

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7facf4933d0157e4e4889ada9527ebcadffad88b</u>
TOTAL RECEIVED	20.03000000000000001137 MATIC
	7.58 USD
TOTAL SEND	12.021233043624336645 MATIC
	4.55 USD

Token	Balance
MATIC	8.008766956375664492 MATIC 3.03 USD
!. USDT	3,000 rds
! ENTRY !	3.000000000000000000 s
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
# 10BNB.US	10.000000000000000000 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! ACX	4,121.000000000000000000 ACX [via www.across.events]
Babylon Beacon	1 Babylon Beacon
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC	N/A NFT Giveaway Round
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A p1.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:50:42	<u>0x4fbcf93262b6d80a752b</u> <u>07709f531cc0314b16fe35</u> <u>78c77313df96bb9f6f1026</u>	- 2.1000000000000000 89 MATIC  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 02:50:42	<u>0x4fbcf93262b6d80a752b</u> <u>07709f531cc0314b16fe35</u> <u>78c77313df96bb9f6f1026</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-30 02:50:42	<u>0x4fbcf93262b6d80a752b</u> <u>07709f531cc0314b16fe35</u> <u>78c77313df96bb9f6f1026</u>	- 0.0003806096192430 00 MATIC  0.00 USD	✓
4	2024-03-01 16:58:01	<u>0xec145caea0e12bd134d9</u> <u>8b92f5e7abeb7281f8ebc9</u> <u>5db7b9948fdc4f75081521</u>	- 9.9149999999999991 47 MATIC  10.08 USD	✓
5	2024-03-01 16:58:01	<u>0xec145caea0e12bd134d9</u> <u>8b92f5e7abeb7281f8ebc9</u> <u>5db7b9948fdc4f75081521</u>	- 0.0026188185903663 20 MATIC  0.00 USD	✓
6	2024-03-01 16:58:01	<u>0xec145caea0e12bd134d9</u> <u>8b92f5e7abeb7281f8ebc9</u> <u>5db7b9948fdc4f75081521</u>	- 0.0026036154147270 28 MATIC  0.00 USD	✓
7	2024-03-01 16:56:19	<u>0x0aa66f58051cc8d6b744</u> <u>8bda9cbfc221767ec7a704</u> <u>61acc1de7812c214de8d37</u>	+ 19.879999999999999 005 MATIC  20.22 USD	✓
8	2024-03-01 16:51:45	<u>0xf3149254d903d8e59377</u> <u>c0c1b4a6c4b13c242ca3aa</u> <u>89eb43ffd006e56935dbb8</u>	+ 0.1499999999999999 94 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:59:41	<u>0xd37ff234318506a6b2b2</u> <u>cddf79e08aee251d5d3810</u> <u>1ff468f35e9f8984c6c88d</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 19:37:54	<u>0x9383ea35b32030569ad2d07d2d390b1bb7f7557412a9003d1a474f8c9c36ef9b</u>	+ 5,769.000000000000 000000 ACX [via www.across.events]	✓
3	2024-04-08 05:48:23	<u>0xb54ae1604a217fd570e550f94ef8c3b4afd058039c2e43f471a39cd635ee5003</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-02-10 01:38:06	<u>0x3e9c8ce8ec9ad1a04c76ccbe3711d09109455125be37b2b4b28b721666259463</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
5	2024-02-08 10:37:40	<u>0x7806f0ba62afbc9abb5e20d16a7ac658c79afd4a098f06c8263593d4ddd01197</u>	+ 1 rds	✓
6	2024-02-07 06:46:24	<u>0x61e1b87518b1262fb963d7fd53e27d92a8ace0a0d729826ee533b18665f8968e</u>	+ 73,698.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2023-12-14 22:21:35	<u>0x4b8fa2439ab8187222117ea7736491801dba833b94555cb9a926c96af64c0f21</u>	+ 3.0000000000000000 00 s	✓
