

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c2be833d70618c6f1efa7c71ef806a3fa203cf6</u>
TOTAL RECEIVED	2,213.175280779999866354 MATIC
	935.06 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2,213.175280779999866354 MATIC
	935.06 USD
@ jkusd.xyz	562.000000000000000000 rewards
! A-ZKF	54,945.000000000000000000 A-ZKF
	[www.zkfair.events]
E T H - B O N U S Ë³	10,000.000000000000000000 \$
N E T	
\$ USDCpool.store	959.000000000000000000 ool.store
\$ husd.site	518.000000000000000000 tps://husd.site
NFT Mining	1 NFTM
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
50,000 WST	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
APE NFT TICKETS	N/A APE COIN
+\$50 000 (BONUS-ETH.NET) ⚡	N/A hurry Up!
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
REVOLUTION	N/A REVOLUTION
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 05:42:59	<u>0x038eb629bca019169640</u> <u>dd254e18904adc4c855594</u> <u>6a494dfe1d380f92473a58</u>	+ 576.74135812999998 0520 MATIC  385.89 USD	✓
2	2023-06-27 20:10:21	<u>0x04f3e60082e4b0ee3a65</u> <u>44afa1ac604ece7d73cca0</u> <u>8db03cc1a79ed0b37b603b</u>	+ 1,636.433920649999 890884 MATIC  1,092.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 22:53:01	<u>0x16d7d9c2202cefec4c16</u> <u>73ff18d9cdf411f7d22b21</u> <u>bb4554169e4ae02e7ce9e7</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 03:48:57	<u>0xf7194a862828758d2d4a</u> <u>221f600e93be2654b5b1d7</u> <u>74152d0ef4658f12dabfae</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:08:47	<u>0x4484901a3c9a62d7ec63</u> <u>fdc8e8c59266f7073a3db3</u> <u>b6ac524020430e750b0713</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-05 18:46:47	<u>0x792bc15c5ff74f9b7efc</u> <u>d5f95ac4e1a5d7bafa6e9c</u> <u>72ff86502e0f801fbbbc86</u>	+ 78,089.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2023-06-08 14:02:06	<u>0x9c447dc4bc011d9128b2</u> <u>7f05ba8ad2432a6ec4310d</u> <u>6ed7165439e8b0aeab8434</u>	+ 562.00000000000000 0000 rewards	✓
4	2023-05-14 00:43:26	<u>0x89ec96668f41d5182dd6</u> <u>85b9bd2d7398067a665c1f</u> <u>b46cb3e82f27e2faaad9bc</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-28 05:19:19	<u>0x05b538d91e4e6ea9c79b</u> <u>502eb05053edb508fcf14e</u> <u>dda01045b629ce741841ed</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:27:21	<u>0x066111e77e47fe9c28a5</u> <u>830964db4468ca336a3287</u> <u>004252b8720e75fe868dfa</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:40:55	<u>0x34b924640a369253910e67c048f76847c16d38caa8909c5d0a824bf7be014825</u>	+ 1 hurry Up!	✓
2	2024-03-06 02:43:01	<u>0xc5bb07719d9d49279fa729a25d66f7d2a4d08a3133530362f785ca102f1043fd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-23 22:23:41	<u>0x357bdf09908a40fedd225e28d89bc64d31652cd53fbdf04993f93a4b126924d0</u>	+ 1 etherevent.co	✓
4	2023-12-06 04:17:25	<u>0x61a3b004258d0edf62a9e704f5ebe8c1060e40e894332f8fe86ec0c64941f7fa</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 19:02:22	<u>0xc9ce2c86d5a077a0fe84bfd65c941b37230e65d8b303c05975d23e5fa5ceb7b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 08:47:14	<u>0xdce5ba175ede099ebd2f13453af153e4297e24b186c3f9f9e4da2ebd4b087ce5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc2465194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
