

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24f72df9f5040358ee9e1c72a770e37b44b0c548</u>
TOTAL RECEIVED	718.8600000000000013642 MATIC
	269.78 USD
TOTAL SEND	718.859844764655235849 MATIC
	269.78 USD




Token	Balance
MATIC	0.000155235344761560 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
USDT	10,000 \$USDT 0jLD•LDæâ-·airUSDT.net
! A-ZKF	78,357.000000000000000000 www.zkfair.events
BLAST	10,000 op Code
loyalclaims.io	587.000000000000000000 claim reward
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-· mpepe.co
Airdrop Platform	1.000000000000000000 pradar.space)
Voucher	

Token	Balance
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
loyalclaim.io	1 LOYAL
LOYAL COIN AIRDROP	1 LOYAL
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at optimisum.re
5000 BUSD	N/A NFT VOUCHER
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:10:39	<u>0x51a037f435267e75c259</u> <u>d06063f138b3689770dced</u> <u>8be96adcde1f768992f53a</u>	- 601.66952788203627 7333 MATIC  484.40 USD	✓
2	2024-01-18 01:10:39	<u>0x51a037f435267e75c259</u> <u>d06063f138b3689770dced</u> <u>8be96adcde1f768992f53a</u>	- 0.0006612443274990 00 MATIC  0.00 USD	✓
3	2024-01-18 01:10:39	<u>0x51a037f435267e75c259</u> <u>d06063f138b3689770dced</u> <u>8be96adcde1f768992f53a</u>	- 0.0001149323962710 00 MATIC  0.00 USD	✓
4	2024-01-18 00:53:23	<u>0x9b61be78d3bcf3c48706</u> <u>6c9db808cad46dea6a51ab</u> <u>aa7cd2acd018e73a5af88e</u>	+ 601.66999999999995 9073 MATIC  484.40 USD	✓
5	2023-08-27 20:42:07	<u>0x03171b93ef1cc08375d8</u> <u>db0e7584549c0692462994</u> <u>d9a7f892558ce852d50105</u>	- 17.197634912085025 150 MATIC  9.54 USD	✓
6	2023-08-27 20:42:07	<u>0x03171b93ef1cc08375d8</u> <u>db0e7584549c0692462994</u> <u>d9a7f892558ce852d50105</u>	- 0.0008206960152090 00 MATIC  0.00 USD	✓
7	2023-08-27 20:42:07	<u>0x03171b93ef1cc08375d8</u> <u>db0e7584549c0692462994</u> <u>d9a7f892558ce852d50105</u>	- 0.0014757745088310 00 MATIC  0.00 USD	✓
8	2023-08-27 20:34:33	<u>0x33977f541c80257d040b</u> <u>d2613712676b7e8eb4713d</u> <u>156bd125f3f6303d1e5f83</u>	+ 17.199999999999999 289 MATIC  9.54 USD	✓
9	2023-08-18 03:39:47	<u>0xde7602d542eaca353f00</u> <u>52e5772b4fab62ba19ffc</u> <u>6ecdd9f806a4424722760e</u>	- 99.987655939716731 268 MATIC  56.88 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-18 03:39:47	<u>0xde7602d542eaca353f0052e5772b4fab62ba19ffca6ecdd9f806a4424722760e</u>	- 0.0008582137243050 00 MATIC  0.00 USD	✓
11	2023-08-18 03:39:47	<u>0xde7602d542eaca353f0052e5772b4fab62ba19ffca6ecdd9f806a4424722760e</u>	- 0.0010951698450840 00 MATIC  0.00 USD	✓
12	2023-08-18 03:29:17	<u>0x3c68efaf94f370e8f663fc65953e969e56b0ae933ef10f209a165d3c2db71383</u>	+ 99.989999999999994 884 MATIC  56.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:46:39	<u>0xe876b6c738be9994edb970e3640b24c03eafdafbd8099c2ce4de3edbb4788439</u>	+ 2,819,831.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-18 05:51:31	<u>0xca1a59d7583ef9c5ec77eaab6ccc918b4359ca326b07554121690bd8d55ad129</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-16 21:30:38	<u>0x299b0e11d54eaa6c9764e0017f72a397d01600eebb03145d43e87093696023c5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 16:54:30	<u>0x0754b4d85ddb74dd2c776e54bbceb1eef66848a02b99f9ce15513a5f5f964f8a</u>	+ 500 op Code	✓
