

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 14:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d52bc4ce48161b5443d2c3b37eec296047c6b72</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.052074602744923988 MATIC
	0.02 USD

Token	Balance
MATIC	0.947925397255075963 MATIC
	0.39 USD
BLAST	10,000 op Code
ZRO	10,000 \$ L-ZERO.COM AirDrop
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.

Token	Balance
! FYDE	152,000 Fyde Points - www.fyde.pw
MANTA	10,000 MANTA GET pacificdrop.org
Xtreme Championship Series	1 XCS
Galaxy OAT	2 OAT
Altered Realm - Collectibles	1 AR
SwissBorg X Magic Square	1 SBxMS
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A com
1500 AVAX	N/A NFT Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth.cc]
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
1500 AVAX	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 06:26:11	<u>0x7f1394afe9b66c7b0df6</u> <u>765d4b39d3567d91aafcc2</u> <u>2db204f65433aacbe50bda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-14 06:26:11	<u>0x7f1394afe9b66c7b0df6</u> <u>765d4b39d3567d91aafcc2</u> <u>2db204f65433aacbe50bda</u>	- 0.0012702516596817 06 MATIC  0.00 USD	✓
3	2023-05-14 06:26:11	<u>0x7f1394afe9b66c7b0df6</u> <u>765d4b39d3567d91aafcc2</u> <u>2db204f65433aacbe50bda</u>	- 0.0171561235805321 70 MATIC  0.01 USD	✓
4	2023-02-03 16:26:54	<u>0x477f6f8659dcc678415d</u> <u>e793ac16f3ccb4d28f585f</u> <u>4d088f9e3157270ab30ac4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-03 16:26:54	<u>0x477f6f8659dcc678415d</u> <u>e793ac16f3ccb4d28f585f</u> <u>4d088f9e3157270ab30ac4</u>	- 0.0005421135350021 30 MATIC  0.00 USD	✓
6	2023-02-03 16:26:54	<u>0x477f6f8659dcc678415d</u> <u>e793ac16f3ccb4d28f585f</u> <u>4d088f9e3157270ab30ac4</u>	- 0.0183314441985915 38 MATIC  0.02 USD	✓
7	2022-12-09 02:55:44	<u>0x9d1d74fc1589c376a6be</u> <u>44e9be278a7efae7fdbd75</u> <u>1f9322356c5d4f5c02b208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-09 02:55:44	<u>0x9d1d74fc1589c376a6be</u> <u>44e9be278a7efae7fdbd75</u> <u>1f9322356c5d4f5c02b208</u>	- 0.0037771800000000 00 MATIC  0.00 USD	✓
9	2022-12-09 02:55:44	<u>0x9d1d74fc1589c376a6be</u> <u>44e9be278a7efae7fdbd75</u> <u>1f9322356c5d4f5c02b208</u>	- 0.0109974897711164 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-09 02:51:42	<u>0x83e5e603feb9ade26afd5e7a65e15b26527a523652c825a26fa05f7b2c3d5151</u>	+ 1.0000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 01:33:21	<u>0x1e8aba82770a7f115322923d96e0dbe84bd65263be3efd2f12d844258208a305</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
2	2024-05-25 23:00:56	<u>0xeeee632827372fa9b8dd2fe536be615f53f7f0935f4cdd9095c34fc565da1ec8d</u>	+ 100 ward.	✓
3	2024-05-25 23:00:46	<u>0xf49d70edb0cb3da93b5eb31bfba2e61317955ec83049fb9ef78aafa75acf4ad8</u>	+ 100 Visit 3eth.co to claim reward.	✓
4	2024-05-25 22:49:22	<u>0x83de97c942245b9fc049c1e9786eec8137cbb0ca3bb9475bbfe50c228cb7c495</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
