

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe94dd5df1d9266371574edeadc5b532afe1afcf</u> d
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.36 USD
TOTAL SEND	0.012730079927302577 MATIC
	0.00 USD



Token	Balance
MATIC	0.887269920072697449 MATIC 0.35 USD
LayerZero (ZRO)	2,500 m
! ENTRY !	3.000000000000000000 s
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
#LINK	125.79999999999997158 LINKBonus.io - claim now
! USDT....	3,000 !
# stETHERS.COM	1 rds
MATICswap	14,500.000000000000000000 eL.app)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0;L0•l0œâ-·airUSDT.net
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Metakafe	1 KAFE
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A Reward at cbETH.top
3,200 ARB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:40:15	<u>0x8752fbc95c02a45d4045</u> <u>506348098f19db7a2e20e6</u> <u>7c033bfb494ddb213a1698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-12 08:40:15	<u>0x8752fbc95c02a45d4045</u> <u>506348098f19db7a2e20e6</u> <u>7c033bfb494ddb213a1698</u>	- 0.003589260000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-12 08:40:15	<u>0x8752fbc95c02a45d4045</u> <u>506348098f19db7a2e20e6</u> <u>7c033bfb494ddb213a1698</u>	- 0.0091408199273025 76 MATIC  0.00 USD	✓
4	2023-12-12 06:14:36	<u>0x7b936a99952a7390b62f</u> <u>aea9a390344abeb38d2c2b</u> <u>0fcedb0ca70c64025e30ac</u>	+ 0.9000000000000000 22 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:09:07	<u>0x8293a7a841f928b1b310</u> <u>fa0895ec24bd013bc11c6e</u> <u>0bb3721a4f315ecdc62674</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-06-21 11:17:31	<u>0x4b2955f6503c1bfd3f39</u> <u>931fb93a0a77da6b77d98b</u> <u>a6e28e5bb4f9210d9704a6</u>	+ 5,000 m	✓
3	2024-05-12 00:53:56	<u>0x6ee026334d561fe20b1c</u> <u>d94e1055bacd185937457a</u> <u>af5422f342e1efd524aa1e</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:14:22	<u>0x158f353724bb8e1ae174</u> <u>a0b8bcf7f9761ed5f4e986</u> <u>7ca77120aa22910be9c0ec</u>	+ 1.0000000000000000 00 z	✓
5	2024-02-18 21:30:08	<u>0x3f0dde61e0c722372941</u> <u>0b391ddb010c150047b66c</u> <u>0f5e72d81d14f679628e67</u>	+ 1 !	✓
6	2024-02-14 19:41:07	<u>0xfc062cc72267595d23e0</u> <u>2b8e9b1af0a6cfc447e5a2</u> <u>4f06c7cd1e0ca1c8a0b475</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 22:44:56	<u>0x83663a85110d5b014bd7600ce194b05c606107486d9cb3f4a8f8b57b9c83d42d</u>	+ 1 !	✓
8	2024-02-10 01:09:56	<u>0x6121877ffa7f8c5bd7947ed720bb767ded9052e8edffc00381c522a105696e4d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-09 18:32:59	<u>0x7124030c13ec3ab056f485ce988a9292614eab039b77ca57b0ec1d97e8e0234b</u>	+ 1 rds	✓
10	2024-02-09 17:55:19	<u>0x463164d7b13a3eff2f7ad99bd489ec9a10e266694eac6af54e4bb6446a97590b</u>	+ 1 rds	✓
11	2024-02-08 06:41:26	<u>0x74a5b63325fb6d296528e0a7b2851772840675ed175d950bdeea90effccaed7f</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
12	2024-02-07 18:40:41	<u>0x02f53ede78beda4aa53b839b19fe40de61e9acea2ca0131d2504e4d96c6f66c2</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
13	2024-02-07 17:08:26	<u>0xf17367731c9a61331cb09ddf4ffbd46b09ad05e6b881f4ea3958aaa8d4477e2c</u>	+ 63,096.0000000000 000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-07 00:57:37	<u>0x8253d9573d4d5a345f30e120defd2bf2277983618fc053a33179bf84e3ddfb03</u>	+ 3,888.0000000000 000000 tps://applcoin.vip	✓
