

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 14:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x478a88aeef850752a51107449271d82926891a6b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.39 USD
TOTAL SEND	720.048188478080760433 MATIC
	286.00 USD







Token	Balance
MATIC	15.933746451919279963 MATIC 6.32 USD
Wrapped Ether	0.012460774569041076 WETH 32.28 USD
BLAST	10,000 rds
Minereum Polygon	300,000.00000000 MNEP
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
LELX.io	43,557.19999999997089617 LELX.io
!! AERO	10,000 Claim: Aerodrom.win
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2

Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Eoball	1 EOBALL
5000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
125M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
! ! \$100,000 BONE #07	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
SpaceX Voucher 70 of 100	N/A Reward at 3webx.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 08:21:30	<u>0x78e27bef1db412815145</u> <u>7218ff7115e3be25293f7f</u> <u>f1be55287d78eac72589a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-05 08:21:30	<u>0x78e27bef1db412815145</u> <u>7218ff7115e3be25293f7f</u> <u>f1be55287d78eac72589a5</u>	- 0.0090315380775190 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-05 08:21:30	<u>0x78e27bef1db4128151457218ff7115e3be25293f7f1be55287d78eac72589a5</u>	- 0.00000000000032008 90 MATIC  0.00 USD	✓
4	2021-12-12 02:33:05	<u>0xd04d495aa253d8aff4df9a1f8fcbddf0fa763d1c3e07ed50339db04875b79412</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-12 02:33:05	<u>0xd04d495aa253d8aff4df9a1f8fcbddf0fa763d1c3e07ed50339db04875b79412</u>	- 0.00966096000000000 00 MATIC  0.01 USD	✓
6	2021-12-12 02:32:39	<u>0x16c3648ac471545189e3949b97de5ea3360b882697ef7286345e15f068c5e5db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-12 02:32:39	<u>0x16c3648ac471545189e3949b97de5ea3360b882697ef7286345e15f068c5e5db</u>	- 0.00139788000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 02:09:05	<u>0xd737e69f07c8672ae2ac5871d27db1865f6c0e4b510560b8e8fe1eec7857f06b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-12 02:09:05	<u>0xd737e69f07c8672ae2ac5871d27db1865f6c0e4b510560b8e8fe1eec7857f06b</u>	- 0.00864402000000000 01 MATIC  0.01 USD	✓
10	2021-12-05 05:17:13	<u>0xf90fb2779fc4dc60f6ac367e779abd0457c356b60deadb0b4ee0d7772ad20219</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
11	2021-12-05 05:17:13	<u>0xf90fb2779fc4dc60f6ac367e779abd0457c356b60deadb0b4ee0d7772ad20219</u>	- 0.00856953000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-05 05:17:07	<u>0xdd39d61a0b9674fb32f370bc884b772e7c49c52ca90e103075277763b5181a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-05 05:17:07	<u>0xdd39d61a0b9674fb32f370bc884b772e7c49c52ca90e103075277763b5181a81</u>	- 0.009211320000000000 00 MATIC  0.01 USD	✓
14	2021-12-05 05:16:13	<u>0x3ae8a07fc8e270e0c3ea52aabb678ecf057d8fef20a0494eb0c537c7929e045e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-05 05:16:13	<u>0x3ae8a07fc8e270e0c3ea52aabb678ecf057d8fef20a0494eb0c537c7929e045e</u>	- 0.001397880000000000 00 MATIC  0.00 USD	✓
16	2021-09-25 11:32:57	<u>0x9817017db950c4f5f938f66728b9c1e4611451f4e8e5edec7630031162346cc1</u>	- 720.0000000000000000 0000 MATIC  807.12 USD	✓
