

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21fb9e91b146e98521f6d0ef9ac3015f073cebb6</u>
TOTAL RECEIVED	4.29879999999999955 MATIC
	1.57 USD
TOTAL SEND	0.000894360003905372 MATIC
	0.00 USD

Token	Balance
MATIC	4.297905639996094429 MATIC 1.57 USD
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.000000000000000000 STG
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
! RETIK	375,880 Claim Airdrop (retikdrop.com)
#HEXPool.net	154,250.000000000000000000 wHEX
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:58:26	<u>0x6c01dbe7037c796dfb7c bfcab27549e4c45d9e52e3 ebf2a7b00738aa45041e48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-09 06:58:26	<u>0x6c01dbe7037c796dfb7c bfcab27549e4c45d9e52e3 ebf2a7b00738aa45041e48</u>	- 0.0008943600000000 00 MATIC  0.00 USD	✓
3	2024-07-09 06:58:26	<u>0x6c01dbe7037c796dfb7c bfcab27549e4c45d9e52e3 ebf2a7b00738aa45041e48</u>	- 0.0000000000039053 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-26 12:55:15	<u>0x21086a03ecab13570d358283f84c5cc02a0f0f68b4f33df0e320e12456438dfe</u>	+ 4.2987999999999999 55 MATIC  2.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:05:32	<u>0xd5776b32d62a979753850432a6dd3aea72e2c0cbc3dc0e525a62471641ff4f70</u>	+ 1,710.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-09 06:58:26	<u>0x6c01dbe7037c796dfb7cbfcab27549e4c45d9e52e3ebf2a7b00738aa45041e48</u>	- 1.9754000000000000 45 STG	✓
3	2024-07-06 09:25:47	<u>0x138e2a5b3aad1fc5c0b9cad31736575d9446b720dd686d320306db7df44633f3</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-06-21 10:09:11	<u>0xdc89011dca9db321b1602c1c83a65584e3f36207d3a96c407d3ee8879b877f69</u>	+ 5,000 m	✓
5	2024-03-10 22:29:13	<u>0x6012045131c99e6f3a125b7cd084088280952b1dd86697d1c15dd7e8dabd82bd</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-03-10 22:29:11	<u>0x4ce0d7a904feed1486f482f57efd39791cd2d161798bfb819838309af4f15bc0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 22:27:05	<u>0x75f97040ae7e310a53e8 6a2beda5a610a3aaee8408 b4c450dd637b001a7212a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2023-08-29 20:03:30	<u>0x03d50e92140c9c41f95b d52fbf35b5480abfd34e3b 73d163dec74d351ffd8925</u>	+ 154,250.0000000000 00000000 WHEX	✓
9	2023-06-25 00:35:57	<u>0xd8735688522eacd674b7 fdd0f2e87c9808fd29897f f647e9d06b26946a446319</u>	+ 1.9754000000000000 45 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:59:30	<u>0xb466157fd92ff84ef062 0692a4c1836050b840ee5d d7b3709a15fe570069e04a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 06:59:20	<u>0x4f152cf51dfcb9605037 af702279c7425cf13779b7 0c56c1e60d2316a32c1eb1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-06 09:26:23	<u>0x1c2a2a707e214ccd2d66 0af450a4a24f702746c288 afeafa08142dd4c9e6a760</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 09:25:39	<u>0xb110f4e77f8916a914e6 e58899c558c60a6cfd7f87 7ced64ca43e69820795136</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-03-28 06:52:46	<u>0x7588487101257ab73796 6d1c511906a2d39d88d806 9105fefafa4cfa5563952ca9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 06:51:58	<u>0x4e8f4e5a9dfdcc085b47 eb684cf46d7c078b2b8ea4 522fab542def705bed37b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-01 08:32:44	<u>0x29e2defa47f936956311 1e7f78bbb4435a0babd281 29ab2d55366660f2a3a111</u>	+ 1 USDT	✓
