

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe2190b0117864bf1f5898103495ef64f36ae3c5</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.103890079216899425 MATIC
	0.03 USD


Token	Balance
MATIC	0.896109920783100589 MATIC
	0.33 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#LINK	142.750000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
#LINK	124.849999999999994316 LINKBonus.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim

Token	Balance
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	13 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
\$2000 USDT Airdrop	N/A yz
5000 USDC Voucher	N/A Weekly Giveaways
5000\$ USDC	N/A NFTVoucher
1000 GAL	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
rewards	N/A Airdrop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1,000 USDT Reward	N/A usdt-rewards.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 16:46:03	<u>0x19577c5f9afc818243fe7f20bb1f800ba52bad5cffd47751f295ce652575b31a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-31 16:46:03	<u>0x19577c5f9afc818243fe7f20bb1f800ba52bad5cffd47751f295ce652575b31a</u>	- 0.0032857107247275 84 MATIC  0.00 USD	✓
3	2023-07-31 16:46:03	<u>0x19577c5f9afc818243fe7f20bb1f800ba52bad5cffd47751f295ce652575b31a</u>	- 0.0095752695643722 10 MATIC  0.00 USD	✓
4	2023-07-31 16:45:51	<u>0x780b6b31a7b823bf78ed914aa02ca625213077151fd07d99b61ff81b79fa14e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 16:45:51	<u>0x780b6b31a7b823bf78ed914aa02ca625213077151fd07d99b61ff81b79fa14e</u>	- 0.0003318137123895 00 MATIC  0.00 USD	✓
6	2023-07-31 16:45:51	<u>0x780b6b31a7b823bf78ed914aa02ca625213077151fd07d99b61ff81b79fa14e</u>	- 0.0102028951268656 50 MATIC  0.00 USD	✓
7	2023-07-31 16:44:13	<u>0x2b596509d82805e815727811d75b608b1c3388bcb59e0320893a3084babb6a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 16:44:13	<u>0x2b596509d82805e815727811d75b608b1c3388bcb59e0320893a3084babb6a2</u>	- 0.0031860079034953 23 MATIC  0.00 USD	✓
9	2023-07-31 16:44:13	<u>0x2b596509d82805e815727811d75b608b1c3388bcb59e0320893a3084babb6a2</u>	- 0.0079722672022233 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 11:50:47	<u>0xdba42b5ef8f87a80b3f4</u> <u>b1795e2d1b0d757b5de139</u> <u>0d80bbe3f5d7e9d69f532b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-29 11:50:47	<u>0xdba42b5ef8f87a80b3f4</u> <u>b1795e2d1b0d757b5de139</u> <u>0d80bbe3f5d7e9d69f532b</u>	- 0.0036432241123047 54 MATIC  0.00 USD	✓
12	2023-05-29 11:50:47	<u>0xdba42b5ef8f87a80b3f4</u> <u>b1795e2d1b0d757b5de139</u> <u>0d80bbe3f5d7e9d69f532b</u>	- 0.0163217860782104 67 MATIC  0.01 USD	✓
13	2023-05-09 15:45:08	<u>0xdf39be81885a7cf003b6</u> <u>b52944794ba2ed4f4ba5b0</u> <u>0a6de08bff99a63ff3e3e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-09 15:45:08	<u>0xdf39be81885a7cf003b6</u> <u>b52944794ba2ed4f4ba5b0</u> <u>0a6de08bff99a63ff3e3e1</u>	- 0.0037871883950413 74 MATIC  0.00 USD	✓
15	2023-05-09 15:45:08	<u>0xdf39be81885a7cf003b6</u> <u>b52944794ba2ed4f4ba5b0</u> <u>0a6de08bff99a63ff3e3e1</u>	- 0.0139763405905288 33 MATIC  0.01 USD	✓
