

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51cef9820dbe425687b8a4ad1d4577ae61d413aa</u>
TOTAL RECEIVED	222.786848160215754433 MATIC
	90.80 USD
TOTAL SEND	222.749559299714832150 MATIC
	90.79 USD


Token	Balance
MATIC	0.037288860500931997 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BONK	351,850 DROP
USD Coin	10.000000 USDC
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
MATIC	14,500.000000000000000000 e.vercel.app)
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! FYDE	125,239.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! RETIK [RETIK.FARM]	7,800 R TOKEN
! RETIK	36,845 RDROP

Token	Balance
! AAVE	900,000,000 kens.
T	N/A https://bit.ly/3zUHK5T
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
750 OP	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc] ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg] ðŸŽ•
USDC AirDrop	N/A coin-reward.xyz
	N/A ?

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:20:12	<u>0xb74dbd1d470a33d3e765218e3e9572e327933c5f8dece555327082937ae1dc42</u>	- 148.03016211694813 3644 MATIC  106.92 USD	✓
2	2023-07-25 09:20:12	<u>0xb74dbd1d470a33d3e765218e3e9572e327933c5f8dece555327082937ae1dc42</u>	- 0.0005941207312320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 09:20:12	<u>0xb74dbd1d470a33d3e765218e3e9572e327933c5f8dece555327082937ae1dc42</u>	- 0.0021170187678360 00 MATIC  0.00 USD	✓
4	2023-07-25 09:08:29	<u>0x09cdd81b99b35fa07d837e987d0eee3774dd722da88aad1a9782501e1b96aefc</u>	+ 33.109398827615137 861 MATIC  23.91 USD	✓
5	2023-07-25 09:06:51	<u>0xbebef7112e5c5abd8b8f1acf0f485aa5086b1a6d08e029320e9da4320bc35a3b</u>	+ 114.92304313260061 1216 MATIC  83.00 USD	✓
6	2023-07-14 22:21:24	<u>0xe1f378e559c09e5bef19769cba13a4c8abdc85f0b44b9a0c22a88cbf59e8c859</u>	- 74.704444133065436 517 MATIC  59.76 USD	✓
7	2023-07-14 22:21:24	<u>0xe1f378e559c09e5bef19769cba13a4c8abdc85f0b44b9a0c22a88cbf59e8c859</u>	- 0.0007379408797320 00 MATIC  0.00 USD	✓
8	2023-07-14 22:21:24	<u>0xe1f378e559c09e5bef19769cba13a4c8abdc85f0b44b9a0c22a88cbf59e8c859</u>	- 0.0015419023878930 00 MATIC  0.00 USD	✓
9	2023-07-14 22:03:19	<u>0x0d07fb38867612ddd924ab6e561abc613b02cfd5bfa5449c0bce6d906844534f</u>	+ 74.714406199999999 103 MATIC  59.77 USD	✓
10	2023-04-22 14:00:36	<u>0x41d28f62aea766da181453ad9495bcf41618ba323bc926647f5d3bec8040a902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-22 14:00:36	<u>0x41d28f62aea766da181453ad9495bcf41618ba323bc926647f5d3bec8040a902</u>	- 0.0006952815610943 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-22 14:00:36	<u>0x41d28f62aea766da181453ad9495bcf41618ba323bc926647f5d3bec8040a902</u>	- 0.0092667853734715 99 MATIC  0.00 USD	✓
13	2023-04-22 13:53:14	<u>0x3fc386a7be51f42719a1f22a373cccea86bdb35d88f2744aead45f942a85ad26</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:30:52	<u>0x388b1103b536a43d19380c72897846bfc9aa24be0c66b914ef640ec1cc7811d9</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-07-25 16:45:04	<u>0x54f782bb5ab88ffb889d5789df5e9ed44eed831ed2c90c12e6af21b3728a0ba7</u>	+ 5,980 kens.	✓
3	2024-07-24 14:07:44	<u>0xd9a4e42fcf3b4f30aa57d1c22fac7d9afd0be7ebe6a3cf7580fba15a6eccbed1</u>	+ 74,332.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-24 02:35:06	<u>0xf5b6a68009413cfaa3927fae4516efd90e85910b21d57565d194f1d51f89393e</u>	+ 351,850 DR0P	✓
5	2024-07-03 00:50:04	<u>0x289e096f0a643ab27fda0a9d136120517625d5155868bd4f411a494f43d49270</u>	+ 36,845 RDR0P	✓
6	2024-06-15 17:01:43	<u>0x810879f62b8d55b43ddd6b9fa1b5f2132be19a3c25da4b6e6f164c25f4e06ef5</u>	+ 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-15 09:43:48	<u>0xc58fc5e4094203e7627c</u> <u>af008ff0872b91643f1c97</u> <u>08aa4655611c99cb986e93</u>	+ 550,000 IM TOKENS	✓
8	2024-06-14 14:58:20	<u>0x9daa231e2034ef37cb96</u> <u>9b07afbe2dca7428bcd898</u> <u>e73d3dcb5ba4df69e1a645</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
9	2024-05-31 12:29:04	<u>0xe5d6469c378aa81a0a71</u> <u>bd47a362acbc9991be1473</u> <u>6d76d57ff69c10e8d8cb28</u>	+ 7,800 R TOKEN	✓
10	2023-05-11 10:02:34	<u>0xee983bfa5a8bfe8850da</u> <u>6e0507093880e632b338ca</u> <u>964f1aafa5a6a8b0ae56b1</u>	+ 938.00000000000000 0000 ool.xyz	✓
11	2023-04-22 14:00:36	<u>0x41d28f62aea766da1814</u> <u>53ad9495bcf41618ba323b</u> <u>c926647f5d3bec8040a902</u>	- 3,182.150000 USDT  3,183.10 USD	✓
