

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x426e9748c879818b86e38d223737ea236d7c2395</u>
TOTAL RECEIVED	9.123129398955597935 MATIC
	3.71 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.123129398955597935 MATIC
	3.71 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
!ETHENA	3,000 IM
Eigen Airdrop	5.000000000000000000 en.click
!ETHENA	5,000 ards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ZKsync	10,000.000000000000000000 ync.lat]
@SNXPool.com	947.857205000000021755 \$ sUSD
Airdrop	1.000000000000000000 .xyz/
https://getzircuit.xy	
z/	

Token	Balance
! ACX	4,248.000000000000000000 ACX [via www.across.events]
STN	10,000 0 STN
10 Collection	1 10 Collection
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH Voucher by Base	N/A BASECOINBASE.IO
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER
\$1000 REWARDS	N/A drop-usdt.org
700M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-14 12:42:11	<u>0x2c9505674203cac8c410</u> <u>9e5e25d2ac65e74c11f338</u> <u>cdabe9d3c2e0d781b83b1e</u>	+ 9.1231293989555979 35 MATIC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:51:50	<u>0xba9a6c01f9933597e0c48068b7b26a6641b509c3f8cadb077c2e6ad15fa25539</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-22 11:28:01	<u>0x9210de4255b4e144d997c383a2191493ecb994268e47ccfbd1df375372ae9e35</u>	+ 990.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-14 12:42:56	<u>0xc86badd73103412f2ff698b1ba9c9a5c04a311e24f336803972d46f0e2a7e3b6</u>	+ 1,000.00 CHECK www.blockchain-sca n.com	✓
4	2024-09-14 12:42:46	<u>0xd2c9207c2765357d2f3e28887e5b53f9b48fbabdac3c27d17fafcec932bbac14</u>	+ 1,000.00 CHECK www.blockchain-sca n.com	✓
5	2024-05-20 18:01:06	<u>0x2f7f4f1b7f72db0d3e6da3270adb25da9dad6f1805a5a716739c8cccd141f03</u>	+ 5,000 IM	✓
6	2024-05-17 23:04:03	<u>0xe2d7b02b80b29d2817126c8bef157de66ce98bc682c3b7db50ea49bdb2b461c2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-15 22:10:25	<u>0xdda488144934789f166dd3af86f8e25c71c76b3614fa9cfc94786e005553c9f3</u>	+ 3,000 IM	✓
8	2024-05-15 08:48:23	<u>0x9dcf92fcb88de808b0596f00d7fe052a00e7b1f832eed15d7d2d9a28916fb636</u>	+ 1,531.035900000000 083310 en.click	✓
9	2024-05-09 07:11:46	<u>0x77ab91cb616c675d36128af9bdbad5f8c787c0895de0b322e26eaa2d23061045</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 07:53:01	<u>0xc8104ea51df039430a4b69b1b20edf8974d5cc5e2e8fce5b574a7265c70efe99</u>	+ 4,750.000000000000 000000 ACX [via www.across.events]	✓
11	2024-04-25 12:01:44	<u>0x54f6ab3a558bfd1ee9d5c800023e0bfbda156fab5cf6abffb46bbeb97c7755c2</u>	+ 5,000 ards	✓
12	2024-04-13 10:28:41	<u>0xcdb8390667af2401b0cabd24ee333ddf2447fb3bbe8cc3faab15a3573cc4d456</u>	+ 4,808,622.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-13 10:27:09	<u>0xc72393c5d3f239c63785d92260882d00798177886ed5750b09b601a3d0bf1789</u>	+ 1,783,247.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-04-10 20:08:00	<u>0xf8f5e0663c48d6b67abdc79f8fa300cc73ce5cdde773b5bb23a0c4ef373e675c</u>	+ 1.0000000000000000 00 z/	✓
15	2024-04-10 12:09:19	<u>0x8b3f6d3bd78fd4b2224b9e10cefbaf0411d6cb81c1e6d39969639d7b3c3ab861</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
16	2024-04-10 00:52:21	<u>0x8ed62ebada0235a7601031ae8b7b22388ee73b9049e44409ee1afbc5e25ba0c4</u>	+ 1.0000000000000000 00 .xyz/	✓
17	2024-04-07 09:57:25	<u>0x7eeb4fad63b88fc39107dbdadd4143cdf554f417d8aa5d5b241e96063fff002a</u>	+ 1,809,864.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-02-28 22:55:46	<u>0xdc652f0a2b2f5d188810eeacc02b817c806c8a4d8805ccf8e807a44eb40e928c</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
