

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21c3e0198afebc9cea6409d1a607faf77f2f6547</u>
TOTAL RECEIVED	4.336182227602537687 MATIC
	1.64 USD
TOTAL SEND	4.336089827602537028 MATIC
	1.64 USD







Token	Balance
MATIC	0.000092400000000000 MATIC 0.00 USD
! ZKSYN.CO	50,000 d.
!SNXPooL.com	378.000000000000000000 wSNX
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! BRETT	987,921 M AIRDROP
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
! LiquidETH [ethliquid.cc]	85,600 Access
Matr1x Pioneer Badge	1 PIONEER
\$2000 USDC Voucher	N/A et
	N/A Reward at tether.ec

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A 3000usdt.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 16:08:35	<u>0x173fb0e2c327e3d023ce2aafa72e7639944a761e1049365a9a5f33be4fe64c74</u>	- 4.3188322125880596 05 MATIC  2.48 USD	✓
2	2024-06-21 16:08:35	<u>0x173fb0e2c327e3d023ce2aafa72e7639944a761e1049365a9a5f33be4fe64c74</u>	- 0.0007967470502250 00 MATIC  0.00 USD	✓
3	2024-06-21 16:08:35	<u>0x173fb0e2c327e3d023ce2aafa72e7639944a761e1049365a9a5f33be4fe64c74</u>	- 0.0001272529497750 00 MATIC  0.00 USD	✓
4	2024-06-21 16:08:27	<u>0xde33ea9698d5a62e6512f380a187444b4dad56697c287c6bd3daa4d265835461</u>	+ 0.0010164000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 11:05:37	<u>0x66d66cbfe208c2fdd7a53f10c339286ff6a20a98d6afe798788f34103c4b7151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 11:05:37	<u>0x66d66cbfe208c2fdd7a53f10c339286ff6a20a98d6afe798788f34103c4b7151</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
7	2024-02-27 11:05:37	<u>0x66d66cbfe208c2fdd7a53f10c339286ff6a20a98d6afe798788f34103c4b7151</u>	- 0.0013463375748940 00 MATIC  0.00 USD	✓
8	2024-02-27 10:59:31	<u>0xa49df71fdb130446be733414bc8d6cc4b217847d185dc1cd658f940a5a4a9f09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-27 10:59:31	<u>0xa49df71fdb130446be733414bc8d6cc4b217847d185dc1cd658f940a5a4a9f09</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
10	2024-02-27 10:59:31	<u>0xa49df71fdb130446be733414bc8d6cc4b217847d185dc1cd658f940a5a4a9f09</u>	- 0.0012325877402566 00 MATIC  0.00 USD	✓
11	2024-02-27 10:59:23	<u>0x6918dda6c2a1df8eae38ef96502856290331959dcbdf6b3c2ea6a6b32e730c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-27 10:59:23	<u>0x6918dda6c2a1df8eae38ef96502856290331959dcbdf6b3c2ea6a6b32e730c0c</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
13	2024-02-27 10:59:23	<u>0x6918dda6c2a1df8eae38ef96502856290331959dcbdf6b3c2ea6a6b32e730c0c</u>	- 0.0012906302868732 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 10:56:59	<u>0x3c5c5c0fd4cb80525a40</u> <u>1d8b1edcf122e3b7033e09</u> <u>510a747fc1daed94440480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-27 10:56:59	<u>0x3c5c5c0fd4cb80525a40</u> <u>1d8b1edcf122e3b7033e09</u> <u>510a747fc1daed94440480</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
16	2024-02-27 10:56:59	<u>0x3c5c5c0fd4cb80525a40</u> <u>1d8b1edcf122e3b7033e09</u> <u>510a747fc1daed94440480</u>	- 0.0012458398944212 00 MATIC  0.00 USD	✓
17	2024-02-27 10:55:13	<u>0x5dba0b6ba6c9ec306062</u> <u>dfc38a8a4ee91c7388c4c3</u> <u>c55fab22c75d2dbc9bb763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 10:55:13	<u>0x5dba0b6ba6c9ec306062</u> <u>dfc38a8a4ee91c7388c4c3</u> <u>c55fab22c75d2dbc9bb763</u>	- 0.003168900000000000 00 MATIC  0.00 USD	✓
19	2024-02-27 10:55:13	<u>0x5dba0b6ba6c9ec306062</u> <u>dfc38a8a4ee91c7388c4c3</u> <u>c55fab22c75d2dbc9bb763</u>	- 0.0039933195180330 90 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:52:46	<u>0x1469efe3f76546dac884</u> <u>0af44a90eed8b12372ffc2</u> <u>7db461f90064ffe6953040</u>	+ 4.3351658276025375 47 MATIC  4.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:13:13	<u>0xd08542d034fce07e9e0a9fe7a99168e7be339a947db97b2a296bbe5d32539997</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-06-22 03:22:11	<u>0x88fdb11ca0e31d266eef608a7f67cb5e0201f3cd2796911d8cfd3dea4da45ffa</u>	+ 987,921 M AIRDROP	✓
