

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8229da80942200e4c83fffb63cc045324e83a8b</u>
TOTAL RECEIVED	60.828769641716320393 MATIC
	22.85 USD
TOTAL SEND	60.828769641716320393 MATIC
	22.85 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Vabble	0.000000000000000000 VAB
Gateway Protocol	3 PASS










\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
LooksRare Airdrop Voucher	N/A LAV
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-15 16:03:37	<u>0xb435e1aec893c6265408</u> <u>8df47ab000e8e1be918d75</u> <u>df70b0708953c73d971f70</u>	- 17.592306174960405 940 MATIC 14.86 USD


#	Date & time	Transaction Id	Amount	
2	2024-01-15 16:03:37	<u>0xb435e1aec893c6265408</u> <u>8df47ab000e8e1be918d75</u> <u>df70b0708953c73d971f70</u>	- 0.0009257906889420 00 MATIC  0.00 USD	✓
3	2024-01-15 16:03:37	<u>0xb435e1aec893c6265408</u> <u>8df47ab000e8e1be918d75</u> <u>df70b0708953c73d971f70</u>	- 0.0011023603538430 00 MATIC  0.00 USD	✓
4	2024-01-15 16:02:48	<u>0xa3eabc07b53ac1fed437</u> <u>26c479c45ba2e1d5552f5d</u> <u>2bd2d3bf8c4183f75d113e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 16:02:48	<u>0xa3eabc07b53ac1fed437</u> <u>26c479c45ba2e1d5552f5d</u> <u>2bd2d3bf8c4183f75d113e</u>	- 0.0105732303547127 85 MATIC  0.00 USD	✓
6	2024-01-15 16:02:48	<u>0xa3eabc07b53ac1fed437</u> <u>26c479c45ba2e1d5552f5d</u> <u>2bd2d3bf8c4183f75d113e</u>	- 0.0084986096452872 17 MATIC  0.00 USD	✓
7	2024-01-15 16:01:44	<u>0xc2386d410be2a9712de9</u> <u>5ea6ca4ac32ebfa9e669e6</u> <u>ec14c48626cdb89c7fbe5b</u>	+ 1.5265484799999999 85 MATIC  1.28 USD	✓
8	2024-01-14 16:20:56	<u>0xc8a0cd410cc57f2ca738</u> <u>c10b224ffe487df168f2ee</u> <u>64821b1fdfbdb6210390d</u>	- 13.348168478279013 982 MATIC  11.53 USD	✓
9	2024-01-14 16:20:56	<u>0xc8a0cd410cc57f2ca738</u> <u>c10b224ffe487df168f2ee</u> <u>64821b1fdfbdb6210390d</u>	- 0.0006329337836640 00 MATIC  0.00 USD	✓
10	2024-01-14 16:20:56	<u>0xc8a0cd410cc57f2ca738</u> <u>c10b224ffe487df168f2ee</u> <u>64821b1fdfbdb6210390d</u>	- 0.0000103906927950 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-14 16:20:18	<u>0x8129a54837614ad741267449a0b6c56fe5f7101de08bb9653d344e184d17cf27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 16:20:18	<u>0x8129a54837614ad741267449a0b6c56fe5f7101de08bb9653d344e184d17cf27</u>	- 0.0051557970037777 01 MATIC  0.00 USD	✓
13	2024-01-14 16:20:18	<u>0x8129a54837614ad741267449a0b6c56fe5f7101de08bb9653d344e184d17cf27</u>	- 0.0000880019962222 99 MATIC  0.00 USD	✓
14	2024-01-14 16:18:48	<u>0xcf95464aec3f9100d1111b8dbd87a4332617491f55b409af7c792536e1dbf696</u>	+ 1.4606569400000000 15 MATIC  1.26 USD	✓
15	2024-01-14 11:02:47	<u>0x1b47a14d4d3e06f37c2aaa5a6d24eae5d55adcebb77928ea3fe012e6c691638c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-14 11:02:47	<u>0x1b47a14d4d3e06f37c2aaa5a6d24eae5d55adcebb77928ea3fe012e6c691638c</u>	- 0.001397850000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 11:02:47	<u>0x1b47a14d4d3e06f37c2aaa5a6d24eae5d55adcebb77928ea3fe012e6c691638c</u>	- 0.0000000239576579 60 MATIC  0.00 USD	✓
18	2024-01-14 11:01:37	<u>0xfc07adc1b844a2255b11bdcaaffe2aab9ec2d54061af1b20469b7fa6e013c592</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-11 11:44:57	<u>0x7aa8f69ec5e1281c7509e01308f9e0912499f17d5316328fa1a55501fb4aef7d</u>	- 1.1922169460956570 93 MATIC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 11:44:57	<u>0x7aa8f69ec5e1281c7509</u> <u>e01308f9e0912499f17d53</u> <u>16328fa1a55501fb4aef7d</u>	- 0.0010707382404810 00 MATIC  0.00 USD	✓
21	2024-01-11 11:44:57	<u>0x7aa8f69ec5e1281c7509</u> <u>e01308f9e0912499f17d53</u> <u>16328fa1a55501fb4aef7d</u>	- 0.0016780424208240 00 MATIC  0.00 USD	✓
