

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28fc4f3d752b6433171e64bc24739a08ede2b921</u>
TOTAL RECEIVED	49.876988127572928988 MATIC
	18.62 USD
TOTAL SEND	49.847647988708942535 MATIC
	18.61 USD

Token	Balance
MATIC	0.029340138863990058 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
#LINK	105.59999999999994316 Claim at LINKBonus.io
Zepe.io	750,000.000000000000000000 Zepe.io
Pyth	5,000.000000000000000000 laim rewards.
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

Token	Balance
9648	N/A 8
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A tether.bz
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A drop-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 00:30:45	<u>0x80e9afbdfb53e68a1184</u> <u>4a9b322e9e1e5a7715301c</u> <u>b1c4a792cee14a868ef2e2</u>	- 49.846988000000003 183 MATIC  72.92 USD	✓
2	2022-03-06 00:30:45	<u>0x80e9afbdfb53e68a1184</u> <u>4a9b322e9e1e5a7715301c</u> <u>b1c4a792cee14a868ef2e2</u>	- 0.0006599887087290 00 MATIC  0.00 USD	✓
3	2022-03-06 00:30:45	<u>0x80e9afbdfb53e68a1184</u> <u>4a9b322e9e1e5a7715301c</u> <u>b1c4a792cee14a868ef2e2</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
4	2021-09-13 06:08:26	<u>0x6cdba2a6d91dbf878810</u> <u>6e60217fe9ad0aa6aa259d</u> <u>3541c5cd34665042393d16</u>	+ 49.876988127572928 988 MATIC  62.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:19:10	<u>0x1a2737803fbf0b0839c51ff865572b091adccb63cfa783824411c3e5674db3da</u>	+ 5,000.000000000000 000000 laim rewards.	✓
2	2023-09-16 10:49:23	<u>0xfb706d5b86cc32a136306c3bf68f821b8ca227824a74b6a981358f36fff533c2</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
3	2023-08-15 10:05:57	<u>0x30dc1874e8a1564c8a3100b6ca28a1feb359928cf38b351f981933815a13913f</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
4	2022-01-15 09:15:58	<u>0x6795ad04b01bbeb63aa7c2ff12a9c55378b3aba674906b850453a742e679003f</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-13 06:11:22	<u>0xbc42a4749fde97c238dfaec9100aa2f7c0b6aa7c4a39c3f72624181e59b385d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:30:17	<u>0xe2da00087cdf027a395b86d18cd60342e5321f0482a7ccd020f87ae03d267e75</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:29:09	<u>0xe322f9959f4df11d7180b1f42a84710a832d797738a7eae0c37526dde715eab3</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:28:25	<u>0x6858eb446c7df2a97cf9c31130e03c4d9bf006c71cfbbda69c320e0b83136be7</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 16:46:00	<u>0xd1a7f708c0947cc5eb288985653a47115e33713fbe8ae307fe5375be455f7920</u>	+ 1 org	✓
5	2024-02-07 02:11:29	<u>0x068c43be9dbd7ce0dff805a383135442deae92d529388b48e76f266c15006292</u>	+ 1 NFT	✓
6	2024-01-11 18:24:29	<u>0x05a186c564d5c2708d638d7f4037691fc69ab8606d5a35daa6da793febf6f712</u>	+ 1 3000usdc.com	✓
7	2024-01-11 18:24:29	<u>0xa11e6d14b356720638a535ec610b1a4ae9acbea9eebf261f8991fc264d9d6fbc</u>	+ 1 5000usdt.org	✓
8	2024-01-03 03:42:27	<u>0x360e2e8336d78de77c54f0e9f7a985400a923d4d5bac9df49329e058b5a90a14</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 22:36:54	<u>0xfd9822ca89d9852b463ca71e4786d8493dbd837e4a0a99a972d3a960fc6fc16f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-29 16:06:55	<u>0xab0a875af4cf4dedad416b8b060996a9168b76642d67d6084bfcf821998b99c3</u>	+ 1 com	✓
11	2023-11-29 04:38:17	<u>0xa463663a77f0389189b5612a1d75ba4bb3c3e577da95eec1c73b633f4a342a19</u>	+ 1 2000usdt.top	✓
12	2023-11-28 22:08:57	<u>0xd3e64053f6dbfe225ce4645be8576e92b5e88f235912b5625980d081a2025c50</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 18:29:05	<u>0x5ee587d97b160d5c37609389c2ae12a085f67611e2eadfc11f524d3e8e499b8d</u>	+ 1 org	✓
