

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb9913d3095df10c008e5d48680a86b656678d201</u> |
| TOTAL RECEIVED | 0.145701541284249669 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------|---|
| MATIC | 0.145701541284249669 MATIC 0.05 USD |
| ! ZKSYN.CO | 50,000 d. |
| @SNXPooL.com | 751.8500000000000022737 \$ sUSD |
| ! RETIK | 687,500 Claim Airdrop (retikdrop.com) |
| !TAIKO | 1.000000000000000000 taiko.xyz |
| \$5000 USDC Event | N/A Vouchers |
| \$1000 Rewards | N/A 1000-usd.xyz |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 1,000 USDT Reward | N/A rds.net |
| 1,000 USDT Reward | N/A com |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|------------------------------|
| \$2000 USDC | N/A Voucher |
| 50,000 WST | N/A NFT Voucher |
| 700 LDO | N/A Staking Bounty Reward |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-06 00:14:35 | <u>0x8dca5cd980b040d44c91f64488f0465267443376640a0e28af744366b296fafd</u> | + 0.1457015412842496 69 MATIC  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-13 14:18:55 | <u>0x1dc9d6f1be0fbcf01cda9be0070487dcda2cb094b49aaf8cb9df7a4a05e6f9fa</u> | + 1.0000000000000000 00 taiko.xyz | ✓ |
| 2 | 2024-07-09 06:41:00 | <u>0x0e700d1bb1e731b7f801f3e7166ed66d94a973c5175281b8771ceea3b7dc050e</u> | + 687,500 Claim Airdrop (retikdrop.com) | ✓ |
| 3 | 2024-06-13 00:46:17 | <u>0x56dd85e5c3ea89727775a18db32256ab020c3742e573fc77b2e5746cf33ebb8f</u> | + 30,513 d. | ✓ |
| 4 | 2023-09-29 16:46:52 | <u>0x6e1f543cd75b3094325f126c9546efaa71789e566e3b6b4ab97b6eff8b913285</u> | + 751.85000000000002 2737 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-19 02:57:36 | <u>0x23c202e038be13f0d3db6224c4c9448ff47ec959603046bad0522abbbea8669f</u> | + 1 $\delta\check{y}\check{z}$. | ✓ |
| 2 | 2024-07-19 02:57:32 | <u>0xb8eb598a35fdf8106f9845313cacd624594849634f89a1f77a2811327e2167fb</u> | + 1 5000\$ | ✓ |
| 3 | 2024-07-19 02:57:14 | <u>0x86411557f71349da529dcf1836615e4a98c8670137fa7f85a1893d70d1fdc8be</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{y}\check{z}$. | ✓ |
| 4 | 2024-07-13 09:16:40 | <u>0x1ff3c35ff1301543331047a832436056dfa9611b9b608dcf7fcad52de2eda360</u> | + 1 Airdrop at 10bnb.cfd $\delta\check{y}\check{z}$. | ✓ |
| 5 | 2024-07-13 09:16:26 | <u>0x23957371d11317dba249b999564bd9ce1c93cd74c227e4b7e8589564f3faff7f</u> | + 1 1ETH Reward at web3eth.lat $\delta\check{y}\check{z}$. | ✓ |
| 6 | 2024-07-09 06:41:18 | <u>0x2e78ff44db182d71b91618b7396e1a05d16a802894913c0dc25a96ff73d73158</u> | + 1 Airdrop at 10bnb.pro $\delta\check{y}\check{z}$. | ✓ |
| 7 | 2024-07-09 06:41:08 | <u>0x428bf7039e3af9101e8ccc978dfb1d286e3b6a3b1df2768c3dc82644a5731671</u> | + 1 1ETH Reward at web3eth.cfd $\delta\check{y}\check{z}$. | ✓ |
| 8 | 2023-11-15 05:31:23 | <u>0x1aeb8326ced376d1b0c4aab8875afad88bdb335f59d4bfefd70cf0ee2d067fed</u> | + 1 liveusdt.site | ✓ |
| 9 | 2023-10-18 23:20:45 | <u>0x50ca8803a2e6762dc7a2888eccb44fbbfe0584e5a17c60a4ce64b9c6bd8aa463</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-10-18 23:20:25 | <u>0x6bb2571cb4cda799b0d6e2be3997a5d46606a09aa220fbec01c2cfaa6e026de3</u> | + 1 usdt-rewards.info | ✓ |
| 11 | 2023-10-18 23:19:53 | <u>0x8a46334cff0102948005052687f5446d2f14f64968e02a1e548a0e3cf7c71cb0</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-11 20:19:07 | <u>0x2d066354d5fc3015da368c45be36f97e46afd6a71b18f077a8132f6e80dcd334</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-11 01:02:08 | <u>0x4e817cd1e944f7c5f4287c4492f76af4d961199ed95125a9b157eab03c6e4621</u> | + 1 com | ✓ |
