

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75b99827da6969c27d23ae18bcfe0e6737e5d0be</u>
TOTAL RECEIVED	10.109310637946272493 MATIC
	3.66 USD
TOTAL SEND	4.742286138549687280 MATIC
	1.72 USD

Token	Balance
MATIC	5.367024499396585213 MATIC
	1.94 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
AdValorem	4.995000000000000107 VLR
! ZKSYN.CO	50,000 d.
foxytoken	14,500.0000000000000000 Z0Z
enft.com	1.000000000000000000 enft.com
Airdrop Rewards :	500.0000000000000000 ge.xyz/
BASE	
wENA	5.000000000000000000 5ETH at [web3eth.vip]
#LINK	96.150000000000005684 LINKBonus.io
ZRO	10,000 \$ L-ZERO.COM AirDrop


Token	Balance
SAI-YusukeKozaki	1 SAI01
SyncSwap Era Pioneer	1 ERAPIONEER
L2Marathon	0 MarathonRunner
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Polygon Plus Event	N/A PolyEvent.Plus
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 USDT Reward	N/A 3000usdt.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Layer3	N/A Layer3
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
OpenSea Collections	N/A OPENSTORE
750 OP	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-05 03:49:08	<u>0x7c9672b017d054109a11</u> <u>a50bf946fd946b3cc812d0</u> <u>21146087e388067648524a</u>	- 0.6689189730143375 59 MATIC  0.44 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-05 03:49:08	<u>0x7c9672b017d054109a11</u> <u>a50bf946fd946b3cc812d0</u> <u>21146087e388067648524a</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
3	2023-08-05 03:49:08	<u>0x7c9672b017d054109a11</u> <u>a50bf946fd946b3cc812d0</u> <u>21146087e388067648524a</u>	- 0.0134380205989963 47 MATIC  0.00 USD	✓
4	2023-07-13 05:15:39	<u>0x7b59d3b1cd6cb76ecccfc</u> <u>21bfd753f74c02abb1e98</u> <u>51203daff41ddd1a7dd68b</u>	- 4.0126171716021765 69 MATIC  2.90 USD	✓
5	2023-07-13 05:15:39	<u>0x7b59d3b1cd6cb76ecccfc</u> <u>21bfd753f74c02abb1e98</u> <u>51203daff41ddd1a7dd68b</u>	- 0.0070386000000000 00 MATIC  0.00 USD	✓
6	2023-07-13 05:15:39	<u>0x7b59d3b1cd6cb76ecccfc</u> <u>21bfd753f74c02abb1e98</u> <u>51203daff41ddd1a7dd68b</u>	- 0.0191737903751219 61 MATIC  0.01 USD	✓
7	2023-04-10 22:08:45	<u>0x3363f472dab5f6e7b782</u> <u>db5d483b9824ea1d7621d9</u> <u>c5f8c4287407d726e9784e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-10 22:08:45	<u>0x3363f472dab5f6e7b782</u> <u>db5d483b9824ea1d7621d9</u> <u>c5f8c4287407d726e9784e</u>	- 0.0040537746170191 74 MATIC  0.00 USD	✓
9	2023-04-10 22:08:45	<u>0x3363f472dab5f6e7b782</u> <u>db5d483b9824ea1d7621d9</u> <u>c5f8c4287407d726e9784e</u>	- 0.0105498483420358 31 MATIC  0.01 USD	✓
10	2023-04-10 22:07:23	<u>0xb6062b2836056ada98f2</u> <u>ee036c640d20395d7356b8</u> <u>07b9be26aea7c0fd6a705a</u>	+ 9.9000000000000003 55 MATIC  11.08 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 05:15:39	<u>0x7b59d3b1cd6cb76ecccfc21bfd753f74c02abb1e9851203daff41ddd1a7dd68b</u>	+ 0.2093106379462725 54 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:29:07	<u>0x24c9919fe9d81d04e778c55058a6745acdd40c3b409ad59d8a4862807723b91d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 14:28:53	<u>0x3fbe244a24e63c5b340c60ddd8e3251060f60e3dddbed07934fe08be98967403</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-08-07 01:54:34	<u>0x0c426cc8eb01e9385d018634cdac6f16ae2b83f666f5b23296737e4cb11fede5</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-06-13 02:54:53	<u>0xa3f1ac378000c7a6604983542bd03a9ae6cbe18b5e071d0345754f726966b406</u>	+ 30,513 d.	✓
