

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 10:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f5e6a19ea2a9841e965730aa042e912c62f9141</u>
TOTAL RECEIVED	88.952549168767049537 MATIC
	37.36 USD
TOTAL SEND	73.556589996307934598 MATIC
	30.89 USD

Token	Balance
MATIC	15.395959172459111386 MATIC 6.46 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
!ZKsync	10,000.000000000000000000 ync.lat]
E T H - B O N U S \ddot{E}^3 N E T	10,000.000000000000000000 \$
!ETHENA	3,000 IM
! ZKSYN.CO	50,000 d.
Wild Goat Coin	100.000000 WGC
! A-ZKF	55,897.000000000000000000 www.zkfair.events
MANTA	10,000 MANTA GET pacificdrop.org


Token	Balance
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
-airdrop.net	N/A -airdrop.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
-airdrop.net	N/A -airdrop.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
l	N/A 5000ZRO Token at layerzero.pl
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:10:36	<u>0xd73d43f016da88dfe194</u> <u>51e5b6c56de4f31c1a30da</u> <u>e662080dc351e5b4827a25</u>	- 73.521540110600000 162 MATIC  89.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 11:10:36	<u>0xd73d43f016da88dfe194</u> <u>51e5b6c56de4f31c1a30da</u> <u>e662080dc351e5b4827a25</u>	- 0.0102200100000000 00 MATIC  0.01 USD	✓
3	2024-03-10 11:10:36	<u>0xd73d43f016da88dfe194</u> <u>51e5b6c56de4f31c1a30da</u> <u>e662080dc351e5b4827a25</u>	- 0.0248298757079389 66 MATIC  0.03 USD	✓
4	2024-03-10 10:16:44	<u>0xf610f3377a1f1889ab2b</u> <u>a33f5680eb966f8193c273</u> <u>219cdd3a8cb7a8d6ac64a5</u>	+ 87.495438949999993 383 MATIC  106.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:10:36	<u>0xd73d43f016da88dfe194</u> <u>51e5b6c56de4f31c1a30da</u> <u>e662080dc351e5b4827a25</u>	+ 1.4571102187670499 36 MATIC  1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:52:13	<u>0x64bbcfbdaaea0ccabb51</u> <u>273d6cc253b60acca2e2d5</u> <u>41690f16410f775116aa39</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-08-31 23:35:52	<u>0x5532839194dcd7156edc</u> <u>37c7fff16a37498d49b355</u> <u>4b307ef96ff162d597d9e4</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-06-20 07:28:46	<u>0x7fc9ac63e0dd0ff7f4a3</u> <u>1734fb51b0708d1ba449a6</u> <u>2fade9131937640d1c69b1</u>	+ 1,700.900000999999 974738 xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 23:08:51	<u>0xad9f6d40acacb85a23ce6637f382cee14ca98bd3d9e0d621470da0f2ed36275d</u>	+ 50,000 d.	✓
5	2024-06-05 11:18:06	<u>0xd4a929f6387487c03482edd28f76f1a66101b20240ae25bf7a7f65d204ba807d</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-04 19:30:39	<u>0x69f643d1afc0d4ddee3294df752f3a26f900a4687b4a1371cc75b5fff6a1c6e8</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
7	2024-06-03 19:51:23	<u>0x3815a91829d76d302cbf0a591710c46bb4e85cdf4d1acd10b87a9e8b1fb59569</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
8	2024-05-29 16:39:06	<u>0xe8400f8600abee76f30fb4fc8385091a1520e6ea217cfb2c0a6e41757d6b11f2</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
9	2024-05-21 09:20:49	<u>0x63f685e27f2039ae7a97a79fb6df92c12041c51c30083cbdba27ad6025dfbd18</u>	+ 5,000 M	✓
10	2024-05-18 06:54:31	<u>0x32272f063597ba51b3bcc2bc5f7dc76a391d5b4374c9cda307c6700f6964762</u>	+ 3,000 IM	✓
11	2024-05-17 23:26:32	<u>0xa212cebf8d258cfcabda8231c896cc1854b4d23d08db93fdaf09d532c76a8efc</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-17 08:33:29	<u>0x749b7ab44ab99946e8cb47a1cc6f8f6e9f566f1352fddd4108cdfce03b22f6a</u>	+ 100.00000000000000 0000 xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 05:12:32	<u>0x54990932c92a04eaea07</u> <u>f195bbcea7a0c12b0b4967</u> <u>2a361a3a9c653d5dfbfcbc</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-09 03:10:06	<u>0xdfe0f5ad94d1f00e7b12</u> <u>2353b50e83e87c6c933148</u> <u>1c8bc9f318fb2cfcc828d3</u>	+ 10,000.000000000000 0000000 \$	✓
