

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30952c288c614804e3729e2d9f1fcd9d99efa7e8</u>
TOTAL RECEIVED	9.164243559999999178 MATIC
	3.40 USD
TOTAL SEND	9.163874000513617446 MATIC
	3.40 USD

Token	Balance
MATIC	0.000369559486382000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
Base Airdrop	9,985.000000000000000000 xyz
# stETHERS.COM	1 rds

Token	Balance
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%xyz]
\$1000 USDT Airdrop	N/A cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:15:45	<u>0xf692acb7d8af8605a29395633af89b4e8d60de486d42c9adc0d1a8ae59823ba3</u>	- 9.1632440000000006 11 MATIC  4.58 USD	✓
2	2024-07-09 04:15:45	<u>0xf692acb7d8af8605a29395633af89b4e8d60de486d42c9adc0d1a8ae59823ba3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-09 04:15:45	<u>0xf692acb7d8af8605a29395633af89b4e8d60de486d42c9adc0d1a8ae59823ba3</u>	- 0.0000000005136180 00 MATIC  0.00 USD	✓
4	2024-04-08 12:53:02	<u>0xccba2f7d8043801dd248df73af903227b2fb5d2e99d371badcd1e5c936a39886</u>	+ 9.164243599999991 78 MATIC  8.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:16:17	<u>0x922323f51d5829a426d9106f70cb99539cba49ebba ff1f604c400e1048a33b24</u>	+ 1.0000000000 o	✓
2	2024-07-05 21:43:33	<u>0xa5c8abc5bdf83572ac72e03d93ecae684329043bff1bd3ecd96d30c6605e7ac6</u>	+ 18,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-05 18:33:24	<u>0xcfdc52ba8c2d4d9c182d7e17001abc643f72fc29a84922e28b8d4c166579bfff</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
4	2024-05-18 01:10:54	<u>0x27e74f88d5da0e2f7db130f8c9df97202ad8102fa229f55d7faf3ea3f87674b8</u>	+ 9,985.048099999999 976717 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 12:53:24	<u>0xaa5088ad0f2f9df47c2e252cc25fabae105c06636b68e098078a22a1a2fc5e71</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-04-06 14:52:33	<u>0xcdc051576937b840ccac2a38eaf863feba8fcc5e69e8b12ef7aa9f3e44aedec5</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
7	2024-02-28 00:40:56	<u>0x8f9d786dff57f50215ff7503f9d5f5b24d2e19e441b6ca6b175818ef15625f53</u>	+ 3,742.000000000000000000000000 deo.xyz )	✓
8	2024-02-10 23:43:16	<u>0x9ab7740754ad2b4d904b4031fcabe3a79d6b83186731f1e045dc59580f16cb36</u>	+ 1 rds	✓
9	2023-11-27 17:38:04	<u>0x2a600830f6720ca6d489a6c65f74bf42ea5d0c8e9eacb7b8bf90787be7dfc066</u>	+ 5.000000000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
10	2023-10-20 08:55:06	<u>0x0e39634cb82c4da670895ea50c1898f14ce3d6fd9acd2cb7fc183a9ee5389b80</u>	+ 582.0000000000000000000000000000 \$ sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:44:25	<u>0x7fa32c6bb14fce23861cecd91a74eca0cb3a41295ee908f55203d8317be72ee6</u>	+ 1 https://Nnfts.app	✓
2	2024-07-09 04:16:47	<u>0x1e20314d6e6bffe45531168616d7a858f4d55d3304eb4d484702854d0ffc3613</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 04:16:27	<u>0x45addc4488a9eb02204c75b7affaa29d8b15a175fd3869d222b148aafe9730c1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-05 18:31:32	<u>0xfb20bf78a8220d4fafbb9ac317b3a75155af6d150b8f9334328715fec8c9232a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-05 18:31:24	<u>0xc85ae01fd0c645d31c4acb9ecbab3275c1ee707a2dbee09752dd471acbe7d3d6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-08 18:40:54	<u>0xe7dfe17e7e3e2e4e98101b5c9a5bce4ab17c015a1a2dd506fa15c3cf098e32ab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-18 01:14:10	<u>0x73badd6760d5cf3b261409faacefa825f4c8152dd61c4fe42c3495d0b890e723</u>	+ 1 -airdrop.net	✓
8	2024-05-18 01:13:14	<u>0x73cab9b493f38bdf7c8f6bdce83b2522f3cb12d9a101f56ac2627d262a6b00e4</u>	+ 1 -airdrop.net	✓
9	2024-05-18 01:11:48	<u>0xf291e2528e67d412fae938f0a7ab28cca44e2b06920a1885acb5ca083a2bbca4</u>	+ 1 -airdrop.net	✓