8	2023-12-12 11:38:25	<u>0xba1e5cc93d6fc000c7029074972cd7b7defa3c86783dafcf1a8fdc952081cc1b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-10 00:45:36	<u>0x290a18dbf43fc8bf78be6dc15935d572dda41cf2ea0787fe6074d754c3751e36</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 14:29:15	<u>0x252061ff1d3a685b8297738d67cd93503dd6e5d658041b799531b9b99ba5b466</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 21:40:57	<u>0x61f6957e8db3331e70e31194975c2f146c37503e8a93cad57432061f2c7955b4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-01 15:15:25	<u>0x82cff9454040d2e28d550c611dfc1e4a623f44d7d96524a3979e45151e373021</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-10-31 17:03:13	<u>0x8182e5a9c889b636f7673b9c13b28931861c82f12fe76d385d6359ad21f6548f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:58:19	<u>0x59652d470dc5f3a1fbec8c0c24d07db00bb6d58e65f02cfb447f2d5e3d69afa3</u>	+ 1 Babylon Beacon	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:25:46	<u>0x5cf608dc290c87ced8943a08302b483ce0c11d35d0aff6492fafff8f9ff623ee</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:01:01	<u>0x6756d96fcea82bf9d00afbe6427f9ccdf5f442404a232dc0b7a73ee1c856aab8</u>	+ 1 -drop.net	✓
3	2024-05-25 15:29:04	<u>0x77ea8691372799e7120a7a535e5d581436e063e229b4f83be0d0e22b15b7f416</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 15:05:04	<u>0xe421ffc5619cf04d799c792b840fbbff8d83eac219d9ab53288c4ca230fb9b9d</u>	+ 1 -drop.net	✓
5	2024-05-25 15:04:08	<u>0x55d0bd25ab8f21c3462f7b1f35b095cbcb4120adc4af37958b09319c162d90fa</u>	+ 1 -drop.net	✓
6	2024-05-25 15:03:28	<u>0x2b67d40b4d6a1168fbd4f5233ec0be940fed25f3e1685f2e44b63553a4fdcf5</u>	+ 1 -drop.net	✓
7	2024-05-25 15:03:04	<u>0xdd4a9f1ddf429fb5e63738df927ba70b9a00612c9863ed90c54fe6e3526accd7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-04-30 00:28:24	<u>0xe5ec3afe9a7fef9a44263ff5036a1c606b890684f4587a3aeb314f7db2a04b288</u>	+ 1 com	✓
9	2024-04-30 00:27:24	<u>0x81fb5c1d03dfbea5d05b644f76ff6906f36ca85e24999d388692caebefd890ea</u>	+ 1 com	✓
10	2024-04-30 00:26:18	<u>0x4ac5af3759611c11fe81b21cc5b6ffe294ed43bff80e8f5fcee2415dfd068213</u>	+ 1 com	✓
11	2024-04-30 00:25:06	<u>0x93ffbb3d804f77b936af25c9d341325785eee12f1ac04d8da433121e30f09227</u>	+ 1 com	✓
12	2024-04-29 04:35:36	<u>0xd0bf8feaceda63c46f23f41cab48152a19aa0215ad5990ba2673cbbbb93afe8</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 05:56:45	<u>0x7a118a77fd0158fa0681e46118a88cfac6be2664dedbcddf1e9911c6e0f46ac5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-10 07:44:55	<u>0x3e592072d7020bd9bf9c74a9d96c6173356255230f02f1d50d5fb492f1239b8f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-04 18:52:07	<u>0x1e33ff928fe734d7c0bdb9fc3c37016ccf8a5005d483f44cf46497a40d2cab50</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-02-06 19:38:19	<u>0xf600058c29c07055e885250534ee3a76f86c2f06deae5430c7c48bd3960b7db8</u>	+ 1 Airdrop at 5eth i%[enet]	✓
