

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x893e4d183a79c8100b8d4bfab22c1f2b4ba069d5</u>
TOTAL RECEIVED	925.305319734487852656 MATIC
	340.41 USD
TOTAL SEND	925.271948020562717829 MATIC
	340.40 USD

Token	Balance
MATIC	0.033371713925095074 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
Appsei.icu	15,000 SEI
! ENTRY !	3.000000000000000000 s
\$ apy2eth.com	2.500000000000000000 .com
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
MATICswap	14,500.000000000000000000 eL.app)
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]



Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1,000 lt.com
'	N/A Visit usdtevent.co to claim nft
5000\$	N/A 5000\$
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop
20,000 USDT Reward	N/A ether.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!! LIDO NFT #2414	N/A MZJ38
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 16:01:02	<u>0x448dab917bc91109d638</u> <u>720959676b35f4e1d0f99b</u> <u>66541dcfa49a6ef412f6df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 16:01:02	<u>0x448dab917bc91109d638</u> <u>720959676b35f4e1d0f99b</u> <u>66541dcfa49a6ef412f6df</u>	- 0.0009605804901378 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 16:01:02	<u>0x448dab917bc91109d638720959676b35f4e1d0f99b66541dcfa49a6ef412f6df</u>	- 0.0028477023343390 44 MATIC  0.00 USD	✓
4	2023-12-13 04:45:39	<u>0xae11deca50c649a8db701d94d3f26eaae2ae33443b34583b7b5841c39877d294</u>	- 475.01853490595675 5665 MATIC  404.38 USD	✓
5	2023-12-13 04:45:39	<u>0xae11deca50c649a8db701d94d3f26eaae2ae33443b34583b7b5841c39877d294</u>	- 0.0000283913314860 00 MATIC  0.00 USD	✓
6	2023-12-13 04:45:39	<u>0xae11deca50c649a8db701d94d3f26eaae2ae33443b34583b7b5841c39877d294</u>	- 0.0027916119189420 00 MATIC  0.00 USD	✓
7	2023-12-13 04:36:31	<u>0x77892bb7230a7bf104b8acc60d094b708fe18f49fd9dad63809a2d7c3bcd58ff</u>	+ 475.02072985639023 2726 MATIC  404.38 USD	✓
8	2023-12-12 08:40:13	<u>0x89634d0c43d302cc1080ede2494e47dfed817c906ac74a8d7c60f48b490e5118</u>	- 450.24458987809759 9467 MATIC  387.84 USD	✓
9	2023-12-12 08:40:13	<u>0x89634d0c43d302cc1080ede2494e47dfed817c906ac74a8d7c60f48b490e5118</u>	- 0.0006814727437560 00 MATIC  0.00 USD	✓
10	2023-12-12 08:40:13	<u>0x89634d0c43d302cc1080ede2494e47dfed817c906ac74a8d7c60f48b490e5118</u>	- 0.0015134776897170 00 MATIC  0.00 USD	✓
11	2023-12-12 08:38:57	<u>0x8d318fd5393a42411f068bdbb48e8047f954934e3d9116a4f8cbddb9c833d257</u>	+ 450.28458987809756 3087 MATIC  387.87 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-07 06:54:28	<u>0xd50636733f4c133a8f13e9430019502c79da0fabe5f43931f6b29c53e66ec5b4</u>	+ 66,071.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2024-02-05 03:36:38	<u>0x97f3efba755bb2578ec0d89da6729f01ae3fceb92b17b3196974e84b958d8594</u>	+ 1 rewards	✓
12	2024-01-20 06:56:16	<u>0xce4893407d52d0da1ead3f3f5dd1d5146ff7be9f664e8e23af0edc51281b812c</u>	+ 1 lt.com	✓
13	2024-01-16 06:28:13	<u>0x887f04df09f58d99cf295d357dcd3e5b9cf317f95144efa5137e9985606f8361</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-12-18 12:14:40	<u>0xa3c42168010e2f58f9dfec3aa2876389e92a2ec98ae828471c4c87d44e2c32db</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
