

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33deec668c4a2b69b12007d74a177474fb5634f2</u>
TOTAL RECEIVED	2.39999999999999911 MATIC
	0.90 USD
TOTAL SEND	2.032736371797341235 MATIC
	0.77 USD

Token	Balance
MATIC	0.367263628202658898 MATIC 0.13 USD
MATIC!	2,000.000000000000000000 m
MATIC	14,500.000000000000000000 vercel.app)
! Airdapp.net	1.000000000000000000 .net
Chainlink	500.000000000000000000 to Claim
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ETHNA	8,940)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! POL-MAT.COM	9,000,000,000 rd Bonus
RNDR	956 Claim Airdrop: renderstake.com

Token	Balance
Hyper Finance	203,379,044.399434924 HYPER
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A d.org
SHIBANU	N/A SHIBANU
1000 USDC	N/A Circle Weekly Giveaways
claims-roostcoin.com	N/A ROOST
1,000 USDT Reward	N/A s.org
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 12:29:30	<u>0x408ff67f30292821b115</u> <u>c2d467f2e1acd98f9f0c33</u> <u>c64b9c4d719f8a8eeb4a61</u>	- 2.0000000000000000 00 MATIC  1.64 USD	✓
2	2024-02-12 12:29:30	<u>0x408ff67f30292821b115</u> <u>c2d467f2e1acd98f9f0c33</u> <u>c64b9c4d719f8a8eeb4a61</u>	- 0.0134999421852277 37 MATIC  0.01 USD	✓
3	2024-02-12 12:29:30	<u>0x408ff67f30292821b115</u> <u>c2d467f2e1acd98f9f0c33</u> <u>c64b9c4d719f8a8eeb4a61</u>	- 0.0192364296121133 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 12:27:32	<u>0xce9118ef23d2b45dd60e80a17ebc864ece5233fee666222acdc1edfabdb2c323</u>	+ 2.3999999999999999 11 MATIC  1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:29:23	<u>0xa5aae130d3b4d23bf73741465528a5e151822645a460bca8ff7332a6a3d8e556</u>	+ 15,000 rd Bonus	✓
2	2024-09-03 00:05:53	<u>0x016cff3e501306a5ba2a45584d6d295947989fa1a4700b1b8aca9b42c36f25d8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-31 12:32:07	<u>0xb26a5ca2605e25d431c17a902355cf6583d3806b59326cb938de9e76d5ae95b6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-29 15:14:19	<u>0x8cb5d621ed656614bed96b454614690859f844de89f567cad7150f2c54df0898</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-07-18 03:35:51	<u>0xa8d32fca131aecae10e77d32306d956419c1fab8bc88630ae5a71a3c1c7fffb</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-16 03:16:06	<u>0xe2df7db2c70de3453175bd5cf46f660f6f1c2744e9de7278468ad2a8f414d8b7</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-14 23:12:10	<u>0xf6f282f7309527d53611f4ff25c009398741ad57b6c679124b64d30edd49b54b</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 23:43:37	<u>0x6ab752e8bc026d9284265bf19af7dc75d96bb50a930b0a787cc586b5ccb22739</u>	+ 4,350)	✓
9	2023-12-12 11:08:12	<u>0x507cd61633d2b09afd41dd7126ab9f0872679fcc3bc304a4e3add4e00e234c91</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2022-03-08 11:14:58	<u>0x22368d2baa85aea0b6974684152de740ba846f543407e8a46ea55296f923c0e6</u>	+ 200,000,000.000000 000 HYPER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:17:13	<u>0x4d4eb856fa5d9995cc5bdf49f811517164e61ee17a4295cb6ce3a563a17521a6</u>	+ 1 šŸŽ•	✓
