

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 09:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa57267e7e7618957cc242537eb405df0ffd5b592</u>
TOTAL RECEIVED	9.767217111236915272 MATIC
	3.45 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.767217111236915272 MATIC
	3.45 USD
VENOM	100,000 ?claim
USDT	10,000 OW
Zñ•ash	5,000 ZIKTOKEN.COM-GIVE 100 ZEC NOW
AVAX VOUCHER	1 AVAXNFT
\$-\$100,000 BabyDoge	N/A Voucher
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc

Token	Balance
250 COMP	N/A 250 COMP
\$500M SHIB	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 10:47:02	<u>0xb9d53fa4acf0002e950f32722a82cb110b6252d2be</u> <u>b6bae00dc3a0eaa445abf1</u>	+ 7.7672171112369161 61 MATIC  6.81 USD	✓
2	2023-05-10 10:24:42	<u>0x09a98cb58d0ac1a1c34d06711dbd8c65d8cccbe093</u> <u>cc3bf7dca5d505b5beebae</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓
3	2023-05-10 10:24:42	<u>0xfd48eeca964167d7f03abc36fb3691aefeb733b08e</u> <u>38885673ec40ed7be653af</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:17:24	<u>0x8c40c2ea95b2a0c2b97c37a4b2297dfb0c26e78d92</u> <u>1443178b5fc3037230ef2c</u>	+ 2,000 OW	✓
2	2024-03-23 20:26:53	<u>0xd1e94780313def2a22895df317b5041c39193da2ee</u> <u>d1845a411b5eb1a19a0cde</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 22:43:33	<u>0x3caeeef1f17d230cf2ce0e77c7b9e2c4f703b6dc016cd57f51a9429c7b278ea4d</u>	+ 100,000 ?claim	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:29:03	<u>0x590940cfa0304fbe0172e01f75cce0366d765816941cf691d02157df1168743f</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:12:55	<u>0x0ba202b5a574eaf7b60d750fba31a3ab9e6884d19fc1a3a23621c673f0c55267</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 19:10:39	<u>0x4a22c9d1956cfd85ed115310d45830338be968e5a417a780e7e60a861206e1a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 17:11:42	<u>0xd6d546397d6a59e75138c7994b519e30828a3068b311c5f25ce2d8106c37a687</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-10 00:36:43	<u>0xadad0362c14a1ecddc26109549e5432f08cf681b65bd22a0db12c1efbfcfb963</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-07 14:56:50	<u>0xf154a903a16e31a4617f91dc52947cd46949898faac333c3a064312919c8b74e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 14:54:00	<u>0x1db9f4abae307404b0bd db4f46546172649935d62c 1de6b50479e6fdf9e9a6c9</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-07 14:54:00	<u>0xd9d8ee1249113f199e1b b0c8462e391ca11227c3fa d549aa9e0b94aff4ec309f</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-03 16:26:04	<u>0x5a8ac22ec259f9415e57 fefc763a71f4876aff4041 bac13f54035b8bcc6ed586</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 10:49:02	<u>0x61399baae75edf433304 49b66ba09f9bc1daee4654 11c853c1aab8adc1f7bc85</u>	+ 1 2000usdc.org	✓
10	2024-02-03 09:46:13	<u>0x5b98e95c6c639dad20dd 52546e38703dc939ed46c6 ecde8ba91cdc18ba0a818f</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2023-12-10 04:19:52	<u>0x7de7df018a73359cddc4 5744bd78620abf3e646145 1a557d49d5919af0636453</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 16:02:16	<u>0x1ab872f3a71ae3300073 c3e275acabfdc107aefa40 adae24f36041852146a8e0</u>	+ 1 1000usdc.net	✓
13	2023-12-09 15:41:07	<u>0x8c777a788aea63c668f3 2ec4afa2962e6f272ccb34 f5ee7ac6d137aad9f07f50</u>	+ 1 2000usdt.link	✓
14	2023-12-05 22:42:39	<u>0x36ddec32925d7200e002 9a01567cffc9f987904462 80a7b0c2a66af41bafc97b</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 20:06:37	<u>0x41238605a8603c049662</u> <u>6ee0380c9d0c6f2c44ed18</u> <u>435be50b247fb380e51e24</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 21:05:52	<u>0x35f9ae7a448577c56b6e</u> <u>fee845bae92220cb5ce7c7</u> <u>8c793773c13c30ac9b7e43</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-22 09:22:46	<u>0xd8635f177d706c564ca5</u> <u>f476e421040ef142a95f5a</u> <u>822ff374562103caf9d5d6</u>	+ 1 t.org	✓
18	2023-11-22 01:29:40	<u>0x12ae3a9820dae6eeea6a</u> <u>28e7aef17568c4b9c12758</u> <u>5ac9cd1e7977c7b0dda910</u>	+ 1 Official Authorize credential	✓
19	2023-11-21 21:57:39	<u>0x386241f47ecad4601962</u> <u>752745e3beb8adfceef391</u> <u>bb0e241c08077a681ee54e</u>	+ 1 cc	✓
