

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x31179fd39d73d719bd43f3c368ee1114126de25a
TOTAL RECEIVED	193.026496040000012044 MATIC 72.53 USD
TOTAL SEND	185.039916428056898212 MATIC 69.53 USD








Token	Balance
MATIC	7.986579611943088963 MATIC 3.00 USD
!TAIKO	0.000000000000000001 taiko.xyz
MATLC	2,000.000000000000000000 o Claim
! FYDE	130,054.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
! BONK	74,850 DROP
! RENDER	929)
! Airdapp.net	1.000000000000000000 .net
! RETIK	375,880 Claim Airdrop (retikdrop.com)
1ETH Reward at ethersc.lat đỖŽ•	N/A 1ETH Airdrop at ethersc.lat đỖŽ•
claims-roostcoin.com	N/A ROOST





* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A p1.org
\$AAVE NFT	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:28:39	<u>0x69c6282967e5364472fd eb11413b4a4d0de45e99fb c4ea38ac8d286a1efd666c</u>	- 50.0000000000000000 000 MATIC 25.43 USD	✓
2	2024-07-28 17:28:39	<u>0x69c6282967e5364472fd eb11413b4a4d0de45e99fb c4ea38ac8d286a1efd666c</u>	- 0.0008943479997690 00 MATIC 0.00 USD	✓
3	2024-07-28 17:28:39	<u>0x69c6282967e5364472fd eb11413b4a4d0de45e99fb c4ea38ac8d286a1efd666c</u>	- 0.00000000000007980 00 MATIC 0.00 USD	✓
4	2024-07-28 17:04:57	<u>0x94bfe0ad725d1e1eb618 243e92b0ced95e76aca1e2 782780edbfab5bdb451d9a</u>	- 72.0000000000000000 000 MATIC 36.61 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 17:04:57	<u>0x94bfe0ad725d1e1eb618</u> <u>243e92b0ced95e76aca1e2</u> <u>782780edbfbab5bdb451d9a</u>	- 0.0092005200062870 21 MATIC  0.00 USD	✓
6	2024-07-28 17:04:57	<u>0x94bfe0ad725d1e1eb618</u> <u>243e92b0ced95e76aca1e2</u> <u>782780edbfbab5bdb451d9a</u>	- 0.0000000000065937 06 MATIC  0.00 USD	✓
7	2024-07-28 17:02:17	<u>0xa9c9b9fbd33d04ce9c9b</u> <u>49b3e8161a4e3de3a87abb</u> <u>25fd4b6b87402c4a52fef0</u>	- 36.00000000000000 000 MATIC  18.30 USD	✓
8	2024-07-28 17:02:17	<u>0xa9c9b9fbd33d04ce9c9b</u> <u>49b3e8161a4e3de3a87abb</u> <u>25fd4b6b87402c4a52fef0</u>	- 0.0092005200049069 43 MATIC  0.00 USD	✓
9	2024-07-28 17:02:17	<u>0xa9c9b9fbd33d04ce9c9b</u> <u>49b3e8161a4e3de3a87abb</u> <u>25fd4b6b87402c4a52fef0</u>	- 0.0000000000052136 28 MATIC  0.00 USD	✓
10	2024-07-28 17:01:31	<u>0x62be6c57ce848a5f4975</u> <u>f19b9ad17428fb91971927</u> <u>d21a4f231a1b26e83ec1e7</u>	- 18.00000000000000 000 MATIC  9.15 USD	✓
11	2024-07-28 17:01:31	<u>0x62be6c57ce848a5f4975</u> <u>f19b9ad17428fb91971927</u> <u>d21a4f231a1b26e83ec1e7</u>	- 0.0092005200049069 43 MATIC  0.00 USD	✓
12	2024-07-28 17:01:31	<u>0x62be6c57ce848a5f4975</u> <u>f19b9ad17428fb91971927</u> <u>d21a4f231a1b26e83ec1e7</u>	- 0.0000000000052136 28 MATIC  0.00 USD	✓
13	2024-07-28 17:00:25	<u>0xf8578d44df7075fc0aad</u> <u>2cafaf645171675e8c9bfb</u> <u>9d5d9eef9604c6c3a5dca5</u>	+ 181.12649604000000 6360 MATIC  92.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-27 10:53:30	<u>0xa1fde721c5a678469cad</u> <u>89584bfae68bc84e6562b8</u> <u>55508a4c3a4c831eac7bae</u>	- 9.0000000000000000 00 MATIC  4.63 USD	✓
