

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 12:09 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e09eb9c6cd7bf9748b0be87aedfdb88b02ae603</u>
TOTAL RECEIVED	2,161.763362043254801392 MATIC
TOTAL SEND	2,161.724646228496112599 MATIC


Token	Balance
MATIC	0.038715814758577001 MATIC
MANTA	10,000 GET pacificdrop.org
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
Acces zeroLends.com	1 ard
!LDO	4,000.000000000000000000 lido.us)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
\$ USDCpool.site	959.000000000000000000 ool.site
LayerZero : Rewards	1,000.000000000000000000 o.world/
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
STN	10,000 web3-chess.com 20ETH for players
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

Token	Balance
Reward Club [mG24dNPG]	1 Reward Club [VtLH8Zqd]
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
! ! ! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
5500 AGIX	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:40:25	<u>0xb2ed510c8ef409d4dbe8</u> <u>bac2b06bb0e60601bed0ea</u> <u>85ab6e15f4253d6828eef7</u>	- 1,030.842491796084 914313 MATIC  1,084.85 USD	✓
2	2024-02-26 17:40:25	<u>0xb2ed510c8ef409d4dbe8</u> <u>bac2b06bb0e60601bed0ea</u> <u>85ab6e15f4253d6828eef7</u>	- 0.0006485827281990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 17:40:25	<u>0xb2ed510c8ef409d4dbe8</u> <u>bac2b06bb0e60601bed0ea</u> <u>85ab6e15f4253d6828eef7</u>	- 0.0006356025132240 00 MATIC  0.00 USD	✓
4	2024-02-26 17:36:29	<u>0x28ceb2f5a4b63ac92b43</u> <u>e2701a35205ea217fbd79d</u> <u>44bb27c700719517df82eb</u>	+ 1,030.843785239999 988335 MATIC  1,084.85 USD	✓
5	2024-02-21 04:02:46	<u>0x58c3929713e620c7b2c8</u> <u>1d30130a08f2301a48a886</u> <u>e14c683ab2338261b99979</u>	- 399.88352033886906 1561 MATIC  400.00 USD	✓
6	2024-02-21 04:02:46	<u>0x58c3929713e620c7b2c8</u> <u>1d30130a08f2301a48a886</u> <u>e14c683ab2338261b99979</u>	- 0.0007263715665570 00 MATIC  0.00 USD	✓
7	2024-02-21 04:02:46	<u>0x58c3929713e620c7b2c8</u> <u>1d30130a08f2301a48a886</u> <u>e14c683ab2338261b99979</u>	- 0.0005670723485910 00 MATIC  0.00 USD	✓
8	2024-02-21 03:53:09	<u>0x4b0dd52df90e761545f2</u> <u>45e00c7340bfccb027ef94</u> <u>3636aebfed946ce6797d1d</u>	+ 399.90000040000001 0359 MATIC  400.01 USD	✓
9	2023-10-22 17:40:10	<u>0xf1b0715967a37032075a</u> <u>d5d86d214d07fe0e043b7f</u> <u>813f0b3ad5e29f4c154096</u>	- 730.98753652551658 8881 MATIC  428.28 USD	✓
10	2023-10-22 17:40:10	<u>0xf1b0715967a37032075a</u> <u>d5d86d214d07fe0e043b7f</u> <u>813f0b3ad5e29f4c154096</u>	- 0.0004308012436560 00 MATIC  0.00 USD	✓
11	2023-10-22 17:40:10	<u>0xf1b0715967a37032075a</u> <u>d5d86d214d07fe0e043b7f</u> <u>813f0b3ad5e29f4c154096</u>	- 0.0080891376254220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 17:34:52	<u>0xf55331a8d659f5596abe</u> <u>e03b74f3517f116b27079a</u> <u>803bdb5ff098b796b3638f</u>	+ 731.01957640325474 5856 MATIC  428.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 10:48:02	<u>0xa8e280dad48d28804cca</u> <u>90e84c1ead26fabcd162d92</u> <u>239f1b511b60beb3e68156</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 10:47:50	<u>0x3697e1f59ef97cea194c</u> <u>b18096cf85946afc35f1f8</u> <u>e77b1df8ed672e1829187f</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 10:47:48	<u>0xc3736b8c50f7d7757a55</u> <u>0f30b6ec6957a64f594d81</u> <u>c3aea09446a75cfbb7309b</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-31 14:01:43	<u>0xea727410af7798d3ff5e</u> <u>b070da40ce9f6d89c94a5f</u> <u>16fa0c6091ec907bc6d54d</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