15	2023-12-17 16:34:16	<u>0x6a4650205d0440773bae7b13658f5a154eb6b9cb6556f3f532a3afb06ee40cfa</u>	+ 394.00000000000000 0000 TONCrypto.io	✓
16	2023-12-15 16:20:44	<u>0x70612b01815e1aab3ee14e5d2524433463af0d88dbe14712fd321b3cb92b9c94</u>	+ 2.5000000000000000 00 .com	✓
17	2023-12-15 16:01:02	<u>0x448dab917bc91109d638720959676b35f4e1d0f99b66541dcfa49a6ef412f6df</u>	- 159.964735 USDT  159.93 USD	✓
18	2023-12-15 15:59:34	<u>0xe1b0811d933f6c645d60acfb141c70d5ae4472f9561ccb9c7528efb4f3926b3a</u>	+ 159.964735 USDT  159.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 15:37:26	<u>0x7674ce7ed319a7b5d3019a5d562810d7f7668f07dce3614177d23215ae4bad16</u>	+ 3.0000000000000000 00 s	✓
20	2023-12-12 08:59:57	<u>0xaed2af356c00cbb660e58d786c2c608d3af8601f6682d81ef4300942cc0ee75b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-13 13:53:26	<u>0x1bafcb5c0be2ef3048e4aca77cea5cb98a69c633d8a1f080975f1e4293948742</u>	+ 509.75000000000000 0000 wSNX	✓
22	2023-08-26 08:04:47	<u>0x455dfd5fd3cf9bbca84b0d5168d24cfdba9e423ea9bfbe963bb8fbb1a4cfd7d</u>	+ 151,850.0000000000 00000000 wHEX	✓
23	2023-08-25 22:31:51	<u>0x8eb56f56945cfde5f5688fc9fdcca491afe2f2a72fbc7c6b9954ee7995081381</u>	+ 4,459 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 00:04:34	<u>0x3c5dff3e702c7170be4dc28acb2a7cec104c0588a4b747b86b9c5359d4d23e08</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-08-09 05:01:51	<u>0xff8f0b723e201c0819beba0310a5d034e5871516bd172774d3b89251a09cbe22</u>	+ 1 to claim rewards!	✓
3	2024-08-09 03:20:41	<u>0x6c585e58fc264bfc4c794e9609431bc8128d4b14d2e51a95ebd9efccc173fd08</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 03:20:11	<u>0xa4cac59f0879f2d1839083e46aad06042dcf6200bbd6c08008d07806a766b5e</u>	+ 1 ǻŸŽ•	✓
5	2024-08-09 03:19:57	<u>0x059bd4602d42f944fdbd8a4e893990becf70c6d7294ac3991b14e30fa9d0798c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-07-25 02:36:23	<u>0x1c9240dab7d9929f7b80aca290cd4c06ec66d9b9755225c8da8bedccb8c9398</u>	+ 1 SHIBANU	✓
7	2024-07-25 01:40:25	<u>0x9c2545d7b2576cc28843eab4a85d6ecc6dbbcb0e3c7cf7c6e44980e4530aa180</u>	+ 1 mybox	✓
8	2024-07-25 01:37:49	<u>0x077a00d30f229fddb20fdafdec400a5d2a33d2ff568e514a56482a933c62ba90</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
9	2024-07-25 01:37:37	<u>0xc68d83c6b92ddb754ed3a62294ef3c97d4acdd2fad990a291d015c6831aedb03</u>	+ 1 ]	✓
10	2024-07-25 01:37:25	<u>0x7be4bed20f835167842abac4ceb1b070197b7b3e38b69ee1821cb908b5499c77</u>	+ 1 ǻŸŽ•	✓
11	2024-07-25 01:36:01	<u>0x4c56cd474d9b1fbaacc5102f81071b4db7269a7001d5e0bd3f1fd432c7e7ab2a</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
12	2024-07-19 01:32:54	<u>0xcbfadd3eff085018e9d1cab6e6eeaa23c9f667b42b2ebf9007fd6c373edfe8b1</u>	+ 1 MZJ38	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 01:28:04	<u>0x54845c82670819d65db7c9865125619de45019b27c18f1bece0596797e61748e</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
14	2024-07-19 01:27:44	<u>0xe7baec8d25896ee4ad02a5c13102591394cd0bc9af419128e7e2c80f1670b934</u>	+ 1 5000\$	✓
