

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe671c1732b2d8cd8613653f1bdcc8684a4f5da5f</u>
TOTAL RECEIVED	99,913.056055869223200716 MATIC
	40,944.37 USD
TOTAL SEND	99,913.016988002651487477 MATIC
	40,944.35 USD




Token	Balance
MATIC	0.039067866568036000 MATIC
	0.01 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
STN	10,000 \$ web3stein.io Claim AirDrop
droppradar.site	stETH 1.000000000000000000 ) Airdrop
@SNXPool.com	947.857205000000021755 \$ sUSD
BLAST	10,000 op Code
# stETHERS.COM	1 rds
! Kuroro.io	2,004,172.000000000000000000 KURO
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
!BLAST	3,000 ewards!
! A-ZKF	64,774.00000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at ethliq.top	0 10 ETH
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700M SHIB	N/A NFT Airdrop Round
\$100% staking lidorium.com	N/A https://lidorium.com
1,000 USDT Reward	N/A ard.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
OpenSea Collections	N/A OPENSTORE
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 05:46:17	<u>0x87a57dbad1b5b097d0e3</u> <u>3fac42deb33aaf58fe4eb8</u> <u>f4d47baa15f8b10cef3eb5</u>	- 30,000.05466269524 5497162 MATIC 24,381.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 05:46:17	<u>0x87a57dbad1b5b097d0e33fac42deb33aaf58fe4eb8f4d47baa15f8b10cef3eb5</u>	- 0.0004206156345930 00 MATIC  0.00 USD	✓
3	2024-01-31 05:46:17	<u>0x87a57dbad1b5b097d0e33fac42deb33aaf58fe4eb8f4d47baa15f8b10cef3eb5</u>	- 0.0005115177973710 00 MATIC  0.00 USD	✓
4	2024-01-31 05:30:29	<u>0xb96daa44c3aa1e3e2d4cf18b809fa114b2cdad22d48aa5cee2d566183d8047ae</u>	+ 0.0002990005565686 86 MATIC  0.00 USD	✓
5	2024-01-31 05:29:13	<u>0x759630f2fef2d43a9e73208ce94a01b39fff56b92d475ac1f74da37da571eb80</u>	+ 29,900.05565686865 5205471 MATIC  24,389.47 USD	✓
6	2024-01-31 05:28:15	<u>0xd755073f70da6dd0d200b02fdb9312a1456e9e45d533d3370ea3e1282892c71d</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2024-01-31 05:26:53	<u>0x95d2c5ef203435d02d98cce178c37a8ade0fc80d7a6e0933da219ce26d995dcf</u>	+ 100.00000000000000 0000 MATIC  81.57 USD	✓
8	2023-11-14 02:00:13	<u>0xc67584891dad8cd1f345d81a1b1eb4087a9eb05c490ec05dfef3cc3deab0cd94</u>	- 69,912.960000000000 6402843 MATIC  62,285.45 USD	✓
9	2023-11-14 02:00:13	<u>0xc67584891dad8cd1f345d81a1b1eb4087a9eb05c490ec05dfef3cc3deab0cd94</u>	- 0.0006302479875510 00 MATIC  0.00 USD	✓
10	2023-11-14 02:00:13	<u>0xc67584891dad8cd1f345d81a1b1eb4087a9eb05c490ec05dfef3cc3deab0cd94</u>	- 0.0007629259781010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 01:58:37	<u>0x8f0aba1cb223d2271fb3d96d6ca350c83415d98ffa1b62e5f2be1aacf77c1850</u>	+ 69,580.000000000000 0000000 MATIC  61,988.82 USD	✓
12	2023-11-14 01:54:55	<u>0x22eab362c44f4bb709841f90a5370ce7ee03a0ef64305d9e8fdc00db360d9978</u>	+ 0.0000000000100000 00 MATIC  0.00 USD	✓
