

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:07 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb15c3a7cdcc8bdfcb25ba33299dc99f0a58bd234</u>
TOTAL RECEIVED	11.467818112979060174 MATIC
	4.29 USD
TOTAL SEND	0.002169081023364150 MATIC
	0.00 USD

Token	Balance
MATIC	11.465649031955695847 MATIC 4.29 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
MATICswap	14,500.000000000000000000 eL.app)
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLOK	0.000000000000000000 BLOK
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net

Token	Balance
! USDT...	3,000 !
!SNXPooL.com	378.000000000000000000 wSNX
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
CrashBonanza	N/A BONANZA
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
1000 UNI	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A p1.org
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:33:31	<u>0x5a406917d67e51d43295</u> <u>d7afb93413f787300184b1</u> <u>8ad9296c985cab47c1b592</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 00:33:31	<u>0x5a406917d67e51d43295</u> <u>d7afb93413f787300184b1</u> <u>8ad9296c985cab47c1b592</u>	- 0.0010647639765098 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 00:33:31	<u>0x5a406917d67e51d43295</u> <u>d7afb93413f787300184b1</u> <u>8ad9296c985cab47c1b592</u>	- 0.0000067310459691 72 MATIC  0.00 USD	✓
4	2024-02-26 00:28:04	<u>0x396b7666c98dd7f5d4b7</u> <u>16cf32cc0c41386399b6ca</u> <u>1e7f1fa0a4cfaf0f9e3726</u>	+ 11.367818112979058 753 MATIC  11.28 USD	✓
5	2023-11-23 02:04:03	<u>0x6c5591c05e51ca05b823</u> <u>d9372455fe05a142a476fb</u> <u>ce5dacf27bcc0059e98ade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-23 02:04:03	<u>0x6c5591c05e51ca05b823</u> <u>d9372455fe05a142a476fb</u> <u>ce5dacf27bcc0059e98ade</u>	- 0.0010975860000000 00 MATIC  0.00 USD	✓
7	2023-11-23 02:04:03	<u>0x6c5591c05e51ca05b823</u> <u>d9372455fe05a142a476fb</u> <u>ce5dacf27bcc0059e98ade</u>	- 0.0000000000008851 50 MATIC  0.00 USD	✓
8	2023-11-23 02:03:23	<u>0xa51e8e578512ceb54e23</u> <u>9e055b2aacda534321c346</u> <u>7cf3fa59e1b5bf4ba3b8b2</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:45:25	<u>0xa754d69ced85a41f1f48</u> <u>ef220422f1ade26312ebac</u> <u>917d0fece6b7b482bc4569</u>	+ 13,000.0000000000 000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
2	2024-09-23 23:04:01	<u>0xc4431e058e32e8c691a7</u> <u>351c444edbd5766515903f</u> <u>892f22afd7b2e203762bee</u>	+ 14,500.0000000000 000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-21 04:56:45	<u>0x86b56f3e25a6b90f098b2c55570776f71073e2828fd812355a02748bd6e96ba9</u>	+ 17,500.000000000000 0000000 ~	✓
4	2024-09-16 18:50:20	<u>0xf44b1d7dbc5c2d3fe1589d9f8ca3a94d8d414ddde529ad584f5a583fcfccb6d7</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
5	2024-09-05 21:28:06	<u>0x8a660d03a52da8496df3dad10ca40ae1a77fbdba0fbf308ecd80b8c3491ea472</u>	+ 1 Appoether.com	✓
6	2024-07-30 20:23:16	<u>0xfd12e5124d94ff4b0a41aaca05483afc3918969c1c645dcce2559b6ee58339e9</u>	+ 14,777.000000000000 0000000 ~	✓
7	2024-07-29 21:03:56	<u>0xac5b72f4f07ea032d9561c492e2a8b6f546a69fb0fd5aa1c9b109778d520e536</u>	+ 500.00000000000000 0000 to Claim	✓
8	2024-07-14 12:55:01	<u>0x8831ea748b854dd912812eb75d332e8b3cae6d692a6a590a0f3b28f9323c1868</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
9	2024-05-11 23:56:30	<u>0x87cbaa847bd2ac3e5381246af6f488cf111b29c2da4fd352a196fa0d6a367b2f</u>	+ 1.0000000000000000 00 z	✓
10	2024-04-04 01:12:42	<u>0xf2e42693d10d8a8046099270adea698bf41c8bba7337aa35eb2639baa5af4cf5</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
