

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 02:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x406f18a73da2562fb5bc443f2d1155a0fdcb883d</u>
TOTAL RECEIVED	2.93999999999999947 MATIC
	1.21 USD
TOTAL SEND	2.939996013086159987 MATIC
	1.21 USD

Token	Balance
MATIC	0.000003986913840000 MATIC 0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
MATICswap	14,500.000000000000000000 ceL.app
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Wild Goat Coin	100.000000 WGC
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
!ETHENA	3,000 IM
Airdrop Rewards :	500.000000000000000000 ge.xyz/ BASE
# blast2l.com	1 claim rewards on blast2l.com

Token	Balance
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
-drop.org	N/A -drop.org
2000 USDC Voucher	N/A org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A
-airdrop.net	N/A -airdrop.net
750 OP	N/A NFT Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:51:20	<u>0xd07a3385a8464f6ec6ef</u> <u>205dbd6797f972e1641514</u> <u>2859ef55f140d022cb6f5c</u>	- 2.9391238704674491 62 MATIC  2.13 USD	✓
2	2024-04-28 11:51:20	<u>0xd07a3385a8464f6ec6ef</u> <u>205dbd6797f972e1641514</u> <u>2859ef55f140d022cb6f5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 11:51:20	<u>0xd07a3385a8464f6ec6ef</u> <u>205dbd6797f972e1641514</u> <u>2859ef55f140d022cb6f5c</u>	- 0.0002421426187110 00 MATIC  0.00 USD	✓
4	2024-04-28 11:37:07	<u>0xf286c975024dbe83dd06</u> <u>02c55388691b6077cda3be</u> <u>547f2ad00e021dc437cdb9</u>	+ 2.9399999999999999 47 MATIC  2.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:54:48	<u>0x9195975a27a092435b9f</u> <u>99c4002e09fd58f5ec020e</u> <u>a6d2cc596c1131b5ab77b3</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-05 21:43:31	<u>0x783d80b3d2ea08ef1002</u> <u>2c868f0908c15fb47dad6f</u> <u>deb6459e904f393f65b7df</u>	+ 9,650 ROP	✓
3	2024-06-05 17:10:07	<u>0x3a2061dd5c06d774363a</u> <u>486815d69a71e96b7571ca</u> <u>c4279f5d170376a0257158</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
4	2024-06-02 01:21:51	<u>0x7f276cb9e5581c726186</u> <u>7674ad673d612aae74d04f</u> <u>b324cce6def340194e3eac</u>	+ 7,700.000000000000 000000)	✓
5	2024-05-29 16:59:02	<u>0x2b822f9b99aef0df32d2</u> <u>61c6487e0cf514ecf82305</u> <u>2e0363471b8c0b09f72759</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
6	2024-05-24 18:34:47	<u>0x1403a031152927066fda</u> <u>e16533a8aa36e456edafcf</u> <u>191f9aaf238971874d9b1c</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 14:18:21	<u>0x1ce8b9ed2987e5c7ff1421139a125ac124fec8880258728295191cde9dfd4f2b</u>	+ 10 rETH.	✓
8	2024-05-24 14:16:53	<u>0xd4c94ea787c1c1f5572db832db277ef2997a2a2c5378102dcc62bd47dac42ac8</u>	+ 755 OUR TOKENS	✓
9	2024-05-18 07:26:27	<u>0x0d2bce087b7ef2c337a3c4a4094ebb11601ffac48b8a89301538b21ee1ee1a27</u>	+ 3,000 IM	✓
10	2024-04-28 11:37:15	<u>0xe59cf35b03a017312e6d59a9f18afeca2f100b34f7e18d64ee3ee57793b31ae5</u>	+ 1 claim rewards on blast2l.com	✓
11	2024-04-07 19:20:05	<u>0xdf5121140bc2d8b4331cc6d5fbcc401c14705eae31f2af9d7d4fea34ba24eb67</u>	+ 100.000000 WGC	✓
12	2024-04-06 06:46:51	<u>0x4504dfaed01b303b73364cc0e4e80140da8c06d1cbaa0118c4407d609aaed455</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
