

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ac743de5e8264756235587cc7a130b169fc90f9</u>
TOTAL RECEIVED	112.805637219999994159 MATIC
	45.32 USD
TOTAL SEND	104.054242564852629016 MATIC
	41.80 USD










Token	Balance
MATIC	8.751394655147370472 MATIC
	3.51 USD
Acces zeroLends.com	1 ard
Param	10,000 W
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
m	5,949.000000000000000000 USDT
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
oucher )	1.000000000000000000 Claim by link: zlrcait.xyz
MANTA	10,000 DROPTECH.XYZ AIRDROP
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$10,000 FOR FREE	N/A Airdrop
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
Airdrop at usdtreedem.io	N/A USDT
10 000 USD FOR FREE	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-11 13:58:22	<u>0xad618f128fd9a3fe73c6</u> <u>decdb36b8c13f19e7eac8b</u> <u>74d6aeec0d93c18c0498cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-11 13:58:22	<u>0xad618f128fd9a3fe73c6</u> <u>decdb36b8c13f19e7eac8b</u> <u>74d6aeec0d93c18c0498cd</u>	- 0.0008238600000000 00 MATIC  0.00 USD	✓
3	2024-03-11 13:58:22	<u>0xad618f128fd9a3fe73c6</u> <u>decdb36b8c13f19e7eac8b</u> <u>74d6aeec0d93c18c0498cd</u>	- 0.0022888003239559 92 MATIC  0.00 USD	✓
4	2024-03-07 16:59:56	<u>0x5bceb23b33cdbeb31795</u> <u>d83ee2b88b6455695ef3b8</u> <u>895a64aaa6f6bad36e424c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 16:59:56	<u>0x5bceb23b33cdbeb31795</u> <u>d83ee2b88b6455695ef3b8</u> <u>895a64aaa6f6bad36e424c</u>	- 0.0010515000000000 00 MATIC  0.00 USD	✓
6	2024-03-07 16:59:56	<u>0x5bceb23b33cdbeb31795</u> <u>d83ee2b88b6455695ef3b8</u> <u>895a64aaa6f6bad36e424c</u>	- 0.0037914855274739 50 MATIC  0.00 USD	✓
7	2024-03-07 04:12:56	<u>0x360393a05ebe1bf9dc87</u> <u>f4363a7f21d0a574afb7b4</u> <u>b43982d730ce14e97693f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-07 04:12:56	<u>0x360393a05ebe1bf9dc87</u> <u>f4363a7f21d0a574afb7b4</u> <u>b43982d730ce14e97693f6</u>	- 0.0010515000000000 00 MATIC  0.00 USD	✓
9	2024-03-07 04:12:56	<u>0x360393a05ebe1bf9dc87</u> <u>f4363a7f21d0a574afb7b4</u> <u>b43982d730ce14e97693f6</u>	- 0.0041804954838777 50 MATIC  0.00 USD	✓
10	2024-03-07 04:08:18	<u>0x89eeaf4611c76b2be378</u> <u>602d1ba78200b327e633ff</u> <u>11b3733fdf3a200c0c04fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 04:08:18	<u>0x89eeaf4611c76b2be378602d1ba78200b327e633ff11b3733fdf3a200c0c04fb</u>	- 0.0015641400000000 00 MATIC  0.00 USD	✓
12	2024-03-07 04:08:18	<u>0x89eeaf4611c76b2be378602d1ba78200b327e633ff11b3733fdf3a200c0c04fb</u>	- 0.0066349491774760 54 MATIC  0.00 USD	✓
13	2024-03-07 04:06:38	<u>0x91e1ed5567a20a5bbdc200d9d0dced5902ef0cbb8fa647e3df03dfebee494769</u>	+ 8.7683106100000003 38 MATIC  9.81 USD	✓
14	2024-02-22 14:39:35	<u>0x2fde2c893f86cf256dc870bf4e4bcf449593b87dc2b8b8a8b50e085152732cd3</u>	- 104.02957964851543 6929 MATIC  101.41 USD	✓
15	2024-02-22 14:39:35	<u>0x2fde2c893f86cf256dc870bf4e4bcf449593b87dc2b8b8a8b50e085152732cd3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-02-22 14:39:35	<u>0x2fde2c893f86cf256dc870bf4e4bcf449593b87dc2b8b8a8b50e085152732cd3</u>	- 0.0026461858244010 00 MATIC  0.00 USD	✓