11	2024-03-17 18:18:20	<u>0x9c9b3013a3f0d063f0cf73f7f2691a6b081341616f7d6886bb2f70cd338278fa</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 00:33:31	<u>0x5a406917d67e51d43295d7afb93413f787300184b18ad9296c985cab47c1b592</u>	- 268,080.6300000000 04656613 BLOK	✓
13	2024-02-26 00:27:22	<u>0xcabf159541bca3e0a927b111d4ed678eb270228adee483bf8ce7e04b45180084</u>	+ 268,080.6300000000 04656613 BLOK	✓
14	2024-02-19 02:59:33	<u>0x00c811d446702ed42086cc9b7a4f0d18ceff7af9a27fb2f1967091722c54965e</u>	+ 1 !	✓
15	2024-02-14 22:14:59	<u>0x1244291fcb605b91b71a1874430547be51a875441a05b9fbf1342b19eb276713</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-13 07:07:02	<u>0x094118e6f6776515c4d34ab58be77c5aa334356e250678b2fb69db3d14bc9beb</u>	+ 31,319.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT Đ;LĐ·lĐæâ·airUSDT .net	✓
18	2024-02-12 01:01:10	<u>0x2f1878dd1f6da1941de0adac4f4e61d0280281830005e296f2fb29de47665b4a</u>	+ 1 !	✓
19	2024-02-08 11:49:30	<u>0x8a274b65dc2b6effb6d470a5061ab1ee6de8beb8e0dd91472815049097089e17</u>	+ 177.00000000000000 0000 s	✓
20	2024-02-07 08:58:47	<u>0x0dbbb6a928f6c264937b3ff842999b55c9b97d4dd809c1ba4068c85ce0fa5d9f</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 17:21:33	<u>0x29bda3dd5bec8989dd42</u> <u>cf621acb6c7a94eea16a65</u> <u>cb257ad2bd495974395694</u>	+ 1 rds	✓
22	2024-02-06 15:18:38	<u>0x8444c1aa5599545c1202</u> <u>00f97acdde14b715a08c8c</u> <u>8cc68e829e64111145bae9</u>	+ 3.1400000000000001 24)	✓
23	2024-02-05 18:40:36	<u>0xe84359141d1731e42765</u> <u>6d4f161e50a035685bbb5d</u> <u>2dbad7325f88c7f0a78709</u>	+ 1 ds	✓
24	2024-02-02 19:22:15	<u>0xbbd4b547ab6afc109faf</u> <u>0e64def66a2d03d4d77c79</u> <u>15024360e783614befffd6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-29 23:08:42	<u>0x7e0e6b4773878846fe30</u> <u>3c77a1225ada21903b7d90</u> <u>e423dc6e298f838a7fdaa3</u>	+ 32.0000000000000000 000) to claim	✓
26	2024-01-28 17:23:59	<u>0xc15a143796a4dd5922ed</u> <u>f974375494afb3526c650</u> <u>4ac5b58663ef1ae6ef55b3</u>	+ 1 rewards	✓
27	2024-01-27 13:24:10	<u>0x98d5b7950d95ed8443f2</u> <u>617a12f1dd4b2bbed1eb66</u> <u>4241ea70419202dcadeb2c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
28	2024-01-25 20:55:30	<u>0x35fb3a37fa08179d4865</u> <u>c0b4b4b2c1fd2dd11cbd61</u> <u>5a97c540fc4cf8b8095cca</u>	+ 1 rewards	✓
29	2024-01-13 14:10:45	<u>0xdb1eb04483c97fd2fbd9</u> <u>db9e4a3dda93257acf2787</u> <u>bfe35d95340eadc72ed228</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 20:13:57	<u>0xc3a2f7b792eab93f4e87ec6e5ebd8ce440b2e82969764686421f4baf660087eb</u>	+ 1 Claim Reward	✓
31	2023-12-01 21:20:03	<u>0x3a24512d0a9feee8c3147baab59f10e3f145c332022a71f99dba862c9269762a</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
32	2023-12-01 14:23:12	<u>0x3839a7734047686934b1ca60c19a8f620bf59827c17561600cf791ea2542d1cf</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
33	2023-11-27 01:25:22	<u>0x130fe206c8e7083efde01bfa95fad128f272f52a0855253cfbae43fb9de2d32</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
34	2023-11-23 02:04:03	<u>0x6c5591c05e51ca05b823d9372455fe05a142a476fbce5dacf27bcc0059e98ade</u>	- 1,123.856150 USDT  1,124.17 USD	✓
35	2023-11-23 01:59:55	<u>0x52e5beb4fa1a7385f5b995a1cf22446d05bf297e336c567a8c7a5f0bc4011fbd</u>	+ 1,123.856150 USDT  1,124.26 USD	✓
36	2023-11-11 16:51:30	<u>0x95445f948c83d27a6749f256f1c738a7ff5f22bae2029a3227885067624a4336</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
37	2023-09-27 08:42:27	<u>0x1c65e0b19d12f8c6c58456d638f8fb1709b31026db9971a230cf9295c201cb8</u>	+ 378.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:23:21	<u>0x199de1ae31c77784ff470c18c0fffae622b743fa890bde16421f1fc620c86126</u>	+ 1 δYŽ•	✓
