

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e43fb91094d2564e6f0cffd2c0ee0fd5ef5d110</u>
TOTAL RECEIVED	36.338216923354117682 MATIC
	14.63 USD
TOTAL SEND	0.001168398004638186 MATIC
	0.00 USD

Token	Balance
MATIC	36.337048525349480599 MATIC
	14.63 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	
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!Ethena	5,000.000000000000000000 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces	1 rewards
Liquid-ether.com	



Token	Balance
USDT	10,000 \$USDT @airUSDT.net
DR0P)	32.000000000000000000 ) to claim
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
	N/A Reward at optimisum.re
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:25:23	<u>0x6698a2d4971edf83704f</u> <u>dcd64ba2dab4afb40c9372</u> <u>6ab739a160112718e52b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 06:25:23	<u>0x6698a2d4971edf83704f</u> <u>dcd64ba2dab4afb40c9372</u> <u>6ab739a160112718e52b04</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-05-04 06:25:23	<u>0x6698a2d4971edf83704f</u> <u>dcd64ba2dab4afb40c9372</u> <u>6ab739a160112718e52b04</u>	- 0.00000000000046381 86 MATIC  0.00 USD	✓
4	2024-03-28 11:04:49	<u>0x1225e275b3e4020a18ae</u> <u>b685a10e1514124fde87a0</u> <u>89fab93df4995302fbf2a3</u>	+ 36.338216923354117 682 MATIC  36.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:13:12	<u>0x537bbeeed1820d583ee</u> <u>606f9e25996d1f24eee2ae</u> <u>3362a54a7a4572975a3555</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-29 21:55:34	<u>0xa02edf2958aac71347a5</u> <u>1f561270f26767f4bdbfb3</u> <u>e8590572e6936f8897f312</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-05-12 01:51:47	<u>0x33f249a6a7838dfb5add</u> <u>f7a0f8e310987f07f1d916</u> <u>a1eda0758f8493238ff14e</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-04 06:25:23	<u>0x6698a2d4971edf83704f</u> <u>dcd64ba2dab4afb40c9372</u> <u>6ab739a160112718e52b04</u>	- 136.409520 USDT  136.45 USD	✓
5	2024-05-04 05:45:07	<u>0xae77f4fd8240f4298c16</u> <u>3113bbc0e7979bc2b906fd</u> <u>c79a7f7969ed21710f4f53</u>	+ 136.409520 USDT  136.45 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 01:30:27	<u>0xd16defc6f8ebec0877f586c9fc310f0e95fc2f6640ebda7183ce1506a6926ea4</u>	+ 5,000 wards	✓
7	2024-04-15 10:39:20	<u>0x50179ae08049a691559195ef85acacc6ddcb2f4ce30fe22696953a6bb48ffaab</u>	+ 5,000 rewards	✓
8	2024-04-15 07:40:16	<u>0xa8ebe2f14cd32b30d0cafddc9f90ed6010edbd94b3efa2fe543a2fc84630958d</u>	+ 0.000000000000005000 rewards	✓
9	2024-04-14 13:34:42	<u>0x21a502b0448b4c0ebae5a89e2a16bae72341c805adb36bdeffb2450e86c4f559</u>	+ 1,374 R	✓
10	2024-04-14 13:13:46	<u>0xbcb03be3daf2bb866a628b32b5b9cd05f09e976576fb02c66c8a1ee0dae392d3</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-20 09:38:43	<u>0x99451fe1492f7358bcfeb7af58112a2b6170a8a7240021c25779d94dbfdb750</u>	+ 4,513,554.0000000000000000 KURO [www.kuroro.gg]	✓
12	2024-03-19 17:57:32	<u>0xa8bd6f6fe79fc1ec849c76b9dffdaa8d9617766ab9630e5481817f9a6d8b9d88</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-02-26 19:23:36	<u>0x60021d70d408faf29fac159fab40e68dcd14b0f0e4b83bc4d3660ace6ece5f11</u>	+ 3,000 rds!	✓
