

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20799db3244f2964541ea1df3ab72be855571144</u>
TOTAL RECEIVED	95.049999999999997158 MATIC
	34.70 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	95.049999999999997158 MATIC
	34.70 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
BLAST	10,000 op Code
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! ETHFI	900,000,000 3 eth at www.ethfi.pw
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A claim-usdt.info
5000 USDC Voucher	N/A claim.circleweekly.org
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
!	N/A Reward at [ WWW.USD.GIFT ]
3 cbETH	N/A 3 cbETH
\$1000 Rewards	N/A 1000-usdt.info
5000 USDC	N/A NFT Voucher
'	N/A Reward at Lido.fun

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 20:33:39	<u>0xcb7e01b66351707017e6</u> <u>19bde1e2b4d4125d38c917</u> <u>3c031d813d3cb5ac7dd665</u>	+ 0.0500000000000000 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-08 20:06:06	<u>0xe4a7c5cb078507a38390</u> <u>a7cf1944e7a6059a5a5738</u> <u>c9bd838839fce51449066f</u>	+ 95.0000000000000000 000 MATIC  35.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:19:55	<u>0xbc27d953fac03cdc2dd2</u> <u>68f256dd92a7e2d6d1d197</u> <u>1e3e80f815493084ca9110</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 11:48:45	<u>0x55f3413d32cba7d284c9</u> <u>7900e1a1733e58139873aa</u> <u>56ea24fbb7c1b142d50200</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-08-20 05:33:12	<u>0x6d6a1ce96d35216477ea</u> <u>c79477f10db01b89ea9b3f</u> <u>397cd2e51679d7b2a173b0</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-16 19:18:25	<u>0x91920d83af80d959fd54</u> <u>3c367afdd72a1b81c88884</u> <u>63359884e29966c455e2db</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-03-11 06:43:30	<u>0xa45ac47e1c6a684f71ef</u> <u>c5d7a2f560c12187bc2570</u> <u>e1df70addb9bd9fa63c433</u>	+ 3,413,888.00000000 0000000000 KURO [www.kuroro.app]	✓
6	2024-03-10 21:26:58	<u>0x6064e87024e6595c7b82</u> <u>0524f3bb140c36010be19e</u> <u>485579e71e280d66d40a15</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-03-10 21:20:00	<u>0x5701c2b635309e627639</u> <u>3dccd7b0c0eef1ef771601</u> <u>976afeecfef5e8b5bafae</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 21:51:52	<u>0x0abdc2110c0340fb390f f4c4406fd18dff18527324 8933fbdfefa4cb44e88ad8</u>	+ 3,000 ds!	✓
9	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289 c685c4e177ddde9b947d10 5fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ff a55546b84c3d42cfef9445 6e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
11	2024-02-11 10:45:01	<u>0xbd8268ae98010c85264d 878119c52157082eb6f53d fbeat14f04a9f67859c7cc</u>	+ 78,468.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
12	2024-02-10 16:05:13	<u>0xacaa5b1ac84c0db7a508 e1c275535a18209af4aa87 0879a62a70cb7e7aa311a0</u>	+ 1 rds	✓
13	2024-02-08 16:47:27	<u>0x1b1bb854d1241acd4af4 c8c52e6e277d0968eae49 44af54bd738f6f367f99e3</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
14	2024-02-07 19:39:08	<u>0x08f126535a2c8c4570ea b5f884a81bce0cd53c547e 9ce6ad0228f03630aef978</u>	+ 1 RDS	✓
15	2024-01-31 21:57:31	<u>0x1fe9658a05ba14422b2e 181a232624db93b421dd99 a656cf0ce1d59ac6dc3ccd</u>	+ 1 rewards	✓
16	2024-01-31 21:57:25	<u>0xbf9b892c8da616dd6275 f93b770cca35c4ed57a34c 44b13571d4b34b806e1903</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 20:34:04	<u>0x466f75955ea8cb01272e</u> <u>f6611c802124e2a7699ee6</u> <u>de0f72fcd664bc987bedc5</u>	+ 1.0000000000000000 00 adar.site )	✓
