

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2496a6cd160d0156efd85f9f3512c4413d407d6b</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.003343824585418074 MATIC
	0.00 USD

Token	Balance
MATIC	0.296656175414581946 MATIC
	0.11 USD
(PoS) Tether USD	0.002319 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim

Token	Balance
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,000 ds
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
\$5ETH RewardđŸŽ•	N/A 5eth.net
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
'	N/A NFT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
rewards	N/A Airdrop
CrashBonanza	N/A BONANZA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 05:58:46	<u>0xf014fc26905bea5d68e4</u> <u>350e5843e7d5dade14bb69</u> <u>c2e32efbddafe6403004bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-27 05:58:46	<u>0xf014fc26905bea5d68e4</u> <u>350e5843e7d5dade14bb69</u> <u>c2e32efbddafe6403004bd</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-08-27 05:58:46	<u>0xf014fc26905bea5d68e4350e5843e7d5dade14bb69c2e32efbddafe6403004bd</u>	- 0.0021758225854180 74 MATIC  0.00 USD	✓
4	2023-08-27 05:18:38	<u>0x959ed301e21a86e501a75704e149754cc750a7d031ba5dc4f37d211dbc60cd77</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:56:16	<u>0x67fe2118a3572ae9955e641cf043c8c184ee30247481bd975ed3cd890edd84b0</u>	+ 1.0000000000000000 00 z	✓
2	2024-02-07 08:56:54	<u>0x5340e2e9ff1ffe331ba88704fda1bd6fefcc260d70598f04c7f822660feef4f3</u>	+ 1 RDS	✓
3	2024-02-07 01:27:50	<u>0x281ffd9e8ddaa838cb515b41b4222c2a2185862035f4274829eb2f01acb9e732</u>	+ 5,000 \$USDT ðjLD·lDœâ-·airUSDT .net	✓
4	2024-02-06 18:08:58	<u>0x5dee012c734c931d0ce82b00b9bd0e5a456bdeffb73fab2e2ebb60f1ba5b548d</u>	+ 1 rds	✓
5	2024-02-06 05:17:27	<u>0x6c9216edac9623f023435e1b3b1f0f0f23bb1ba80f163ffc676920037882cf6e</u>	+ 1 ds	✓
6	2024-02-03 19:16:19	<u>0x4900ae4ae0aa61e1694a34934a889992df662cde65834c7e86643fea0237a234</u>	+ 45,397.0000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 17:43:52	<u>0x3cb846c4ab7580007ea78b36aa88be2b0e09ea70525fb192a8ed4b59ad1af215</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 16:11:22	<u>0xdac5ddc45d49cab3e2ebe5ae90cfd6ae5434ac83ecfc6207a405225f35fcfc6d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 20:57:53	<u>0x6fb23cdfc2b923f072267756e5bcf3c7336272497bebdd7a034ddb0f7a8f752c</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-29 22:53:26	<u>0xfba327155a52cab1881eeb1f0bfa976cdf4f2fb4a3754392edc5e66630d3bd4</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-28 16:37:54	<u>0xbc24a6ce8e9d4ac938831cf37e50ea907eac107b3a2188ce81779c8791520ecb</u>	+ 1 rewards	✓
12	2024-01-28 16:23:11	<u>0xe938d352dcd22cd07e1e378dabf1f392813c1a879593b55300ea66240f1fa1c9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
13	2024-01-26 04:59:34	<u>0x140935c9fabdcdb308a708d1aa41edb4b58594845d13ddbccb93a9546e2440b2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2024-01-25 15:05:04	<u>0xaf600fecb1e8cdac69db0a4ae6a9e09746ed6d539d6e1fa9ea4ecaff89a00cf3</u>	+ 1 rewards	✓
