

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2def3e345f89597507f8eab8d9b33f7a77f420e9</u>
TOTAL RECEIVED	2.139374187961328388 MATIC
	0.78 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.139374187961328388 MATIC 0.78 USD
! USDT	1,000 lt.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!-\$100,000 BabyDoge	N/A Voucher
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A vip
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
1000 \$ Reward	N/A 1000 \$ Reward at : t2m.io/erc [#890]

Token	Balance
\$500M SHIB	N/A Voucher
-\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 11:52:56	<u>0x38adf556f63f645d2d5466e3fa8a69cd90126311a4218e403425dd25bfafd668</u>	+ 2.1393741879613283 88 MATIC  2.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:42:15	<u>0xdc5644353a23f7acbd6ce7a74ead260322366fbfe8285d19dd215e78fcddaca8</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-01-19 15:23:31	<u>0x527232405145a9f73fa41ce4ff692a4979224834ab0283f0d68853bcea0d3d84</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:24:47	<u>0x6fd1645ab13ed7fae53d1d043c5ea45f712c61da48d0dab4c10981104e7fe6e8</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 16:18:48	<u>0x60f3ed362362442fa72b48a08098a50ffc4103f562c520b86fb7a630abbefdf6</u>	+ 1 mystnft	✓
3	2024-07-27 14:13:51	<u>0x56f34298a2617c20ba2755105cd506a058e47081a3f7d44b56e253d25ec57d30</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 14:13:21	<u>0x675dded7c6b5fc78c9d4fb66a2174b9969fb08f50df1e5d8f48d5d55301a4750</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-06 21:24:11	<u>0xedf78da5bbe9a06c81a97031bb6550d472d5245b770915608b45bbb6aa33ce7a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-06 21:23:57	<u>0xcce82370b5beec4afd5bbe43fdc9eaa2af6ca95de7fe5e6e40a3339dc3d1fd5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-01 15:02:56	<u>0xac0dc79d085e72ca3bf3b7b513fe82c47759ffb58aeb719c5a6a71705c833a41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 15:02:32	<u>0xd840bf7e70f4334a37df98b01d84fc73b99e17714790a6bf753bd79c88ead446</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-24 13:36:12	<u>0x66af38e45197bf4350e82f0f783291f27dc3c88bbda41af5721b8a0ac4bb5116</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
10	2024-06-24 13:36:12	<u>0x0dc8b3c55983fa9d81d7aef80a018ad74e7786f72073ca50727956f21edba91</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 13:43:09	<u>0x36c27ea05b73cb5566207a8d914d33fd95330472b74067b9af82477ffcffbbc5</u>	+ 1 8YŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-03-10 04:29:23	<u>0x893c5b43019e4000cbcdf61adeccf3c14579d67e5a8aa3f7ff6b345e1ca29b5</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
13	2024-02-03 16:34:10	<u>0x90e06cefb0932919029f15972fdf3a6f5ee9bf136ec87b0b0ee2addea931e444</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 10:56:10	<u>0x80b977d90b0b0e7f425f00b47c67147899909393c26b2ab34ab1095f340d0e9a</u>	+ 1 2000usdc.org	✓
15	2024-02-03 09:52:21	<u>0x19f41e8e79b08d25119cd97325df5233c602e7c67f4aa42eb336081810f0e56c</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-18 23:07:38	<u>0x60002291a229e7a54a117c72cf59bc2beb048ff794387587bd04958feff287bd</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 23:07:38	<u>0x8fd398eab07778ec86f6cd0e225880cc8a0b372bb7305f6263f52fa4d4d3227f</u>	+ 1 1000usdc.top	✓
18	2023-12-18 04:52:08	<u>0xde7cc0ac3e0983986bb399e908f61b409f4f36b0f522dca1a550e81baaf4cb21</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 03:55:11	<u>0x02d820ca08ca29629dc04c3833f413c0372db1c1aedb2f5576406019b64e92ab</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 21:14:01	<u>0x203a63129e9405e91d55 b5d567035a4ed2670a1bd4 c184792420411230a85525</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-02 01:01:17	<u>0xd2e9d1c536f66b3021b0 3cb6ecfda6d0fbc3e27bc1 90e08b847a8fea356f1020</u>	+ 1 2857pp.net	✓
22	2023-11-07 19:38:47	<u>0x6f74799436f68e448667 e3ea00ccb4788c3b96e8a1 29afb6489ae8675900a3fa</u>	+ 1 vip	✓
23	2023-10-27 00:30:54	<u>0x99fc37e636ea170183f5 65d92dd846351a3a1f5443 7f84abb9e3b75e73c048c8</u>	+ 1 \$BNFT	✓
24	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f 97a57ea915a0563f325eaa e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 14:00:29	<u>0x5d8aeca4a9299b4d2854 c425cd255d09d66acfeff7 6df89b191dc550b5d9d5e7</u>	+ 1 Voucher	✓
26	2023-10-24 14:00:29	<u>0xef5227f743b263b2e9ad 542a63ebf4c43b44d8be3a 5741684a3d39ba0825ba9f</u>	+ 1 Voucher	✓
27	2023-10-24 14:00:21	<u>0x82a3dabbb160a40bf6e7 b3735ddc73b9e702250b7e c60e0167117907680a74a4</u>	+ 1 dropusdt.info	✓
28	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2 f6dcefe489dbb4f27a1f82 adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
30	2023-09-20 23:05:41	<u>0xbc8ba24678656a5281f730083d2e007e61475ce99c604b0a5f8580dfd775c677</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbfce8fff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
32	2023-09-15 04:49:01	<u>0x6949ce167a902eab0e8bcfd97cf4b4753c416acc6763db1b969094b393a9a991</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
34	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
35	2023-08-30 06:07:15	<u>0xa747d0bf45dbbfbe93dd620c09357f0d9ad64406c6b4f3b5fa1d9d2019066631</u>	+ 1 Voucher	✓
36	2023-08-25 19:04:54	<u>0x50efd6c1461706577aeb43d8e98b670b73aa953f133fb042b1a451fb856b1dc8</u>	+ 1 Voucher	✓
37	2023-08-25 09:46:13	<u>0xbcbd07c1cbc5327da6b3c7673dbfdc7df4f2873a805ce0ac19893e0783050273</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-23 00:02:58	<u>0x221226a6164892febce7 b5bb805248ff1f12f94ba0 7d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓
39	2023-08-15 16:35:39	<u>0x6513c14ad13a0bb5b5f6 0be809d7c4f47d4b9537a5 af78d756d966cf0e7048f0</u>	+ 1 Voucher	✓
40	2023-07-19 01:33:57	<u>0x68b763b44eb0a254fc8f 9bfbb445da1ed5a57ac4b2 2f68eb3909ea4cb3c250e5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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