

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37f5d0b96c9aefbfc8026450996284d57b549493</u>
TOTAL RECEIVED	17.507658742335983959 MATIC
	7.22 USD
TOTAL SEND	17.470257159661482405 MATIC
	7.21 USD

Token	Balance
MATIC	0.037401582674502998 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
Param	10,000 URPLE TURTLE
5000usdt.com	1.000000000000000000 5000USDT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USD Coin	10.029833 USDC
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
6,000 ARB	N/A NFT Airdrop Round
\$5000 USDT Reward	N/A 5000usdt.com
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A er.app
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 01:15:14	<u>0x258e82fe7605bb525607</u> <u>9d7ced0b5ef5d12abd5e6c</u> <u>9766d5b039041cec1ce7eb</u>	- 17.467658742335984 812 MATIC  11.30 USD	✓
2	2024-04-14 01:15:14	<u>0x258e82fe7605bb525607</u> <u>9d7ced0b5ef5d12abd5e6c</u> <u>9766d5b039041cec1ce7eb</u>	- 0.0006918558092250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 01:15:14	<u>0x258e82fe7605bb5256079d7ced0b5ef5d12abd5e6c9766d5b039041cec1ce7eb</u>	- 0.0019065615162720 00 MATIC  0.00 USD	✓
4	2023-12-12 16:27:17	<u>0x713845ad868f533c17122f8b83b18bd0568886b3fd0f2ce097597e9b6d74675b</u>	+ 11.0000000000000000 000 MATIC  9.55 USD	✓
5	2023-08-27 19:32:41	<u>0x54307c409415aab758d4d6503c7e92d684b990eae8adbe39573fc55b301826d3</u>	+ 6.5076587423359839 59 MATIC  3.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:12:08	<u>0x2173d6aaa1500620f795de31a4aed0b4cfae8c124758852707564d6fc2b21af1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 22:12:06	<u>0xffb9627cf8a1de8800547c961d69a8fab7893b816925097e2aa800016c817e1b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-05-30 17:22:15	<u>0x34773e3fe58cd98b2be152b6db19d213ca77e46da74fae69d449a0380c2825b7</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-13 19:04:25	<u>0x7c79ccec90a599a9cf26d291df69ee4906a933dbda91889a23f2893956c3d4b4</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-12 20:36:09	<u>0x59c5ef51af9d1762898b2cd44e46457208f6042c2988a47e73bdccec58a064ea</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 03:15:32	<u>0x1f60bcd34fd44c8dd9b3714fca8c636bed2469a12683ec30f14ade05cd1f7080</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-26 21:21:40	<u>0xab46bb6a5112fbb148c00ca31be64d130be54f11e761875ca2b17b589c2fa341</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-26 21:06:38	<u>0x9d3ba65425c10759bfb1d1ec2e1ff243b8874a656a8b550c489ed20320e03cfb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-22 07:02:53	<u>0x259fb82a5db64f8d159342932cf95dcb0c764d65fe51691f9fc08c9a4553fd9a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-04-16 15:54:19	<u>0xf849d381deb9350bad189b87bb098de6198020f0d0ac04b48b86f38d52c2554a</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-16 15:51:15	<u>0xb55e64df5bd12fedbeb029bb66891061f89aca8c5c2a6d904ce7e22d75401227</u>	+ 150 URPLE TURTLE	✓
12	2024-03-31 01:15:09	<u>0x8d1d1cb3f54f3418bd6d503e9ed7a30a72abb90305af74451d519fb458ec2b39</u>	+ 500.000000 WGC	✓
