

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35acfcef9699f68f2360f057fe04cbd9e2981212</u>
TOTAL RECEIVED	13.2526394300000000331 MATIC
	4.98 USD
TOTAL SEND	12.754289134849127407 MATIC
	4.79 USD

Token	Balance
MATIC	0.498350295150871980 MATIC
	0.18 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
! A-ZKF	78,357.000000000000000000 www.zkfair.events
! ETHENA	9,976 AIRDROP
mPEPE	10,000 \$mPEPE 0jL0•L0æ â-· mpepe.co
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com

Token	Balance
wETH	5.000000000000000000 ETH AT ETHERS.BAR
USDT	10,000 \$USDT 0;L0•l0œâ-•airUSDT.net
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher 0ÿŽ•	N/A 1000usdc.top
10K\$ at [web3taiko.us] 0ÿŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$ETH	N/A 1ETH
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
Reward at 5000usdc.com 0ÿŽ•	N/A Reward at [5000usdc i%[com]
Â-	N/A Reward at bonewin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:58:37	<u>0xce3756130066b5ddc08b</u> <u>e989fa73c3ff4bc97c7d79</u> <u>c8b98ef86e78d9d9c5abe8</u>	- 12.717233430000000 283 MATIC  8.81 USD	✓
2	2023-08-02 11:58:37	<u>0xce3756130066b5ddc08b</u> <u>e989fa73c3ff4bc97c7d79</u> <u>c8b98ef86e78d9d9c5abe8</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-02 11:58:37	<u>0xce3756130066b5ddc08b</u> <u>e989fa73c3ff4bc97c7d79</u> <u>c8b98ef86e78d9d9c5abe8</u>	- 0.0009567048491280 00 MATIC  0.00 USD	✓
4	2023-08-02 11:26:25	<u>0x3a30788424ccaf67a71f</u> <u>41c258f1c864506f3fa4f9</u> <u>c25269792c6c755c4842ce</u>	+ 12.952639429999999 621 MATIC  9.02 USD	✓
5	2023-02-15 11:52:53	<u>0x71f59c3185c5c3b69478</u> <u>1cca91f9a70ab59d76aae9</u> <u>3703032e677fe475e2464a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-15 11:52:53	<u>0x71f59c3185c5c3b69478</u> <u>1cca91f9a70ab59d76aae9</u> <u>3703032e677fe475e2464a</u>	- 0.0265665336053984 99 MATIC  0.03 USD	✓
7	2023-02-15 11:52:53	<u>0x71f59c3185c5c3b69478</u> <u>1cca91f9a70ab59d76aae9</u> <u>3703032e677fe475e2464a</u>	- 0.0088394663946015 00 MATIC  0.01 USD	✓
8	2023-02-15 11:43:15	<u>0x540c43ae93fb6a1a3cfc</u> <u>ef6fc252d1fa42320849f9</u> <u>bb0ee32bd7a17b53f034e6</u>	+ 0.2999999999999999 89 MATIC  0.38 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:17:44	<u>0x39fc787b89b6f85faddb</u> <u>f2043bccdb82941b49b683</u> <u>532289b14f9e481a96fbfc</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-09-22 12:43:23	<u>0x5f80f85384ad8f4a2e1e</u> <u>d66001d07811156c120a98</u> <u>e3fe38b453c00023366f49</u>	+ 818.00000000000000 0000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 19:45:19	<u>0xd03a54b34c90cd0deb9c0ae9da2e6ea180f80dca1dabc8af4a353d058e65fc62</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-08-01 15:18:20	<u>0x9fbb82846ca21a1a7a8e222b476dde1dd04a7b9dc21c94fe25f0471093d546d7</u>	+ 600.0000000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-08-01 09:32:52	<u>0xe7e83017e3cb4fbacdda f910671ce88e7767c03c61 abf51511d64fb3381124c9</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-07-12 13:12:52	<u>0xa841c588c5daba78846156389e0636ee7014509e2319a47efb716e3e83437849</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-08 09:49:21	<u>0x5a9f76cbfcd0e09ea218cd0b2e2250cf78873e118782b1b5aa203cd2d90b89f7</u>	+ 0.0000000000000000 01 o 1 eth	✓
