

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60f955dee42e40307616f24768aaed4bad718d32</u>
TOTAL RECEIVED	2,404.000000000000000000 MATIC
	905.10 USD
TOTAL SEND	2,403.961656034618044941 MATIC
	905.09 USD

Token	Balance
MATIC	0.038343965381965002 MATIC
	0.01 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
!Ethena	5,000 rewards
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
!ETHENA	5,000 wards
!ETHENA	5,000 ards

Token	Balance
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPool.net	193,500.049999999988358468 wHEX
5.00 ETH by Base	N/A Chain Launch Raffle
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 03:40:09	<u>0x3c186bd2c87880fbd082</u> <u>5465c1d4fffb5ad0b66582</u> <u>bcbb6065c1de091989c898</u>	- 2,403.960000000000 036380 MATIC  1,367.61 USD	✓
2	2023-08-18 03:40:09	<u>0x3c186bd2c87880fbd082</u> <u>5465c1d4fffb5ad0b66582</u> <u>bcbb6065c1de091989c898</u>	- 0.0006427089107040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 03:40:09	<u>0x3c186bd2c87880fbd0825465c1d4ffffb5ad0b66582bcb6065c1de091989c898</u>	- 0.0010133257073310 00 MATIC  0.00 USD	✓
4	2023-08-18 03:27:19	<u>0xf39b8bd57927d698d06fab8cff816fce6a26cd1356df32066d54260d45408492</u>	+ 2,304.000000000000 000000 MATIC  1,311.89 USD	✓
5	2023-08-18 03:23:55	<u>0xba70f8f12a2e0e4bfb956bf16eca70a411af5c0edb aad54f5587f3df50a4ed26</u>	+ 100.000000000000 0000 MATIC  56.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:20:45	<u>0x7eab975570bb6b34d90b1730f39989ed23b1eb572cdc5e6286ddea8f35164f77</u>	+ 5,000 ards	✓
2	2024-04-22 09:45:42	<u>0x9efcb58339a2c2f267d1f34abb2b045e4c4493b948db5a331e4411cea5a0b82f</u>	+ 5,000 ards	✓
3	2024-04-17 20:28:53	<u>0x9821c79807aaf845d7dd83f3c03c222f75830f601ef600d506d01e537295e14f</u>	+ 5,000 wards	✓
4	2024-04-14 16:32:40	<u>0xb6d646aae9b3c3012b3c7e0f705b3b0dae9b607881f1353f4212459d467db741</u>	+ 5,000 rewards	✓
5	2024-03-19 13:02:02	<u>0xe8e36c26a22258c13659a71cd87d360e57b663a71dca5c57b6d01ab9eedd833</u>	+ 1,056,898.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 11:02:06	<u>0x990e36de5f3e6e70afb83f79c4f6c162dc07982c1540899cf78d8c1284896749</u>	+ 73,275.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-20 19:55:02	<u>0x2e3f33afd2e73754aac63ea17ce588900d724c75922525d8b91eb12007cac3fd</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
8	2024-02-02 23:48:24	<u>0xc018a05195ed6d0ecea0e7400a7740df3dd87d7f367c7fb3e76cc58110b3e327</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:37:52	<u>0xd479a67bbcaa81aa49f790f52eabe458a35ce0abfff864191e42987fb5c2bf19</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 23:31:29	<u>0x8b186e99311dc7c8bb4467e2d28f68d4ed426c87de065fd912c15d9149f9b0b4</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-31 23:31:19	<u>0x31f3a11e27dec7c3a1fcab2dff68d1c7525827bb0da0a0b4f5df9dd396d283ce</u>	+ 1 rewards	✓
12	2024-01-31 23:12:11	<u>0x0688e65cb50061d01d7cbf20454b6f71b24e7d1e1f61299301f394901b1c4ff2</u>	+ 1 rewards	✓
13	2023-08-20 13:49:13	<u>0x8ff9a152406f4a35a624bc94f757169519a1b89721179c39d78a1e3babe43dcc</u>	+ 168,500.0000000000 00000000 WHEX	✓