22	2024-01-11 10:43:14	<u>0x6ffc49095b852588a6ab</u> <u>fc809490738700387b09db</u> <u>45251eaf3cc650f0463cdd</u>	- 28.0000000000000000 000 MATIC  26.50 USD	✓
23	2024-01-11 10:43:14	<u>0x6ffc49095b852588a6ab</u> <u>fc809490738700387b09db</u> <u>45251eaf3cc650f0463cdd</u>	- 0.0091688742215869 73 MATIC  0.00 USD	✓
24	2024-01-11 10:43:14	<u>0x6ffc49095b852588a6ab</u> <u>fc809490738700387b09db</u> <u>45251eaf3cc650f0463cdd</u>	- 0.0135426617784130 26 MATIC  0.01 USD	✓
25	2024-01-11 10:40:56	<u>0x4dc8389ac5626224f3a3</u> <u>8170177ae539633ae7815f</u> <u>a35cf46735bab01871d6d9</u>	+ 27.3025699999999999 339 MATIC  25.84 USD	✓
26	2024-01-10 03:54:50	<u>0xa3d0dd177726b461e03a</u> <u>8ff1299f858b5769d5bbd9</u> <u>ca511946335d2ddd1407a4</u>	- 0.1829268292682926 79 MATIC  0.14 USD	✓
27	2024-01-10 03:54:50	<u>0xa3d0dd177726b461e03a</u> <u>8ff1299f858b5769d5bbd9</u> <u>ca511946335d2ddd1407a4</u>	- 0.010595759999999999 99 MATIC  0.00 USD	✓
28	2024-01-10 03:54:50	<u>0xa3d0dd177726b461e03a</u> <u>8ff1299f858b5769d5bbd9</u> <u>ca511946335d2ddd1407a4</u>	- 0.0002254617583683 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-10 03:52:44	<u>0x7eab88b3245c3ee8fda0</u> <u>66f3aeb9bc8c6c5786e237</u> <u>5209fa0aed8616b9ffa4a1</u>	- 0.0609756097560975 60 MATIC  0.04 USD	✓
30	2024-01-10 03:52:44	<u>0x7eab88b3245c3ee8fda0</u> <u>66f3aeb9bc8c6c5786e237</u> <u>5209fa0aed8616b9ffa4a1</u>	- 0.0104333399999999 99 MATIC  0.00 USD	✓
31	2024-01-10 03:52:44	<u>0x7eab88b3245c3ee8fda0</u> <u>66f3aeb9bc8c6c5786e237</u> <u>5209fa0aed8616b9ffa4a1</u>	- 0.0003722427178068 42 MATIC  0.00 USD	✓
32	2024-01-10 03:51:46	<u>0x46bc67c34da4504ff6dc</u> <u>6737c4a949bd940e0f2fe2</u> <u>e9687d0ecd4cfe03eaca35</u>	- 0.3658536585365853 58 MATIC  0.29 USD	✓
33	2024-01-10 03:51:46	<u>0x46bc67c34da4504ff6dc</u> <u>6737c4a949bd940e0f2fe2</u> <u>e9687d0ecd4cfe03eaca35</u>	- 0.0103497000000000 00 MATIC  0.00 USD	✓
34	2024-01-10 03:51:46	<u>0x46bc67c34da4504ff6dc</u> <u>6737c4a949bd940e0f2fe2</u> <u>e9687d0ecd4cfe03eaca35</u>	- 0.0005001352058871 60 MATIC  0.00 USD	✓
35	2024-01-10 03:17:37	<u>0x9a2082b3a68940684133</u> <u>1973d5d1c4ae589b407a95</u> <u>e10f58b56901de13485ea4</u>	+ 2.5573399999999999 47 MATIC  2.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 16:02:48	<u>0xa3eabc07b53ac1fed437</u> <u>26c479c45ba2e1d5552f5d</u> <u>2bd2d3bf8c4183f75d113e</u>	+ 16.086857686003192 214 MATIC  13.59 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 16:20:18	<u>0x8129a54837614ad741267449a0b6c56fe5f7101de08bb9653d344e184d17cf27</u>	+ 11.886796535713131 107 MATIC  10.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:49:23	<u>0x879a1d3da0386887c36d7416efe8a209512d48a5d99779423634932d7a330fb3</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-04 14:43:29	<u>0xe7668c9b2f3faff6ff4dc7d6c48aee5bb04efce69fc6855523199c43bf0594f1</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-02-06 21:02:55	<u>0xdb6bd3b189c1a1ca585d9278d54c19cc7b53c18216bd7d7b5c0282884f36527e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-27 00:32:58	<u>0xb823e8a42acbe3193e6146fb7e6fdcf3f735b914865dbcd6e7db9b46d1ebe83</u>	+ 1 rewards	✓
5	2024-01-15 16:03:53	<u>0x7d1a8fc386cd6903f2cd9e23fbaf9305e1fb79106e3d0391c876460044f0b82</u>	+ 1 rewards	✓
6	2024-01-15 16:02:48	<u>0xa3eabc07b53ac1fed43726c479c45ba2e1d5552f5d2bd2d3bf8c4183f75d113e</u>	- 2,548.451461801973 437105 VAB	✓
