

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 19:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b7097b1bd77e03a4e360b4c82004d55677be4ee</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.66 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.66 USD
Minereum Polygon	300,000.00000000 MNEP
Acces debridgether.com	1 m
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
#HEXPool.net	188,250.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$1000 TON	N/A \$1000 TON
5000 USDT	N/A NFT Airdrop Round
🔍	N/A ethevents.co
	N/A Reward at tether.ec
🎁 Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 11:23:09	<u>0x20666b9c82ad216d4067</u> <u>037b8704070e58e5690635</u> <u>22508751c6a296c7e3a7c7</u>	+ 10.0000000000000000 000 MATIC  3.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 11:51:02	<u>0x0adbf814e0e77c8476d4</u> <u>4ec69e526711b3c5b532f5</u> <u>d5d7cc4c7fd409737510b2</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 17:40:25	<u>0x6f99ff218cd78196c39f</u> <u>b1b37ed1859ea6520a9a02</u> <u>62c5ee6f4518f4f4385d7f</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-11-14 21:28:47	<u>0xbdb9cb6647ebfd83e3c7</u> <u>1f70a99cb1b72f3d5dcdca</u> <u>207f8cb66e8c040dc493c5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-22 07:59:49	<u>0x99f51b06376272527823</u> <u>f26b20b8946d7ce6940ef5</u> <u>dce6f2291708517891254d</u>	+ 188,250.0000000000 00000000 WHEX	✓
5	2022-02-16 05:23:53	<u>0xa063ab546984db816787</u> <u>b06ec977851324049b96fd</u> <u>3ed91a4f9b410a4cd21916</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2021-11-14 18:05:38	<u>0x64136a397d4c0ca13fac</u> <u>059e298102cf9e5543d39e</u> <u>17732ba50f692efc6774a2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 06:35:59	<u>0x12ef6efab2ff1e71df28</u> <u>ea1d79da907bad87e387fc</u> <u>3b5af86c13d74999691afa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-18 00:17:09	<u>0xd5b772fc684da2009ac5</u> <u>55b466e30bba0c49bbc62d</u> <u>084a71bd448a20ad801f81</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 20:25:13	<u>0xc7d977b17ae304836ad4</u> <u>689234b26c78a61c352bf5</u> <u>a068c0d7a49317a01dd92e</u>	+ 300,000.00000000 MNEP	✓
10	2021-07-03 23:43:11	<u>0x9a2c8433f983df15383a</u> <u>dd130566edeee8a5396a73</u> <u>ba13a2e9dc940d2e270034</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:37:39	<u>0xfe42c995fdce5642050fba2df5e9db8cb9b77269e32c999e719ccb775d5c1855</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 11:37:05	<u>0xbbf3d1ae083c7fd4b755e61f41cf7a833c49cc3af66dfb9ff59d38fff914252c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-18 18:04:43	<u>0x7105c444de3a7564e5706e2b1a775e6a4182fcf4787feecddefd85c97e25057f</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-04 19:00:15	<u>0x11b89993fff9afdf67b8bf3cd1bdf9436df6d0ff5c33d9b62e890b416ce85fcf</u>	+ 1 NFT	✓
5	2024-02-04 01:22:44	<u>0xcf3591c5da66cd377515176c8bf04658cc3a688e28bc9d5bf8f4e931471565c6</u>	+ 1 NFT	✓
6	2024-01-26 12:38:34	<u>0x61ceea434e0230b3520d7eaf6d533a8d59cb6839990cf3ceb634f9d173f9eacc</u>	+ 1 ethevents.co	✓
7	2024-01-25 01:25:06	<u>0x471177d3302c4936d87d42c46dfd2d0ea83a47c4b68d8a32ea670cbaa66ef691</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 11:01:52	<u>0x44dddb040501b528ef695a24cadb70df1af2d5b8ec1d7a9dc1688aa0471aa9c3</u>	+ 1 ethevents.co	✓
