

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34dccf03ee7f13d159ab9fd70a301c2ca8c5eca4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180007576884 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819992423114 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 \$ Check: blast-invite.me
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
! USDT.	3,000 ds!

Token	Balance
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at rewardbase.life	0 10 ETH
\$ZRO Token at Layerzero.pl	N/A 1
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
REVOLUTION	N/A REVOLUTION
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
1	N/A 5000ZRO Token at layerzero.pl
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
BitCase FreeSpin Vouchers	N/A BitCase.0rg
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
et	N/A et

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 21:40:26	<u>0x8a43123dcb52f615b3fe</u> <u>d47c4579628ad532b57c8e</u> <u>7a575039c88d9b0c52b841</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 21:40:26	<u>0x8a43123dcb52f615b3fe</u> <u>d47c4579628ad532b57c8e</u> <u>7a575039c88d9b0c52b841</u>	- 0.0010621800004602 78 MATIC  0.00 USD	✓
3	2024-02-10 21:40:26	<u>0x8a43123dcb52f615b3fe</u> <u>d47c4579628ad532b57c8e</u> <u>7a575039c88d9b0c52b841</u>	- 0.00000000000071166 06 MATIC  0.00 USD	✓
4	2024-02-10 21:20:18	<u>0x7ccd0c6c840cc7d07e96</u> <u>0a0cd030b8d6805a2901ee</u> <u>38c16302cc9a9494c57da5</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:29:07	<u>0xf22c9a2cf55931406ce5</u> <u>2e027d2a44bafdaa823a2e</u> <u>cc84be5c22285b26555542</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-04 04:41:42	<u>0x6afece54e8e339b10f5f</u> <u>7e02420a35ec6c2194a5b8</u> <u>c69840c9aae01f076cf432</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-07-10 08:53:55	<u>0x9880ce6d5bbcd018ff71</u> <u>d1aaf82ee4dc697617bc10</u> <u>7fae2eaeb2b7a71b3e868b</u>	+ 971.0000000000000000 0000 Claim: https://aerodrome. supply	✓
4	2024-07-08 07:18:34	<u>0xafbc1f11c5416e0b7fb0</u> <u>d3988640a093567db81a11</u> <u>b208ca893f72d149cab639</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 03:33:45	<u>0x436979fb7d240636ceca56e8217790c43e8f33adcc4b2d121fe757e824a597ab</u>	+ 10 rETH.	✓
6	2024-05-24 03:33:39	<u>0xf139f28593c991816dbd6d95ecbc1d940ddfb0357c918a85d480ca2f09278141</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-03-18 17:36:25	<u>0x3614c1de2fd9e71cc0f00b04e48fab4281fc09b0b807497934c29e537196c80c</u>	+ 1,771,821.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-18 16:35:54	<u>0x389b44ac18577728a5aceee8b7bd7a4f5de6abbd1a25b8dc41c25f925d58413e</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-16 08:31:36	<u>0x3eb1e015dc25ccfead977c9fce2eae7df3d9dd6aeb27cf54808d08d44b66a514</u>	+ 900 \$ Check: blast-invite.me	✓
10	2024-03-16 08:22:54	<u>0x1257e2442d56f442ca716c61236e2a3a26a542aa0b9d7aff03f0d7994f452219</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-13 07:58:39	<u>0xdbd5b874a294bb7a5d801ac9cffc2f57352b40b3eaf19989545e63c7c2d76404</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-11 09:50:06	<u>0x8fcffb9842d745eef2dd8141f480d247af9cf828246bd90eb92b0d8dcc4848d9</u>	+ 500 op Code	✓