5	2024-03-03 20:09:44	<u>0x5e2303c545993c28820cd172b9d6fa1d565c288ac4c2647e97d875f76f105ecb</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 05:17:02	<u>0x92e6869a4324cf790b87 cad8e28af7b1717d7de1ee b3794189d56a2ab4b308b6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
7	2024-02-09 01:02:05	<u>0xffd43d00a08bf9984838 bc9f1b4187cb3944de6a27 3455d772da2f4a00937e0a</u>	+ 1 rds	✓
8	2024-02-09 01:02:05	<u>0xd135c1f5b21cc2ff27e9 4143c0bc14e9f2c1d97d18 7666e718639eec745e64be</u>	+ 1 rds	✓
9	2024-02-05 01:31:05	<u>0xb1448a045235caea19c7 3da05b5a98fc856adc6ead 022deda24f61731c1c9a0a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
10	2024-02-04 23:05:04	<u>0xb69ec9119ae3bb07cef7 eebcea0f111c748d20f75a 9169d3b654fd5becf95d23</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
11	2024-02-04 22:18:04	<u>0x68c4cc3bb01514d06f76 d2e4f7bbd8726526ec0ded e53f04ca1bc278aae7a4f3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
12	2024-02-04 07:31:58	<u>0x77f30cd3859672cca4a0 b20034fb1b15f6099b7ed5 fd589a1465eed664f58322</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
13	2024-02-02 18:46:53	<u>0xd40e25fb15ff5bcc1c17 4a74d691785402129c0e16 bd64ff454a35cead61e479</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 16:25:02	<u>0x42bc361fca904ceebf70 7f4c8868b1cea7f78c75a2 56254b2517f5127785a7e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 14:52:13	<u>0x0af77d3f02d18e155392a2494d7cc44d6d09bb7720fea94946a37ba42cf7219c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
16	2024-02-02 12:05:29	<u>0x385f30285134c3fcc88ed5ca5243b747b737d29baa924722d6c8badc10ecc406</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
17	2024-02-02 03:26:06	<u>0x8fcdd0ae812503200c19358a0ae958b0b5779598025c9cacd2bd99e96348265c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
18	2024-02-01 20:24:17	<u>0x0f48d8a1d94c0569dd21fa66e55e81ec2962db211278cf57f91645d825d821d4</u>	+ 37,880.000000000000 0000000 www.zkfair.events	✓
19	2024-02-01 20:06:59	<u>0x88b95ea4efeb92f4b4ca74d3e167fb9bdde8cac32ea0ff9dd43a91e5bd66f60a</u>	+ 73,958.000000000000 0000000 www.zkfair.events	✓
20	2024-02-01 13:55:17	<u>0xe13e89269b0240fdc5182c2b54ad110ce0dcaae150c24e057355136a1a54db8e</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-02-01 13:32:17	<u>0x887e3b02c68a99984ed78108aeba78f579e6dbfeb14ee9bed857c5a44975e953</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-02-01 12:23:52	<u>0x211045148dd5b282428f0126073fa0a2cdcc8a768849d281e6bff069b4ce276e</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-02-01 11:52:01	<u>0x50051b2dae2ad77ea6f943382d4550858923a60fad9e5964439090c5269a0f1a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-01 07:35:47	<u>0x5702566a709b8b9cb9a5059eccf0b51a510a5905a7d1f5ceaf42abbe5796a816</u>	+ 1 rewards	✓
25	2024-01-31 12:08:34	<u>0x0631af78671c13912c0793c5b9de90f0e6d83c4247bb1910ddd52dd48543b5bc</u>	+ 1.0000000000000000 00 pradar.space)	✓
26	2024-01-29 22:40:29	<u>0x44207dc9bbc78ce1510f6282a964d76b5a5ae5231a688ed5601e77664256b6f2</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-29 06:21:43	<u>0x46a6851431779a2314e7ed158654f5798fe90681162535d2a21a07a23a1f9f30</u>	+ 1 rewards	✓
28	2024-01-29 06:10:29	<u>0x0b19725a703d5bba87916ef344f546717b860aad74ad57ad900142f83fdea4b9</u>	+ 1 rewards	✓
29	2024-01-29 06:10:05	<u>0xadc4fef6adde65363b6c5b5b9a17f2ec6eb89ea0fea08d4418249a71ce9b4da5</u>	+ 1 rewards	✓