5	2024-08-31 14:01:41	<u>0xca9f4db0d32215499c2d</u> <u>6b0d133a70b28f10be29cb</u> <u>6673ca4f2f5c9e9382e188</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-08-07 04:21:03	<u>0x07407e47c11c69f87cf5</u> <u>daf9c2313b3c6f9e44a35a</u> <u>b46695c235119e09ecf3b1</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-05 19:54:31	<u>0x362fc34631c4e77f41de3f1c29a55cc47acaff0058b890946308bc7b24546cd0</u>	+ 778.09130000000004 6566 ro.world/	✓
8	2024-07-05 03:40:27	<u>0x9be218f38bf7326cbba386eca7f89b9eec2ade7b39da400b516d20c9b00728a8</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
9	2024-06-18 06:34:50	<u>0xa3bcc9a8ce59bc8e8482d662bb8755874bc8e1f78ca566b57ee26e82f701816a</u>	+ 999.99003270000002 8854 o.world/	✓
10	2024-05-23 15:54:12	<u>0x11bd382c72a682586940ded9bc98f14f44aea670a09dfaf85448c4c05f600ada</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-04-22 22:54:09	<u>0xbc79b00c18f8bd555d8dadd34512469579ddfd9ef5644066a03d3ded27f362a0</u>	+ 5,000 PARCLABS.IO Invite	✓
12	2024-03-20 02:01:16	<u>0x444dcb9508f5dc4de2ba7e1d4000b8d11fc5d65997f1fc03d052abee717e17ac</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-03-19 12:25:48	<u>0xa8de18f83a4b616d3b5be116c5a3f653d3ac04a2eb91e0951419c4b6225a1527</u>	+ 2,978,796.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-19 01:59:44	<u>0x749fcd29c7e14bf59e25510c236c2f51be0a96fc7ca482eb977ddf2ab94962cb</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-03-19 00:58:22	<u>0x99b8142c64fd640c02ffa46b3a8d458c093d107e2daa2fa644bfbfd54191593b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-18 19:35:21	<u>0x1067a29ee36d96c1a11c3fc07909a66e8d7963063163d76b58c64300e4f6ece0</u>	+ 500 op Code	✓
17	2024-03-18 18:29:12	<u>0x33cdbcd235b16bfc8b5f916896886c425aafdeef2f17e325de2bf0b46111fa0d</u>	+ 399 GET pacificdrop.org	✓
18	2024-02-29 00:00:51	<u>0xb338ce153d5c20ff085551751fc09568b4777c7de77931b5aad16b3ace3bf8e3</u>	+ 23.978193199999999 763 SIM	✓
19	2024-02-26 17:41:29	<u>0x92d461b16bcf1881bb17f909401f0264fdde2571d76aee87a561463a8306a019</u>	+ 5,000 web3-chess.com 20ETH for players	✓
20	2024-02-26 17:40:31	<u>0x3f63e1a84d79addd8cbd05b10b618219de99f3fea02bcdc39bc32234eeb52ff0</u>	+ 1 ard	✓
21	2024-02-25 12:53:23	<u>0x88c4d2959c2a30517174b362af4d9c29688325eee4e9247f18d8495d7de5eb33</u>	+ 3,000 ds!	✓
22	2024-02-24 09:04:45	<u>0x732a6a2d1b3b29ef02ac837cc4f33221dc2d128b77c53be7a6baf3a7f36eb866</u>	+ 38,536.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-11 15:04:22	<u>0x7caa5b541e66951c003dda43560f9c58a928d051babc9b7092a3b48d74ba1d</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
24	2024-01-29 08:20:59	<u>0xbae618cafaf1b68a06e8f3721ccee6a737f5b17251c05faa3476081184248d</u>	+ 8,421.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓




#	Date & time	Transaction Id	Amount	
25	2023-05-14 09:53:52	<u>0x1a22d1a57e0a7c6522fdadcaee8c3a2a058a8f7a48d57b7c293b29ec78689e42</u>	+ 959.0000000000000000 0000 ool.site	✓
26	2023-04-22 10:09:52	<u>0x3343d23b338a4f25d3c66930eb0cd1fc31788818d04e3c2cac8a305d652134b5</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:02:09	<u>0x554a6a102412e59af907ee0d234488bdc68b9893ae37ea9349bc62fe09902b74</u>	+ 1 Reward Club [VtLH8Zqd]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 14:02:07	<u>0x3a47c53685361b8458e1be432c8c86ae34f1fc06bd45b2f97b136352737ecba4</u>	+ 1 4000LDO Reward at erclido.lo1	✓
