

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28ce04da8862e371e3b8d3b1d5226141582afddc</u>
TOTAL RECEIVED	749.77999999999972715 MATIC
	317.15 USD
TOTAL SEND	749.77999999999972715 MATIC
	317.15 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
#LINK	125.7999999999997158 LINKBonus.io - claim now
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
POLYDROP COUPONS	N/A POLYDROPIO
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION
2,000 USDT Reward	N/A d.net
1000\$ REWARDS	N/A drop-rewards.xyz
PolygonEvent	N/A PolyEvent.Info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 16:13:40	<u>0x7450ec6cf52f839353c08f9d6cd63b3cde9600911146351cfb36d9d1e3c403a9</u>	- 599.89721027655525 6314 MATIC  523.65 USD	✓
2	2024-01-04 16:13:40	<u>0x7450ec6cf52f839353c08f9d6cd63b3cde9600911146351cfb36d9d1e3c403a9</u>	- 0.0007129567762170 00 MATIC  0.00 USD	✓
3	2024-01-04 16:13:40	<u>0x7450ec6cf52f839353c08f9d6cd63b3cde9600911146351cfb36d9d1e3c403a9</u>	- 0.0020767666685010 00 MATIC  0.00 USD	✓
4	2024-01-04 16:10:38	<u>0x9294d2f7f08446d7f067d0b093574d73e8d527c5c50284af8c35c895ad6baff7</u>	+ 599.89999999999997 7263 MATIC  523.65 USD	✓
5	2023-06-09 20:18:43	<u>0x8c46ea4f375d46e1d1c2e84d8a7d482086ed4838fc886b8b45a0729f669acff5</u>	- 149.87633855418485 4956 MATIC  110.35 USD	✓
6	2023-06-09 20:18:43	<u>0x8c46ea4f375d46e1d1c2e84d8a7d482086ed4838fc886b8b45a0729f669acff5</u>	- 0.0008426263626690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 20:18:43	<u>0x8c46ea4f375d46e1d1c2e84d8a7d482086ed4838fc886b8b45a0729f669acff5</u>	- 0.0028188194524770 00 MATIC  0.00 USD	✓
8	2023-06-09 20:15:07	<u>0xacb02d9fdeea85c68788a70496c740410e0b1651ccd8db037464d5a061d866445</u>	+ 149.87999999999999 5453 MATIC  110.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-10-29 19:38:27	<u>0x808113696e18f78d14a06a46ad000ae6ab079f26fd8a572cd8e1a7f7825d4051</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-22 15:38:38	<u>0xc4c8f683de378e7bc922b53fb0d2188f64cbf69ecf7aeb157c8f301c48968e93</u>	+ 832.14999999999997 7263 wSNX	✓
4	2023-08-16 10:06:30	<u>0x0ef5f23368497c4e2a79f26a0b24a5c142028c7b3728e574d1f821f47395e81c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:41:47	<u>0xc61c893c964224cd375d107310d8d5226e1402799fd990e8e804653cf73431e7</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 11:46:43	<u>0xe2531377b8a21311916d</u> <u>db265695de685b222b5bff</u> <u>b490e087b1ecf728a36bd2</u>	+ 1 2000usdc.cc	✓
3	2024-01-05 11:43:23	<u>0x77fb61182399976e72c5</u> <u>3fd2f32092d18265ddd5f0</u> <u>2c0e8de2cc1bd20de190ae</u>	+ 1 3000usdt.net	✓
4	2023-12-15 03:19:51	<u>0x2c82cb430d0dea873027</u> <u>373fdfe110e7a103ff1529</u> <u>83b68720f450330cb2e9b3</u>	+ 1 2000usdt.link	✓
5	2023-12-15 03:18:55	<u>0xb6ae8750c76a79a54ce0</u> <u>7981446f0317f1d2d7bcef</u> <u>52f2e08275bc4dd2012d3f</u>	+ 1 1000usdc.net	✓
6	2023-11-29 09:02:56	<u>0xe6866f0bcef80e34db0f</u> <u>e2892a647150b7c6f21013</u> <u>dfc751a72819ab86554cbf</u>	+ 1 com	✓
7	2023-11-15 03:28:28	<u>0x7352f2536679b1a288f8</u> <u>4890c2d42edb102e681237</u> <u>1897c04691ce0f50d75ddd</u>	+ 1 liveusdt.site	✓
8	2023-11-14 18:44:21	<u>0xd6d8f90606034a1e5c4f</u> <u>68aa010cf41acb465ebef1</u> <u>7115817e9b79f20f93be9e</u>	+ 1 et	✓
9	2023-11-14 18:44:15	<u>0x57677b29f67fc65bb29b</u> <u>2d7691985a74f86ff3c47f</u> <u>b84157643e41213617a77b</u>	+ 1 pp	✓
