

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x752e1ec27af02a1276a042896e6da18b16e72ecc</u>
TOTAL RECEIVED	9.227653175726670653 MATIC
	3.30 USD
TOTAL SEND	9.227640022519029372 MATIC
	3.30 USD






Token	Balance
MATIC	0.000013153207641000 MATIC 0.00 USD
! A-ZKF	78,357.000000000000000000 www.zkfair.events
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	188,250.000000000000000000 wHEX

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC Voucher•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Reward at 5000usdc.com •	N/A Reward at [5000usdc i%[Ecom]
5000 USDC Voucher	N/A Circle Weekly Giveaways
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:37:19	<u>0x1508c6c8123092f88d03</u> <u>7acd9f6f3bdd49d6d20608</u> <u>7fb89e5367582a7dde3fc1</u>	- 8.2263285044695173 55 MATIC  6.46 USD	✓
2	2024-01-28 21:37:19	<u>0x1508c6c8123092f88d03</u> <u>7acd9f6f3bdd49d6d20608</u> <u>7fb89e5367582a7dde3fc1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-28 21:37:19	<u>0x1508c6c8123092f88d037acd9f6f3bdd49d6d206087fb89e5367582a7dde3fc1</u>	- 0.0000268465907430 00 MATIC  0.00 USD	✓
4	2024-01-26 21:09:22	<u>0x2190a1f2f832bd28ac9b84f80eba61e453800cea48ff982cd698b1d1a578c52e</u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓
5	2024-01-26 21:09:22	<u>0x2190a1f2f832bd28ac9b84f80eba61e453800cea48ff982cd698b1d1a578c52e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-26 21:09:22	<u>0x2190a1f2f832bd28ac9b84f80eba61e453800cea48ff982cd698b1d1a578c52e</u>	- 0.0000246714587700 00 MATIC  0.00 USD	✓
7	2024-01-26 13:48:41	<u>0x802944f4157a051143c8f808c5ee57ca1395c32afd026bfd73423b2dcc12490</u>	+ 9.2276531757266706 53 MATIC  6.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:36:27	<u>0x54233c5342e7fb51c053e01a9d86babbcef37b678aec0389fa1cdcad09f6c247</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-02 15:41:27	<u>0x81d5e74ac8351b8eb5e2c00847599defb435d93d3e90b04827863e824ba5113e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-01 20:33:06	<u>0x328938849f82f2c38d9e77dbacb252483fed181e01318df14b148ec884d0315c</u>	+ 68,752.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 11:25:07	<u>0x6b36ee2f1791edb5c77261a68189804b6c7f561fd179162fe9e77eb31e1acb27</u>	+ 1 rewards	✓
5	2024-02-01 11:25:03	<u>0x2604783082b672b6aa3dc8b97c347e167e4315719f697d46bc102cbec4ddf5d</u>	+ 1 rewards	✓
6	2024-01-31 12:28:12	<u>0x0948e2ef12a862c61c6fd1709c6872f58a669df046e8bf622382c7dfc0051588</u>	+ 1.0000000000000000 00 pradar.space)	✓
7	2024-01-30 18:06:02	<u>0x4178ea5dbd57430ae6677b2485504f258fb63e123a8306160b30f555779317cf</u>	+ 1 rewards	✓
8	2024-01-29 22:49:14	<u>0xcac31cc17dfd602df274c380fa2c414b5cfeb3d851a5305ac443a583b513225c</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 15:49:33	<u>0x1c7d2d0196c395bdf4e4cc0baf13c080debec20f5eb0edbb33d9c0385627a4ba</u>	+ 7,682.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-29 12:08:00	<u>0x62519bd3ffbb5e8be5dd9c1168f21da7fd00e17e65243a6321e836e92a463a40</u>	+ 1 rewards	✓
11	2024-01-29 10:00:40	<u>0x281601aa12242f7e6dc0c94ba4b4c43a963afc54a31c5ea579b05ef0208babab</u>	+ 1 rewards	✓
12	2024-01-26 21:09:50	<u>0x400a78bf7cac620b60733559bfa56d342897a514c10b79d0c9cac72e8e6b6ce6</u>	+ 100 kmcv	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 12:15:35	<u>0x0ee30b845c5816ea3684cd51cf833e0db89bb301b3717425db7868b3ae414373</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2024-01-25 11:41:48	<u>0x6c2ecc2c72f4ccf38c2c422dd961930a60c12a7a5fbd2afb6a7a821db185fe1d</u>	+ 1 rewards	✓
15	2024-01-25 11:41:44	<u>0x401aadd70d14f50e70d1e4e0ca6b9ac4410d559feca9e578a096a481cb85ae</u>	+ 1 rewards	✓
