

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21d411b05e9e90ad45f5d3b6e1452de5e3c7f1a2</u>
TOTAL RECEIVED	30.699999999999999289 MATIC
	12.30 USD
TOTAL SEND	30.043031495870344827 MATIC
	12.03 USD

Token	Balance
MATIC	0.656968504129655018 MATIC
	0.26 USD
(PoS) Tether USD	22.930000 USDT
	22.92 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! A-ZKF	55,897.0000000000000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.00000000000000000000)

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
Zero Paralelo	1 ZP
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 23:30:50	<u>0x9624d9d573b6b1a468d201e81c34e58e411c24f3223305ead617855f82438a7a</u>	- 30.0000000000000000 000 MATIC  33.72 USD	✓
2	2024-03-08 23:30:50	<u>0x9624d9d573b6b1a468d201e81c34e58e411c24f3223305ead617855f82438a7a</u>	- 0.0128217146588231 21 MATIC  0.01 USD	✓
3	2024-03-08 23:30:50	<u>0x9624d9d573b6b1a468d201e81c34e58e411c24f3223305ead617855f82438a7a</u>	- 0.0302097812115218 81 MATIC  0.03 USD	✓
4	2024-03-08 23:20:45	<u>0xc9d2056dae6409696837b3edcc0afce3e2087a63311cb16404b6044c0d71bf4c</u>	+ 30.6999999999999999 289 MATIC  34.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:04:20	<u>0x253d229049b9027ecaac92fd9d4dcf0be07307a5c5873084da8668072730a729</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-13 16:40:47	<u>0xeda7ee60f1110abb3f654f106fa31c51dadcc5f75b3c35f00dbebb37e09c27cc</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-12 20:37:59	<u>0x8c11220e2bba39571093f9e513b1a1a2a5521c44b0bc5c49fb5772a9b6fcc159</u>	+ 9,560 TOKENS	✓
4	2024-05-08 19:32:15	<u>0x669499fe9942718859e5a45065b7129f9acb4c460063f71b30dfcb2a63c0e7e0</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 03:28:10	<u>0x7a79b4c93c5a7b9773eb e6a5a71b9d80c8c6c10e63 b9ae5dc7e6c263d869e8ca</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
6	2024-05-02 18:46:35	<u>0x7f1009b40af62b08f2b0 210b228ad7e0219253f0f6 cca3708e22c85633231002</u>	+ 5 or reward.	✓
7	2024-04-29 14:02:56	<u>0xec2fc85d275bf34d1f88 876a7ba875b6994d0e7548 f8ddbe6841c0b28be6ba08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-11 11:34:56	<u>0xa338fd251266290d46ec a7e5e6abfaa4060b0fea81 f32ab23a0d0df4a248c1ad</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-07 11:55:18	<u>0x90d2e03d017a1766533d 7281f2d856c7589826c848 2aabc50be13376a2fccb09</u>	+ 1,072,541.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-04-06 06:59:15	<u>0x43000dc874b0e03fd321 7c8022990eaff660747829 028f2464dd99e64b75653a</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
11	2024-04-05 23:39:40	<u>0xe151efcd4acf35894773 6889c38f41ff25749e7118 5c92a8dec08e5097aa7feb</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-03-10 18:39:29	<u>0xcfbee4f2a933bc56e035 f25e9cf4bde4636bedcbdb 34712a1b824382c8f1cf9b</u>	+ 22.930000 USDT  22.97 USD	✓
13	2024-02-06 15:14:06	<u>0x5ae38c6214906e97f390 b5e89c1379598aa4e43ac5 e1a8a62db7066f288e98f2</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 16:42:09	<u>0x9aeb071d33da7f20fdb57f07a18c91a134f6fe524e3d254df966d36a9d304056</u>	+ 1 rewards	✓
15	2024-02-05 16:36:27	<u>0x90fd0149c40a2e1eb9f97379c81683e2c59f85466720b9cfd950fbd452be6879</u>	+ 1 rewards	✓