8	2024-02-27 07:30:04	<u>0x3310345dea93b22f4a77 514349df5e4bc74f66f4d6 dcf4437769d2b19c9b2692</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 06:51:04	<u>0xed355f01a39915b017f4 765f55228712cbdbc49bfb d4fb51a12d4d05e288c6a4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2023-12-03 12:46:13	<u>0xff5a71844305f1269e8b 8ec69b029fc85139fbeb4f 31f830f6147c267a7c1b7e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 15:00:26	<u>0xd9b1fd3345688305e958 ffe3869612bb5528f94fa4 33e3e749399e28da8c6ee1</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-03 16:59:26	<u>0x4e9d47ef3c5c225a107b 38533462b383ce19cb3e45 b878bc548dd0b22e3d2ddc</u>	+ 1 NFT AIRDROP	✓
13	2023-09-26 06:55:45	<u>0xf6d7fa6b07af2f7e2cf8 ce707ae9600242f961b9c7 e477c1ae05fab333e2b592</u>	+ 1 Shiba Inu	✓
14	2023-09-23 19:50:58	<u>0x0ff832f4c6a0519e96e9 8fc528767789fcfffb5c 38022e39225fecdafb9e0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 06:18:20	<u>0x89fc414aae2be87923c0c3b803ea22f227376236db</u> <u>eb0b007f96e86dea41f3aa</u>	+ 1 Uniswap giveaway	✓
16	2023-09-23 06:17:50	<u>0x4f899a79689284b0653090252b442b9b7b31dbf911</u> <u>d789a792ae30707c35c4d6</u>	+ 1 Base Chain Raffle	✓
17	2023-09-23 06:17:20	<u>0x33987b037b2981d35318b93fcac224b1925a150aa0</u> <u>5ad110d29901bdf3ba195</u>	+ 1 NFT Giveaway	✓
18	2023-09-23 06:12:54	<u>0x21e75e25357f743f61263e418dab2b0f5c78f74a9b</u> <u>3d20f20c06524df1093bbe</u>	+ 1 NFT Airdrop	✓
19	2023-09-23 06:12:22	<u>0xa26379b09ca1a03fd355d2cb7e605874311211b96e</u> <u>4b9378ba3ae124d0c30dea</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 22:38:16	<u>0xa16ed8ead9a6f77facb2eed106b42b23433c75e4c5</u> <u>1157a440be50d4cf24116a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 19:18:28	<u>0xa7d67329341f676b51459f82004a385030fa5f0a14</u> <u>38798f308dc3ef415c993d</u>	+ 1 NFT Airdrop	✓
22	2023-09-19 11:34:51	<u>0x99f3dfc6b12c4f81a801463e6db2287504744c606d</u> <u>a6e382c51676f2409b4741</u>	+ 1 NFT Airdrop	✓
23	2023-09-19 11:34:19	<u>0x5105c4599f52bfff11ae13673007bbc62f1eb1229</u> <u>8a3c8740b9fd8ed96c97ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 01:30:07	<u>0xd6184286faf2620adfc</u> <u>2a8c0622711b4a3716bb64</u> <u>de1cf0f7503316514fe495</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 22:07:50	<u>0x3a11d1673df398005596</u> <u>f4fe116b8ea3a91650f3e9</u> <u>aff9404bed619d184ad428</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 02:03:03	<u>0xc2aa6c879f1700fbf598</u> <u>de9d533ef94f61ba0efae2</u> <u>50a96bbc663be6ffc7629a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 04:32:31	<u>0x5e4049c99dae0575975d</u> <u>6ba59f12d7725b28db2f85</u> <u>d55ea617287fb5c2870b9a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-09 00:28:48	<u>0x1ec535709fe10f9e5c01</u> <u>7f1c173f31140e3aaed665</u> <u>f32d8eb8e7b3df120bc56e</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 00:28:30	<u>0x871ce9277ae458d1bc4a</u> <u>a0a4346c7574632007b1af</u> <u>b253b2fbcfc5854da9b6f8</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 00:28:14	<u>0xf25ba3e592ca08bafb51</u> <u>3d38bbedc36a3cf4a3cae9</u> <u>cdcc17d2d0c8213297867f</u>	+ 1 LIDO Drop	✓
