

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68925c6648f373ccdb21137b96c03178b8f8c7fb</u>
TOTAL RECEIVED	9.295705697819917290 MATIC
	3.46 USD
TOTAL SEND	9.295654416390362940 MATIC
	3.46 USD




Token	Balance
MATIC	0.000051281429555160 MATIC
	0.00 USD
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
AdValorem	4.995000000000000107 VLR
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
!Ethena	5,000 rewards
!ETHENA	5,000 wards
eth-voucher.site )	1.000000000000000000 teth-voucher.site

Token	Balance
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
!ETHENA	5,000 ards
zkLightClient	1 zkLightClient
Galaxy OAT	3 OAT
Anicube Galxe NFT	1 Anicube Galxe
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
! !\$100,000 BONE #09	N/A Shiba Inu
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1675 \$ALT	N/A layeralt.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:43:16	<u>0x86379381457d7315aeb6</u> <u>317ca2f753efb7ae146531</u> <u>b8ca75a5232bec71349457</u>	- 9.2007585102382982 71 MATIC  7.16 USD	✓
2	2023-12-21 02:43:16	<u>0x86379381457d7315aeb6</u> <u>317ca2f753efb7ae146531</u> <u>b8ca75a5232bec71349457</u>	- 0.0007297231969230 00 MATIC  0.00 USD	✓
3	2023-12-21 02:43:16	<u>0x86379381457d7315aeb6</u> <u>317ca2f753efb7ae146531</u> <u>b8ca75a5232bec71349457</u>	- 0.0018343482808350 00 MATIC  0.00 USD	✓
4	2023-07-22 05:09:46	<u>0xfe56ec210415c438661c</u> <u>99016c3e435907fa8c7930</u> <u>360f94783198456158858f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-22 05:09:46	<u>0xfe56ec210415c438661c</u> <u>99016c3e435907fa8c7930</u> <u>360f94783198456158858f</u>	- 0.0038230455702913 08 MATIC  0.00 USD	✓
6	2023-07-22 05:09:46	<u>0xfe56ec210415c438661c</u> <u>99016c3e435907fa8c7930</u> <u>360f94783198456158858f</u>	- 0.0085913912434633 09 MATIC  0.00 USD	✓
7	2023-07-02 04:53:25	<u>0xedb4bcdac8917dede90f</u> <u>fc6ad655e31050faa1b578</u> <u>50fce8a690a5361ac17d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-02 04:53:25	<u>0xedb4bcdac8917dede90f</u> <u>fc6ad655e31050faa1b578</u> <u>50fce8a690a5361ac17d2b</u>	- 0.0034984200585054 16 MATIC  0.00 USD	✓
9	2023-07-02 04:53:25	<u>0xedb4bcdac8917dede90f</u> <u>fc6ad655e31050faa1b578</u> <u>50fce8a690a5361ac17d2b</u>	- 0.0103117870613813 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-25 22:11:16	<u>0x0e82fb47df529f4be392</u> <u>bd5049b2181f262c2d9cb5</u> <u>3fbd865f5af3999624cf3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 22:11:16	<u>0x0e82fb47df529f4be392</u> <u>bd5049b2181f262c2d9cb5</u> <u>3fbd865f5af3999624cf3c</u>	- 0.0135051019019112 96 MATIC  0.00 USD	✓
12	2023-06-25 22:11:16	<u>0x0e82fb47df529f4be392</u> <u>bd5049b2181f262c2d9cb5</u> <u>3fbd865f5af3999624cf3c</u>	- 0.0526020888387536 62 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 14:44:38	<u>0x8b2c43512d534ad8553b</u> <u>c3fd30ca4d65375733ef56</u> <u>76646058f8a7b110694153</u>	+ 6.4470326778728139 77 MATIC  4.24 USD	✓
