

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f533bda92eafa0b198859ee93fbf40fe87f96b2</u>
TOTAL RECEIVED	12.000000000000000000 MATIC
	4.46 USD
TOTAL SEND	4.055433774231240740 MATIC
	1.50 USD

Token	Balance
MATIC	7.944566225768759260 MATIC
	2.95 USD
# zeroLends.com	1 ard
!SNXPooL.com	378.000000000000000000 wSNX
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Galaxy OAT	1 OAT
Got Onboard with Tape	1 GOT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft

Token	Balance
! #1000 UNI	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5 ETH by Base	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
\$10,000 USDC	N/A \$10,000 USDC
\$1000 Drop: usd-drops.com	N/A usd-drops.com
1000 UNI NFT Voucher	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:41:00	<u>0x437b27fd435a0653cda8</u> <u>25df1d62f13d6d3173cc8c</u> <u>617b66bc0065dce42072f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 10:41:00	<u>0x437b27fd435a0653cda8</u> <u>25df1d62f13d6d3173cc8c</u> <u>617b66bc0065dce42072f2</u>	- 0.0039293845191184 44 MATIC  0.00 USD	✓
3	2024-03-03 10:41:00	<u>0x437b27fd435a0653cda8</u> <u>25df1d62f13d6d3173cc8c</u> <u>617b66bc0065dce42072f2</u>	- 0.0044841006909396 60 MATIC  0.00 USD	✓
4	2024-03-03 08:56:04	<u>0x546c1a82d5d2e47e3dac</u> <u>400af0a5df31d8bd43a1b9</u> <u>335b652b09bdac0f4749f9</u>	- 4.000000000000000000 00 MATIC  4.32 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 08:56:04	<u>0x546c1a82d5d2e47e3dac</u> <u>400af0a5df31d8bd43a1b9</u> <u>335b652b09bdac0f4749f9</u>	- 0.0141473999999999 99 MATIC  0.01 USD	✓
6	2024-03-03 08:56:04	<u>0x546c1a82d5d2e47e3dac</u> <u>400af0a5df31d8bd43a1b9</u> <u>335b652b09bdac0f4749f9</u>	- 0.0328728890211827 38 MATIC  0.03 USD	✓
7	2024-03-03 08:53:38	<u>0xe0f096029622be185c4e</u> <u>a510acbbcb980eb7b2e667</u> <u>cf02feb9581f5770d41d68</u>	+ 12.0000000000000000 000 MATIC  12.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:28:15	<u>0xd5b59e68ad64742a4dea</u> <u>1ba3713629732b2db6ab43</u> <u>302ff8ce68dbdb49cc1884</u>	+ 745,900 YOUR TOKENS	✓
2	2024-03-03 08:56:12	<u>0x2e90d6aa5b01dadb69e3</u> <u>16b34c49baae6d03489d66</u> <u>1d6558f9b65433095a7141</u>	+ 1 ard	✓
3	2023-09-27 08:29:37	<u>0xaae85269b49c5ae99541</u> <u>46a35180f35f5bd9fe78cb</u> <u>a3be175e7de71798bb4e4a</u>	+ 378.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:46:21	<u>0x79a5ace7c6d9d478c0a1</u> <u>efb52dfc13dfedc66d09b0</u> <u>36a16ff38f3e04932044eb</u>	+ 1 GOT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 10:41:00	<u>0x437b27fd435a0653cda825df1d62f13d6d3173cc8c617b66bc0065dce42072f2</u>	+ 1 OAT	✓
3	2024-03-03 08:56:04	<u>0x546c1a82d5d2e47e3dac400af0a5df31d8bd43a1b9335b652b09bdac0f4749f9</u>	+ 1 LPP	✓
4	2024-03-03 08:56:04	<u>0x546c1a82d5d2e47e3dac400af0a5df31d8bd43a1b9335b652b09bdac0f4749f9</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:17:02	<u>0xbceeb3e6fc464cf4db3ecd868806e85d74e71da2953ef85aed38df8ed55d16a0</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-18 04:29:44	<u>0x0406b314d60da9196f31538f7b3e63a74a0c8fd09e6c415de6728724b11a6984</u>	+ 1 NFT	✓
3	2024-02-01 00:20:34	<u>0x0061977be02befec2bea54ac05a89d2621c95b06b0c18da0b940af6b2de9811e</u>	+ 1 NFT	✓
4	2024-01-13 14:23:36	<u>0x20d7ff4ecaf8088a0c5b05720f76db30597660d82c87f4bf7c3e3bc88575be46</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 12:53:18	<u>0x05773e8f4c851ebf829030d806eed16ea4fbee583d36331658de4670dab98dfc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 10:03:15	<u>0x441b5a6f4780b9f1025e</u> <u>fe81293c75e157806b814b</u> <u>208d60de77e55eb8be8059</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:27:00	<u>0xa8c471dc7a00a7eaa809</u> <u>ad3410ee875df743bb9330</u> <u>f3cc34947943b52d0e8522</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:39:17	<u>0xa9ee5636d5f1d201c846</u> <u>ea6a06231f0384cd582f5a</u> <u>de4a16e373536c38d1dd52</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-17 15:51:40	<u>0xc161e00d16830a88286f</u> <u>7f57b855bdf48131721cce</u> <u>7a500c68177be5e0a3c8ab</u>	+ 1 yz	✓