15	2024-01-25 15:05:04	<u>0xfed83e7535881df80e6310cde79afafbe20122d5a1e4f070753e9792fee174ca</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 19:53:18	<u>0x57ccee86f0fcfbec52aa7426e60435abfddfcd981e6a891e3f883c32a5a665a7</u>	+ 10,799.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-17 03:03:03	<u>0x745c5948e58982b1885da66e1fe2809cf183324acebfe509bb84ef85e667e81f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-15 12:10:39	<u>0xaeab8a1d1e25d22543879cde5c44368312189f8b7131e93ad50d8bbb0109dcb0</u>	+ 1 rewards	✓
19	2024-01-15 12:10:33	<u>0x090d6ecdd172485c0512b5806923462429ffca3465eff264e79d83fe9124b3b9</u>	+ 1 rewards	✓
20	2024-01-15 12:10:31	<u>0x398ca46fb512afccf0c2475a0961d6149b94a9fb2f1ec0871c1e2fc403ba3688</u>	+ 1 rewards	✓
21	2024-01-15 08:37:05	<u>0xa94d457ede38fcc9488468bbe7b3f1566414dde0e0a25a8105334b6ee3481bd8</u>	+ 1 rewards	✓
22	2024-01-15 08:37:01	<u>0x8ab7129f7e44f8876559954bb47aa7d7b5cdfb0c6d311c7a2a6d5b61765bc8fe</u>	+ 1 rewards	✓
23	2024-01-08 22:17:50	<u>0x8f39da37739166e0100c213de34ba0305ad803719178ccfe44749fdbef594c73</u>	+ 448.00000000000000 0000 TONCrypto.io	✓
24	2023-08-27 06:20:34	<u>0x64a203071d83bc44a021f7f1ec5f4487e0fe0bebacfda6a68f0d84169f2b94b4</u>	+ 1,068.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 06:07:48	<u>0x30ad326022217293f3ea</u> <u>f7376dd242f35296f615cf</u> <u>184fec65fc3012a8b21d4c</u>	+ 0.002319 USDT  0.00 USD	✓
26	2023-08-27 05:58:46	<u>0xf014fc26905bea5d68e4</u> <u>350e5843e7d5dade14bb69</u> <u>c2e32efbddafe6403004bd</u>	- 2,319.360000 USDT  2,318.48 USD	✓
27	2023-08-27 04:39:22	<u>0x00aff32504b3370f0534</u> <u>bfef4fc52bfd1ec4aa2255</u> <u>536500e32d8a134c36433e</u>	+ 2,318.490000 USDT  2,317.37 USD	✓
28	2023-08-16 16:50:34	<u>0x2fad1b6bd1850618598c</u> <u>67f7a48f5b8ba67d4c5471</u> <u>7d5aba50dec3c9628be1dc</u>	+ 0.870000 USDT  0.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:58:36	<u>0xad329243eebd248f88d9</u> <u>f4bd7119508c8659b72471</u> <u>54de4af8a4b4844f7373fe</u>	+ 1 NFT	✓
2	2024-02-04 14:06:44	<u>0x907e4853ac8f78cc6757</u> <u>94d08b05b1f84f70f580d0</u> <u>77345b471bd19bd47dac2e</u>	+ 1 2000usdc.net	✓
3	2024-02-04 13:59:15	<u>0x247633c9cb5b5e494838</u> <u>5658a521d43a0892ae9075</u> <u>cc934189fe90c83be46001</u>	+ 1 3000usdt.xyz	✓
4	2024-02-04 13:51:06	<u>0x85a953923648d4ad534a</u> <u>e6793bb9f6ca9dd2b2a33e</u> <u>3e333212582835686f4a26</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 00:51:44	<u>0x807d5968de983baf99680d4b092686ac6d232570f16c5807accde86f706345dc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-02-03 15:13:53	<u>0xe4f7758a3cd1296d16da8c48542b91c749b4e536f0318b290829e8c6e6d8f08e</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 16:50:26	<u>0xa5d2c7ce1aa1bca0715e5d1238d43a40d545a8548cb71c32222be6efad5a0777</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-27 20:18:55	<u>0x7dcd0f24e30c88d84cd19525e5ae87fb56d6f17c4ea2fcae4ae373ad9e19fc20</u>	+ 1 5eth.net	✓
9	2024-01-26 06:39:43	<u>0x9591f92218f7af094cb79faa598855594fc82292af971286e8f9ec9f6beaa42e</u>	+ 1 Airdrop	✓
10	2024-01-26 05:57:43	<u>0x81cf5698d81b041755952624e92336205d4e17925640737be1f5c48c0bee3813</u>	+ 1 Airdrop	✓
