

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82f0f8e03efc653bddd180415f26dcb2d4653a90</u>
TOTAL RECEIVED	529.204353739999987738 MATIC 223.90 USD
TOTAL SEND	529.204353739999987738 MATIC 223.90 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	27,227 rewards
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Acces Liquid-ether.com	1 rewards
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
Param	10,000 W
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ELIGIBLE !	800.000000000000000000 TONCrypto.io



* USD values displayed at the time of transaction

Token	Balance
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
! AIRDROP	350.000000000000000000 TONCrypto.io
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A op.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC Voucher	N/A com
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-03 16:58:50	<u>0x79e38a2083b0de1d1d1d</u> <u>db343135122bca35ea12ca</u> <u>7cc01002f597818de10448</u>	- 27.726006547054382 168 MATIC  21.96 USD

#	Date & time	Transaction Id	Amount	
11	2024-01-23 19:04:10	<u>0x4adf32140f79ac14587a7462b3232d70155f93e02f15c05d5d9217e9d5a6e477</u>	- 0.0014323652089110 00 MATIC  0.00 USD	✓
12	2024-01-23 19:04:10	<u>0x4adf32140f79ac14587a7462b3232d70155f93e02f15c05d5d9217e9d5a6e477</u>	- 0.0033772159216950 00 MATIC  0.00 USD	✓
13	2024-01-07 15:22:10	<u>0x5e99a8ff264c62fc3f7bf28da7b4cee36c6d88beefa60dbc7e848fc51c3291ad</u>	+ 49.700000000000002 842 MATIC  41.24 USD	✓
14	2023-12-14 20:00:56	<u>0x5e864f004b9ccdef322ca5894085ac94249c395a55a3bb4f14323785afda144a</u>	+ 200.43126652000000 8313 MATIC  174.41 USD	✓
15	2023-12-01 19:37:29	<u>0xb429cfd322a9d631a781d40b7291a4a8276d083fac4c64b77819f0d95111f9d3</u>	- 140.47093026371931 0460 MATIC  111.75 USD	✓
16	2023-12-01 19:37:29	<u>0xb429cfd322a9d631a781d40b7291a4a8276d083fac4c64b77819f0d95111f9d3</u>	- 0.0007169391540360 00 MATIC  0.00 USD	✓
17	2023-12-01 19:37:29	<u>0xb429cfd322a9d631a781d40b7291a4a8276d083fac4c64b77819f0d95111f9d3</u>	- 0.0006841271266410 00 MATIC  0.00 USD	✓
18	2023-11-15 19:13:20	<u>0x7a4a52f7b31214d4912d52fa7a95f126d65368d0108604362a42d8f62c0c75de</u>	+ 33.936073499999999 115 MATIC  30.91 USD	✓
19	2023-11-04 19:16:19	<u>0xe47b4fcb0db54682d04df4765f251348a4bc544ade8c76853d59c811336f359a</u>	+ 35.682481699999996 749 MATIC  23.78 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 21:23:44	<u>0x63ccdda16c7c6cb3bba7b1bae50b6ebcbbdbf6f27132b5ad43c5c9d6f0e5b9bf</u>	+ 30.953776130000001 388 MATIC  20.04 USD	✓
21	2023-10-25 13:43:26	<u>0x59b29a4bae6580b0816c909ecaf7d63ababb0c5d37978b8e679b6194c233d13b</u>	+ 39.899999999999998 579 MATIC  25.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:15:53	<u>0x85fe2cbfd7709cf565e3c5a247c2d23f14b07f4aba2c13b7bd0889b22248aca5</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-30 07:23:46	<u>0x6e976fc885a564aac9076c291bd06d36bf28cfe48997f17431370a6ea307e923</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