8	2024-06-27 17:42:25	<u>0x3b55edca1fa3a7084b9f9e21f8bdabfcd11796ea8fb6bc85309c50a2008940d5</u>	+ 9,976 AIRDROP	✓
9	2024-05-27 05:07:11	<u>0xf62d74e2df612abd56ea3d240fa9f8bd4ba29cabe8574acb8fd6680ef2010928</u>	+ 10.0000000000000000 000 s	✓
10	2024-05-11 23:54:56	<u>0x14ac2ff34963e2b01f4a9e3b32daee98e341d848fc6d3d13d350bfe185451454</u>	+ 1.0000000000000000 00 z	✓
11	2024-02-11 13:26:13	<u>0x53f52fe97417ed435e1cee61c81ba7300e92e527ce17f4a31f8c5e4244b04e92</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 13:21:49	<u>0xc9e245010fb4e4d7cc331a8f7b0cdfd9f629963e502cecaa0f6bdf0a3cc27c90</u>	+ 1 rds	✓
13	2024-02-11 13:16:29	<u>0x17ae129a1059bae5f3359d47a9bb76fab619700cbb17837f8ee35bed2e343e21</u>	+ 1 rds	✓
14	2024-02-05 18:43:25	<u>0x7caf0e9b1278cbcc5aef f98ac75585d3b6253b4e6b9a5459e7aa55d441b3eea5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
15	2024-02-05 02:32:48	<u>0x921b1a995d157fa4b86cbdea8f472600c8ad5ef35a35e564f86925683303dfb3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
16	2024-02-04 17:12:39	<u>0xa1063d58cdac3439dc33be19dd09156aebd2edb40152e10b3e7bad1a767b9710</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
17	2024-02-02 15:15:37	<u>0x74e53d1c68bd3624d3767e83719751b2eb259df0f87ec36ee401e369ec0d15d5</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
18	2024-02-02 12:33:17	<u>0x04c9422650595076bb130509a9d6a211f0c0a9d45c27ec3a5b3ee1fd19f3de8d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
19	2024-02-02 05:15:04	<u>0xae2e6f734b0235a8f001f9464a0730af76c37e7a2968636d80e7e16d669fa114</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
20	2024-02-02 03:50:02	<u>0x2e6f2c922870a92932fef147c5db250b5906094624325f02b8ddd5ee047f3bb8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 20:37:27	<u>0x0c2345faccc60b7fed66</u> <u>1df23c18200ac264becd36</u> <u>de553f8cabb5c364c25e12</u>	+ 63,955.000000000000 0000000 www.zkfair.events	✓
22	2024-02-01 13:58:29	<u>0xcf792c15bfadcf77f6ef</u> <u>9e94fd2fbac7813e938866</u> <u>32eb91c2fc26b550ce498c</u>	+ 1.0000000000000000 00 adar.site )	✓
23	2024-02-01 13:35:29	<u>0x90ae1818122566723f8c</u> <u>6ed33a276639166560fa33</u> <u>20c69d0b9d62bdeeeba1bc</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
24	2024-02-01 12:22:12	<u>0xf7cf0fc9fbbfb73f4090</u> <u>81dca77e37caa89a9ab1d0</u> <u>5187fbdd185d53c5c891a8</u>	+ 1.0000000000000000 00 adar.site )	✓
25	2024-02-01 09:35:46	<u>0xb59eee2be1cdd527a158</u> <u>e2a9393d34dbad9ee7a7d1</u> <u>5abda1cf66ed576a8ff12e</u>	+ 1 rewards	✓
26	2024-02-01 09:35:46	<u>0xe0d3bfd7d98e92bd6aeb</u> <u>6dbf8f964777c7fa1e5ecf</u> <u>10a3009b7920658f53ccbf</u>	+ 1.0000000000000000 00 adar.site )	✓
27	2024-02-01 09:35:38	<u>0x5dce121764b6484c07b0</u> <u>214223b097627f319d8ada</u> <u>8f116aa2df7658dd26673b</u>	+ 1 rewards	✓
