

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee972556802dde5a3c45b77cb7b25ce740bc981f</u>
TOTAL RECEIVED	2,000.000000000000000000 MATIC
	737.00 USD
TOTAL SEND	1,999.81469999999902502 MATIC
	736.93 USD

Token	Balance
MATIC	0.18529999999999992 MATIC 0.06 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT.	3,000 ds!
! MetaWin	2.000000000000000000 s
! AIRDROP	479.000000000000000000 TONCrypto.io
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
!SNXPool.com	902.17999999999949978 \$ sUSD
# stETHERS.COM	1 rds
! ELIGIBLE	265.000000000000000000 TONCrypto.io
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)

Token	Balance
Acces Liquid-ether.com	1 rewards
'	N/A Reward at usdt-nft.com
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at usdcmint.com
700M SHIB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 07:00:03	<u>0xb983717049e57a49b184</u> <u>58e50299799bfe1b230310</u> <u>993daeff815f61ed70a903</u>	- 1,999.799999999999 954525 MATIC  1,762.42 USD	✓
2	2023-05-23 07:00:03	<u>0xb983717049e57a49b184</u> <u>58e50299799bfe1b230310</u> <u>993daeff815f61ed70a903</u>	- 0.0125153148611399 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-23 07:00:03	<u>0xb983717049e57a49b18458e50299799bfe1b230310993daeff815f61ed70a903</u>	- 0.0021846851388600 00 MATIC  0.00 USD	✓
4	2023-05-23 04:02:19	<u>0xc337d76d25c77b5d2185d5af51802f90731b6e437c99b3d2e43997f0ebcc1900</u>	+ 2,000.000000000000 000000 MATIC  1,772.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 09:44:28	<u>0xcde32dc388280f0dac9973eaa1a013b2416b15015944b632bf966526f65c6f2e</u>	+ 3,000 ds!	✓
2	2024-02-10 07:32:22	<u>0x90b7f52919dd499dc7fca286559f6dcd48a9f5d5f615e3dcaf4c07bde66c43f2</u>	+ 58,394.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-10 06:05:36	<u>0x84a4c1b2cf7f0e5be8a96e54887e71007d0f0a645adddc353ab18d3216dbce6b</u>	+ 1 rds	✓
4	2024-02-10 06:05:28	<u>0xfc9bd53fd0f347a01a63b08ffed1fc23041f3e1e04efdb06aeab07fdf78f5711</u>	+ 1 rds	✓
5	2024-02-02 20:51:44	<u>0x91956b66b427d4d607ea9e501b6d0ee023b835d3818999dbc215053781727b26</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 18:48:38	<u>0x871ef4f47c56745e442f7d900089e73ee4875c548d423c6f232241d97f756e5c</u>	+ 8,890.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2024-01-24 08:58:35	<u>0xa27d20c3c4b31c6364499140c4d5a0c2e036a483e40c428af8bb372daf642ac3</u>	+ 1 rewards	✓
8	2024-01-05 23:08:17	<u>0xa5bda43c4af6aab388a041578cab78a978f81cde4f7cfa653dac52051cd7a96a</u>	+ 86.00000000000000 000 TONCrypto.io	✓
9	2023-12-20 21:29:39	<u>0xbceead234364df22b5a1a973014d32e64f680dbb705b4a8893a513cc70bd9c98</u>	+ 216.00000000000000 0000 TONCrypto.io	✓
10	2023-11-20 14:35:43	<u>0x7da9490589413f6b66e8b9c32650aead978124805ddb5ebb8e6733f40bba223</u>	+ 2.0000000000000000 00 s	✓
11	2023-10-10 20:50:00	<u>0xcbbc67e42308971c93fe92488be8577ca3e9186e50559ae29d809c110319f2d0</u>	+ 902.17999999999994 9978 \$ sUSD	✓