15	2024-04-06 18:38:09	<u>0x6805c7e2202b6486e47d</u> <u>8e096a76b0ddb6251fb012</u> <u>94dba776c2f735dd7c23eb</u>	+ 100.000000 WGC	✓
16	2024-03-27 18:47:49	<u>0xeb679c6860b2be918444</u> <u>e3bde08ceb81cfd7531130</u> <u>b81623f9ff6f31a8c58398</u>	+ 10,000.000000000000 0000000 \$	✓
17	2024-03-22 08:20:44	<u>0x1b340bc6698dd5211634</u> <u>678718471c337633c3a1cc</u> <u>1fdbb71625b838c5677d2c</u>	+ 399 MANTA GET pacificdrop.org	✓
18	2024-03-22 06:51:25	<u>0xaf3f8f8847576672e9f8</u> <u>dfefffde8d44929ac75067</u> <u>acbb7702b5cc6c6be2f06a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
19	2024-03-17 11:28:57	<u>0xf4759aca229a09079bd6</u> <u>32bd54f4f922195338d5ec</u> <u>1dafeeec1e4cb6348ab3db</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-16 09:43:57	<u>0xa8f0c527f56e2c650f81</u> <u>492a41ac6f8b299e07d133</u> <u>2bfec1890f2d2088f71072</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 20:28:34	<u>0x58d25d3495336619a5ad</u> <u>a19dabafa889e80c1c5d04</u> <u>4f679dc18d5ad2ed0ef5b4</u>	+ 4,849,718.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 02:48:57	<u>0xa6c4c6d47fb07de85c5d</u> <u>a7f63ab20a9da8e2e01c69</u> <u>2277a0e6012e07f73d75b4</u>	+ 1.0000000000000000 00 yz	✓
23	2024-02-20 21:31:22	<u>0x6bc9059632a7f4298ff0</u> <u>3d834a52357ca28902c62a</u> <u>a7e4775a4cc27323ce65a6</u>	+ 1 ds!	✓
24	2024-02-18 18:47:29	<u>0x1c8200a684c1f09e2518</u> <u>2a1b3ea4d9464e7eca8480</u> <u>e8a300a6e49ba5ce50ad0c</u>	+ 1 !	✓
25	2024-02-12 21:41:49	<u>0x03f0e5f69c1aee470b08</u> <u>3cc515c99199d0c0906e3e</u> <u>3535291f4235055e2e0f45</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
26	2024-02-08 13:03:27	<u>0x36ded00de7a8b60fb338</u> <u>75e992f825bae6ab5a00d2</u> <u>759b13fccbbcacd536a5a2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-07 21:37:44	<u>0xb0d34a4ff41fabc9f847</u> <u>fa1f6413c320e528ad74b6</u> <u>14436745b10d267433d9c6</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
28	2024-02-07 20:42:33	<u>0x0b08721fa7774f50936a</u> <u>ece507947251e63f19b8f5</u> <u>d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
29	2024-02-06 17:22:05	<u>0x6ceb5d7bf2228e264eb5</u> <u>0e94fa8b99b09695553e3b</u> <u>9efb27ffc29af9766b4ac2</u>	+ 1 rds	✓
30	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e</u> <u>546e65fc3e646a707246e7</u> <u>d9f9d53007c2e72046143d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 07:14:47	<u>0xfd44851a66652ce0b3ac</u> <u>b3149af6f36d720bc783fd</u> <u>2e3d39f74bf0ac91773c95</u>	+ 32,933.000000000000 0000000 www.zkfair.events	✓
32	2024-02-02 15:16:01	<u>0xbd0100bebf78fc2db974</u> <u>3724fb8654b6cf6a0f44f6</u> <u>1b87672d32469c2c6d2843</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
33	2024-02-02 15:11:15	<u>0x50963ac9af39f880db88</u> <u>fbfea2d42d4f623ea75bb0</u> <u>61312e5f91f69645212546</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:29:18	<u>0x9f83796a4fbc6ecc3e7b</u> <u>0727d97ada4d4dcb3fd7e1</u> <u>8d218f1e8ab2ddb0fed129</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:52:53	<u>0xe3d6c77d91283ae0dd43</u> <u>7ccf3378af592db77c2e9b</u> <u>008e7b86385af3f698e724</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 23:36:30	<u>0xc5a73d613f3c03946035</u> <u>9d38ca6e640323fb02dc0e</u> <u>ed61b597433c72dc9f8d97</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-31 23:36:26	<u>0x3605d36cacd9601b7736</u> <u>b3e162e509b45a2594b8c6</u> <u>fb763fee0343b5778409b4</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-31 23:36:22	<u>0x4cd1671f0cbc0b922d1209dc75dcd63e2bfa25f8cf9f4fedf4ca6baf9c3f81a3</u>	+ 1 4000LDO Reward at erclido.lat	✓