13	2024-04-01 12:12:11	<u>0xc5f676495bbcf69b29df4e36566e2b5e6c2c4d061e22d9535a56c6a1f9087974</u>	+ 100 BONNBLAST.COM - HERE YOUR DROP	✓
14	2024-03-29 22:44:07	<u>0x52253e5abe4c997a50126031e1fdd57f157271b63f97c8ddaa4af2e5c6669ba0</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
15	2024-03-28 01:57:21	<u>0x66e4eed5ce5b77a485ca85d6d2d6b2d5292c89401a2acc82ba008656597d92f1</u>	+ 100 VAUCHER100.ONLINE - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 05:32:03	<u>0x672ddb948526ad7e72d2450417c8c3a51176741ab38f41b0a3a9ab3236c10820</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
17	2023-11-27 19:22:56	<u>0xc42588715b78bfaf6926cede3f58f17619e5d18eba a275b5c15095765e21f06f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-09-25 20:53:21	<u>0xbbfd1164249bea40dc6e1e09802e7af861e337b4db e5164425535ac1794f4fc2</u>	+ 482.00000000000000 0000 wSNX	✓
19	2023-08-23 21:12:57	<u>0x1d5e5f9f79e2a9e39562fe2d1a68394a6673aec8e84af9900bf68944cd59d9b</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:57:34	<u>0x74bddd2154e6c686d1fca93404e72a8e4701f35e23a853e9301936628d27c966</u>	+ 1 10 Collection	✓
2	2024-09-15 16:22:45	<u>0xe53c1e64fa8961c088b34a6e9f2ba398f9a8b07b997cbbe2636ba4b043a18629</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:46:45	<u>0xdc818d7958d20c8f15c978d5844525a20c1e9caf0f82aeb56dfdb8e08199de7a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 10:46:45	<u>0x8d547add3e7e2f16cce6db2ac05fbd9dfe15b5d196f48a7eecd7fb1690d7c007</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-06-05 21:43:47	<u>0x3d069761dfdfab19207c6ae9988b56e44f6b31243f1ae2243f504ca8f160e880</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 17:10:25	<u>0x1be49df66bb6d588f8703a676a5842b6d4db526a17c5dae190816dae858ccd4c</u>	+ 1 op.org	✓
5	2024-06-03 00:21:07	<u>0x31cea118b4f8097ba32587842c12046286606831a1b71d4b9d5067d4259f4e76</u>	+ 1	✓
6	2024-05-27 15:26:46	<u>0x85184b0f19f1cfda72816fc0745b9d4d1003bc00c3376be8bd111abc28b1e642</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 15:23:32	<u>0x52b52260ee435b5fc3474fe1fb53ce58d31e33ac53ce736850d79d0ae6872ff3</u>	+ 1 -drop.net	✓
8	2024-05-27 15:22:50	<u>0x9fd64f1843a9ad3f3994591409a9b88433b76649e02ad090e9f58ccd0e322cdf</u>	+ 1 -drop.net	✓
9	2024-05-27 15:22:34	<u>0x957d1eb7289b31b1c9f88a78c5ff29c73052822131595a9ba47bbf518ce9e157</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-27 15:22:08	<u>0x2704f5e0ebb36492c5be4779c069415e3c74701ab6d4bc111701d04e11aee7db</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 14:20:41	<u>0x318327f467f5318a4292c79567c9883002e789c7f07b34126c754172c2a73157</u>	+ 1 -drop.org	✓
12	2024-05-24 14:20:01	<u>0xcc65ef57876e456c638baafa5676abce43ec276ec2dd8d4631dbd706edea4e08</u>	+ 1 -drop.org	✓
13	2024-05-24 14:19:07	<u>0xf82e6ec6fa75d3f1dcb5cad7d45b559051551bd8cd4450135ee0b735fb7ed617</u>	+ 1 -drop.org	✓
14	2024-05-24 14:17:27	<u>0xc294caf2a0ca9ed28ae478191d83cadb07e25658da4783f7e7b5da9e44b4af48</u>	+ 1 -drop.org	✓
15	2024-05-24 14:17:27	<u>0xc294caf2a0ca9ed28ae478191d83cadb07e25658da4783f7e7b5da9e44b4af48</u>	+ 1 -drop.org	✓
