

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b5f66ea4ca84d9edfc903dee348e26c09c72084</u>
TOTAL RECEIVED	10.548263970000000711 MATIC
	3.90 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.548263970000000711 MATIC
	3.90 USD
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.
0.5ETH REWARD	N/A \$1ETH liquidether.org
#LINK	N/A LINKBonus.io - claim now
! MetaWin	N/A ENTRY TICKET - www.metawin.to
Metakafe	1 KAFE
5 ETH by Base	N/A NFTVoucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
\$ETH	N/A 1ETH

Token	Balance
\$DAI 1000	N/A DAI
fees.org	N/A fees.org
	N/A Reward at tether.ec
1 stETH	N/A LIDO Drop
1 stETH	N/A LIDO Drop
\$-\$30000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 14:18:02	<u>0x0a1465b1f6605977804548b92c2756ec315d94f8bc47ade10c90ad1265018a5e</u>	+ 10.548263970000000 711 MATIC  11.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:00:17	<u>0xc8d61f6bf8939635f83d3d517b67acde1677c54440ef6ea5de90208457886683</u>	+ 30,513 d.	✓
2	2024-03-03 14:22:06	<u>0xe923bc87a1073b42368b9c828514a8e6dec9a9982c53afbfbf8a7f2d2a9c0c7c9</u>	+ 1 ard	✓
3	2023-12-29 20:44:41	<u>0x2e8ea40a1d281e47f0dc16dbce132b907bc5c2704c80ad3885aed7cffa911007</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 13:56:38	<u>0xece789aea1f88e3d33d9</u> <u>c8795958fec89687029642</u> <u>805c61b036c2236b000aa7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-08-16 09:58:46	<u>0xf0fa652a673704bbb04a</u> <u>e23aae3c6cf61fabda8e0e</u> <u>509bdf42aae75e29f766c9</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 16:55:42	<u>0x2e4e29b24353856988ce</u> <u>17ea8f1a0a8122a3804534</u> <u>6e5ba465b9820d22e4a0da</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:03:55	<u>0x722c313dd1f4504558b8</u> <u>f650c2d77b7a7279e3f402</u> <u>60aa1703ae2c9d8a4a99cd</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-07 18:31:39	<u>0x44f353c59560970f75d8</u> <u>519c2a05b94199d097a93a</u> <u>b7cbf6631d2083fd6faeef</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-03 14:27:00	<u>0x1de237c974063f46f2e1</u> <u>753029d5e4aee57bb814b1</u> <u>2bc33315f634b4d6f39b09</u>	+ 1 fees.org	✓
4	2024-03-03 14:25:54	<u>0x5ebcfcb34cbaf578062e</u> <u>7e4b72621596a809a960ee</u> <u>37f988dbcfef036d6ce7e5</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 10:59:48	<u>0x36bc50cb6e3eb9fcfb4b5e098a6d23ad28a874d45908c755b2afc0ea7f37d2fb</u>	+ 1	✓
6	2024-02-20 09:22:59	<u>0x64f0108623d8cc732f414c8ee30f18f6804a4fc860772e0a0014690127914ccf</u>	+ 1	✓
7	2024-02-20 09:19:33	<u>0xd20bb74d1387eab7e136da350b6abee90a088d17b6744dbc35fbd2931864444e</u>	+ 1	✓
8	2024-02-20 09:14:57	<u>0x97cef9eb287e79c866f4300d2fec777cf55ae27ab104fb9ed59316e52b004330</u>	+ 1	✓
9	2024-02-04 06:41:07	<u>0x738d353a5bd34d26462539de75b0752e5ed811870d6e0af2c0d9616fbc180ed9</u>	+ 1 NFT	✓
10	2023-12-01 07:15:24	<u>0x1438336d2fdec08f1f4b074d08447eced51a53f441d9c04953e17f3fba1ebe39</u>	+ 1 com	✓
11	2023-12-01 05:27:06	<u>0xb6e4b130051f43481e99b411a0d93c2c64e9ca87ffb8db24132ec0ca7fd2d8cf0</u>	+ 1 2000usdt.top	✓
12	2023-11-30 03:37:15	<u>0x9ea0233714ec04ff6332606665a3eb7841f8b8536249fb2f67ca82e86419ba73</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 03:37:15	<u>0x9ea0233714ec04ff6332606665a3eb7841f8b8536249fb2f67ca82e86419ba73</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 00:54:53	<u>0xb83216123958e7254f08</u> <u>fe81716887982ab409deb7</u> <u>f437658d2fe370aa8a58d6</u>	+ 1 Reward at tether.ec	✓