16	2024-02-05 00:04:58	<u>0xf6f09bf3988d1c6e187ec7fb80ef2eeca758cafd436fffb19479b04d6c9834f9d</u>	+ 1 rewards	✓
17	2024-02-05 00:04:51	<u>0x7c079188ee4b33b3505cbc8b3813c2728a34881f526416ed4d3bc8544f08bbb4</u>	+ 1 rewards	✓
18	2024-02-03 07:29:20	<u>0xb6fb0dac543a687ebc6cc514de0455b29464f57eb14f1245598d9c67b136ccf0</u>	+ 44,677.000000000000 0000000 www.zkfair.events	✓
19	2024-02-02 17:28:21	<u>0xf3d7151390e67825e681bafc0a657193f5a429646d70af7905f07c8f561cf66e</u>	+ 1 rewards	✓
20	2024-01-31 23:02:19	<u>0xd1b9e142edf7e6b7ca6224f73eea3d61fa069b7bb3ccd975f0b7fc70a79652d0</u>	+ 1 rewards	✓
21	2024-01-30 03:44:36	<u>0x85c2709515500d56ef88821c18b8690d17fb51e493a83923b7784b72b53105c0</u>	+ 1 rewards	✓
22	2024-01-29 19:19:54	<u>0xe84b341026b422de35bbd8af4286fbf44fde0ce03142dab31cb8f737ab765a8a</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 23:30:50	<u>0x9624d9d573b6b1a468d2</u> <u>01e81c34e58e411c24f322</u> <u>3305ead617855f82438a7a</u>	+ 1 ZP	✓
2	2024-03-08 23:30:50	<u>0x9624d9d573b6b1a468d2</u> <u>01e81c34e58e411c24f322</u> <u>3305ead617855f82438a7a</u>	- 1 ZP	✓
3	2024-03-03 20:58:59	<u>0x837a39ae47d984fc3e28</u> <u>0d05cde001ce99374c7208</u> <u>131e640abaf97e9133de27</u>	+ 1 NftGrilsapes	✓
4	2024-03-03 20:57:07	<u>0x26d4e325cf1092f58d51</u> <u>eddce06eaa51c784907244</u> <u>fa36eca93319e2f2a95a99</u>	+ 1 HwapeNft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:22:12	<u>0x55b9d3b37a261f1c3722</u> <u>4d59740835ef93eda6d127</u> <u>93761bee13ff9e34817661</u>	+ 1 .xyz]	✓
2	2024-06-07 08:16:02	<u>0x8400f0b7f349846681ed</u> <u>ab9cd37096c41bd0f985f7</u> <u>1d7e27ed93a962966eb2ce</u>	+ 1 .xyz]	✓
3	2024-06-07 04:56:26	<u>0xd8d469e61941c95a8064</u> <u>536853638a7cf78332808f</u> <u>7359948951684812411075</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 17:31:26	<u>0x5b0f20423c1b8d7add54</u> <u>e3884396c8861fdffde4fc</u> <u>cc096db08268318b4bcfc0</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 20:40:13	<u>0x4f8bc00a7f166c604fe5797e7d91df88df812ab40c6bd648300e575feefaa903</u>	+ 1 -airdrop.org	✓
6	2024-05-12 20:39:33	<u>0x025227c5b7514d3efa355e919f9c68f2f6c4869b6a016dd8e7a40297cdde760a</u>	+ 1 -airdrop.org	✓
7	2024-05-12 20:38:19	<u>0xac30d40638f45950ee351f38307ac5494c93726b2db2d20d0c3a1e6f3abcef8c</u>	+ 1 -airdrop.org	✓
8	2024-05-12 04:06:28	<u>0x4317d63994a54abb8dd5c608b56cecc4ce9bc0792adc67873ecd1d5afb84735d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-08 18:57:49	<u>0xded26ad2c4755de456e59271f14ad8bf12f5b19e90178fa7eb42a5101a68a20a</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 18:57:51	<u>0xfa8edf5674a7c5a449a0bb4cf60e6c37a66fcf23ce9f7f64416d747f386f2f14</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 17:07:03	<u>0xaafaeb7a7efd03f9161bc806c6d9605204ffa33b335d24930d64b3be0d288d7d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-12 23:21:40	<u>0x8ef5300ff66a19f2501b34e8743951b8b7e484badf79860b8b18bee52fe575d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-07 12:51:49	<u>0xc6efe8658baed0f9895f5bcf49456bc9e9f75316094f8def9dec3748ded2b4cc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 18:42:39	<u>0xeaa84dee73726c0361ca d1aef08714d5f1a894f047 