10	2023-11-07 13:45:29	<u>0x627a7b291f925efac0c5</u> <u>79a4aa3945b744891e2c6d</u> <u>7116ea14e8433e3531d165</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 13:41:45	<u>0x444f90dade083914c91ae463614251bbf2dc8bfdda</u> <u>d3d38915e83d042480f856</u>	+ 1 vip	✓
12	2023-11-03 15:09:25	<u>0x533fab6c64a373d0d1c531c770ae3e42ba0e944b9e4</u> <u>84cf30a37f2599670b0724</u>	+ 1 Voucher	✓
13	2023-11-03 15:07:38	<u>0x7091773612287844b52276d53689ed17632a5863c7</u> <u>3bec5c9fdd31e928c62c69</u>	+ 1 drop-meme.xyz	✓
14	2023-10-29 10:18:26	<u>0x7d730a2357b2034bed50797bfe5dc2eb9eb3e77a9d</u> <u>4683155aebdce09c85eea3</u>	+ 1 Voucher	✓
15	2023-10-29 10:16:04	<u>0x17f04939efb3ac2852ddac789cde881165958fa295</u> <u>0e6c35280cc56a9ba88ec2</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 10:15:56	<u>0x478ff57ef1c45426b04a3c8e4e25325ddeb1ffd363</u> <u>d9b2047db2c92fadb00410</u>	+ 1 d.net	✓
17	2023-10-29 10:15:24	<u>0xff69927bb0fd65ac20151adb7c8287b046e73bac24</u> <u>44d0e5ca347385f1513474</u>	+ 1 2000usdt.xyz	✓
18	2023-10-16 01:39:50	<u>0xef5e8c59dae74230e1328341924ba639ba44df3e82</u> <u>b0d41c7bbe04c421e78324</u>	+ 1 Voucher	✓
19	2023-10-15 20:01:05	<u>0xe6dc6b4c9f65d56f0015afa7d94312b2ff47697e5b</u> <u>f448aa27bfd27d1e599f89</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-15 20:00:39	<u>0xc6e5fd09e15bc6a9fbe53defeb3aa4d6e680074b792857ee29430ebedbaf7122</u>	+ 1 usdt1000.xyz	✓
21	2023-09-23 07:33:50	<u>0x733aaf95373c256fac7046c8abff45d57941bd6a86ab8b807a6b8c3ff3060ff9</u>	+ 1 1Inch	✓
22	2023-09-22 03:02:50	<u>0x5bb0b57aa5076b67d62c1c68152f5b5e9842335c47ed4871254351f169e6d454</u>	+ 1 usdt-drop.me	✓
23	2023-09-21 08:49:04	<u>0xc73d46b686ee4f420367b9ae40d974ae8da23948dc4e41536bd323df2c0c579c</u>	+ 1 Vouchers	✓
24	2023-09-21 08:48:36	<u>0x5645eeb7073374667af95fe970992b573d66a409ca12ce3ead86ae08d1b30d7f</u>	+ 1 Vouchers	✓
25	2023-09-21 08:48:04	<u>0x1759fabd4422c56a6dfc9cd9aae97ebd66c50ce0475247dfced04bda86475757</u>	+ 1 usdt-reward.me	✓
26	2023-09-19 14:13:32	<u>0x0a97659a8314202ff98ee5c45ba3e171a93619d66120a76a4057844f3cf7a1b2</u>	+ 1 usd-rewards.me	✓
27	2023-09-17 23:21:14	<u>0x5bbf5d2dd5d3dfc9bbfa533bc70750ab8af9830626b8b7e2a090e9d8f07bd71b</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 04:50:24	<u>0xf96eab21298003b391c8fea4802b35ff51c013e2b09a795e137196db50c078b3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 16:05:21	<u>0x3472e678b9a508261784236d5ed6bf1e61644a9ba36efd5ef9ed0725fd3c5e35</u>	+ 1 LIDO Drop	✓
30	2023-09-13 15:30:33	<u>0x4162c3e542f223fa58c084cfb26a5be3b7a909a9d97346b277799a16d4ae2627</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-13 15:28:51	<u>0x29fa018c676d7744b643e5bb3760719670b3aa849cd0c7f0844b62e07df20bea</u>	+ 1 Uniswap giveaway	✓
32	2023-09-13 15:28:43	<u>0xcbba72e65e9ac5b050917a85505a409a65a098b1513b6d3e3d4c2bd6a0a2725f</u>	+ 1 Base Chain Raffle	✓
33	2023-09-13 15:27:12	<u>0x767329c8b364e97ab9eb9fa6c8c7daa3a5c2d0a70c649d50e3894f11e86322b6</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-13 15:26:26	<u>0x8589878d82ad9f1888085d5d5303a7cefa832167cfa33f540f0144351859ccd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-13 10:51:09	<u>0x7784bcb01f8d6d773038644dcb8fc2766ab7dc4a59c4fb99ea5c7585db83b5a2</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 08:24:02	<u>0xf29a632573e54c7ddc1adb5793d0894824f81e9a72db8ed16b2ee579ff8c6640</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 12:06:25	<u>0x56c640ddc56b2c1d6ee539ebc070bb26f2935c70d47b5ce35c6bbaa661e88eed</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 20:44:51	<u>0x1d288add93ae4a24e60c1b2d5b0ed7da174a0117b54896041beb26df3ddd5885</u>	+ 1 NFT Voucher	✓
