

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd7781bfe4b1de3d327f96b1524dcfe1f2b0e0f1</u>
TOTAL RECEIVED	385.370253992116374775 MATIC
	141.31 USD
TOTAL SEND	284.504444056157353771 MATIC
	104.32 USD

Token	Balance
MATIC	100.865809935959049426 MATIC
	36.98 USD
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
FARCANA	200.000000000000000000 FAR
! USDT....	3,000 !
# stETHERS.COM	1 rds
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
USDT	10,000 \$USDT airUSDT.net
! RETIK	375,880 Claim Airdrop (retikdrop.com)

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth ï¼€net]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
APE NFT TICKETS	N/A APE COIN
\$100% lidostak.com	N/A https://lidostak.com
1000\$ REWARDS	N/A token-rewards.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ï¼€net]
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 07:01:55	0xae034a55b4e07b55e8a a53f2f9ad0d4b2ded8642a 223062a6693794b2543c06	+ 0.0007361297072559 52 MATIC  0.00 USD	✓
2	2024-02-10 07:00:33	0xf3d7fe6fcd3e90979630 6f7c3307b96b513d0b71f8 2e6a7faf345e2ce3057b2d	+ 73.612970725595218 369 MATIC  62.57 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 08:23:24	<u>0x319df070450cfdb85a333741f1f7514556b7a49d6e66ffa3f5194543417ede07</u>	+ 26.756547136813907 173 MATIC  22.34 USD	✓
4	2023-06-10 05:58:38	<u>0xbbaa088086c1207b9034dff88550d5e38df48ef23cf18df38a1120d8924875dd</u>	- 284.50000000000000 0000 MATIC  166.94 USD	✓
5	2023-06-10 05:58:38	<u>0xbbaa088086c1207b9034dff88550d5e38df48ef23cf18df38a1120d8924875dd</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
6	2023-06-10 05:58:38	<u>0xbbaa088086c1207b9034dff88550d5e38df48ef23cf18df38a1120d8924875dd</u>	- 0.0037510561573380 00 MATIC  0.00 USD	✓
7	2023-06-10 05:25:10	<u>0x6eb8877e1a33863c6ddcf7dde32ef4dfad0ab09bddf41d1ad43aa87413ea8e97</u>	+ 285.00000000000000 0000 MATIC  170.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:53:11	<u>0x5c68817682bf32df55fabfe50244b4c75ab472ef3410873ac598977d6fa7b900</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
2	2024-07-06 22:36:43	<u>0x771f97da056fcf7e02e33ee049c1571efb7e7272ab7a8814dd7e5396a364bad9</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-03-29 09:40:00	<u>0x84aa9a602ae6ca8930d6b58b02daf5e4a7af05a00b1da3f6fd294ab77fb71b61</u>	+ 2,564,458.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 23:41:30	<u>0x0f46ed1b38d5411f6b94bd486a34737c002b630f46452bea0ffae5161f84db0d</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-26 00:06:58	<u>0x0d31caa8e7ed2d79ed084fb253400ff75dee248f201917c5a18b3338148921fa</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
7	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
9	2024-02-09 06:47:29	<u>0xb0015984c1748bb9b1ee61c4c817c64d004cd572ec63cd4e9c258da920df3007</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-08 13:10:11	<u>0x706b002a8e00cc2784dcf2293d95bbe667d2fd3cb3129135c181db9ff5ffe83c</u>	+ 100.00000000000000 0000 FAR	✓
11	2024-02-08 11:54:06	<u>0x6195b4bc8f05222ade8117612a35dec6b7d98a4d19452c76e2b5329f920e2c73</u>	+ 100.00000000000000 0000 FAR	✓
12	2024-02-08 08:23:32	<u>0x4a642d1973137ef0bae0bf44f3fc5fb59f8907ab9c2bdce0fda80d260c896aa8</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 22:34:52	<u>0xd82671ca0b56e1d7ec6d135e15d02143c5d4e5ca8ab2cf0b4d5869d364985a13</u>	+ 188,250.0000000000 00000000 wHEX	✓
