

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 08:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x438a4769644c01a28f5de966e3ef07bb3f62633c</u>
TOTAL RECEIVED	3.724319338609921815 MATIC
	1.37 USD
TOTAL SEND	3.724319338609921815 MATIC
	1.37 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
StargateToken	0.063673047230168783 STG
! BRETT	987,921 M AIRDROP
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:34:32	<u>0x6d96ef39080eb5e325af</u> <u>d69cee84451caedb4aba71</u> <u>aeef195887b181fa124662</u>	- 1.0932685411879192 74 MATIC  0.62 USD	✓
2	2024-06-22 23:34:32	<u>0x6d96ef39080eb5e325af</u> <u>d69cee84451caedb4aba71</u> <u>aeef195887b181fa124662</u>	- 0.0006489000000420 00 MATIC  0.00 USD	✓
3	2024-06-22 23:34:32	<u>0x6d96ef39080eb5e325af</u> <u>d69cee84451caedb4aba71</u> <u>aeef195887b181fa124662</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2024-02-04 22:22:17	<u>0x83b463e70e324cf8e9f2</u> <u>ee4cd50ec5937385792b40</u> <u>e430d4ea76187ad14ccf10</u>	- 0.8951040964241974 15 MATIC  0.69 USD	✓
5	2024-02-04 22:22:17	<u>0x83b463e70e324cf8e9f2</u> <u>ee4cd50ec5937385792b40</u> <u>e430d4ea76187ad14ccf10</u>	- 0.0504829200000000 01 MATIC  0.03 USD	✓
6	2024-02-04 22:22:17	<u>0x83b463e70e324cf8e9f2</u> <u>ee4cd50ec5937385792b40</u> <u>e430d4ea76187ad14ccf10</u>	- 0.0448525375415422 19 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-08 11:00:07	<u>0x2b896d229f7b66c4d4df</u> <u>4b6e92915b4f9b4c7c72f6</u> <u>9f5a76d149dad16f754a2c</u>	- 0.1587070848662890 39 MATIC  0.13 USD	✓
8	2023-12-08 11:00:07	<u>0x2b896d229f7b66c4d4df</u> <u>4b6e92915b4f9b4c7c72f6</u> <u>9f5a76d149dad16f754a2c</u>	- 0.0105710049107089 98 MATIC  0.00 USD	✓
9	2023-12-08 11:00:07	<u>0x2b896d229f7b66c4d4df</u> <u>4b6e92915b4f9b4c7c72f6</u> <u>9f5a76d149dad16f754a2c</u>	- 0.2248916281646408 11 MATIC  0.19 USD	✓
10	2023-09-03 07:59:29	<u>0x1863c9a0c3588eb40906</u> <u>b182d329cab9d699931c5c</u> <u>afb6d1bc7a3aeb69e44bd6</u>	- 0.0919130899540610 97 MATIC  0.04 USD	✓
11	2023-09-03 07:59:29	<u>0x1863c9a0c3588eb40906</u> <u>b182d329cab9d699931c5c</u> <u>afb6d1bc7a3aeb69e44bd6</u>	- 0.0062297128846584 03 MATIC  0.00 USD	✓
12	2023-09-03 07:59:29	<u>0x1863c9a0c3588eb40906</u> <u>b182d329cab9d699931c5c</u> <u>afb6d1bc7a3aeb69e44bd6</u>	- 0.0102118391748560 15 MATIC  0.00 USD	✓
13	2023-07-09 12:39:32	<u>0xca481e291cfc183286a9</u> <u>0aec0d3e7631ae9743126c</u> <u>026a0cded23bf358e681b5</u>	- 0.9800994831986674 65 MATIC  0.67 USD	✓
14	2023-07-09 12:39:32	<u>0xca481e291cfc183286a9</u> <u>0aec0d3e7631ae9743126c</u> <u>026a0cded23bf358e681b5</u>	- 0.0149364899654204 01 MATIC  0.01 USD	✓
15	2023-07-09 12:39:32	<u>0xca481e291cfc183286a9</u> <u>0aec0d3e7631ae9743126c</u> <u>026a0cded23bf358e681b5</u>	- 0.0267742813651842 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-09 12:39:20	<u>0x10f18797a0caa934e49f3323cf0e75317f7aadf3c23201c481b1228713aad79a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-07-09 12:39:20	<u>0x10f18797a0caa934e49f3323cf0e75317f7aadf3c23201c481b1228713aad79a</u>	- 0.0016408154281647 42 MATIC 0.00 USD	✓
18	2023-07-09 12:39:20	<u>0x10f18797a0caa934e49f3323cf0e75317f7aadf3c23201c481b1228713aad79a</u>	- 0.0044689107000066 30 MATIC 0.00 USD	✓