12	2023-08-18 10:24:17	<u>0x36344ff7afdc6a1d9aca157a66ee55c5e4db92bb623c7a9c105f1bfadd31a38d</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:25:58	<u>0xae84e08d942581e032476870c74c31e71d6bae47bd87c5c6e2f5d466069a5d</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 06:06:14	<u>0x97a1bd190675ef9f0ede fca9d30e31e8495f197a9f f70d85245970d2a07c628c</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-10 06:06:14	<u>0x9fe439652d6dbec15fa9 e8013fc2b19ffd8180d645 2815aeeb3dfe6ed480b635</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-01-24 08:59:49	<u>0x5c5cd207077e06252f59 74266cebe80bb5f47cb227 496d14c9d730d9ec0acfdb</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-24 08:58:59	<u>0x7f293a7d4f48beb910cb 695f4cf012a9b282b185b6 ac91ff75bcf959b6159995</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-24 08:53:35	<u>0xd6f4dc7678f97813e7bd 1274b2f7cd4009806098aa 61ccfb79a77ba4bd97830e</u>	+ 1 1000usdc.top	✓
7	2024-01-24 08:53:35	<u>0x7b535198e6f5fc9a93f8 da8a50e7f32ef8d80b799f a15285b613e7741bfd9ca4</u>	+ 1 3000usdt.cc	✓
8	2024-01-05 06:20:36	<u>0x658dadb6318aa3bdc171 6f0044663833156991ff62 38dfe438671d2f94f98e91</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 06:18:30	<u>0x3795b1e8c71917c23572 81ff56a89c431934f70ab4 428a8e45a1c9130c3f1376</u>	+ 1 Reward at usdcmint.com	✓
10	2024-01-05 06:14:14	<u>0xb818b5602ddecef67871 7f39fe218995c98ff759b6 c55de2bcaa7283dc7561cc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 06:12:16	<u>0x5e5c9155ad43647a6f5b57d90b8ead462cd8d1a14d8d9bf646287fd2447fa51a</u>	+ 1 Reward at usdcmint.com	✓
12	2023-12-21 11:39:26	<u>0xe3e5fde8e74a40d834f2c61af3b8f6269518d263d950b7b5d7f23e75d9e5a376</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-20 21:20:05	<u>0xd23b6bbaa5e7feec0d2a3e2deb94803b497f241c4767340082f374645a7e68aa</u>	+ 1 2000usdt.icu	✓
14	2023-12-20 21:18:31	<u>0x7acdf75f77103d605a5fa3d824e473d0cc6630d127f100de742fa4906472cd5c</u>	+ 1 1000usdc.org	✓
15	2023-12-20 04:57:50	<u>0x474d108d69249dd4a3fe00a9daaa401b467721110da62caba5beeb3abbfa6f5e</u>	+ 1 s.xyz	✓
16	2023-12-06 14:49:31	<u>0x62bba5d3b95f956fcccde9687cef57179f351a37f2abf530acfb6eedc8f87c3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 14:30:59	<u>0xcd71aec97db9feeb3c022aef54ee9e03a91a7efa0a63fcde85a63761d84f3c75</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-06 14:03:29	<u>0x9151fc6a866810c3c0a2493c2d08b8c5c032788ce9c74085bec0663b2e968255</u>	+ 1 2000usdt.link	✓
19	2023-12-06 14:03:27	<u>0x8ca170f883a1c1735ac2dd628b0da6f1822fed6e2a54fbb4c372c66d5ea43d5c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 14:00:11	<u>0xcbe9425c48a731377170740182bf24e885cd046f18454e97d14c84d3d683f5ff</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-20 10:32:10	<u>0x8ef52667a8125c2de06f51dc6be7a2fa200253fd49e2a87a3f0b0c15c43fc029</u>	+ 1 ro	✓
22	2023-11-20 10:30:38	<u>0x24214b99549e1b3f7e31e0f8dac77d5fde07da212a12640b7ab0dc2ad0df0a15</u>	+ 1 yz	✓
23	2023-11-20 07:30:37	<u>0x1c9f1926058944c1529eb226130a0fd5147bef28d2483e0a5f58f7d415a0c8ab</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 07:28:31	<u>0x982ad051d44309d682e27640d2c5bd80d66aec1e5bba157f9253bcdaf93ad6da</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 07:27:27	<u>0x18c6c9e0d810c4b741481181a1dd83df5d2c4b8769759a9dcfd8210915ffae17</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-20 07:26:57	<u>0xb4f81a13ea81a5723ae9f46e7037dd9460b9983ae5a7f5a266098365b0c08c64</u>	+ 1 Voucher	✓
