

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4cf847932e79ecbbf964cbe67fbca4f59d79835</u>
TOTAL RECEIVED	1.009999947092752981 MATIC
	0.37 USD
TOTAL SEND	0.036565055416030556 MATIC
	0.01 USD


Token	Balance
MATIC	0.973434891676722480 MATIC 0.36 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000350384597552034 WETH 0.83 USD
Wild Goat Coin	100.000000 WGC
xBlast	3,545.000000000000000000 st-app.xyz
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
! 5000usdc.org	1.000000000000000000 rdrop
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
oucher )	1.000000000000000000 Claim by link: zlrcuit.xyz
Lens Rewards	1,000.0000000000000000 Claim via lens-rewards.xyz
lensprotocol-Follower	0 lens-Fl
NFT mass sender	1 masssender1
polygon_daily.lens-Co llect-23	1 poly-Cl-23
NFT mass sender	1 masssender1
Squid's 1st Birthday	1 Squid's 1st Birthday
lenster.lens-Follower	0 lens-Fl
Free mint on gopnik.wtf	1 gopnik1
stani.lens-Follower	0 stan-Fl
Lens Protocol Profiles	1 LPP
aaveaave.lens-Followe r	0 aave-Fl
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at BoneWin.com
k Card	N/A k Card
2000\$ USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz


Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top}]
	N/A
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 20:28:11	<u>0x9f97fc0a77c808958f13</u> <u>122891663044c3f6642190</u> <u>2902fccf1e938a5cb19d4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-27 20:28:11	<u>0x9f97fc0a77c808958f13</u> <u>122891663044c3f6642190</u> <u>2902fccf1e938a5cb19d4e</u>	- 0.0002892442896263 40 MATIC  0.00 USD	✓
3	2023-06-27 20:28:11	<u>0x9f97fc0a77c808958f13</u> <u>122891663044c3f6642190</u> <u>2902fccf1e938a5cb19d4e</u>	- 0.0299072446054659 89 MATIC  0.01 USD	✓
4	2023-06-27 20:25:23	<u>0xb213c3e88208f9a79f51</u> <u>2a6b2c43a65ae7278545a3</u> <u>60bdce32c0d6019fe67d17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-27 20:25:23	<u>0xb213c3e88208f9a79f51</u> <u>2a6b2c43a65ae7278545a3</u> <u>60bdce32c0d6019fe67d17</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-06-27 20:25:23	<u>0xb213c3e88208f9a79f51</u> <u>2a6b2c43a65ae7278545a3</u> <u>60bdce32c0d6019fe67d17</u>	- 0.0049697265209382 24 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 20:22:13	<u>0x9a69b57af495770a4dea</u> <u>f4d2e9987b73c283df7e85</u> <u>5b4969be6fd2c32721eb41</u>	+ 1.0099999470927529 81 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:40:20	<u>0xabfc0eb99e1896a3b0cf</u> <u>6a105dbc7dc08d6d177169</u> <u>1fc232f8d817d53a8958d3</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-05-09 05:27:09	<u>0x40df1886000a9ef71b73</u> <u>68ac0addfc9e083d326129</u> <u>0fd5e06341d9b8ba7fa604</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-06 19:03:33	<u>0x3e82faea397a44da88f1</u> <u>d47a88512dc33d75206f14</u> <u>86858e95b075a3ab3ecda4</u>	+ 100.000000 WGC	✓