15	2023-12-14 15:37:26	<u>0x7674ce7ed319a7b5d3019a5d562810d7f7668f07dce3614177d23215ae4bad16</u>	+ 3.00000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 06:14:58	<u>0xa25dea097f4c7a42df3f ac5f01f3ca5ceeddc62824 626c859a3bab5367ff01db</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-08-28 16:37:06	<u>0xe50de66515fd8be8e350 250e770f1575e6781e25a6 8a7f242bcadb5e5c07caa5</u>	+ 989.0000000000000000 0000 WRDNT	✓
18	2023-08-20 11:21:23	<u>0x4fb661c84a4c17ba9b1a 7aab85a4d2c0251d2d682d 52a1c27ea7d466a263705a</u>	+ 172,500.000000000000 00000000 WHEX	✓
19	2023-08-16 10:04:24	<u>0xc358214ac31fed931109 85741137eccd2e99f04a4e d506ac6ed21560a56f1c30</u>	+ 125.7999999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:40:15	<u>0x8752fbc95c02a45d4045 506348098f19db7a2e20e6 7c033bfb494ddb213a1698</u>	+ 1 OrbiterNFT	✓
2	2022-07-07 18:15:18	<u>0xb933f532ede07e712ad8 9691ad670525afed13b807 717a04e70f3f95adb96dd0</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:53:19	<u>0xae9bfb42ab05dba940ab c3aa2b436aa928e153270d f23b61aa7e305dc9342ffb</u>	+ 1 ETH-BONUS.NET	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:16:24	<u>0x7f72486f6b5fd4032c8c304978d5dfd3e7a9d6b47fa7f578992f8cbeac89fe1e</u>	+ 1 -airdrop.org	✓
3	2024-05-12 00:15:24	<u>0xa87647d7e5fdab8e34772282bd7e37a1e3d5e99ea0357da92741469af76aec92</u>	+ 1 -airdrop.org	✓
4	2024-04-21 16:27:11	<u>0x79976f2cba3c22d6246cf26a068423dc1168f65097850f868d5227bb0a1b619b</u>	+ 1 NFT	✓
5	2024-04-03 02:53:14	<u>0xb7873b814f62c5a05e8e722ed80aa49cf2f2509efbadd5dc5a3597cfab62ad43</u>	+ 1 NFT	✓
6	2024-03-16 13:24:04	<u>0x85342acdd82fd7b88da7f8b5a07b789f8c9634512a116d06843e29b279609a8e</u>	+ 1 USDT	✓
7	2024-02-29 23:24:39	<u>0xf730a0273fb77b9208e9f829e0ef5e281ca41d26ff2dd84963e2c9bcb77601cb</u>	+ 1 USDT	✓
8	2024-02-25 15:53:44	<u>0x2f7198dcc597a301545c77cfb23da33295d2ba48f753bbe2cdd8792d7476848b</u>	+ 1 NFT	✓
9	2024-02-17 02:49:24	<u>0xc8d7d2b594171cb938c6b9b1d99e2ea287b9d33aff31a48850c6c7927abdfbf6</u>	+ 1 NFT	✓
10	2024-02-10 03:57:05	<u>0xe5103bf9416b99a9c0ac2d32965511fd68516e2ad038209e440d4efd3960325b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 17:57:05	<u>0xf01e7a51a9cdecb0781370b5fe2a1c8cf4b410afcb</u> <u>c0d08a757ea59f44dd4a40</u>	+ 1 Reward at cbETH.top	✓
12	2024-02-05 22:11:03	<u>0x9e964d259e91cf934fd81ff3d754f801828e0a61f3</u> <u>26d3f0a83bf2f4cfa71fe1</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 21:06:26	<u>0x8cbafd24074ca68fdb8d7e3a3e9afa1c27e29c53d1</u> <u>6e4c6b6ae7459025fc52ad</u>	+ 1 3000usdt.xyz	✓
14	2024-01-27 00:31:22	<u>0xee2f66badff65502a7d98239207d1cb8d2d1f68767</u> <u>44924a9f1799610de4027e</u>	+ 1 2000usdc.org	✓
15	2024-01-27 00:28:50	<u>0xaf89c7edcf2ae6f767ecff6a2496244e813b11200c</u> <u>339f2c5142aa811c370c4f</u>	+ 1 5000usdt.com	✓