27	2023-11-01 11:07:13	<u>0xae8388bbe29872e6f963cc8f5e46771c6f942118898cc7c09020fd90925553ca</u>	+ 1 Voucher	✓
28	2023-11-01 11:07:11	<u>0x7aba9173a3671de09acdf0e3c54ee2a5e3b7d41f66d265f3950a9d08df007486</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 11:04:23	<u>0xf609909abe241d569aba</u> <u>af8c75fbfd1a9eaeb962d2</u> <u>4bc0dcbe715dcdae8eaa6b</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 11:04:11	<u>0x386e2ca8117f0552a5c4</u> <u>4a29545c553baf80f0e461</u> <u>47518e528292fa27eb7be7</u>	+ 1 Voucher	✓
31	2023-10-16 18:31:39	<u>0x7fad0cec681f12f7ec7a</u> <u>dc393fb68f8903ebb0b9aa</u> <u>6e58b290f663694aae0ff1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 11:56:56	<u>0x2adf591499561c86c7ba</u> <u>21ccc3de61a18cfd64fc2f</u> <u>f7379dd02307be398d03f0</u>	+ 1 Voucher	✓
33	2023-10-09 08:41:42	<u>0xbe81ff74f15570155e6d</u> <u>2ced827ac7a69744f4d37c</u> <u>612807d2b44e1c6da5bf00</u>	+ 1 Vouchers	✓
34	2023-10-09 08:41:24	<u>0x8c79cab3cd959e303d12</u> <u>457ec128f5d683a0467f35</u> <u>3a49050ff217e70ac0198e</u>	+ 1 Vouchers	✓
35	2023-10-09 08:27:46	<u>0xc85c4b6fe4bf2a67ff82</u> <u>02559a88c7527c5b28b7ef</u> <u>eb415cd7017274e662037f</u>	+ 1 tether.pm	✓
36	2023-10-09 08:26:02	<u>0xf126c0c35ddd6fda2cc4</u> <u>0a3b9936a1617e494034d6</u> <u>e4db822aaf50b095a4b9c3</u>	+ 1 5000USD	✓
37	2023-10-09 08:11:36	<u>0x89324cdaef18336b9b07</u> <u>a0e9e809599d843910e0ec</u> <u>39f6c55b256130b5e6baaa</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 08:11:20	<u>0x1f68e6f71e82318941ac</u> <u>479436ac13c6b9a35be386</u> <u>fd86c2d6b71a0fdf7daa39</u>	+ 1 rds.net	✓
39	2023-10-09 08:11:10	<u>0x260a5408afa319c3856f</u> <u>405f11bcfc96e9c24f699e</u> <u>42bf4937dace61dfa22971</u>	+ 1 tether.cx	✓
40	2023-09-25 06:28:59	<u>0xe32de62646f2b4ba3330</u> <u>fae96432f1f8eb9b70fc41</u> <u>8e199b451f97d5a62b9112</u>	+ 1 Uniswap giveaway	✓
41	2023-09-25 06:27:45	<u>0x8f900ede53d1f5380e7f</u> <u>df2f9e19b83455f0c6369d</u> <u>321e6eeaf7980bd0ea6a7d</u>	+ 1 NFT Giveaway	✓
42	2023-09-25 06:19:33	<u>0xe461d5ae8f08d8d10c6b</u> <u>94bd0f9018b368368667c0</u> <u>a21861c9474f5cfd859afd</u>	+ 1 NFT Airdrop	✓
43	2023-09-25 06:19:07	<u>0x1dd7ba1bdeb21fa34c04</u> <u>cf6443cf00399ead1b8df8</u> <u>329a2ae33c8d8723580215</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-17 16:16:42	<u>0xc5c636a05a905482f098</u> <u>0b584e8a3d661afb14805d</u> <u>0032be7c5c63771f8bfe4c</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 02:55:37	<u>0x0fb829a7b16f08e9ff31</u> <u>21c8cd20f512b8a22d9aef</u> <u>de6cc46d13381c8d698fb7</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 05:43:02	<u>0xcee22bb4807a9083b11d</u> <u>2b0bc5ae6587cf0219b10c</u> <u>c8a8693f80e5b997f73ebe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 13:28:30	<u>0x10c3e545bd163a21b1c789e1651cc16a8adb0175554b530cfd9e3580ed7469d8</u>	+ 1 OPTIMISM	✓
48	2023-09-01 10:13:25	<u>0xc98d0ee3e326395041b72222a110601b23745c8752ea84ff7e20f3f3650ab595</u>	+ 1 Voucher	✓
49	2023-09-01 06:50:54	<u>0x4ba7820604896fad52cde0478179a68f6e5ff858620555a7aa0af95ef2239015</u>	+ 1 UNI-V3-PoS	✓