2	2024-08-08 03:48:43	<u>0xfedf1b48cf803fc4c841e0c1b0f2ccccbed34ec229245583e863ed70da142964</u>	+ 1 to claim rewards!	✓
3	2024-08-07 04:42:27	<u>0x82854ac686bb412dfe92eaa6b2b7fb7806a668c5a3afb001131b6a201612b74e</u>	+ 1] đŸŽ•	✓
4	2024-07-13 17:10:15	<u>0xbca681ff08e7e0a86a05484572c48253445428ab5619d4f24f54632d1a6ffb33</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 17:10:13	<u>0x49d38539fd958b21af239213754285e1e95097c4d70afe3912e6ca386ce105fc</u>	+ 1 Airdrop at 10bnb.icu 	✓
6	2024-07-05 05:23:31	<u>0x46524977ac9fb4d82cdd5bdb75dc37850ffdd40f2ad0d47d3d2a1c8ad3130e69</u>	+ 1 Airdrop at 10bnb.org 	✓
7	2024-07-05 05:22:49	<u>0xb11a9b6882001686ead14a863096c5bfaa06a77dc542d9bd7abd54f5bd68cd87</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
8	2024-06-10 19:22:15	<u>0x8fcd475d4bac22b9d20d5f8c009862ba6a2b4d22973ee0466af845d1edd101bf</u>	+ 1 az]	✓
9	2024-06-09 07:09:00	<u>0x503690eeabdb5a7a097abf3216ef22970aab9590016cca0a37bc8bb725682e7e</u>	+ 1 az]	✓
10	2024-05-23 15:56:34	<u>0x96ceced7d0a15aee5417e769014d96a41d9640b842df9fa2834bfbbf664dea5c</u>	+ 1 -drop.org	✓
11	2024-05-23 15:56:34	<u>0x96ceced7d0a15aee5417e769014d96a41d9640b842df9fa2834bfbbf664dea5c</u>	+ 1 -drop.org	✓
12	2024-05-23 15:54:40	<u>0xd6a7dc71c7feb3e42f0987b36632396fd34094a9eb3f835c6c36b0ee077c9bd0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-23 15:54:26	<u>0x14c656ac385735d27c5a876873dd1276044ad8462632a6f201c22bebf3fa0f20</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 15:43:36	<u>0xbcefc33eac0d9e644d4f88aeaec703c0f10311cc45c680d2ef389c3316e0f35a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-22 07:19:19	<u>0x1f81acb25897af89e6c363ef7fbfde95adb29602c1605d442bc83ae2a9b9efb6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-10 06:42:30	<u>0x8163f15d6caf8cf60cb7175798a932caacd1ffa94f6a33b242395dd432be6222</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-02-25 19:24:56	<u>0x8325f0bbe94ef56cef34115cc06dce5634d3e505fa1ca6f84cb73f88a950f038</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-25 18:13:24	<u>0x09853fa8622263a398a79b07e6206762c802114b37e1df63dfb1c3bb9c0ceede</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-21 20:25:55	<u>0xd7b01dc1c2f194dad3b6ad7253119da6084cf02910ff8da7272646a60a60e861</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-21 19:10:08	<u>0x3af526dfc981654c6a1396eaa7b088f6746694d7179079e3d74e8c255b598ac8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-06 16:53:44	<u>0xf4e10d7433c133511b5b910cf371d4875a58957e985a7fa3baed506f409187ba</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
22	2024-02-06 16:50:14	<u>0x6a631e56df45aeec949895a30aca5a38e38de1f635736b91a9007188ff04db8d</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 06:37:55	<u>0x4860c283b4cf37cb87376f80fea48d8aa4f3688de66448cf45392ac7e3b41800</u>	+ 1 Reward at ether.casa	✓
24	2024-01-28 22:49:29	<u>0x6dc13615526793d868d2dbb5ceb7a60ca3c12e781ae6c45e9a2e2060b409c232</u>	+ 1 2000usdc.org	✓
25	2024-01-28 13:54:32	<u>0xf50e0e98804ddae1b08b37a3ed66e1c49d541b2be6b3a1033216fd72ed2d5e39</u>	+ 1 5000usdt.com	✓
26	2023-12-27 21:18:07	<u>0x801d0b8e6aebd756df172d07c5396eeae096243b9c004699d4dce9d6f3932e</u>	+ 1 2000usdc.cc	✓