16	2024-01-18 16:51:29	<u>0x24a5692d8f7182ec44a52f99715af84a017456bf4d</u> <u>8b4c9c8fa1df47930f7519</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 22:48:33	<u>0x526be89e10d7373b9c3ea1344aa9e4b163531186b5</u> <u>a9dbe3f147761b368bb5e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 21:27:53	<u>0xf24b45b580c1056b9f6e3de368bb81bb2b76b9cda3</u> <u>d4e9ad9c8c4798330a1be1</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-04 05:09:14	<u>0x7bebc4e19732fb6c67ceb056fae8cfc5134ad0e2b8</u> <u>dbc274a20eae987ccffcf7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 04:53:28	<u>0x388c52d6a78d847fa1586e7dddf628257442c149d4e9a3fc83c11f0e8f587305</u>	+ 1 3000usdt.net	✓
21	2023-12-12 06:19:04	<u>0x2b5b560a395060dc9e805e0d9896c472c5a39e37065fa0e0d64a2a0935f9ef81</u>	+ 1 2000usdt.link	✓
22	2023-12-12 06:15:04	<u>0x8906c6f4853db29f0d9935bd59d9d704b932cf4a5b6af149e2a755b3aa32d5a5</u>	+ 1 1000usdc.net	✓
23	2023-12-03 05:01:11	<u>0x8008bfd67a554cf6d39fef52c78e590677f033f6dde53862b7a8127f9e756bd4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:25:41	<u>0xbfd52480be7200a6cd462cef69e9d4697f00f9c42059b08b72c10921483da127</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 15:49:28	<u>0xdcd83e63ab73996099d67b3a486906ad34b9b71e433b81dd1e125676d0223339</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 18:04:07	<u>0xb25991508d204cf5fee3554b3b035219f53bd8d68a0ba075cd2d68a892568def</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 12:18:39	<u>0x0105dc1dc9b9e9f3ac24f96ed1e2525606f105a00df43bf1d550b18726648e91</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:07:27	<u>0x1c4d371c67f848624aa34e941200bb4855f128543cbaff8f1f7a60f7cd9121c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 13:35:19	<u>0x1bb6236e57420d78108c3caa650eb930b63c03bbb2f2c4897a3efc39960e55a9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:49:55	<u>0x78552badbc6c208cf4650538e6c583eb576e422674d6c5509fc183fc96f1c09c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 18:25:55	<u>0xe1613e3c782ef6b54e1744744ce44bd9276383d31541f1379a25b02395b79ce2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-30 00:34:22	<u>0x73f4f681a79e19c1e43d4d686c0ee100b0eed96c71a3b678344d77d5186e3ea3</u>	+ 1 drop-usd.me	✓
33	2023-09-25 07:39:08	<u>0x7b3be25d22f8603bf9c58c4c25f5597ff4ac82b962fd68c09b7a89e5f3fa908d</u>	+ 1 Voucher	✓
34	2023-09-19 20:20:30	<u>0xe3632ae1947b660183d22380ef47c3bb4172d68e8b73d29881329daf22a81c94</u>	+ 1 Voucher	✓
35	2023-09-18 00:50:03	<u>0xef48f609899d857a69caeb3ae28fcf0248268a987d4c10d5df1e72563c03c59d</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 13:42:30	<u>0xb4304591ae8378481ca95347fb809350720043f2b28c0e23f9d101ca4c42dbd9</u>	+ 1 Uniswap giveaway	✓
37	2023-09-17 13:42:14	<u>0x7d17a43a5ba4b2309c7671fb6c981bfa11ee5fe2e55c8c587b89fa15e1d82172</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-17 13:42:02	<u>0xc91d6e0cc3d53d0232a7123c1312bb85af6e1fc04e50b8f5317f4959fe497572</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-17 13:26:06	<u>0x10f00eb2e3d8ba463a3cef0ea13e795daf1df6a1e48dab7aaf30094cc2974c9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-17 13:20:08	<u>0x9054a89ed15243d866d4da03b30515c9b10344bde9fcb5b75ee2c55ca2cc8ecc</u>	+ 1 LIDO Drop	✓
41	2023-09-17 13:19:46	<u>0x75f9dcbf6a5da3a20a16e85811e57262298184f84d76ffd4e1c51948f002a664</u>	+ 1 NFT VOUCHER	✓
42	2023-09-16 01:33:35	<u>0xa80f0032da518d510f7222061e425044fadf858d13831c4fc0d22342af7b9794</u>	+ 1 Voucher	✓
