

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:08 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9466ec4ed2c16a9d1f37b68e9d0d2e0ce1e7b8a1</u>
TOTAL RECEIVED	8.397029548806631993 MATIC
	3.55 USD
TOTAL SEND	8.368754884682186201 MATIC
	3.53 USD








Token	Balance
MATIC	0.028274664124446382 MATIC
	0.01 USD
USD Coin (PoS)	0.001207 USDC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#LINK	124.849999999999994316 LINKBonus.io
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
5000 BUSD	N/A NFT Giveaway
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol







* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rg
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1500 AVAX	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:30:58	<u>0xfbfc424fef1b0b7f1eba</u> <u>3e397de59de731480df4e9</u> <u>66ae3def72dbfa40decea2</u>	- 0.2258511081725916 86 MATIC  0.17 USD	✓
2	2024-02-07 06:30:58	<u>0xfbfc424fef1b0b7f1eba</u> <u>3e397de59de731480df4e9</u> <u>66ae3def72dbfa40decea2</u>	- 0.0081057491767361 33 MATIC  0.00 USD	✓
3	2024-02-07 06:30:58	<u>0xfbfc424fef1b0b7f1eba</u> <u>3e397de59de731480df4e9</u> <u>66ae3def72dbfa40decea2</u>	- 0.0006347816990351 98 MATIC  0.00 USD	✓
4	2023-08-05 15:31:27	<u>0x9507436446f16408e5de</u> <u>4b96374d63822477af1df3</u> <u>bac7ff28d7ecb5291e4783</u>	- 3.4972197280175421 06 MATIC  2.31 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-05 15:31:27	<u>0x9507436446f16408e5de</u> <u>4b96374d63822477af1df3</u> <u>bac7ff28d7ecb5291e4783</u>	- 0.0074789575402941 02 MATIC  0.00 USD	✓
6	2023-08-05 15:31:27	<u>0x9507436446f16408e5de</u> <u>4b96374d63822477af1df3</u> <u>bac7ff28d7ecb5291e4783</u>	- 0.0116198281503518 56 MATIC  0.00 USD	✓
7	2023-08-03 09:59:25	<u>0xb2529944d51fc9beddde</u> <u>8121db9b373e49e56ee481</u> <u>d09b406bf72f0f54e1a53e</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
8	2023-08-03 09:59:25	<u>0xb2529944d51fc9beddde</u> <u>8121db9b373e49e56ee481</u> <u>d09b406bf72f0f54e1a53e</u>	- 0.0123469275609425 93 MATIC  0.00 USD	✓
9	2023-08-03 09:59:25	<u>0xb2529944d51fc9beddde</u> <u>8121db9b373e49e56ee481</u> <u>d09b406bf72f0f54e1a53e</u>	- 0.0302909815359464 38 MATIC  0.02 USD	✓
10	2023-08-03 09:59:09	<u>0xf13e142a6cf33bc7c341</u> <u>fd5218dcfa9b40c9e18536</u> <u>e8653e6b6650b11c24aae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-03 09:59:09	<u>0xf13e142a6cf33bc7c341</u> <u>fd5218dcfa9b40c9e18536</u> <u>e8653e6b6650b11c24aae5</u>	- 0.0018712495926355 50 MATIC  0.00 USD	✓
12	2023-08-03 09:59:09	<u>0xf13e142a6cf33bc7c341</u> <u>fd5218dcfa9b40c9e18536</u> <u>e8653e6b6650b11c24aae5</u>	- 0.0048237963519418 38 MATIC  0.00 USD	✓
13	2023-08-01 00:34:25	<u>0x55dbfb5b7f6b9f6103df</u> <u>af3fd9784b71d70447bfc1</u> <u>b8b829b588d33970e609d1</u>	- 1.8721118199999999 82 MATIC  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-01 00:34:25	<u>0x55dbfb5b7f6b9f6103dfaf3fd9784b71d70447bfc1b8b829b588d33970e609d1</u>	- 0.0012216754679924 14 MATIC  0.00 USD	✓
15	2023-08-01 00:34:25	<u>0x55dbfb5b7f6b9f6103dfaf3fd9784b71d70447bfc1b8b829b588d33970e609d1</u>	- 0.0026176077360024 74 MATIC  0.00 USD	✓
16	2023-07-31 16:41:09	<u>0x7ea3e77df8f8c890f31ec80e25defb7670359f7f1080c5f9269314904b06eaec</u>	- 2.0553544600000002 16 MATIC  1.42 USD	✓
17	2023-07-31 16:41:09	<u>0x7ea3e77df8f8c890f31ec80e25defb7670359f7f1080c5f9269314904b06eaec</u>	- 0.0012144935256724 28 MATIC  0.00 USD	✓