15	2024-07-19 01:27:26	<u>0x05dfffb90fcdd191bfca2e5e8846734e6597066ac4bccbd02e868d14e87129be6</u>	+ 1 đŸŽ•	✓
16	2024-05-27 17:13:54	<u>0xeb3cc041028959d901a94b10eaaa52eadea5c46a86e27c0594fe23f03edcee16</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
17	2024-05-27 17:13:24	<u>0xa4e13afcb1494b9bb9d3cf789d512f14e386df750d5c7dc7099f2be9dc2e868c</u>	+ 1 rdrop.org	✓
18	2024-05-27 17:12:44	<u>0x503f6f05cd0460f48cdf854a3efdc957ef3a8c085e817b401023e2f499df9a08</u>	+ 1 rdrop.org	✓
19	2024-05-27 17:12:26	<u>0x415a1969d28d16f8f1578bcd89abec3f5e72080388677c4cf9ede8ef553d4ce3</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
20	2024-05-27 17:11:00	<u>0xbf49e1bf0ce2b238914b8f4f618a36d8ea5b4e1dfa035bc805496cde00f0d2af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-14 04:21:51	<u>0x72a28675ebc22705d957bc8d354878cdd6d22752d81baa2a0e699e47f5263b32</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-30 17:54:46	<u>0x3a37324d484df6392aca aeb304471639db392ddf06 299dafde505d18896b599c</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-30 17:30:21	<u>0xe3f8c05298632206a9ae 8dcc2a4bd54dc27bff8e3c 0445208c1639d5c7b8db9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-02-15 12:54:55	<u>0x33d63ab419ca26d65798 8dbb321078598d53faf467 21cb232273d39d94918b02</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-15 09:20:48	<u>0x276ff03debc9e01be901 aea040c6904674843749bb 27cb034d40bb665700aa7b</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-06 15:58:59	<u>0xcfc8e297a8175dec3ca7 e3b3423c76be76ca5ebc91 771b32891469118f8a6b7b</u>	+ 1 Airdrop at 5eth i%[net]	✓
27	2024-02-06 15:55:57	<u>0xb8303c4eb88115849e7c 272f81b0da790dd929cdaa 94562922d3b932e4df8543</u>	+ 1 Reward at 2000usdc i%[net]	✓
28	2024-02-05 11:37:50	<u>0xb20afe85e6a5b4fa33e8 da34512dbe61b6e7e082a7 eae2046f2ff2db3d5398d7</u>	+ 1 3000usdt.xyz	✓
29	2024-01-17 12:12:41	<u>0x8e0bb2d7116d2ac55eb1 52dbebf055a212df763999 8abf8b70410819c679d978</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-08 10:07:40	<u>0xa788373ff27494cf5101 00670a161acb14c8aeedaf 96fd9a69652ca53ffbb70f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-08 09:52:08	<u>0xbae2e29e1145a45ce672e2e94f8f1666770db3efb1a9f2958af76b9b7a172a2e</u>	+ 1 2000usdc.org	✓
32	2024-01-08 06:59:33	<u>0x499a643271cb914ba354f0f805ce0b9a111eacb826fd334b6164e08b24bbf915</u>	+ 1 ether.xyz	✓
33	2023-12-18 09:26:24	<u>0x5d16afa5365bb8532cecb331de93c68dc376835bcff894329e053a1a3875767</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 23:45:10	<u>0x17ace248ce5e1ff11d8ab1848255c86ca23cfc9ef063b94d42b1b434990fb53</u>	+ 1 2000usdt.icu	✓
35	2023-12-17 23:41:41	<u>0x9df0386c77980c30f1adf3ed1bda31c1357be186eae70e335291f9d8e30463</u>	+ 1 1000usdc.org	✓
36	2023-12-13 04:43:29	<u>0x564f5bb5dafae1b5ffdb91282aedaf36a0be6f1721b2b9e8b066d8185a132fce</u>	+ 1 org	✓
37	2023-12-09 08:12:06	<u>0xb4e5eb86bccd218c55a6740433f73862e2911cb04eb3a09622a932538e10100</u>	+ 1 2000usdt.link	✓
38	2023-12-09 08:12:06	<u>0xdbcff7520c26db49eba37938a6a96e31c69efbacbd44bb0874a18dc453080d8c</u>	+ 1 1000usdc.net	✓