2	2024-08-27 17:37:31	<u>0x68cc17481e51f3dc7b63359946f8eb6a7d0704d246302ad3151e66c74513465a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-11 12:39:43	<u>0xc93d9988422715acc31c3ec4f48d7a75b44ecf3080819a0a521dbff42e76652d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-29 21:04:32	<u>0xbfe3e6256f0666a810e2cfc181a64378ec4e1cdaee7b1394dbcaeabd1835e20b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-04-03 23:33:07	<u>0x33d15aad29aa7f68fd4cc549592fd7683fcfdfe96ba1d1355612234cb168a2d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 18:24:56	<u>0xe42475638cd0db1c9f35986b208acdf1c04cad45e8a143f36edfeefcbb8ee0eb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-07 01:19:29	<u>0xdb34bfd0576502ed19626ef2aa05a86e20d66c98f935b3f1023b75965554f4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-04 18:41:15	<u>0x8e90469b00c0b7a3ba2d4e52e8c7bca1ad0edf4d02484eb41434751e2004d94c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-02-29 23:08:18	<u>0xc2845b071509ae7cf2d09163176dc115f600550b3dcb106192669c3db8f33a8b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 23:25:17	<u>0x721faf86608c46a609a5e5d1cc7252fe91d815a1f1b6b87067a30209870ef392</u>	+ 1 Reward at [2000usdc i%€net]	✓
11	2024-02-25 21:27:20	<u>0x9050efcd8e0aa0f08c73cceac8e212368865bae1eb8d53bd03b62ee17c6c002a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
12	2024-02-16 18:55:14	<u>0x71a0ec1e1ff27e1a482629ecf5c91a5c66c3db75845b89d404d1a2f54f8d8071</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-16 02:02:21	<u>0x2de5de7014751550dbedb69cedbcf2d10ea460ab96145537aafe584cc812a269</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-06 11:30:03	<u>0xcb36971ef30557acc1f7b1e42040e4134c39481a6c6242267dcaa5ef236e4886</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 11:30:03	<u>0x29ae5417843ef457062491a6c01926b739745804e71bd0dfeac387e087d395aa</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-01-28 17:27:39	<u>0x59abb389fca2f3e397d62f7078949ce828dbc3c7d823baac6bb6ddb9e6ed8674</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-27 13:47:00	<u>0xe015886f7887de1dca2fcea73a88dfbc860f05ec1e1c34605ce09bf68cd4eca6</u>	+ 1 5eth.net	✓
18	2024-01-26 03:47:03	<u>0x9d9218451eef59d2ad3f6c361ef702d7c27f43bd8a6fe6161a82443aa69133d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 03:34:55	<u>0xf11637588a38c4364693 ce1c9b8d8099452732a0f9 a20ae783bbba459abc59bd</u>	+ 1 5000usdt.com	✓
20	2024-01-25 20:11:11	<u>0x976c092134a503bcff43 11c118d59b91e56f0aa48e f059394c4762b38b26ec25</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-19 20:14:06	<u>0x8f8bcf09b0bf4d83eba4 79e7a325685937fbf722b4 5faa43d9b23afd69572c38</u>	+ 1 BONANZA	✓
22	2024-01-19 15:17:40	<u>0xb5ecbd2ff9178c419811 ec84671c4540e6bab15a74 56b8e4290d285b3c4a1b2e</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 15:15:36	<u>0xe51648e6b82e63ecedf3 67bff29bc6466c8f23422e 515dd08d20de8f19384473</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 17:45:55	<u>0x9cfc2fa07f2fc26a10e1 600a29e1ad514346c67088 663c2616022aad20aa377d</u>	+ 1 3000usdt.cc	✓
25	2024-01-14 17:45:09	<u>0x1bce460db0f7dff17736 070adffc49ce8030fdbcc8 6c4f3b98c13c8bd96828db</u>	+ 1 1000usdc.top	✓
26	2024-01-04 20:57:38	<u>0xd8701e05c29c5540db10 0716eee66978caeb127ec7 c281dd3659e9eadce95696</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 01:19:33	<u>0xd7fbf7fbd3b884121492 4802b36cd557b7b328b14c 7b6f25c23479d51f839b81</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 12:06:43	<u>0x228a3199323ca109d80c0a043f46275d01829d7b3cb727749a7bd2fb8aa8489b</u>	+ 1 1000usdc.org	✓
