

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd35834a2508a870699c8ad03ba59d6f484ffce16</u>
TOTAL RECEIVED	9.91999999999999929 MATIC
	3.75 USD
TOTAL SEND	4.504867499011176335 MATIC
	1.70 USD

Token	Balance
MATIC	5.415132500988823594 MATIC
	2.05 USD
LayerZero (ZRO)	2,500 m
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
Acces Liquid-ether.com	1 rewards
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
	1
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
∅	N/A Reward at usdt-nft.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
'	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A LAV
\$1099 USDC	N/A \$1099 USDC
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:46:00	<u>0xaaff11c105bee6bd45335</u> <u>c2160431128e96a373fc0f</u> <u>77826dcdd80e8e7bf04b17</u>	- 4.5000000000000000 00 MATIC  2.50 USD	✓
2	2024-06-26 08:46:00	<u>0xaaff11c105bee6bd45335</u> <u>c2160431128e96a373fc0f</u> <u>77826dcdd80e8e7bf04b17</u>	- 0.0048674990000000 00 MATIC  0.00 USD	✓
3	2024-06-26 08:46:00	<u>0xaaff11c105bee6bd45335</u> <u>c2160431128e96a373fc0f</u> <u>77826dcdd80e8e7bf04b17</u>	- 0.0000000000111766 20 MATIC  0.00 USD	✓
4	2024-06-26 05:45:47	<u>0x9055e82642a571d9f24a</u> <u>89c9f27db181ca08a37372</u> <u>eb79d8843877156f5aa257</u>	+ 9.9199999999999999 29 MATIC  5.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 17:07:15	<u>0x3e51e7bc3cc52808096e</u> <u>1ee5e146eabb115f3c00c9</u> <u>61b70dfb3fc47ea3d7d99d</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-07-13 18:31:20	<u>0x04fb27d69a2633e84360</u> <u>cc3dd57c6701f143ae86b1</u> <u>764a24304e05f2ff96bd6f</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
3	2024-07-13 15:51:48	<u>0x2457d3ba45eb99d963ae</u> <u>de057ea72e119a1e3c4890</u> <u>b96c42a647a0c968a2612c</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
4	2024-06-21 11:09:59	<u>0x8d78176a6d12d3dc557d</u> <u>fe4c38db6fe8fe6c8faf0a</u> <u>8f2fda8a6ea990f5816e4b</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 20:31:49	<u>0x947b81d064b692c740b37ef9098e856846588ce9f9e2164c19e6e44f83548458</u>	+ 7,800 YOUR TOKEN	✓
6	2024-05-09 09:40:27	<u>0x730b6807cee54aa4d10f09d640c04347e4631eece677cef10322a0e56ebc3509</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
7	2024-03-24 07:46:09	<u>0xb97c9de61e7080b8311bda456d3491c39498f30e5afaaa1f365b8f94b1c969ee</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-20 09:47:35	<u>0x5a6f59642296574fa566ff68d1194951a15075060c98d2a307faa86b0f6e960a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-14 23:13:29	<u>0xd34da1bf213fe3e08da9176816e96c3084671dd07da8e84b893e740706cd48bc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
11	2024-02-28 05:08:56	<u>0x75828d03fa1ec39142aeeea6847d96a70a9e33e564c29c3bbd92ecbb28ed2805</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
12	2024-02-24 09:09:58	<u>0xcb47077ed58f109aec39f38e19f21d9a2193f4a1919ee2bd6cea0bc55898a27e</u>	+ 54,142.000000000000 000000 A-ZKF [www.zkfair.events]	✓
13	2024-01-30 12:41:58	<u>0xdad389b710097d33614670889da5d3a69bb9d129c1d18f30fff05dfdbf5b56d1</u>	+ 6,128.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 05:56:48	<u>0x3971a4d4ffd7000a9417b984f60fa4f23d6ae6610d0ee5132f7b3ea6ade1e296</u>	+ 1 rewards	✓
15	2024-01-27 09:12:23	<u>0xc596ec4e5b898ada0ebe46e9c3efb2a57b2f1254f46259d4ce0667fe0d474ffd</u>	+ 1 rewards	✓
