

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 23:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x382c57b2090359b3945a45d8022bddb39f2f842c</u>
TOTAL RECEIVED	15.863485402207890829 MATIC
	5.63 USD
TOTAL SEND	0.003651480375882374 MATIC
	0.00 USD


Token	Balance
MATIC	15.859833921832008130 MATIC
	5.63 USD
!ZKsync	10,000.000000000000000000 ync.lat]
! RETIK	36,845 KENS
1000 UNI	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
1000 UNI	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$1000 Rewards	N/A drop-usd.me
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:14:54	<u>0x88a197478d7a0e5781bc</u> <u>77a4c641230e0dc1b50aeb</u> <u>a9615a2ee8ba2f50573ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-03-16 08:14:54	<u>0x88a197478d7a0e5781bc</u> <u>77a4c641230e0dc1b50aeb</u> <u>a9615a2ee8ba2f50573ee4</u>	- 0.000795330000000000 00 MATIC  0.00 USD	✓
3	2024-03-16 08:14:54	<u>0x88a197478d7a0e5781bc</u> <u>77a4c641230e0dc1b50aeb</u> <u>a9615a2ee8ba2f50573ee4</u>	- 0.0008986985717566 74 MATIC  0.00 USD	✓
4	2024-03-16 08:11:48	<u>0x43b4c6459dde8b0b4b96</u> <u>d2dde7e8ca880cacfbefd2</u> <u>3765814f401b73909a22dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-16 08:11:48	<u>0x43b4c6459dde8b0b4b96</u> <u>d2dde7e8ca880cacfbefd2</u> <u>3765814f401b73909a22dd</u>	- 0.000827220000000000 00 MATIC  0.00 USD	✓
6	2024-03-16 08:11:48	<u>0x43b4c6459dde8b0b4b96</u> <u>d2dde7e8ca880cacfbefd2</u> <u>3765814f401b73909a22dd</u>	- 0.0011302318041257 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:02:03	<u>0xccf8dacb2cc3a3711c3352110e41e37d01dda765790994bd1c290a50e193fddd</u>	+ 15.863485402207890 829 MATIC  18.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:32:41	<u>0xa032109d9076486d979da71f80c63a09695fb9605e1d21c1dcce5c09801e8621</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-06-29 17:14:15	<u>0x3c9c4e46f4f705c4d93a0d80094df6f977a6959891d192e49f3517ed3d9a8f</u>	+ 36,845 KENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:07:09	<u>0x732428eced2c46b756905390bcf6c42c3f9a0a3e18a89c2918a5ae9d1c2e91fe</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-07 08:27:50	<u>0xc4dec93a123a9454d015ff0bb67ad727a09fa95e081df95568d4cae6ae23eae3</u>	+ 1 th	✓
3	2024-09-29 07:33:13	<u>0xc2dbf46fbac8d688631a2a1dd3b7fa30f2b0f5e34106747476c4ff556e8316c6</u>	+ 1 šŸŽ•	✓
4	2024-07-23 14:22:21	<u>0x8a1564f04dae4b648331114926bb3663efa841d126f16c8d3511113845d4b328</u>	+ 1 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 11:01:12	<u>0xfa1146c26c04a268020287cb3a696244b04e74c2699b2a496e3d3e0b2d636e93</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 11:00:24	<u>0x000a3aa870c2f33f523a7d137ade79a7997dc7e6c4bc531d0115e8a863da4636</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-06-27 14:22:55	<u>0x2cb0c19e1191b5f65b60f86c880a4e8148912b4e5b4f328aeda37bcdb2d0967e</u>	+ 1 ?	✓
8	2024-06-27 14:22:45	<u>0x989984951c61c0a1222bc450afc86a3ed63607971ef14491afe7587cc7ae4a89</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-03-16 08:12:50	<u>0x8af61d4422b1d2a32825b85df80b871a225756b1839a4adb3d79f8b873041b0a</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
10	2024-03-16 07:01:31	<u>0xb4f9eaf166d0d324636bf9a915187759adae04720824fd612c5149f331323643</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
11	2024-01-05 06:24:52	<u>0xa1d4eb797ea56e60c31b055b3037deb04aa620cd8fbf5e1d840601f57fd7e9c6</u>	+ 1 3000usdt.net	✓
12	2024-01-05 06:14:30	<u>0xa5c793ba8ae587cf1f09a62497c61f17bf44aee1ec81c190ea1d1cd3d396c9f</u>	+ 1 2000usdc.cc	✓
13	2023-10-26 23:49:03	<u>0x761559a03596587eb58e4c8993e205fa2e60f55b08d3162b26d89f5ed7b52ed8</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 20:59:47	<u>0x55c73610fc7b2914ea32453b19d95675df4d2fbd4cc70cf8ce2f581887ba95a8</u>	+ 1 ARBITRUM	✓
15	2023-10-22 23:21:07	<u>0x01234e072d79c37d092deb26e054408f70ec4bf6866bc8f930fcb4f5b289afe4</u>	+ 1 ARBIDROP.ORG	✓
16	2023-10-17 15:25:04	<u>0xa184bd3cd79213561ec2a321c67ac854602a41a0457338138ac8384853f405b0</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
17	2023-09-28 02:48:53	<u>0xb2a1cbacdf652932f5ba cc2570611079d9b8ed38a309323aa989d164d3420682</u>	+ 1 NFT Giveaway	✓
