

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50af2b15e703b8ee733b803e5f5e84e019a3b22d</u>
TOTAL RECEIVED	0.008000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003777900002518600 MATIC
	0.00 USD

Token	Balance
MATIC	0.004222099997481400 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
MANTA	10,000 GET pacificdrop.org
!SNXPool.com	512.9500000000000045475 wSNX
#HEXPool.net	166,200.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards


Token	Balance
oucher)	1.00000000000000000000 Claim by link: zircult.xyz
Bitcoin Staking Pioneer Pass	1 BSPP
ass	1 SPP
The Saudi Meta Airdrop	1 TSMA
125M SHIB	N/A NFT AIRDROP
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT VOUCHER
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A usd-rewards.me
5000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Reward at usdt-nft.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:24:05	<u>0x8fa1f145369eea94dd00</u> <u>758d219d81744b8cac4ff6</u> <u>1f3308dff849f47a4f7e54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-31 19:24:05	<u>0x8fa1f145369eea94dd00</u> <u>758d219d81744b8cac4ff6</u> <u>1f3308dff849f47a4f7e54</u>	- 0.003777900000000000 00 MATIC  0.00 USD	✓
3	2024-08-31 19:24:05	<u>0x8fa1f145369eea94dd00</u> <u>758d219d81744b8cac4ff6</u> <u>1f3308dff849f47a4f7e54</u>	- 0.00000000000025186 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:16:09	<u>0xc3117c5424b41c76efbb</u> <u>9b0b125d19f0e795d54f9d</u> <u>2b9fb014faee72d0d5235a</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:25:04	<u>0xa63b3fac0ccd59a0917c</u> <u>76ec707b159e8fd55e74ce</u> <u>88c264cb0cba001b2ac324</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-18 23:40:47	<u>0x295b65c155b5eb361f80</u> <u>f0744990b962df115ac021</u> <u>881ec548e69c6a5f26c83a</u>	+ 500 op Code	✓
3	2024-03-17 17:34:06	<u>0x19975b52749eeaf9df6</u> <u>2f1bcda8dc1b8e23e72085</u> <u>898f03e42d4fe645367c83</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 22:49:52	<u>0xbc8bab7e9a98c21f1e79e24d97b5551db484af1dc126ebb12cb5e0bf6a0c799d</u>	+ 100,000 ?claim	✓
5	2024-01-30 09:52:51	<u>0x985637597510ab8a9ec897eedc3b2e0290ba1ae4a8c373d2d4b90fb49ac11778</u>	+ 1 rewards	✓
6	2024-01-28 11:45:35	<u>0x6a840682b1eb054c05352302b194471db8901803c26eec2db098e099b8adda99</u>	+ 1 rewards	✓
7	2024-01-25 07:05:09	<u>0xd6fd77594112d719a832b0f1e1b815c84e61d2ecc9c2ce8fa8790ca6fcd9fee7</u>	+ 1 rewards	✓
8	2023-09-20 11:59:59	<u>0x744749cbdaea6e99855bbd122d67e7e0e53da6bb2622cafdacca37b0e0453741</u>	+ 512.95000000000004 5475 wSNX	✓
9	2023-09-06 16:40:07	<u>0x15bd05bf822321b000e4cf3eb8d2a419de1fed157c6a2e9411661d0e9e7e6f8f</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 19:24:05	<u>0x8fa1f145369eea94dd00758d219d81744b8cac4ff61f3308dff849f47a4f7e54</u>	+ 1 SPP	✓
2	2024-06-10 10:09:43	<u>0x90d39e66a3a73363d7380993b475eb87f8d80547a99f477596db78c0e8cc79d9</u>	+ 1 BSPP	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-26 22:13:47	<u>0xa12f3af693deae10ab18577e63e8645148e113c4ff55ee8a466edcb1e93ac71d</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:47:00	<u>0x7eefc8ad9694ca484b5806fbf2853a377e1c378251fd1097f67d904b2ba22257</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-31 19:24:59	<u>0x417f7fd3c0236b082356471f063f38ad7a3df017428baf8a6950e2756109c438</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-03-04 10:29:22	<u>0x607e4ee0b5e33a30cdc116991713c672458ba64f56e229231887cc224aa6bcfb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-01-30 16:46:06	<u>0x190265a8e77bed735501f35aa15d47345fd2f49b1450cfd29983eb0269442a5d</u>	+ 1 5eth.net	✓
5	2024-01-25 08:59:14	<u>0xe954e8982d0b924274dd5b8fb145fece344f34c06dfc6d23ba1fd4ceb953af6a</u>	+ 1 2000usdc.org	✓
6	2024-01-25 08:39:01	<u>0x3401b03a5aa6bda93cbd853ec83af33626a4237538f6295f02a0715358c2842e</u>	+ 1 5000usdt.com	✓
7	2024-01-10 04:28:48	<u>0x6722bd17a73a2aded3092e524da15c31c40ee564ec511ab79dd6be5097e8e787</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 04:07:20	<u>0x15dee7cc2106a3e53ed56b87f4a250005b8fc0a673f90ff4d0fd05581b6c6fcd</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 04:05:56	<u>0x654997c73cb7385ce563367e69e9155625a2200a28e812c26d9f3418898f1023</u>	+ 1 3000usdc.com	✓
