

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe507482eed4181a04e88e8ee9f6d3522e6658fe2</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.041652000000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.258348000000000022 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AliquidEth.com	N/A Claim Reward
STN	N/A web3stein.io   Get 50\$ in ETH

Token	Balance
! 1000 USDT	N/A aim reward
!ETHENA	N/A wards
999 USDC	1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>
\$2000 USDC	N/A Voucher
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDT	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDT Airdrop	N/A op.work
Ledger Stax: Giveaway	N/A STAX
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-01-28 19:13:55	<u><a href="#">0xd907316f04827dd0d8b8e9daa26caf06fdd833bc9db447ce3033167880215d52</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-28 19:13:55	<u><a href="#">0xd907316f04827dd0d8b8e9daa26caf06fdd833bc9db447ce3033167880215d52</a></u>	- 0.0407560841147715 86 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-28 19:13:55	<u>0xd907316f04827dd0d8b8e9daa26caf06fdd833bc9db447ce3033167880215d52</u>	- 0.0008959158852284 16 MATIC  0.00 USD	✓
4	2023-01-28 19:04:20	<u>0xf26f372025af20d35a81e5ea81f9a84a9047e9100671b497ed70b9916898d286</u>	+ 0.2999999999999999 89 MATIC  0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:54:04	<u>0x90fbfe64460f553516b525a552d4d76871bc8bc9320f30c31aefdcc96ef842b</u>	+ 5,000 wards	✓
2	2024-04-13 09:48:46	<u>0xf011746109479dc9da931dcd218c88e9b20ff2f3ffb851acd131b5c7dd304b89</u>	+ 2,004,688.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-13 09:45:46	<u>0x3eaa17bbf0fc7a625fdc1e4435d3efac01e6e1abbb26a0caa302b96bb640eae5</u>	+ 3,015,417.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-31 00:27:28	<u>0xaa3e3cf0acdfe6e0fb663a0026244423fd36b7aff329b376b0591986850fe1d6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 04:45:19	<u>0xdfa75cf17caea3a708a27e207f6ce3ec0f9719ff53095b3e00aa9dd6b6d15a54</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-06 21:51:53	<u>0xc6d78e47a61008d1bb50208b722fd4de8796858b566ef9c8116a8991c26a57e9</u>	+ 49,916.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-03-06 04:00:54	<u>0xd1ea9dbf569ca928a2df0d85c95f8c035735ed88111c972a18e819991872e144</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
10	2024-03-06 03:59:22	<u>0x10930932d27780b86a6a3b5266488e126e6de15cb2cd1692bba6c8e4b0d2ce89</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
11	2024-03-06 03:58:48	<u>0xc02a88fc0369f6b1c569e2b5c355b992b60b11d6458c227bd0e3142beede5298</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
12	2024-02-27 09:48:39	<u>0x9330d541f7244f823a621352c7ed408b6e367ee1d167c373aab883437acb40c4</u>	+ 5,000 0 STN	✓
13	2024-02-03 00:15:35	<u>0x9f655648c035ea40e96d4494540f5fb8ea284031de0905d5259094e70bbfc8d4</u>	+ 2.0000000000000000 00 )	✓
