

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67ae9e73482654cd945e02c9ac65b17f1cc39747</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
TOTAL SEND	8.031651918932254830 MATIC

Token	Balance
MATIC	1.668348081067744682 MATIC
! ZKSYN.CO	50,000 d.
LiquidEther	1 tkether.com
@SNXPool.com	887.250000000000000000 \$ sUSD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Galaxy OAT	2 OAT
FemaleAPE	1 FemaleAPE
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$1000 USDC Voucher	N/A 1000usdc.top
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A 1000-rewards.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:36:22	<u><a href="#">0x775ace1aa31df7befa79d32b64ae61d91cb3425f0b2647dad172560f420ce4d9</a></u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-27 12:36:22	<u><a href="#">0x775ace1aa31df7befa79d32b64ae61d91cb3425f0b2647dad172560f420ce4d9</a></u>	- 0.003076110000000000 00 MATIC 0.00 USD	
3	2024-05-27 12:36:22	<u><a href="#">0x775ace1aa31df7befa79d32b64ae61d91cb3425f0b2647dad172560f420ce4d9</a></u>	- 0.0000000001312473 60 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-27 12:33:52	<u>0xc86cfea356b0f67ce601</u> <u>e5ec7e020e00d2cecd30f1</u> <u>fc46fcc1b4ced5ae3dbeae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 12:33:52	<u>0xc86cfea356b0f67ce601</u> <u>e5ec7e020e00d2cecd30f1</u> <u>fc46fcc1b4ced5ae3dbeae</u>	- 0.003589620000000000 00 MATIC  0.00 USD	✓
6	2024-05-27 12:33:52	<u>0xc86cfea356b0f67ce601</u> <u>e5ec7e020e00d2cecd30f1</u> <u>fc46fcc1b4ced5ae3dbeae</u>	- 0.0000000003473555 62 MATIC  0.00 USD	✓
7	2024-02-27 22:52:44	<u>0x4593c20ed55a8c3816da</u> <u>16aa9565b251f73407790d</u> <u>a61c026ce08f3d023c108d</u>	- 8.000000000000000000 00 MATIC  8.22 USD	✓
8	2024-02-27 22:52:44	<u>0x4593c20ed55a8c3816da</u> <u>16aa9565b251f73407790d</u> <u>a61c026ce08f3d023c108d</u>	- 0.011723819999999999 99 MATIC  0.01 USD	✓
9	2024-02-27 22:52:44	<u>0x4593c20ed55a8c3816da</u> <u>16aa9565b251f73407790d</u> <u>a61c026ce08f3d023c108d</u>	- 0.0132623684536523 24 MATIC  0.01 USD	✓
10	2024-02-27 22:52:06	<u>0xad6be906fe00c4509daf</u> <u>df065c5160055a45e7fb54</u> <u>ac559c8bc29df6aad93949</u>	+ 9.699999999999999992 89 MATIC  9.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:40:03	<u>0xd039e336a07fe691f53e</u> <u>17e45f64f36d196469ee6f</u> <u>a0503459b5bf174c8fc962</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:34:00	<u>0x69998f0b1e64365a22269d9b3129a25da2d12afd0dcca529313d36a1c212c14</u>	+ 1 tkether.com	✓
3	2024-02-28 06:32:59	<u>0x1bd403c08204f6a49abb2d2d9cdd735aee8c6fce7fa2db9e304c9bfba58a38b0</u>	+ 3,742.0000000000000000000000 deo.xyz )	✓
4	2023-10-31 16:54:20	<u>0x5251d717f96eaba846ed964cd4a7e09199da69acbd2e1a39b9d9cce467bedad9</u>	+ 6.000000000000000000000000 RAFFLE TICKET	✓
