

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 15:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23ea669d2802fcf9f7afe4997d7ff43c0028e5ec</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.008415964930224335 MATIC
	0.00 USD

Token	Balance
MATIC	0.591584035069775638 MATIC
	0.24 USD
Wrapped Ether	0.0000009999999990998 WETH
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 BONNBLAST.COM -CLAIM 1000 BLAST
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
Droppradar AIRDROP	1.000000000000000000)
WMATIC	800 Swap on: wmatic-swap.com
Orbiter HLNy	1 Galxe
700M SHIB	N/A NFT Airdrop Round
2000\$ Rewards	N/A usdt-drops.xyz



Token	Balance
1,000 USDT Reward	N/A tether-rewards.site
2,000 USDT Reward	N/A rop.net
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
3200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A m.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:45:16	<u>0x033d309936e15391c24f0abff03d398815ddde8b4cb0a4a985e6bf855e040e37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 11:45:16	<u>0x033d309936e15391c24f0abff03d398815ddde8b4cb0a4a985e6bf855e040e37</u>	- 0.0010585096692645 08 MATIC  0.00 USD	✓
3	2024-02-18 11:45:16	<u>0x033d309936e15391c24f0abff03d398815ddde8b4cb0a4a985e6bf855e040e37</u>	- 0.0011764619967982 58 MATIC  0.00 USD	✓
4	2024-02-14 17:05:59	<u>0x3a7029d6948da3b94925c06c73ec9f76767d4bef94c3658ec1ae76f8595999bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 17:05:59	<u>0x3a7029d6948da3b94925</u> <u>c06c73ec9f76767d4bef94</u> <u>c3658ec1ae76f8595999bd</u>	- 0.0018170500145552 12 MATIC  0.00 USD	✓
6	2024-02-14 17:05:59	<u>0x3a7029d6948da3b94925</u> <u>c06c73ec9f76767d4bef94</u> <u>c3658ec1ae76f8595999bd</u>	- 0.0043639432496063 56 MATIC  0.00 USD	✓
7	2024-02-14 16:31:10	<u>0x71ab095987fb600b88c0</u> <u>8354301832f79462e25b79</u> <u>89cdec3955a868d71d2e0c</u>	+ 0.5999999999999999 78 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:33:52	<u>0xffc418dc5ca3d093273c</u> <u>1e286bdf55d1ed8672bdb8</u> <u>9839b6ccfa0013ce7dded5</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
2	2024-04-05 05:32:38	<u>0x79a3d0c0c965f992735c</u> <u>0eebce76f365f3c9f5d1f4</u> <u>7022fb0a27b2f4c7a84854</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
3	2024-03-10 11:55:58	<u>0xadc423f78187dcabb982</u> <u>96533b23efbb8af70ed1d6</u> <u>618f4490ec8bf644a868e8</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-18 11:45:16	<u>0x033d309936e15391c24f</u> <u>0abff03d398815ddde8b4c</u> <u>b0a4a985e6bf855e040e37</u>	- 0.0134950000000090 02 WETH  37.68 USD	✓
5	2024-02-14 17:03:45	<u>0x0dd5b0dd483c6d47a608</u> <u>d23062528465c0dbd098c4</u> <u>dc3f9a9121985e81e53336</u>	+ 0.0134959999999999 99 WETH  36.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d b94fda28f7c6a44050a86a 27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582 f410bf390d3620320dce3c 07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 17:05:59	<u>0x3a7029d6948da3b94925 c06c73ec9f76767d4bef94 c3658ec1ae76f8595999bd</u>	+ 1 Galxe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:06:50	<u>0x5bf8a0f8ea57e4ac1248 215dd5eeb49c6b7ceb44d2 fc2efc85dc8cc7de98299a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-15 08:36:48	<u>0x2e7de3617789ff2205f4 cbf98d4021d919d39cb983 f9a60fc51cb87cbf490b05</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-15 05:52:57	<u>0x276d1f8401a07d6a3654 6f136cbb2d2b047a2727c5 f10bbeea714258a45b8c22</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-12 10:22:38	<u>0x664499ad2bab3ddfc316 064821ea2ee27c8abedf9f 4a99753e8fd1c646002750</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 19:15:16	<u>0x4d6fba499da1516ea6ce0a66882bbebe24eb8d72b8ed980dd29a5216c0ea656d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-11 19:15:16	<u>0xb13af14b54ce48f735f48c8eb39665e539b5281097a067958500f71f8676a65c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-13 15:52:36	<u>0x0d5c1a0b42552058053bbe429804228af7d80ab99dfcd592abb1ea840398a341</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-11 12:42:28	<u>0xd3efed1a142f612c9ab6e5eeae761dccf0f1cd4855a01e0c37aafa0d6a9ee8c3</u>	+ 1 3000usdc.com	✓
9	2024-01-11 12:40:46	<u>0x70a5e5d65adf98f7f2ad38890960bd7e63ab0ab9ec97c3594843479181abe985</u>	+ 1 5000usdt.org	✓