14	2024-02-02 21:03:48	<u>0x1c6a6421abd9f974affc1451a7d540374520ad013e040fee1d9ed09c8f3f7b21</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-09 00:14:14	<u>0x70d6e475884dc9bf438f315a61954ecc05e47cb74200c8d8a69fcec63e62c5bb</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 09:08:05	<u>0x03c8740dc912d31360d0a479124a85d08e39062de15ccceb730c8640eb092a1b</u>	+ 1 Claim Reward	✓
17	2023-11-05 21:13:01	<u>0x53c62ce2ac7900e78ea39a079df12d5010def04ff10e9d34289c0939e8910d3d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-09-19 12:57:55	<u>0x476c56fdb03fdd33cffb31c7bb80b403298827180c92a8dcc51e5612c37db170</u>	+ 392.14999999999997 7263 wSNX	✓
19	2023-05-12 12:52:10	<u>0xa38ba0fbe3a919bc49aecc3cdde8be190df38f462b275c23eb6a5df846fd73f1</u>	+ 925.00000000000000 0000 im reward	✓
20	2023-01-29 22:14:07	<u>0xb4169d8be5b175385f43792d677aff4ab86d8bcc1a848f3f0b4403d001604554</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-01-28 19:18:51	<u>0xd684755edf79e341d779c38abac0b28a0f4ed6778d05ad7832a61a2c732062df</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-01-28 19:13:55	<u>0xd907316f04827dd0d8b8e9daa26caf06fdd833bc9db447ce3033167880215d52</u>	- 351.377000 USDC  351.41 USD	✓
23	2023-01-28 18:54:54	<u>0xa039d3c3c5ce4bb7b38991324e92bb0d66a6b272f4fb6af651aa860e66f8352a</u>	+ 351.377000 USDC  351.41 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-28 19:10:51	<u>0x98d6a8d5e7324e18dfe0d3ad087de7850c4ebe5dac81d969836800fc20c61f3d</u>	+ 1 https://usdc.blockwin.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:03:55	<u>0x8603ec76fb3382b68290bcc13eacdb3fac968dd3dc7bfc6cab89a30efc7ccd7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-06 18:41:43	<u>0x2e1077c2631370375bcd8745632ba10f0ab5a41dd9d6e0f6311840b00f890fff</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-27 11:47:43	<u>0x1b429761f87cdd4e7d48ed0a8e76a1d50ac3086dbb507f335f484d2fd33964f8</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-27 10:59:21	<u>0x6028ba1cd03d6bb16fe74bd6f3e8c01daeb2e821c83d95ee1bed49629583dfe1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2023-12-24 17:54:42	<u>0x0bd46f5426b46daa42bb5a70ac12613ae309c0887c02e575056bc42367ed71a8</u>	+ 1 3000usdt.net	✓
6	2023-12-24 17:18:40	<u>0x01f638d006e32ac3570e0e13cff20dd64785a51d018058d7bde8a464eafa3e62</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 20:17:41	<u>0x1f99c061b44e171bd18b82916545083883e9da3020a9f27fce0ec5b83f36bed4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 19:56:06	<u>0xbeec1e2e7447a35ce2d4</u> <u>087a6995e98c1deef13614</u> <u>f3e567ff248cc4039e12ee</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-14 14:53:31	<u>0x3474915a662835b250f7</u> <u>c245d5310fd5c1ddf205d2</u> <u>364eb8060e3a254e53fed4</u>	+ 1 Claim now at theapecoin.site	✓
10	2023-11-29 12:42:04	<u>0x6e4947ff7b83ecc04a35</u> <u>c8872e121281a8b62240ca</u> <u>3f990809691432b1b85beb</u>	+ 1 com	✓
11	2023-11-15 05:15:23	<u>0xf9589913ba68b9c06b72</u> <u>59e534cabd8cd88329a90d</u> <u>91369a97a004e87e9eb9f4</u>	+ 1 liveusdt.site	✓
12	2023-11-12 19:40:29	<u>0x73ef313e23245f3c38e2</u> <u>bd4c95a7bc376d2cb66fc4</u> <u>e32179245656a7e0183a40</u>	+ 1 dt.xyz	✓