20	2023-11-21 21:57:31	<u>0x13b5b7ba080197a853df</u> <u>b7b8c720634dbb0fa3f1e0</u> <u>bf3504a1ff76d98fc12632</u>	+ 1 yz	✓
21	2023-11-21 21:57:27	<u>0x1365ca5b8e5460a415cf</u> <u>4e4c2cfbddcf31a874e96c</u> <u>d83bb1bdd3ba274d3f8315</u>	+ 1 t.org	✓
22	2023-11-12 21:39:32	<u>0x655f21fb52880059cc80</u> <u>83e8eeda67cdd9020b80a7</u> <u>97eafe5fcc1df98b33221f</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-07 05:45:19	<u>0xdf32f66c589c1a7a80da</u> <u>34416dddf39cae4f09292b</u> <u>62170a0611f5cd169886aa</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 01:57:34	<u>0x26595c933ade8120a3a735835d88b82fe7ccfe6760587e61d30570636058f568</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 12:18:47	<u>0xb17009b89acda5694fc9db9cde447893121e8bd5c13a133708de8248a0633661</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:02:19	<u>0x83daac865f1b2217a556bdaf11f1066eff9ff26cbe febd877f07bb49f73df873</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-09 17:50:28	<u>0xe60924d6c1a108b479dfe81c794ab2584284de4b6e78d6e898f6f2cd86775b04</u>	+ 1 Voucher	✓
28	2023-10-09 17:26:44	<u>0x1a5043e546cf1300a5bf58383353f5b009cdb418e493e630172801103e816155</u>	+ 1 Voucher	✓
29	2023-10-08 08:04:27	<u>0x378d634b11b1750bb013dfbd2809974e8243f209d766878d3ccc2a36ea61e3eb</u>	+ 1 Voucher	✓
30	2023-09-30 11:22:57	<u>0x22f730dc9753b96fb38945b20176bde8f41f42568c817a161d81f40094b78c65</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 08:15:11	<u>0x920f1c9ac3ea269bd3fd6fc9fd0d105760fcdf56d3e5b66d8925bf3ee3c191df</u>	+ 1 Voucher	✓
32	2023-09-20 03:28:33	<u>0x88fe695288e9fbca68bc5abba9eacf85ab0eb3b54be8aca371a5110f676ac2eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 23:41:12	<u>0x77a2e72cf5ba41bf2573</u> <u>4647ba271627bbdc655306</u> <u>0354dcb33ec486d49ced42</u>	+ 1 Voucher	✓
34	2023-09-15 04:52:55	<u>0xa09b84ff6236830e5519</u> <u>3a247676f4498c01db310d</u> <u>12e6ad05f20c131e7d8803</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 03:46:32	<u>0xbb5ca88a7b1542952208</u> <u>9c5f697f71bda4a87de4e1</u> <u>c80bf289aee222339ec9fd</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 13:52:23	<u>0x8902140988eef368736c</u> <u>f4590d9456723c0d7c692a</u> <u>2151746a7d3dba53fd6f99</u>	+ 1 250 COMP	✓
37	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b59</u> <u>22223004b10491b6f106a6</u> <u>808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
38	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e</u> <u>19f1d242cb32a0e9fd9c70</u> <u>d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓
39	2023-09-07 09:13:09	<u>0x7e6649e44c76de8cd8d4</u> <u>e0ff3f40a4af452db62e1a</u> <u>e364dc4bb281b166c9e48c</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 04:13:48	<u>0xcc4c0c4cc218b54d7b7b</u> <u>07db0a628c0eaa7aff20d7</u> <u>fd9ef733559cf76646ce5c</u>	+ 1 Voucher	✓
41	2023-09-05 22:39:58	<u>0xde98c80d364dccb3950e</u> <u>2524b488a75e83b781c7ea</u> <u>e5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d25763bb83c7ecc378085b92a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 17:19:34	<u>0x8fcf9d0dc1c5c24ec3f8fc4c7387fa1d17ca753d58fbafff178d6e7417608357</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 11:13:04	<u>0x2c4af993abcdef0449e32f68a36ad74387a809ea72b69ba6c9d9a34eed406546</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 05:59:04	<u>0x6804c41b8ca6ee7758a9bcb61535ce1dfa0f4a2a5d064efe3313c49675b56a2d</u>	+ 1 NFT Voucher	✓
46	2023-08-31 05:31:11	<u>0xc8b66061f5e3489cf33ba09379894fe1521465b8c6d4924a66fcc15b10c0a7cb</u>	+ 1 Voucher	✓
47	2023-08-25 14:59:34	<u>0xcb114739baa0207a5ef37271fd400c2610383c2727a44447eccc007f7fd8cfff</u>	+ 1 Voucher	✓
48	2023-08-25 10:07:40	<u>0x3cf22bf272e4d2a039d7a5f0e4ecf319ae3806a4df5c6708b780c8a3aa9b8042</u>	+ 1 Voucher	✓
49	2023-08-23 00:07:36	<u>0x1e0fb64fa2c555eb70f4ee7854270217803f0714d0cf9971eaedd8e0eb39ade6</u>	+ 1 Voucher	✓
50	2023-08-03 23:48:44	<u>0xa6089e16b3f0608e513b93e8b5ddd5d7f0b05f3ac37b653a668b4040634afde1</u>	+ 1 \$1500 USDC	✓



#	Date & time	Transaction Id	Amount	
51	2023-07-19 01:23:51	<u>0xc106b4a0d316f672f5a4</u> <u>74fc85110d35de7141ccf3</u> <u>59a9d6702f90ca1b904eaa</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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