4	2024-03-27 02:40:40	<u>0xc1738ea6fac9e6ade7de</u> <u>35064a26a02275eb700882</u> <u>57a34d2308a55c44ea5523</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-15 20:37:53	<u>0x5db23957712bd498f285</u> <u>3e47e99ed0ef807003a7ed</u> <u>b81977222babc4cad4d9e9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 21:29:48	<u>0xeb51b6b13bb6b96f900b591a2264941c41dfaaa6e6ca5ddf598abd3680145792</u>	+ 500 op Code	✓
7	2024-03-14 03:48:15	<u>0xfc41167f041b148c15d49bf9e3cb47de82214a391a877087d1efca5987ad910f</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-11 21:13:11	<u>0x26e148b4262dc173d2159790cded02c020b78da87b7ed733474451223e865ce4</u>	+ 3,049,044.00000000 0000000000 KURO [www.kuroro.app]	✓
9	2024-02-16 23:03:07	<u>0xb1525fda7790a1a77411a54faa46c99627ed2362e7317273c67307031d2265b</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
10	2024-01-31 23:26:53	<u>0x43f897d1e7b2a829f89e92989fda71fa79cb4a5630227576f25e2eb0515c17d0</u>	+ 0.000000 USDC  0.00 USD	✓
11	2023-12-20 04:27:58	<u>0x694c5ed209064a66227c52371dbca88f60623b2b4a4706dae979a495351f7e3f</u>	+ 5,000,000.00000000 0000000000 pointless	✓
12	2023-08-15 18:50:56	<u>0x575374f17942c5fedd329884b0768b2fa7e06384a44628fe8017faf70bb7a1c8</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
13	2023-06-28 12:41:02	<u>0x37dc1378440a4c7ae03d78218f16845fd22fc4f976346b07c0a430aa07e9cf</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
14	2023-06-27 20:28:11	<u>0x9f97fc0a77c808958f13122891663044c3f66421902902fccf1e938a5cb19d4e</u>	- 0.0837351839805000 05 WETH  158.47 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-27 20:28:11	<u>0x9f97fc0a77c808958f13122891663044c3f66421902902fccf1e938a5cb19d4e</u>	- 0.0021470559995000 00 WETH  4.06 USD	✓
16	2023-06-27 20:22:13	<u>0x9a69b57af495770a4def4d2e9987b73c283df7e855b4969be6fd2c32721eb41</u>	- 0.0003557993081369 66 WETH  0.67 USD	✓
17	2023-06-27 19:20:56	<u>0xd4c5cbbe7fa919c3ca73b6c36a96c8359e6ec7de3331c27334da819c436b73d2</u>	+ 0.0865884238856890 06 WETH  164.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:26:53	<u>0x43f897d1e7b2a829f89e92989fda71fa79cb4a5630227576f25e2eb0515c17d0</u>	+ 1 Squid's 1st Birthday	✓
2	2023-11-10 07:44:29	<u>0x5855cb80ed0ac469a3efad711b1b9770c0b20bac1c3a1281f9923b0f38056b64</u>	- 1 lens-FL	✓
3	2023-11-09 18:55:45	<u>0x893e16a65ac1268362fb14f0933991b0c3c3f3c889eabecb964d6d912a01a7d4</u>	- 1 aave-FL	✓
4	2023-11-06 14:52:24	<u>0xbb26a00c59d3f5ac9c60c5923fc309064fc2be16993f5133ad0b7e0c2ee4d72d</u>	- 1 stan-FL	✓
5	2023-11-06 12:30:24	<u>0xb419b23862d7135fe80481b53c846f4a0ce5f35a3ab000f7049f92fa5b2e8ac5</u>	- 1 lens-FL	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-03 15:36:15	<u>0x98e59402fc94e9d6881b8e2ae991968b8ddf571a3feaf11b956d02dab73167af</u>	+ 1 lens	✓
7	2023-07-03 20:31:47	<u>0xbc782ed39a89f3c51120354cf0abfa820b523defbafcea5f514413489641174b</u>	+ 1 poly-Cl-23	✓
8	2023-06-27 20:37:01	<u>0x353a624bdf3fce1fd48c3731cce3809143d8744ab0015f09a019a73c464d66f4</u>	+ 1 lens-FL	✓
