

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99a9f9b2717b871306242673dc58e2726cfda158</u>
TOTAL RECEIVED	12.238682186960739173 MATIC
	4.54 USD
TOTAL SEND	2.358396793579913275 MATIC
	0.87 USD

Token	Balance
MATIC	9.880285393380825454 MATIC
	3.66 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
! ZKSYN.CO	50,000 d.
Param	10,000 URPLE TURTLE
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Blast	54,988.000000000000000000 st-apps.com
PUTU	10,000 URPLE TURTLE
MILLION RECORDS Token	460.000000000000000000 MILLION
0.5 ETH REWARD	N/A App-oeth.com
ETHENA \	N/A \$ CLAIM ON eth-ethens.com ~

Token	Balance
Cryptorank Hyperlane NFT	1 hCRK
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
rg	N/A rg
Ledger Stax: Giveaway	N/A STAX
\$5000 USDT Reward	N/A 5000usdt.com
1000 UNI	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
	N/A 5000ZRO Token at layerzero.pl
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
APE NFT TICKETS	N/A APE COIN
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 10:08:40	<u>0xb49468a1339b647a208b e55869103f1797044c716e a5ca952e8b69064bb9e167</u>	- 2.3508845586570892 29 MATIC	✓
2	2024-09-11 10:08:40	<u>0xb49468a1339b647a208b e55869103f1797044c716e a5ca952e8b69064bb9e167</u>	- 0.0075122348253713 64 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-11 10:08:40	<u>0xb49468a1339b647a208b</u> <u>e55869103f1797044c716e</u> <u>a5ca952e8b69064bb9e167</u>	- 0.0000000000974525 31 MATIC	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 10:08:08	<u>0xda7ae59bb45deaf74f77</u> <u>10c1a95331f9f52c3f0ca0</u> <u>163790ed3a06c45867a389</u>	+ 12.238682186960739 173 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:48:18	<u>0x888e5d32261db6ae7bc5</u> <u>31b93b8142204ac2b49697</u> <u>f464712615f07f372e5107</u>	+ 20.0000000000000000 000 MILLION	✓
2	2024-09-20 17:45:39	<u>0x711429e51c7ccde29d76</u> <u>1a43448735b033cbcfdb8b</u> <u>57bc4a6c882da3c774b0d9</u>	+ 20.0000000000000000 000 MILLION	✓
3	2024-09-14 18:14:28	<u>0x7151d4cd7c66d3332e3a</u> <u>bb128bef2db3506e35286f</u> <u>caf06ad70f354c1b1e256e</u>	+ 20.0000000000000000 000 MILLION	✓
4	2024-09-06 18:45:29	<u>0xf0c55b2708f3edb390d3</u> <u>e829c67d080d8118a8f6b4</u> <u>e61167564a17efb8d5abb5</u>	+ 20.0000000000000000 000 MILLION	✓
5	2024-08-30 19:39:13	<u>0xb5d783b11efbd2784e22</u> <u>12b2b61f752116f26b326d</u> <u>a187b8c87b2fb9d472975d</u>	+ 20.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-23 19:57:23	<u>0xf477797bc79167886512</u> <u>53661a1c250bce97e09f60</u> <u>398f9edca69c6840436284</u>	+ 20.0000000000000000 000 MILLION	✓
7	2024-08-20 15:04:41	<u>0xa72edc48835a94ba8b6c</u> <u>8a4f685bb462209e74a9d0</u> <u>5cb329e2c9b10b128afad7</u>	+ 1 App-oeth.com	✓
8	2024-08-16 14:24:36	<u>0x8beb7853be01fd04c8e7</u> <u>f82363dcf02764223f51f2</u> <u>3e91d0499feb37b8b55f7a</u>	+ 20.0000000000000000 000 MILLION	✓
9	2024-08-09 10:40:29	<u>0x820d2d0d1f011632ebd2</u> <u>bd0d545b164f3ce0e4585b</u> <u>a6f3d450f7aa96464d0f0c</u>	+ 20.0000000000000000 000 MILLION	✓
10	2024-08-02 16:12:14	<u>0x8b576efa2d6809056ca5</u> <u>15b6d5c06fcec1f6544e92</u> <u>50411205d960bbe5faa2f5</u>	+ 20.0000000000000000 000 MILLION	✓
11	2024-07-26 19:08:48	<u>0x080bac99caebc4e180d5</u> <u>70b5973552aa4540b9fb88</u> <u>9a880194115fe913bf0149</u>	+ 20.0000000000000000 000 MILLION	✓
12	2024-07-24 13:19:26	<u>0xe8543537c82dfc857a0c</u> <u>1f3bcd9f935b422f32fda10</u> <u>505a5cfc43bdd380d78657</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