11	2024-01-26 05:22:46	<u>0xceb8dbce5c72f4ca1071e15d682ec910eedf4cc976b05f88a963e1910763a347</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 23:11:14	<u>0xce92e1585fbe113f5f4d765dfe02f04094c0061c2aaf9789841f90ca44c806b1</u>	+ 1 2000usdc.org	✓
13	2024-01-25 23:00:17	<u>0x9ed92f11bc62bcdb9d0a191a030fa440d5201322f0d95bd5422d2078d50a6369</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 14:35:45	<u>0xa0412c885dda9d1472f18fd67f27ba4a4ae2043db12b2eaf4c1a8a8a5f67d66c</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-20 11:23:24	<u>0xb9e98d730a949140bec917b15cce52386a6e2456931b8cf4064b13dec1c45f52</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-19 17:36:12	<u>0x61d823a7431160d6d0d571d302cfebb959ca8820028918a7626b3d96bb1394a1</u>	+ 1 BONANZA	✓
17	2024-01-19 15:48:45	<u>0x18dacba2c1b7851ee54c5cf4120d517e5a0b17e615193f9e289b56a7b9a948b3</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-18 08:04:35	<u>0x43c47d850082a0f296fe98e4fbbf0fb99c428a82ab0b527e0c2eaaf61e072c2f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 16:37:49	<u>0x5b17ddd191734fb25dee43c1409b383c7e5ad36889cea61970161bf63ef7387f</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-17 03:21:05	<u>0x680b9e053e51225b37a3cc05458c970f6fde3b6ed9209ad8874dc05c7591d15a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 15:01:51	<u>0xa6836e0483c08f440a1362d9bdee2465057561a1e30c3e6473a0f52b6726d0bc</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 08:42:45	<u>0xcd1efb3bb7da4e565405cf3c1b91f23c30594aa27656a1f3b70498ec1c31f1be</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 08:41:35	<u>0x40b3ff04457013844ebc e8577e3ee0d40bf82e1a8d c71f7e5212078f665f681d</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 09:18:01	<u>0x7f855902403ab2cfc3d9 f852430ec07f22d5476948 f10c7f2c30de76625885db</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-13 07:24:47	<u>0xbf7aae5dca02dc2e4385 75abb30026f76c953ca9c9 36b4b439099b4790a44c5b</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-12 09:52:59	<u>0x09dc2eb6bcafc8d53ed5 f7bde47516ee54491fe482 9973e141b361304977d63c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-12 03:14:10	<u>0x0b90e7424034b23bd1c6 55007e2e57ee5f28fb82de 3a46c4e4d7cd2adefeb14f</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 23:24:53	<u>0x159f4e8688ea5f88b226 8dcccc4d9a8cc657e79f7 c3ae2b748fe31620a14202</u>	+ 1 get-rarible.com	✓
29	2024-01-11 14:09:40	<u>0x1bbb0494624da3655427 b49c332656b9c1a3b055ed e92eea87361ebfdd9ff6cf</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 08:22:34	<u>0x17b165c0cac1f5c1a0bb 7fde90865caa41293dac0f c6711586413f170dad9cc7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 03:57:16	<u>0x22a096e712e52d6dc792 615fca4afe3fc129d25da6 83d2040ef10c70ffea73fe</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 17:29:18	<u>0x3cc95bf3fd590115058e3fc523454fdd75d54e8e9c2ffcc890356f4cb3fd22ff</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 15:21:37	<u>0xb48a6f6a677b03f5b36886c4b389e179a7139d17dd6824bb24e75193188a850</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 11:33:05	<u>0xa71749464db9949a63c2da81d446f919caea11cc70dbc24edf2a5eef29e1fdf7</u>	+ 1 3000usdt.net	✓