14	2023-08-18 10:27:17	<u>0xc83f44b246de6b366e86da69855902d7e9e7e1c6d152e8267b4e0d9405032077</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:24:02	<u>0x2e42905d47da80041a0e086306604cb9a18971fbb19e514386c6533cdab8e75d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 18:57:24	<u>0x7bec23914eb9a398aab7986320319b865b6a625c9750c0c203190bf2af5b7bb8</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:57:16	<u>0xdaac7eb8c0efbf71c1c01e43bdb1659b6e4f775969f45fe1567fc42aa8fd59d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-19 19:00:24	<u>0xee02385dcba7cc73b5b57d7abf0f02edbf57de00b1f46e1e811f6b9cefb8a3af</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2024-02-21 02:45:16	<u>0x439b1ad25fae3f241b9de99be223ccffd1b878aa7ac8969e67b8925c8af9f0f8</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-01 23:18:40	<u>0x5a5ebdc523ea8389c07ceb45ece286100b02ca5a88128b42127d7cd7d95fa0c5</u>	+ 1 2000usdc.org	✓
7	2024-02-01 04:11:21	<u>0x96bf6499583e523304dd9703787c5604f198c39f63cf52a220ad696d3486d38e</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-21 01:18:11	<u>0x1daf339d2a12a300122629c27f9592ad10a99302bd922d088f272e7f9c09f675</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 21:37:19	<u>0x6bb7625c252ce3eec19cfb49ef3d291271e6e7be5d8841c72eafeb07a0e79163</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 21:37:01	<u>0x77cc420de28b0ad51d68af5cb48a58b237991c5933554b5e0162d3835f693f4f</u>	+ 1 3000usdt.cc	✓
11	2023-12-29 01:44:15	<u>0xafcf346e8822d6bc21d2cfddda7533bb722ebb45048c247f85992bfd64cb8dda</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-20 01:44:01	<u>0xbd97ba510f294581b191b980e3867848ef097e035e4080c9a0b780e9f5456951</u>	+ 1 1000usdc.org	✓
13	2023-12-20 01:42:31	<u>0x3c330dac0d947420305e9c4ef1a9068eabdeb0734edfafc41384b77814042751</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 22:28:25	<u>0xbb32ca473d9b2621abc6da97e6cf3dc6844eb39afe9efeb5b55a4d094d899948</u>	+ 1 s.xyz	✓
15	2023-12-19 22:27:55	<u>0x7f4c5273ed68326d7156e0e4c3a2d00dc5120c7c4420fef7c42d4ee0cd44cbec</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-06 12:16:20	<u>0x5e5a99e7dadbf56561086285318caeb46b9bff5dbb455b713a90d04116c39c21</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 18:07:36	<u>0x51f5b1a1db0e61a2f2727b5eb5899a2c17abf8cf54b0a458f3cb6bc855c0ef</u>	+ 1 2000usdt.net	✓
18	2023-12-04 18:05:46	<u>0xf45bc8a7d6391e6291389b865a7c8145139ad8e19982d204489f3898f2add415</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 16:16:44	<u>0x52cfdea7e0d4e226d7d7891cda2c7d76328fdff8766d4bfb72b05c26d39ed176</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 16:07:34	<u>0x28322b0c9dc330647fe45b94b34489929be5f5c42ce89b47a90bded679e6f1d5</u>	+ 1 Reward at Lido.fun	✓
21	2023-11-29 14:25:17	<u>0x9d726d5a6d330d0a5c563d91509b982c5999e47de58207fad83796f8e5fa6b3b</u>	+ 1 com	✓
22	2023-11-29 03:54:36	<u>0xfa1efd118f58cf4dc9aaddae9ce37eae4a38989fdc5084f2bbcd8602ad41cf66</u>	+ 1 2000usdt.top	✓
23	2023-11-28 17:12:54	<u>0xca1be09d979598ba18751cb41ab77479d0431516df2eda07df43628e718297d6</u>	+ 1 com	✓
24	2023-11-28 07:25:58	<u>0xc9c5cb52bf4a7afb7e2a07f34543f8ea6f6af052bb17dc0ce587ac166d437568</u>	+ 1 org	✓
25	2023-11-28 07:25:44	<u>0x53c4b9a7778083f828e1a38c8cbe3f97d7041976d7b55635e20dee82d4dff65b</u>	+ 1 3000usdt.org	✓
