

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ab027633d899504819574b59d29d7637ba8f577</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.062489502589801772 MATIC
	0.02 USD

Token	Balance
MATIC	0.237510497410198224 MATIC
	0.09 USD
! ZKSYN.CO	50,000 d.
Acces Liquid-ether.com	1 rewards
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
gho.lens-Collect-1	1 gho.-Cl-1
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000\$ USDC	N/A NFTVoucher
	N/A ?

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
'	N/A Reward at bountydrops.io
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
\$1000 GET Rewards	N/A drop-usdt.me
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 06:05:23	<u>0x4513eec1199a2d9cd228</u> <u>ac8844f2ca92c848ba4d0e</u> <u>59989c16daeaf9bf85c00d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-11 06:05:23	<u>0x4513eec1199a2d9cd228</u> <u>ac8844f2ca92c848ba4d0e</u> <u>59989c16daeaf9bf85c00d</u>	- 0.0068364509024640 15 MATIC  0.00 USD	✓
3	2023-02-11 06:05:23	<u>0x4513eec1199a2d9cd228</u> <u>ac8844f2ca92c848ba4d0e</u> <u>59989c16daeaf9bf85c00d</u>	- 0.0556530516873377 58 MATIC  0.06 USD	✓
4	2023-02-11 06:04:35	<u>0xfc493bffa3a10a3e89bd</u> <u>554d79a1f9bb7f107f1324</u> <u>9d145ce4517a61ad3567d9</u>	+ 0.299999999999999999 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:35:32	<u>0xf41d572ea628b297c4e59318d77b73f8187715862bc5ac501e03d08e37cae64a</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-13 02:00:17	<u>0xc8d61f6bf8939635f83d3d517b67acde1677c54440ef6ea5de90208457886683</u>	+ 30,513 d.	✓
3	2024-01-28 05:53:51	<u>0x2542cb2e1610d56f9dc8e5ec9042d42e54b769aef2c7cc2e6d1869a4be7cc8f0</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 06:05:23	<u>0x4513eec1199a2d9cd228ac8844f2ca92c848ba4d0e59989c16daef9bf85c00d</u>	+ 1 gho.-Cl-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:25:28	<u>0x5cbbfb3d6be0bb579593fbbe6692032748076482607e272c36462278b2d8e676</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 14:57:21	<u>0x96afd31ca6b1f6c84d55b45c19bf93fabcd6ecb1fd7c5ad272a0973129df5a7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 07:21:05	<u>0x2b1e61278ccec1d1f96f4dd460f7b16dd1293e8dbb2332ec4fff5a38e736ade0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 07:20:47	<u>0x1ec81105506a6952303c</u> <u>20db74233129d64714dcd3</u> <u>500e49bfbab2a423bdf0c5</u>	+ 1 t]	✓
5	2024-03-30 07:23:57	<u>0x810ded3d7c99a4ba15ee</u> <u>86274f1490094f6fdb880</u> <u>7b56b19525eae672ebf60a</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 07:23:01	<u>0x300700bbd02c875bf0b5</u> <u>37c4afa7734b9223192bbf</u> <u>8e79abd472f17d8b439459</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-04 00:36:04	<u>0xf0f3c0ca945720c08324</u> <u>487be3c07e790aca1f46ff</u> <u>94ec45210c7223d58c7687</u>	+ 1 Reward at bountydrops.io	✓
8	2024-01-08 09:17:21	<u>0xaa523d66f76ca0d6e107</u> <u>973bf42cb60cfeae123538</u> <u>3520a4c17ceafac526fdaf</u>	+ 1 3000usdt.net	✓
9	2024-01-08 09:04:04	<u>0x66d775bb351d08547f85</u> <u>39b5bcdebba79a38869ef3</u> <u>176c23380dfaa1e2bdfe5a</u>	+ 1 2000usdc.org	✓
10	2023-09-28 03:07:57	<u>0xcd0a1f11c6ba25aacfdc</u> <u>a76bf22d2cd82c6f126433</u> <u>be1de19e3cb74d11985ea5</u>	+ 1 rewards-usdt.me	✓
11	2023-09-25 02:59:12	<u>0xec16044e308715d748ed</u> <u>e6fcaebdc03a24c23b7105</u> <u>9991608a5380f7ca585f66</u>	+ 1 Uniswap giveaway	✓
12	2023-09-25 02:59:08	<u>0x827cfd18f7a0bf714d94</u> <u>1050f46ccf66295dda2b63</u> <u>92d4a8c23f9ae68e9b77ed</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 02:55:02	<u>0x454e0eb727fa9eabd44635f0bac5909ade4cf786ffea9ee6b1af7da0de54ab91</u>	+ 1 NFT Giveaway	✓
14	2023-09-25 02:50:44	<u>0x7be8c017a886a21b9fb489dae7060501ab630dc82a75c9053e0c637d2a17adc4</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 02:50:34	<u>0x06466541bc6e6081142675022b5fdefc55dde347887d78a7736df886560b82ff</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 02:48:42	<u>0x58d38c56b955c486e59eece3fe75c8b3756e0509a80fcab416f5478c718d8d9f</u>	+ 1 claim 1000\$	✓
17	2023-09-23 05:58:36	<u>0x420a7fedb81ee410555d0315a9f4a239f1af5407686c28c75d80f2ddb13442e9</u>	+ 1 drop-usdt.me	✓
18	2023-09-18 20:25:23	<u>0x12b56fc03a0ae3420db10dac89a57997611eae06b8e5dcd2e7a7f26f84d58bd3</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-06 02:33:37	<u>0x7613478b89688f87d1ab351acca8d661729f15667449b83964aefada3461372d</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 02:33:23	<u>0x085c0c672548a16baea1e2b7c60fbf2470c0b5269ac46c59ff5b98bcc67922ec</u>	+ 1 NFT AIRDROP	✓
21	2023-09-06 02:32:51	<u>0xa88d39ffdc153eb3258f904925b193e015db2058fe69e3400ca4e9b7e1bcad8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 02:32:45	<u>0x2ad09564fecafabf5a431bd268d69210dbd988ea60b441e4d2df9e190af58510</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-01 06:13:37	<u>0xb30d9042f5b944e84a4691dfedd263618456933edc06fd1bdfd0f88968b1fec</u>	+ 1 Weekly Giveaways	✓
24	2023-09-01 01:54:42	<u>0xee4794e4001ce60acf61f434510f8233ad6fbf8c495094a4574525c4d060e635</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-30 09:26:01	<u>0xb8f5a3da2e6ca9b55a209bb398c984e820b9d30a982b551d3f3e64d03add52fc</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-30 06:34:05	<u>0x1340acbeef06f50a5c930ab2ae8a943b0c3a34ef654daff452055b57aa688cda</u>	+ 1 Weekly Giveaways	✓
27	2023-08-11 01:44:08	<u>0x01f19e0c1b4311f8ffc1174b5899a952c73b1df1cfe8a4156791a02e358a1ff2</u>	+ 1 rewards-1000.xyz	✓
28	2023-08-08 12:52:11	<u>0x54b99548b62adeb61db4ed707c329e661598499eb83cee29e99b952b95bc07fe</u>	+ 1 NFTVoucher	✓

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