

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4da8121106800ca4cbaf6b1187d712e98e24aea4</u>
TOTAL RECEIVED	213.3000000000000011369 MATIC
	79.60 USD
TOTAL SEND	205.962319435693018477 MATIC
	76.86 USD





Token	Balance
MATIC	7.337680564306984898 MATIC
	2.73 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
# halving-btc.net	900,000,000 m your WBTC
USDT	10,000 \$USDT ·airUSDT.net
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Acces Liquid-ether.com	1 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT..	3,000 !
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
10 Collection	1 10 Collection
2000 USDC Voucher	N/A org
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$5000 USDC	N/A NFTVoucher
\$3000 USDT	N/A USDT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Reward at 10bnb.xyz šŸŽ•	N/A Airdrop at 10bnb.xyz šŸŽ•
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%Œnet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 12:11:16	<u>0x44ea77f859d5480a8118</u> <u>ac4f2f71737d2e8d657721</u> <u>cf97072d203a878e37d5fd</u>	+ 7.2999999999999998 22 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-25 15:00:47	<u>0x81e0dfcd421bf7a29b3f</u> <u>bd470d1055f4b62f297b84</u> <u>22d4407774b1efe1d2ef12</u>	- 96.020443320367064 644 MATIC  68.89 USD	✓
3	2023-07-25 15:00:47	<u>0x81e0dfcd421bf7a29b3f</u> <u>bd470d1055f4b62f297b84</u> <u>22d4407774b1efe1d2ef12</u>	- 0.0000380217049590 00 MATIC  0.00 USD	✓
4	2023-07-25 15:00:47	<u>0x81e0dfcd421bf7a29b3f</u> <u>bd470d1055f4b62f297b84</u> <u>22d4407774b1efe1d2ef12</u>	- 0.0022814139880560 00 MATIC  0.00 USD	✓
5	2023-07-25 14:44:24	<u>0x1243deb5f1fcf07429c8</u> <u>b5c5fb874f576f11c3db7d</u> <u>82169382593472e4ae6fb1</u>	+ 96.0000000000000000 000 MATIC  68.88 USD	✓
6	2023-06-10 06:52:24	<u>0xf512ca7435f08d5e5ef0</u> <u>9f222a305178bbb2856350</u> <u>ca62a2eb6349da1fdb608</u>	- 84.957187182107134 049 MATIC  49.86 USD	✓
7	2023-06-10 06:52:24	<u>0xf512ca7435f08d5e5ef0</u> <u>9f222a305178bbb2856350</u> <u>ca62a2eb6349da1fdb608</u>	- 0.0012734907304140 00 MATIC  0.00 USD	✓
8	2023-06-10 06:52:24	<u>0xf512ca7435f08d5e5ef0</u> <u>9f222a305178bbb2856350</u> <u>ca62a2eb6349da1fdb608</u>	- 0.0191698296366570 01 MATIC  0.01 USD	✓
9	2023-05-26 16:08:13	<u>0x767731f580b28400cf0c</u> <u>b40e2ebab506dc2b4cfac2</u> <u>3c262e478213ddae47640e</u>	+ 37.0000000000000000 000 MATIC  33.58 USD	✓
10	2023-05-22 18:21:56	<u>0x009f11041267fb15d2eb</u> <u>8bacae268119f7bb1167c1</u> <u>95b07d52fc01eadd348e25</u>	+ 48.0000000000000000 000 MATIC  41.78 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-30 19:12:51	<u>0x67ea5165639733f2c66691b70e8f40940260717fb583534b9b9668d961b4537e</u>	- 24.9600000000000000 853 MATIC  27.27 USD	✓
12	2023-03-30 19:12:51	<u>0x67ea5165639733f2c66691b70e8f40940260717fb583534b9b9668d961b4537e</u>	- 0.0007014545153280 00 MATIC  0.00 USD	✓
13	2023-03-30 19:12:51	<u>0x67ea5165639733f2c66691b70e8f40940260717fb583534b9b9668d961b4537e</u>	- 0.0012247226433960 00 MATIC  0.00 USD	✓