10	2024-04-14 11:59:20	<u>0x478785ba26608fdca0e6f65419f3a9cef3f061d26672ca42b9552e00633e71d1</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 18:32:54	<u>0x355362e7cff4ca42cc365d5c79d76303ebf749276dac75dc2144ab4e845fdb86</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 06:41:37	<u>0xd6dc44f464839c5d075c7a107649ba632b7b97d6a341c7b106f3d672fc5c8bcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-06 06:41:35	<u>0xc34bbd650c89ef973977d9b01747477340fbb2c69436de12af5920093b53ac8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 06:36:55	<u>0x4e0d79f6b8e53eef92cb13d78ab749cff1e5f88aefac435e18adf2ab6772efe</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-03 11:17:26	<u>0x1837b3f1fd14c79fc3d7f42c958cda4bc994757b9f65a699f076b4f1c1dc52c0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-24 15:25:51	<u>0xc99221d5ff72282d0cec3459debc68be3b46cedfa96b032abe0151aa17c88e4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 15:22:21	<u>0xe35bf1054142cd3d3b845b08ba992ab89c86ce63bc7a7a77d4affddef3e35690</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 17:14:02	<u>0xd4ce924454813c64a83f5002cd4186dd59bfbe30b448861ee198cad9f0adf6e8</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
19	2024-03-07 23:54:02	<u>0xc7ef2ab94cade37dea76514cee22407e8c9fd8f6acaaec5bffa9e6dd71d76551</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-23 17:06:56	<u>0xe35ece61142de2194814c4ee1cbe46dd2e2b8b0ec04db32c2b325092c53b7549</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-23 13:10:20	<u>0x3039fb98f6c3edb4e4266fb72ce948471a8debc57f38ac8f64268f15e64771c2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-16 20:33:16	<u>0x703c9ec7bc3bc817ca96f8e972fc4cf71a34850c65ec18fc8f81f1857052577d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-16 20:33:04	<u>0xa9fccca0156d5788de7296335aa0a15e6d5a6cdf0045cc2286f11569594822556</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-10 23:43:10	<u>0xedcdf4b83a1d6357b40bf895c2efeb9793e23424512f72bc32720d41bdffc40f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-10 23:43:10	<u>0x286d092a12154d7ac991060972a95c3d39a963aab424aeea93cf45b2ab0dfa63</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2023-11-23 06:51:04	<u>0x7c08ef5371a81f365205cf32d2fc9d1be69e9b53b26eb2b6d7ec1a91f0b10d7f</u>	+ 1 work	✓
27	2023-11-23 06:51:00	<u>0xa836950449f3b1c062716db8372b692edba01b9a0af698464762f3054b3dc385</u>	+ 1 Reward at USDT.PM	✓
28	2023-11-23 06:50:58	<u>0x8d1c4b11688a75431c85848b62b7c802e699994842b6fb9fc841b1d0a5d1a3fb</u>	+ 1 Reward at USD.PM	✓
29	2023-11-23 06:50:52	<u>0x682b658c239fdaa8fad8670b0a0b9616ec89a792d532de09a7a68e0d48d7f44b</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 06:50:46	<u>0x56ce511dcfe84169015b98d5fd6e49337cb75ab4ab9014c3bfd5b4b12ccf9526</u>	+ 1 .app	✓
31	2023-11-23 06:50:44	<u>0x29bda99aa2442040b1773dd4934ed68749ff9c6c725f0d05ca8d1df313bf5d7d</u>	+ 1 Voucher	✓
32	2023-11-21 08:35:26	<u>0x6addd803cde438a2efdd87a7158b66b067a19d42a75438e8f68474c36e0767e3</u>	+ 1 cc	✓
33	2023-10-20 05:21:28	<u>0x92d082711a2fa5771eb515f71d2f4d916fb42419b5c7729ab14b75c564b8cf5f</u>	+ 1 s.org	✓
34	2023-10-20 05:21:20	<u>0x6548f65c5dfcbcb5d1a0d0f63fecc2656e0572d623469bd5aa178c6d76614820</u>	+ 1 tether.ac	✓
35	2023-10-18 06:18:36	<u>0xd33a4731a998d12eb1796c2c972cbd07c3e73db2216899a7ba999337e85513b5</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-18 06:05:24	<u>0xcfe0ec5225f9202a4b9a68fdfb962703ad82facde3bdcbbdaeb5abbbf98f5690d</u>	+ 1 Voucher	✓
37	2023-10-18 05:59:48	<u>0x17f99c2ee15a48a9e55a8859ae4475a37d32395cdb8a21ea2e0f579e031ed15f</u>	+ 1 drop-usdt.info	✓
38	2023-10-18 05:59:30	<u>0x40e86bd65b8ada64805a53f4189c75d9ad991a4ee8d3d75cc465ab181b5ccf6c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓



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