17	2024-02-22 13:40:33	<u>0x6ce876db9928853b5cb7fce576c31df9ce536a1dfe9d0e8ea15e8807dcefb85e</u>	+ 104.03732660999999 3821 MATIC  100.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:06:17	<u>0x4f69a2b477febfa27c308c37a8f5b7e74f6f0667aa353d48b56ad51c190f04e</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 11:15:29	<u>0xdc6a8360aa651e492ac07b6ef0a519f0974cc345f44dcebc6669ab5b7d627881</u>	+ 647,800 TOKENS	✓
3	2024-05-29 07:03:58	<u>0x7cb244079bcbdcce6221c4d18882811ee01e046c00c20fc467542b199e70263d</u>	+ 5,000 laim	✓
4	2024-04-24 08:55:34	<u>0x0074005b6ea53e1295a6c4eaea9b7c411774ac9a231f95a1bb4ae15c924418fd</u>	+ 2,688.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-22 23:04:33	<u>0x5c97349c5020cbfb953849da0acb2266ec4295cc8ec6acae1a05e736f9c5734b</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-15 21:51:47	<u>0xcd0c8817055562c593119cd4fc7ae5ab07bf0e3c8749cfd71787310ba8cd1ef8</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-15 10:27:10	<u>0x74386112fa90f84924ec958870b890127d3982b5e323900bad03acfa04cd7c78</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-12 21:14:12	<u>0x72c042aaf2530840e0c0e6ad28f1fb43e7cd9e006a3a199af1869d2e1593eda5</u>	+ 150 W	✓
9	2024-04-09 05:50:47	<u>0x9e950733cc63d99b657892b8abe3537736d8c45936701b8554a759f688634de9</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-08 21:50:09	<u>0x91f8a093ff349f5446072e31871e8fdd3bf60f1296cb300eca4829046a80222a</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 17:41:51	<u>0x4e844f34df27c4793b65693d47aafec05b6027c16fd8e4fb01af22ea6ed7bbfb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-04-07 12:37:35	<u>0xb000931e38477c52c0a980ac2d6c9cf28f08c8439ba5abeeb3d479764e268d55</u>	+ 3,574,616.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-03 21:23:00	<u>0x0b9d175b084dbc22a34816fb29a4aacc03f00a3d3600664a0f21f568cc9d7010</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
14	2024-03-11 13:58:22	<u>0xad618f128fd9a3fe73c6decdb36b8c13f19e7eac8b74d6aeec0d93c18c0498cd</u>	+ 5,949.000000000000 000000 USDT	✓
15	2024-03-11 13:58:22	<u>0xad618f128fd9a3fe73c6decdb36b8c13f19e7eac8b74d6aeec0d93c18c0498cd</u>	- 5,949.000000000000 000000 USDT	✓
16	2024-03-07 16:59:56	<u>0x5bceb23b33cdebb31795d83ee2b88b6455695ef3b8895a64aaa6f6bad36e424c</u>	- 50.00000000000000 000 USDT	✓
17	2024-03-07 04:13:06	<u>0xd0c58ab05eb85773d81827be6bc39ed9be1e8ad3e9bd20988193f4949c3c0752</u>	+ 1 d	✓
18	2024-03-07 04:12:56	<u>0x360393a05ebe1bf9dc87f4363a7f21d0a574afb7b4b43982d730ce14e97693f6</u>	- 4,000.000000000000 000000 USDT	✓
19	2024-03-07 04:08:28	<u>0x86de268f4e6a8a5a40c05a82bcb30aa19c84ba188742de0d4dd89576cb0e80ef</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 04:08:18	<u>0x89eeaf4611c76b2be378602d1ba78200b327e633ff11b3733fdf3a200c0c04fb</u>	- 1.0000000000000000 00 USDT	✓
21	2024-03-06 12:47:19	<u>0x2494d5db7cb2b42f098700abcb56a142b1fa7c09923fd8ba2cd08fae68d793e4</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
