

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:14 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe0e18a2e0095d639c71610c58314940dce14a364</u> |
| TOTAL RECEIVED | 82.441090810000005717 MATIC |
| | 34.83 USD |
| TOTAL SEND | 77.440939457059940310 MATIC |
| | 32.71 USD |





| Token | Balance |
|------------------|---|
| MATIC | 5.000151352940060079 MATIC 2.11 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| USDT | 10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net |
| mPEPE | 10,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co |
| ! A-ZKF | 78,357.0000000000000000000000000000 www.zkfair.events |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| ! ENTRY ! | 3.00000000000000000000000000000000 s |
| PEPE2 | 100,000,000,000 \$ L2PEPE.COM GET PEPE2 |
| 5000USDT.COM | 2.0000000000000000000000000000000000 RAFFLE TICKET |
| ! ETHNA | 32,934 LAIM AIRDROP |

| Token | Balance |
|--------------------------------|---|
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| .dev | N/A .dev |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| | N/A Reward at optimisum.re |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| Nobody | N/A Nobody |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-04-30 07:54:02 | <u>0x32445d411370ec58ba69</u> <u>177bf31d17b174acd1f8d9</u> <u>9d2c4efdff2f4c463845cf</u> | - 77.316618668953850 602 MATIC  52.11 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-04-30 07:54:02 | <u>0x32445d411370ec58ba69</u> <u>177bf31d17b174acd1f8d9</u> <u>9d2c4efdff2f4c463845cf</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-30 07:54:02 | <u>0x32445d411370ec58ba69</u> <u>177bf31d17b174acd1f8d9</u> <u>9d2c4efdff2f4c463845cf</u> | - 0.0004688311083960 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-10 16:00:19 | <u>0x7f35facd7e65fa1b4a21</u> <u>8834abcda31ea15296f84e</u> <u>01e6ff4836a68be79e1521</u> | + 4.2239691800000001 01 MATIC  3.80 USD | ✓ |
| 5 | 2023-12-10 16:00:05 | <u>0xca065a0626d1ed83f30d</u> <u>b7ca9f5d227346f28a59aa</u> <u>38c6e64dcd6051a5606a40</u> | + 4.2171216300000002 87 MATIC  3.80 USD | ✓ |
| 6 | 2023-12-10 15:59:25 | <u>0xc3330d9be4ffe823f421</u> <u>4882f3d64a605433e220dc</u> <u>df06cd758be45d0e431759</u> | + 33.0000000000000000 000 MATIC  29.75 USD | ✓ |
| 7 | 2023-12-10 15:58:57 | <u>0xf5a7aeca3316463ee932</u> <u>75582b233e0179fc346932</u> <u>f3d7c4fdbbc0c5a7a97bed7</u> | + 40.0000000000000000 000 MATIC  36.06 USD | ✓ |
| 8 | 2023-11-09 13:10:31 | <u>0x187c407b2f9f7fb1a9be</u> <u>2d2d7fe8feaf38defc0efb</u> <u>6cbd43d630cef13402a0c0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-09 13:10:31 | <u>0x187c407b2f9f7fb1a9be</u> <u>2d2d7fe8feaf38defc0efb</u> <u>6cbd43d630cef13402a0c0</u> | - 0.0183784835532701 15 MATIC  0.01 USD | ✓ |
