

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9b6b8258ff93643c0179a4e3a5acf550f22afa9</u>
TOTAL RECEIVED	42.756900000000001683 MATIC
	18.08 USD
TOTAL SEND	0.035683453493543321 MATIC
	0.01 USD








Token	Balance
MATIC	42.721216546506454392 MATIC
	18.07 USD
(PoS) Tether USD	19.000000 USDT
	19.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
USDT	10,000 \$USDT 0jL0•ID0â-•lootusdt.com
! AIRDROP	479.000000000000000000 TONCrypto.io
! ETHENA	3,000 WARDS
oucher )	1.000000000000000000 Claim by link: zlr circuit.xyz
! ETHENA	5,000 IM
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com




Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
NOT Airdrop	10,000 ]
Airdrop at ethliq.xyz	0 5 ETH
Aether Games Emotes	1 AGEM
.net	N/A .net
co]	N/A co]
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
800 CAKE	N/A NFT AIRDROP ROUND
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-26 17:00:10	<u>0xc7ee6d33adb753cfb9b6</u> <u>aa4f5eb7eb65676fa4822e</u> <u>ed87893830df0fc1e877e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-26 17:00:10	<u>0xc7ee6d33adb753cfb9b6aa4f5eb7eb65676fa4822eed87893830df0fc1e877e7</u>	- 0.0076232700000000 00 MATIC  0.00 USD	✓
3	2024-07-26 17:00:10	<u>0xc7ee6d33adb753cfb9b6aa4f5eb7eb65676fa4822eed87893830df0fc1e877e7</u>	- 0.00000000000060986 16 MATIC  0.00 USD	✓
4	2024-07-26 16:59:24	<u>0x8f7d9eac773e9e2eda9220f5ab0bd54d65f2d58f3fe8aeca8b6c21336f35eb6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 16:59:24	<u>0x8f7d9eac773e9e2eda9220f5ab0bd54d65f2d58f3fe8aeca8b6c21336f35eb6f</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-07-26 16:59:24	<u>0x8f7d9eac773e9e2eda9220f5ab0bd54d65f2d58f3fe8aeca8b6c21336f35eb6f</u>	- 0.00000000000013965 48 MATIC  0.00 USD	✓
7	2024-03-08 07:37:41	<u>0xf4b7c46e0b6be02ff4ffe89e8bb9f22d14925d4c5a6bd290089395c485e20139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 07:37:41	<u>0xf4b7c46e0b6be02ff4ffe89e8bb9f22d14925d4c5a6bd290089395c485e20139</u>	- 0.0053659500000000 00 MATIC  0.00 USD	✓
9	2024-03-08 07:37:41	<u>0xf4b7c46e0b6be02ff4ffe89e8bb9f22d14925d4c5a6bd290089395c485e20139</u>	- 0.0153558006180879 79 MATIC  0.01 USD	✓
10	2024-03-08 07:37:05	<u>0x5e33fee079625c7e33f2dbc928902ef63b48bb24d6035237bd17cc43dabd2c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 07:37:05	<u>0x5e33fee079625c7e33f2dbc928902ef63b48bb24d6035237bd17cc43dabd2c85</u>	- 0.0016845409227683 64 MATIC  0.00 USD	✓
12	2024-03-08 07:37:05	<u>0x5e33fee079625c7e33f2dbc928902ef63b48bb24d6035237bd17cc43dabd2c85</u>	- 0.0041021719451918 16 MATIC  0.00 USD	✓
13	2024-03-08 07:33:37	<u>0x5f7b8cbc4c760f43536b522b5352229e476fded5e58b10e7017e8401be9a774c</u>	+ 42.756900000000001 683 MATIC  49.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:00:10	<u>0xc7ee6d33adb753cfb9b6aa4f5eb7eb65676fa4822eed87893830df0fc1e877e7</u>	+ 1,200.474764132948 166662 AEG	✓
2	2024-07-26 17:00:10	<u>0xc7ee6d33adb753cfb9b6aa4f5eb7eb65676fa4822eed87893830df0fc1e877e7</u>	- 30.000000 USDT  30.00 USD	✓