18	2024-01-31 13:17:11	<u>0x771b27e2bcb8d3a838db</u> <u>adeb24660b476dc948320d</u> <u>90e35495a373a42956037a</u>	+ 1 rewards	✓
19	2024-01-31 13:16:45	<u>0xb3b098cccef476fcaa60</u> <u>15724a4daadee533c6a23e</u> <u>958ed65eb9d4aa2376cd87</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
20	2023-12-19 08:07:50	<u>0xf2ae63ad2996bed841fa</u> <u>661490fd41f16d0ac80c98</u> <u>23a1ddba283f7c6bafab51</u>	+ 325.00000000000000 0000 TONCrypto.io	✓
21	2023-12-10 10:14:53	<u>0x5936c572b919acce37de</u> <u>67efff3ab1da727590961b</u> <u>fc0f6aea4ae670dc1ef40c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-11 15:25:52	<u>0x97f0981098763f75a746</u> <u>9554b31729bfcf76391b7c</u> <u>4f31378add20c4c37deab0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-11 10:54:26	<u>0x9e4d70312f6f53bc414d</u> <u>4635dc1f5a4aaa45215943</u> <u>2680127446f6bddf1519a2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-01 23:39:54	<u>0x4761c7454115b8dd71fd</u> <u>8a0f4bb4e3186a520543c6</u> <u>1fd9f12eccfe546b997e9e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-08 11:02:06	<u>0xafffd58b67e3515fab06</u> <u>f47a48a8e9a3f0d47bc31e</u> <u>ea52853989066998d0cd26</u>	+ 164,150.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-14 03:41:31	<u>0x643a5492488e196da980</u> <u>a619d88d4e7c4b01e0b753</u> <u>2e240054d7294721095cf9</u>	+ 959.00000000000000 0000 ool.cloud	✓
27	2023-01-30 07:10:12	<u>0x1946f48b27d1a0daabc7</u> <u>1758bdf10018a3bd41943d</u> <u>1ef5f28853f5f68dde57df</u>	+ 812.00000000000000 0000 m reward	✓
28	2023-01-21 11:20:30	<u>0x075970944f1ccf3ad8f4</u> <u>1cf6bea33d3c59711b3bac</u> <u>bff1d2ad0103cb8d67aaa8</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 00:18:03	<u>0xa3364dc3cf25c95d9b00</u> <u>6da64fe46997a787ea2caf</u> <u>9a53c17ecc91de9d80c441</u>	+ 1 10 Collection	✓
2	2024-08-25 03:34:41	<u>0xcc813b60c8ec31d35000</u> <u>a00822f3eb91b66a23b521</u> <u>ac78d6dcf19d7b5321252d</u>	+ 1 10 Collection	✓
3	2024-08-19 14:26:35	<u>0x4a570c77afb1aafc25d3</u> <u>d72b629d325d33b66ca93b</u> <u>dddadb2dc1cab55f1cfad1</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:29:37	<u>0x052fb039a1037decd6f8</u> <u>543cc56bde84c82f449b01</u> <u>6c543eda9b597428f556ae</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-11 22:09:58	<u>0x4395cf96a7c8276473e46128df403a3acc9a182cf0c31e86e5fb188d84243a0d</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-11 22:09:44	<u>0x04fb9b2f3af2f210981d46057a7e1de1bdd856106d7e21cbda3aeba317af04ea</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
4	2024-10-09 10:06:11	<u>0xc1ed32d927da4c4424e46e807904a9e6da4eb46582a335f88e142317dc8d17e9</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
5	2024-08-25 03:31:20	<u>0xaeb391fe864be01c816f18fd004b03ea72608c03b98eb1997dedf3b17a93c8c7</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
6	2024-08-22 11:44:30	<u>0x60eb6ad1dbbd7903919e113d511663ba70c8e60788ade0c0e18e571014549961</u>	+ 1 checkblast.com	✓
7	2024-08-19 14:23:11	<u>0x41a451fc89eb04f2afee3a1fa0ccf99f35bbe253a9c8d41873f7169902905193</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-18 09:04:26	<u>0x64d2cb1b08a5f837884deae0f89651e3b045180e82667178801fc4163cc4e8a6</u>	+ 1 Blast Box https://blast-open.xyz	✓