16	2023-08-22 20:48:22	<u>0x9b5f914466649dcc6c65a677e758787045b3fc3cb4df3c3803e0234bd36df775</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:26:27	<u>0x943feaeb049b7a9eacb73f4228091192eb6f31db549fa8903e70d3335b98a840</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-25 11:47:09	<u>0x809df505844b0c51ac34a269addad29288c6593d7671057c1b5bd125d0c4b92e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-25 07:34:16	<u>0x621fe30fb3977ce6d58f8cb39c93f2cfc9c64bd27423b80f52f36ff32cf81c4c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-17 10:21:22	<u>0x910081d1d751ef5c0cbb7b420f805d2048b44c4175812b2ca5e14fd6d2234ccb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 08:39:26	<u>0xfc283ff2386b027b811055907549e6a6e288005a5ee1e997a30f302227120578</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-06 23:20:49	<u>0x1222657d3cbb1a19912568696b2696bde961fcd2b3acf19b98622b4abc04e92e</u>	+ 1 Reward at 2000usdc i%[enet	✓
7	2024-02-06 23:20:49	<u>0x43e189e84c5d157bc438b9d04cd678bc8079cd4b8ead6ba23ee7e29012166c4a</u>	+ 1 Airdrop at 5eth i%[enet	✓
8	2024-02-03 15:34:15	<u>0x8f9a4ccb78af45ac58d090e8d81ac31c955fe249510434687d910f56d147bb35</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 10:40:42	<u>0xbc4b8ad8148e3a315fe5ca10f72e9cd3bc1ece790cff8e6c0a3d61448336d450</u>	+ 1 2000usdc.org	✓
10	2024-02-03 09:38:43	<u>0x06dee94737ea448e1a6ccf7fdc2251f011768a194d12acbef8082df079d8490c</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-31 17:24:00	<u>0x0650f4d699202ba698367a39ade0bf3e945ea17f541e19e87d16a5a7bc41ff6b</u>	+ 1 Reward at ether.casa	✓
12	2024-01-25 12:24:47	<u>0x771d0e2c47f39b99ffd0ac5c67d8c45d1790da628c86a1613880502c7510aabb</u>	+ 1 2000usdc.org	✓
13	2024-01-25 12:01:17	<u>0x33862d83992a19ccbedc1f99176ca18e3cc6f79d89dbf444aed65c1b7cfc43e2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 19:10:30	<u>0x169b65d2e9d91d7bd6775deccc9b689b68411adefd3c45a0f5e33b4bb33c72a4</u>	+ 1 Voucher	✓
15	2023-10-05 16:24:32	<u>0xcbf02e332f6ef11749fd3bf827adbc182844c8128124375c3b33f537645e211</u>	+ 1 NFT Airdrop	✓
16	2023-10-05 16:24:28	<u>0x96345bba98cb9520b64596d4e28101c001c2ad5ca9b6c36d2a538faa97156b38</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-05 16:23:26	<u>0x49a91d4fd37e72ff7e37546012a90a90e0530c0213479512f39f8ade17f9003b</u>	+ 1 drop-1000.me	✓
18	2023-10-05 16:23:18	<u>0x26b34cfde712a3b102dd2822ec5b7906279d935060a026f900d72c2a02982c4c</u>	+ 1 rg	✓
19	2023-10-05 16:23:10	<u>0x5b50a7a1e5f0e21fca7c03fe202ae89992ff732125e43fe83082b8cf2e970192</u>	+ 1 Vouchers	✓
20	2023-10-05 16:23:02	<u>0x212d24a2f16ce90d6dd9712759871265e727293efe4ef704ff5464ba82245b68</u>	+ 1 Claim at usd-drop.com	✓
21	2023-09-26 14:43:32	<u>0x9c2e729cc0666757c1412f5cba23c7b318c6c791c5ee7e8a8e1d6a231a044d2a</u>	+ 1 LIDO NFT	✓
22	2023-09-25 14:29:34	<u>0xf46d5768ae4d8105a6c04cd732cf8853dcf13a5be15a63afc08c2ad61316be34</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 04:52:20	<u>0x2226b4b773d432885c3e f151604a88c0499eee6535 828d85a90d4be10aca8ba7</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:27:34	<u>0x94c6d993acae174c9ef1 41e9c29a5488072a06163d d70985ff49f0d06ba87b37</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-06 15:18:24	<u>0x2a85f5a4c23197c95ce8 07bda71a7e21b6d035ff4a 5a427dde7c84d762976977</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 15:15:30	<u>0x944650aa323dd9b7a274 563a7e5c1583b5534d25b5 193a742ed07922bccd5a47</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 15:14:46	<u>0xe4519593f4b6d319a3d3 acedfb08ed85c1ec7269cc 382c890579a34cb8b152b1</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 15:09:32	<u>0x4e1b301b17d1092ad848 413d6e0dd2bd2a6fdf286c c9b5aa7e08b7bbf823fe5e</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-06 11:16:59	<u>0x4d1d5cd6e3aa137ece5a c684ccae245ce147d61f66 a456e4c3cb7950e20c1e26</u>	+ 1 get-usdt.xyz	✓
