

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9eb860bbb1d4763d171e9d46171fb9819ca60c0a</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.38 USD
TOTAL SEND	0.591044461529397491 MATIC
	0.25 USD

Token	Balance
MATIC	0.308955538470602586 MATIC 0.13 USD
! ZKSYN.CO	50,000 d.
!ETHENA	5,000 wards
#LINK	117.500000000000000000 LINKBonus.io - claim now
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Gateway Protocol	2 PASS
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
1,000 USDT Reward	N/A .net
1000\$ AirDrop	N/A 1000-rewards.xyz

Token	Balance
5 ETH by Base	N/A NFTVoucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A yz
\$2ETH RewardðŸŽ•	N/A 2eth.org
1000\$ REWARDS	N/A drops-reward.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 11:24:40	<u>0x7f22931903a6a55b6bf4</u> <u>9415c733e79bb110dc4463</u> <u>0d89ac8d4dabd261de0284</u>	- 0.1923076923076923 18 MATIC  0.15 USD	✓
2	2024-02-04 11:24:40	<u>0x7f22931903a6a55b6bf4</u> <u>9415c733e79bb110dc4463</u> <u>0d89ac8d4dabd261de0284</u>	- 0.0044615100000000 00 MATIC  0.00 USD	✓
3	2024-02-04 11:24:40	<u>0x7f22931903a6a55b6bf4</u> <u>9415c733e79bb110dc4463</u> <u>0d89ac8d4dabd261de0284</u>	- 0.0165771181573337 76 MATIC  0.01 USD	✓
4	2023-11-17 22:20:37	<u>0x90fbb328cada1f38675f</u> <u>41581550894afe0f7acd2c</u> <u>010021c117b154570e76fa</u>	- 0.1829268292682926 79 MATIC  0.15 USD	✓
5	2023-11-17 22:20:37	<u>0x90fbb328cada1f38675f</u> <u>41581550894afe0f7acd2c</u> <u>010021c117b154570e76fa</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 22:20:37	<u>0x90fbb328cada1f38675f41581550894afe0f7acd2c010021c117b154570e76fa</u>	- 0.0040047277419637 04 MATIC  0.00 USD	✓
7	2023-11-17 22:18:37	<u>0x5f0aed80b23c0c2d952014d1d5de7c278b9fff13aa0a80d31597e5fc6dac6278</u>	- 0.0609756097560975 60 MATIC  0.05 USD	✓
8	2023-11-17 22:18:37	<u>0x5f0aed80b23c0c2d952014d1d5de7c278b9fff13aa0a80d31597e5fc6dac6278</u>	- 0.0044611500000000 00 MATIC  0.00 USD	✓
9	2023-11-17 22:18:37	<u>0x5f0aed80b23c0c2d952014d1d5de7c278b9fff13aa0a80d31597e5fc6dac6278</u>	- 0.0009243562488699 95 MATIC  0.00 USD	✓
10	2023-08-19 11:43:31	<u>0x4648b9d5639fd6640cf8592511e97fd899aad9497898e7ab93a32b7fb531e43a</u>	- 0.0864752680733310 16 MATIC  0.04 USD	✓
11	2023-08-19 11:43:31	<u>0x4648b9d5639fd6640cf8592511e97fd899aad9497898e7ab93a32b7fb531e43a</u>	- 0.0099136200000000 00 MATIC  0.00 USD	✓
12	2023-08-19 11:43:31	<u>0x4648b9d5639fd6640cf8592511e97fd899aad9497898e7ab93a32b7fb531e43a</u>	- 0.0174208199758164 00 MATIC  0.01 USD	✓
13	2023-08-15 04:29:10	<u>0x058254a3fe08d25b89992ade438a9fe9fd0c3e711652658adc6e80bf0dc575d2</u>	+ 0.9000000000000000 22 MATIC  0.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:31:46	<u>0x7f1d943d465491d91588</u> <u>fb1264b146a9aa2c2c9de</u> <u>f182db72bc2c6ed538a497</u>	+ 30,513 d.	✓
2	2024-04-19 16:56:00	<u>0x8a5f876f5ec26d2e8da3</u> <u>18f1374ce6b8baf17eea67</u> <u>3dfe744418d2da419be034</u>	+ 5,000 wards	✓
3	2024-02-06 21:43:48	<u>0x0a6ece2890160ba63441</u> <u>3622666fddbca6fe5775a5</u> <u>bf0b947fffd9a4357c83ee</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48</u> <u>a0c28500c9d800df6297c4</u> <u>11d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 22:20:37	<u>0x90fbb328cada1f38675f</u> <u>41581550894afe0f7acd2c</u> <u>010021c117b154570e76fa</u>	+ 1 PASS	✓
2	2023-08-19 11:43:31	<u>0x4648b9d5639fd6640cf8</u> <u>592511e97fd899aad94978</u> <u>98e7ab93a32b7fb531e43a</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 01:13:12	<u>0x4b1321e5f7b1845114ac</u> <u>d8d15cf358c26c18a9fed7</u> <u>511207b1763acfe1cb8945</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 00:49:34	<u>0xd737a0ae29a695c1f86e71dcaf42fe689c3c94d153745be560449384bf14391f</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-16 21:57:43	<u>0x8f2f976634d625c5ab52e3edc02c2432d34844c02883de4e56547a5a078cf833</u>	+ 1 https://aione-giv.com	✓
4	2024-02-04 22:03:38	<u>0xd32ee5e7a91d84f2a01e5020596b6b9c45dac4c26dfdbd72e12373b7d635f2b6</u>	+ 1 2eth.org	✓
