

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff7e8c0d5829360542a7b7e397d4f184af68bfe7</u>
TOTAL RECEIVED	534.646344468734241673 MATIC
	198.94 USD
TOTAL SEND	534.646344468734241673 MATIC
	198.94 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! BLAST	3,000 ards!
~ KjUSD.site	227.3000000000000011369 rd
!	891.000000000000000000 USD0 [www.usual.finance]
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! AERO	2,167.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 op Code

#	Date & time	Transaction Id	Amount	
1	2023-04-04 21:16:46	<u>0x29286195744dd9d850668033c7d7c85de9a0eb8b4fc80a9331a42d520f0c936a</u>	- 534.61703190911384 8087 MATIC  610.69 USD	✓
2	2023-04-04 21:16:46	<u>0x29286195744dd9d850668033c7d7c85de9a0eb8b4fc80a9331a42d520f0c936a</u>	- 0.0008341687705050 00 MATIC  0.00 USD	✓
3	2023-04-04 21:16:46	<u>0x29286195744dd9d850668033c7d7c85de9a0eb8b4fc80a9331a42d520f0c936a</u>	- 0.0007481711134590 00 MATIC  0.00 USD	✓
4	2023-03-21 17:28:28	<u>0xb9af8b30aa744174b62ae53fe5dcebc49f8a6e6a54a6df809f189897e42a51aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-21 17:28:28	<u>0xb9af8b30aa744174b62ae53fe5dcebc49f8a6e6a54a6df809f189897e42a51aa</u>	- 0.0038118900000000 00 MATIC  0.00 USD	✓
6	2023-03-21 17:28:28	<u>0xb9af8b30aa744174b62ae53fe5dcebc49f8a6e6a54a6df809f189897e42a51aa</u>	- 0.0137374371919708 64 MATIC  0.01 USD	✓
7	2023-03-21 17:27:40	<u>0xfb95de06efe9d2479c7b00a20fdabebcdcd965154ef98c9682735bc6a4581fa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-21 17:27:40	<u>0xfb95de06efe9d2479c7b00a20fdabebcdcd965154ef98c9682735bc6a4581fa7</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-03-21 17:27:40	<u>0xfb95de06efe9d2479c7b00a20fdabebcdcd965154ef98c9682735bc6a4581fa7</u>	- 0.0084275125444291 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-21 17:25:40	<u>0xd29a483fcd5d37ac14ff</u> <u>2d5089cc3cdd227b1de3c2</u> <u>d41391d5243c7f08745869</u>	+ 24.899999999999998 579 MATIC  28.46 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 17:28:28	<u>0xb9af8b30aa744174b62a</u> <u>e53fe5dcebc49f8a6e6a54</u> <u>a6df809f189897e42a51aa</u>	+ 509.74634446873420 7567 MATIC  582.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:10:24	<u>0x38d4260d1507afc4dc29</u> <u>bb60100f8bab5e4498c45c</u> <u>e649622cfe0a9392eae0ca</u>	+ 835.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-03 12:22:07	<u>0x38a3ca3c9f5887675d79</u> <u>de5ba707ccb9b2e7b63bb1</u> <u>56f6274794c1b266fd891f</u>	+ 917.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-02 22:56:08	<u>0xc508a9442d54dec7bfce</u> <u>d7ddd1a235c49ecaff9632</u> <u>cc61394e7e650a31079707</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-08-08 11:57:47	<u>0xe591d0694cb5038d430c</u> <u>6ebc85525bf4b1abd5eeba</u> <u>b960c5dcd0e284af7389bf</u>	+ 97,930.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 03:19:27	<u>0x22dd3a64d9193e1d086d e75918b3ad6e77805efe9d 478bbad40dca0ee89f77f7</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-07-01 04:35:54	<u>0x7ba744535903803e1cde ac068f1e30fbf6a02e191f 3e13a0286f73b174f1cfb3</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-27 09:29:35	<u>0x805d3084e47ef72dbff1 d99c82de02e5a2b8ecb82f 5ad46323201eab146720a3</u>	+ 2,943.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-03-17 01:10:46	<u>0x5508e5bce1c4028ff2a4 da363b9efa3b0f22f32167 8739ad0d8b177c80b31524</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 09:41:17	<u>0x2f8fffb2f35fb1a9ceb97 2d337697ab8d24817635f0 98239f0e13b3d5beb62d74</u>	+ 2,646,725.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-15 19:17:01	<u>0x1fcd62b1e73dc5df4202 dd624003132d67ec81438a f4101c6f82ad7c2d2d8f04</u>	+ 500 op Code	✓