13	2023-11-14 01:54:15	<u>0xa16ddf5100fe3e50d544d7a5c810e946fb4e19a9fdc54b54f5e61f3679f8b316</u>	+ 333.00000000000000 0000 MATIC  296.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:55:08	<u>0xb81378fe96c010a80f9b8cf954117997065c38fcc7d1397395c2cd061100b3b3</u>	+ 3,000 awards!	✓
2	2024-03-11 09:49:56	<u>0x517b42e37de117330f9db0e1f16f125455ee046a2d62574f34ba929162ee4e0b</u>	+ 500 op Code	✓
3	2024-03-11 06:49:41	<u>0xe2ce938d6494e3c058b8cbdada858782229996563c52f70a7e89670f6c22d007</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-10 09:50:21	<u>0xd2067889844bd41bda44d786f7abea342f48a78d33c33292a993f1ce81fa6351</u>	+ 3,990,701.00000000 0000000000 KURO	✓
5	2024-02-09 07:39:02	<u>0xddb9f2dedfcf1a2e60874359fc6114e244c45990325cd72b32ad7971f0735f6a</u>	+ 5,000 \$USDT ð¡LÐ·lÐœ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 07:29:15	<u>0x35fdb03f209fa24a4940</u> <u>f40f41d067963cf9be05a7</u> <u>fe1733aa83164926c80df6</u>	+ 70,584.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-09 03:30:50	<u>0x68f4cabe48346acb21c2</u> <u>d9cf74fa41b4034f4b1135</u> <u>0eb700d1c33246eb6cd110</u>	+ 1 rds	✓
8	2024-02-02 00:05:42	<u>0x942f9ca14a6293f805a0</u> <u>73aa494fe1b308865804ed</u> <u>7f9fe178a460f709393ff5</u>	+ 1.0000000000000000 00 )	✓
9	2024-01-31 12:59:20	<u>0xb168e6a0dbcc5a5a8072</u> <u>5c7bb8c86a407a8a68bcb7</u> <u>51a2b8a9fb462da75a9622</u>	+ 6,843.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-31 06:02:47	<u>0x1203834522276fa20182</u> <u>dae652cb7efa7d5242e08d</u> <u>35c81a776a2232e845ff47</u>	+ 177.00000000000000 0000 s	✓
11	2024-01-31 06:01:01	<u>0x263e141bb197f3e6444f</u> <u>a48dbf65063f3a2c539ed3</u> <u>bb8e6b60bc1997158c5838</u>	+ 1 rewards	✓
12	2024-01-31 05:29:03	<u>0x6378bf660c86e693bcd1</u> <u>059da5da3f2629011edb90</u> <u>ddb7790f3378aa45f1e85</u>	+ 1 rewards	✓
13	2023-11-19 21:41:10	<u>0xe1b91d1d2c64881eec55</u> <u>c5357e5e3e6f045c91f776</u> <u>038fbacf445e0607b2df59</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-09-16 17:18:29	<u>0x998710ce8214c279d50a</u> <u>cb6165e841f0807d5e1206</u> <u>67df192b5502e80258820a</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:23:11	<u>0xfda12c36099e53d5dd99987ff537cf423b28d2c1926aca44aa05047f6b324831</u>	+ 1 10 ETH	✓
2	2024-03-11 04:29:36	<u>0x820e793a6edeb97ce3e9422b1d8072a943f56c66fb6197288819d70b5beddceb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:48:15	<u>0x501fd4019649b5817f5bbd0848c689e1a1e7dd72265c3fdf6e7f53ea542642af</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 16:40:23	<u>0xf802783b90307e3375b6d16ca1daf76628a70fd5c1fddbab1cd73948295f0831</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 07:30:56	<u>0x62b46aaebbaee196a6d87b033c8fb78a3f2d4dad7a8dfc52a0c49a38f36f810</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
