

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x278c5e594778ee2651406c6ac728678a963b98a9</u>
TOTAL RECEIVED	258.738986564554522829 MATIC
	99.01 USD
TOTAL SEND	258.738986564554522829 MATIC
	99.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
VENOM	100,000 ?claim
m)	1.000000000000000000 com
!ETHENA	5,000 wards
!ETHENA	5,000 S
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
MATIC	14,500.000000000000000000 e.vercel.app)
usdc2.com	1 claim rewards on usdc2.com
! Rocketpool.win	9,000,000,000 ward.
PARCLABS.IO	10,000 PARCLABS.IO Invite

Token	Balance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Â-	N/A usdwin.co
'	N/A NFT
5 ETH by Base	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 UNI	N/A NFT Airdrop
1,000 USDC Reward	N/A 1,000 USDC Reward
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:05:43	<u>0x212f745f7a609f4b88b2 2f7b57005e4375449a9e98 aa1d8c9c5566bfd2f4d4e0</u>	- 258.73835648491876 7819 MATIC  190.87 USD	✓
2	2024-04-20 21:05:43	<u>0x212f745f7a609f4b88b2 2f7b57005e4375449a9e98 aa1d8c9c5566bfd2f4d4e0</u>	- 0.0006300131974710 00 MATIC  0.00 USD	✓
3	2024-04-20 21:05:43	<u>0x212f745f7a609f4b88b2 2f7b57005e4375449a9e98 aa1d8c9c5566bfd2f4d4e0</u>	- 0.0000000664383090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 16:00:39	<u>0xb85259207be17e886ed131124cb9a10649aa7de99a387858fcf4727e26b6a669</u>	+ 108.26152999999999 3379 MATIC  75.79 USD	✓
5	2023-10-24 17:30:19	<u>0x05be844b1e92eb6291fc19efbb56f318df303da9178308f869eae3498039fede</u>	+ 50.309539999999998 372 MATIC  31.62 USD	✓
6	2023-09-24 19:04:53	<u>0x15d82d3d57777665c963d33c750077c1ff3f8a33fe82c9c4f26bf28779e5f693</u>	+ 100.16791656455453 1078 MATIC  52.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 19:07:29	<u>0xa4790b50ee34d006d2f849a546ba3061c2bf699e239f45571fe03310d190a28e</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-05-13 10:09:31	<u>0xb57cbb634120cd5798deaa8b35409f108f02b9067b9441a557c7b92c732ae858</u>	+ 5,000 S	✓
3	2024-05-09 20:17:31	<u>0x0673a50e7a7c4e5228e3a8d90c5034dc90cf7ed451ad7953ace2ca9753702866</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-05 05:05:47	<u>0x6bde66e2ea0007f26074709d32a285a69aefab42cd9e6053cecd10cf689cbd6</u>	+ 10 ward.	✓
5	2024-04-30 10:39:07	<u>0xd2ca68cbb2bb6e35be81f2c6147c0571cde6eb52190faaa58370eedf4018cce7</u>	+ 1.0000000000000000 00 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 02:41:59	<u>0x093661c5ff38243b93f6f11ec4b2e9137e6b1b8ca5eb1be7ae87948894248672</u>	+ 5,000 wards	✓
7	2024-04-20 23:05:38	<u>0x2d0be04d57771345b6cce47a9b64daf13b976008ec13ba7a35387a48a0921af0</u>	+ 5,000 PARCLABS.IO Invite	✓
8	2024-04-20 22:22:58	<u>0xde26061b4577d133aacfd3e225ee6f96dd55353514603a6730090f6dedf20c0c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-20 21:05:53	<u>0x21a41591cdf6c0155bb6c989bd6b9d60d507f0db41a3ddc149d298e998b251cb</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-03-14 22:02:55	<u>0x5c443e6a91036dbf5e6a987df922d72c5788ff096bc687076a6f34668cb0b77a</u>	+ 100,000 ?claim	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 20:46:54	<u>0x3af92b3bf3a5587aa34e306a4f4ea32d0b8f413715249113b338e7208a803f75</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-05-13 10:12:25	<u>0x045183f120bbc528c675aba941970252667bc6183504191975a69901d8ba58c2</u>	+ 1 -airdrop.org	✓