14	2024-02-18 20:13:53	<u>0x4d7612783c7189edb9110a1adb4512bf0472ac288c878d4777b65f98e792d2a0</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 03:20:40	<u>0x7c7bb319c04907276f8884aa6d74ce227e118fcdeb31d4f0f199ef96aa7446e6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-08 11:06:06	<u>0x7c3e72585123b08679f96e49182c848879bb834106a067e7923f5ff1db562a4e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-07 19:40:22	<u>0xe669861bdf7e43b963ad6b91182d793f48fde35c1c8bd813184a2ec5b5de1f2d</u>	+ 1 RDS	✓
18	2024-02-06 17:37:11	<u>0xb031f0689465dfab3ba8528bd1ae4f448432452a4ae4ca139bbe8388801b5be0</u>	+ 1 rds	✓
19	2024-02-05 18:56:41	<u>0x7e472dcb1a29515700096621b04b53db0b9c1df807084980e882bcf2489cedc9</u>	+ 1 ds	✓
20	2024-02-05 03:02:49	<u>0x79803eb8bcab8c5ee3f7be90485066fff507932587bd55d20cb090c57af99ac5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-04 18:48:44	<u>0x48afb01f6837c4898387df5baccaaaffb0645b5f62107931337a886cf351da301</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-02 18:04:56	<u>0x00ec0c250b08d6844940456f51069413bc3c08738ad35d47d281a318fde30695</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 16:53:02	<u>0xc00c824c5aa12e5a2bf30e7503f9a87303880ac74b83a893fb88cd1ca087cc27</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 16:53:00	<u>0xf77dcf0e4633636663d9 e665ef37b5fe2607fca917 5be7f608eccd98d56a7f81</u>	+ 1 rewards	✓
25	2024-02-02 16:47:54	<u>0xea63f6e83b15bcb063be 68025de091cc9c9fdaf53b 855c5bb6f00296f6da4b2d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 16:38:20	<u>0xb65679e2767909d8c3d3 575edc7ae6c378dfe0f438 c1d825100ba1f0823a7f2b</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
27	2024-02-02 07:58:26	<u>0x16f5b19a152a9a3a84f1 49506ce2568e2427f9f3ba eb9481d8eba2eb5ef1659d</u>	+ 28,874.000000000000 0000000 www.zkfair.events	✓
28	2024-02-02 04:25:58	<u>0x7958f1077a905918f108 ab8214689e14291400363f 803d2eb65b1554e8cd2710</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
29	2024-02-01 13:54:42	<u>0x401db5050440ea56637a a2643c4c62dbc8d2809553 50640c92fc4412ec30dc49</u>	+ 1 rewards	✓
30	2024-02-01 08:23:59	<u>0x16e97862252282bb5263 b250b39130f8bf0f3482d 5ab085ea8b5f37c76522e5</u>	+ 3,859.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
31	2024-01-31 20:33:10	<u>0x3a39a30f8784fca99fbe bb7a09ff6b5ff292bb5977 e100e0db28d57e33fcf7c6</u>	+ 1.0000000000000000 00 adar.site )	✓
32	2024-01-31 14:30:45	<u>0x113c802501d7595e529d 8d84eb793391a7e491c090 198616ac70ee2da2b1f099</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-31 14:07:37	<u>0x8076dea0720179870f30009e39b896374add7cc7f015544fb78357cb21a86f4f</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
34	2024-01-29 23:00:52	<u>0xf16148532d6d7717744ec9661e998f097b99f098d187db4f885c29e902243d90</u>	+ 32.0000000000000000 000 ) to claim	✓
35	2024-01-26 20:38:08	<u>0x02ea7d4cddd6fb7226f3e39ad5fcd3553cbe274fbf0700ed49033bd15be06bf7</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
36	2023-08-18 18:21:46	<u>0xbef29d245126dd956b5ea9ad4a6df1e1a2b8e8e8470ff27e971c0710ff5e16e5</u>	+ 185,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:34:52	<u>0x2ca96809284e11ffe7b5e0de2888a25221acd6d1f5ade690711809e5322e9a4a</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-29 21:56:14	<u>0xfe1572d0f44706aa13c20f4f291a76cbb236448e859eefe1ef1582db9dd7cd8f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-06-23 11:29:21	<u>0x829d8e40358ada3e132b4a89a9daae2594bc537d09e87c9a6f659c742c141fd4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 11:28:35	<u>0x96e5d2b636b15b037a1107ff8bc907efedc0cf6d0347434e8fb55bffc9187753</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 08:41:16	<u>0xc679b3e6a241548dc45a119808fcf134f2b3a2582faeeb32bd6d9111f379117f</u>	+ 1 crone	✓
