

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfca1d7d9ab264b80cf728010f8e812eba8ed5615</u>
TOTAL RECEIVED	0.900699990000000006 MATIC
	0.36 USD
TOTAL SEND	0.004955794285154250 MATIC
	0.00 USD

Token	Balance
MATIC	0.895744195714845759 MATIC
	0.36 USD
!ZKsync	10,000.000000000000000000 ync.lat]
BLAST	10,000 op Code
!SNXPool.com	378.000000000000000000 wSNX
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
MATICswap	14,500.000000000000000000 eL.app)
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
MANTA	10,000 GET pacificdrop.org

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
🔍	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us 🔍	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net 🔍	N/A Reward at 2000usdc inenet
\$1000 USDC Voucher🔍	N/A 1000usdc.top
\$2000 USDC Voucher🔍	N/A 2000usdc.org
\$3000 USDT Airdrop🔍	N/A 3000usdt.net
\$3000 USDT Airdrop🔍	N/A 3000usdt.cc
Reward at 2000usdc.net 🔍	N/A Reward at [2000usdc inenet]
1000 UNI	N/A NFT Airdrop
Airdrop at 5000usdt.us 🔍	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 03:00:28	<u>0xda632565a79976dbb3df</u> <u>402fff3bf61382ed0a7a81</u> <u>cfc50f3362505ad25d52bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 03:00:28	<u>0xda632565a79976dbb3df402fff3bf61382ed0a7a81cfc50f3362505ad25d52bb</u>	- 0.0047372819322808 74 MATIC  0.00 USD	✓
3	2024-01-19 03:00:28	<u>0xda632565a79976dbb3df402fff3bf61382ed0a7a81cfc50f3362505ad25d52bb</u>	- 0.0002185123528733 76 MATIC  0.00 USD	✓
4	2024-01-18 10:02:59	<u>0xb8ccfa045ecbcd3af5154c32bdbe1a30236cc45b3df146f83ff8d784d47edc9f</u>	+ 0.9006999900000000 06 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:30:09	<u>0x72311389a23aeda43bcfbde16fad0506ac83a1b85faf8bda183b9c7a134ec79f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:33:27	<u>0x5030392b65ea162d179b75b24ce5bdcbfa123e134036f4f43f0cffc1aa810135</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-17 16:20:20	<u>0xc4092892239ada93aaa48ad01ceaaebdb9b7a69f8359d6304f631b86da558356</u>	+ 14,500.000000000000 0000000 erceL.app	✓
4	2024-07-16 09:06:30	<u>0x68a838781c82ecced540fde3f0a229421a789a09448d5853565c1b0840891c53</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-03-22 03:55:29	<u>0xbe0865c0e4ba2a0e42b21e1a8aaf996f0e3cb4958bc4c1cc7f5ef9c325df7022</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 19:26:25	<u>0x510be11eab362597f6b1 ab8baa14abe21c1f8a749c 9915193f5859ec7c18faa7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-18 18:37:54	<u>0x3d223b1e1813b88d6dd5 c816fc9d83dce1d2b9a52a f7153f1bf1b2f838d932a1</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-16 02:42:34	<u>0x9edb11b03d06a83f5c45 78d162c47fc102a1e8c82b b5fb21487591260009be9e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 03:33:08	<u>0x8845e33aaa9a52192f58 e7242ca530581473ae9d71 e0f961d9efb39d3acaeb8b</u>	+ 500 op Code	✓
10	2024-03-04 20:48:09	<u>0xfbc65de9f78a89eaa1a4 c2ab477ed5d80e1b74be5d 6b2cfed9ac7fab8a501ff7</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-02-29 10:37:12	<u>0xc16aec36540a99f9690c 81c38c47ca0f0ff27affa4 a5496c9713984f86355098</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-11 04:38:33	<u>0x2a4f089a98600da6b766 8d8a5968978974207eebf7 2189c7ee087ce77468ec10</u>	+ 1 rds	✓
13	2024-02-05 06:16:42	<u>0x646a1fc828b0f197b8b9 21ef962a932fec6d3bbbfd 598ee0c848b2c7e1da0c04</u>	+ 1 rewards	✓
14	2023-09-27 08:27:43	<u>0x17577e5fb7f8e23ae23d da9c230b41db77ae7c8ed2 d0baa287c5defee077bfe4</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:12:02	<u>0xa13bf38593647cca0a243325cdd71eda6dc0d1579c8e84a77e251ed3f3901c38</u>	+ 1 ðŸŽ•	✓