9	2023-12-27 00:50:57	<u>0x08ef4eeb6fb521d6b7ba4aceced1bc3518c7d8f854aa8b8d09068627e5237102</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 22:00:24	<u>0xf254c9e8b61cf7650a95129fbf44c5872634f6e95d1a85fd3c80423314a486</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 20:37:59	<u>0x43933d848817d530233ef0345028e97586037c7ec00f8f358a29fd373c001aa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 01:37:16	<u>0x3c5a7f9352c24d911e5ac45d802a37d4c312afa4dec29cbe4dc3a89576773a10</u>	+ 1 Reward at tether.ec	✓
13	2023-12-05 19:24:27	<u>0xe1a197118e9346d4cb41e1f6b1fcad96e984b6672d8342542f3f98dabbd5f354</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 16:29:20	<u>0x8be80ed849826c06951502b23e0a7e36fe37024c9b71985e4578599bc219d933</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 23:54:27	<u>0xbd7bddae061382713e687f04808d0aad5cadd7503744bdca12bcc3f1cf6ef335</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 12:02:14	<u>0xca145ca0b02ab3bb69a13626d5455d7bfb2e840a5bedd994250966a95d1c0e90</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 06:41:17	<u>0x7e04db2616e067fcef50efd9dec4be0ae9a4e9b9e9f261a48fa41e8684c0719c</u>	+ 1 2000usdt.top	✓
18	2023-11-29 03:50:31	<u>0x5903b973629ec6b777a1d0977c65cea2192d258a47b34b2041f235505b4c63ee</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:33:12	<u>0xe3e194c84ca919efcccd</u> <u>70e1574326c8a81e1c2fe9</u> <u>8b7811e6c4fdd4eb64ec0a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 14:17:53	<u>0xe4a047aad5902e4ac80c</u> <u>f25c28d3fd4f65438f4c97</u> <u>3ffa9042c61fcd0eebeac7</u>	+ 1 Official Authorize credential	✓
21	2023-11-13 19:15:29	<u>0x69fb3ac096d82fc17cde</u> <u>60ca716b671afb79a0bfb6</u> <u>2e5d505b020ec407cf6b3a</u>	+ 1 t.xyz	✓
22	2023-11-13 19:15:15	<u>0xc17986c2fd95ec06f9d3</u> <u>c4b6d2fa0b5591d9ee2b14</u> <u>a68dfbe6bf5f2af60df18d</u>	+ 1 Voucher	✓
23	2023-11-13 19:15:11	<u>0x6745f115f254f4e7a608</u> <u>e9cec016ddffd77d1f9422</u> <u>b324cea81b8426b06db7c1</u>	+ 1 Voucher	✓
24	2023-11-12 07:36:02	<u>0x18d7f9fccaaafab3bbf62</u> <u>eed25e5af999d98ec12551</u> <u>45129a581d2d80a07bd651</u>	+ 1 eigenlayer	✓
25	2023-11-06 05:39:02	<u>0xda7b79e2a8a82fcdb4d0</u> <u>3845435d0d5ef2db065e73</u> <u>fb9e6c51faf43893a853c</u>	+ 1 \$1,000 USDT	✓
26	2023-11-06 05:13:52	<u>0x4f8518e5a5fbc6fabb53</u> <u>02d31ae810c45ed81afec1</u> <u>4e4042e852065f794f1087</u>	+ 1 \$250 LINK	✓
27	2023-11-02 12:04:30	<u>0x239b0202b1df81a24e28</u> <u>e0b4741b563b1a8ff75ad8</u> <u>3d32e247ba358cb6ccc7b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:53:05	<u>0x526946021d5bf876c910</u> <u>aff3bb6145a201a4e0f712</u> <u>3cf5b67af7c1d823ab2589</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 15:34:02	<u>0x4c47a21288659b0bb65a</u> <u>11c9422687410f456b2207</u> <u>14b8291124241d2fba08c8</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 12:32:48	<u>0x284f9ffbc03d6a507bc8</u> <u>66e77f0366d1a77158db28</u> <u>01a84584acb2ed3e897cf2</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 23:01:31	<u>0x78b6df4a34a9a75e5a97</u> <u>89a32c26cf2ccdac3227e0</u> <u>721b04eefb1220c82b60bc</u>	+ 1 VWIN	✓
32	2023-10-24 21:44:19	<u>0x97ba685113aeaa0c329c</u> <u>c98393a6e110b479bb5d24</u> <u>b0ba050699a4ba36fd1233</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-16 11:16:42	<u>0x31443d9c1527ace583ac</u> <u>6ef8021c0e48fa950eff2a</u> <u>2e7be54f8c3d5f4283d4c0</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 11:08:47	<u>0xfec054487adfe323d19f</u> <u>1284206d1a51860bfde221</u> <u>26415cb96de9c7affa793c</u>	+ 1 circleusdnft.com	✓