5	2023-09-11 12:12:35	<u>0x74f53846c03bf032e5a7b95275ce0e607d57f209be8c08dd79541ebf45353a97</u>	+ 887.2500000000000000000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:36:22	<u>0x775ace1aa31df7befa79d32b64ae61d91cb3425f0b2647dad172560f420ce4d9</u>	+ 1 OAT	✓
2	2024-05-27 12:33:52	<u>0xc86cfea356b0f67ce601e5ec7e020e00d2cecd30f1fc46fcc1b4ced5ae3dbeae</u>	+ 1 OAT	✓
3	2024-02-27 22:52:44	<u>0x4593c20ed55a8c3816da16aa9565b251f73407790da61c026ce08f3d023c108d</u>	+ 1 LPP	✓
4	2024-02-27 22:52:44	<u>0x4593c20ed55a8c3816da16aa9565b251f73407790da61c026ce08f3d023c108d</u>	+ 1 lens	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-10 19:17:32	<u>0x491e14a87244728f40136545b41c6569bb554d8ea43efb42da085e2242a98538</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:36:18	<u>0xc47da5ae9af79b4f2008f69e8b176a9c12543036368dbf5950b94ec69f498169</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-27 12:35:14	<u>0xed7d374190558d82c8a555bcfcb9a87650e0591f12dcc59512505ff7321d2605</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 12:34:32	<u>0x504382108445c4450f11cfb91b737ceec602b6a42c124944935ad9668e13d26b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-02-27 22:53:06	<u>0xe222ff35a66d610406f0815cc2818aed256c44b83fa30a25fa9ccaf758614363</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
5	2024-02-14 05:05:02	<u>0xed472447851c12cad9c41856d36279395e64dd62ed0ffd6ab226d4b0a7773b8a</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-11 09:54:54	<u>0x44d24505172e312bf5c5bb31a89aed8c2857183a9962216f4711f38c81cfc901</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-11 09:54:54	<u>0x3cb0e2a91c3d2761b4ccfc71696e8e97c0f34b9c77a5e034ff4c56fca32bd060</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 09:24:41	<u>0x0356e6e187f1167e9a5616f4486b63a90cae6ff070a67821305e4abc9965ea1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 09:22:05	<u>0x209a758c6e3dbed84bde200f4f0f90a4247594633d3d8cad8b7834f2d837d5ed</u>	+ 1 1000usdc.top	✓
10	2024-01-21 09:19:41	<u>0xe9174a8bf3f99f045341468dec760056b1f09df36fd19330e09be0da717b4f51</u>	+ 1 3000usdt.cc	✓
11	2024-01-02 04:38:30	<u>0xde344c59689bce98d149a14983f4c62abff4bb3d6444ca1bd58a4e56a80e73fc</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 04:28:02	<u>0xc7d50baffff8f2dac4a35825f78ce8252b5c51ee99289a8797c6c1da30b6fdb6</u>	+ 1 3000usdt.net	✓
13	2023-12-31 03:30:14	<u>0x344a72a653ad49fe866f32508bf096ff54a213b04b2727a5a5bcf5eeb4bbb863</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-30 09:25:15	<u>0xb2d8855ebc7a113958fec0ed800654584f4124d64097ae6cdeb7e4c9b30dc100</u>	+ 1 Voucher	✓
15	2023-10-30 09:25:15	<u>0xe1fde1b4f4df26bd6226285b42e9d27c7def6cc640281d0c41b3444dcc5492ac</u>	+ 1 Voucher	✓