16	2023-04-12 11:13:50	<u>0x2499748d168e6bc56da3</u> <u>fcfbee50be0654b35795c8</u> <u>f3e05ba1897588a7c52106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-12 11:13:50	<u>0x2499748d168e6bc56da3</u> <u>fcfbee50be0654b35795c8</u> <u>f3e05ba1897588a7c52106</u>	- 0.0058184572440518 18 MATIC  0.00 USD	✓
18	2023-04-12 11:13:50	<u>0x2499748d168e6bc56da3</u> <u>fcfbee50be0654b35795c8</u> <u>f3e05ba1897588a7c52106</u>	- 0.0118935499460362 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-11 06:02:31	<u>0x099b349ccb5289da7a81c940c753693247b05bd5d28b4ba0dfc2e3355534f956</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-04-11 06:02:31	<u>0x099b349ccb5289da7a81c940c753693247b05bd5d28b4ba0dfc2e3355534f956</u>	- 0.0040826929040823 75 MATIC 0.00 USD	✓
21	2023-04-11 06:02:31	<u>0x099b349ccb5289da7a81c940c753693247b05bd5d28b4ba0dfc2e3355534f956</u>	- 0.0098128757125698 75 MATIC 0.01 USD	✓
22	2023-04-09 03:55:10	<u>0x26f00002b7448c8e1bc01549c430bc882fbd8caca7b34a03aa73f80ba2b0d544</u>	+ 1.000000000000000000 00 MATIC 1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:38:02	<u>0x04ce4362ce78cdfcf1b5db4506c120494dafc503cd5e2b6f453af7b63896b72f</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-13 23:34:39	<u>0x99f8417c8ca03239a03855162ee89acf34c19f8b212790f9cbabd4641f6a73d0</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
3	2024-06-13 00:47:37	<u>0x80f187722fe1a0bbcb1c0494ba07292c3e5200e0400ebf096d2e45ddcb442c5c</u>	+ 30,513 d.	✓
4	2024-03-22 08:22:12	<u>0x73fdcc9d1067f7f93d7f73ea923a0828a076f24e5848c7a201dac47d617fe2e4</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 21:55:16	<u>0xc76ff0fc864cf962995d</u> <u>edba9f17f7683db90c0b9d</u> <u>78987bebeca064fed80cba</u>	+ 399 GET pacificdrop.org	✓
6	2024-02-02 19:16:31	<u>0x71b420713811d5f4d68c</u> <u>f24071bc8c9dec80319ea3</u> <u>0f56d856b62a095449c0e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:50:56	<u>0xef37fe62e508e588621e</u> <u>5d2a59d9b0f1106d955df8</u> <u>a1838dbe657c06ade3c628</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 10:53:08	<u>0xe769a3cd0175b0be15a4</u> <u>bc34971a17033bd930ac95</u> <u>a41da3abf8ad2253d26c5f</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-29 22:52:18	<u>0x81aea70be2c894d2e303</u> <u>001c50c371210067bcc0ed</u> <u>72646f2bd045883318bd2a</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-26 02:53:31	<u>0x002d246b82ed12e8f288</u> <u>1adf66819b40b107a88fb9</u> <u>b38da41272157a9b07ccf4</u>	+ 1 rewards	✓
11	2024-01-26 02:53:01	<u>0x04dc4b035e4b42ec5462</u> <u>c68483a04f16167a31b655</u> <u>60b6be6b963a4e64b9ee2f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
12	2024-01-26 02:41:31	<u>0x0926eba19dbe082089b5</u> <u>c78f1ee779d308072ceba0</u> <u>50a00ff3722d8817a7074c</u>	+ 1 rewards	✓
13	2024-01-15 12:02:36	<u>0x422b1d7f29d18daa4b13</u> <u>25dde3c3850906f37c7a5f</u> <u>93665d8498cd81ea0c395e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-02 11:44:51	<u>0x11c00de67f5f0a1f3ef55eff1f24fbfdb75042ebcb</u> <u>a245db41273be28c81bd14</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
15	2023-08-01 12:34:30	<u>0x04ea5e6019481204afac</u> <u>e10b1b8afc089a85db6ebd</u> <u>d146222d06224f206b6b25</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:08:00	<u>0x194831b2804a8ae53882</u> <u>4cb460988e5aa8996a9a88</u> <u>4b40e3fe633b76894ec7dd</u>	+ 1 OAT	✓
