


3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-24 17:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaf0ca077f1ca715a7df125cc663a72ddab876d4</u>
TOTAL RECEIVED	2.8500000000000000089 MATIC
TOTAL SEND	0.688403280900550141 MATIC

Token	Balance
MATIC	2.161596719099450059 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
! ZKSYN.CO	50,000 d.
ETH	10,000 ETH   Claim: ethcex.org
Cosmic flower	1 FLWR
5000 USDC	N/A Circle Weekly Giveaways
1500 AVAX	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz


Token	Balance
1,000 USDT Reward	N/A rds.net
\$1000 REWARDS	N/A drop-usdc.com
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-04 04:03:36	<u>0x58e77e95c07a3cafd28265bd1f290ee9872655cb9e99d8deb937b5b3ff9d8df6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-04 04:03:36	<u>0x58e77e95c07a3cafd28265bd1f290ee9872655cb9e99d8deb937b5b3ff9d8df6</u>	- 0.0093446356500000 00 MATIC  0.00 USD	✓
3	2023-08-04 04:03:36	<u>0x58e77e95c07a3cafd28265bd1f290ee9872655cb9e99d8deb937b5b3ff9d8df6</u>	- 0.0135750108440729 16 MATIC  0.00 USD	✓
4	2023-08-04 04:01:02	<u>0x683974e248cd32cd2caf1a2602ab57cb64975b53fb462cbe2bfde102d902bec7</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
5	2023-08-04 04:01:02	<u>0x683974e248cd32cd2caf1a2602ab57cb64975b53fb462cbe2bfde102d902bec7</u>	- 0.0110136300000000 00 MATIC  0.00 USD	✓
6	2023-08-04 04:01:02	<u>0x683974e248cd32cd2caf1a2602ab57cb64975b53fb462cbe2bfde102d902bec7</u>	- 0.0162295888292085 42 MATIC  0.01 USD	✓
7	2023-08-04 04:00:28	<u>0x8009734e6c4b9d1be5b16c17b9a5546422db904e4785742a7bffa7ba63db3853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-04 04:00:28	<u>0x8009734e6c4b9d1be5b16c17b9a5546422db904e4785742a7bffa7ba63db3853</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-08-04 04:00:28	<u>0x8009734e6c4b9d1be5b16c17b9a5546422db904e4785742a7bffa7ba63db3853</u>	- 0.0028845307430292 60 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 08:46:29	<u>0xc1779f032222abbb08ffd58aea28e3094144a0bbfe9a375ebde33ec8120ae55a</u>	+ 2.8500000000000000 89 MATIC  2.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:20:27	<u>0xaef84d7907b7c187d3b4e5b4903743d135f54f13de9556d3e58be7ca50cc6660</u>	+ 30,513 d.	✓
2	2024-03-22 23:52:54	<u>0xf91a3395cf97e7fabeb7b54483d35943f438bd6cb370cf55cc92099a745ab13f</u>	+ 1 ETH   Claim: ethcex.org	✓
3	2023-08-04 04:01:02	<u>0x683974e248cd32cd2caf1a2602ab57cb64975b53fb462cbe2bfde102d902bec7</u>	- 165.410719 USDC  165.41 USD	✓
4	2023-07-17 03:00:27	<u>0x7118c27fe379e8020f10b8e93c8b5987fa22798c03884b4affe7f46495592e63</u>	+ 165.410719 USDC  165.41 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 04:03:36	<u>0x58e77e95c07a3cafd28265bd1f290ee9872655cb9e99d8deb937b5b3ff9d8df6</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:28:58	<u>0xcd368389e02b78def8fe94dabc620e9c88bc451c2829025e2ab1afcc52e95931</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-06-13 02:03:15	<u>0xdbe1b2bcbc1617179997072534e59281b41e6883524a5df75d4280ee36eaf706</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-28 15:21:56	<u>0x921a0e3950663c12b9082b5e8daef6c19654406548bd05d0b447c68875317411</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-08 19:43:27	<u>0x77cf404f4c83431170ec1ebc305c74f634a4753947b9d1f8deb3c7f4daf10b40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-22 18:24:40	<u>0xbb2a7f0c202f2f2e9093f194e5c2d49cc9176d514630b974adcdaf4cb3eb614c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-01-17 06:11:19	<u>0xc668e564ed0e875b9a7926f0dcf872771a6d2e8e7e0b6dc3a9ca2c0c2a047d1c</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 06:08:29	<u>0xa925ce6e7dd99fa23990ca0800978b7e7f94df4153165ac7ac775c456fc66218</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-04 08:52:50	<u>0x0df6b8ac17637e1919618564e151c7006d9ac84d6bf7358c1da9e9eccde19c3e</u>	+ 1 op.org	✓
