

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 21:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe6b10ffaa6c040555583ce3c75f76dcc4788acb</u>
TOTAL RECEIVED	133.545038268020306305 MATIC
TOTAL SEND	133.509280500132888392 MATIC

Token	Balance
MATIC	0.035757767887420001 MATIC
Acces zerolends.com	1 ard
Acces blast2l.com	1 d
BLAST	10,000 op Code
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
# stETHERS.COM	1 rds
#HEXPool.net	195,100.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
Airdrop at ethdencun.xyz	0 10 ETH

Token	Balance
1000 UNI	N/A NFT Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
rt]	N/A t]
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Etop]
\$2500 USDC	N/A \$2500 USDC
\$5000 USDC Voucher	N/A Vouchers
\$MEME Airdrop	N/A Voucher
\$5000 USDC	N/A \$5000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 16:21:11	<u>0x44ed71165d24a481ada7</u> <u>7c6f04df67816c67e4a2aa</u> <u>424122655212807f90ecd8</u>	- 32.992679929998359 967 MATIC  40.11 USD	✓
2	2024-03-14 16:21:11	<u>0x44ed71165d24a481ada7</u> <u>7c6f04df67816c67e4a2aa</u> <u>424122655212807f90ecd8</u>	- 0.0006611767493100 00 MATIC  0.00 USD	✓
3	2024-03-14 16:21:11	<u>0x44ed71165d24a481ada7</u> <u>7c6f04df67816c67e4a2aa</u> <u>424122655212807f90ecd8</u>	- 0.0035810553632700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 16:04:41	<u>0xe51292f078f211382041</u> <u>18f05cbeba91aa5551b74d</u> <u>64345d13db733f12aad1a9</u>	+ 32.994162000000002 877 MATIC  40.11 USD	✓
5	2024-02-27 15:20:32	<u>0xe357ca526c514ffcbbc9</u> <u>ec6e01c634af66546add2d</u> <u>bd86822ca3a5c4007b7460</u>	- 100.51087626802031 1386 MATIC  102.69 USD	✓
6	2024-02-27 15:20:32	<u>0xe357ca526c514ffcbbc9</u> <u>ec6e01c634af66546add2d</u> <u>bd86822ca3a5c4007b7460</u>	- 0.0004921627355610 00 MATIC  0.00 USD	✓
7	2024-02-27 15:20:32	<u>0xe357ca526c514ffcbbc9</u> <u>ec6e01c634af66546add2d</u> <u>bd86822ca3a5c4007b7460</u>	- 0.0009899072660820 00 MATIC  0.00 USD	✓
8	2024-02-27 15:14:18	<u>0x24f43fbf420a5a103db7</u> <u>7d985731ebb9fcf472e8e7</u> <u>717677fe4a7e5a687f952a</u>	+ 32.997385949707563 668 MATIC  33.71 USD	✓
9	2024-02-27 15:13:54	<u>0x356173920f8bce7859fb</u> <u>458fd1f35c9150f3e4619f</u> <u>d738da393e6c31e067ea30</u>	+ 67.553490318312739 760 MATIC  69.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:15:40	<u>0x85ad6db66c2353b9d442</u> <u>fcc96c379eebdf0ac942c</u> <u>1bd97ef825e7f14483f5a4</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-18 12:40:40	<u>0x596e3abb23b813eb624c</u> <u>0212e9baefd270d5910e2</u> <u>69500ff675461611bac742</u>	+ 1,001.988001000000 053864 idge.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 00:10:46	<u>0xc687c0455f50d31a408f3f0f36eb3cc3aa76935fef0ec2461d1ed6c8e38bcf6b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 09:45:05	<u>0x75380d17aa51a5f327a35425870bcd15178a8aacce7b3babaa186c3c2a4c6e50</u>	+ 3,458,397.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-15 14:24:00	<u>0x8900b51294de065f7c4039878e26d1d3795d85cf69def78567b6bd13ef1d1e2c</u>	+ 500 op Code	✓
6	2024-03-14 16:04:49	<u>0x7541b14cbb44a3a3785d4432f23dfc05f91a6887e28c182b9f43a84d169dc689</u>	+ 1 d	✓
7	2024-02-27 15:14:06	<u>0x350e2fcdf780f9f3af358c456ce2ed01e0e9e2842c18b451719bda047caf38a5</u>	+ 1 ard	✓
8	2024-02-25 21:56:47	<u>0x7ce37856248c1cbe6bf85fdc1563e0dd2e2ee6837e74a0036c5a41b68c6f9ead</u>	+ 3,000 ds!	✓
