

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b4a0bb2c166ebcf185fe422d8d70224fde88f3</u>
TOTAL RECEIVED	155.62378449999999298 MATIC
	56.94 USD
TOTAL SEND	155.591534499999994523 MATIC
	56.93 USD

Token	Balance
MATIC	0.032250000000000001 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
~ KhUSD.xyz	227.3000000000000011369 d
OriginEther	1 c
!ETHENA	5,000 wards
Acces Liquid-ether.com	1 rewards
! BLAST	3,000 m rewards!
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
\$ busdc.site	812.000000000000000000 m reward
\$ musd.tech	518.000000000000000000 tps://musd.tech

Token	Balance
zkSync AIRDROP	13,371.000000000000000000 xyz/
Uniswap Summer Event	N/A UniEvent.Plus
1 stETH	N/A LIDO Drop
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
Polygon NFT Event	N/A PolyEvent.Plus
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 08:35:17	<u>0xe059b39c81d80f88c595</u> <u>10e8f07deac09375b6449a</u> <u>1c706cbd3685c553cf2b03</u>	- 34.353274999999996 453 MATIC 18.63 USD	
2	2023-09-09 08:35:17	<u>0xe059b39c81d80f88c595</u> <u>10e8f07deac09375b6449a</u> <u>1c706cbd3685c553cf2b03</u>	- 0.0031555206460680 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-09-09 08:35:17	<u>0xe059b39c81d80f88c59510e8f07deac09375b6449a1c706cbd3685c553cf2b03</u>	- 0.0020944793539320 00 MATIC  0.00 USD	✓
4	2023-09-09 08:32:53	<u>0x95bbaed9834f2feb40b5beb7a947b649796cd650be6c16acb821425755693e24</u>	+ 34.294024999999997 760 MATIC  18.60 USD	✓
5	2023-09-08 07:00:11	<u>0x090ae2cc89b1e8c3d52e44007788b0946654fa9cf9133d56f4726dc24077eb</u>	- 121.21725949999999 7274 MATIC  66.17 USD	✓
6	2023-09-08 07:00:11	<u>0x090ae2cc89b1e8c3d52e44007788b0946654fa9cf9133d56f4726dc24077eb</u>	- 0.0071458486754760 00 MATIC  0.00 USD	✓
7	2023-09-08 07:00:11	<u>0x090ae2cc89b1e8c3d52e44007788b0946654fa9cf9133d56f4726dc24077eb</u>	- 0.0086041513245240 01 MATIC  0.00 USD	✓
8	2023-09-08 06:56:23	<u>0x033ed00ccc1e97ce8d15bf8d2f91edee445c1b16cf6848a6a7da0d8ab8cca939</u>	+ 121.32975949999999 4432 MATIC  66.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:58:25	<u>0x682a620ec055eba982fcd4a8f3e5de8caf585fe07796d83727fa7506307cff0</u>	+ 1 kether.org	✓
2	2024-06-21 16:37:33	<u>0x0f87ccc90693fb3e7db272abc3aa3f8bc51031ad1e0a01acf4e0ab25e9527d47</u>	+ 1 c	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 14:44:56	<u>0x8e1a4c161e3d18e118cf9545bde0113ef9039088e857da8073bd786b262e317d</u>	+ 550,000 IM TOKENS	✓
4	2024-06-10 14:36:47	<u>0x7fbc4da8293f886d783b27c0e492529549069adff9168100938178bce1197efa</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-06-03 16:18:11	<u>0xe527ae88fa8fd7871f5532404c51a5fc5e5aa8c09a66d0259790a3abcbf127db</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-05-12 05:47:36	<u>0x756cc8fcd2d0c6062d499450eac89bc7616a58cf6afdf70f1ebedc49e077196d</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-19 17:30:49	<u>0xc27cdab0cc7968366950d5671910f0666acbf855d01d541dca15457b274c9d64</u>	+ 5,000 wards	✓
8	2024-02-27 20:15:32	<u>0x51afa0c2f789ab661436d485c394b1f57f8b4a0415d73348a8e401dd36a78ed7</u>	+ 3,000 m rewards!	✓
9	2024-02-26 22:07:11	<u>0x27801e320c448be058d55d3860005084180f69d22026bce51a77309dc62b579c</u>	+ 5,000 web3-chess.com 20ETH for players	✓
