

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43803e075020cef2bb5e723906adc0a75ecea992</u>
TOTAL RECEIVED	0.005548332823342400 MATIC
	0.00 USD
TOTAL SEND	0.001559738719857840 MATIC
	0.00 USD

Token	Balance
MATIC	0.003988594103484560 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
! BRETT	550,000 IM AIRDROP
! A-ZKF	82,852.000000000000000000 www.zkfair.events
0.5 ETH REWARD	N/A App-oeth.com
Lido-event.site	N/A DO Giveaway!
800 LINK	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top


Token	Balance
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
5000\$	N/A 5000\$
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 12:11:16	<u>0x0389ef62677355646905</u> <u>601baac9433454ed2b9bcb</u> <u>9105e428363bbdba0df836</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-16 12:11:16	<u>0x0389ef62677355646905</u> <u>601baac9433454ed2b9bcb</u> <u>9105e428363bbdba0df836</u>	- 0.0012537304320000 00 MATIC  0.00 USD	✓
3	2022-11-16 12:11:16	<u>0x0389ef62677355646905</u> <u>601baac9433454ed2b9bcb</u> <u>9105e428363bbdba0df836</u>	- 0.0003060082878578 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-16 12:03:32	<u>0x770f8545ecaaaa9dd135646b4c54c1ab3c7e009e505259b10fbd40f73a31b30b</u>	+ 0.0055483328233424 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:31:00	<u>0x499d83cb6413db8b04de0ee84aecf0b50ca678cca522beaafaf7094158aa7b0f</u>	+ 1 App-oeth.com	✓
2	2024-08-19 13:05:16	<u>0x04c081d23201cb0cec5ab601a5aa32924503774ce9af99e7005db80e693e2e7a</u>	+ 1 App-oeth.com	✓
3	2024-06-15 23:06:57	<u>0xbc90daf66e86d6ff9ebd961244d42ba88581a3750f96dc612eff9f6f48dd915b</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
4	2024-06-15 23:04:55	<u>0x9b59aaa1960491a652e2f0ec7cca62ef5e52aee11ab0475c25dd9e98ac8a9832</u>	+ 550,000 IM AIRDROP	✓
5	2024-02-02 12:31:11	<u>0x32466cb0e05c618ea85e3221412fc892fd897381f6c88a9325d6582754ac4a42</u>	+ 74,642.0000000000 0000000 www.zkfair.events	✓
6	2024-01-16 21:02:53	<u>0xdbccf019f8a3e65f678de3b37d12b9d5421790448d593e8efbbd42878951fb50</u>	+ 1 DO Giveaway!	✓
7	2023-01-17 11:13:35	<u>0x1832c5c0309ccfa2b347b37bcdbb187a675f11ed51b1537e0cb7608b06579c1e</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-16 12:11:16	<u>0x0389ef62677355646905601baac9433454ed2b9bcb9105e428363bbdba0df836</u>	- 101.804175 USDC 101.82 USD	✓
9	2022-11-16 12:03:32	<u>0x770f8545ecaaaa9dd135646b4c54c1ab3c7e009e505259b10fbd40f73a31b30b</u>	+ 101.804175 USDC 101.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:23:23	<u>0x32b3fc4c7998cdd4f8459a36f5a748de001ffd646bf440075febd00e39a4cdbb</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 07:23:19	<u>0x836cea3d1f7519c2c3543a6dba7ebee60b34ec3339e935594434cb550e117572</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 07:23:13	<u>0x07c08c898658ba313904c1553b62abfb0961f2263c3511586004026d2b26cf07</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-07-18 06:33:47	<u>0x808aef7b32599b44ba1da0d829b4dc70db6ce8942d2729f8b3fb73147a7d758f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 06:33:17	<u>0x1910991a268b212655e0e136f652c7939e317439e6df1b50450ebc22d98cd271</u>	+ 1 5000\$	✓
6	2024-07-18 06:32:55	<u>0x33b29fd528af7c8d08d92c4d007b677bf87a1db85bf656639793be2cc3f2caa3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 14:28:08	<u>0x2b89c96b912956c1dc35da5c2bedd2371503136cd8b708e5751a5be244b58422</u>	+ 1 1ETH Reward at web3eth.cfd	✓
8	2024-07-09 14:28:08	<u>0x186a65c39d4342a0adc477a5598124cadb1b97625adb5d888cf0e03f5c77641</u>	+ 1 Airdrop at 10bnb.pro	✓
9	2024-06-15 23:04:55	<u>0x236f9f8d461cb430429bc7180fc6a8c280a6ad4225c1450bf67a07950625231f</u>	+ 1 ?	✓
10	2024-05-29 18:20:51	<u>0x2796ea7559c446786fbc701039260565a199d1c958f2f39b2e702d2a107598f4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 18:20:45	<u>0x041994827618961a115698795a57dbfe0f649c87c883356856b692fb173d7a83</u>	+ 1 e]	✓
12	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
13	2024-02-03 16:45:02	<u>0x3abc032f3e714e68916742c282990bc86e3b6e76583e6549f90a4f2bb95bb4ab</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 11:05:43	<u>0x25cfff395e764d338ab08f7dbaad7f8e5e28b95f303e7a6b53a8d33965e3f673</u>	+ 1 2000usdc.org	✓
15	2024-02-03 10:01:05	<u>0xbf87beb6892496be38970ce113b44c725eb74d9d0278113b00c2373ef88eac4</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 08:51:46	<u>0xb8cb306eef458a54eb6135003aad2f278f0d0aa5dd0ba75f867400749745441c</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
26	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
35	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 13:50:40	<u>0x73b75e6a4dcec1a5d33c4b797638a453175afe9a3c29c9aec1616add7fe6ad63</u>	+ 1 NFT Voucher	✓
39	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
40	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
42	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:20:33	<u>0x2a534fa56bc3079dfc11c280fb85616f75d37f308377198b292e2c362a268114</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75</u> <u>e189974d7c1a7fbabacc62</u> <u>5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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