3	2024-04-15 08:38:54	<u>0xcee1dfea5a12c7379575976daf0336b1d9588829e52b316512ecd0a62fccef96</u>	+ 150 W	✓
4	2024-04-14 19:57:40	<u>0x5d6fc9ebe00323ac4415d8a578fe58677730b17717ab60f62aeda260f8d6c05f</u>	+ 1,374 R	✓
5	2024-04-02 18:54:47	<u>0x38bae246fdb3639ca5a168457f1b57a937a27b0d9ebe2afefe43456e02eb6ad7</u>	+ 2,041,213.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-04-01 21:28:59	<u>0x15c6a18d6a8b6eb1af29bf6d0a46afc0a270a1a3d75795e67121ac9d8a7ddb3c</u>	+ 3,713,158.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 21:48:36	<u>0x39d847425af2ddfb7ef6365b51881fc682439010113fde0f800b06b115167696</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-02-23 08:18:08	<u>0xae2434aff9664498364b892d19360445c05c5092cf74da4e85322932af4175b0</u>	+ 38,031.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-29 20:07:10	<u>0xf1f718e55620369ac1d28990f5cddd3ad5c6fcb9d867e3cfe5de716d7c1cef21</u>	+ 1 rewards	✓
10	2024-01-29 19:55:51	<u>0x883dad4cc02d239c76be761b492ad5213d6fccddced27fda807b81d9d52964e9</u>	+ 1 rewards	✓
11	2024-01-23 19:24:28	<u>0x5ed1a836365c304427266323963b31d40594169fee22cf1d9efc4931d40706b</u>	+ 1 rewards	✓
12	2024-01-15 08:46:49	<u>0x7bbf8ebe1a47931077cfdb7d2a1bf1b57eda54ff00ccdeb6d121f2459055c1f9</u>	+ 1 rewards	✓
13	2023-12-30 21:21:44	<u>0x179fa0397e23183d04681957d7e8f6d4d43c19722e0332655cf0c069db834a2a</u>	+ 248.00000000000000 0000 TONCrypto.io	✓
14	2023-12-17 07:57:44	<u>0xc15bb1835f607397b662d43b62350780d691ab33595eae45731b813f2c8dda4b</u>	+ 176.00000000000000 0000 TONCrypto.io	✓
15	2023-12-14 23:35:05	<u>0x2af220b794e34b795b627222f3762e0d9cb253cf2fc8e570a913baec3b3abcd5</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 13:37:43	<u>0x0af7850ea0c898db61a12f441bcc44efdd2a999b7a02162d5f710a0caa4b0dc0</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-10-29 11:28:01	<u>0x5e768d37e555ce8e90ea94d0211b18e2db31ebb94ddb6e9cd1e940dd74ded4f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:47:10	<u>0xd9ec9fe3cead94b468b204357b817fda64aa0ca5e302cf3cb6023f4245d4793d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 21:05:09	<u>0x2022828885da15d92c59186960e493bd71fddbc9439a7be128cd3a8adf8f3267</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-04 13:37:33	<u>0x30b5daca2278efa18d36c4566d7041e0503deffd3b77172305ed4c5beaf21766</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-22 19:57:57	<u>0x54319ff22c7469328579ab0713035761016d093537d926d271b4cb0bd7b757b8</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-11 19:39:39	<u>0x09a048ccf0998af757781c07dee12ab3adde478b7bfed3f60e47a619ac4b45c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 20:26:23	<u>0x26b7eff74737289bec47379542270cbcd7465e374bcd8e0db19fdeace6ed632a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 