12	2023-04-22 13:47:40	<u>0xe4e685c05be98c16fe2f</u> <u>9d4c6a9cdf1e7b6deb12d8</u> <u>dbf2e49761ee0aefa146d7</u>	+ 3,182.150000 USDT  3,182.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:46:02	<u>0xa4969e4a3bfb0edf975d</u> <u>db49a598c8c0d0837894f3</u> <u>daf94effb9e964a742af9f</u>	+ 1 SHIBANU	✓
2	2024-07-24 02:35:42	<u>0xce3eed0eb6621fb0c94a</u> <u>d296c0284fe62a2d2233e2</u> <u>23facc69e277b87c613551</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 02:35:30	<u>0x0b546a6937029226f80f4e5d872540d06ed4aff07b565ab1972f7c0c3c036188</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
4	2024-07-24 02:35:22	<u>0x0d76ff3a9b8e58df55a47d1c7b6e5f080bdd0178ba6305e8ebbfa1f924979061</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 02:35:18	<u>0x1ce1a956cb84a27e606e9283eb6e8e45259291f9621886b9b6e8030dce8df7a8</u>	+ 1 ETH airdrop at ethnft.co	✓
6	2024-07-03 00:52:24	<u>0x49f9c9a6c8704a9eb23da731367b8a1f25f5379a60478b3b15a565ec481f5d51</u>	+ 1 rg	✓
7	2024-07-03 00:51:28	<u>0xfbbd6a3302facce4ccae5edf1143864fd6b2249188f43f1b874414a4f05724d0</u>	+ 1 rg	✓
8	2024-07-03 00:50:52	<u>0xb455864dc7184ed998c711ec8b2e083370e4e50bc40ed9b86d7c166fc4fa445a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-07-03 00:50:40	<u>0x03d748e368559aaa28ab05fdfb5465cdd6473d19b5f66171910cff3be506033c</u>	+ 1 rg	✓
10	2024-07-03 00:50:30	<u>0x5eb754f5c3b4dc545e13b355416f625eb28bfa3661daab0264678b52e1ef383f</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-06-14 20:18:44	<u>0xa06937a4705e453270b803368fa01f4e7c25deb0603b4d21a642d244808d7eec</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 11:32:16	<u>0x17e914a70bfbcd370d36329cab58d43a3caf4a2e9228eca3d7ef228a99269d2f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-15 21:16:59	<u>0xf056a43b9c1f8bdbddc7692e37300a9f69f3546a1b4d5450b534a7fa12629abe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-15 19:11:59	<u>0xa1cb4edd3cc0711e38b1a75198502b82eba62f1fca9f9d83cd85a775a8516580</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2023-10-17 18:44:21	<u>0x8540857248a9fbb899196399f055a0b1709cc4960d81e8966cebbb34e4103315</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-15 15:39:00	<u>0xd356d719fcc3bcd011b1e3cfd3a3437a6312c34b09c5268b5f58204fd65bacf1</u>	+ 1 Voucher	✓
17	2023-10-15 08:13:31	<u>0xdfa30c4b504a617b1e507828a1af820f1c6d822011085bc8909775343c80476c</u>	+ 1 usdt-1000.info	✓
18	2023-10-15 08:13:21	<u>0x048aecab10a145ee10419d2ca029e36cdb1c54d39d899f0e76e8713d071f06a8</u>	+ 1 org	✓
19	2023-09-19 21:11:27	<u>0xae6424107bc7b6fffc0dcdbb8f45d81cb9d2103ac6de5c422317a7661b102bd5</u>	+ 1 Voucher	✓
20	2023-09-18 02:26:53	<u>0x74d719363bc52033384496bed8431bb3367fb23583b4c751f80f9f7bbf550d6b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 00:19:28	<u>0x1a696157b8a22517463c cad52e5d2c057c0cbe5032 1975f755f6a82b916cc76c</u>	+ 1 NFT Voucher	✓
22	2023-09-10 10:25:14	<u>0xab126bc6704d56ae924d e18dc6eca3dfa700792262 fb2986facaddf2e730b4f5</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:24:28	<u>0xa989d94ce0de7a395e86 f336f50eb3602524b916fc 198d9d28dff38aba01e7af</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 18:05:21	<u>0x6eecb4d6dc369414a3e0 e37702195afbc818492d9a 2028e1b9453d355a3d62d2</u>	+ 1 NFT Airdrop	✓
25	2023-08-28 21:24:22	<u>0xdffa9c1f59dc3e043748 37e5d30e5fcddeb66a900a f5db67eb1a6a8df89d5a84</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 04:15:54	<u>0x4eaab21212d275cbdb60 a3bbcdb9f59e0fd05578bf feae2c75e2707c1aed8f41</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-22 08:32:43	<u>0xb74b3cfce3c7820c1b7a 4965351cbe1616f396ea74 1e18aaaf9a5dbb12c58c26</u>	+ 1 coin-reward.xyz	✓
28	2023-08-15 13:09:29	<u>0x486d95bf5bd86ef9747c 948c570737fffb1f3760a1 1c8164503177c902c4168e</u>	+ 1 drops-reward.xyz	✓
29	2023-08-02 17:05:49	<u>0x9837e2fbfe9a03a27187 c795dfec464ac58c843bf9 322bbfcadbe56c42ca560b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 23:00:16	<u>0xd38c96b093ed1eae36d6 8c83838474f28ed3bffed2 b4e319723f33b6d6b25a73</u>	+ 1 APE COIN	✓
31	2023-07-30 21:26:02	<u>0xd66cea77746ad0e294ae 6bdef39696202bfa1099db 80d1f1a91dfbf158a7893c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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