9	2024-08-16 19:18:49	<u>0xd65bbcc5aba5aa35ba24ab6c1215c48890255d189dedab42a3980d0aeb109494</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-16 19:18:37	<u>0x0a352a5dcc595097c2eb9fa17c02d28008fb25d889820a369dd470d521a16a08</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 21:15:23	<u>0xce1542caf33066d94130d7c596745d9ca47014536faca82c71c0728ce4771108</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-10 16:05:41	<u>0x496b0b2b5a4275ab3a3fbc1388a0021beabba5bd05d43da500b452a5f46fb396</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-10 16:05:39	<u>0xd964312bff3075ce0ba50319401c841bcc39845f21a0da499b71944ef4bd0c9f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-01 12:46:53	<u>0x5fa88806e8a5ff1bae5de0be4f5264e83ca5db0df44643b4fd1a881c81a67077</u>	+ 1 2000usdc.org	✓
15	2024-01-31 20:37:35	<u>0x3a0d137f53e8735a098c755bbc1eb1f8457d5ba8b1036417a1c890cebf20556d</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-31 13:22:45	<u>0xdbbfb7a7db2ce2f3546b0d4a9db1640becf370ded1e795112aba34fafb75e4c3</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-31 13:18:41	<u>0x6da2893dbe2c356005e3fb22689ae029f3ba588761a9163c1158a6aeb7a7788</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-31 03:29:03	<u>0x74c424805c3d6267876fab65e8e4f4e439fb19402ff28af22a20454fcf87efb2</u>	+ 1 btcevent.co	✓
19	2024-01-21 17:04:13	<u>0x2b0b1077e078ea3ba4d6a5526e9c266812a72eba5d2cec7f83368aaa3297a4c0</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
20	2023-12-19 02:15:57	<u>0x9eee24992218fc9875ea</u> <u>7ec4a3915bc1f66be08d</u> <u>b4476bc38adf21e4ed519a</u>	+ 1 s.xyz	✓
21	2023-12-18 15:51:00	<u>0x61b916530a17c9e6ba5d</u> <u>92d9a405855ed9bc3f6b32</u> <u>ec37fd745fe72199f9e408</u>	+ 1 s.xyz	✓
22	2023-12-17 13:25:02	<u>0xadbb5bb6c33da8ac83bc</u> <u>69a3e00c1523072e004e1a</u> <u>76e40fdcda4e68eecd70f</u>	+ 1 1000usdc.org	✓
23	2023-12-17 13:24:24	<u>0x2e40707dba5379cf5af2</u> <u>0ba69534ca87ac5b722b06</u> <u>e3f609bbad804ac29a797d</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 09:25:36	<u>0x7b12708000b0e1701310</u> <u>78542eac82210d9eac2cf9</u> <u>0ac938dace38b7e628dfe1</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-10 10:56:53	<u>0xaa996641b254c76d7ba8</u> <u>27d4b2ae35ba8c9977cf32</u> <u>c38766c43ee085dc3ca2d7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 13:20:26	<u>0x8e44a30d45d48ec06304</u> <u>8c1d7f753d8dcc10e76b76</u> <u>a60c414b8d25ec6d9a10e6</u>	+ 1 1000usdc.net	✓
27	2023-12-09 13:18:40	<u>0x6ca0cc5d4afe682bdf2f</u> <u>a6c299aeeb75052fa3193</u> <u>2933f9afdfcaf40febe0b3</u>	+ 1 2000usdt.link	✓
28	2023-11-09 13:53:30	<u>0xe8e9bcd5f22739835126</u> <u>ee457bbe040f542e9a897a</u> <u>8c3999bfb1a948fc3a5616</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-09 00:13:18	<u>0x5d7f27b9485aee67f5d0396c1492492d4b51f615bb</u> <u>b4b090af7222d6f9ab6ed5</u>	+ 1 op1.org	✓
30	2023-10-31 23:24:18	<u>0xb7d008b1669e6936cc89da50a3351b0e753dc4eac6</u> <u>4a79ca6cb4bda91587dea9</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 23:23:58	<u>0xce9808b957c9c24fae92cceda7bb531e1c3cd2ed77</u> <u>2b706d7549d71eb4b5c0a7</u>	+ 1 Voucher	✓
32	2023-10-31 23:23:52	<u>0xfffffcc8c964a344f2c0d284a5da06171ac520eaf0</u> <u>a26b96b3a13c9d2a8a0144</u>	+ 1 Voucher	✓
33	2023-10-31 23:23:48	<u>0x5932723ee7f9846adc8064d9e19e5f6dd06297e654</u> <u>20705769ff468825f1d260</u>	+ 1 Voucher	✓