43	2023-09-13 23:09:21	<u>0xbd288dfd5346801b6173cbb2df7ee291150307ccb12bfadbefccb1c3a8545d80</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 14:34:40	<u>0x411ddd319deb9cb4d046a06be948c2f8de4744ed16ceb9ba478559a6161a43cc</u>	+ 1 NFT Voucher	✓
45	2023-09-12 13:25:32	<u>0xdc0cd4fcb51bc2152365c3967323ef352bafea5886e26cca617cdcf707fe6305</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-08 02:04:29	<u>0x4256196b0e57268b6cee bdfc42984e1ebc77ca75d804710f85aecffb39f72320</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 08:35:42	<u>0x9989c9c7ed11502f9841494610997b3b264478120f5cd6ca2b947598001497c5</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 08:35:16	<u>0xd8dd7d05d8f6c202e2088b4ac5a9b407d6ca531664ee9fd19fc39097a19fc6d4</u>	+ 1 NFT AIRDROP	✓
49	2023-09-06 08:33:28	<u>0x4d4142bc9856db368bc28c003eccc021a150fdcb0dcb54e2b462b67a34e437ba</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-06 08:33:18	<u>0x5effacbdb3399c56c68886cf04f1ea5ffe526f745c11075905df84a66c4041b3</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-06 07:51:59	<u>0x5d3fbe9ed6b3e871b231e3be74bb619ba66be89b96954cf12dfcd15a2ceaf275</u>	+ 1 Uniswap giveaway	✓
52	2023-09-06 07:51:57	<u>0x4e604603c664dfc47688cfab5276f2d7c6992f2fec3b29fd9b3e50cc51eb286d</u>	+ 1 Base Chain Raffle	✓
53	2023-09-04 19:19:10	<u>0x79ac114c9b74c29a5051e20e4ce63ef9a2dbee1b625c35323656fd86a9b773c8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 04:21:13	<u>0x3b1dfbdde546e058eebdcb56f37001e4bc01955e845ac572fa3ebdc75f0bb291</u>	+ 1 coin-drop.xyz	✓
55	2023-09-03 19:23:50	<u>0xac6b542c22995c5d217661e9e2879b6b4d241d6e192979b622164b8767b69041</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 05:49:18	<u>0x000c512b386c75bba195 cad6ca104667cf11f1c0c0 db3c2da8ee8477192086a1</u>	+ 1 NFT Voucher	✓
57	2023-09-01 15:57:15	<u>0x61645b36459af343a840 deba58ee6d7e91ed26d0f2 efa46408faf05e316c2645</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-28 09:52:35	<u>0x6aa00ae1bc9bc3e9ef63 b1768e8e520954cb675c15 7827a18b3668f589d25845</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-26 23:00:10	<u>0x11d2b4ba74b6bc0b80e1 22ee84e419adda11d59f11 b74ad2162ee58de2a8c5d0</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 01:38:21	<u>0xa50d6d27e4d39f4b331b 09a73e1330953c0d2a263f 10404359ddfad173a493b3</u>	+ 1 NFTVoucher	✓
61	2023-08-19 06:28:31	<u>0x1fc5f58d5520546abdc0 1fa6904ce74d5c96a325e3 3eb9d4c550c53c1999f91b</u>	+ 1 NFTVoucher	✓
62	2023-08-19 05:20:55	<u>0x6b54dd1f60fe8ce5d70c f83741d5840faf04675879 084380a8a81cdd602aa330</u>	+ 1 token-rewards.xyz	✓
63	2023-08-18 05:58:37	<u>0x707acd27279f6bf42a13 b913f8952a4b6745268fc0 4f09c7d8e9cc9a30d95a20</u>	+ 1 Voucher	✓
64	2023-08-13 08:08:40	<u>0x4c869666223619a039a8 89bc4609b1af68f2a235b8 d69bbaf8ed568c7bb0e259</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-13 07:46:55	<u>0x482b28e46ae4d0100696</u> <u>99bdd592713911420cc93a</u> <u>fe1582bcd747f117ec5cf8</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-03 21:25:37	<u>0x312041a98219e18d6297</u> <u>04fffc6163190f5447d07d</u> <u>99bc5735d2fd2e16b63e95</u>	+ 1 EGL	✓
67	2023-07-29 23:56:35	<u>0x00f53b8f74fa27d46e42</u> <u>6ebdcc2b1dd89ce0a78f8c</u> <u>ca7e55f2247d9d55aae547</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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