

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f9f9a3877ba2d1ae8bf3e544f17e4dc302e508a</u>
TOTAL RECEIVED	1,000.000000000000000000 MATIC
	402.80 USD
TOTAL SEND	999.973049525786223057 MATIC
	402.78 USD






Token	Balance
MATIC	0.026950474213797041 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
Wild Goat Coin	100.000000 WGC
USD Coin	86.476919 USDC
m	10,000.000000000000000000 USDT
BLAST	10,000 op Code
! RETIK	375,880 Claim Airdrop (retikdrop.com)
E T H - B O N U S Ë³	10,000.000000000000000000 \$
N E T	
Blast	54,988.000000000000000000 st-apps.com
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

* USD values displayed at the time of transaction

Token	Balance
Simba Empire	111.777000000000001023 SIM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
50 000 USD FOR FREE	N/A Airdrop
ðŸŽ•	N/A OPSEC Rewards at hexradar.com
-airdrop.org	N/A -airdrop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$50 000 FOR FREE	N/A Airdrop
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
org	N/A org
\$10 000 FOR FREE	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:06:44	<u>0x876f4019cb598e417db4</u> <u>31246ec9d83f680b86d554</u> <u>67a8c7b4b05f66f379e271</u>	- 123.82624300338896 7168 MATIC  86.75 USD	✓
2	2024-04-15 00:06:44	<u>0x876f4019cb598e417db4</u> <u>31246ec9d83f680b86d554</u> <u>67a8c7b4b05f66f379e271</u>	- 0.0052507200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 00:06:44	<u>0x876f4019cb598e417db431246ec9d83f680b86d55467a8c7b4b05f66f379e271</u>	- 0.0105408495922529 60 MATIC  0.00 USD	✓
4	2024-03-09 22:07:22	<u>0x5b5f865b557fde36bb18fb5b815efdc5cdeee47cfcf7e35802f114fa9ce3d848</u>	- 875.92519598826265 7920 MATIC  999.25 USD	✓
5	2024-03-09 22:07:22	<u>0x5b5f865b557fde36bb18fb5b815efdc5cdeee47cfcf7e35802f114fa9ce3d848</u>	- 0.0799045942652788 78 MATIC  0.09 USD	✓
6	2024-03-09 22:07:22	<u>0x5b5f865b557fde36bb18fb5b815efdc5cdeee47cfcf7e35802f114fa9ce3d848</u>	- 0.1259143702770022 24 MATIC  0.14 USD	✓
7	2024-03-09 22:03:16	<u>0xf119efa14ace658bb89ad5e94768610ab43053c5a3232e707924319b9e24b359</u>	+ 1,000.000000000000 000000 MATIC  1,140.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:13:29	<u>0x5521feef4fa857243ee656fd8f1fdce96b287423e4fd209bcc692f34316e45a8</u>	+ 3 aim reward	✓
2	2024-07-06 17:14:41	<u>0x2f3f657d0348c948d40c3c416be8f08922c53f83496766e33b9c6750f473e173</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-07-06 17:14:35	<u>0x624dfdd722e708e39cdb060e95c7b6cede1ded16e9275fe061a6f9614a9c255a</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 23:40:29	<u>0x771882bcebde0ef2236a</u> <u>d388cf03adaf1caf387f2d</u> <u>3f1635414bdf7945b96770</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-15 21:55:58	<u>0x36eaaa6f2506e9c4c590</u> <u>dc2c19391fe6281c758a24</u> <u>06fe3204b55aa045b1ffa0</u>	+ 200.000000 WGC	✓
6	2024-06-02 20:48:42	<u>0x591f325507b19de6f8e3</u> <u>72e32bf0988e1a541a6b0f</u> <u>7cda03ae12f2f2a5b6c6a8</u>	+ 200.00000000 AIAPE	✓
7	2024-05-12 01:07:14	<u>0x078f346a69b45762c29f</u> <u>74eb83cd90afa87ed118e9</u> <u>d137dcee3f3002361fa12c</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-12 00:26:44	<u>0x92a4f50cffe73d2cc168</u> <u>652b0cb56f0058ca3c0bcb</u> <u>d25398bd08e449161bab4a</u>	+ 1.0000000000000000 00 z	✓
9	2024-04-28 00:03:32	<u>0x1f8ac85dbd6fe0f7b88b</u> <u>38733675077728f2b149e6</u> <u>cbd2947f78613abc10644a</u>	+ 100.000000 WGC	✓
10	2024-04-15 00:22:29	<u>0x3ed2ede1680876dcaa42</u> <u>2549782c0f142dc33bf2bd</u> <u>281fa3a17155a70f0ca331</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-15 00:06:44	<u>0x876f4019cb598e417db4</u> <u>31246ec9d83f680b86d554</u> <u>67a8c7b4b05f66f379e271</u>	+ 86.476919 USDC	✓