2	2023-06-24 22:31:15	<u>0x4f004e70a7c46cfa916d</u> <u>b9dfb5c9641f041cbf42b6</u> <u>dc2e6ae92471c74588a847</u>	+ 2.8486730199471033 13 MATIC  1.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:31:09	<u>0xd15463482025f3d32179</u> <u>2a3244a69096ce39c629d1</u> <u>c0475697650525f0ba6c30</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
2	2024-04-25 18:25:11	<u>0x7086268b63713717b5b1</u> <u>aa2d7ecac6ee61a9128d2d</u> <u>e16a8e1ec6ae522a7c9894</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:59:40	<u>0xf227937c0b5116bfb6e3ec01a1db3a9e009f1520f990a38ac3784221a16f8645</u>	+ 5,000 ards	✓
4	2024-04-17 20:32:53	<u>0x4e522949a69fc8a0bc012464baf7be7a05ee34201d221c3d1f91f64cc337d0b3</u>	+ 5,000 wards	✓
5	2024-04-14 16:39:52	<u>0x9b4c1bd7ebf44cd8bc96833144c52c9c84faf89c8edec4c7c9db1db4840a5380</u>	+ 5,000 rewards	✓
6	2024-02-03 03:44:53	<u>0x08bc3c79337dd1ede1db31db67d311bc57c5e3f5584a215433ff1983189afc7a</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
7	2024-02-02 18:32:23	<u>0xf907b295de8f9e4d826927a85a93c7f597c27cba7042083b26536027ab27551f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:18:20	<u>0xef5fc2447d6825087d89cb1eeef128a0f36c9916ff3f95f8ce4076386ddc158c</u>	+ 1.0000000000000000 00 pradar.space )	✓
9	2024-01-29 22:31:04	<u>0x7b2709d314fd3224dfb8d365dc2199ca1a7bd2984d4fac36c7e518d02b3b1c13</u>	+ 3.2000000000000001 78 ) to claim	✓
10	2024-01-28 05:55:05	<u>0xc47da5aa6ec4d746bf3f0547d861f3acc0a1b585045e5994427570a7d4885b44</u>	+ 1 rewards	✓
11	2024-01-28 05:54:23	<u>0x9d811b390de70c31b595ca0b964016f32213ff076376d5f334dcc902784ebb74</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 05:53:51	<u>0x2542cb2e1610d56f9dc8e5ec9042d42e54b769aef2c7cc2e6d1869a4be7cc8f0</u>	+ 1 rewards	✓
13	2023-08-14 12:25:58	<u>0x6ad2036c4952d56b6eeb0beb03e527e9e61754bd445f2978c263d3fc3bd6a021</u>	+ 4.9950000000000001 07 VLR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 10:34:48	<u>0xad14827444a83b3b17806c1e31b56d107cc76738fce389367ed57efb5cfcdd43</u>	+ 1 OAT	✓
2	2023-08-17 12:58:51	<u>0x495fb044c90c9b39e3176fa9caf110a6f83aff7c1cc13b9938c5c2d06f0ac502</u>	+ 1 OAT	✓
3	2023-07-22 05:09:46	<u>0xfe56ec210415c438661c99016c3e435907fa8c7930360f94783198456158858f</u>	+ 1 Anicube Galxe	✓
4	2023-07-02 04:53:25	<u>0xedb4bcdac8917dede90ffc6ad655e31050faa1b57850fce8a690a5361ac17d2b</u>	+ 1 OAT	✓
5	2023-06-25 22:11:16	<u>0x0e82fb47df529f4be392bd5049b2181f262c2d9cb53fbd865f5af3999624cf3c</u>	+ 1 zkLightClient	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:31:25	<u>0x8beb566330952a7fe4e87f8350958e1f0fd4bd75cf10dc8cd818daa5ef15340f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 20:31:17	<u>0x8e16b5900206414e17dc31c816d270ef108ee7cd95c1636abc3f8c34ecc0aa3e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-04-12 22:55:23	<u>0x0bf85856188ee6e43ecb5e5d6a569e6d708178c9fd793bbb1d09ce6b1bc3c932</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 23:43:01	<u>0xdb9655c308835108832b0a0980fc82e095626e6abaddde4a21ef483a352aeb678</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 23:41:31	<u>0xe1b79ae4b24739b27a5708fbe06d5d94b0426adbef1001fa6d94fa4923bea0e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-30 02:37:50	<u>0xcf9f620902fa0670be0532f4f07dde3b083db227cd6854ed6a9bb4ba26aa435f</u>	+ 1 layeralt.com	✓