8	2023-11-10 10:39:50	<u>0x0dd09541fe18dd683418a70220f4f8b80e65113a7c2d03a6321e95e0268b49ae</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 11:33:46	<u>0x87516ec45b87508933628aa229eb138aa8424ef49242cd2bef24e9f455e313d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 09:28:31	<u>0x7ee833c004f5849c6de2 27c138e02134cdb985f4bf b70c2d92dc96bc8121db62</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 18:01:31	<u>0x5066487e1ab147f4afac 1c9b703ab8454f8d424e60 e2cfb0d77ea11f3600fda2</u>	+ 1 Shiba Inu	✓
12	2023-10-03 16:31:04	<u>0xe2167c536d4b6a04bb6e d193b1ab4c87fc010e7fd0 21ce87cf9ba92e0d1ca173</u>	+ 1 NFT Voucher	✓
13	2023-09-27 21:41:22	<u>0x2022f6134eb8a118623e 554c9045be9a924a543041 d8f211151b83c6edfe5079</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 18:53:16	<u>0x6e511a785431614ae202 42fbd69e9b62ac06f80445 f2a514df4253b58b87b03d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 13:29:44	<u>0x367a7c856888439e8e19 ac8d29c5d7da276362d236 b0d3d7f004094ab3defae5</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:58:48	<u>0x1561dbe3a64c26f103ad 72c1248c27fe336ec85865 768f3c51551b951592f387</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 16:33:38	<u>0xbc791264f5041d938a80 62c6058619733c172bab4e 0e1c60c1bed92d222e5b47</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 21:43:08	<u>0xf4e8f470326a58ff389d 1207eea3ed8f2d24a9e42d 7bedfd7b5605ef22e4bf81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 16:06:23	<u>0x7bacd075c3eae6cdb4a8a1c67e0e3c94fc28911199c17597d8c7949c00d50b32</u>	+ 1 laim nft	✓
20	2023-09-12 16:51:19	<u>0x8f2b014f1c0d9712c8fc3e27ab087bd102a22dba446a5b90274a8606355d17ad</u>	+ 1 NFT Voucher	✓
21	2023-09-10 00:27:14	<u>0x6250df283b8366cbb41700ebce2041ab15096545ee3d35e5df1d582dcec405ad</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 20:43:03	<u>0xff4045c993dfb3eaf4613341b68a8fed41cc5ae0b18d453a9a880001e4faafc7</u>	+ 1 STAX	✓
23	2023-09-06 00:32:56	<u>0x7e2d3a15c89f983963a74011056995164542963fc33123b0c19833780b0ad8ac</u>	+ 1 NFT Voucher	✓
24	2023-09-03 12:14:36	<u>0xc7890c87a4bc5b9a14934df19881dcf08d4f6183b113b5fca75da4bd59511c7d</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 15:31:11	<u>0x33d9c97d603adcee5dec26acc50cdc243f7c2798fd8b261c7b7e06c9c61d0506</u>	+ 1 Voucher	✓
26	2023-08-29 11:28:25	<u>0x73b511188c2cd5baa65a76ad82cd1a3c970de7aa5431916adfd4e5e42fa92372</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 20:57:48	<u>0x933b47f29982ddb61d8ed008b08f63cd070ada6c0be852f9d937f3e6af260a1f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 02:13:13	<u>0x54cc87f8cf5eee028f74a0cc0cd31fc044a806b481e4e2b8c3792ca17a599058</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 21:31:46	<u>0xcae82673139d60ab4dde0e38c7622f0bab23ea865a60f98f455bd8f43afa613b</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 18:05:31	<u>0x05b41518d3dea347461c1fcce5317f74e68660d734b2512d6868e8e8bd8f29f2</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 16:14:42	<u>0x22dccdce429d14945a807db222bbdcf05fd2779e14d531e3818ebd1224ec2710</u>	+ 1 NFTVoucher	✓
32	2023-08-23 22:57:52	<u>0x898229a43d3b07682cb71021de67f64e9b624efc7db1e81fb09dcfaa092eb578</u>	+ 1 Lido DAO	✓
33	2023-08-21 22:48:45	<u>0x83b6f59d886f43013af72d0cb3906c0fd8264d37e51cb1cdc332383c5909a0e9</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-21 16:16:49	<u>0x356a719369ea716ee03446e3885cc4fa2df8773b3fccce7aad349be54cbe9d59e</u>	+ 1 Voucher	✓
