

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x243d054037d21ffd3c18ad7d68834bc7d2253bd7</u>
TOTAL RECEIVED	5.8300000000000000071 MATIC
	2.20 USD
TOTAL SEND	3.010465937018164784 MATIC
	1.14 USD






Token	Balance
MATIC	2.819534062981835287 MATIC
	1.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
00 Token	70.972320794889995454 00
Rickogon	30,000.000000000000000000 RGN
Wild Goat Coin	100.000000 WGC
Base	571.000000000000000000 ETH Airdrop : Base-Bridge.xyz
!ETHENA	3,000 IM
USDT	10,000 \$USDT airUSDT.net
XXPP.org	50,000.000000000000000000 XXPP.org
BLAST	10,000 op Code

Token	Balance
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
Cronos Airdrop	1 NFT
P00LS Starter Pack	1 ST4RT
\$1500 USDC	N/A \$1500 USDC
\$1000 EURC	N/A \$1000 EURC
! ! \$30,000 SHIB	N/A Voucher
5000 \$BUSD	N/A Voucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$2000 ETH	N/A \$2000 ETH
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 00:06:28	<u>0x421b63fc0bd03a2f3e26</u> <u>067c5f1bbc5d2adfaed2a4</u> <u>734416e2c8821be083086c</u>	- 3.0000000000000000 00 MATIC  2.86 USD	✓
2	2024-02-17 00:06:28	<u>0x421b63fc0bd03a2f3e26</u> <u>067c5f1bbc5d2adfaed2a4</u> <u>734416e2c8821be083086c</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-17 00:06:28	<u>0x421b63fc0bd03a2f3e26</u> <u>067c5f1bbc5d2adfaed2a4</u> <u>734416e2c8821be083086c</u>	- 0.0012150123957429 00 MATIC  0.00 USD	✓
4	2022-07-02 13:39:53	<u>0x1a4c842b44d6c1d8e952</u> <u>74ac1ceb64675695f54a06</u> <u>99c2af0e5ceaa8f14cc1ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-02 13:39:53	<u>0x1a4c842b44d6c1d8e952</u> <u>74ac1ceb64675695f54a06</u> <u>99c2af0e5ceaa8f14cc1ba</u>	- 0.0020884963956906 24 MATIC  0.00 USD	✓
6	2022-07-02 13:39:53	<u>0x1a4c842b44d6c1d8e952</u> <u>74ac1ceb64675695f54a06</u> <u>99c2af0e5ceaa8f14cc1ba</u>	- 0.0013281782267312 64 MATIC  0.00 USD	✓
7	2022-07-02 13:38:59	<u>0x092f5e26ab072f065af3</u> <u>b8c9c0c691a9a1bd211d2e</u> <u>c73b78144f85cc11ce1d62</u>	+ 5.8300000000000000 71 MATIC  2.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 15:31:14	<u>0x7e4f5e8b391747721c6a</u> <u>dc155e9002b7242644215d</u> <u>f8b23135caeb9e9cd2569f</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
2	2024-05-29 15:03:03	<u>0x95d52262b2bb6030ecee</u> <u>215ebc37b3ad1f1eba5b01</u> <u>5131fd8c7162e52ebb6c0c</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
3	2024-05-18 07:25:49	<u>0x920db9de50ec08200961</u> <u>b14ce1cd2db43ad784a750</u> <u>598c687ebb596edbbc8b18</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 18:44:32	<u>0x6c3720aa5336fee8a7ed</u> <u>1e23afb21168651459e96d</u> <u>28a63806e95c18c35a58ae</u>	+ 100.000000 WGC	✓
5	2024-03-15 14:24:36	<u>0x505ed6c6cb5947662373</u> <u>4cee859cc064480a676462</u> <u>1416c8e9421cf4f04973fa</u>	+ 500 op Code	✓
6	2024-03-14 02:55:40	<u>0x2ccd22acbd195625d4cc</u> <u>7b6c193bce77e4826de5e4</u> <u>01c935c0dafab42be2ba6e</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-02-17 00:06:50	<u>0x2db2bdd5179b45ab2758</u> <u>7851056d5182e8147f0fc8</u> <u>3fceaef5ed5441502af63a</u>	+ 70.972320794889995 454 00	✓
