

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 07:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x328fdeec9805010b6eb946f8b37fdfa63c0a7548</u>
TOTAL RECEIVED	28.503873116477429051 MATIC
	10.87 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	28.503873116477429051 MATIC 10.87 USD
!. USDT	3,000 rds
! A-ZKF	53,369.00000000000000000000 A-ZKF [www.zkfair.events]
! USDT	1,000 lt.com
xBlast	5,000.00000000000000000000 st-app.xyz
! oETHER	870 TOKENS
BLAST	10,000 DROPHH.COM TAKE NOW
! 5000USDT.NET	1 REWARDS 5000USDT.NET
STRK	10,000 STRK.LIVE CLAIM HERE
usdc2.com	1 claim rewards on usdc2.com

Token	Balance
	N/A ?
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A .org
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 18:47:41	<u>0xe7d4d577b89317d0fae5</u> <u>2d23f6bfc53154b312b89b</u> <u>b36b20feeac61878d5fc22</u>	+ 0.2389058464774290 74 MATIC  0.13 USD	✓
2	2024-04-18 07:06:16	<u>0xca5462aacdd3f6a205a2</u> <u>9391fab9682b0f24961770</u> <u>2bd4609fe72a1633a3d2a6</u>	+ 3.1271672700000001 65 MATIC  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 04:37:54	<u>0xac71e240c32741ddbc</u> <u>b6f8cf3d2eda18612f541990</u> <u>dfb44d9c06c68dba17240c</u>	+ 25.137799999999998 590 MATIC  20.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:44:14	<u>0xa67409f95aa021828724</u> <u>1f0a916cdc5f9fe0da0203</u> <u>914bb79bf73d615d57e36b</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-21 18:48:03	<u>0x08b9299d445e4fb04b62</u> <u>a4a26ecc2c6a5e2e9db961</u> <u>f62dea07a6eced59adc1f3</u>	+ 870 TOKENS	✓
3	2024-04-18 10:01:04	<u>0x8b6dc5b43f1cda666393</u> <u>88c469b79d23765504a228</u> <u>e5448f5d9828206d34c336</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-19 01:27:16	<u>0x99751918ed1e2c693a86</u> <u>480ce6302c0cc79ee3fe86</u> <u>5d20866968bc7b850d63fd</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-14 09:16:23	<u>0x17eaab50c8c8b28b11b7</u> <u>1037059ea338ef0fe5ad60</u> <u>57bd8cbfba5d9f5a55bf14</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-02-08 10:29:16	<u>0x397da50af057ac9a5a89</u> <u>5579b3c83546841511ecd1</u> <u>a81d7d740dcb3f5283f90a</u>	+ 1 rds	✓
7	2024-02-07 06:47:44	<u>0x4c766be40b9dd5ee4af9</u> <u>aede178a34da0d3912f058</u> <u>830a7d5c604891c4f2d316</u>	+ 70,473.000000000000 000000 A-ZKF [www.zkfair.events]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-27 15:41:41	<u>0xd5ef0052f048bbda9a067036f3786b0eae6495fa0a3869f115fe482d1ef73f29</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-18 19:13:51	<u>0xa7ee11ca04bdac580bbd9057b8d9552c48c65a0f2bc95fbf09dcc6c15699151e</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 07:49:05	<u>0xb1df6039eb7efa6d7dcaf3d5000f0c46a412c64a8f32a9c9f9d636d383b4a1eb</u>	+ 1 4000LDO Reward at erclido.loL	✓
2	2024-08-31 07:49:05	<u>0xca3c507426015934a8c1e2004183350832b4f277c21835e0e13c3c388f0ecb86</u>	+ 1 4000LDO Reward at erclido.loL	✓