| 10 | 2023-11-09 13:10:31 | <u>0x187c407b2f9f7fb1a9be</u> <u>2d2d7fe8feaf38defc0efb</u> <u>6cbd43d630cef13402a0c0</u> | - 0.0945405447007763 99 MATIC  0.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-11-09 13:10:11 | <u>0xe1f5b3939a35023d3abe</u> <u>5283003b6db8841aed9a6b</u> <u>7ee69346883f0c0698c235</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-09 13:10:11 | <u>0xe1f5b3939a35023d3abe</u> <u>5283003b6db8841aed9a6b</u> <u>7ee69346883f0c0698c235</u> | - 0.0017131811778606 08 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-09 13:10:11 | <u>0xe1f5b3939a35023d3abe</u> <u>5283003b6db8841aed9a6b</u> <u>7ee69346883f0c0698c235</u> | - 0.0085897475657809 92 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-09 12:59:59 | <u>0x3fa3f8b0b9f04bbf0f1f</u> <u>47e08c24489bd3362e7f16</u> <u>749aac98da4e7ae7abc981</u> | + 1.0000000000000000 00 MATIC  0.82 USD | ✓ |

ERC-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-18 15:48:17 | <u>0xc269bf5b425972c89251</u> <u>cf698e0bd49328355fc0f0</u> <u>b1ee289b5462f44e8804ac</u> | + 1.0000000000000000 00 Reward at 1000usdc.lo1 | ✓ |
| 2 | 2024-06-27 14:53:41 | <u>0xc8649e8e59078832895c</u> <u>6307ce4a44c0d4dcfcae06</u> <u>e72adc71f7a3119a662779</u> | + 1,210.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-06-26 13:32:18 | <u>0x04006f817deb570031d2</u> <u>c8e0d7b2659c7468a18d65</u> <u>05b8dc2c8ec57115838300</u> | + 32,934 LAIM AIRDROP | ✓ |
| 4 | 2024-04-13 10:27:55 | <u>0xe41eef5baec844e4323b</u> <u>035b928b4b19d3c2ae154a</u> <u>aaaed269c24e3042c4bd9b</u> | + 2,620,210.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-13 10:24:23 | <u>0x9efac7f660a168b37c3660531d21d05d0e5bcd59ea3810f5b49b7bee17b91995</u> | + 2,748,826.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 6 | 2024-04-10 11:08:37 | <u>0xf12646d5ec37d44e189f5fd3023be4f34e8fc94913b86df117e52605be286cd5</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 7 | 2024-03-27 21:58:39 | <u>0x1080bcb915127f34e7e3a740fd41e7c20562f5c59e98cba78b5054f2ff1208ec</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 8 | 2024-03-27 21:57:47 | <u>0x2d65ba2941a7c58fbb02b87ffc866cbd43a797e036b7052c5cd7de207be7a9e8</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 9 | 2024-03-27 10:45:58 | <u>0x67c42b9e10c315307add52ca21a901bc70efd3c28809cf5868b31cd4e0129de4</u> | + 1,824,300.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 10 | 2024-03-27 06:37:27 | <u>0xf13c06cf99f4a3d9a9a89ccfe0dd844ae67e77d83b42d7f4d119899721b67a0d</u> | + 7,350 rds | ✓ |
| 11 | 2024-02-05 20:23:32 | <u>0xdc32c8cec6d2309aa0aadfb973956e96893f7091aa77977778a1250ef356bf2b</u> | + 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net | ✓ |
| 12 | 2024-02-04 17:16:21 | <u>0x4d996940edf28b6a257dd77c16714e6fff8165bdbc737b7426617a20e333f38c</u> | + 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net | ✓ |
| 13 | 2024-02-02 12:34:53 | <u>0x22562e345ef76e40562e156021bb9c53993a56bc6f3e7edc78ab0f4bcd7c20e0</u> | + 1,000 \$mPEPE ðjLÐ·lÐœ â-· mpepe.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2024-02-02 03:51:56 | <u>0xb30c93146a2c3a02e79550e3a2caa210c1cbbc174c178d8f1e76470eb0c69755</u> | + 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co | ✓ |
| 15 | 2024-02-01 20:23:09 | <u>0x8b302060d4b272313c2efbfa2408d863832dd7bc9216037ef21d70be75bbd494</u> | + 44,273.000000000000 0000000 www.zkfair.events | ✓ |
