

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x437ba9422b44167057d66a645af2d8725d0e8638</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.003074548689458250 MATIC
	0.00 USD

Token	Balance
MATIC	0.196925451310541760 MATIC
	0.07 USD
! BRETT	987,921 M AIRDROP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$WLD	0.000000000000000001 o 1 eth
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Bitcoin Staking	0 BSPP
Pioneer Pass	
800 LINK	N/A NFT Airdrop Round

Token	Balance
5000 USDC	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop] šŸŽ•
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:13:10	<u>0x8d04280db1028f4a12ca</u> <u>c67df61172ccab455a7b71</u> <u>cc1c1fdc2c97bdb76afa47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-07 15:13:10	<u>0x8d04280db1028f4a12ca</u> <u>c67df61172ccab455a7b71</u> <u>cc1c1fdc2c97bdb76afa47</u>	- 0.0029782022686714 60 MATIC  0.00 USD	✓
3	2024-07-07 15:13:10	<u>0x8d04280db1028f4a12ca</u> <u>c67df61172ccab455a7b71</u> <u>cc1c1fdc2c97bdb76afa47</u>	- 0.0000963464207867 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 15:00:26	<u>0x732c84548e2e1bbd4b0462bd9cbc46d8d4d71aabbe5a510f6e7b6aac680353ee</u>	+ 0.200000000000000000 11 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:00:38	<u>0x68ba0083ce03608c587c42dd86e8c3d129237e1b4df4831f803c2500f2cb9c27</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-23 10:17:45	<u>0x785c130854b69f1798519f93686090b42a9c16825e71ea6fa528793222156851</u>	+ 987,921 M AIRDROP	✓
3	2024-03-20 00:39:45	<u>0xca8f6837b01dc73a4f10d905052e32b4e583146eff9f24b2f964ac1201f12091</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:37:29	<u>0xef5505716cd2dff8ccbb06e0185ae01246e2b2083538f7ddd3d32499908fb478</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 17:45:12	<u>0x4325e73a35fd722d1c84b0848b2f7c6d2923dd48af685f9638dfd0130bf96ef4</u>	+ 500 op Code	✓
6	2024-03-18 08:11:27	<u>0x2874f00a6868bf75504783a8428b622b7aeca819bd4788be8b83db969822bc5e</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-17 22:52:27	<u>0xa497939d74c85bd2a9605f40ca3a3634749c0183bd5cd8ab45abb8c3cf22664c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:13:10	<u>0x8d04280db1028f4a12ca c67df61172ccab455a7b71 cc1c1fdc2c97bdb76afa47</u>	- 1 BSPP	✓
2	2024-07-04 10:29:59	<u>0x625c6175e872e715c629 b92b3a4c71ee1da6fbb8d3 b88c840dcc0460d8c7ba9a</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:01:28	<u>0x3c02d64b14d8c1ee3d20 dda767a59fe4ddf9530b04 5bc5f12aaaef65d7c8c884</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 15:01:24	<u>0x7fb40894732e86ac9d9e 45a11b35fd843cf39f104a 5f65220ed606e864d48569</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-23 10:18:11	<u>0x65eecdfeff9d5ace4dce7 b7999306d5ccaaac16934b 0c80b2e50fc129419a4a7f</u>	+ 1 ?	✓
4	2024-06-23 10:17:51	<u>0x21b00ecd6ccdf661607e 91482866148bcd4f5b2d40 93a485c96a44bd742e19bf</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓
5	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111 3ee282d05cf7c0499ef689 572f9d17215cad080ee56</u>	+ 1 NFT	✓
6	2024-03-17 22:19:44	<u>0xee358078cc336d18af41 23779210590b3570e01258 55a700d777c1c907bb49f8</u>	+ 1 Airdrop at [3eth i%[t0p]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 03:41:56	<u>0xa3219e927af6a53fe8a7ba2f2143c3637a53eef06da38cc40ba056bedb29da1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-24 23:16:41	<u>0x5b1f9f0e68eb851ce983b1151e5a805df4152773bea5230cdfa873afd14f9f0b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 01:24:23	<u>0x1812e4b8e32ef3a14b908ece0b6932b870af6dedc87f41bbafa68871ae9270a2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f36ff7ab90ae7103413db4a50780a0f944b5920018846</u>	+ 1 Voucher	✓
28	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 13:58:14	<u>0x789418bf3a9b02dabd3dc117fe0b09c91ec3d74ad9491a1355e70c2b33510864</u>	+ 1 NFT Voucher	✓
32	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
33	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
35	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
36	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

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