5	2024-05-25 13:46:46	<u>0xeeab130187b78ed05eea2e3b6dab6f161724e7ea63cae378f7554b4ac7b1a8c</u>	+ 100 ewards	✓
6	2024-05-22 04:18:11	<u>0x4afbe45024b9593d85ac32e2e7657721c20c6889dfffd7f877ff6c5e9dd294f8</u>	+ 10 rETH.	✓
7	2024-05-22 04:17:37	<u>0xbb4a1c070ae8e4a3b2a0965351a1cc50225a9a185c0d0234c0f80d9568c4d3c3</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 10:50:29	<u>0xc936038a3b1ab791d635e9a0dbd34bb9e2c698668ff541c8845f12227a7d8d63</u>	+ 10 rETH.	✓
9	2024-05-09 10:35:32	<u>0xef0f66e81a40847f4f362ff740c6261c36cac31a6b6ea64d38db68c4c059aa31</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
10	2024-05-05 11:13:15	<u>0x576417df9eda9b1d6689025c3305e3a3d79cab5fc6bba56c9567c0dc4a0eafb</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-04-25 14:24:56	<u>0x3bf48a29a936d2748c782fe48d692071b5cad04bf649870ce76473de2aa72a82</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-15 08:39:42	<u>0x32a2b8d95d145996d9ef4e76ad210f13eed624030411d8a74d13d6b6d7d58263</u>	+ 150 W	✓
13	2024-03-21 17:25:00	<u>0x9abc26b4414b487d6baa6cfd6310a96f365ef7d53e3f4c46d2adaf031bca71b4</u>	+ 399 MANTA GET pacificdrop.org	✓
14	2024-03-18 18:28:44	<u>0xa6dfd671c61d2076545f92c5cdb2dfa206bf01030c64aeaf587ab37f546b941b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-15 13:26:16	<u>0x35d8044523d576303e3330fda54a2c9f8fa586491d00634ff3d429fe6cd13c74</u>	+ 500 op Code	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:31:53	<u>0x6fb58047b744d57b5451</u> <u>097cf0a66cd3792356bd27</u> <u>93a99c858f548ebdf2dfe5</u>	+ 1 OAT	✓
2	2023-05-14 06:26:11	<u>0x7f1394afe9b66c7b0df6</u> <u>765d4b39d3567d91aafcc2</u> <u>2db204f65433aacbe50bda</u>	+ 1 AR	✓
3	2023-02-09 03:46:00	<u>0x517f8605cedec340eba7e</u> <u>48818c3d317854f88e7b98</u> <u>a97b7e8d0cde5bc645cfce</u>	+ 1 OAT	✓
4	2023-02-03 16:26:54	<u>0x477f6f8659dcc678415d</u> <u>e793ac16f3ccb4d28f585f</u> <u>4d088f9e3157270ab30ac4</u>	+ 1 XCS	✓
5	2022-12-09 02:55:44	<u>0x9d1d74fc1589c376a6be</u> <u>44e9be278a7efae7fdbd75</u> <u>1f9322356c5d4f5c02b208</u>	+ 1 SBxMS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 01:34:21	<u>0xf7b649562e56bb9e104c</u> <u>f72ef131562a6e0b039492</u> <u>2297ae114bb448400d4b1f</u>	+ 1 KDS99	✓
2	2024-08-03 00:13:20	<u>0x7f40e2b1fd1be2c4929c</u> <u>06cce0513d26e15c3c6313</u> <u>5863f80b22a17b243342ec</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 23:56:28	<u>0x26546a26235efe6d3e85</u> <u>0a65ba81808279f896703d</u> <u>dcc1abc58d782596bfcf42</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 08:49:19	<u>0x491126f92a6cf195fec010f9001eff40c93712c21ab27acd5bab83eb9768feaf</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 08:48:57	<u>0x8494ef1b7768b2c23c0be8794d2fbfaacc658d327b783a3500d53f3cf7bc41a6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-06-29 15:44:15	<u>0x8d6e04977557399574dfd8b94d0ecf83243b498292d32d2bd524af0d37ff1a50</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-17 14:57:09	<u>0x80b3b1fd507540b9b4c4aca730e6d214bc1a2d450145d3ec5577b5f06550a1e0</u>	+ 1 ?	✓