35	2023-08-14 16:10:37	<u>0x353c9e71e7b1eb4af0fdb5de459025a4a09dd6bb0cd8e82540fededb03dc408</u>	+ 1 Voucher	✓
36	2023-08-11 01:21:12	<u>0x53d387ee82a246c8a377625f97a80e2a8538346daf651f6e56ea9861d7b9fec2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 21:01:32	<u>0xa86dfdca13b7278e652a1bf11348c2c3adbc4b194dce4e9ae4f03ac95755f449</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 15:32:32	<u>0xcd08b057333e73c4b1f3cfd701dfe93829b00fa438a3e4beb638fae8bd411a31</u>	+ 1 dYdX Event	✓
39	2023-08-09 14:43:56	<u>0x8e1ac68552c7d07b598813feb9e99ca1f3f5a27cd47f24d0bb6a680e3ffbbf28</u>	+ 1 Lido DAO	✓
40	2023-08-08 05:26:49	<u>0x8a009d1a495d6b618ab2346f326c7c9b8bbc1c91b96daab3c456a00a4b40740b</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 15:56:25	<u>0x6e4d007c5eae4202c1d242755d963e6846c86bd1f83e80827ba48a4cd5edcb54</u>	+ 1 STAX	✓
42	2023-08-05 22:56:35	<u>0x0681e1addcd7b4ce143c498bcaea852345f74de1a87e1413b05b21429c399eac</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 14:12:17	<u>0xd69b15dfc5a61361c65e0836cb9e00a170ce57b8b456842da9a5f3f3c817336f</u>	+ 1 STAX	✓
44	2023-08-02 11:38:43	<u>0x606726c7306a91be94b534e84408517f528577b0284385ee5f905fa3916c8c54</u>	+ 1 FREESPIN	✓
45	2023-07-31 20:32:48	<u>0xd5f0315ab9d3875c4af451d73936ec23d54a2dab4cb29a0f78ecd9b6e32df863</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 16:10:49	<u>0x054ac51d2e0e3191846d2e1d86d72cdf2e6d05a38e1c52bcd5f699eab8998c4</u>	+ 1 STAX	✓
47	2023-07-28 11:58:47	<u>0xa7c3034a63b91db8824874f725d63b65051cc9279770500ce6506cae9fd7297e</u>	+ 1 REVOLUTION	✓
48	2023-07-26 18:11:24	<u>0xc3fa9ad6b5bcf724546606046b8dc87fda1c8ec16ab3f8c3b30fbb556d6d2470</u>	+ 1 dYdX Event	✓
49	2023-07-23 15:37:51	<u>0x374f6184fd989f5d9a234f42eb83ddd5866d47989f2f6f8b6d19fb4cc35da711</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 12:44:34	<u>0x80697c7b209d934bbe2f3ad7f0a281c75f5d4670e88b58904627ad1a6f12b01e</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 05:17:33	<u>0xdc07a10662c810c840ac1657f08cc322d0cee42c0a1cac34e90b30898a503cca</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 14:38:04	<u>0xf11855c0c3daa3215bf02a0e35bce9b51f8957905417ba8a3e07f87a5fea6ec5</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 01:32:38	<u>0xb9cb95d2f917283df66990f8ababa643828f4804bec51af3d39eae429c5019fd</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 04:05:47	<u>0x18acb336fa03708f28a003c4d05937e100a54a084e35c4bacc1c08f723580830</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 02:53:47	<u>0x6a6402d61e310cc992b1 2f6fc2c5ea167dff3acffa 9b4749643466c478b72510</u>	+ 1 UNI	✓
56	2023-07-04 15:39:18	<u>0xf1b09e4cae77da7a62de d0492610d5270c79ce2f7d b32cfd49953c24704d399d</u>	+ 1 APE COIN	✓
57	2023-07-03 05:56:19	<u>0xd288adf38b93e148f1cb 14f67ac0aa739bcea3cff7 cb27c244dfec7c5adcdd04</u>	+ 1 BitCase.Org	✓
58	2023-07-01 19:08:45	<u>0xe2e4861f43e05c115b4b f4b0aeeca461fb25639dd0 ace9c6781e27b6ed898b35</u>	+ 1	✓
59	2023-07-01 06:37:21	<u>0xb03a4f62fc581421c861 17dfcfd3edd003779aa424 b50035ff654457aad9acb7</u>	+ 1 UniEvent.Plus	✓
60	2023-06-21 06:16:46	<u>0x8d15913df82fb1f10e49 943a584631a1108594604e eb604ea726ecb3d4182c4e</u>	+ 1 OPTIMISM	✓
61	2023-06-15 08:22:03	<u>0xb4d0e8204b61e7f2f8a1 52e4c18b29b5334f54c3c0 a028fac248c5b24edab450</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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