5	2024-02-04 21:57:05	<u>0xb76c382383a9ad712bd4a4fa92b2a993f96c1f3616c576782f06f95edf236e3f</u>	+ 1 2000usdc.net	✓
6	2024-02-04 20:30:31	<u>0x2d0b0cea1379874b8dd01d53a912cdb932a4aa4dfd263c4ae533b29aa1a5ff9d</u>	+ 1 3000usdt.xyz	✓
7	2023-12-06 05:44:13	<u>0x68b5a354845333d14b7eaa8d6722ac5322fd1dfac0da0893c366083a3009c8f2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 22:47:33	<u>0xde936457ceb2454079aecc75da28efd0ea9514514ed26a406bb621d5626cf4a8</u>	+ 1 yz	✓
9	2023-11-09 04:57:18	<u>0x165f73ff2c6db3b6c4308e8ae01a4740e000727689a5372aa4bb7e5ad114f312</u>	+ 1 p1.org	✓
10	2023-10-06 16:59:34	<u>0xac78eb7d6c412deaac469b0f16b04a2125d80e4aa2a4e72de781deb9b395b478</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-06 11:14:05	<u>0x20f9f69c387146b37acc</u> <u>333c49574474105a299a3f</u> <u>2255446180bbf29c26136b</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 11:08:55	<u>0x9359554b69c2da86afc4</u> <u>6488b5fda9416d83051471</u> <u>85958f6c4495484246a2ff</u>	+ 1 NFT Airdrop	✓
13	2023-10-06 11:08:37	<u>0x9553433ff11cd76a3ec4</u> <u>7de5e6ae6dc97d5d6ba17b</u> <u>5e4a68cd7f8b9effba7bd3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-06 11:05:57	<u>0x6bf025c7e1742c0f1078</u> <u>2619c15cdaaaf0a676b335</u> <u>1b8b0b37a3f940abe8eb93</u>	+ 1 dropusd.xyz	✓
15	2023-10-06 11:05:37	<u>0x0015d414917e872462cb</u> <u>3b84300937e8b0d5c1aa38</u> <u>cf9dd235a403a92d6b2d10</u>	+ 1 .net	✓
16	2023-09-14 02:30:30	<u>0x767c5fff90bf6703f4bc2</u> <u>cc7d52b809d5e9e223e4dc</u> <u>347cdf7d99e951f892a9d3</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:07:41	<u>0x695f3b06d9b2fc0da7b4</u> <u>02ca32ee1d1147c37f965e</u> <u>0831e4bf0bb945f09d942e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 00:41:38	<u>0x24e2c80a2c001676b298</u> <u>ec34d98848a40ed609bbb2</u> <u>cbfe752bc3a0fd7c6a947a</u>	+ 1 Base Chain Raffle	✓
19	2023-09-07 00:37:30	<u>0xec2cc4a138b221ff54ee</u> <u>0c5e9444829ec9102c0251</u> <u>eb7a1549b79cad4d08e9b8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 00:35:46	<u>0xf20bed2085c3daf617fa 444c8a017718e51bde0d28 ea9c8f432a6db668f0b5e7</u>	+ 1 NFT AIRDROP	✓
21	2023-09-07 00:30:32	<u>0x8f464b68e51e3aae0b59 c1d93be421f7fd39658488 d3dd02fb17648276c1cf1f</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 23:57:54	<u>0x4b1fdadb78929f7512a5 8ff7007f58e66b0a8d1b1c c24341db451f78267020e2</u>	+ 1 NFT VOUCHER	✓
23	2023-09-01 21:14:54	<u>0xe0f782abb205b3f435b1 ca2ae0ee18375093b09190 f49b9806dfc87f951e7cf4</u>	+ 1 Weekly Giveaways	✓
24	2023-08-30 03:46:37	<u>0x6b25607aebf57ca5dfed 1c27f21fb0c579be536912 901112f6df1fc8194ca941</u>	+ 1 Weekly Giveaways	✓
25	2023-08-26 23:33:16	<u>0x6a5017c34790802326b5 1c4bcb96c8fd684d4500d3 6bc098dad774c1325228aa</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 02:28:45	<u>0x77d636131d3b65dc6fec 5920bc3f6d5a1d1dc87ee4 c9ea27ac2b6b1dd876eae2</u>	+ 1 NFTVoucher	✓
27	2023-08-19 15:20:16	<u>0x560ee4ffbc0f052630ad f59fd1427e38bd0e7d4867 f1c3d0aa1320a7d8090a54</u>	+ 1 NFTVoucher	✓
28	2023-08-19 14:03:21	<u>0x3c07e980ecfeaf5fec38 300b67dfa99ce5fba838ff 95c07bf7974cf224e803ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 12:07:53	<u>0x1f4e2069234e2db792a79ccdc6df837519acf749a7f8919693f961758fd348cb</u>	+ 1 official-rewards.xyz	✓
30	2023-08-16 22:55:09	<u>0xd8c6ec3916951262e07e2e550dfab037886d5e13b9f4bb0b69ec23f570dfbcb8</u>	+ 1 Pass	✓
31	2023-08-15 04:25:10	<u>0xd4ea08dd3157c83f619513d30bae7a930858996d4964d2b2a0cad5f565712aa</u>	+ 1 drops-reward.xyz	✓
32	2023-08-06 15:45:56	<u>0x26d2cec4194e27a8049e690e596313042b8c006cc2f46d3c63266ef3a04a14ec</u>	+ 1 STAX	✓
33	2023-08-05 10:19:32	<u>0x942a0757c072f035f19aecad402083c893f1bffc0f55e8e6723a7eda6aee5b41</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-03 14:03:17	<u>0x3c619a98d4ca4fece9752e3428625e883e8e3fe577bdf14d6be217090fdac26f</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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