

3xpL



ADDRESS STATEMENT





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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x604ee52d96ecb049073abb197311345f014ea062</u>
TOTAL RECEIVED	11.4590192000000000183 MATIC
	4.35 USD
TOTAL SEND	10.086596038706236556 MATIC
	3.83 USD

Token	Balance
MATIC	1.372423161293763849 MATIC
	0.52 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
!ETHENA	5,000 IM
#LINK	172.000000000000000000 LINKBonus.io
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 BONNBLAST.COM GET IT
rs	1 rs
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
#HEXPooL.net	193,500.049999999988358468 wHEX
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
2000 STG NFT Voucher	N/A NFT Airdrop

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:26:47	<u>0x33d8a0aa5db12fdab596e692637a0bc598a597b525cc8acde35c7120900c6172</u>	- 0.0548574567062362 07 MATIC  0.03 USD	✓
2	2023-08-18 08:26:47	<u>0x33d8a0aa5db12fdab596e692637a0bc598a597b525cc8acde35c7120900c6172</u>	- 0.0001145328509641 42 MATIC  0.00 USD	✓
3	2023-08-18 08:26:47	<u>0x33d8a0aa5db12fdab596e692637a0bc598a597b525cc8acde35c7120900c6172</u>	- 0.0271076691490358 57 MATIC  0.01 USD	✓
4	2023-08-13 12:31:16	<u>0xf2cc22814f28164cdba5f9b804bd4a68164373b9afa59dfcc7e3efe1f64cef7b</u>	- 10.0000000000000000 000 MATIC  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-13 12:31:16	<u>0xf2cc22814f28164cdba5</u> <u>f9b804bd4a68164373b9af</u> <u>a59dfcc7e3efe1f64cef7b</u>	- 0.0013014905787456 80 MATIC  0.00 USD	✓
6	2023-08-13 12:31:16	<u>0xf2cc22814f28164cdba5</u> <u>f9b804bd4a68164373b9af</u> <u>a59dfcc7e3efe1f64cef7b</u>	- 0.0032148894212543 20 MATIC  0.00 USD	✓
7	2023-08-13 10:26:14	<u>0xd2f011d108c4244e2f70</u> <u>cc3ea0b3164a9a0e272c27</u> <u>f7db352159bbe594b89aca</u>	+ 11.459019200000000 183 MATIC  7.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:31:17	<u>0x4741394d1ef4e0d9d79f</u> <u>2bda775f384b235976e592</u> <u>c1079ebc9b658fb4f31d99</u>	+ 1 rs	✓
2	2024-05-28 16:44:07	<u>0x49193b9486ec68e509b0</u> <u>6c77b366f433c0ed384669</u> <u>d877a432e5b7810efd85b1</u>	+ 5,000 IM	✓
3	2024-03-30 02:31:21	<u>0x133c2469c8c7dcd191fd</u> <u>72da4ef84cf15dc6f898cd</u> <u>d765ede63b3dcb5cfca3e6</u>	+ 500 BONNBlast.COM GET IT	✓
4	2024-03-29 23:30:09	<u>0xf1a99d034b9a21af2ac5</u> <u>9361b20988a4a24c1ccacb</u> <u>abf33c5dab0fad0476fc70</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
5	2024-03-28 14:03:50	<u>0x7c23a2c9a6e2de7af3b2</u> <u>f1197c87e04d7a1ceb653c</u> <u>5eee77d635ee1b8597aee5</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 04:50:24	<u>0xeb813b199a5d40f78d3b6e8d909ce3b9adfc9e69e06bbea913dd61bee09c0d19</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-26 04:50:06	<u>0xad511f47a5f7b4e39e2256a7901d745f2d52e7cbb95542c4e326c9e7b30adb28</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2023-08-18 09:32:16	<u>0x9c1e7cdbf9391774b023110c7c4373d1643569815dc27ce08db89fca0065718e</u>	+ 193,500.0499999999 88358468 wHEX	✓
9	2023-08-13 16:01:16	<u>0xefc64530618599f1bf72127ca86db3aba9416c632f5ad39aeba94efba80b142c</u>	+ 172.00000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:35:00	<u>0x3d870ab1e51484cbb73321bbeefdab9ffefcf88fb575af095da4298bb9383332</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-08-30 00:48:05	<u>0x3d430be986bc2eb6796e14cf797d5754c23837ccbc412370ef55a6875efe14b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-24 20:04:59	<u>0x3e0b01c0392a2ec0491d7a9ebd0113630e2901689228e6dbe1c21a4c947dd22d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-03-24 01:02:01	<u>0x99894a86d91a0100a6066d02a737bdcc3b1460326d3ba3277b28a9dad7b485e3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 00:59:43	<u>0xe9ed60bb941da8c38ad38045229e0b032220446c9500e577cda6fc343e00d084</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2023-12-03 17:04:23	<u>0x10e49102be6f73a54c78e6828c057506d5d5b0d17c30d7fbbd15e966b01d9c01</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-07 13:11:26	<u>0x4a361d7bd45239cefc7e240942299b57135727f215de789d431ee2accd0b026e</u>	+ 1 ds	✓
