

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc44b721311de77870e6b2fa62e19394c5ffe477c</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.86 USD
TOTAL SEND	0.159343381402219403 MATIC
	0.05 USD

Token	Balance
MATIC	4.840656618597780181 MATIC
	1.80 USD
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! ZKSYN.CO	50,000 d.
BLAST	10,000 \$ Check: blast-invite.me
VANCAT	10,000.000000 VANC
BLAST	10,000 op Code
Guacamole	0.00000 GUAC
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM


Token	Balance
! RETIK	498,500 Claim Airdrop [retikdrop.com]
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 13:23:51	<u>0x341591e8767026025caf</u> <u>ba36c01b5e335b4d9a2000</u> <u>16cb728761564ab8ad4aaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-25 13:23:51	<u>0x341591e8767026025caf</u> <u>ba36c01b5e335b4d9a2000</u> <u>16cb728761564ab8ad4aaa</u>	- 0.008871360000000000 00 MATIC  0.00 USD	✓
3	2023-12-25 13:23:51	<u>0x341591e8767026025caf</u> <u>ba36c01b5e335b4d9a2000</u> <u>16cb728761564ab8ad4aaa</u>	- 0.0197465898099057 94 MATIC  0.01 USD	✓
4	2023-12-25 13:21:20	<u>0x0e72b3a4276bfd3903fe</u> <u>b58f734546d748ce258cf7</u> <u>957110c5b18a799f8f41d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-25 13:21:20	<u>0x0e72b3a4276bfd3903fe</u> <u>b58f734546d748ce258cf7</u> <u>957110c5b18a799f8f41d4</u>	- 0.022320509999999999 98 MATIC  0.01 USD	✓
6	2023-12-25 13:21:20	<u>0x0e72b3a4276bfd3903fe</u> <u>b58f734546d748ce258cf7</u> <u>957110c5b18a799f8f41d4</u>	- 0.0540723995506521 07 MATIC  0.04 USD	✓
7	2023-12-25 13:17:18	<u>0x67a3867d9a8e636f4a0f</u> <u>7f657e165d94194aa92e6e</u> <u>a1b4ec881d37efac4a37a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-25 13:17:18	<u>0x67a3867d9a8e636f4a0f</u> <u>7f657e165d94194aa92e6e</u> <u>a1b4ec881d37efac4a37a7</u>	- 0.003301950000000000 00 MATIC  0.00 USD	✓
9	2023-12-25 13:17:18	<u>0x67a3867d9a8e636f4a0f</u> <u>7f657e165d94194aa92e6e</u> <u>a1b4ec881d37efac4a37a7</u>	- 0.0084516024440136 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 13:16:56	<u>0x7fce5941150a403e991f</u> <u>efb73d2ad8a174dce3e096</u> <u>4d71e9b43c5ced77a00c3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 13:16:56	<u>0x7fce5941150a403e991f</u> <u>efb73d2ad8a174dce3e096</u> <u>4d71e9b43c5ced77a00c3f</u>	- 0.001258530000000000 00 MATIC  0.00 USD	✓
12	2023-12-25 13:16:56	<u>0x7fce5941150a403e991f</u> <u>efb73d2ad8a174dce3e096</u> <u>4d71e9b43c5ced77a00c3f</u>	- 0.0032933334279648 53 MATIC  0.00 USD	✓
13	2023-12-25 13:16:18	<u>0x2917b5803745f878f6c0</u> <u>3895d3e8bd52b8837db494</u> <u>a75505af7afdf6fddc2e11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 13:16:18	<u>0x2917b5803745f878f6c0</u> <u>3895d3e8bd52b8837db494</u> <u>a75505af7afdf6fddc2e11</u>	- 0.001855530000000000 00 MATIC  0.00 USD	✓
15	2023-12-25 13:16:18	<u>0x2917b5803745f878f6c0</u> <u>3895d3e8bd52b8837db494</u> <u>a75505af7afdf6fddc2e11</u>	- 0.0046492639727877 36 MATIC  0.00 USD	✓
16	2023-12-25 13:14:52	<u>0xc45a13f7417d5eca5394</u> <u>c52b0bc58b45d499170be8</u> <u>9ec6faa82d8704b3ad8d91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-25 13:14:52	<u>0xc45a13f7417d5eca5394</u> <u>c52b0bc58b45d499170be8</u> <u>9ec6faa82d8704b3ad8d91</u>	- 0.008870279999999999 99 MATIC  0.00 USD	✓
18	2023-12-25 13:14:52	<u>0xc45a13f7417d5eca5394</u> <u>c52b0bc58b45d499170be8</u> <u>9ec6faa82d8704b3ad8d91</u>	- 0.0226520321968952 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-19 06:11:21	<u>0xfae1a5791514cfc089feceac700fdb876c63fd11d1772107580571a31786e10b</u>	+ 5.0000000000000000 00 MATIC  5.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:32:25	<u>0x94bfe86e2384f14c32eb34c5afa98c61d9fcfd5ff0e91e68895ded5dc642df8c</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-08 08:20:59	<u>0x68af05c3e33efa4e004b1b6a4cceaade795f9bc7930e9981411c77bd6eff2a28</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-07-01 09:30:01	<u>0xde0daff2ebae77ca1e6dcdde4c23f1960b60e7c7d3ecbb68d8964bab3192447a</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-29 23:15:51	<u>0x4cf62dc82fe1ef2f36b065b7c8c46796408877470259d6bf20118d40e1a6e923</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-13 00:50:41	<u>0x29f780220e40be582d9cc1da9cd449e2990e7ff894d05e1d1baca37be8226efa</u>	+ 30,513 d.	✓