15	2023-11-18 03:15:12	<u>0xcfb4ea79775e9a8a306e</u> <u>9ffe56ecba11d49a668073</u> <u>b2e33870978cf10f9d16d2</u>	+ 1 yz	✓
16	2023-11-15 06:10:55	<u>0xd3c56e9d2831a5d7fd96</u> <u>bbeaef5797c04ae55c83be</u> <u>c532de0087f341be066195</u>	+ 1 k	✓
17	2023-11-15 06:10:45	<u>0xfe343955aaf34c11bd0</u> <u>9f42aaeaeca3c3b2502af9</u> <u>ce2b7b801dbe5184342660</u>	+ 1 et	✓
18	2023-11-15 06:10:45	<u>0x3864c2e27c94a5e24ab8</u> <u>d57e8dd9df5e3d0181c5ce</u> <u>91aff7a61048a4fc17810f</u>	+ 1 .org	✓
19	2023-10-17 17:37:25	<u>0xcbcb4a75e77795187e1aa</u> <u>2cad776bcf18e414ef8bf3</u> <u>a9b609527ffb6fa34c9beb</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-11 21:43:35	<u>0xd7431713d26628cbae10</u> <u>ce49a28ea3973ce542b5d5</u> <u>714552ef681f65b29f7b53</u>	+ 1 Voucher	✓
21	2023-10-11 19:28:39	<u>0x153ecee7123e12e3f8b9</u> <u>f834fcb09df68cbabfb017</u> <u>49d8a7ed5fed76571fd2d0</u>	+ 1 Voucher	✓
22	2023-10-11 18:33:47	<u>0xbe73b3d67c6208ac18ea</u> <u>4564307599da7e5bb8efb3</u> <u>3d8959efbb8121ad2f7627</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 18:33:19	<u>0x986a9bfb8f98df447344</u> <u>80b3f3bd211dbc0b5f25eb</u> <u>142e19b9444165239ed9c3</u>	+ 1 rg	✓
24	2023-10-11 10:59:45	<u>0x22201e580f0aa6fc1b0a</u> <u>ce96fbeb1eaf57a12df70c</u> <u>b729f5e1075f11be13fa9e</u>	+ 1 Voucher	✓
25	2023-10-11 10:35:39	<u>0xf96a482f02fc97d9a659</u> <u>655db45236d0f8cb98a8e9</u> <u>7f87abd48057994fd3a353</u>	+ 1 tether.wf	✓
26	2023-10-11 10:35:39	<u>0x2966ab72966c4fe230d1</u> <u>64598892835f956cfb853b</u> <u>5f234cb51f02ff64b5981a</u>	+ 1 circle.wf	✓
27	2023-10-11 10:35:35	<u>0xaf41f4982305d82102b7</u> <u>31522bf75ce5dd264411e6</u> <u>0d704dcbabaf7a06100cb2</u>	+ 1 Reward at 1000-usd.xyz	✓
28	2023-10-11 10:35:35	<u>0xc9adb49623302617884a</u> <u>c35aa3bf99f7c7d2065ba1</u> <u>21304484ad56c9d0712cc3</u>	+ 1 tether.tf	✓
29	2023-10-11 10:34:59	<u>0x79f3d74d35d02daa0288</u> <u>32c403521fa02d110014e3</u> <u>091d5e951974138c8a7a09</u>	+ 1 com	✓
30	2023-10-05 22:58:19	<u>0x326c74e82f347779f47f</u> <u>627371675c258bd048210d</u> <u>1dcf6b2bb946f91d365c8f</u>	+ 1 Shiba Inu	✓
31	2023-10-01 17:23:08	<u>0x414ce6379ed858803aea</u> <u>11436832e2ddbd08210a36</u> <u>e5eb2793f4f5ee141cb02a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 15:57:43	<u>0x858415531a5df7b46a49 f6b1b23cfbc2a762344f60 10b4ea771dcb729631ad33</u>	+ 1 Shiba Inu	✓
33	2023-09-18 17:01:59	<u>0x7ddf0b06926d1c77f2fb ff27befad5ef562d439d79 17a4499fab06e7c6ab782b</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 18:55:06	<u>0xc95dba61ab0c67bcea2b 5b0509890038199703a18f feecf92bbd8f2fcf6dbb0d</u>	+ 1 Voucher	✓
35	2023-09-13 18:18:34	<u>0x786341f4ae474c029714 3283cf50a762ccadefdfad 3693849b698fabcad02a17</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:51:41	<u>0x298954a62e463ccf9608 a76463c0e0a071ea46f5a5 72bf66de348e1019b10838</u>	+ 1 LIDO Drop	✓
37	2023-09-13 06:47:07	<u>0x9987bf753a1e6f61e8dc 76d662563ad1520f8c1d43 b1598bf58d45cbb652e683</u>	+ 1 Uniswap giveaway	✓
38	2023-09-13 06:46:45	<u>0xd4fe93d83d71057c9ded 05efa23308019f711caeb7 9bb47109d16036eeec1548</u>	+ 1 Base Chain Raffle	✓
39	2023-09-13 06:46:29	<u>0x5c252141cc98afd7a716 1a9fece7ef37f9725cfade 6a552a71cc4444d069a67c</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-13 06:46:11	<u>0x6e2f2b12b7dd34123104 ebf7195d788e8ac9fae0bb 3049bb9b09cdb8b6874ed4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 05:18:42	<u>0x94c1b8ae95d68d1c859d ec9671ecf5d679577c58b9 a482035626ef28f8ad553e</u>	+ 1 NFT VOUCHER	✓
