

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cff03377ff40ecde595a36fee65113fd2848251</u>
TOTAL RECEIVED	8.404331171337235062 MATIC
	3.16 USD
TOTAL SEND	5.819055615689731731 MATIC
	2.18 USD

Token	Balance
MATIC	2.585275555647502888 MATIC
	0.97 USD
BLAST	10,000 \$ Check: blast-invite.me
! RETIK	36,845 RDROP
#LRETH.COM	0.650000000000000022 lreTH
#LRETH.COM	0.680000000000000049 lreTH
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
Building	1 BLDG
zkSync Name Service	1 ZKNS
Embrace the Chaos	1 CHAOS
1,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A ether.xyz


* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A rg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A net
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1000\$ REWARDS	N/A drop-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 08:33:53	<u>0x0c181866f5cca31d0b17 e7c95bbb16dc0c10380fbf e459a6a2887e83eb359275</u>	- 5.7328519943955464 91 MATIC  4.30 USD	✓
2	2023-07-23 08:33:53	<u>0x0c181866f5cca31d0b17 e7c95bbb16dc0c10380fbf e459a6a2887e83eb359275</u>	- 0.0341867039999999 98 MATIC  0.02 USD	✓
3	2023-07-23 08:33:53	<u>0x0c181866f5cca31d0b17 e7c95bbb16dc0c10380fbf e459a6a2887e83eb359275</u>	- 0.0520169172941849 50 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 16:11:41	<u>0x94a11ed3ae7ea927e91c</u> <u>0e304e0410bd9f260b81d9</u> <u>0151f2758525d56d8c92f6</u>	+ 8.4043311713372350 62 MATIC  5.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:30:47	<u>0x2554c713efbacbd2cafa</u> <u>e89592ffc5483c15f7be35</u> <u>4e548abe84f77ad33061bb</u>	+ 36,845 RDR0P	✓
2	2024-06-11 03:26:24	<u>0x0605c29d6b77b039f2bb</u> <u>ce894266ced7cfc953ed8</u> <u>0ac519a7b5a4700e4283a1</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
3	2024-03-16 09:54:45	<u>0x800ec254d83a7624655b</u> <u>fafe889fe5b7ab2b9abe7d</u> <u>e35c02b67f38d44c71e265</u>	+ 900 \$ Check: blast-invite.me	✓
4	2023-07-23 12:20:26	<u>0x2619a0f630f2f56bd08c</u> <u>257aa180c08096898c6ce9</u> <u>b5f1c15d1c9d0340da78b4</u>	+ 0.6800000000000000 49 lrETH	✓
5	2023-07-23 11:00:46	<u>0x11a258b2409051bcd59c</u> <u>b78cb7f3914ac0413d9675</u> <u>db7d52d417f6ddfeb77c81</u>	+ 0.6500000000000000 22 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:32:37	<u>0x77407897783b4fe9a76c</u> <u>3fdac58f43a06cb1da879e</u> <u>149fe1a864e65218663349</u>	+ 1 CHAOS	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-22 03:40:03	<u>0x3ce1a33c76e927a7a1f793e837a69c1dad132bcd9a937289ca3353807f6ea758</u>	+ 1 BLDG	✓
3	2023-06-05 13:57:15	<u>0x1aef7adaae29894590e851247e43e410ffb3af68fdaade890cd2c960f4aa894a3</u>	+ 1 ZKNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:13:00	<u>0x80727976563297aadaefdd7cfd08efbcb16b5c7a58715b5e6f88ff99ae3bcd90</u>	+ 1]	✓
2	2024-07-25 07:12:50	<u>0x107c5271797ad497ab1920483c4335df634aacb286d3a7a87162ee136ff30616</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 07:12:38	<u>0xe9d98fd83916dfaba299c863ffc1823816a42efe5ae645eadf433a3cd99570ed</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 07:12:30	<u>0x836c40f6fae30c8b3e7de30b9cb422a1a8b7bc010cbb1e37a8f93c82219fe90a</u>	+ 1 ðŸŽ•	✓
5	2024-07-10 17:09:30	<u>0xf36a1ae5de1e2d656387f9102ea7931126ab5759b865b75fa73716e564a4c820</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 17:08:44	<u>0x39edf3913e29a6ca90983a78639e3dffc0bed232316bfd4637fcdcbf1f55586d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 09:14:54	<u>0x9ab1fa65ef7fe607bebe862dfc59160a8125ac263746cf9a3afb4ad35a31962a</u>	+ 1 5000\$ at adrpGBT.pro	✓
