

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3d9d2739a2a0d9b289b70f63175f43d2a73583e</u>
TOTAL RECEIVED	3.619026051572339142 MATIC
	1.35 USD
TOTAL SEND	3.617606277649989988 MATIC
	1.35 USD




Token	Balance
MATIC	0.001419773922349154 MATIC 0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! FYDE	81,216.000000000000000000 Fyde Points - www.fyde.cc
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5000\$ USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Voucher	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-20 15:37:27	<u>0x271adccf65a203f5fdd2</u> <u>05797ce0257acdc980589f</u> <u>9a00b7aa38e2426a5c3842</u>	- 1.1187871400000000 13 MATIC 0.86 USD	
2	2024-01-20 15:37:27	<u>0x271adccf65a203f5fdd2</u> <u>05797ce0257acdc980589f</u> <u>9a00b7aa38e2426a5c3842</u>	- 0.0011760000000000 00 MATIC 0.00 USD	
3	2024-01-20 15:37:27	<u>0x271adccf65a203f5fdd2</u> <u>05797ce0257acdc980589f</u> <u>9a00b7aa38e2426a5c3842</u>	- 0.0002862355944000 00 MATIC 0.00 USD	
4	2024-01-20 15:26:27	<u>0x5f5c40646bf56e37c5c1</u> <u>b4bc86880aaecca26fe3e8</u> <u>c5c855b5f34ec89b96d080</u>	+ 1.1177565159585369 78 MATIC 0.86 USD	
5	2023-10-31 11:24:06	<u>0x0e6b58385e19bee24eb7</u> <u>ab24d18fbb774e5c10fb08</u> <u>b3660bcd49bdf36badc464</u>	- 2.4937895299999999 21 MATIC 1.63 USD	

#	Date & time	Transaction Id	Amount	
6	2023-10-31 11:24:06	<u>0x0e6b58385e19bee24eb7 ab24d18fbb774e5c10fb08 b3660bcd49bdf36badc464</u>	- 0.0027720000000000 00 MATIC  0.00 USD	✓
7	2023-10-31 11:24:06	<u>0x0e6b58385e19bee24eb7 ab24d18fbb774e5c10fb08 b3660bcd49bdf36badc464</u>	- 0.0007953720555900 00 MATIC  0.00 USD	✓
8	2023-10-31 11:17:54	<u>0x890dba71da8d09706a47 cfe6c5f836d58402476553 9bcd56d384bb071ba07cbc</u>	+ 2.5012695356138019 42 MATIC  1.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:57:57	<u>0xd3a74029cb4d1fa7cd77 96cce96576a81344660203 64eb7d09c239d49b11d74d</u>	+ 15,500.000000000000 0000000 \$ CLAIM 0N: zkdropd.com	✓
2	2024-07-13 08:05:55	<u>0xf6963bb1a492981a6698 b3043849eedff6b6d8b3c4 53fb5b9f8796db5faf6551</u>	+ 89,160.000000000000 0000000 Fyde Points - www.fyde.cc	✓
3	2023-11-01 07:48:43	<u>0x622f95f0d9cba815de9d 50f1f3c7eaac4d26121263 2d893efae830ab4f986a8c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:45:36	<u>0x489d87414183c581e13c 33a26baaccd5e47d93d383 c61b40b31e12c1b545b4d3</u>	+ 1 Airdrop at 10bnb.cfd 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 14:45:20	<u>0xc0813935928dae49fbb3dbc7eb8fcb07f1c763b66486d387f8c55e81f1d96a17</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-04-22 18:31:45	<u>0xffbacc9c33be5e082bf9c56c6129fe7b19e6f85dde e1325712e2c629850b12b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-11 19:54:43	<u>0x00cebe218b230fe8e235d1eb643f5d96fe8d1072a5 bdfb842c5f6cdb54b9759c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-04 21:05:42	<u>0x496295f78f30d34f799114564f4f79f5d9f71421915d6bbe7ce968171b896bf8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-24 21:28:18	<u>0x952ebff83128585d02482df48997622c0f1631775823ded4860241a64ffafeed</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 21:27:20	<u>0xf3a97480f70cedc91180d688fe6a10dc5da60a056138d142d29a14ed086041ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-13 16:40:28	<u>0x02fc339cf574be69787dbde328b7132c7d29de8c0838eab13544e7c6e167c377</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-01-20 15:27:51	<u>0x0b3ec6600e445099113d711c6e1f864f503983c579497315124c523ddf76d04f</u>	+ 1 1000usdc.top	✓
10	2024-01-20 15:27:49	<u>0x7fc94b8323810280848dc10ac0e2abee2ba822c09c89ceffa6593d3382fcc833</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-17 13:08:54	<u>0x49b54fc303ffcb717a3a7627b9efd0e6f383db61ad7826f91d3bc3aee5e7ba05</u>	+ 1 yz	✓
12	2023-10-31 11:39:03	<u>0xb1ca4d9df475abdd125bdd2024445e7d88a00470f3d46907cfde55baa3194875</u>	+ 1 drop-bone.xyz	✓
13	2023-10-31 11:38:40	<u>0x94098bb9883f2fea3b9433ba1a80504076192ee66a5d57ced87c0455816dea1d</u>	+ 1 op.net	✓
14	2023-10-31 11:18:08	<u>0x6307c034186ad26a4a1abc28fb1136692e085eeda4459e62a6501ec7f4a011c2</u>	+ 1 Voucher	✓
15	2023-10-31 11:18:06	<u>0xf98ff6aad42abe96457be724901b2fb793f21630a8a8bd583fd8622cbe69538</u>	+ 1 2000usdt.xyz	✓
16	2023-10-01 12:15:34	<u>0xe4fef719e5f3d1091036d1143eef236b6cdf0373283a012cc6ba5e7feef8379</u>	+ 1 drop-usd.me	✓
17	2023-09-17 09:29:45	<u>0xdf886145ccd108ac868309f132d7724a4bbc7dd9a1aa4cf2f0b5bcce17e907fc</u>	+ 1 drop-usdc.com	✓
18	2023-08-10 21:06:14	<u>0x6488ac3a09623e6ae35841d259bfb2f278123d39cec381819bc2db742540a0e2</u>	+ 1 NFTVoucher	✓

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