

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d0e5fe5b16073385a626fc7f827e02f03c32453</u>
TOTAL RECEIVED	16.483399999999999608 MATIC
	6.72 USD
TOTAL SEND	8.031774062490541155 MATIC
	3.27 USD

Token	Balance
MATIC	8.451625937509458453 MATIC
	3.44 USD
! USDT.	3,000 rds!
oucher)	1.00000000000000000000 Claim by link: zlrcait.xyz
! A-ZKF	61,278.00000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT · lootusdt.com
# RADIANTCAPITAL.US	989.00000000000000000000 wrdnt
Acces Liquid-ether.com	1 rewards
HwapeNft	1 HwapeNft
UnisMeta 1671395084350	1 UnisMeta 1671395084350

Token	Balance
NftGrilsapes	1 NftGrilsapes
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
200 LINK	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
'	N/A Visit usdtevent.co to claim nft
3,200 ARB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
2000 MAGIC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 11:49:12	<u>0xccfcaa4f952bbd5e0c55</u> <u>085d74aa79f000e40a5426</u> <u>1074e31065b4d68585526c</u>	- 8.0000000000000000 00 MATIC  8.14 USD	✓
2	2024-03-01 11:49:12	<u>0xccfcaa4f952bbd5e0c55</u> <u>085d74aa79f000e40a5426</u> <u>1074e31065b4d68585526c</u>	- 0.0101397536705328 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 11:49:12	<u>0xccfcaa4f952bbd5e0c55</u> <u>085d74aa79f000e40a5426</u> <u>1074e31065b4d68585526c</u>	- 0.0216343088200083 61 MATIC  0.02 USD	✓
4	2023-06-11 04:20:08	<u>0x7a604196883415677d71</u> <u>84a4539b4e0e67f029757c</u> <u>2780f4590e7dc331409007</u>	+ 16.483399999999999 608 MATIC  9.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:33:09	<u>0xef1665b61b648b6e4a92</u> <u>d6a182e369e17b745613f2</u> <u>061452c4ef167420f9aa08</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-02-25 10:08:32	<u>0x0385b493df11da159a85</u> <u>183a312faefd58d15090cf</u> <u>29211d636b24f5c7a1ca4e</u>	+ 3,000 rds!	✓
3	2024-02-23 08:14:28	<u>0xe77b66b563dfd2e792e6</u> <u>d76d0948f1819276847608</u> <u>f9b6bcf61a9fa470dd3a39</u>	+ 48,014.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-22 11:18:44	<u>0xefb57901ac506d48cc49</u> <u>3fd8ea329149a5ac348802</u> <u>9d338cafb97027acc8398c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-01-24 04:11:46	<u>0x0898634fd7858365a6b2</u> <u>3b91155caca8630650590c</u> <u>affd338425203df776fc10</u>	+ 1 rewards	✓
6	2023-08-28 13:12:24	<u>0x312ac38b4c7f1737abd7</u> <u>e88fd0717126fd555bbb67</u> <u>c6487baccae707f9ac4464</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:15:05	<u>0xdc254d76b417bf8597be3ecad8a122b1bc718be5dbffa747be261d4f42e4caf2</u>	+ 1 HwapeNft	✓
2	2024-03-01 12:08:45	<u>0x610e04aafddc5479aed9b90d7f3a1364a164014ba39825f6456374a74bf4c02f</u>	+ 1 NftGrilsapes	✓
3	2024-03-01 11:49:12	<u>0xccfcaa4f952bbd5e0c55085d74aa79f000e40a54261074e31065b4d68585526c</u>	+ 1 LPP	✓
4	2024-03-01 11:49:12	<u>0xccfcaa4f952bbd5e0c55085d74aa79f000e40a54261074e31065b4d68585526c</u>	+ 1 lens	✓
5	2022-12-18 20:24:50	<u>0x761ef4a7884f5dc62f8d0532205d01d2fe45e91cbebee0a67ed9f57fe49d08bd</u>	+ 1 UnisMeta 1671395084350	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