8	2023-11-07 13:10:54	<u>0x8ebc12de61be289746532d4291eee78c4e4f7cf287c16cc6e9fb602e05df65a6</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 18:08:45	<u>0x63372dbf06d2f3b531d06200aff489815e30d8bd9e49909fcaaa33e6258ea184</u>	+ 1 Voucher	✓
10	2023-10-31 18:08:39	<u>0x5c581dd0dbf092039109ca14a9366c040bb8cbf44c3b9af0035726b0d56d4933</u>	+ 1 op.net	✓
11	2023-10-30 05:39:48	<u>0xa054120acb87546cc4fcd95ec9420f5d2aa83825a916d42452db67e6efdb340f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 15:21:59	<u>0x384c68dd5699733e93f2046623643bd3dc42aabbeb8350a9b5f655bdbfe11612</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-03 17:29:24	<u>0xf019b2cc3a1218a5f9b2ff2935712322740aa9ccc10ed83a61a18cd706fd5385</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 03:08:27	<u>0xe28ecc6787c04f522c50e5998d1a6be236b3c031f9143e8fa5f97beee0417292</u>	+ 1 USDC VOUCHER	✓
15	2023-09-19 23:05:03	<u>0x84d9a4cb7c3cca3eda8da40c716a23e0302a2fee2d130a0c958e5e89693f4085</u>	+ 1 Voucher	✓
16	2023-09-15 02:24:08	<u>0xd6c6499f41ca5d854e39a0812f5c8def0d5e424f82853d3f9021ac0d63052fba</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 18:28:04	<u>0xce0ff85d2e611158586cdfebd4edec707b5f60c58fe48578a8ff24b347f6e0c7</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:04:23	<u>0x36ac40626231641e57ab6f6ff50514299deca8720f6f3002a3e11bd0e8490379</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 01:08:24	<u>0x3aade878ff2609fff04807080a3811eed209654e7d8b7c79a32ef6ec42c28a08</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018c9ae7eea5e743868ef6713a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-11 22:47:49	<u>0x39f6626a88054de59650d6c155f9e0d04d003e1d837a62b099ef6774daba80b5</u>	+ 1 NFT Voucher	✓
22	2023-09-11 19:05:41	<u>0x477efcdacd6c3914aa1ef156c64373797447f8c22429224c0e84b6c4bf3e9d5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 11:30:41	<u>0x69ad3420e79c581e73518c09d7ac74cf83133d154e0a4a2b88ad163d66c0ab96</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:49:37	<u>0x986414c3371115e342bdb85657b6f1b76043ea9d46edcf498012b8416101b1c7</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:50:32	<u>0xbbd574034b3b427317e40e2ec692d581b85955786396536a79b8889d71b3d970</u>	+ 1 NFT Voucher	✓
26	2023-09-06 02:21:53	<u>0x1b0bdac0d115e1a2dff81d8112c51667063627b5b0a997cc51d6260bbfa74d8f</u>	+ 1 NFT Voucher	✓
27	2023-09-05 00:45:36	<u>0x728441c3e6fdc8a557d818c6b93ee76079d1cc1d0f3d6306b566b02770462fef</u>	+ 1 NFT Voucher	✓
28	2023-09-03 22:20:57	<u>0x774fdcfcc1fcab9fce9cc22a1db76d9e97d0d999e896a67e9f591fb7321d24cb</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-03 12:49:40	<u>0xeb5c4b95d6a5a3d5d485b5156e13358a2ac6316dfe406235c5c2c3c5b2d9467b</u>	+ 1 NFT Airdrop	✓
30	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1cefa08eeaf47e7ab7faad711ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 04:51:52	<u>0xc94115ce08d37e8bcc1f5987019e3e95573d1ea6b4fcff8dd178db1d127e478e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 08:58:46	<u>0x101cd94085213530cfb7</u> <u>2150a9ad47ea9fa29b1b97</u> <u>2eb8e4a25437dca9639dcd</u>	+ 1 NFTVoucher	✓
33	2023-08-18 08:29:27	<u>0x72ec494036351b3c5bd6</u> <u>5418d7089e790910289c17</u> <u>48bf8a86a51a08fec12f34</u>	+ 1 token-rewards.xyz	✓
34	2023-08-18 08:25:23	<u>0x66b1908b5ed10f9e2fef</u> <u>fabe986ef4f74aa229bacb</u> <u>ae697a5ca874bdaa7da120</u>	+ 1 token-rewards.xyz	✓
35	2023-08-15 14:02:21	<u>0x373e10c74bd7c8dc3ee8</u> <u>a3b489451f1f9df6e458ca</u> <u>fc42888a3d12aabf7edbb9</u>	+ 1 NFTVoucher	✓
36	2023-08-14 07:23:14	<u>0x0c774c0b2070cf315bf8</u> <u>75c4ee3a5f6afdbadc19e3</u> <u>4f870479b3c2116e2d98db</u>	+ 1 Base Voucher	✓
37	2023-07-20 22:18:38	<u>0xf4ab077e4687d3b7e157</u> <u>9023cf32c36eb68d779ffa</u> <u>fcad67fbbe61aa26b1fc93</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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