3	2024-06-29 20:08:46	<u>0x269c5e98eca3ebcf4c50bc4078a668ca0b99cc9e969ea7a77980bb456bd5a9e7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-29 17:07:57	<u>0xafcd66f213026ccc5591cdc814e7e16915f54273f0139fa0bbafde724e482090</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-21 18:48:19	<u>0x8e45b36ac00a14f0af3344826376293b204aa1d5b8f363c25c36d2a93ff877a8</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-18 07:18:12	<u>0x7ab2254413176b2df730cd4d3511e1c39ca94d52252d732c4aa557ee56d1c162</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 05:08:10	<u>0x981dc72e0ae255fc11bb</u> <u>90019a210cdf269c01a036</u> <u>e467687702d7d53095dae8</u>	+ 1 crone	✓
8	2024-05-06 02:28:15	<u>0x72439ceaa17802cc374f</u> <u>ad32b86d76bf98bca9b6af</u> <u>fde9dd51e38eb13624b246</u>	+ 1 ETH-BONUS.NET	✓
9	2024-04-28 17:07:28	<u>0xb4b179c7463bbfd8ca52</u> <u>8432b7a000d37a9ba756cf</u> <u>93fb742f502dc3d5226a24</u>	+ 1 com	✓
10	2024-04-28 17:06:26	<u>0xb027b29adb399901dbca</u> <u>672ea9218da3f5bca29265</u> <u>19b61134d9d9c319a07378</u>	+ 1 com	✓
11	2024-04-28 17:05:06	<u>0x8392e7ddd0d4aaa77575</u> <u>fc845f6f1d57146d2eaf19</u> <u>a10785a936366fdb7cf54a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-23 17:50:54	<u>0x2f44ed1c5893e4d4a9d8</u> <u>2962478f33090ba044e19b</u> <u>942d5fdad89b1721ac68f8</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-18 17:09:44	<u>0x194cfa7795c03eb2b19d</u> <u>0da40dd0c380d03569cfcc</u> <u>f02231e7d50dfb77a7da83</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-13 03:22:42	<u>0xbefea8498ec3a8790070</u> <u>11bfaf9d705106cbcd9b</u> <u>b083f947a5f870599ea135</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 22:02:42	<u>0xb10afe372d0da9a8e55c</u> <u>9f5363905be70c9e9d1adc</u> <u>2479284744193e51c96f58</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 22:02:24	<u>0x5e5ce8c413b542cc1634d57eb1eb66625c1100ecf2a2cd168e4572a99b8ff2fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-27 23:07:45	<u>0x46c1d2bd4d3b0140fee245776875e35794406e3c268046bce289793c08c53d42</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 21:47:37	<u>0x6bc93fe6ae07189b6985c3bc6f979d5dfec0d47f916bfe219bbf1279983914b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-21 17:09:34	<u>0xfb924b3db794da9e053f7976787d497cfd4534c924db6526c1977eb33996b41d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
20	2024-03-17 14:46:40	<u>0xa8aab37cb5a29e5493d3f9e836305a0f8a2a5768dc675295892ccdee54f23fbc</u>	+ 1 Airdrop at [3eth i%{top}]	✓
21	2024-03-07 01:09:41	<u>0xde115cb749ade4d1fac7ce1e938473087e5ba0a6befc3505bb49f3868237c0a6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
22	2024-03-03 21:49:15	<u>0xba05c9170e785995feffa981ddf99084330fc0d2c1757e6668bdfe64e9ac80</u>	+ 1 https://lidostak.com	✓
23	2024-02-26 06:16:08	<u>0xd98f7e37a073722e2d1894aa77e92481df8a60fdaae1983483cc1286c1e4b7a6</u>	+ 1 https://lidorium.com	✓
24	2024-02-22 00:05:37	<u>0x1cea4a2f112335f4a1c57f320bb2d91be656370e8d23194ca99d9e9352878e0b</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-15 22:38:29	<u>0xf57fd3248a1fcc7e482a6577601df1dadd58d4f124176057e158cb7313c80e1b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-15 12:54:57	<u>0xa051410d4c52f18b0cb3d7fa5206deca874ba360dade8b44e27c4c0695b04417</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-06 14:17:16	<u>0xbd7ef1fb630ca34eca2531f4246ae8443868e6e1f77b7d3b7e6fa6c609e76599</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-06 14:15:14	<u>0xf11144d4627cb2426a44b61f1520d2a2d502452999c2af2f5645e38741120ca8</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-01-26 03:03:23	<u>0xf80b35fd9b62a8040c888e3273e658de76930750c840392fc6b7b5fb46418917</u>	+ 1 2000usdc.org	✓