30	2024-01-29 06:09:57	<u>0xffff219aceddf7d6dc318873ccf46ac141538f2f28b9ce9e20959e07f1a55b4dc</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
31	2023-08-20 13:49:13	<u>0x8ff9a152406f4a35a624bc94f757169519a1b89721179c39d78a1e3babe43dcc</u>	+ 168,500.0000000000 00000000 WHEX	✓
32	2023-06-14 21:27:54	<u>0xf9e58cde71987d2472bf2a34fef20b0d8ff3b61373dc86faf30ebee6f31f56c1</u>	+ 587.0000000000000000 0000 claim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 18:51:08	<u>0xa8db2125750ae34b6cd36492a0769bd84aeef61fb502d69499249ead32b3d3e8</u>	+ 1 LOYAL	✓
2	2023-06-03 08:46:42	<u>0x935b938c2a5778a58d897d1cbbec5a6e5dbfb0e87743143d4a01e63517b5a3a8</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:22:25	<u>0xa24e943e30783aff95325182df425c28e11afe8cba112db8396e476bf24b6c8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:36:54	<u>0xb022cc78f30122a907af54dc50c7c503eba575c44c1759a1f4d2e3f289614c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 15:36:46	<u>0x752e4a973d5e174fccc0c8f75fc90e525e7c3df252a327d6cf59ea8c3dea6af9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 14:50:48	<u>0xf4f46140f86142ad98bb8779fc225b6b85c13eee0d76159ef2e42f0534a27a88</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-09 20:21:29	<u>0xe2a7bea71b89da7f94279a991db1b47d2435b793aa38b16747c2e42fb6b6bc8f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-13 17:51:08	<u>0x2e4606286559ff6a0f2223f8806ed8ae916a8de891d64f0a3a80f3c43580efd7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 17:49:40	<u>0x05be3f7ea0f7733e16bd71b0aee850bdfda8826ce8d505c2a56d96973d13a767</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-09 00:59:43	<u>0x66577b8161077101b69acda395c5fb2c27c0c18974e8b72a83c8d88984416b18</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-09 00:59:37	<u>0x4c597040c12a129fa81146f7b58b947d9ef58f7ab4e86689c9abfb0fefef0b15</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-04 04:24:08	<u>0xd33a64921154970e032719e2c0b11de0845857a1313827f09932be13f7052238</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 09:09:28	<u>0xae5f2dfdd7ded3c167dda08fb959153de4023c545e6ce06b0495aed0ff7ffcb3</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 06:10:47	<u>0x649b0c3fec98e25b50d56d3319a01634a35b902782b7338f8b8477e208ffbab9</u>	+ 1 5000usdt.com	✓
13	2024-01-22 16:11:53	<u>0xf185a672474825df425237b90119bd3afa04762323c4189bad36423704663e5e</u>	+ 1 (2750usdt.cc)	✓
14	2024-01-09 08:08:43	<u>0xd2071158b7a5b7bb1de7e73388818d28594be39f0789a735aed960f9f2cbfbe1</u>	+ 1 5000usdt.org	✓
15	2024-01-09 06:59:15	<u>0x38062f5bac05c36997e8d68d129252ada9b010eb968689dd66cd69c73323d678</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 23:44:50	<u>0x41c12bb10527faaa870a88494cfad52471c187303e4e42634d0823d7dc0fa3cc</u>	+ 1 ether.xyz	✓
17	2023-12-22 11:16:22	<u>0xd1a884cb6ded59f56cba05167b5c9df2c4c0ea738cd1be2d7d9ce4d24f31ca01</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-20 02:53:00	<u>0x3d7fa5941328f9b65bdc^{eea15c05938e5fa27d57cc8d9751c771e55c378d6d9b}</u>	+ 1 s.xyz	✓
19	2023-12-18 06:08:51	<u>0x21e30f654a904d2a4938a8c75e6ea7336decd89f368a28e29c2c59caf9e8ebf9</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 05:59:04	<u>0x2769bbfa6ca191aced81715d657c74b76a67b07c34d86b28dd7b59ef9fefaa9f</u>	+ 1 1000usdc.org	✓