35	2023-09-30 05:57:36	<u>0xd121f7b4ac173c00bd08</u> <u>7998d389802e3f6d4a3340</u> <u>ad617bb57c43beb5f63a95</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 20:21:03	<u>0xcfcab70a2810bc4a1bf2</u> <u>303821e041709d904a18c5</u> <u>af8d3b4f1060c2ff5555cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 08:40:45	<u>0x686676c15fc0b370dce122b4f3f75d6de451884e967dbdd8837a59d9fb3b9f33</u>	+ 1 GOLD	✓
38	2023-09-22 04:18:29	<u>0x70631df93f090ab21bfb69583d28785593ddb3403ec62cb061a3ea4ce419f6539</u>	+ 1 Voucher	✓
39	2023-09-21 19:34:00	<u>0x7e7cb779323c1cc811814e6c0b83b305e93cc77911a47fea27c50e69e4a4d245</u>	+ 1 Voucher	✓
40	2023-09-20 00:16:40	<u>0x098c2f76ed023bd84628053f41e08e2eebde6a4f33e4ec1723f514c4781c8d7f</u>	+ 1 Voucher	✓
41	2023-09-17 11:55:36	<u>0x277172b919387b742381ed3bd99338ccb07cc09a660feccd41dbad59f9f8cc34</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
42	2023-09-16 17:08:01	<u>0x936f25ab1290eba52240c163b98e570ef2a028272fc5d04b37c6f7cc741312f3</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 09:52:29	<u>0x5b0b7899ceafd2f2d71c509f92b812c344b03b863e5abf638c6abd07b4cc0439</u>	+ 1 aim rewards	✓
44	2023-09-14 22:24:30	<u>0x57344c34900f42256cb0fb6b838409eb53813e2e32b35e567555424c54b28f45</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 19:29:16	<u>0x9e098514592e815f7709a11027b9a1f7a9aa6cde5715ff87b9d1dde3ea8af80e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 17:19:09	<u>0xe9770c142378b666d75c38657a334322ee28d65f40b42253e81f74267731bcf5</u>	+ 1 Voucher	✓
47	2023-09-11 22:07:07	<u>0xf707a8a0fd2906c43ccb64d92a473d1ab82bca3b435df90c6c9b0a559a4898b4</u>	+ 1 NFT Voucher	✓
48	2023-09-11 21:56:37	<u>0x1d7609abb6e2ef2a517883509f4bbd93b124015a97d07d4cd2d826e8ea39630f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 03:57:26	<u>0x0374d8a2b9d6211f86aa66f0939aa6a223807460284bc60ddb5f62b4bd0e4673</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-09 01:12:59	<u>0xd1c8f181aa7c1b335354a8b60159d8af0f1a85342aac71b4633877d992f29ca2</u>	+ 1 NFT Voucher	✓
51	2023-09-09 00:58:37	<u>0x8c2f16529191a3c50bb8a5dfa38394ec812751596e52d1c7c1f8d4504baa2405</u>	+ 1 NFT Voucher	✓
52	2023-09-07 19:18:39	<u>0xef53f7a0f01bfb89147517d9483a51e095d51249afbbaaba9f819f743d2d7e466</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 19:18:11	<u>0x9afb9914867c3c741ff7dca2672a2aaa3b163b4c92c5ea2d0c5d236b23087976</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 19:17:57	<u>0xbe38c07499db5e35e673ddcffe94193dafa909124b5cdaa0f005cfc81314e9f4</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 19:17:49	<u>0x1bad6878648156142b9e5ccc1e108a4d33ee7adc23c75d757377d49526ae2a7f</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 19:16:41	<u>0x0402d2d1c7a0326af16061ced38d069114989537272c3d22db335cf78f6a8888</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-07 09:25:15	<u>0x7d80ac9db757d43ef9623daf4a0b48df70dbd2ea604bebcbdaffc3edabd283d4</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 23:18:17	<u>0xa2a1f3e530a25b70b50e75c70bac78ccce4def26bf0ae434bed118a3596b13db</u>	+ 1 \$1000 TON	✓