30	2023-08-26 15:05:20	<u>0x91fba3e48552249a2701 9195d00b9044a95ac81990 6144541329d47340598006</u>	+ 1 NFTVoucher	✓
31	2023-08-22 16:37:58	<u>0xf6792ddbfca92c1bafb1 3326d4beeeec7deee63caf 3561969f218beaa7112ff9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-22 16:37:56	<u>0xd3f12995c88580f6c49b9d48de9353b04e42c4f79160c3fc9d5d1ea3dc9ac1e3</u>	+ 1 usd-drop.xyz	✓
33	2023-08-21 22:44:49	<u>0x939af9078674093670946967bd7a35d2e4203e4484dac32fb9ab0391ff886a8a</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-20 16:29:42	<u>0x5f4b8a962cbb6434fd8fe0c0b855e110e3d7b471830dec88d88edc9dc17767d1</u>	+ 1 token-rewards.xyz	✓
35	2023-08-15 02:12:40	<u>0xf557a99cc53e1d3735625f0e2ae45407f1e527e9e85b318b8a911c784261d624</u>	+ 2,000 Lido DAO	✓
36	2023-08-11 01:09:20	<u>0xea14ffd47b0ed485af25b25cf2e7a15f35202dbae2366c401b8632a4f39c3fbe</u>	+ 1 STAX	✓
37	2023-08-10 18:55:22	<u>0x19821a2a4f2ea230eeca88854732027457cf6e76bb4f9aa894f032832f0274e7</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 15:41:42	<u>0xd1322344d168c8aa9b1a7480e6dd71480a67663cef20dc87a37997378238ab03</u>	+ 1 dYdX Event	✓
39	2023-08-09 13:01:47	<u>0x54ddb78ac2ab5603f65a210dc05b8f7acf84b0b1f82585ec277414bdac07d897</u>	+ 1 1000-rewards.xyz	✓
40	2023-08-09 07:50:31	<u>0x1fb071840bad57a635b84dd9098092d35e8bd14f77b10e9669c1e8df8f87a396</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-08 15:53:46	<u>0x3547017723fd41d54552</u> <u>519a68efc904d284c69e35</u> <u>cf7371114f77a940db1ab5</u>	+ 1 NFTVoucher	✓
42	2023-08-06 15:16:49	<u>0x0e3a137288aada58a8c5</u> <u>31b8e77e2740e00af20942</u> <u>72aba38ea126ea6a94b6ee</u>	+ 1 STAX	✓
43	2023-08-06 12:25:10	<u>0x20dc9afea76253c740c5</u> <u>b1018300279bbf5553269c</u> <u>107466ea9108de03c2ed18</u>	+ 1 1000-rewards.xyz	✓
44	2023-08-05 23:44:55	<u>0x4ada1cc0c363062803ba</u> <u>6e530229f1e864a776d169</u> <u>c5a8b2b911480d8bebb695</u>	+ 1 Lido DAO	✓
45	2023-08-04 07:53:21	<u>0xb0b1dc061a21a11732af</u> <u>c3e0e217eb2da7eb624bce</u> <u>8d119469c1b0f98f55e210</u>	+ 1 usd-bonus.xyz	✓
46	2023-08-04 01:22:01	<u>0x0cbbbf8c7d3086b46c7b</u> <u>52324de296674f98610eac</u> <u>0a4e3da97cfabac5d2bc0b</u>	+ 1 Lido DAO	✓
47	2023-08-03 15:28:53	<u>0x3b2ab9a667697749a055</u> <u>64ae4d73f2287c8d2a607f</u> <u>d5ccaef20d810b933f5aea</u>	+ 1 STAX	✓
48	2023-08-02 17:15:01	<u>0xe57d8f5aa5ef92ce8e57</u> <u>250d72f5750e31b10cd11b</u> <u>4aa8f0249fe83eefba7e2b</u>	+ 1 AVALANCE NETWORK	✓
49	2023-08-01 22:52:58	<u>0x10bc7e3e3ab54522269d</u> <u>19a4d90bfd84a19301b2c</u> <u>475e35350f9136d7114b5a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-31 16:01:45	<u>0x6c085614b7bbc116ee17</u> <u>ae1b67b2a48d94824bc642</u> <u>276c3abec986ad09b138ba</u>	+ 1 STAX	✓
51	2023-07-30 21:34:30	<u>0x12de71ff4e0c10339927</u> <u>0e4e0aa4a2dc3662570f89</u> <u>327afe13c83fe26f44a811</u>	+ 1 APE COIN	✓
52	2023-07-29 13:48:14	<u>0xf0f787242d2f0df3d965</u> <u>262c1063a4ca3048ce7d1e</u> <u>865a10b4bb9d45f02835ad</u>	+ 1 STAX	✓
53	2023-07-28 10:37:04	<u>0xefe1e049fa1d03e5bf9e</u> <u>decf13e900214447236046</u> <u>2808d9597ccc47a6cf90d3</u>	+ 1 REVOLUTION	✓
54	2023-07-26 16:55:32	<u>0x139a2a30cbdab28f6910</u> <u>edd2052a1e5f9fab68adeb</u> <u>df36e3e3ee7290daf3fb50</u>	+ 1 dYdX Event	✓

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