

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:09 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3ccf44a9b9c56fcdbb9414138a4ef0afa55c8d7</u>
TOTAL RECEIVED	1.471400000000000041 MATIC
	0.56 USD
TOTAL SEND	0.166511989106857355 MATIC
	0.06 USD

Token	Balance
MATIC	1.304888010893142658 MATIC
	0.50 USD
! ZKSYN.CO	50,000 d.
5000usdt.com	2.000000000000000000 5000usdt.com
! RETIK	498,500 Claim Airdrop [retikdrop.com]
!SNXPool.com	482.0000000000000000 wSNX
!zkSync AIRDROP	15,500.0000000000000000 \$ CLAIM ON: zksyn-ethers.com
\$WLD	0.000000000000000001 o 1 eth
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS

Token	Balance
2,000 USDT Reward	N/A s.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.net
Blast Box	N/A Blast Box https://blast-boxe.xyz
\$1000 GET Rewards	N/A drop-usdt.me
Bitinauts Pass	N/A MintPass
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:11:35	<u>0xadd5763b2a44ed7917fe</u> <u>d1467af0dab173c519fdfe</u> <u>1c26a1fab35d46422a5471</u>	- 0.1190476190476190 41 MATIC 0.05 USD	✓
2	2024-09-28 11:11:35	<u>0xadd5763b2a44ed7917fe</u> <u>d1467af0dab173c519fdfe</u> <u>1c26a1fab35d46422a5471</u>	- 0.0115629361100230 87 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 11:11:35	<u>0xadd5763b2a44ed7917fe</u> <u>d1467af0dab173c519fdfe</u> <u>1c26a1fab35d46422a5471</u>	- 0.0000000000960074 08 MATIC  0.00 USD	✓
4	2023-12-20 08:28:25	<u>0x74438fe34e8cf6128fe3</u> <u>3f324abb5b7eedad32861e</u> <u>2fa1e9c1a7680f4e7022ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 08:28:25	<u>0x74438fe34e8cf6128fe3</u> <u>3f324abb5b7eedad32861e</u> <u>2fa1e9c1a7680f4e7022ca</u>	- 0.0038480515512609 87 MATIC  0.00 USD	✓
6	2023-12-20 08:28:25	<u>0x74438fe34e8cf6128fe3</u> <u>3f324abb5b7eedad32861e</u> <u>2fa1e9c1a7680f4e7022ca</u>	- 0.0142293697359292 09 MATIC  0.01 USD	✓
7	2023-12-20 08:28:25	<u>0xd8ba6abdaf7301323757</u> <u>62d39cedac28c636531b1d</u> <u>95f701a893ca8e54f52dee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 08:28:25	<u>0xd8ba6abdaf7301323757</u> <u>62d39cedac28c636531b1d</u> <u>95f701a893ca8e54f52dee</u>	- 0.0035960700845066 25 MATIC  0.00 USD	✓
9	2023-12-20 08:28:25	<u>0xd8ba6abdaf7301323757</u> <u>62d39cedac28c636531b1d</u> <u>95f701a893ca8e54f52dee</u>	- 0.0142279424815110 00 MATIC  0.01 USD	✓
10	2023-12-20 07:42:27	<u>0x5c22a82c0d5c5dad5dcd</u> <u>d678d41cd31d59803148f8</u> <u>150f6c0cb0f50c906f7320</u>	+ 1.4714000000000000 41 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:02:11	<u>0x8b8d686f4e2ce839e10e8fcc4e3d9b776f531f8d87e1eb5c86cd6f11f3cc89bb</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-08 10:04:19	<u>0xdbffc3b0550e724e39c90e0b15c4074697275dc5b74fdf2a1e7b61663c435616</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-07-08 10:04:07	<u>0x3d299a12987651192a70b584d87100e8025e07bfc5507cc2eed04b102af1014c</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
4	2024-06-13 00:56:15	<u>0x6fcd1e810045eb35dfe795f1bdd4df6d9847b16afa9ebc1947b92eddba6cf6a8</u>	+ 30,513 d.	✓
5	2023-12-10 03:25:47	<u>0xc1768a3270508684a85ecbe1b11400d7886844c3aaf25d0c797f90692656fcaa</u>	+ 2.0000000000000000 00 5000usdt.com	✓
6	2023-09-25 22:03:22	<u>0xc4da94f424a67dcc34585fc161dba713f09d48d8b03dc8b91be1cf46ec9e2edf</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:11:35	<u>0xadd5763b2a44ed7917fed1467af0dab173c519fdfe1c26a1fab35d46422a5471</u>	+ 1 PASS	✓
2	2023-12-20 08:28:25	<u>0x74438fe34e8cf6128fe33f324abb5b7eedad32861e2fa1e9c1a7680f4e7022ca</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 08:28:25	<u>0xd8ba6abdaf730132375762d39cedac28c636531b1d95f701a893ca8e54f52dee</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:12:15	<u>0xdc9577778fa191ee0a78b75d0f7dbc06bf8e85e8890e83902e9333f65a845d2b</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 09:54:09	<u>0xe82e0ccc27712c271d98f7580444c2c8e67971e2428c0104057ef5dd7f5fda82</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-19 09:54:07	<u>0x91fafe243e848dab9ab979d7ff81721eb43ca5fa7efeaaedbdf5a22ca4e28a81</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-08-19 09:53:33	<u>0x9cccc39517abc9ab9aa2304a81dad249be86bc9dbc0307a6e6a85d026f0c39</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
