

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81fc025bccc2979922236082318a7cae5434597a</u>
TOTAL RECEIVED	133.156458563685816898 MATIC
	55.28 USD
TOTAL SEND	133.117502203614009204 MATIC
	55.27 USD

Token	Balance
MATIC	0.038956360071823001 MATIC 0.01 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code

#	Date & time	Transaction Id	Amount	
3	2024-01-30 23:40:16	<u>0xcbb4f1b4d4e9b8ef49d1cf78c9a8ee3545b55217d3daf0f071829ab81866a350</u>	- 0.0004759946532390 00 MATIC  0.00 USD	✓
4	2024-01-30 23:33:45	<u>0x061cba559d88a4c6778df90ab2221af79a6a66b0f9f924946f045226f4abdfc7</u>	+ 133.11645856368582 4856 MATIC  106.00 USD	✓
5	2024-01-02 19:20:09	<u>0x471ff3ed6476e3db82c86c0cba023d177fafe361adc3b3e6c161cd894cd0d8b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-02 19:20:09	<u>0x471ff3ed6476e3db82c86c0cba023d177fafe361adc3b3e6c161cd894cd0d8b2</u>	- 0.0009148830733729 17 MATIC  0.00 USD	✓
7	2024-01-02 19:20:09	<u>0x471ff3ed6476e3db82c86c0cba023d177fafe361adc3b3e6c161cd894cd0d8b2</u>	- 0.0009777554606454 03 MATIC  0.00 USD	✓
8	2024-01-02 19:00:09	<u>0xbe74d186c95163e84cf1c94b31383ab91f19e4657875ef80806558b5f0ffcd7a</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:25:59	<u>0x2428d83f08702a733f68e2735166538a6ea89b7b8fb878d56db5a54cefac4b28</u>	+ 10 rETH.	✓
2	2024-05-24 21:24:35	<u>0x06feb95831d781946b6da26970eb2a0b63a0b0fccb413ca8df742395589acaee</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 20:21:14	<u>0x5653f1501d3a2ef050f500dcdd81986dc806a575dc87a260a6a60ce92bf413a3</u>	+ 2,991,215.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-02 14:26:09	<u>0x1800a6b1642b4b41cfb47f09c98f631a3b9bd51d04e892acb3f9df4dc95204f2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-20 20:52:11	<u>0xbdb387c5188bb36bda4d39a596fa6741ac67caf9e7b451cbf5e7941c86f1a88e</u>	+ 500 op Code	✓
6	2024-03-20 07:19:35	<u>0xf338815ba05427fa474b2c42cc83429e796ebb2bf7a0f7188111686bd63d1f4b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-13 05:10:33	<u>0x8b1099235bbe91d8799d481273731c202563402a0e351c03d0b10abe1d59ad88</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-12 19:10:31	<u>0x41fd1cfda8de7126a4eb1fa1e6c1e79e8e18d3516ac0707f3cbf9685e39df298</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-02 08:00:50	<u>0x0cfc14e6a81e0f80bc7ded8af91e03cbd5cec2376552da029cebab2916385dd4</u>	+ 44,974.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-08 07:41:46	<u>0xc12cc15ac4ed25481063e9a38acbf221ba249c877e8f5879efeb5a0663242187</u>	+ 5,000 \$USDT ðŸŒ•-lðœâ-·airUSDT .net	✓
11	2024-02-07 19:40:04	<u>0x5dc4f5c056c68f5bae8ec7087ef3567f91bcba544f2ecc61436a2f7c2421df53</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 19:07:11	<u>0xb8acdb90cd092d81fbf0a58e4f8d8b3c005ad09272479beb3b762fd59ca702fa</u>	+ 1 rds	✓
13	2024-02-05 06:32:02	<u>0x47c634807c48ac64bad2e0755dba5d025077ca3f371d1b1f95e1a39c20467f35</u>	+ 1 ds	✓
14	2024-02-03 12:36:22	<u>0xce86e349ed36a74457b200a4e2a6622c5a07cbf6afea0ff88bb4551ee1d48d2b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-02 19:22:03	<u>0x68acdaff60d92039b62dd9ffeabc2352259f8073c11f3a9dac2e48316bf511f3b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 04:16:21	<u>0xab140e2d78ad71fc813948efafb23bab1bc5335529c19d105ad494955d2d90fd</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