3	2024-06-13 01:29:53	<u>0x9596bcd05ecf1413c6cec9b1974a42e21da5c0d7b605bc904e8792a9a3c43e04</u>	+ 30,513 d.	✓
4	2024-05-22 03:42:43	<u>0xdf6492ae6316b4a15b6f0abdf12139fd7fc27909867d1f74f40459dcf2e4c6dd</u>	+ 89,375 Access	✓
5	2024-04-07 08:52:42	<u>0x3f2f86d39ef55c76368d4fc6951b031d6a5fb0a57feb4c3fb4a6a7a67c8ec84b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2023-09-27 08:34:31	<u>0x81e1b8741744058e5a8fd7bf668aebc4879000d87b8b5485f1d35caeb297c377</u>	+ 378.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:55:13	<u>0x5dba0b6ba6c9ec306062dfc38a8a4ee91c7388c4c3c55fab22c75d2dbc9bb763</u>	+ 1 PIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:44:27	<u>0x756c6ec432d8ca9106a88c5bcd747e4bf11bc4765aeae0ebc25fa579cd34af1a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
2	2024-06-29 19:59:08	<u>0xecfec8e045f1c5f49f47e00e25e63a87ce9c4b54e917b136a634c786f9bd4dd9</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-21 16:09:05	<u>0x5439d7e82b6f10cf5bae0506df680b1768e1ea5d90be6182b61954625ab1b0dc</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-21 16:09:01	<u>0x187f6f3475ffae93b05b1556bce595edb54ee4ba6ac13d396c4ad796a17d0cf5</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
5	2024-04-23 17:01:48	<u>0x36c6fa05435264cda482c484f99b8162223602e480cb7b467bb82569f577f7aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-07 10:21:18	<u>0xe2c9a8f3d49215b114ae8c395974213f8f646ba5dca7358dc182505821e812cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-27 12:37:57	<u>0xe10b521edc98e34629ebb45bcd4c53446be06302e7a415805bd4514c4f88706c</u>	+ 1 Reward at [2000usdc i%{net}]	✓
8	2024-02-27 11:17:54	<u>0x206999cb5c2f0272fb60e32b25968e5bca4cd17154b316a84697321f33b12bf9</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2023-12-05 03:19:13	<u>0x57274ee2b8c106c1d1a602e1d0b1b9f64eb2629b1609686cc86a8cb78e541a93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 09:43:43	<u>0x73e7f1057e6b934de0468a3504e910226332a909801c70156969c790d8f6388a</u>	+ 1 com	✓
11	2023-11-25 21:22:38	<u>0x23ce7236ea93f918a7a006ac9b9c43a90e6ba07154d152b0a838c0568aafb7df</u>	+ 1 org	✓
12	2023-11-25 20:50:47	<u>0xfbb989f298e5b824298268e6e6c2e346f311dbf6a71fc601ef26d970c729bd5e</u>	+ 1 3000usdt.org	✓
13	2023-11-25 14:50:06	<u>0x1354f7d3b399daf76dd77bcdcd0dcad5e9892cf7558885e54310b369280efaae</u>	+ 1 Reward at tether.ec	✓
14	2023-11-15 00:02:03	<u>0xdb79b03eb57b5f0f28179fd20fc2f5b584d78814bde3bdf7d1de812134c53093</u>	+ 1 k	✓
15	2023-11-15 00:02:01	<u>0x23d2a44890d18ac62314c8219afcb9df5cd287e55631aa7a9f99125a043478f1</u>	+ 1 et	✓
16	2023-11-15 00:01:55	<u>0xd18d7dce6efcf42c7989eacb627b55f14fa6d908afd06b6ff84cef69cebab330</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-11 13:33:12	<u>0x4c8ad93ac23822eaafdc1142b695e7fc4391f45340b5fe680ce663a69eee0007</u>	+ 1 \$1,000 TON	✓
18	2023-11-08 05:40:26	<u>0x04de443e124a172bbd6a15beed817fa7f34c7e9db6de492c757b606219924eaf</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 05:40:14	<u>0xd52d36f0dcef94e249f2</u> <u>df469d5532febc323e2045</u> <u>43526209524dfe876d5c98</u>	+ 1 Voucher	✓
20	2023-11-08 05:40:14	<u>0x367d253bd1939d01895b</u> <u>7810825f8d50188a95e303</u> <u>5d992763a2996d81658bbd</u>	+ 1 Voucher	✓
21	2023-10-24 16:15:38	<u>0xd8331294f9a15e2a4168</u> <u>4051eea9211958969e9623</u> <u>830143d27e2865d9079709</u>	+ 1 er.app	✓
22	2023-10-10 15:46:31	<u>0x5a24e9118532882917a5</u> <u>cb77fe3b3284c1583de6ff</u> <u>cedb42e4216077a417c4c2</u>	+ 1 com	✓
