

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf97fb6a76dad472e857b32e573d6e79c4101a150</u>
TOTAL RECEIVED	13.416530744797631414 MATIC
	5.00 USD
TOTAL SEND	13.416530744797569241 MATIC
	5.00 USD






Token	Balance
MATIC	0.00000000000000063000 MATIC 0.00 USD
Wrapped Ether	0.000000087037370033 WETH 0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
BLAST	10,000 op Code
! A-ZKF	31,715.0000000000000000000000000000 www.zkfair.events
AeFX.io	800,000.0000000000000000000000000000 AeFX.io
USD Coin	0.000000 USDC
Renzo Airdrop (therenzo.xyz)	1.0000000000000000000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! ACX	4,248.000000000000000000 ACX [via www.across.events]
DxDex.io	800,000.000000000000000000 DxDex.io
10 Collection	1 10 Collection
\$1000 Rewards	N/A usd-rewards.me
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
et	N/A et
4602 USDC	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Lidonft.top id nft : 410	N/A LTIN410
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
	N/A
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-09-13 00:26:30	<u>0x86d072873707f15cef3d</u> <u>b7df073242c2bcdfeae2ce</u> <u>04895d265dfb4931b7645a</u>	- 13.409632304791047 730 MATIC

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-09-13 00:26:30	<u>0x86d072873707f15cef3d</u> <u>b7df073242c2bcdfeae2ce</u> <u>04895d265dfb4931b7645a</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-13 00:26:30	<u>0x86d072873707f15cef3d</u> <u>b7df073242c2bcdfeae2ce</u> <u>04895d265dfb4931b7645a</u>	- 0.00000000000004620 00 MATIC	✓
4	2024-08-26 19:33:12	<u>0x99eaaee27b39f11268db</u> <u>9ae76060d30313b82ba211</u> <u>2928e2a9c1b500e25c05d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-26 19:33:12	<u>0x99eaaee27b39f11268db</u> <u>9ae76060d30313b82ba211</u> <u>2928e2a9c1b500e25c05d4</u>	- 0.0048760800000000 00 MATIC  0.00 USD	✓
6	2024-08-26 19:33:12	<u>0x99eaaee27b39f11268db</u> <u>9ae76060d30313b82ba211</u> <u>2928e2a9c1b500e25c05d4</u>	- 0.00000000000047135 44 MATIC  0.00 USD	✓
7	2024-08-26 19:33:12	<u>0xdc5a54ba596eb904610</u> <u>62d8d1286538f4a7b3a1d0</u> <u>119204389b30f31bf453f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-26 19:33:12	<u>0xdc5a54ba596eb904610</u> <u>62d8d1286538f4a7b3a1d0</u> <u>119204389b30f31bf453f7</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
9	2024-08-26 19:33:12	<u>0xdc5a54ba596eb904610</u> <u>62d8d1286538f4a7b3a1d0</u> <u>119204389b30f31bf453f7</u>	- 0.0000000000013459 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 19:31:46	<u>0x59e1d1f7f2a318c25d68a2111661909bbbbbf28f0fd13c5634600d723ae2c837</u>	+ 9.5048773310398502 19 MATIC  4.82 USD	✓
2	2024-08-26 19:25:25	<u>0xfa724d1a56aada4d0dee12c423fb0b4f837032bce2d17b6d836d043cd42e4361</u>	+ 3.9116534137577811 95 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 00:23:06	<u>0xb22774d7c463a891e73237d8f165156e9cc687c8c3874da1b088ae954e1659c1</u>	- 14.656193 USDC	✓
2	2024-08-26 19:33:12	<u>0x99eaaee27b39f11268db9ae76060d30313b82ba2112928e2a9c1b500e25c05d4</u>	+ 14.656193 USDC	✓
3	2024-08-26 19:33:12	<u>0x99eaaee27b39f11268db9ae76060d30313b82ba2112928e2a9c1b500e25c05d4</u>	- 0.0055007666285239 80 WETH  14.78 USD	✓
4	2024-08-26 17:23:50	<u>0xbf6030374ae5f34cb79bcd0f486d290b4de295720f5d7b37142da27d918d4da</u>	+ 0.0055008536658940 13 WETH  14.82 USD	✓
5	2024-07-10 21:03:10	<u>0xa323b775c7013d4ec1540298345b1aafca018360dd5c317f4acc28893ef76172</u>	+ 574.90980999999999 3124 erzero.world/	✓
