

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb646d5d6337647585a42ea7dae483cd65de80bf7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.020478580409716653 MATIC
	0.00 USD







Token	Balance
MATIC	0.979521419590283382 MATIC
	0.40 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2

Token	Balance
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
MoonEdge	6.345000419009462433 MOONED
#HEXPool.net	155,800.000000000000000000 wHEX
Lens Protocol Profiles	0 LPP
250 COMP	N/A 250 COMP
2,000 USDT Reward	N/A s.xyz
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredem.io	N/A USDT
700 LDO	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-03 16:26:22	<u>0xe05070ab6c062406610a</u> <u>1b8d25c6b5dc4d94aaa2b1</u> <u>bd9c8ce91aebb35fe3d8d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-03 16:26:22	<u>0xe05070ab6c062406610a</u> <u>1b8d25c6b5dc4d94aaa2b1</u> <u>bd9c8ce91aebb35fe3d8d6</u>	- 0.0041452939177479 72 MATIC  0.00 USD	✓
3	2023-09-03 16:26:22	<u>0xe05070ab6c062406610a</u> <u>1b8d25c6b5dc4d94aaa2b1</u> <u>bd9c8ce91aebb35fe3d8d6</u>	- 0.0092571328592868 18 MATIC  0.00 USD	✓
4	2023-08-26 07:15:24	<u>0x9052ec14ef839ebf8e45</u> <u>d96fabe35e50b5a13262c2</u> <u>68aa780caa630b49468576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-26 07:15:24	<u>0x9052ec14ef839ebf8e45</u> <u>d96fabe35e50b5a13262c2</u> <u>68aa780caa630b49468576</u>	- 0.0018050397515056 74 MATIC  0.00 USD	✓
6	2023-08-26 07:15:24	<u>0x9052ec14ef839ebf8e45</u> <u>d96fabe35e50b5a13262c2</u> <u>68aa780caa630b49468576</u>	- 0.0052711138811761 90 MATIC  0.00 USD	✓
7	2023-08-25 19:42:04	<u>0xbecefec37fc1a6732056</u> <u>73d94d9850075a45e77117</u> <u>19d8f09ecf3c5087548df1</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 04:00:41	<u>0xe5990facc800437f7ac2</u> <u>45b92b80a6baddbba3f549</u> <u>29487fc6512fe6f898f972</u>	+ 2,000 W	✓
2	2024-03-26 03:29:26	<u>0x04025aa1b28b4ada0d01</u> <u>3b2c8ab0282d2693c262e5</u> <u>30059b3c8ecfd38cff0e37</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 02:00:30	<u>0xbdbf8d23cb5f39cc28dc</u> <u>d2746a8573daf98f8e438d</u> <u>7e2b7ace4757bb00410181</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-25 07:32:28	<u>0x2322a978b8f18b26a305</u> <u>552a359beb0f17f515676a</u> <u>dc7adad2dac6804b404170</u>	+ 100 USDDR0PGET.COM GET NOW	✓
5	2024-03-24 22:22:34	<u>0x955bfaf4bb3bbfeb24e0</u> <u>8e8b48cab9c4255f4aafd5</u> <u>247d60b24d478ef6c14f28</u>	+ 7,350 rds	✓
6	2024-03-11 11:41:17	<u>0x3c4a8536f284f9f3950e</u> <u>770851f98754f930208d3f</u> <u>60212d7e9f3575efca04a6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-18 23:59:09	<u>0xca7007fb4f0cd387d9a3</u> <u>dbde6f127b497ead48fb61</u> <u>f8b04a932785cdc256acbb</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
8	2024-02-16 09:17:12	<u>0x1df16acc8bcb82d3a6e9</u> <u>d7d3530e730a33bd3411e4</u> <u>7fbfca60d3da00d3c04af6</u>	+ 64,111.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-02 18:31:45	<u>0x0c207d14642206cb3976</u> <u>2c73487194f888838abc5f</u> <u>c1750386dbc4f42d52f6e6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 19:10:12	<u>0x266f40f4d6b76bfad5da</u> <u>7ca49e56aab19b2fed1465</u> <u>95ab8f43518ff3b46f7890</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-30 04:43:47	<u>0x0501a3fb2f47ad4d1f82</u> <u>50b1ab40f69eba32ca939a</u> <u>bac25ac7d145296fb3108c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 04:43:39	<u>0x0d8283bb10f16252defa80f17721db65d0950a5aa475dc866dd7f8ebcc2083ef</u>	+ 1 rewards	✓