13	2024-03-28 23:06:51	<u>0x358a5ca8ca5d0823319521627506289575213713696b86de22e014d714f6247d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-02-10 12:47:55	<u>0x45fd861ad505491c2b955fc9fb4b17bc5cde780e00bbe8e65528267310990969</u>	+ 138.06999999999999 3179 PIG	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 06:27:00	<u>0x29e0c8e40c963f269475</u> <u>feec42aaa8963bfff4e62d</u> <u>cfc219d5fd922fdbd15a8a</u>	+ 1.0000000000000000 00 pradar.space)	✓
16	2024-01-31 06:26:52	<u>0x1776e7334e3e0509eecd</u> <u>c84480cda8bc2e5acf88b3</u> <u>332beb2bed04a79f05e613</u>	+ 10.029833 USDC	✓
17	2023-12-14 21:22:12	<u>0xe3472c7514c66ea89dac</u> <u>c4c4a5f532489722a9eb99</u> <u>1d0eaa712fcc5ac50bb1cb</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-08-28 10:53:53	<u>0x59fcef092b9815ae7dc6</u> <u>2637c74b9ad7ab8588e054</u> <u>016a38ec140d87fec1d43f</u>	+ 989.00000000000000 0000 wRDNT	✓
19	2023-08-28 10:52:57	<u>0x90be3c060a39bbaa2bf1</u> <u>9af3164ad6f27f07fde725</u> <u>02b41fa7cf7b724f9bf3e4</u>	+ 989.00000000000000 0000 wRDNT	✓
20	2023-08-28 10:52:43	<u>0x6867a4166f2de818ed27</u> <u>f1e6ee281c838ec42a31d6</u> <u>7e555145714b825b0d9fb4</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:02:18	<u>0x536eaae4b88e4c0349a9</u> <u>34cd06014acd82986bfcbb</u> <u>be8949eec371bf8e1e06bb</u>	+ 1 m	✓
2	2024-08-29 18:41:12	<u>0x8d43994d56d5428bce11</u> <u>bbe214603f00672d151ad0</u> <u>03931e2e839016d5fef791</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 19:04:41	<u>0x241f22aa8efb1f0079e4a0b65af687852df58023f8c5cdab0befa72f43c9db5a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-12 20:37:39	<u>0x5247160e94cd315e1af1a31ca44fdd09e916c5c560f6d87586af2c8265f4c082</u>	+ 1 -airdrop.org	✓
5	2024-04-27 23:25:32	<u>0xd8a69b38e6ccd6eb16c67b5f9ff6f0599be11cfc4391150e6b4bd3c2e6cc27db</u>	+ 1 com	✓
6	2024-04-27 16:30:47	<u>0xe88cbe278dd9e270fe1459b565b6ca34b49b85366a091dcc86136772366520bb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-21 22:01:35	<u>0x7c50ecee1f3ad5b8143beacbfbcf24ecd5ff9cc4486a1925649a0c0e240516</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-14 20:24:31	<u>0xc9f38ecd3a26594e6674d3af2eb790429d4f204668ae9ebba60374948f124c8b</u>	+ 1 Reward at [3eth.us]	✓
9	2024-02-29 15:23:46	<u>0x021a2653ea013217ca520991b47ef7dcf873027844ef5fe09a68ae789892b167</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-24 23:13:03	<u>0x33c9cba1b414ffc46bfb131110b8569e6fb9fc0ecac2bab8c8073aa671bc0a74</u>	+ 1 etherevent.co	✓
11	2024-02-13 07:46:28	<u>0xa042e43e1510460c79203f541cc5eaf4ffc12f39ec794f0432f8756d32f414d3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 07:46:28	<u>0x85d1264b8714b5f6e49208d76d5278ece0cd560bb70a856feb7ac2aa8e046cb3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-31 05:44:07	<u>0xae0f3f38ab5aba4dd29ea201ad97097904051cebb297d26ca81a391ff22375ad</u>	+ 1 Reward at ether.casa	✓
14	2024-01-28 22:13:10	<u>0xefef0307f8124de538ede2b0e0585501157e1df7af762dfcfa069de59611aca18</u>	+ 1 2000usdc.org	✓
15	2024-01-28 13:26:11	<u>0x68a26fd2db117dc1631e70e61359bcbcb0ecad403e648eaf42247884534cd577d</u>	+ 1 5000usdt.com	✓
16	2024-01-13 17:20:27	<u>0xd6799953f1a8adfc37a80fd91e7375da5fb9d387b9da762ada5b75f5a5fe1191</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 23:55:09	<u>0xbabf6517b33129b7257fe640e49897422945fbe1e52438cf4eb75f52012a8c79</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 23:55:07	<u>0x4f7b39ffc9b374d94c2e0dae2a4a74ea16c88acf8816aa30bac34deff2aa6b0e</u>	+ 1 1000usdc.top	✓