6	2024-06-30 09:44:49	<u>0xcea1ca036292424306f9fc15ae856d0b442e9ebe1f34fbdb12e2beac59e84a07</u>	+ 2,554.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 20:42:55	<u>0x2e82c414a074b2c8f239778f162ebd2c2f8025fd30d13f94c603f6ce724a930c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-22 20:39:55	<u>0x5e13fe257e2edcf2c3cd2986a7b1834c5fb0df73b93243516ff92c973779069a</u>	+ 8,400 YOUR TOKENS	✓
9	2024-05-22 18:41:31	<u>0x7a14b94f9d4d115d59945ff670915c3870dcb11f36d123b96c9dbd633fcef2e6</u>	+ 2,757.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-01 18:22:43	<u>0x4aac592831447b3a37de75a7ae92a25cde122f5f6f4cfeee018e72867e75633d</u>	+ 5,000 ards	✓
11	2024-04-30 20:55:53	<u>0xcb6f662f7a445b350f799c40d804cfe7849f38a706351d53ce8295a7356bd35f</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
12	2024-04-27 08:07:37	<u>0x503613ea25ace4d520847b4525000786453399624fbd88125ee49beeb0e6a12b</u>	+ 5,802.000000000000 000000 ACX [via www.across.events]	✓
13	2024-04-26 22:09:26	<u>0xef47c7bffe6c0c1006a2fc611802663bc2a443cb126f450c4a02a3df9cf7c336</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-14 03:01:28	<u>0x0e84d23324d5ee80321cb831d803cda90daa8e16bdfe5a454e114cc839afac04</u>	+ 500 op Code	✓
15	2024-03-13 22:20:25	<u>0xeaa882d17798a7bd5d7dbcf4af8ee2c558b1345710b0faf99d58f1d74c88959b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 05:17:38	<u>0x3c253f9e1d50847bfef20b50b76a03a40ef2c43dab9f69a8bce6057190816504</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
17	2024-02-13 00:40:53	<u>0x478745e7796c6753bc10b14a296d7b107e0bb3cf0a486429e24801c333e2fda8</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
18	2024-02-05 06:52:25	<u>0x9a41c048057c0e33fa1a9c7a19b5edce8e264e41225c6336e0cf871678536516</u>	+ 84,841.0000000000 0000000 www.zkfair.events	✓
19	2023-05-19 07:46:13	<u>0x0851b7cf52a0456f02678efc328c7c9d13d0cd5079f76d805486433cc95b1792</u>	+ 227.30000000000001 1369 rd	✓
20	2021-11-14 19:45:35	<u>0x2a40d1acafda9974fca321e27c95529b5bd886be2e58aa8be2d4cf8b3f74d696</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 05:28:44	<u>0x339812ed292c12c9a221ebe98f64d7ec9150159eb742d1b387e7403fca7f49e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-07-12 02:38:02	<u>0x1805870d6c66fa42a49581a930d427908af9671e76e5e92e80e07e3c53cfd1ce</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 19:06:30	<u>0x64450e1c343abef77a6e62613056bcf7457cf30664ecf0864c0705a03f4d7dad</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 19:11:51	<u>0x4bd8b56aec9c47309e65</u> <u>21e68a8b44867748641e77</u> <u>fc47dd7c67b70b285e18e7</u>	+ 1	✓
2	2024-07-10 21:03:32	<u>0x0d9a553d25f2d8e3dc76</u> <u>5d0b600e78ad0930ddcf6f</u> <u>3f856663f85c1b765772fd</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-10 21:03:18	<u>0x93ffc4aa87f9464c26b9</u> <u>0065bf66046bc9a57ccbaa</u> <u>f14c2f9a46aad6344c1b77</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-28 15:49:31	<u>0x196c38e1c60fa8e68a33</u> <u>a4d574109a02a4405421e9</u> <u>93aed1ac51b9250e3c5061</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-28 15:48:49	<u>0x9e34e85151ab2194dc3c</u> <u>a04ae979eef984bfb2c045</u> <u>2c3a3f39a197d7765f7dd6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-25 00:42:11	<u>0x986802790562b81eb7e0</u> <u>4ae482b1138b1c02dcbe42</u> <u>24f5710ae1f21f75faac8b</u>	+ 1 hurry Up!	✓
7	2024-05-22 20:40:45	<u>0x585ba39488e20f1cf158</u> <u>9931bfcc9af5725a73d70c</u> <u>ac9b20aaccdf07677e3d9d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-04-30 21:02:14	<u>0x9af25348d5ae031e8a4b</u> <u>7feece2001d0391ce76285</u> <u>d2fc30b7082109d7d6a8c4</u>	+ 1 rg	✓
