

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1989592f315c07e44dd3093fa21efcbcc2ea9c1</u>
TOTAL RECEIVED	3.434317000000000064 MATIC
	1.42 USD
TOTAL SEND	3.434316981206165575 MATIC
	1.42 USD


Token	Balance
MATIC	0.000000018793834382 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
OriginEther	1.0000000000 o
! RETIK	36,845 RDROP
! USDAC	10,000 Visit USD.AC to claim reward
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! SYMBIOTIC	8,940 Claim Airdrop ( symbiotic.fun )

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A yz
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5 ETH by Base	N/A NFTVoucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:39:59	<u>0x667d7a8b9b01ed8cc489ccd9f78dcdeca14bdd35008ec556482b08ad83582af7</u>	- 3.4211424199999997 95 MATIC 1.71 USD	✓
2	2024-07-08 20:39:59	<u>0x667d7a8b9b01ed8cc489ccd9f78dcdeca14bdd35008ec556482b08ad83582af7</u>	- 0.0007455000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 20:39:59	<u>0x667d7a8b9b01ed8cc489</u> <u>ccd9f78dcdeca14bdd3500</u> <u>8ec556482b08ad83582af7</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓
4	2024-06-30 23:55:27	<u>0x824f1caeba6f48e9e419</u> <u>2fdec25fd62a98ef500df6</u> <u>b77242d94895918a95a65a</u>	+ 3.3700000000000001 07 MATIC  1.88 USD	✓
5	2023-08-17 11:11:23	<u>0x8eb9a434b31192d02a56</u> <u>de04cc6076c35e8ca68c9d</u> <u>4ec57adf28fbbe0463ed89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-17 11:11:23	<u>0x8eb9a434b31192d02a56</u> <u>de04cc6076c35e8ca68c9d</u> <u>4ec57adf28fbbe0463ed89</u>	- 0.0029032920000000 00 MATIC  0.00 USD	✓
7	2023-08-17 11:11:23	<u>0x8eb9a434b31192d02a56</u> <u>de04cc6076c35e8ca68c9d</u> <u>4ec57adf28fbbe0463ed89</u>	- 0.0039183714397666 44 MATIC  0.00 USD	✓
8	2023-08-17 11:11:01	<u>0xaaaf60db7341952f0ff91</u> <u>8c5fbe4c163a403095c985</u> <u>8f5fe660b25aed95869ae9</u>	+ 0.0353100000000000 01 MATIC  0.02 USD	✓
9	2023-07-15 00:34:21	<u>0xeff9b04e39c9b8d67ec7</u> <u>2a74c21b84968ef4f2c465</u> <u>17b2d67c06e5c98a461dbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-15 00:34:21	<u>0xeff9b04e39c9b8d67ec7</u> <u>2a74c21b84968ef4f2c465</u> <u>17b2d67c06e5c98a461dbf</u>	- 0.0024076080000000 00 MATIC  0.00 USD	✓
11	2023-07-15 00:34:21	<u>0xeff9b04e39c9b8d67ec7</u> <u>2a74c21b84968ef4f2c465</u> <u>17b2d67c06e5c98a461dbf</u>	- 0.0031997897653489 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-14 23:46:45	<u>0xcc7fbbcb8586dc4c8a35f4700c4c4826f0aaba5c71c115edf7ae4a676333b6ed</u>	+ 0.0290070000000000 02 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:00:28	<u>0x8b2d3938a01b3d5a3c142e796f6ea91c48e00bd17a7de8fa58c8128a6054b7f4</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-12 19:23:04	<u>0x541b261f659be336ecddfba4178d55d4d4db1e3185cf9362664915626d9efb42</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-12 18:01:42	<u>0x6e17be43975b616ad6dce6ee8c9ab7d9adcef64b4da2ed6756c158d843eff8c</u>	+ 8,940 Claim Airdrop ( symbiotic.fun )	✓
4	2024-07-08 20:42:07	<u>0x9912150b98223f6a306c77576793c7c5aa85e37a6a19c2ddb0f5d51caf18e9c8</u>	+ 1.0000000000 o	✓