9	2024-02-14 21:57:29	<u>0x52ffeda3dd12ee384a6d267413880e55d482873d3d414135fd14128fd75ea212</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 00:49:28	<u>0x444b5136b49b72f7e6f2700abe9b72f3da5e8b971d4f3ba71555713471790ed9</u>	+ 1 !	✓
11	2024-02-08 22:11:32	<u>0xeb9a33573ec3337f04158702c99015685f1f144dab5aed3b8c92e8cf8088dea1</u>	+ 77,598.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 16:32:24	<u>0x0f097bc6d3e21dd2cfc8 2b256e77b8c1bfa741e2c5 ed1316fd00efa868388c77</u>	+ 1 rds	✓
13	2024-02-08 16:32:18	<u>0x45f1c7fbbc6dd268d14e 612f97e80d72f53d99a7fa bbfdb4e480f607491d50a6</u>	+ 1 rds	✓
14	2024-02-08 16:31:18	<u>0x484f8bd642c169c00599 daeea752d88e81fdffea5e 9b281d8139fb7e3ab57a94</u>	+ 1 rds	✓
15	2024-02-08 16:31:08	<u>0xa441d2633b3a77eec3a6 1166d91bacc08fe1fc3c2a 70c993f10cb546a07359cf</u>	+ 1 rds	✓
16	2023-08-23 10:06:46	<u>0x3c480d8b0b3bfaefda02 0ee1134f01883a241b053f 7bc568009912224059ff53</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:33:16	<u>0x4ddaa140e18a852b48c4 19ee1bf7579cefefbc4d30 06dcbfebe193ec322a37ae</u>	+ 1 10 ETH	✓
2	2024-03-15 22:23:36	<u>0xc90d7ec905179c7ecdd2 ba43e8de58bdae31a66120 7780a13143677e0a4a631a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:41:56	<u>0x05c16a01ca43a91d79f06bcdcb8178f4fad6cf3cfdfb9bcaf7e4d8f2ca5b3d2a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:40:56	<u>0x526160aef99208f6aa62477cdab231e1e42d5407e9a5a72182ac2d5a992f1d00</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 00:37:47	<u>0xf20d85048a5d0802136a394bd0c06b84578d02c868e156d10a25872f3ed14e71</u>	+ 1 t]	✓
4	2024-06-18 12:39:18	<u>0x12793a70ff473d82508110d49b9fb5db46fdc30ab6a846be877c663ed6cf9ced</u>	+ 1 ?	✓
5	2024-03-14 20:41:19	<u>0xc7a12dbf76078f6a1c830a30e987b5fb822fd2b6ed2bb9a7ac29ccfe08438b40</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-27 16:32:13	<u>0x377b56f122c576ef192465a018081fff53f4ebf358e4e8edbc0419653c20e1f5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 15:15:46	<u>0x31c416dd4e13a7446790c5ae0623fbc4d53b93dd7cd2e496f9cc32b0e62b88f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-21 18:11:47	<u>0x7b95ef95ee6fb13665ca702959406d28747e1da7ba8ddd0e69166b98f158c7d7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-21 07:48:37	<u>0x70a649ccf59eeb55eaa39d16d84d37e98ac8d868ab88aded14474ec770f40631</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 16:37:58	<u>0xb58fefdd8292a407192c a565fd075841cc98af2c4c 2d488f0d3f20c3541c5d38</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-08 15:34:41	<u>0xeeefde1f1e875e530e672 973368fc4f1b8cc604ba4b 8b277c631a76b2bb5cae01</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-08 15:34:35	<u>0xcc19a175b9f087b592bb 13b2a932800ec5faf16422 149b4d5ae84f3a098c3f80</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-08 15:34:35	<u>0x909f9631d8983ee398a6 4dcfa4c7bb631a877ef06e 6f59d438cabf87d3bdaf13</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2023-11-01 19:03:45	<u>0x5cde91cc063f6afe5dad 2ba7e7387e62674b50477a f168cf272875f8b1518189</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 17:32:06	<u>0x24cb7f275c1a55d82d94 26efad42a55d612c32dbef fe262aad8f0699a7924062</u>	+ 1 Voucher	✓
16	2023-11-01 17:32:04	<u>0x27d67dc79777904e9823 362e860cc6683e6f1e9465 0c0fa45115e92f01fb484c</u>	+ 1 Voucher	✓
