

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x715e4e199f61f54a6be9b5b783ba58a5dd056a77</u>
TOTAL RECEIVED	455.846110993850004434 MATIC
	169.80 USD
TOTAL SEND	455.747231987411623777 MATIC
	169.76 USD

Token	Balance
MATIC	0.098879006438388997 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
MATLC.	2,000.000000000000000000 m
BLAST	10,000 op Code
! TOSHI	468,950)

* USD values displayed at the time of transaction

Token	Balance
0.5 ETH REWARD	N/A Appoether.com
EigenLayer Airdrop (\$EIGEN)	N/A e
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•	N/A ðŸŽ•
e/Turing27	N/A e/Turing27
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 12:13:34	<u>0xd4a01c06889a34ab2dd78734c044e68dcd088bede97b6b31867ba14153944082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-08 12:13:34	<u>0xd4a01c06889a34ab2dd78734c044e68dcd088bede97b6b31867ba14153944082</u>	- 0.0010977049376409 06 MATIC  0.00 USD	✓
3	2024-10-08 12:13:34	<u>0xd4a01c06889a34ab2dd78734c044e68dcd088bede97b6b31867ba14153944082</u>	- 0.0000232886239700 94 MATIC  0.00 USD	✓
4	2024-10-08 12:12:52	<u>0xfdee328a6d4d968dee7748e65a27b9a2be54c293033fd8ed4911b296617dda4</u>	+ 0.100000000000000000 06 MATIC  0.03 USD	✓
5	2024-06-04 15:39:52	<u>0xab891f503409a5ccaa8ab5ada602cd92024e760455d89e3bdfc7f49eaae08998</u>	- 455.74545999384804 4178 MATIC  325.26 USD	✓
6	2024-06-04 15:39:52	<u>0xab891f503409a5ccaa8ab5ada602cd92024e760455d89e3bdfc7f49eaae08998</u>	- 0.00065100000008820 00 MATIC  0.00 USD	✓
7	2024-06-04 15:39:52	<u>0xab891f503409a5ccaa8ab5ada602cd92024e760455d89e3bdfc7f49eaae08998</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
8	2024-06-04 15:33:34	<u>0x9a306673d00001caa06aa002122c959fde590c27a8f86d4e36313540fdcd7d43</u>	+ 455.74611099384998 1696 MATIC  325.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 12:13:34	<u>0xd4a01c06889a34ab2dd78734c044e68dcd088bede97b6b31867ba14153944082</u>	- 200.451629 USDT 200.37 USD	✓
2	2024-10-08 12:08:42	<u>0x73e0ea71c3c872d62eba4274bea246ca3b6dd37c42b16ebefddb72602791438d</u>	+ 200.451629 USDT 200.36 USD	✓
3	2024-09-06 10:46:33	<u>0xb8ad189acbefceac1d95966e9c0d1fa064937415b47c8db77b0209b80eebe758</u>	+ 1 Appoether.com	✓
4	2024-08-16 12:15:10	<u>0x8dfe546ec8872683e56c0d46ba288243099182992dc5a6c32424dcfcec9767e5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-08 11:00:23	<u>0xc9a2656656b00954fb8afc8b294aaf28e21f7a72573a9bf347cf9b90237030da</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-07-17 18:35:39	<u>0xa60005cda49129b5366a743a87f6b8cfb2dcd1e23daecb0cbf87b8a03abf9be9</u>	+ 468,950)	✓
7	2024-07-17 18:28:47	<u>0x073f0091f9e71c0c4e70d7e214207fb20d6fcc7f70c47694f117e1c93dd033b6</u>	+ 2,000.000000000000 000000 m	✓
8	2024-06-20 06:10:04	<u>0x3b5ef1c9f9564f214dab9bcf875d97dcdacc9dd7fd0360041a87fccf0b32a8b1</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
9	2024-06-18 21:19:18	<u>0x9c08d926ce1573c4a1eb14f9ef46454c886c85c423ee3ded130363916fdda028</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 13:46:48	<u>0x3ec9146dd7b5be42166a7d9a616f0342741ebc2207ad2c92772aefce4af97fe8</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
