

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70c1efa3a77bde8f1295e0dfa0e6f2aacffd5cf1</u>
TOTAL RECEIVED	477.386339000000020860 MATIC
	180.45 USD
TOTAL SEND	475.011371499999995649 MATIC
	179.55 USD

Token	Balance
MATIC	2.374967499999999898 MATIC
	0.89 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
MATICswap	14,500.000000000000000000 ceL.app
~ KgUSD.tech	227.300000000000011369 rd
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
DOGS	17,500.000000000000000000 #

Token	Balance
NFT Mining	1 NFTM
Chiliz Airdrop	1 NFT
∅	N/A Visit usdtevent.co to claim nft
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
! ! ! \$030,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 17:57:14	<u>0x74e2343ced82b3713c2a74c58781e7a434358956f1b8f18172a6ac3906ea735a</u>	- 470.0000000000000000 0000 MATIC  601.31 USD	✓
2	2023-02-15 17:57:14	<u>0x74e2343ced82b3713c2a74c58781e7a434358956f1b8f18172a6ac3906ea735a</u>	- 0.0028060931499300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-15 17:57:14	<u>0x74e2343ced82b3713c2a74c58781e7a434358956f1b8f18172a6ac3906ea735a</u>	- 0.0033364068500700 00 MATIC  0.00 USD	✓
4	2023-02-15 17:48:18	<u>0xec50a01a51333514da0354abeea74c1c87a945f07fcab1a6b188195c496d16ee</u>	- 5.0000000000000000 00 MATIC  6.39 USD	✓
5	2023-02-15 17:48:18	<u>0xec50a01a51333514da0354abeea74c1c87a945f07fcab1a6b188195c496d16ee</u>	- 0.0017007115149360 00 MATIC  0.00 USD	✓
6	2023-02-15 17:48:18	<u>0xec50a01a51333514da0354abeea74c1c87a945f07fcab1a6b188195c496d16ee</u>	- 0.0035282884850640 00 MATIC  0.00 USD	✓
7	2022-09-05 16:12:23	<u>0x28400bb09d30235ff67a02e188ca92522bc7ccc6993ab03afdde581d662a413b</u>	+ 477.38633900000002 0860 MATIC  421.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:16:01	<u>0x082a5fd5dc597c9230dc346951edb7de80316455285d6394816b04ce2166966e</u>	+ 17,500.0000000000 0000000 #	✓
2	2024-09-19 16:44:44	<u>0x611e5959740b426435ae0251e6e30634b3cdc32a09e58c1fb5e02346c4da4c6b</u>	+ 14,500.0000000000 0000000 ce1.app	✓
3	2024-06-18 09:19:04	<u>0x090c45420cce9c412c9a4454db39326d24e204a86ca809d134f5c2fb09b7e785</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 16:48:48	<u>0x281a83040e20430f0f24fa16dda7d87c387336612464a446043d3ed34b9f256e</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-03-28 01:47:15	<u>0x2bf467614512d7341469043a7adf7d145db94fd7b65f77a6b21744af729c79c5</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-02-06 17:06:22	<u>0x2ab7ef0789cfee7613f95742eead55f9405d882bafcbf927a2c6a2c2fcab37b5</u>	+ 51,366.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2023-12-17 16:32:58	<u>0x78408ef3c38d554614c00495924b6a0b90ea50815b1352ece7cf96df665f13a6</u>	+ 219.00000000000000 0000 TONCrypto.io	✓
8	2023-12-17 08:18:47	<u>0x5ffe52328493e43e3ac7321d4450ac2cfc4b34f11b314cc3c6dff75c38c7dc67</u>	+ 170.00000000000000 0000 TONCrypto.io	✓
9	2023-12-17 07:45:04	<u>0x47451276479ca9682e14a6cbaffae50ea14d1c463715812b4646ae45179c73a9</u>	+ 397.00000000000000 0000 TONCrypto.io	✓