2	2024-03-15 21:20:26	<u>0xe4061b2eac56575b6f77be7ff9f6a24ea5e579288b322d47d23ae66d93f33574</u>	+ 1 usdwin.co	✓
3	2024-03-04 06:27:46	<u>0x6db4cc55f1feadb96ecec1d59ed35740b83d96387924c4fb143c257cbfbf0a50</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 05:29:29	<u>0x82e4469513a31df56e1eac237e6ae24bb4b256a316e11346f54b6442cc93db2b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-24 04:29:35	<u>0x753b49197a19a45ae768969517a74f82db3def5f48f1a9ad787f3f6e384d293c</u>	+ 1 etherevent.co	✓
6	2024-02-23 10:51:20	<u>0x47fd816fdf01e34563d157ad63937bbefcd551e5550757985960e7d554a6720f</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
7	2024-02-23 05:28:18	<u>0xe8db99314b66bf6f2ef59ccc30273c4de8123672a73fdec51d03b19c6f7f47a2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 20:40:24	<u>0x07cd4f74b946687c1d9542e457f2a8d19624bb445ae107368f235b537af1644a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-11 22:45:48	<u>0xaa5239b4597be3a4c87c7cd2fb2f56c73148645634e9fc02ed6183ee2038ad90</u>	+ 1 get-rarible.com	✓
12	2024-01-11 17:16:32	<u>0xac6424babe485965e11432372c2a6310847ee7f5fabdfaa3ae64149fb3a4e057</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 17:16:12	<u>0x60639f2a745cb60b0ef2cfa05408efd733a920de88cfa258f818ad73b324b2db</u>	+ 1 5000usdt.org	✓
14	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 19:01:33	<u>0x36203250fcbe5f3744839856809cd52fef1144e67d97cb86dc3fc663e4f22b77</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 01:06:50	<u>0x0de8e871458c7d3eb2b082187903b738b24c459a62901ef4b40b485c39d10c07</u>	+ 1 c2usdt.com	✓
17	2023-12-02 12:58:50	<u>0xd89b882996f041bd6c5b56af7fc709dd97b0138f54e7283dcc7d3cf0c810d2b6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:14:09	<u>0x61f52ad6e439f317bae41fc9348e5930b38c9b639ac8366d3946fa103f97cfb9</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:39:50	<u>0xe6e46099f7a39f70e4b06ade5c579b415f0c2a01a2ddb53f632b941e6179672e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:54:05	<u>0x5f703902bf11c12885da01159155fa6fe43dd6f4c7918422f2974af1b703a546</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 13:23:44	<u>0xdbab6258987ecbc3eb251eaa7efa3a8d20d2886bce1d0636e5043bfba7637a96</u>	+ 1 \$1,000 TON	✓
23	2023-11-09 11:54:56	<u>0xf877e90ce1054d269594657c14f1a2b4a66966e1a523dd1ec0698e11fd14f388</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:59:21	<u>0xf29981de9097e3ab5dccc25a9c915d47b594fb32a7b783e60135d0ed14876cd6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:26:01	<u>0x314e0a354d7fccc6b51d3115064bd485eff65515825aaabc26d44ffcfed3b790</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacdfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:40:38	<u>0x6e1b72dab22b7c6c3b6d26efacbefffc0884e58524c65a3a71b615da6a16fb52</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 04:57:04	<u>0xb9044d2505a4456329a131cb612afbec6f2ea6b928e4ddcccaf99c483a3b9b3a</u>	+ 1 s.net	✓
34	2023-10-22 04:56:48	<u>0xbd699752a9a84391af17aad0a35e85565406b3db8d0af19c8eab175c795c6df3</u>	+ 1 tether.bz	✓