17	2024-02-01 23:55:16	<u>0x585df802ec5ffdab099194eeb7dc5c0ca2c14367d5101081bde48a1882901c58</u>	+ 1.0000000000000000 00)	✓
18	2024-02-01 08:13:45	<u>0xca49019441fcb308fd04c0adb187a7920160348702a7d5fffc720965653ad6e3</u>	+ 10,534.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
19	2024-01-31 20:29:40	<u>0x3f1ee76c7077083a7255dc8e0b13f2e08d9010a3eb247e380ae5d2a7ac986afb</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-31 19:01:16	<u>0x52f09ab1823772ddec5ab58366d835ab316b275056bf19a30e4f288e5e233663</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 19:01:12	<u>0xeb8998d31a0f2ae05b7a c45a98ddd7108d10e5f4ab f53e22c48ca049098eacad</u>	+ 1 rewards	✓
22	2024-01-31 13:59:35	<u>0x057ea6cf68f982cebb40 fd813e8166e1f807101a7d fc310bf96c8995b1886e1b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
23	2024-01-31 00:01:02	<u>0x3924de47cc0bae024d8f bf3961c28d09491418545d 9921f563427b2b1f753a1c</u>	+ 177.00000000000000 0000 s	✓
24	2024-01-30 23:40:28	<u>0x154f3fc12826222e824d 00ed074d440f9ca0e0034b 99407809f356b5ff0cbf91</u>	+ 1 rewards	✓
25	2024-01-02 19:20:09	<u>0x471ff3ed6476e3db82c8 6c0cba023d177fafe361ad c3b3e6c161cd894cd0d8b2</u>	- 12.299872871817635 556 GNS	✓
26	2024-01-02 18:51:17	<u>0x58662e65f06284703923 d2aebe9cb8df2eb683f424 089ef8d047e53a47517921</u>	+ 12.299872871817635 556 GNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:12:12	<u>0x3fdbbe7e23fc9a8a8baa8 61a830c0b82842f4143691 42d3cb4b82d94effc1fef1</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 09:11:51	<u>0x152b24e7521c5c6300b1 2ddaf1210d3c655dd98d11 80e6760b7577e6ae91348b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 09:11:23	<u>0x33ef1dc9cbad120d2c82695c6069fcf1141136464fe622ec6e9be518cb2c32e2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-05-24 21:27:09	<u>0xe05113145eb4542a186aaf00d37fb8e6611a763f6c65a52ea568c8d31dd64037</u>	+ 1 -drop.org	✓
5	2024-05-24 21:26:27	<u>0x7a5fb73a1eb0059eb55ffdc7a1e25545ee6e337b01b5db3a2d4ca32db9f7ea92</u>	+ 1 -drop.org	✓
6	2024-05-24 21:26:27	<u>0x7a5fb73a1eb0059eb55ffdc7a1e25545ee6e337b01b5db3a2d4ca32db9f7ea92</u>	+ 1 -drop.org	✓
7	2024-05-24 21:24:43	<u>0x93446124d312966643dbecc8a9c7106fe4bdf168278ec08cfd9b7395abf11ec5</u>	+ 1 -drop.org	✓
8	2024-05-24 21:24:27	<u>0xdfe10881ddb5fcb0d4e23deb34315b7ba1e1dcdfeb5ff1cdfec76f4a0f453b33</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-04-02 20:43:30	<u>0xa3f021f921ff16964ec43b45c298c10503065632f1e37988797b4c932828cec7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 03:30:38	<u>0x581cf13d8d67fa8360d7a7753766cb82bbcb9b66099a69a7603530d8f12e255c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 01:08:58	<u>0x2c1fc6de5edc6bb41b1eb62473c6a719e655d9eae5584337b7831b01a8ca0301</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 02:22:20	<u>0x40d7e94314f74cc1f8bb5911b93b2bf4cc0b6f4b3586e9f2674411cb2da867e5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
14	2024-02-05 10:49:02	<u>0x1bbc4db525b4dfd07f4644cc9248001e08be728d069fe7caae7f03862e5a6f6c</u>	+ 1 2000usdc.net	✓