3	2024-05-13 10:11:47	<u>0x29fbfe2834738f488331ce10dee595112bf820a305093968c5ee8e951e17c3d7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 10:10:55	<u>0xed81b0868eb63d9571ba6ae67720404a342718541eb4e9e9b0e1be0d34572e40</u>	+ 1 -airdrop.org	✓
5	2024-05-08 18:56:55	<u>0xea071a870aaf4c36df03b7fffc79b04f85ba86f2519a8ee4168a93b1a348e6b4</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-05 11:04:47	<u>0x11acf605e3c41eeb9d0799e957965fc1eb94d33059df4a38ce8f67c94d11381e</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-20 20:37:56	<u>0x24924e304fa135b3607c9f59d05aa4acd4372103ea15e26696a1ff1dbea7e70e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-16 19:28:06	<u>0xf810ab1274c77a019fdbdcb5d7eddc5d5ddf596f00f303fd53660cb26d22e8e</u>	+ 1 USDT	✓
9	2024-03-12 18:53:16	<u>0x62a45edff16c8fa5a1872532e8bfb4a0332794cbfab9e30d61e019bd9519e296</u>	+ 1 usdwin.co	✓
10	2024-03-06 02:37:25	<u>0x0730aef4fdc12279010b630d86887f532f4974830818e7bac3c9cd0b2dbf4bff</u>	+ 1 Reward at usdcmint.com	✓
11	2024-02-26 06:50:28	<u>0x0c41d6073ca95359157ec2240f05dd1cc3c0ca7b89403a1690fd3344c565bc0e</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-18 23:14:46	<u>0x25d7c2ac3da9cce845e96e54f7fef4d9acd8715a0e6fe9def4a91125a538da1e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 03:36:11	<u>0xe808817bf90a38d54174 f6d802c394f0ee59ab5823 0eba7b38970f140f80f1c1</u>	+ 1 NFT	✓
14	2024-01-31 22:43:06	<u>0x9b150abf6b923eecd307 81ffa3a2f2f1ee435f60a5 34806b554fcbb4752f5689</u>	+ 1 Reward at ether.casa	✓
15	2024-01-31 01:21:36	<u>0x102a85b03a629d3e4068 a6737330636d8ae5c56e0d f4ceb7416791e0f9a05d15</u>	+ 1 aione-lab.pro	✓
16	2024-01-29 06:08:19	<u>0x52e4a0afa94b829de760 b0256afee5a48f16a01c06 215464098219ada03c98ba</u>	+ 1 2000usdc.org	✓
17	2024-01-28 19:26:21	<u>0xbebabfb9febe4ab15fe5a 644ac8e382a0fd18de96a2 a07cdcc96485b9eda2365e</u>	+ 1 5000usdt.com	✓
18	2024-01-13 10:55:15	<u>0xefe5e68a1007a0473b74 b58399ee96234b9fcca530 1188f6c12330f4b9733be8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 12:36:36	<u>0xfc3770255c9ee07a6a2d f89678761c7af1c37efe6a 0108fa520205ce6e8c1e32</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-21 00:52:25	<u>0x80b3d124153c6f1e2134 ea15562db08bb9874ba987 8e81c5bcdb59a0cc7b270d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 11:27:08	<u>0xe899a578bd0cfa759df7 cea257386648cf834568f6 0646c31bf532907d9e1bbb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 20:56:27	<u>0xdf623b1badda18066e7853d42a02e43c7ab41afdf7a4299e7adb39edaa140848</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 02:43:47	<u>0x4d4889f697af756bf731db061d62d38e8b75d1837f90a899305b8acc40ff3381</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 19:35:54	<u>0x9664515bb16a2dca6bc1050662cd88152fa1e8db784167aa2fdf1eb432be4ec9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 16:08:26	<u>0xaf20423d444305d0b41bde6b0583600d800ec879667c0a2946683181b4265f57</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-02 05:35:42	<u>0x5057eb23df589ceb430a91876974cddf3c5503ae8a3d25723d4d2b7d15cd1206</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a62360f5906b29645f8210b72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-26 20:34:05	<u>0x3631b3b377527389ab3b180d35bd2ca809f07867c8d48b20b2d95b4c3f188b37</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-26 15:25:42	<u>0xebe6e15d4fe393c077461109a472b2b650e4a0bdb09b141c6eee1e0081b2c9f2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 14:44:23	<u>0x816559c3a729debb1220af87acb6e1f8e4c0b8255dacf4b5afdfd7ce60da6398</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 17:38:57	<u>0x5aba948aa89289dc801008a16a5c2da29450af1bca70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-20 04:19:34	<u>0x35f00da595fec04d41915bd8e318701db5bd354e3c2191a9b5c70fee1cb1c906</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 13:39:50	<u>0x671dea17b7f1cfc30f88747cdc20e0ee0432df034fc9637280109ed16afdf1a3</u>	+ 1 eigenlayer	✓