2	2023-10-26 03:27:03	<u>0x6c80a1bf999e91026881</u> <u>681b709fb74d930f6ba59c</u> <u>25a41abc4729aa4368ef4c</u>	+ 1 OAT	✓
3	2023-07-31 16:46:03	<u>0x19577c5f9afc818243fe</u> <u>7f20bb1f800ba52bad5cff</u> <u>d47751f295ce652575b31a</u>	+ 1 OAT	✓
4	2023-07-31 16:45:51	<u>0x780b6b31a7b823bf78ed</u> <u>914aa02ca625213077151f</u> <u>fd07d99b61ff81b79fa14e</u>	+ 1 OAT	✓
5	2023-07-31 16:44:13	<u>0x2b596509d82805e81572</u> <u>7811d75b608b1c3388bcbc</u> <u>59e0320893a3084babb6a2</u>	+ 1 OAT	✓
6	2023-05-29 11:50:47	<u>0xdba42b5ef8f87a80b3f4</u> <u>b1795e2d1b0d757b5de139</u> <u>0d80bbe3f5d7e9d69f532b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 15:59:30	<u>0x021d5836fc11d2c5a420</u> <u>3f33e5e493caf94782faf4</u> <u>836fe4baae1e6821fe83fb</u>	+ 1 OAT	✓
8	2023-05-09 15:45:08	<u>0xdf39be81885a7cf003b6</u> <u>b52944794ba2ed4f4ba5b0</u> <u>0a6de08bff99a63ff3e3e1</u>	+ 1 OAT	✓
9	2023-04-12 11:13:50	<u>0x2499748d168e6bc56da3</u> <u>fcfbec50be0654b35795c8</u> <u>f3e05ba1897588a7c52106</u>	+ 1 ERAPIONEER	✓
10	2023-04-11 06:02:31	<u>0x099b349ccb5289da7a81</u> <u>c940c753693247b05bd5d2</u> <u>8b4ba0dfc2e3355534f956</u>	+ 1 Galxe2nd	✓
11	2023-02-22 07:59:33	<u>0x31167c132d84adecd397</u> <u>5d85d26916e3ab4eca31e8</u> <u>82fbdca1c4aa91b11cd1de</u>	+ 1 OAT	✓
12	2023-02-21 14:20:44	<u>0x7de8b065824999c7b4e5</u> <u>ca8ef0b08cb7752e90849d</u> <u>6a4aa36b90720219e38be9</u>	+ 1 OAT	✓
13	2023-02-21 14:03:08	<u>0xdcf0f40ab52e7313426f</u> <u>c191cb004fc196a914dec1</u> <u>9692cb0f8cc7787516c9db</u>	+ 1 OAT	✓
14	2023-02-21 13:47:22	<u>0xbfb3fb35d4572ed8d3ce</u> <u>639849c85b05a0f5bc133d</u> <u>0d496106548b88c67c429b</u>	+ 1 OAT	✓
15	2023-02-21 13:42:32	<u>0x8550a4b510a0bcf0a06c</u> <u>989e876f5e202c8edca006</u> <u>7238c66e779e6a4777acd9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:38:40	<u>0x021e89f899b2512fe6c468e195a1d791469c0ce7749b0511365a01edd7eeb69a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 01:37:54	<u>0xfbbf16982487e92dcc16a6fc5ff0963ef7b6635b1be80fa43999ed99fb59dc79</u>	+ 1 ðŸŽ•	✓
3	2024-07-12 10:45:16	<u>0x07639a216d0ee124fee26b0caffd13a63f05d074408d6f29c5f00b47ab873638</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 10:44:56	<u>0x601489eba350870b1f6517de515006d0afe3ee94c2cc8ff53211b1480f43ccc7</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-05-01 04:39:08	<u>0x08e95148c962ce60b4a09179207af29001af5c83cae5bb229bab60d14dad79641</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-21 17:02:46	<u>0xc9c6210ff3b1bceec82b2aecc874da08272c0fc24489294a391556db6d29bd58e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-01 20:14:19	<u>0x2664010c9ea09f60528eac8b27b382f241ed266865032f621c25da47cf8cd744</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-30 03:23:14	<u>0xad9c6a913f96b6c1dc3cf8e3a8c5d186917237625462d15552a1379d602f2030</u>	+ 1 layeralt.com	✓
9	2024-01-26 08:54:51	<u>0x3ea7c9daf62be42c04eac426afe518ec325a7f0ce629a914c6ce332c77658ac8</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 08:46:41	<u>0x784507fd92f65d37facd ea82d8ce5352cf3913acd7 b2ff9770fe21b22f551314</u>	+ 1 5000usdt.com	✓