17	2021-09-25 11:32:57	<u>0x9817017db950c4f5f938f66728b9c1e4611451f4e8e5edec7630031162346cc1</u>	- 0.000275350000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-18 00:20:01	<u>0x014a9d2c7306b76354f8586007916cdbaf69cd37f7890ae186708b043dc71a0f</u>	+ 1.000000000000000000 00 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:22:03	<u>0x3f73ae920cba104dd1ad163d10d7f778ab9efddc0c9bb9d7ae197396f0ad1e99</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-10 18:18:00	<u>0x1639f6b589b6b876527f8e6d0e66c7ceedcece32e00d15e89874f63312945b4a</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
3	2024-06-04 21:37:33	<u>0x266ffffef249ace07b75ac244e987915fb1ee46df0d7f7500ad5073694895b613</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-29 07:09:50	<u>0x9b20d2d8b728ef9580e2c3d02f56b21771587c1830975d8465376731816c88f4</u>	+ 5,000 claim	✓
5	2024-05-24 00:59:37	<u>0xe981c5bb0a5fdc5c3d82ce8757bc969dc81998a80f7a4cd4c05985df4ca4a4d9</u>	+ 350.05239999999997 7354 yz/	✓
6	2024-05-10 20:16:01	<u>0x51e98f6b273acd93201cacfc7862d62835af5ee16299c74b8223be76f5cc8cf3</u>	+ 10 rETH.	✓
7	2024-03-30 02:59:06	<u>0x0ab6e818a65248d8698ada200fa1c107d84a96bcc539fcba894acdc27f21bf8</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 06:19:15	<u>0x84834ed3de59cd027534e59c5e41cbb8773542b038efce5f45483a7ee9eb392a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-03-28 06:07:58	<u>0xef77c67537653cff9505603506b2d6177eccf300ee97ad92c114042d8224cba5</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 19:37:54	<u>0xacec661005e13ebb0438</u> <u>106e01e53a9ee8402a9457</u> <u>1ea8cfb75bf1077fbcdc37</u>	+ 7,350 rds	✓
11	2024-03-27 19:37:10	<u>0x727ede4f9618287170ab</u> <u>c6acc8841fc0bddeb2f9c5</u> <u>66304365a65d195478c63c</u>	+ 3,200 Program	✓
12	2024-03-26 21:13:40	<u>0x33e2b65bc91b954a748b</u> <u>df71497723b03967b73f56</u> <u>9fdf8704142a2ebbce002c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
13	2024-01-14 22:25:03	<u>0x0ffbfafa236c9e142f7e88</u> <u>f94bba09dab3ee1080fbdf</u> <u>4c9d495ab751c38a9d11de</u>	+ 1,000 s	✓
14	2024-01-13 19:11:08	<u>0x956a2da661f8361e0c44</u> <u>86976998056ef236d14a86</u> <u>eff3009bc84a6a55fe9fa1</u>	+ 1 wards	✓
15	2022-03-05 08:21:30	<u>0x78e27bef1db412815145</u> <u>7218ff7115e3be25293f7f</u> <u>f1be55287d78eac72589a5</u>	+ 1,000,000.00000000 0 DOGIRA	✓
16	2022-03-05 08:21:30	<u>0x78e27bef1db412815145</u> <u>7218ff7115e3be25293f7f</u> <u>f1be55287d78eac72589a5</u>	+ 1,824.630412579030 462439 CRYSTL	✓
17	2022-02-16 11:58:59	<u>0x52c5b0b22b0720803cda</u> <u>ef0569aa1c226d850d6ca5</u> <u>8093939deb05ed5f593fd8</u>	+ 67,318.0000000000 0000000 SSX	✓
18	2022-01-15 00:58:12	<u>0x310c5932e3c93ac3b67a</u> <u>58eb50ab115277b8d92cea</u> <u>f77f2b8ae2782cbecf36bd</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-14 03:22:49	<u>0x1a7890d5976e1f5e35d9509fc171eda04c269ceae3abfb342d17923e2069d56f</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-12-12 02:33:05	<u>0xd04d495aa253d8aff4df9a1f8fcbddf0fa763d1c3e07ed50339db04875b79412</u>	- 1,000,000.00000000 0 DOGIRA	✓
21	2021-12-12 02:09:05	<u>0xd737e69f07c8672ae2ac5871d27db1865f6c0e4b510560b8e8fe1eec7857f06b</u>	+ 1,102,129.20440826 0 DOGIRA	✓
22	2021-12-12 02:09:05	<u>0xd737e69f07c8672ae2ac5871d27db1865f6c0e4b510560b8e8fe1eec7857f06b</u>	+ 0.0124607745690410 76 WETH  50.53 USD	✓
23	2021-12-05 05:19:49	<u>0x1381e35805d21cc16f831099082ed025615787737ab8c42332384c72c1bc6ae5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-05 05:17:07	<u>0xdd39d61a0b9674fb32f370bc884b772e7c49c52ca90e103075277763b5181a81</u>	- 1,102,129.20440826 0 DOGIRA	✓