14	2023-11-25 18:04:18	<u>0x1999eb97057abf1e9861b669eec17747d5f55a8e504c6ef86d4756ca2ecc2006</u>	+ 1 3000usdt.org	✓
15	2023-11-25 01:52:37	<u>0x80eb18acdfcfe0e92703c2536fc4207e19e7bbaa2b4a6ee9c6b28db614065060</u>	+ 1 Reward at tether.ec	✓
16	2023-11-12 16:40:53	<u>0xccd49c5978500b16a097ac083d0144ba87f6688e8ebccd4d91d37d2d6ce25f29</u>	+ 1 dt.xyz	✓
17	2023-10-22 05:25:54	<u>0x3228087ebb6e81ed182c5b49b5b5458e2321f6cf2e7ddfd48770bada4db78084</u>	+ 1 s.net	✓
18	2023-10-22 05:25:48	<u>0x97a839287f6c375b590c891b9b37659c4a00350b429289fdf967dd932b705681</u>	+ 1 tether.bz	✓
19	2023-10-22 05:25:42	<u>0xc089937340ed08abc7430c939646b5a56ba89b9e38fc3598a03c99005d6939e9</u>	+ 1 Voucher	✓
20	2023-10-17 18:15:43	<u>0xd76d640f685a4e3c942f936ebe4cde638d91cfadbc1ae721ab59ec013b89bc0d</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-13 14:39:08	<u>0xda83b58713224c3572965da5459cd077b4a99046b182f88dc512519339c7d4c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 06:32:10	<u>0x67408a744491afd199e795f9b2a90a4a0d19bcd3a077cf5b9255122cabf0a8ef</u>	+ 1 rg	✓
23	2023-10-13 06:10:12	<u>0xdf818ad3b989562bd0cf535523dbff801a93e4a5b0911ded1ff4ef66f35835a3</u>	+ 1 ripple.yt	✓
24	2023-09-18 20:42:43	<u>0x1dd4ea4448d912f1061da0b8d2a3d0d1250dc1c41883fb98fb0d392df5d6ec55</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 19:39:16	<u>0x49dd1f34a5641b5ff1a2b6ac399d27a56288c411ba40b59e9d5d1a38f1650a61</u>	+ 1 Uniswap giveaway	✓
26	2023-09-14 19:38:52	<u>0xff24bd5b41fe692f756578baba8ddb7b6131eae35ace997c8f04a03a1a3e52ea</u>	+ 1 Base Chain Raffle	✓
27	2023-09-14 19:38:46	<u>0x2d9de5ede46f839cfa1238ce9b492ea3b991999a3a205b8a6fda0a8206aea86a</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-14 19:38:10	<u>0xd8d8d7fdb5d72879f7137fe7dea61df61bf510d29121cf1b2147ca59bc80c43b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-14 19:31:38	<u>0x1d60673f5bdad3e11cd275fcaeca85a31dcd89bac1a2748f1047888ecdc8d9e9</u>	+ 1 LIDO Drop	✓
30	2023-09-14 19:31:10	<u>0x24bef3ad4a93ab9b048837c69c4bfb7ee9cbe7cddb a78f552e917b0bae7b74b4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 02:06:31	<u>0x2350fcbb044b448b71f30d18b5690a1701976abd8c52aa97445c83a3cfc8bfed</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 04:37:41	<u>0x06353020b8fe1ed609f6fe993a670ecb488131c13b398d51b053ec2c5663744f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-29 13:26:54	<u>0x6fded03b820af45adee9e9df856451dcb100bb990f9e30d99a72fb5b59abe8e9</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 19:29:31	<u>0xd8933a8f5817617220e3988d42fff6ca07300c3327011afe596345b8e44e015c</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 02:59:33	<u>0x5fd6a87e52229ab6446bd73b93d6b083d2d5f9bda307d2f8d85722daa48ad3ff</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-27 19:14:58	<u>0xe4b66b0e5f86dceabfc71ac1e904fb12b000664f256c912dde558ab04d2c7e10</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 19:05:41	<u>0x4eb91dd93ca916df672d1740cf7562799b75b676d8ca7238b80f5393b0e75a54</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 19:05:00	<u>0xefdd1549a8d74370b6492cb32f048c9df24c612b68bcb2728e3df9ae2243c4da</u>	+ 1 NFTVoucher	✓
39	2023-08-14 11:03:18	<u>0xc4e0a59a2574e4ad8d4fbd891944e1f4c9a5bcbe15ebdbe7463d587c35c248c9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 23:22:07	<u>0xdea4527a8e97e1e02260</u> <u>924f062366aef9054f4f4e</u> <u>7e9f95a0b048adf31e12db</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-02 15:16:03	<u>0xa93c9fcfce843260d625</u> <u>22612501bf79c94c28bd38</u> <u>1be8fffb76186032eb8e78</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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