8	2024-02-15 00:56:23	<u>0x4ac8f0044904ffe3ebd1</u> <u>01cee66324a3fd6d245690</u> <u>a9544cf98639d85973795f</u>	+ 5,000 \$USDT ðŸŒ•LÐœâ-·airUSDT .net	✓
9	2022-11-30 20:29:09	<u>0x3a08b8b789961bbc5869</u> <u>1bf5a4c0cfd60a850f53ed</u> <u>8029e9113add7db8ee7476</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-08-12 02:53:19	<u>0x542c64af1580eb3e8cc3</u> <u>6c39b9e60a33589b858d55</u> <u>b6baf639c81e8e27263de4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
11	2022-07-09 03:06:14	<u>0x2e1f12ca5179a68df52a</u> <u>0704e060b27ddf6a6f78a6</u> <u>36928e96319a785dec92a6</u>	+ 220,000.000000000000 00000000 PKT	✓
12	2022-07-02 14:23:41	<u>0x920b97d36e8aebf1897a</u> <u>901321d7d760d532637d5c</u> <u>967bbd309fae24874e3493</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-02 13:39:53	<u>0x1a4c842b44d6c1d8e95274ac1ceb64675695f54a0699c2af0e5ceaa8f14cc1ba</u>	- 499.640000 USDC 499.62 USD	✓
14	2022-07-02 13:34:47	<u>0x26fbf65a0f353cb07c9a36b95b90d406b932d34c84703d4c23aab693892cc17e</u>	+ 499.640000 USDC 499.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 00:06:28	<u>0x421b63fc0bd03a2f3e26067c5f1bbc5d2adfaed2a4734416e2c8821be083086c</u>	+ 1 ST4RT	✓
2	2023-07-10 00:32:53	<u>0xf5788a94361a8eeb7b836e56dc68a64832e6724d66075a76fee06f0cb1dc7e48</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:42:49	<u>0x8e566016ef98f782c2107656a2a6823647711311fc9fd81d0876f0c4d2f96833</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-30 22:42:51	<u>0x4de3ee7360352ac4044f6dbaa9e8b79977cdc81bf4221e2cf68542901c6ed08e</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-30 15:31:26	<u>0x31674d5e9a5f1323a0f78c907c0458704d0deb1bcb0e4fbcf364b6ac57d9f13</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 15:31:04	<u>0x33690416025be89a0c713d585cb874723d8b6b55f866d717a6bb9dc15f7426bd</u>	+ 1 1ETH Airdrop at ethers.vip	✓
5	2024-06-28 20:24:08	<u>0xca2dab7bc6e8987ca1465c4e4482c0a1e3e4fc5d186b24123d04ecdf6ceb9b92</u>	+ 1 Airdrop at 10bnb.lo1	✓
6	2024-06-28 20:23:16	<u>0x7b83e7aac40a44c08006231ec83b15c52d5eb3fabdf8dd202adeb582f162d153</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-18 07:26:38	<u>0xcc14a942ddcfb64d40412ed6be90746d701d4a4bea16bf5f3612b6544fc9f438</u>	+ 1 Get Based	✓
8	2024-05-18 07:26:17	<u>0x67b2d87ff96ff0f9ed2539d9abadec496f43d0bbb4781756f387ffb8bb19d601</u>	+ 1 -airdrop.net	✓
9	2024-04-29 17:32:15	<u>0xd4296fa060dc5566e306b245968e4cfeaba50659b3af3357a8a2b2ade04042ca</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-02-04 00:35:58	<u>0xf8d2ef8a67ded33cd320bf2507fb35a6787e6716b81db4ff09e60d4b8f92fc1f</u>	+ 1 NFT	✓
11	2024-02-01 05:22:54	<u>0x7510f4b40c3c7f91d82eec2aeae46ae7d8ad2153bce7a07186c839120406dfd3</u>	+ 1 Claim 1000 USDC	✓
12	2024-02-01 03:23:40	<u>0x615a6a9a554e044f484b1ec418cb042319925ff94d8758051eaf8e8afb17c6fc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 01:14:27	<u>0xbcea647ad186fa2efcd209510793614e140af51039fef4266cdd27eb2f03d57a</u>	+ 1 aione-lab.pro	✓
14	2024-01-20 10:30:34	<u>0x732a03fec25ae9a52405911c7f0d791b7972d9dcc5c8cf593a969dd4398a9692</u>	+ 1 ethevents.co	✓
