

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:10 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f43598b2bf2f0c48f0c6679969063d25c31e31b</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006499721011862004 MATIC
	0.00 USD

Token	Balance
MATIC	0.033500278988137996 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@SNXPool.com	992.149999999999977263 \$ sUSD
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	55,897.000000000000000000 www.zkfair.events
@SNXPool.com	551.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
#LINK	125.79999999999997158 LINKBonus.io - claim now

Token	Balance
DROP)	32.000000000000000000 ) to claim
! USDT....	3,000 !
1 stETH	N/A LIDO Drop
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 REWARDS	N/A dropsusdt.xyz
LIDO WHITELIST	N/A Lido DAO
\$2000 USDT VoucheräŸŽ•	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 11:40:14	<u>0xe99f152fe04a0b155838</u> <u>3fd139abd6ae8b5a98ea95</u> <u>afc318cb5dfaed2c0a8e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-22 11:40:14	<u>0xe99f152fe04a0b155838</u> <u>3fd139abd6ae8b5a98ea95</u> <u>afc318cb5dfaed2c0a8e3e</u>	- 0.0011925174033022 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-22 11:40:14	<u>0xe99f152fe04a0b1558383fd139abd6ae8b5a98ea95afc318cb5dfaed2c0a8e3e</u>	- 0.0021429081857971 20 MATIC  0.00 USD	✓
4	2023-08-02 22:00:07	<u>0x568041bfbdf6b0a0cb805d74e3f62636af696537f39745c7625fca73e03e9b21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-02 22:00:07	<u>0x568041bfbdf6b0a0cb805d74e3f62636af696537f39745c7625fca73e03e9b21</u>	- 0.0011989833534567 72 MATIC  0.00 USD	✓
6	2023-08-02 22:00:07	<u>0x568041bfbdf6b0a0cb805d74e3f62636af696537f39745c7625fca73e03e9b21</u>	- 0.0019653120693058 32 MATIC  0.00 USD	✓
7	2023-08-02 21:40:20	<u>0xe3e2e8f7bef6ad843b59718216de4ee9a599876d118912a69f5ae18af10c957c</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:04:50	<u>0x53e29cda13aa24b0154439a36883e1cc8a0f0dd7ac14bc551301de171e73c183</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:24:35	<u>0x3f3fa92957c4ad8737e39a2590258fc7484d641e0244ac2039e5d27480183b1d</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-18 21:23:24	<u>0x2fbb7abc722e2a503ee83364e2ba92a694ba763f85d24218c5a5e95e970ab6f4</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-03 13:39:59	<u>0xe0e1085778487ccef4405285b7d189ddd732e819c2b93ffa23d2724bd18b6faa</u>	+ 77,988.000000000000 0000000 www.zkfair.events	✓
14	2024-02-02 23:47:21	<u>0x83f2a123519483aaff7c60b15286ec6af8d1a7b9b5187dde086659866eed2277</u>	+ 2.0000000000000000 00 )	✓
15	2024-02-02 23:44:40	<u>0xcbac4d59af949ba14de759ab9dbae5ae9de898f63b5ee6923e8964d6d3a3fda2</u>	+ 2.0000000000000000 00 )	✓
16	2024-02-02 20:36:54	<u>0x354a651a45e9154e75a822ff7f5b2722ed4d6526eb332b6d30493c28bff1543e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 17:34:29	<u>0xb6a843afd6b09b6cd452861b3aa9b644fd303c84bfd2c22f41013cae629d015e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-29 22:31:46	<u>0xd7ff2f052ed6d4bedab79523e68e304ea64349863288afd86a1092495dc45a26</u>	+ 3.2000000000000001 78 ) to claim	✓
19	2024-01-29 01:44:10	<u>0x253a7f4278759012a199c1bfe528a449a92721707c5f91ff580f636fc66418c3</u>	+ 1 REWARDS 5000USDT.NET	✓