29	2023-12-18 11:45:25	<u>0xfdedbe855ca72e869376d57151de9b954952c1568cd266b5d8cd1cb4ff35b1f6</u>	+ 1 2000usdt.icu	✓
30	2023-12-05 16:17:46	<u>0x79bdeb2954ad02fc791ae1068e7b84591db7479a788a5e7eac1211f948d81626</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 07:29:34	<u>0x540bed095fefb246f1ca3f20987d47df98cfc88abd51b9133e017e44ee0ba076</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 06:05:44	<u>0xf74efc19e81cbd70c732b3c0a99070ec675d864cfeebab96fea43c05c4f264fb</u>	+ 1 com	✓
33	2023-12-01 04:41:35	<u>0x71c85a02d6af59efc61ec98df0e14ed2f1922ef2e74c1d6e33dded9d0307d7de</u>	+ 1 2000usdt.top	✓
34	2023-11-30 02:39:21	<u>0xa47ed8ba6e927f4009e814dc48012800c169522b9f3a858c22c0c7e0a9599535</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 12:56:44	<u>0xbe2bd16c76c18c48e26202d2515db184157c730816afff4860277c6ec8e98c49</u>	+ 1 com	✓
36	2023-11-29 11:33:06	<u>0xe17c7c1d96591af1efbc10fb7d18b3a716b266ecb18f4b13c2084948867c1574</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 02:01:59	<u>0x20f89bfff2018b52b634d71e5b3cbd25069d43a8b76715677a83394b9511c3bba</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-29 02:00:10	<u>0x91895617b6849e1e154c9870d5071a735bc9afbc197a603bfccf3aa4137489ac</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
40	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
41	2023-11-23 02:04:09	<u>0x0f659a52e639c06c15869253b78dcc3fa0224ce0d09defe1c725b7a33badd16</u>	+ 1 Voucher	✓
42	2023-11-23 02:00:07	<u>0x10ee4c3b92cf9efd1a9c52659e8273d3391fbf858f0f042ae9d9ae02ca6e8951</u>	+ 1 net	✓
43	2023-11-21 03:04:01	<u>0x47bac4d5a32e11725c1cdf88bd48a35153c22d3af91b1f62fa4bdd9625343a43</u>	+ 1 usdc.vip	✓
44	2023-11-21 03:03:37	<u>0xb1b517a8da803684328071a1f1f5c318dfa05f094f5d9b09aefd3273b1e6b19d</u>	+ 1 cc	✓
45	2023-11-15 22:09:36	<u>0xbe1e574b61bb6ecd5727206feff9627ca9eca5984e2de22e82b3fc684b61cd62</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 15:17:30	<u>0x216b9d4f58f9c7b98173dd9eed818ef42c720283c965e62ae260d2b3a160c3eb</u>	+ 1 dt.org	✓
47	2023-11-09 19:48:08	<u>0x2f4662306689175c5083e3b43f4149c2d2a1d9ac752623e776ba7940ea5720ea</u>	+ 1 p1.org	✓
48	2023-10-04 12:03:08	<u>0x97b3d5968994047ea01ea28abd81836e0aed55e8eb846f9bcd22b8e0d3a9681c</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 19:38:23	<u>0x878e76962b72f4638bcd a178e0f57cbb0256ddda5d109e4a6de732e9cfecccc54</u>	+ 1 NFT Giveaway	✓
50	2023-09-26 07:37:48	<u>0xd6601c173f5ea09b88247c61fc664be67bf645aed64f542561dc9fab727dcd8b</u>	+ 1 NFT Airdrop	✓
51	2023-09-26 00:40:37	<u>0x304cc050f8a7384b828cc86733c5932f4670eaa50f830241ad11ade0bb97e357</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 00:38:37	<u>0x81756b3cb2b3458d5788456302c40714189cff87912867d44daae202b8f0c877</u>	+ 1 drop-usd.me	✓
53	2023-09-18 21:19:23	<u>0xb4b8b8d3b5bd8fdac828cca166eec57a65ccb8a41758f85d4173e0d05f0bb81</u>	+ 1 NFT Giveaway Round	✓
54	2023-08-28 20:00:29	<u>0x1c2f9bd07c1debc989ed664fa02d01165bc0435a410938370a3caae7fb671fde</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 20:16:55	<u>0x65ebe266131c056e4a4e ec5c4dee181c7e3b6d8048 cc020fe1291a6c4b855aae</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-01 12:52:16	<u>0xbaa3031b20ce4e455e42 ac63aa7f7bc80e6d02c5e0 4c19c1a204b343ac641c9a</u>	+ 1 APE COIN	✓
57	2023-07-29 12:21:45	<u>0xcb3e8cb24608a7487e76 d92d0a2b7c7bf21045a4b6 4456acc3cd6887d845e76c</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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