15	2024-01-13 20:20:53	<u>0xec5caf37b383e1b9000904fa0ce61250e55f29eba8dc3bcc3cddf2eda231eea3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 01:17:01	<u>0xbabc8cee86fccf5883e584a5b9e8c190c1704dff979fd7961245ca846e67c073</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 22:33:42	<u>0x0459805dc36dc4e7f51682ba8f2d257f1e4dc007847608bb7d16aa3f29b89146</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 16:43:26	<u>0x12cb7eb1b84f273f855daaf70402f37a37190d96f2fcd225cf280a5262a5955</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 12:51:12	<u>0xdd44d3c18ebd86495a55f02fcb8ffc844bc9cababfa65f5dc21af08a66a0ab53</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 11:45:29	<u>0x5c72dddae05fea990ccc6c4b0c9d5dc97fba005eaba9706b253318b473fb80b8</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-05 19:35:52	<u>0x5313d4d60165a1048044245ad628f025221490dd768eae140898ee417c3ac3d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 23:16:31	<u>0xab0fabe445c25207c9a76af01ec82940c9578e2f97b885ecfc603120eccc86fe</u>	+ 1 Reward at dydx.win	✓
23	2023-12-03 15:32:05	<u>0x941ec36c97e529c6d346f96c0b426c542673c79460fb2a588634d112f45c1578</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 12:37:40	<u>0xf17e16a54120341e44d5924c33298a19a1a30d84c7d6cbc36cdb0cb58a6455b4</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 05:07:39	<u>0x4da9f1687d1eadf24f28252a8b373b0c9f5123f3c7162c9cb688fb5bf8c7fb23</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 16:00:33	<u>0x17fac1ec6f8d32156cbd3a671f5df1f03d3c8616a90eb72c8496631de0e41ead</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 13:11:22	<u>0xe0a5b781e4724fb192390c1c6c7be992ab18161cb9c756d054eff72ca218a42d</u>	+ 1 NFT Voucher	✓
28	2023-11-02 20:27:10	<u>0xe8b46febff634eb5a31dc07d099bb4f6d473a5d47edc6d1901edd9efd03c0838</u>	+ 1 \$1,000 TON	✓
29	2023-11-02 16:52:43	<u>0x583afdae99d0b0c605d18626286b3f32786afd2fd03576a45af29729835f40d0</u>	+ 1 \$1,000 TON	✓
30	2023-10-07 10:43:06	<u>0x50232d8ef2f601fa2fcd81dbc313076b0ccacf50b73a6fb6693a59916e9689b4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 02:15:51	<u>0xb57cd6672ea2f31302706ca23700978a6b166d67a78be05d0c660a706b90e4d7</u>	+ 1 USDC VOUCHER	✓
32	2023-10-01 13:31:21	<u>0xceee1351df185183682035cd6c072cec7675822c8c1a4865e55ad830361a1f7e</u>	+ 1 \$1000 EURC	✓
33	2023-09-29 18:19:33	<u>0xf1a336c871955b9ae9f4290f3e50acfc2c59926f789e45b6ab4b32a5965b72cb</u>	+ 1	✓
34	2023-09-29 18:16:17	<u>0x5488e9bc2d3321351d9c58611221c13a779b4e4f9b7da3f1359811c175bfd880</u>	+ 1 usdtdrop.me	✓
35	2023-09-20 21:37:13	<u>0x16138e8a1e9be2386a4c3e2e2e470a6ffc946aa5de03a6e79d8a0c319246fd3b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 20:47:42	<u>0xa63366071b48b4afdf6c9528b9184706492b6d1ce920c707cddb9a013db4c7d</u>	+ 1 Voucher	✓
37	2023-09-16 16:12:15	<u>0x7ac394178d873fc03b4598e360f8ad3c971e118cb65ed3d76971893ab663d4c7</u>	+ 1 laim nft	✓
38	2023-09-16 13:12:23	<u>0x8d73c35bf385122255b9979a07e72aa764054aa8daa0b2f032158d952de4b58c</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 03:29:28	<u>0xad9ffc2095b778cffa2ca9837437e59114df4386166ac1da545e22cf198f38a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 00:32:02	<u>0x556210459326f67263b53a4a8581c545c3f61a163d78c6da8a128f61018bfe12</u>	+ 1 m rewards	✓
