

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdac8e4ccd3a15a0d0e748b64224d5abdc49a689e</u>
TOTAL RECEIVED	4.966564370000000395 MATIC
	2.04 USD
TOTAL SEND	4.965128107984069672 MATIC
	2.04 USD

Token	Balance
MATIC	0.001436262015930000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Goldies token	1,000.000000000000000000 GOLDIES
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! A-ZKF	82,852.000000000000000000 www.zkfair.events
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
! ELIGIBLE	265.000000000000000000 TONCrypto.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0;LD•LDæ â-· mpepe.co
Matic Frogs	10 MTFGNFT
SaxBridge OG	1 OG
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDT Airdrop	N/A yz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€,net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-29 12:50:41	<u>0x06715bc2890dd8387400</u> <u>f4c801e0db53836feb15ef</u> <u>48054356fde1fa8c135804</u>	- 4.9557648785000001 37 MATIC  5.02 USD	✓
2	2023-12-29 12:50:41	<u>0x06715bc2890dd8387400</u> <u>f4c801e0db53836feb15ef</u> <u>48054356fde1fa8c135804</u>	- 0.0046733400000000 00 MATIC  0.00 USD	✓
3	2023-12-29 12:50:41	<u>0x06715bc2890dd8387400</u> <u>f4c801e0db53836feb15ef</u> <u>48054356fde1fa8c135804</u>	- 0.0046898894840700 00 MATIC  0.00 USD	✓
4	2023-12-18 08:20:57	<u>0xd6297ec505ce90c0a4d3</u> <u>5a000b8767f0c5461267a7</u> <u>33974b69ad82a7f8d6bddb</u>	+ 4.9665643700000003 95 MATIC  3.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:05:44	<u>0xdbb468cd16a5bce6abb6</u> <u>a50587204a14ea70c10e4c</u> <u>9289b481ce4a66b9afdaed</u>	+ 1,000.000000000000 000000 GOLDIES	✓
2	2024-04-20 05:53:52	<u>0x05a336945225f94f96a5</u> <u>c950f1a328eeaede15aed3</u> <u>465d4921c51b6432b0e5bd</u>	+ 5,000 wards	✓
3	2024-02-08 06:13:32	<u>0xa208b02eb12721a07227</u> <u>58ee55cecf167ad7dad29f</u> <u>64b0e9a768718b07c66f28</u>	+ 1 rds	✓
4	2024-02-05 12:20:34	<u>0xcf5a5c2b342c53142cba</u> <u>1daf7a0b22d0dc43c6c8e6</u> <u>dab2c1ba0ea93d83403fe8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 12:16:46	<u>0x59c72926ba65ef513028d4b6fc9ea4513d16e32de1c763b955d50c98f9a96902</u>	+ 1 rewards	✓
6	2024-02-02 18:15:32	<u>0x9b157b5bf8f848d0483b7b7765bce3a489bbabc829a90855c0244a1872791dc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 08:06:42	<u>0x703d119539fce43dc8c957caf4e8bc7383927e5e15c8710d423ee5bf87de2fda</u>	+ 37,826.0000000000 0000000 www.zkfair.events	✓
8	2024-02-02 04:39:00	<u>0x9e33f5d8ae7a57ecdc9c4b295b1d1e19e8a72fa9e18dd08e4558dc9a8aa0ac24</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
9	2024-02-01 12:49:37	<u>0xc54a1bbd82101272190e530cdca2a8df8fe6d1d5e1d79931ec95d4b416e9a5a2</u>	+ 1 rewards	✓
10	2024-01-31 19:14:32	<u>0xcc0d82268b58c678c7cb5f5985cc4f250b1b75f79245b47455be7a292070f0c7</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-23 16:36:58	<u>0x1dd29104754fe58ff3f7b005243cd453c580679a83b1d10f2793b822845ecc91</u>	+ 1 rewards	✓
12	2024-01-23 16:34:54	<u>0xd27d1ef434f25c9deea2f82b17f68d2542f14497c21b57169d39a16186043d47</u>	+ 1 rewards	✓
13	2023-12-20 09:06:25	<u>0x6c3eed98335db3ce0eaf41f8744a9ab8212df2d1bd5ec4fff039f1d76cc0432a</u>	+ 257.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 08:47:57	<u>0xb070e2e13fcbfec87629</u> <u>0596935dcc6861fea677a0</u> <u>b57272e627f4831602c2a0</u>	+ 266.00000000000000 0000 TONCrypto.io	✓
15	2023-12-19 21:10:32	<u>0xeb1f54a8094b8242577e</u> <u>c972e87abb1812eb6badbc</u> <u>f6718aa4fb71beb2925927</u>	+ 476.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:05:58	<u>0x364cbc820562bfd80f23</u> <u>0feb95a5f4da1b0cc97964</u> <u>506e2cb131e8c0673efe29</u>	+ 1 OG	✓
2	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7</u> <u>e820fd082d10d13cf42186</u> <u>233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
3	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7</u> <u>e820fd082d10d13cf42186</u> <u>233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
4	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7</u> <u>e820fd082d10d13cf42186</u> <u>233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
5	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7</u> <u>e820fd082d10d13cf42186</u> <u>233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
6	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7</u> <u>e820fd082d10d13cf42186</u> <u>233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7e820fd082d10d13cf42186233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