14	2023-07-15 03:07:49	<u>0x16a84716254703021653dd65eb879494a3fb369372b897dca68203cffeea5841</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 22:46:20	<u>0x6e7a580836f830c0ed9bcab25846efa6f44fafea0b15fec5978b9a75c11545ae</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-04 22:24:42	<u>0xa35a56b80c9ac69e7dbb15ba6fbce3ccbb29d330fdda6ebac2d38b2f71348849</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-04 22:23:56	<u>0x4444eb083dc56ee777178d8be13a20aab4ecdf8f9da4002055aa21b22ca32305</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
4	2024-03-28 22:01:22	<u>0x7236ad51a7cd70b1f58b11808e741fae50691ca3ce0704491fbcf868582beeb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 22:00:26	<u>0xf6fdfd5995fc19f5becd9f57e47cd2d57bf39a53781ba544c0c9a012410e70d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-18 02:07:32	<u>0xdf9d1be6cb7ead092d412359179427549ad852ec45ea6db4147d6163b9c3b7fe</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 13:51:52	<u>0x342d3054ee68fc6758ad</u> <u>f008665b999171331b8372</u> <u>f878342779451f3035df39</u>	+ 1 https://aione-giv. com	✓
8	2024-02-15 20:52:19	<u>0x1a795c83a61980c25674</u> <u>b20a2a54fe9b47d0e07688</u> <u>caf31efb2d284816dedd9a</u>	+ 1 https://aione-giv. com	✓
9	2024-02-13 02:24:21	<u>0xc228d7916b6b551ced0d</u> <u>fb0a8bdcf9f9cb7617ff7</u> <u>2550be69886e6ed2530826</u>	+ 1 https://aione-air. pro	✓
10	2024-02-09 23:45:19	<u>0x090b5eb5aad98e1e5870</u> <u>d9a0f05b027f2b869f6300</u> <u>d6be0c6afdd48e0667db44</u>	+ 1 r.online	✓
11	2024-02-08 08:25:18	<u>0x6d2ad700921ae6a6aae3</u> <u>43eff3d556eab6021c2606</u> <u>6bbc16fe573d960fb344a5</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-08 08:25:16	<u>0x473ed20336e165ae92af</u> <u>7c38de53f2a74e92d0bdd8</u> <u>8685e159257777578db039</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-01-20 00:15:42	<u>0x14934e21de9b8d406aed</u> <u>8676ffb938dd777676b322</u> <u>dda2ee4f25b43d509b6199</u>	+ 1 1000usdc.top	✓
14	2024-01-20 00:15:34	<u>0x1e732956a896a24aceb8</u> <u>b6681929a41c0b2b8c8bea</u> <u>da1e4d0248531356ab3adc</u>	+ 1 3000usdt.cc	✓
15	2023-09-13 23:19:23	<u>0xc16f056a9c4caaf75c2e</u> <u>7039555a4f917853ca6407</u> <u>fa95a56e8acc1293e62784</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 21:16:45	<u>0xacacb07b2622402fee7913afddb65cf890e3cfda69db1f70ed0f1b4856370d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-26 09:44:10	<u>0x12317c3fb9dfc751233ecc8b8b90f36bf120921d62560f466a88664489032fae</u>	+ 1 NFTVoucher	✓
18	2023-08-20 00:45:05	<u>0x5ee40a122a0fef4a961850a1766a47f94bb6e158dcbfa243f3e2a20b28ae7ae2</u>	+ 1 NFTVoucher	✓
19	2023-08-19 08:46:50	<u>0x347858f448a8451d60a97805e91d5f7c4f069783aa21e5536d53adc7a21b165</u>	+ 1 NFTVoucher	✓
20	2023-08-17 16:31:24	<u>0xd116d4b8293b1659012cbd52245a8c850bd671ef3a22476f865351e1bed735e</u>	+ 1 token-rewards.xyz	✓
21	2023-08-02 16:04:32	<u>0x8bdc666f66ef503640d7c4f4a968c06e5a83e8cd02eb886b7b060b9d8b6e1d85</u>	+ 1 AVALANCE NETWORK	✓
22	2023-07-23 10:21:45	<u>0xfb97a8a18b0366b76e4e751708dbb708d4855c7d3bce7baea0e655bff2bd3c95</u>	+ 1 APE COIN	✓
23	2023-07-20 03:59:42	<u>0x6e6d56159755ad57399122f9f4484a8493b331ad9466dc563f5e0512e1531156</u>	+ 1 APE COIN	✓
24	2023-07-01 18:15:09	<u>0xaf51ae637279ab61cdd9f54f7331d4dbbbc7666c697a151c0c4835311c6768</u>	+ 1 APE COIN	✓

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