2	2024-08-21 01:24:08	<u>0xfd413d3c6de978f2f1cc89b3f04376ece9cc50f3b3e678f7da57d6c7d1e42ec6</u>	+ 1 l	✓
3	2024-08-12 15:36:33	<u>0xb392a4e606c6bf37c62ac6d5afa6b4ce547066a0782376562346b963b8cd99d4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-31 12:32:29	<u>0x636608f176120fb18f44a80406e0a73be318b0f0c5c888a3301981a9ace6f78</u>	+ 1 aim rewards!	✓
5	2024-07-29 15:14:33	<u>0xf2815e3a695fb995be8445f9f3f428a2e3244b5a263d768de9301dc225d79d02</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 00:02:17	<u>0x057cebb834962952076b6ecca5f17d8235d24cd1ee4a3be6b450f4d1404bf007</u>	+ 1 mybox	✓
7	2024-07-24 14:52:53	<u>0xa03dfd8d12e8433d6f1016c89cdd03b936727096a29ed8aad92dfa6ae2d765b6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 14:52:43	<u>0xacf8be467a9ad525a55fb23573df5e7734d065cb2c8083d1f8b78ea07c70c875</u>	+ 1]	✓
9	2024-07-24 14:52:41	<u>0x9133268be8c6acfe5b07c3b485acb0df3d818a017676e1cd45806c97bfff97309</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 14:52:39	<u>0x2a80a4afe66447d3ceb8e82879d0e8aee65ab36a92d0b4cc1367b7b6fd6b7319</u>	+ 1 ðŸŽ•	✓
11	2024-07-23 07:19:42	<u>0x8e866c115938e49167d319f0ffbc07fbfa2e2b65917f40489116c9eb753f9510</u>	+ 1 SHIBANU	✓
12	2024-07-23 07:19:32	<u>0xa1da4a7bc8ba8a52191e02daea72f6232c482769064b908c3119ec96bd5e58da</u>	+ 1 ROOST	✓
13	2024-07-17 05:52:28	<u>0x0c8063160b23a747026decf2aaf476ce7e51b4b4cc68b505c1c3ee59d88884b0</u>	+ 1 ðŸŽ•	✓
14	2024-07-17 05:52:24	<u>0xa9cda52d11fbc2fa58ef7019c6b7b3f6adf694fe6b2f8a36ea9c4939e523324f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-13 23:44:23	<u>0xa6500256011de07f6fc96e17ee28dd43904ebcdfd4e2d63263f4a5061c9fa183</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
16	2024-07-13 23:44:13	<u>0x594d70dd276396fefc2eea64edd1b6d8d933746a20b58430d8296b5dbad2f679</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
17	2024-07-10 12:57:19	<u>0x8c3269b3f928fddf9780a1c4afeb3a2e2640cf78238616841517a0a82e331a41</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
18	2024-07-10 12:56:57	<u>0xceab44eed4fa51b8ecf887cec7e444a765728e3c7077032bbd4716bed9f533ef</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
19	2024-02-11 05:52:01	<u>0x28ce3a6c8d2e090035c750c751b87a46fbaf0cdf9db9b6e9d0a79bdddce043c</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-11 05:51:59	<u>0xcce7d2a9e765881cd0a0e02d6cac493d4c4291aeff1cec2263877368a5a4d9f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2023-12-26 08:31:37	<u>0x62738c64b357da1f70fa330c84d2c5a157b7ef5713c9d21d23d821ea2be06df9</u>	+ 1 2000usdc.cc	✓
22	2023-12-26 08:31:35	<u>0xa6d794621abe20e22c25c380f5d1eabea21882151c87277aab5c2173eb3c4390</u>	+ 1 3000usdt.net	✓