9	2023-06-27 20:36:57	<u>0x88f276552b8d68449a54373b5f4f773cf87f2c46506d4df24a5587595fe51ea7</u>	+ 1 aave-FL	✓
10	2023-06-27 20:36:49	<u>0xc43a90b57163e858708a86c978f1c831e50d7fd72fb7b6b7d5d358b0d3faba73</u>	+ 1 stan-FL	✓
11	2023-06-27 20:36:45	<u>0x79dce3c5ff2903f11b803a587cb98a872c66b2eb3424fbf2bf26161ad3798c9a</u>	+ 1 lens-FL	✓
12	2023-06-27 20:28:11	<u>0x9f97fc0a77c808958f13122891663044c3f66421902902fccf1e938a5cb19d4e</u>	+ 1 LPP	✓
13	2022-06-29 21:47:37	<u>0xcaa993be0cd226f37878b5825bf426dc54ee3bcb063063e92cf79e8cd9b714b5</u>	+ 1 masssender1	✓
14	2022-06-29 02:00:47	<u>0xd58f14b9b3c33d18254bbd119dce7c5d556b4ec89bf0c494dfd07d513937e203</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-28 22:01:47	<u>0x75430ada33a0d909151e6e7281af431f61b44fc09dd47f3d38948dd760b86cff</u>	+ 1 gopnik1	✓
16	2022-06-28 16:17:13	<u>0x0d6927b1077c5d849ce0e08d9726eaae063b5efbf59a356640f628093b8174e9</u>	+ 1 gopnik	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:26:37	<u>0xb19196f8dea15bbe2f4e6f15678035f3c7d4e758674feff76802dba9a7cb6769</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 04:06:26	<u>0xef9fd092f4e5309ae8692f896371a7e2e04d84f023bc0f7789bf0e42e65752d0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-14 04:14:24	<u>0xa295f459aff9346c57e89ee0439b539a4ee7d923298a41d5ac656f341656deea</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-31 18:14:43	<u>0xea13add5abeebc7137d657092d68818b1687447516947c20715db076bf7fc068</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 22:04:06	<u>0x6e924dd6a817a7a5d1c3d6e9e39d179cd057d505273088e942c5bcf4a95d3691</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-11 06:01:46	<u>0xab53b191e998d4dada2798b6bd67da9657e35af2c56ba02c46fd2816c0c24b9a</u>	+ 1 Airdrop at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-11 05:32:48	<u>0x0a633211836014566b36a70addaa5778abf213820073068e0837014db0da9524</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
8	2024-02-18 12:20:17	<u>0x6b7f77de95ae010cb2569ebd54d788ea440f054a99006ed501a88e42ae54c755</u>	+ 1 etherevent.co	✓
9	2024-02-02 02:53:28	<u>0x791b3871d2d1507b297f36fe394a5cc0b839c8aae47cbb32f337044212ba60f7</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 15:00:39	<u>0x68059335f131d39888e706c37c2df9aab57f195ffd6f7325a3f6edf671f33ae0</u>	+ 1 2000usdc.org	✓
11	2024-01-29 21:14:52	<u>0x2a576b3ed024ca0f4339e9249c7572c3b851fc27ed7b845c807e3702c19545a5</u>	+ 1 5000usdt.com	✓
12	2023-12-20 03:30:08	<u>0xaed40882e0c24b0ac780dbcbda381c2f283ea2abe24db7f24da67714e6e00fa4</u>	+ 1 1000usdc.org	✓
13	2023-12-20 03:28:52	<u>0xd147ce60073c7a09bd6ae4906edc24e612ea102ca69b5a0f5443a786c3e53265</u>	+ 1 2000usdt.icu	✓
14	2023-11-20 08:27:37	<u>0xe90c8693ae0bac0c53f6158265084deae5b1909d341df72f1737358fa36923c8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 16:02:47	<u>0xe79f14b6fced0e6f4619ab970e87e9350ee6ee217dfa3d7ec42abcdfd620e0b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 13:20:32	<u>0xaa68b0d7f2026a4484e383ce10aff29179513a1ae8f4d15a5e9042eeff8b4d58</u>	+ 1 NFT Voucher	✓
