

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd73b26483d4479277fb82288e9b975c93ef2e0e1</u>
TOTAL RECEIVED	10.895281857533255732 MATIC
	4.12 USD
TOTAL SEND	11.824793958447527231 MATIC
	4.48 USD









Token	Balance
MATIC	0.0000000000000441000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ZKSYN.CO	50,000 d.
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 BONNBlast.COM - CLAIM NOW
#LINK	117.500000000000000000 LINKBonus.io - claim now
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
#HEXPooL.net	185,500.000000000000000000 wHEX

Token	Balance
ZRO	10,000 \$ L-ZERO.COM AirDrop
Where Do We Go From Here?	0 WDWGF
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
thx] ðŸŽ•	N/A ethx] ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
5 stETH Event	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
Airdrop at usdtreedem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:32:37	<u>0x884e102fcda5302e1ecc</u> <u>257f45579eef4c3c50dd17</u> <u>3a7b07e3df1e5cf68622b2</u>	- 6.0503590922958299 10 MATIC  3.38 USD	✓
2	2024-06-26 05:32:37	<u>0x884e102fcda5302e1ecc</u> <u>257f45579eef4c3c50dd17</u> <u>3a7b07e3df1e5cf68622b2</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 05:32:37	<u>0x884e102fcda5302e1ecc</u> <u>257f45579eef4c3c50dd17</u> <u>3a7b07e3df1e5cf68622b2</u>	- 0.00000000000011130 00 MATIC  0.00 USD	✓
4	2023-08-17 06:34:59	<u>0xfbefc2eef09e26217c5f</u> <u>b0eb91f425650d981067a9</u> <u>c1f124c67b1ed4bd1e974f</u>	- 0.9295121009147128 13 MATIC  0.57 USD	✓
5	2023-08-17 06:34:59	<u>0xfbefc2eef09e26217c5f</u> <u>b0eb91f425650d981067a9</u> <u>c1f124c67b1ed4bd1e974f</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
6	2023-08-17 06:34:59	<u>0xfbefc2eef09e26217c5f</u> <u>b0eb91f425650d981067a9</u> <u>c1f124c67b1ed4bd1e974f</u>	- 0.0163578627331895 86 MATIC  0.01 USD	✓
7	2023-08-17 06:32:51	<u>0xf9ca0ab5108442fa7ef5</u> <u>9475bf84dfc9cf43cf81c8</u> <u>6c81121be1bbfc639b3c61</u>	- 0.9295121009147128 13 MATIC  0.57 USD	✗
8	2023-08-17 06:32:51	<u>0xf9ca0ab5108442fa7ef5</u> <u>9475bf84dfc9cf43cf81c8</u> <u>6c81121be1bbfc639b3c61</u>	- 0.0159042000000000 00 MATIC  0.00 USD	✓
9	2023-08-17 06:32:51	<u>0xf9ca0ab5108442fa7ef5</u> <u>9475bf84dfc9cf43cf81c8</u> <u>6c81121be1bbfc639b3c61</u>	- 0.0238848014031143 41 MATIC  0.01 USD	✓
10	2023-08-17 06:30:41	<u>0xfec14a1249bb25d00c93</u> <u>2e8484f4c8df2c686c87c3</u> <u>065b87033f1cc12cb8fb42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-17 06:30:41	<u>0xfec14a1249bb25d00c93</u> <u>2e8484f4c8df2c686c87c3</u> <u>065b87033f1cc12cb8fb42</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-17 06:30:41	<u>0xfec14a1249bb25d00c93</u> <u>2e8484f4c8df2c686c87c3</u> <u>065b87033f1cc12cb8fb42</u>	- 0.0023999569323085 92 MATIC  0.00 USD	✓
13	2023-08-17 05:55:59	<u>0x3fe8b4411823e72302a5</u> <u>eefef0771be755598d46ac</u> <u>70a7e1ec2528550b45d250</u>	- 3.6122574212295370 80 MATIC  2.24 USD	✓
14	2023-08-17 05:55:59	<u>0x3fe8b4411823e72302a5</u> <u>eefef0771be755598d46ac</u> <u>70a7e1ec2528550b45d250</u>	- 0.0136677452433813 59 MATIC  0.00 USD	✓
15	2023-08-17 05:55:59	<u>0x3fe8b4411823e72302a5</u> <u>eefef0771be755598d46ac</u> <u>70a7e1ec2528550b45d250</u>	- 0.0221066998017947 32 MATIC  0.01 USD	✓
16	2023-08-17 05:51:35	<u>0x5eb31d9bae4d4296133d</u> <u>09b2d4b3418144b8f63bab</u> <u>e7773015751cd0c2932bac</u>	- 0.1690990920443667 67 MATIC  0.10 USD	✓
17	2023-08-17 05:51:35	<u>0x5eb31d9bae4d4296133d</u> <u>09b2d4b3418144b8f63bab</u> <u>e7773015751cd0c2932bac</u>	- 0.0099551692664221 43 MATIC  0.00 USD	✓
18	2023-08-17 05:51:35	<u>0x5eb31d9bae4d4296133d</u> <u>09b2d4b3418144b8f63bab</u> <u>e7773015751cd0c2932bac</u>	- 0.0168302856670230 10 MATIC  0.01 USD	✓