5	2024-08-31 23:36:20	<u>0x8dbe06c6aa0049259de3d70cfa2b0366d2202818e2e4e59f17706fe0e0cc8fb6</u>	+ 1 4000LDO Reward at erclido.lat	✓
6	2024-08-12 07:47:53	<u>0x320ba8a168402723e0f5940378dfc9734dfa0bc293e079f1e088142a9f233fc0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-05-18 06:54:53	<u>0xc33a08091d780cd449cec369a85fe9299dcb885a2e9f29973d41074adf5fedca</u>	+ 1 -airdrop.net	✓
8	2024-05-17 23:27:14	<u>0x4ba21d5cd6bbc5b8ccb2629d219bd960961c67e40359d54bc80a188f0a16d850</u>	+ 1 -airdrop.net	✓
9	2024-05-15 01:39:03	<u>0x66dee856257510562fd04aba484064dc2c71d963fbf63632526d248a0c92bd41</u>	+ 1 Event	✓
10	2024-05-06 02:35:37	<u>0x9c34186aaa800b5b8f269f609d3728dcf7789b6121712539eb36ea4749d9fa40</u>	+ 1 ETH-BONUS.NET	✓
11	2024-04-18 17:47:47	<u>0xf4671a64b08610a2805e980bad156c7d5eedf178d878549557495d7ab593851a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-11 03:08:03	<u>0x8d04b35e075526d2ea51b7db597ea86c70bce2f158447dab469a1256a2c11cb0</u>	+ 1 Hurry up!	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 11:37:18	<u>0x3f8a6fd44a888209f67e4a7b2a1aacdd75d4ba908d5a6d8710cb912d5dba2b95</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 11:37:18	<u>0xc4cb0002632c9603a4af4ffb5bc127b18af3765673b074078c828763b5f28003</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 17:29:07	<u>0x1de176ce44698e289629c2b5da038eab64fb883c2ff892df1f5a49a4e6f848f7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-06 02:35:55	<u>0x5ed190957ea57fd9dcfc b5d8c5301b68d2e49edc7c59efa8f47de4d076849453</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
17	2024-03-01 07:20:28	<u>0x3d33d1d113035468ab773be5c87400f771c3698ed2bda87de1e7b0f6150bf333</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-15 22:26:42	<u>0x781e17a7392a01d3b9b3ddaacb8c5ef14f281737d7ba450a6f4989d7a1fc5b0</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
19	2024-02-15 20:21:43	<u>0x44151ca046e9ce22fa504c7a9018ade41e650540ffc3a878d7072b7f3704e47c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
20	2024-02-12 22:52:24	<u>0x1c6e7a61c6508454c49e5be39f3d643b08203e12a0ed775d8d956c1b04d89f24</u>	+ 1 EigenLayer airdrop	✓
21	2024-02-07 03:17:35	<u>0xe3d14a65f2d259bbca905316154ac11d0aaf7322658053156884e4cce97159cc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 09:10:17	<u>0x8af4e36e28cf447bbad79244622b169b8684c35a2e9335fee75c28d483a664df</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-06 09:10:07	<u>0xd1b3adac255963f54554222c20aa0542db7f59b263b451da0fce8af2953587a1</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-03 02:24:39	<u>0xdff8881ebc64118d1a73dbf827f10634cfe8c7fb6fcd96f94c402f41ba7227ab</u>	+ 1 Reward at ether.casa	✓
25	2024-02-03 01:50:34	<u>0xd09f7b1a5c7bd5bd3ba85258a932bcfb1211c6eaafd7f895e1ed3387fa5b1ee4</u>	+ 1 2000usdc.org	✓
26	2024-02-03 01:17:47	<u>0x8f8c5f954166a4534aac561f17e9f94a0fc448eb063b95fedb13a42664d01f78</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-02 15:31:30	<u>0xe4beab44b31b413a2d55af597b52a889b61813c328f5741d3d32af6dce05bbf4</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-02 09:38:49	<u>0x178916308512bfa574b53a62e7c2625f82f145f13629c5b39be86ff2cb4b09f0</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-02 09:31:27	<u>0x321bc292f2b5399024575e41006973799735b224cfdb294bf6ef9c1f6b8276d9</u>	+ 1 Airdrop at 3000usdt.top	✓

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