20	2024-02-23 08:35:47	<u>0x07343cb02e16d1ddac202714cfd9fb4e23c1b549c74fb5fd7f8fa46541bbc55c</u>	+ 32,004.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2023-09-16 17:34:27	<u>0xd6ea8c5b975fe53befc18b60269b1e58c4da6474529c999643400155dad2e815</u>	+ 947.85720500000002 1755 \$ sUSD	✓
22	2023-08-28 07:14:22	<u>0xfda13dceb9372717325653794fbf4031c14c2956537c9596fefe4bb2d7518eb2</u>	+ 194,500.000000000000 00000000 wHEX	✓
23	2023-07-18 08:03:33	<u>0x0c1371aa5aae813f3ab3a268bdcb7251e6dceaf80c341ef73cffb4c7dcbfa76f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:54:22	<u>0x8d5656cfdaf4e5de02b43a2a257e5f0be0d492af4c9c508fd9e729d45bb9f9d3</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:51:56	<u>0x5d13892086f17c3b7f0e9cd50d43ef4cf0170c7abd915674f19f82a3c42e7b18</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 08:49:31	<u>0x7cd8c60a39ccb4183a342bae73a1449ffb7605c832d8f35d8ee34d6b3e6a042c</u>	+ 1 -airdrop.org	✓
3	2024-05-15 08:49:31	<u>0x7cd8c60a39ccb4183a342bae73a1449ffb7605c832d8f35d8ee34d6b3e6a042c</u>	+ 1 -airdrop.org	✓
4	2024-04-26 18:25:26	<u>0x6d21548cd1cf8f58f3b462a09d9661be5d856c4bcdeba0590a598dc55ff2592f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-20 20:08:00	<u>0x49478293ec2a90528a19028dca66e77c70399d13edeeab02d22ed8c2958a9449</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-10 18:25:26	<u>0x51a15828cf0ddc6390a6eb608d571757e7d5e9b4b939e4b25d64743738316f1f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 21:44:10	<u>0xd10b46c1c38d7a7f3bdbb9e8c3887d36ded8f6672fc2506cc3789d8a934ccffc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-07 00:12:06	<u>0xcfd8968edb67d4b845ee13d7b0ec1ac350c80905605eb3e0874a08c87017a47b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-04 10:59:49	<u>0x1f964123a4dac1ae984bf4f44c0d0f70fee64d9eee46774782da0ec16383957a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-23 09:42:04	<u>0xfe2f994468c0547a98cfe3611926f75fbee7e87907a7017fd9ac386bb6f5237</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 04:42:15	<u>0x017afbccc3af593cd00005fd060e57ccd5c925dc5e897d27873f65d74e60d202c</u>	+ 1 3000usdt.net	✓
12	2024-01-05 04:31:36	<u>0xa8c56b88fb2dd61fe4cad3fc213ad745a00648fd43a3685bccd8854413a3be27</u>	+ 1 2000usdc.cc	✓
13	2023-12-03 16:14:57	<u>0xaea55f56ec0a7dd8afd40b496ae0b15232cc2189342ad395247768d1f9dfa52a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 11:30:17	<u>0x37448c45098a15d14e5167cb5ad909460bec9b927ba4a0179b7a9d0b2db71770</u>	+ 1 2000usdt.top	✓
15	2023-11-27 20:32:58	<u>0xce075509a9d32d28110b0a47acdf7ab806b0dba1822a9fb50d2f18b0c4dfa87b</u>	+ 1 3000usdt.org	✓
16	2023-11-27 20:27:12	<u>0xac5ef062bed16583b02571b4c698fb9e930e34ce7713e0b314a0ffc17d57fe7e</u>	+ 1 org	✓
17	2023-11-19 23:36:47	<u>0x865e5a2103a8546b2bc62b883b28758c087b59f405b634d5e7694794948f9e2e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-19 14:42:35	<u>0x2f6e3abdfc2aa337267c0a93c38d3d0a25fbc31123c984abdb3644364a9fa0ba</u>	+ 1 drop-usdt.org	✓
19	2023-10-19 14:05:07	<u>0xd297c7f8d0584243172ada9b8a411492b405453850c1d7fd37bc114b659f9915</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 14:03:41	<u>0xa491c85591c8c71cf6e53d9a9691e68748236cd56e914bb64372c2ce9af8619f</u>	+ 1 s.org	✓
21	2023-09-21 08:01:22	<u>0xe2290459458de886e4009fae048250de477b56c9b2f775e0d83a1197d6151d7c</u>	+ 1 Vouchers	✓
22	2023-09-21 08:00:38	<u>0x89492caced11930cba108824a8ad7ce6084a9c5f93be790d8d2da23d7b2e165</u>	+ 1 Vouchers	✓
23	2023-09-21 08:00:30	<u>0x22054b0a554c1d1ee775361a928e3f94e333ac8cfd5f670f38297ace586a5d56</u>	+ 1 usdt-reward.me	✓
24	2023-09-17 18:08:26	<u>0x7f7d00c3d7600e6d9bca83bcbe9665a78abf141c45f2771b41b5ebfab622852d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 14:35:17	<u>0x3441b03c29d309f89b7922dc5b09ed65f3a68e0ccc5fc7b54648e9313b9a6f54</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 06:39:12	<u>0x0eccdc881ef5aa98099d233d96e030d746842f7782706c14d11753e44fbee226</u>	+ 1 Uniswap giveaway	✓