16	2023-10-28 21:41:53	<u>0x42cbecca20f064514b0ddb2bf06910d34a9731262d80356b61968c4ebdf625cc</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 21:41:51	<u>0x049d30882f76d3b39b83</u> <u>0c40c86014895ab51482d4</u> <u>99c5523657316ac775c761</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 21:41:45	<u>0xa10f2b703e3acbf83d47</u> <u>2e0e761fe3f78693fefa6a</u> <u>67885da392da38728f6eba</u>	+ 1 d.net	✓
19	2023-10-28 21:41:15	<u>0x119514e755ebe9834b6a</u> <u>3a172761b6bacc056d8636</u> <u>69eedd5a03119d8fd93a6e</u>	+ 1 Voucher	✓
20	2023-10-28 21:41:13	<u>0x85142c87de8ff95a23d6</u> <u>6ce41eb825d2b97ebbe7ce</u> <u>b43a1321fc9462d21d1e80</u>	+ 1 Voucher	✓
21	2023-10-28 21:41:09	<u>0x0b9cb40fb3f01bbe61f5</u> <u>47f701a63b4cff6db6fb4a</u> <u>8dc40897b520c30b8018da</u>	+ 1 Voucher	✓
22	2023-10-28 11:35:37	<u>0xdd12cd5417d014b9f1e3</u> <u>2ea3084ad9a850c3cba535</u> <u>a7a1915687667eef1c6857</u>	+ 1 Voucher	✓
23	2023-10-28 11:35:33	<u>0xdd057b95234d8aa57ab4</u> <u>0ab73a86f51b623d86e041</u> <u>c6c8886c3de925251fa683</u>	+ 1 2000usdt.xyz	✓
24	2023-10-06 22:06:31	<u>0x6e6f9aafd06271a70331</u> <u>a61a1eeb7e807148ec48f8</u> <u>8f887636ab770bcaae3c22</u>	+ 1 CryptoTab Official Drop No.2	✓
25	2023-10-02 09:45:03	<u>0x97608ab2404b2614fe47</u> <u>7ae139aca1590b9008d389</u> <u>f887e27ef0513e2f7c9ffa</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 06:34:48	<u>0x0f711760e28cc95ebf593a3fbb9cac670c2749d870c313a2d8981a8b0c643ea2</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 06:34:12	<u>0x4a212f5b7402460f21ec5495fc36af9437c8941bee810708660a7599279552b1</u>	+ 1 NFT Airdrop	✓
28	2023-09-30 06:33:46	<u>0x2037c85da3e0f8b0797903b709dbd671e50ba717307fca041ac9599734e0c75a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-30 06:31:40	<u>0x446ec279cb5d501916c990c9600a4ac75f0b7b7eeaeb897d479caea323ed41c4</u>	+ 1 dropusdt.xyz	✓
30	2023-09-26 23:08:55	<u>0x502ee72db60cedb617bbd90af9deb0bab8a08dbdb56e2f4ea8f8d787e37bfcea</u>	+ 1 1000-rewards.com	✓
31	2023-09-13 23:57:17	<u>0xd304134dc8713a390c02898ed49191cbaf42be955363ff2d7ddae8e42f4befb3</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:08:31	<u>0x8f21616195cc33f5a62bf054ca9501abd473bad7c8652316768736d584bb014c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 19:24:00	<u>0x11b8b11d09ce411ae22c5ca228ca5a8dbbc8ebe9e4eb82ba25a4cbe30eb9934c</u>	+ 1 Vouchers	✓
34	2023-09-10 19:19:54	<u>0x0f64d493f03dec82a52b80ad752be9867b7bd1a3bc2bd23f1786ac975ded292</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-10 19:19:46	<u>0x93dafc1e243e25dd1dcb e3a542678c192497442c01 b4b778ef7cfeea074bbbc6</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 19:18:02	<u>0x84efa974f57fa2044c9c 99c2b94b0a91e809b1c836 4ce4f00a1b5c08195043b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 19:12:12	<u>0xac8c417e47e8f26bac99 da91ecb278e4725c493a27 8abd01a2bc84b5efa32080</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-10 19:12:00	<u>0x9e16ea596a1e097dda4 2de9065c09966da0257534 225369a3f19df1a9875a1c</u>	+ 1 NFT VOUCHER	✓