3	2024-06-23 17:03:20	<u>0x90e2fd36853abbea4809e9e070545a5b53b2415b1fd5990f614e967629d23a47</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-14 07:44:58	<u>0xb4dc0f17fd4372b8c57f78b123c824e142c78210f2ea3cc42c28ac19eb680647</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-12 20:19:12	<u>0xf54acb4f73614d28a36e3ec248f937148f2be892012b5de94b3a2d3edb749a1a</u>	+ 10,000 ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 11:14:47	<u>0x4421a51fbecbd7d19c797b9da3b4dfaa5d2584ac21ff94a39d0ca494f58da1f2</u>	+ 5,000 IM	✓
7	2024-05-19 10:59:39	<u>0x14d7363a59a3ae797fda8f98f7d891803a80f7a9147e1494333f0faddf2c9c3</u>	+ 5,000 IM	✓
8	2024-05-15 04:21:34	<u>0xa5cbc430e2fbc9e1a72fa226297a394a11e8e095021367b904763dc0386d3ed8</u>	+ 3,000 WARDS	✓
9	2024-04-11 07:48:01	<u>0xbec22888de5e87357f1df586b501547a73c4b7f37504f5d78705edf4adb0d844</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-04-08 12:51:00	<u>0x9d18096c027ecf5b7c06ae12a4a2c6afe248ddaca6097608e4b4dbcb0f1046b4</u>	+ 86,806,299.7504738 6 MATICAT	✓
11	2024-03-27 02:03:20	<u>0x61c67e13a8bd69256727776bc55440d18b0c03df6ecf407124613a4ac47bf667</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
12	2024-03-26 07:21:24	<u>0x7c7219e72ae3f6fba31b90ff9b6a079cf3ad6d421568ff87a5b867a87dd72de6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-08 07:37:41	<u>0xf4b7c46e0b6be02ff4ffe89e8bb9f22d14925d4c5a6bd290089395c485e20139</u>	- 1,350.000000 USDT  1,352.33 USD	✓
14	2024-03-08 07:37:41	<u>0xf4b7c46e0b6be02ff4ffe89e8bb9f22d14925d4c5a6bd290089395c485e20139</u>	+ 5,474.171785614232 248918 AEG	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 07:29:07	<u>0x198bc9796a05d2c750f261526ec60042a39147ef69a11d95b48a663202976b98</u>	+ 1,399.000000 USDT  1,400.88 USD	✓
16	2024-02-28 02:04:28	<u>0xa6dee15d35a63554534d3933c7d61ce83ed25b8d512d09d437c66527affa23ff</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
17	2024-02-25 08:58:56	<u>0xb9c9bebdfac1bfd82d4dad3894a762f03ebfc707cf79f628e1d24e397ca32c</u>	+ 3,000 rds!	✓
18	2024-02-21 17:33:36	<u>0x1ea976c54b7cbc253e8a8380c108f5c7e0d5f478ffe63f27024dcafb796d3f1a</u>	+ 79,166.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-21 17:07:53	<u>0xa93757b2bca5decaf83c1523347186c700675cd4839a92ec3a972e974633e0b7</u>	+ 5,000 \$USDT ð;Lð•Iðæ-•lootusd t.com	✓
20	2024-01-05 23:28:20	<u>0xa6d5ac4c35460897592c45465fac2f262f233d40f9ae71f8313884501770a6cc</u>	+ 309.000000000000 0000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:39:19	<u>0xf4b0efc2fb1d854bdff16b745d45e4f302b1f0a12ffc41b7e6a5fdb9deaf5ca</u>	+ 1 AGEM	✓
2	2024-03-08 07:14:57	<u>0xf32501f49e37ccd6a4146077d65e389b7d620eaa98db226331f1c2aa9bc58d4d</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 07:02:11	<u>0x048710f436880085eea9ad17412b84931dccd7a6a5abb205929903b3f6295c71</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:00:52	<u>0xb3b46f34fd34b012714bb7c21cb87cc4e1d6d30bd9051528f94fa9983808547d</u>	+ 1 co]	✓
2	2024-07-26 17:00:52	<u>0xb3b46f34fd34b012714bb7c21cb87cc4e1d6d30bd9051528f94fa9983808547d</u>	+ 1 co]	✓
3	2024-07-26 17:00:44	<u>0xdd7a96319a55e760391ee72fb56bc439e88a900c5cf468bcad244851717f4a16</u>	+ 1 šŸŽ•	✓