13	2024-03-11 06:49:55	<u>0xd0e1ac8066ce3a112f5dfc51c8cf888a6deebba2a802aec36f890757a64d3dc3</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 21:29:46	<u>0x9db621f8b0d1edc290f4e350e048a72d31809e5169bbc18e9ec2dc739c728b16</u>	+ 1 ds!	✓
15	2024-02-18 18:45:40	<u>0xb00aeed29441e76d92626f63b341029dccdb31b2fae308b258bbdc30d5c28006</u>	+ 1 !	✓
16	2024-02-15 19:06:01	<u>0xde67ceab644aa116a9d0a4c71c0979488d400a730cdb632ebd93c27d3dd1c5e3</u>	+ 47,083.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-10 21:40:26	<u>0x8a43123dcb52f615b3fed47c4579628ad532b57c8e7a575039c88d9b0c52b841</u>	- 245.466194 USDT  245.55 USD	✓
18	2024-02-10 21:20:28	<u>0xf4aff575022567c2216ab20b248c60a37c7910f2570ac474ce444f8969787a0b</u>	+ 1 rds	✓
19	2024-02-10 21:19:26	<u>0x7c0e9462111595868f4f97c45a072abccb0517c1257df895e68984d1a47428e3</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
20	2024-02-10 21:17:35	<u>0xd792f4b94e868d5694c9f5bf37f03a9ff643b5425b027c0c949ebbf90daec385</u>	+ 245.466194 USDT  245.60 USD	✓
21	2024-02-03 00:22:49	<u>0x4f7485704463ff436be754120e570383822d9c686f309c91f4adf940a8feef9b</u>	+ 2.0000000000000000 00)	✓
22	2024-02-02 21:09:06	<u>0x92565443c89a7d5011cfee8452a15ecb37a23a93a6f85106f625870362b7402e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 09:27:09	<u>0x0d0dcb00cfb67d637a9332aa10cfdd14ba05a94cc2ff01f46eb6dcf2f21d50a7</u>	+ 203.0000000000000000 0000 TONCrypto.io	✓
24	2023-12-20 08:49:37	<u>0xcd9c63cdf9fc369bc7db2062c88d0d2d7dc5318d6fcc20280af4d390883873e4</u>	+ 60.0000000000000000 000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:04:16	<u>0x56f2f1edf874fc10cf391cee9846afbfeff9b1ba2edc6622d3683b15f23b3de8</u>	+ 1 10 ETH	✓
2	2024-03-22 12:39:32	<u>0x463aac80c7be6013fdf1666fcf5dea7e2fdf0b0ca6413c97a86f1c2440284b18</u>	+ 1 10 ETH	✓
3	2024-03-09 11:11:50	<u>0xeb5d543ce9b884bdcdff3fda75dfc2790b93c8e7ebcd436574abd1c690c47cfd</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 05:13:02	<u>0x50afcb423254edf69147769bfbcdca155a32cf1bf5c3cc340c0d950de32079ba</u>	+ 1 1	✓
2	2024-08-21 05:12:58	<u>0xf099119a8b5c013c5f75ab10925b00c1090d30a1f0a98fec52e625f3136dd4f3</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 05:12:56	<u>0x9549c80e59a513fdd3728ad6c71036f2dbb8c29cbe</u> <u>f0bcba0a14fe826c7ff667</u>	+ 1 Ł	✓
4	2024-08-10 15:29:03	<u>0xa49a6a9c9b644b8f8e95e4591af2aba0bab7a7875c</u> <u>f963aeb6c510dbe4940928</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 15:28:25	<u>0x168d362ed2d3ee9308f9300ed250c234eef157174b</u> <u>7a9f66c2b923c1d8925884</u>	+ 1 ǾŸŽ•	✓
6	2024-07-22 01:54:17	<u>0x1e2db8b5030254a440b5c144566a96a57478db0ca3</u> <u>3db49197b2d063b779bfac</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
7	2024-07-22 01:54:15	<u>0xcdfd0ab9aa9241a682c02bf108378f9b85063226de</u> <u>ff5caa1ad7c416bdb785bb</u>	+ 1 ǾŸŽ•	✓
8	2024-07-07 11:08:49	<u>0x2ac5b308cbdcf0c07b43e90412396ed16d5c6d26f6</u> <u>572fd684c9288446810db6</u>	+ 1 1ETH Reward at web3eth.lol ǾŸŽ•	✓
9	2024-07-07 11:08:01	<u>0x845fdeef8bef1de2b0385c429aa03151b1beb2f8ca</u> <u>f7bf840eae6e6e6e30165e</u>	+ 1 Airdrop at 10bnb.xyz ǾŸŽ•	✓