28	2024-01-19 22:48:14	<u>0x9befd179ea73b87384bb</u> <u>a1741d3d1a2efbffeab59f</u> <u>6452b1648d06879842f4a1</u>	+ 3,395.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2023-08-02 14:08:23	<u>0x73936737a824b6a8066c</u> <u>73a94239c1050231e597be</u> <u>4e5d0ca78a04850f856b8d</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-15 11:52:53	<u>0x71f59c3185c5c3b694781cca91f9a70ab59d76aae93703032e677fe475e2464a</u>	- 26.547440 USDT  26.55 USD	✓
31	2023-02-15 11:32:57	<u>0x11b82413608ec039342b9b1c101c53bfd0b6c00bcb43a7e8f90cdc1858791544</u>	+ 26.547440 USDT  26.55 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:18:04	<u>0xac0cc5a24638bc077befe22a8d68bf0c1d02052d3af59383cc2a27cab798ec14</u>	+ 1  •	✓
2	2024-08-14 06:55:15	<u>0x9ccd002244dc7f082c8097beb24174d6529615994b9b860ed2fa135226f9ca40</u>	+ 1 .pages.dev	✓
3	2024-07-12 09:03:58	<u>0x163ffeffd32b5b4161a36dba2948b2975b3593b04ccacd37fa9540e469781671</u>	+ 1 Airdrop at 10bnb.art  •	✓
4	2024-07-12 09:03:10	<u>0x92904f46e65b98c0b0d4fb82787aa6b8fb50a6575e4104391ed13d8689657836</u>	+ 1 1ETH Reward at web3eth.icu  •	✓
5	2024-07-08 09:50:01	<u>0xfece0d8cd76ce6db452d273622b8d370818784c2c3fa9032d4ed3a72d057269a</u>	+ 1 1ETH Reward at web3eth.lol  •	✓
6	2024-07-08 09:49:23	<u>0x76d41ad3e8b7819210072ade7c19f85cbea459c147e7f9706976d8a650a7bc2d</u>	+ 1 Airdrop at 10bnb.xyz  •	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 07:29:39	<u>0x05aecefb61c2e1dec530f3034534e3ac6b22983f930cfc4b0655d5069c098873</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 07:29:37	<u>0x0fab6e2bcc2ed86a3fe2bfc45fd8be2a292da13744dae748bbcdf43132298192</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-27 17:28:33	<u>0xfad92737cf52841abf20ed193e4cebdcab37ed1675cf7316337cbd3bfc684af4</u>	+ 1 ?	✓
10	2024-05-27 05:09:57	<u>0xd503f7d98465c17c857ee75553c43c6bc7e98d5377a00ea95699f99b80215c1</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-05-27 05:07:35	<u>0x2589604c379df00187dd94476781fade17a9423af8e7050ed77ff6bcef759222</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-03-15 21:47:57	<u>0x73c9507c64c34f341fa96c918d11400c396e7578548da22957d222eeb7a472d8</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-02-28 00:40:16	<u>0x7d3f8868238a5a3546237383c585be1d3d31c756e2a60e2c85d5c1c7c79759d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-19 18:09:16	<u>0x9f01e0a7a9f29754f0369edfc0adf401c72cd511c33a2c30b329d2d777037f71</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-19 12:52:51	<u>0xe0014fd9cbda7466fa9e59ec6991ad5229d4a48433deb3fe23a7c989d1b4bbd7</u>	+ 1 Airdrop at [3eth i%[eorg]	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-11 13:45:50	<u>0xe240ef7718313ab03027efe070ec7046afad5587ea5fe11a5a0a0bded32446b6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-11 13:45:50	<u>0x7367def7b3b53942e285d59ce23b080025ccf835e7f350ac3ff7f17e88179463</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-06 18:34:48	<u>0xc210a0cae78f2023652b1cef7c49f87b11e8a260a30d44d0a26a056d346d3c41</u>	+ 1 NFT	✓
19	2024-02-01 06:22:55	<u>0x1281301cfe110628847f62176b2f4c5315cc143d897183d672390c00f31258eb</u>	+ 1 Reward at ether.casa	✓
