

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd410168c14e5ed6f23da2e8bfd7475b20362d5a5</u>
TOTAL RECEIVED	600.564259460000016588 MATIC
	219.68 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	600.564259460000016588 MATIC
	219.68 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
! ELIGIBLE	265.000000000000000000 TONCrypto.io
\$ USDCpool.store	959.000000000000000000 ool.store
\$ sbonus.site	925.000000000000000000 im reward
NFT Mining	1 NFTM
\$ shibariumnft.us \$	N/A SUGFRTFF
2000 XRP	N/A NFT Airdrop Round

Token	Balance
5,500 XRP	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 XRP	N/A NFT Airdrop Round
Lidonft.net id nft : 102	N/A LNIN102
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$shibariumnft.net\$	N/A SNbari

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 19:18:06	<u>0x7135dd2f141f69e59ac430077233821f9403916488c32c1bf5405d8b4ec9a78e</u>	+ 600.56425946000001 6588 MATIC  699.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:09:50	<u>0x30946b8c8f2ee6c260da0cebc6289a47dced9966672b49212b709f62c5d1a40f</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
2	2024-02-15 19:17:03	<u>0x17ea69078f133be84367934f414262fd0592f81a0452618d460c88e0fbc8af5f</u>	+ 34,553.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 21:24:37	<u>0xd433e36342a779a252ea8152e11b7abc902edf70fd</u> <u>d9b462f883559f037e6457</u>	+ 282.00000000000000 0000 TONCrypto.io	✓
4	2023-05-14 10:44:46	<u>0x3468cbec4ecc6af5ff20ae2c5fc78dec004b6c38a2</u> <u>e3d2b78343800bd6d92a4e</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-05-13 00:31:47	<u>0x12accb4bd1f4e849bd5e6c236646b901dfc7ce374</u> <u>8d9a3e7c01b92dae08c0db</u>	+ 938.00000000000000 0000 ool.tech	✓
6	2023-04-25 08:50:06	<u>0x6b9bf11274a1418a409bee50c8ee3f7183381f0c6</u> <u>baa086b32bcbb68bf8d71b</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:17:42	<u>0xd86a98b5cde649fef37b8be1442f154a0e4d49243d</u> <u>1ea19b3efff600fcfa52b8</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:17:55	<u>0x80c177b57f8e5547bb35fd41fccb37f122856cf361</u> <u>610766c2d8606d12d33e21</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 00:57:40	<u>0x39973b18f92a86b68d8aa8e66b296e462bba7f883d</u> <u>efa6585d3bdf5d05e2fe1a</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 23:20:29	<u>0x971f1c398d1c1c62797c39eee1f80c26ceb7381e6ee88d501e72dc40e9b62e5a</u>	+ 1 2000usdt.icu	✓
4	2023-12-20 23:20:19	<u>0xe0b6ae79b2be790650429beca27c14c34a1989a80c5edfe4f864cc699ad2b6d2</u>	+ 1 1000usdc.org	✓
5	2023-12-20 07:27:05	<u>0xaabd0419f0fcfb1a7503cbb6703e54ca3e2c24e3b11e07abbb80efea6586155a</u>	+ 1 s.xyz	✓
6	2023-12-19 23:51:52	<u>0x9a7c6ce15c6cb89ce5d0a95e79e3c432be67894ac6ec9fea8df98c3f7a45f596</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 07:52:24	<u>0x28dda165b4af252899d1c9a5f5ff9cd9f8cf4e1251751921ab73a001c591bf03</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:54:33	<u>0x7e082f78b35bb04abec8b9dd3aa60df1158a5f50abfd9a11e651fbdcb8a3c312</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-17 09:52:26	<u>0xa036500c70ad43ba272678ae920860c2b603f11c8e076e741fd7e68e628c656e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 11:43:07	<u>0xcc94791d4935d39174bf93cf6170e414521bad828d5ea38f4f626a7f0abaa258</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:57:13	