9	2024-04-28 19:53:34	<u>0xcc4dfaab1d5c3d2fbbf3</u> <u>0366f0d557d21754b7d56c</u> <u>ac3afca1e37467d5fa6b56</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 19:52:56	<u>0x0ababce8d7983c2b03078080527269d35ae09a4e247eb821c23a4a40ebc00e31</u>	+ 1 com	✓
11	2024-04-28 19:52:02	<u>0x125e1f4dbdda4c3e587efde14945c1750f104bce8919bde25907cc4cd303ea06</u>	+ 1 com	✓
12	2024-04-27 18:50:51	<u>0xb78f7be418ecc903f48e164f79b76aa53a3c47c8a8241955a21893aaa46dcf2c</u>	+ 1 com	✓
13	2024-04-26 22:13:53	<u>0x1c8327b0dfdbc79d5949017aa09c97fb996f3c2b390cc416baea47be8c396720</u>	+ 1 et	✓
14	2024-04-26 22:10:42	<u>0x273916d8b47636729c595fde0fe1f1ec2829224d089768e45a9feeb2531d6152</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-03-13 17:06:10	<u>0x9aa77a7410566e6573e8198f52da26330bb8cafcd7e66ab0c69b0c50d88e55f4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-13 00:37:55	<u>0xaf850b4491f0eb8cf783275226b135b64c2d7e808713a81df09ddc7cce8e37b6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-13 00:37:43	<u>0xa5c46fe37843c7bbd79b82d8cd261f33a58ee067e53756340db84cfbd44bc780</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-05 05:11:04	<u>0xeb57534878b2f8d98e20c6b74e9964341b2b2f1e4d3c505a61b3da8f1f8fb5f1</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 04:22:50	<u>0xb9202aa386d1ea80cc3520cc1e1b3ee109fce67120ec8f35f442e85890b46b95</u>	+ 1 3000usdt.xyz	✓
20	2024-02-01 19:59:23	<u>0xfc445f6a017bf1c16caab119138229963a25c49f4d7e1b8cbe7d7091c18a4f53</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-13 02:11:19	<u>0xcde8ba2802f312eab4773c19c263c7980a12d2ccb667e6bb7a9839e44b56d74e</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 01:56:37	<u>0x55a3e326575006049714882ad15891d5d04fed0a88ba7246a56e4611a5000009</u>	+ 1 1000usdc.top	✓
23	2023-12-26 01:02:37	<u>0x0fb44e07dd836e89534f52da20c50a365e77a39d3383db7bd4d434e06da05751</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-23 10:48:38	<u>0xd69e8a136ac02710b9dd80abe8a94390332d26a66b5df1df871790d11b88c059</u>	+ 1 3000usdt.net	✓
25	2023-12-23 10:11:32	<u>0x6127146473e14126ec966b060e24ee8e297158a7ca15587eccafc8e2dda55d11</u>	+ 1 2000usdc.cc	✓
26	2023-12-21 23:16:56	<u>0x2f9353f57a130d62ea5b9925efadffa2d8851529c3bdc8c01da9da26a6a1f4dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-10-24 07:53:23	<u>0x2e5bcadbacc3cae56fa82c60cb806bbf8c4acd60f0e9bdf65a1a86b0ead43b</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 23:46:56	<u>0x3974bc700ce8a19aa98e4785be5f436f8fac98b2522a107129763710d6dcbdd7</u>	+ 1 Vouchers	✓
29	2023-09-19 23:45:24	<u>0x48ee9a5c6d50ec6f7fffadb62562901e02c6067285c25e5a1b1fb9b27323618e</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 20:09:43	<u>0xa07bbcef83fe6c282eca8eade5c9ed43978402e4f9ee085bde182a15833b8ef7</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 05:53:42	<u>0xcc3f44b17393f4e37bf0ca34725471ac24da9be4c891d06148b6b359620e1484</u>	+ 1 NFT Airdrop	✓
32	2023-08-28 20:17:06	<u>0x065548ee70e2341f15b0bf8cedfb3dace7cf1aee60e57abb9436c72c3163bdb</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 21:30:58	<u>0x6c5f830a016ee93d4c1d72022fbf6f9ae2e2b3006bda4a289ca0d05459379275</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-10 00:24:05	<u>0x1cced4d16857b5612493a193348c87cb7fe8af243a02354d5fd97e697989f17e</u>	+ 1 NFTVoucher	✓
35	2023-08-09 19:30:46	<u>0x27a4d488477a284aab8e779a2004d6bb941b2c9a1573a7a1a99ade683704c430</u>	+ 1 2000rewards.xyz	✓
36	2023-05-29 18:43:48	<u>0x5863d66a77fcb5a9867d25b56d07bb8766760a88019dedb1fc03f2ffbfd20662</u>	+ 1 LTIN410	✓

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