20	2024-01-29 18:10:34	<u>0x3be2bb06f6fdfa26f8c4423a4a0b79195773d2be7eb0d1df9344c28b8b958340</u>	+ 1 2000usdc.org	✓
21	2024-01-29 04:15:48	<u>0x6750edecbd696589005f3a498970b696c5cf3d739da119747b95ef136c1c7f35</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-29 03:37:03	<u>0x6c96c178133d3f0d2a4816c73aa6000f9c87e5ff7ad9197ae6a804fee676afff</u>	+ 1 5000usdt.com	✓
23	2024-01-19 09:39:54	<u>0x238d844f3cdd77b3040bcbfa79a290dc29d66282b0d48164cc07b883037296c2</u>	+ 1 ethevents.co	✓
24	2024-01-19 03:36:36	<u>0xdf116193900fe07c55fc4b005b10014802df6d71d854a7d2e14882071029272f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 03:35:38	<u>0xd417dd7b0fb7740a5f81b769c9f4cff021b50d5aa4ff3e0870e83c217209bad0</u>	+ 1 3000usdt.cc	✓
26	2023-12-03 15:27:59	<u>0x2ff0382b48218d8a2d078569ef551dcbd47c17228bc49525d06c79811b062e5e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 05:55:47	<u>0xaba50366f87236db71908df3c0ce7ca39a122bc7b18781f89510af2c980c4a39</u>	+ 1 yz	✓
28	2023-10-28 23:31:31	<u>0x9a2ce49575ed21f45a1b211ebf0f562e3025d492b3e21a53c182e7141835f8bb</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 07:43:18	<u>0x349dbbe757dc0541a1c0dda8dfba1c45d6a7fbd1600c323bf53594b49e227893</u>	+ 1 dropusdt.info	✓
30	2023-10-24 07:42:46	<u>0x35f6a5fa3eed71386553a83e1708be4ab89ebfa9a218505f876b43fddb00eb0</u>	+ 1 er.app	✓
31	2023-10-20 07:47:40	<u>0x5445447a836da599f30fa4a2d3218695a0e0a8b5d8e954a0f51d15010d173b4d</u>	+ 1 s.org	✓
32	2023-10-01 18:16:48	<u>0x2ef40fedb10220bdc25bb5dc1de8fcbd69a147064e1cedf94b12470ae3dd4da4</u>	+ 1 Shiba Inu	✓
33	2023-09-19 06:30:23	<u>0x3b4f2ff893bced55dacecba606adb4f83421459d02de7db5a28366123421fb9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 00:14:58	<u>0x3e9d6e5aff3cf2489bca9b3434835411f1b2b3d7e7b2689e7bd5f1bf38225a39</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 17:01:31	<u>0x782ef0319336d1dfa603d1ae1a772f2a3b5f5b4d7b339df715b163461f534de1</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 13:46:01	<u>0x97647acc66a28db6a2eed49742a83c972cf6868ce5be6943a292a63268b9128</u>	+ 1 NFT Airdrop	✓
37	2023-09-14 22:16:36	<u>0xa5468afa9fab535e94b90d6e1cac6b5604f616c0974bb08fcd0e74a0f27379b5</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 15:56:53	<u>0x8568fb5552a4b1c591c9f2c5fbf7192235754a5ff1b40324eba931286b6e02f6</u>	+ 1 Voucher	✓
39	2023-09-11 22:00:23	<u>0x5bc41b7325625340d487be7f9847610d9b9fd4cb861bd48a22c1d0d60a61704a</u>	+ 1 NFT Voucher	✓
40	2023-08-26 12:35:04	<u>0x40b4287ac02c3ca3abdc2cec6072fe96b6bb556297371a956e9ff6f64d12e0a5</u>	+ 1 NFTVoucher	✓
41	2023-08-17 12:00:52	<u>0xa41cfc1818bb0d07f30af7876a4f63e81e24a7d3cb571ed8367148d7ed628ff7</u>	+ 1 token-rewards.xyz	✓
42	2023-08-09 23:39:03	<u>0xbfdeb7484040abc6495f1681b1b16dabe696881d250b3da10b7de0b973850428</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-21 03:09:34	<u>0x4042b200c1c31e36d79d</u> <u>8a065a524c29a12323d31c</u> <u>924cf29a3d9f06020c1980</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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