10	2023-12-26 02:44:26	<u>0xd62fafafa084be56f9b58e5a01feb2c5257dd4a2d5583b3c34cd0eb6b892675cd3</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-25 11:13:33	<u>0xfc4e25eceb40866fabaf94a639ca10928a47d46f799baa914f6c90ed81c1707f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 18:44:52	<u>0xee1d3169902520417d56cbf0fa85dd6ca16b835673f9525c45dda3f4e9dfc3c8</u>	+ 1 3000usdt.net	✓
13	2023-12-24 18:14:50	<u>0xf22567897c8b95e5151592631a704eca391e63303bb4a371b233a7d768541ad4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 01:46:26	<u>0xa2e9930c3655a63db6d97cfe31aab7c13978b2007aff363ec1daaac4376dc35e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:01:43	<u>0xa697913f9214639b2728d7b7b2401700c5309101b85019664081847078cd28ab</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:25:34	<u>0x26d85af661eb48ed88ed885b65b5adef959f89caf8e26a4914f528fdc855c87d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:38:43	<u>0x6d9455e82c93a3f8a12ef8131f0967c08a6ffab938e9214bf6f339f9efa3b16d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 11:27:24	<u>0x04d3becd14f7dbd5792a59f319416d7b57a31550665ff7d8e585afa1779519cb</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-05 14:50:06	<u>0xe42c5645823dcd0bdcac3fcb1c5fa23a48f8cc697e1fef904178fdb206ae4eb1</u>	+ 1 rop.xyz	✓
20	2023-10-30 09:43:57	<u>0xdf2f7708b7414cf1a80af4503fa4582b0a427ea6fa2ab8139711dce8104c9687</u>	+ 1 rop.net	✓
21	2023-10-27 17:43:41	<u>0x2c06d396c0f9ae833684311469290748da31c0fe369ec5a4112e074435d9bccb</u>	+ 1 2000usdt.org	✓
22	2023-10-23 10:16:55	<u>0xa6fe624f184b01ed994dca10f610b90d472827e5817a82f5172d78194399624d</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 05:48:02	<u>0xe0be023864920ccfef0a866ba30805eef41417ac0072869efda96878e50bf943</u>	+ 1 drops-usd.xyz	✓
24	2023-09-27 18:04:06	<u>0x78a8108b529c7eff95ea99ce82d2bb1ee4ea8829f64187416f23817b6db5accf</u>	+ 1 NFT Giveaway	✓
25	2023-09-27 18:03:20	<u>0x3ab637419cfe4adb08e38e201f1a9f3786145edca45b57a660ab7cc17d85aad4</u>	+ 1 NFT Airdrop	✓
26	2023-09-27 18:01:14	<u>0x1fc08549e345eb04c984296b4fb2b596c6dbc718cb88fc1bf20ecfe9283ae2b</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 18:00:54	<u>0x9e6e6030082210a7d90c7d5c56291d79297964e4ec2723a4eb089a871cf2d677</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 18:00:36	<u>0x4960691c5ce45a8754bac7ad53b4b6188314df27a9c15d9a4c7a2dd746639b87</u>	+ 1 tether-rewards.site	✓
29	2023-09-27 17:59:56	<u>0xd3b96a79b479d8035a0624744b4ccf5fc81df81e64a18a6a816380ba267fe851</u>	+ 1 drop-usd.me	✓
30	2023-09-08 15:52:49	<u>0x102431b7a6c3ed55ee1e036aaa9e41d9e706e8474db3aa59271e137ad9b4e2c8</u>	+ 1 Vouchers	✓
31	2023-09-08 13:39:45	<u>0xa97a90898cb89cdd954919bdfde2bb7bd05b49791bc54b92d9f0662461e8776f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 07:07:20	<u>0xccb4bed216baeb72f5dd</u> <u>8dd358536c90feb7bb3b7</u> <u>b52d6cac2e14294456ddd4</u>	+ 1 usdt-drops.xyz	✓
33	2023-09-02 07:05:16	<u>0x20b3fadcb7c6c0ddedfe</u> <u>4aab416c4161cc7bd47188</u> <u>4ae5751df15fb138076451</u>	+ 1 Vouchers	✓
34	2023-09-02 07:05:04	<u>0x4549c063342edf83e4e5</u> <u>35403f1a1c6c186f890399</u> <u>f6a9e4b3c3c306dcf7fb34</u>	+ 1 usdt-drops.xyz	✓
35	2023-08-31 17:12:12	<u>0x71e3a962dc4ec6a701c2</u> <u>e68d1121bed12f789c3454</u> <u>8ebe5f28ad4d4dbe6fcc8f</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-31 17:11:36	<u>0x47b4f6805aee1868fd7a</u> <u>9e476cf04b26b1f3f7408d</u> <u>356e6bc5b4e4838aa756e8</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-28 07:51:42	<u>0x0a157da2db8c02c3762c</u> <u>b54649f29980070684b5dd</u> <u>fc2c1928d15c5c4c229dad</u>	+ 1 UNI-V3-POS	✓
38	2023-08-28 07:51:00	<u>0x8236ebc09d666d5503bd</u> <u>c84e18bf5311ffd9f7a3f6</u> <u>9d92badc6aae8c51910488</u>	+ 1 drop-circle.xyz	✓
39	2023-08-22 17:51:50	<u>0xa74880ec469048bef8b5</u> <u>cfb392da8fde9edc6d2b30</u> <u>bc71b08bdc72c2bf734073</u>	+ 1 usd-drop.xyz	✓
40	2023-08-06 18:16:47	<u>0x12f3d3f5d4154ac6e5cc</u> <u>b40f2efdb9f6ebb45887e2</u> <u>96d45ad9938c5200ef0711</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-26 22:41:43	<u>0xcfc99f20580efa4b28d1</u> <u>d2452d35a6b56b6be82a10</u> <u>f64a65e26028a0445966ee</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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