

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x667ff8da769b06af447665c24b1a083ba911c02d</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.60 USD
TOTAL SEND	1.018971599039916853 MATIC
	0.37 USD




Token	Balance
MATIC	8.681028400960082436 MATIC 3.23 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USD Coin	0.855654 USDC
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
!	15,000 WPOL [POL-MAT.COM]

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
NFTgrilsapes	1 NFTgrilsapes
3ETH.NET	N/A Voucher at 3eth.net
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%£org] đŸŽ•
	N/A
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
Reward at 10bnb.icu đŸŽ•	N/A Airdrop at 10bnb.icu đŸŽ•
đŸŽ•	N/A đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-12 04:05:50	<u>0x62beecdfcc8862deadd634173fa1773d288c78beca12fe0154d178611f55c84</u>	- 1.000000000000000000 00 MATIC  0.84 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-12 04:05:50	<u>0x62beecdfcc8862deadd634173fa1773d288c78beca</u> <u>a12fe0154d178611f55c84</u>	- 0.0082026300000000 01 MATIC  0.00 USD	✓
3	2023-12-12 04:05:50	<u>0x62beecdfcc8862deadd634173fa1773d288c78beca</u> <u>a12fe0154d178611f55c84</u>	- 0.0107689690399168 49 MATIC  0.00 USD	✓
4	2023-12-12 04:03:32	<u>0xddf536fc478f9e07617cacc0aa91d8e0e16932787b</u> <u>7ac311e810e44efe9234ed</u>	+ 9.699999999999992 89 MATIC  8.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:20:33	<u>0xf56be08b2956a89515e5051e9c530ef74bfa15138</u> <u>c0ebd1407dca4d0007902c</u>	+ 14,000.000000000000 0000000 *	✓
2	2024-09-28 04:59:32	<u>0xb216d9c9962db45fe17b4c849fb554aea057472d1e</u> <u>599f7ac0cb0d5c1d63c906</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2024-09-27 06:43:31	<u>0xd630f3e625a499023a76cc84879a6e56cdabc1fef7</u> <u>b26e73b6e587469894c9dd</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-07-24 07:33:38	<u>0x22681aecbf0d15f5bf3c6812782e696ad8e6598104</u> <u>be5a27574cd74cace04981</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
5	2024-07-16 23:10:14	<u>0xe03962680240a47f388906d2c7213ef6b7b51aece5</u> <u>145f38175156de0e484ad6</u>	+ 96 Visit AAVE.PW to claim tokens	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-14 10:59:39	<u>0x1cdd33badd9d9866d06116a78ddcef1e6690e646c1bc87aa532bbb7fb1e4b6d</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
7	2024-07-14 05:12:00	<u>0xe05180280ba34d634706f4b919f32a6f31b768a724aa59f0773c75308cbfc9f5</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
8	2024-03-13 09:06:01	<u>0x178c962a5e9205f31c236a19fbee3d534290b39583d2facde59a9193a3f3926f</u>	+ 4,712,700.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-02-21 11:25:37	<u>0x7896c33a27be8f335b7c6b7403abf5c57b021356a44c18f81fcbecdbcbef8a2d</u>	+ 39,193.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-03 00:06:46	<u>0xceae7d423d241fb9685681a9cdf7a706831fed86ea06ff7d9bd518a768a76e29</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 20:55:24	<u>0x44698afe13242bd5723c15da5dea98f6bd561af3c45250742bb68cc8a0b88741</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-16 08:35:47	<u>0xc89401f34d0bbdd419ab621e01f83337e40b46fad17d00009667f5a28b4ff800</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-09 00:19:34	<u>0x660c58df02b0a9ebd11dd1bd17b38aef07fc3daaf87b4a223892409e1784e4d9</u>	+ 1,000 aim reward	✓
14	2023-12-24 07:24:06	<u>0x5ac3ef6ca0a9c8a8ca469f9a72dc34bf27aa6684a2ccbdb2fa6c6d63924fd56d</u>	+ 469.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 04:05:50	<u>0x62beecdfcc8862deadd634173fa1773d288c78beca</u> <u>a12fe0154d178611f55c84</u>	+ 0.855654 USDC	✓
