

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x162910cb71478fc8cd30ba34faa415eb7ade7058</u>
TOTAL RECEIVED	3,374.706898100000216800 MATIC
	1,236.83 USD
TOTAL SEND	492.101231868186800966 MATIC
	180.35 USD

Token	Balance
MATIC	2,882.605666231813302147 MATIC
	1,056.47 USD
\$ iusdc.site	812.000000000000000000 m reward
\$ USDCpool.tech	938.000000000000000000 ool.tech
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
! 5000usdc.org	1.000000000000000000 rdrop
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
\$COMP 250	N/A \$COMP

Token	Balance
1000 UNI	N/A NFT Airdrop
700 LDO	N/A NFT Airdrop
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 USDC Event	N/A Vouchers
! \$100,000 BONE	N/A Voucher
'	N/A NFT
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
5,000 USDT	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 09:49:18	<u>0x69ee71cc75c523074585</u> <u>945c4d487b01a1c5ef70b6</u> <u>34b46e30a7364189f9d326</u>	+ 761.36770000000001 3461 MATIC  389.89 USD	✓
2	2023-09-05 15:20:29	<u>0xa005607c1c23d3dd1b8a</u> <u>712a2d867f24bb09dc6b97</u> <u>732e433c0337ba14e3919f</u>	+ 184.72419999999999 6180 MATIC  103.72 USD	✓
3	2023-07-25 14:50:32	<u>0x00cc6aa81741aec3f9a4</u> <u>98e8211afaf8a2bd5a47d9</u> <u>7872ac3665f0a5fb8851f8</u>	+ 319.97599999999999 9091 MATIC  229.58 USD	✓
4	2023-06-13 17:08:37	<u>0xcf4d1a9b520115e10130</u> <u>d8fc034c5baa949cd86c46</u> <u>759e2fb0df2de75c2deee3</u>	+ 409.25599999999997 1806 MATIC  261.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-19 09:49:45	<u>0x9dc145cf85151e5e72d91c7d14fdd70d3552867d8cf48f3b93c70ae06e15b222</u>	+ 207.18760000000000 3320 MATIC  192.58 USD	✓
6	2023-01-16 07:58:10	<u>0x93a362db3f3a544573c72bb194869a15ff5a7195782e047713bdf576d759ce27</u>	+ 0.0004921000000000 00 MATIC  0.00 USD	✓
7	2023-01-16 07:56:28	<u>0x7a2b7df661c31be37e962eeb9bd531367b284b251920289c9f31c5cf7fb7f2f1</u>	- 492.10000000000002 2737 MATIC  488.16 USD	✓
8	2023-01-16 07:56:28	<u>0x7a2b7df661c31be37e962eeb9bd531367b284b251920289c9f31c5cf7fb7f2f1</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
9	2023-01-16 07:56:28	<u>0x7a2b7df661c31be37e962eeb9bd531367b284b251920289c9f31c5cf7fb7f2f1</u>	- 0.0004128681868080 00 MATIC  0.00 USD	✓
10	2022-12-24 16:56:39	<u>0x98397a2eb42e771be6f72091dbd027a96ac7c8b4a83f58830bf8d9dbcdf370d2</u>	+ 510.23289999999997 2351 MATIC  407.47 USD	✓
11	2022-11-24 18:59:39	<u>0x93a12d33db9df2ae58bc60d2624b55c92355e61f0d840b614c360892115f67c7</u>	+ 972.06200599999999 6675 MATIC  825.18 USD	✓