27	2023-09-16 06:38:48	<u>0x2fb8d12cd2fb032e86509ae68c3518e111c3e63b0f3c9e094167a23a319a49d6</u>	+ 1 Base Chain Raffle	✓
28	2023-09-16 06:37:20	<u>0xb87bb7206960240b8b0e845b1ac32dc15e92e24173f5e5aba83161f4477d8695</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 06:36:34	<u>0xccc3bfc856a84028688</u> <u>ffc9df1a720eb029768e8b</u> <u>b2acfcd8552e2643520192</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-16 06:31:16	<u>0x1ab9c3acec2d05c34bf7</u> <u>a1bb79a4d5882ca845ca73</u> <u>1b025728ad29c0107190c7</u>	+ 1 LIDO Drop	✓
31	2023-09-16 06:31:14	<u>0xd92d61049e19e29d385b</u> <u>c20ac97379d8e72921219f</u> <u>4b62d37d077721ffbf0d8a</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 22:27:58	<u>0x39b04a389280c8050fea</u> <u>29d0eab01a1cb2311bb94c</u> <u>0f7620878a282fe7131c87</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 01:43:37	<u>0xa1579f63fb4e4390a0c2</u> <u>c338f2ca0782093f257e15</u> <u>a79470f87cceb80aa1826</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 04:05:47	<u>0xce157d4862587ff2ec06</u> <u>b722449c0aea8180ada61a</u> <u>9a0bda2f683e04a15832f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85</u> <u>b3ba4bf4021c528cb48558</u> <u>5d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
36	2023-09-12 11:31:02	<u>0xba2fd77503a225e29fb8</u> <u>505061b78112fffad84f7b</u> <u>9a51033b81d0601ced479c</u>	+ 1 NFT Voucher	✓
37	2023-09-12 05:22:18	<u>0x1f92c9efa0cfc704be55</u> <u>31c07e9fbc4f5b03438e71</u> <u>ab068a95f1abdc5179dc54</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 02:49:14	<u>0xeb2f3c227f7e61288724</u> <u>0f2bc283c8d552acd04ba1</u> <u>1ba1192b5c989eaf55deb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-05 23:09:32	<u>0x72264a2395eec987c97c</u> <u>ada9439b1c3606aab2f516</u> <u>4516a46f94de77e5575304</u>	+ 1 ETH GIFT [icTkJngn]	✓
40	2023-09-05 21:06:16	<u>0x1c70362778cb29d58e6f</u> <u>2d5779776915bad42add82</u> <u>3777eab0abceb5d7a0e668</u>	+ 1 NFT Voucher	✓
41	2023-09-05 19:01:38	<u>0xd6c12b182208134ed44e</u> <u>f518b90b41bf6e418f52d6</u> <u>10a7f034aa37e12e83f9d0</u>	+ 1 Voucher	✓
42	2023-09-03 22:34:05	<u>0x9c0cbcae96dbf756c3fb</u> <u>8d1c751fb222b156be85c6</u> <u>5961dc2525a85fc288d2a3</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-08-30 23:32:44	<u>0x7c3b954b2a899558853a</u> <u>bf9f3aef1d8be2c4bf0f77</u> <u>cc9cc237b81d4f4d7fa18e</u>	+ 1 Voucher	✓
44	2023-08-28 21:43:22	<u>0x73a6cd21d84fac3c086b</u> <u>0a6dd214ffe74fb23a8477</u> <u>244a9dd3afbabb3376f473</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 05:09:12	<u>0x0d43879fb67e44000bb2</u> <u>0f217f12ab35ec2ebc2b0a</u> <u>52fae10f15655a2e824595</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 12:38:30	<u>0xfc1ed0c0c65796dd57f6</u> <u>18800156e48704487a6eed</u> <u>e0bccb5e33ba0644eaa2c9</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 01:56:54	<u>0xfa95ae10efa7a2b62104</u> <u>235bb03adbbe5eb8dbc453</u> <u>0e03720bd6ff55ecd3ca9d</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 05:12:39	<u>0x8617640be9309300e14d</u> <u>3e3a7801235884acb172f4</u> <u>c55494921d834dcf9c854c</u>	+ 1 NFTVoucher	✓
49	2023-08-25 23:08:41	<u>0x21ea95246fbe15a7f336</u> <u>613126c7fc42754fddd9c8</u> <u>04188f0c85f10da377875e</u>	+ 1 Voucher	✓
50	2023-08-10 11:53:54	<u>0x73d74f5ec5f9695081dc</u> <u>52d91787d598422d6d2ab3</u> <u>6d699ce5711551f0e23b66</u>	+ 1 2000rewards.xyz	✓
51	2023-08-02 12:57:57	<u>0x586c1aef502d478469b1</u> <u>4009f22cc6e6016f551118</u> <u>3ba9c2767b828c3e4542dd</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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