4	2024-03-17 02:25:59	<u>0x7c98f99d0eb8632d7e45494b4e3377a71efc1e617c37e925316682b1a00344f2</u>	+ 1 https://lidostak.com	✓
5	2024-03-10 04:29:53	<u>0xa29ca7a002912120a266a0e513a31c14735d06e70d6f31e8ab6d91dce7277c13</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-26 03:12:04	<u>0x2160963d8d492f1eba2ff9ccc372d12829e1935abf77ea0f3d0274272b1d23bd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 00:00:53	<u>0x6c87029fc676d22b978d6f4e3521bd97301bd3dc96bec55e421c4390f5b2f2af</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-21 22:57:49	<u>0x713d1e74962575f338cca7efdf69c8a0a62a708e9c06fe163e2315e5f3cb24a0</u>	+ 1 https://lidorium.com	✓
9	2024-02-09 03:04:02	<u>0x5c236ca4c3ad86e41fa44ff4598c063e596ad343987beba1e1414ce8bb8aca37</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-09 03:03:10	<u>0x0d9185deb5e123ff9030712b3444943ffb079f62fb803eb06ce6a9ed556c4ec6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-01 06:10:13	<u>0x3cc46495a77f821f972e02ea740ee8a1b860e5b89355cc6ae4345d6698b05a11</u>	+ 1 2000usdc.org	✓
12	2024-01-31 05:28:57	<u>0x32ce6ffaed97fb39b0d1d6ac09a99f4b3066d7577fe227c6ba5637ed1d32ccba</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-04 19:37:56	<u>0x6ba7d095d3f30c10803e47f6052861789b7a2256eeb409650555e2123ae9322e</u>	+ 1 3000usdt.net	✓
14	2024-01-04 19:36:42	<u>0xb516ea2d9c37ac97444a1b21ffc10e585d7c90e0e4ffe2541b550b8881fd0138</u>	+ 1 2000usdc.cc	✓
15	2024-01-01 14:05:24	<u>0xc1573d816779610489aa4cfec5b42903de59962473f8ac622e75dd23607b2151</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 00:28:41	<u>0xba257df1f861acdfb612615df492dd6d2e9cf3f3a0d7ff73dbcc2049a3afda30</u>	+ 1 1000usdc.net	✓
17	2023-12-09 00:28:29	<u>0x9d128d0a1571d9c58e82351a2163d80100c73133fc90fb27497ca568a44b7051</u>	+ 1 2000usdt.link	✓
18	2023-11-20 11:00:24	<u>0xca961a804592e58b2cffd657b0da8c497593d966579dc26ecde3e5642e611497</u>	+ 1 Voucher	✓
19	2023-11-20 11:00:22	<u>0xffff15035f29ce91b0444234d4308b5c5f57ab91a425b445f0853145089506802</u>	+ 1 Voucher	✓
20	2023-11-19 12:09:59	<u>0x2089c23f0be92075fd95cf9843719c7481f8bf889ff4fdc76637f62b646f3240</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-11-19 12:09:57	<u>0x5987188e9275757a73434be704fb43bd35e7d85049739fd6453b46025447bf8e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-19 12:09:53	<u>0x80b5e4f35317dfca3d5afb03771117244e8a4318d76b44316cd5df1eec74b529</u>	+ 1 ro	✓
23	2023-11-19 12:09:49	<u>0xdf4761728a364f7e49c5d3b8de021a8becc67a3e0a54899a626ef5fc0a0071dd</u>	+ 1 yz	✓
24	2023-11-14 02:00:39	<u>0xffff5f63aaa3ccc97250ef97cd7e603a0210af4fb7dcd5d47e755e25b005a98c</u>	+ 1 Reward at tether.ma	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-14 01:54:53	<u>0x2424c901fdac8bd4b72761a0ebdd3c26f4fdbe3e2be167804571ce5db5bce33c</u>	+ 1 t.xyz	✓