13	2024-07-24 06:02:06	<u>0x3aacceda327e45573304</u> <u>a601eac88028174184549c</u> <u>e10e9234a0fe1cdae8742c</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
14	2024-07-19 16:36:49	<u>0xc00386a378210de382c3</u> <u>6c1525ea663e1f2cb5b566</u> <u>0b8b90b1ef6b96b36cbb8</u>	+ 20.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-12 12:00:52	<u>0x84371fbcc49314c26c2d025019f3d7fe61bd25885027097cf8d55ce4ea922b63</u>	+ 20.0000000000000000 000 MILLION	✓
16	2024-07-05 12:17:03	<u>0x91b9b9149939380ac5427458ffcc0d1b95351be0cfec2e8e1122ea9711198776</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
17	2024-07-05 12:15:13	<u>0xfd2d05c34111d5efec25b38b5319e75d20547859682957806cfaf430145dc74e</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
18	2024-07-05 12:10:53	<u>0xaf696a6e71d7a6cc622e1a333c8ab6cb277b20ca213b489951863ca4da33ba4a</u>	+ 20.0000000000000000 000 MILLION	✓
19	2024-06-28 17:16:15	<u>0x042a81d22cbe5a479228b0025f794ba3e6f6c3fea4a3b4b3a74c242fc0dcaa06</u>	+ 20.0000000000000000 000 MILLION	✓
20	2024-06-21 21:05:54	<u>0xc64eac43c54067d15b20b68b72a2d0901f54c92959c3e46799732a123b84a2c9</u>	+ 20.0000000000000000 000 MILLION	✓
21	2024-06-14 09:11:01	<u>0x7f3c497e0a766efc8425f8fd5f6b443df42117dd135a9837f4084d4a13cdeb3f</u>	+ 20.0000000000000000 000 MILLION	✓
22	2024-06-13 00:30:16	<u>0xd642c40f7b7d49fd31402ee1ed2526a053f91680d751994671d30eb76b6c39ec</u>	+ 30,513 d.	✓
23	2024-06-07 08:00:58	<u>0x84fbd3e22b65701db4a4bc5102af393d44fc2999c179340cae44658d903e2c36</u>	+ 20.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-31 08:45:50	<u>0xc155ad480a27403dff538252a401bc3c849066920a945e9b62c03fa9276bd892</u>	+ 20.0000000000000000 000 MILLION	✓
25	2024-05-24 20:50:31	<u>0xc225a12f1e04213df9ec94087bec71550eee6d711d4f10a92351eb239b431d82</u>	+ 20.0000000000000000 000 MILLION	✓
26	2024-05-17 09:05:55	<u>0x77cc63725c60a794d0d0deabe2df845ed072caad74ab8bac2752c9965f76b060</u>	+ 20.0000000000000000 000 MILLION	✓
27	2024-05-10 08:22:03	<u>0x19fb502f1d15006a960ecb62805effc041f90b9dba2c1fe27a3d9dd061d48999</u>	+ 20.0000000000000000 000 MILLION	✓
28	2024-05-03 14:23:52	<u>0x1e4b70d16da656b89266cd16930d6016738516d88c01486d9b0436ae97a4b443</u>	+ 20.0000000000000000 000 MILLION	✓
29	2024-05-02 19:00:45	<u>0xd0da927f83372a56be5e0aa364e9c287f0b35b1d5989206cd9b394fe77f7fd99</u>	+ 20.0000000000000000 000 MILLION	✓
30	2024-04-16 23:40:26	<u>0x7a981d855888b788c2de1d2c0b03320aad9e8fcdcf2bf82a06b8f4fcdcf77d87ed</u>	+ 150 URPLE TURTLE	✓
31	2024-04-16 23:40:22	<u>0x81f4a99bba530979b306b4bfd6326e2057ea2c798d764f0d5ce16358396e3a6b</u>	+ 5,000 URPLE TURTLE	✓
32	2024-03-17 19:19:53	<u>0x799269ff49f831be5b6727a6a665b09dd49de610d9ee799fa98e82612a41cf52</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-04 15:27:47	<u>0x8ecfe8c2bc3417e2ed9a909af7f742db835319af89afae41b8d2468970356366</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:09:48	<u>0x7184c3000711c1da9726f79ae6d7736e96fbafc658530636e0a0b83b4da85bf3</u>	+ 1 hCRK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:08:18	<u>0x41c97e5a757437a3e20041df306b6e8f4cfb9b7c3600375001451f713e2d1edc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 09:08:12	<u>0x26f80c5960a04031a4ddc44f0901e45a0d8e2cc74cb98fa2bf8ef6cd2e37d8fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-05 11:47:31	<u>0x4f1b629d9cbbc736255d5e155bf7b6ceb1bec7d2ef2b035095c5576f8055edbd</u>	+ 1 rg	✓
4	2024-07-04 00:37:00	<u>0x111edcfff9d72ddd1b62f0c3ba0e6d94b2ba70519d180f12be3a680b7389aac0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 00:36:24	<u>0x80442022ce91ed11f1fa888da9d2a26b926a8a429b1715704cf67057ff75b2c1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb</u> <u>e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%Enet]	✓
