

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf940db3132c7effefeb546b6ab4cdd6e426c1508</u>
TOTAL RECEIVED	1.862316405667054919 MATIC
	0.77 USD
TOTAL SEND	0.125567273162861814 MATIC
	0.05 USD




Token	Balance
MATIC	1.736749132504193049 MATIC 0.72 USD
!ETHENA	3,000 IM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
! ACX	3,914.000000000000000000 ACX [via www.across.events]
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
#HEXPool.net	191,500.000000000000000000 wHEX
ZRO	10,000 \$ LAYERL2.NET   AirDrop
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]

Token	Balance
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
Galaxy OAT	7 OAT
Gateway Protocol	1 PASS
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A uk
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-11 03:44:37	<u>0x667657f32c5acd71ef64</u> <u>1422412d7408b0fb942396</u> <u>5f58e12d203cf318abce1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 03:44:37	<u>0x667657f32c5acd71ef64</u> <u>1422412d7408b0fb942396</u> <u>5f58e12d203cf318abce1b</u>	- 0.0028522016138501 52 MATIC  0.00 USD	✓
3	2023-08-11 03:44:37	<u>0x667657f32c5acd71ef64</u> <u>1422412d7408b0fb942396</u> <u>5f58e12d203cf318abce1b</u>	- 0.0054831036894931 58 MATIC  0.00 USD	✓
4	2023-08-11 03:44:11	<u>0xaf5b37e86e4d7c1d9a6e</u> <u>da589ec00d398a9d2d8e0d</u> <u>e7db9006e797fb13921ce3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 03:44:11	<u>0xaf5b37e86e4d7c1d9a6e</u> <u>da589ec00d398a9d2d8e0d</u> <u>e7db9006e797fb13921ce3</u>	- 0.0029969488361743 65 MATIC  0.00 USD	✓
6	2023-08-11 03:44:11	<u>0xaf5b37e86e4d7c1d9a6e</u> <u>da589ec00d398a9d2d8e0d</u> <u>e7db9006e797fb13921ce3</u>	- 0.0049059129770143 65 MATIC  0.00 USD	✓
7	2023-08-11 03:43:47	<u>0xdd3a0508089fe855bb4b</u> <u>fb8ebeaee39bfb4f4a9022</u> <u>4263ac668990e0e00dd548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 03:43:47	<u>0xdd3a0508089fe855bb4b</u> <u>fb8ebeaee39bfb4f4a9022</u> <u>4263ac668990e0e00dd548</u>	- 0.0036157978140941 25 MATIC  0.00 USD	✓
9	2023-08-11 03:43:47	<u>0xdd3a0508089fe855bb4b</u> <u>fb8ebeaee39bfb4f4a9022</u> <u>4263ac668990e0e00dd548</u>	- 0.0061471630720458 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 03:40:29	<u>0x3fc9a970592116045670</u> <u>c254211ff017964c881d31</u> <u>2b5ab77c8ae7858d1e4688</u>	- 0.0732278851786760 39 MATIC  0.05 USD	✓
11	2023-08-11 03:40:29	<u>0x3fc9a970592116045670</u> <u>c254211ff017964c881d31</u> <u>2b5ab77c8ae7858d1e4688</u>	- 0.0109579904366245 27 MATIC  0.00 USD	✓
12	2023-08-11 03:40:29	<u>0x3fc9a970592116045670</u> <u>c254211ff017964c881d31</u> <u>2b5ab77c8ae7858d1e4688</u>	- 0.0153802695448891 98 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 03:01:53	<u>0x58ff064f15ae979e8d2f</u> <u>8821a25c766bb9a67be5ed</u> <u>880589a50663a5e885d7db</u>	+ 1.8623164056670549 19 MATIC  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:38:16	<u>0x2b5e1f9fb933e208050e</u> <u>a47e979c2f0f7f8f29e8a5</u> <u>d5a2a0f4656e248141218b</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
