

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4f93dbd3153391e223825f88f58e59a1ba6791f7</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.003688519887802078 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.036311480112197925 MATIC 0.01 USD |
| !. USDT | 3,000 rds |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| !ETHENA | 3,000 M |
| !ETHENA | 5,000 WARDS |
| GAS-REFUND | 0.000000000000000000 AS FEE REFUND |
| ! ACX | 2,814.000000000000000000 ACX [via www.across.events] |
| ! A-ZKF | 54,945.000000000000000000 A-ZKF [www.zkfair.events] |
| ! Kuroro.gg | 2,610,018.000000000000000000 KURO [www.kuroro.gg] |

| Token | Balance |
|---------------------------|-------------------------------------|
| ! AIRDROP | 396.000000000000000000 TONCrypto.io |
| SAND | 0.000000000000000000 SAND |
| Airdrop at eth10.xyz | 0 10 ETH |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3eth.xyz | N/A Airdrop at [3eth i%Exyz] |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$5000 USDC | N/A NFTVoucher |
| ☐ | N/A Reward at usdt-nft.com |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-13 22:25:54 | <u>0x3081c2687addb99c7cb1</u> <u>f66338e3cab0519450b343</u> <u>4ff8ec46f58da9be6b5f34</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-13 22:25:54 | <u>0x3081c2687addb99c7cb1</u> <u>f66338e3cab0519450b343</u> <u>4ff8ec46f58da9be6b5f34</u> | - 0.0011596574441259 84 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-13 22:25:54 | <u>0x3081c2687addb99c7cb1</u> <u>f66338e3cab0519450b343</u> <u>4ff8ec46f58da9be6b5f34</u> | - 0.0025288624436760 94 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-13 22:20:20 | <u>0x0d3dd3678d75780c41ef</u> <u>bf61af811929de121ff7c5</u> <u>cd7a3682dd20515ce5b034</u> | + 0.040000000000000000 01 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-15 19:45:08 | <u>0x07e7a2b12b795b0dbd65</u> <u>213c79b8656c5d83f3e981</u> <u>2639b2a083022d7b66b49d</u> | + 3,000 M | ✓ |
| 2 | 2024-05-10 13:29:22 | <u>0xe62cd612926103899da9</u> <u>26744e41429eaeaf2c88f7</u> <u>fc8680b3792dd1be6dad81</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |
| 3 | 2024-05-10 13:28:16 | <u>0x3cdf585035c6454a2dc9</u> <u>c896cb8fe936e820bbb087</u> <u>9bf4fb0eef208369937674</u> | + 3,197.0000000000000000 000000 ACX [via www.across.events] | ✓ |
| 4 | 2024-05-10 00:22:26 | <u>0xea44f1e87c8e5fd626f0</u> <u>0397fffd698917e7b444fa</u> <u>86db3c70ea14ab5c4a56b3</u> | + 2,492.0000000000000000 000000 ACX [via www.across.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-09 17:33:09 | <u>0xdfc5a0b23219c05af12c</u> <u>7f590ea7da96861bd1df45</u> <u>362ed5bab8ce9ba2786c88</u> | + 5,000 WARDS | ✓ |
| 6 | 2024-05-08 11:59:13 | <u>0xc172374d72d3cd3f1908</u> <u>e37aca9e4fe75b2eb9a7f2</u> <u>f5944e543c37b4fa91a16e</u> | + 5,325.000000000000 000000 ACX [via www.across.events] | ✓ |
| 7 | 2024-03-31 09:44:57 | <u>0x3b4d1128ab8dc88401f0</u> <u>8680a65b277bb1f2cd559d</u> <u>388ee35dc6b2a43b9dd44c</u> | + 3,154,226.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 8 | 2024-03-22 17:17:22 | <u>0x8a8937111dba34accd09</u> <u>18419e36516e74b34d782c</u> <u>e51dc83a9285f930c1ea93</u> | + 500 op Code | ✓ |
| 9 | 2024-03-05 18:39:55 | <u>0x2ac87b995449c1df46d8</u> <u>5670283f6ebe6359541029</u> <u>d87988f4103df986b9033b</u> | + 48,936.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 10 | 2024-02-08 10:45:44 | <u>0xb89b09377de57c974163</u> <u>46230f97f8394d4dabb011</u> <u>46c622ddde443676145ce6</u> | + 1 rds | ✓ |
| 11 | 2024-02-07 05:25:32 | <u>0x10395d77ddd89fe8cd61</u> <u>a5188e455c79845cc92d8a</u> <u>a7c68a18dc2b59879a3f</u> | + 1 rds | ✓ |
| 12 | 2024-02-02 17:48:06 | <u>0x83deb236b099aef5a30e</u> <u>8e80b256039ef6afc8cf33</u> <u>1959930b3e2d26b6f1b07d</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 13 | 2024-01-31 19:06:06 | <u>0xed1dd17646e76626c17c</u> <u>b444c1a8fd32df28e04d21</u> <u>ee6c8572db932d8a4e06a8</u> | + 1.0000000000000000 00 adar.site) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-31 13:08:26 | <u>0xd17b0da7b2ca8317a741</u> <u>029270dee642b24b84e881</u> <u>7257918991aebd3998020f</u> | + 1 rewards | ✓ |