20	2024-01-28 08:31:22	<u>0xe0bc05f5734ce4ea86b4ba0fe984351eeb451a72ad5bdab4d7dc91a7d8ce6466</u>	+ 1 rewards	✓
21	2024-01-28 08:17:44	<u>0xce337b2a09e9f5dd10ec1f0f09b8f750d8a63e790f97cfc5de144ddfc8121552</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-15 22:30:58	<u>0xcc262fd4a7d0b4406635c4c2270f83f13e717164cf2497b665fd347d4fcdf596</u>	+ 1 rewards	✓
23	2024-01-15 22:30:56	<u>0x57142f740c0b064302cb4625612beadc84e2b728de5e23d5465f2e4111cb97c</u>	+ 1 rewards	✓
24	2023-12-14 17:48:22	<u>0x7078204f9cc926eeb4ff8231fa75c0ac0299eb64a3ee3791e1d1b7c8e9ca9c38</u>	+ 1.0000000000000000 00 5000USDT	✓
25	2023-09-15 08:07:43	<u>0xeb341ea196bf0c0379a35a6db8486a4502ff0b13a82a08166f55c9d9e2f955ca</u>	+ 992.1499999999997 7263 \$ sUSD	✓
26	2023-09-14 20:12:28	<u>0x9f4a601a27c12fd3bb72ce42552d35c0f5bfa21a9eae2453aa82c9a31cc3deee</u>	+ 551.00000000000000 0000 wSNX	✓
27	2023-08-22 19:46:51	<u>0xb506a7fdc50b3c09e3940a9d01c5b447091613d7e883bcf85a313c291ead135c</u>	+ 188,250.0000000000 00000000 wHEX	✓
28	2023-08-22 11:40:14	<u>0xe99f152fe04a0b1558383fd139abd6ae8b5a98ea95afc318cb5dfaed2c0a8e3e</u>	- 300.000000 USDC  300.01 USD	✓
29	2023-08-22 11:23:08	<u>0x09ca2e61169b73a8b1363d98ba0806b25f021a649cbdeaf3e33f3eef20821c5c</u>	+ 300.000000 USDC  300.00 USD	✓
30	2023-08-16 09:39:37	<u>0xfe244a529dab94e7c2d990ddf2ed9bf11bcb3806783c60b149a3287b98e9d471</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-03 08:57:33	<u>0x022fa86e5792b3ac88020197e9142884d65c2d9cb22ae055b6abfb64f5b2eb92</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
32	2023-08-02 22:00:07	<u>0x568041bfbdf6b0a0cb805d74e3f62636af696537f39745c7625fca73e03e9b21</u>	- 450.000000 USDC  450.06 USD	✓
33	2023-08-02 21:26:56	<u>0xf73846cc85c0986a819fee3ff04c11375a5476fa21c18baebf181ac78ca4f8b6</u>	+ 450.000000 USDC  450.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:25:45	<u>0x8941d553731e780542c92681ea1108856e2b77ea21b5a7668549bdb3185f0948</u>	+ 1 -airdrop.org	✓
2	2024-03-07 01:24:13	<u>0xbd1f5b13ea694918cde3f8a1d314b6e59bdfd9fa0e4f206219700e79bc362a18</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-25 22:41:59	<u>0x293f64c24446162524d0255b56d2b61d681ce878e96be229a66deacdd5e8fef0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 21:05:38	<u>0x9cdeec0a0c6625a464ac7319eb15404131c7cf66e365afd2a83550c2d34dc732</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-20 07:59:37	<u>0x0ba3d6cb9baa7371cfc52ac4e5793d3a17842ebc588fc01ec59d7507a9837efd</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 07:14:28	<u>0x6eb410965d2640636090cd65c554b8851c28fcd4c59ce687d8e53480be9955cd</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-20 04:58:25	<u>0xcc799c69ad3a03ef5c7b44c1dc63667255b790e8a213b085e3d2d126e3533823</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-09 13:06:37	<u>0x5b24e27b7ee920143728d8b3d70d21432f95bc9074ca30fcaf0bc51824d4bb8f</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-09 12:51:36	<u>0x77e3138e839728d76f72d2ce5106d44f6ebd4ed596d1a31f2e6fedccf902372e</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-09 12:51:28	<u>0xc47e21af04a3d99222d65605721730306a7c3dee94fe413b8664c132de2006a5</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-04 03:26:04	<u>0xd1a2cc9706874066cb97e5a0eee34414eaf68d6f633c454a0168a670e5d559e7</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 00:44:44	<u>0xa4f23bf81fc7eed51476f7bf3e1b695d5a6ab4450d4b57a065187ccfc6eeced</u>	+ 1 2000usdc.net	✓