41	2023-09-14 21:25:02	<u>0xb5fedaf77b24d3134eeca2d052eba054b05cab63fd965af52f8800480689cdc</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 00:31:02	<u>0xa0c14bf8345fd52269af4978c85347823e0cbe4db4f1604400d160f29a01e102</u>	+ 1 NFT VOUCHER	✓
43	2023-09-12 22:46:42	<u>0x70dbb917a35a6f9a3b64fc0eebfe242a222dbfc0613e93118028968fac7795ea</u>	+ 1 Voucher	✓
44	2023-09-12 09:23:30	<u>0x3ff303f386ad2a2d12ab8c55821cc1cf5b6d9580ca575fd524654cd1eab30c56</u>	+ 1 \$1000 TON	✓
45	2023-09-12 02:01:12	<u>0x248a277e43a3dfaba1a39c3e40710df90e1606c6111b92f579d169bedf40b1da</u>	+ 1 NFT Voucher	✓
46	2023-09-11 05:18:43	<u>0xd9bc3d4f5ea1becf3107cec710d93c75ee28ccfc9bce286deea2816b0576639c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 10:12:32	<u>0xa7056e3f0e65756f47e40580095f626eefc3ce3e889d6d5935bb88a11ed851fa</u>	+ 1 NFT Voucher	✓
48	2023-09-10 02:09:53	<u>0xd3329c78430ce9f040d0bb30f8ed3de5ad15c77bdaadca40164b1806098a4778</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 17:32:54	<u>0x08c6797cc7375aab1d9a850d6ce3f3c5f8487ff005e79b884d7a1e8ea88594b7</u>	+ 1 NFT Airdrop	✓
50	2023-09-01 13:50:29	<u>0x00ffb3355cfe5b42b3d4e5b50f928af255b3075e7df597244b33f7586c81e92a</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 19:06:51	<u>0x3af8dc85df26dfdcccd93f06761da6d5edcdaa4b25d7f2a110f5505efebeceb71</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 10:51:23	<u>0xee85bf2ee36d0bd395de7d44d7a864de7acaf6a1972fec0b887e3784ca719265</u>	+ 1 Voucher	✓
53	2023-08-26 13:38:52	<u>0x320de4fe4755259c8df707ebc8b58a53bbadcab81549f071200f22a858647566</u>	+ 1 NFTVoucher	✓
54	2023-08-23 23:56:26	<u>0x9fcd54250548d7bd647c029b3d727186a1963f73a78d14f7c631e6b6e040cb37</u>	+ 1 Lido DAO	✓
55	2023-08-15 02:07:42	<u>0xd76fa068158993ec9e7f06309d011972cd7e7b2d023011a45599d856f694731e</u>	+ 1 Base Voucher	✓
56	2023-08-15 00:00:11	<u>0xea2a823f00e0692491e8876202cf3dca77563253971f45c1ad7b21795005b8d5</u>	+ 1 \$1250 LINK	✓
57	2023-08-11 17:39:26	<u>0xea0a57803a3a56c1df748faf249d29f2bdcb4d9560be0a87d0da3ba3d5fc6261</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-04 00:45:53	<u>0x6bb7a3bb2eb1a4505b2e9c51254adedb01964ee2c99e1f3dfe0abcabc449b4390</u>	+ 1 \$1500 USDC	✓
59	2023-08-04 00:33:27	<u>0x69fa871a485b75097b5327d1c96c2e9f64d4d4c439d65bd8cd3dfbea4c2f4ca1</u>	+ 1 \$1500 USDC	✓
60	2023-07-31 20:51:44	<u>0xfd6033b387380458c2b33f904a2d551b43f2fa7ef8142c6c22660081c3e53dea</u>	+ 1 \$2000 ETH	✓
61	2023-07-26 22:52:33	<u>0xee3920bb994e67b13116ec3869c1538c50be1051445a0f3abe0fb3c57beb9bfb</u>	+ 1 \$1250 USDC	✓
62	2023-07-22 01:36:17	<u>0x96539d0b4748fd6e06da512b291c78788a2af397860441e43a16907d7b2776d7</u>	+ 1 \$2000 USDT	✓
63	2023-06-09 19:29:50	<u>0x913b2714ac168fbe1afe f927f2c9d565f28e90f6d1916c395f5196b8dd808cc7</u>	+ 1	✓
64	2023-05-30 01:37:34	<u>0x597ebbc6b97e685affd6e98f0cace6f957ab538e432f2dcf8eeafb0a8f50d374</u>	+ 1	✓
65	2023-05-30 01:26:22	<u>0xcad8b723f52fb7d09b9d65beab11b23e739e851223c13c388be73ba31a42c42a</u>	+ 1	✓
66	2023-03-22 18:38:44	<u>0x2c5165423ce77e4063ef4788138d6d536b9cdcc8543de1e0f961307be54fffab</u>	+ 1	✓

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