7	2024-01-29 21:39:46	<u>0x3d8b64e10aacbf2cc79330013f4261b397936c22f11979f071fd11605d991ca1</u>	+ 1 5eth.net	✓
8	2024-01-28 11:25:07	<u>0x58c4062121dcc0b2a3aca12745b650a6651d6b6ca9dd321b527c142fd6774f91</u>	+ 1 2000usdc.org	✓
9	2024-01-28 05:54:53	<u>0x4f9251c3863855be35ccaaa7a8e9e43d19d78956c9e84a9982b9939d6a052654</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 23:45:33	<u>0xaecc8542d9f6591ddb7951cc323c5a5868d2fe1cde155762ad73e3a8856f7324</u>	+ 1 1000usdc.net	✓
11	2023-12-22 23:39:50	<u>0x48091ac069a6cde2105ce4d4cf9c5a1105c95197e72a32f674916112fe326d06</u>	+ 1 2000usdt.icu	✓
12	2023-10-02 06:31:16	<u>0x52a6ff7e4fd7833e644d5803e6e1500259a6c0abe5cdd8deac96ef6fbb291dce</u>	+ 1 Shiba Inu	✓
13	2023-09-18 15:55:05	<u>0x527716b180eef63138ba260161390001f44e781ea9565d6d912b8372c1e2d346</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 20:39:50	<u>0x005fc724225aabf96b2c33ad8f24b92e28aa332d350b68dce15d9ab5dd034772</u>	+ 1 Voucher	✓
15	2023-09-13 19:05:18	<u>0xab8178673a532131ca48ecf9da4508b95db8e6320f827c1fe4d1e4d90cef2c78</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 20:57:37	<u>0x3ae3e84eec6b425ebc42e1b355000ffbc43f8e14ce4c757e4f2e2a424f4fb90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 07:13:55	<u>0xa6e759c62903bcf39891c436bcc29d9ac2126ea437ac95da0d1ad0cb212c7c81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-05 23:26:00	<u>0x2515a441c94928af0dde60ac526c28a7c80ba1a14beccc11564781efb0f7f72e</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-28 10:15:52	<u>0x038a4ab7a8565958164e287dfceb59a880d008b41e820ba744c2dc9b3771cf0b</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-27 01:14:50	<u>0x30a8b237cdb9313ca509ab511245096ac17a47ff72198c1ec7911e9971c222cc</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 04:19:42	<u>0x95827381b286810f4c6b73f4b1666162df49a6436251834b9861785a6f64eeb4</u>	+ 1 NFTVoucher	✓
22	2023-08-18 20:27:27	<u>0x173bb5cf85eb37ef340b955867fb5ca16a7e3e980a736a50896bcfbda7c32f82</u>	+ 1 NFTVoucher	✓
23	2023-08-10 07:33:21	<u>0x90e380e41c6aab46d80d2981f811ebd1c4b39f808494c4702de2c1495fa2cdf9</u>	+ 1 2000rewards.xyz	✓
24	2023-08-05 17:11:35	<u>0xdd93d5f0f7a5ac830f1ba0e393d45480d9654822771eec32a3563e73a5ed99eb</u>	+ 1 \$1500 USDC	✓
25	2023-08-02 12:59:17	<u>0xf6dce7767d028a43a37b06dbcc4aa607d99e43007ac3597d87378926f1e1ae8f</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-01 11:32:59	<u>0x08ff87bd3cf21318bb37a10ba7159d6a2e41d9bd3933c63830bec2c1abf47d2b</u>	+ 1 APE COIN	✓

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