

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b6267b067b0a871a82cb44c4d07660596b3e656</u>
TOTAL RECEIVED	139.900000000000005684 MATIC
	56.96 USD
TOTAL SEND	5.004661905495701113 MATIC
	2.03 USD

Token	Balance
MATIC	134.895338094504296578 MATIC
	54.92 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
# halving-btc.net	900,000,000 m your WBTC
USDT SWAP AT	1,891.150000000000090949 USDT SWAP AT
o2usdt.com	o2usdt.com
Airdrop Platform	1.000000000000000000 pradar.space )
Voucher	
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
! AAVE	7,864 TOKENS
! 5000usdc.org	1.00000000000000000000 rdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
NftGrilsapes	1 NftGrilsapes
SmartCÄ...t Reward	1 S C R
Thumbs	1 THUMBS
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
! 63 ETH REWARD at Claim567.com	N/A Claim567.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:17:19	<u>0xa3fa4fb12818a1b2631d</u> <u>51fc01a801edb4249dc8dd</u> <u>884c84a2f75f4483379f4a</u>	- 5.0000000000000000 00 MATIC  3.79 USD	✓
2	2024-01-26 23:17:19	<u>0xa3fa4fb12818a1b2631d</u> <u>51fc01a801edb4249dc8dd</u> <u>884c84a2f75f4483379f4a</u>	- 0.0040756800000000 00 MATIC  0.00 USD	✓
3	2024-01-26 23:17:19	<u>0xa3fa4fb12818a1b2631d</u> <u>51fc01a801edb4249dc8dd</u> <u>884c84a2f75f4483379f4a</u>	- 0.0005862254957013 28 MATIC  0.00 USD	✓
4	2024-01-19 23:37:05	<u>0x64facb61af0b1f05b939</u> <u>2af51cc5077c49b81672af</u> <u>82817c60d219b7f5ad99e2</u>	+ 139.90000000000000 5684 MATIC  105.14 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:29:13	<u>0x26048bd6cc5bb0aefc43</u> <u>b7e0ac19b0d3b0b8b686f3</u> <u>26900dfbf6d0718e45aa7d</u>	+ 1,075.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-02 23:34:48	<u>0x28773522d905e21a3040</u> <u>1e2efbfa4ca6d60868a364</u> <u>70c789e3ee14287d18dd63</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-05-17 23:16:20	<u>0xf688ed4bc8c846f1a58d</u> <u>3a3cf0ee2e1d203c9f702f</u> <u>c67bf9b281cb711e28087c</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 14:43:48	<u>0x19ae3cfcfa0d4bc0c0a24c851b7f3b23b73aee1d1eed7fb8c332928360eb8c0d</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 14:43:10	<u>0x7e8237a48489525910b1f950dd9e222b0d595ae053ba78385cb6612836c83e8e</u>	+ 860 TOKENS	✓
6	2024-04-22 20:17:20	<u>0x686a98562d02f82d713273f1ac6f19d0da658cf8c0ca26b22c0c502d5c4bbe47</u>	+ 4,794.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-22 16:21:52	<u>0xd22b80d623822939bce06b9630d79ba3a8fbff1e48f23e5135a38adbdf07d147</u>	+ 100,000 m your WBTC	✓
8	2024-03-29 08:48:08	<u>0x683494d7067dc1eb1b78565e2560644d264f0d8a757c2576bc12111365803416</u>	+ 1,735,779.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-20 20:53:33	<u>0x99dc92918e93619382e42bdb2a3e61babfc9a021d4581f83ff1a624fd9f54723</u>	+ 500 op Code	✓
10	2024-03-20 19:03:09	<u>0x607b811619ead5d94a1d2bdf092e2bd0f3dfbc86989a05e74cf037ef2702052b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-02-25 13:57:27	<u>0x78dc9f9a41688dae55ce06d3f2fb224c3509600349383fbbd8fe1e9ad55606e7</u>	+ 81,007.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
12	2024-02-20 20:27:06	<u>0x0904e79de1e8e1e624fba06808fcbabc6a60382cb545cc944d67058e6685e38d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 02:41:04	<u>0x9a67b9cfd5b82e9d1ec0490c3a78212f44c5bc0c2ddb8c13191ca01e193b1946</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
