

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 03:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61f626ae6d65f986fb98397b4eb3a0e7e657ca34</u>
TOTAL RECEIVED	35.587137474330745590 MATIC
	12.96 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	35.587137474330745590 MATIC 12.96 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
USDT	10,000 \$USDT 0;L0•L0æâ-·airUSDT.net
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
@SNXPooL.com	751.850000000000022737 \$ sUSD
DROP)	32.000000000000000000) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io

Token	Balance
! USDT....	3,000 !
mysterynft	N/A mystnft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Ænet]
'	N/A Visit usdtevent.co to claim nft
\$1000 REWARDS	N/A 1000-usd.me
receivegift.org	N/A Claim 1000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-27 14:47:54	<u>0x30156bedc8ce77715281</u> <u>006577d2524c8f92492109</u> <u>ef9211ad41dd58d7541f02</u>	+ 35.587137474330745 590 MATIC  23.44 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:37:46	<u>0x51b8d758bf16608f4587dfc08f0868ff73eaafa1596a590bc2e49ff84e9e71e9</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-27 12:46:47	<u>0x0a639325f890d07593853fee6204a8f85a947ba28f78f9b2326a351da53e1fea</u>	+ 5,000 0 STN	✓
3	2024-02-18 21:22:50	<u>0x429f7840096685640c536b1865b54bbb7eb1c157a836d32da63b10389dd412c1</u>	+ 1 !	✓
4	2024-02-14 19:33:55	<u>0x6ebd945188a2d1f3bfb2c5ff326a9c61421a0e5a8ee4bb7067d8016ec1a89ca3</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 22:37:06	<u>0xf597fa7222548f1bfdaf93310155583b52d2f25f8fbd1d230e405c71ce8df7a7</u>	+ 1 !	✓
6	2024-02-10 07:22:17	<u>0xb02b6f4576ca2ae64c4ff842fdf2439f593d31d35273ca402741a6058c5c9bec</u>	+ 74,800.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-09 22:10:55	<u>0x6d391a012f13127a6b7c80bb251fa29080be32f32df0501d8020a7e96f8c6cb1</u>	+ 1 rds	✓
8	2024-02-09 22:10:49	<u>0xc7b7752528c2e406bfdef7cadfa23b9477a337b99d3d01f8b14230c6944c6bc</u>	+ 1 rds	✓
9	2024-02-09 22:10:43	<u>0xa8a720b34763c8ecdf9318b761f4c9c7119851b6d93823918cfa98ed7cce788d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 12:54:06	<u>0x784fb6d1a2644f9ef6470752047e7fca3f65cb1cfc8caf43713fb27ca76f300d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
11	2024-02-07 21:31:04	<u>0x1cf5fdef02ddf8e09a60d29b6adf355c326f0cdc0197c3ad8d67c2860983bcb6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
12	2024-02-07 20:07:16	<u>0x4f0e6c7a85114965d465fa162c84bc71b8c24893afbef1d753510e0c5671ddb</u>	+ 1 RDS	✓
13	2024-02-05 19:50:44	<u>0xb9aa778d4dd9efdaf9ac8be7ba3e2c0c3612627400b39b910dfde42262ad53f4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
14	2024-02-05 10:57:15	<u>0xc3894994b2c70fe6fa9cee7303133eece6302189e918b48570fcff5157a8819f</u>	+ 1 rewards	✓
15	2024-02-04 04:52:55	<u>0xaba17d53d1d68ada95a9b5e358ae042bb6d03344be4f03e63cae809f970559f6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
16	2024-02-03 00:14:31	<u>0x3a100daaf2de2c77c79c2f8585bcfcc9f7a1dff14b072ab0dc8cfee08c8b3c1</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 21:02:36	<u>0x7183c0354a88614e1a33eaad4a361630129f3f34ab049eca2b38b180a7975a27</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 18:40:49	<u>0x32a9a5912a56b128f58e539ca450eebcf703f4e27ceccafd13a3a7c135989ab7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 13:54:45	<u>0x0f83ebc9c0a8578d089d2981c52d63dd48ac4b8dd717b80893cde78464218b82</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