| 14 | 2023-10-10 20:47:04 | <u>0x08a7eae60fb6dad4d38fd922767d54b51dd9ec455e2fcb6a8e3237e516e43ed6</u> | + 1 1000-usd.xyz | ✓ |
| 15 | 2023-10-10 09:35:07 | <u>0x436f751a3ec44014589a2d95157c2176e383ad5a483741bf4d180a18655fc7c7</u> | + 1 com | ✓ |
| 16 | 2023-10-10 01:16:02 | <u>0x0bf1ed28b2185819776750930fec358f1905995329d6566d553f9ac2eabe5c8c</u> | + 1 tether.ac | ✓ |
| 17 | 2023-10-09 21:23:38 | <u>0xdfd8ca409ae2c257904c9438c93850965dd2bac75c8a0e42c42695989a5deed5</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-09 20:06:43 | <u>0x3c85575240dc9e61e756b4c2408d77faf77a22011b8f7456d65301c848cd2ae9</u> | + 1 usdt-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-10-09 20:06:33 | <u>0x732bcd8fd07a5bd4d22a</u> <u>e035a25795603eec2522df</u> <u>610353dd3c94a369b72081</u> | + 1 com | ✓ |
| 20 | 2023-10-09 12:48:15 | <u>0xba41cc8b50194d69c437</u> <u>49197b678c4b94e7c3c1a4</u> <u>9086c07f60682e3589c70b</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-09 09:33:46 | <u>0xb5e6cabfb73bc09c6d7c</u> <u>244e0e429eb3cec1b96283</u> <u>b463f0c9b252acf112609a</u> | + 1 tether.cx | ✓ |
| 22 | 2023-10-09 02:15:31 | <u>0xdd6243e367a8deb816e1</u> <u>01ced724065f4830f56287</u> <u>2c1d7346d0f67084fb2c59</u> | + 1 Vouchers | ✓ |
| 23 | 2023-10-08 22:16:05 | <u>0xd8122109f89c18661298</u> <u>d8923ebc8c5ff6250bd1c7</u> <u>9c80d63bcbcfd4b743afe1</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-10-08 22:12:41 | <u>0xf994bb193719109b6111</u> <u>899e8ae51663f5cc62c72f</u> <u>a9b99b3b416ac8406cfde9</u> | + 1 Vouchers | ✓ |
| 25 | 2023-10-08 22:11:29 | <u>0x1116436dbdbc03abf770</u> <u>3ce9b0ba07c85a20805147</u> <u>32e333b8ca1efe21ee5038</u> | + 1 usdtdrop.org | ✓ |
| 26 | 2023-10-08 22:11:23 | <u>0xad805a03ecf8e856c028</u> <u>fa3cc475e7073912b57705</u> <u>3f471b92eac17d7e64477e</u> | + 1 rds.net | ✓ |
| 27 | 2023-10-07 12:40:42 | <u>0xac0d4fb4c96b4804cf16</u> <u>ae9af22a3b0034403b6b8b</u> <u>ba21a2238d63f8908e9a24</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 28 | 2023-10-07 09:08:52 | <u>0xda1fb37021fc81828e094aa1454a8cf97904bf72c487bafbc8d587e6dae390d4</u> | + 1 USDC VOUCHER | ✓ |
| 29 | 2023-10-07 09:05:02 | <u>0x9934c06fbee8da9fa83ba9b0689e16e83c4a27d2794a050d6fab6c60b237a9</u> | + 1 Vouchers | ✓ |
| 30 | 2023-10-07 09:04:32 | <u>0x471d084a5c505176ab1e3f6846bb8ad64f3cb079ad5edcd41eb7d7e18272c567</u> | + 1 usdtdrop.xyz | ✓ |
| 31 | 2023-10-07 09:04:28 | <u>0xca890cde6893783e679795565dcbfa350ab1645f1d9ba78ed0123a1f0a839359</u> | + 1 rg | ✓ |
| 32 | 2023-10-06 13:13:31 | <u>0x6ba23e99550ab68d4356f6d588a8f969520a7626fbff5abcf7c4bacc1fd351cd</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-06 00:14:17 | <u>0x8c0e50726ba3d01cfab54db618ff0612e54a012ae117707e5176431bb14f746b</u> | + 1 usd-drop.org | ✓ |
| 34 | 2023-10-06 00:13:53 | <u>0xc251eec85eb80f67cdb9b228bb3a06267f1c0940dd25e36a3ed2235553d3129b</u> | + 1 ther.org | ✓ |
| 35 | 2023-10-06 00:13:49 | <u>0x3017abd3bc816920f082f0f544322ba30714ec80329a6b46eb6d8f0c42e9879a</u> | + 1 tether.ac | ✓ |