12	2022-11-24 18:52:27	<u>0x8af3f6a821d5ba5ce12c7eb09da0938387b71f82287cda8aeaf0ab31ee7fd873</u>	+ 9.9000000000000003 55 MATIC  8.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:36:06	<u>0xc6c30ccf664c7bb6cd2f</u> <u>bbc19b8d8fe92a82287d16</u> <u>549845c6b816093f71c728</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-05-09 08:59:03	<u>0xb8b938aa2a6fac764fef</u> <u>990d98cd7e824b701a9a71</u> <u>755d8e988ec9026a2e7e1a</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-04 21:09:54	<u>0x9d1544f58c60d18ce52f</u> <u>97b28fcac54a4ef4eb8c44</u> <u>b7d9a8d2da322e1a049c3f</u>	+ 31,100.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2023-05-14 03:41:29	<u>0xdbbd08eff5915a4ec5b9</u> <u>4ec8207588ba4aac3e3fa0</u> <u>01d2a080a6354cb2480eb2</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-13 00:31:53	<u>0xf79c39f4cfb6ae9e3b3f</u> <u>a676119f897ff529aad862</u> <u>cbba92e6dbd5686919c0db</u>	+ 938.00000000000000 0000 ool.tech	✓
6	2023-01-30 07:10:08	<u>0xeec50fb90d93a5f968aa</u> <u>0d91d8666074f7577a7c7d</u> <u>1663f3e123065720104ee1</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-21 11:20:26	<u>0x5a589384f478ea718614</u> <u>c866b2510ca92df8d11ee2</u> <u>3f697df7cff35fa8bc9573</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:17:54	<u>0x93538b5359f5c8c96c17a3590cc6f8b92b36a2b21d6cebc9841e30b5381e8c31</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:24:20	<u>0x24420c3fb5d24569ec8d46f99e6ef3ec421e61ee49c3821bfc12d77697643b62</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:30:50	<u>0x952bc77120e30c09af97ec8a47eb02c9f98e4164f4f46f0d3edc630db413d8b0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 07:21:18	<u>0x15b50166b6b126349bc7970bbca79a61b64b1eb45c70a6281da2438abaca94de</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 07:20:48	<u>0xb573972a1e5617e2005424f8971a4ba565a7e265202b093e7c6f869580b6285f</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-05-09 08:58:43	<u>0xf88432f5371b73dd17394b34af670392bf823197e9b06a4cf2ee69c81cc7097b</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-12 17:42:49	<u>0x86a80b591c6ce93afe2b9813e7990a700ad29b1ba0a7cb7b3a48c05fca73fe40</u>	+ 1 usdwin.co	✓
7	2024-03-04 23:05:05	<u>0xee3e79fedc1f3d1644c637416e07756b2044c3e1102e4a2cd72268d5aadb2e1e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 02:23:09	<u>0xb3572b3ed38c8abcd17e</u> <u>fd687ca7d055f2ee8ac46a</u> <u>c014ab9a1bf2cbca07a675</u>	+ 1 NFT	✓
9	2024-01-30 23:51:08	<u>0xe058408994b8ae187891</u> <u>fbf081663cf84f7faba220</u> <u>0aadff7e0eb244c14dd8f1</u>	+ 1 aione-lab.pro	✓
10	2024-01-14 16:52:54	<u>0x61122a2b3ca4829b62d8</u> <u>ae6163f1d5fedcc63cd8ad</u> <u>564a21ca60a33e016cb9ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 10:13:59	<u>0xa8c40a0a406ed6eefa41</u> <u>3f62f05207e3c1e5e2534f</u> <u>cc744c1b5f5cf0d9f90cf2</u>	+ 1 3000usdt.net	✓
12	2024-01-05 10:02:51	<u>0x1faf418982997f5eb6b9</u> <u>eccff0b86f7791ff611f18</u> <u>f282a59643937728d1dc84</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 22:47:39	<u>0x40417bcd308ac916890b</u> <u>5ac5bcc370aea751c1b035</u> <u>dc231bbd3268416e959336</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 11:04:37	<u>0xadd656d2e0d58a98ecd2</u> <u>b5528ca55646614e6cde4c</u> <u>a930131a46a8ed0afbd595</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 18:56:49	<u>0x34ca6eec60cb7a9d35b4</u> <u>1476c48b173b249ee5a8cf</u> <u>b919bc1e5e05a219820cf9</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 13:20:20	<u>0xe9e35dcffbd56d43b2cd</u> <u>0baae6ab493fc196e0a54f</u> <u>4c3bed78c0a7f04b04e8df</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 11:29:35	<u>0x0aea51e0eb090b538e8774cd091bca9bce8849facf0034c70931e252dcf3de76</u>	+ 1 2000usdt.top	✓
