

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 09:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaa96077f9f5ca5fb782ee5cb15aa9c2912f9bbc</u>
TOTAL RECEIVED	176.049751531648183800 MATIC
	66.81 USD
TOTAL SEND	176.013870398268721829 MATIC
	66.79 USD

Token	Balance
MATIC	0.035881133379438997 MATIC
	0.01 USD
(PoS) Tether USD	39.591127 USDT
	39.58 USD
xBlast	6,000.000000000000000000 st-app.xyz
!ETHENA	5,000 WARDS
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
!ZKsync	10,000.000000000000000000 ync.lat]
!MATIC	2,000.000000000000000000 o Claim
BLAST	10,000 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	887.250000000000000000 \$ sUSD

Token	Balance
! A-ZKF	82,852.000000000000000000 www.zkfair.events
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
	N/A Reward at BoneWin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
\$1000 USDT Airdrop	N/A p1.org
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-09 14:40:35	<u>0x15af08844a659fcb63be</u> <u>c37dfffd6e3822bd688e0f1</u> <u>2dce53834b05bcda4d94bd</u>	- 176.00975153164816 3336 MATIC  145.96 USD	✓
2	2023-11-09 14:40:35	<u>0x15af08844a659fcb63be</u> <u>c37dfffd6e3822bd688e0f1</u> <u>2dce53834b05bcda4d94bd</u>	- 0.0006158424780270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 14:40:35	<u>0x15af08844a659fcb63bec37dfffd6e3822bd688e0f12dce53834b05bcda4d94bd</u>	- 0.0035030241425340 00 MATIC  0.00 USD	✓
4	2023-11-09 14:36:51	<u>0xdb51668b60edbfd95e02ca60f2d6ac266ce6a611ddf4b2affb4bd30efcacdde4</u>	+ 176.04975153164818 3800 MATIC  145.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:18:35	<u>0x0b82a339c87ee1170a678b50d6ce392333d54b613cce563cacfbdb5bbcda815e</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-03 16:07:21	<u>0xef484975d782238ab5053c616296e6f11387938c98d18ee3281163a7b8873ec7</u>	+ 778.09130000000004 6566 ro.world/	✓
3	2024-08-03 16:00:31	<u>0x24e91145d61ba655c63b526013f84cb9b765dddc3d51da30f3e14514d554dc58</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
4	2024-07-16 11:41:08	<u>0xf5f62b2e8e892adede8522c81013601848186cd3d3666f1801f99f3e1b311f1a</u>	+ 2,000.000000000000 000000 o Claim	✓
5	2024-07-16 11:40:22	<u>0x57e0545d7e153adf94125d1c1fcc9a9daa98001ef2f5248d7a1452f506877f81</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
6	2024-06-06 18:31:50	<u>0xa2e7d1544bace343f64341c7beb110e02a10c7a9731134c4fba21557008dfb48</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 19:27:50	<u>0x3b1f93a9d33f1bb13aa571da4cde4e1b40b863d55c09620f03f45f3695ac5e73</u>	+ 3,000 M	✓
8	2024-05-09 17:10:18	<u>0xadfa4d29d442d88ea67546feaf197c9184a506505fcc4cec8032a05839abb43c</u>	+ 5,000 WARDS	✓
9	2024-05-06 12:16:06	<u>0xb3f0a2c157f36fcbd4de4b4e8ed6294890bc3cec624d687d9ad415b9e367ea83</u>	+ 4,166.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-06 07:46:36	<u>0xea633ff27fdcbec4efbe7a9a10eb3ca0cc2ddc92390232331f7e17dd419df124</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-05-06 05:51:54	<u>0xae777d28c290ee080b798d9a4daec404da724caebd6ba886c9ac631d8aea7f87</u>	+ 3,800.028420999999 980268 one	✓
12	2024-04-13 08:18:59	<u>0x01ab4842602619e85bf2cc08d1080d3b84865d6f4e4f8ecd13ed1bc83e2e34cb</u>	+ 150 W	✓
13	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
14	2024-03-26 17:05:56	<u>0x81f1815c2ef712fb88f1d5cd634d30b3cd929944654dee1bba454664f93740c3</u>	+ 7,350 rds	✓
15	2024-02-02 07:53:20	<u>0x2ff4e977b8ce5bba99134f692629c131b842bb5b91a296218d9d6ecdc10235d6</u>	+ 59,274.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 14:35:15	<u>0xd0089824d7c4354e0e252fff7bafd3e2a664368a9102f3223df94a287d11c6e7</u>	+ 1 rewards	✓