11	2024-03-03 20:53:45	<u>0x98ae469bcc8f78a83043 4708504f6791b48796f378 7afab10848d9e9650741f9</u>	+ 3,000 ards!	✓
12	2024-02-29 19:09:39	<u>0xa0413219d624fdfbee2c e1235e9f98b5194e130802 83e196abb5f5e28718cf33</u>	+ 77,761.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 11:15:47	<u>0x3de86ddec8ce42ceef5443181291a844c03f77a892ae0db8d46013d4666e6a30</u>	+ 989.00000000000000 0000 wRDNT	✓
14	2023-05-21 13:30:32	<u>0x491d7d19e0c44924c7c1e95ca7032e3c5316b3bd8cb2d86950dc1a45fadafb0b</u>	+ 227.30000000000001 1369 rd	✓
15	2023-03-21 17:28:28	<u>0xb9af8b30aa744174b62ae53fe5dcebc49f8a6e6a54a6df809f189897e42a51aa</u>	- 589.193000 USDC  588.21 USD	✓
16	2022-11-13 17:01:45	<u>0xb83ebd42a12c691cecefda9b3c89d8995423484cf0981b488d69dba91038f532</u>	+ 589.193000 USDC  589.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 21:28:52	<u>0x09e78d276f01cb5a45ba32b42622fdb3a9e0f2b5bf6035953f821180cf961052</u>	+ 1 NFT	✓
2	2023-07-12 11:13:43	<u>0xdc227db724d4519815a14dd47ef0253fb2c1a493a1dbdc9ccc5751f13a00bd79</u>	+ 1 Reward Club [S9NPsBwW]	✓
3	2022-12-31 21:26:40	<u>0xfc70bc1533fa8d399fd7819be13dfbe8ec1752732269eaecd80b7c7c10704da4</u>	+ 1 ETHStation 1672521994996	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:45:24	<u>0x6cf8e7e9f6b5836fc440</u> <u>1b557af0eba55ae6ecb8b2</u> <u>19ea40a81ecb8024e28d07</u>	+ 1 debridg.xyz	✓
2	2024-08-07 03:41:01	<u>0x829ff2914ad06549b92f</u> <u>ce3a75f050566ca1abc95e</u> <u>f3b5f57b63d02d50248cdb</u>	+ 1] đŸŽ•	✓
3	2024-06-24 18:45:13	<u>0xfd43d387c27482d960c0</u> <u>b3e3f83a4da041a3b04022</u> <u>2bfb25ce8c778a4ee690f4</u>	+ 1 5000\$ at adprgbt.pro đŸŽ•	✓
4	2024-06-24 18:45:07	<u>0xe35ce3d1d9534b669db5</u> <u>bbd5a43a62a610828df47e</u> <u>720b98c687abb9dd15bb38</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
5	2024-04-20 07:33:00	<u>0x78e9fda0ecdf01774fd2</u> <u>0ea01d5d27047d7ae141e0</u> <u>8ffe452f6c272dfe874deb</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-01 23:54:01	<u>0xc648ac0e75733e4a108a</u> <u>e48dba6eb870b83598b358</u> <u>f334b8aead2360960986f6</u>	+ 1 USDT	✓
7	2024-02-28 15:42:17	<u>0x780930532fb339292dd2</u> <u>cbbc813a39004a59e4258e</u> <u>14aa1df96d31b33a07ae85</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2023-12-27 03:51:23	<u>0x0c46c825d391e63e6c68</u> <u>37dabaa39f94ad04cff916</u> <u>905fb0d4b477e01b0526ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 04:00:51	<u>0x8d99529a253c130495c8</u> <u>611899abbc298916459618</u> <u>d288c133463cda48414e37</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 03:30:11	<u>0xc5377b1260b62b3fc3041547ae91756203ebd6d12be8d069e07f9c4ff3ae68bd</u>	+ 1 Reward at tether.ec	✓
11	2023-11-22 13:41:25	<u>0x1b35e61f6b1d1b0dc29437800518cdc253c2ed514687c2b58f1b3a2cbf5f7c99</u>	+ 1 Official Authorize credential	✓
12	2023-11-14 19:48:43	<u>0xb8520e90ac214f0afdd7e0e1fa0125689db15c69240ebf031205e74b3fd1cdc8</u>	+ 1 \$1,000 TON	✓
13	2023-11-06 11:50:42	<u>0xe4449ea2a252e5a17587c9c24ef7c673b71163f5af89dd4ec2a0233055aee7db</u>	+ 1 \$1,000 USDT	✓