18	2023-07-31 16:41:09	<u>0x7ea3e77df8f8c890f31ec80e25defb7670359f7f1080c5f9269314904b06eaec</u>	- 0.0023791353202613 06 MATIC  0.00 USD	✓
19	2023-07-31 06:38:26	<u>0xd323f50a79f873589d5fdbeb74a2faa1104b53d1514bc720c1deb4c7e32b6a88</u>	+ 7.6819759999999996 94 MATIC  5.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 16:36:45	<u>0x862e2d6a95a6f0dae1e4f6e667f468df200edf09a1b88f8540928401c04588e4</u>	+ 0.1756117001801573 43 MATIC  0.11 USD	✓
2	2023-07-28 22:40:29	<u>0xe0a778fc2f29794308ec3df2f81618d84fa49f674ac896e140fb8ce5c2f18799</u>	+ 0.5394418486264749 29 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:56:33	<u>0xdbe878deebb00035b9204d44f387edda32b875995a6bdbc55315a67cd752605d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-07-12 11:46:40	<u>0x4ded6bf8f2f72b4f7751fce1303ebd43366eb92d38cc6800026b426351701987</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2023-10-28 08:54:22	<u>0x531dbb6b2b618f068bd4f6af4c786990c5764be3f62d4d39b323fbc61f288c41</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-14 16:36:45	<u>0x862e2d6a95a6f0dae1e4f6e667f468df200edf09a1b88f8540928401c04588e4</u>	+ 0.001207 USDC  0.00 USD	✓
5	2023-08-03 09:59:25	<u>0xb2529944d51fc9bedd8121db9b373e49e56ee481d09b406bf72f0f54e1a53e</u>	- 0.019298 USDC  0.01 USD	✓
6	2023-08-02 11:31:35	<u>0xe868a983c93d5c9554d977e1269ed687d224b5fb00ddb3467821a0cc577b0a4</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
7	2023-08-01 12:34:38	<u>0x6cfe4c4837d9ab7965cb2bac9557535a1959bda5951ac5cd2c3a0cfc0137b6f4</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-06-02 21:14:26	<u>0x53d7a2f9704234cc96c0f42cb0e9d69c3f2250a28826344220bca833bacc5719</u>	+ 0.019298 USDC  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:48:02	<u>0x74b6438549cd463e8ea07447ad99c335ee95e25e9e18d73653092c5b74cd66ee</u>	+ 1 MGW61	✓
2	2024-06-29 10:13:03	<u>0x070ea7524dfce98dacc0de4951d17da323acb8a2998503c5b9e960fb1985f864</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-29 10:12:41	<u>0x4b0513d841adcf7b21f115061e544e415006c38847ddab9a565235976305ecbb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-25 13:07:40	<u>0x0b74a2208817b01e110735667f42cea8e7475dd02f47187126da503be8f02c98</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-25 13:07:36	<u>0x36253276164c1ca02148757e4dcb0bd667b8701cc75ffb8b3de3d3f64f09857a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-04-12 23:02:57	<u>0x00fa5e5d544ecc83dfcb b5184254f637be672fa7450d04fc61c53b13ab5592c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-07 18:28:38	<u>0x8b65496eb68fc74b41183b8650050aadb982b48c094cfbcf2f1b48bc11dbdd82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 22:57:14	<u>0x3f2c42a9189744b15a546fdde857cecaf7fedb15e476906f81941b3d4f2ad1dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-11 03:28:07	<u>0x40cecc36c48c18fdc8d11322516c1f3b4cdf52d7ed7cb100ec6e45965715ba8f</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 06:32:24	<u>0x53e2c05ca8e252270059 a180034105e4ecd50ce323 31f33b0add25291053e8dd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-07 06:31:08	<u>0x7bbd595640e8719d0efb 0668d5fdf9558381faece3 bc440f19a1ef1f57c908af</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-11-10 17:43:29	<u>0x24a4085a55557e2c1bd6 773c1029350fc82a9fe624 718db0d7c7bd2284fd9b4e</u>	+ 1 \$1,000 TON	✓