16	2024-01-11 15:31:49	<u>0x7827c733977bdbd77680e7877b297e4db047c2397ff05634b0ccd63e841ac43a</u>	+ 284.0000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:46:00	<u>0xaff11c105bee6bd45335c2160431128e96a373fc0f77826dcdd80e8e7bf04b17</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:26:46	<u>0x8091d2b6a73f4f0c41405ff275ad9d9b2b8c6ceab4aea69daaa53eb774c33d78</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
2	2024-07-12 12:26:26	<u>0x1bf8173280fbc0a1ab25aaf43686368e98fa36933877b236e9e03edaf87e1f8e</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-06-26 08:46:44	<u>0x1c1472beb0e464f38369d0aea7955885b3bb198af3ea033cc425199ad9b96475</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 08:46:06	<u>0x512bdc00262a5f9178732b413b7914245d26a4334cf962a8176aed9086e257f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-22 07:50:34	<u>0xbdc15f112cd45e807bc6b0381bb2414a3f72530337384dfa0de15961a2f77a42</u>	+ 1 ?	✓
6	2024-06-13 07:48:27	<u>0x0ec883a34d5767f7fcd9085752ff63693a560f44ee774f714d6421900ce62e96</u>	+ 1 az]	✓
7	2024-06-07 09:21:03	<u>0x47af49657c0de8bf5b51e4d2a52f20fb8311fa9d6f2a8edd7191034457088ce2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-30 20:33:17	<u>0x70bd4d0d81852997eb15337b874733400c44b75cd6cd9adcc55224c1bdd2a3b9</u>	+ 1 e]	✓
9	2024-04-19 23:57:22	<u>0x501a219db0ecfa58966b033c638043e743ce336754bd29946b81b83606a2f466</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-03 11:48:01	<u>0x826ccfd92330c686c45f521371b7187a014af947c954e0fcbefa0fd86ff5c718</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 07:41:36	<u>0x5ded608043d6da5e2aa94c1b831e5ca89287400b1f3f4fa9f5fa17df74474333</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-23 07:41:34	<u>0x9c76e78151f06fd5e298b15a4f90aeead9ee0514d83736a1238024366f6c4680</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 05:28:18	<u>0x30730bc37d28513212aeb9a0c2b9b13e75c77214ea7603346fb91d3e1db2369f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-02-28 04:19:06	<u>0xe033aecedd4c5a06c8150fcba911b35bd1b2d92caf930f6ecda6163b627b85bf</u>	+ 1 Airdrop	✓
15	2024-02-23 10:51:20	<u>0x47fd816fdf01e34563d157ad63937bbefcd551e5550757985960e7d554a6720f</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-23 05:28:18	<u>0xe8db99314b66bf6f2ef59ccc30273c4de8123672a73fdec51d03b19c6f7f47a2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-04 01:56:15	<u>0x193b933dcc261a975370b45909ac882611ce5dd38b40fabf62ccb018e15bfb50</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 23:21:17	<u>0xec2d666ff0b4d63d63bbff350f4ab3c29c5d15c18d351c0a3b5be61f1a923a3a</u>	+ 1 2000usdc.net	✓
19	2024-02-03 21:17:46	<u>0x8bdbed282b061274fe19eec155b95c9916de2016ff55c4d57049ffebdea77ccc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-27 07:47:00	<u>0x488e8fcc936427fd63c713893d8b27d67a6d4001ea45b34f05ebfe19d67a86</u>	+ 1 5000usdt.com	✓
21	2024-01-27 07:46:18	<u>0x1a7f2c47c7b24fd586c23df73c7f97537cdab470ed7c0857ab70f92ce0e0238c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 07:41:15	<u>0xa6d5f106652ed18cf244</u> <u>03bde15570dee5bf4c910d</u> <u>986c2d4575c398b150a6a5</u>	+ 1 Reward at 3webx.cc	✓
23	2024-01-13 21:42:21	<u>0x022fab4da61dded54c1a</u> <u>8101e207d07c105dfb3c83</u> <u>40e963a8d855d3ac5b9d46</u>	+ 1 LAV	✓
24	2024-01-10 06:10:10	<u>0xde445c62be695e1cfc6</u> <u>f14854d3afdb100ed6e353</u> <u>5f209861886c3c0bc0106c</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 06:06:56	<u>0xf53dfd543e1fa5d4f44f</u> <u>870661b7eba03da5f302f1</u> <u>8239d4a025ab255f93f581</u>	+ 1 3000usdc.com	✓