6	2024-05-04 05:48:11	<u>0x115b89e110d3c1cefbbc b4f29ef41b4f5b5692155a37fc626686c549a21313f1</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-23 19:25:38	<u>0x87e61d60daf86f65d6de131faca28093a9ab9ece7fbd10f4ab70cde7f50423de</u>	+ 1 et	✓
8	2024-04-23 19:23:38	<u>0x65201fcc02a7f7050937f45c7d0f46f13da74d423d159a0eee5a3fceed0843dc</u>	+ 1 et	✓
9	2024-04-23 19:22:32	<u>0xa0ec492ad878257cc047d1e3dc560a794042040a3f808b85fa0e87beeac3cf75</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-11 19:34:59	<u>0x3ce653800461294b6424a4582399509255fd5de11ca34edf3fc0d96076809136</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 19:27:51	<u>0x780d54f7ec944013ddd6ecd4cc927ab2a5c8b82256490192835a9c3352bc5a2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 22:00:26	<u>0xf6fdfd5995fc19f5becd9f57e47cd2d57bf39a53781ba544c0c9a012410e70d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 22:00:14	<u>0xe454d160e4f4fadff84e1e2cda544ef5af833d8cad49d1ed5e38c2544c628d13</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-24 11:14:30	<u>0x0253819a8179c364288d b5f25b2ebc8307385bc8b8 afd078407eaa71828de2a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 11:14:06	<u>0x6f6a5cec3ca8a4ec7e25 09338fa13585c1031f2220 95ef6350a47db60a29e3e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-22 18:33:39	<u>0x1e567915a3b78c8f2785 50afde774b1029e3866e0a 0e446f01c73387a037a732</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-22 16:00:00	<u>0x8d73bf7d6fefaf75a9aef 2586d42acdf42bc8ed1425 e68c653668ec7e90fa2db4</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-19 18:05:54	<u>0x9d797e963f2932c66b52 027e1608d6c1f0dc7ff170 ab22ef6165236ac8219b7a</u>	+ 1 Airdrop at [3eth i%[top]	✓
19	2024-02-26 07:48:04	<u>0xbf37199db4fc60ee066d 90d9a36707d243c3b8a9b7 8f60d55560d6e54de76eda</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-26 05:53:34	<u>0xaecbb07eae5b860aeed e4abd78184798bf0e2c894 b12ce9ad8cb49a4e27683c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-19 03:35:14	<u>0x8b35d379c82c6a4a9564 fb44fc54dd10164eabf52e 9cdf1ec9ecd3b027983477</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-18 23:43:19	<u>0x6b053d53b0cc3840837a b48805471b7999397198f5 3eca192632dd9c9298d185</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 20:25:57	<u>0xd0f0dbfd4cf97910718b</u> <u>aa567763aa0a9563ec81ad</u> <u>3f1d238d05e621560ce16b</u>	+ 1 NFT	✓
24	2024-02-04 23:27:44	<u>0xadde8e88d4a40db3012e</u> <u>994d83ae1703500a2162a3</u> <u>a2d5c5e574fef7f37a45b4</u>	+ 1 2000usdc.net	✓
25	2024-02-04 23:06:18	<u>0x87e5e8f905ba273d5990</u> <u>a87b4668c8dbb0b937062c</u> <u>d61e3a289b29a897eb07b7</u>	+ 1 2eth.org	✓
26	2024-02-04 22:01:34	<u>0xd9c6f9a6f647d8688fc3</u> <u>1c17cc76e6174e34189140</u> <u>5daf660c2675a68a75cc0c</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 06:13:16	<u>0x080264f7d106b755a5c1</u> <u>604b15469a2a3519c69239</u> <u>ff06a06d02bd7015c069fc</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 05:20:51	<u>0xfc2fcc9817013ebc57df</u> <u>2919bc805e18a3325404e5</u> <u>a20751feb824df85b7cc82</u>	+ 1 2000usdc.org	✓