| 16 | 2024-02-01 20:04:35 | <u>0xa1d6a703c48b2f21b52fd0643b426cc9f96e1f916e9fee28a6c2228c87b9975a</u> | + 76,266.000000000000 0000000 www.zkfair.events | ✓ |
| 17 | 2024-02-01 12:07:21 | <u>0xbc3f7422c1de5737e11fee5d744e84ef789f7b31060e8b333a9184c1fc68f0a</u> | + 1 rewards | ✓ |
| 18 | 2024-01-07 21:14:17 | <u>0xa9c7e3d75a0343febc9e4698194b5920a4c6f3d0c31095ee334b07bc19e0d29b</u> | + 209.00000000000000 0000 TONCrypto.io | ✓ |
| 19 | 2023-12-14 22:11:24 | <u>0xf7864467fa99de618e4e1c3d2c899fe95e3fafa1bf b38bdce57830ec3e6a070b</u> | + 3.0000000000000000 00 s | ✓ |
| 20 | 2023-12-12 11:30:01 | <u>0x8968b6555bc604d542a267c0b33181f7ff5b3697c1691d318fec3b2390f1d003</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 21 | 2023-12-10 16:00:01 | <u>0x38d5bad8059b5e2e9a676db0b5f3acff5de2d75513c5d7178715c35267c84cc1</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 22 | 2023-12-10 08:56:56 | <u>0xf02215e28a4a39aeb692a80ff34480fd3a3048c7c4971207ad87c01ee7354c24</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-12-09 22:58:54 | <u>0x2f81e0df73741c1d1707f0835631f12dae9341ca37d2052d4191f1f36ffff0b4</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 24 | 2023-12-03 12:20:26 | <u>0x70b945e8ccdddfc41ce54f812ac95e864597ebe821b659574ae4f56db738a221</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 25 | 2023-12-03 11:33:19 | <u>0x240bd13bf545fbee4ec94ecaccba398fc0712bea9fd4b96b2a047d6e5631291f</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 26 | 2023-11-09 13:10:31 | <u>0x187c407b2f9f7fb1a9be2d2d7fe8feaf38defc0efb6cbd43d630cef13402a0c0</u> | - 1,100.000000 USDT  1,100.56 USD | ✓ |
| 27 | 2023-11-09 13:05:11 | <u>0xe1ca45f7d8c1bfb3ee3ca5254401e73b7e6db9f5efd1719875e9dca2302daa15</u> | + 1,100.000000 USDT  1,100.63 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-18 15:49:35 | <u>0x8a2028707b9de5c0ef60c11820e2c4b797d78c2497a17fec964da33220e74068</u> | + 1 .dev | ✓ |
| 2 | 2024-08-18 15:48:37 | <u>0x7b346eef605fbf3c0c4f60e24e70a5045b1c54fcf61c9768a2773efa4d826c80</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-06-26 13:32:24 | <u>0x33d121b8f9db027754f7b3008b738d416929ad064ecff85b7d6755db88d86a49</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 4 | 2024-06-26 13:32:16 | <u>0x0c5f118ec5b7da992c5b4cb48fae8ca3843b91f0a9bbbe350516c9441c244c5c</u> | + 1 ? | ✓ |
| 5 | 2024-04-30 07:55:24 | <u>0x66ed5bc66eb0b0aa85fb b3cade5b153031b18bcb60741332c4569cc8610a1a43</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 6 | 2024-04-10 17:43:14 | <u>0x054044f04480ac139114 b7597f8962b7d04a23bc2c2d2357a91403ccdc55eb13</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7 | 2024-03-27 21:28:12 | <u>0xeb483d0e55abc649fcea c50af26ec5c00b73d337727e0ae5df02252b5c738652</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-27 12:19:32 | <u>0xf09b298b1c39f18116b9 1130bb0a51162eb11843c8534a984d59615db914d61b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-02-05 05:08:38 | <u>0xe74027455eb50b4b08b8 3214d1d34e920a4110e444cdc00f788472780fba1c48</u> | + 1 2000usdc.net | ✓ |
| 10 | 2024-02-05 04:21:00 | <u>0xa6285f9830c2022de890 91c8a76f9534435376cc192312fb785a40bf61af842c</u> | + 1 3000usdt.xyz | ✓ |
