

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fbccadc8c393dc7bf23dc75c097f3ee5a7b28e3</u>
TOTAL RECEIVED	2.689230506120011910 MATIC
TOTAL SEND	0.009911700159001441 MATIC

Token	Balance
MATIC	2.679318805961010241 MATIC
Eigen Airdrop	5.000000000000000000 en.click
! ZKSYN.CO	50,000 d.
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
rt)	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 RDS
10 Collection	1 10 Collection
Orbiter Trainee Pilot NFT	1 OrbiterNFT
'	N/A Visit usdtevent.co to claim nft
5000\$ USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round


Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
3700 ARB	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 05:49:35	<u>0x439ef5d8bc632c1475b5</u> <u>112148c2f397b5bc42a01d</u> <u>c0bd233611ce0973e9aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 05:49:35	<u>0x439ef5d8bc632c1475b5</u> <u>112148c2f397b5bc42a01d</u> <u>c0bd233611ce0973e9aad</u>	- 0.0036699106356984 10 MATIC  0.00 USD	✓
3	2023-12-07 05:49:35	<u>0x439ef5d8bc632c1475b5</u> <u>112148c2f397b5bc42a01d</u> <u>c0bd233611ce0973e9aad</u>	- 0.0062417895233030 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 05:46:41	<u>0x9547a5c4123922c02feb</u> <u>03d5b59e5838e828921d2e</u> <u>4ece54ca376becba8940c4</u>	+ 2.6892305061200119 10 MATIC  2.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:39:55	<u>0x0964ba547ff36a4bd819</u> <u>c3bca617e47723f2994c5d</u> <u>9b73128151e5a15edac397</u>	+ 30,513 d.	✓
2	2024-05-17 23:14:54	<u>0x4e44594be154ab2b380d</u> <u>f72bc1c3090c7c438a69cd</u> <u>8a3c0c049a3e02f729cd2d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-13 23:05:29	<u>0xa0e2cf1e01a1c177c4e3</u> <u>7b7f7157f988e82adec03f</u> <u>2c7aea8c195f238c143935</u>	+ 5,000 RDS	✓
4	2024-05-12 16:22:22	<u>0xc0402fc38c246e067a15</u> <u>39167d61634432c333d24d</u> <u>2114b45231cfe62e2dd64c</u>	+ 1,531.035900000000 083310 en.click	✓
5	2023-12-12 08:25:04	<u>0xf48042f207735f822f31</u> <u>a546129a89a27edfc46547</u> <u>6d65d66e9a9094a1f829f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 15:17:37	<u>0xca127f52368355f9f868</u> <u>cc1d909d00e7c8a702f490</u> <u>09242603d749684c51f837</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-07 05:49:35	<u>0x439ef5d8bc632c1475b5112148c2f397b5bc42a01dc0bd233611ce0973e9aad</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:30:59	<u>0x7949508380eb9828bff2e5ff75daa7501dedb3601f71d272fb2a9648fa3d85ea</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-22 15:28:40	<u>0x59a337478d3ebdc1a079508b33272b20609fbc076784dc84777368cdfa2cd7db</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-07 10:15:32	<u>0xed0db81f8e8ffdb92342918dc38e8086f0e10b8b4df05fecc9f96062e46a9f24</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-21 19:11:34	<u>0x3044192daa0c4d6d2ea08fe2ef3fe07198356c4dfb6ed2c8e79603ff8b570edc</u>	+ 1 Reward at [5000usdc i%com]	✓
5	2024-02-21 10:29:21	<u>0x11df85789ba054a311639e5460bed198dae3d077042f104e1623c4b6cea5234a</u>	+ 1 Airdrop at [3eth i%org]	✓
6	2024-01-13 16:39:28	<u>0xdf418c710aca640b1904ab422729cb3219dc90634a5083bfd09dd93c5bc12b40</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 12:53:42	<u>0x1c2fd7f6e095fb46d05642ac0999d30a6b8082a0bd8c83921854c3ed3424ede4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 10:31:32	<u>0xe31a5ad37b5a1c516ace e99864de9f34b664325251 eed4586312bc8b5424e89b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 03:17:04	<u>0x58b214d38b0f95f2c89e 1a4d8ee863caa3cd0905ac 155f436807320bb0c26ac8</u>	+ 1 1000usdc.org	✓
10	2023-12-04 03:17:02	<u>0x9a11f280fbaef87b566 f647b452aee6b303be30c1 c3408259e09e85de847e7f</u>	+ 1 2000usdt.net	✓
11	2023-12-04 03:16:38	<u>0x51d8366841a0ebb3fe31 1d2c4f9fef583c509db175 8c2d2fb39c54890172a60a</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-01 10:03:17	<u>0xaf7c79ef62c25039ada5 08f0b02b0d595e20da52e2 24a48e4db0d02b5ab77e0c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:27:06	<u>0xec757c6e41a6e1f02b4b a2d139afb1aa280b251ff7 d25f7579c40d73e06ca8eb</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:39:19	<u>0x275d22efc2efaf12b73b fafa6f75a4996f889412c8 8d0acad2860ee79897b842</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:30:49	<u>0x4f5d1afb713ab38f9a33 fe9a5376f24b1a65283959 729a5e159e5e7c13b1e9c6</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:47:17	<u>0x0c3bd58bc75ded53bf38 49fb4927f485f942e2b63b 9a56c8f9ac86aec048da36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 13:14:39	<u>0xca4adaa0b1bce77ff71b876571444ddd5b80790ac75e7957c66c3d1fa8d81740</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:16:02	<u>0xbabd9dfc41efec60485669c4d907232583719095dc4fce862df707af66165171</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 18:01:35	<u>0x6eb499e3d2fec8ba9b773c70e6ea8db97261cd3f770f1e2c6502cfc1f043c1f3</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 16:49:05	<u>0x82ed64ee9869fbcfcff0e9dd6b3996296f17bb7ad6b2a877a4b17e5fb44fe4a7</u>	+ 1 Voucher	✓
21	2023-09-11 09:31:11	<u>0xb8e3f949690ee80d605f2fc896205557723ec5e08e1e93cb4bbd39150d9743f1</u>	+ 1 NFT Voucher	✓
22	2023-09-03 19:03:20	<u>0xad7bd2134359b91691927c08a4070ce182192fda1c4d3467681bac09b2199748</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 14:37:41	<u>0xec6a1bdecaff9138f29dc88f8134e24f85c35d2b4ed7eb8ecb839d275b1464a0</u>	+ 1 Weekly Giveaways	✓
24	2023-08-11 03:11:53	<u>0xf642045db285cb67083fcb97957a2339a322d5d62eca52ce9e39159a3eaa2115</u>	+ 1 NFTVoucher	✓
25	2023-08-11 02:37:12	<u>0xf0f03039a42cf765761fd3dc939bf3948a5eda2b949e9f07aa281d67d0ec04c2</u>	+ 1 rewards-1000.xyz	✓

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