

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-22 06:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa47cde0819509d033f0d08c0652f97661baa6c59</u>
TOTAL RECEIVED	0.078000000000000000 MATIC
TOTAL SEND	0.064755260520797955 MATIC

Token	Balance
MATIC	0.013244739479202046 MATIC
X Token Bitget (Bitkeep)	50.000000000000000000 XBG
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
LiquidEther	1 tkether.com
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [retikdrop.com]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!zkSync AIRDROP	18,500.0000000000000000 \$ CLAIM ON: zksyn-ethers.com
iNFTspaceToken	0.000000000000000000 INS
#HEXPool.net	181,500.000000000000000000 wHEX
d_united	1 d_united

Token	Balance
R is for Royalties	1 RIFR
Cinematic-Collectors-Pass	1 Cinematic-Collectors-Pass
Kikx: Elysium Pass	1 KIKX
Galaxy OAT	7 OAT
John McAfee Legacy	1 JML
Unstoppable Domains	1 UD
BroadKOR	1 BROA
₪	N/A 5000ZRO Token at layerzero.pl
₪	N/A ₪
Bundlr Developer Quests	N/A BNDLQ
OpenSea Collections	N/A OPENSTORE
2,000 USDT Reward	N/A net
Reward at 10bnb.org ₪	N/A Airdrop at 10bnb.org ₪
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:51:51	<u>0x4c132186fa124e49c090</u> <u>3a23e6b0a05f9a4994ff66</u> <u>5e77cf56131e1b435c06da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-05 14:51:51	<u>0x4c132186fa124e49c090</u> <u>3a23e6b0a05f9a4994ff66</u> <u>5e77cf56131e1b435c06da</u>	- 0.003859650000000000 00 MATIC  0.00 USD	✓
3	2024-07-05 14:51:51	<u>0x4c132186fa124e49c090</u> <u>3a23e6b0a05f9a4994ff66</u> <u>5e77cf56131e1b435c06da</u>	- 0.0030030795301319 55 MATIC  0.00 USD	✓
4	2024-06-03 10:16:31	<u>0xadf1a0933ed5c37801a2</u> <u>ae3587b402c35cccdcc6ca</u> <u>c24914ad60a150643c9848</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 10:16:31	<u>0xadf1a0933ed5c37801a2</u> <u>ae3587b402c35cccdcc6ca</u> <u>c24914ad60a150643c9848</u>	- 0.0033838859994872 90 MATIC  0.00 USD	✓
6	2024-06-03 10:16:31	<u>0xadf1a0933ed5c37801a2</u> <u>ae3587b402c35cccdcc6ca</u> <u>c24914ad60a150643c9848</u>	- 0.00000000000055372 68 MATIC  0.00 USD	✓
7	2023-08-23 03:41:44	<u>0x5c1b1e4fc9d746837fa1</u> <u>9d7fd8cbac46d50b4799e3</u> <u>c8303f240eabbabfd94e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-23 03:41:44	<u>0x5c1b1e4fc9d746837fa1</u> <u>9d7fd8cbac46d50b4799e3</u> <u>c8303f240eabbabfd94e03</u>	- 0.0050518736165703 60 MATIC  0.00 USD	✓
9	2023-08-23 03:41:44	<u>0x5c1b1e4fc9d746837fa1</u> <u>9d7fd8cbac46d50b4799e3</u> <u>c8303f240eabbabfd94e03</u>	- 0.0090602931512881 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-23 01:21:13	<u>0x4681d8f50a416cbf65f84a69df9bacdc2fd9eec0f3260382a928e2f69e4e68cf</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
11	2023-04-01 06:40:10	<u>0x6de24614c618f51e975b5cf78b5ea27772b9f6c3aefff667510f9e07b37bc20a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-01 06:40:10	<u>0x6de24614c618f51e975b5cf78b5ea27772b9f6c3aefff667510f9e07b37bc20a</u>	- 0.0081453974318746 94 MATIC  0.00 USD	✓