13	2023-10-11 04:50:36	<u>0x4d38eca74d78153bcac9 95457f8b8eee8e9fac0713 bae91ce259b5aa9c6eac43</u>	+ 1 Voucher	✓
14	2023-10-10 08:20:40	<u>0xb4744683e2f2aec75162 5f2f3c3a512e21ae0ce8fd abc54bf890612d42758deb</u>	+ 1 Vouchers	✓
15	2023-10-10 08:19:20	<u>0xbc766e1545a35876c69e 5f2cb73d399dfe7b33c715 a5ca054455617aec5daf17</u>	+ 1 Vouchers	✓
16	2023-10-10 08:19:08	<u>0x3d3df58f7899d180994a 71b1161c94b229b7a5661d 94a5a4fdc0a5e789cb0ab</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-09 22:36:37	<u>0x29887abdf25f4cd658f7 ac9e4abf6c5e42d2097e0e a07bff2de018882b3044ad</u>	+ 1 com	✓
18	2023-10-09 03:21:39	<u>0xd2520f31b668ca9e4f9c b82570f2a51bd10eaac73f 20278507170407a97ba9a5</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 14:47:15	<u>0x5b804b58d25e12e80aad cdea7202db7b2163d4e5b4 6b2c51aeebf4d72c0cb98d</u>	+ 1 rg	✓
20	2023-10-05 23:14:07	<u>0x6919e08ff8206ff69289 3960ad91cb42a0e872a43a a3d9fab8f582aefaf9b78d</u>	+ 1 NFT AIRDROP	✓
21	2023-10-04 23:12:53	<u>0x220249b4b27c8172e01e 44edf4074c2402f9e50a56 bb60a52fdc6e90c7e876c6</u>	+ 1 NFT Giveaway	✓
22	2023-10-04 23:12:25	<u>0xe56da7ccee413fa7008 3a3376ed87f7fb8eae75ae 6cb48c7e95343a1fa9f39b</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 23:11:47	<u>0xa110bc12863ab5fe9ebf c79373a09667c9b44fde2b 6d738618f72d204016cc6d</u>	+ 1 NFT Airdrop	✓
24	2023-10-04 12:13:36	<u>0xb683e23c738e893bb988 7231b895076b354839e047 8108d4b81a445969fe18d2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 07:51:17	<u>0x1af03b84dd578972d058 683723fc78d7f62e8e701f c0b4741888951a2b48b174</u>	+ 1 .org	✓
26	2023-10-03 02:59:09	<u>0x6cbef26582ed5459d161 8b2beb28bbe622d944073 660d9eb1ffb692ca0034bc</u>	+ 1 USDC VOUCHER	✓
27	2023-09-16 12:29:17	<u>0x9f8802d1fa2daa94f52d 4ea8134b7bc096efa22898 3129074cedeb4e9aea19e4</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 01:30:15	<u>0x84c783cf0f249e44ae8e65cdd4e2cde1e152b9bdbe8e285f0e45f5926d2700ae</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 03:37:32	<u>0x94b0c34e8052843a94db067689a650a03f00c7558318fd7b3e90af2dd5c7952a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 00:45:29	<u>0xf652de417a501cb7d59d9f7505d4bf58cb3ac98dd0abc1a34a07de3102bd81ef</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:21:59	<u>0x487ba8174817a94f59ff21eb814539374570752db698ebf0b47f62c205ca2678</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-05 22:05:08	<u>0x62d96d822997021138dd470e7f73752e1ac6ce1a500a498cd6c3c94849f3b7ed</u>	+ 1 NFT Airdrop	✓
33	2023-08-30 02:55:16	<u>0xf54f10a3cc33a42a97790f5e7095fe8478f66551c7b5eb74e9aec39fbafafc17</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 06:20:46	<u>0x9829756518a2e13ccf749337d1ff7f1f474439f4a45820a37370fefe827c3b9</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 20:07:53	<u>0x7b60e1d8de13d8d7ce5c995af152f215485cbaf3794e8e61309e7ef2627784c4</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 20:40:46	<u>0xd0b865fd6a2117681949f830e94eede1804565220a59b7229fa50bb5b9731324</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 20:09:44	<u>0x03519429c5d07e5ff3b8</u> <u>2e6fe413b8f3241b1c85a0</u> <u>e6d5e31746a1418c2d60d8</u>	+ 1 NFTVoucher	✓
38	2023-08-06 03:05:25	<u>0x5f275446947fdcf73c09</u> <u>286d91ba104b7356b82455</u> <u>572bf81015fea3617f4217</u>	+ 1 Voucher	✓

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