11	2024-06-04 15:40:16	<u>0x76f8e4db86bd6e986af1fc14496d2d1872e208528c53a7bb53e3dceee1e3cf05</u>	+ 724,900 R TOKEN	✓
12	2024-05-26 16:58:02	<u>0x3e9c3deaf76951d5c38111b8104be6a4a276c7d3ee6684acb3b70e6aaa8d3b0b</u>	+ 10.0000000000000000 000 s	✓
13	2024-05-12 01:52:55	<u>0xd6360e82064f3e6a8316491b70bd2ce9b9698df114538fdb228488af2562ea80</u>	+ 1.0000000000000000 00 e	✓
14	2024-03-14 18:19:57	<u>0x9c68a152a1f08684a4398f410b96ae83fcc70517b75722ac8d588e71dca72470</u>	+ 2,466,394.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-14 05:43:41	<u>0xdc79f1c47d635c8ee1bd5cd93ab216d24631b1fd34691ad7a5b38140d0c84192</u>	+ 2,357,243.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-14 00:24:48	<u>0x6ee35a00ae1c316a6c55b03eff4cce7d6fb34a35d840a64cda3137d3e98667ed</u>	+ 500 op Code	✓
17	2024-03-01 17:05:19	<u>0xf47c3294920e90039f531d50ebc4aa72d421b78899f1f709fde702334906aeb</u>	+ 38,178.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-20 19:27:31	<u>0x35de75d692fd8e876c4b5deadb6cc11136ffe303ea56442969ec2ad6e4c4b5aa</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 20:09:38	<u>0x55b5e34dd4b2b0d7136647be91ffac7d1a1c41261bac16d7b0914948fe62f4df</u>	+ 1 RDS	✓
20	2024-02-01 13:57:29	<u>0x304e326f485c6cbcce76d602d0b8f787c83f9aa50df28c9874a0622be0838906</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-02-01 13:34:29	<u>0xbb3b8b1c1f9e95fb15d95297ab35d87dff67351555ba253601f7ad995cce92c</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-02-01 12:21:29	<u>0x1a63a315bc425e09b17929c39ba686031d173632395f1433ed7f0265505aaaf8</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-02-01 10:34:05	<u>0x98d009d392797ef4ec7498f74de994953ab6614bef7e70b1f810e9211befbb17</u>	+ 1 rewards	✓
24	2024-02-01 10:23:08	<u>0xb71c6430f3e565f1c9eb3ea9b9951ce1a9241e6d7773d75d3a29d4c00bb95e35</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:25:35	<u>0xf0af12b95254eb845084fdd68fe1756041e1a0aad1fa893067393e7a1625d40b</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-08 12:09:38	<u>0xf3146ce78a76e98432ec0803622100cd2529d930bf76872dbcf6861a5b3944e1</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 11:04:19	<u>0xa8ba9aa281d81b60a6ee9f45a9ca69bc8d50e090f47ab9924986fc5e8ab09dba</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 11:04:17	<u>0xb4eab7c5b8daf96dd3ad7ba5ce66c9ca89be2b8bea08da8e629c53c1b6ea4321</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-25 12:37:24	<u>0xbe4a8c05ab9af1bf58eb7a6fb39e2c7d00ccbcddd685fae6d7621981d7dd3c3e</u>	+ 1 e/Turing27	✓
6	2024-08-25 12:37:22	<u>0x9a44e1ac4ff12178f695432bee7ef216b19aa0e44b10ec0f1bf19e61ab44b6ad</u>	+ 1 e/Turing27	✓
7	2024-08-16 12:15:26	<u>0xf9686b946fc6de2b6e5547581c4f939634c2d62b8536c3f4275e94b99534a16c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-16 12:15:14	<u>0x2636bab338bc8b96623bfd4de5fe3aae8092ecd771f4f2fab42c0e2fdf9bb1a0</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-08 06:11:19	<u>0x158c94981d80c7bc8320a8aed2329491e6ef97f85cf8beb94aaeb4d1c7a5299e</u>	+ 1] ðŸŽ•	✓
10	2024-07-17 18:37:55	<u>0xb0851d51d09a27f28b90de49f8e2dfa49ce799cdf08d93ba6e6342c72d2ef015</u>	+ 1 GHP66	✓
