

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8efda11aca0409816543585537beba3f9da3835a</u>
TOTAL RECEIVED	0.052616253686486147 MATIC
	0.01 USD
TOTAL SEND	0.003677968555371558 MATIC
	0.00 USD


Token	Balance
MATIC	0.048938285131114589 MATIC
	0.01 USD
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! USDT	1,000 lt.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 rds
0.5 ETH REWARD	N/A App-oeth.com
!BLAST	N/A ewards!
USDT	N/A TRC20CUPON.COM GET 2000usdt NOW
@ MetaWin.to	N/A RAFFLE TICKET

Token	Balance
Voucher)	N/A Claim by link: zircult.xyz
n NFT	1 zkLinkNexus
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A d.net
1000 UNI	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:42:02	<u>0x29a71a53e26b91ec205e8ed5dbca785f2398f909d102858f3790fd255730f003</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-12 09:42:02	<u>0x29a71a53e26b91ec205e8ed5dbca785f2398f909d102858f3790fd255730f003</u>	- 0.0036011918109104 28 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-12 09:42:02	<u>0x29a71a53e26b91ec205e8ed5dbca785f2398f909d102858f3790fd255730f003</u>	- 0.0000767767444611 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:39:44	<u>0xf94905c9c88ca754fdb75e00eaba5f41f863e4355183c4fd9900ad5405a97d38</u>	+ 0.0526162536864861 47 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:12:31	<u>0x4570e38fbd8062ad76619372f30924aa0ae7b92d89d39fdfd43f4c18808b1c19</u>	+ 1 App-oeth.com	✓
2	2024-07-07 05:45:28	<u>0x1dd40355a2055ce5df48fa9eb0e75d39a9b661b2d8380642b36cbfaf3604761a</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-04-29 15:24:49	<u>0x2a1f738e4a933748e557f3abe8b908d932af3c568382476142a67c3c3ef7bb36</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-29 08:01:22	<u>0xb5898d4fd1b5b8b3adfd97c1f13706fd4c0626f6bfee9c6c9bdd7fa64a1e8e5c</u>	+ 3,000 ewards!	✓
5	2024-03-27 01:25:26	<u>0x4a689b67cb09057f22af1ad9ae9eb128cb7d57ff3adf1c5535fef09e58636444</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 07:54:23	<u>0x628b756ba60172924b12aa116faa92996e4adb05eda5e5ede8438c3ef2fc7bd3</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
7	2024-03-23 20:03:12	<u>0xe2e640e63c285c29711bc3c9a966ec65648e9aa4575932cb1da30143f3a91538</u>	+ 7,350 rds	✓
8	2024-01-28 07:12:16	<u>0x580e7800a828b8af34cf795dc43846a269169119d78c1031ec580c1c8afaf4d8</u>	+ 1 rewards	✓
9	2024-01-28 07:09:50	<u>0x0602432cb01e636c64054c9ccf249cd9b0d52ad34a</u> <u>ae9ef356b48928c486005d</u>	+ 1 rewards	✓
10	2024-01-19 12:10:56	<u>0x71dc1edee28152f477eb46979c74008fbc0c60f621</u> <u>ed9c3ef675b7c08918611a</u>	+ 1 lt.com	✓
11	2023-10-31 17:13:15	<u>0xcb14fc7b0b47331c62ddfde79a98cf46dc0410cee7</u> <u>a4958eab7b9d15ad31d7d6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 09:42:02	<u>0x29a71a53e26b91ec205e8ed5dbca785f2398f909d1</u> <u>02858f3790fd255730f003</u>	+ 1 zkLinkNexus	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:46:16	<u>0x59be74c54ec1f0010378</u> <u>aaf6d51c77a33030a36d25</u> <u>059839745c83bd9398872c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 05:45:38	<u>0x87a46983e6b3f4f5e564</u> <u>625c20cd9039a750f642ce</u> <u>c9aea24fced5c0db73f727</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-24 01:06:51	<u>0x3b00a2a84f0c78a69b53</u> <u>28a4e4b1abf413f216008d</u> <u>2e566a58f4aad1171073de</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 