10	2024-02-17 17:14:14	<u>0x9ce9a79754eff329164ba2ac034d51389234eb3eed79e079444cdcdb0025d425</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
11	2024-02-05 03:52:34	<u>0x961b3fe728e3604677d9e06dca43135267ce187cf14a4fc6afd359f04ced622b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 03:47:07	<u>0x1e829a31e15dae6ac142</u> <u>f620283b0e5f84a404859f</u> <u>2f937824f81632805f764a</u>	+ 1 rewards	✓
13	2023-09-09 19:40:06	<u>0x1b808b65e58d6f3e62de</u> <u>74bc6b75790725d183561d</u> <u>acaa1fcab6c4f1e57ee858</u>	+ 181,950.6499999999 94179234 WHEX	✓
14	2023-05-21 13:26:40	<u>0xc5002c4c02da6bb8bf1b</u> <u>a6a334b5f1ec840940d879</u> <u>7b01e34f3016cef2f811eb</u>	+ 227.30000000000001 1369 d	✓
15	2023-05-14 01:13:20	<u>0x63eb8cd01d1451e54633</u> <u>a4077d268dbccba02ca0be</u> <u>c9f9c2c22635d6810cde76</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-01-29 04:37:27	<u>0xf70ae7eb2ce9edf0472c</u> <u>6213d6f4bc67d1f48f516b</u> <u>ca487b07ae97c22f11d9e6</u>	+ 812.00000000000000 0000 m reward	✓
17	2023-01-17 09:54:46	<u>0x6ec2410a3e5003b374f7</u> <u>d6e08e6335f72050aaff3f</u> <u>bf8411be242b80416a0904</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:28:44	<u>0x0b83b8ac0e971265326d</u> <u>a631ba659bba7230beff12</u> <u>f2460a0acab3b62780a3f7</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
2	2024-07-13 09:27:54	<u>0xe3d6ae070e9a8970c541</u> <u>dd120741cd4116fc5f60c5</u> <u>611c0769ccccef216b8b23</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 15:34:45	<u>0xb598d99d1e4a60acfc1d ce40357e2084c35d5f0acd 7cf0909376d23cb8b37aad</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-08 15:08:35	<u>0xd475c20be5f3504cc7c6 5781fda9c8a0d54f72b29f 912334a2268db1093a3868</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-05 19:11:08	<u>0xded93992dbe667bfb34f c1601c2f1ee80b2fdb16d3 8e9016d40fa66e1fd86a59</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-05 19:11:00	<u>0x876f4cf62fba4f0cd44a 560069ab6272e21436f98c 6f28f167639af3bbdbbf4b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-01 09:28:30	<u>0x2aed47592a2220f52d99 b6c6d143cc81f90e8530aa 2694d9f08db913f517f317</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-07-01 09:27:58	<u>0xe6d6978f4c95feaa65b0 cf251de9cf21e11c51cf89 721a73c1ac15abc9bbcd28</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 14:43:19	<u>0x5b246f49492d324a1229 0d1a17fc41f19d06d10b0d 91e350b8d2b5f77546e62c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-28 14:42:39	<u>0x5f4d29810ff5b901d201 9cdce41a4a797d984a5214 b3aa44700cd1a2b607794a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-15 14:45:32	<u>0x55144247e7c7d244ca3d b1fa897ed2b8b56452ccb4 68089a10b2b0145e8c9d98</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 05:50:05	<u>0x3320c31893757924a2ae</u> <u>bdb6fdf749cc0e0a8cac67</u> <u>b650357d2d0ae0f88f1356</u>	+ 1 az]	✓
13	2024-06-10 14:36:33	<u>0xb7ce942e93a4f37099f5</u> <u>2669f7517c797c8df488f7</u> <u>7875ad33549d912e9e565e</u>	+ 1 az]	✓
14	2024-06-08 16:02:21	<u>0xdb0a3b2690750d72ba34</u> <u>fcd29a54aeac08b143ceb8</u> <u>a11be35a4f08404c522828</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-06 02:36:24	<u>0x5b2eb1f789b48b1a0af3</u> <u>0da0da018544fc53c51d49</u> <u>a47b581c2b0c414b9c1568</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 16:18:59	<u>0xb4311ac2be549a9c1b93</u> <u>17b2175091d7f063ec0802</u> <u>fe3aea6f748e1d0a3548d2</u>	+ 1 e]	✓