39	2023-09-23 09:11:29	<u>0x3ff1eb6c7bfc481bbdb1198a50f9dc3ea5b97b7938f9d54dd4a790be8fb710f3</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 04:42:56	<u>0xf70ccb24055ab170a18e</u> <u>abf8e1439d97a77d0c08f6</u> <u>42383f149e02c6f8ffc893</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 08:13:48	<u>0x9c61aa57d4e19cfef39d</u> <u>952b6f7dc52bf65eaab23e</u> <u>51706830e4ae7686102674</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 21:01:09	<u>0x2b7616a4ea448e9080b1</u> <u>b0c05d4888cdfa6573ab64</u> <u>044d5b98061909e6346dd0</u>	+ 1 Uniswap giveaway	✓
43	2023-09-11 21:00:47	<u>0x3326f13fcbdca87ff9a1</u> <u>ec7d74f5cf85daff30f6ce</u> <u>513173293c4c9950c04c12</u>	+ 1 Base Chain Raffle	✓
44	2023-09-11 21:00:25	<u>0x29c1524f5f76f946dbc4</u> <u>178398666c7e900b96e21a</u> <u>582f4c5d66b38fd9b1039d</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-11 20:59:33	<u>0xd516817842f20a5e981b</u> <u>ca8e553a27e4a81f70da70</u> <u>7f3a333762697d7b6c3116</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 20:25:21	<u>0x5da10e7c8051837aa701</u> <u>856c8b2e809b939669a46d</u> <u>9675de3e54d412609f2db0</u>	+ 1 NFT VOUCHER	✓
47	2023-09-11 19:32:21	<u>0x133a5ee9122ad0f4f027</u> <u>285f572db7680bd93e0a2c</u> <u>d427b58994b486802ee467</u>	+ 1 Vouchers	✓
48	2023-09-11 19:30:39	<u>0xb6212357304daca475b2</u> <u>0bba5dde2a5ac1cf02bc4f</u> <u>da3de853f4498ef551bd19</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 19:04:05	<u>0xf922c868f8dc18bd0325cd80d767adb2697975332a2539e5b1e41ab96e0314c0</u>	+ 1 drop-usdt.com	✓
50	2023-09-05 20:09:42	<u>0xdca3c80166580dd64f903392fc9fcee474770903dd4dd45eb4fedc7fd312cbb3</u>	+ 1 NFT VOUCHER	✓
51	2023-09-04 14:52:10	<u>0x3a1e34646f75fd190e89d2d1cdfc48054e89238fbed2289e27c402597c4977a50</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 14:51:36	<u>0x39a9016523162feca38c77ae50dfd03b98877881a3c3e8d0acf8875fe57fd2</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 14:45:22	<u>0x07215b63d014bbdad58548c38262ad03f3c6fcb5e7821f3e9181a7408aaa087c</u>	+ 1 Base Chain Raffle	✓
54	2023-09-04 14:32:50	<u>0x30cd3beb9aeb9d959f45036fa7ab4f35151f2dc83208c8d8b0bada6bebcbe9be</u>	+ 1 Vouchers	✓
55	2023-09-04 14:18:34	<u>0xff25d478ca1e88a7cdfc1acf25871d3ec8cf6735e5654a27f4e1028be7d8c47c</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-04 14:18:30	<u>0x6d9810429e7de9720d32116920501f0313eabb92ef59667391c3721af5182659</u>	+ 1 NFT Voucher	✓
57	2023-09-04 14:18:04	<u>0x974dac1f13a97a959a85880d4586dd54e9712951909d3cdd6dabe7dd30f0d53a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 02:14:45	<u>0x386fe680203b09a6336d</u> <u>ec30d9f3fbcd6e37beb1bb</u> <u>92079e303d152197c64490</u>	+ 1 VOUCHER	✓
59	2023-08-25 20:31:36	<u>0x13ac26e66800739a11e2</u> <u>1533a8827f49510cd78ebf</u> <u>24ee8f6a1b34b75c4fc4a6</u>	+ 1 NFTVoucher	✓
60	2023-08-25 20:05:30	<u>0x2923054ef709ae48bc17</u> <u>5d4d2946ca46039b320149</u> <u>5209fb3222b1f83194cd4c</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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