11	2024-07-17 18:28:47	<u>0x9f0c51cd51a26ccd39cbf92c90e447800c65f0b6134edfef268934a2cd04329a</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-17 18:28:31	<u>0xb49856d6b3e93bb3cbde d528d09481b5cb244dc50f 6c95139f7c3fc6b24e54c2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 18:28:31	<u>0xcae0fab9cfccec3acca9 1f274bbcc28b4dbd2904bb 8417135dffc9eff7ce9cf0</u>	+ 1 ðŸŽ•	✓
14	2024-06-11 19:03:19	<u>0xc4e1e239faa3f2f26b82 066ed1bd20280130a42fe4 82356d4d9ef9aba51a9065</u>	+ 1 az]	✓
15	2024-06-09 06:18:21	<u>0x10fcaa05bb755babb990 13b3a3c0b4780c2b138d22 8228c6405b46c056ca4ba0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-07 13:44:18	<u>0x7b7618802e3ec740b417 80adc8feea0a2e71994aaa cded7aadecc3745fa8a467</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-04 15:34:24	<u>0x5ce0a28fe6a668382304 a97bd04cdc48ec560f7843 8f30ae79f98bf02f588abf</u>	+ 1 e]	✓
18	2024-06-03 06:47:54	<u>0x6ce68ebf3a07fac707f0 0e50db4420d1c54196daf7 a28412231e138e00dd4dba</u>	+ 1 e]	✓
19	2024-05-29 21:52:41	<u>0x477a0388d53136d661fd 70b8ee728f89bbc4ca39b5 3725e9e555c000aa333b23</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-29 21:52:07	<u>0xe616ac66443a1be0dc3e 1a93bcb567dd53285e6e95 0d44a2176157a6ebd9d37a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-26 16:58:12	<u>0xef69ed11536e1a702ed894531fc296e5a234af7b34ef1d5273f70e4c95993fac</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-05-26 16:58:02	<u>0x864619b6279238d0f4f4df6fccdc6baba2e7a12fb0c872bf30ba8d0a552ec5ad</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-04-10 18:43:36	<u>0x43bce9773428039b9f549357d52e799c5d10df3832d462883f8db30a89980d7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 23:50:21	<u>0x9fe860617ac7f1acc96496e0c45a10918028691d48bf095e92b0d4b1c00994aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-27 22:58:41	<u>0x87036a7a972654e13d95a1eb8e75cb3cbc3391338b8ca5a252163a68a7048630</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-04 05:25:21	<u>0x2b180f88db7d0f7aadcf586a329ee9f0b0a4f1cc06258930e3b1c671a0917029</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
27	2024-02-28 18:53:59	<u>0x6d2aac44844e703ad3d6d38b23f15082c676c94a7920daa9eafdbc3ebf497040</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-20 01:34:34	<u>0xdd677606a3f467e18bb5930c14c9d0a5152a55236e0b15f4522baee4fa367af3</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
29	2024-02-19 23:24:24	<u>0x009cf721f459058abe22abbd67766c577209c344dc240236eb455d5eaf634287</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 06:32:46	<u>0xcc131043bd65e2edfcf6</u> <u>d099b656ea5a358ffb859d</u> <u>7df2ba378b568be91bdbc8</u>	+ 1 2000usdc.org	✓
31	2024-02-01 11:23:13	<u>0x8582bbb3a2dd6b116415</u> <u>0905b50a4bde1182eac669</u> <u>5143494fba5ec38865f5ad</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-02-01 10:34:59	<u>0x1a79aab6c93c81b32343</u> <u>e2bf6a4a3656c55affd147</u> <u>f7a9665e27549f0fdcf718</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-01 10:28:30	<u>0xb103859d1d81ca527125</u> <u>ef4776c91cf55cdd09c2f1</u> <u>0dbc323024775b9dd41a32</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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