10	2023-05-21 13:25:24	<u>0x63b437c270669458e6c618639911e6b0d7a23557f249e4cb72b8dc7c3e42af28</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:13:50	<u>0xbff159fc3fc69daebcf6ddc93a4adc80405d6fcc7d9a10dbcfa7ec316c4db99a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-03 03:36:07	<u>0xd9cf88a19f51d2486ea35ee9ece454941fc39a6d90332a719ce76e74dc186bfb</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 17:19:02	<u>0x85dd009e4769626dd97a0ecccbf1792fd31bc8da0281fbaec356c321698dcd15</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-04-25 16:53:28	<u>0x18808a98780945ddf5d3c1ba0abd8b9d635e4fcfcb561e363a582c0ba1f648d5</u>	+ 1 et	✓
3	2024-04-25 16:51:46	<u>0x024d29870894dd3b8109a2a9672ab9625c690e1d4933c1c1e7bff5ec86f4729d</u>	+ 1 et	✓
4	2024-04-25 16:33:36	<u>0x94435c192ddbada4ac6ae4a1951e554d7cc1e410e78693ac37a1468b4f27764e2</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-21 22:16:49	<u>0x94efb37b94739fbd2a8896ea82455c2847dc5c1220c3604a8c4571cf1c336b7d</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-21 21:00:03	<u>0xd99a3cfd262fdd4f8fbeh01e2db55c01594535828c7d42acb4e7be6187803078</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-06 08:57:17	<u>0xc6104e26760e7117811d3e53e030e036e3aafa5cc238dc77c6d16ffe39bb5d4d</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 08:55:49	<u>0x0761a06c102a99a2fa17fb984fe53e308114b3e3f331a1db9fdd94c7e9f1a428</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-03 06:06:50	<u>0xca961b92d07d3226768b696f6cc36aea86ba1325efb52c31df74c88fde1ae2a1</u>	+ 1 NFT	✓
10	2024-01-21 08:07:01	<u>0x18a71bc00067df1bd08484708c0a084e34625f6abc17ecb8f35cfa993be451cb</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 08:06:49	<u>0xcf7a479d871556d83a5d3ba2c4767ea40b951e1f86c391212d7c3f63d7db42f6</u>	+ 1 1000usdc.top	✓
12	2024-01-18 21:25:51	<u>0x41a3dcb81275d44e5e5db9a4205a570a2b164d207586542435dad5292a9e9424</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 02:25:23	<u>0x67319306a7e50aa07f8fd234af060a3213dd9359582c37f696339df10b9cd635</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:19:42	<u>0xe0966bc431248b21e828eb189b180c4a17525cd5dfb495cfc0b05e279992e50f</u>	+ 1 Reward at tether.ec	✓
15	2023-12-12 01:03:22	<u>0x2ebaace6faf3997abf83a70c59afbc87014faafe8c0a6c75d56e764d6cd67c40</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 15:45:11	<u>0x35b045eb20689bc5a16b6ff70fd52052af8c2ccc288e670c96551a9f0bf35631</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 15:45:09	<u>0xe5540b01f83b69b1fec75a5fad3f24f35aa8313a4c93377a4b2debaed50ab8b4</u>	+ 1 1000usdc.org	✓
18	2023-12-02 10:19:10	<u>0x3d5cc6d7a29b30c99aed021b26b5c6f8e7136a0a8dacbf5c299a0dac0833d9b3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 08:02:44	<u>0x20d175331c44cae7785d36f84646dbe6171988283fbac93949d736fce945376b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 03:51:29	<u>0xe54bc2db0b3bfd4eb2a49082b438d767cfe82aecc0067e737ac3deda1115fa5d</u>	+ 1 Official Authorize credential	✓
21	2023-11-18 10:57:51	<u>0x211f073914f238c2f7098ba49b6efc83c47c707a64d24c320e60f4aa23939175</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-15 10:51:16	<u>0x94d5abfed10f4636ba698390e4c32988d94b2e04e451f4faf40820f15164ef90</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-02 11:30:47	<u>0xfe8058f91ebf6acb97838090f606dd46b181142c48096c948d7987284a4bdfc1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 10:31:56	<u>0x37c7b186a1232faa269de0b45b73a91fbab1142a8e6d087e27d92864226e7b14</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 06:35:16	<u>0x0982f5e15b2aa337133b07427d2578c3f5bc943cf26ef54eac4c0198f9199269</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 12:59:21	<u>0x40b45422e37712f138046f0a216ce46e8467da26c3040cb8b97978b66b54bfeb</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 13:49:53	<u>0x9f2255f6948f9d123a61744327477ce8c6b04c4fc92f37d1e99a200a3889c4a1</u>	+ 1 Voucher	✓
