

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b388a706370d19bb3c0c0f7b5bc36f752414b6f</u>
TOTAL RECEIVED	5,767.739457527798549563 MATIC
	2,185.39 USD
TOTAL SEND	0.074789649112473933 MATIC
	0.02 USD





Token	Balance
MATIC	5,767.664667878685577307 MATIC
	2,185.36 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! ETHENA	5,000 YOUR COINS
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
AliquidEth.com	N/A Claim Reward
! ACX	N/A ACX [via www.across.cash]
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)

Token	Balance
# mySHIBA.us	N/A s
iXzv9PM	N/A 9PM
\$1000 DAI	N/A DAI
∅	N/A ethevents.co
	N/A ?
5000 USDT	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ၵၵ.	N/A 1ETH Airdrop at webeth.icu ၵၵ.
'	N/A Visit usdtevent.co to claim nft
# mySHIBA.us	N/A Airdrop
800 LINK	N/A NFT AIRDROP ROUND
3000MATIC VOUCHER ၵၵ.	N/A] ၵၵ.
5000 USDC	N/A NFT Giveaway Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 02:59:05	<u>0xdf4666fe64a21788e6bb301d8ab336dd8367f9be13074965c5dedf5de5539a9d</u>	+ 1,243.292646359999 935157 MATIC  455.79 USD	✓
2	2024-07-05 06:58:15	<u>0xc7b93645e42306e918d1a97ea8113d294ab58bf72969c9ea6ea143e6df859542</u>	+ 352.77609912000002 6232 MATIC  156.35 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 06:38:19	<u>0x83afde6a368443bb54a96bd1ebc8983062287ed5d3a7e9803b8cdc76797c520</u>	+ 805.75000000000000 0000 MATIC  357.10 USD	✓
4	2024-07-04 13:36:01	<u>0x959cdd367458afc394a03db8b21a485fb27fb950ede85e09f2a1761b1709aff1</u>	+ 565.89999999999997 7263 MATIC  284.93 USD	✓
5	2024-07-03 16:08:31	<u>0x15c2bead55c82795be58859f8fcc6db5fd3c269d395e4151ee20dfe181412d1b</u>	+ 268.75260968999998 5676 MATIC  145.23 USD	✓
6	2024-07-02 17:17:24	<u>0x312dea37dadca72d9a75520075f038d615060b964669ead77a3aeb0aff8fc50d</u>	+ 355.31999999999999 3179 MATIC  201.18 USD	✓
7	2024-06-14 16:48:20	<u>0x33b388b306ad2c70be6fe630045e029f9a60e44d0f5faf2af7a7c65b1fd03111</u>	+ 700.84000000000003 1832 MATIC  406.13 USD	✓
8	2024-04-15 17:40:25	<u>0xdc046992685ae754de03daea318c4d29d41031e56ebf07882f1c6ff2726f5553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-15 17:40:25	<u>0xdc046992685ae754de03daea318c4d29d41031e56ebf07882f1c6ff2726f5553</u>	- 0.0241708500000000 01 MATIC  0.01 USD	✓
10	2024-04-15 17:40:25	<u>0xdc046992685ae754de03daea318c4d29d41031e56ebf07882f1c6ff2726f5553</u>	- 0.0308229724251739 94 MATIC  0.02 USD	✓
11	2024-04-15 17:35:17	<u>0xc962fa450cc5c649ae7257253b9621c069e3c651fd60704298cf03ad379496cf</u>	+ 1,426.369999999999 890861 MATIC  986.47 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-04-15 17:21:13	<u>0xe25f21dd0901f3d9a122</u> <u>8115fa678ee70fafca6392</u> <u>0fc17185a3d2e917df61a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-15 17:21:13	<u>0xe25f21dd0901f3d9a122</u> <u>8115fa678ee70fafca6392</u> <u>0fc17185a3d2e917df61a2</u>	- 0.0075344895102798 96 MATIC  0.00 USD	✓
14	2024-04-15 17:21:13	<u>0xe25f21dd0901f3d9a122</u> <u>8115fa678ee70fafca6392</u> <u>0fc17185a3d2e917df61a2</u>	- 0.0122613371770200 49 MATIC  0.00 USD	✓
