

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee825da2698e9f4b2e71f92163d4be6bbeff1b6d</u>
TOTAL RECEIVED	16.0524740500000000716 MATIC
	5.98 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	16.0524740500000000716 MATIC
	5.98 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
STETH VOUCHER REWARD	1.00000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
STN	10,000 S
! Kuroro.gg	2,246,915.00000000000000000000 KURO [www.kuroro.gg]
!ETHENA	3,000 WARDS
xBlast	3,000.00000000000000000000 st-app.xyz
AliquidEth.com	N/A Claim Reward

Token	Balance
Acces Liquid-ether.com	N/A rewards
! USDT.	N/A im rewards!
CybeeDAO	3 CYBEE
	1
5000\$	N/A 5000\$
'	N/A Reward at BoneWin.com
\$ZRO Token at Layerzero.pl	N/A 1
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
5,000 BUSD	N/A NFT Giveaway by Binance
šŸŽ•	N/A šŸŽ•
4602 USDC	N/A NFT Airdrop
.net	N/A .net
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:08:31	<u>0xb6791e045dedfdd68272</u> <u>94b880b1118ca66127714f</u> <u>9e6dbf980a8653eb02a8e1</u>	+ 16.052474050000000 716 MATIC  8.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 04:37:55	<u>0x941150627811fa4c57a9263d944cfb4e23a2f660350a986cfb38425acce3ada4</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
11	2024-05-19 10:01:59	<u>0x3f8d1820c131a2f6598fcfa9157a6fc7c5cee293af350455ab3ee7861813370d</u>	+ 5,000 IM	✓
12	2024-05-14 18:54:14	<u>0x922a0f1ebf7fbd4c02aa896f2dbafb66065c9276acafac23ef2e5fe75a4a969f</u>	+ 3,000 WARDS	✓
13	2024-03-16 00:33:44	<u>0xfa8da40a946cd1bd2a372f1b6ebf77a63244201509598ca12f890139c35aab43</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-14 08:21:29	<u>0x49b894304614f75fb9dabb3306c7ce85cc3ddf5b3a26a14096a7d84389e0377d</u>	+ 500 op Code	✓
15	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab138c52ee50c75db379075ffb634d647ac53afdfc333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-02-26 18:58:31	<u>0xa7c0e1ccb417369ebc76db0c004e6cea56d8fdc5c7a81e0695bd846a1c1ad54e</u>	+ 3,000 rds!	✓
17	2024-02-26 08:54:32	<u>0x346abd535435bb3423c89c0fb8f00a1be2007c95fe5b3aa92f93785886a6ea00</u>	+ 5,000 S	✓
18	2024-02-26 08:53:50	<u>0xb5bb50fa1530b19315dadc603cdc14ebc5d47f2e75f31e3328690e98cf8f0ae</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 11:02:06	<u>0x990e36de5f3e6e70afb83f79c4f6c162dc07982c1540899cf78d8c1284896749</u>	+ 73,275.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-20 18:45:59	<u>0x4d98b1b0753d629e86d9a5cb2a4f7915128bc79e0bfdbb4917a932bd8633a0c3</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·lootusd t.com	✓
21	2024-02-12 21:39:24	<u>0x62b9b28607a943be912d89216b369e89e8e10f3eaf3fa374af546c4f0f583577</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
22	2024-02-10 01:44:08	<u>0x4f160a871bcf6bf78f722b53ac2238ab629087e2304ef0b707c2e7568176a565</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
23	2024-02-07 20:03:52	<u>0xeba7b10ac7042742aee25ee8aa5e4e878c1c2251b7bd5ebd2b51add71ded06f0</u>	+ 1 RDS	✓
24	2024-02-04 18:50:29	<u>0x7220975091366c70c9ee6c1255cceb136e07653da3e795e868aa92c6af6e2490</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
25	2024-02-02 04:27:02	<u>0xcd13ba552812f49841086589327dcc5b8bcc31539acf2ee5fee202d8b3807acf</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
26	2024-02-01 14:02:43	<u>0xd98b640defe0de1bd68e18cce2d044c5e562c2a399f322282959d15798ed59a9</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2024-02-01 13:39:41	<u>0xa5c6b0de9042c9712a5d3d85409e3fbbec09c079b0997c37c8b320e0a5038f0b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 12:24:30	<u>0xed1418cdaa93cf7549a50928217388b2730517b6d91eae92daea19fbb9aed160</u>	+ 1.0000000000000000 00 adar.site)	✓