19	2023-07-08 20:33:56	<u>0x202a44cdeafcf3ba9c6a36152c236bb439da24b4defcdf5ad786cedad3cab4e4</u>	- 0.0756440602200000 03 MATIC 0.05 USD	✓
20	2023-07-08 20:33:56	<u>0x202a44cdeafcf3ba9c6a36152c236bb439da24b4defcdf5ad786cedad3cab4e4</u>	- 0.0220753485933128 93 MATIC 0.01 USD	✓
21	2023-07-08 20:33:56	<u>0x202a44cdeafcf3ba9c6a36152c236bb439da24b4defcdf5ad786cedad3cab4e4</u>	- 0.0117985940297672 10 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 12:39:32	<u>0xca481e291cfc183286a90aec0d3e7631ae9743126c026a0cded23bf358e681b5</u>	+ 0.3376406642899348 89 MATIC 0.23 USD	✓
2	2023-07-08 06:25:46	<u>0x250bc1690e07be9ce98182e2e07d46e00d34a4ea55569638fb539cb21170435c</u>	+ 3.3866786743199872 59 MATIC 2.29 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 23:28:02	<u>0xa2b7e2e03df7423769f64c7c8ff34f8e241800fdd589ec4bca381d8ff739b163</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 23:19:20	<u>0x42690b8a0a691440d55351a224aaae5e1fa9c20b14826e7cb4968913f67d736f</u>	+ 987,921 M AIRDROP	✓
3	2023-07-09 12:39:32	<u>0xca481e291cfc183286a90aec0d3e7631ae9743126c026a0cded23bf358e681b5</u>	- 0.050771 USDC  0.05 USD	✓
4	2023-07-08 20:33:56	<u>0x202a44cdeafc3ba9c6a36152c236bb439da24b4defcdf5ad786cedad3cab4e4</u>	+ 0.050771 USDC  0.05 USD	✓
5	2023-06-28 14:23:31	<u>0x68e00da8f9c80b30633eaf6982bc2c60eb25a90364c72970f0128c7880f6f7ab</u>	+ 0.0636730472301687 83 STG	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:58:41	<u>0xfbbd8b9f518aeccb4eca78e95c09e4633a157377c727ba5d58a1c43b0042219e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 23:20:00	<u>0x6e5a9bb261f8a024497cc90bf694d23d001fcf491cac296d626bd3f8af0c6a0b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 23:19:44	<u>0x698a67593b1480dbf6cab57e7be2b73e5a1df292f23b8c054323722a5627bd3c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
5	2024-02-05 10:31:33	<u>0xc85ef701e0bb22ccf0cb12955e54d4f2261c44c9a036aa736453e1f91a048514</u>	+ 1 2000usdc.net	✓
6	2024-02-05 09:10:26	<u>0x3d3200d58cfac18b5ab0279944fdd8624f29d651d53c1fc0a1b1b10f432d52cc</u>	+ 1 3000usdt.xyz	✓
7	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 07:08:10	<u>0xf108bf29e64f07e5bbb78378440fbdf2b6a09d0c74f9b733db5de136f9514553</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 07:08:10	<u>0x30f7824c635568590b7086452f7b5dfbe1d8b33647bfb941cb9917533956d00b</u>	+ 1 1000usdc.net	✓
14	2023-12-03 15:12:45	<u>0xa73ec55c7e1d26662aba70e4421f286c75ee1d900766e1cc32869aa1abcaa10a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 15:44:19	<u>0xb7952ebceacd129850f09876b679edd9f63f0cd0c0c310ad3be99180c5559f23</u>	+ 1 eigenlayer	✓
17	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
19	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
20	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 10:09:07	<u>0xb2ea830e163323a36c73860accccd8e80ca7793e359ec0f9b60ba2f74ecfcc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 10:09:05	<u>0x89ef71dd393ffe74c4bc4bf2341607bbf99d27f1bd8b9ffa617e498189a73df6</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 10:09:05	<u>0xf96a68017d2124d78f69260bb9c347832cf4c2f840d8d8bca42c8fa80eaba482</u>	+ 1 rop.net	✓
24	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-11 04:13:58	<u>0xecf0c3a0090a7c66df3e bd9c9d44585d3ad0bbd5f7 ed96981e36dda82f40cd26</u>	+ 1 Voucher	✓
