

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7781bd673dcd66d3de2609fb3ce051a353b9e08c</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.021513688738317747 MATIC
	0.00 USD









Token	Balance
MATIC	0.478486311261682229 MATIC 0.19 USD
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
! 5000usdc.org	1.000000000000000000 rdrop
BLAST AIRDROP	1,543.000000000000000000 p.xyz/
! RETIK	36,845 RDROP
! AAVE	7,864 TOKENS
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
USDT	10,000 \$USDT > LOOT-USDT.COM
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

\* USD values displayed at the time of transaction

Token	Balance
SyncSwap Era Pioneer	1 ERAPIONEER
IDriss Membership NFT	1 IDriss
125M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
80,000 ID	N/A NFT Voucher
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$5000 USDT Airdrop	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:51:27	<u>0xff459dc14de2a24a3e83</u> <u>6217a129c08db5c5225420</u> <u>b15c13c792c1dfb803edb3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-01 10:51:27	<u>0xff459dc14de2a24a3e83</u> <u>6217a129c08db5c5225420</u> <u>b15c13c792c1dfb803edb3</u>	- 0.0035331111103827 88 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 10:51:27	<u>0xff459dc14de2a24a3e836217a129c08db5c5225420b15c13c792c1dfb803edb3</u>	- 0.0020220108783654 56 MATIC  0.00 USD	✓
4	2024-01-21 01:18:38	<u>0x798525679af84537e70a25a341d92493a0af5861ee89574b0aeb6655f1b3c356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 01:18:38	<u>0x798525679af84537e70a25a341d92493a0af5861ee89574b0aeb6655f1b3c356</u>	- 0.0035889000001196 30 MATIC  0.00 USD	✓
6	2024-01-21 01:18:38	<u>0x798525679af84537e70a25a341d92493a0af5861ee89574b0aeb6655f1b3c356</u>	- 0.00000000000033496 40 MATIC  0.00 USD	✓
7	2023-04-04 01:50:45	<u>0xe8f24776fe846e481d2e411139b384446be8597d31c680b9ce86351dd2f27e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-04 01:50:45	<u>0xe8f24776fe846e481d2e411139b384446be8597d31c680b9ce86351dd2f27e24</u>	- 0.0043060910678018 80 MATIC  0.00 USD	✓
9	2023-04-04 01:50:45	<u>0xe8f24776fe846e481d2e411139b384446be8597d31c680b9ce86351dd2f27e24</u>	- 0.0080635756782983 53 MATIC  0.00 USD	✓
10	2023-04-03 09:46:07	<u>0xfd31e1d9b03b98f57125cd9a2d2f8e6e30821a6422c454313b8478875fb12700</u>	+ 0.5000000000000000 00 MATIC  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:00:07	<u>0x6fa9091347c950de66574608eda9398a9c69ed5ba5b59136df6a2ab95d6eaa68</u>	+ 36,845 RDR0P	✓
2	2024-06-13 02:59:21	<u>0xcfc01d4d98f03761f8bc2c996052d328ede0f6462d104a975e9df74d2ea7be437</u>	+ 30,513 d.	✓
3	2024-06-06 15:45:37	<u>0x6e2d614db7f500df911c17bb5f7b3e0b888571a911f4456b256f9a09ed17ccf1</u>	+ 1,473.543339999999 716383 p.xyz/	✓
4	2024-05-09 11:35:56	<u>0x46fb3f017200eaadc5cc6cb08ee0b02d91c53bc40aa8f76af80191f1d9ff50b8</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 10:40:37	<u>0x9695e483c57e225d00f3db8c4d674b0dc551bc1af37570d9df88a3e69e75313d</u>	+ 2,865 TOKENS	✓
6	2024-03-16 19:37:41	<u>0xb925375e1908725721caf1aa0a6b780163d44415897a31a774888293f90d4794</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-01-16 05:31:35	<u>0x2b15c63ff097be7c30f77f9e23c2c7593113d26c5d425ecf0c1db028b6c5d729</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 01:44:34	<u>0x1535675797388f1e87552f50364ffdd4c95ec2d334f11c938d68e8f2ce80d56f</u>	+ 1 rewards	✓
9	2023-05-19 21:43:16	<u>0x50eec45b63099b276104de0eb06ff2155e47d7d56d302a4291e200bc7a0e1d7b</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 01:18:38	<u>0x798525679af84537e70a25a341d92493a0af5861ee89574b0aeb6655f1b3c356</u>	+ 1 IDriss	✓
2	2023-04-04 01:50:45	<u>0xe8f24776fe846e481d2e411139b384446be8597d31c680b9ce86351dd2f27e24</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:58:27	<u>0x00a0582337dfb097ae0aabab45df9980ccb2a429fdb9801fc570fef488caf3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 11:57:59	<u>0x9198efde4f224e66ccc76bf92391476f41b0a2092a8107c4ac2811dd8067fc17</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-09 11:36:04	<u>0x629644941d477d885c7e33145c55844d6da68ccaea fce262a7804711ae6aa6cc</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-01 19:22:25	<u>0xa24e943e30783aff95325182df425c28e11afe8cba112db8396e476bf24b6c8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-25 