34	2023-11-14 22:03:55	<u>0x448f62f83832e05a45e234eee86f5597d2cd0a936aafae57484306724b81b781</u>	+ 1 PASS	✓
35	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17f519800800df08a608c53647bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 12:02:18	<u>0xdbd8f04fed9887873d24553359e6bcacf3eafdaa827c6e7e75bfb64c11c6208a8</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-07 16:01:19	<u>0x8157b28ae75fd29c8e741dcffd9e790a65ffad2b3485ad5d89169a5590c4685a</u>	+ 1 vip	✓
38	2023-11-04 11:56:48	<u>0x0dd82ab7f447d4cfb42c4be53112f4a76c9c10b697efef2b87d5dc8d3d133093</u>	+ 1 AIRDROP	✓
39	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4742ace3cd9dac2d1efbeb3f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 13:14:09	<u>0xe25991343ae2e079893e</u> <u>b735a7622d396c940215a1</u> <u>1b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 22:13:34	<u>0xd3d2be650a035fe15d58</u> <u>ccfb2d2cac2d2f7ac256f9</u> <u>f3d786f6afe9ae20cf02f7</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 12:34:14	<u>0x69cc73f35f97ea68f127</u> <u>ff28a1daa48bb8e79e025a</u> <u>29e7a05fc4d6067df3106a</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 17:43:55	<u>0x95d3dad142bddcfe58cc</u> <u>519f1a0814fd2bd589e2e5</u> <u>1992bf0ed49bc558161c6b</u>	+ 1 er.app	✓
44	2023-10-24 17:43:49	<u>0x0e7b01e7d73b45140d8d</u> <u>b8c7348871ad40f16a3fe5</u> <u>b4f37b91b97b8bbe89bc88</u>	+ 1 dropusdt.info	✓
45	2023-10-24 17:34:47	<u>0xb0c192459465f7ab2ffb</u> <u>8abe97494767a8f12d98b3</u> <u>13b8d27029aecc0cdf854a</u>	+ 1 Voucher	✓
46	2023-10-24 17:30:37	<u>0x7379eb742b26df530210</u> <u>e6cb8ec9fb546a4fc8e1a8</u> <u>b030c8a0b015e8e7de8fe3</u>	+ 1 er.app	✓
47	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd</u> <u>16e2d278544b53ec7a8555</u> <u>bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-20 18:01:15	<u>0x087ba4b4719f00ff27e6</u> <u>c1b24bf6d00629862e33f7</u> <u>69ed37d181f4312129aeb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-16 10:37:14	<u>0xe897639ac8e0be547ec754fc42aeb08b9f4a888dad4ad4994fe3c29aaeec8012</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-30 22:57:13	<u>0x0ada5ee2da86a2c3b129066152b81c3549d24341ad405e2a81d85c139815bc65</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-09-28 07:00:44	<u>0x1ed47735df485e2bda357d9f4da3452f12d8c427492714382f74fac6b1b5ac7f</u>	+ 1 NFT Giveaway	✓
52	2023-09-28 07:00:12	<u>0x5c6d2b64e467b48c7ae4134d91af07757074cd88c460ad44e5302d281bf97792</u>	+ 1 NFT Airdrop	✓
53	2023-09-28 06:53:38	<u>0xa58bca5f64e35c63eaf950c6a830666526caa114e67f93a31bf4003042a78fc6</u>	+ 1 NFT Airdrop	✓
54	2023-09-28 06:53:12	<u>0x33b1bffe9325da6a9fb35d101fe62e0f677cf5ad1fb61d9efd77340da4949fa7</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-24 19:05:49	<u>0xcb32af72fe98dc4934b31802612268c023e1c7830021a822a023b10b7b0f4a90</u>	+ 1 claim-tether.net	✓
56	2023-09-24 18:21:12	<u>0x6c45f7b56f08633a730f80d058080c0943ac10b0f1e16048beb4e83e4d36e39f</u>	+ 1 1000\$	✓

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