2	2024-06-18 12:53:00	<u>0x68dc131e2bb2195cff53</u> <u>32c6875af2753271a9e0fd</u> <u>9b43c9084cd429471f4861</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 01:18:07	<u>0xa8376055264ee4a216b4</u> <u>f87962e8b518213dade024</u> <u>5da8ede24772f8597c0d8d</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 16:04:51	<u>0x9f3fc3e4b6e89eebc8a27c901e4a0a57a4d9ff6686e111cdfa447b8810e6fb8a</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
5	2024-05-20 18:13:57	<u>0x0e19d558dda397f7b9a003edabec42f32c41e61886b4765567e27e96162094d2</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
6	2024-05-17 23:03:35	<u>0x536f6d0d95d3a7e2b80bb61f3a49f2b126541d90a59ae611a82ab3adf2f6e7e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-16 01:24:27	<u>0xc27b09cc3ab3f1281b31ff6325c4c5d65b4b066fb68eb4123df9ccfb900d53ef</u>	+ 5,768.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-15 22:16:09	<u>0xa5c5a1569edd37da887a35413eb7f7faa5f62111651ad112d1610d13b013c1aa</u>	+ 3,000 IM	✓
9	2024-05-12 01:50:23	<u>0x0ab169304894d7d9280117f60bf446157b3ae9103a92b575f171e4799c426d26</u>	+ 1.0000000000000000 00 e	✓
10	2024-04-07 17:42:31	<u>0x3625c91842d5e5b6ada5b323a0a61a332fb02f5e1eca8c43bcbeff4d6eac0454</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
11	2024-02-18 21:28:26	<u>0x678e35d3c539b874b335b39aff58d28f2ca52bcbdad996e1017e8bae1ce4c8aa</u>	+ 1 !	✓
12	2024-02-14 19:39:29	<u>0x9239f554932159f42833b4bf8d47aa74923c17250739159b1cbb559fe640263a</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 22:43:12	<u>0x5c56c9de3daa07cc8222fb3a0f6adbb9b797cd0b94c96bb3c1296b5d8b7f1fda</u>	+ 1 !	✓
14	2024-02-09 20:52:31	<u>0x5234b8d11dd03ccd1e6e0f1b102e5bcb42169aa39f4dd523a43e953821bbb7a9</u>	+ 78,354.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
15	2024-02-09 16:38:21	<u>0x3f9ab9f0027369e05ff7b2dc71b3261f657435bfc1dd79bff8e18d571b95129a</u>	+ 1 rds	✓
16	2024-02-09 16:38:09	<u>0x89d2a36b4e43ff8fef6411ef61893b3aa2eb257a9b8102916ac97babaa93b9e5</u>	+ 1 rds	✓
17	2024-02-03 04:18:52	<u>0x3fd4bf604d319ff3cab725b7d6126a9fe3839859f6b525cfc7e2f8d0d0405f36</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
18	2024-02-02 19:19:47	<u>0x2346afd8a2debb1b13ddff7f68325c67862b515b6cf46776ee9253bac4ca5e32</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 12:18:20	<u>0xef5fc2447d6825087d89cb1eeef128a0f36c9916ff3f95f8ce4076386ddc158c</u>	+ 1.0000000000000000 00 pradar.space )	✓
20	2024-01-29 23:06:24	<u>0x41a1d64760ed7a84f439f66572afa31e263fdc0dd77adc217b292f5873ff533a</u>	+ 32.0000000000000000 000 ) to claim	✓
21	2024-01-27 08:26:29	<u>0xb6f0040a7ab357d2286a107bcdae614abe1d5ca6ba b19fbda7636f4b4e89c1a4</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-27 08:26:05	<u>0x30802af0d9b04bf9cba4b21aadea88283e3ea467ff6ce1697432c08447fd954</u>	+ 1 rewards	✓
23	2024-01-27 08:25:23	<u>0x1d44da0b8ee7298fc79c42a75a9dd17737dad6eb0e03b32a6f8f51416b9d1f39</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
25	2023-08-21 11:49:59	<u>0x972a22a1977255cea44bd3d0d10083257f250c4b4f6d20b3997fdf69cd1578e6</u>	+ 191,500.0000000000 00000000 wHEX	✓
26	2023-08-13 11:18:45	<u>0xb15a133a6c27bceb653d642b9038f2156dbae9c15cdeaa3518151c2ae7609bc7</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:41:05	<u>0x122e2bf3fd4e4c44b48a41c2b96121bcd8f23dd9452b014096b4198b63575018</u>	+ 1 OAT	✓