17	2024-05-12 05:47:18	<u>0xeec7a2232460bdaeeb50</u> <u>2a41e4a32682bbcefc7e64</u> <u>2f401a0c3c10f09b9b9633</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-24 18:50:08	<u>0x8a9a63f6355691ba3bdf</u> <u>51df9b259cda4d7abe5a31</u> <u>c9f2a3156c1fd1dbfcfe55</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-16 19:07:48	<u>0x282c0523f5640461e593</u> <u>9d202f16bb7974fdb3d02b</u> <u>4f60bb604732f180a6aef3</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-03 22:20:26	<u>0xa70456da37f4b1937544</u> <u>918ba125b9077e514cf94b</u> <u>5fc88860ad141fb143d984</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 12:03:07	<u>0x65cdef4abc45b1907e98915cb8ae429b32ae8baa62db99b7da7d014c03f558bd</u>	+ 1 NFT	✓
22	2024-02-17 17:22:20	<u>0xc4dc4a28bf64d37a3ea86ffaed7ab8dff2eef40b00f5b9d701aa22ff5ef597066</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-17 17:09:24	<u>0x64bdf4b5f0f87a97308aacc97002e54f5d686bc312fef50dd45f965efb2f182d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-17 02:06:08	<u>0xc40408b16277ae5e8244b69dd9cd8b6d9549a830352e2ca1f8d4b2d435998de4</u>	+ 1 NFT	✓
25	2024-02-07 00:50:05	<u>0x5df205f17b048e07c4b9f3ea2c1ad2d7a2bedde6ea2fe0035a86dc7efaff6236</u>	+ 1 NFT	✓
26	2024-02-05 11:47:08	<u>0x2aeb20f7d49a22fec924d51a1b0c9f43800850d750f0f2249d74633cad0b2eeb</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 18:59:37	<u>0x00ebcc3287be8d110ef14d60c54cc5cd6fb753dba232e81fa43699afbb338b5f</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-31 03:39:00	<u>0x6d3fbf7b5d3f7eda418fe9b91e1101ee1a1b6d7f480e3d88d57d096b51e85639</u>	+ 1 btcevent.co	✓
29	2024-01-21 17:12:23	<u>0x7f5d6963eded3931dbfc746a47527f8971d41f1ca87d3a3c3335c9c47814c457</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 02:34:34	<u>0xf83e91a8e8bf7dd4908d eb246ff0ad28278e37af26 3fe6786e2558126c741e1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 04:29:15	<u>0xa3109a17fa924778b2c5 b575dd68269fac1f94a79a e5161ce87e2b93dfffde45</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-11 04:30:12	<u>0x68b2d2e436af2e94841b fe6a6d7dedcf81a7c6799d 7a311875cb9e90d17641f1</u>	+ 1 1000usdc.net	✓
33	2023-12-11 04:29:24	<u>0xd38275dc40ce4f9c43bf f0fd9ba0fa4c3bbaf4cdc7 babb3f123f6c7e33c9f9aa</u>	+ 1 2000usdt.link	✓
34	2023-11-06 14:52:44	<u>0x69cbbd4f40f681f9b6dc 9ce73abb7a116073e9ed8c fb597a62e3e140dac3856d</u>	+ 1 op.work	✓
35	2023-10-27 12:16:32	<u>0x2463c731010b35b4fb48 5f8c4057bf7136c19e4393 60b7c4105eaebf42de6561</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-19 06:12:04	<u>0x5564fd10fb189f758a23 d06e94b503bc5b96abe50c 12eb46f0ffad6b763dcd70</u>	+ 1 com	✓
37	2023-10-17 07:21:35	<u>0xe72927f21e5159598c60 0849a5b5b0a22d872de2f1 86b5d0acae46c227fd0f35</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 10:23:20	<u>0x4d106a0fdcac107d5321 10ba6c553822ff924be083 70038a02eff2ff0010c064</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 18:12:23	<u>0x110a0144ed97fffd4141dc7cbd51d4a2c2adbc16abba59df37ba1ba4d4ff4ad7</u>	+ 1 dt.org	✓
40	2023-10-03 02:28:43	<u>0x0bd0d837efeaf6aef328d31e1ad9fad522b59f8e2ca526911cd0729acd05ab9c</u>	+ 1 NFT AIRDROP	✓
41	2023-09-29 01:41:00	<u>0x343fbab13650de33c1e326558dc1512191522e9b0cc3f59dd246e2394656f63b</u>	+ 1 drop-usd.me	✓