20	2024-02-02 11:02:50	<u>0x796fdbbc74669728140d9e98d712a589f3d623398bf87449b3162ca32029122a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
21	2024-02-02 01:55:58	<u>0xee09f4fcc73425479201f09cc85f835ddd36a0b813d8bf88ba679485718b34c8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-01 08:46:08	<u>0xd3bbd7190e0ed5964b7315828d19d7ca71ddac284c6d3e21344b46e1a6ce40e3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
23	2024-01-29 22:58:28	<u>0x45c261e85f55c6b5722dedcd54432506fa7fc32bf17ec94b23ef5475c73b51c1</u>	+ 32.0000000000000000 000) to claim	✓
24	2024-01-26 14:55:58	<u>0x1daac5b1eb8116f21b8bf7322a8eb9fae19f97eb2ebe48d17d945eddde5c5d44</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2023-12-19 08:22:08	<u>0xc17e129e93eada19c381e0f7f0af1a105311ad4cd6e6ef91b19205b6a60ccf31</u>	+ 460.0000000000000000 0000 TONCrypto.io	✓
26	2023-12-12 11:20:18	<u>0xa381d337e9d6cb7af159eb47a7e9e37741259f501d81aaf709d5c2fb9220d00b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-29 17:24:55	<u>0x3f308d2be877675aa13ecf32c7257f6aa1e7aabdbfbf3d80319618f3cf7143f9</u>	+ 751.850000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 10:37:38	<u>0xbf784135a0aaf06f94fcd4f0b884b32ae7847c9810101394af6ef7a4bdcb1b48</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 10:37:30	<u>0x262eee8350c7c0681501a72333130e3c9998380167ff0fa4b9b786e2ae6f1195</u>	+ 1 mystnft	✓
3	2024-07-27 10:37:24	<u>0x0a1f566ebdc369649ca2d6382714715b46b0822e4c8e7b5a0ff3fc452ebf88dc</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 10:36:44	<u>0x574bd721f842af130ef43ef9689371799eed9bb97f622336d5551527f5340895</u>	+ 1 SHIBANI	✓
5	2024-06-29 21:59:40	<u>0xadd7492420b55658c9f796aba86ebda0b1bfd193581e99b05d7ccc106c3c9245</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-22 14:43:45	<u>0x977ea8659393bb283ef5641ba19faa0184be5ec7d280469e9f26500766dee2cf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-22 14:43:25	<u>0x2d2c6ca74f0e5c18076210a15a32c1cc16114e490544f95736d32f7c7406cece</u>	+ 1 ?	✓
8	2024-04-23 16:37:32	<u>0x2d0310fa59045c632d9243e0dd779e18ad23313e2301c24d8ab433649e69005a</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-04-17 20:17:57	<u>0xae7dca6d101100108d47063818bb0dd59add50b9737dcd0d879cafed3c3a4114</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 18:34:30	<u>0x89a7d8d0bb8569581676</u> <u>1213f68a13e0d491b20fce</u> <u>7ca1a91115aa3af76e1c3f</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:32:50	<u>0xfa103fd1cb8480b1ffea</u> <u>edd60c4479b1d613b473f3</u> <u>507bc2bdf756ccbf8b9a76</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-05 22:31:26	<u>0x201560bd3f15d2fcd6e5</u> <u>8a19cc3417afc313c304ec</u> <u>9612f7f9602600a3e23aaa</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-27 14:16:50	<u>0x2462fd9cf793ef7d8c59</u> <u>f04ce3047decce6665a27d</u> <u>b3e38940665001d31873d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-27 12:43:17	<u>0xbf7f4335573bdbb4322e</u> <u>e04e3cb538bbe029dbecda</u> <u>a7462b0e6513c4a2554088</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-16 19:01:38	<u>0x66f797477677cd14ac30</u> <u>5fa5caaa96908b6c49e9c3</u> <u>4bcc56d44d248148e0b5a1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-16 19:01:30	<u>0x0e63804125d39e04e0a3</u> <u>c38c15a584ad70b3096368</u> <u>ebf8f7dc838d6aa05dd001</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-09 12:25:47	<u>0x39bf28c3dab6ecd5718a</u> <u>2d1b52e151eb351c3284fe</u> <u>ede72d679243dd895fedf6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-09 12:25:47	<u>0x79468b6b35d5cc976997</u> <u>6b088930aa599c06288a54</u> <u>f1381f9611626b6ce98b4d</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 04:02:12	<u>0x83b22cce9766976b36cc</u> <u>0f3f1624159ea038e47120</u> <u>0feb9410f98a13f985a4db</u>	+ 1 NFT	✓