28	2023-10-08 10:25:31	<u>0x37cf794b9fe217b8045e8f151ed43e34c25a4c1467fa8d8274b88122170581a6</u>	+ 1 Voucher	✓
29	2023-10-07 04:31:13	<u>0xa8fb9ff150c0e7864c022a922224239fc4d39033469aeb9eea194ae4480bf51d</u>	+ 1 Shiba Inu	✓
30	2023-10-07 04:14:02	<u>0x07c6d9652cec6a62f6c20b4bb03a9cf81ce6f78af34923715a20e970ca837ce6</u>	+ 1 Shiba Inu	✓
31	2023-10-05 07:37:12	<u>0x36a85dededf32abbc26050c3b88ff24660afc31dc34c90d9f068accc8fb93b2b</u>	+ 1 Shiba Inu	✓
32	2023-09-27 19:41:59	<u>0x72a53b94bb049d30b888206881f7d5e2dec1ab9a471d106f5a3bea9d77065d85</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 08:30:59	<u>0xdb0837108340e70c78290a92d69e68144d1adff426817b4424eb63ff49fc7772</u>	+ 1 Voucher	✓
34	2023-09-26 12:17:14	<u>0x4c729a7ac9cbe535f311bab8179281fd512243cebc d7216fd5b8207069e54f35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 23:53:15	<u>0xecad4739803c44c8015e c6d4ef39f4cd34fe49f605 687b1daddd925c91bdd049</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-24 06:12:10	<u>0xac11145796d8ce62b9b9 7c07609abf56987ea837d5 7e989bf6b4e245b51b3fe9</u>	+ 1 GOLD	✓
37	2023-09-18 14:47:45	<u>0x8d006f8682f695120f3c 8f9a83f4526802283ba593 f7c9656c1b51c28340bb5e</u>	+ 1 Voucher	✓
38	2023-09-16 15:53:47	<u>0x18cd7e7c06a1ea1516c5 6dd5cd91de54e562c82293 5cb2db96536412a1a009e8</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 15:28:29	<u>0x158a07b0780088d4723f 711af3916e9e14824f0d14 b118b1ad5f4698e85c1821</u>	+ 1 Voucher	✓
40	2023-09-14 23:31:02	<u>0x3a36651d793b958dd1e3 17fd90eab2219b9390afb5 e33fa2819fffb56867c131</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 23:24:17	<u>0x99dfe0e54a611f302696 f82ea4aac4538e3e85efc4 77d919f336083adc33ac0f</u>	+ 1 Voucher	✓
42	2023-09-09 18:49:16	<u>0x1eb2288bcd50e0de560a 5e134585443488e854ce5a 92a08895b292b265d688fb</u>	+ 1 2000 1INCH	✓
43	2023-09-08 00:58:10	<u>0x5bc9dfbaf7d1c862cbfd 743535b3d7ad814f2490f2 3bb35140ba96203a3af5f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 02:49:29	<u>0xc9feb243e182a3b85ae2 a6862677ce8f607182db49 05a36f4a5996b50bfd269b</u>	+ 1 Voucher	✓
45	2023-09-02 06:04:42	<u>0x154f70c59b165488b0bd 40f70d49daa28d871aa605 3f205827aad9f83b0e730e</u>	+ 1 NFT Voucher	✓
46	2023-08-29 10:44:35	<u>0xd45a13eb85ab19a6f0f2 8d32ad3ad0fb77f081ee53 13018121d05eb25d393e5a</u>	+ 1 Voucher	✓
47	2023-08-26 23:45:36	<u>0xc83a7fcdd0502fcc0485 939f7f68fd050c22c5f897 5971897fa4a6a6b04d0d56</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 02:43:34	<u>0xeeb68755af96e9a88f65 d3084eb333ccae69abab06 550cd9d343df02d8d1a27b</u>	+ 1 NFTVoucher	✓
49	2023-08-10 16:42:00	<u>0x2c85faf5b1e19cc8b9ca 2ffc7e2d8e62649a3703f9 75c9e2d56a2cfe2d5d5139</u>	+ 1 DAI	✓
50	2023-08-05 07:18:42	<u>0x44a3d30af239f646dabb db05f3ff859c5d8fa71fdb d687e83a1495ec28af9809</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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