

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeca0f12b655302d0434774a81c011ce4f6c05f5f</u>
TOTAL RECEIVED	0.215118236780784428 MATIC
	0.07 USD
TOTAL SEND	0.003891374310775032 MATIC
	0.00 USD




Token	Balance
MATIC	0.211226862470009408 MATIC
	0.07 USD
! ZKSYN.CO	50,000 d.
!! AERO	10,000 Claim: Aerodrom.win
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
! AAVE	7,864 TOKENS
#HEXPool.net	138,500.00000000000000000000 wHEX
BLAST	10,000 op Code
Galaxy OAT	1 OAT

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
4602 USDC	N/A NFT Airdrop
op.org	N/A op.org
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usd-reward.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 10:25:46	<u>0x1346ad1a91b8de379348</u> <u>0402e5eacea09116972741</u> <u>33d423f2a4cc54b55fb210</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-20 10:25:46	<u>0x1346ad1a91b8de379348</u> <u>0402e5eacea09116972741</u> <u>33d423f2a4cc54b55fb210</u>	- 0.003589620000000000 00 MATIC 0.00 USD	✓
3	2024-01-20 10:25:46	<u>0x1346ad1a91b8de379348</u> <u>0402e5eacea09116972741</u> <u>33d423f2a4cc54b55fb210</u>	- 0.0003017543107750 32 MATIC 0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:14:39	<u>0xc2d812780383a757e84d</u> <u>af16a67cdaeff0620394bd</u> <u>43fc3b1a4035456c48d050</u>	+ 0.0720430994674408 35 MATIC  0.05 USD	✓
2	2024-01-20 10:14:59	<u>0xc0f5f86cd7a8ecbcbe9b</u> <u>c2604d7d4ea4c8db58c772</u> <u>88419bcf8db142bb06614d</u>	+ 0.0673033108443152 34 MATIC  0.05 USD	✓
3	2024-01-13 09:36:24	<u>0x2a06bf89f58e71fb1d5a</u> <u>c2defeb040ada78e5f0ce9</u> <u>5fff89110905078c2bea23</u>	+ 0.0757718264690283 72 MATIC  0.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:08:40	<u>0xb20c085db704c29870f5</u> <u>a170112d4e902277b875be</u> <u>8a2eb89442623b9901f09c</u>	+ 36,845 RDR0P	✓
2	2024-06-20 18:16:19	<u>0x4e2f82dc49e0821261c1</u> <u>978e0aa0ce460f9f49e355</u> <u>a1012711abce765ae6f71e</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-13 01:08:35	<u>0x1c3b793c11d0692154f6</u> <u>3e0361af6bf3865a05b677</u> <u>b6ca5deea2deea4ab2d5ea</u>	+ 30,513 d.	✓
4	2024-06-05 16:20:25	<u>0x27de7736f86528a76e8d</u> <u>2d3dd0c4a0183bdc324048</u> <u>aae7992a897e7970645d6a</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
5	2024-05-08 15:15:48	<u>0x7b79c064a7c22627d994</u> <u>fa96fbede16cdda2b74696</u> <u>9fabfa7cee7794f06fa7ef</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 17:44:51	<u>0x55097361d56c7c41bc01</u> <u>f1b046546d3e36b505f49a</u> <u>31baa7bf72e5210b8bcd3d</u>	+ 500 op Code	✓
7	2024-01-27 10:54:58	<u>0x1d9ceed95c8df8c6f1db</u> <u>9479cd77ccd6cd5290fd16</u> <u>a9bb73e1ba9dbcd367bed6</u>	+ 1 rewards	✓
8	2023-08-29 10:20:16	<u>0xe5ad97b12b9d16342b2a</u> <u>b0602f500d488be645785c</u> <u>5fd4b454b26ade8fcc1a98</u>	+ 138,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 10:25:46	<u>0x1346ad1a91b8de379348</u> <u>0402e5eacea09116972741</u> <u>33d423f2a4cc54b55fb210</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:08:54	<u>0x9d96bd304a85d985a2c7</u> <u>0013ebaf997eaea0197d9b</u> <u>1dcaf6d09a69949051410c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 20:08:14	<u>0xd88f42a5a9f51f7f3140</u> <u>7f72a4ac97e11f5f8fd81c</u> <u>df48fa5e79743b0d5bf99b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-05 16:21:25	<u>0x03d05416b5b1a2b22c4a</u> <u>0522ae47aee5c236451cad</u> <u>8bf7d5c2870c448199f5e6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 11:12:21	<u>0x5c31702e3fc617c321c84ffd9444146153068bea36c3cbfbf22456ac3a0ac090</u>	+ 1 5000usdt.com	✓
5	2024-01-27 11:10:57	<u>0x5e7193986a0bcf4b45939796be4291873176cbaaf5815f94145a03b8315b93c8</u>	+ 1 2000usdc.org	✓
6	2024-01-13 22:54:31	<u>0xa6f3da62c5fa261ec740b7fa172e1c87096d3562a42ed13ae21e1235ae90d169</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 20:08:17	<u>0x87692464540cac8466f82141fb9d4ac039e0daa36550e73fc256e577f69d773f</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 20:07:53	<u>0xbc02f6d4190d9e3e1eb207212d442aa66592d2b886cab594afe5b2136782c66e</u>	+ 1 1000usdc.top	✓
9	2023-10-29 07:25:17	<u>0xa2b42b55212f521496faa4910d0556aba3fc8a9d90ca0c902eac098e78b7cc36</u>	+ 1 2000usdt.xyz	✓
10	2023-10-29 07:15:05	<u>0x598c01346137d5db8c3fc2a418639edc82d386e3959e29d455b0e73552a9bb37</u>	+ 1 usd-reward.xyz	✓
11	2023-09-15 00:03:12	<u>0xb445446139d4151f1231e0a6bd000d4cd4fe706d14e3b62484d8986e0af3be90</u>	+ 1 NFT Airdrop	✓
12	2023-09-13 23:57:15	<u>0x1391ac3bae2065e519f35d9a42920586232bb5be0ee01fc1c440799a1c6e4629</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 02:08:25	<u>0x9fc9bf6dca88703c6601</u> <u>ba20a3731ca74af3b68d84</u> <u>996a3fbdd37580d2a182cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 21:29:58	<u>0x902b0dd2d7b7c583db0c</u> <u>dbfcb203159477ff295988</u> <u>775e4c0301271a569d92fb</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-27 00:53:18	<u>0xd4536383de9573cd18e5</u> <u>757500fe0800165d81c0bb</u> <u>505fa92d4bf7b7d8292f49</u>	+ 1 claim.circlest.net	✓
16	2023-08-27 00:52:40	<u>0xc3b3482a0450afbc5a2e</u> <u>3f6a84de9e84d38e6f06e4</u> <u>d742bf260e517e69b7f955</u>	+ 1 UNI-V3-POS	✓
17	2023-08-27 00:49:16	<u>0x1723e6e7dda7982a91d3</u> <u>761a22a5168d541c74da5c</u> <u>4ab149e7ebe9e4ce1d4682</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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