15	2024-04-15 17:15:39	<u>0xd6eba1d645ff8fff931c</u> <u>24665859b0ad0cc87f67b8</u> <u>201e5bf74f17a4c26a0e99</u>	+ 13.582875259999999 784 MATIC  9.62 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 17:40:25	<u>0xdc046992685ae754de03</u> <u>daea318c4d29d41031e56e</u> <u>bf07882f1c6ff2726f5553</u>	+ 35.155227097798110 947 MATIC  24.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:52:13	<u>0xaa92e9b7a47b13ec8a42</u> <u>ee8bb67941f7821f27434b</u> <u>01731a6bfc37397897974d</u>	+ 137,318.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-08 08:12:25	<u>0x0a5fcc8dbe9033434b65</u> <u>4ea6a1dcbb54ee089602ae</u> <u>311a1073af2aaa05f663d1</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 20:44:17	<u>0x8b5e0a36df9cc509c21832871ee0a8fa02146830f693e27c2705ed47f6e6936f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-05 21:41:05	<u>0xee761f03d5425d050362e96b41e9f29b365b99612c5e66bce8578218ae7de73f</u>	+ 48,500.0000000000 0000000 9PM	✓
5	2024-07-07 11:59:19	<u>0x49392fc3a8b076de5e03e0f6366c20d4d1931ced802482ae7c3da2eb6187ad89</u>	+ 2,921.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-03 16:05:29	<u>0x2c8e04d16cd5a075e138624950570d656d2161e28cf7b0caaa03ffcd3f552db9</u>	+ 36,845 NO	✓
7	2024-05-22 06:23:25	<u>0x7d9651236ae8d3aaf2d204afb378337dfa2ce94430026dfdfd5c9bdeeaeddb66</u>	+ 5,000 YOUR COINS	✓
8	2024-05-21 15:34:48	<u>0xb7f9255165e457ce2792442693d0d6e077b81228553400a65b940827f7146127</u>	+ 250.08809999999999 7181 -get.xyz	✓
9	2024-04-15 21:15:31	<u>0xce9213806cb1faf16df393484e5875890c79dba9b1d69d79cd32288a74bc18cb</u>	+ 4,512.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-15 17:49:05	<u>0xab22acd316c9a778daed2006ff697469a27b46dec77f14a70c75fec91107c31</u>	+ 525,235,396.000000 s	✓
11	2024-04-15 17:40:25	<u>0xdc046992685ae754de03daea318c4d29d41031e56ebf07882f1c6ff2726f5553</u>	- 25.000000 USDT  25.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 21:08:15	<u>0x00127e8608937fac84b29436c63797297e9c45a41ca9897a6617bfe60a98930b</u>	+ 1 Claim Reward	✓
13	2023-03-12 12:12:56	<u>0x708d30f12b4b7b37ffb7b475ac7057e45eeafea03a2994ce3a797b92d7317c54</u>	+ 15.000000 USDT  15.11 USD	✓
14	2023-03-12 12:03:24	<u>0x3ceb776ddd98c560cb2bd078c479f59483701d89510994ac9ca0e74552d5de3e</u>	+ 10.000000 USDT  10.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:42:44	<u>0x89f4be663ec538855719fa6b50262682c71db6afa0c5894af58a7c77287aa468</u>	+ 1] đŸŽ•	✓
2	2024-08-06 21:05:54	<u>0x575f0456e56c4c1e14f41165861bb31b9645326c3e0bda42f9dcdabb6aa9359f</u>	+ 1] đŸŽ•	✓
3	2024-07-06 20:30:11	<u>0xede7265474d159dc0b858b077175e6bb4d50584951c5a622be70b0489910b3f4</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
4	2024-07-05 06:38:41	<u>0x3fd9c10f82725edc1f638e649cb6c8751db694d8ff09c0089599847cafffe0441</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-03 16:06:19	<u>0xb3c5baaa860f4523ea480273245fc817158c6aa5b38570be2f87d1109bc9b55e</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 18:48:53	<u>0x6a438d747052fffba12719e23127042595b0c6efaeef96786b9f20f32dac5d3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-14 20:40:00	<u>0xd9456eac69d37112c6ba2026bcf65bdd66692d2f9a3388c3069cc2d61b760fe2</u>	+ 1 ?	✓
8	2024-05-21 15:35:14	<u>0xcaa0229bfcd2364b1a584f0667b4becb4edd112aff7108e3e8d0388d731060e7</u>	+ 1 -airdrop.net	✓
9	2024-05-21 15:35:14	<u>0xcaa0229bfcd2364b1a584f0667b4becb4edd112aff7108e3e8d0388d731060e7</u>	+ 1 -airdrop.net	✓
10	2024-05-10 21:41:33	<u>0x8bf9c755ff838ce0945dde031b730fb6fd6eef4f69f3ad65b3e01c0e6aa43ac7</u>	+ 1 9	✓