10	2023-11-09 11:30:49	<u>0x4f5d1afb713ab38f9a33</u> <u>fe9a5376f24b1a65283959</u> <u>729a5e159e5e7c13b1e9c6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:47:17	<u>0x0c3bd58bc75ded53bf38</u> <u>49fb4927f485f942e2b63b</u> <u>9a56c8f9ac86aec048da36</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 13:14:39	<u>0xca4adaa0b1bce77ff71b</u> <u>876571444ddd5b80790ac7</u> <u>5e7957c66c3d1fa8d81740</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 02:06:52	<u>0xe6c4f8f88740e2907eba</u> <u>7efc96850184e3f57ad057</u> <u>b6bc5d960265cf94eb8732</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 02:05:52	<u>0x62d086ff6a9062072523</u> <u>685f9f3dc08663fde69b7b</u> <u>2923913b817b2143d80719</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 02:05:22	<u>0xc71ea54f02e2fd8b1d9f8e126f0c65e73dddd8b314dbee849842e065f05ab609</u>	+ 1 d.net	✓
16	2023-10-24 16:16:02	<u>0xbabd9dfc41efec60485669c4d907232583719095dc4fce862df707af66165171</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-23 16:16:41	<u>0x434bc71b35b14e11d8a659301f9695bf96715736a31fb6f18b6235983d77524d</u>	+ 1 \$BNFT	✓
18	2023-10-23 01:56:24	<u>0xdbab3ec5d136ea5bffa708b97d78aeeced629b66b383ae70405be4745483d580</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-23 01:55:44	<u>0x600825ebfd8e0de0ac76edc158293ee40442a8be9c4d3863718beea7fc60e531</u>	+ 1 .net	✓
20	2023-10-22 09:26:20	<u>0x00778cffcbb23927d1bb9b01a399cfbd4f81884c7f22e32b240bc79cded9d30c</u>	+ 1 .net	✓
21	2023-10-16 01:35:28	<u>0xd5827be8957f9c593ecd a2a3cd400e5298e0835b7c967994dc8caa45c94f0ad6</u>	+ 1 usdt1000.xyz	✓
22	2023-10-07 09:05:32	<u>0xe80d8386ef012b9954cf1a5937a5921adfe047a2acc6612b481d54d8fdabfb4a</u>	+ 1 Shiba Inu	✓
23	2023-10-04 12:05:46	<u>0x78e6006a86a149d846bdaf1f938a2cc13f34bf537a13070313eabf3f05fe5873</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 12:19:15	<u>0x66e7ba98f2a1a418414f0918a5bc43ee374177cfa6f8ef40f2b1853bfe3f91e8</u>	+ 1 usd-drops.com	✓
25	2023-10-02 12:18:24	<u>0xf181dafd30e252b3b6ebb953da77e874d19f5167b1315a97c5f8c03d5111a4a1</u>	+ 1 ards.org	✓
26	2023-09-26 19:42:19	<u>0x2e8e21d5f931a72e6187553c00ee550cbebe93d583e4cab4689482a835aba23f</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 19:29:38	<u>0x7a7440d2131423b7c495d970a877e0fa1e79e10ebb62a9d55a3acf897653207a</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 19:28:46	<u>0xed431bc1ab6d80a2c48dbaad47d1546e73edcb13302dd44a3bf847f084c7acfa</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 03:05:39	<u>0xe7cb3b41c207b7abe1f2355e9a4359199b057329b0c6b73b2baf740bf6642d04</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 03:00:56	<u>0x52d3af696056a0f8fdc2c311db55c47f9e26824ffb235512c904d5a619c7e5c</u>	+ 1 drop-usd.me	✓
31	2023-09-17 16:16:32	<u>0x19981490c04ee205392fc8a9d0c3f37114a4d3210cffc82e2251022ecb4a077b</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 12:18:27	<u>0x733d50cec4af6f90897cac7c3d0af9059f78b037e6370a3b9695325835c5db5f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 01:34:19	<u>0x294beb1184700529fe31d96db404ab0dd2ed5274cf9a3dcc3b65c8fc1a21a7e8</u>	+ 1 \$10,000 USDC	✓
34	2023-09-14 19:39:10	<u>0xb382f11c557580981eb46ec89b70c40d6872b50cc1fcf9f57bf4a2926e6021dd</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 12:27:33	<u>0x90de35f62a0a67db12973fdc139c2066137dca7d93dacd43ae6d6725338748c8</u>	+ 1 Voucher	✓
36	2023-09-12 04:17:47	<u>0x2767da794689b05e4b3c5a4e213b5d6ef43cf1561f11c755012c1a784988b3be</u>	+ 1 NFT Voucher	✓
37	2023-09-08 13:45:49	<u>0xe0e673a753e703b75b42c7caaadf5cbd92bc003dc8596f8f31a60d72d11e9a23</u>	+ 1 Base Chain Raffle	✓
38	2023-09-08 13:45:45	<u>0x7da53a68c511415cf3f1145ff0e91346a0aa1a80b11d706a0129183c40e881e2</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 23:21:51	<u>0x8121b81b6fb1ba82362bc06e482fdb8c7bc748bfb28038699f7aa0fb013e6b76</u>	+ 1 NFT VOUCHER	✓
40	2023-09-03 14:27:41	<u>0xba1b9a4e7a3afe2d602ff0b37dd41ff0ca7c2802d836fb4a98412356398623e</u>	+ 1 NFT Airdrop	✓
41	2023-08-31 12:34:30	<u>0x7344a9ec4ff4784d183198fb7cc011e6d557bbb731bb8769b32fed7cc4a8538d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 23:25:06	<u>0xf7768ce9eac0e29c1d67</u> <u>caf62cf7198a0afd5b01e2</u> <u>c0b53fa7299a806707f0e6</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 23:24:48	<u>0x66afcc7fc3421e10c030</u> <u>7c158793d978927b3f5cb0</u> <u>14f4449174042b1b63ace8</u>	+ 1 Weekly Giveaways	✓
44	2023-08-30 23:23:22	<u>0x5fdadd3d0ea1683b0441</u> <u>c20edb871b64b8b43e7471</u> <u>11529f871619ce99d1d660</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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