6	2024-05-11 23:55:52	<u>0x34b787922528049c83e381296f5de6404c1e29bce797f85ac8d3c0744a987beb</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-17 17:02:18	<u>0x7ed9cb1ce9837de1bf75890310373bc1bd818585c2168c1ab36d70686b435475</u>	+ 500 op Code	✓
9	2024-03-17 05:59:55	<u>0xa625f2e49480d740c4e2ba3fcc3110f966ca429dbce5dd3ab5caee31a43c7924</u>	+ 900 \$ Check: blast-invite.me	✓
10	2024-02-26 08:24:07	<u>0x05d52ffcf818ac44d7f1d5a8fb34571689f86473f77418509266cfacfe956f5</u>	+ 55,493.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-10 01:43:20	<u>0xe50295fe67ca5993b293997f6cb214a47bd5c465834a34e2ef922710279654f9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
12	2024-02-10 00:58:42	<u>0xc2eed16174eebf20a8247ab0b167420494e0e0ae36dd9f90a4c64cdb374c10f9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
13	2023-12-25 13:23:51	<u>0x341591e8767026025cafba36c01b5e335b4d9a200016cb728761564ab8ad4aaa</u>	+ 10,000.000000 VANC	✓
14	2023-12-25 13:17:18	<u>0x67a3867d9a8e636f4a0f7f657e165d94194aa92e6ea1b4ec881d37efac4a37a7</u>	- 1,085,650,536.7550 4 GUAC	✓
15	2023-12-25 13:14:52	<u>0xc45a13f7417d5eca5394c52b0bc58b45d499170be89ec6faa82d8704b3ad8d91</u>	+ 1,085,650,536.7550 4 GUAC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:01:09	<u>0x2f878ece851fa498662bad432973fbdf1e49e8ffe3be829984b79ecd6d68f899</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 09:01:09	<u>0x7c79b4bb11fc884847b723139478d43fb2c82765170cd1eb534c6d9585fa1b62</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-29 22:34:52	<u>0x70c441378a3e711cd8fa0dc3423c4a5c88ab88ce523609fd89dd230253d60000</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 18:28:50	<u>0x80c2ef02965791a50f688d32477c7f3e1876560e5f80dbd16148da92af3cc7f4</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-20 18:23:09	<u>0xf44a6cda7f0dd8e6e0df3e24b9f29e7c74a637e41ec7ceca65ea9baacbfc9c96</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-20 18:22:51	<u>0x738ce47a8412d8123eedd0064b3b98a38d6d00b58ac52171cfc5e2e32c823050</u>	+ 1 t]	✓
7	2024-06-13 01:06:41	<u>0x15d4960428f12c82d2a6336bc51bbb63d022cd9a84496c090e6c6431e172ac91</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-03-17 05:24:26	<u>0x0542e267a80a1ccd9c33cea9be575a2098f0792775e51437cf6b057f109963ce</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-26 11:17:00	<u>0xa35ad112a50299726747f151c40088a3b6c55d10255fc910eaff18077f5e8c22</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 07:31:27	<u>0xaa033d26e4963d91eaff fde2e81604df95e0883039 a43addc5a76f858f1947a9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-05 11:26:09	<u>0x712708ecbb2a1380796b f6325b10ef678b33ea9687 476e738a7e207d7933bf0d</u>	+ 1 2000usdc.net	✓
12	2024-02-05 09:37:36	<u>0x08a68554e0a97ac3ddcc e96373abaf2469e6d26021 9469f9dafa191b9d2a85b6</u>	+ 1 3000usdt.xyz	✓
13	2023-12-26 02:48:47	<u>0xdaaff07886bedcbc60feb 32356d3a8acc1a92cc6ff4 6192191e3444152edf9aaa</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-25 23:40:16	<u>0x616c13482b2399bdf5e3 b6101488893d716c0ccab fc7b75270b132323ca428c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 13:34:11	<u>0x4852a8e3fb31cd4abcd2 93c6af4b6863fe0a2d93b4 d305c603c6b74caab079fc</u>	+ 1 2000usdc.cc	✓
16	2023-12-25 13:33:39	<u>0x0f569c518350c8246e9a b46478a6f61be995ab94a1 5de2cdc3823047a005e4f1</u>	+ 1 3000usdt.net	✓
17	2023-08-02 15:49:35	<u>0x4e4d504b2a1d17b760ed 61f722ee25daae15ece45e 752aa1b20f054c5931d095</u>	+ 1 AVALANCE NETWORK	✓

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