17	2023-12-10 03:01:06	<u>0xaa93e740e5bd4490916871ea97d3f5770bae140fd897d7deec28437ec2b056bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 15:37:13	<u>0x59bf10c66721f2e5139cde308b47632a1fbcc7cc590d1c37cacac093da97fadf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-11-09 14:34:45	<u>0xd9782ebc83aab3bba2f60713aa90ba3516828ae961c75a959c4bd0adde1e18c8</u>	+ 39.591127 USDT  39.60 USD	✓
20	2023-09-11 12:43:37	<u>0x98ff2df4970e027a665ac8c0ace0b8a7616b2b775343c4aefc7731b8c681e286</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:18:37	<u>0x915431c5d05a11e9cf7a92da3990ce4b28b54ead243854dcccc551c09a2ca5ba</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 17:42:32	<u>0x6e50a17f5928acb08714826457143fd98123986001e9d358fb1f1a79b7efb4c4</u>	+ 1 m	✓
3	2024-08-29 17:22:40	<u>0x0ddfd5282e480b2ba8d34fe972f79e2f0da9f61e48af6be3e2307b35a7c6c708</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 17:22:38	<u>0x9e2a0a1b8565e5f56b761f32093d0f3ce0f275acba0c9f6dfceb439ea84c1b5b</u>	+ 1 4000LDO Reward at erclido.org	✓
5	2024-08-14 06:33:27	<u>0xd5836613cec8e314013989de0ca42a1370455539214170cd4ca9e86af9f9ddb</u>	+ 1 .pages.dev	✓
6	2024-08-03 16:33:34	<u>0x119b826e698a85c4e1cddb8573943e05c571582010ec90cb97c4e9d092ebcc0e</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-25 00:03:43	<u>0xa4ea8f9e21432731410bd27ac7c80a39f14dfa7b3549517d011808b895fdc99a</u>	+ 1 SHIBANU	✓
8	2024-07-24 23:38:27	<u>0xffb611c21171161cc84768493e68aab07fe8531e376cd6247d6d88dbd5026a5a</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 23:38:19	<u>0x9468789c87eea4da87efbe4907bd0d7f35729429a63eb7e9d1fdfdc86aad576d</u>	+ 1 mybox	✓
10	2024-07-24 23:37:35	<u>0x1e8c6be9245198e33abaaa50e522d19fd3367efaf1e6974cfaadc281647e1736</u>	+ 1]	✓
11	2024-07-23 16:57:27	<u>0x1655cca2343ea39fe8ba6c4e68c0c31f41fff0cef077d146b1baaa5b39899f29</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-23 16:57:09	<u>0x3670abe1b0fd0548367351578d36e2979f624f0863c886976aacc7b9bfcd1ff2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 15:13:56	<u>0x6d0672a04c791b8d2c534b16c814fb4b96c0301defee984bd3b8cd65e837ba07</u>	+ 1 5000\$	✓
14	2024-07-17 05:14:20	<u>0x71e2605c7b8d7d0885a445a82f200c3062c376e65005198fb2ed0c54148984f6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-17 05:08:54	<u>0x441996da6af3cf9b17ea51e996807fc7b82109306005ca15e9da8340a9d7bba7</u>	+ 1 ðŸŽ•	✓
16	2024-06-29 21:28:02	<u>0x1bb59226bbd580256afc b2e11ac868ecadbb993257f434e5c7a6e964e1f0d069</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 17:50:30	<u>0xd23dad0f6f19fb0b4c306e6b1f10f2f609fc3fb88c87ee59a364dcaa1131c6dd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
18	2024-06-20 09:34:02	<u>0xbdccc990128167846c75f9580eec33ff156cc537303a8315110cbd337d2e3bed</u>	+ 1 t]	✓
19	2024-06-20 09:09:35	<u>0x4c86d890607b5323d1fc10e75c9304c0f701dca7ddcfb3397326fd4ec1b09adc</u>	+ 1 ethx] ðŸŽ•	✓
20	2024-06-06 18:13:32	<u>0xda20fa94ab9e13580fda d24851d0de8e6447c52f6e9b46b330b0000d9cb6ba1e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-30 07:45:21	<u>0x46fda36aa8975e8c801d5d13437955eadfd591789a4cb034cb80f7bdc947f604</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-30 07:44:07	<u>0x5cabf0ff48aa487b46059b5b4e24941b288e31eb5684301e140e1728ed7f3fa1</u>	+ 1 e]	✓
23	2024-05-08 19:07:55	<u>0x5fc7d59c1f73bac461186485a2bace1a53bf5f5712e8238d4748f76a267669a9</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-25 20:45:59	<u>0x0837f5e38c52390283f47961d04cc2859a60e3cbe47d1371c5f6a5f578a0e842</u>	+ 1 et	✓
25	2024-04-25 20:44:31	<u>0x08b09ada258a3f0bc5ba8f467d2fc98fd65f3ae561ccb1794e2a5a575a594ca7</u>	+ 1 et	✓
26	2024-04-25 20:42:23	<u>0x038fc7d8d0e341e74dc46573ad8601f0bd3ed6db3e0f2a623a6cde1c4d1950fb</u>	+ 1 et	✓
27	2024-04-25 20:40:31	<u>0xb36b6a71092db284ea3c28d12fb7624c69215fab39c327d72c5cc2f79c1ee5a2</u>	+ 1 et	✓