34	2023-10-31 02:19:35	<u>0xb6da87d11cee4f0151df</u> <u>f4653c6c3cb6d27d2294f0</u> <u>edf0c044192066b2e2d2a0</u>	+ 1 3 cbETH	✓
35	2023-10-16 23:09:09	<u>0xe2fb93c0d315d20a8d5d85ee19f3fdce24bdf519d7</u> <u>b75245b854989b19924632</u>	+ 1 claim-usdt.info	✓
36	2023-10-16 11:03:44	<u>0x35c98b8ca5e40257d45591248c09faef72216881bb</u> <u>f3e6859e05ea373470f41c</u>	+ 1 1000-usdt.info	✓
37	2023-10-16 11:03:04	<u>0xb284cf0c2de3711020662d9b388ea4c9edaafc6bd5</u> <u>02d8fb88c8655e0945e9ae</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-14 05:42:00	<u>0x4cfac2dea1d8dc342596967ab05275bacd688cc58763cec97cf6bc1df69a79b1</u>	+ 1 claim-usd.com	✓
39	2023-10-11 18:10:48	<u>0xfc42830aa0c7f473ba6f40ae0fca220626ed9ae0a403411863aac0bcc07eda84</u>	+ 1 Reward at usd-claim.xyz	✓
40	2023-10-10 16:41:14	<u>0xcdafb9244cc979f409c19910d65f546236fa5bec5687374e8cedfd32eaeef4cd9</u>	+ 1 usdt-1000.xyz	✓
41	2023-09-30 03:42:32	<u>0x7666f0c140acb5e9d949bdc58ae97851a6e1782ed1c4f830ef968062ab49e16e</u>	+ 1 NFT Airdrop	✓
42	2023-09-30 03:37:24	<u>0x4a8c91b8548d4a2659c59412169db7a3b9f9df11595f28410310d93c7de80bfb</u>	+ 1 NFT Airdrop	✓
43	2023-09-30 03:36:54	<u>0x5b21ff7c4290e47b77473b4d167c62a5f1391e33b3c8d10bffa05eef2adabead</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-30 03:35:52	<u>0x717c734c4bdc58874c6150065594c7c26841b048b87a922ee2a2abc2634f3f02</u>	+ 1 drop-usd.me	✓
45	2023-09-18 16:07:23	<u>0x29e452b8cb77178fb71973186bae8f1a7d3de01bc081864adfa8689518eb953c</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 20:46:05	<u>0x226adc5c2279bcec931d4c524464c40b6a8a880ab940ab65d465b6ac1e47528d</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 01:10:55	<u>0x14f19989c4c201304426</u> <u>98e84e64c4c794149d8f12</u> <u>7bed676a1bedfbd488c5b5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 03:08:54	<u>0x901934f988ff39138b01</u> <u>32ca57601af97f6156c875</u> <u>45b4d386354882b29e2ad7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-13 01:29:48	<u>0xc7314cd52f0dbf58e086</u> <u>7bbb2613f9a7929fa0a26b</u> <u>f8df7e9c87eb8064755c07</u>	+ 1 NFT Voucher	✓
50	2023-09-07 16:11:07	<u>0xc040c122302ce18b8f1e</u> <u>b6ee5a8e249c4ff0bea006</u> <u>796974d983dbe67014e380</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 16:10:37	<u>0xd50a59c9c77e37faf20b</u> <u>2702872bf1c14711a1337f</u> <u>68039ec13e3520457a707d</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 16:10:07	<u>0x473fc187d7e9840538c4</u> <u>7dbe911ddca500a8841b90</u> <u>0693ad2bf5db624eea58d3</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 15:12:57	<u>0xbb36a73dbf022ee37d6f</u> <u>895b7c131f7a279a821607</u> <u>dec7cc5e70eaf5c0ae5df8</u>	+ 1 NFT Voucher	✓
54	2023-09-07 15:11:37	<u>0xfa76b066f9a2c4c9ca71</u> <u>e72c20e541444f75e8a2e1</u> <u>441c50f77600d33a5f1322</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 14:57:15	<u>0xed55eb053cd7e80ad44a</u> <u>9aeb17ba58636c0993f955</u> <u>5552c98fc9267e658d621f</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 21:35:42	<u>0xc937891251471c2d64f5</u> <u>da0be3fd5fba7dd988a235</u> <u>21e4daa81d791c3eaed906</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 04:47:08	<u>0x1373fd8b75229f843dca</u> <u>31a9c11c530c848136ac2a</u> <u>e6e31e6c1bae2db34ace1d</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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