17	2024-02-06 19:38:13	<u>0xc9535138712fe0d4157c945438f021d9c3e12957117a1663f9b59e24f1bc324f</u>	+ 1 Reward at 2000usdc i%[enet]	✓
18	2024-02-03 08:52:35	<u>0xad81c38eac349ee22d494bbf070cb00f2bb6c8077451dd632f52b0280260a56f</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 08:07:22	<u>0x457104f4dfef0d2d8880159674cb42bf369b29620274392ddb66e298fac889e3</u>	+ 1 2000usdc.org	✓
20	2024-02-03 07:26:12	<u>0x94c810cc1fbfeb918ca54a1c15c177581ee90df0cd861f0eaa453ab4970b8fe3</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-10 06:30:39	<u>0x7d6073239b681e83f79c30b53c99cbd7a2e16e15878b784aaaf26380328dbb82</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 06:28:06	<u>0xfa3b321704d3d4e624da b5603b1bfaab282409f0c3 f2a288564be6d1524c2ba1</u>	+ 1 3000usdc.com	✓
23	2024-01-10 06:27:10	<u>0xfca912930e1475d603a0 9e2a4de7ea16b591be64f2 c5e2f7921821ebf72f57a0</u>	+ 1 5000usdt.org	✓
24	2024-01-07 15:31:08	<u>0x356644b07347eb71f95e 14d3ec2a33062f9fa9af58 a394623cf47bbd5879ed2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-26 01:20:55	<u>0x7e6dc641c22f08d409d3 c007a5c53e8efe3182ee04 676403d07ceca9e2629c35</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-23 19:22:48	<u>0x740f60dcb670ca182812 b9436b593e5d1a8aee4dc5 6492e17d0da656c5fa1ff6</u>	+ 1 3000usdt.net	✓
27	2023-12-23 18:55:18	<u>0x8801bd91d5384800009c 6c5652819ccae4716dbbaa 0e6b0d27d810ee79dea4bf</u>	+ 1 2000usdc.cc	✓
28	2023-12-22 21:42:32	<u>0x2c3c86500dc65c36234c db2e1908db83883b6afe93 0e824d3f8f6adcfb069c14</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-22 11:53:12	<u>0xb9f0186f8a86e2bef13a 0477f44c984ef88ad2f5b8 6fab4f1b2ae7f7e78acd71</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-04 15:55:46	<u>0x8fac688074cfba7831a0 0345509c27855407554f1c 39e4b5a2b9ba237ba83671</u>	+ 1 Reward at shibatoken.re	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-01 21:29:44	<u>0x80707463e12973d049fd</u> <u>79a071daf7ea252c282a03</u> <u>32c6ba34ac85fea0a819d9</u>	+ 1 2000usdt.net	✓
32	2023-12-01 21:29:34	<u>0xe9a8f3a49e48f34659e3</u> <u>322be27e55cb3832409165</u> <u>96dfeee7fc94437d3f53b8</u>	+ 1 1000usdc.org	✓
33	2023-12-01 21:29:22	<u>0x99616a48dbb0dcac3fa2</u> <u>3c95c91b4ec48b23943836</u> <u>7e9c43d54b234f72f3c3c4</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-29 05:37:58	<u>0xe52b69658ecc45ad48c0</u> <u>34f5f2fb683d5f5503d201</u> <u>14d76fb105c3453613ade9</u>	+ 1 2000usdt.top	✓
35	2023-11-28 15:03:02	<u>0x04ed77513fed04ad2240</u> <u>6b4fc63e54c95d3b2b1a91</u> <u>228a9302dc25c6d535bc68</u>	+ 1 com	✓
36	2023-11-28 13:49:14	<u>0xf067d61b0088a896e444</u> <u>c229ad91f4939fcd02c509</u> <u>c485872fc6789a768fcf90</u>	+ 1 Reward at dydx.win	✓
37	2023-11-28 02:41:15	<u>0xfc354aeb6ec75de6dd72</u> <u>8262e3dbc79de04dfb88a4</u> <u>4a37cf8e87f22697f16c0b</u>	+ 1 Reward at tether.ec	✓