20	2024-01-28 13:59:58	<u>0x932aff3e131ee516b59e</u> <u>046441a4371f3f52ea9759</u> <u>cc695fc5b1e24b15957b74</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-26 19:46:28	<u>0xd79620c0c2bd516d7f31</u> <u>7fd969d2f7a3d108988d6a</u> <u>8352e07f9854662ef0560e</u>	+ 1 2000usdc.org	✓
22	2024-01-26 19:41:22	<u>0xe49180cd4ea90c21fe9e</u> <u>4a2975d24e5dd687850675</u> <u>fdc67336faf2fa3bf24772</u>	+ 1 5000usdt.com	✓
23	2024-01-26 15:04:40	<u>0x03c2fcdc72ca19eb6cb9</u> <u>c31a175176157365f6bf1a</u> <u>a678fbd8e5e5df425e1cf5</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-10 17:07:13	<u>0x1bb2ac85790262e6d142</u> <u>4b0c4002b9224c11409d91</u> <u>f36a233a27429ea629a7a9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 17:02:58	<u>0xde9d25f218174ebea264</u> <u>2d34d4b719e599bea062d5</u> <u>02a734ee31c20fa7e768fc</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 19:17:53	<u>0x057cb0d43b97888917e3</u> <u>a9a32bdcc3ed92e5093f2c</u> <u>d869cd6b359ea65e012b5c</u>	+ 1 5000usdt.org	✓
27	2024-01-09 18:15:57	<u>0xc36efd92c382fedb9c7a</u> <u>46550f9c9073b97acb5d37</u> <u>4296ffbc677c2e77e8c038</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 12:51:33	<u>0x5e8bccb4d90aae28a9e1f4bd6f861c6a721245a104a2a7e25f42839fa92f6ab2</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 07:17:10	<u>0x8b3c79da2bada148d380db21c146f502501dc80cf8729835f58a211596a97f6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 22:22:55	<u>0x7c4cc236bfe8a63b99cc2ed3fb1c6610e45bef9b1437201271dbf4995bab9ce9</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 18:06:38	<u>0x61147c5bfdd81916ecfaa5e003a26939b7d06d11a814710a6aa2142441249ea6</u>	+ 1 s.xyz	✓
32	2023-12-18 07:14:46	<u>0xfa60144757897d3fbb049de495a7ef9afd14ba15b20f053cc8ec8ce062f53dad</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-17 15:11:47	<u>0x94649533cdb43e42378509356f1a6e9542ea1cf2646a05c4f8cf8f89d3fc10c4</u>	+ 1 1000usdc.org	✓
34	2023-12-17 15:10:39	<u>0x1c02ad6fc8b34249c02973f89350af6dfbe5a6863212589d81ed42b41292135a</u>	+ 1 2000usdt.icu	✓
35	2023-12-12 22:35:13	<u>0x7b55d2349186c870b3e81ef483960a2e6c111dcb643e06146b710a0ea3130394</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-12 10:58:52	<u>0x2c7a7b77fd0ba848e153bff65314b5aff0a0a1074b0338a242d4a0358c820f0c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 11:44:18	<u>0x89fc8e1944cb41b0f0ec</u> <u>db845df29f62b017c735f2</u> <u>3174b3b1e577cb6aa1c9a5</u>	+ 1 com	✓
38	2023-12-01 09:04:04	<u>0x2f23c8da11d321e00637</u> <u>5425ed1d498fe1041984af</u> <u>1d1b445b0ce5cf97ed74b0</u>	+ 1 2000usdt.top	✓
39	2023-11-27 16:26:09	<u>0x299bf9daa24b3ddb4409</u> <u>b478ee5d67aecec610fc2d</u> <u>07720c4e173521d2bcfcac</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-23 11:03:21	<u>0x3a00fdf72c6d56197be4</u> <u>04d91af47ca9bdd9bb0d34</u> <u>acf051a89128b116c5df29</u>	+ 1 work	✓
41	2023-11-23 10:43:47	<u>0xf211b657aee8d340ccbf</u> <u>2f270914d7bf29d38ef14b</u> <u>313b46b6cb4331d7bbe220</u>	+ 1 .app	✓