13	2023-11-06 13:47:53	<u>0x9b74ea12ebf683d9098d</u> <u>13854f99785960a338038b</u> <u>0c6e2d52895c2d05b1de50</u>	+ 1 Voucher	✓
14	2023-11-06 13:18:26	<u>0x4112a7c1ed29acc205b4</u> <u>3b398552223509ecb2a063</u> <u>cc2fc4acea7fa886a05b3a</u>	+ 1 op.work	✓
15	2023-11-05 10:25:25	<u>0x9c5570d0d3226b28dfac</u> <u>42f9edf6ef8123b9d888c2</u> <u>89f8cca02c547fefc91931</u>	+ 1 rop.xyz	✓
16	2023-11-03 12:25:24	<u>0x0dcb6ce9e56153f600b1</u> <u>950abfeff3a77600e8e9ee</u> <u>ad633fd5423deb77a01b8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 12:07:40	<u>0xc9a0af382893bd87140b012377bf5f26fdde8ec6c76d2d28203d59aba18d8fc9</u>	+ 1 op.org	✓
18	2023-10-30 02:59:49	<u>0x9dded4170f04668e6a08211e3161dde18737c370a3400f5e727f12d73c1d6177</u>	+ 1 drop-usdt.cc	✓
19	2023-10-30 02:48:31	<u>0x4ad657e0c48fc9dabe48416961954f8da0879a1b9cb4a14fe312d2bd094fa0e1</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 02:48:29	<u>0xded6b2b33e8beb257b4f1605b8a2d13c8096e6e2e73ce57a4b4200a656c74ba0</u>	+ 1 rop.net	✓
21	2023-10-26 23:35:51	<u>0x1faeb636be7544d1b38a773f379059ce2422a29c739d5e1a82e0bead4f508181</u>	+ 1 \$BNFT	✓
22	2023-10-24 14:59:55	<u>0x5f1a701a6b49175880c3063583ad3f149b7b7ecf91fb1d688a890cf30f175900</u>	+ 1 \$BNFT	✓
23	2023-10-16 18:13:43	<u>0xbd33d4bc93751a9286a4d5617ed7dc8540667b6c211536b3392f2688809bf334</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 02:08:37	<u>0x5aa8c7811d1487a4dc3e1bca4b8bdb94191e5ca8d9eb9184bf4c2643735bf41a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 19:42:45	<u>0xcf4f159d45650160f96af81bf57022bd207f319eb5b72256f3a43568cab9834</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-17 14:54:10	<u>0xb7e275f34f0b424a7a28</u> <u>17288734ba55ce84190432</u> <u>fde0d7a583ae4c0b57639b</u>	+ 1 Uniswap giveaway	✓
27	2023-09-17 14:53:42	<u>0x0a51f802f3cdb1012f18</u> <u>88758c3f4e6363a3505230</u> <u>1a0a7b3f6e5e4af647f769</u>	+ 1 Base Chain Raffle	✓
28	2023-09-17 14:53:22	<u>0x26fb8388e7aff1d8e99c</u> <u>64d1022f51f524679c56d6</u> <u>12a86ffd720e9f7e2bbae7</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-17 14:52:48	<u>0x2f719a93f0cb3c2e0222</u> <u>a5ab753dd1f4185ce4dbef</u> <u>9b59c9c95db4f014af87ae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-17 14:47:28	<u>0x02c988ba8a451a95eabe</u> <u>a17581e950e2c5fb62a405</u> <u>495421479726cf58028e9a</u>	+ 1 LIDO Drop	✓
31	2023-09-17 14:47:04	<u>0x7593481e4e1c8af52bb8</u> <u>dd817138615d6d0c639f78</u> <u>db1c9b698ca408a16426e7</u>	+ 1 NFT VOUCHER	✓
32	2023-09-17 14:25:07	<u>0x0d248c93ccf9ce68adf3</u> <u>6cc687a040aeab4f020371</u> <u>110065c544f809b7b5e90e</u>	+ 1 usd-reward.com	✓
33	2023-09-12 05:02:57	<u>0x756a386f844d3d7ced36</u> <u>507c10eb392faf318309d9</u> <u>76e830ab1f8c0edf42e464</u>	+ 1 NFT Voucher	✓
34	2023-09-06 20:43:31	<u>0xae8c229386f975c7261</u> <u>dbc1784e082498124fd349</u> <u>63d414763bbd203d513f2b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 07:40:47	<u>0xed783eb48dbeab5e6bb055ba950c9b2d8701db70c918deb4d83f6c6363af838c</u>	+ 1 usdt-rewards.xyz	✓