11	2024-04-15 20:40:04	<u>0x2149487168839c792c6e754ddb819e86e5cd6e99a6c5a87a5d4da71944b115d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-15 17:49:05	<u>0xccbc64f3a10624dc9fbb42278c8ac59b3babb6d8f1fdb742a182230860af7615</u>	+ 1 Airdrop	✓
13	2024-02-26 01:34:56	<u>0xb8e71459c82463c77b03343871f18df054fbb25fde00fe1fe29509d7c5d6cd57</u>	+ 1 NFT	✓
14	2024-02-06 19:45:46	<u>0x3bc7270787ab7669d5d27381767f9b98abd954ad74476833a2cbcee49de15bb6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 11:01:39	<u>0xb4949d0334bcf792f6e203041e06c30c9ca601a4f9232b4e093dfd8117038dcc</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-21 12:05:33	<u>0x77ba61ac77150d5e6cef ea1125008ce29fd170fb31a543ef50c15bad630d7bce</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-21 11:59:20	<u>0xfb9f8bec92dcebcffbd05ffd40780bf9281677926c7288bd34bc51582f71aa4a</u>	+ 1 3000usdt.cc	✓
18	2024-01-21 11:58:51	<u>0x29da0b2d0377430a555fd11c7454b4ec1d8db7cc39d453be308673c5997cd8e3</u>	+ 1 1000usdc.top	✓
19	2024-01-19 11:04:55	<u>0x4c91ca82488be06562daa7cf0a88edcfa7f6ae6cd5c8864937adaa17ae812eac</u>	+ 1 ethevents.co	✓
20	2023-12-15 23:06:26	<u>0xdd0e790d21ad8e1a255b5fef09ad1ae1e48beb47b41146f477e4b0de80e272c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-31 13:49:14	<u>0xd05750bf36f66616bd0b94f28e3a0c81eb7a2c695de57afba46be69af580ddfc</u>	+ 1 drop-rewards.org	✓
22	2023-10-28 15:33:52	<u>0x283568afacd0754e8cdb30ef0bc8b8da9791cecb43b41bb1bc9ad997b9311588</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 18:16:18	<u>0x36d0ccc1fcda9ada5211049dace112e02dba363681812f17365157e882075cf4</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 11:16:26	<u>0x8f5f301bc9b8154d6bde</u> <u>22d07175f4bfc593053f12</u> <u>109030e9a663c99c5824c2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 19:45:31	<u>0x4f058117b05c5b4b6dcd</u> <u>b6eb39cfa4808351d1da99</u> <u>6e5cbf9f32fc5aac688440</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 17:07:55	<u>0x3b51658f860df1c46737</u> <u>e570a3caac60b480e772a3</u> <u>4a21101c9d7ef26e9aa52c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 14:14:25	<u>0xa4b65a668417ebc30bbb</u> <u>2c2ed07ace2bed267812a2</u> <u>c13654af17f8cca7b07e79</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 22:24:14	<u>0x533566a8efd73ba5937f</u> <u>ac498bfd73115e6a5309d</u> <u>964197ea00668aefa7ebca</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 22:06:47	<u>0x5770e62b0310a63e96ce</u> <u>ec141fb6fbc23e90847f55</u> <u>ec7a4f50c9f09e40b3b049</u>	+ 1 NFT Voucher	✓
30	2023-09-04 01:36:05	<u>0x726e11fb37e49b98dbc6</u> <u>184a794caf20c1b1e6413c</u> <u>3153af364e732dd0d72b2b</u>	+ 1 Base Chain Raffle	✓
31	2023-08-28 20:12:05	<u>0x4078afa20e21fa5a3473</u> <u>2fe3b9ff971d7b162ed0fb</u> <u>c6642f8c979d2d7316440c</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 21:10:30	<u>0x12e80f3a31b61759345e</u> <u>7e73f8728dbf476d669c39</u> <u>9164a4413d2725ea472584</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-11 15:07:15	<u>0x30138b973c5053a150ca</u> <u>216e8c1d0f4f8b05c0b234</u> <u>367447d2af53987a0dbf6b</u>	+ 1 DAI	✓
34	2023-08-02 01:45:37	<u>0x933512b088e5ef8c392b</u> <u>cb9f8dc73a7d763a157dd8</u> <u>8d8812ac9e18f59065e239</u>	+ 1 \$COMP	✓
35	2023-08-01 17:35:49	<u>0xd7b5a00ce36382317b96</u> <u>18a311d9e50bc1f6ada406</u> <u>fc95a88ae919ab733970fb</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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