19	2023-08-17 02:13:09	<u>0x7746e66cfcbf3a90a9a0</u> <u>7b8bf2339437d22cc3cfd1</u> <u>b44e300a09d6ff23bcd464</u>	+ 9.9000000000000003 55 MATIC  6.17 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-17 05:55:59	<u>0x3fe8b4411823e72302a5eefef0771be755598d46ac70a7e1ec2528550b45d250</u>	+ 0.9952818575332552 65 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:13:15	<u>0x4ba990bcfc5ed31173146df8e306b16e58fc4f2ffc</u> <u>bd96cb47932a31e89f8029</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cf</u> <u>b5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
3	2024-05-09 06:18:21	<u>0x179b613647c37b24605a8e264476cc862fb23254fd</u> <u>6f826f7122f42c2984475f</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
4	2024-04-01 12:33:49	<u>0x2c1b97b898363d4237f7390a65760f0c5deb7afd13</u> <u>f3a597434c9d1e3e49c5a7</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
5	2024-03-29 22:55:11	<u>0xb85deb938dbd228ebbd9a6bb798c1654a91fa761e2</u> <u>36aa8f42603f4d93854a5c</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
6	2024-03-28 02:11:27	<u>0x1dd7eccdc2599c03bffa</u> <u>afa8d896ba32eb15b9b834</u> <u>690f2266c508ea0285b78d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
7	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0f</u> <u>eb9a1c88f24cee26c96b7a</u> <u>6b9d71a813fba6ad947af0</u>	+ 820.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 18:38:26	<u>0x8efe5e986aa3877b4ddd8d646226d18815f796eaffff5142d79b9c356261bdd4</u>	+ 185,500.0000000000 00000000 wHEX	✓
9	2023-08-17 06:34:59	<u>0xfbefc2eef09e26217c5fb0eb91f425650d981067a9c1f124c67b1ed4bd1e974f</u>	- 1,311.702698 USDT  1,310.29 USD	✓
10	2023-08-17 06:25:34	<u>0xcf89a5f5748c2a2de7317921d6d35218189f89cc09010b33b95ad15cfbc63ed9</u>	+ 1,311.702698 USDT  1,310.04 USD	✓
11	2023-08-15 18:56:20	<u>0x0b60da79e5953ae405e699353e3cb49853c0684fe5c47e69e1068a317d212bed</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 05:55:59	<u>0x3fe8b4411823e72302a5eefef0771be755598d46ac70a7e1ec2528550b45d250</u>	- 1 WDWGF	✓
2	2023-08-17 05:51:35	<u>0x5eb31d9bae4d4296133d09b2d4b3418144b8f63babe7773015751cd0c2932bac</u>	+ 1 WDWGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:47:08	<u>0x012da5aba72161016c80a3bf82de11d5e3775a89f21f25f5801a8ce957249646</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 01:07:39	<u>0x89bb92d1a3bae4071228572ba0fae212c9aa9ec128bc6d52ef7fbab328af6934</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-26 01:07:13	<u>0x439b88ae7073630073305019f002023b34e4575aec0b6b2a7848dc4582dfad33</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
4	2024-06-20 11:21:19	<u>0x3f6d016ac73ec0de12c6a1ed57701f2122cc459a1dd4503266476685f7051938</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-26 02:37:58	<u>0x240fe2ff9351c521074de1c1f0b143e73656d5a33ffff185c8dfc18827de51426</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 02:37:26	<u>0x586749d4e8e335e69a232bd4d9262489709f455a5e1d12dc8a2885c956dd45d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-01 11:58:15	<u>0x269c04652ef896c4b18d9bb63a98d7cb1835267f111c696abf10b380e68e8a08</u>	+ 1 USDT	✓
8	2024-02-28 03:21:16	<u>0x3e1922ee63ba5853a4ec0303e92629f5dbec07198dc868de6f31156f8614ef84</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2023-12-24 14:58:00	<u>0x6b5fb83adabcdab62ef694bb5d1a9097f7c2cb43fa2f53b5916a678216a67daf8</u>	+ 1 3000usdt.net	✓
10	2023-12-24 06:50:29	<u>0xf5b86106d84bfe1cff69891acffe6dc89f810118cc09b8c4b6a963863ad59163</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 06:43:53	<u>0x58b8c3924769cad32c77e45e3555959be4d9edbf9cfe7a25fb15818886cfa7fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 02:06:04	<u>0x39d9ce4a97c85aea3889ec0e4daefadd5214617dc5502c4959f78721e3c91ebd</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-09 18:52:32	<u>0x8d022924613ac49ae2b87f82b040d248ad5bad8a3f4d9a8c62eeb72de6b15253</u>	+ 1 1000usdc.net	✓