42	2023-09-11 18:55:35	<u>0x29965511f69ecce0eabb ed8ef3025d745017033417 efce99d46b2ab88def3996</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 03:14:20	<u>0xc761383ccfa02113359e ef983740dec7f5ee678f96 2d8739a5321d7ea5b0e8d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 07:07:14	<u>0x562c6575dae497edf362 04d081ae8b6090dae164fc 8f06ffc92ba1783da4bba9</u>	+ 1 Uniswap giveaway	✓
45	2023-09-10 07:06:44	<u>0xeca67038dd1c3587d036 dbcadb9cb79f1b152df32 f5bf6fa2db55dd2851d78e</u>	+ 1 Base Chain Raffle	✓
46	2023-09-10 07:06:36	<u>0x723520239e52cdb99d03 cbc9b26a647989db318c3b fbf8326a87ff057f0bf02d</u>	+ 1 LIDO Drop	✓
47	2023-09-10 07:05:58	<u>0xbcb70fafb16f7a76dd0c 5f116b67ed67694fcdff46 433cc632d308fba4dcab3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-10 07:04:42	<u>0x3b8d2498620f7e605408 f2b0d610ee4103e617abbc 9782e5ac865241c3461d33</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-10 07:04:22	<u>0xb7091338e2aedebd0373 31d97aac2029304e68ac3f 47cdb3c723e702a2177123</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 06:55:45	<u>0xfaa09eba32744aa8fe2524cda7c5978d66baf5adbd12bfbb20640ac205b6bbd8</u>	+ 1 Voucher	✓
51	2023-09-07 01:48:39	<u>0xde00190e911e67f155a3cc0b364c5aa617b471838deccac455ea4bc16d5f798e</u>	+ 1 ORB	✓
52	2023-09-04 22:47:52	<u>0xa6d6b5d0da6e537e3fae1fcf34d962ad5dad3041e151f6b4dd2604bc71b9a029</u>	+ 1 Voucher	✓
53	2023-09-02 01:31:02	<u>0x0c3296c241b263df2dcc1d6b41ed75d93f811ccefe0a29f6989e3ca788fb16ba</u>	+ 1 Voucher	✓
54	2023-08-28 19:34:09	<u>0x1a1773a23b82274516a21cdcb59a917edbd655e3de97b08d91104d3a691f6131</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 19:20:55	<u>0x1ac48e40327038673bb43c3efa8615b4f00d363e08e272aeaaaf6e31046f19b11</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-26 16:05:12	<u>0xa3bc5284a9417fda9960597f04cb733191cebf7fc8a47f4da143a6668389180c</u>	+ 1 NFTVoucher	✓
57	2023-08-20 13:15:31	<u>0xd2ac8af6d113420a20ea49b65d686dee505eae8829c47fc8bf91f1f47f911194</u>	+ 1 \$2000 USDC	✓
58	2023-08-19 06:57:58	<u>0x8bde8f0f71614b0a5665bfc85a434087cb1e5d893fc12c75f4be69a77cb852b2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-13 09:29:52	<u>0x2bdafd353f5403aa3673</u> <u>076eb7ecab962966aa9f50</u> <u>7a4e77a3cb5c350964c9f1</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-11 17:23:14	<u>0xcffc200310f2ba89dfd4</u> <u>1d43490121d4848c11a82c</u> <u>75467b970d36fa0a1661c1</u>	+ 1 Lido DAO	✓
61	2023-08-03 18:11:15	<u>0x52c501f53cf60458f844</u> <u>127282af9df736b9d8bf6f</u> <u>7afd37629a0fd98484a955</u>	+ 1 DAI	✓
62	2023-08-02 15:27:11	<u>0xc292d50543cb32bcb8bd</u> <u>188dc9616c04dc673af204</u> <u>dfe4417a675cd7d8953c21</u>	+ 1 AVALANCE NETWORK	✓
63	2023-07-22 13:47:20	<u>0x8824219936a79113b883</u> <u>4caf6065a91c6be0cacc5c</u> <u>8ac1a26076b51d6b94653a</u>	+ 1 \$1000 USDC	✓
64	2023-07-21 03:08:24	<u>0xa697ebf6351487e80bc1</u> <u>749a1be2fbe86f4cdaf5a4</u> <u>b5498598cc68cf49653fc9</u>	+ 1 1ETH	✓
65	2022-09-04 16:49:57	<u>0xc6e466a12fa71f18bd76</u> <u>0b6bdd3625fe6f260f2e66</u> <u>e2e319268cbee141e2cab4</u>	+ 1 sdfsd	✓
66	2022-09-03 20:33:19	<u>0x4a26e0b03cb6ea3d9523</u> <u>e1e2702c1ec776dc1f6d61</u> <u>c620562c30616a8f1f5661</u>	+ 1 gdhfgh	✓

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