

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29ad77f5e4205273af8823621bb6f9910b40d1f9</u>
TOTAL RECEIVED	0.692469974149219958 MATIC
	0.29 USD
TOTAL SEND	0.689673726450647062 MATIC
	0.29 USD

Token	Balance
MATIC	0.002796247698573000 MATIC 0.00 USD
XEN Rewards	1,000.000000000000000000 Claim via xen-crypto.xyz
XEN Crypto	60,075.000000000000000000 mXEN
TBBT.org	50,000.000000000000000000 TBBT.org
! AERO	2,167.000000000000000000 Claim: https://aerodrome.supply
! BRETT	987,921 M AIRDROP
! ETHFI.PW	900,000,000 Bonus
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! BRETT	550,000 M AIRDROP
ARCY.io	6,515.000000000000000000 ial rewards

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$5000 USDC Voucher	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 09:24:23	<u>0x43199dd298a7d913a7fd</u> <u>17a668ff113becc4c91c0e</u> <u>5cfe9e7c2d43068c3ad6e</u>	- 0.2383752501344747 48 MATIC 0.20 USD	✓
2	2022-10-19 09:24:23	<u>0x43199dd298a7d913a7fd</u> <u>17a668ff113becc4c91c0e</u> <u>5cfe9e7c2d43068c3ad6e</u>	- 0.0025954042849350 00 MATIC 0.00 USD	✓
3	2022-10-19 09:24:23	<u>0x43199dd298a7d913a7fd</u> <u>17a668ff113becc4c91c0e</u> <u>5cfe9e7c2d43068c3ad6e</u>	- 0.0047095891324230 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-19 09:22:37	<u>0xea777fcc84bacf78aebd</u> <u>530be307c7cf965d33e9b9</u> <u>2466b9511fef787c149273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-19 09:22:37	<u>0xea777fcc84bacf78aebd</u> <u>530be307c7cf965d33e9b9</u> <u>2466b9511fef787c149273</u>	- 0.0033490311202392 56 MATIC  0.00 USD	✓
6	2022-10-19 09:22:37	<u>0xea777fcc84bacf78aebd</u> <u>530be307c7cf965d33e9b9</u> <u>2466b9511fef787c149273</u>	- 0.0265866978041928 44 MATIC  0.02 USD	✓
7	2022-10-19 09:21:41	<u>0x8dd594ea2fc29b79ab30</u> <u>dabb588aed933817a48314</u> <u>a7f32392361c29b8641785</u>	+ 0.2745544541492200 29 MATIC  0.23 USD	✓
8	2022-10-14 04:49:20	<u>0x7e65c8a9766e96773041</u> <u>0dbb8341dd15e8b81740e8</u> <u>5755010aac013b12f5f859</u>	- 0.375116530000000000 04 MATIC  0.30 USD	✓
9	2022-10-14 04:49:20	<u>0x7e65c8a9766e96773041</u> <u>0dbb8341dd15e8b81740e8</u> <u>5755010aac013b12f5f859</u>	- 0.0006851538695610 00 MATIC  0.00 USD	✓
10	2022-10-14 04:49:20	<u>0x7e65c8a9766e96773041</u> <u>0dbb8341dd15e8b81740e8</u> <u>5755010aac013b12f5f859</u>	- 0.0016012462069800 00 MATIC  0.00 USD	✓
11	2022-10-14 04:47:26	<u>0x478beb3784a9235fd0b9</u> <u>8e722d81a1d52d633954ae</u> <u>438912fcb8b14821492ace</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-14 04:47:26	<u>0x478beb3784a9235fd0b9</u> <u>8e722d81a1d52d633954ae</u> <u>438912fcb8b14821492ace</u>	- 0.005398800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-14 04:47:26	<u>0x478beb3784a9235fd0b98e722d81a1d52d633954ae438912fcb8b14821492ace</u>	- 0.0312560238978411 63 MATIC  0.02 USD	✓
14	2022-10-14 04:47:02	<u>0x06cad647beb16a8d9ffd5a8aca3cc8141c87b0d8f80121d7cb07dfc75195ba3e</u>	+ 0.4179155199999999 85 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 04:06:27	<u>0x3535540871ecc727a8b387b46a4ee23ebf193ea51cf267e4f0a58e7ee0e10077</u>	+ 15,000 Bonus	✓
2	2024-06-27 09:45:03	<u>0x5c257e7578fb99d003448511d9627fa145cc382716405eb28d0dd0bde5e788b2</u>	+ 2,811.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-22 02:43:39	<u>0x7173ee1979fd7c463f361f65553f6705ab74bb138282a9cad77e50f7bae36bc1</u>	+ 987,921 M AIRDROP	✓