18	2023-09-28 02:48:43	<u>0xc4a0bb69471d5752cb7b98c041e053020f2ca91b07ed73df3d807e69fcc4ea8f</u>	+ 1 NFT Airdrop	✓
19	2023-09-28 02:41:43	<u>0x8d1b55b00b2fe64a7d9ed717a9c31d501250c38e98555c19950ce8e16669f161</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 02:41:27	<u>0x707698555e51ae4ff68fc12ba21e3f982a929d3d8c2f821855cb16d1c5aa72c4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 14:38:02	<u>0x32a5bbd288b1eefa58a733cf96598e15368c4ab72a8bbf374c950eebeb3ae1a4</u>	+ 1 Vouchers	✓
22	2023-09-25 09:30:06	<u>0x765fd129007e789bb57f12548479ff0a5b57bee86877ffa01cfb32d8c68ae7d8</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-21 12:52:33	<u>0x611fa255eaeaa9bac332</u> <u>50c622416257ba7cee4978</u> <u>316769392ed6ba61d646b2</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 12:47:31	<u>0xd0085351617d7583d3f4</u> <u>a05ed82268ded30ae4ad22</u> <u>20b1dcedb6f3024c1cfdae</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 12:47:03	<u>0x66497da1b5d99a212802</u> <u>387433f71c7d89f56d4d68</u> <u>1fd567e3f4d7de4f24d88e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 12:21:26	<u>0xe63d82787e08399c9261</u> <u>531b1ddf956553d30f9116</u> <u>dece8152d8ec4e85a77dc2</u>	+ 1 usdt-rewards.me	✓
27	2023-09-08 17:21:09	<u>0x93c3b3b36996fe0d93c7</u> <u>d119dea3287f54af5adfdb</u> <u>056106c681003360298d8d</u>	+ 1 Staking Bounty Reward	✓
28	2023-09-08 17:21:03	<u>0xc7baa21bc19eb0ea6047</u> <u>7c78d1f4bb62540ccfd9f7</u> <u>6e608a7d3f376429a26401</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 17:20:47	<u>0x5e5f9f9e937187a8e9b3</u> <u>08f3d1bc68a79bf2c6f272</u> <u>a55b45f200856090c4c674</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-08 17:20:39	<u>0x9838cf1706cedb601644</u> <u>e816a15cc55cc5f542c395</u> <u>4562c1fcd14d0be479db56</u>	+ 1 NFT VOUCHER	✓
31	2023-09-05 23:04:22	<u>0x1296641203a8a761d12c</u> <u>38338103abb6e2018ab01b</u> <u>4abd046d7088785b8b3ed2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 20:24:02	<u>0x65da93ec79a2c91057bc80887d8e73741c44efd4380e018f9ee04792dcb27f03</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-02 22:45:24	<u>0x52583d40ec750739af2b9adce4f3577fdf7a037167299694553d18073c1678e2</u>	+ 1 NFT Voucher	✓
34	2023-09-02 22:44:58	<u>0x88709c284bb0bfe2dbef2fb344c1fd88458dbdd00b60493914bc2e590de7e69e</u>	+ 1 NFT Voucher	✓
35	2023-09-02 22:44:34	<u>0x973506f2ad484516f96f776c1423a09c2e0995425de67df2c6b2a5a313f0375d</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 22:44:04	<u>0x3e64eda1d3c78b71372f5f16ab0af1cb6c29c94cfb46ebe229fa5ed9940ad7c1</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 22:42:54	<u>0xb8f823d1caa2bd139287ba32f73c2fa8878b414ca07ac04a4751deee7a08efc9</u>	+ 1 NFT Voucher	✓
38	2023-09-02 22:42:26	<u>0xb45adcdcc271e399e0f306e3ac101884af6691672d70b7c11f0b3a99f8ea37e3</u>	+ 1 Vouchers	✓
39	2023-09-02 22:42:12	<u>0x7471f75d550f40391deb2b4b493c6a1423c100b0165eae92f6ead69c707470a2a</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-31 22:27:56	<u>0x08195fcfde5212befb5b70e76730feb3ec181978aea6e2dc915f74704324b0a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 21:42:35	<u>0xec0096205ada02b373d4 47de5340bc071002d55fe6 6443386205b1739b59fb80</u>	+ 1 Voucher	✓
42	2023-08-26 14:05:20	<u>0x04a82b83406b63d2a7ec 181d74858705a1409523f5 323021e8d968e944a1b300</u>	+ 1 Voucher	✓
43	2023-08-21 22:56:01	<u>0xa630f96b50dc88d77c02 89649263c8a1a470c1892b 6083a16a102e3eb1b1bb5e</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-13 01:09:37	<u>0x4c58504634c724491c20 970912669ebd3cf0ecd3cc a40954de9ed5147388f532</u>	+ 1 dYdX Event	✓
45	2023-08-13 00:59:59	<u>0x1ab280e220b6a37eef61 0d4947f8a86b0dbf87db8f 9c41b426de07acbcd69d99</u>	+ 1 STAX	✓
46	2023-08-09 20:35:29	<u>0x029d97dda31b69e792eb fa5b009789e0dd3b267911 57a94a2e7dc02905f6698e</u>	+ 1 2000rewards.xyz	✓
47	2023-08-03 01:58:27	<u>0x46f8269a962963d51d93 9e2b858d6d61aa6e4f04a9 510afd6c0d919d587228db</u>	+ 1 Voucher	✓
48	2023-08-01 00:42:28	<u>0xe063960ea805ba5da6fa 911fccd043567bbb09e742 90683d7dcdb773926a7bad</u>	+ 1 APE COIN	✓
49	2023-07-10 23:15:19	<u>0xbb6f8ecf4a94b1a1a8de 4c9e2699a16c9e45040878 06e91835d160a32a8aafea</u>	+ 1 APE COIN	✓

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