

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aadd61bf637e59a6f3eaf28636abaf660707a2a</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	0.011643853569665562 MATIC
	0.00 USD

Token	Balance
MATIC	0.788356146430334470 MATIC
	0.28 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Galaxy OAT	1 OAT
	1
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A net


Token	Balance
Happy New Year by HashKey	N/A Happy New Year by HashKey
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 06:47:19	<u>0x97dce9a99d41c8f10eaa49035ac2fe976265045a8fc231d93b02d7edce733572</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 06:47:19	<u>0x97dce9a99d41c8f10eaa49035ac2fe976265045a8fc231d93b02d7edce733572</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 06:47:19	<u>0x97dce9a99d41c8f10eaa49035ac2fe976265045a8fc231d93b02d7edce733572</u>	- 0.00000000000072947 72 MATIC  0.00 USD	✓
4	2024-01-12 08:30:49	<u>0x2e8f1113d0ab4e483ac42204cccfa9f04cce9d1ba87a96f3406fc01b8b06ad26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 08:30:49	<u>0x2e8f1113d0ab4e483ac4</u> <u>2204cccfa9f04cce9d1ba8</u> <u>7a96f3406fc01b8b06ad26</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
6	2024-01-12 08:30:49	<u>0x2e8f1113d0ab4e483ac4</u> <u>2204cccfa9f04cce9d1ba8</u> <u>7a96f3406fc01b8b06ad26</u>	- 0.0000000473512547 60 MATIC  0.00 USD	✓
7	2024-01-11 07:17:12	<u>0xe05c7c556773ae71ccbd</u> <u>e5e3cb79db2a6a49498f3b</u> <u>747f73bfb06650ccee0803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 07:17:12	<u>0xe05c7c556773ae71ccbd</u> <u>e5e3cb79db2a6a49498f3b</u> <u>747f73bfb06650ccee0803</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
9	2024-01-11 07:17:12	<u>0xe05c7c556773ae71ccbd</u> <u>e5e3cb79db2a6a49498f3b</u> <u>747f73bfb06650ccee0803</u>	- 0.0003522398225137 25 MATIC  0.00 USD	✓
10	2024-01-10 11:40:46	<u>0xb381924a03d0d1e2a2f5</u> <u>bc2af91166200ff84a2819</u> <u>549ef066e4b1c7b17bf187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 11:40:46	<u>0xb381924a03d0d1e2a2f5</u> <u>bc2af91166200ff84a2819</u> <u>549ef066e4b1c7b17bf187</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
12	2024-01-10 11:40:46	<u>0xb381924a03d0d1e2a2f5</u> <u>bc2af91166200ff84a2819</u> <u>549ef066e4b1c7b17bf187</u>	- 0.0004622563886023 05 MATIC  0.00 USD	✓
13	2024-01-03 16:38:25	<u>0xc9b419b0937011cf8585</u> <u>d05d9254de5c776b1f944b</u> <u>43e0073aa8bf7633e4aced</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:57:43	<u>0xe7e7bae0fac542c7af7b271bdc84ebe4a00109b0a61a245ecf5b526c8612d171</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:42:13	<u>0xe1a6c0f9def1d2ce9057b37eb31e3e9045a687eef22f429bd1d5904744e0aebd</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-08 11:02:10	<u>0x69396698c0b39eb4f2375bf55feb29a7e92527bae9c92fd0f353ae9cc93f34d3</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
3	2024-01-14 06:48:59	<u>0xd626cbdd4ad39590aaceff5b04c36751dd8b82954f6b73fbddd675fb59550030</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:31:12	<u>0x94584ec5296ca6dd4a39430ac5fef3a4d36962a1fea8375d557c542672af151d</u>	+ 1 OAT	✓
2	2024-06-27 03:33:27	<u>0x7e5c4315d0aaa8febdd47a643ea88653fb88f7fed87f415ea22703420429360e</u>	+ 1	✓

ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-19 13:24:04	<u>0x5609a638845ef8edc65a9b9f85efc7f54ff55a329f64fd89c4d23dd11ec05fe7</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-07-08 11:02:48	<u>0x47dd19650d345b1dee0f353f79983f9e685ec34ead9570b89b58b001f6413da</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-27 03:33:17	<u>0x904c6a9a1b43193faf204c9226cb0b42879700fdbcdcb41cd47046d91fd72b60</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-27 03:33:09	<u>0x0b145650a8bf3189cf45f9eb6009166ec59dae6ea519bb9971f584ec4860efbf</u>	+ 1 ?	✓
6	2024-03-01 04:54:17	<u>0x4756379ff212257961d3e7dc72d0518707ba2cc13e3afafa652c130663f62f0b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-14 06:47:19	<u>0x97dce9a99d41c8f10eaa49035ac2fe976265045a8fc231d93b02d7edce733572</u>	+ 1 Happy New Year by HashKey	✓
8	2024-01-10 11:45:20	<u>0x8619a7dd28622764ebef4a0b7671369a940c5330ab6bf2927abe784069477b4a</u>	+ 1 3000usdc.com	✓
9	2024-01-10 11:42:34	<u>0xde211edce92d81bb31b18fc08e1debf56133139b725251ca87310303b6b26e12</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 18:24:39	<u>0x1146a95cad338d90a875232f8c03bb369b05f5ce10bddabed19a3b0cfb0b7921</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 03:23:42	<u>0xe6dc978d376fc1f90a3047173f189bdefdc0e830b340e785fb93d6570f7c390a</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 01:30:23	<u>0x95104eac212c698852ee291bfff9897c8bc780a824bdccc618876c0101b5c3e2</u>	+ 1 1000usdc.org	✓
13	2023-12-15 02:16:49	<u>0x95104eac212c698852ee291bfff9897c8bc780a824bdccc618876c0101b5c3e2</u>	+ 1 net	✓
14	2023-12-14 02:50:22	<u>0x86b711fe780709c8da1648afefbef73571e62d93faecd270cdf5d9658beaefdf</u>	+ 1 org	✓
15	2023-12-13 06:00:05	<u>0x8f216839e2d0936f69c9153f6aa5b8e90f7ad84c6936fcae09ae58ff28fcc671</u>	+ 1 org	✓
16	2023-11-17 15:26:36	<u>0x99a1d671fa9d6706bdac99f339fcd3c2863b15ee5a71c2a988d321544b4393af</u>	+ 1 yz	✓

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