18	2023-11-23 08:34:44	<u>0xb44888f6e2b759a4c7836d925bde12af077b49b9b5d0cd423cfdaba709a35527</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-14 21:03:30	<u>0x5d7dd0bb7a64a4e77a5281bc12066d7f649c07f1d403a912750cfe79267008df</u>	+ 1 PASS	✓
20	2023-11-10 10:45:38	<u>0xa3560dfce75c10399af943a943774def663daca66e1db5341e154997fead1984</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 12:33:56	<u>0x9155fba4fba5c477caea33135e6adfe82ec9ac6a7e58b0d704891ae61ebc9ecb</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-02 12:05:16	<u>0x31b3d7f81744474374012afb74bba4c0dfafa125e251cf8f70b0b4130851ce4a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 11:50:58	<u>0x53d6fb3491da536e88781d6849d725f25ad5b2257f219bfd412bcd69ea8c5867</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 09:49:50	<u>0x19810aaa06e17b6c304080b9b78972820653c9c928750894b82111db1793c37c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-29 01:47:10	<u>0x12de3512b50b00c26242ea19d790e168a0ad4e6a672569b52c3dd7604bf6df11</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 01:46:44	<u>0x83f0916ed61678102b001d9d3dc166dc64c7dfd2e304e8193685464ad9c8e9c3</u>	+ 1 NFT Airdrop	✓
27	2023-09-29 01:41:18	<u>0xde2de75422495062acf64f6ebaa0c0343de27ae80096035ea79b7d5816ea6668</u>	+ 1 NFT Airdrop	✓
28	2023-09-29 01:41:14	<u>0xc9084585a3f6cd1574022a40eb7eec95a5266a58d04bf85abcba52a4b41eef</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 20:21:43	<u>0x0c42af51d2fc6557ccb780c8451043bae9ccfccd82cb955743ef5d3395cd40cd</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 18:55:22	<u>0x9e257476b1350e5b36447f12b8df314ee7a02d26a98740953a3ad550dfd4ff66</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:33:40	<u>0x4f520bb86f13ff8008adf06aaa5ed3c7679540af398c03d1c75c4f004b67d9bc</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:34:12	<u>0xa6b79e00dcab0a81a005270ac3e593dd3583fdb15ebe1dcc25737e0c065eef72</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 14:41:44	<u>0xc1261368c768ddc94ae98a578bf2ef1cb61a49fb78b476a639487d0ee326355e</u>	+ 1 Vouchers	✓
34	2023-09-25 10:03:16	<u>0x51b82f4d935e9f0413b99bce48da59c6f3634aa76dfb6ceaecf7515cbceb14f4</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 00:55:50	<u>0xde8a9748ce0d7db87301dc7c6caa88811e2db99ea9cecb4f335cc5ac0670e9e3</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 15:04:17	<u>0x46e2e3aa7bbcb822ee401070e959661c5b37e2d46089cf26cb468e2203d6f21c</u>	+ 1 Voucher	✓
37	2023-09-09 07:01:37	<u>0x433f2847824887c2eb66d7f6ae3a4907645a45dfe1c2fc987f8e4c7634faaef6</u>	+ 1 Uniswap giveaway	✓