42	2023-11-23 10:27:47	<u>0x34dfd8bbdc8696008aa7</u> <u>9b601db6b0a7df409e194d</u> <u>c7f87d0573d56219b1b7b5</u>	+ 1 Reward at USD.PM	✓
43	2023-11-23 10:27:43	<u>0xa4617422a36ca94b7ce9</u> <u>2839978a2ab8292e26a0c3</u> <u>59f991dc8b777e43e1c271</u>	+ 1 Reward at USDT.PM	✓
44	2023-11-23 10:27:43	<u>0x95927dc567460472fe94</u> <u>16578458db80ac8e71a3a1</u> <u>b73ac9578716bb4d97085e</u>	+ 1 Reward at shibatoken.win	✓
45	2023-11-23 07:53:02	<u>0x25d83da573604e94c0cc</u> <u>08ea1947cc7a5d0a3c856a</u> <u>df8cd9bc57c3b9debae4a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 11:14:25	<u>0xa5be102e14cebe5ae88f ed695d5a2cc9c1ca8398a0 58548c78bc38809ac72f85</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-06 01:01:28	<u>0x734c04ba4be5cfab3041 7dad5302e1816158e41884 ffa842914811e7b6576a00</u>	+ 1 usd-drop.org	✓
48	2023-10-05 16:01:40	<u>0xfe06d34439e20e6af6b4 6c3309a2467a772355daf2 95803317863953e8ef4007</u>	+ 1 Vouchers	✓
49	2023-10-05 14:21:57	<u>0xae2759484dca7afb3cdd 2a8c38f4549f0ca0444047 eb10fa4c4d49216bc760f1</u>	+ 1 Voucher	✓
50	2023-10-05 13:31:36	<u>0xf0e297b5e8acbaa9c5d6 51a4a6dc175e42ca47f8b1 4c3ad4989a9bdd3542e320</u>	+ 1 usd-drop.com	✓
51	2023-10-05 12:06:52	<u>0x856a11857d0dd4fdb937 f08658d7f6c55150e6cdc7 a2262f2e1491e7943d7478</u>	+ 1 rg	✓
52	2023-10-05 12:01:50	<u>0x203c8c8cdc2581ab195c 489fc1ced06390f019a498 37d80ec7ab8965f3f4f266</u>	+ 1 drop-1000.me	✓
53	2023-10-05 12:00:50	<u>0xc82d4f921c3f796f86ec 34f19eee5743b18d55ef89 1eeb13b2fc57b71824b86f</u>	+ 1 Claim at usd-drop.com	✓
54	2023-09-30 12:19:11	<u>0xb061f47b1023c8c58148 0bce85ab3727a5b03e5ae9 2823373eb7bd43d09851f9</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 16:07:36	<u>0x5e526a1342a3415ccef88217b78f90ff18e701740dbf594ac32e18780f7fca7b</u>	+ 1 USDCLY.COM	✓
56	2023-09-29 14:49:01	<u>0x217ad27e0879351b8ae6494e92b726486035cfa27e3fa443ce09a45f14e3858d</u>	+ 1 ards.org	✓
57	2023-09-29 13:10:09	<u>0xcd74537d094bd76db158c8776eefac9898239375f633dd1a1318e0f7e4051982</u>	+ 1 \$1000 EURC	✓
58	2023-09-29 07:44:36	<u>0x78eb38a00699e099fa0ba6e0260b6e2779c13b318354401328584730027b5d09</u>	+ 1 1000-usd.me	✓
59	2023-09-28 11:03:17	<u>0x2285399f4bd9d26ccb7dc09a122004eb4e9ae202e165f76bae1b0bc20edcecf9</u>	+ 1 9007332	✓
60	2023-09-28 10:36:20	<u>0xf5e5479f4675fb862dc18fa7b028905c30ef4ab76845d9f4c4bd0692374ee4a6</u>	+ 1 NFT Giveaway	✓
61	2023-09-28 10:35:46	<u>0xd19623bc13872fbc572864152d05097463ba63f5f93f0772722f247ad6d06a44</u>	+ 1 NFT Airdrop	✓
62	2023-09-28 10:35:16	<u>0x495570e988088285e0207ea8da34bc8e344ec6184aec4ae691e94e88d63565f4</u>	+ 1 NFT Airdrop	✓
63	2023-09-28 10:34:58	<u>0x4659f608da7efa7995f9dc0dbee2cae2a708ed2ba456095c11f319f05f3a2f8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 10:33:24	<u>0x76d04316a8aa9f944144</u> <u>dc71ef9e447c52e17ac245</u> <u>83829198924c8c9ce35897</u>	+ 1 rewards-usdt.me	✓
65	2023-09-27 19:31:47	<u>0xc5a56bc12f458aa4fe5a</u> <u>88a3ee7134224c18ad4304</u> <u>057f66f0bebf6dfac723ef</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-26 13:55:18	<u>0x1f5914eb8f5bcd61cf54</u> <u>7cb4322cd9d9d0d97f8451</u> <u>5c10e7a2b2e6cf006ca366</u>	+ 1 1,000 USDT Reward	✓
67	2023-09-26 13:54:56	<u>0x5e8d6a096da5097c431c</u> <u>ee0d19a93f3022adb1a795</u> <u>2252fcd057df0c6e4ec96b</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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