26	2023-11-17 17:45:58	<u>0xd7e13d552b2ec28bc37c779b0ef418efedec3e6eb31b2ad64cc61e7d44be4005</u>	+ 1 yz	✓
27	2023-11-11 18:23:23	<u>0x0cc278f0a64be010ab5f376ca8c8fd2fcf5d5efba8a2216d4310b271f1bcb672</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 19:00:43	<u>0xed31b42bd3bcffe424f2e80db8e2c7517b38af7647691627aca2daeea87122e4</u>	+ 1 Voucher	✓
29	2023-11-06 14:40:06	<u>0x97a13cd5625be310475f88f9f11c6a93f416b4575df1fd63d856e0c1c8c6139d</u>	+ 1 op.work	✓
30	2023-11-05 03:31:02	<u>0x4321a555307f4c79fcde022845e893c2e6633e08127ab266a49dd54d42d728e5</u>	+ 1 Voucher	✓
31	2023-10-30 20:37:36	<u>0xceb77807bd8dccdc180145558156fc3b1f089dd8a86fb585fca94a659a49ea11</u>	+ 1 drop-bone.xyz	✓
32	2023-10-30 20:37:30	<u>0xc76b7760363d0e0ae20eb9c7586a15dbaf59cf049f0dc8da06ec01ecaa794234</u>	+ 1 rop.net	✓
33	2023-10-30 20:37:11	<u>0xdc9756d9448f9e9b511bef1c4d6e1ae7538a337eb2d921fe9d8fda922899f659</u>	+ 1 2000usdt.xyz	✓
34	2023-10-25 20:28:14	<u>0x574467ce82251e5d0bb1d29777907ded855f2673f692f2c8563511205feffbb2</u>	+ 1 er.app	✓
35	2023-10-25 03:02:34	<u>0x139667991772c26cc6aafb9963de32582442ebb987cad02673be6c23c2b6469c</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-25 03:01:54	<u>0x71e26e70d73535fef3e36b6871f07e4d5b7a8ec3fe8ca4efd99bd06d7cbd3d85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 02:43:20	<u>0x82d6b11e40d7eb408fde62f1665a3032e7f0f1f3db4e2701debcd94ef34afd4e</u>	+ 1 er.app	✓
38	2023-10-25 02:43:16	<u>0x002933e270b197f52eb1213f50874a68bb36e91564e97afae43e87862d351d46</u>	+ 1 5000usdt.com	✓
39	2023-09-17 23:48:10	<u>0x69a01411d1a100f9f17594f0f88c4e51cad7f810107f22550f7931aeea6473fe</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 01:37:13	<u>0x596b23820e45a455779ec538fae1069b254b73710eb70349043e5481f496ce86</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 03:48:54	<u>0x1c18518a86ddb91df6361beb06d4c8971297b3f0896a27941633d83819a5838</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-08-29 12:12:47	<u>0x959024bd6520fd1933c5d34cf3b9545f21b7f5b35f4cd8b88f2e537db352c26f</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 21:48:38	<u>0x3d03c270a73cdbfc891c23080b2cac97bab4c29fc9bb8d99e44a9cc9eae558f8</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 05:36:50	<u>0xe70facf320ab609ed52fa4ccdf7b15c19bdb62b3399db41d388f5f4bb49a6172</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 23:09:18	<u>0xb55b35acb59f4996370c788f5d7ce786c3984abb824bb944ee60fab2746f2332</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 18:36:15	<u>0xffeaf99098d0f1a68f4791b4acbf0fe6fa7446989b83c9514d68f07ac4e7a892</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 17:38:17	<u>0x284f4dfdbb3e2bf545e6de0584641d69a3cc305ca8a4af690ce50aa2a73c8c21</u>	+ 1 NFTVoucher	✓
48	2023-08-18 14:35:27	<u>0x636a6f86324ba2bd1f92a8a639e959e3f64527bc80194e312e2e37c1b01531b3</u>	+ 1 Voucher	✓
49	2023-08-18 08:39:25	<u>0xa12714eac1468e23098abce18a3d9e025c093cec9775d020e2dc47e05089d4e2</u>	+ 1 NFTVoucher	✓
50	2023-08-18 02:48:41	<u>0x8baf75481de38c4fa1d5f299b2fa13d1f63f1eac14da6370b0e2110260058c5f</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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