7	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266d</u> <u>a4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%Ec]	✓
8	2024-01-10 13:21:57	<u>0x2b5787dbd5652bf8cd135a6b7d3f2ec05181ab9e8f</u> <u>58aa631110f6368d26a912</u>	+ 1 5000usdt.org	✓
9	2024-01-10 13:18:27	<u>0xcd9f3e82c68c8a0d4ebf9626a146c8a15a7ae7a105</u> <u>7357298f08c9193bae977f</u>	+ 1 3000usdc.com	✓
10	2023-12-15 00:11:55	<u>0x0a2d80ff0c6615a1feaa62ba8678603bcf537f0158</u> <u>c077bbf112b6a552bcac6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 23:26:42	<u>0xac506ef7a35e6688fbe4a902dacc2a1570efc955a</u> <u>256db6503171511104d5d8</u>	+ 1 1000usdc.net	✓
12	2023-12-06 23:25:54	<u>0xea90bd15629cd90e728da367d844fc25cc06b23163</u> <u>a4c40b21ecb32365f028e6</u>	+ 1 2000usdt.link	✓
13	2023-10-25 18:25:21	<u>0xefcb807b3ff4154490d0949c9f3b0d8e964a405c47</u> <u>c220f1da32fb96021a1d74</u>	+ 1 er.app	✓
14	2023-10-25 18:25:15	<u>0x218658677199f08df089d74a113750d994f0451472</u> <u>15f2dbf1b70390cb5dcd5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-04 07:41:05	<u>0x507023e44711a95c4404969d8baf32cfece3b95d79a35974a20286fbaadfc76e</u>	+ 1 NFT Giveaway	✓
16	2023-10-04 07:40:23	<u>0xeb3b7614b82779aa0ce603499802dd018e771105248d9b833fe984a215622c9e</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 07:35:13	<u>0x706b91ab8fe3f59ab01ac9d6d70d524487781fc0098cdfaf8629f7f5a99f7aed</u>	+ 1 NFT Airdrop	✓
18	2023-10-04 07:34:53	<u>0x4094f587a74ab32ef42b5dae86210620dfb456ba1dd698fdbf6bb3358200bd52</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 07:33:29	<u>0xb1a5a7633fdb790beab8d34fa7b6cc381779fa492f9d85f84ac6dd4b1b87936b</u>	+ 1 usdt-drops.org	✓
20	2023-10-04 07:33:13	<u>0xafa65f4d0c0b9d9acad01904540b229e99770027454911e65d17126b08a3356</u>	+ 1 .org	✓
21	2023-08-31 17:41:18	<u>0x23dfb822f6bed19480d50872db98565609f0b6536689a6e0586f38a8a753b0a3</u>	+ 1 Weekly Giveaways	✓
22	2023-08-18 13:42:38	<u>0x95b205a05b2ea9c24cd49c4ff7902a6b5975fa2dd6d89991534b1199c9d35f4f</u>	+ 1 NFTVoucher	✓
23	2023-08-10 21:43:41	<u>0xe0160c590b90b68f8f0c901d375ea46f162f12efceb5a44001ea7ba95d1d3ec4</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-06 17:41:11	<u>0x7a4b2db67a4668b263b9a6c4cde01587dad4f70e0b15efba13df4632ed77707c</u>	+ 1 STAX	✓
25	2023-08-05 23:37:37	<u>0x593839d765aa3b0b95e71de592eca69f8bff6aa9738b849c99d1276c76d429e8</u>	+ 1 Lido DAO	✓
26	2023-08-02 17:04:47	<u>0x73f63686f126c440618a3fd773568a895382a0f78e03f5587502ba1788c8066d</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-01 22:50:28	<u>0xa1022b9dec640bf05658845e83c0b46255bb1c0550b08770bbc4580e3ae16620</u>	+ 1 FREESPIN	✓
28	2023-07-31 23:10:34	<u>0x2b51f1ecd195a7801b706f0c00933631c6bf6c53db7c448f4d140f7d5ca9d922</u>	+ 1 APE COIN	✓
29	2023-07-31 00:20:32	<u>0x831234ef749e33f36fc3426c29faf8f572e37458b71c02d9dc45b3b5679e622c</u>	+ 1 APE COIN	✓
30	2023-07-29 13:43:34	<u>0x2b72c132333175a01bd2bba69395f3fb119891204edf434eb445e996ad97b83c</u>	+ 1 STAX	✓
31	2023-07-28 10:28:28	<u>0x75eec6c34f3a66308f6fc67ccd55bab959c3edffa9a3f6a77ec3370b9ac62fd5</u>	+ 1 REVOLUTION	✓
32	2023-07-26 16:39:45	<u>0xee710554e84947c4f7c2ad2366d9f8c91ac3b5d80b651955096f9b4ee5730480</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-23 14:26:36	<u>0xd9f6e2a5c5341d155e9a</u> <u>da01d1e3a2907640d1e197</u> <u>d6293643d3bb959183689f</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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