30	2024-01-26 02:49:47	<u>0xeb10a7b1bfa122de55802bd3623117b7b0311d48ea6105e617c009225b37f7f2</u>	+ 1 5000usdt.com	✓
31	2024-01-25 21:26:01	<u>0xb0ac02ca5ea8acd671b793b2b99c0b9bedcdc92418827f5a5a902ac035854d80</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-17 23:33:59	<u>0x63f387792763a5c311272af6d7dfb83741c7f75c3a06c928fcf0ba0c0ea8ab44</u>	+ 1 3000usdt.cc	✓
33	2024-01-17 23:32:37	<u>0x36ce870e4c59c13bcaa41d3c928a0a7282585139f6aeac1fa994247455ac9f47</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551</u> <u>bbb5e39f4e48f3d75bba18</u> <u>6958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f278</u> <u>27929a9e366535a36e9bd2</u> <u>a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-17 11:27:46	<u>0xdfaab6a06ff5d9ba21c4</u> <u>ed1a055ccc20cb0bce5598</u> <u>2af068ba7ce06b984f827d</u>	+ 1 1000usdc.org	✓
37	2023-12-17 11:27:06	<u>0x9ba75b1befc861d50d29</u> <u>b810a00a2477bdb85f52fc</u> <u>120813e8fe739bf1224948</u>	+ 1 2000usdt.icu	✓
38	2023-12-15 17:14:29	<u>0x743953903c527a072395</u> <u>b2d2fc6fed8311f6aef83d</u> <u>08d82ccd394a4088b9e0ae</u>	+ 1 2000usdt.link	✓
39	2023-12-15 17:13:20	<u>0x4a9ccae0aaa8d20ce6c9</u> <u>06ce7670eaec62d21e3e8e</u> <u>dd56a1d83412903fcbf9c8</u>	+ 1 1000usdc.net	✓
40	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3</u> <u>a267b6f1030fa68842b8d6</u> <u>8b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479</u> <u>aca4c0009e9e8cdc7e2a48</u> <u>dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-23 11:59:06	<u>0xe7d6a390f216791d3564</u> <u>f33c405512c65fb6afcbe2</u> <u>327ad199980670eb0eb013</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 11:37:43	<u>0x9ab916f5b8bbb3ebfd2994fbf986fc50a86a8a4b275bc8cbcd8353f833699be2</u>	+ 1 work	✓
44	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-19 06:54:12	<u>0x9911a9582d1ca9f40b24d56a7e9146dea1c542886f25c15c1f72467e35479e82</u>	+ 1 ro	✓
46	2023-11-17 05:41:57	<u>0x1afe3473e61330990d0a85d0e8672812103dbcb783087dab4c74e2b3a0837ed3</u>	+ 1 ro	✓
47	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 17:09:17	<u>0x3f439f3852f21e95c2d3dc1237f1eb8011063e043ee60ded49c2ac978170ef76</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb 4bb91f5d94f083964bd949 319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-19 17:05:27	<u>0xa09c9ae69f4e35a83af4 98f56552db00c7f208b069 39074cf9ede32ec9609609</u>	+ 1 s.org	✓
54	2023-10-04 23:21:15	<u>0xe0d6bdff8dc0e98efb0a 2765297ec18179590a7a80 c615bd4ea39ffc1104fe63</u>	+ 1 NFT Giveaway	✓
55	2023-10-04 23:20:55	<u>0xbe4cb2d88aedd2d506d4 b583ca02de688d97d8a219 94133a487e89f33f0b8040</u>	+ 1 NFT Airdrop	✓
56	2023-10-04 23:20:13	<u>0x6202ce2e871e78ddf1ae 927079e54ff8d5556fa618 01612d21dc6d63909d3801</u>	+ 1 NFT Airdrop	✓
57	2023-10-04 19:11:28	<u>0xb64186353a5576199ba2 70c3c38ffb20aff5b7316e 7e848fd378ba6b614a059e</u>	+ 1 Voucher	✓
58	2023-10-04 17:58:33	<u>0x559db8ba2edaebea117c fd2e4eaa7ebddb4cebe7b3 38bb7e4188fa72268cdda1</u>	+ 1 usd-drop.org	✓