25	2021-09-25 11:38:31	<u>0xacf87fcbcc95e68d553b589abc749e493f305a09bdc968628bef36d5f9643429</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-25 11:32:57	<u>0x9817017db950c4f5f938f66728b9c1e4611451f4e8e5edec7630031162346cc1</u>	+ 131,864.204408260 DOGIRA	✓
27	2021-09-18 01:35:13	<u>0x4cd9e51464cd99c1f1c4deb0be265733872b345a31f033edc80628cc593a8e62</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-17 23:48:01	<u>0x0c1d7b335f8a1eb84937</u> <u>2743945b9d9db5ecc84848</u> <u>70e65a7868832c70a27959</u>	+ 970,265.000000000 DOGIRA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 20:49:07	<u>0x958229b1fa5268798a46</u> <u>b7cae94a0a99f9938e1328</u> <u>05c62e3c53399b7603214a</u>	+ 1 EOBALL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:59:51	<u>0xd6b4ebc28b7d59531700</u> <u>ae6e981714bc20e5acc7d2</u> <u>39b357931a26fb90d820ff</u>	+ 1 -drop.org	✓
2	2024-03-04 06:02:08	<u>0x3894cfe55c423a695aea</u> <u>190e71a96f47b6c10f9650</u> <u>51e4e94f16f1904e998917</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-10 06:29:32	<u>0x08686cf7fe768edd5713</u> <u>b99e674371edde329759fe</u> <u>517a3efb20abfe9ca6e662</u>	+ 1 USDT	✓
4	2024-01-21 14:19:27	<u>0xa7a28fa93306d39fd2c8</u> <u>15f5e67eede7f8c893980a</u> <u>ceaa25c89ae6c92f5f9093</u>	+ 1 Reward at 3webx.cc	✓
5	2023-12-19 02:26:26	<u>0xd359185d69b9c661469e</u> <u>50f8c1b5f093e9cc244a4c</u> <u>3b5b434ad7e5b43021ce22</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-10 21:25:04	<u>0xbf5914a6c67f2853d1623190723f9448a31cef2dd24a3c4c64780eab9037bbac</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 08:37:25	<u>0xc13206b05ca0efd479ed45c5f212c5b4ea5f3272040c3f8c4b44ddfdbef81ddb</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-31 05:50:53	<u>0x518fc25fe1dde346043c8b9a0951102b6cb1ea4a30602fba55aa9913ee57a62d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:42:24	<u>0x09e9a1f339a81406677ff651c6e812efb4578ba7aaed68ee73beeff1ca2a0e47</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 16:19:43	<u>0xd56fd295ae181a695d89aca32b82ce3d10abe8e83d885ff32fa2846a4953a312</u>	+ 1 Shiba Inu	✓
11	2023-10-06 20:48:22	<u>0x4c9deae79f04fe7ae4105a7e7dd43dff001f3a4c9773c4f92b6402c0138fea28</u>	+ 1 Shiba Inu	✓
12	2023-10-01 18:50:42	<u>0x18f69f7214f556df51cde7c4688221e944a55bc1c911e109511bc0d7219131f1</u>	+ 1 Shiba Inu	✓
13	2023-09-27 17:26:01	<u>0xf48e661e2a35abb67d3b6c85c1731ce8cb03a3a07795cc182f9fde9bcfdc30e4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 11:43:52	<u>0xb976e32b12a797ff4814135d8723a7319276bd12cb2667bc7919fcf68891591e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 18:17:12	<u>0xfe6fef62d1b97866fe0ae8bd64447aaca5c937b06d20025f590bdeef09eaf8be</u>	+ 1 Voucher	✓
16	2023-09-20 22:53:47	<u>0xbc548545901fad8fd15da50920f195c35fa4d3b58583a054682bddbe2636d150</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 03:18:56	<u>0xe0deedf3d47cbf42c71607c75f6971d548d5deae6b9b54164484ab80ec19de3b</u>	+ 1 Voucher	✓
18	2023-09-14 22:25:54	<u>0x4a6e9add4f3378f96d4faf9fc4414222f81fe313e291eca2ae819f4e80c2c108</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 14:05:59	<u>0x86a7c8bfd6517cd5ba4d9d29766f936dbf0facd2ee4f987cd0339b92978523a6</u>	+ 1 NFT Airdrop	✓
20	2023-09-01 23:32:04	<u>0xd4e3ab621fcc76e6495ce9bc5bd4fee4c61baa6c6c6e12063475b837378ba277</u>	+ 1 Voucher	✓
21	2023-08-13 21:42:15	<u>0x907ae7b01993119f9fe56224a92da35616331e85a4e3c472193187ae5af4983d</u>	+ 1 ALGO	✓

* USD values displayed at the time of transaction

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