7	2024-01-14 16:20:18	<u>0x8129a54837614ad741267449a0b6c56fe5f7101de08bb9653d344e184d17cf27</u>	- 1,800.000000000000 000000 VAB	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 11:02:51	<u>0xa31ea7c0b910160ea34f90aa249881fd90071172abffe3a57df98b6f8bf465f9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-11 10:43:14	<u>0x6ffc49095b852588a6abfc809490738700387b09db45251eaf3cc650f0463cdd</u>	+ 4,348.451461801972 982357 VAB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:54:50	<u>0xa3d0dd177726b461e03a8ff1299f858b5769d5bbd9ca511946335d2ddd1407a4</u>	+ 1 PASS	✓
2	2024-01-10 03:52:44	<u>0x7eab88b3245c3ee8fda066f3aeb9bc8c6c5786e2375209fa0aed8616b9ffa4a1</u>	+ 1 PASS	✓
3	2024-01-10 03:51:46	<u>0x46bc67c34da4504ff6dc6737c4a949bd940e0f2fe2e9687d0ecd4cfe03eaca35</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 14:44:01	<u>0x4037a3ea2676d370df467962da1a836f4b64e98bc034abf97bf27308786cddb0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-04 14:43:57	<u>0x56d91007d542ba46970cac165280525ca9008fb85093e9f791980b15c216a04a</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-05 04:19:18	<u>0xd79cb13b6bb29ee7910d ca384dee36833afc378289 cba855ce01f6b8322ca226</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-03 10:48:22	<u>0xcadacf4c33cf7ee76706 a10378e972b9f6935b38b8 1e279b6fcc67c1a5883ab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-19 19:12:44	<u>0x323c1e08ecb717f7b3e4 77c27776c7fedaf0fc91c3 efdd6b9e3f3e1c44c4fdbc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-07 17:36:11	<u>0xfdba958aa5e23d23b2bb 661445a2702f8314e31d40 018507250aae6804fa276e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-07 17:36:11	<u>0xbf368117e4e644c52ce5 5c655a7a2b32e4f4d0bb5c acc19a04315dae3fe5a5e3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-04 15:35:50	<u>0x6723e4606c45f9ca8b98 8779e1675b5b66181c2257 e0aaf72aa38c2c81fcaedf</u>	+ 1 2eth.org	✓
9	2024-02-04 15:29:10	<u>0x29fd81ffbccbabdfe50e 4d8eae3025c7da92f76787 dda39bd551caf290039ba6</u>	+ 1 2000usdc.net	✓
10	2024-02-04 15:16:46	<u>0x77ac886a7f5d226b5793 e1313b878843a6034fe2d9 bea16807769ec72897a2d3</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 01:55:00	<u>0x5c4165eb2af11808590b 2dd5d3e5c6a0020f8726f6 e616a68f775d4dd2dcea89</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 18:52:08	<u>0x92b84365ece7fc37ce87c29373c99577d23c6e736c2ffb07be316d40ec01ec11</u>	+ 1 2000usdc.org	✓
13	2024-01-26 18:47:02	<u>0x62a2f269ee072852905b693b139966ace5d57e005a04795adf78fc404559dc8f</u>	+ 1 5000usdt.com	✓
14	2024-01-21 00:42:03	<u>0x6e2a66e7b3e4a2cb2bbe6317b8dde759aef5584f66e65ae4f22cecffa90912d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 22:22:52	<u>0x1b842c4444c4d85db058836ecde5d2603789a7539874603fee01c2fd3c87ab98</u>	+ 1 LAV	✓
16	2024-01-11 23:41:56	<u>0x92ca6736482f8af15cf52801148304e73be2ef377b2ddcc85456aa64f70e2615</u>	+ 1 get-rarible.com	✓
17	2024-01-10 04:03:40	<u>0x5fdca974fe5aec77795c560692eff240b3202121ce46903a29a08dd6200807df</u>	+ 1 5000usdt.org	✓
18	2024-01-10 03:18:40	<u>0xe5970601fc661b7a97f841aa3687010d26d41bf9419c00f83bdf45acce3d5094</u>	+ 1 3000usdc.com	✓
19	2024-01-05 03:54:32	<u>0x977d25e89dedee2929874f9373e0f8016869182bac0cf5d939915fcaba27de19</u>	+ 1 3000usdt.net	✓
20	2024-01-05 03:36:04	<u>0x473b8582752c4eae02fa784b3d84fafc72c8944f2192073b06900fe76465de46</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-25 18:59:11	<u>0x731528458fae618fb34c</u> <u>f4a9319993888dbbfc4951</u> <u>2ff2474a1e62a07aa3b54c</u>	+ 1	✓
22	2022-02-03 05:29:09	<u>0xc9d7b08ee6976072c67b</u> <u>7dfcd1498a7ce8f9704757</u> <u>16aadf2c9fd858ba1ea245</u>	+ 1	✓

\* USD values displayed at the time of transaction

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