10	2024-01-07 21:56:13	<u>0xfc71f4bd78aad3682d88951efbf92e7bd72989de2f37762735655337e03e45f0</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 15:36:23	<u>0x27fb47ff143fe65b43ac8f88c3f8d4665d399611711ade5f8ac8f9bf965c8aaa</u>	+ 1 2000usdc.cc	✓
12	2024-01-07 15:36:23	<u>0x7a714aa8ab56cb96c00c8b5f7538496c7b16d8ef303311a96c5c87432be09be8</u>	+ 1 3000usdt.net	✓
13	2023-12-15 07:51:57	<u>0xf2cef5c5c6133a64eb9034be273138cdaaca10fa82f0903b69b3bc907b3c6ed4</u>	+ 1 net	✓
14	2023-12-14 03:47:38	<u>0x9e89c2f625176a88b34f05a957cc0c268d341c6c22c767fe5243a80767dcdd67</u>	+ 1 org	✓
15	2023-12-13 08:26:51	<u>0xc381c006f6d0984a83a4cc6079c7bd557efadfa46dd38e35d475bf48e5b1f52a</u>	+ 1 org	✓
16	2023-12-03 18:08:01	<u>0xb2da70146e24231cf8995ade3aa62b9dd14c263fcd724db96a0908d6f39e59ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 05:48:47	<u>0xbba65da64d944136a568e12125d45ebfa4c5ca9c693a736a37e69502ad377196</u>	+ 1 s.net	✓
18	2023-10-21 05:48:29	<u>0x44faa0d43c06a24bda7bf8cad639ab05be515379d2e659a0f017a34cde305760</u>	+ 1 Voucher	✓
19	2023-10-21 05:48:25	<u>0xdd87cb0d380c1820752c19bd2f728ef6dc588d790a25063b51c77417d0eae68a</u>	+ 1 tether.bz	✓
20	2023-09-22 14:23:38	<u>0xbd7b7bb3d6bc3c17605f528d2d16f4ee0d0fe036f50ff25c9dd5d1a6dc146984</u>	+ 1 NFT	✓
21	2023-09-20 01:16:52	<u>0xe39f51f624ade3f10e4caa90cdab5834353712892345ed849f0e05fcafb9ca9e</u>	+ 1 Vouchers	✓
22	2023-09-20 01:13:50	<u>0xf4aa7abef478989b6efbf4c4f0eca28be1095b2180be6d07a02dc71f6c58e9c58</u>	+ 1 Vouchers	✓
23	2023-09-20 01:08:42	<u>0x3ab4b8ed77d116ed4719b11ac422991a0b91c87c70514a9b0f21b78c04fdc79a</u>	+ 1 usd-rewards.me	✓
24	2023-09-19 17:39:39	<u>0x435b3f4f8f354d0065734a463cac363bbe50d19db87165e306805f2a95a055c0</u>	+ 1 Voucher	✓
25	2023-09-19 15:24:06	<u>0xacd8f5578dd8ef307c5552d7721875ef3c0476d2ede15db1c793d3cd29fd15b4</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 16:17:12	<u>0x1b75fde2d010c12c1c307e5e9de932c8245af1ccb503c92adc03f7a9933010a8</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 00:26:22	<u>0x6af66f4dc82c5e36b9b0bbed85b86b1a09be24b75a0b7d132b27e0d1766ca448</u>	+ 1 Voucher	✓
28	2023-09-14 02:16:42	<u>0xff49efdbde8d466ff57168d71411d3c077016f500d49da719a4d5f146b30df92</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 04:46:59	<u>0xdb28ef823d7e86464976e8df1853be998efa62235b33b644e2269f076ea5c509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 05:53:29	<u>0x4d2558b899d0b015335f213bb87c2cf936fdc373241eba7eee60a0cc6829f45b</u>	+ 1 Voucher	✓
31	2023-09-06 05:51:19	<u>0xadeabf46d7c6262ba7c89fa43813af829ed25cdbe8e93a3bfa08dce5375d0076</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 05:51:03	<u>0xfb58caf1528b3eaa650593fb03269f20bc30eeb666327d80cdfb14c01d6ea6a</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 05:50:53	<u>0xdf172fb7e0dd4c816922340f23e0b699725fef50a4f768a511b3681ce400ba43</u>	+ 1 Vouchers	✓
34	2023-09-06 05:50:41	<u>0xca9b3ceed4c33f72abd3fdb659c4085b6bb37e2f2f102df1d24448f141c6b11b</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 05:50:25	<u>0x3e4d6e5ff8d38247084d3e1782f44c068c192d55d9776ce625063164dee4101e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 05:50:17	<u>0x2bfb47fc2eb7383c26888d0ce2411f2b9732cc475831ef4fd544e80548738ff5</u>	+ 1 Vouchers	✓
37	2023-09-06 05:50:05	<u>0x872aa1041f3f922b10dcfcb2dda27abca7d66043740b641169ed6b506aca7496</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-06 05:50:05	<u>0xd9bb4260b6ae52cd1f9fc24fd90ad5dbf73f2affab6a3f142d7a3a3eb1a44b02</u>	+ 1 Vouchers	✓
39	2023-08-28 21:57:18	<u>0x1bbaeda5e5d56ea2c12c15b1d917073eea9671d02f1f4ad3b2363730ef0158bb</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 06:24:40	<u>0xae25c8a98293d69651618daf43a7d8b8d4c4b5a72ec6e6177b913c0a63ff7c7e</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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