23	2023-12-12 10:52:10	<u>0x1d11efca4c015aa6de7b567a09afc4f3dd329731d38c8f9dc74c7f85d8c2c67b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 10:44:46	<u>0xefa8aaaf363ffe01be51</u> <u>0efe0983191931b29ff8a9</u> <u>03fc0687dcbbc0a5eabae4</u>	+ 1 com	✓
25	2023-12-01 07:44:18	<u>0xe212968eb8e4686e0189</u> <u>b9dfd3d52059bd1913dd80</u> <u>5ffdd8147eb99e99bfd162</u>	+ 1 2000usdt.top	✓
26	2023-11-21 11:27:14	<u>0xcba00f1351a082317df4</u> <u>d3a0dad0fe6e652d997716</u> <u>f850d053c21a7435aadb3d</u>	+ 1 usdc.vip	✓
27	2023-11-21 11:11:45	<u>0x9798b574ca2f74764bc4</u> <u>eed6d462f6722ea18ca073</u> <u>24af6a43f6b63bc682fd4a</u>	+ 1 cc	✓
28	2023-11-21 11:11:25	<u>0x81486e317d20ac1bb88e</u> <u>5559994f4d1c0cf19e671b</u> <u>07f8ae4e8b38b6b4e6b9e7</u>	+ 1 d.org	✓
29	2023-11-15 04:25:59	<u>0x277f0596de9b4aba2f83</u> <u>947b585f4e991c06cd0d00</u> <u>2ee6ee6b6d202bde0f7c6d</u>	+ 1 et	✓
30	2023-11-15 04:25:33	<u>0x6754517391698016a6b3</u> <u>7a7ceafd1901e92031a6f5</u> <u>39d98dcf9a488cbd484d9a</u>	+ 1 .org	✓
31	2023-11-15 04:25:31	<u>0xcc9e006e0d2089828982</u> <u>ec6b64b123ee22cf008361</u> <u>6250e31ee143588ee8a3ef</u>	+ 1 k	✓
32	2023-11-12 04:58:52	<u>0x64f4e2b482b055f04355</u> <u>aeda3fa3d82422d24d7f13</u> <u>c2f63e7ab348805856546c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 02:16:12	<u>0xe58c36fb32cd8e495c81</u> <u>5b32248b33cdd48db99f28</u> <u>34740ee3da5227ed59f088</u>	+ 1 s.org	✓
34	2023-10-20 02:15:32	<u>0x37bd685e8528ab1cfb1a</u> <u>cf35e9fac8a953ff756f81</u> <u>a64336627011d2724c1378</u>	+ 1 dropsusdt.info	✓
35	2023-10-18 04:03:04	<u>0x21b078c92cc91071b506</u> <u>112ac5040dc8e722821414</u> <u>81bccd5e9f64d5cb07f227</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 17:44:31	<u>0x37ea9d37f9bc02cb4bd6</u> <u>3e4bd0add46bef2d1a4493</u> <u>739e10475d704aad5e6aa5</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-09 21:32:44	<u>0x76ac1da9ac8a2aaa868c</u> <u>7a2149791fb411f943a620</u> <u>b57b9dcb6aeed72cc4aeac</u>	+ 1 Voucher	✓
38	2023-10-09 14:08:39	<u>0xce22eda6f696e2d29b6f</u> <u>56e42072cd976208ee5af3</u> <u>1ef421ef7dbd95cb736fff</u>	+ 1 rds.net	✓
39	2023-10-09 14:08:39	<u>0xb2f65d20578dc5b893cc</u> <u>d2fab732b5c224f04ed3a5</u> <u>c82b0c08af01169998fb1f</u>	+ 1 Vouchers	✓
40	2023-10-09 14:08:39	<u>0xd9c30052390377980fc6</u> <u>effc1fd59576220365e222</u> <u>be0755f11568a2f855fc37</u>	+ 1 Vouchers	✓
41	2023-10-09 12:53:21	<u>0xf222f0137d0b9d56be16</u> <u>862e4dcc61251184f3c654</u> <u>694678cc0c52aac44013be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 21:58:31	<u>0xcc39d72ab0533b15d8fd753bfe8af31cb920e307cf4bcfc29c67d97cf9b3958e</u>	+ 1 Voucher	✓
43	2023-10-03 01:49:37	<u>0xcdf50eb419f987ea15e3cc9125bb634c50e8a04fccb9c94ec9f806bd585d21c2</u>	+ 1 ards.org	✓
44	2023-09-15 18:22:51	<u>0x84706b043706b93a73b1dce4abba817cf86a9c51306b94d6e24d0651aba73491</u>	+ 1 Voucher	✓
