

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddbf6a26535efd8ede14f67a3caf6b7bc6534c14</u>
TOTAL RECEIVED	445.840374198291613084 MATIC
	168.61 USD
TOTAL SEND	445.740374198291647190 MATIC
	168.57 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.03 USD
ETH	10,000 ETH Claim: ethcex.org
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 op Code
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
AliquidEth.com	N/A Claim Reward
Acces Liquid-ether.com	N/A rewards
oucher)	N/A Claim by link: zlrcuit.xyz

Token	Balance
gemrodeo.xyz (Voucher)	N/A deo.xyz)
Airdrop at ethdencun.top	0 10 ETH
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Â-	N/A Reward at bonewin.com
	N/A Reward at tether.ec
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%€xyz]
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
Polygon Plus Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-04 12:36:23	<u>0xe07590ecf515897c5a51</u> <u>6b3963851d6d7de8cbcf53</u> <u>36bb33788c0c0949149ec0</u>	- 416.81937419829165 4920 MATIC  477.29 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-04 12:36:23	<u>0xe07590ecf515897c5a516b3963851d6d7de8cbcf5336bb33788c0c0949149ec0</u>	- 0.0195047084144640 00 MATIC  0.02 USD	✓
3	2023-03-04 12:36:23	<u>0xe07590ecf515897c5a516b3963851d6d7de8cbcf5336bb33788c0c0949149ec0</u>	- 0.0014952915855360 00 MATIC  0.00 USD	✓
4	2023-03-04 12:27:07	<u>0x8d25cc94e7c077af53d202709d8420398fbc600055fc39143b1eb37adab6a37e</u>	+ 416.84037419829161 3084 MATIC  480.07 USD	✓
5	2022-12-13 22:08:49	<u>0x0eafdc7c1563d73e7574281bac086ebd305ca3b2cc69aaffc92a80e7cad9000</u>	- 28.879000000000001 336 MATIC  26.70 USD	✓
6	2022-12-13 22:08:49	<u>0x0eafdc7c1563d73e7574281bac086ebd305ca3b2cc69aaffc92a80e7cad9000</u>	- 0.0208700355623969 99 MATIC  0.01 USD	✓
7	2022-12-13 22:08:49	<u>0x0eafdc7c1563d73e7574281bac086ebd305ca3b2cc69aaffc92a80e7cad9000</u>	- 0.0001299644376030 00 MATIC  0.00 USD	✓
8	2022-12-13 22:00:17	<u>0x696728d3b2beec0b3f63fdd9d2f1d86792bfaf8d2e5ddd506a9db00103ee11e6</u>	+ 29.000000000000000 000 MATIC  26.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 19:51:34	<u>0xeaafec46c9c2cb5773016263d9ee4934758862774423c08bb99dc97f43fe83ad</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 22:28:28	<u>0xdcc78ac64e60c5849844</u> <u>420131db2850f59a2e59f1</u> <u>3da6c9f9e9d2cf3c8f6b9a</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-13 00:56:28	<u>0xf8145696e53a6324f077</u> <u>6ca4171600dd3249d2f15e</u> <u>f3ff03908317f3900fdf53</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
4	2024-03-27 18:39:39	<u>0x9b870c8db256854de55a</u> <u>c6b104c81cff30ba597d4f</u> <u>4a2e5be4a7c518c748af68</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-22 17:33:50	<u>0xe1c7b33c9197ff28e061</u> <u>6ab94cb539071a178d87c0</u> <u>98262bc6c3a6994206b0e1</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
6	2024-03-22 16:51:28	<u>0x913e396c838a0b6385b6</u> <u>b33339b05fea0fdcd48fa0</u> <u>77979ea094a1038acda47a</u>	+ 1,396,975.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-22 12:42:54	<u>0xf46c91c82db7728bb42a</u> <u>637afd0b6bfa0990fe184c</u> <u>5776a7697eb951c4f6095a</u>	+ 500 op Code	✓
8	2024-03-21 20:05:15	<u>0xed8a9eb18ba9d49f984e</u> <u>af55f67f9cb68396f58b37</u> <u>019b662bc3d5f1d7d946c3</u>	+ 1 ETH Claim: ethcex.org	✓
9	2024-02-28 05:38:22	<u>0x900ccf2b571bbbc7f611</u> <u>67db8c19e3852066455111</u> <u>263aaac8f0dce0f478ed51</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-27 22:38:52	<u>0x288979c1676d811460a5</u> <u>212c08041b32d35e5c5760</u> <u>5f3b7f5feec536d2c781d0</u>	+ 76,567.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 22:42:05	<u>0xe2ba03d87e42c8cf9dcb</u> <u>14dfffc856065779dc7f2f0</u> <u>cf4ab5bf714d1ec7e46f49</u>	+ 1 rewards	✓