| 36 | 2023-10-05 16:07:20 | <u>0xecb4bda85ad85278bf992c5ea651deaaa32f4f1d4c287baac6aac802bf1f983b</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 37 | 2023-10-05 14:23:29 | <u>0xfcdd0038f2cfca8f25c6797c90f8ca92d3d6468024d3b3e1eb2e2f2378cd7ae9</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-05 13:47:18 | <u>0x377e490aeac35b0b3f428776dc858364538c7d665de6c1adb729023089bfadf1</u> | + 1 drop-1000.me | ✓ |
| 39 | 2023-10-05 13:46:08 | <u>0xbf081b117a97039f689d84a7a1da2885134a439b348b504a9cc6dc1ab33f4730</u> | + 1 rg | ✓ |
| 40 | 2023-10-04 12:06:54 | <u>0x631a1d91a9ba4c85481a79918324779e905c47cb16ae597736e9b45178ab87bc</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-10-04 11:48:22 | <u>0x552736b5835e108955bc199b0d4564ae435e71c1dd5e881d9b3124be97d4ba1b</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-04 10:12:36 | <u>0xe546f7fbd40b78a6d8550b00b2125e4b0a25f8ae4d706020c5a204b9c0805815</u> | + 1 .org | ✓ |
| 43 | 2023-10-01 13:15:20 | <u>0xb071c12153e9ad5b4d3519ede02e8da6d75d5e5364f583f36f1eb0071e004d3f</u> | + 1 ds.org | ✓ |
| 44 | 2023-09-30 09:31:58 | <u>0xab02527240ed6489b0c6e61474b64418fc5df103fcf446388f11f973e4f2b891</u> | + 1 dropusdt.xyz | ✓ |
| 45 | 2023-09-29 02:18:56 | <u>0x2f06cd5c8b466da503c06308096e1db831670ee191aa2232d1dfaacef03baf</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-09-28 16:24:17 | <u>0x0d504b4c3b542be3e15a</u> <u>d1107c92adaecb537a8897</u> <u>6b8adac74d0db8354436be</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-28 15:45:19 | <u>0xb6ba1353042cfcc70349</u> <u>5a0b5d84bdfaf60a42deca</u> <u>0b41c6a0912881cfe1d5d9</u> | + 1 1000-usd.me | ✓ |
| 48 | 2023-09-28 15:44:59 | <u>0xefc1b4e79a99e8e33002</u> <u>d155559499de86b4c942da</u> <u>33ff5f86e1170496342eed</u> | + 1 usdt-rewards.site | ✓ |
| 49 | 2023-09-26 19:59:53 | <u>0x7c288d95dd14ac740014</u> <u>470fd022c23dd7437272a9</u> <u>e608b068280879700db72d</u> | + 1 NFT Giveaway | ✓ |
| 50 | 2023-09-26 19:59:35 | <u>0x86477081221ebe9365c5</u> <u>85e4c73aa7e585f13dc3fe</u> <u>78b2821cdd15fa8be02bb4</u> | + 1 NFT Airdrop | ✓ |
| 51 | 2023-09-26 19:58:55 | <u>0x6cd32a285157e6a97656</u> <u>2c4abaf9ba336506e63b3f</u> <u>3bee432c887e63c607158d</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-26 13:35:50 | <u>0xad97126bd8b803205862</u> <u>1a1cab3d631cb13afde13a</u> <u>35c5e84773dcfbe04fbaa3</u> | + 1 NFT Airdrop Round | ✓ |
| 53 | 2023-09-26 13:34:18 | <u>0xcde5b025294d0cc29fde</u> <u>c7508c8b4f59ef338bee21</u> <u>78a3e37bdb18a453b0380b</u> | + 1 drop-usd.me | ✓ |
| 54 | 2023-09-08 06:41:33 | <u>0x690600cea7ba3deb0a8c</u> <u>0a5c6218c20372e56167ea</u> <u>7c27f8b0a95bb3d60365ff</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 55 | 2023-09-08 06:41:33 | <u>0x461eb00921e5d1388144</u> <u>ce4c5c689cb9f3f59373f4</u> <u>8ed5fe291de0a6bcead4d4</u> | + 1 Uniswap giveaway | ✓ |
| 56 | 2023-09-08 02:42:46 | <u>0xd854e0b976280d898030</u> <u>d436bbe28f59e682107254</u> <u>7a2c45f4c54ec636bf3782</u> | + 1 Staking Bounty Reward | ✓ |
| 57 | 2023-09-08 02:42:40 | <u>0x8e8e572f9624d0d346f1</u> <u>04d7544c275d88348a39bc</u> <u>cc4f85dae26d6b4e0108e0</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 58 | 2023-09-08 02:42:14 | <u>0x6269e4596d4ad4797f41</u> <u>a634e021d81c9ae8427748</u> <u>94b352966d325e76042153</u> | + 1 Circle Weekly Giveways | ✓ |
| 59 | 2023-09-08 02:41:46 | <u>0x27f393768fb32cd1f6c9</u> <u>dcea41652a0c59719896e4</u> <u>ea5fb124a79640d85055fa</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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