22	2024-03-05 21:40:52	<u>0x0d7b897212053d44e30f6e11021f8f368e7742e86dc489e85c9dc485a6634475</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
23	2024-03-05 21:34:22	<u>0xc2a2d5b7630d5d30b1e62679b7121d4e0deccc63494eeb86191662fa69e0c1c1c</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
24	2024-03-05 21:20:41	<u>0xb7780d8d6b55400ed125a20efd3637a490237962b0419543b90772982e657cfd</u>	+ 56,677.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
25	2024-03-02 14:31:20	<u>0xaddf2a8629b311d0fc8d5b387b0d82e734f6c618bce91a5f30b92368f4e79c8a</u>	+ 10,000.0000000000 0000000 USDT	✓
26	2024-02-28 04:38:05	<u>0x713d70a50e74aabc66376ba69166afafa36c22e26601a92ee7df7b2d406beb02</u>	+ 3,742.0000000000 000000 deo.xyz )	✓
27	2024-02-22 13:40:41	<u>0xe8feb9c66f2f6d891c2afb356ad53b70595ddfd1be6eab2b98d622cca8a1278d</u>	+ 1 ard	✓
28	2024-02-20 19:14:19	<u>0x95b0bbd59adc705d98efc77521e955ef41ba0bc328aee5c708a0ae73418c0020</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:06:35	<u>0x89c801426e1e51f021428caf9e3af0f0bab7604b097f6ad5abd7457f6e8c1a3c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 00:06:19	<u>0xd9f097c1610a03de75c693b55d43da7cb4c5a49690a30849410a1f606ada4e44</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-03 04:21:56	<u>0x0a501b7c9a0e3dbf3c64d9964acca7f83d1b1d65d2b4812cf6ce261d6a534a56</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 04:21:50	<u>0x8b076b1a3403c8aa18b69cad3db1ac6b2064446b604662dffa2142b10b58a1d0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-06-01 21:56:04	<u>0x6dcdcf80264e8a833fe4a40ecb147438de39fd5b4ed68c1e7907bab0062c9684</u>	+ 1 e]	✓
6	2024-04-18 18:25:26	<u>0xdcbe225a6d3d111eabd541f8960145f911ce0353f6be4d9198c65e87fdaa31e5</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 21:51:27	<u>0x5244f66203021ced3d3858769476a5d966f4f3e12951dbb904d3f870e4ec9175</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 21:02:01	<u>0x4566f001fe5c7280f4bde9f32f5829f76384ea1a9e28ffb23becb1a52a315cd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 12:20:28	<u>0xce82e5cad49527b171451631a50211fcb853defc2f95bab893d2294a53c650b5</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-06 06:05:52	<u>0x1720cbcec473d4eb2e58bb69a58b89c88c9ed623be1d6fc47e957a997038254a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-04 23:21:29	<u>0x2aadb210b42c5774261916a83604e6c44f38747261d27426bb88edefdbe36de</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:47:02	<u>0xc4c39a07fec8aa80b64c5e92e33c49ed8bcf3ae319003995468c17a6da73e45</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 08:45:38	<u>0xd95f46e93c12e2c4f4d72b03cd0187dc9d5a9f496bd0a6d0e2e577a1e968d6fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 02:28:20	<u>0x29a542f85f4e3e851bb198fdc76ffb3cb5b08a1a06c42b5f9fd042f55b48c1a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-26 02:26:00	<u>0x3540b8834a6514a5cd41c05331f6f54a892097fd02e56b472e0b894f85291b08</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-09 16:33:14	<u>0x58b72df45450abe902a5e8910535a53acd7bb6333741415e84647e7cf7921e4c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