8	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7e820fd082d10d13cf42186233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
9	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7e820fd082d10d13cf42186233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
10	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7e820fd082d10d13cf42186233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓
11	2023-12-18 08:32:43	<u>0x3897545e90fe9fc6bfa7e820fd082d10d13cf42186233019d69f378030e437c5</u>	+ 1 MTFGNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:53:55	<u>0x481e179c4b3de146d69009fa023c4ab2877bf525fa469964629b10dcc83dffba</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-17 20:28:15	<u>0xd094fff994d4fe7e8a55b80b53a5acf0d09365725be13f2999f94ad8e9c869dc</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-04 23:46:07	<u>0x39030de3c3926099eb39130d8eb090cc270d2a27b575f8932b2f253dd566b46c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 03:49:45	<u>0x493a8c6cd5792f711234 dec807aab901f545d6d73d 4e2eaae30a1c1420979c02</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 03:25:04	<u>0x1ab5a72dd329470bfac6 a14998f7fefb2414f4b379 6012e89f930b3d353d235c</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-04 23:46:04	<u>0xeb92d36716ca31eed0bb 7c78b03afe19ea20b73e8c 3a60a33d0937b03c616718</u>	+ 1 2000usdc.net	✓
7	2024-02-04 23:27:38	<u>0x39f3f6ed1f840b4ef56f fef31835244b83e4041ef6 bce484ca6328d85ad7e263</u>	+ 1 2eth.org	✓
8	2024-02-04 22:01:58	<u>0x36e0220f91460ca8764e 5802d5d337a2cd5cac6fe1 785bc33abd4359db19e902</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 20:45:51	<u>0x3091325710a07b550ec7 b3ac2221ddcfbbac199ee8 c0d7e57f1332df8cf29af5</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 19:08:31	<u>0x8139d2100464d4c109c5 079e16531ee40dec191c71 c79eedb39c92422f311643</u>	+ 1 2000usdc.net	✓
11	2024-02-03 17:40:07	<u>0x13d8e7e89e979184a3d7 75fd50ae6b3ff65ccf023c 910ffdbae623fda207f43a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-02-01 13:46:56	<u>0xc3caddb2ec1fb2fd6929 e3f5897863bfeb2e235f3e 4c0012fbbfdbe2026c2348</u>	- 1 Nobody	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 13:45:44	<u>0xe57a7c747f2edbd97aba ab8998804cb327c7308c5d 928bee2cf1cd179f33e1ef</u>	+ 2 Nobody	✓
14	2024-02-01 13:44:03	<u>0x90a6b6e77607ea29bff9 d76a33f368c94c0cfa80b3 6a08adbdbc10a40216cfa3</u>	+ 1 Nobody	✓
15	2024-01-31 16:50:26	<u>0xb72e99cc08496846c913 a333932a39b8037cf4e09d c1b24805c1b10da913f437</u>	+ 1 Reward at ether.casa	✓
16	2024-01-25 23:53:12	<u>0x6cde5731de6483c1c684 2632cdad5b538813e9f1d2 8a7fa6dfa983169e42a4dd</u>	+ 1 2000usdc.org	✓
17	2024-01-25 23:42:15	<u>0xed74bbdc6116612b6799 4dc128e6a8bfa70798a568 914a2241de6daa034ca8c6</u>	+ 1 5000usdt.com	✓
18	2024-01-09 19:25:32	<u>0xd28b5f0a9339078470a8 fb91adde275b966cea423f a808794b0a924663373847</u>	+ 1 5000usdt.org	✓
19	2024-01-09 18:27:28	<u>0x35b177a5e7ba6cc2fada 6b6a3583438039c34c80bf 4c5351180db7c1af69a9b5</u>	+ 1 3000usdc.com	✓
20	2023-12-23 13:44:11	<u>0x8af9768dd0daa0baa94e 95b9a023e413b70e55d92a a4c904249c0f8bc1bd57db</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 08:45:33	<u>0xe320e52fb79d06a05d58 0584275996bc49e63b41cd 7a94508105375a7635da17</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 08:40:57	<u>0x13f83029debb87f14619</u> <u>9baad826c1ac1daa0a0e52</u> <u>1f593a85f94a711746f256</u>	+ 1 s.xyz	✓
23	2023-12-19 08:40:27	<u>0x56893971ca4194e6e6cd</u> <u>a7a6be72de92ce2f5924a8</u> <u>3e0357b377e771c8992530</u>	+ 1 Reward at dydx.win	✓
24	2023-12-18 15:47:51	<u>0x034d5c0808e0e6fcb3eb</u> <u>16e2b307a06cddd2887841</u> <u>bf1e95db452229c5bd4222</u>	+ 1 s.xyz	✓
25	2023-12-17 22:59:45	<u>0xaa83b1847cdf33c9fd85</u> <u>85ffee172664cf15b9eddc</u> <u>4b7a5b501a9a3ac4fbe8d0</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 22:59:13	<u>0x15456b07b5791317263d</u> <u>20ccd48adad35940f1c760</u> <u>3310bee27d0bc8d0e42362</u>	+ 1 1000usdc.org	✓
27	2023-11-20 05:44:12	<u>0xea9a7c30e7b1e057832a</u> <u>05298240afc5f9840a470c</u> <u>76cac08d6ec81f901b6ccf</u>	+ 1 yz	✓
28	2023-11-20 05:44:08	<u>0xb00c3cb4b8947c2486a8</u> <u>71f03eb220ef78de1ff173</u> <u>5ee295ce22620b421b0d9a</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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