22:41:51	<u>0xa98dd350b824ed4679a8e860c721e2d2ba6d8eb73a2e14e9598ba83600a6edde</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 20:02:26	<u>0x1b73ad5a72a807d9abda c9b147670e82a4a8516a88d614cdd9403f4e88682299</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 13:55:49	<u>0x96706a68097359bef335e405dd0cbe96c9ac2d93b43bd72cfe5ef6802e92446c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-23 13:35:59	<u>0x73e7462a32694f6fcfb645e4bd28f375365bb7df27e176b17f49c768b07e08a5</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2024-03-13 23:39:07	<u>0xb6827d20ada1e94a3c1ade507fb96b788c6a1a09ad772b3ee8c4101f8bcb6631</u>	+ 1 Airdrop at [3eth i%[top]	✓
12	2024-03-09 19:26:08	<u>0x4364d7f5f98f7bdf327b50ec7aa1904a9664f5ec19bd779f9b05c32a077f34c7</u>	+ 1 Reward at [5000usdc i%[top]	✓
13	2024-02-23 09:12:41	<u>0xcb11610c935534a7aa7e278618cb39daf524ac3cbd816cb63afcd1a48a68884c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-23 08:52:04	<u>0x55e88cd7b63f6bf30995ad406ac76fdeeb0061b015e41964882031adbeaebdd0</u>	+ 1 Reward at [3000usdc i%[net]	✓
15	2024-02-18 20:43:12	<u>0x9655508bf162055f56ace2df10b3ce710cc37018f0a9da7dacb00956c2bebfce</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 17:59:29	<u>0x24c8b244813590a94a1f51c4178dff34e8070e2066f22542eb3bfc7e1d5437cf</u>	+ 1 Reward at [5000usdc i%{com}]	✓
17	2024-02-08 03:21:49	<u>0x9193d944bbf3a5622ef37a12868aa28c5e1b2feea22472e0bb26fff4e2d22c4d</u>	+ 1 claimpp.com	✓
18	2024-02-02 04:39:58	<u>0xf30e794da0d728e0cd430c785599c73b998f38b8a3f4e25376823ea7e803378e</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 17:53:35	<u>0x248f4da46eeff0837d154280873e4c3506326daf50237c538af375f66941debd</u>	+ 1 2000usdc.org	✓
20	2024-01-29 22:30:14	<u>0xbbb9448cca10a323d558d6ecad3306d35107a8de1ba728c5ba73d3cc5e94449c</u>	+ 1 5000usdt.com	✓
21	2024-01-15 08:47:29	<u>0x8eb079eeee04f461e2d33b16b569594ea2f167ec76102f7ead359bf15da23c0c</u>	+ 1 1000usdc.top	✓
22	2024-01-15 08:46:47	<u>0x8c9415bfb54892cae43ef1fc62d3158d71e342de8dca0b0c0f791332e57cc271</u>	+ 1 3000usdt.cc	✓
23	2024-01-10 09:06:09	<u>0x9924d09bb23202f95cf0b169635f921f56504097f80596032e1be326ed7869de</u>	+ 1 Positive Vibes	✓
24	2024-01-07 15:22:22	<u>0x539f083722c6aa25b77b4202cf4d83ac89e04a4f87ad09a08b667eb3c4264707</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 14:38:55	<u>0x8dfa6b3ec259018f8735cacd5bc3db19c01442f2a0d1be7af1e6678d82612393</u>	+ 1 3000usdt.net	✓
27	2023-12-24 06:39:45	<u>0x3ce38f8d9061db97bbd3466f15033c2e2fbc355643a2a4aabe89ebae8e08e672</u>	+ 1 2000usdc.cc	✓
28	2023-12-23 21:45:06	<u>0xb5ce28a65fc59ba8f07cae1b2d8c0f0405976423740c74e9ca7a26d527f129ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-15 19:24:46	<u>0xdbc6847fca094365df773d4206afebd169ca4c4f0aa4246009b2f20d6455aa9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-14 22:30:36	<u>0xe4e9243303e09599148cf0c44149a581f37da88b12030cbcd5de240db9d2e02</u>	+ 1 net	✓