5	2024-06-30 23:55:33	<u>0xd7c2060115b95c9530e8e00a94a7b75e3fa2bbbb5acfa5089d1f5b82d715e566</u>	+ 10,000 Visit USD.AC to claim reward	✓
6	2024-06-30 23:49:43	<u>0x4c156c105d1e1589b53c1ede56cdd6adbeb43dc69e66a913c6acbd2a83802c49</u>	+ 36,845 RDR0P	✓
7	2023-08-17 11:11:23	<u>0x8eb9a434b31192d02a56de04cc6076c35e8ca68c9d4ec57adf28fbbe0463ed89</u>	- 119.784131 USDT  119.61 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-17 11:09:53	<u>0xbf8160457ad8354d3cc9f16747b308d40a1c1d5d2339992377f28dd5ff811319</u>	+ 119.784131 USDT 119.61 USD	✓
9	2023-08-08 18:53:01	<u>0xa45b85c97da01f75efeb35410f6c260084c83227e838dcfbfe66d6bb455a1b5c</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-15 00:34:45	<u>0x833e3f654565de57523424bb7dd17d7f5ff5e9febc50c1569486e376b36a9694</u>	- 0.000000 USDT 0.00 USD	✓
11	2023-07-15 00:34:21	<u>0xeff9b04e39c9b8d67ec72a74c21b84968ef4f2c46517b2d67c06e5c98a461dbf</u>	- 68.528307 USDT 68.58 USD	✓
12	2023-07-08 18:39:55	<u>0x77e22a6d9bf1b4911adb036e9503c1bcaa1c82bfe49cb19d1d8a32463e445898</u>	+ 68.528307 USDT 68.53 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:01:38	<u>0xf3200db4780a28c9ebc6e4e703d03c03f3b30df854667c79f6849df69bce0781</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-12 18:01:36	<u>0x7354124f55e6198c92f9e9891ed1d4d55c54afc4f4525decb7fa5c3eaac2cb48</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-08 20:57:39	<u>0x665f9cde90c509931a610c7c34971d84fd01a81dfeea799f85fefc94be40b3d5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 20:57:35	<u>0x775d89709e162c147ceb ef40f938a9066bcc260930 a829dc6c39e55ebb179970</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-06-30 23:56:13	<u>0xe7cba4ca20eff7db5a80 d5835b78a5162ac53d7648 0289ae9c9b2f38f88e152e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-30 23:56:09	<u>0x3e224d05aa0ca0a06a2e f5ced386dfc6dfe88a4a85 52832aad5172e0b91d521e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2023-11-17 14:16:26	<u>0x7e72a359c430fadccb95 b16245f520b9e0694586f7 a0f77c161e1eede850485e</u>	+ 1 yz	✓
8	2023-09-14 00:29:05	<u>0xd62507c8273f54f14337 8324d2133540c2999fd7cd 7e277e52e980b71d3f4999</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:22:42	<u>0x767624a8a7ba92b0aafd 9902043da8c9a8eb5d6056 094a67683817d0b038078e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 20:12:34	<u>0xe2957aadd5e81beaaaac dd496be8215bed80f993f0 a190a6691a3de9070fed0c</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 02:56:18	<u>0x31517e20c9d2a1564ca2 d030f5de1c32996331f587 70c405123a25e6c67ab48d</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 06:28:02	<u>0xa12195d696bdb9e45431 d8d4202c418b2d0214cf34 70c787679ac8d7770bbdd7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 09:29:16	<u>0x002b11ad820c0cfb0a34</u> <u>137eb83a660f2ea7755f51</u> <u>0d67b9e8f6c77093eb2320</u>	+ 1 NFTVoucher	✓
14	2023-08-17 17:26:16	<u>0x6db989f90bac0425ff9a</u> <u>c547f15f0c7d9538dc1424</u> <u>abc7a2cacf2d589813549f</u>	+ 1 Voucher	✓
15	2023-08-15 00:05:23	<u>0xbf00c471914ef7066d64</u> <u>a6223d5a7dcbf886ba6037</u> <u>eeeb1b2ac8ddec41585ba9</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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