

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a960f7cde79640286885713547251ce9567864f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.007944289752918597 MATIC
	0.00 USD

Token	Balance
MATIC	0.192055710247081401 MATIC
	0.07 USD
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT l00t.usdt.com
CrossChainNFT	1 CCNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
NFTCard	N/A \$BNFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT AIRDROP
Reward at 2000usdc.net	N/A Reward at [2000usdc 2000usdc.net]

Token	Balance
1.2827 cbETH	N/A Base Airdrop
6,000 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:43:05	<u>0x4c9a9638088f6e7a5f2f</u> <u>a4256ccf1536587a1b89e4</u> <u>3e8fcce6047b36a6a20236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 00:43:05	<u>0x4c9a9638088f6e7a5f2f</u> <u>a4256ccf1536587a1b89e4</u> <u>3e8fcce6047b36a6a20236</u>	- 0.0037124431941237 42 MATIC  0.00 USD	✓
3	2023-12-18 00:43:05	<u>0x4c9a9638088f6e7a5f2f</u> <u>a4256ccf1536587a1b89e4</u> <u>3e8fcce6047b36a6a20236</u>	- 0.0042318465587948 55 MATIC  0.00 USD	✓
4	2023-12-18 00:41:57	<u>0x01e69d3179573c7da589</u> <u>0389dac83347df25ff0e46</u> <u>7e239391e0bdae47c44c72</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:44:29	<u>0x3a11f26875f71c798633</u> <u>06565cffec5eac42952853</u> <u>fb6567882f7d8d3ccd30d0</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 02:56:32	<u>0x37aa74c67a57eae62d1f9fd554f84c84de7744fa858172d014ac4dcb54e8ead3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:43:05	<u>0x4c9a9638088f6e7a5f2fa4256ccf1536587a1b89e43e8fcce6047b36a6a20236</u>	+ 1 OrbiterNFT	✓
2	2023-06-13 15:04:30	<u>0x937652e577ae93fc8d7633523e5fc2d93862fd25a22196740e36757406a38e93</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:27:42	<u>0x13e34c008567fe12473ea0486d124fcaa700282adae214919bb2d07d14a95cbe</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-29 17:32:05	<u>0xaf198a22bdc972919b890c8a75ccef1442165debace7b3f18dbb57c424f22920</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-12 02:33:58	<u>0x5ad1117b7678eebb6d09e0019b96c773bd47d9af920316b5fff6653a50755879</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-26 04:31:01	<u>0x8cbb504aee7c1e3f46e01a375efbae1baef9fd54b8ffe4eb6ebe8f7fb399eae3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 02:41:42	<u>0xbfe8826084c218f24a78459b0d4a80d0b6a0dd841d8107363ad6a5dd96feda4e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2023-12-18 05:54:44	<u>0xcc445f5ee8fb39593646ce6866764d800069a6d538bb3360458c315a2a3f3011</u>	+ 1 1000usdc.org	✓
7	2023-12-18 05:34:44	<u>0x27755e1164ef11bd2f0f44fa82020b650ec6bf9f741f2c9deea545f1e671d19b</u>	+ 1 2000usdt.icu	✓
8	2023-12-09 01:54:54	<u>0x77c50fa9c56923f372b77c8b32023df34ff883a5770c15ee0a41395a36120779</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 18:38:41	<u>0x8ae0ab6c81b18cf77229497553cf2ac5756e34450cf021067bf6e8693489116d</u>	+ 1 yz	✓
10	2023-10-23 17:18:46	<u>0x569a739a0f1876ec63070fae76341fc6cac0c56f6680925ce870487f67383074</u>	+ 1 \$BNFT	✓
11	2023-10-20 22:23:19	<u>0xe1c7c385bb225ef0adc976288f09c7304404a2ef9df30f2e871e35ed3a87cf23</u>	+ 1 s.net	✓
12	2023-10-20 18:02:43	<u>0x490210f24f6ac43e75e35b5b18e0398c10ea04c51fc810e8f6a6e672b3883861</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 12:13:43	<u>0x5f6324fef8dfb239afdece07b98c76edcb0ec8215734740a42c77402daa0f993</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-17 12:13:21	<u>0x91aba4d4ea273143001061bdbee34f30df7ef420f706db1e7a622520c8f36e91</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-03 03:01:29	<u>0x7fbbd5fdd7f56ebbf81d3aafddd3240ae0983eccc272ae1f21f8b6dce21df4b</u>	+ 1 USDC VOUCHER	✓
16	2023-09-27 18:16:38	<u>0xfaf5d5dcd66241e96b441e5d3623adf592b9c56c8f05907dd119cde5adbe7cb0</u>	+ 1 Shiba Inu	✓
17	2023-09-19 18:00:12	<u>0xd14b44601c6f8a5da5e224e68e3b402966656d12595955141d10e3399d0c991c</u>	+ 1 Voucher	✓
18	2023-09-07 11:59:25	<u>0x4b3c59868ae16a0983103f26a56847c2a8851bfdd03a1a4eeba5e90c6f8b743b</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-07 11:59:15	<u>0x469b2b74d5ff99781be0639dd1e74ad225be98d8cc432f7260a74c4c9032379</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 11:58:47	<u>0x6caae7583ba18f216c5235c3788873dc5d2faa04155e19daa7e3469bd782973</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 11:31:31	<u>0x708407b56354f15cd94398555a1e7e76912708a57697d63e4aa7515a93b5bc40</u>	+ 1 NFT VOUCHER	✓
22	2023-09-03 19:04:24	<u>0x54cddd0cd700b525b8a97a5571496d0113a84515e0557a72b365728de3f5f445</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 00:57:12	<u>0x288dea45010429ae6ed5 a2c31b874f35430b0845f4 69a778d85ee32b99163e9c</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 03:58:39	<u>0xf6e23c0d57dac2bbe849 1edbd665ce753d0a15bedf 2884820536d58506fdc72</u>	+ 1 NFTVoucher	✓
25	2023-08-13 00:21:13	<u>0x912acf8525ba1545d29b 8cb3824efefbea5a32222e 75e9e5ce021885ca36c79e</u>	+ 1 Base Airdrop	✓
26	2023-07-20 23:52:22	<u>0xed3937a2c59a30abef97 b8bffb16db6626b4f20b1c f0fbd361d7001ac1b83290</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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