35	2024-01-08 11:21:25	<u>0xf8388ba4fbe1a6535b10bc32b383410012af0b06a40a4c6cca87cebfd1bf54ad</u>	+ 1 2000usdc.org	✓
36	2024-01-08 08:28:50	<u>0x01d91d2a8a003fbb202f438b52c8a6fdb99455665297a6514d2d3a2f362a63fe</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 08:27:50	<u>0x36bc6b320b889e7dff79d902e030540ba810d2fea878dff4f8bef8d742b70406</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-09-21 00:48:27	<u>0xb95b816fcea6e1514c3186cbd9ca67483c754eed5342c9071d7950574c8dd52</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 21:11:13	<u>0x29ed91cff71f9fb57151fb963e7a2a452d0e5f8f95d78a8c52055f0ca4ffa686</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 13:51:05	<u>0x7797e18d9d58063a31c30f9160a9c800523f7e4278f8c02c21bb79453c7fedcc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 23:07:21	<u>0x8d776f2f86870cd9e976badf0ba0177d2f1382bb7a939725e81e58261ca637ea</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 13:19:17	<u>0xbcbfb87bb43fcb1856c88f19fcd5c75d4eeb328b124e47fb80e73ccbb6b2b30a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583f6125e4e936443c67a166b6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
44	2023-09-05 21:03:42	<u>0x42e3b8720bf8b5477ff2fc05b2ad9c89a58abecc4dfaadd44d6bbd8c16c269e2</u>	+ 1 NFT VOUCHER	✓
45	2023-09-05 15:05:29	<u>0x8f71a74d060240ec703614884b8b3fd852796ea771a7d1abb9bcbede97b7ae78</u>	+ 1 Vouchers	✓
46	2023-09-05 15:05:07	<u>0xc0c8440dbc34c9a70d40b44ba9ce72ca36bf1f20eb25a3f8a069f294ecbcb9a8</u>	+ 1 Vouchers	✓
47	2023-09-05 14:46:34	<u>0x26a84669b8c924e023d9d2fb48234a46ee6d12ea326c6350dff2ddeacb5c0f3e</u>	+ 1 Base Chain Raffle	✓
48	2023-09-05 14:45:58	<u>0x7b95f2d03c153bb55ad4df7c821b2b38c797591df4ea72993f0533282780e680</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 14:45:26	<u>0x4acce3287d092eb0e298190516e5a9ee86af8cd2b88108178be54323d7237c89</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 14:44:46	<u>0xd227c8dc938215058249</u> <u>2d88c0d0d8443a8d623ade</u> <u>76ae5cd056c9afafc838cc</u>	+ 1 NFT Voucher	✓
51	2023-09-05 14:28:40	<u>0x508cdedea8877e4fdbe0</u> <u>f4a01d3a3640ccb0eb150a</u> <u>74988468e252cc63f5ccc8</u>	+ 1 NFT Voucher	✓
52	2023-09-05 14:20:44	<u>0xd47f2328d27f162bf291</u> <u>fbdb90b3e325594b863bdb</u> <u>c3624043b0a7959eadadf2</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-04 00:08:59	<u>0xca26e90c4844405abc4b</u> <u>1e47ebb7ffdfbbaf2a30f8</u> <u>10e8f08c65a180cf43fd8d</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 20:49:46	<u>0x5f363d72dc779303f257</u> <u>484a253e89f8a4bdbe5668</u> <u>9522fdd54603d9861d0bd7</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-08-27 06:00:02	<u>0x0897fac2cac73c039b1b</u> <u>c39addb25e5eb45f58c7b7</u> <u>805c7f218cde2d80847533</u>	+ 1 claim.circlest.net	✓
56	2023-08-27 05:21:54	<u>0xcbe4be25d8c09180d55a</u> <u>abe1f09c6dfa83424ecea6</u> <u>0d4018a51ba45f376df301</u>	+ 1 UNI-V3-POS	✓
57	2023-08-19 13:23:04	<u>0x8130a43a572cf7f1c515</u> <u>cd79d24748e8ecc14665b1</u> <u>8dbf6eab2c533a2b06f2ab</u>	+ 1 NFTVoucher	✓

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