8	2024-06-08 14:04:15	<u>0xd5cd9e41293c5c293de11c102b9c65613df12c05af2c86848dc0d3e8592bba69</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-02 08:14:41	<u>0x094bc891d7d64e0937e75dabc8391bc96deaa2454c5c46c83c10b51378941150</u>	+ 1 e]	✓
10	2024-05-26 10:11:53	<u>0x87286bc09d94624c49a9f978c0626cdc303d67ab686c527a56b47bed4fe92e34</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-26 10:09:39	<u>0xd3ab4f5fe706c430451dfcbb4d90ea8e9164143f786b4a7b9ed2e04d5418b763</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 22:49:40	<u>0x1e5d923001e5e308dccc8414158f4769e00ef7b674344da293c2dae926f207bf</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 13:48:14	<u>0xe0030d60337012906121d9587f2efa246dd212c4794abfe688c0c43e5afde5ab</u>	+ 1 -drop.net	✓
14	2024-05-25 13:47:16	<u>0xa0216249c30b379d8257387315e0cd8eb95077abfbdd4c89c59b01ea91cef7cb</u>	+ 1 -drop.net	✓
15	2024-04-16 00:21:37	<u>0xc331fb85601fb78f6ff6715dbc1aaec283bd2ae7fd415a4f0d660d6eaf49a77</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-06 17:38:17	<u>0x65ee26694273be9fa7c7f2ebf808efdbcc858940e8785dd21278d2bde84289de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-26 14:27:39	<u>0x18379f6aaaf3901a36e21c4c2db98614d96dce1298c0c9a1583806c49a60efee</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-26 10:28:40	<u>0x8b7e2ad16074dc50d8f9c77a190c67ee21fc80b2adccfaa5b638758f1ca0bf6a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2023-12-25 13:34:11	<u>0x4852a8e3fb31cd4abcd293c6af4b6863fe0a2d93b4d305c603c6b74caab079fc</u>	+ 1 2000usdc.cc	✓
20	2023-12-25 13:33:39	<u>0xf569c518350c8246e9ab46478a6f61be995ab94a15de2cdc3823047a005e4f1</u>	+ 1 3000usdt.net	✓
21	2023-12-03 04:46:55	<u>0x5069714f56e3e95372da717fad9fac304b79185153bce62faae9470d75b43fc1</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 04:45:45	<u>0x5d0485a0381f4f7074a5</u> <u>db6bf47b09690473de9524</u> <u>6535cf86850d4b6c42bab2</u>	+ 1 1000usdc.org	✓
23	2023-11-29 15:46:25	<u>0xcae0e810c4a5a7d6ab6d</u> <u>b485f23e96b49e49fe7d10</u> <u>0fe50b7db32fa2ca742f40</u>	+ 1 com	✓
24	2023-10-11 05:29:04	<u>0xfe432c82a5333554aae</u> <u>8d8325349ad27f398c088a</u> <u>63b6473a4e3bfebe56d330</u>	+ 1 Voucher	✓
25	2023-09-12 01:40:38	<u>0xe194f9e33b0a56dd1ac3</u> <u>16538c5568549e337d2d44</u> <u>3bd561deded1fcbc7a96dc</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:06:52	<u>0xc4e8ffa5f539a260e6bc</u> <u>ed182bf6eeb826cecb5c13</u> <u>1ede0756d48f6ea247e4df</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-05 22:34:34	<u>0xe7562385c0493248f4ef</u> <u>347d0a94b0ae73575d287b</u> <u>f2e0dceeda47d2385d817f</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 20:59:56	<u>0xc3cd7e551260e9491e38</u> <u>f4139a2ada9db452f553dd</u> <u>5d152fb04f30731cddef15</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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