

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fd70b9acc5f503c35b53030be0f8472c06538df</u>
TOTAL RECEIVED	9.997537160660669997 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	9.997537160660669997 MATIC
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
# 10BNB.US	10.000000000000000000 s
\$5000 BUSD Voucher	N/A Vouchers
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Base Chain Raffle
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A et
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 03:26:37	<u>0xbc0c561ca5b7bed82a85877528782743ef5ec5b67a23ddca79b1b6f96fe2ef4d</u>	+ 9.9975371606606699 97 MATIC  5.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:11:28	<u>0x3d5008d50a0d08f1b6d618335485ca0750de98a1829f24079c49b6e8502877d6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-05-27 01:55:36	<u>0x5f013caa4be61ccc31c6044876869c7435eddd7d1d5f0a90249ed1deedce94e1</u>	+ 10.0000000000000000 000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:55:01	<u>0xa630800b566754d31b22b6a3e3b23ba13e13abe766ceb4eabfdb88ddffddc55e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-04 04:28:16	<u>0xf69b41af4e36bcc9e0cf23b38f9b8b5c61820b4428d965cd99a1bc61c760d060</u>	+ 1 3000MATIC at matics.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 05:18:10	<u>0x23ca4edf7fd1d17868806d153d676a74491bc98c88785c46e7e250c2aed02606</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-26 05:18:06	<u>0xeff636897b6ef9688200a9764c69bb63c7b8aad08b982e2ee8c67e02d26ca7b8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-04-23 23:08:35	<u>0xbd366bcfe73867eae811feeb1bb54d45129fab5c71517f13d7e7c946b9449425</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-21 22:52:13	<u>0x3ad5010bd5c43ae16278b780ab6d9dd9fd25300a71d580a6ee98b7a3e8eaf4</u>	+ 1 Airdrop at [3eth.xyz]	✓
7	2023-12-01 21:57:43	<u>0x1d7111ca378431675bd0ed2329d92b7b5066d7242266ecfd33ceb9a332460295</u>	+ 1 1000usdc.org	✓
8	2023-12-01 21:57:37	<u>0x984812ac8b23a801e669d339ab53a0e03f131bbfb1eb4cf1b47c847713a62a83</u>	+ 1 2000usdt.net	✓
9	2023-11-25 18:32:07	<u>0xf5a9cfe7ee5d0625d622170dadd80c6810e7a57339457036b267a4a1d22faf1a</u>	+ 1 org	✓
10	2023-11-25 18:07:45	<u>0xe4cdce2f8b99ff796bb759cccc99b7bc159836f35f0c4def61c1f45d6d460f71</u>	+ 1 3000usdt.org	✓
11	2023-11-15 14:59:33	<u>0x473135bc3a99b9330d69fc5977f22492eb4b01b9f9a744a7337118c3a4c6ad4d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 14:59:33	<u>0x89023af862ebbe0d9366a6772d938596e8bb825ce848d3a015a07281225564</u>	+ 1 et	✓
13	2023-10-22 22:35:12	<u>0xe25dea1dca2b7330dd24c52cee0fc324cb767503acc449db355e25e27ab99c11</u>	+ 1 .net	✓
14	2023-10-21 23:31:05	<u>0xc23076c1ac0f06a2dfff84f6513dd68c227d2a1075b830a8317cf9dc813aee</u>	+ 1 Official Authorize credential	✓
15	2023-10-21 23:10:15	<u>0xfbd6dbfe059d8d53f86806d428f1e61772803912711de50ed9e5efd31a14c86f</u>	+ 1 s.net	✓
16	2023-10-21 23:10:11	<u>0x5ce4379b0922d4dd850fd42183ec3957190abcc4c8fc3e7efa8f61aeae6c42f0</u>	+ 1 Official Authorize credential	✓
17	2023-10-08 03:59:21	<u>0x588dc30abc91683c8ff2d93776aa14f34d01ca23ad22c1ddf726231a3a74516a</u>	+ 1 NFT Voucher	✓
18	2023-10-06 19:04:51	<u>0xf6980cb4dd9f26142d8968be8709d07e319e514c771d0e69c3bdb8d672557d1f</u>	+ 1 Shiba Inu	✓
19	2023-10-03 14:50:05	<u>0x9d4535cd5fc80e3a46149dac905af99f8463efae19935118ce550f16f38a334</u>	+ 1 dt.org	✓
20	2023-09-29 18:43:51	<u>0x00e9559abedd7acc07f573c12540cd86bb2805942dba310ed20e0ae4aa0ac5f0</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 18:43:23	<u>0xeadb96698d0e501dd2dc15382ff1f3c9dc3062b769c570661a624fd0ffd689d3</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 18:35:21	<u>0xe768a0378805671b9b794135e12f6b070bfe1844b4785656440e6d2a50b81916</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 18:34:55	<u>0x5cc5e2c4c73153d0eba2dec80a42ee0c9167b1a2a1f468f09c0d3d6accf9a348</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-15 03:51:03	<u>0xd535ae3abc6e58835b0856819fc9f1f5787170e5f020d7e4e21a1f0cc20743</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 23:07:18	<u>0xf5c68e25cb8dc8d6b13c9416883d1811a167f1f520d3d6245af06f75f28b99ab</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 10:48:05	<u>0x50e361c1c3b9f835f417bd59f4c6f88b3b3c8dd082b378839c51bf00cc86c798</u>	+ 1 Uniswap giveaway	✓