9	2023-11-04 08:22:17	<u>0x60f7dd038c34dec8d232abb610da2e6c80c1c568ca a403b5f0d311b31daf6e8f</u>	+ 1 op.org	✓
10	2023-10-19 11:39:10	<u>0xf7d13922f7fb3e1d82a3b1c83d7a65b0020f964973d1094b8b8b96c78f4dd41b</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 12:23:17	<u>0xffab004b1a0ac947f37adf274a97d1a9c580e31343da9aa966fae358f1514ede</u>	+ 1 usdt-1000.info	✓
12	2023-10-15 11:50:43	<u>0x510ac90655f4569fd4ea642064c56ee2e5f4016929dbf52a770d46942a95cd69</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-11 05:19:12	<u>0x8d696f48bbf859763260d297f0fcc651cbcc2243e1801ddbe995dad000f0a871</u>	+ 1 1000-usd.xyz	✓
14	2023-10-11 05:18:54	<u>0x3b25c63862890163c71f55a688f74a9b34bad11b30e89342ce6c71da5375d706</u>	+ 1 com	✓
15	2023-10-09 06:40:30	<u>0xb37d1af142d296658ce5f524e000bf3f55670eb193b79d7746675b9eb96a1649</u>	+ 1 rds.net	✓
16	2023-09-14 23:14:50	<u>0x710a4cb8c96e03fc12954862515213bc08270b99ec6000a04d6fd641f44a7de</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 02:52:30	<u>0x8fcc2c8abdf4f05f5d405a8ed8cba6024c1f2eb00a</u> <u>aa6bcce657d18aac8661c8</u>	+ 1 NFT Voucher	✓
18	2023-09-10 17:48:14	<u>0x3fc11913091ca63aeda53061e3df3b6a15e6931326</u> <u>a1d4d49db5b1a18a716e7f</u>	+ 1 NFT Voucher	✓
19	2023-09-10 11:54:33	<u>0x2b61b2827e0416a9d1040ac9c8d48bb9495c314405</u> <u>83add04d7261f5c9d1c290</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:51:23	<u>0x36f7a5d483b32c733fc09a5a42ef30877f73da54bf</u> <u>4fc20ff948e3c53a7831a6</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 02:51:07	<u>0xdfe9f2f423c7cbfb3e3c5781326d0595935c68e3ba</u> <u>2534b49a5f8816a80710b3</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 02:50:51	<u>0xe4015388393df620b5657f64b9c61e223d8041ad78</u> <u>09bed7ab676e930a7a76de</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 02:50:25	<u>0x62ee9e9046665cbd9a23e91f22a6e674539f80347a</u> <u>ed6d0f8ea3a6a2bef3aafc</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 02:31:51	<u>0x0663c5949472406ae09a9ee67f2853c85d6a13f63e</u> <u>1295074e423d3223415fa9</u>	+ 1 drop-usdc.com	✓
25	2023-09-06 04:12:33	<u>0x3b87939e7238f78ff2a40f703768b6e2c6e31e3cdb</u> <u>8a6cd8525595a5b065baac</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 04:12:11	<u>0xae0a59c14c478dbec136d2c1167374696646018859aef68d32e704db9d820ea9</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 04:11:01	<u>0x53b224997c24910b9d2a961a1fc2c19593ea7dbcc2da914f75f101c3cbc0442d</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 04:10:57	<u>0xbd5c6be1eb254fc18d5dc504078bd1bf1d74f397e6c8007174f45a65090f56fb</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-06 04:10:49	<u>0xdee0237d8cd722c26fd9dfedfbd95d3db87f9c3add7ec0057a4288e255578f59</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-05 22:27:50	<u>0xa55835fa92bf09e08704a6ef8feffea9d8688092cd6144cd88453e9a4bbd0cb2</u>	+ 1 NFT Airdrop	✓
31	2023-08-30 03:28:05	<u>0x9bfe985a75bc8d5695793892b263802af98fa747a2f600c3c911eac07026d080</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 07:38:40	<u>0x9c8329b3bd3d619fbc648c4eb80c6985da7892ee85460268830a2a4ed53094d2</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 20:30:53	<u>0x5104efcf6ab2e7e7b772e1e1d1ccfb4a0429dba578eb27ea69b9e065d46bb082</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 21:05:18	<u>0xf70fba007b23818f6777cf2dc6e33a3a4ee154c8f259be7900a4461f25b788ce</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 08:44:21	<u>0x3f06b755baef2098e9c8</u> <u>c47f511630dbc5cf438b</u> <u>164b4a44be047419f4d454</u>	+ 1 drop-reward.xyz	✓

\* USD values displayed at the time of transaction

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