38	2023-11-27 09:15:01	<u>0xbd38da85a7bdf373fe27</u> <u>ad9d0385427b1741f1b95e</u> <u>b7fb960eec24d7d8ff6fe8</u>	+ 1 org	✓
39	2023-11-27 09:14:11	<u>0xbdd23449439afc93a68b</u> <u>98e3bd34ba6a447295d0ae</u> <u>bcff49a6b3d047bc146b7f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 05:43:57	<u>0x9401c1d3f2816c9c62a4de47089184975b3f80b34e91fd8d8b2356390ff270e8</u>	+ 1 Swap NFT at lido.vg	✓
41	2023-11-15 05:43:51	<u>0xdc45cf015a08a804b188b74482f3c2d4e2332f4219cf40dcf64ea495536c9cac</u>	+ 1 k	✓
42	2023-11-15 05:43:45	<u>0xfe209d752ee4179502baec991ca1cc272f3c01ab27eaa8a0cb010ee0ba750531</u>	+ 1 et	✓
43	2023-11-13 08:34:57	<u>0xd660c68ac4421e02b73bc5d9263c4bed3d51d9586ff4d772b0e1a8f42830ac45</u>	+ 1 Voucher	✓
44	2023-11-13 08:34:51	<u>0x293aa02eb02c9ef1a67ecb2ead52740cd70a6a5c685aa2d2635cb819c6404d66</u>	+ 1 t.xyz	✓
45	2023-11-13 08:34:41	<u>0x44280838ff8647ebb2322f65e86f804e6b4e48315d891057ec78c9028c3dd6fa</u>	+ 1 Reward at tether.ma	✓
46	2023-11-09 05:24:32	<u>0x76f2a221d1c178bda48aa7ee136586cdb823bf6aa70367c499de7486322020f7</u>	+ 1 p1.org	✓
47	2023-11-05 11:51:36	<u>0x4abe7ad95ec4a4d44e054d197451b2b8a430743c0404e713b05395fa37e239e9</u>	+ 1 rop.xyz	✓
48	2023-10-29 14:23:35	<u>0xac87a7172924223981f2c3346c9dbf17a75297934da56b1e29c269d313e6cc59</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 14:21:05	<u>0x9691960df15798c8e19d3ac81bba9f484ae4c08a707c32abc0f9e91a8eebf07d</u>	+ 1 Reward at - tether.ma	✓
50	2023-10-29 14:21:01	<u>0xa7bfe453aeb51eabbce4be83426f96ca169d7a80afc185e2054a08c8c11287bb</u>	+ 1 d.net	✓
51	2023-10-29 14:20:49	<u>0x8337511a1e10dd461dc4498f45fd993d21d023b6178ab0743e0fe64b6b0740b7</u>	+ 1 usd-reward.xyz	✓
52	2023-10-29 14:20:49	<u>0xc85bb190419eb9a6968d956460d22c2b72f444e726e82564941fc3360ccee481</u>	+ 1 2000usdt.xyz	✓
53	2023-10-29 14:20:49	<u>0xfb488599118238efc1aad6a0523437af321a10fb384a8220917e6e9c8158b12</u>	+ 1 Voucher	✓
54	2023-10-28 22:07:44	<u>0xc8852cfa2b1d8a6c3fe74c5f6c053c5eee427a0a330f2cbdf52ae49237065e</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-07 12:40:38	<u>0xc86ba9c030ffba908e0ee3eec5c1cf4574e6860bab9ec43b0f52c42aab76e7fc</u>	+ 1 Voucher	✓
56	2023-10-07 09:03:53	<u>0xc3c6d2d4df55bd2e1e8f999c4a4469c60620ca510e56e1ac2251908a8d61428f</u>	+ 1 USDC VOUCHER	✓
57	2023-10-07 09:01:01	<u>0x05b1c241882162c691205ca501d1bbc17afc00801369b945f8d6bb9dc8eb9110</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 09:01:01	<u>0xbe57e2fe478a36993a6f4fd3ab7ecd4996f1b11017c5ddb4b1555147044bc552</u>	+ 1 rg	✓
59	2023-09-18 16:20:31	<u>0x1541e8c9508c8b004ab1ec92b512dfb06c8df4e718425eaac9239b5d4ec41c8a</u>	+ 1 NFT Giveaway Round	✓
60	2023-08-28 19:33:19	<u>0xffb431556c5b233c260e50a2788c76967117936e595841a238196fa5520f099f</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-27 19:20:23	<u>0xe04f2fc672331a4f8516a9c3aa9fac7278c01e07d8e6eb98a92f2b085f0665ea</u>	+ 1 claim.circleweekly.org	✓

\* USD values displayed at the time of transaction

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