

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68dc4cdb28ab94182b3a550aeaf1bb09c8665cda</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.74 USD
TOTAL SEND	8.013987350059213810 MATIC
	3.00 USD



Token	Balance
MATIC	1.986012649940786856 MATIC 0.74 USD
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
5000usdt.com	1.000000000000000000 5000USDT
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
! Kuroro.io	2,004,172.000000000000000000 KURO
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ELIGIBLE !	800.000000000000000000 TONCrypto.io

Token	Balance
! RETIK	8,750 IRDROP
NomisScore	1 NMSS
!\$30,000 USDC VALUE	N/A Shiba Inu
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at tether.ec
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
2000 USDC Voucher	N/A org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$100,000 BONE	N/A Voucher
	N/A Reward at USDT.PM
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:12:43	<u>0x3c82cfecd02d90b82e94</u> <u>1eaf9fc99d6c11e87d3a08</u> <u>b2b30b6588f1a5e91a6a07</u>	- 8.0000000000000000 00 MATIC  5.17 USD	✓
2	2024-06-10 09:12:43	<u>0x3c82cfecd02d90b82e94</u> <u>1eaf9fc99d6c11e87d3a08</u> <u>b2b30b6588f1a5e91a6a07</u>	- 0.0139873500000000 01 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-10 09:12:43	<u>0x3c82cfecd02d90b82e941eaf9fc99d6c11e87d3a08b2b30b6588f1a5e91a6a07</u>	- 0.0000000000592131 15 MATIC  0.00 USD	✓
4	2024-06-10 08:18:39	<u>0x4197c2bd24e13a5c16f6511a74397ed3724da7e29bcde0fb0fee7b3d1c8dde8d</u>	+ 10.0000000000000000 000 MATIC  6.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:13:26	<u>0xf270976d40f09bb7da2f511a9547ea3ed2715d648dcf2f05b258539b97ac26b1</u>	+ 45,227.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-05 14:48:59	<u>0x11ef2208dbe30a44dc265e32e82a1e488c221999cdae87d6cc6e4c55fedd9aff</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-07-05 14:48:55	<u>0xf0d80f6c3f6930a5223c75821310f3c84b309d0cdf44f2ea8494790c764ae4c</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
4	2024-06-10 16:39:01	<u>0xa569926dfb324cdff209a6b66c7cbc92ec3e776cfdaa006fdbee7faed470a7ce</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
5	2024-06-10 09:13:07	<u>0xd244b59ec3534b22cf563973b9b40e43dc629fc152462325fb78a02512ff9178</u>	+ 8,750 IRDROP	✓
6	2024-03-10 10:05:57	<u>0xebad7e2a6949ee45349d7e873014cc18e689614c27f9ca67a9d1351e8051be45</u>	+ 3,184,998.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 07:47:34	<u>0x0e8570d1eabfba43efdd</u> <u>f158f6ecbdd2bc341af01e</u> <u>5b9af635f96acaa7c399be</u>	+ 222.00000000000000 0000 TONCrypto.io	✓
8	2023-12-14 19:13:59	<u>0x93cb01887c716bc73118</u> <u>ebebb31ae236d2e2903e5a</u> <u>a97a9b7efb96992a886209</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-11-27 22:20:41	<u>0x305748a29b448955033f</u> <u>266fc6e77e0ac53189d35c</u> <u>7aec71336f5b4fca7058e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:12:43	<u>0x3c82cfecd02d90b82e94</u> <u>1eaf9fc99d6c11e87d3a08</u> <u>b2b30b6588f1a5e91a6a07</u>	+ 1 NMSS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:49:09	<u>0x04eaa6b85a2551355e16</u> <u>f594b605b5f6ae406d2ed3</u> <u>e9614d9eb2384747ffc757</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-05 