13	2024-01-28 07:36:31	<u>0x857f4fcc4076b497afcf23c89a06c66d8629b3e8a713170217af38703a1f5254</u>	+ 1 rewards	✓
14	2024-01-14 22:24:21	<u>0x129bba1f76e14a25d2bcaa2437bb99d83536059e04dfaeeca711f962e591fe95</u>	+ 1,000 s	✓
15	2024-01-13 19:17:28	<u>0x5130e9b4430064e5a0b20a6119286a9f5d8d38ade7fe73d7d64b31f8211e35df</u>	+ 1 wards	✓
16	2023-08-27 09:50:16	<u>0xf223ade3d637ce7eefd42e37976cccab9291efa419e1cad86796e9a6ac5988e6</u>	+ 155,800.0000000000 00000000 wHEX	✓
17	2021-11-15 02:10:48	<u>0x6f876a5f3268b36e28bf3c8a6f84d24f52fb94b4c6d2115fcff04a6d39203eab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 01:45:35	<u>0x89a7c46be3001b858af63fad01568cd009593d41f26b6faf2f926880c009836e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-07-30 21:02:23	<u>0x7304a838fdbe264b4f931f4b487c4dad9b83247b8a140a2f72b5c7020c9f29c5</u>	+ 6.3450004190094624 33 MOONED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 16:26:22	<u>0xe05070ab6c062406610a1b8d25c6b5dc4d94aaa2b1bd9c8ce91aebb35fe3d8d6</u>	- 1 LPP	✓
2	2023-08-25 19:40:28	<u>0xca46c82e2418d1fd21e3d7b686c9454b5f69e117f1d47194b5f2a1ec00f23968</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:58:20	<u>0x77e849e11fb8d79e05e16bff52119772f6aaf8369e83bd00beac0f1ac09a2d05</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-04 05:45:36	<u>0xa79f2d9fb02dcb835847553d0e83d19969cfa5cae23d72fc8836d44c000aa769</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-02 02:40:56	<u>0x0be17a94c90ca7b2c342076cd6b7d3fb3481a199e87c5c65a7f1bd988bd32864</u>	+ 1 USDT	✓
4	2024-02-28 20:13:26	<u>0x2d0fa1e686103f20cc0c699da7a58b720360ade2a1973d37d220555a0200df66</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-15 09:08:44	<u>0xac0a665761a1e6e9a95b36182d2075bf34086968b59738b44c8b9300d2254c55</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 06:25:45	<u>0x315460eee9c4abbda8dc866f93ccfc0e2976e3695270c3b51bab6619efa75f3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 18:35:26	<u>0x60d777ecc347275cf4e41e00c2573e7f50c882acfd077097e5a60c91e3d70396</u>	+ 1 ethevents.co	✓
8	2024-01-30 02:24:47	<u>0x7e895b2cd6c737f63ac922b0672b54987f234047e79b1aa0c50b12c989116661</u>	+ 1 5eth.net	✓
9	2024-01-28 15:21:32	<u>0x8062f7fbfd7a40e9cf6f4db78ded90f2c89f9ba20ef618c20e8dcf4e9fcd6570</u>	+ 1 2000usdc.org	✓
10	2024-01-28 07:37:59	<u>0x2403588ec7fe8b45dd099d2b426be5d174096cefca1f5dbfc49c44aa786985c</u>	+ 1 5000usdt.com	✓
11	2023-12-25 23:36:44	<u>0x30af3bde3d976e6dd9c9c78650092d02a6c3a5b73499b2e60a5b2754320d5f58</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-21 02:27:13	<u>0xc9d454b3f15cd283bf62ef279eab6b18410cea7e32f385da27a8686b04d38ec6</u>	+ 1 2000usdt.icu	✓
13	2023-12-21 02:08:03	<u>0x62fb20b1449431fd8af2fa83ca700e3b9a7ed6cae4a0b349ce443f7098c798e3</u>	+ 1 1000usdc.org	✓