29	2024-02-01 04:46:59	<u>0x1b9034823ace769a180e7928b3c98f655256b7e4ba88aae1a64a5845e5b958cb</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
30	2024-02-01 04:38:07	<u>0x1c432fb2d9fc7136af0b7124953549d47271278fc18801a63e5e0d479861bbd4</u>	+ 1.0000000000000000 00 adar.site)	✓
31	2024-02-01 04:37:55	<u>0x1a814a6936d2ad7d30260700298a69631448da82465fc8989712386440ca926a</u>	+ 1 rewards	✓
32	2024-01-30 06:47:12	<u>0x2e73c252909c982a0579571026d47426be22861f922b7a1cad63932c903376d2</u>	+ 1 rewards	✓
33	2024-01-03 09:14:55	<u>0xf740da1abe60bbab321522ceecffbf3dcacfdd9f2abd870cc0c2b632268b7bc2</u>	+ 1 Claim Reward	✓
34	2022-05-16 19:41:43	<u>0x75405e95efce87db4b455c85c936ecdd6bade40074862f96b031e96d24950137</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:08:51	<u>0x19decf92c81a4549798e21aebfcec99b73c61590da19b2f88ea6256aa0ab4842</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-16 04:48:33	<u>0xfd5421090f1a6c1d4025</u> <u>b9734be5483faf4c01a91b</u> <u>15c5f0e42ba9f8814d5d30</u>	+ 1 CYBEE	✓
3	2022-05-16 04:48:33	<u>0xfd5421090f1a6c1d4025</u> <u>b9734be5483faf4c01a91b</u> <u>15c5f0e42ba9f8814d5d30</u>	+ 1 CYBEE	✓
4	2022-05-16 04:48:33	<u>0xfd5421090f1a6c1d4025</u> <u>b9734be5483faf4c01a91b</u> <u>15c5f0e42ba9f8814d5d30</u>	+ 1 CYBEE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:01:20	<u>0x63bcfe29a3208fbc2d5f</u> <u>0f916c9b9c56d5d0a13c11</u> <u>d578be534f44da4924709f</u>	+ 1 ðŸŽ•	✓
2	2024-08-25 21:14:38	<u>0x6539ccac52a6b5840279</u> <u>fc5737efa575235a86261f</u> <u>a8227eca33ca1aa129e6ad</u>	+ 1 adrpbot	✓
3	2024-08-24 15:51:38	<u>0xbcc436fb1667e481717e</u> <u>434d022b882848ee2a1ca5</u> <u>1f41117f700885de9bd476</u>	+ 1 ɿ	✓
4	2024-08-24 15:51:36	<u>0x5926f3c9cca7575d7f2c</u> <u>9167eddcf3ccd5b6091e23</u> <u>7857f36c2e512be876f91e</u>	+ 1 ɿ	✓
5	2024-08-24 15:51:28	<u>0x0d697f42d5de32a10695</u> <u>96d25681e2d68628bec8fa</u> <u>e3d8712ea9d224ddb0e41d</u>	+ 1 ɿ	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-21 22:35:49	<u>0xd8b237a6c8dff23646e0179bd1613fc34f2e05ffcd</u> <u>e5b71a4d53ffa634621225</u>	+ 1 checkblast.com	✓
7	2024-07-18 14:55:58	<u>0xf7d5ab49730b435489c86bb91a991bd307496fbc25</u> <u>00c215efd4956e20f8c092</u>	+ 1 5000\$	✓
8	2024-07-18 14:55:48	<u>0x36ec2b9f42e9f708ab54c4b4f7190933c3481c2cd2</u> <u>6fda3a6a88ec68bdc4d647</u>	+ 1 5000\$	✓
9	2024-07-18 14:55:44	<u>0x2656bef83c39cf89e8e9eaabfbc1c603b0092a4dc8</u> <u>7589faa22e58529aa6d333</u>	+ 1 5000\$	✓
10	2024-07-18 14:55:42	<u>0xa704517482061d53a9bd34503961980b49bd7dc5ec</u> <u>fa05bb5aae395647e43a8a</u>	+ 1 5000\$	✓
11	2024-07-18 14:54:42	<u>0x9a86276dec1a7092d357c1af6d2f437f64805e4af7</u> <u>ae3c1cd71eb2b7562f3dc0</u>	+ 1 5000\$	✓
12	2024-07-18 14:02:19	<u>0x0cf0b581bfdb6dbfe0a21c9b71a418758b14f76784</u> <u>83c8eb921063f22baa71b3</u>	+ 1 ₪	✓
13	2024-07-18 02:37:05	<u>0xada8c892145a419dfeb70f7419c93cc223d199fb48</u> <u>66c6fde887fcef8afaf68f</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
14	2024-07-15 16:01:11	<u>0xb779cbea019ff41b44b6b687325151e5da15d716e1</u> <u>d8da92b2452a89130e4f1d</u>	+ 1 1ETH Airdrop at etherc.icu ₪	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-15 16:01:01	<u>0x6a0a1f666ea99246ea116eb65f959b07945022b498c0e05b1215c78acba24c53</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
16	2024-07-10 11:33:32	<u>0xf22a09f4c3d5b3ea3af948f41a777406aa5734d736cb624b53b217692dab3068</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
17	2024-07-10 11:33:20	<u>0xa55083a9425161460c30e6c779715df1623ccf200570dc27d541ceffd2aa7840</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
18	2024-06-26 21:17:47	<u>0xad20f258a05fde01d5090ce2d3ac2e6db461afab88e3fe028ed3029b528d2253</u>	+ 1 ?	✓