14	2024-02-02 17:32:33	<u>0x139d413fb6bfa39afffd5196d5857ff27e5b904c598b907de622a0ac81256661</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 23:28:35	<u>0x47339e722410a73d9a5086464878e5e5625c238d1168a88658552b09f94402c3</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
16	2024-01-31 23:11:37	<u>0xaa4a3dec9ed8939dbc737889665e38fc872c0c3259b03fa644be4dc65c879b16</u>	+ 1.0000000000000000 00 adar.site )	✓
17	2024-01-31 23:11:33	<u>0xce86f0e9471a225e9d614fd1d82603a00be18b8d35eb2dab6bda7265d6649983</u>	+ 1 rewards	✓
18	2024-01-31 23:11:29	<u>0x5eccd6fe03c90e29a45420d008a1cfba9dead4ba6bc4a84627174409ef57b538</u>	+ 1 rewards	✓
19	2024-01-31 12:05:02	<u>0xc8e89330c129beeb7ab7a645e934cfef2d654f5b6366b86575dbd9cc422b9148</u>	+ 1.0000000000000000 00 pradar.space )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:23:50	<u>0xb6a102cc39161204598671247dc8973b26ea0b911ec4a4937b181e5270deb980</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 23:35:41	<u>0x2d23a920e039c82aa31b fbc6c6c8ff6c32c58d740e 950d0f7c700eff33e9fc8c</u>	+ 1 NftGrilsapes	✓
3	2024-01-26 23:17:19	<u>0xa3fa4fb12818a1b2631d 51fc01a801edb4249dc8dd 884c84a2f75f4483379f4a</u>	+ 1 THUMBS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:37:10	<u>0xfaae52a53d21a03f38 214c2c17e2a8fe2c307c3a 92d93b80cc1521c71f6b4e</u>	+ 1 Claim567.com	✓
2	2024-06-09 21:15:29	<u>0x37c6ef1b2a22ce90bcc1 e6a66da8532c80185827cb f3668a56625444f8b7d193</u>	+ 1 az]	✓
3	2024-05-09 14:43:20	<u>0x64b5f4e4aedeccecc490c 5aa5f44f22a5f00c1e3d06 c0138c729a4829e9157cc1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 16:23:32	<u>0xe5d85481907f1ab163ec 8a0260f2e8ede419f19b10 d4f94a7f4ca3036a2fb393</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-28 17:14:06	<u>0x09493a2e85ce9405e564 784b921e1e4d6064596eb3 6e63099e73d227c8a7b23d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 17:12:12	<u>0x5a20887e81ebcfd8296 33bec8d04bab0bb7f74402 2e102cdc8d8a617f448945</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 19:17:21	<u>0x73c9a2b434abf822b906a0ba9651e6a76045f8757c72aa4b8d419bbf3d03cef5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-10 16:44:55	<u>0x2e0e5796abb1609335ef360bd59d6a404d10573a296975a200c28c70c32ce980</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-26 02:43:56	<u>0x5db3c89c3fc89820d74662491c7525646bb91023a8db406c0ac858f0ef064040</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 23:55:06	<u>0xcfc85fdf7e1e6e5bdbd3b97c3e055fe8a2ab8a2c1857a1f0d644b1aa2e517c8e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-15 23:07:30	<u>0x0f5acf84ea70ced15d3d888156613e1b61e6f05bb23ed22d323085cd1f4d49e6</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
12	2024-02-15 21:02:44	<u>0xe200e53d4b811d93265ea5ae3115a6e4c0cd88a96d099677be1b2e3c9283d0de</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-01-31 23:35:15	<u>0x0c28aaf070df754529ef353ab577db29125605799ff37a0bd75f5e6ce25f3a1</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-27 00:22:08	<u>0x1d4c71a2b9c4d54fc1da8f6287050fe92d317676d865789a7a0e9e9d8b818f06</u>	+ 1 2000usdc.org	✓
15	2024-01-27 00:16:54	<u>0xd5dd6128e4cf03ff07dc016ba408fafb764b81d5c25aa210f4e4e422547bde00</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 23:38:03	<u>0x014bbf02595a9d1b161b</u> <u>e5ce9996a6fd813925e0a8</u> <u>034b8adc226091180a6005</u>	+ 1 3000usdt.cc	✓
17	2024-01-19 23:37:25	<u>0x62f4611b7a39a48a3a9f</u> <u>d02e2a7382183c40526fc0</u> <u>387f514031f433102daffb</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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