15	2024-07-27 10:53:30	<u>0xa1fde721c5a678469cad</u> <u>89584bfae68bc84e6562b8</u> <u>55508a4c3a4c831eac7bae</u>	- 0.0114205200076136 80 MATIC  0.00 USD	✓
16	2024-07-27 10:53:30	<u>0xa1fde721c5a678469cad</u> <u>89584bfae68bc84e6562b8</u> <u>55508a4c3a4c831eac7bae</u>	- 0.0000000000156080 44 MATIC  0.00 USD	✓
17	2024-07-27 10:52:08	<u>0x2598f2fb868129e0cc55</u> <u>a1da9d6c9fb84180897398</u> <u>8c34e635a65af17ba6a594</u>	+ 11.9000000000000000 355 MATIC  6.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:03:45	<u>0xb978ed82b508e0e0ca93</u> <u>07a3db6c5feaa842ffa1</u> <u>7564e7fed0a2eaeafffd2d</u>	+ 133,784.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-20 02:28:57	<u>0xce7dd8478e374263e180</u> <u>250e528e0041beb2ffe81b</u> <u>a8d950dd7db4eb86851877</u>	+ 74,850 DROP	✓
3	2024-07-18 02:09:25	<u>0x6e4951a057182a888c1e</u> <u>3a8ac968988da8683e551f</u> <u>2f259b136a8063c1ff4e56</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-17 10:54:08	<u>0x75c4ba2c798e3e0d80be</u> <u>414d093eeba00d8a3588af</u> <u>0de64c0dcb7a2ac34268d6</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 00:59:37	<u>0xb7d4bcda86f7710ee2e06a9d0922056a454ccd44e0af1eff4f6f995a1e093ba7</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-13 14:00:49	<u>0x5767560b89eb6cff26bf298f55106848c5c04dd7a62c95c3ca259bc610cc1357</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-06 07:20:35	<u>0xffff7cfe29d18c1f60161485e1ab095da81cd92bf8ef031ef2574a7e65f432fd6</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:29:31	<u>0x1c834ecb2a0d4a9b57283fb26b1185a0e2224285d443949077393a60cff09ad5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-27 10:53:18	<u>0x8d541de68a03e29494eec662f41f1521581961230210bad79eade81c6bed45ba</u>	+ 1 mystnft	✓
3	2024-07-27 10:53:10	<u>0x97ee06b3d6ea28b54116d636ecaf50c60cf03b3085c5b5a4efb54a6ba86861bd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 10:52:58	<u>0xd9caa5fb71d6934236f3836e7f58281405ed80b27ba10c9573695b6e6f3e70ed</u>	+ 1 ðŸŽ•	✓
5	2024-07-23 10:58:13	<u>0x80b25e0dab7e903ad53191efd8f57bb014258f2f263fd4b4a73da75410876a8c</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 10:57:35	<u>0xee7f2055b668e9faf547fa255c90aa2564a896717c36602ae9c90811befc7cc7</u>	+ 1 ROOST	✓
7	2024-07-23 10:57:03	<u>0xb3e28eadfdb109f2c9ccf80b146e68e116f0e34a9add2e259cd26864b2bd8be8</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
8	2024-07-20 11:46:44	<u>0xc466141f8d4a8af678143c6a218fc5d8aaf3132cfc773ea7f2a9ef2e7acf2075</u>	+ 1 NFT Airdrop	✓
9	2024-07-20 02:25:33	<u>0x1611ca46ac6cd7d662c18c9e9564dc3841764dd882ed6477643cddf2507ca792</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 10:54:40	<u>0xa9b56bd1cc093f17d74b57c480bb6f990c0c9dec969f594c130dcc91bff42912</u>	+ 1 ðŸŽ•	✓
11	2024-07-17 10:54:30	<u>0xebfd1bbf105a1418578b51522b9c74cd982bba27d21bd0af9a498f411eade902</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-17 10:54:22	<u>0x2fe2d5fb9745bff0f27c458e74d4163bf04b7c01edf5a9a5e28c9480f7c840e7</u>	+ 1 5000\$	✓