35	2023-10-20 18:16:15	<u>0x7fdee575a759b8065828db60000c5e40a0fc9e1c6bd134d7dbe735f7824feb86</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-03 18:59:21	<u>0xd2935bbcc0a7a0db4fe7de793ce00253683590f5a63869edbf143103b22764c9</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 00:11:15	<u>0x369980391672befd177a</u> <u>404a206d826951590380c0</u> <u>77331a002cbfde61afbe3e</u>	+ 1 LIDO NFT	✓
41	2023-09-27 22:06:32	<u>0x71e049902c705ae717d1</u> <u>732665c2d8722b665a0ed9</u> <u>299f3de2fa8d936744e1c5</u>	+ 1 Shiba Inu	✓
42	2023-09-25 12:19:22	<u>0x61f9bb1bf6bb800bbb5f</u> <u>18d522271af2cebe9ad145</u> <u>bc1af897624db144cf71c0</u>	+ 1 Shiba Inu	✓
43	2023-09-19 19:31:14	<u>0x6e7b4dc12f944a8fd62f</u> <u>8b93eeaab909ed6982cf6a</u> <u>56377e919e7f211f3be2f4</u>	+ 1 Voucher	✓
44	2023-09-18 01:18:51	<u>0xfb9dc3ebe8ba154ce7d4</u> <u>77639a9aa986975bea06c7</u> <u>7eac96c66f1d263974b6a8</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 16:07:13	<u>0x8f5d09d1e778390c9620</u> <u>07bb9a65722b96777faf2b</u> <u>90130303a44453ac38969e</u>	+ 1 laim nft	✓
46	2023-09-15 20:41:52	<u>0x488a71c7339c65e7c5d1</u> <u>b8a20c2c574ab8491a1dd5</u> <u>2c48d4b8d46e55c7d8cbf0</u>	+ 1 Voucher	✓
47	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee</u> <u>5d66d4e8f160faa96a70a6</u> <u>3ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
48	2023-09-13 20:37:16	<u>0x9bc663f499cf644d79d7</u> <u>c4ea9620c9a4b5420d117f</u> <u>7fed357db2cb35a7f90b94</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 19:07:52	<u>0xb54ba8d320052c2971d5e0e8a6487920907265f713327c64ed6f4b2eae7b5742</u>	+ 1 Voucher	✓
50	2023-09-13 17:50:04	<u>0xea157c01ed6f651d9f49035e6d88f06eb58cd58e588f9e27c89b07dc009fc60d</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 01:53:57	<u>0xabaa475b8f874a0e1cd55da765ba870c7dc17b8284a52823c4f38b3adb59a6e5</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 17:15:13	<u>0xeefd7d73b9e5fb0185277d87260359e35d0cd0c80117ba64cd9043266e8e75d3</u>	+ 1 NFT Voucher	✓
53	2023-09-12 02:07:00	<u>0x3919ad36098a28623ad45ba14b1b96628ce9b4cb86d6a4d8c107a3db27f5a621</u>	+ 1 NFT Voucher	✓
54	2023-09-11 20:23:29	<u>0x56a977a23f27db490d0cc195730b9a0efdee23443f15b27ee4e17d10a814487d</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 17:06:55	<u>0x4c1f0932921671a989b1bafcc366f79c1cb296f3002163f830159ac5771f5933</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 13:29:57	<u>0xf6e7e0ba5f226d21e6111c0f31ff8e1f4f6d0d530132e2f698aba57ef9ba2a7d</u>	+ 1 NFT AIRDROP	✓
57	2023-09-11 03:20:50	<u>0x7b569fe553accb2b9264c79137f20398d3f95ee45a522e0c2fa266ff854e2bf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 10:53:37	<u>0x40b7e626480af00667b8 cb61a20a1cd54bf66c4596 07ae099636b606e6be7e23</u>	+ 1 NFT Voucher	✓
59	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5 f9abf74362b62706821fad 6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