19	2024-06-26 21:17:03	<u>0xd9baa6bb8608f1a4ea63310b689a217bf60f3db8f59e7a0ae3fa7731318d293a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-05-30 04:14:43	<u>0x64b3b72c8471307840eeb0adf41e2181df59bd26a20aeb19220842395fd65c54</u>	+ 1 .net	✓
21	2024-05-14 11:53:36	<u>0x77234b5f22b3549a674af42cfd432b3be1166dd7b09445f73cd366294137f708</u>	+ 1 -airdrop.org	✓
22	2024-04-06 16:08:28	<u>0x960d343055bb37a6a31aec854160a994873643337f2a5fda0407141bb8c7dcce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-03-04 22:42:17	<u>0x1b62da34e63811d60f343bc94ba4cd1bb6c5e0a170727b1ac1cd6ee3fc341e68</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-04 06:29:14	<u>0xcd3e70a3b958e9c7a64960409a4345b9ed4b3eea5581cd43f969c967d029a3e0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
25	2024-02-26 05:35:37	<u>0x8ad96ef8f626302a3f006e1e42cc945d6e3476732720b3554fe175e0b5763c85</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-26 03:54:28	<u>0x9a8d4197847ac14498404d7e124e535c563667b35870f141106a24663e3f0434</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-12 22:46:16	<u>0x4a960db542772b67caa86fb3f8cf8f1bf6257b4df7d7ae53993da06529393dd4</u>	+ 1 EigenLayer airdrop	✓
28	2024-02-07 08:46:16	<u>0xcefa76ed8284faa3b88e989c90a3f0aa7deaf244574c92dc4f71f6dae5bb27ca</u>	+ 1 Airdrop at [5eth i%[enet]	✓
29	2024-02-07 08:46:16	<u>0x4d9d2943b653a43bf4016fd32341a93f2ff985fdf2db4d64bc138df167e1ea71</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-01 06:50:40	<u>0xde827a6efc93fa6c44c95b2f4b3ce8173b91b6a3c35481bc2b60e326ddf328ed</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-31 01:41:26	<u>0xddabd9eddd603da24c02acc9c8334e895f10e54149f975dab24b28d01417f006</u>	+ 1 2000usdc.org	✓
32	2024-01-30 08:49:49	<u>0x3ae59e39708965dc9bcc20880429f3e4a3e028b43fe4852e550be2797a4652ad</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-10 03:01:55	<u>0x3e1739ac6348b9e6460982378df04b1b60910741a49c3ffca195cc4685b09a04</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 03:27:00	<u>0x095845e0b046a33fc3801556a066e08d2a8b24150be9303cd823ad00f8118182</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-15 05:41:47	<u>0x063fffeaa1d9e634a49ab751ba7e56714421f47bd01743cfd98438dfa522d3442</u>	+ 1 liveusdt.site	✓
36	2023-10-05 16:40:44	<u>0x323d00a41bd63b2ac0ab288875f4f3c67fe85c224e013e17668e5ee76a2868e1</u>	+ 1 Shiba Inu	✓
37	2023-09-24 06:01:06	<u>0x2eac23edcbf543cdd6c1fa8526ed6205627e144cb8ece9e5fbafcef33b773964</u>	+ 1 GOLD	✓
38	2023-09-23 11:47:40	<u>0xa2150fb65bf964b22ea9e653dff480ff4f3debb24a07cc4e99347f6306b72160</u>	+ 1 GOLD	✓
39	2023-09-17 22:50:19	<u>0x8596da4fa994a99a03fa1a33b930ffd492a059391f2fec8e333ab3c7d8b1b1a</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 04:48:23	<u>0x860828a585ced10596c55b789a9cff19fde1ddd0243e5d60518b59bf1cf1c4c1</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-14 20:26:38	<u>0xcc153c265716ab98440244e2c24b8811e676f02906f666a453539667dd27fe7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 22:29:06	<u>0x10b9f2fc95af162ce813 b7f65605b856f1e274f6d3 4aaab5c1a5d0d44f8a5e2a</u>	+ 1 Voucher	✓
43	2023-08-28 20:44:24	<u>0x3221d2e0e34fed9f41c4 bed53c0b280b1fff79735d 4cecf3e72cd7c95d7e3c1</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 23:29:36	<u>0x9b34fb12fbffca85acde 0c6fc792865e22f3e3c91c 711eb616bf151668a10512</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-04 03:42:42	<u>0xbf09a66c1862de67f906 2b2bc9ba8fdfd0be277664 8f83301fcfcf3774d106c5</u>	+ 1 \$1500 USDC	✓
46	2022-06-30 10:54:45	<u>0x2ec62208d58a822e1335 f8bfefec1161e9d0eaa6db e17d3246e37373c708a9ce</u>	+ 1	✓

* USD values displayed at the time of transaction

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