| 15 | 2024-01-21 11:25:09 | <u>0x51fc4cbbca185532f671</u> <u>c66ad0b6069380b0c4e779</u> <u>edf360fb256a30bac71b2e</u> | + 5,250.000000000000 000000 Staked Bitrock (www.bitrock.app) | ✓ |
| 16 | 2023-12-29 22:15:10 | <u>0x0b312a57ffad824fc749</u> <u>323e14d9ec915ef4d803f0</u> <u>9943470c176e21c1827526</u> | + 72.0000000000000000 000 TONCrypto.io | ✓ |
| 17 | 2023-07-13 22:25:54 | <u>0x3081c2687addb99c7cb1</u> <u>f66338e3cab0519450b343</u> <u>4ff8ec46f58da9be6b5f34</u> | - 2,127.628503620000 174124 SAND | ✓ |
| 18 | 2023-07-13 16:18:14 | <u>0x64b4a0faad0d733f801d</u> <u>c51d74a73c62ecc1299049</u> <u>60c30a9973aa5ee7dc694f</u> | + 2,127.628503620000 174124 SAND | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-30 12:03:04 | <u>0x42bc56e9dfacc826403f</u> <u>94b7b4203267d016c73b1b</u> <u>4972e6329560274b6c52a2</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-30 11:37:34 | <u>0xdf50e36db60e705f1977</u> <u>62dc723eec47bd0991e4df</u> <u>79f393230a2bd3dfe35553</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-30 11:31:57 | <u>0xa667f5378981f371dc23</u> <u>a58eb47de0567394825bc6</u> <u>229bf417beb0833c29a742</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 4 | 2024-03-30 11:29:01 | <u>0xbe936cb673f8547eb3a1aa46bae8a1151ea27405b75298ed9f5ec4f6dbfadee3</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-15 19:46:52 | <u>0x8121d807a0bebb9301784f743aded79f1b5bd6eddfacd6188e0f6aea24d50daa</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-15 19:46:12 | <u>0x30a21b6288ec0be72c2922a585d3ba4ad3437c558f8e87de753f1c9e722c2e99</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-03-30 12:51:31 | <u>0xd90d8d395356879f7767bb92367035348cff089510a6cda24dd058e29de47164</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-03-30 12:28:09 | <u>0x96c9f766381972b6c3c392acc87c95cbb2650a5f162c2716fdcceff68fd7b8dd</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-22 18:31:06 | <u>0x465feb002d6a881f93c73c443d5f87ac9e877db0c85c133aa5cbdeb99a973d38</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 6 | 2024-03-22 17:00:24 | <u>0x523690241cdb41eaebfffba10958b46de29bfa97dd7562a64f9b13ea87fc2001</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-03-05 22:31:48 | <u>0xde2d39533309f22b8d8479a217351e48e21303f060e37e42c48a9a5f170057eb</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 8 | 2024-02-01 12:34:46 | <u>0xe476a2f417459b8b97132ded791216ca4705d8794857557567d3d5c755dbaefc</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-31 20:30:26 | <u>0x22c35554279c04133c260cf5f49098a78b081c4b2bf2dcfd6a2fe95287f1279e</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 10 | 2024-01-20 14:35:24 | <u>0x792123877581574e4f3415946e2a111813a58dfe8e7242ad65d46003df4c3772</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-20 14:21:10 | <u>0x92ad972df12723e92ce0e002c32a7eba91a5769f6ba0d1f6df28eceedfbaf9f29</u> | + 1 1000usdc.top | ✓ |
| 12 | 2024-01-20 14:21:06 | <u>0x5ff67f071a584f5d755ab5a22a89777f0acd7499f6407f8659eb4ffd6df7b2d0</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2023-12-31 21:00:53 | <u>0x505860c96a2cbe9cbe0b261c0c3a031e237e318d75fa3066368fb2776c364d52</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-31 20:55:35 | <u>0xc223cae38c02e9e7e7eedc9166e595b93f360fae50b2b82b2dd11d0c985f3eac</u> | + 1 3000usdt.net | ✓ |
| 15 | 2023-08-26 22:57:18 | <u>0xc9b5541f4af8d61447394884b3ab443509f64266a4cb1c288133397e8155fbe3</u> | + 1 claim.circleweekly.com | ✓ |
| 16 | 2023-08-26 01:32:53 | <u>0x2b9f92d4322e76432c66719c8a4ec49bd0e2b671576335bb8552778241a952fe</u> | + 1 NFTVoucher | ✓ |

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