27	2023-09-11 10:46:59	<u>0x383c64a41a44270937e4b5c808aeb0f0097f4b1952aa5ca9195c7ade12f22c43</u>	+ 1 Uniswap giveaway	✓
28	2023-09-11 10:46:35	<u>0x133b3128a8b9229adb60ebc0873380df3e1a20f3d206078bb03bb365af19e119</u>	+ 1 Base Chain Raffle	✓
29	2023-09-11 10:46:23	<u>0x2b1026b25bd5e0dbfcacdab0e02ddc22ea029a945dc24944f38f39ef755934bb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 10:44:55	<u>0x68bbbed8ab2629e51e970e5322b6ccd08c7d28910853dbc02ceec5fc50a05407d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-11 10:43:37	<u>0x09fa4f676f28239f8482215cc96371fb6aecb88ef6e92569d8e8e39103097c1c</u>	+ 1 LIDO Drop	✓
32	2023-09-11 10:42:49	<u>0x6c288844a7f9d1bd4ab73964c7b60b644cd92e56742ce4bc51548c8b564b5510</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 18:35:44	<u>0x83285a66cb39d692b708646940e4b970553cc4aa573a6ca9c0daa794885f91cd</u>	+ 1 NFT Voucher	✓
34	2023-09-09 05:57:48	<u>0x365c469a6849dbe2573f4047b85157fb18ece8e9663da5302877c3ee78856d7c</u>	+ 1 Uniswap giveaway	✓
35	2023-09-09 05:57:20	<u>0x14982aa5f353a5f36c40f3215b47412d5d8bcb3790b89ec7af973c8caafe67f9</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 05:56:54	<u>0xc4d01202333ae12a0274918627265bd25f9cbb8071509801d7bc022c80f99f08</u>	+ 1 LIDO Drop	✓
37	2023-09-09 05:56:20	<u>0x9bbf6e470e32e7866749f7dfb182ae0c17ae05e8f7579c156b1f802ad093bc35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 05:55:54	<u>0x37ead73fc07f92d92075b4d0ae31e685f91a9cac78f9d908d177b102da2c6be9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 05:55:46	<u>0xb8a1e75db8606ab6d6ef45296b0e045dd69f1c6557dcc79f81fff0dd6d4011f1</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 13:43:38	<u>0x48e4538ae7ceef4dda7d06b75d5f9c2888b0840f13a125c6541249fff70961e0</u>	+ 1 NFT Voucher	✓
41	2023-09-06 06:31:59	<u>0x15874b4800ceb413a7194e84bcb0f2c3312423d6035c7fff987839a089c9d0ac</u>	+ 1 get-usdt.xyz	✓
42	2023-09-06 06:20:11	<u>0x0274d7248e384bc310e84ac58ce2c7efd7aaa46131dcde231f1cdcb33eb48e80</u>	+ 1 Vouchers	✓
43	2023-09-03 16:05:34	<u>0x9c269ee7d6498e55d2c8d3c210d6156bb79f051a3bf76dfcd1c61caa5ea62c11</u>	+ 1 Base Chain Raffle	✓
44	2023-09-03 01:53:42	<u>0x7bfa6b1a2f1af2ffbe63a159d9a9309e4753595e75ca723c6c3533ff389a3100</u>	+ 1 NFT Voucher	✓
45	2023-09-03 01:53:14	<u>0xf96e812c06ded146c92526a798e7f7a6d3fa4aaf78bf297ebcef260cd3bca61a</u>	+ 1 NFT Voucher	✓
46	2023-09-03 01:52:50	<u>0x1aae47a498c4d952abc462dfc3c87b8f16087d0532d07d9e72a526bb79151b1f</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 01:51:46	<u>0xfa7f0d2651fd8cd4b7846b4300a449041ea55f6e63b685fac4e84608d313c884</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 01:51:14	<u>0x578fa46e9b74809e2f50</u> <u>b122fb79b1df8b66340f39</u> <u>e1e5de0621bfe52d5acdbd</u>	+ 1 NFT Voucher	✓
49	2023-09-03 01:50:52	<u>0x269e39a1d2847ea03f66</u> <u>6501eee944382803f5bb29</u> <u>39d6c8f312244cbcee5c13</u>	+ 1 Vouchers	✓
50	2023-08-31 15:14:54	<u>0x87c1f0684bf964086537</u> <u>7ed949cf3ebb66918ca11c</u> <u>d6875bafb87b2ad3e72cb9</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 09:19:21	<u>0x1bca6d2a0c3634b2ba06</u> <u>5dc97b65f6187d7b8bb94a</u> <u>089447cd7f046c49e6d383</u>	+ 1 Weekly Giveaways	✓
52	2023-08-02 12:51:37	<u>0x9d69ee954dabcea8b7c5</u> <u>59df9e26cc703781d3a72d</u> <u>25534966faf8bb6dd9e2b1</u>	+ 1 Voucher	✓

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