01:06:25	<u>0x6ae5ad4a872bf74a2387</u> <u>a52a617d3ca56d958502f6</u> <u>e4ac2d7a6cd2f908fe2ad3</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 08:05:49	<u>0x9f244d9d9b510cc6c46d</u> <u>fc8a41acecbbf510093434</u> <u>d8ffe732763be15aad72d0</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-23 08:00:57	<u>0x9553ce72962142efce76</u> <u>c1f9d6028db6c71628ef7f</u> <u>1e719169bb2e1afdf837d8</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
7	2024-01-30 01:08:56	<u>0x4e56204330bbaf54c357</u> <u>bbfb20956234bcdad65b90</u> <u>3fc2a82a34e5628cca7b62</u>	+ 1 5eth.net	✓
8	2024-01-28 12:55:20	<u>0x5c94c5255609a7524ab5</u> <u>0a4364a1de5721a920755f</u> <u>1f71396afd4da5589e2544</u>	+ 1 2000usdc.org	✓
9	2024-01-28 07:09:42	<u>0xb782fc3e54ed9c349a0a</u> <u>1eab9440de8774c4b8932b</u> <u>c8aec69b005fdb970efe11</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 13:15:36	<u>0x49a390b287b8cd759ec49d351726c4ed5fd3567fa4894c3b81fe14422fa4e006</u>	+ 1 1000usdc.top	✓
11	2024-01-12 13:15:36	<u>0x65f079c0f59907de562674e5c58040bfba03449949e9da7ec8d272f3c7f2ae3f</u>	+ 1 3000usdt.cc	✓
12	2023-10-29 03:39:35	<u>0x0a6a9ebf3b0e51ae76323e34d50ab99e3ff2fb5bcb8cd745aa411d77d9890008</u>	+ 1 d.net	✓
13	2023-10-29 03:39:05	<u>0xde3445be753db30ea95b3809ffd40d255cccfb584713ce07a4b3a021cb765073</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 03:38:53	<u>0x7624352c769f5b2abdf882eaab649bf28fed134f7f3cd02bb3020d9314eee373</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 03:38:39	<u>0x87ee7f3156c3a355358eb584bc0f3941b0dff49b582a2893004cbdbf10237e42</u>	+ 1 Voucher	✓
16	2023-10-29 03:38:37	<u>0xb7b3d2453160a590d594ad0df35f8fb73f109caa9a8ad5232fa6017eabd9acf2</u>	+ 1 Voucher	✓
17	2023-10-29 03:38:37	<u>0xbdbae3d711d2936de75e9beed17d5bfc61c111dbf461b174fd4fe393765c00b3</u>	+ 1 \$MEME Vouchers	✓
18	2023-09-03 12:13:32	<u>0xf88d80a105f337d5a70d763e7855492058ab0c65680fa528d3fb0ba77fd75be2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 00:42:38	<u>0x37f30a88db1648c5d31c</u> <u>b1e8abafa657d59ebc4205</u> <u>08ad57080c46c6c8765149</u>	+ 1 NFT Voucher	✓
20	2023-09-03 00:42:08	<u>0x4824c069e5c9ea8ce11c</u> <u>0eec51392fff9c8098a565</u> <u>ebca153ff3d6b079d40641</u>	+ 1 NFT Voucher	✓
21	2023-09-03 00:41:50	<u>0x34c3b8f4585498f22bbb</u> <u>bfd4ee7f6d4b9fadbbc1eb</u> <u>848b30fc9312bde25bd6aa</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 00:40:00	<u>0xe2831ae478ba3b7185e5</u> <u>20c0e576dcc8e882324e7a</u> <u>5cfb547db4bc7d8b6b5edb</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 00:39:20	<u>0x679bab8a6bb76c964934</u> <u>62f0ab81b8c75e9ca9e54a</u> <u>1bc3785042ac15ca21959f</u>	+ 1 NFT Voucher	✓
24	2023-08-24 15:50:49	<u>0x8d6783438871380c6067</u> <u>2ba55a07097a4956fd60ab</u> <u>16619e0f01eb63ac588f94</u>	+ 1 NFTVoucher	✓
25	2023-08-19 00:23:07	<u>0x4f8e5ceedf77bf5d5b12</u> <u>43119f8e25c3c44b269681</u> <u>c7d57598f59806fd12a721</u>	+ 1 \$1099 USDC	✓
26	2023-08-06 19:25:07	<u>0xb1bded3d864c5b68c960</u> <u>4efc5f3de6005009dbca15</u> <u>81bde2b3e3b06c76d363b8</u>	+ 1 Voucher	✓
27	2023-08-02 15:26:33	<u>0x248d14a1bc79ef77959f</u> <u>9a325494b4575aae9767ea</u> <u>c2b9c3050dbca9a0baeae2</u>	+ 1 AVALANCE NETWORK	✓

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