<u>0xd536a3ce2871d10541d7effdca94e23ae0e856c05e452bd939ce038182395d0c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 17:10:53	<u>0x8ad1c6ab9bc21fd70465c9dcad94e26d68eb82d52f2969795979b31a7a999484</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 16:13:53	<u>0x2193ec145ef834af4a1dd3866303b74049d878a3a1703bffe95e89434eaacaac</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 17:41:45	<u>0x6dd5f181bcf330eddc02e80fd4e49e07911ffd1e961cc7c225b4bc6f103672cf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 15:52:10	<u>0x136e6b4d108b26137557e3c6279f5a6d816c8398bef209ce834948a48a86a8d0</u>	+ 1 NFT	✓
16	2023-10-03 14:27:59	<u>0x3f7fae4dbf2a5c56dae827c32b198e8a2b04a9ecc49a337ffde21d5ef191917</u>	+ 1 Shiba Inu	✓
17	2023-09-29 10:01:48	<u>0x156c637a05b7f261ea1437b6dfa897d9cabe12658cb9cfaa74208b7e8434bc62</u>	+ 1 Shiba Inu	✓
18	2023-09-27 21:19:49	<u>0xe911ab3828c53e49d462aed174be7f42fbf4ca78528a7a9fb8d87fc6b992a55c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:07:08	<u>0xef1ddd933d3b4e1160218bc8ec42807e7db4b76a0894b468f1b4e22e18caada6</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:32:02	<u>0xbbab84abb60a95a2169e785699554c71df45e01dcfb1c5962297519c49e6f3b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-22 10:24:14	<u>0x2aeb697516c2c06fa0fc e5db5e0ca162213442e54f 8accee413b3f81f0d763e0</u>	+ 1 GOLD	✓
22	2023-09-17 16:32:10	<u>0x369837e5231b3ab2a622 783362cdcea0cbd91ee306 c704afa821db7e9651a66f</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 15:08:43	<u>0x3599812fcf483ea83409 d41b09a3abbb0fbdd2715e 63e688e1e1ab8d37023ff0</u>	+ 1 NFT VOUCHER	✓
24	2023-09-15 02:59:07	<u>0xd6517cc80bf3c5dc1433 86ff0eab68a29d9457f8f9 a95051287f376330d12240</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 13:10:31	<u>0x6a42f57b557643601807 f68f626e13d55d384dca9e c00a0ed668b74ab6be9fa3</u>	+ 1 NFT Voucher	✓
26	2023-09-11 20:20:27	<u>0x852bc0cfae8b3fd19ade 7003051d9d66167ba3a3a6 8bc52a7058767a922f3936</u>	+ 1 NFT Voucher	✓
27	2023-09-10 20:46:52	<u>0x822700b6308fe3b22d6d 3e119c9eb07f4ac209f1e2 24e3432d0ebcfaec38b817</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 16:35:26	<u>0xb3a268500fb35d5fac1f 3c1ac6ea93b0730c9ad602 bc7494225f8bf5ef082357</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:14:08	<u>0x6bed94d618cd065663c8 2f71f35e9c7b89e28033d2 d55bf925acca6eb7c43e5b</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 17:37:48	<u>0xd7b5198d4e00d845bd396183bcd7a736426ca36eeb4566477484f47372a00036</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-01 14:55:31	<u>0xd18d165cfc3a1c74b5748d00c5abad115444da745e1561cb28f8c80b58c4c0b7</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-14 00:25:32	<u>0x56b6f73ae866a63a31fb5648196ddc6a4a1dcbcd988f341f7afe4004bfa836e</u>	+ 1 SUGFRTFF	✓
33	2023-07-31 01:45:04	<u>0xf402fe20cf333ffdec7052d79f18cafa29262d5cf2c47ed2a04aabaf1e206189</u>	+ 1 SNbari	✓
34	2023-06-21 00:39:23	<u>0xe408a154b06af70f60d2ee257d870f7a0d4bd584d167133536370033ec98d369</u>	+ 1 OPTIMISM	✓
35	2023-06-12 17:11:51	<u>0x2e889f7559605db69556ea81dea83e27086b2c173134ca60ac28a7efac875561</u>	+ 1 TulipArt Airdrop	✓
36	2023-04-09 17:10:58	<u>0x154f1ac7d63b00f926252bf0ea25617bae7c2f8a811ce5db0b80438acc0937e2</u>	+ 1 LNIN102	✓

* USD values displayed at the time of transaction

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