

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbef30b73282d4bb1566d3c4392cea22f62cd0859</u>
TOTAL RECEIVED	824.568123427273349080 MATIC
	345.57 USD
TOTAL SEND	392.140442655998128885 MATIC
	164.34 USD

Token	Balance
MATIC	432.427680771275163352 MATIC
	181.23 USD
STN	10,000 web3stein.io   Get 50\$ in ETH
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! Kuroro.io	2,004,172.000000000000000000 KURO
oucher )	1.000000000000000000 Claim by link: zircult.xyz
Lido-event.site	1 DO Giveaway!
Airdrop at ethliq.top	0 10 ETH

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
'	N/A NFT
\$2000 USDT Airdrop	N/A yz
2000 USDC Voucher	N/A org
∅	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:46:51	<u>0x695e1d358f95ce7c62e8cd0aac01a840947fc9ccace1baa2ed5002bee5b607d3</u>	+ 432.42692316727328 7163 MATIC	✓
2	2024-03-10 18:38:53	<u>0x4932b72518edba71ac6f036b5b972fb1ac8035bcae9c10dea223a95ec75b355e</u>	- 392.13859845867540 3435 MATIC  474.13 USD	✓
3	2024-03-10 18:38:53	<u>0x4932b72518edba71ac6f036b5b972fb1ac8035bcae9c10dea223a95ec75b355e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-03-10 18:38:53	<u>0x4932b72518edba71ac6f036b5b972fb1ac8035bcae9c10dea223a95ec75b355e</u>	- 0.0012141973227090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-24 00:44:25	<u>0x64170aabcebf8ad097554b26b7eb02e39be391697111aa8b66f30043342b8055</u>	+ 83.033354840000001 218 MATIC  64.44 USD	✓
6	2023-11-23 00:53:54	<u>0xdcc9b3882145e77905cb4c94aa8832ddfb22276cba3fe9acb529d5e31ea81f43</u>	+ 96.530343209999998 066 MATIC  75.10 USD	✓
7	2023-11-19 18:58:21	<u>0x29ade8c02d2bd70d5488c5cb47ac641fbf8d74811367a828fc8deebca00c3bb3</u>	+ 212.57750221000000 5789 MATIC  180.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:01:21	<u>0x4c5b3866b241152de425698e24303f6a2d32c71ae1283ccb7e2ddd1c0dfa4391</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-27 01:07:56	<u>0xa00a367d0cda55ce0f1b6c9cd24c444b44a394db955ee43a8844a7fbb79676e6</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-10 20:14:50	<u>0x22973da1c586646c50a1026ab09bd62f6c3528ed247c1d403c87c11d8c5dc913</u>	+ 2,656,911.00000000 0000000000 KURO	✓
4	2024-03-10 19:22:12	<u>0xd51475d805e78811702c28d63ada35f0625fa842de17ab58039438568da35ed7</u>	+ 5,000 web3stein.io   Get 50\$ in ETH	✓
5	2024-01-17 05:07:16	<u>0x6ce5fd80a04f2b72f8423cb255692cd60b24d25fc1ab617220890ac6fe588844</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 00:27:34	<u>0x10bd9f4177f53fa508dc</u> <u>d634066a1e329592c69b65</u> <u>7bdf75b95e6105b7bcd9d6</u>	+ 3 .SITE	✓