14	2023-12-20 23:11:40	<u>0x61c3404c80015e501ac3533370ea72afa14b2ab438d6baf8d05d7a307631a89d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-20 10:36:34	<u>0x9693a64f2ec210a755566aa49c4cf0a7eeeb2858342611001f9efbac5fe12212</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 15:47:49	<u>0x614cd195a3e3d99535c607f086ae4a252a9513b79e9874a9987afbeb28beeea6</u>	+ 1 Voucher	✓
17	2023-09-15 04:52:59	<u>0x6284ce77059b6bcc3e530879ca8e668d136334e35df76f85e634133960660d06</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 19:40:54	<u>0xc4c149fda22ec6ec4f95bb65281383b6f6d3a73030b13de968f3f9060edb7146</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 22:20:01	<u>0x5d1e4c2d2ed02b1069e22d54d3b1ebc1397c0f6f19ce5611498b3a9a38602620</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 19:28:39	<u>0x05ded8d389d70ea4177b5831d0f49453f1eb0b32f8f19216df3a291896129bcb</u>	+ 1 250 COMP	✓
21	2023-09-10 10:00:58	<u>0x2dcd4b8b14841c154c399dfff5b8920e3d53d56f9c67db29206dd9b7a2087001</u>	+ 1 NFT Voucher	✓
22	2023-09-09 10:22:32	<u>0x5ff83cb0a1e0a30e107b737333e8b53ee02c149d3fcaaace52c986a6b456ba77</u>	+ 1 NFT Voucher	✓
23	2023-09-07 16:47:18	<u>0x78143d6ae95ef774ec2d9feb8051009d87014d4289b488ecc26f188d0bb4770</u>	+ 1 NFT Voucher	✓
24	2023-09-07 03:15:34	<u>0x454cb860b51ebfa719b4d9437a9e00a15f1a6f1b2cf6d4d1ae5d0fdf0966730c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 22:40:38	<u>0x305f02420be2f310008c</u> <u>da63f1005df9f368176301</u> <u>ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 16:34:25	<u>0xb03ac70620dcb63c1972</u> <u>27fdabee142f7f85f4c469</u> <u>29e29634c07592075aef91</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 21:17:39	<u>0x9de9ac06f3ccab8620d8</u> <u>36cc1829e5710c91525e7c</u> <u>db93d3bd00d04ee8b5b740</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-03 16:32:22	<u>0x804a728253c177cade11</u> <u>02c121e2b427967c79e3ca</u> <u>3b06286a34788f4aabbcbf</u>	+ 1 Base Chain Raffle	✓
29	2023-09-03 16:28:24	<u>0xf2818dbb459c124ca84a</u> <u>51ab307003809bf32d1d97</u> <u>426115fa1c80e8c7335148</u>	+ 1 NFT Voucher	✓
30	2023-09-03 16:27:50	<u>0x8e83bb0577aff0c2ede3</u> <u>6367b9fbdcc50ea377fa02</u> <u>0f0bf301ef19d4b61713a0</u>	+ 1 NFT Voucher	✓
31	2023-09-03 16:27:36	<u>0x117c27864838284ce796</u> <u>8e392927a7b0b41b2649f4</u> <u>cf843b5d590e8e581c0d49</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 16:27:32	<u>0x81cced58fe798d0888f5</u> <u>4e14615d1238d66b282b3c</u> <u>2735cc8b96eb773969ab66</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 16:27:10	<u>0x11d87a817350bfd4603e</u> <u>05f8f52db7d9774e15d88e</u> <u>6c4c1ca7cb623292ceb834</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 16:26:56	<u>0x4123cfe1088240f68e92</u> <u>69f43f8b3fdbf775d3c4a0</u> <u>8b0a23e7a6f42ea192b95c</u>	+ 1 Vouchers	✓
35	2023-08-26 07:16:32	<u>0x2e7b3f0431cb8baa9fa4</u> <u>f6a810fa1268147c2b1c5a</u> <u>2d8ceaa222ebe1e4747135</u>	+ 1 NFTVoucher	✓
36	2023-07-31 11:44:18	<u>0x125384f4440174a2200b</u> <u>106a7687ca8f2131963b67</u> <u>30bf52655f2df4868a55af</u>	+ 1 AMLBot SCAN	✓
37	2023-07-19 01:25:35	<u>0x496c214e035a5f221a7c</u> <u>d05f5c6488a321643a4b59</u> <u>4b8ac3f75b675842288968</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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