15	2024-02-05 09:12:01	<u>0x6c76794f512594b7246a680806778bf6f0ce5b60968d91d7beae6275c15602de</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 22:34:45	<u>0x369feb1bd101bf2265eab007511cd2be84602eab163be602fb65960544935c20</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-01 01:41:40	<u>0x6e887348a67471adae17b248c0da308f3f2d209e2bceadf32fc97f4cd9cd71b5</u>	+ 1 2000usdc.org	✓
18	2024-01-31 19:03:50	<u>0x8631492f52d80a8eeaf16040e655eee5f175c19710f781d806ccf98487684627</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-31 19:02:44	<u>0x5982d9ab57b82cccd3c878eb3c1f6ee355c2de3361bd6b056ebf427998fd25e5</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-31 01:21:54	<u>0xa3f97f3856d60256153b3d48cacb458070cfd1a0677ac4124d4ed26f6f296743</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 15:57:16	<u>0x947bfc1ed7038679e6518a890980337cfae7a1edc509a4614315c3fcf6f02d8a</u>	+ 1 3000usdt.cc	✓
22	2024-01-22 15:57:16	<u>0x01c8929e6bb2bfc02ffb6900ae988f71f2a97dc47d6496b4032c3d54f2a51484</u>	+ 1 1000usdc.top	✓
23	2024-01-03 22:57:04	<u>0x7d27638fbda4cad008a3c2bd06f45b8aaf1b2e9c27144749a79dd8399e583040</u>	+ 1 Reward at usdtevent.net	✓
24	2023-12-22 20:02:09	<u>0xe35036041a3e4995e33c7ce5923e828dca3d56e78d25858030ac087b2afa75f1</u>	+ 1 1000usdc.net	✓
25	2023-12-22 20:01:06	<u>0xb61e53592d9854d0f7e93af041cd0ff4890cdf0cd71d6555dfcee82de05fe30</u>	+ 1 2000usdt.icu	✓
26	2023-12-01 15:10:47	<u>0xdd65714c4a95f573d299673ae31cba5ecc97fc096a48890e41531d0b00960973</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 08:04:26	<u>0xa64f3f7cd53062d3a4bf97471a37fdd429d8fab679fbfd49038fe63e9c982baf</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 07:39:22	<u>0x34d85462b2361a0ed7fae0c0f8de60f802bc0af7365256e3b704fe821ddda673</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 07:37:36	<u>0x4af348d04decacfb5846313f176a92bc1d1923442e3b0e737d9ed2b5b6dca05</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 07:36:36	<u>0x3ecf87f0951f6e639a0d944bb6bf04d21743db9a894cf7acd514f93515645d46</u>	+ 1 cc	✓
31	2023-11-22 07:36:26	<u>0x8f1f0298a9756b9115994dab9fca5da3d2be0bc0c42277e90289a011607e8619</u>	+ 1 yz	✓
32	2023-11-12 14:47:30	<u>0x4a84ac277ac56fed76e167be673e205dfdf638ff680f83bf57c0bdb80384655b</u>	+ 1 2,500 TWT Reward	✓
33	2023-10-30 05:30:44	<u>0xa6c26fc5a4a8f1601004100d14a4e3eef13be73465d28ca39860f7f73e3f1f6a</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-06 05:19:27	<u>0x63e61a70eb3b1d9709f14bc689f9f3cd6e692b827838b27eef9c489dd07229a5</u>	+ 1 Shiba Inu	✓
35	2023-09-15 04:37:38	<u>0x29d9043ec78a1184c344aa3cfd67e0e26ef9847ac08b7bf788ded42a9e5cc47f</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 01:13:46	<u>0xd48e2112f0c5400704235ca77cd1b7a7bf417226774b14b42876162e28ce564e</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 04:15:41	<u>0x1cdd3715c10d13bf2573b488b7df1732d84b56d5478c140d127b4da5fb7f07e4</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-10 01:55:14	<u>0x01c85175bd247ff11e88958ddef94bc1dd3e7eb33b2b889eb3dbb6e9546ef125</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 13:45:46	<u>0x6bb7e809d922608fdaaf</u> <u>cbca89d5bc50db01069427</u> <u>8ea30a8a45b6102e5dcade</u>	+ 1 NFT Voucher	✓
40	2023-09-01 14:59:21	<u>0x27f1de4b5ad321f97bfe</u> <u>a6e8c736880f164f0c9894</u> <u>02700e51f9e06071d4fcb5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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