13	2023-04-01 06:40:10	<u>0x6de24614c618f51e975b5cf78b5ea27772b9f6c3aefff667510f9e07b37bc20a</u>	- 0.0164021208616437 56 MATIC  0.01 USD	✓
14	2023-04-01 06:20:33	<u>0x1941698a998d4d9f5fc5d06f2ee01356dcfc9528d9145c3bd0613c2e90abd4a6</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
15	2022-12-24 17:37:22	<u>0xab9b9f69e33df0d773504b73893cdab2c4df6a11d983b277356fb5290ac39bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-24 17:37:22	<u>0xab9b9f69e33df0d773504b73893cdab2c4df6a11d983b277356fb5290ac39bef</u>	- 0.0045585160000000 00 MATIC  0.00 USD	✓
17	2022-12-24 17:37:22	<u>0xab9b9f69e33df0d773504b73893cdab2c4df6a11d983b277356fb5290ac39bef</u>	- 0.0020761913127056 76 MATIC  0.00 USD	✓
18	2022-12-24 17:32:50	<u>0x8e0e44f2615231bb1880b3bbe7b3ef63ddbc86a0d382f3ef45988223da9f2bc3</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-14 04:13:11	<u>0x914998ac4173e331a9077ff5b80d809f1f2cd64e6d996c275b13ca38ba8c6201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-14 04:13:11	<u>0x914998ac4173e331a9077ff5b80d809f1f2cd64e6d996c275b13ca38ba8c6201</u>	- 0.0077990870296444 37 MATIC  0.00 USD	✓
21	2022-07-14 04:13:11	<u>0x914998ac4173e331a9077ff5b80d809f1f2cd64e6d996c275b13ca38ba8c6201</u>	- 0.0000486120693635 17 MATIC  0.00 USD	✓
22	2022-07-14 00:01:58	<u>0x21a3a6b9d1f266c8e2161a28d2cbb5c2f988e2c9fafd1341a2eb6e9eafe7096e</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-24 21:35:25	<u>0x61a77951730ef7f6dba96d5d8972912cd80a660e3bb6ac047c52430b047fc925</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-24 21:35:25	<u>0x61a77951730ef7f6dba96d5d8972912cd80a660e3bb6ac047c52430b047fc925</u>	- 0.0013665535118055 73 MATIC  0.00 USD	✓
25	2022-04-24 21:35:25	<u>0x61a77951730ef7f6dba96d5d8972912cd80a660e3bb6ac047c52430b047fc925</u>	- 0.000000000000007452 25 MATIC  0.00 USD	✓
26	2022-04-24 21:24:23	<u>0x1d7b78e61fa516306188646ca2e73b3010b3db64ca0b437af5ea8993776f8b89</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:17:43	<u>0xc48520bf223670c82ef30532b984fd4145f08859a3853cd83e1d3a6c41936d12</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-06 07:15:07	<u>0x7f87b488cf3241c1e802825680918457ed7121c9e0d33731ac57f2bfd67cd557</u>	+ 18,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-05 14:54:07	<u>0x712014c3fdf42e8900baf03b904bdb432ca8ae2e03e0991252d5b2bc26d46e91</u>	+ 1.0000000000 o	✓
4	2024-07-05 14:52:17	<u>0xb4eaec7ef397bc05295d824a1e71c539a01540a5f478cba8ee99c985f0b4d6e9</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-07-05 14:52:07	<u>0xa5ac2fb593b71ed1d71f9dd676d00da90c9c9cd469734f4a2e57bdc7a755937b</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
6	2024-06-03 10:16:43	<u>0xf6d730aad1c8612f76d6b282c00c2df34a17eff26b9510870d769b35b9d1584a</u>	+ 1 tkether.com	✓