10	2024-05-24 03:33:11	<u>0x5f183a1960047c4df3bb9bdf90897d14930dac2301</u> <u>91340f94810adb710c12f2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-10 22:48:39	<u>0x0bf2766e10dcedd630c610c50dac8a7b87ad196c39</u> <u>e95ead865d82bceefcd20c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 22:47:47	<u>0x994c6325eb8967b7cc5216fd9af8a116b4fa5834512ce834a551687f21d97057</u>	+ 1 1	✓
13	2024-04-22 22:15:59	<u>0xc6d5274e397943880b4bbabdbf1f367e5591953a01ad432b016cb1c1232700b6</u>	+ 1 et	✓
14	2024-04-20 20:50:21	<u>0x71ef58e62b9f5267c37e8ebc3da489941fa9f2ca5cd21cbe8c5d979b7c1d0fba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-14 11:38:58	<u>0xe9b1fd7ebab796c311e5b15e7ec2dd860d349b53e3895993b6ffb7a0e53b5fa6</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-08 10:49:42	<u>0xd63741e195eeaf97857f66f984332a17866715b0facae797fe4663230ab23bb8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-02 21:13:16	<u>0x087538b6b354b526857e42780f464cda34e58b3b7ce5f6d42c28d9aa38949568</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 03:31:16	<u>0xbad22dd1a77e881ac44d6e6c3440b0d50dd81028f277a15fdcf1858e9902e4ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-30 01:51:55	<u>0xf224befa11c95f0ca49fa935c4a64470877eb0cf0b1806c7e399ddd7cb9dec13</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-26 11:23:06	<u>0x6e0fd935133afb7a55e2ed41792cd890c9b6e9bfed58a745e028b041348c14a8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 11:13:26	<u>0x79b528a2f23dd385e7dc4f57f5d611d1fd51b2825a258d7bb85239aae94360ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-22 17:56:22	<u>0x17c850da1147aea14955b0bb1266518ac134e0cafd3675c65b5795e02e4ac904</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
23	2024-03-22 12:39:50	<u>0x42b236997bdf2ba70ad37c73208213ec375088a404b38df9079b5788de2b5605</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-09 20:38:24	<u>0x4885b5135ccd33ea4496f5d6fc9abdc2a53dc241320abe4ebfdbb9a5c36c5693</u>	+ 1 Airdrop at [3eth i%{top}]	✓
25	2024-03-07 07:14:12	<u>0x03ca3bc1543b4d655e32839c47110f455da025d99cf69016a6498f2b332bace2</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
26	2024-02-25 23:54:12	<u>0x765fdaa91256d9a6ad3d6990f35ddf6966edb9eb301bb2be949cb659859ff6b2</u>	+ 1 Reward at [2000usdc i%{net}]	✓
27	2024-02-25 22:16:37	<u>0xe41c05850f8268c80d8370b3871706fd286dd4a77a092bb20bffae3abacbf948</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
28	2024-02-15 21:42:36	<u>0x4c97900acad01d4b08e270caec3b68c195146c826cc58f3756dd71e752dda302</u>	+ 1 Reward at [5000usdc i%{com}]	✓
29	2024-02-15 19:38:01	<u>0x2474f10a5990ec429fc3d8277dec295e6344df92151f44a51f58a01d62664bda</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 09:06:20	<u>0xa1ec269bfabe75d255720c0f42656043bc9757631db20c5cea0ec8ea4ae4d96b</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-10 21:20:48	<u>0xf583147a10166f9873d72f9fe259a2db83bb6008c4cec432ea60cd6403aafce3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
32	2024-02-10 21:20:46	<u>0x39e4ed9e089233cc09dd8fbb65802850932c690de12f913d831d143f499a9ed6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-06 18:18:16	<u>0x0745f9b37632b3a4e0c030ab66245af69f12b9fef4d371c6d381f9475ed4aaab</u>	+ 1 NFT	✓