39	2023-09-10 19:10:54	<u>0x87a3bf3d46fcd6638bee 197aef4efeb163b0867b2c eb5ece727d96a32553ca07</u>	+ 1 Vouchers	✓
40	2023-09-10 19:10:50	<u>0x1661d7837022d1a38086 b327cc8e8157b7b2a49d59 9e0b80d74b39ab72483235</u>	+ 1 drop-usdc.com	✓
41	2023-09-03 16:38:10	<u>0xbb4bacada0fc50baea10 c432526b7e32dd629b7e8d 7b7257d8ac0d8db802f3e5</u>	+ 1 VOUCHER	✓
42	2023-09-03 11:34:28	<u>0xded0cc0339bc1be8db92 3d3f6c347c1b9e851c7e8f f5eb0b3be597cafe856d93</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-03 11:22:48	<u>0x720512570cc2e3cb1cb7 fc0dae0d67617b295e81dc 35f19ca86aedb7a96f8ca4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 14:21:28	<u>0x432c76e9b02bb6beaaeb 68961fc1fedac9c3154d04 2d7c0170b95ca11b3dbd48</u>	+ 1 Vouchers	✓
45	2023-09-02 14:19:56	<u>0xa8ecb4f889288d4e6871 437f314cf4a404ee023c77 b7013fc71c0682dc30ad93</u>	+ 1 NFT Voucher	✓
46	2023-09-02 14:19:36	<u>0x631394d708494ead5f66 c9380cd8ba7b870dec70e6 4ad43f214a72b125fc5ac8</u>	+ 1 NFT Voucher	✓
47	2023-09-02 14:19:22	<u>0xdae83e6add124ba9acd0 fc9248e4965acadae6134b 7316af25709be6aa13906d</u>	+ 1 NFT Voucher	✓
48	2023-09-02 14:19:12	<u>0xe655214be18f7077f407 24a834bbc5ecdca7671f52 e802b9502ca967bdc3102c</u>	+ 1 NFT Voucher	✓
49	2023-09-02 14:18:42	<u>0xa07e1d87eaa2c9247adb 642e272db5be9969cc4b74 c3f75007b054e23997f8d5</u>	+ 1 usdt-drops.xyz	✓
50	2023-09-02 14:18:40	<u>0xc172e6f4526a5031b971 356ffe45f2ad61273691c0 ee27442cd8b1738b1864b9</u>	+ 1 NFT Voucher	✓
51	2023-08-31 20:55:06	<u>0xafee6203fd67dece5840 a5e21a86586c6a690abb9d 9d7bef27950a09d232191d</u>	+ 1 Weekly Giveaways	✓
52	2023-08-29 07:09:53	<u>0x0d49d034f257cbd04ee4 cf951d002f939da486d67b 17db653e41d3ff76252dbd</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 07:09:21	<u>0xa03aed25b0500eea1417801674d297e18744ccee2e</u> <u>def3b4945a08d11a5ede1c</u>	+ 1 rewards-circle.xyz	✓
54	2023-08-25 21:14:12	<u>0x3fe9330a30413026301f2ecafae301e8bead311ab9</u> <u>e323b21e034014b8c0d873</u>	+ 1 drop-coins.xyz	✓
55	2023-08-24 21:24:54	<u>0x97ae1e90056733b5a37175602582a90f0814e581e1</u> <u>8be4210d78341ae0407b12</u>	+ 1 NFTVoucher	✓
56	2023-08-18 17:22:41	<u>0x9420313018a7e163dd4adad512d8695952a9493f07</u> <u>56917ee2316e6c52a23749</u>	+ 1 token-rewards.xyz	✓
57	2023-08-11 22:17:34	<u>0xe65e450e7ccec3f42db4d5d9a6f87a51cfb0fc2c3b</u> <u>fd71bb39ed6fd255cdfef53</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-06 20:44:50	<u>0x230fcb792f7d3e38550b5b936e45eb3483daee8aea</u> <u>4ba4e4bedd4f06958f49db</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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