8	2024-06-24 09:14:54	<u>0x49d91fe1746b81b2ca53976fe1d755744968e2cc0af0fec814ce2ba0f00eb19e</u>	+ 1 1ETH at webeth.lol	✓
9	2024-06-11 20:01:26	<u>0xa7bb6f85a07ed7e49db6028195e2779206fc41dce52640b12f18e10c1f922437</u>	+ 1 az]	✓
10	2024-04-05 06:39:40	<u>0xef2466f59abdae8b90db97507cf70541a62f244d1c05748e79da6d876e52c09b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 19:07:45	<u>0xfa4049210121627a021e6c80149dc464a1efd54da41a0b3dae092afcd1e3351f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-05 12:47:05	<u>0x31bd25692391f900c86cde92e7424c33ee813fdb9f9ec18b4e0b6e240662b637</u>	+ 1 2000usdc.net	✓
13	2024-02-05 10:09:36	<u>0x50c1cd33baf5fb5250abf2bb9e3aa7b687821d03abd82c599f1df515502cc643</u>	+ 1 3000usdt.xyz	✓
14	2024-01-26 09:13:14	<u>0x038b8628d761d0a715996a0c5c6f7c6d64b93f6d841a39fbce6e5fc38318d0fc</u>	+ 1 2000usdc.org	✓
15	2024-01-26 09:05:05	<u>0xc754daa8bb9d0cb2fcd1e1fabd481f392ea586a85be5b74deb4d40b963b3446f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 08:26:00	<u>0xb4c8f5a177adab22b4e5849da41c29347c9706053fc708a99d443bd54274e0d6</u>	+ 1 ether.xyz	✓
17	2023-12-21 00:26:13	<u>0x0f3e776f79312a69ca9603413f0bb6b9f6c236329c1d4bb5f45de9be793947da</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 00:20:49	<u>0x81afeba9ecb7c8489a99a9663a50612ae9296c5c9af8433013a819b0dbfecf96</u>	+ 1 1000usdc.org	✓
19	2023-11-23 07:24:39	<u>0x1a0fca98956d47808fc71fe61cbdb4b613e8fac71cfde5c4bc8ea973a7728b87</u>	+ 1 net	✓
20	2023-11-23 04:03:30	<u>0x68f866e7ba774bdfbaa755d529649157699abc962a8e2062d09d52e11e89dcaa</u>	+ 1 net	✓
21	2023-10-17 19:09:08	<u>0x5b02c22c5145bf5731af12a34886ab8a0eb0af691bece655646462bb7de11850</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 08:13:21	<u>0x69f863068ef0bd66cc7d5d4c88fe0b6edebd84113c09bfcc667047b0e7bb4adb</u>	+ 1 \$BNFT	✓
23	2023-10-16 08:11:43	<u>0xe4f21d7fd9f09e3eb97bbd11c03243663e2cb80a561949a0074151c039931ea2</u>	+ 1 \$BNFT	✓
24	2023-10-13 15:00:34	<u>0x79e123b12225b738fb25c43f1b9d841f3328d820cd7cdfd4978190fa4eebbd2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 14:10:26	<u>0xfeb1b432066cc20d3712</u> <u>4e29456eab5f77d53a5f77</u> <u>229d1ec8fa2e5098b23ade</u>	+ 1 rg	✓
26	2023-10-13 12:59:23	<u>0x845605c37c249f800274</u> <u>93728476e2d47056da3eb1</u> <u>f3f563171c2eb2ad01d41f</u>	+ 1 claim-usd.com	✓
27	2023-10-13 12:59:13	<u>0x94733f40cc0b053de6aa</u> <u>a22450f87692cf17618536</u> <u>cab6be889795dc9e85aa68</u>	+ 1 rg	✓
28	2023-10-13 10:06:55	<u>0xe12692c828f3299b0055</u> <u>4acf87447a5f779e305101</u> <u>4d0c2f975becf5e4667939</u>	+ 1 rg	✓
29	2023-10-13 09:42:17	<u>0x2018cf6a4916c4a820c9</u> <u>4c91447fbb42adb0e7f6af</u> <u>c214c59722a282c68dba22</u>	+ 1 rg	✓
30	2023-10-13 09:16:37	<u>0x529fe24a9e282ce84573</u> <u>ddebd56a210910085983b6</u> <u>ee77f128a29d7d2fba896d</u>	+ 1 rg	✓
31	2023-08-27 00:12:14	<u>0xf40ae00017e2d44cf1cf</u> <u>7d34e631d4a900f6ab20e9</u> <u>496b8423d330c252289cd0</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 03:09:16	<u>0x0b95de33e817ebe72b73</u> <u>936edeb11ebd581161694b</u> <u>edbfd08dd8138d684b7276</u>	+ 1 NFTVoucher	✓
33	2023-08-13 02:36:25	<u>0xf02f8f311113f40aaeb</u> <u>fab511882ef8a4a8b1c811</u> <u>4c442b90dd1deae7dbe1dd</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-13 02:36:09	<u>0xacbfdd92c841c0714163</u> <u>c85d8a5f0082efe7b34e53</u> <u>d99ab392581fbef6cb97f6</u>	+ 1 Base Airdrop	✓

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