14	2023-03-30 19:00:25	<u>0xa067ae453204a74a8c1324d19ee3ff93143cf5e89b4f36cb3eb636e0258153f1</u>	+ 25.0000000000000000 000 MATIC  27.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:36:18	<u>0x2de98ae2d6b7ec8ef278b122ca5f53975580fe25147e64c4984973b8126a06c6</u>	+ 1,722.00000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-07-06 14:53:23	<u>0x57d104a7708af257d758a0dba10541d4eec3f8f5c3dd050cde925860b7f6eeea</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-04-20 21:53:09	<u>0x314331c6540cbb719d2a1f798cb08b5c81c001e90548eaa005de1b627ea8c681</u>	+ 100,000 m your WBTC	✓
4	2024-04-10 03:31:56	<u>0x19895379fcaaf99bab82986665322b0eebc3730d5066d3ccb4d905e75c140c6b</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 01:30:18	<u>0xcdd5314f86fbfb33151a</u> <u>fd9683f19008c9b9daeac2</u> <u>09759c4195242a7aa5b016</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:26:54	<u>0x8e30d0e82c1cd49c59b5</u> <u>96d79f053d6a54d7dc421c</u> <u>d1ea6362a3190a008b33d1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 00:14:01	<u>0xb911289f3a7e7ec67633</u> <u>9e830bbec49586406536e5</u> <u>6046e460f25bc3173bffd5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2024-03-18 16:23:06	<u>0x8369d8f1d196d5bac0e3</u> <u>d82832d556cb90c43837ce</u> <u>bea1fd8a5637378024ad97</u>	+ 399 GET pacificdrop.org	✓
9	2024-02-18 17:27:29	<u>0xdc7e5cfcb19a32d7f3ae</u> <u>c98238513a187508ca913c</u> <u>3f5f249963672badf4b8d7</u>	+ 1 !	✓
10	2024-02-14 18:44:17	<u>0xc02ae51b27980fad234a</u> <u>4361214f63d44287c23b87</u> <u>f7e9e35de3618064d865fd</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-13 07:13:59	<u>0x8b607c1128937d0f4417</u> <u>88c03492071cd01044ea2a</u> <u>5500239629bc2b1b0bc34c</u>	+ 79,961.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-12 23:10:28	<u>0xf66c46b20c56115fa981</u> <u>b7953cae54ca6343ceef9f</u> <u>8bcf723ccf00075ac82c8e</u>	+ 5,000 \$USDT ð;LĐ•lĐœâ-·airUSDT .net	✓
13	2024-01-26 15:37:36	<u>0x74cd49b15d7b32c4149f</u> <u>552c32cc06484937dad35c</u> <u>2854b2096950b1dd959c1b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 15:37:36	<u>0xf22b6c4edfa6f9f5e57b a5f73089940be4e83073bd 819eedb9bd804cf45f8ff2</u>	+ 1 rewards	✓
15	2023-08-22 16:43:28	<u>0x2f493c9c4033a7ef0d7d f24c3d82711b75f8e47c4d bf6f1ac61b628fa6092158</u>	+ 4,911 USDCdrop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:03:48	<u>0x48de4d0f3de0eb7f424a c48f1756d34f1e6f16bc1e 93e54d3bde00a8ccc5eb99</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 13:24:42	<u>0xbc1725a98a62e7986a99 6248440dfeef41a7477b8c 1ee27361c778200013e4d2</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-07-19 17:41:50	<u>0xcffaa6c7662309a8f9fc 516ba44229c817e30ce634 08d54a4811b897781fa431</u>	+ 1 5000\$	✓
3	2024-07-19 17:41:40	<u>0x1f0b6ee10dc6feb6a21b f771478e84fbba0dfd428 b048f20f484e607d787e28</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 17:41:38	<u>0xdb418ab54e6f4994de1f 914178e33eccb4190ea230 8bbd280acaf7f14df5b3a1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 14:54:11	<u>0x67877a84321d9abd986369d79f3c6a9267c425b2142b6fb2ed03eb8b3be3e965</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 14:54:03	<u>0x80685cab3bb2470399e134a4adbd458fbf7a41efa288b285bb36a7707339d27e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-03-18 11:39:45	<u>0xb3a9112de693f348f32c37280ddd877c782a1991d3c28b91039da42ab6c9a435</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-18 04:03:11	<u>0xd4e6c73ed8e6038d7280d5209a96db0e460c15390f0d7e0fc7eef860d9f330e0</u>	+ 1 ETH-EventAirdrop.com	✓