31	2023-12-14 20:01:24	<u>0xc99c9f3750e0454947b80745d8acb3f50ad10e1f87ca1b1d71bcc6cb15f878f2</u>	+ 1 net	✓
32	2023-12-11 23:50:48	<u>0x8a83b8c64ba474a621621517b772b002a94772d0281752e318dd9d8b7092a362</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 09:09:40	<u>0xc610b5c98a6cc77442e790dfba8e2f7771a764a4b77e89451c16eab5fcfd0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16 b9c222758bd9020e6f7ddc 4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 10:06:59	<u>0x28fe6f1dd0c27537add0 e29fd017c2269752559d76 b33d4693113b89e3529918</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-06 01:06:00	<u>0x5f92582a48f995f3773d a073d0cd31861407cc983f e510e5eaa8768546525025</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-04 15:44:12	<u>0x96c24cd8ac35fc2d26d1 cdef96e9659d935274ed72 5a0b2500f30dfd3737fd93</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 15:04:26	<u>0xd063d51ca5738c91c41d 21f90895ef6ef71366b8ec 0ed3d5d804e3884de91ce4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 03:32:31	<u>0x93884fbdc46916bc5f70 205411f73d699ae152272e 5d96a1b6073cf77cc553b7</u>	+ 1 2857pp.net	✓
40	2023-12-02 02:46:40	<u>0xe47f1665858691fbbcc8 8be2267646f8459dbba805 11ff3e9029831ee7b6d9e8</u>	+ 1 2857pp.net	✓
41	2023-12-01 15:23:53	<u>0xd5022b6feccc164b253e 3ca5b83edf10e283fce646 025689d2a386c7186e8412</u>	+ 1 2000usdt.net	✓
42	2023-12-01 12:49:04	<u>0x28b58718b9ce738863c5 13de66eb5465dd260218f7 657c786a0b994a1f7de4a2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 10:11:43	<u>0xad8e178afc30952f836d3deed0dbbca653e1abd8ba267ed9407072b4e371a81d</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-29 13:37:47	<u>0x5be4e6a3ee9d629189db918155d3919a3644ba3f4ff0097e59b7104c76ff3a48</u>	+ 1 com	✓
45	2023-11-17 13:07:30	<u>0x47bc417bd446d378ba84038231578a0a27b7f2985d8f5eaf78906e9346d91f49</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-15 19:13:44	<u>0x4aafefebef64c477b690bc6f223159dc650d1930cfe66ee2402c7f5804b01cb4c1</u>	+ 1 ro	✓
47	2023-11-15 03:27:28	<u>0x6d611afb22a24ebc8e9e83b20061c38ec81a6d4dc93adb198b5eb09cc61dedf0</u>	+ 1 liveusdt.site	✓
48	2023-11-09 11:50:50	<u>0x347786775b19b0bee5d8cd68656bc5cd168ef3dfdaf3e4d16d074da5cdd69202</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-09 08:11:11	<u>0x0e84b09f47fe4ab4e5970c16aa1729f1c75ea7042acb31693151089d06b1c9e7</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-06 12:29:00	<u>0xc7215e97480c8acc185fbf13ffd21f43c448353ad65046beb20cf9b78d266de1</u>	+ 1 op.work	✓
51	2023-11-05 06:21:18	<u>0x1c4355b0c2757c06d0a81e9ee58f7414026c8f3f0d755368c4463c608dc08ef3</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 22:09:26	<u>0x2efb664f313ee22595138bd38f7063dd79e5ae57d39d851a8014e2e4d16060a8</u>	+ 1 trust-rewards.xyz	✓