2	2023-09-15 03:22:37	<u>0x856f5d0d1d4272abc7b5c48b48d767507b266d534416e588d25f7e2ffa23fa28</u>	+ 1 OAT	✓
3	2023-09-13 09:45:20	<u>0x76ed829bc7f98afe2f867636c14233aa5570ef0580cef4f6f27c9a77bd0f157a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 09:38:58	<u>0x2083da83c17f8cb0b8efc1e97d16aa033a58eab8274bd65748b26b851ab5fc76</u>	+ 1 OAT	✓
5	2023-08-11 03:44:37	<u>0x667657f32c5acd71ef641422412d7408b0fb9423965f58e12d203cf318abce1b</u>	+ 1 OAT	✓
6	2023-08-11 03:44:11	<u>0xaf5b37e86e4d7c1d9a6eda589ec00d398a9d2d8e0de7db9006e797fb13921ce3</u>	+ 1 OAT	✓
7	2023-08-11 03:43:47	<u>0xdd3a0508089fe855bb4bfb8ebeaee39bfb4f4a90224263ac668990e0e00dd548</u>	+ 1 OAT	✓
8	2023-08-11 03:40:29	<u>0x3fc9a970592116045670c254211ff017964c881d312b5ab77c8ae7858d1e4688</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:39:06	<u>0xdbce1815084b65da6e3d247da8214a21d8ae8d3a6ce775e0000f4e1089b5bcec</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-09 06:38:14	<u>0x01441406e1293dccac076b37c92f7a3969b45e2f86ff0669eeb374ebd310bc02</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-06-27 10:33:11	<u>0x23aa783510797b06d499da430a97a319652077df49c3b3b817b2441221cb2201</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-20 18:14:27	<u>0x61152338dc376e374390e4db7461efe1589c118f41cfdde7aae4cb06e66648e5</u>	+ 1 -airdrop.net	✓
5	2024-05-15 22:18:07	<u>0xceffc91490f094c0943ea518efaa2be5fce040377d18ddee08cb273a7bf289b0</u>	+ 1 -airdrop.org	✓
6	2024-05-15 22:16:37	<u>0xabee6fffa74912995d40e0b2fa37c3a43150da234a9c40b3bfb3fdd3ac0a8f55</u>	+ 1 -airdrop.org	✓
7	2024-04-17 03:09:03	<u>0x1f0b6b27e5cc97dfd4b2dc0ca76eb146b213b0cefe5d3e0560ea05ef65b6fee0</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-09 16:44:11	<u>0x464e1a80c9ffc8fc936b089c22e127a243b1b08f8667543bbc2928915d41c152</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-09 16:44:11	<u>0x52e76ce7ebfe41ec02fd8a55f542dfd7ba14ae590a875ce205b42e2212eadf3f</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-01-30 02:51:55	<u>0x08ee3602fff61e1fbfb7eb23f565751d600806b5614899ddb84f4f3dad08dc15</u>	+ 1 layeralt.com	✓
11	2024-01-27 08:33:34	<u>0x63244719f4d5f26c8e888ec48f0e5844bd483b627efd6d355efa2aaf3639289a</u>	+ 1 5000usdt.com	✓
12	2024-01-27 08:32:52	<u>0x9a350eec3a283f72df4e379f5f80b15caab4dab1291f373e3f3e0f3bb2ab95da</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 12:21:40	<u>0x9f2309097690e50e736c d6e53c59b1c9078e6ade32 3cd330daaa78ae8154ec05</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 12:21:40	<u>0x485310d9f04f69b5528b 27a6870a0146a75d18eaf2 ec36d5138473791488aa0d</u>	+ 1 1000usdc.top	✓
15	2024-01-02 11:10:09	<u>0x6681b360a853138b3262 c52d00219ed0cf1a7603cb 9f454f470c1d90e13e810a</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 11:01:23	<u>0xa837cc5ae5880223ee69 182f48f5030e3dc5e626a9 f0b558e1ed1951b5436422</u>	+ 1 3000usdt.net	✓
17	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca55 3320f2126025b81361c259 a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-08 03:59:47	<u>0x08c0f16bff27928b5067 882e68f7918bb94ddd61f9 84c4cd39eea24ffb55aa5c</u>	+ 1 uk	✓