9	2024-02-12 22:48:02	<u>0x4a41f6dc54ae34bbb80aa0234dfc590153f2add26da1c9ecf534b6c99a44ea2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-12 22:47:58	<u>0x7e781a7e0938170e7d19e29cade1165696b4658831c3df23b3796f18ab71bdb3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-01-26 20:15:14	<u>0xd935cf62cf5883bf9cd8f857770cc8395335964af06aa5cf4c33cd54cf9a17c0</u>	+ 1 2000usdc.org	✓
12	2024-01-26 20:10:02	<u>0xea3eb03d4f03a02d4c106495badae99e7e1740a27caf7a81136b6f5be648941d</u>	+ 1 5000usdt.com	✓
13	2023-12-25 01:21:58	<u>0x6e2239158b119cabec4562e36ffacd417ddffe209584b55063967e48c7a81a7d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 00:47:00	<u>0xfeb3bdbe8e7d6a7474bf</u> <u>160c4ee204c9fcdab7e2c6</u> <u>02d75313b96c3d066a9c2d</u>	+ 1 2000usdc.cc	✓
15	2023-12-24 18:36:44	<u>0x18fcfa8b9e0fe3f92a8a</u> <u>1e542eb0ebec02d98143a1</u> <u>676db2e8bd74c4dff67a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-26 21:11:44	<u>0x7856d0b7e88608f08153</u> <u>4e0412273d29da19b4d91c</u> <u>18538e9dca2d2cd38c2e7b</u>	+ 1 org	✓
17	2023-11-26 20:26:34	<u>0x082fecf625d95f46740e</u> <u>b3d329c2cbe690085613f0</u> <u>c919c60bce3ff8e76dadee</u>	+ 1 3000usdt.org	✓
18	2023-09-18 16:29:01	<u>0x36b0c4b0e4d3515743fe</u> <u>5143fcd4b8b62df84904a7</u> <u>e9c9e94cf773bd07aa5e58</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-13 21:12:32	<u>0x67f559ae06aefa400861</u> <u>116c811dd207f18500ce37</u> <u>c06b63b77f775fe48d4f04</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 23:50:55	<u>0x89c392eff549950f86ba</u> <u>fd8e63580fd3acd865952e</u> <u>7fcc9492d47242ee8860d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-29 20:39:56	<u>0xd45e502c7f30b7b138b1</u> <u>ad681f7171eb9158f644ff</u> <u>fc76ae3458a6e825c6c834</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 20:59:52	<u>0x0be6bcf2bb40172ee5e1</u> <u>baad20429c6fe67fe830ef</u> <u>aeeb962942f8ff9c274a70</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 03:59:11	<u>0x47b2df712806008e9faf4a0fda309610b73cc6a8c4ad2258876bf33dac65c292</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-28 02:54:03	<u>0xf9b2d90441967e1e13b53e81b9c0942c9e048e94fc4c1cbbdfcaf8c3428c1b4a</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-26 19:26:19	<u>0x1ed1c27b7243514085f31f87609f26936f24951489d04c19c0580bf892be21e5</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 19:49:24	<u>0x82e39735496e80679bad6951f32b53f500b46b57dd0a1f5349682d8e1350a1c5</u>	+ 1 NFTVoucher	✓
27	2023-08-23 14:58:31	<u>0x3411f8705e99167f78cc3a8d979c2375873adb833ac5a844c29e45357a58808b</u>	+ 1 USDT	✓
28	2023-08-21 15:01:19	<u>0xe502b3c93c0ce8c0f2e1c62774b4c03c4b95e22b2541d0d625c1090a6458fd6f</u>	+ 1 NFTVoucher	✓
29	2023-08-21 14:09:33	<u>0xe6995ed9e9bcbe0b3b569ae8bc521aef613d025e6904fc512e5ffb507fc35be</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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