13	2024-02-03 22:33:01	<u>0x43a53f06c5af4a781b424f7639a4dd554fd911a24134bab3988a2202077d5900</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-30 04:16:54	<u>0x12fffe03273c03c1ca4b088841b771cb0f31a745b3669c0dfb91b41c20cfdd04</u>	+ 1 5eth.net	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-28 15:28:50	<u>0x2b8857d7cafdd678d88e78ca3f3ac1a5ff5d01abbf23cbe7038ad7770f8df0f5</u>	+ 1 2000usdc.org	✓
16	2024-01-28 08:32:54	<u>0x35dd6606116798f6f523a79605f6b6a82d15c40f92ece2ef2eb0b4e704db86d3</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 08:21:20	<u>0x0ae37b396296ce96a2af27d0d50a4c5646a5fd86b70cd19fb043262da2aac35c</u>	+ 1 5000usdt.com	✓
18	2024-01-15 22:35:56	<u>0xa517b20e54bd60063addf17d8e3cda70a3b9669e1dffea0fc3fa6de934d6e328</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 22:22:33	<u>0x112a46c2cde5e796e3718a3cb41996af4f701fabbaa85634ae28b6a3e93d3b4e</u>	+ 1 3000usdt.cc	✓
20	2024-01-15 22:22:33	<u>0x4c0b135326899b872952274e206eb2dd8a089539d06d75d051d3fbe333a3baad</u>	+ 1 1000usdc.top	✓
21	2023-12-23 00:17:14	<u>0x37d85498e386dd31b473d7af82ccd4513f73e9fe673d2e2fec85e36fd37cbba</u>	+ 1 2000usdt.icu	✓
22	2023-12-23 00:16:30	<u>0x3da5cfd34ee8a3196e6d77e6e20c516f08d3dc6a305c775faa54a5744ebe551f</u>	+ 1 1000usdc.net	✓
23	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b860d3d8b3d31a1d4e8ea2304d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-12 18:42:03	<u>0x4601e3ae6f8ff6fdf3e1ccf847a317d0a41cc7554f</u> <u>fea4155fd24f65fa566c15</u>	+ 1 2000usdt.link	✓
25	2023-12-12 18:42:03	<u>0x1bcd3545f7503b6a2fa66389ad63c2d5652b4700ba</u> <u>b599b1b9e53cb9e17b6809</u>	+ 1 1000usdc.net	✓
26	2023-11-29 11:00:53	<u>0x8d825de8ca2a44dbf5f45a7554f921fd1565fce05a</u> <u>786a948a8245728883acab</u>	+ 1 com	✓
27	2023-11-15 06:01:23	<u>0xf74cb5dd5011f4ab2c8f874ffbe6252021c930e21c</u> <u>1ac484e89f7a8818076579</u>	+ 1 Swap NFT at lido.vg	✓
28	2023-11-15 05:42:01	<u>0xa36b2ea141d5491dad7dbf7625f491f1fee720e4c</u> <u>793a032d752344e65321ba</u>	+ 1 et	✓
29	2023-11-15 05:41:33	<u>0x55d3d73b08836329053597af135a297f8dc76acdff</u> <u>2deae4f424040ff92604c9</u>	+ 1 k	✓
30	2023-11-02 09:03:27	<u>0x41ffcd0736f63ef367d45a054111d779278f0cee34</u> <u>884295ed3c5918c20696cb</u>	+ 1 Voucher	✓
31	2023-11-02 09:03:27	<u>0xa895fe0fdc41bbd62d899933ad8b975b925257e35d</u> <u>46f23eb0e512b8e5672405</u>	+ 1 Voucher	✓
32	2023-11-02 09:03:01	<u>0x76972bceacd1a1da07f5ccedeafd4a895886ccee44</u> <u>3cf8bae0744d02a472a41b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 08:32:29	<u>0x943ffd9f9eebb1df052f0df6e8d240d0a8e9f77e4fc943e118d892de76882bbe</u>	+ 1 rewards-usdt.xyz	✓
34	2023-11-02 08:32:11	<u>0x95c2a69339afb000dd0d928abdeea28c1cad8aec5ef74f11eabad1e32ce38b41</u>	+ 1 op.org	✓
35	2023-10-26 09:52:41	<u>0x64d77e4c3afe99090d815849d8fe1fabb0aadb20f8a01e6b019e040a503dc96</u>	+ 1 \$BNFT	✓
36	2023-10-22 15:07:23	<u>0x33520c6cdecd08d41641e153c34d500b7de6b3435fab10f035aced1bff07c720</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-22 15:07:01	<u>0x216e218dc90b1fb52c5a7bde93738c483a6dc85fd91a2b0871876b21991754d0</u>	+ 1 .net	✓