19	2024-01-09 15:40:26	<u>0xea1f89a87c45c33db00701f317b428e29cbaee6bddca578deb6884879ef8f8c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 11:14:44	<u>0xa782d3c4c79a82f31096010bb3e1f9df5c05c96ef1c744e2cd33f8a35fac2e69</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 11:13:24	<u>0x3b028027d7a279a6a254c4a4ee7917e5abfe84c068fbd5f95b4e480643512abf</u>	+ 1 2000usdt.link	✓
22	2023-12-01 10:03:37	<u>0x0aa2f926c7dadb9e5215aef3efc98b458b2f58b9984aa80870f628b9e5e552a4</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:27:48	<u>0x48cafd6e6ebc9ff0bd8e55ebcf6c21b01c6eec590c1977a5ce5e05c8f58fa81d</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:41:03	<u>0x7ca4c0b736cfeac32a8155a0ce678824cf9bd12b00447fce0680f65b6bea2926</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-18 18:56:03	<u>0x9b715a6e1823772c87fe67a0cc5bf20c61a7b53ea3cf54dc0707e2b5f2955e6d</u>	+ 1 ro	✓
26	2023-11-18 18:55:45	<u>0x9e6567c4dc28cc16204b6877de658d666a1f199234f1954fde9d284c37c7cdac</u>	+ 1 yz	✓
27	2023-11-09 11:39:08	<u>0xf7a4ba419c8d1b1e443670ea8782f703b7ab8b99d78a21dbd6a933d6e661c440</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-08 13:02:54	<u>0x9b0a2df10de16e68055b2955d31c1161e4f0350c3d5a5d8b872ddc3469c07349</u>	+ 1 op1.org	✓
29	2023-11-02 08:48:01	<u>0x0542aee8795eeb1d81ca02bf43b126e6bd6a0b887fabd7bd91934a6b6941c406</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 13:15:31	<u>0xc934d729a3c4fb9e4d032747fe0294a52da7a04cd406e8c018399a19f4d0f7d0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-25 22:59:26	<u>0xd47893d195ec2d63cae73c316080b0e5aa3467be7fe26d3304f89e12d47ce73f</u>	+ 1 5000usdt.com	✓
32	2023-10-25 19:53:33	<u>0xbc5d1af8676299a7eea98834160e4df005e2b97544ca8616cabc8676b4241a38</u>	+ 1 er.app	✓
33	2023-10-24 16:17:16	<u>0x70ebfb897d442a073dc7c858f53ed9f163c73a1d69362bd09dcd436b530d9a25</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 18:02:07	<u>0xf237de114cfe19b373d5cdd7d5b88cc6ad36a14a78518350450ae3855fe48473</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 01:42:31	<u>0x908eca9a607ecba45a7d9fc1da6002cc3599046cda4c53ecb7c6a81c7ce77fe2</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 17:04:50	<u>0x7549d4936569d2b80391f71dc0e6c2401d182e1c4175f041c5808f34440a47f1</u>	+ 1 Voucher	✓
37	2023-09-14 02:35:14	<u>0x5ff0ccf8788e64e8b844797a2f3d76093d463f55bc858f5223eab33715c5e28d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 05:12:33	<u>0x989f61c7a2ead32330a7944e5c25c96e7212131b4183362c7a1773adbd6f0643</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 23:09:06	<u>0xc534d6fc7d76a965efa2</u> <u>277a9174ed5450f0c1bd80</u> <u>50953b985cc5662e0ab27c</u>	+ 1 NFT Voucher	✓
40	2023-09-03 19:04:16	<u>0xf510e864f9c7a3df4747</u> <u>ff5db8fc4a386a4f056256</u> <u>6812f599092c5e9a54f40a</u>	+ 1 NFT Airdrop	✓
41	2023-08-27 19:34:30	<u>0x993e9c75cfceb015771e</u> <u>a5a68664e4c6ad18b243d3</u> <u>b832d3ac8330a79770d704</u>	+ 1 UNI-V3-POS	✓
42	2023-08-02 15:22:37	<u>0x59c8e37a33a611b4b402</u> <u>f7695ea2b74b7256922271</u> <u>814be9a2c8618d17c92513</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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