19	2023-11-08 03:59:37	<u>0x302ee426604194645332 2bed241a6412f469c0a920 02d90afd5e2100ff4fd3b9</u>	+ 1 rg	✓
20	2023-09-17 16:19:00	<u>0xdb8d7213cd780388f83f 8411b4a40287ff14c3ce8f a528407bb0edd76f6b0748</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 04:53:12	<u>0x96b5735feb213e67b1be 9434f4efac7d81f2718b29 2d1fd586c0e3f53a24458e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 08:30:52	<u>0x89b8e8ee0e216e908dd040e0ddae2f82c975c16b2faebeddd9304eea1da64767</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 01:44:34	<u>0x903048a5bfe69507aed8c072c2981ade9eac13f69b64a3a063c9bd9f6b0098c2</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 20:07:24	<u>0x7d711812f11105876677cb658c7f502fa5e17f307e33920205fda5b8dd451dea</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-28 20:17:22	<u>0xa958ecc9deeb156bad13ff47fcd40a1aa155c4bc744a7a2a41bd7481d46b5895</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 21:32:00	<u>0xb4f0565b2e04fd168fbc7748a223befb581736d8b45d37059c0fd087ec32fe78</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 02:44:06	<u>0xffcc4ff629d71f1168c8c021fa133a9682d86b6560e3389db4ecb16360a90b43</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 06:11:10	<u>0x820173e3502cfde57c777ea3e84ec3636b6c41474c4ebf2064e9d6371f978511</u>	+ 1 NFTVoucher	✓
29	2023-08-21 10:47:04	<u>0x53e54a23a6e201341d782c3513c75c3a61b99cce3a6c736525b723ca763da513</u>	+ 1 NFTVoucher	✓
30	2023-08-21 07:45:55	<u>0x34f0d11130ffffb6b250de05eaa4ca309dfd7f1f688fb416560e04bc90cae512</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-18 03:57:48	<u>0x67d5597b3575a0b5330a</u> <u>1691828ea5a56d0eb377b4</u> <u>3a87d1aac5ab6c13acf5b2</u>	+ 1 NFTVoucher	✓
32	2023-08-15 23:34:17	<u>0x20640c68646fb81e8757</u> <u>689c546f7965ed5ad70d0b</u> <u>25afdf7c7b7723001118bf</u>	+ 1 NFTVoucher	✓
33	2023-08-14 18:43:26	<u>0xa5043e26358185fb2f5c</u> <u>1dacc45bcdce86e3b21f12</u> <u>bbb6e9c5b8d339935057ba</u>	+ 1 Base Voucher	✓
34	2023-08-10 19:01:44	<u>0x83f3fc8ccb27e8eb65ff</u> <u>dbaedd8984c4218973b734</u> <u>c9286f6cba2f3f94ff14c6</u>	+ 1 DAI	✓
35	2023-08-02 15:13:35	<u>0x188404bd307605bdc3df</u> <u>29dd24ec27fb72a841108c</u> <u>97309bf1da5ed21846c4e7</u>	+ 1 AVALANCE NETWORK	✓
36	2023-07-23 10:24:57	<u>0xc8a24c9b9836839e7732</u> <u>7900bd0bc2cee5d6bac631</u> <u>e3641988168a317c577c3c</u>	+ 1 APE COIN	✓
37	2023-07-20 03:54:48	<u>0x5fb63e0ac4fcdf675e3b</u> <u>6670ba25becf31a6020d14</u> <u>743067644d96230ebc68c5</u>	+ 1 APE COIN	✓
38	2023-07-10 01:02:41	<u>0xaf33701f8625c02878af</u> <u>b61f018cb7c1273f8a4fcb</u> <u>141a0ab1b51f31ad75dea9</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 03:53:43	<u>0x3c73f6cf77f5e9804aa8</u> <u>a1f7fd5cedd4c721f5ba45</u> <u>d318a4180b44fef677c582</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-04 22:22:41	<u>0xc858088a3edb04d798f6</u> <u>f3416265535e220f4da545</u> <u>6fad696f03a650cc6df2a0</u>	+ 1 APE COIN	✓
41	2023-07-01 18:09:43	<u>0x11549cebf098bc324af0</u> <u>11d72cc9d8c26f4a05adf9</u> <u>473bb34c8f1765590f2ddc</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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