14:49:07	<u>0xbc1238413bf0903ab158</u> <u>56e8d75c03b95565e76bb4</u> <u>62d8aaf1f3bc9c25a670ea</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-06-10 09:28:29	<u>0xf6c9706b96b5939c29d7</u> <u>37c96e54dae7cb01d7fff6</u> <u>5fb75f3c95ef0e0d79261b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 14:00:54	<u>0x709b89d17de5cf5c7715f990c4e3f7aa5d0e656482d0bdccb77115cb6dd01f3d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-11 19:34:57	<u>0xc83ae499f93700aee844d056c3e99aec54626ded78da3f9a451d8cb07c58aab3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-04 20:45:23	<u>0xe0bd45bda3b4806a90b1de0bbfc59a18b29bce31a4846575670c847fafeb1d9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-22 18:37:11	<u>0xda918e632d8d314436d35fdc14152fcfafa24dac89e5e009f76d1929ac6e5bd4</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-12 17:58:23	<u>0x933690157c7209f984da9a1987a1977f953ad9235231a60049666295f83d6c62</u>	+ 1 usdwin.co	✓
9	2024-03-10 16:03:13	<u>0x65e9335b69fb3ea758c4e9e11f61871ce8f2754f61ea737c264a7575a3e80dbc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2023-12-15 15:57:38	<u>0xd43db6bba98c3ef4838e0f39d5f92ab84ecc5eef88d47f50e9140829f419e3c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 19:28:25	<u>0x5b9cdca759bd44c35390879fac9ef784791ba8124e0e205c178c07ed0fab7d81</u>	+ 1 2000usdt.link	✓
12	2023-12-12 19:28:25	<u>0x525f0fa27f0d8c69910e18339005a886e4220d2826811658e3b7b26f48b80f66</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 10:03:34	<u>0x1833339c525867ac107f9f0cca5a4ec2f54f5d1bb5dfb964ec69a44771dd5072</u>	+ 1 3000usdt.org	✓
14	2023-11-26 18:44:47	<u>0xfed8f3ac9850dc6daf53bdecc1c128dc5b8d59d7345c66a7350ea4359222d8e9</u>	+ 1 org	✓
15	2023-11-26 10:46:38	<u>0xad5c9cf25456c11d8a3022fa03537b210a1975ec0313d40e19001c36d7b3c0b3</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-26 10:46:36	<u>0xc59849a383e4f07495cc6ba10985db95815260c81418ca1b8c42a6e67b5addb9</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-26 10:46:30	<u>0x573966dc4985c159656cfbbcc1304fa23c78979685631344a94321458771b58d</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 10:46:26	<u>0xca49a37a532df634cd9cbf348c694f5e91ab46749aa6c8fd5c8c074420438066</u>	+ 1 Reward at tether.ec	✓
19	2023-11-22 15:07:02	<u>0xaa999a6a268c39fcb55effa1b2a9ae8c2ae57b4551e27b398d9e96cdc3c23519</u>	+ 1 Official Authorize credential	✓
20	2023-10-28 20:18:11	<u>0x5776ab859f62490e5be2b17911358e3d806d09e92a48a1136b6e85593d5c7c89</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-11 17:03:40	<u>0x3b331e088fc8dafc6f38fd787c7ed9314aedeab97cf9ca7b5e39cf5ad71130fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 11:52:49	<u>0x1ec3943aa7bfe069660e d758cd42845f53bc519a11 d92abae0c2f0eff2db6cf7</u>	+ 1 circleusdnft.com	✓
23	2023-09-27 12:25:22	<u>0x324e8ba6509df553d22e 86dbb900e34d95b51163e8 d30b5e2153f2839f8345b2</u>	+ 1 Shiba Inu	✓
24	2023-09-21 22:05:11	<u>0x15588472d1d6608e05ac 6e881207f6745e0739c1d8 a7fdd899153276b646191b</u>	+ 1 Voucher	✓
25	2023-09-19 05:43:13	<u>0xb0e77179f32727a9cc57 a01612cff2a18ebec5cbcc 7426c4deb4202be682420b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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