29	2024-02-03 04:32:14	<u>0x6fad2cd74dc459ac6319</u> <u>8c13b214d9891e43d8c3f6</u> <u>76eba3f2562ade69f8ed38</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-02-02 16:57:40	<u>0x4022e9c8d370977906b5</u> <u>4aa9a546facf95a78a1a37</u> <u>ebef609e566c20abdd156e</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-27 12:54:33	<u>0x4914720688f3d20b7d86</u> <u>9d20b978b7bab7b7411cd1</u> <u>6821be40f749ce648879b3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 21:12:26	<u>0x046640edd476a54e7a3c32023273f3bee2fef0fcdfadf56140f4690ba875a2f9</u>	+ 1 2000usdc.org	✓
33	2024-01-26 21:08:22	<u>0x48cf3a49b14e2f0637cdafdc1acd467aef585263f26cea31589d98ab71fb3eb3</u>	+ 1 5000usdt.com	✓
34	2024-01-24 15:31:33	<u>0xe7bc884ac52d876f21ed53da12a78947f63ba51b350ab3e058ff90f999dd769f</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 17:00:28	<u>0x0af6eb2fe9c78669c2f74f4c339ae5a6d17cacd4ed3daca1046c4d5a39e6abe4</u>	+ 1 3000usdc.com	✓
36	2024-01-10 16:58:26	<u>0xc7c06ebf5610bf1e2ed7b558cc8ee611adf93e5ca55d19d76dadb638e5f909bf</u>	+ 1 5000usdt.org	✓
37	2024-01-01 13:38:59	<u>0x7fa08c3b80be74de38212cfdee7cc17a3b94657139799d1293f19a182a4c51e2</u>	+ 1 2000usdc.cc	✓
38	2024-01-01 13:31:04	<u>0x00e00bd69d794e95618a7ddb66792df892ad78eedd6fd06eb74f558be6ec595</u>	+ 1 3000usdt.net	✓
39	2023-12-04 17:46:04	<u>0xcdb3696fcd51f28b3775b3c237a26db578a9ede055f0fbaa54d56dd0cdc90b9c</u>	+ 1 Reward at shibatoken.re	✓
40	2023-12-04 17:45:58	<u>0x39c0635486c7a4c0599db83e60e828dee91e58ca89016865ab0850d9aa21c670</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-03 09:22:50	<u>0x9a8beafe6b756b1bee08e2b00edea63cfa4c59efe0a50ead6c6288481c808062</u>	+ 1 2000usdt.net	✓
42	2023-12-03 09:22:16	<u>0x42a1fdd3ac8f0bc2b321a10d7a23ea0d7a7147ba1b2c45c499145dbdb92963e8</u>	+ 1 1000usdc.org	✓
43	2023-11-29 06:38:59	<u>0xb15740b26d37eb876f0de7352a180f10a691501190c57298f3dfc2f695519159</u>	+ 1 2000usdt.top	✓
44	2023-11-29 03:43:04	<u>0x424d0cf0f5d38cda34e6c61086e163496bd2cffc02da8d36f24f70a539d8b848</u>	+ 1 com	✓
45	2023-11-25 21:51:54	<u>0xf1aa84c478bb1bcf2c12f76053592f1cffaf82a083d6f3acbe17004d0651e10b</u>	+ 1 org	✓
46	2023-11-25 21:18:49	<u>0x2afb05734e1d0c282c732b710b01681f83b8e19e4fb25e429a9c44f111babcdc</u>	+ 1 3000usdt.org	✓
47	2023-11-13 18:31:01	<u>0xa243fe434671ab00d02d241539186f5f29e869f2f43dde6e59ed9dc95747e550</u>	+ 1 Reward at tether.ma	✓
48	2023-11-13 18:30:43	<u>0x277bd57e940fb531b3215faf077dbeb0dfcd7bf4cb4f8552675339e812c137fb</u>	+ 1 t.xyz	✓
49	2023-09-14 04:04:34	<u>0x63f7eae7be1ac372f94624bbf3f8579d54949b60c1e0516a90a91fade90f5e52</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-13 18:58:30	<u>0x16bb0a8c05c864c2f72d50c51b9a0694f13c31755d7114fc3f04d741e7272e49</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 20:42:25	<u>0x888d5d6f9692d3af1ade26f3537bb7e3423618402a63a3ad37c2af7d09659a5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-03 20:35:18	<u>0x344a9b741b7a01756b1a8f8bbb6aa261e9a4bfed5397cd79e30ec48564f6ab6f</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-27 01:10:10	<u>0x16e1e749f917fcd69f2eae8e3c14246d7d8ee1d21f8dd84db3b050738dff98a</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 04:14:35	<u>0x3348441ca52efd944975799b6a9fa14c60f338680e7bd1aa870893921a92136a</u>	+ 1 NFTVoucher	✓
55	2023-08-18 13:11:30	<u>0xb81e0fa0782ed873db81b5e68baea6cd13c735c53c37521547dd164df4b59dff</u>	+ 1 NFTVoucher	✓
56	2023-08-17 21:31:42	<u>0xc154ec76834f1e394e53ebb3bbc3f36b9e7f90040ad2b669f6009a4db967f272</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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