45	2023-09-15 17:26:19	<u>0xcd39603a5fb90e1c14978d110456b39d5a10476e80514f7ce18f290864987b8e</u>	+ 1 Uniswap giveaway	✓
46	2023-09-15 17:25:51	<u>0xe6fbcd96d0180a301e7622d15b1d685e94573c56e23ffdd997a7150e5bdc9152</u>	+ 1 Base Chain Raffle	✓
47	2023-09-15 17:25:19	<u>0xa64b137d6d847a6d01aa75cc686767d50e1dcc4a03300170e6fda98b3b0990a3</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-15 17:24:55	<u>0xcca1b68da1dc01f5275efa86ad3a386f59901500553ae863228e501c3698fcee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-15 17:23:57	<u>0x0bcb6d97fb2a66cda530ee3a0a0dbcef0cb2119a94ed1abad31575e77c727f2f</u>	+ 1 LIDO Drop	✓
50	2023-09-15 17:23:31	<u>0x1a53ebd9cc78a4fea4f641c50ef18309d3dfd6da2bc6105d9431272411080d3f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 15:36:33	<u>0xbbebb6d67210b453b04cd</u> <u>12b343da98b5b0042c256d</u> <u>8d2d794def9cac770250e6</u>	+ 1 drop-usdc.com	✓
52	2023-09-07 15:12:25	<u>0x00013b590540e64cd365</u> <u>bc60dca5f56b2659b84911</u> <u>97d797f62cfae9f4c1034a</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 15:12:13	<u>0x77c0560424460399b070</u> <u>28703c20d22e5b03b269b2</u> <u>8432eacb6ac8dfaade7</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 15:12:09	<u>0xbdd4312071dca3ec773a</u> <u>ebcc1032e2b7de13057fbf</u> <u>d3762a3ba14d66d395e8ba</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 14:10:29	<u>0x5ccf5cf53b52234953ac</u> <u>b122bfbb7b3e2e108b8b92</u> <u>6d51489c13ee573650d4f6</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 13:43:36	<u>0xb4ad8a9404f30ee45772</u> <u>32bcc17f3a1766edb18e1f</u> <u>743e69567a2e6ad1b4e170</u>	+ 1 claim-usdc.xyz	✓
57	2023-08-31 02:40:09	<u>0xa2494e2f2457a2a1a57f</u> <u>354b57a5d53ab9ab88c474</u> <u>c59a0ac3575e4954038af8</u>	+ 1 Weekly Giveaways	✓
58	2023-08-31 00:49:40	<u>0x7f14b527d648dc751adc</u> <u>78336b00962c7291d6b54b</u> <u>8e3d21f38b163b84650581</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-29 15:34:54	<u>0x63fe99798713d4a3a0f3</u> <u>753397a51276a37b447d7b</u> <u>4a3a756e6c36688ac96531</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 18:54:46	<u>0xb5968e8fb8c2fc75e70e385f40bf5602b6c3eec5eebf86e1f4d0f2217adf4d58</u>	+ 1 Voucher	✓
61	2023-08-19 03:25:40	<u>0x986a8343e2e3cdf9c2ca909019f2a28a73e5ec319015871d7146fde2f3493f77</u>	+ 1 token-rewards.xyz	✓
62	2023-08-13 10:36:16	<u>0xe56378544e4aec63b4b7097fa697d57a1ea361bb3cfc92a2d0ff695f1ff8eac6</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-02 13:13:36	<u>0x6a3bd7715e80b091b808ead885115676e438278336e84cfa35656c22192925be</u>	+ 1 AVALANCE NETWORK	✓
64	2023-07-31 23:56:12	<u>0x770cac3695e86751a48d6e4c616dcc0117fd0be024811a5b68c87b26b44049c</u>	+ 1 APE COIN	✓
65	2023-07-31 00:15:14	<u>0x218258f777a7c0890f96daf4e37b5a113067afb8f12ee4e895aa3883b6c6eff6</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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