27	2023-12-27 21:15:05	<u>0x7702bd6c0ee4d7490aa2ba35a5976c8262230abd479ab2bbc6ee046f3df98090</u>	+ 1 3000usdt.net	✓
28	2023-12-24 19:21:47	<u>0x104169706cd72cf61470d496cd49900a5a6f18c4fb9246e00465962f23f02a66</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 15:50:26	<u>0x33ddcd13fd1cd9023eb90324b2830124c9dc1de9dcba7ad8da416de911a2a6ef</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 12:17:54	<u>0x05d8095dc1bb5a13c628d0d7e6da891201445b1d14f41f77500025de32d5818f</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-12 02:59:12	<u>0xeb442e93f0003019ff949102db33f081410565346c08bc814cb954f9f033a45f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-09 00:11:41	<u>0x0b0fdc0bebf511c36fac</u> <u>ff8d6f37d5879aa50978d3</u> <u>56367ad75e1704872b1962</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 01:58:44	<u>0xca2fc88f3c595a524d69</u> <u>230446ff6c727cc5024f18</u> <u>02fa5007930d5d4aca80ec</u>	+ 1 Reward at shibatoken.re	✓
34	2023-11-20 08:28:11	<u>0x1e884b304a407891939f</u> <u>d34dc380ef9c53798a04ca</u> <u>eb02075e572c3b7a21742c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-08 13:53:41	<u>0x2203f43cffdd0497b453</u> <u>2e5d694535b8d37278482c</u> <u>fc59309631843106d898fd</u>	+ 1 1,000 USDC Reward	✓
36	2023-10-22 17:40:26	<u>0xaaae8f65527cfb9227f9</u> <u>37924e00bedcceb80e86e5</u> <u>26516752e3877213bc6c31</u>	+ 1 Voucher	✓
37	2023-10-22 17:37:00	<u>0xf7960f307ead6f6a4cb8</u> <u>548378a0742d41bc38e2c6</u> <u>f1a160097852641ee2f04e</u>	+ 1 Voucher	✓
38	2023-10-16 15:46:31	<u>0x2e31f0e5183b5e277056</u> <u>64144a022b1fdb36122c61</u> <u>248e58a30b93853cc34557</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-17 22:41:39	<u>0xe8687e6e9ddcd4ad2072</u> <u>11f9189ae1505b184fc57f</u> <u>7426a382f5296f9f1badb8</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 04:39:07	<u>0x2c51b626b36e650ef768</u> <u>dc8e05710a30eb617a886a</u> <u>a46b5747010d42cc7eb81a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 15:22:23	<u>0x3c17c9f3e7a97c711bf868b3b9a1db302e6e77593a4b0c508a27ba81928a6df3</u>	+ 1 Voucher	✓
42	2023-09-11 06:29:50	<u>0xb6ce7f2e5a4cf7837129c1437cb3978549b20845a38f121c38b0c427b1cef6c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-07 17:07:19	<u>0xd2b7cefc2691a7f140d3318ee39d71aa17b83d832fe7a840c567e1187b558aa2</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 21:08:55	<u>0xb4821063823072ec2d8eb7777bdd0cf21ab08e147940efa278c897f9a0605254</u>	+ 1 Voucher	✓
45	2023-09-05 23:53:48	<u>0x40df7d4efc4c7308f6f98092d5af6cecc85737a40fdf0069725b333731a1da97</u>	+ 1 ETH GIFT [9ItKGfuX]	✓
46	2023-08-26 15:58:32	<u>0xea2d6de04e882f11bdd643914d8d188b2890ce056fed4cb73015b651406bff6d</u>	+ 1 NFTVoucher	✓
47	2023-08-20 23:00:27	<u>0x9005219905453f0b30052765c642a6ef7c2916f903517df332eb8bba121d4bcd</u>	+ 1 \$2000 USDC	✓
48	2023-08-04 03:52:32	<u>0xfd8195eda1c93a2cf7acd97dfca5f606cc64cca09c910cff27a777e3e623b155</u>	+ 1 \$1500 USDC	✓
49	2023-07-26 09:13:06	<u>0x61d9e5818f913fff43d87066e3f3528c62e9b3035be019ccb41a1eb2d4727b67</u>	+ 1 Reward Club [FHrpFG09]	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-20 21:12:37	<u>0x92c85b3ef460634cb499</u> <u>528c07154853ec35355742</u> <u>f635db70231605c12aad45</u>	+ 1 1ETH	✓
51	2023-06-15 03:22:02	<u>0x53f6b1e6ac6068ac7f40</u> <u>00f512093577a852019bc9</u> <u>2a8235a1be722f414b4315</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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