

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1299b98683e5f3649fe166985355df244836afb2</u>
TOTAL RECEIVED	10.904645880938497626 MATIC
	4.10 USD
TOTAL SEND	0.001062180001132992 MATIC
	0.00 USD

Token	Balance
MATIC	10.903583700937366174 MATIC 4.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!BWB [#445]	500.000000000000000000 xyz]
#ZRO LayerZero	240.000000000000000000 ZRO Claim on: layerzero.pl
MATICswap	14,500.000000000000000000 cel.app
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
wETH	5.000000000000000000 ETH AT ETHERS.BAR
Base	578.000000000000000000 dge.xyz/
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
mysterynft	N/A mystnft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
-airdrop.org	N/A -airdrop.org
SHIBANI	N/A SHIBANI
	N/A Reward at BoneWin.com
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:20:44	0x89c22f7310cdd313e53871b2a0e479320e5d4f4c9ac097cb00b5d3ab9ca9c33a	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 11:20:44	<u>0x89c22f7310cdd313e53871b2a0e479320e5d4f4c9ac097cb00b5d3ab9ca9c33a</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-07-28 11:20:44	<u>0x89c22f7310cdd313e53871b2a0e479320e5d4f4c9ac097cb00b5d3ab9ca9c33a</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
4	2024-07-28 11:07:14	<u>0x5832d7efef13473cfefdce4d099a08023ffa77293e0485ae6d1c1fde60a5f402</u>	+ 10.904645880938497 626 MATIC  5.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:04:38	<u>0x37731cbfdd1b834e8cd8ad134e62d499ba435463fd95abff42a3a6c5e3720de9</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-20 10:02:05	<u>0x0c3515cc9d0baf6f953270a15793b5eddbcc1e3a3672506684a8e6f85eb4d1f8</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-08-08 10:18:57	<u>0x33c85aa1017371987ef6b13d5e96d4eead4c0310cc7ed89d23d0c6464f495885</u>	+ 83,871.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-04 11:41:32	<u>0x61824fb14f856e6aa07584ceb96670e2ad4ec6f95e723bdac64f2a00a9b689c6</u>	+ 240.00000000000000 0000 ZRO Djlaim on: layerzero.pl	✓
5	2024-08-02 00:57:27	<u>0x02a7fd32fb7ed5d4797f48867faaf85cc0ddf51b47fe8990f8222f8534df4640</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 15:50:22	<u>0xea0093151dd0b3c16537a7030c926b25902ca44b6adfe4c891e10ae941f62ff2</u>	+ 0.5783000000000000 36 dge.xyz/	✓
7	2024-07-28 11:20:44	<u>0x89c22f7310cdd313e53871b2a0e479320e5d4f4c9ac097cb00b5d3ab9ca9c33a</u>	- 114.114277 USDT  114.11 USD	✓
8	2024-07-28 11:06:10	<u>0xc97e055a7fb9e7f8e06364f90fd3c097c00c9059b084dd94f8d7700cea8a1cd2</u>	+ 114.114277 USDT  114.11 USD	✓
9	2024-06-02 10:06:27	<u>0xdedeabfc347e7fb10814a5d2b0c765bb159950a5e116bf0ca354e0c206f08802</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
10	2024-05-19 23:23:05	<u>0x13133cc569c7a7e43896dc65f5917646e1d362e0f3159820aa1a4e6f5cbe2f0c</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-11 13:12:57	<u>0x6bbb62f7afa03ac09eaa03140e85931d7359ea6280491a4d714c823f9b4210cd</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-02-16 09:00:34	<u>0x151ad85b7e17e682def7bd398abc0afc88d92eb5b157a8b36aa58fb5f7a833fd</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:04:42	<u>0x72479232fcb3ff053f7f7b3e3763ab06cd2b6d9ae4ce2bacff98399f0bbb59e0</u>	+ 1 thco] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 01:07:25	<u>0xec8a8d714e0a72ac7d2896832dc44071d2142fca8ab8607c2d80961f0890aa25</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-01 18:50:15	<u>0x3e8d073b1132a6b4ae43a01e822acd0e529dec3c305b95c4c41bbc55c4155ee3</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-27 09:02:29	<u>0xd1624beb6adfb72d83da84e32d82ad97d052864240c72c6aee5a4597ee58fdcb</u>	+ 1 SHIBANI	✓
5	2024-07-27 08:34:11	<u>0x9bc76b88faf26a83aa1697a6a93585bfc5bdcd24f4bed3a9ebb4ea5700fa4df3</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 08:34:03	<u>0x89c4c1551a4a7806d31484ac040b1caece2bb60e8859aa8af13bd67215f78b55</u>	+ 1 mystnft	✓