50	2023-09-01 06:47:01	<u>0x66c876590c1a5167b11b52a4980e5524e8c1c043e461bc0a5c5d27a7803a7d18</u>	+ 1 Weekly Giveaways	✓
51	2023-09-01 06:46:07	<u>0xded518a052b511c78a91874518a3e50afaaa9de8e3fb95a0e8a63d6944be8ec8</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-28 12:09:07	<u>0x2b811dcfb35ac67a3b2435fed71403b936afbaf898d69d1bb9f6148115621067</u>	+ 1 Lido DAO	✓
53	2023-08-28 09:27:37	<u>0x06bc61d7b015b3fb34c264208fddea1985d83cd781e8b366505e5b08cdeb587a</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 15:11:10	<u>0x20b977220b2665dfb76474487d88b7588d03cd70744673b9d3cca043db5b88f5</u>	+ 1 NFTVoucher	✓
55	2023-08-20 21:57:20	<u>0x2b059beb77ae432809e040a7df8f85e6b295ff1550f6f92fb531c097f668232f</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-18 03:49:28	<u>0x49fe79dee0d484317903cc3fb111989b240f2b8145477d9f294949af8c556519</u>	+ 1 token-rewards.xyz	✓
57	2023-08-07 02:27:42	<u>0x5e24bc9f2644c6cf2a5ac963827f6aaa7e1eb35c8a54aa5e932288e96d3d71be</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-02 07:01:18	<u>0x9a9e34ee13744f1f669aae8902ea45996841945578f7b60fecde2739f46e0886</u>	+ 1 FREESPIN	✓
59	2023-08-01 10:26:26	<u>0xeb3d24b0e4c0dc699cb22959e76654911f5a2d4b0983d9ab655bd96db19120bc</u>	+ 1 APE COIN	✓
60	2023-07-28 13:53:09	<u>0x56cded7014e3c05612b002f85da1092913f680080bc5c30245fee94b1737562b</u>	+ 1 REVOLUTION	✓
61	2023-07-25 06:58:33	<u>0xe9dcb0ee68edf70011f1d1e3ec8aa8403c46b6c29b4b3eacd892ac9ac418ee50</u>	+ 1 APE COIN	✓
62	2023-07-20 04:40:07	<u>0xa95e218e6b76949c585775338947969c6a342d2b3bdb331df12749efc1914c72</u>	+ 1 APE COIN	✓
63	2023-07-19 10:51:41	<u>0x062e66988f6e7033f3b15b783eb8c366fe17f4e45439422fb355dda49a04f7db</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 13:46:24	<u>0x90bac09b149a876e92596f831e22d7169134ed649625dfe9e7d0e2c4c2b44477</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-13 14:07:16	<u>0x4a1004a064800d4c7b0f fc6de2393797a5e932e76a 8c08144394f9a7317e3aaf</u>	+ 1 BlurEvent.io	✓
66	2023-07-13 12:50:11	<u>0xa1cac44d2d66baf0de94 b143af5aef8f69ab195c42 c9e868c3eda8a5b3acffbd</u>	+ 1 1000 USDC	✓
67	2023-07-13 12:50:11	<u>0xa1cac44d2d66baf0de94 b143af5aef8f69ab195c42 c9e868c3eda8a5b3acffbd</u>	+ 1 1000 USDC	✓
68	2023-07-12 18:15:35	<u>0x2074aeadcdeae90c0521 8281b260b39a2960dcfc6a 42a6e3ca5e9d679cffd715</u>	+ 1 USDC	✓
69	2023-07-12 17:32:34	<u>0xf173037286f2857a1186 f9831353adea7750c4242a b217a12892b12f0181c010</u>	+ 1 USDC	✓
70	2023-07-04 03:12:19	<u>0x891fcbdc983abaca121 9fd63e0fc7c669fffb9d25 d32a9de6a086f6e0f8754b</u>	+ 1 APE COIN	✓
71	2023-07-01 20:50:58	<u>0x1c731ace88052a9d0892 c508fc677474647fb93c0b addb26e0f039b21f7f2ea1</u>	+ 1 APE COIN	✓
72	2023-06-29 00:39:09	<u>0x4ae43b6988c5a39593f5 d480ca53a43280f461fa84 c8b2ba2fffb0786bcfcb4fa</u>	+ 1 OPTIMISM	✓
73	2023-06-26 22:04:17	<u>0x1c868dc44ecdc7b67b16 822564553df3451f30538d 315097992dca7344335e01</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-25 04:09:55	<u>0xcbb57452d7c51dfe74ac</u> <u>900335ea442d0c21100dd2</u> <u>5839f42aeba62f54c80ef9</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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