04:04:37	<u>0x68ce7617c3ec0c5ef6d4473114a439eff54eed07956a8f33b535f265229e1e5e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-24 22:43:40	<u>0x50f49c25026b4902d5b5dba910835f9d5c23bcb0d8e30f5ef906ff8119c56c13</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 11:02:53	<u>0x39e48195b8d05516c3364fa49fa4de5ba12ffbe72919dd24eda2e1d91d872f9b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 10:32:20	<u>0xa8f4c1e7a81ca2ff3067d9b4b41ebff491ade31225e5faeae28f1e3af0471dce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-02 06:54:48	<u>0xee9ad114aa11a5eb5e3f4b6ee33bf3b59771783670c874842104421a9a6d6b82</u>	+ 1 2000usdc.org	✓
10	2024-02-01 11:45:31	<u>0xc43d2e99b36472668fac1e70d5f162db7a5f4d1053f1425782d9adab596ea7a5</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-01 10:51:27	<u>0xff459dc14de2a24a3e836217a129c08db5c5225420b15c13c792c1dfb803edb3</u>	+ 1	✓
12	2024-01-10 06:48:29	<u>0xcb7e4fee73fcfc30c23342ba1f47461c585828ef5eb7bc7e9bcb5a076f33de</u>	+ 1 5000usdt.org	✓
13	2024-01-10 06:48:23	<u>0x5babe09088eb6664823e709a1ba592b45b9ca38c7c61eb8287e775f368dd19a0</u>	+ 1 3000usdc.com	✓
14	2023-09-27 18:17:42	<u>0x32eea8b99b542d5f14e3637e8b4ae8bd87a2ecd7575703705e6af502903de2d1</u>	+ 1 Shiba Inu	✓
15	2023-09-24 18:36:26	<u>0x4c32fab0362e00ea7352391659aeac965f476e9e4b463f1767a3b13bbcb94d3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-24 18:33:50	<u>0xc10bc87ee799b6c8c3d6de1f3f3f7253107ac0613563a106930a47c57e6ae08c</u>	+ 1 NFT Giveaway	✓
17	2023-09-24 18:28:36	<u>0x4ea8250bf88e54cd0e9009d3e63d000ab5d8022c0deb1729206e8b687570cbe1</u>	+ 1 NFT Airdrop	✓
18	2023-09-24 18:28:04	<u>0x432a8e73b74d707ca27068fa163ef40d304b546dd291748315c5c19ccc55dfa2</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 20:00:47	<u>0xf5901d147726617c9066d75b5b4e30c56034c2b60a564cd728d655885cd21748</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 15:29:45	<u>0x3b7fc3da40c9c4c7a5f4a7c0826af7b55ca26f511ab2083e2b30702daee9435b</u>	+ 1 250 COMP	✓
21	2023-09-12 01:53:54	<u>0x2d02fe099bf91b7f1caae24d96acef04f8b97eaec119daac51764581a1fa84c8</u>	+ 1 NFT Voucher	✓
22	2023-09-07 17:05:35	<u>0xad182ad63cbe6132e4f076a7a6b912481f4f43857d4e8db820adc94602a68285</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 13:06:34	<u>0xd0a3a6472691e02215d69f3e90e28ee559260aaf7dc7f004b769f022efae8ae5</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 13:06:26	<u>0x66491c6cd98bc008b664c9e365d1767d88ed42b10a30e8ed8341e7141a1e4147</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 13:06:00	<u>0x28c741dfb503e8c3941b622e3d8668bb3d09c24d07e38a2e47a8c2c6ba4ea87a</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 12:25:57	<u>0x618237929899a69e6921c2017dc606ade9a930e09fb19e92f7c7e1241ce9c19b</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 19:40:08	<u>0x143c53df061ad6d11e86ef7058388e030c1247aa3c05e4f5652e35c6fac8dad8</u>	+ 1 NFT Voucher	✓
28	2023-09-05 19:38:26	<u>0x6ac38f5f0c5c81055caed689f7dfd0d605cba2b8921f4b59e3759adfcfe26de1</u>	+ 1 NFT VOUCHER	✓
29	2023-09-04 12:36:08	<u>0x319f0d6e485bf219e53f0cf8abd0059d4b4cd8700ad9555d5f210f2a75f10379</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 02:30:19	<u>0x039f7dfc84fe4049a2022b62eaa8b288e50d8664aefb0f5a44bc8c9b3c702161</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 02:28:43	<u>0x65a17c998059d41067f2472d7cc71c931cc8e56821948fa6e7f8ed5cd7b1c4ae</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 02:28:01	<u>0xc85a17fa82add29413ee0047e4cc1797b3a58afd3da42381b652e9bd3f4807b5</u>	+ 1 NFT Voucher	✓
33	2023-09-02 06:49:50	<u>0x6dd69b2af3819141bea178eed1dd0d0df6902d7b8a123140bee6c33c6c46f48a</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-31 02:01:45	<u>0xf64c8d5672a322742496</u> <u>0cb604127647f868e71900</u> <u>864b0783d232c8e27e3bdb</u>	+ 1 Weekly Giveaways	✓
35	2023-08-29 04:42:12	<u>0x12f2d77086e78e0ba639</u> <u>d390191fae6c1231320ae9</u> <u>8ec3b07053640cbd25d280</u>	+ 1 claim.uscircle.org	✓
36	2023-08-28 01:45:33	<u>0x17f795843844ac5d6130</u> <u>4b2889977e793843ad0c93</u> <u>78dcaf554889f8d5e9afe3</u>	+ 1 claim.circlest.net	✓
37	2023-07-21 00:21:03	<u>0xa7bf588b0d93144bf83a</u> <u>82afd74235b751dae5b6a8</u> <u>09b0876b41ae3d30605b4d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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