16	2024-05-24 14:17:27	<u>0xc294caf2a0ca9ed28ae478191d83cadb07e25658da4783f7e7b5da9e44b4af48</u>	+ 1 -drop.org	✓
17	2024-05-18 07:27:13	<u>0x33fdd305f9e068ab7c101c1014fc0977005779374005b35122da11fc5b26584e</u>	+ 1 -airdrop.net	✓
18	2024-04-28 11:39:40	<u>0xf73be140d50e43a3e8acab89e58f213eaf85853f74d8d9badb2768833253891e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
19	2024-03-10 16:59:51	<u>0x8e5acddb9ed946cc2738b7dc0493294a902e5098a0264e1c0ee2d9cdb40ef12c</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 11:45:47	<u>0x5b0cc8c5b0a32cfea46e76476445aa74f55c7ed2f23c131f3fb3a69c8419b4a7</u>	+ 1 3000usdt.org	✓
21	2023-11-25 09:18:27	<u>0x96bf3a1bc8fd54501d19e6c2b973daa457b0dc983702b185618ad55982cfaa30</u>	+ 1 org	✓
22	2023-11-17 13:13:30	<u>0xc4cbdc495cf1a9dcbe20cd4cdde53fd2c623ea0f9b1177d00fc62a87816f1fda</u>	+ 1 NFT Voucher	✓
23	2023-09-23 23:21:33	<u>0xc7703b397a2ef70ae84043d4472c79aef0e431c24d8611f3764306e800fb0ec4</u>	+ 1 Voucher	✓
24	2023-09-23 17:51:56	<u>0xdcf46a3781bee0843e68859561150e3381d11ce254a05e002eef4689fa939430</u>	+ 1 MintPass	✓
25	2023-09-23 17:51:28	<u>0x37327fdfdb3ae871cbcb b4c25a81fbf33c15feb710dcd6951f3f5c67c160b810</u>	+ 1 drops-usdt.me	✓
26	2023-09-19 09:23:12	<u>0xccf50ff4a8a826136e07530d8d10e4eea44b44a18225349b6462c731cab5f626</u>	+ 1 Vouchers	✓
27	2023-09-18 20:25:39	<u>0xf8d5822b8e7756834cb4775f307e7c00918078f53ec35a4edb2949fb2b8feac6</u>	+ 1 usd-rewards.me	✓
28	2023-09-14 02:05:01	<u>0xfd20344f551182e7f73843ace22c8b391ae680e07e0131104c08acafdef9d2ec</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 04:34:29	<u>0xc7b89afe8dc12a3748e985d286c0bc93d7382fddbe25172a19ca48a4d881d94f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 10:19:18	<u>0xa72d02200b2396a1a91a42aff18b710f1c05623df7ad2e54b2b0807cf754e9fe</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:19:33	<u>0x816926d411065dc51ab212f679719e435780e3bdfcf75596e6388cc262098ef1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 17:55:33	<u>0xd4cb5b797fa91864b86cc21714172b7b3ac72e115ff24a889d316fd7ad1fc0c8</u>	+ 1 NFT Airdrop	✓
33	2023-08-26 14:30:38	<u>0x3ff4264f9742a4cd9d08d73afd90ec179cd53d66aa56392093bdd9003a34e6f0</u>	+ 1 NFTVoucher	✓
34	2023-08-23 23:48:08	<u>0xd9bb7bb73cdca999157764073f8c192e8a2ae80fef a47c74ffee7cb2e115a8c1</u>	+ 1 Lido DAO	✓
35	2023-08-23 03:28:34	<u>0x6aeab3618d55149d6d95eb9eb16261fa2b671a95cf9a73453c4986f65350a643</u>	+ 1 usd-drop.xyz	✓
36	2023-08-10 06:05:39	<u>0x8287f8b8b008b63760a68001717a5b83336713987f4944608a42e30a9877124b</u>	+ 1 NFTVoucher	✓
37	2023-08-10 01:52:19	<u>0xaf57372c70a571dd6eb2a20310c63998b304d46cd09c7fcc4f8b6b722486b255</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 01:52:13	<u>0x283e7ea0e0d8dfd21b4f</u> <u>daffbd3efa0c6aae661a49</u> <u>4b36edc3abeb64b7dd4f1a</u>	+ 1	✓
39	2023-08-10 01:52:05	<u>0x53527254c3e9d56a04e8</u> <u>c6dd0ea5b15e589b85f1f4</u> <u>8e0d6d27e2dadf7c86334f</u>	+ 1	✓
40	2022-12-08 07:25:22	<u>0x452f137a9f815b769a64</u> <u>297d39b663381e1ce6fcd6</u> <u>1f2f685d57b14603ed70b1</u>	+ 1 seed	✓

* USD values displayed at the time of transaction

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