38	2023-09-18 19:44:55	<u>0xc06225728cd479df2f41a5bea206d717d9d964f61cc5aa17f07addf029d8a64</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 18:23:21	<u>0xfb7acd170d9ce6eb26260d53131e6711286dcaddb1c2f629e8aa78b1144114d7</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 09:33:08	<u>0xf1e3889e4df8c8ee26a2269ca35ecfbfe5aacb189f53eee9c96eb1eaa70cca60</u>	+ 1 Uniswap giveaway	✓
41	2023-09-14 09:32:56	<u>0xaa3ace93b60bb63e3a210374ad2b90f6cb90c585ca57d6ece73c38390e23bf7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 09:32:54	<u>0x10cda707be0666cd47ce57820f2567e98e53d9ff9255153a3c11df27247418b6</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-14 09:31:53	<u>0x39d03b94dc735b0c8eeabbc68f8f62b800fc098d96c664c14f9b3b3fc099aed0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-14 09:31:25	<u>0x558272bbbedb14db8a2b300cd6a6701eeee63a3d39996b6322a8bc3d6524023</u>	+ 1 LIDO Drop	✓
45	2023-09-14 09:31:03	<u>0xcc3241163148453614d5e6ce933d25f301aa6f00cd6fe4e3ba3f4862afba5842</u>	+ 1 NFT VOUCHER	✓
46	2023-09-14 09:30:23	<u>0x8fa36d819fc4bf6dfa332814911eaabd28203d47d2bed2318b51442e92fab148</u>	+ 1 usdt-claim.xyz	✓
47	2023-09-13 18:11:00	<u>0x3f0be29512501b08bd5393e745d7c7b98f55d03dc504628efadae5f78aedadac</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 18:35:47	<u>0x2acb6e20a2394900d7111b1d4cf40b9bc317c630d22a33a5a8b2af1b62a85914</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-08-30 04:33:17	<u>0xf7ea56e847584c26d5041cd1cc060296f1a8608ca5bacbcf9182fe166b14c468</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 19:36:45	<u>0x5b708d668b39503d87a7f2d4541e390aea32f58120a2fa9121bd8a33547b5837</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 15:48:46	<u>0x587595e21006c9f18ad41df516b3c47a653f599203c000bd8486c5d8a460fc6c</u>	+ 1 claim.circlest.org	✓
52	2023-08-27 19:27:09	<u>0xc590c747bb63ce4ee8826a8ef0fc83979e79dd20c9e0cc4f4fb356edc11fbb78</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 21:05:15	<u>0xe6a570ccdd048f87d1cb61992e91484276f9387b4f24f2ff0a99b9de7e9dfd6</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 21:49:54	<u>0xcd5af65a706c4d34b123692f3cb87f43b14c52963f9d9f9a401c77d1fe11349f</u>	+ 1 NFTVoucher	✓
55	2023-08-19 12:52:14	<u>0xda8997b4f91eebf10018fe33aa5defd81bd57c1e227ae8c631674d617b28625a</u>	+ 1 NFTVoucher	✓
56	2023-08-15 12:45:10	<u>0x2adf64f83ea5c9aa059be252b827c13a6ca564f1f5bfd98c0718527eab576e34</u>	+ 1 drops-reward.xyz	✓
57	2023-08-11 17:47:18	<u>0xdb8d62e914702fb9d70b8b30aa3e77c985b3d4a38e62e2bd18cf9caf9894ad68</u>	+ 1 Lido DAO	✓
58	2023-08-03 06:37:03	<u>0x2de9e1220b2d70d2fc670dca1612036180eaa29e8835e924350d9bf7a3700ade</u>	+ 1 Voucher	✓
59	2023-08-02 15:18:57	<u>0x8278b99ef9daaa76e86109dc68a73621cfdac7b67919924e76771e961f25bdf5</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-01 10:31:48	<u>0xb229417be399292b66c4</u> <u>9f55a71c7977e395e1e0ba</u> <u>8e28f5b27fdfaba1ab81b7</u>	+ 1 APE COIN	✓
61	2023-07-30 21:32:00	<u>0x45e51b62d7ecd66208e1</u> <u>221681bfe540ac590e33fa</u> <u>e3acb657988f769cd2e935</u>	+ 1 APE COIN	✓
62	2023-07-29 13:04:06	<u>0xfacad7feaf4802b90cd5</u> <u>5c981e1a4f15d5bf302cdb</u> <u>70c64994aa720b2d5d216a</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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