23	2023-10-09 14:09:01	<u>0x0410dc1096cebb1efc2e</u> <u>6fa5d1cd603da17eed9e3a</u> <u>8d3a92714beb2167ce4566</u>	+ 1 drop-usd.me	✓
24	2023-10-09 14:08:39	<u>0xce22eda6f696e2d29b6f</u> <u>56e42072cd976208ee5af3</u> <u>1ef421ef7dbd95cb736fff</u>	+ 1 rds.net	✓
25	2023-10-08 16:26:59	<u>0x4fca88df25a3d726d184</u> <u>f53b5a8c0a22d024a6086f</u> <u>57a67671ca41581586ead6</u>	+ 1 rds.net	✓
26	2023-10-08 00:29:58	<u>0xbe98f00be847752c2640</u> <u>4479b1298e42da73704a53</u> <u>b88c9259b55fa7cb046ac2</u>	+ 1 get-usdt.cash	✓
27	2023-10-07 13:54:41	<u>0xc55e9ec12a3a6715d8a3</u> <u>c74becc166c94a345e89b5</u> <u>1b9e80f58b2ee90f3bcd75</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-07 13:35:41	<u>0x6eb88f764ee057ad9ee6d41ab9054d7716a32f5dbd725c23c6c6b045acb90432</u>	+ 1 usdtdrop.xyz	✓
29	2023-10-07 13:35:19	<u>0xb934900faf9b171038833de0af9599830f5b63d17a6cb1181522c2f3e0f3fbfe</u>	+ 1 rg	✓
30	2023-10-06 10:58:29	<u>0x928fc71294fe9884ef926d2d6584ddc3bfe3828c1ad67d456defc03dad42d38e</u>	+ 1 dropusd.xyz	✓
31	2023-10-06 10:57:49	<u>0x5c0dbb926b7e9e385acb3ecb3c635d1fec474bf3062f2466870777e40f6a6a72</u>	+ 1 .net	✓
32	2023-10-05 09:07:50	<u>0xcde05c1e0a26c737038cce118825a7521f64ca7229e0a05630fd40998f9fce1c</u>	+ 1 rg	✓
33	2023-10-04 12:05:00	<u>0xb17d7b81614e9d9be519b0d825ce288b0cadced0b7f3ef2692fb7f9d13c18715</u>	+ 1 NFT Airdrop	✓
34	2023-09-30 06:32:54	<u>0x2a22f5082854e447bc11356265842efed79032aab4755d9efde5f309da20b3ec</u>	+ 1 dropusdt.xyz	✓
35	2023-09-29 03:59:21	<u>0xa751cd370677e5b0e6ed043e154ce8db472110d2cceac304930b2c839d6a5436</u>	+ 1 usdt-rewards.site	✓
36	2023-09-29 03:58:09	<u>0x8cc22c88fdbcede752e2ad6cbcd3aacc82cab05b9ab6e6dc13ddfb3b6c29ec2</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 19:41:07	<u>0x148c39d01df49b7ae08756597c4a1cfc33ad92078439cd8e8719647245b62688</u>	+ 1 NFT Giveaway	✓
38	2023-09-26 19:25:20	<u>0xa3da90daa8a31b67697f8f0c13a38187d1be92804e734e1ab263d90d04697468</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 02:02:04	<u>0xcc3ab29d6be6f388ae7ef225a58ca989721e08f2d1a643141362e211461a150a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 02:01:10	<u>0x0443666225533d7dc7bede3252047767241e49253030822f42d868b55381893b</u>	+ 1 drop-usd.me	✓
41	2023-09-09 16:04:10	<u>0x482b718905e5ae5e6b9ab4856ded85967e9e8e4f94608f4232f3ec56a900a52e</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 16:03:36	<u>0x9815647df7ad5be03c5f0cb1a354ce8204cc2e7bb397f855b11f5ffb9cb595f5</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 16:03:22	<u>0x0a8779d7c0961bee9b5aef1b35b57bc068c7e3f39cdd9ea5dd7d9b5cdf0e0f3d</u>	+ 1 LIDO Drop	✓
44	2023-09-09 16:03:10	<u>0x05e58d55b2bdfc4ed96a7e0e35819a4caf9d46140c191ea31e7e53d8f71cda32</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 16:02:44	<u>0x01dc07aad1f2a0747f3d9344c4dc85972ab980b2cfdaf7a3c6160b7a9ca06819</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 16:02:26	<u>0xcefb77d62078a245d7708bd85cf46972694ecace8150183ac592681831692697</u>	+ 1 NFT VOUCHER	✓
47	2023-08-31 19:18:57	<u>0xc480e86a4f18d3c00d88a37fea0ddb217da6613a01fb819fa7a8f00d6e6b3f16</u>	+ 1 Weekly Giveaways	✓
48	2023-08-27 05:45:02	<u>0x1aeb270a16984163ca8f48187b530d118356668df0e0f3b5e54573f50ca34f55</u>	+ 1 claim.circlest.net	✓
49	2023-08-21 07:25:12	<u>0x8cfe66b2832c47bbe414f129629fac29245fa752e53c5ff4a51b88f787c356d3</u>	+ 1 Voucher	✓
50	2023-08-09 16:38:18	<u>0x393a65a31c20da4c189eb013cb127e067e6211021ec3e7a4c52c11b967d2e4a6</u>	+ 1 NFTVoucher	✓
51	2023-08-09 13:52:06	<u>0xba0af565443a7bce7dcfd968af0fe52015aebc508fca37c6b70288f3159f5b85</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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