42	2023-09-20 01:28:10	<u>0x8a2be62a8c6891de549e6d5d074b2d9fe26df1259799ac33d89a3d6db9b9d6b3</u>	+ 1 Voucher	✓
43	2023-09-19 21:10:47	<u>0x170c7833e79a4fe0e7fc80ed238f9f301d706baaa85e6e1d43ba5743fba3e607</u>	+ 1 usd-rewards.me	✓
44	2023-09-17 18:47:47	<u>0x98e1297bfc2833ac5a8775d08378f5693b48f633aa34bb34409fe57f97bee05c</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 18:13:34	<u>0x86c050f7fc308d539b1d0316a6acdaca284a4883ccbdc8370c97bfbfd5befc96</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 11:54:30	<u>0x8589bb69cc481a03bc1967340283e05451f95bf850d86fa1faa2e18baba6db29</u>	+ 1 usdt-claim.xyz	✓
47	2023-09-11 20:41:17	<u>0xabd3a2c656b2b5225eb055bf4ff56591033ec0c23f21ed1cc8049abca2006c1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 18:40:05	<u>0x636324179df7f6f3a227b834e1a70b6381be4831745e46e6226cfc57add09c29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 08:27:14	<u>0xc44919edebcfb44b802f1173ef2240876e2aab8347ac402b09e922ff181792d5</u>	+ 1 NFT Voucher	✓
50	2023-09-09 09:38:00	<u>0x3e1bc2ce0a55f5f4f8363dc6a00c61476f33b9689b28503bcc88f11dec68a573</u>	+ 1 NFT Voucher	✓
51	2023-09-09 08:43:27	<u>0x329726e8d9b0cf2213fbcc8adc0094da8fb86c4e9490d9f82e01e9fae34d3571</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 08:43:03	<u>0x91167260c37917d846505fe38ecd4dd7060bade0b75eb4e5869fd70ccb22be5c</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 08:42:39	<u>0xe4325ab0c5f6cf2a6f7061dc29920f109d5d440076518f389c1c19a1f97b66ae</u>	+ 1 LIDO Drop	✓
54	2023-09-09 08:42:03	<u>0x599fd32769ebe80b7e50ee43e44f3abba10a2b1f7f527c0cbf5986856f99cfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 08:40:59	<u>0x50a676385aa8d47e92407e31f40e654afb21522d5996e56793b11f628b43b316</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-09 08:40:45	<u>0x82bb027fb7fd8fb86b857b33ec53a4fcf257c05b67491d5ae131e16ca6c9cccb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 16:41:43	<u>0xcf3ab50dc62d67a91ecf89dd3106faeb886cd68315a6b8210692644c02cc593e</u>	+ 1 Lido DAO	✓
58	2023-08-02 02:25:02	<u>0x50dd02f72e2e270f7992111b47fafa0cedfbb253b5a83b9c2f4d46a777262b5b</u>	+ 1 FREESPIN	✓
59	2023-07-28 16:22:25	<u>0x9f1003b097e1ac866b61d2da74e87ff8ed28b304cf6932820d9c515250312a86</u>	+ 1 REVOLUTION	✓
60	2023-07-19 07:08:33	<u>0xa44221ae3577c6a527836fef625681e2cd09970df431cf8097510209d1f40c50</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 10:16:56	<u>0xb0fc43f5d08a00d9b63bb1cd143b41e82a6c9bdd7b8dde8b9db78125af108534</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-15 09:45:15	<u>0x8244acbb851ba3b71d299ac37e60095da702ef4cea061094d35234ce80677255</u>	+ 1 BlurEvent.io	✓
63	2023-06-25 04:33:13	<u>0x4a1a3d88567e048dc07192f7ae8b01b4862d2bca6a25bc9c2c79d3cb2b816366</u>	+ 1 PolyEvent.io	✓
64	2023-06-16 02:33:46	<u>0x4e3b32fef1e10b1f1b30e88d49ed40c53089d0bae65d1d655dfbb816cdd22a14</u>	+ 1 UNISDROP.io	✓
65	2023-06-15 13:43:15	<u>0x3d7c0ed48e165cb287364bca25647a4834e59fb67a8abb8ac1fdedb6f9338527</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-11 22:24:30	<u>0x27927851b13da3e3a9f4</u> <u>412ef50edcc805b0f02120</u> <u>005d363fabff7d153e115c</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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