38	2023-09-09 07:01:07	<u>0xcbc43a0a5fcce1d4a799ebe5325dba541db523f4ef2aa88dabdab3a3225b8447</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 07:00:41	<u>0x0e769bd69cf61b040d3f663e205f2f12ef0545a31bdcfce445937437739874acb</u>	+ 1 LIDO Drop	✓
40	2023-09-09 07:00:15	<u>0x4412a84039850a9c86fd612e9723441e6832d6f50c11c0041376984a3fcd0d7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 06:59:17	<u>0xf371655aa270fa1f879f58f7407757ba32fcca6c1988d0b7b10942c973bc7ca</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-09 06:58:51	<u>0x94b407af04c75f9c0182cd69721963e108fa452ad92e7b5c16592ebfa7063461</u>	+ 1 NFT VOUCHER	✓
43	2023-09-09 06:57:57	<u>0x7dec533f05ff137e02bf0dfde7ca249fdb1f573252c9bc54133888933feaa84</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 05:04:45	<u>0x5436a6359254860d1afe7c7a7f843c03b09d2b2b99e8ed22b837771ad2862447</u>	+ 1 Voucher	✓
45	2023-09-08 01:29:34	<u>0x0099bf5f5b3828d250be4b7c0f693293888fe039a3152ad5042a591c7f52159c</u>	+ 1 NFT Voucher	✓
46	2023-09-07 02:07:31	<u>0x53988b234d585c4c32dac3e4776d76cf4ad2a44c5c54bcbb8d4f285ad194e153</u>	+ 1 Voucher	✓
47	2023-09-05 21:05:20	<u>0xdf996570ec6a29e95ba7467db315b8a6b6b5410dfc13ddc26c81b09c5da92c96</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 16:28:29	<u>0x93d4a984e675f9100d29774c02343f750664ebb2c7c6436595cea7e772b532b6</u>	+ 1 NFT Voucher	✓
49	2023-09-05 16:23:39	<u>0x81b48b306f56fd5c77ef560b3916feeade6b7e2f6e5f267f817ead52f3941420</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 16:22:45	<u>0x83e40c9995a53c8e70397b1997aaff12f85e319a9d6de0d347027c576c8cb5cb</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 15:22:35	<u>0x238357bf54da2d0f46a610fd515d6aa5ca4c132a8612980887f98f74b1578e5d</u>	+ 1 Base Chain Raffle	✓
52	2023-09-05 15:22:03	<u>0x1c0dc2ffff68b76e2c451f9e43f142ec921f124b68500af873ae016dbe99f709</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 15:21:53	<u>0xee514abf6ca72b836e409f1e1302f82a17df474d9f46f16535e2f58fe223ab46</u>	+ 1 Vouchers	✓
54	2023-09-02 19:36:04	<u>0x3b5221e8e7c9917172c97c41e5b2652f93c1dc0583c8f35c6974cca39f12f0df</u>	+ 1 NFT Voucher	✓
55	2023-08-31 23:08:09	<u>0xe66c55c9e2233991fd4692ad56106b87689ec4df72c6e4043304e9812ecc4032</u>	+ 1 Voucher	✓
56	2023-08-31 15:58:40	<u>0xd54cdb9b46cc132c64e6999b559a3c03de3fc51a983ad738459aabaf3283a10c</u>	+ 1 Voucher	✓
57	2023-08-27 18:04:54	<u>0xc0df6317275460db5a01c59edb35b797155ad3512c46f0232d9160dc6783b4bd</u>	+ 1 Voucher	✓
58	2023-08-02 18:34:03	<u>0xbe52b86fbd1bd7bf6dcf5d3d9d5c061cfe690b4b886b2be57ce4c26b9126cd44</u>	+ 1 DAI	✓
59	2023-07-30 18:08:31	<u>0xf82105d086b28d1af0cf31931786fba2f48da4a6740d60a8450e64a3474ab23d</u>	+ 1 \$COMP	✓
60	2023-06-14 15:37:22	<u>0x405952422fdc789f74db8d5e65ff2f85331f889093bb6dc073845a15534b9d17</u>	+ 1 TulipArt Airdrop	✓
61	2023-06-06 11:37:52	<u>0x387b998494169c6d6921c7c84ef4804464034d9af63a8a5293b5e4c5a8966b2c</u>	+ 1 OPTIMISM	✓

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