7	2024-01-16 22:04:38	<u>0x706ae4baffaa6980936a</u> <u>46432d9cb5490937823d8a</u> <u>6ffec3afbb6c8182b8ef6c</u>	+ 1 DO Giveaway!	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 18:38:04	<u>0xaa171c7609d58e6ebaac</u> <u>2cd926eb354174b86af70b</u> <u>509a63679acfa91a322f1d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:14:56	<u>0x616d18a1a646b5ae7627</u> <u>fedf8a791d7719eed9f6d2</u> <u>e15d9ffb65ce2d3ca192c4</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-12 20:22:49	<u>0xdd6da807e105b42456c6</u> <u>f92b51bfc026fae104edd9</u> <u>42e17ede1abec323397863</u>	+ 1 usdwin.co	✓
3	2024-03-12 20:19:36	<u>0x9116ebfc68309aa2e623</u> <u>d9492407a4f7cafbe07e14</u> <u>0e5a75400abd70e4bf2c04</u>	+ 1 usdwin.co	✓
4	2024-03-10 18:37:48	<u>0x21e05e03ebf0789b4df5</u> <u>7c01393ffda6ee28111846</u> <u>68eeb086418c437ef96e24</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 07:57:31	<u>0x919e49e4e6dadbd2bcd0 f210c056f1aee861af3f79 7e2f3e65f7f50816b4551b</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-19 00:34:43	<u>0x5f50b26cf41bb6161c6f 4d0a75d298990cb7092b8a cdd438a269a5bcc711f557</u>	+ 1 NFT	✓
7	2024-02-18 15:31:03	<u>0x30f66149b2dc1c52b48c 17b3c1d49aba646aaf58b6 432fcb08ac558b86ba6b85</u>	+ 1 NFT	✓
8	2024-02-18 14:03:54	<u>0x1d2557df058f561c1bff 3548c10eb86f42a27a54c7 dcb8696b6bca562e9bd518</u>	+ 1 NFT	✓
9	2024-02-18 02:51:20	<u>0xf3fae5c4e5cdc497667d a6cf08d5cc3c034712310f fececd05a75e156c290625</u>	+ 1 NFT	✓
10	2024-02-17 23:00:00	<u>0x18057c16c90ddbef7863 6c66fb8617f7a2703b9f68 c28cac00a8912badc5279e</u>	+ 1 NFT	✓
11	2024-02-03 17:31:23	<u>0xbefcae1945edaa5d9ec5 786bb706df805d69574ada 9b5e7e58aeeb628743d775</u>	+ 1 NFT	✓
12	2024-02-03 00:42:48	<u>0x81138fc9ab50654c97bd 365b604fa3fe5a5dedb0dd b919620298354daff1c0e6</u>	+ 1 NFT	✓
13	2024-01-31 02:18:05	<u>0xce2475a857fc60b27ab6 c1329483b3c30547586bad 56bb2dbf0ac6963d8ced82</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 20:21:06	<u>0x1d6e00e3af3a4dd7251580238eb9e6a54592db84d865696d1ae6504ad6c5fd28</u>	+ 1 nft	✓
15	2024-01-26 03:17:48	<u>0x3ddb26ada953e4dc4c883bb9a585e308ec71603bbc09f6fd92147a29a1ab1cb</u>	+ 1 ethevents.co	✓
16	2024-01-25 04:24:54	<u>0x4c3d5964686e26b03be9397a7fa065b1cda999251d1f7cb6ab348ab7fd245e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-23 11:12:19	<u>0xe12cc260f5f73f64006a82197f29e04bcabc27abfb470e7abb30998abf8bc19b</u>	+ 1 ethevents.co	✓
18	2024-01-22 08:08:51	<u>0x4cc775df89191013ed7c2024d96a3d00b3f3260b499a17aa321718b2f5d81048</u>	+ 1 ethevents.co	✓
19	2024-01-15 03:48:04	<u>0xfb5d8b0a7fc99500e636a2346fe0d82172cf45d488b58b81a6a50680ce403997</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 16:09:46	<u>0x9cb51df3abf8398e1a63e04101823889cdaaf8fcda20aa5afae71f85d25171db</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 11:51:00	<u>0x9f64cb34bf843a123b42255cde448968f623281e7a174190a360e24f09a88c96</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-07 07:53:55	<u>0xec549c514372f3fbfdf56386b38cdef530855ff2210c13f4e0d3868545b63d49</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-30 23:33:58	<u>0xbae8e81c59e4774f61f5ea9398376efd3a2f4180721e9b7912b5723dfcf6241e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 18:55:11	