60	2023-09-10 02:55:23	<u>0x984645b0649b7bea86b9 1eb2fa376fb2e4e111b775 29c753bdbbc71a9204664ce</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-09 23:29:05	<u>0x12265cf69f7286bde99d 6cbff237a5429b6738f8c1 d4922a73501fce29d872be</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 19:10:36	<u>0x924354182c350cd473f0 1d97a662fd4e1089120c01 43a0d7f1a785bdf0db0d7a</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 22:52:06	<u>0xf8367c9a6669676f5eb8 4992a64b3361ceae8c1119 fef2fa12c9ee232104775e</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 18:50:07	<u>0xc5e82a2afc1681e63be4 b123ababa9532ce4fa76f3 732030388e1880511dd443</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9 b01b3ee191c105318d7303 2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac2 3c9a3e6760181254f087de a6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd c307f33a0b0910f5005ad6 5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 19:14:38	<u>0x381a72aaaf17b138f4f2 c94a71f34fcf8b1c4202dc cabf0aff8b8ea728391ef8</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904 c98d450f6579ee61de8be0 a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
70	2023-08-28 20:48:36	<u>0x5ec106ecac818db0a914 be38355be0879017d7e796 3b1896d17088907f31f756</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-27 23:41:58	<u>0x94336d5b05308a8e3af4 f1ac6b5b28313bbaa59790 c7a7ce183c341b1ffb6ca7</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-02 05:44:53	<u>0xe42848ba004f3b04ec37 e0f11ec87fa944c8b2812c 3edbc9ef01370403ca47d0</u>	+ 1 FREESPIN	✓
73	2023-08-01 23:17:57	<u>0x37aa05559df5b0c713cc 5fdb25d47c91b3f55b8d9f 5850986934747e074f5210</u>	+ 1 \$2000 ETH	✓
74	2023-08-01 00:28:06	<u>0xa686a48d060658ab3be2 b18a88056513c247e5a469 2937191d08c76d9669fe66</u>	+ 1 APE COIN	✓
75	2023-07-28 12:59:45	<u>0xfb26f414d2e9448ce2fb 15dc7b7d1348fe8e266d7f 32d8bb4658a4de1ab744eb</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-23 08:59:55	<u>0x5f817f636949300ec61ae06e741fac20a6c0f8aa216c1e8d3d0dca0292f8116b</u>	+ 1 APE COIN	✓
77	2023-07-20 05:19:23	<u>0xa4ef6354c217fe6eb519f43d0b74140a9429bd44024de279b8c72258e4de8173</u>	+ 1 APE COIN	✓
78	2023-07-20 01:01:01	<u>0x859e15860f82db82e5103fc147e6a8f316bd4a3232b0d8ede454925c6f1c7761</u>	+ 1 1ETH	✓
79	2023-07-19 08:48:15	<u>0x7ca3a74c34bd0e3854e7747b465ebfb76a35624e8af4a5a58a8b283a6439499b</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 12:17:36	<u>0x1e9d3f26845d10a6ef86eb1e5e22151f683c38809d5cbda8dfd1fb5eb3338b07</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-02 02:22:52	<u>0x8a16a048648f21963cd81aafffbdbcfe74aa4b59e63aec9b12969754a2b50d61</u>	+ 1 APE COIN	✓
82	2023-06-25 06:53:59	<u>0x420d4114724979f683a31d1a6ad3a667a718b43436c3f2b42756fa5324062ff0</u>	+ 1 ARBIDROP.INFO	✓
83	2023-06-25 04:22:01	<u>0xe2bdc7b3062b2dcad7797666c6f01731144c51817420c18d5b813a7e6480c8c9</u>	+ 1 PolyEvent.io	✓
84	2022-04-07 14:27:31	<u>0xab5ca787012cd38bc39cee5198791ee1f73a244fc5944e59cb17e027853be0c4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
85	2022-04-05 13:34:33	<u>0xacf5eaf19219691c98d6</u> <u>70facfce68dbe2ca344129</u> <u>137ab594563aa6feee5031</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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