26	2023-11-11 21:00:30	<u>0xa8ae7b5e626565068ba8c09681e86ed9a84aa5f2b16c66c18ac170d0d96c4f2d</u>	+ 1 liveusdt.site	✓
27	2023-10-11 02:03:28	<u>0x01b796c41694d56c97db6dd51688a986d36fc3159a8e662755f3532b87e59481</u>	+ 1 1000-usd.xyz	✓
28	2023-10-11 02:03:12	<u>0x68da0b81978426d36f1c44233c5d15de423294ceb0427b95bb7d40be7655554b</u>	+ 1 com	✓
29	2023-10-01 07:35:47	<u>0xe1142fe8ab2e78bdec453c3396007fb98df86d65a61cfe37f490ccd30155da89</u>	+ 1 drop-usd.me	✓
30	2023-10-01 07:35:23	<u>0xb10541753462bd63da513c9edb482658c1447a1f0a373da6d00fd10e80087222</u>	+ 1 ard.net	✓
31	2023-09-29 15:11:23	<u>0x1e124dc6e27f08a76519f47650545b1d11b01dc5219f436a6201e1c0071e74f4</u>	+ 1 NFT Giveaway	✓
32	2023-09-29 15:10:55	<u>0x3ebf4e4c39232fc015ced642167f70d46c9f21292678f21b644e830bbc07a705</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 15:00:53	<u>0x5472caeededc29c79d1fc1c838ab315f94fa09d96bd5334e5757c22c36eb8042</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 15:00:51	<u>0xab77e817bbd66afad142a206047bb149b30ac37e5663d3231bd44ea479a9c97</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-29 15:00:23	<u>0xe3c6d8882ae901bd31dc9b8dceaf99fadbbe4d1e2fc3dac21ff30539956c031f</u>	+ 1 ards.org	✓
36	2023-09-29 14:55:17	<u>0x95150a71a19768081d887d9c5fbd7dd4e5bf9c37519c771e105e99c91f36599a</u>	+ 1 usdtdrop.me	✓
37	2023-09-18 21:10:21	<u>0x2f65200e80be927e3117c21762cafb7eb4eb49a7bfafeb1c2b9acdb3b23810c4c</u>	+ 1 USDLY.COM	✓
38	2023-09-17 17:08:02	<u>0x8eb390d7a35ab9b1f636e93a19f7b0a95defc4a4875472681dad76d8750fdb1f</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 12:27:39	<u>0x84cb4e59bff4f21fa04c5fab1b00d479a8e58d45571cf76280f43beb2494004b</u>	+ 1 Uniswap giveaway	✓
40	2023-09-16 12:25:05	<u>0xe2ea9e1a0325071298ffb20b28e0f44575b2b78bf6f4d9c15f2337ec02e396e3</u>	+ 1 Base Chain Raffle	✓
41	2023-09-16 12:24:35	<u>0x30d23d72e33e285eb9fa15d62b554a394f876127705f61b11c6a3dc8b1d8ead2</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-16 12:24:15	<u>0xe29aa49c1368a74c452cef008079ef706b3847011df637de5cf8d6b0df5d8ec2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 12:22:31	<u>0x148ab0df698a52017595</u> <u>106ad10a2bfa501e6a1cf5</u> <u>d57be62f35130ff8592389</u>	+ 1 LIDO Drop	✓
44	2023-09-16 12:01:47	<u>0x9f89dea8313de9b1f5b6</u> <u>879c6874c8a76dc186e025</u> <u>5d72ea2cc1a1e9907c7919</u>	+ 1 NFT VOUCHER	✓
45	2023-09-16 09:59:31	<u>0x3ce057224e776750388b</u> <u>ef81000815c3879d12a81e</u> <u>0f3a124a88890ff6af304d</u>	+ 1 usdt-reward.com	✓
46	2023-01-21 02:23:03	<u>0x42d05cde9cba28f83227</u> <u>95745686568fc3dae5b25c</u> <u>c5fbff4a3c02f1782b4226</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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