<u>0x2f691b1f431dc3b75446a687ef810d8d4e85c68644a7b6240ce335a337c6d044</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-21 01:05:53	<u>0x16f7d287a958f6232d47504802dd7421e62d00877ef03cc3f31691be1b77f28e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 14:54:35	<u>0x59fe597d693302f39666c04e8a8b7450e4321406a3317446c8cccd8036de92aa</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 11:57:25	<u>0x410ca49a404d96b53cc36e543d432941b0fa830d2ad1288066dc12ea5cc1d7b6</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-17 13:55:55	<u>0x720b67182ff8756001bc983f0044d547f7d9ce4cd47e6f5cd2262b336c4e43d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-13 01:15:07	<u>0xd744e03f2599144c50d4d02d6957e54c6236b363662c7cc3cfd06e5ab46d0c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-13 00:54:37	<u>0x1648f63f3804207cbc0085f822d0f14b3cc5df223342db59b9c3cb9ad6d8c8fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 05:07:31	<u>0x077004c2794f66a58984294151042b8a1ab325491afb5b010f67bcde3fb426f1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-10 11:29:36	<u>0x899e45b5c8a2a64cd5ff a428c5d10f45778651ac9e e1c8fac46e9a2c4b394e7b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea1 1192a8ea9175ddcf71754a a8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-07 00:46:40	<u>0xe6bdb1e09252974191f0 d8627145443b218c76e5e9 aa8bec53243bfe35816328</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 21:09:57	<u>0x439ae0e1058705a0d945 37d4c1388bf119041c010b 6ef691a7aef24743fa9a12</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-05 23:40:41	<u>0xab17aa6fec845933dd1e 6e651cdf88ae5da1026edd 87c88bad5c27da95434036</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 11:04:00	<u>0xb097bab82706de343a93 8f2629171edd3901bd3711 eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 20:45:10	<u>0x577ceed772995462c844 f8fa256e827aab6a7cf32 257442432a47ec9c51d876</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 11:37:58	<u>0xa9766ced141bc80b3521 af351cabaa7c5bd77b8a99 8ac5be4ae9263576bb517d</u>	+ 1 3000usdt.org	✓
40	2023-11-25 09:10:09	<u>0x64c9c4a4fcdf01ed44ce bc85b4c082683e58d963d5 fc82cd34324c85c17f130f</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-23 00:55:20	<u>0x1f559c5ad30f958243ae</u> <u>6a7fbb5f5a0f45ca333fd4</u> <u>a8e27f4d605a3156f9d7d1</u>	+ 1 r NFT.	✓
42	2023-11-23 00:55:20	<u>0x1f559c5ad30f958243ae</u> <u>6a7fbb5f5a0f45ca333fd4</u> <u>a8e27f4d605a3156f9d7d1</u>	+ 1 r NFT.	✓
43	2023-11-23 00:54:36	<u>0x64ccdad2665b4aab099c</u> <u>74756c3af3f38cbd0282cb</u> <u>7ad27610868cbf6947a780</u>	+ 1 cc	✓
44	2023-11-23 00:54:10	<u>0x2f563215d4b3ef89b425</u> <u>d71e8f6897eebbb2d4c788</u> <u>0a68a0c25743bf7a857e99</u>	+ 1 yz	✓
45	2023-11-20 04:59:00	<u>0xc5566bdc10d77cae14f9</u> <u>31ff854120eef2eecd41e</u> <u>5dd3e924af9a2ceb5db0b8</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 19:02:35	<u>0xb8dfd09847ec1b86e1ab</u> <u>5e4bd93aa531a22469d2ca</u> <u>5a9ef9412fc2f52fc0be9a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
47	2023-11-19 18:57:29	<u>0x7e463713d9e7b5574cf8</u> <u>48c91ef23380ec66c03b7b</u> <u>f5b4ffb99f70264f5e9ef7</u>	+ 1 ro	✓
48	2023-11-19 18:57:25	<u>0xe96ac485da793e67df2d</u> <u>58b77bd1b9108f9f6bf85a</u> <u>551e63c2610fa39ed652b9</u>	+ 1 yz	✓

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