13	2024-07-12 20:32:08	<u>0xa7d9832e1a9e0e147dc83177975f6e1c637bb443fe8e889cf7e0c6e288a718fe</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
14	2024-07-12 20:32:08	<u>0xc0100029e232d21b6bdc39eaf8053eea8d6cde804730d8b95ee1c88e4517ab90</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-09 20:34:16	<u>0xecf60c47c84f1d8b13de db47a34110c978c325f597 7a3f07ebb324bdb0420689</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-07-09 20:33:54	<u>0xc8aee60523605cb180bf c50a0482090a6783af70eb 0816e5539a0fec36f86e5f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
17	2024-07-05 08:55:13	<u>0xcff78fdfabebae46c6968 641366c4f4a5dc0fd46f4e 90d1b91bb4d462ac8d0def</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-05 08:55:13	<u>0x3e3dc16ffc5c07fb90b8 1b8e712b6cefbbc1b28e0e 74c4dcb6846afd81770312</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-04-03 21:52:40	<u>0xe80254645145fdc09cd0 f0f24278e691ec577296a1 087d2a26eab9d0d021d6e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-07 00:52:02	<u>0xc1b96c3c87eb9ca64ef8 9fa3a65dda58ff32c0bf00 55186b4e5aa596bd862fa0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
21	2024-02-27 11:12:45	<u>0x606c6246b21acb4f6bad e4c08cfdade5fbeac4750d 82da78fc95ed9bf460697f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
22	2024-02-27 10:40:04	<u>0x35c628ce1e02f8f031b9 ad79845268a3838138d171 508044bf96de01696d19e3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
23	2024-01-19 12:00:50	<u>0x958fb477905d473a6fe5 bf5cd16965f022577772c2 ca3490518c68b0cd547e25</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 12:00:00	<u>0x29242947f7128cee5157</u> <u>ccb79c8fb12fca2e58b17f</u> <u>236bc20a3a37bf84bad88c</u>	+ 1 1000usdc.top	✓
25	2024-01-05 02:32:30	<u>0xbb5237a58d852b985613</u> <u>fabd2f37ccfdec63c063e9</u> <u>91325f5ac4e9ce66d936f9</u>	+ 1 3000usdt.net	✓
26	2024-01-04 23:31:27	<u>0x2b6c3a3180ef89d420c5</u> <u>926df86c981994563699c4</u> <u>8291254c64e55aeac90926</u>	+ 1 2000usdc.cc	✓
27	2023-12-23 01:46:14	<u>0xbd8ff993c16b99881b66</u> <u>474e8b58c7c2a4bb383825</u> <u>ce5bc7a97de04495374589</u>	+ 1 c2usdt.com	✓
28	2023-11-10 20:39:56	<u>0x43c26e8aa7e2fd51e0e7</u> <u>15cb09ea364dea3991edb2</u> <u>f2b2a6b364f1a81cd1078c</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-10 06:53:27	<u>0xb8ae3465691c128acb89</u> <u>e45837bda4e6d97eb65824</u> <u>cfc05eabf3b068d03717a7</u>	+ 1 p1.org	✓
30	2023-10-27 07:45:36	<u>0xb33094f522ba48656118</u> <u>4f8f16b7c840c9b69339d3</u> <u>49855954b03043b0fe0500</u>	+ 1 .net	✓
31	2023-10-27 07:45:32	<u>0xc53154fc94a3ee650f6e</u> <u>cdd0337e44a0c65478d039</u> <u>9a57bf1e4f345eed04a310</u>	+ 1 2000usdt.org	✓
32	2023-09-27 17:14:43	<u>0x57a77c7fd929e6999445</u> <u>b3c1d915b185eb520e1ed9</u> <u>fbcd15b4155c0f98c72223</u>	+ 1 NFT Airdrop Round	✓

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