17	2023-11-05 07:58:28	<u>0x4471ba3d4e2ee3fab98d4b0068d100f69ff24a1381dc5c973c1d2894756891a3</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-28 23:36:07	<u>0x392b34da698fd019ac18a0cf08a0bced4e0f20d5528991317be0e7690b9273ff</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 07:18:52	<u>0xffadf187e558a86e054924943f1379ae79edda97c07ce7aaf8fc8e58139cdcdf</u>	+ 1 .net	✓
20	2023-10-27 07:16:46	<u>0x194e80b9ae11d368fbcc926ce9afb7f078bcce66bdf1276ad00de5957b699cf</u>	+ 1 2000usdt.org	✓
21	2023-10-27 07:16:26	<u>0x941418a7a5c1bf4c13a737ddd316c30a4e475fb92c63a238ecc314e7628ea34a</u>	+ 1 Voucher	✓
22	2023-10-18 17:26:48	<u>0xef67aeb97b0e0e712cc55667b8318b5d8f159d5ee06b3e9427b2988b4d57b021</u>	+ 1 Voucher	✓
23	2023-09-17 18:24:03	<u>0xeff8f0d40acee0c88ce316b6ceaa88b7139c91dd173141d8b258201efd42a778</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 23:03:14	<u>0x1cc6cff840ed1754eb556fb47b7ffcf310c194c06e98737ed863df13e718671b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 12:34:21	<u>0x573c8f1247babd830f6527dedda8d1efbea81b8926f535286d197538b117ae1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 02:09:08	<u>0x0a1905fc7c884d997d18b6cf4ef3df89138eba6b22bfa0654898b35bcdbe067</u>	+ 1 NFT Voucher	✓
27	2023-09-07 20:59:50	<u>0xb75f12692f744cd2c18bc681f93f034085e8954885f1c3af5f25e019eb1c3122</u>	+ 1 LENS	✓
28	2023-08-28 21:52:34	<u>0x83c05335584bd35baa465c160f408e495db91c986b5a1fa79836b7d78d027030</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 05:55:18	<u>0x3a25b445dce324881f34c400a1f91ddde34007c321bcb85efe89c9cdd5cd4223</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-26 22:46:12	<u>0x2c73ee10bd6585d8093f950ba522d7a0732a55685464d614187bb6f0f1353bb4</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 01:08:27	<u>0x79c0bd1ac82facedd78f77314237900e6b0ee987aa19ea531898295ee04f4f81</u>	+ 1 NFTVoucher	✓
32	2023-08-17 03:39:33	<u>0x806ff434999337d8c5310874310539e4b34d4ab24e9aba83b20b8e502f68b002</u>	+ 1 Pass	✓
33	2023-08-15 05:03:27	<u>0x0c1fd1590a3f17a0c97fd3ea82df80f4c01fa4596dca52d242e617f88f8a67a0</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-05 16:07:00	<u>0xc4422acf51381187e019</u> <u>15d6ebdf6d5cdcd1bcfd18</u> <u>b38c5c9fee11d9c694c27d</u>	+ 1 Voucher	✓
35	2023-01-25 13:54:28	<u>0x887ff61461605b893296</u> <u>818bcea9bb545fe5b60bc9</u> <u>f98a7d2c7ca23e256f14a9</u>	+ 1 Alpha Cans Genesis	✓
36	2023-01-22 04:48:38	<u>0xdd76f55ea48f45b3035</u> <u>999a0174ab798221810713</u> <u>c2ccfe1005117d298fc7a3</u>	- 1 k Card	✓
37	2022-12-12 21:38:51	<u>0xb49c949ee6464bfd1ad9</u> <u>c4429b9ab676a190f873ee</u> <u>6d86b0c2bc5d17b347453d</u>	+ 1 FJUDIS	✓
38	2022-06-21 04:24:51	<u>0x30cef17c7e47a119ca0d</u> <u>5ecd9d186bd1fb856d01c1</u> <u>7704be534d870d90c1b834</u>	+ 1	✓

\* USD values displayed at the time of transaction

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