17	2024-03-09 00:41:36	<u>0xcec247d3ce47d4477526ceab88f8ce3672d20c90e9da1d047caba02747d5de1e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
18	2024-03-06 12:54:33	<u>0x130048e7d674a991bfd2565149473290a87fd535c618fab8c0b757d06186241</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 23:55:21	<u>0xe36f388eab15f66685ca01e68330bb7ee81f50aa6317175dd24337e055716c5e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-03-01 08:25:16	<u>0x336c9c553639941b678d3f3dc59850d751b492bfd0f0cb5bd4087999c4c7872d</u>	+ 1 USDT	✓
21	2024-02-28 16:33:43	<u>0x79770102d40600d3843ba4822a70db59c1d09ab89f7fc5ebd5debbbc686ed04e</u>	+ 1 Airdrop	✓
22	2024-02-27 19:08:13	<u>0xed11388699236eaf8e3e73cd92edefcf5bf5a721c5cc8f4286bbd060e45b085f</u>	+ 1 Airdrop	✓
23	2024-02-27 18:58:15	<u>0xe6718a7b85f2357db0634365bf18750cefbed9b483a8f0a3150139fe5ce11bf9</u>	+ 1 Airdrop	✓
24	2024-02-25 19:25:36	<u>0x7edd5187cfc88fe25c83f276cd80a47d6d5925335bbd9b971cac0bfa3500fc18</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
25	2024-02-25 14:35:41	<u>0x5f3410fc0c0768f6c741202be9ace40e2debee07ac023a77f38bff2fa8ca7da5</u>	+ 1 Airdrop / Liquid-tether.com	✓
26	2024-02-25 13:49:33	<u>0x00865e5cd32f171677d6231eb4eb4f983251ae1f279ee2390518c8484c5cd093</u>	+ 1 Airdrop / Liquid-tether.com	✓
27	2024-02-25 00:05:04	<u>0xa58de27b90f2a1660aa3b719beeb578a83f845b458eeefaad8063bdb4a5f494a</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 14:10:01	<u>0x9ffa42b0fdb913fb6ba ac585178156de5d4c433f2 daf832bdbf6499f0d48a52</u>	+ 1 Airdrop	✓
29	2024-02-23 19:20:13	<u>0xb63d73464979331d0226 2df676593f894737dee342 99a16748ea19b69b3c75f0</u>	+ 1 Airdrop	✓
30	2024-02-23 16:54:22	<u>0x1efa44be3199d2410898 7e9f3470f5c00740db6208 cc4aa7b15bb66188a257ef</u>	+ 1 Reward at [3000usdc i%[enet]	✓
31	2024-02-23 13:27:16	<u>0xd4c9bf8378b0373d7a4c 9d54270cae40f2208ad762 6c7673e489374d7c8fbf1d</u>	+ 1 Airdrop	✓
32	2024-02-23 12:31:06	<u>0xe144d2253f96753fa6cb a4bef05ed9b93e29678a27 3eb491d665d20640439d02</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
33	2024-02-23 01:58:34	<u>0x989bde2269dbf490b6ec fabd0e0a05a36d5e8d39d7 ec61b2fabaefc458c37c97</u>	+ 1 Airdrop	✓
34	2024-02-23 01:21:16	<u>0xd76710be84bd37293754 2c43730b4bf1f5af03896f 9c9859409fd260bde75653</u>	+ 1 Liquid-tether.com	✓
35	2024-02-21 17:54:16	<u>0x06b9b72d27790ddfea9b db97323cec9019ff10c25b ed25d61d2d668c69029c99</u>	+ 1 Liquid-tether.com	✓
36	2024-02-20 14:22:55	<u>0x37b6a361d417445a31ba 498e9f65352bfebdddf28 c2e1f24e535161a4e44a24</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 17:25:05	<u>0x05598eb2872ba9f15c4c f4e718282791e9c10fe9fc 86fe60e411f306a1166f12</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-19 09:17:46	<u>0x7f8dfa2ebf10f38d7bfb 44e57f377ecf059c96b490 1189199e28998f74ea54d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2023-09-14 19:07:54	<u>0x0764ac9d2ea5eda49398 423cf7e92da7700c11c299 937f21a075e109830966c5</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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