59	2023-10-04 17:58:25	<u>0xca1ee884025370f844a9 c28c59a07af9d14ce25e21 484f5301c105971831cddc</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-04 17:57:41	<u>0xce33becd9157f39310f5 bcf1e9a7661121df8ee02f be94bff0c6440c825153dc</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 03:37:23	<u>0x7c727c98b3dbc7e67715</u> <u>fd83038a757d80571ebd6d</u> <u>06e500015c6b66e9f8da61</u>	+ 1 USDC VOUCHER	✓
62	2023-09-19 19:40:58	<u>0xe1fe57e5598c6d867a89</u> <u>76b48a031fc05b825ac33d</u> <u>8f3936642c4d65633eb40f</u>	+ 1 Voucher	✓
63	2023-09-19 19:25:02	<u>0x7151158f6f45f490466e</u> <u>f62932d44905e53eebd7f5</u> <u>0778cf6b0b7c3cc172b7a1</u>	+ 1 NFT Airdrop	✓
64	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b9</u> <u>1cc024ca2e30d9eaf20655</u> <u>4496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
65	2023-09-19 16:43:25	<u>0xb1fdd699eddde0b99cca</u> <u>2830707a6593e2644b401b</u> <u>1995391635a54993015e19</u>	+ 1 NFT Airdrop	✓
66	2023-09-19 16:43:05	<u>0x49e547d2bd9ac34cef90</u> <u>8a004c84a13293a5a83d01</u> <u>3adce2d4f7fa1b02a4aa57</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-19 13:57:00	<u>0xec7bebb32e8b48171e96</u> <u>6b88585bdf773299bd3551</u> <u>d3e39420a2e7879db0c2e9</u>	+ 1 Vouchers	✓
68	2023-09-19 13:52:42	<u>0x09d4196baa1bf7d43df5</u> <u>33dbee74c43647e82ffd51</u> <u>286e4f2b887685dbf85525</u>	+ 1 usd-rewards.me	✓
69	2023-09-18 22:39:43	<u>0xdeef6fbf26d3fb39c94d</u> <u>950dbd2aa3f52f7008f4cf</u> <u>1ece6191fe5a88d183e82e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-18 22:36:33	<u>0x967a7cb1c56f42978a06c291be122352cf94902df1a9032b8c3758336933ca57</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-18 22:34:52	<u>0x1ee308d82cebd6c3ac97cd44fa4101d7d869399bea97050608cf40ad71608527</u>	+ 1 usd-rewards.me	✓
72	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0e0bca07d8eed55f6e86ffadadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 18:40:31	<u>0x15b801856e7a80553a010f28f5ce3da3e1aec8f51060bc0b974a1c064df8ff4</u>	+ 1 VOUCHER	✓
74	2023-09-02 09:54:43	<u>0x7bd534f36b0f9f84368c5263a834490bf7b65d2bf19c1c9bf388de3e904b30ad</u>	+ 1 NFT Voucher	✓
75	2023-09-02 09:54:27	<u>0x9874bbd6f1fa5aa3cb016c6343521545c5a8099efd e82d781fc45942a38b82a7</u>	+ 1 NFT Voucher	✓
76	2023-09-02 09:54:11	<u>0xd1b7cf6713f28860995f3907ce2f173d5579d610f b e84afe5ec8715f6fb3571c</u>	+ 1 NFT Voucher	✓
77	2023-09-02 09:53:51	<u>0xff3a4ca36f1d5d635f0fa0655fef739573a8568309cb8c5de87b45d4f3fbfd82</u>	+ 1 NFT Voucher	✓
78	2023-09-02 09:53:27	<u>0xf7948d71ffa155f0c1b484036b776374864c323ffe e6be1f3fd12b9083b85722</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-02 09:52:53	<u>0xd7733220f168e4e2ec32</u> <u>9928d732762be65452a1ad</u> <u>3f215b522f4cc165072436</u>	+ 1 Vouchers	✓
80	2023-08-28 16:42:54	<u>0x1d8146aa5dd4c51d2adf</u> <u>debd87b0b2698f5165e2ad</u> <u>dc500c8cc035bb1f06e777</u>	+ 1 claim.circlest.net	✓
81	2023-08-28 16:34:02	<u>0xfa9f601003aeedc8ec17</u> <u>69655e1881543bd652b97d</u> <u>00e9c6ac175ffdedf00e51</u>	+ 1 rewards-circle.xyz	✓
82	2023-08-15 20:22:26	<u>0xadb5b8043256374cd9a4</u> <u>55ea92912b09380f30a068</u> <u>9bab7d366eaac8a04d8400</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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