4	2024-06-17 06:05:02	<u>0x7549e6009dc80f1de519b1420e890fc13f9a7f9955b152793989f2ce0c02645b</u>	+ 550,000 M AIRDROP	✓
5	2023-07-02 17:23:00	<u>0x077e14554dba12c6dcf460fb3f7ac7fbece2667c9c36c95b8ae2b507c4e09266</u>	+ 1,000.000000000000 000000 Claim via xen-crypto.xyz	✓
6	2022-11-29 12:42:35	<u>0xd82a705386762d79c9395772e2a77c7ab38384fb8feb2fcc5db0c45bb79780f</u>	+ 60,000.000000000000 000000 GGBoxs.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-11-20 18:35:45	<u>0xa810cc358676c4b3307e5d5958dc66c4a825926017f769127b4bf804ae1bc266</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-10-19 09:23:53	<u>0x5d367e8c5dcdcae2b627b7bf61206d37c471360164b2c8ad25743a53a7b94be5</u>	+ 6,515.000000000000 000000 ial rewards	✓
9	2022-10-19 09:22:37	<u>0xea777fcc84bacf78aebd530be307c7cf965d33e9b92466b9511fef787c149273</u>	+ 60,075.000000000000 0000000 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:10:33	<u>0x8256d8b20ea9d7e3fc8a2d7b40d695f5620ac89c1f798a2a26e6144e169e36fa</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-06-29 20:39:48	<u>0x6301da1347041105e4a6da0f2c35957378f0ac39c0ca45b2357b3ea099c12250</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-25 05:55:26	<u>0xb32d705a90b3b3e8655dbeb44eeaa49ba43710a99095eca74915bde9b34bc2d4</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
4	2024-06-25 05:55:22	<u>0xc1e2f9a6aff79f8c86cacc8f17b0055c9dfb2a99a534417c4b1e79d6734489b8</u>	+ 1 5000\$ at adrbgbt.lo1 đŸŽ•	✓
5	2024-06-22 02:43:59	<u>0xf24909e15a6cc6ea0dc1772b0604bf44aec90a90bf66880faec65564e0c6e0de</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 02:49:05	<u>0x4c6fe1f4e6ce298d3007e983adfb9f7521aea8dfb5a05ccf1a1938e33b6b9be3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-23 23:39:36	<u>0x5b19195cbcb763be75cd9871afe2dc1cef670b7b614e2ce57c1a7f0213b4c39d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
8	2023-09-06 06:48:17	<u>0x2827f7566b8a6cf11bb6cd9efcfc1547ded626620368a413ac19eef023abd28d</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 06:48:01	<u>0x2333a6b9224946ab8cb6a76c47a226862c207c9d390f6e2bfd6b716992c71842</u>	+ 1 NFT AIRDROP	✓
10	2023-09-06 06:47:29	<u>0x95a9f2993745c7e932e3743591d5df742e587db887c3435e75f6de7b60c0154b</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-06 06:47:01	<u>0xb054bdc62ce3827623abb5a46839f68d8e434f905254cc16208d7d121c8f42a8</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 08:58:47	<u>0x3b78020620aa96bbb51a243eac7426b0f48a3b7ad1d6e65c61772cd5d5b65857</u>	+ 1 Weekly Giveaways	✓
13	2023-08-27 01:14:36	<u>0x45158e1de7d1c19e8e7938dd3235da0e383dc4d958007bb35cb267f7a0e81298</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 04:19:18	<u>0xcbcd72d41f3de828634abce8b2f06bfb6455de7d34caee7ae8b9b10dfce140d9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-25 09:04:53	<u>0xf5e1938d2abad1e674d5</u> <u>f379cd89691429306e0213</u> <u>54ca20624c7247353a32ce</u>	+ 1 NFTVoucher	✓
16	2023-08-10 04:30:57	<u>0xe0a342078a228782dc52</u> <u>22fc654d8a032fc45b0bdf</u> <u>490175fd2ac0a89f49a6aa</u>	+ 1 NFTVoucher	✓
17	2022-07-05 15:10:47	<u>0x0f631c594c026363f280</u> <u>ec0a13534914a673503fa9</u> <u>549c067fa70684ea1fb921</u>	+ 1	✓

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