59	2023-09-06 19:46:08	<u>0x4d5fa85c85ca18fb5f2fe6cc615aab10aa0ef5f3cf393eba36614c83aecd1c8c</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 20:26:00	<u>0xe1946de36a129326566588c78ac01ecc55f01f3738795e0ee60e1e2480d9076f</u>	+ 1 NFT Voucher	✓
61	2023-09-04 16:46:02	<u>0x244101a4dad8cd53cdb5b5078ce4a0f366857786bad83d4ef8b573881e3529a9</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-02 17:44:23	<u>0xab6f85b877e7cc8f9641150f996bb0da90b704cfbd5bf09b8a9f424bd303c387</u>	+ 1 NFT Voucher	✓
63	2023-09-02 03:44:13	<u>0x42eb18f3937d88121c1dfca424ffde2a62ae9aa786a77681edb5091da56a1377</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 13:54:33	<u>0xbf9b254ea06ae31033b64ccf31bb336af65bcc1e51f25bf9e977951419b026c2</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 04:44:56	<u>0x3cff1e67cf612d3265405e568452fc9dd0e713854c3fe4f1e302785ff853e817</u>	+ 1 Voucher	✓
66	2023-08-31 01:28:45	<u>0x963ae8d8045f3587860175062046588319ed7c59f499b2e2151a6cda31b5a639</u>	+ 1 Voucher	✓
67	2023-08-30 18:08:01	<u>0x45cefda57e1d1a96cfd05895f2f742f930df326c572605002c8724d3b333243a</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 04:18:26	<u>0x9878885287ce74352ffb66ec167808188bb0729a0c2a3c92685240c38402254d</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 15:24:08	<u>0x2078ebecd471ba15e7263abf16f5ba9c016bab0d56a2aacb29e3ed29712b67a4</u>	+ 1 claim.circlest.org	✓
70	2023-08-27 21:23:48	<u>0x034f2f97836173a9ef4ea90069e052f813c5f2b3383442031e87495d94a42e9f</u>	+ 1 Voucher	✓
71	2023-08-26 20:59:27	<u>0x7774689e7519b9a5f1665978faea93a02505424ff237edf93f1bd1ecd33b2bca</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 21:42:24	<u>0xeb7eb9697aa5208c84aef0f5009a5137920184ef19cb4b4793a4d1d2fd5bb19a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 00:18:48	<u>0xe4e916fcff34a2206413ef483104711f266c1dbf1889b81f5b4ee844104fe57e</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-21 20:02:32	<u>0x052b9cc4fc53ed6f5921950552345cc7d1b014255eb60447b9f12eb651b49f5b</u>	+ 1 coin-rewards.xyz	✓
75	2023-08-17 02:31:05	<u>0xe9b7ba7101ef90382f960e282767d523b9e7cba27afcba763b47973b7b5cf994</u>	+ 1 \$1499 USDC	✓
76	2023-08-14 23:42:58	<u>0x363b81f1829e98df81d1bcf2cd19d832ebef101a90a3fe50e200d50be6038ee0</u>	+ 1 \$1250 LINK	✓
77	2023-08-09 03:09:03	<u>0x3b988b1d33e295dca05f5ca8dfb870d44ab248fab8c0c73fe968c06b9eca1501</u>	+ 1 \$1250 USDC	✓
78	2023-08-05 19:10:01	<u>0xd0febdbb1a8a9b879ae0610ede783b1f07e73f01473b73512dd2b529bade8d1f</u>	+ 1 \$1500 USDC	✓
79	2023-08-04 22:50:27	<u>0x613511681e31ed717712ab33b75a48606cf62d1e952ac12208321e021e4b4571</u>	+ 1 1000rewards.xyz	✓
80	2023-08-04 20:43:53	<u>0x7f5dbd59648f9c5237e0152a889dd8f3c4f4b991f2478ae6e1071dcccdfec45b</u>	+ 1 1000rewards.xyz	✓
81	2023-08-02 15:27:11	<u>0xc292d50543cb32bcb8bd188dc9616c04dc673af204dfe4417a675cd7d8953c21</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 02:30:00	<u>0x7038d46d043ee7c34564</u> <u>9208986bfcaf44364430b0</u> <u>bebc7b13bccb39b793eb87</u>	+ 1 \$2000 ETH	✓
83	2023-07-22 16:11:15	<u>0xd746a9dbd25b8b2ec218</u> <u>b6cc565ed576747e4bfab2</u> <u>960810148f43b7a3e8cc93</u>	+ 1 \$2000 USDT	✓
84	2023-07-18 23:06:14	<u>0xd2a8f96e1f90c6eacd7f</u> <u>86b7ab61fc72f947380328</u> <u>f079dfb3e54f7380fc8800</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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