26	2024-01-10 06:06:52	<u>0xfc007b37349fb47aab5b</u> <u>a448705de0cf8e0f699d98</u> <u>6dd804fc5ce21f3cb7b294</u>	+ 1 5000usdt.org	✓
27	2024-01-07 13:14:38	<u>0x5ed4b35e7efd96535e74</u> <u>700ceace10d0d6da1ce1e1</u> <u>300fb04db98e29dd7a4976</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 11:55:31	<u>0xd7f013059cb1d2d4fd60</u> <u>bac0bdcfb0bfbe40c8513e</u> <u>ecdc545005d1a4ccc571ea</u>	+ 1 2000usdc.cc	✓
29	2024-01-07 11:54:21	<u>0xef73bb3f5abaa0f50614</u> <u>bc9423a04729dcff6368f8</u> <u>9391177f9e580e7aaf58b5</u>	+ 1 3000usdt.net	✓
30	2024-01-07 11:53:53	<u>0xe3fcc412a4406b2bd9e8</u> <u>0d08a67514579b10a11bc7</u> <u>e588ae9002ddd94866a686</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 07:39:17	<u>0x4ed5b91b840e01c61790e81a3ae66b4db22edbd1ac5e1af57fd530f48136a435</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 04:20:04	<u>0x51a9a8eee107c2e85f6221384969f1180d9f7a778f490ec38b6b911a7a11df4f</u>	+ 1 1000usdc.org	✓
33	2023-12-03 04:19:56	<u>0x97d8e75e84e232bb96d7339b6ea5cf438c5b005bd376cbfad90db7fb70e44e67</u>	+ 1 2000usdt.net	✓
34	2023-12-03 04:19:50	<u>0x083dcdf55a1fe0717e9a73856b5e8b7a46ea0e18483aacf09e2e9fe38c232eef</u>	+ 1 Reward at dydx.win	✓
35	2023-09-12 21:40:26	<u>0x08987352cb996723baeec39451b65db4cba149f44224e5ed2606c248c7f85367</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-12 21:40:02	<u>0x6f7768366a5a1e9028eb392f9b77cb8b7adf221522d7019f5180aebad10b6813</u>	+ 1 Uniswap giveaway	✓
37	2023-09-12 21:39:40	<u>0xe77402ff57d1454b093fdbd0579ddb6a5663333d5e01dbd8cb2a397db033e48</u>	+ 1 Base Chain Raffle	✓
38	2023-09-12 21:39:26	<u>0xfbcc8e82b97ddb8bffb0d5385fef7237a59ce09f6cc58a4507dff1ed2e255728</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-12 21:37:50	<u>0x5db1eac0642c93820c604c5d6ea9b2827f530aaebb7c5815983443d7a0c8a4b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 21:36:12	<u>0xb428c315d2bdc6e7183d3d</u> <u>be26d98b2e3a06bd510f21</u> <u>74445c55b0847597c9f0</u>	+ 1 LIDO Drop	✓
41	2023-09-12 21:34:08	<u>0x0ab4ccc4f70a9e25a87e8d</u> <u>501e04306b31687ef0eeb5</u> <u>67e09e4d753a3581ce4c</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 08:06:53	<u>0x1f2de53bd2cc633d6bd57c</u> <u>37a0b01d2402b903f26944</u> <u>f2044972ddf342393142</u>	+ 1 Uniswap giveaway	✓
43	2023-09-07 08:06:49	<u>0x99a8fb45b08c7c05bf33ab</u> <u>922a959de2064b833f7ed5</u> <u>6713c7db7bdb456fe644</u>	+ 1 Base Chain Raffle	✓
44	2023-09-07 06:48:20	<u>0x676073dbaf7fe5187f87bb</u> <u>9ff5c1cc96c0504f18488c</u> <u>84fa0ec3e1662645bce2</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 06:47:58	<u>0x94be1ebb5f08e16594aebf</u> <u>37f00d082c1f77189bcf53</u> <u>7c13f02a1fe52b17dfe</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 06:47:42	<u>0x603bd070864be7e7800641</u> <u>252dde943976c51667b593</u> <u>1617e04ca78df94bf923</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 06:24:17	<u>0x34c60b592fe6fb970ea3cc</u> <u>ba1cc8886e7cb9ff9d050f</u> <u>3e0a26eb3eec76545707</u>	+ 1 NFT VOUCHER	✓
48	2023-08-28 03:39:57	<u>0x1cbac85dc42e61778e5fd7</u> <u>fea362f1532af7cef677df</u> <u>015f40c2215b2ca8106e</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-19 00:13:11	<u>0x206a1696cb181f456126</u> <u>0bb326c6301158317c54f6</u> <u>1f9fb632aa7469c5bf2287</u>	+ 1 \$1099 USDC	✓
50	2023-08-07 09:31:10	<u>0xe21ffe2c9b87836e45ec</u> <u>e4e4953567d5f4558136d8</u> <u>1da2cca97094c5962b68e7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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