| 11 | 2024-02-04 15:04:10 | <u>0x3c8aa77e06ea904f3f35 76455620db71e6ab6df705166c23acee697cc955cf4a</u> | - 1 Nobody | ✓ |
| 12 | 2024-02-04 15:03:02 | <u>0xf7a571649cec2489b480 65a51e39af289cb124db937b94001b2f5afa4ece5072</u> | + 2 Nobody | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 13 | 2024-02-02 07:51:38 | <u>0x5e9fcfc4b066a25e5cd281380f1d9b66fe48ad0c045ba53580597ec81b194a01</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-02-01 13:01:27 | <u>0x779ae95706a100d804b225faa43f5e90c08dfae223c619df89710ac2d2dfdba4</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 15 | 2024-02-01 12:40:00 | <u>0x2bd21c2af357b1cefc42c261907c2983a4da947c93b4bd6ed4b3613436bb0fd7</u> | - 1 Nobody | ✓ |
| 16 | 2024-02-01 12:38:56 | <u>0xce5e40829496a1891f208a20540a1305b1775971d443080d739eb594db69eb92</u> | + 2 Nobody | ✓ |
| 17 | 2024-02-01 12:37:26 | <u>0x3f1545d9155ccdaa4634d8bb9f006a297521d8670144581a4a6a513033a9b0f2</u> | + 1 Nobody | ✓ |
| 18 | 2024-01-10 05:44:35 | <u>0x8a2167adcc26daaae00832d7ea6bbeed16f07dd04c7de53121158aebc083f640</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-10 05:39:29 | <u>0x45dcbf80337a27821979e91c3570e8c9a44dbe4fa37f31001939c85f96880531</u> | + 1 3000usdc.com | ✓ |
| 20 | 2024-01-10 05:39:27 | <u>0x7e4728bbe6c0bde90952c077ebd40f2b4ee404b9aa430135ad49b2b8947098fc</u> | + 1 5000usdt.org | ✓ |
| 21 | 2024-01-07 05:42:28 | <u>0x9f8537a230bbb08ddb67d61ab7a71106cf1e572164db47e76ed08f267f5bb69f</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-01-07 05:38:20 | <u>0x224c68cad8b629971f4886c564a1aa9f25b18ed5adc8c0dab6b83a97bfe29d57</u> | + 1 2000usdc.cc | ✓ |
| 23 | 2024-01-07 05:38:18 | <u>0x9a4b62abd45bd6b947c546f481252b0f993e55543cf204677841b3e322c75c8b</u> | + 1 3000usdt.net | ✓ |
| 24 | 2023-12-10 17:19:16 | <u>0xe04d1f898490df400d69a5c73fde2d2f2676cc6ec01ff9ed5e21bc100c08c25c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-02 08:56:12 | <u>0xcff5729e916e9f191b1f8968c311dc7e8f0b2d150b66eb81004cd78a9e1b355e</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-12-02 08:55:37 | <u>0xb4626d5c03705a5836123e8e7895e8e94f88a9954a15cef86de6f43068923717</u> | + 1 2000usdt.net | ✓ |
| 27 | 2023-12-02 08:55:35 | <u>0x7480214a04a47c1d5d09f2b44b25266a0015b94edb9f290122910590c2df2a3b</u> | + 1 Reward at optimisum.re | ✓ |
| 28 | 2023-11-23 01:03:30 | <u>0x9467f46c1e039efd936226ec5f0bb09e7e3330df2f20a671068059e09dc34fd4</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-22 23:32:48 | <u>0x92e006727e97c8e3907d4fce5eeeda0e96ee53f5a66897a88197128e200bda0f</u> | + 1 yz | ✓ |
| 30 | 2023-11-22 23:32:16 | <u>0x088cbd3ad428de235606a941606fee55890aa202712ec22ff734415a35a3dde1</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 31 | 2023-11-18 13:11:14 | <u>0x6c5f80dbc1cd89fb3884</u> <u>de9d459af3a2568c9352b6</u> <u>76e174b23b8f045f779883</u> | + 1 yz | ✓ |
| 32 | 2023-11-09 13:24:25 | <u>0x9c087f91d8f417cce00c</u> <u>9da28e87bb23b456b42d4b</u> <u>ef945c1b40f9e58d55693f</u> | + 1 p1.org | ✓ |

* USD values displayed at the time of transaction

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