7	2023-08-23 22:17:30	<u>0xb1beb81a9e502bd280833107ab6afb28cbc26aa0084c8d50483137b354d7a6b</u>	+ 181,500.0000000000 00000000 WHEX	✓
8	2023-07-27 13:23:20	<u>0x4d64dd9b387eab211c034466837dddd9aee5f717f435f3e1bd14b0db725bee79</u>	+ 50.00000000000000 000 XBG	✓
9	2022-04-24 21:35:25	<u>0x61a77951730ef7f6dba96d5d8972912cd80a660e3bb6ac047c52430b047fc925</u>	- 10,000.0000000000 0000000 INS	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-26 06:41:43	<u>0xfe526c5201a53995f466855cf49a480dd2bdc877d6ecef4becea002a9ab260e6</u>	+ 10,000.000000000000 0000000 INS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:57:54	<u>0x32d4f8485a8ef4cda6a1fb8fac2a688592dccfe100ee24f579bf0ecace5d191b</u>	+ 1 OAT	✓
2	2024-06-09 11:26:48	<u>0x9e8677e15372311b915c7e926ff55ffd99d1886c9010075676cd7080256de5ef</u>	+ 1 OAT	✓
3	2024-06-07 06:18:46	<u>0x6414abfb75188ab062ad7c2312c4aca6feb6e61dd40e76fcf3e6cb3f6eb20202</u>	+ 1 OAT	✓
4	2024-06-03 10:16:31	<u>0xadf1a0933ed5c37801a2ae3587b402c35cccdcc6cac24914ad60a150643c9848</u>	+ 1 OAT	✓
5	2024-05-15 13:59:51	<u>0x83f8cad2cca80c48be9b0b61f25d7edc5a8848747c76e078a34d58105e62297a</u>	+ 1 OAT	✓
6	2023-11-25 04:44:59	<u>0x00d7ef61d1136a2f1d06785ef8b7fae39b32c4a2a287654c01aeb4c92f5fd83d</u>	+ 1 OAT	✓
7	2023-11-22 09:45:23	<u>0x3dd8711b6b854daa8dfd80d8f6c77c155dfb6ca9c13dcabca905426488f4aa5b</u>	+ 1 BROA	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-08 11:11:45	<u>0xe8d77413256323283826</u> <u>2c240de9fbab48764aa0f1</u> <u>761a4b3afb56677752250</u>	+ 1 OAT	✓
9	2023-08-23 03:41:44	<u>0x5c1b1e4fc9d746837fa1</u> <u>9d7fd8cbac46d50b4799e3</u> <u>c8303f240eabbabfd94e03</u>	+ 1 RIFR	✓
10	2023-08-23 03:40:56	<u>0xcf54906ef05d1c7149e6</u> <u>70d2abc27c8850ad19c622</u> <u>0765e14a99d302ad5fa48e</u>	+ 1 KIKX	✓
11	2023-04-01 06:40:10	<u>0x6de24614c618f51e975b</u> <u>5cf78b5ea27772b9f6c3ae</u> <u>fff667510f9e07b37bc20a</u>	+ 1 JML	✓
12	2022-12-24 17:37:22	<u>0xab9b9f69e33df0d77350</u> <u>4b73893cdab2c4df6a11d9</u> <u>83b277356fb5290ac39bef</u>	+ 1 d_united	✓
13	2022-08-29 02:39:17	<u>0x2a31641811ce13c073c7</u> <u>b142a6d6cf03524b96c99e</u> <u>e1144293fdcd2ce811f1ba</u>	+ 1 UD	✓
14	2022-07-14 04:13:11	<u>0x914998ac4173e331a907</u> <u>7ff5b80d809f1f2cd64e6d</u> <u>996c275b13ca38ba8c6201</u>	+ 1 Cinematic-Collecto rs-Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:17:41	<u>0xb812cdfa22fe1f5acf0b</u> <u>3cef1f2e762ed97a396a8f</u> <u>08e347fd144b21c4914ead</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 15:17:01	<u>0x8304db839c8cc003e2fe624bc26c2091249b47decc00ca508a646b22ae97d484</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 15:16:57	<u>0x2767d1b41a114e13d4a134f18e593667a193b27efb36abc3937fa604335d832</u>	+ 1 ðŸŽ•	✓
4	2024-07-05 14:52:11	<u>0xecb62ea20c90071c1a8c5097eefa5c7125383a60b4ebb83bd04839d060b046be</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-05 14:52:09	<u>0xbdeae2fdc1b24af5358d72a7285f1b2d0628c3a9e212aae0522b16c7c0b8ccab</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-05 14:51:51	<u>0x4c132186fa124e49c0903a23e6b0a05f9a4994ff665e77cf56131e1b435c06da</u>	+ 1	✓