14	2023-12-09 18:31:08	<u>0xe14bb20a7539f1bc939b1758dbd8a2b85a9fcb8f6a95d54f89ae85b47a7954f3</u>	+ 1 2000usdt.link	✓
15	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
16	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea111e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 12:06:18	<u>0x3f235c106541e23a9f6a cab4b90c0b6b2d751ab4f2 e6ea8dca775b931f2ce8d1</u>	+ 1 Vouchers	✓
21	2023-10-09 12:05:10	<u>0xfd3e2a8c0c965d724997 0e601f93fd7fd869fcca9 2756863d8459908af0c2ae</u>	+ 1 drop-usd.me	✓
22	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada9 6676a6539864abf78438de 835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
23	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d 7ce2aecad415e0e6656de2 cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
24	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f 4254d5545ea07c13818739 cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
25	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83 e3550eee249c2790c8dd0c e2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
26	2023-09-14 03:47:46	<u>0x91d212c349a2ffbb306b a32830583c02875f60c2ff e18f63afc6ae97b2f8a4b9</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:50:37	<u>0x6f955c36ec60d699d9f1 2221033bab76d4a44bd109 ec96c4895a7734aef679ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b71 3a6c56a336f1318c46e75f f77d8014200f37f693dd06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 21:44:16	<u>0xb09ff413d3b2ec1426b8fa8a5d133eccf2a7f6c9afc3ffef198a07dd21130385</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-27 14:52:58	<u>0x150f90726b340d2976d5835b882f613335d3f001092f54d65127441acd7e31c1</u>	+ 1 Voucher	✓
31	2023-08-27 05:01:01	<u>0x314e6a1dd5a83d8e774ea54e6cb6252c4bdb6d2804d4130e6ee8357cba8f9c43</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 09:09:53	<u>0xa4f426c0a8d27b94ac0069e930f314f33adca757077c73105bad35458170c2be</u>	+ 1 NFTVoucher	✓
33	2023-08-25 12:55:30	<u>0x4c6d8531c511cd18578b4f86f2e87b2a8d7902e0a29907ebfb64a2acc87bb940</u>	+ 1 NFTVoucher	✓
34	2023-08-25 12:26:12	<u>0x4780f9b7331661e82c554d1c16f00764f15d31ba44e87a7c04b40c41bb964205</u>	+ 1 NFTVoucher	✓
35	2023-08-25 11:41:37	<u>0x9f93ab9da2c4faa242815f14981538c9946e346bf1df8312ce3e927ad1095092</u>	+ 1 drop-coins.xyz	✓
36	2023-08-25 11:40:09	<u>0x8511ad97d1bd97660580e88f64db0ed53f708a4b5e9d419e12199c25206ade7d</u>	+ 1 drop-coins.xyz	✓
37	2023-08-21 06:34:16	<u>0x37e16c37a80daa0cbd7dccc20c26ac323675d602c37de46183dc8067b3bbb7bc</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-19 09:41:04	<u>0xa07525f6aec1c4725d434f0b72c4a72dacf0f2e2bbf133ea4b2e0f72a4397ab4</u>	+ 1 NFTVoucher	✓
39	2023-08-17 07:14:41	<u>0x27b46558a24c397d463e7f7323d5a2726ca0ebd37d900b81be4139d0e425d459</u>	+ 1 drop-reward.xyz	✓
40	2023-08-17 04:49:47	<u>0x97ad3853feec45d60156e890861d1088ce252b8119fcd46135323453a2098e27</u>	+ 1 Pass	✓
41	2023-08-17 02:33:25	<u>0x3cc8ce9f1ea58cfade853cdde981b36d597221ad565d3a754e9d2cf7d5283766</u>	+ 1 drop-reward.xyz	✓
42	2023-08-15 04:33:52	<u>0x8f0f939efae666ae88a05dc86f52179ad36dd77f9be99e9b7d456c999218eccc</u>	+ 1 drops-reward.xyz	✓
43	2023-08-13 07:22:47	<u>0x6716aa053c691b2f8362647257f8f71bc8b927e6d26ae5c5358479ee866d2751</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-11 17:40:52	<u>0xd8ea13817740f5f1a0b0d4567a8dd34cd5d68ed5619a6876e6c15f653429cb2e</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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