36	2023-08-28 20:15:44	<u>0x5e694a2989336359700f8436ed9fd9a6c251b94213b3489d5027e240eb87dda3</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-27 21:25:31	<u>0x4cdccd47d974942d678eb19c17b56574879e38ffe4863127eb869783d4ea1bb5</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-08 12:19:33	<u>0x3ad384cee0719c6d270c28f8744509a7fe3db9934bffb6cca7aae9a8811cbd08</u>	+ 1 NFTVoucher	✓
39	2023-08-07 18:29:49	<u>0x9ec6d37b951ec25e9889747cab7fb071e887d39a7f8e6f70f1d72650bf3d91dc</u>	+ 1 1000-rewards.xyz	✓
40	2023-08-04 00:21:13	<u>0x67c9ebeeefcbd64698495f13dfa2a2b9a8df8106f4fbc2b59d35c3eaf41d9cccf</u>	+ 1 Lido DAO	✓
41	2023-08-02 14:52:29	<u>0x6ebed758f5f94ecaa2535d8908e7cb80564553d2b4a62b4c3bb3e257fd8dbbab</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 06:58:26	<u>0xeb6f5aeb3f5b7952ad1b05394cc404a6228c91a2118a39addb788d7b36a5baa8</u>	+ 1 FREESPIN	✓
43	2023-07-31 22:49:36	<u>0x4460e1c8cd8985e69e17c964a3aca0cf9e6d8ba0a80c9cf1b80dcf899a7a2e87</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-30 21:51:06	<u>0x70273e9e6f4ab891f5fc</u> <u>27287b74d54317b181fd11</u> <u>3c9950563c881ca142066e</u>	+ 1 APE COIN	✓
45	2023-07-28 15:12:36	<u>0xeb23d10110111280e2ad</u> <u>4b74ee174fe0161ccb05e4</u> <u>8dc95fc130b9330cd208cf</u>	+ 1 REVOLUTION	✓
46	2023-07-23 10:27:23	<u>0x149bad127b8a090b93b6</u> <u>be87684a450b67497cc631</u> <u>50d8f1303349077e696e48</u>	+ 1 APE COIN	✓
47	2023-07-20 04:29:27	<u>0x168c5d2e97a950a08371</u> <u>91f725516cf0c872016b47</u> <u>103505a5f964b10d8e5f13</u>	+ 1 APE COIN	✓
48	2023-07-19 10:48:36	<u>0xf22c0087417a4c926459</u> <u>78c82d6008137bb1055b10</u> <u>e0f7427bf905e522da11f6</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 13:39:54	<u>0x4c4b05fac5921c6a9bb9</u> <u>73a37c070d0b514e25fa1b</u> <u>da98738b25a1cd62b3ef3b</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-15 08:15:30	<u>0xdf193945a6032d388647</u> <u>016480d69d0de9945379f4</u> <u>8c3ded724f010840140844</u>	+ 1 BlurEvent.io	✓
51	2023-07-15 02:34:14	<u>0x2b2480d814591f41793d</u> <u>152b2778eb22819bef9d1f</u> <u>06d2d0e160770eea8d2362</u>	+ 1 BLUR	✓
52	2023-07-15 01:03:19	<u>0xb5a3e800ae647ecdeb9d</u> <u>f005df9ddd1741f6b6ee5</u> <u>6551c1043368843580c232</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-14 18:52:23	<u>0x7132987dcc8d7995123e</u> <u>4049eb5ed81475afd6147e</u> <u>84774aad25c0ad68842ed9</u>	+ 1 BRAYC	✓
54	2023-07-04 03:15:51	<u>0xa2418f54c10c3b1b5223</u> <u>31775b1122814acec62060</u> <u>981118a6abd93af7e2dabc</u>	+ 1 APE COIN	✓
55	2023-07-01 19:18:11	<u>0x04cf44db3bc004bba68b</u> <u>5c1253820e301f7148efab</u> <u>4a8e271e995017ffa035</u>	+ 1 APE COIN	✓
56	2023-06-29 00:44:45	<u>0x64e4e5453f4297dc5956</u> <u>ca34ed5ee857ee5ddb3a90</u> <u>42bc75f0578a99200afdb6</u>	+ 1 OPTIMISM	✓
57	2023-06-26 21:54:29	<u>0xc565c7ae4beddbb88a4f</u> <u>07bfb59e2975c1e7163d26</u> <u>9b4a9ed5591b49e339c5b0</u>	+ 1 EventUNI.Net	✓
58	2023-06-25 02:58:47	<u>0x910e1205cceffc7043bf</u> <u>c68eb6c8593401b2d86058</u> <u>bada26e3f1564588a58900</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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