12	2024-01-02 21:32:50	<u>0x8f75b32d3b862dfc44aa</u> <u>4081e5649325f9dc6a9b43</u> <u>e4f4ce84572b43bf17c631</u>	+ 1 Claim Reward	✓
13	2023-12-10 01:22:22	<u>0xb9c314569408aaf55a5c</u> <u>fa2830de329340d0a63345</u> <u>25b0b39ab641bed7e49cba</u>	+ 2.0000000000000000 00 5000usdt.com	✓
14	2023-11-17 15:00:04	<u>0x7937b9f1509e751ce93c</u> <u>28cbd812ac6195ba5c7a10</u> <u>43613601ead089446c79c4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-11-14 21:20:47	<u>0x6fdae4ac33710cc37760</u> <u>7abd07fab090a9f82d90b3</u> <u>a5f8eef6c72e2928eba0dd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-07-19 10:15:05	<u>0xe1576e245ba7e2dcdec9</u> <u>544228c15c2a13ca0feeee</u> <u>a635ca28106adcbb1ff497</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:58:04	<u>0x97f80596b8f6c121ac2a</u> <u>76f0cad3c72101d0ecb09c</u> <u>b2f2593d8750dac7386237</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:00:29	<u>0xda5f03a0e57bf9676e9c7066fef5153afd7f5e146f44dbe557cfebf1dc234cf2</u>	+ 1 to claim rewards!	✓
2	2024-05-11 22:27:10	<u>0xb412ef9d8e1b3990fa120ebfa817be27def74e89daeeda404d893fd0801c38b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-12 23:26:00	<u>0x09d13b4c3e02e2f319c7f2a8cc30b2c9ab4b47af07cc0216293250af0295aa61</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-02 18:59:39	<u>0xb427ad48e565639ec4ab81a565f73003a05e3e8a979b64752da1eb8d8e1f0e47</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 00:18:32	<u>0x98acb90067d6ae1741bc1d861984a3aa58d543c794b97bcb66459d587ad8c57c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 00:18:05	<u>0xc7bda2ddcec5497238d2e5cad9ead764b436768723c5ab4c7ce7b36128e6c4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 19:39:25	<u>0x37c0eed3f7e9765df153d8fb21b70cce58b8bc89a7304f65b18f3eb2733d7293</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-09 20:46:36	<u>0xd46458801a4d69a2528413cb8c30630bf48f8840af9cec9c193c51b9bba2c97a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-02-27 13:57:25	<u>0xee69e15965178c3bb68f8d2e8c828bf5d162869c35146c65858219d2b8c2fda4</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 12:17:33	<u>0xf5b5c02e66b6bef3b15546a25f0e490cafc689db785c62ae685a8fbc5064fe29</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-14 05:32:17	<u>0xe626b27264c6c7e49e42facfb1f5ff15f235fad3d124ce159a9115394d4b4ecc</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-14 00:40:32	<u>0x32bb4557d3150c6f52fdbc72a863bcfc145101f086af1879c12523f728e610d9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-14 00:27:12	<u>0xcf3e1ced14565512d8b42dc2228c94b2520f03d1faf9ca899bd9b894626ade7e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-13 11:18:09	<u>0xf226fb56303a0b02baf134e51b00500b4e1432547427bb5bb45a9c506f0f204d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-13 11:18:09	<u>0x8f32f6547f8c128c0d0562f71563f9d9dafc64e84c3d073a4db6fa315e78aac</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-01-28 22:57:10	<u>0x5951aa28a68a6618eb1cf01a8dff667d20afd197c71b694182b8ccc8fa4bea19</u>	+ 1 5eth.net	✓
17	2024-01-28 03:32:08	<u>0x12fd5c82ae7ed91988693884d6904f8177bbe6814120f14d7dfec4bc2fbd4fc3</u>	+ 1 2000usdc.org	✓
18	2024-01-27 22:47:03	<u>0x8ce14736375ae9a3bd40d1cda0774ddffbbcee02e2456c7535a2f854edcf31f9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 12:48:13	<u>0x488c71afeaccda49132b50ecc2b8e79e605a177a5a1e32bd82f4ce2a704ee5ae</u>	+ 1 2000usdc.cc	✓
20	2023-12-13 00:36:27	<u>0xc5f0c2c6d0980b05ba95da542e4e926da43cce2f35fc7eaa323ad2c3adae22f6</u>	+ 1 org	✓