53	2023-11-01 15:49:57	<u>0xcc52e606aae2f7b212f47a29dd2974951e209dd3932b98a4e8fe9979baf344c</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 15:49:53	<u>0x4e75e60c9735399694d88f7b8ef4552ef717df35205c11e9e7ee133e09151fa8</u>	+ 1 op.net	✓
55	2023-11-01 08:19:36	<u>0x116a78211d0f9b2c71aa7e4dfa12cca50d1588bd8b4083778639559c7ea70216</u>	+ 1 op.net	✓
56	2023-11-01 08:19:22	<u>0xeea26efd22247f4cac076170a70a45a983bba43c1742a8e44720e02ccf59acde</u>	+ 1 Voucher	✓
57	2023-10-31 18:46:23	<u>0x382bbc56c381833bcd26a6797ab3a77acee5f7f76855ffe7225052277e5c8baa</u>	+ 1 drop-rewards.org	✓
58	2023-10-31 18:46:05	<u>0x791e18338228fc0990f59e9e90e7545d6e38dfdb4467d6209c232b4bc20077fc</u>	+ 1 Voucher	✓
59	2023-10-30 21:24:02	<u>0xc85ad5ec063573dff4d3e0762b7d4b53d49378c5845f67bb46ab83452d20ea32</u>	+ 1 rop.net	✓
60	2023-10-29 11:50:36	<u>0x22d0ecbe3b934caba3f045803508c5a2985b09f2b811469661b7474ecc9822af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 08:11:48	<u>0x70f617a96d749e7d393a</u> <u>bb6b4e18371b1bf5f01aee</u> <u>b6a0dda829d12b2c613451</u>	+ 1 d.net	✓
62	2023-10-29 08:11:42	<u>0x939b3a113b299195624d</u> <u>f58c53f5cc6bc91013e796</u> <u>dbfc4fe357f4d4cc73fe78</u>	+ 1 usd-reward.xyz	✓
63	2023-10-29 08:11:28	<u>0xc44e318563d18da7fa0b</u> <u>3d7839995d8e3872d255dd</u> <u>0388c75f00034996f0f809</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-29 08:11:16	<u>0x39485e5e965ac2f249d6</u> <u>8ebbc29af8f2e521493a28</u> <u>6e005216cc787de5221ce7</u>	+ 1 Voucher	✓
65	2023-10-29 08:11:16	<u>0xc33c282876558724b237</u> <u>a43a8a081082506d2afff3</u> <u>55cf37d0e12f57617ed702</u>	+ 1 2000usdt.xyz	✓
66	2023-10-26 22:02:50	<u>0x84b4b2c5596ffbc36c72</u> <u>6fba0422b6e20efb01966e</u> <u>da6460a75d03c9ce373f46</u>	+ 1 .net	✓
67	2023-10-26 21:14:23	<u>0x627ede54ff6c1567cb40</u> <u>06eac56a15a8ec37beee0e</u> <u>65c2dda450d8dd9be0aeb2</u>	+ 1 .net	✓
68	2023-10-25 21:57:12	<u>0xf84d5e1d0cfe3461151a</u> <u>710561700f64d138c70547</u> <u>9cdecba9de16e2e2e8b0e8</u>	+ 1 usdtdrop.info	✓
69	2023-10-25 21:57:08	<u>0xcca6fa086e000b38e585</u> <u>a5073fe2ae8ff7ea422d90</u> <u>46b7a332810c02107c6658</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-25 21:02:47	<u>0x8388eb580bfd54725c64d2ded8a4b7d6f461fe3a74eebf1e8383c66f6718906</u>	+ 1 Voucher	✓
71	2023-10-25 20:27:08	<u>0xc2450ad9e3ce2db6d451e052dc7d639a2b2fb16bba41d7e7183a61e8567ce1c6</u>	+ 1 er.app	✓
72	2023-10-25 13:43:48	<u>0xc149db7f481c234b7c18042aa1abe9001fb3d66f93c10494ec5dd0201a98a5d5</u>	+ 1 5000usdt.com	✓
73	2023-10-25 13:43:40	<u>0x11fdc4d8624a3f712e391aa352f5f8b08fa6f7e51f3e3457853868af0021c903</u>	+ 1 \$MEME Vouchers	✓
74	2023-10-25 13:43:38	<u>0x64f671dd1d8698378f142bb3f5fd121ec067a2c8e085b42885c31500448d2a66</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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