28	2024-04-25 09:55:50	<u>0x4bbb322817ef53e1065301458ad07fb73f7a67e9e7eb699f3e31c92a4e1f25fc</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-12 23:08:44	<u>0x1126242ef7e7264426d4b52917c878f136c843eaaf9ed345874fbfbcd487e1f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-04 21:18:42	<u>0xd626686eddfed07022750304e630fd1382e6f0a2e7b1338155eb7de9b328934b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 19:57:03	<u>0x137c3af24c33ec0ea9bc59da3066f86de4c11a36e66831dc4c7e696d352f53ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-29 19:56:57	<u>0x8f6de669df5f405805145fa474928b4408a664ff27e8ef54ec476460921a5770</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-26 10:28:00	<u>0xe0c17c1480c6d29cf2277da81662868eac867876752a2522b3a2b87b1409c2d1</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-26 10:27:38	<u>0xf1abb8a2ece36b4617f20aa3d099129caa1ce2b46468082b02ba5f5896094362</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-09 20:09:48	<u>0xc66afd6dedacbd2945a7f204c8cb99eeb3d491ebd9878cfee568d0e4d5555b4f</u>	+ 1 Reward at [5000usdc i%{top}]	✓
36	2024-02-13 21:33:03	<u>0xc7d9859e6aea48432885bdc4945bc26188b3779e397656f858a9bf92f6abcf14</u>	+ 1 Reward at [5000usdc i%{com}]	✓
37	2024-02-13 21:18:42	<u>0xbde3a7ad53588a91e8126759cb3f3728cfada23b6631be05a1347b415a1ac63c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
38	2024-02-02 10:05:51	<u>0xdd79d01f0d5a7fc04791ace0254798687d775ca2ef39d93ff9f702bb88775d9d</u>	+ 1 2000usdc.org	✓
39	2024-02-01 18:05:32	<u>0x768505539b05b141e270ca10ab10efb5edd6f2ee0f4fd511ece33d59f5463dfb</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 18:13:03	<u>0x6a53d11f0b971a383033</u> <u>b70ebb406fae0b5d30ec19</u> <u>7f68cc2b51b8315c049c23</u>	+ 1 2000usdt.net	✓
41	2023-12-01 16:38:29	<u>0x52c69735c73751210c33</u> <u>f2f1ad7a5ca2f2f4572553</u> <u>8a072397eec5469f7774ca</u>	+ 1 1000usdc.org	✓
42	2023-12-01 10:06:27	<u>0x646ea5b068d04bf99b85</u> <u>e150475627f8b0bc777332</u> <u>da593350c4fbde892af51f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 09:55:48	<u>0x364509f3608b1e5c1308</u> <u>143b5bb4d06a02f052790a</u> <u>83c692844c72dea680bdc3</u>	+ 1 Reward at optimisum.re	✓
44	2023-11-09 14:36:25	<u>0x4d776573edab082012fa</u> <u>6c34742fd10b26bdea0bf9</u> <u>ca2c1f233cd7806679c57a</u>	+ 1 drop-usd.com	✓
45	2023-11-09 14:35:17	<u>0x6ea23912692414117708</u> <u>d01e710bb4b9b80a2da73c</u> <u>104e41bf18da1282680bce</u>	+ 1 p1.org	✓
46	2023-09-10 17:11:44	<u>0x8439031b20f149ababe8</u> <u>106e07c28c499d0039dce2</u> <u>8f9ac2a0c7f2ae430bedf0</u>	+ 1 NFT Voucher	✓
47	2023-09-10 16:25:14	<u>0x6d52c798536387d6971f</u> <u>cbbafa03f1322290d6f48a</u> <u>453b3d08d8cdb567087c51</u>	+ 1 NFT Voucher	✓
48	2023-09-10 12:39:13	<u>0x6c223a4f91dce23684b7</u> <u>6fbba1b0e5fff14a3a909a9</u> <u>a49b78fa6a631b1c852a6b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 12:20:36	<u>0xe61a5703e5ac792e201f</u> <u>f5f37856f593f55940fca6</u> <u>7419730434ef0a31b9973c</u>	+ 1 Uniswap giveaway	✓
50	2023-09-10 12:20:30	<u>0xb34ddc2e26946ab3f572</u> <u>1888fc4f52484f51368d83</u> <u>c4a92c974a99026b94a4e0</u>	+ 1 Base Chain Raffle	✓
51	2023-09-10 12:20:26	<u>0x39d0af3b385a23da8453</u> <u>df7f5c6ca742cd1aa0af09</u> <u>c34ef8ee0f0d4f08700031</u>	+ 1 LIDO Drop	✓
52	2023-09-10 12:19:58	<u>0xe210c475bc5da54f2ffe</u> <u>09fe01b9b748aae084d250</u> <u>cac6a04ee983baac3af7d3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 12:19:42	<u>0x7ee5a911a880070e7c87</u> <u>c2dbff38cbbd0cde6b6caf</u> <u>4c0c0022d9bfa9313415ee</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-10 12:19:18	<u>0x1568378751eb53df5fb7</u> <u>568f319c196d1c5bc5afa1</u> <u>e1f35d48cff23e3ec58347</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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