21	2023-12-09 03:40:32	<u>0x6b1d643778a554e952cdfec0205b96fc427fea418b0a224f00af3ccc04d8e42f</u>	+ 1 2000usdt.link	✓
22	2023-12-09 03:39:38	<u>0x3e8d5c8e4d9036bb93d8f089c49c01c1135f253f0d964b6b83e00aac0a0d77b0</u>	+ 1 1000usdc.net	✓
23	2023-11-29 04:05:58	<u>0xad440281ced6c2f48a6507d5d5b2496e12b92552817730aee93c64203e2d2b2e</u>	+ 1 com	✓
24	2023-11-27 09:11:59	<u>0xbc4ec2b716f83772bc41f5e5dcc921418f226fa69bd25bd29be8523a7ad77486</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-27 09:11:57	<u>0xfb1d860d6b0b0b77e60c3724e76d7e84629b46981a2680b8dff0fab9e8f4643c</u>	+ 1 org	✓
26	2023-11-27 09:11:51	<u>0xd16a93f3ccab9fe4b79332c2f3c3faf8d332b8685094137f0f3e6f2ff910856a</u>	+ 1 3000usdt.org	✓
27	2023-11-27 09:11:51	<u>0x0151aa7965d7e930bbef69150471011b34333f081ff880b39dc72376d982f63d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 17:35:32	<u>0x36bab1054e2bd77548a9 b83337d17078dfb566b98b b3203d6325a6bac98d4657</u>	+ 1 yz	✓
29	2023-11-15 05:35:17	<u>0x6d3aad7dfc16b0066124 e63d64daf0df8860939f72 6ad304e65104ceec1f0c3b</u>	+ 1 liveusdt.site	✓
30	2023-11-13 21:32:37	<u>0xbceae982ca6dd8c6f360 95116e5acd8810e5d83afa a3eeb77c5078dd91bc71df</u>	+ 1 Voucher	✓
31	2023-11-13 21:32:37	<u>0x66a833c4043d5cbc8a5b 4d44102c74630f02b8add3 fd6a1d90bf8a74e7ab3274</u>	+ 1 Voucher	✓
32	2023-11-13 21:09:45	<u>0x713e82b912670803092a 3f8e60d757f512c848fc73 796b459ba44e5fae1b7f1a</u>	+ 1 t.xyz	✓
33	2023-11-13 21:09:43	<u>0x06af74caf20aa7962034 e84d1aa5fe502ba40d7891 1ccc51d96e88a28a445d35</u>	+ 1 Reward at tether.ma	✓
34	2023-09-17 18:00:30	<u>0x65d123dbfdf0e5ed2caa 9b33d93400616f519b235f 81560a50fd74d8726f8b34</u>	+ 1 NFT Giveaway Round	✓
35	2023-08-28 23:55:14	<u>0xd29101659564f575841a c131120f515a5e956240f0 707b1cca26165bbe3bb677</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 09:00:31	<u>0x5718fa1bed069489bedd 591db196e39abcbab7f759 0713735a736ec4bbc4a1b4</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 02:04:22	<u>0x3e448afafef467ad90ca 295745d701e6735991cc91 c57db7a395ebf67fb97c87</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 05:22:45	<u>0xc00d7a64bd8bcc472cf5 f46955f7992321386a66b5 67e53281cfb779f83a8f82</u>	+ 1 NFTVoucher	✓
39	2023-08-12 22:30:07	<u>0x922830c783e34f48bcfd 2df540710d6340debc52b4 e27b02e8cfcb36b2dadecf</u>	+ 1 Base Airdrop	✓
40	2023-08-02 16:57:59	<u>0xdb45b3341e94115814b3 8c32e5db43d271eccc70d7 dce29b334618b8a048373e</u>	+ 1 AVALANCE NETWORK	✓
41	2023-08-02 06:12:04	<u>0x33bdf261c103982bc761 f1c194b0ab0aead150ef1b 735ec60b02d7a68ca0c2a1</u>	+ 1 FREESPIN	✓
42	2023-07-28 20:22:52	<u>0x43db78f34ae3404d1081 5ec593074bd0ce37eb3960 32b2f340c6be0451e28a88</u>	+ 1 REVOLUTION	✓
43	2023-07-23 08:57:37	<u>0x36423f81df7778479b93 2ca8c1ebb0e68c35d36c1c 54aa37ccb145ff6890096f</u>	+ 1 APE COIN	✓
44	2023-07-20 04:08:57	<u>0x34a75edf263398a8ec10 347b642ae03f32e6c622d1 943053402310b6c2ab05df</u>	+ 1 APE COIN	✓
45	2023-07-19 09:13:05	<u>0xc92a3c18df714a50968c 51373dc30a0f0eb9a7ea88 2d9c871c2f47fec64a2ff</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-16 12:59:32	<u>0x94ec888043a3cd0ac8d38c6e6892281b39d223d25a968c1262b07ed0be9af148</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-04 22:30:05	<u>0xcec073e39953895cb3c741aa99198a621e52b0d2b35658ffe0db3117a45a227f</u>	+ 1 APE COIN	✓
48	2023-07-01 18:53:32	<u>0x1f2300047a8361b8c322a34873248c3ef518993b9aba76d363ba99978ff727b1</u>	+ 1 APE COIN	✓
49	2023-06-28 07:26:34	<u>0x56c08cc2fafafaf8c137aba2e4cf20d4220c62fbfc8d03d0eb69ee86710903fa</u>	+ 1 ARBITDROP.NET	✓
50	2023-06-23 04:36:01	<u>0x622d60b5a785180adb4b5997df26954008492f985591e3b6aa204f89752d2728</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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