32	2023-10-03 17:02:08	<u>0xd312f47cd6cf0c5d519b 83d1d571957fca6a590b4d 197f22be3a877962c675d8</u>	+ 1 NFT AIRDROP	✓
33	2023-09-26 08:14:26	<u>0x5a8df6f02cae99faa92c f2c25e8d8ae55047ea838f 878bb28cee9709e039ab9f</u>	+ 1 Shiba Inu	✓
34	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f 36ff7ab90ae7103413db4a 50780a0f944b5920018846</u>	+ 1 Voucher	✓
35	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54 cecd8a0acfb3739beb9f7d 2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04 a7d1bf7a7eebaf2def1488 b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:40:26	<u>0xf53729e011673b68133 6b8db7552d6dcb053251a9 84ee7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 23:41:09	<u>0x743cb98369b2583d62c5 61a40fca9eb7351c0f2c58 6bd967496b1c6d550a3568</u>	+ 1 NFT Voucher	✓
39	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3e ac3eb27cff1876aea0051d bd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 01:41:04	<u>0xfbe1cb6fcb38c53abb63</u> <u>aea8085e98dfcd6fa813c6</u> <u>3ac18167d3cb1b5389e86a</u>	+ 1 NFT Voucher	✓
41	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
43	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b1</u> <u>5436c710ea6b1bf0b429a9</u> <u>a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:07:34	<u>0xe21a6a3e60694f72fc5a</u> <u>d512f9331e8ede0ed3cd59</u> <u>314460d42fc1552056fc17</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b</u> <u>03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 21:04:12	<u>0xf9495d86f41f99e531bf</u> <u>b3c86d946306d2bae3c446</u> <u>34e008ff78e13644de54c5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 15:52:59	<u>0x051fdaecde743071f6d7a145daa5225b857dbf672efd84df29d9e9071feba33e</u>	+ 1 Base Chain Raffle	✓
53	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 12:24:58	<u>0xb5c05e7def29c8974c0511a1d45bf9a825e8dcfb2c6f2a79d4098114a62e7634</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 08:08:09	<u>0xf2ed7da3a5cb5fed6ded27ee32eb39b3a144b8663c234047d2f3b3c0bd8cc126</u>	+ 1 NFT Voucher	✓
56	2023-09-03 08:07:49	<u>0x38477134fbf39740a2131853f372b3463dc60abf8ba71259124b9168d2944590</u>	+ 1 NFT Voucher	✓
57	2023-09-03 08:07:21	<u>0x200fd6f37e09599162103b92b7591fc15ee8ad1b92dfd89dcde1266fe553be58</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 08:06:47	<u>0x68f447cf73870b8a9f35edfabdb6117afa9e7d786f02b5f8426e170d42ed143b</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 08:06:15	<u>0x55e5d13c794336bf7c5cecd024247935dc58ac2175f228ee96c7a71ec50f5efb</u>	+ 1 NFT Voucher	✓
60	2023-09-03 08:01:27	<u>0x8ddbe1ad531823dac832459fa71fef31596157d31ca2db623041a1e029fa389f</u>	+ 1 Vouchers	✓
61	2023-08-27 01:36:39	<u>0xe9addf2ce2d34df0d918dfd87cd4dca6d15f9ef149643063fbd1356ac419658d</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 21:59:16	<u>0x02a052d71fca72c5d128ab288b199972da9391eeaa63be266f1aaaccc6d9745f</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 21:52:53	<u>0x889f09b50ba501837f120b70f4c4951f9fe454103b6d151ab4fed3c876ec7df5</u>	+ 1 claim.circlest.net	✓
64	2023-08-26 21:52:45	<u>0x88a3429fab82995ae02da6a430e6b72df328bae42dd3d3aa25c43b3473040348</u>	+ 1 drop-circle.xyz	✓
65	2023-08-26 04:45:20	<u>0x2d5516b88e9e258dc8a94dd835332475ea1a943a2d57e77c656a505d60f26cc1</u>	+ 1 NFTVoucher	✓

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