79ea772248e557ab87df2a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-16 18:55:06	<u>0x5b8c287998369dade822 c8b951ca9d06c655a459d4 55f04e7c235e370d1a1da1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-16 01:46:43	<u>0xf5f6187ca1a36880c679 9bd72bc906820793bfbf23 2d5bfdd74aeed9eacc73c7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-05 21:16:40	<u>0x9dbd58ae59efa25d0ba9 adbbee3dea69ea805a5959 db4507b098c4287f0677ee</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-05 20:28:14	<u>0x7179cf5f64b6668bba45 0a0efefe59d24f03917f4f 1b0bd2305ef8c5d1711059</u>	+ 1 3000usdt.xyz	✓
19	2024-02-05 16:38:53	<u>0xaa297822e33bba44a895 f5d04f9709b9365a03b857 24657555fc5b851acc3bfa</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-04 21:28:17	<u>0x4052e70d11b88cf0d6e0 bfbe6879d751880e96806a 0b92e817eb7aed5a40b946</u>	+ 1 2000usdc.net	✓
21	2024-02-04 21:00:51	<u>0x2b4916c6808ada2d37e6 cb2b5c800128321e95c2c5 e13d775bdf0b8d9479eb77</u>	+ 1 2eth.org	✓
22	2024-02-04 20:03:57	<u>0x640755c9820b11b334f2 1c583b4124ededeca2f127 88fa636c92ed0db7d6acc2</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 07:04:52	<u>0x6668d1df356587d5d7a1a99ee6f0d25a46e1c66d7d9173ab6aa27c83d4812b41</u>	+ 1 Reward at ether.casa	✓
24	2024-02-03 06:33:56	<u>0x06362a2a96ea3ecaaa1421ddc87308b99a58d8330b85ea36f1bd972e95abd6cb</u>	+ 1 2000usdc.org	✓
25	2024-02-03 05:39:03	<u>0xa8b0777b701618b99ae2c4e764a83be45e30c7127b40ac47587ecfa15499cc1c</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-02-02 04:36:16	<u>0x8bc6d42a69ba55e8519c30f0b3994410c571b67fee a62d652c9721ba9b821148</u>	+ 1 Reward at ether.casa	✓
27	2024-01-31 23:27:37	<u>0x7f6d2f5fc7126ae2addc74ac38d69eca50ecb5e196bacc55ffc9a11c75c9fa3a</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-31 23:23:23	<u>0x2f41b2ab7f45605f2965e50a0eaf8f0fceb3de45d4b45dadb30b2810ddf09ad1</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-31 23:06:13	<u>0xfd2b568529566210620bbf6b3a22afce6d6acfdac91eab2538534ade1701cc27</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-31 23:06:13	<u>0xfd2b568529566210620bbf6b3a22afce6d6acfdac91eab2538534ade1701cc27</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-30 20:04:09	<u>0xa89bf5884512c06758ad99ad38336cc86f30ddfc06833754b7d4d0e0cf816b0a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 19:45:20	<u>0x3a1fa9032b37844ae2d60add4d8dd9fa4d0eac7f3f19c7fb44bebb0a9e8ac706</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-30 19:45:20	<u>0x3a1fa9032b37844ae2d60add4d8dd9fa4d0eac7f3f19c7fb44bebb0a9e8ac706</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-30 17:43:59	<u>0x7417560e67b8f54896ef80f1964cbf002549a63b99a1a9984349726b3455e5ef</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-30 17:41:43	<u>0x269d91c191b58542b826a4008e6a7f42002d0c664c92028b3812328436bf4853</u>	+ 1 2000usdc.org	✓
37	2024-01-30 16:56:23	<u>0x17f9e963746740053274e3f7634ed4e289b2b6576b4cc50ed55540b84cf03f04</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-29 22:22:04	<u>0xeb6d116fa63e72a73f16bb9a51683ea106b1796f68965fdb2b1cd18b45a37147</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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