5	2024-06-07 04:57:24	<u>0xd294b034b0afb26da7d8e651274858086442c8d8bda3baa36708d76fd0b0ca94</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-05-09 11:50:48	<u>0x3e3ef0ba9e8f3d8acd885ce1649a509daeb9a70df0e68efc8bdf8a7e6da9bcd</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
7	2023-08-10 09:57:56	<u>0x2e9d900ee52d5f77321a5fea6ab8f8f2a256e47c2317ebe884a63ac93883128d</u>	+ 4.9950000000000001 07 VLR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-06 11:44:42	<u>0xae2f591b8332a723dd0b67ad2db702ce6ea384ce7f47eb6383199585b04e28d</u>	+ 96.150000000000005 684 LINKBonus.io	✓
9	2023-08-05 03:49:08	<u>0x7c9672b017d054109a11a50bf946fd946b3cc812d021146087e388067648524a</u>	- 0.00018652 BTC.b  5.41 USD	✓
10	2023-08-03 16:12:47	<u>0xa08efc0ef7331f02121affa445e6b641bda6c6a2c397b0fe7be57520968f2944</u>	+ 0.00018652 BTC.b  5.46 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:19:36	<u>0x5127636a3fa77a10266ea14ec5298dfd1a92623242625d6b91cedfeefdd7f907</u>	+ 1 Pandra: CodeConqueror	✓
2	2023-07-28 13:19:17	<u>0xedfe4139d94b83c6f4c043fae9aedf11223b14d1be827140aa1e75a857accacc</u>	+ 1 SAI01	✓
3	2023-07-13 05:15:39	<u>0x7b59d3b1cd6cb76ecccfc21bfd753f74c02abb1e9851203daff41ddd1a7dd68b</u>	- 1 MarathonRunner	✓
4	2023-07-13 05:12:53	<u>0xccbf447d301638f8fedfd0069cbfe4e93c42d7e694423351b00d36ca0b63cd01</u>	+ 1 MarathonRunner	✓
5	2023-04-10 22:08:45	<u>0x3363f472dab5f6e7b782db5d483b9824ea1d7621d9c5f8c4287407d726e9784e</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:45:33	<u>0x20613ad29792ec9c68e4 fdda6772683f5aeb0a44f3 6d85ff471c987af0443e0e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 14:29:05	<u>0xbb2b22d20b47b68db6a3 44bd683fd1e10c38a3c410 983a9f6ca16bf72d7888f8</u>	+ 1 ǻŸŽ•	✓
3	2024-08-07 01:07:40	<u>0xe3139c444626e40968e8 faf1103bd677cfd8919979 ad386261e034e50aabe09b</u>	+ 1 aim rewards!	✓
4	2024-07-17 06:59:10	<u>0xd248917750931927cb70 79dc8d6f36a609c8bf0265 c038029c4016e717103abe</u>	+ 1 5000\$	✓
5	2024-07-17 06:59:00	<u>0x66566ab5915d930fabb6 29e6290e87c61955e36e06 5170080f86931816d9e845</u>	+ 1 ǻŸŽ•	✓
6	2024-07-17 06:58:46	<u>0xcf801f50b47ad7b9dc25 b38a4ff7eb331dac456250 4a34ff8bc9693447a87fc5</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-05 05:28:25	<u>0x1d7613108bec00311c80 e56e65345ae3754516e6e9 e341d250f61295cb6a99c1</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
8	2024-07-05 05:27:53	<u>0xfb1eba0f3aade52ec824 6b1dad0510181cebda2e4f 5d5853c80bd96898934fc9</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