2	2024-04-07 23:38:35	<u>0x148c8bd77929216031d2bafe44ed865c4644616dcb2a0965079675c71a9272b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 10:50:29	<u>0xe49e9c1de2852c3040663ee4ecf5b4d21b6b7ac45cab4bc7bec24939b112f9d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-01 21:07:03	<u>0x7ae83e9237d3d73fc10966ece462ca35ec084a062db2175a1161c8b695d391ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 22:42:53	<u>0x5c15ae480e2863d8ad055c7a6d8f3c095029ede7955196d5b6afe92a1e1c14fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 22:41:47	<u>0x041f7bc9b042c0a2a0f8c2082df7fd9309965162095f4aeb9fc0243f4e90cf86</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 18:25:02	<u>0x8163c006c377725ce6d06962504d86dab6d50e08bc6d9d6db034eea513bb0865</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 18:23:52	<u>0x1927ea2bc19e0cc089bb5b7892a0d4e3bf6ef47ee0b82146bc7fe901d6fe0c7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-20 19:25:47	<u>0x2bcfbfa4e889d90819b9e67835da92d72f4772889fb134dd60e3a251433372bd</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 18:51:41	<u>0x2e8714fd551e04de598c5f6be3f34cfc3ed4edcd97065cfad97e6b1e681cb1b6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-25 03:59:30	<u>0x11e07c144330e9b657e2b93399dcc52a6df27aae6e9a635bd9fdfa38bd4ba888</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-24 23:34:50	<u>0xa9e62eb4d1f8ed1f37b649b500e18c601e6afe93502a03606219e1175abbbccd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-18 18:14:32	<u>0x03430942118487b33786c02f94022996deed5a55e245f8c7f3890a9ac6034313</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 15:21:55	<u>0xec689d337474b4bbb3c06802e76226d5ad8f8e872a9817f8c28e73bc0ffc3f31</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-06 23:03:46	<u>0x58767213e14459c751de42c056597e76d75a0151cedcbe0b1e96cb0f2f8189bc</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
16	2024-02-06 23:01:22	<u>0xb96569f7c319fcfe6475e3b5f08583d3e54979095c1d388b9bed32c7a4942244</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
17	2024-01-30 08:01:32	<u>0x19f8169ca20d3d80d83994d5a4a9b48369b6e9941aaca73df4de502571073abb</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-27 23:03:53	<u>0x379e5b3bda3e172eb26c59ab1d04681b3ad38a83ad075cc0d3cb1361f3f16ed5</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 11:59:56	<u>0x9be0a83d7e9866371126</u> <u>d529ea9416c1189586254c</u> <u>dcd086b772ac024f8b41f7</u>	+ 1 2000usdc.org	✓
20	2024-01-26 11:51:42	<u>0x58eeaff8402721f025dc</u> <u>f00173de721204e36b13a5</u> <u>378c08eab71d5f47849c79</u>	+ 1 5000usdt.com	✓
21	2024-01-21 12:54:14	<u>0xcf847fdcd1514acce2a2</u> <u>923aa43b3734df404f8d17</u> <u>85dd8b7f3cd5f858ba4b54</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-19 03:00:28	<u>0xda632565a79976dbb3df</u> <u>402fff3bf61382ed0a7a81</u> <u>cfc50f3362505ad25d52bb</u>	+ 1 Happy New Year by HashKey	✓
23	2024-01-18 10:04:04	<u>0x7826d311f92c352d18f1</u> <u>cb81dc8ecde8fc2867ec00</u> <u>8ea35aa13bf6af04b917b0</u>	+ 1 3000usdt.cc	✓
24	2024-01-18 10:04:02	<u>0x4f8b4f16f7875dd6ff86</u> <u>23e617b61d360584e40749</u> <u>c857e6c451353ffd25584b</u>	+ 1 1000usdc.top	✓
25	2024-01-02 08:47:44	<u>0x5264bc684803bad0b6da</u> <u>e9da2d4caaf10c6945aa0a</u> <u>f7847532c5440cbdb31240</u>	+ 1 2000usdc.cc	✓
26	2024-01-02 08:37:22	<u>0x4dda7878adef61597f15</u> <u>ed778db4a277fe0159abfc</u> <u>3a97c7996232caa59a6a08</u>	+ 1 3000usdt.net	✓
27	2023-11-06 20:32:56	<u>0x75b4c72b16af1dbc0920</u> <u>481580c3ab472d1af78ce3</u> <u>12f77756f30068ce904c00</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 12:02:32	<u>0xc9bd42db48197ad4be82</u> <u>d6599878f70bbb0a193c3a</u> <u>8361f0fb8741441c19945c</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 19:38:07	<u>0x8addf0d76037ba654672</u> <u>05208112f2f1bfa0d9b21f</u> <u>9e44cbe869aff042d634e5</u>	+ 1 NFT Giveaway	✓
30	2023-09-26 07:37:32	<u>0x7b241cacf86d4a2fd0f3</u> <u>fb382ddd50c7cc8a2bb15</u> <u>426005fca9597b87e15f55</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 00:27:48	<u>0xa41ead9ab1d0c4e450e4</u> <u>3a69d8134ad36297b83946</u> <u>7dd506a02326f03ca9c109</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:27:48	<u>0x1136ef9fe14ccbb417e6</u> <u>bddefd7b651a0e9ccf2f43</u> <u>0108cf68bc55138cbe45d9</u>	+ 1 drop-usd.me	✓

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