12	2024-03-27 01:51:14	<u>0x8c4877d8e1154b6d09b4</u> <u>6f31fdacbe6b453851bcae</u> <u>9e7038d9450299ed630e1e</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 07:16:18	<u>0xae6b6a16f2a25cf04aa7a45794f599de1c5134a8df1e4391c46002480c40b76e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-26 02:09:28	<u>0xa9173722b8e1b8291bccced4c8cbbf9e39ebee67cd9e0aff5c470212390ce151</u>	+ 10,000.000000000000 0000000 \$	✓
15	2024-03-17 00:07:20	<u>0xe9e972bc76a18d6192e616a5c204c990e9aa85ac08e620c277ccac1a1d5b1f31</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-15 19:54:40	<u>0x415f4f108ef2fdd495d0b87e8f699fd84a63c85ae7d8a75438c72aebc4408c43</u>	+ 10,000.000000000000 0000000 USDT	✓
17	2024-03-13 01:34:39	<u>0x29925826339bd72c03b96236394b9f8718d49ade3927306d5abceaa813a3b584</u>	+ 500 op Code	✓
18	2024-03-13 01:34:35	<u>0x20719c822fd4f6b6d5377afe35cb80165e08874be9613349fb35f5675ee44729</u>	+ 500 op Code	✓
19	2024-03-12 19:04:26	<u>0x28c4a2c4199f213fab2881ad658af168f4553aac41213662716bf592efdda1d6</u>	+ 5,000 e	✓
20	2024-03-12 18:42:46	<u>0x3d5d69a883318ef8dcfe9a8d2631fd3cab114c1cb4219511d8b8e5d32576</u>	+ 500 op Code	✓
21	2024-03-12 16:01:24	<u>0x9ac955b8554e6eb03c9a93a696a4da0cee01719f3cc306a6f255cbfe36e7f66f</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 23:28:50	<u>0xcafe77f232f0f4e8d8bd</u> <u>14f5e2ff2639ea7db3edf3</u> <u>f22f7eacf9ef870de62b6a</u>	+ 111.77700000000000 1023 SIM	✓
23	2024-03-10 09:33:17	<u>0xe4064056a3dfb7b5fd05</u> <u>a55a6d2eed26ad3597029a</u> <u>8369c9a114c8a9d7d28e54</u>	+ 4,633,649.00000000 0000000000 KURO	✓
24	2024-03-10 09:06:11	<u>0x0c423abc7d7773bb2a21</u> <u>5051ed1ba0a276b7a721fa</u> <u>32616727c2300ca0f962c5</u>	+ 3,650,301.00000000 0000000000 KURO	✓
25	2024-03-09 22:07:22	<u>0x5b5f865b557fde36bb18</u> <u>fb5b815efdc5cdeee47cfc</u> <u>f7e35802f114fa9ce3d848</u>	+ 4,896.510463650383 826462 WIFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:15:25	<u>0x68cedc8ba876d8c7dd5f</u> <u>6931cf27fe37f5f2aa6752</u> <u>a4df1814ea0605bb94e82d</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
2	2024-07-06 17:15:23	<u>0xd3aad51d205205da81c</u> <u>4c896e9896f12406a9caea</u> <u>e4ab6cfb52a772d96b652e</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
3	2024-05-12 00:27:32	<u>0xabde05587c9a08482489</u> <u>7fce0e7d4e0e4dc407ddd2</u> <u>10418cc6e3a667d546e466</u>	+ 1 -airdrop.org	✓
4	2024-04-15 00:12:14	<u>0x60347ad4354589bcee2e</u> <u>7cdf543edec08bd3a35c34</u> <u>d5c637b0a5b6720e4d7c9a</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 22:47:27	<u>0x0560114af8d444fc31e701152206b8dd2a43e8102a453e770aa57c6e4f489ba9</u>	+ 1 OPSEC Rewards at hexradar.com	✓
6	2024-03-27 22:44:43	<u>0x70f1587fb2491408a09fd704f0752f6cc987f23958f5cfaae24736653325a50c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 21:16:20	<u>0x685160dda249ca6068e29300e28f943c60766205e0691616fadcc754409c90ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 22:33:48	<u>0x1e0285123fcef9a95cb3d2d29e6b16ddfa65b76c4bcd1c61661efa1ff6435946c</u>	+ 1 Airdrop	✓
9	2024-03-15 14:24:04	<u>0x71ea83a389e53bb9485deea9ec5b836aa6dc3f07a6bbf6c5fc045b1d9092ad90</u>	+ 1 Airdrop	✓
10	2024-03-14 16:09:03	<u>0xff233387150065072e504ba7ec7e18bd62735f9d3cfce285dec21d766a42ed12</u>	+ 1 Airdrop	✓
11	2024-03-12 16:34:42	<u>0xc21f0204daef2b7ae7f27d1ad240aef92116d7a7e1baa051792ca68aa4948a8</u>	+ 1 Airdrop	✓
12	2024-03-10 07:02:16	<u>0x5be46b0b86a138a4aafc2ff8d1fba3bf41dfaad775c9c5c5a6f3e0acfd0e57a4</u>	+ 1 org	✓
13	2024-03-07 23:07:44	<u>0xdb5d53297914a7d2924f2ecd470237e9ac261aa2c3ee0227a9c9840c33737649</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

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