39	2023-09-11 08:58:37	<u>0x1f413d0c5e73eaff109ba42a0083300a3486fcf6226c1c92023d08a8b99d3fc6</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:56:22	<u>0xee8a0e7f878ef7719dd3c0f2686525762634b6d27135bd38612874e00b24109e</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:39:04	<u>0xc3045533a4c76945daeb36ef193e11826585f4d98ac9feb7a32dc7b2b912717d</u>	+ 1 NFT Voucher	✓
42	2023-09-06 20:35:53	<u>0xeeaa648ee63cc1194c4429385ea46c745d2c5455b3513ed0bb475ab84e7df09b</u>	+ 1 STAX	✓
43	2023-09-04 23:36:06	<u>0x1c0e90644876d2a1212ae2e2a97d97d2a92fa9c2c4be01f19184bf8a22155194</u>	+ 1 NFT Voucher	✓
44	2023-09-01 18:05:00	<u>0x3acc618af995a1b8e6e8880dd9ad03d25e19fd05c6d0c301dbee9a72eb37cbff</u>	+ 1 usdt-reward.xyz	✓
45	2023-08-28 21:42:30	<u>0x1d4fe862957556f78073207c44c6dbafd6b83c3cb1a001435baac3c20d917cdd</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 05:07:46	<u>0x028c616efc5a49922309a66b16f348e818b205bb83c9e9b4efb594a80cc70529</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 13:29:24	<u>0x10e1ece7a65aafb7e5c1c00b522157850b7c77dc82efb2eec004d3abd45da3ea</u>	+ 1 NFTVoucher	✓
48	2023-08-18 19:45:02	<u>0x6d76a44ea50f3373176a4a0403986538f432c94069bce238c30c79f1c0eef1d9</u>	+ 1 NFTVoucher	✓
49	2023-08-13 06:53:30	<u>0x69b20a6be6fcdebdae767bfd87227f6e5e78917c1c403affc37acbc40d19663f</u>	+ 1 drop-rewards.xyz	✓
50	2023-08-11 00:46:51	<u>0x9fe961c0bcd2f3aa32ca2ca6fbcf19832d988f50bfa3f3b95bf22ca84be547d4</u>	+ 1 STAX	✓
51	2023-08-10 20:05:44	<u>0xcac6747b6bfeff23a8855acbe0f2865f9670f29160772a786ebbd3dceb36615a</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:18:16	<u>0x89a1124f58107073fb7b339915687b477fa651d3f662fd70e863516924312c95</u>	+ 1 dYdX Event	✓
53	2023-08-06 15:45:56	<u>0x26d2cec4194e27a8049e690e596313042b8c006cc2f46d3c63266ef3a04a14ec</u>	+ 1 STAX	✓
54	2023-08-03 13:54:13	<u>0x1d8c85f8f1da116aa76cfe6bc0711cc7e60449aca7dab7c1e15744ce541a8bf9</u>	+ 1 STAX	✓
55	2023-08-02 02:51:42	<u>0x31d4b291f1cd9bed6425cfa44e2f9db5a34a7e2b85abcea3faa5527cfc50fcaa</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-29 12:53:52	<u>0x8d06dc3f45774365ffbe</u> <u>c33d1d7bff2aa7c5886244</u> <u>54ea54cf0c8d1e9058d519</u>	+ 1 VOUCHER	✓
57	2023-07-28 13:07:21	<u>0x862f7bdf3783b3ce5f2b</u> <u>2a9d8aa89ba8dc7f14f4d0</u> <u>b2bb013d41e2773d69e32a</u>	+ 1 REVOLUTION	✓
58	2023-07-19 07:30:58	<u>0xf54202935411b67ef240</u> <u>24de15f1f3e18ef656f5dd</u> <u>86961e4cc499f5452eea24</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 10:59:53	<u>0x2580d91ca4fcfb67b6e7</u> <u>e73d13ca7493bcbddcdd72</u> <u>90e5426779e8960f4bfafa</u>	+ 1 PolyEvent.Plus	✓
60	2023-06-24 16:56:26	<u>0x12237c5b496b5e005e1a</u> <u>26e67995337c85399f8c0e</u> <u>4ffa9086b036b60b4c9c2d</u>	+ 1 PolyEvent.Info	✓
61	2023-06-15 03:17:36	<u>0x89a7ceba737e59e11b8a</u> <u>f5c57f37d6fdad02a34558</u> <u>d9e5e4025d2d932d311bfa</u>	+ 1 UnisDropi0	✓
62	2023-06-13 00:50:54	<u>0xb09dc1afb6af422f91c3</u> <u>0c40c45ebd3f3a37605d7c</u> <u>c293e311de85802b053293</u>	+ 1 POLYDROP.INFO	✓
63	2023-06-11 01:59:42	<u>0xa744ae6ba702b618c9f5</u> <u>41f9ba720e14bb503293f5</u> <u>ce83dfbf03bab7198687c7</u>	+ 1 POLYDROPIO	✓

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