5	2024-08-19 09:51:07	<u>0xc6c171cc4d07e5dee36d41992da55f9c65b1cb1ccafc9959cc8ab3dfb5bac7b9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-08 10:04:41	<u>0xf911041e8253b5ef2bc8632d548351d3e8a2e149ed14ab8b83654c6862ffdf5a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-08 10:04:17	<u>0x3eabefa1120541b9cc92b2d0ae06e7a9d806b0816093e461712fe9efaa0b2424</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 23:36:19	<u>0xb92001daf34c3ffe4ab5 ecbba9ac0be048fc744389 7c1896da0bf7049990d0fa</u>	+ 1 1000usdc.org	✓
9	2023-12-20 23:36:19	<u>0x705d8cf63587c528bb3e 85fe4c7d7c98fe0a965a4d f3966b375515f32755c9b3</u>	+ 1 2000usdt.icu	✓
10	2023-12-20 08:15:47	<u>0xa443793a594eb696d97c aca3c3f11239b2d88474bd 01bc7601655128dadeeff8</u>	+ 1 s.xyz	✓
11	2023-12-10 02:12:30	<u>0x160ddaf528e2e52f2026 88ccc16173695d1846e4ee 7ad035b0b63e60fd97f078</u>	+ 1 2000usdt.link	✓
12	2023-12-10 02:12:30	<u>0x0604b8e84d9060fcd322 905aa71d0145043f0add90 c1e2c9e56d16b042e5289d</u>	+ 1 1000usdc.net	✓
13	2023-12-05 09:15:53	<u>0xa1f9503a5e10796d9850 f46dbb5c92421efffea54c 7b456017de5994a210bb3f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 03:42:28	<u>0x34ebfdec2392769a25be 6f223192818ffd77b83432 3da594af6025433c1f89a6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 03:42:28	<u>0x34ebfdec2392769a25be 6f223192818ffd77b83432 3da594af6025433c1f89a6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 03:03:49	<u>0xaa494e14e4bd268b8dce 79f9d95716976ce02ef4d6 86be70931b5e049a6bd43d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 03:01:31	<u>0x854247d4e6d1457630fb 2fb7eb7dc7da6396391ddd 0451194eb625c547cf7673</u>	+ 1 Reward at BoneWin.com	✓
18	2023-09-23 04:11:47	<u>0xeb20ba4bdae724000b30 1d4fce9676616389d2a682 5bd9578d6b9b92bb21838b</u>	+ 1 MintPass	✓
19	2023-09-23 04:11:43	<u>0xb931a9e0b77836c89baa 768b94f66424e6401452b5 84d02d7e8192979a188417</u>	+ 1 drop-usdt.me	✓
20	2023-09-18 20:06:05	<u>0x7f313b9ea78fe5d990fc 4bf6fcb1bcf2c47b2705c0 8094ac55f8fd431e8578cf</u>	+ 1 NFT Airdrop	✓
21	2023-09-18 20:02:47	<u>0xc9da85c2f0e7ea34e7e9 d8fb52262265735715b065 4ae9e88bc56a6d13278c74</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-10 09:58:38	<u>0xe98948c712fc3949ccee 6f8611751a713f8adee015 cb73dd737196ae1a46606f</u>	+ 1 Uniswap giveaway	✓
23	2023-09-10 09:58:30	<u>0xb6bee5310ea534b5ba02 dbfffd3c0932aa2b172ff7 6c89f2f331bf8dea5333fb</u>	+ 1 Base Chain Raffle	✓
24	2023-09-10 09:58:16	<u>0xe473b924f8e1f686a19d 1d4c51fa3f0f44469fb1ae da726e05bea7dc95d604b0</u>	+ 1 LIDO Drop	✓
25	2023-09-10 09:57:54	<u>0xe48cbbd4dd7e74179c36 b62e190338aed6ea490526 099db490e7167795bc82c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 09:57:36	<u>0x3c9310704817432ca178</u> <u>d3a5879e935f12026b7fdd</u> <u>722132c3dc379dff13fedf</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-10 09:57:26	<u>0x9db84d96be4fd3ef7688</u> <u>d5cf570e2f23a3be3d28fa</u> <u>88c8ad36f1ea7b042b6aef</u>	+ 1 NFT VOUCHER	✓
28	2023-09-03 19:12:56	<u>0xe7e00b1cfa404dc0a3ae</u> <u>36ed20ae8b87c65376d193</u> <u>3347370f8954caf8b98b43</u>	+ 1 NFT Voucher	✓
29	2023-09-03 19:12:28	<u>0xf3576cc180833141ede8</u> <u>64b8a33d48011a28730c91</u> <u>b5acbf2d851009100d1cdb</u>	+ 1 NFT Voucher	✓
30	2023-09-03 19:11:56	<u>0xf15d25df2d24cf18f6c4</u> <u>8444a63c108323b5ca18fe</u> <u>f4fb1653a2f1f481582f93</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 19:11:00	<u>0xda96cf24e0c01aa82db8</u> <u>f504fd8f042adbf3d7745f</u> <u>baba08aed2e73db292d1fa</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 19:09:56	<u>0x7cd0a35597f88f99f7fe</u> <u>e2283f6c6352689c19496e</u> <u>7d43839f6746761f7a38dc</u>	+ 1 NFT Voucher	✓
33	2023-09-03 17:00:06	<u>0x598b879b2da89341743d</u> <u>fc48b798a3f24a6823740f</u> <u>f8db8bcc62ab05443fe0a8</u>	+ 1 Base Chain Raffle	✓
34	2023-08-12 18:43:33	<u>0x1e100aa281be154f855e</u> <u>dcd08a9aa63caa9d833088</u> <u>b9a1bd0f5842f084580df7</u>	+ 1 Base Airdrop	✓

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