11	2024-01-26 04:03:43	<u>0x3859377a9dac916c171a b0bd21201e328ba6b8fe64 cfe4b43e48e05febd54060</u>	+ 1 Airdrop	✓
12	2024-01-09 12:36:54	<u>0x6724d72124827c5d74c1 9c6b252fd8c53565ad39a5 30826f806763faa86e5c41</u>	+ 1 5000usdt.org	✓
13	2024-01-09 11:38:41	<u>0x732651c4b59039b9f3b0 0d88f32e4046574c8725a0 14610c910925aba7bac6d6</u>	+ 1 3000usdc.com	✓
14	2023-12-23 05:52:47	<u>0xb3c95acd652bf53a966d d6d106975ae6161276d6fe 462c89fbae2fa1c1e26f30</u>	+ 1 3000usdt.net	✓
15	2023-12-23 05:24:04	<u>0x553829795614bdf702d0 dc39dbcc6dfc182430fff2 8eacb28587868c42831711</u>	+ 1 2000usdc.cc	✓
16	2023-11-17 16:31:27	<u>0xe1fe168871176a5809eb d5612f53974d2e63b3ec72 6b07e5c80598c70892c92f</u>	+ 1 yz	✓
17	2023-11-08 15:21:40	<u>0xa06379d6d1aead69fa17 0db68d1e175400e67dfc51 7f6b4df96904c6f67ce7a3</u>	+ 1 ORB	✓
18	2023-11-08 14:09:25	<u>0xf279240a5f19f3c26afd 653fb4293c26b3e8cdce0c 25339cbcacbc19396f543b</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 10:02:40	<u>0xeda4a7149ad23f0cd521</u> <u>1f62bfa535521d99260c20</u> <u>4f11ccf241f3adc6773e9f</u>	+ 1 ORB	✓
20	2023-11-08 09:17:20	<u>0xca319ed7604ad7e60d6e</u> <u>55cb20bbd9a3b5431f9190</u> <u>b2550069f1adec8a5d2b70</u>	+ 1 ORB	✓
21	2023-10-09 21:26:30	<u>0x402c79935f2698b3acf8</u> <u>536133857ab05f8b23445e</u> <u>9fb5ad27c36ded3249c826</u>	+ 1 Voucher	✓
22	2023-10-09 16:38:07	<u>0xf6afa98256b61a57b846</u> <u>9d9a896d94a0099b1ab4ff</u> <u>296e21dd8df14a6b6d7d57</u>	+ 1 rds.net	✓
23	2023-09-29 03:14:15	<u>0x308850041a2cd5e551b9</u> <u>f9a89a50d84f774f101ef0</u> <u>221569c15b0e8c07785b07</u>	+ 1 drop-usd.me	✓
24	2023-09-29 03:14:03	<u>0xb2730f0149d7e203011b</u> <u>b28f5e3de66df919faa0e6</u> <u>7a1417bd0d2084aac90e86</u>	+ 1 usdt-rewards.site	✓
25	2023-09-08 00:34:43	<u>0x79920b4c7c28784d33a4</u> <u>bd104ceb52e799dcd12e7f</u> <u>8d96b708d4b0922d97bb84</u>	+ 1 Base Chain Raffle	✓
26	2023-09-08 00:34:43	<u>0x36475dabeb92c5eb46e8</u> <u>da80be232135212c99b622</u> <u>59f52b720043c58acd63d2</u>	+ 1 Uniswap giveaway	✓
27	2023-09-07 11:30:23	<u>0xf713842e3b76aca0bab</u> <u>4d68378c0aca14552dfc19</u> <u>20a1ce6dfbac46d0253623</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 11:29:51	<u>0x6ea8dc47ae9732ac58d59f23c678fa7764ebca92da847d79931155a1c2a50242</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 11:21:41	<u>0xfcc4617feb22df47993228e2f49722950f65c8591b52ff7ce5bacb3bb007bf63</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 10:55:57	<u>0x5b5dcf8d81e4ee23b2239c21e7954e6bdff248a5a78abf67dca96f35a7f04030</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 00:56:46	<u>0x96788ed28b23f234e1fc0bdc2b89c1cb39764fb0610d8d5ccc5dadcbdf50e1a6</u>	+ 1 NFT Airdrop	✓
32	2023-09-01 14:45:21	<u>0x7393723e045848738f072d1a4c23162e770a9d68684cd0da1023d7a61fb1aa94</u>	+ 1 Weekly Giveaways	✓
33	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd993528750cfc dab4e3a59d79cf8da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
34	2023-08-26 15:51:12	<u>0xf9014ce1fd10dc96b923e5b95ad8295e1d062c1be2a1efc8289b995a82fc2dac</u>	+ 1 NFTVoucher	✓
35	2023-08-08 19:22:37	<u>0x96961862665ce3d5c97d64708c90cca28fef213784176dcecf68c97f8fbdad6</u>	+ 1 NFTVoucher	✓

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