7	2024-07-27 08:33:45	<u>0xae93fd0add1f35955ef7e98e4600190bda44dccc9b2235e3949424041c82f45</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-04 03:05:49	<u>0xcd6007cb8cf5b4ad200c982b4c4204626eba72707ebb2ac12203ab479e0d1c55</u>	+ 1 rg	✓
9	2024-07-04 03:05:39	<u>0x953c312a4d8de34c910895e32ea7a9833b74b5ce186f13db12c64e006f4fa1d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-04 03:05:01	<u>0x635b469e8ab5d7b13d252cf67aac9527177e3099bd1906a9181fae0c9fc20129</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 02:58:03	<u>0x2923be7b82682bf2603c71d2aa2ea15e5009dff881c36292f451b61fe5c74b1d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-26 02:57:45	<u>0x07dd90a24d60f82bfdcdf3ce5b9d0c80c9f1efb192ae944ba9b6e95db58b73b4</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
13	2024-06-07 08:24:00	<u>0xde96b7e77c44785ecca2633a295c83b559b9ccf01f90cc2dbbc889c7677eb1a1</u>	+ 1 .xyz]	✓
14	2024-06-07 08:22:36	<u>0x035beb58328c80e5122be8b1fd4355f56ed58fa70472401d7f9a10ab872edd7f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-01 09:58:51	<u>0xe8afa8dab13e8a1e23a070f11438ce670c1856af0bb354cdfeb19f752b94b906</u>	+ 1 e]	✓
16	2024-05-11 13:14:21	<u>0x09ab285ea43d2145e52fe75abba92fc10bfd2e60b2e93312822352b56a41d693</u>	+ 1 -airdrop.org	✓
17	2024-05-11 13:14:03	<u>0x0755d4fd1c83dd8751f4bb8e900e98f38c936c022881d819116db418b6d614c8</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-11 13:13:27	<u>0x8afc79c5700eb80fecc7063ea46d451a31bd0ae7e29e8fb0528bb1ccf0fc6e00</u>	+ 1 -airdrop.org	✓
19	2024-04-12 22:22:04	<u>0xbf90506ae49b58df5a6ab913121b1f83fe410e888e9264df4537df4eb2c47b14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 06:42:56	<u>0xe3e39c5e89a632b39c180f77ac4a7e498df1c997d5903b6467c8beb8fc7ff290</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
21	2024-03-23 06:42:36	<u>0x8a722256e0f77def75ac4b90d8adda75b99da7407efa7b087a869a29866f2695</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2023-12-18 03:23:40	<u>0x1449d4f3b96987d4cf9f19ed5c131fa8d6b0ff6f7eb5ad758662f88016538a6b</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 01:28:55	<u>0xd99ce08ca24397d687938000e9896bb9ee3cc273af40f79827db7838c2c7122a</u>	+ 1 1000usdc.org	✓
24	2023-12-04 17:05:17	<u>0xb44316e1d3b980810d4025b2bfe90f9f354fd66578d8b815536956134a0b7598</u>	+ 1 2000usdt.net	✓
25	2023-12-04 17:04:45	<u>0x7aa2c947bdd4565b1d96a8d5903338a0d12d31c2817908764dc29635c82dfcaa</u>	+ 1 1000usdc.org	✓
26	2023-12-04 13:13:11	<u>0x6b67b849d1afec7523b934435830d091b1635349a743edadb6f58fa199ac0360</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 04:17:46	<u>0xf5f67daf87bb44b56b62208c4d32db7c222e9184d64c73ca0e7a214ce89e4b7b</u>	+ 1 2000usdt.top	✓
28	2023-11-28 08:08:22	<u>0xbf33fe8a064d1a8cca00dff6864b786764407d0492275a7b30a9e1b9b1077565</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 08:08:06	<u>0xda746ab161a1bd97f878c236a9d186cac37ca11a4baffd1c8f4b98f281080112</u>	+ 1 3000usdt.org	✓
30	2023-11-28 07:50:24	<u>0x5c9972d8d7b70e402e24de891c620ccf626fdc79d02dc2f9d648b14b485bfa97</u>	+ 1 Reward at BoneWin.com	✓
31	2023-10-12 20:06:46	<u>0x8fd20d5d1d35d6f22a1199fd341b9f0a94237c8763f67bcb6d28b8aafc27cd</u>	+ 1 Voucher	✓
32	2023-10-12 12:44:22	<u>0xa1ff839fc0303dc222b9c2901a053c49d7ae29104a7b59ff8849555478126572</u>	+ 1 rg	✓
33	2023-10-02 00:00:15	<u>0xfc60f38e525a8811a63cc18de395d55990ac622137c12ea8f00753b4e575da49</u>	+ 1 Voucher	✓
34	2023-09-20 23:57:50	<u>0x1cbd79009da1d5c1fd315fb0da79d6fc8ac3195c885299d86bb1fea579f65916</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-12 07:43:30	<u>0x5d7148f80b77708a085b5c00df22287be9d93c72d1b664ad4e525fd1feded6a4</u>	+ 1 NFT Voucher	✓
36	2023-08-27 05:01:59	<u>0x17333bfb10c58bc2a15ce0e6532e69b4def8962aac194a573b64f69a35e4a901</u>	+ 1 drop-circle.xyz	✓
37	2023-08-21 03:32:58	<u>0x67fc0c524b58c0507c108c7858feadeb53b3ee07d9616a1b8298b1b6fabd75f2</u>	+ 1 Voucher	✓

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