4	2024-07-26 17:00:44	<u>0xdd7a96319a55e760391ee72fb56bc439e88a900c5cf468bcad244851717f4a16</u>	+ 1 šŸŽ•	✓
5	2024-07-26 17:00:00	<u>0x5692e4b0ad1fa312035c590903b494770021e5c2a40ffbaed53b83e77e15bcc8</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
6	2024-07-04 09:35:28	<u>0x8ef84e33e04dbba9b04095188f1e812a9a1b4bcd5ff1de7bc88f0c5b273715e</u>	+ 1 rg	✓
7	2024-05-30 08:44:41	<u>0x7c87fe05a4db4718c5c17070d5b24347b0f525d44f53247894895ec365a28441</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 11:15:15	<u>0xa07e6ca10d27dc1f20ae8dd40a9e454cf8813946401b88c722a585431d4b5dd9</u>	+ 1 -airdrop.net	✓
9	2024-05-19 11:00:29	<u>0x280fc45de2fb4711976d70c44b2ab233e5d35d75b8631818ff9dbc76969e8b92</u>	+ 1 -airdrop.net	✓
10	2024-05-15 04:21:54	<u>0xb4480485e053d8cdf20bbfda290204e5560a15d5b1dca074627b6e9f9a4ed60a</u>	+ 1 -airdrop.org	✓
11	2024-03-08 19:50:06	<u>0x7c0c9213a174c5fbb729184d6f614742ae41172d3eb50ca524098ba6cab6dfffb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-08 18:55:16	<u>0x858d1ac2e46401bd209bee9fd714bfe77cd75e9a56c721229dfffe8d60e41390</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
13	2024-02-23 10:15:40	<u>0xde05fad6d9042c463a66d0aa068d5c378af344acb7888f0efab2baf712b7dd74</u>	+ 1 Reward at [3000usdc i%[enet]	✓
14	2024-02-23 09:12:47	<u>0x49aea69bcb178fef2fc006d014826c839627656facfcc7f370594e0933c76b4e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-22 05:57:34	<u>0xb0919050d9097c02f7f33e4a888d1edb0c58c1f967d9a31055c86c46957e2c11</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-22 04:32:46	<u>0x31344500d5c695c979463c852e4c5c82ffc278409e179b3bedcb6b0a36ceb507</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-29 04:29:37	<u>0xd1f03e1f8346845da81e0aed2a3117b0a7ff593ee74f33e9a4990621b2e95044</u>	+ 1 2000usdc.cc	✓
18	2023-12-29 04:21:39	<u>0xf1044f1cf68c057d9767b767937c8e3d1b3d167339a9369f0d23f4a11dccce7f</u>	+ 1 3000usdt.net	✓
19	2023-09-11 18:00:55	<u>0xa443eec59a417d55cbf7c6659935828571546c8a57bf9997fe9d908a32600610</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 12:54:53	<u>0xc88130c7f966f5257e19dbb18197d9f8da6257440b0ce8c42ba9424789a35e27</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 19:08:09	<u>0x028279547d3c6f6e09b458f829c58afdaf711598e40be8e394b791e572288b3c</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 20:23:16	<u>0x87cb0f8a4eb9c0053ecb422e19883d868310b568ea55c2148095de67aa1a1303</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 08:59:57	<u>0xf5ebe2795eeef7b593b83568a30f9ebcedf9320c49c4d4b125ee677973022b86</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:52:31	<u>0xf0fcdd422822c2d7c6037e7fca1c11e6ad8eb98bef9efc2f493f3c8db9767d47</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-17 09:56:19	<u>0x609029f0814405194e5c5e73606f2894719ad9426762152a0cd22c817d39b491</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
26	2023-08-02 17:32:19	<u>0xcf19dc7f5840493a6e88</u> <u>cae60af1ccbbe45c616036</u> <u>e381d1a441f30ca0fb65d2</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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