31	2023-09-09 00:28:10	<u>0x5704e3308b77b2e1b18e</u> <u>90b4b19d963af0f087e232</u> <u>8af830b8516790666a8fc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 00:27:37	<u>0x5194e1c463209fe227be</u> <u>83ee80ab50f1c43b6bb417</u> <u>f1b5d20bf855a76957f220</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 00:27:16	<u>0x3c8f5882b66c94864887</u> <u>177bf5a0b969b6e9e3bb9f</u> <u>28506ad47226de210f4e17</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 09:22:31	<u>0xb318c7dad9623fccb5d9</u> <u>81dae70a0796d53ff4350a</u> <u>11188ab02b5438158d5bea</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 09:22:09	<u>0xb1a4045008708c882169</u> <u>25099ec64f8fbc07854d34</u> <u>93abebf9546c2933fc4f99</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 09:20:57	<u>0x794523afcc8457437da3</u> <u>60e42f779f372ea29c8341</u> <u>412ecfa779787ad1e2c6fa</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 09:07:45	<u>0x82ce80eea0f5c405ae3f</u> <u>80d2acd111c9660f264b18</u> <u>5760eadd658b9b22a38fd3</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 19:52:22	<u>0x56d621eb32ce00a2f2a6</u> <u>a4f21ef3ef11f07ccbb39a</u> <u>ae64437eeb91308131a23c</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 06:12:51	<u>0xfab62bab7f30230af8d9</u> <u>3571efdc4a9e6c63998002</u> <u>25264141ef0743d3ad194c</u>	+ 1 NFT Voucher	✓
40	2023-09-05 05:22:19	<u>0x43c3bb9dc181356c4b4a</u> <u>57e57ef5614be8329da970</u> <u>9e8997c720704783e33287</u>	+ 1 claim-busd.xyz	✓
41	2023-09-04 12:49:08	<u>0x2be358d18e9baf9117e1</u> <u>77181bb12727465980858e</u> <u>4c4f6b5db22b00102b838d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-04 11:38:36	<u>0xbf198a5440d6061719b5a9966477ab32a880317c19d97569e3602955e3b2ab6f</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 11:38:20	<u>0x58b68447726b82ef980ff97a4706816a64c7c9d85b33a8dfaf76515b7595dcb2</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 11:11:54	<u>0xa953f018a8f32dbdafb783040ef78ff0f25709198405c18eee77b0f2ef7e653c</u>	+ 1 NFT Voucher	✓
45	2023-09-03 12:21:40	<u>0xf5406e9f37d8361f99c43286c423407a3955bcc4a8df0efd2a7e88f90ffcd31a</u>	+ 1 NFT Airdrop	✓
46	2023-08-31 02:46:31	<u>0x6e14d87d4106837b3ed0b0ddc01ba015492b8d592d0ddb9520ab7e99e6e1e13b</u>	+ 1 Weekly Giveaways	✓
47	2023-08-30 08:22:14	<u>0x8c2415021caa667d5b168f4f4a233a6b7d59c87dea21537207052d3ac9eab902</u>	+ 1 Voucher	✓
48	2023-08-30 08:18:48	<u>0xd1be3e90064df14fab4b0c836c3409cf84630606cb6c3c350d736c967e49b287</u>	+ 1 Voucher	✓
49	2023-08-29 12:22:59	<u>0xb362d10af218061b76c003d80e6681089e808fe39624d37cc68fb8be25b4d3bf</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 07:39:20	<u>0xac061e077045c636ca5aacfe3fe41b9009f4e9aa18707fda98915c0272ddb099</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 07:39:06	<u>0xa7c6cee7402f655aa35b8fae4db72b9aa21463ca60bece3982060bd71ad71993</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-29 07:15:07	<u>0xd4bc59b5a49f2f1064b8934393b28d32cc298437e5796587becf09b086fba443</u>	+ 1 rewards-circle.xyz	✓
53	2023-08-27 23:24:58	<u>0x5b6519f033b1464ac531563ef848ebc7d6a007f6206d360f763c136bef2d2483</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 18:40:43	<u>0xab72455448ffdc83e5936b010bc0edf7916f22667df9df0afc3680914d11ef59</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 17:51:07	<u>0xa7eae1f4e5a11ea2747226f9b8874a038ebc3f7f93a584bb8dc97962f6c572e5</u>	+ 1 NFTVoucher	✓
56	2023-08-24 19:03:09	<u>0x96253359b0d6293f9776d94415b3d26317ca254dc1a4efaa3bc47d6cb2dc80cd</u>	+ 1 NFTVoucher	✓
57	2023-08-06 13:04:17	<u>0x44e1d846835275b575928a298875eb6b3d0e9da23b26ee92c4b1db399a5566dd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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