34	2024-01-19 09:25:20	<u>0x76ec655c86661d3540f32273c0a56144c19bc57f16dc30e517aae69eb107a0f1</u>	+ 1 ethevents.co	✓
35	2024-01-15 21:47:07	<u>0x1cfa9ca180c00ae39a5c9f111ffd89d8e77ce73d3b51ad2579474a80867246bd</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 00:25:04	<u>0x01a3f537ca5641c2c3489ba61cb7f5ed16539e5f7c33d1e198fb5d6c94288291</u>	+ 1 3000usdc.com	✓
37	2024-01-12 00:23:02	<u>0x758e7ee4ee2280f35cae0caa4a06b088703190e59303904bae13d37d6a2d903</u>	+ 1 5000usdt.org	✓
38	2024-01-11 16:57:59	<u>0x495c419cc39aa0c69ed153d75756f8fbe3c1adcb754c59a4c740132c2e385c66</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-19 05:23:31	<u>0x52c28bfeb385983617b94191fc784efbfb5cd71564cf711b0d6e3dba7750f138</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-18 23:36:53	<u>0xc5a0e7661707a0a3e268e8138706d4a139a0106a6843fffc6e9ad76d8d1dbd6</u>	+ 1 1000usdc.org	✓
41	2023-12-18 23:36:21	<u>0xcd284f93437fe9eaea078988a42d99873d17ef0b098907913a38f2ccd13670ff</u>	+ 1 2000usdt.icu	✓
42	2023-12-18 23:36:21	<u>0x0944af690808e754c38522672462dd9fdf538bbd2023219a3c31a059ee31e66b</u>	+ 1 s.xyz	✓
43	2023-09-21 01:33:09	<u>0x6b5839e373fadcf4e459bc9f058d0529d7a05260f902355705dce8f734777572</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-18 19:45:59	<u>0xe5e16d4cec1d809198119c45c7e17adb47526624467f6acab01f51b6043d2397</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-12 23:00:12	<u>0x675ab255b3dc40f1e8553f4c0f4b5291f46b97b9a072466f32230e70ad55d7b4</u>	+ 1 NFT Voucher	✓
46	2023-08-28 22:43:24	<u>0x2b04f9224e324dae59eac4d0907017f0ba6e28cbf46b02211cd27ed4b6fbd01f</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 08:07:55	<u>0x24bfff838bc0480b77a5de94ef77b6e1d91e6c6f3dec6888134f9411c467b5b8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 21:17:48	<u>0x6adebb5790aa905c30bd</u> <u>072679fe78f7cff5807abe</u> <u>b990ee0a370a8f4d53fb67</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-02 02:27:53	<u>0x43a5661afbd5dd3ef238</u> <u>a954b03cbb01e0cb5f653c</u> <u>2fa341d2b6e9b32d6cfbc5</u>	+ 1 FREESPIN	✓
50	2023-07-28 14:28:05	<u>0x73b978ddce74129053cc</u> <u>682fa484d78c61f25b7d8a</u> <u>b04087118e4202e9ef0809</u>	+ 1 REVOLUTION	✓
51	2023-07-19 07:11:03	<u>0xccafbd0bd7e88d2e9dea</u> <u>26993f91292eb684a1a5ec</u> <u>754f92333214648f9a9d62</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 10:19:44	<u>0x1c5bbcee0330480c1fca</u> <u>d6747fc8eac63698982ba9</u> <u>fbccc9535c5ec5a2ef215e</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-05 04:05:41	<u>0xec37f9fb7314511b006e</u> <u>de309eb1d623f4ff998afd</u> <u>da361b7c3bf22e250c07e4</u>	+ 1 UNI	✓
54	2023-07-03 22:43:14	<u>0x0472d562ff3966a7fa60</u> <u>2d70e7ded856e7c4f9ae2f</u> <u>d14a382a59f5412a9666dc</u>	+ 1 BitCase.Org	✓
55	2023-06-20 03:31:53	<u>0xf6cb9331f762097a7d00</u> <u>b6b349cbec66f0168e9c8c</u> <u>93e1e0ca85b505cef87160</u>	+ 1 UniEvent.Info	✓
56	2023-06-11 23:27:46	<u>0x39939aa79c8ea2eefc38</u> <u>db7b20cfafc02403e4d83a</u> <u>79d7486086b7e1319ebcc3</u>	+ 1 ARB.PROMO	✓

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