16	2023-12-12 04:04:14	<u>0x741d1be4ee4a6806989e</u> <u>d5744bce246af3eb83a0fa</u> <u>47f7fb8819bbbfc2c42d6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:40:48	<u>0x78d199b94dc43bb2b21b</u> <u>eadd7a0cbf86bf15bace12</u> <u>ff85be7f62f14729865bcb</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 03:33:23	<u>0x3f1db47d97c14e8dade3</u> <u>e8ded1e073203bd51e3401</u> <u>274c36e059c25c84c0feae</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-27 03:29:27	<u>0x3bf2db60c3c267cd9ef7</u> <u>399fc59196b24301480844</u> <u>62c72bfefaeb0b61c18ac5</u>	+ 1 ðŸŽ•	✓
3	2024-09-27 03:28:59	<u>0xe23724e4e654cfe4dc13</u> <u>6356e8a21532a87411c6a6</u> <u>10a4be3db4ddbaf2c925b8</u>	+ 1 🎁	✓
4	2024-07-24 07:22:10	<u>0x767e55975466bd1e1eb3</u> <u>e7e132efa79055e0b2fc3c</u> <u>6d8ff8749c94705fc32e61</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 07:21:52	<u>0x2c727dabe52e7fd03e113e94787d188d0b002e8d7e8ea96f884c001862695b43</u>	+ 1]	✓
6	2024-07-24 07:21:28	<u>0x3cd9807f81eec19d9c6966eea0e6d9516b5cf3102b2309d5b808252417946946</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 07:21:18	<u>0xdc536f435462a99c84a4936dfe40657af2847d179ddb8adf1266156fff731d1</u>	+ 1 ðŸŽ•	✓
8	2024-07-14 05:12:48	<u>0x3577e4786dc541c3490117f9267b8fadb04cd436ed9510ee06f974e385f050ce</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
9	2024-07-14 05:11:58	<u>0x32e9cf682879fe9d97d6d6b8fed0dc9d554a8f853a6645301c0fb219ec00ee9f</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
10	2024-03-12 18:14:40	<u>0xb8248fafac3080d790c147d40caa014787365e14ea9d8c64267d83fb1a08ce97</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-23 04:09:38	<u>0xba6b8ce2695a22a4488b429eea910adb561f9bceac8e96c066ede988c00d5e2d</u>	+ 1 Airdrop	✓
12	2024-02-21 21:09:57	<u>0xefa2c26cd4e8d1bd952e79d4e9b1c4c06658d443fd49fea8bd76d14bf699da92</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-21 19:57:53	<u>0x071177221b4e6008cef22a09f5f564984fdfac25277788350ab25a02dfcbd65b</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 00:03:16	<u>0x0b461621dd07a5569650</u> <u>228846e08cdf1ea9224fa9</u> <u>681a23553fdb569d788902</u>	+ 1 2000usdc.org	✓
15	2024-02-01 04:51:49	<u>0x65b8ddd0dc21342bfcc1</u> <u>a289edf7b65e0c3af0ad7e</u> <u>267aff5cc7b26072802efb</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-16 06:03:43	<u>0x90d0e455e8d035f39996</u> <u>e2dc8d643da651388587a7</u> <u>099365a761536326f38614</u>	+ 1 3000usdt.cc	✓
17	2024-01-16 06:02:05	<u>0x63dd863c9d10075ee0f8</u> <u>83552994d4c8dc2eab6e8c</u> <u>04364e32b07a5b405216b6</u>	+ 1 1000usdc.top	✓
18	2023-12-19 05:38:15	<u>0x52c70ad2aa6adde19b92</u> <u>fee9132f5d5877e698a892</u> <u>400fc7f154a11e297135a3</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 05:37:39	<u>0xd9361272c32d60875154</u> <u>516d5ee8cc2ce62a7fc631</u> <u>b5183c369837ae893cb1fe</u>	+ 1 1000usdc.org	✓
20	2023-12-19 05:35:57	<u>0x49d1eac8399fd71b8ee0</u> <u>066ff88838d58af04eacfa</u> <u>0a946c3e5c68178dfd3ec2</u>	+ 1 s.xyz	✓
21	2023-12-13 01:50:53	<u>0xa5b11a4a59f437605bf5</u> <u>79e9b4c90dc32a8b0d938a</u> <u>5f8896d2eb07508007da4a</u>	+ 1 org	✓
22	2023-12-12 06:38:44	<u>0x85d51a2aa84b2974b8a1</u> <u>d116c6c7871796a612de95</u> <u>ab905968541b51f2d4c182</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 06:27:34	<u>0x4f5024b93d68c1ef00aacda998de8021a757bc1784d16e9d278e07ba3799a6a5</u>	+ 1	✓
24	2023-12-12 04:07:24	<u>0x2b3e9594e2194b76667a162b0b9a832077b60bd477e729d1836bd25de8c3cd7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 04:04:50	<u>0x03f990eb4f70afafb3d5c5f187255bb406772f961cc70501c3afccd270df2577</u>	+ 1	✓
26	2023-12-12 04:04:40	<u>0x65d32b489940f82668617e4f1360a1a92366b996cb1801f98c471d6a6c81b385</u>	+ 1 1000usdc.net	✓
27	2023-12-12 04:04:24	<u>0xbe1e497b3e7c82ec38c58e747f9364872d92c06902128646894d1bd10b29dfd6</u>	+ 1 2000usdt.link	✓

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