7	2024-06-07 21:00:02	<u>0x4381c86d86a7521f2d85e7000d70d33ac6f879a4ae2256b49bc8913952d4e3c8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 10:17:09	<u>0x98b609a581cf1632d4c23ac9b4a7b1a0bb1cdacbe0eb2c83b204202b02ebc660</u>	+ 1 e]	✓
9	2024-05-25 05:14:51	<u>0x599aea6a4281482f5a1102c0400fef40462729526626b7f8602f0e7af33487bc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-15 14:02:13	<u>0x12f46cdd8af4ba3e17f83ad219ecc3eb7a583f83a0388df7b83c6fd04d189396</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 14:01:33	<u>0xcb5d90b49c4f07a5846f d4883a3d8c6e7b951957f0 4d6ce011eabe40e2d9ecae</u>	+ 1 -airdrop.org	✓
12	2024-05-15 14:00:33	<u>0x712a6a3ce79d0002e37a 6ea8f85fc9916ef3b84b56 a331c385f65afd8c531f7c</u>	+ 1 -airdrop.org	✓
13	2023-12-06 22:37:39	<u>0xb0f9b8c9b8e65081ed98 c8e398b684720754224447 e9178cc3b7d6b3de1bd084</u>	+ 1 2000usdt.link	✓
14	2023-12-06 22:37:39	<u>0x654bcb5298c0aa748661 c79dc6531813eb0af0a042 f4338aed01efa1d2d15464</u>	+ 1 1000usdc.net	✓
15	2023-11-23 03:41:46	<u>0x4485b01b1690859477ac 5e04ef8cbe1f48c55270c7 6dd4e5b35574517778e5ec</u>	+ 1 net	✓
16	2023-09-17 23:45:52	<u>0x02b9b1bac7c6cb1c630b 01038a29aac8b7363bcaa9 22834b25ac4c0588bede60</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 05:08:02	<u>0x1140a2166a4960847c10 454da66b7ce85e431d224a 427121270f069941964137</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:46:24	<u>0x81d6731b74648dfa8efd 3b6616a909bb3ecd42bae0 d90757398eab110806108e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 22:24:07	<u>0x2989da00ad361adff212 75ee25e1d6064bceb218eb ddacfe5e7b4343a3c32527</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 23:57:36	<u>0xcbf84bad4ceb110ddf62</u> <u>532410160be47b5c901ce9</u> <u>a00f4e570f8eb7a82a8788</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 02:54:45	<u>0x171b83ef24f8dd732dd8</u> <u>23b210c0cd4e45372e1924</u> <u>c4846473626b8df97e961a</u>	+ 1 NFTVoucher	✓
22	2023-08-23 08:00:28	<u>0xa5a4c4dca2cdb2b9fbb3</u> <u>81fa78a0835e47c3a07c10</u> <u>83876635c49035d0acfff6</u>	+ 1 Voucher	✓
23	2023-03-24 11:30:51	<u>0x3534a261f204ffc011ba</u> <u>88e36076f86e5151aee80b</u> <u>3c5a5392ab0473ad15261b</u>	+ 1 BNDLQ	✓
24	2022-12-21 05:29:28	<u>0xa08cf3c98c9ba0d33551</u> <u>87dd64df7a1eac38367ef3</u> <u>5a165dfa18ef1f2a97c0c8</u>	+ 1 OPENSTORE	✓
25	2022-11-22 21:19:50	<u>0x4eb8e55ac5d938333217</u> <u>e360e69fab7a071f7256bb</u> <u>11477fb5504871e9026680</u>	+ 1 Art of Generosity	✓
26	2022-11-22 21:19:50	<u>0x4eb8e55ac5d938333217</u> <u>e360e69fab7a071f7256bb</u> <u>11477fb5504871e9026680</u>	+ 1 Art of Generosity	✓
27	2022-02-03 08:21:49	<u>0x229bf4519c36679c90d9</u> <u>167f6b0d9355ee01a41d4e</u> <u>31aafd6c27c664aa483aaa</u>	+ 1	✓

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