21	2023-12-10 10:54:23	<u>0xe40141bf1e61225e0af65bdee9bf7ca4cc2068d8e890a628a666f40fb62c82c6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 01:06:33	<u>0x03bba31a1683643f47bba6c03cc87f795e5bae154fa1374e367d6c1980f9e5f9</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-07 04:20:13	<u>0x136fbd4d635b7eb012fb7e4d51ad9d4b7c1651c6819dc9cec0bee126f9de6db1</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-05 03:59:46	<u>0xd2023bd126533dbc39eb2a95fdeb328725d311d070a647b8efe58ebfb81b6186</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 03:53:50	<u>0x2cceaee89c020d2ce6576e8dbb948591758864184884eadb22d9f684994998cc</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-05 03:51:08	<u>0xbd74586713ef92f5ff8666f385450f1b1bc7b7c11f755a8f60b92927540a9551</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-05 03:40:32	<u>0xcda819324cc9e680ceb582f6f69663262c159f4be2e746285946fd16182307a7</u>	+ 1 2000usdt.net	✓
28	2023-09-17 18:27:11	<u>0x9838d83f2fd781d9d978bfcbaccb18d1377fedd84fbcb866f48bd1a59b8bd95b</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 19:40:30	<u>0xa3feaa95c72785bb4c1a65e69df14d1635e0606ed5d384c5cc33aa66fdae6bc0</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 07:19:42	<u>0x2c45f0c6070e8a0edadf7220f0e28f3e36454474bac4fb1d716eb4cec7ff4d43</u>	+ 1 LIDO Drop	✓
31	2023-09-12 07:07:06	<u>0xa3043c2b08062036511185a3f9a51cea62d5e201b96acdc68371b4504e6f8b7f</u>	+ 1 Uniswap giveaway	✓
32	2023-09-12 07:06:32	<u>0x3f03cc3bf395b88974468190810a3432e9e6d5034b2355ecc69fb04c62562d7c</u>	+ 1 Base Chain Raffle	✓
33	2023-09-12 07:06:02	<u>0xc9c0dd499137fa967def23a23a9402802f1259ca6a6bac6a2728186e13630819</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 07:05:30	<u>0xe19c5276647743fc671551e07364364940df8ff2597bc7d5fbc985b5aa1342ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 05:45:07	<u>0x9997230a2273af1dc2f6343dbc5bfcdad647bd2409214a4b0b3a803204dda97c</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 22:19:11	<u>0x93bcb118d1bee591609cf36c800af9b99c7e5ac189cb6bd00fd23f6071e4c25d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-08-28 20:15:06	<u>0x0daa121c32342fa4331639a6f758a01aecdccfb74177a02ebb7d8b3498bde815</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 21:21:52	<u>0xbdf432321873efff23b2379ea8495eb267fb7631c5257c91cde87816574b9cbb</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 20:35:33	<u>0xc6542129061bb7fa985824b6cc5712ffb75d4b555dee4b9a1daae61f86020959</u>	+ 1 UNI-V3-POS	✓
40	2023-08-27 00:46:26	<u>0x9e23db9801eb31310617b24b8ea772cbae879ec591af3edc949322409c980d04</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 03:46:20	<u>0xf6bdd8f0d45f2120d110c7cef24f29326421709408966fd2b7babd5bd7bb2399</u>	+ 1 NFTVoucher	✓
42	2023-08-18 14:35:51	<u>0x5dcc6cf7a3ec64654f0376beace8763a5946add21dcd31526855a9400b03716e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-18 08:39:25	<u>0xa12714eac1468e23098a</u> <u>bce18a3d9e025c093cec97</u> <u>75d020e2dc47e05089d4e2</u>	+ 1 NFTVoucher	✓
44	2023-07-31 23:50:50	<u>0x859de250432e82e47e0a</u> <u>abc208a401306a942a35ba</u> <u>aad385f4c061a12ad88356</u>	+ 1 APE COIN	✓
45	2023-06-04 01:54:31	<u>0xc48212cc45ddb650ad9d</u> <u>7087f3c61811e503eb41f5</u> <u>c69ba9f9d0acfcafce9c10</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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