9	2024-06-29 22:11:05	<u>0x1a94dec02d3370decff4 cb7ce5284609f4f11283e8 3540fe70bd8ae47444372e</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 14:13:48	<u>0x94e6641bd8d12a3a5c548784afb95a9b89f2770aa89e569e771e8b035519115d</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-13 03:23:23	<u>0xd55af76b3d3a50e2f2050d2928688b41eaf5beb0e8b94b6620012d691ef8bde8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-01 18:06:44	<u>0x60a7a91f96fd32446acc06032b7d7faf9689ba571d7c69fa54dcd3093215b55</u>	+ 1 e]	✓
13	2024-04-29 09:44:44	<u>0x9d19769533bd90a7e2bdb505bce1754383eaecb1afe47cdb4c44e3ba26bfe397</u>	+ 1 lueygi_Founder's_K EY	✓
14	2024-04-26 10:38:21	<u>0x8eee702060850a124c0d07907fa2b387554dd97a7e9e4b8576e2dec521edb2f8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-02-27 08:58:38	<u>0x121ec277da4e85cd6d6e6bfa0ad4d87c1dd324139d9c95a98647a90f8f24a9d1</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-27 08:08:17	<u>0xea69b0c527f2f03d6eb4ab340d92a74248ccef6c0ced334db69be799dd11f8d7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-10 20:47:25	<u>0x3cd96ddbc00c10e32e8e380034d69831e8fc0905405c18ef5009e32409fea339</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-10 20:47:25	<u>0xa7e1a177c5e2a1ec18b2b61be6a89058488621a472ff32d8f1e4e0a6fa8b70b2</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 11:27:08	<u>0x6339e9fb0cfcd996eed1 fdda60d6f879382d1f38d5 9a62e2e1ea50a79dc3d128</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 19:58:13	<u>0x0f4ab5e307f36f0f2b7c 1c33e54016acd18dfa244d 0e940acdf74ff7f050c590</u>	+ 1 ro	✓
21	2023-11-19 19:57:59	<u>0x39d98be47ae070c16017 3a848f30947640c6d29f5d a382a7d6575819c623e8bd</u>	+ 1 yz	✓
22	2023-11-03 23:16:36	<u>0x1a90663fd1467acd8a5e cea4ffdbca890c64b2ba97 5838d7026393e1cf0f828b</u>	+ 1 op.org	✓
23	2023-10-26 06:16:44	<u>0x1150c00b8e5fb754d21e 0d5a22398e30527464eb03 118d487af11caa81d2e065</u>	+ 1 3000usdt.com	✓
24	2023-10-26 05:32:11	<u>0x5eb196a9678973f11377 40408c8bddd174ad1d4752 37e5f6b7aa8a9e823744d7</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-20 05:32:32	<u>0x98e708872423f6eacfc 762d3c811f6f871259677e b5b4230e48d9e9c7f5ab7a</u>	+ 1 s.org	✓
26	2023-10-17 18:33:01	<u>0xa0dd72cf6ae8bd93aaf8 670c139a1bc61df16831ed ea6333b17453fd8c10b759</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 18:26:01	<u>0x494069f8aae0288bddab 7b1e3b8f17282e4d47e366 56b7ed92b3ae150cb0a8ca</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 17:56:21	<u>0x2edf133389e0b156dc726feb83dc22f5bd960cfde230cc4fa07828b0f116b120</u>	+ 1 Voucher	✓
29	2023-09-19 21:29:10	<u>0x29b396f8f003198536f5a4c820f1def15da8c40c1c6af3152a174b662da9c89c</u>	+ 1 Voucher	✓
30	2023-09-18 15:41:15	<u>0x8856653b051c4464eee8f0aaf5c2c51aec18edfce2e9e82aa45042fc41e7f97f</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 01:03:09	<u>0x90cb93c486d756e689c805ddd6c4850ffa5251c877556c23919ccf00cd753a36</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:57:40	<u>0x971187c5394029c9b9e3dcbc0cd2f4f1c95dc879e580b4ef574f494c9ab50a8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 10:39:31	<u>0x8675ebaba5be432da9efda5175d6ed057a8face17e46da8a089fa842e6a6d137</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:37:39	<u>0x53b07686517deb04578f8edd5145a8833219876fc338b79994f06e3b353c1d93</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-09 06:31:32	<u>0x08a7f952a408691b65ce0c778b3a5f3f56aef7298ff4fe3e6d4ef03bffbfe6491</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 06:31:06	<u>0x6e10c093b777aa7179873bbba7ca3de720655f32573ccf4a5273db62a8b47fa9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 06:30:40	<u>0x685ea78c811d696314736015a7d594e9c53c628cf272c2ca1d239c28d7ead378</u>	+ 1 LIDO Drop	✓