14	2023-10-28 11:11:19	<u>0x35a85c457df7e47aa2358cd636631748bd86bfe4e967bab3c9f1c73e1b2fa551</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:17:36	<u>0x9bdf41798c45fda8932a9ab67636ac2fdad8aa49d84498ed20b48ce2778d493f</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 18:59:17	<u>0x79e2b6824f94be08635420a390b6641cd4d525295b301660a2b87699c27504c9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 10:51:42	<u>0xa3f82dbbae2b72e1f87c5f5cf6d868f130f952922b0d8e03134817ce2ba99964</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 09:06:36	<u>0x27a4598597a99bc8174cde4e95727c6c6c7a157e90a1999f724c4fb6156eb5d6</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 21:11:45	<u>0x562b97d549a99d60034749c56725cd7005f7a4a45dda2f43aee124f42758f61a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
21	2023-09-21 19:25:34	<u>0x0e861900c3eaf7e0f9eb612c4ed09e072200cf7e8def9695e2b075b1a90e1548</u>	+ 1 Voucher	✓
22	2023-09-17 18:20:19	<u>0x26ae9796ef50904e9b95e36338fe9dd969d33a2763bf1ffd88120c5763b09fcf</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 10:17:56	<u>0x533f4dde76d5a91dcff96fff44b229a17472685683e634261e5e50d9dd71b333</u>	+ 1 Voucher	✓
24	2023-09-13 22:46:16	<u>0xdd73d6c3b0518f2ef9dbf46770b0d3ddeabe861366eb715cb48d89aa9518ee72</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 14:55:49	<u>0x0ad3af78861629c05d05fbbf69f151a4ebfe686ca7c0123f8c5a269db5cb7fb7</u>	+ 1 Voucher	✓
26	2023-09-12 10:35:38	<u>0x433f45fa3ae5a707d1158d8b933eb253b697ee2cc493274b634ae8f8d1b824d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 04:54:38	<u>0x7a55946caaa8b71d2cdbc85c7c136c235c572c6d2318d9401ea24826ad8ff435d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 23:46:12	<u>0x9b4cbf87e679e92cb36e8171906c4b1b733b2782598038a14f7011b0a9f7dddf</u>	+ 1 ETH GIFT [yjvcypii]	✓
29	2023-09-04 22:52:38	<u>0xd9a53503ae6a6a8f4686525b9681b8296848d9fe9482d7d67667f490b67238bd</u>	+ 1 Voucher	✓
30	2023-08-31 00:34:38	<u>0xceedc2d2704742727c4d23415204d8f91dc61139021127e30babb886011b7f21</u>	+ 1 Voucher	✓
31	2023-08-30 04:51:00	<u>0x6659f11648ba4bf82a88652fee1d8df70c7b8ae9ab95bfaf597da61e0748f30c</u>	+ 1 Voucher	✓
32	2023-08-29 20:32:20	<u>0xcb0d5a20722f597a57b545780bb7eafc25b3130b9391f5e5052ec308e5fa4f32</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 03:49:05	<u>0xd9ef6dce573e53795fdf58feb025eb8899d5053ff9f0fd32580110db844e84fe</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-27 22:17:02	<u>0xa42de2897482fbe0f9066986ddd009e284b545fb792aae404bdb0326357d7ebc</u>	+ 1 Voucher	✓
35	2023-08-26 19:24:01	<u>0x5e63b587b304678e5e20cb309962c9fca8ec3ba26272581c6ff47f7f3c7d03d8</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 19:44:06	<u>0x3b4ab1ce25bd060009cacf015b18af60c438883138b64e533f93bcdf8b1a4078</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 12:06:27	<u>0x6c6da8d5c1ec87be4ae472598351d82cfdecb671ea4a15b7d69a714ce9051f66</u>	+ 1 NFT Notify	✓
38	2023-08-03 23:55:20	<u>0x8655e7e6269a1001b1fbfca5815a6da4d218b0ca521ba3335b4e9f5a64c1ee78</u>	+ 1 \$1500 USDC	✓
39	2023-07-26 08:57:46	<u>0x8336bdad01f1af476b8b57e540e7bbc45e868338496f8c11a68f2e19b8dd6f8e</u>	+ 1 Reward Club [micKAHjb]	✓
40	2023-07-22 01:22:14	<u>0xf818f03221861212d687e2de71a5615ced4895375c7734aae4d28b8158ab11f</u>	+ 1 \$2000 USDT	✓
41	2023-07-20 20:31:54	<u>0xc4fe8b15100f81bd472fdc61b9e4cfa574a14b7ccd723b665b894cfc17afff3d</u>	+ 1 1ETH	✓
42	2023-07-11 03:13:40	<u>0x36e30d494cc5f6839c85e880b5b9b673d17654dbad8e709188da3b36880b8ba7</u>	+ 1 1000 \$BLUR	✓
43	2023-06-13 12:06:23	<u>0xa3388963f921b880cccf7e61dcb5d863dc608107107dd45c1ed959e877f37a5</u>	+ 1 TulipArt Airdrop	✓
44	2023-06-12 15:48:36	<u>0x3c6e2a855271c6d4f78513ad1425baa43bf5aab27bef6cfe8c5b70280c1a900e</u>	+ 1 TulipArt Airdrop	✓

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