17	2023-11-01 17:23:42	<u>0xa69cb6d4011cf7d78b6d 7b07c12b0dd66b2bd1349a 85e72c67102e8349262eee</u>	+ 1 reward-usdt.com	✓
18	2023-11-01 17:23:32	<u>0xc9b6478e444561f945cf 570b8914a94fc78b4200e5 12e3dde6b32d4738d06660</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 17:23:22	<u>0x028ae2a1d404f31a70b986117914f332d86cda47a315b1152a08ca5f756d7fa5</u>	+ 1 Voucher	✓
20	2023-09-17 18:04:00	<u>0xd8906b9eefada504e8e1cb7c8bc1ec2d4369e13c95997542da55bd0420d5a3e7</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 01:43:33	<u>0xeec432868994e4e7c81eb44c1dc2ee0ae6c09929a1f95df7798999e2dcf92416</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 04:05:45	<u>0x43dca24bb84a25ec12cf47e7d0f2343c3b90d97087d35fe90e954d8ce959ce20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-05 20:25:20	<u>0xfd0ec704de04681ec45966d29be078637cf4af433a79740d25101b51651cb597</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 03:25:01	<u>0x3b928eae353e0cdb469a499da564310730786f4578acbc3a547bc2466686fe7d</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:17:25	<u>0xbe49866d8fdbf0bd2dd11201f9e68d45f4bea140726b6f53036ea753f148cda3</u>	+ 1 NFT Voucher	✓
26	2023-09-04 23:54:46	<u>0xd4ee29a485fb0755f01c6e820ab0b24b45fabe88d9ce531b5a2d868ca4944367</u>	+ 1 \$2500 USDC	✓
27	2023-09-04 23:05:22	<u>0x7ec2e1df1b922b8ec6fd6f791672469504ed302e648b7d4862408981733e4740</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 23:04:10	<u>0x485660e440a358e836b34111331a9f9b8f2149a51057806befadd01e425c53ae</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 23:01:32	<u>0x2f352df5ed5de688c8feb231bd3aee2410121c118d37d5b39304e55b1ac7976a</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 23:01:12	<u>0xc5c74dccb133ddc5e3cd0b67da5dad8e2773e0e00f9cde2c2b3098903d19dbcb</u>	+ 1 NFT Voucher	✓
31	2023-09-04 23:00:30	<u>0x1fd11cc499f40c19f5d2b04efe8d5d65e3cf96165e82418bf4dd9dfc7c5fc343</u>	+ 1 Vouchers	✓
32	2023-09-04 22:57:28	<u>0x75fc15e0fb4dfd645fed56b16d1c9abaa5d4658dab7501a18de4f6ae47a6733</u>	+ 1 claim-busd.xyz	✓
33	2023-09-01 00:48:21	<u>0xc86ce6742894ad70d8ec12ee3fa026b942f2a1f0bb774a103bcee00e199d734a</u>	+ 1 VOUCHER	✓
34	2023-08-31 23:22:59	<u>0x26099295a2140adbf8f34bd73279223f8f976dc2c207e545af74aeae0e8a4cc2</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-31 23:13:08	<u>0xcfd53ccc7b863c89f64fec58ba689f3fc803e0ce38fafd9a914fb3de63cddc9e</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-28 19:30:55	<u>0xe6d052a8df2122a4f5c3c78b9bb96d6b13d4c88c12d4378b47e36f647abcc216</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 19:17:57	<u>0x0fdc537e2dd0d2a874879a1477020217c4a8cb5ca71418a0e7fc6454767c784f</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 23:11:48	<u>0xca83157a010e573523b330cec303ff34739094be8a869c05499423078026cc17</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 01:57:33	<u>0x044948066224fb81571a073b2378510f0f2dea8ba501b8758a5c7fcb51e7dc74</u>	+ 1 NFTVoucher	✓
40	2023-08-25 19:05:48	<u>0x7b1bc851ba75592899c5aaf7e698b963b4eca1cb3c46c354133e0f4b960b5017</u>	+ 1 \$5000 USDC	✓
41	2023-08-22 15:00:48	<u>0x6270f24048d0f94f98019e10f681bc5f8367b9fc797800da9db3104edd90cdd8</u>	+ 1 NFTVoucher	✓
42	2023-08-22 13:09:34	<u>0xb31a98a577dc53e1265efd8674a6c7d3c51cad87f89041cd581dfae861b87a1c</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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