38	2023-09-09 06:30:10	<u>0xbef1f6e54108f16b4ca95ae2ab2cbd3e20b13d4737bca27c752f5b9df8a291eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 06:29:56	<u>0x09be62766d0012750708e9cd142b0e0b76828604d5f86bfeffa686e65caedb89</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-09 06:29:40	<u>0x06ac418a4981cbbdef3d90e9e67edb93c3f2e656e9dc95b98a940e706f7b9302</u>	+ 1 NFT VOUCHER	✓
41	2023-09-09 06:22:10	<u>0xd2dc94102aa7828553eb339bbe8b88f79aee1e3ab745718ab510f5e5c43fe20f</u>	+ 1 taskson.xyz	✓
42	2023-08-28 19:10:40	<u>0x6bd6e6ed848dc7634daa6b29f633deb7863604cea461d8185f0abd5558e7be</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 19:00:23	<u>0xdbf8815ab32ac42be42fdee86ab4aa68b3aba3a4301c8f0618262352aa9d6886</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 02:08:46	<u>0x40a150cd2d9d0fe75b33613ae777f2b5ac85618a905dc956156a0f66ae683def</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 05:27:47	<u>0xba7c96eef4f9089a249cdd3a3f137c7431ba738cf6da4385a4c35e81695795ba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-23 09:15:04	<u>0x47e96af071e3bd47fdd478ece4d4ac0a798f810bff905efecc2e3d3081bb4a0e</u>	+ 1 usd-drops.xyz	✓
47	2023-08-16 17:49:48	<u>0x81304bae817e8296eb4fb1a4ce8112fb804fda7eac79b41f8f04d980f95bff2b</u>	+ 1 Pass	✓
48	2023-08-13 03:14:19	<u>0x9996f155350b869c95bc7131b8ac223f30f9b0a3c6b2738d2798305f57bf0200</u>	+ 1 Base Airdrop	✓
49	2023-08-12 09:43:53	<u>0xdd61fb8ece3128709365a8316786dcb54e7eebf5c1d93f0b19fc8546c81c7cb8</u>	+ 1 NFTNotify	✓
50	2023-08-02 06:34:13	<u>0x75dc54bb8a0a3a73395dc43ac1af320590310960267d8ea0838993150fd1267b</u>	+ 1 FREESPIN	✓
51	2023-07-31 23:02:04	<u>0xb57df9480372ebf78d4e6e9fe1e74adbdf538568d2039373af7ca9538bf7d825</u>	+ 1 APE COIN	✓
52	2023-07-28 12:52:17	<u>0xcbb784d6df2bd24ed0f88d1012f82f2c26ec7bef1d48243fdb8c3c8f2f1d49a</u>	+ 1 REVOLUTION	✓
53	2023-07-26 13:50:56	<u>0x67e5a0847cb49775869cff7b33bdeb1d2544cf10d715f325020dda88e290d5c6</u>	+ 1 OPENSTORE	✓
54	2023-07-25 07:46:22	<u>0x0959e915d5216e3036e7c3323c44eeb4c7c3e71dfb039ce7de702d733ab5524b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 06:03:51	<u>0xf7c8edd0824dcc025a4c</u> <u>ec96925e56cbd9de36bc03</u> <u>5c65510d1a21bca22e107e</u>	+ 1 Layer3	✓
56	2023-07-19 09:33:59	<u>0x684bf5e22e6b99092b94</u> <u>2cec52f610feb42373d029</u> <u>95fce5061f20d505579638</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:19:26	<u>0x912ec80410f8df62dbb9</u> <u>ec42d56620373eb808f20a</u> <u>0a152aaa93d0457b6db1e4</u>	+ 1 PolyEvent.Plus	✓
58	2023-06-23 05:02:14	<u>0xdad0635d5705d299b479</u> <u>ce8115e07471edf6699fb3</u> <u>c499deb31a22a6f07e8eb1</u>	+ 1 UniEvent.Info	✓

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