

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x654b246794a80356d5425786dc96658a603c225b</u>
TOTAL RECEIVED	5.776848185266294067 MATIC
	2.14 USD
TOTAL SEND	5.773765399615668592 MATIC
	2.14 USD

Token	Balance
MATIC	0.003082785650625167 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
!MATIC	2,000.000000000000000000 o Claim
#LINK	109.750000000000000000 Claim at LINKBonus.io
OriginEther	1 kether.org
! ETHNA	32,934 LAIM AIRDROP
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1 ETH	N/A Base Voucher
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC Voucher	N/A claim.circlest.org
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 stETH	N/A LIDO Drop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 10:41:14	<u>0xd77208e2ea7fbf01e175</u> <u>308e428f535881fd35bdc0</u> <u>483c9221f66eb149b689c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 10:41:14	<u>0xd77208e2ea7fbf01e175</u> <u>308e428f535881fd35bdc0</u> <u>483c9221f66eb149b689c2</u>	- 0.0014594820000000 00 MATIC  0.00 USD	✓
3	2024-07-16 10:41:14	<u>0xd77208e2ea7fbf01e175</u> <u>308e428f535881fd35bdc0</u> <u>483c9221f66eb149b689c2</u>	- 0.00000000000042056 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-16 10:41:06	<u>0x55c18646bc30f22aecfb</u> <u>14c0e1b34b9cb67f13dbf1</u> <u>9eb2ca1b84a7b6bee9b39d</u>	+ 0.0022720062480000 00 MATIC  0.00 USD	✓
5	2024-07-16 10:39:30	<u>0x1ee35a69d9c041cd4781</u> <u>b976543b042d85a5889aa1</u> <u>d204add448020c67f1bf1d</u>	+ 0.0022702454480000 00 MATIC  0.00 USD	✓
6	2024-07-14 07:40:29	<u>0x9bd71141b164c1068520</u> <u>2d9c5898a37894bdf4956b</u> <u>3172c8a5a87d74452e711b</u>	- 1.2176298599999999 53 MATIC  0.64 USD	✓
7	2024-07-14 07:40:29	<u>0x9bd71141b164c1068520</u> <u>2d9c5898a37894bdf4956b</u> <u>3172c8a5a87d74452e711b</u>	- 0.0007587510000000 00 MATIC  0.00 USD	✓
8	2024-07-14 07:40:29	<u>0x9bd71141b164c1068520</u> <u>2d9c5898a37894bdf4956b</u> <u>3172c8a5a87d74452e711b</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
9	2024-07-12 00:23:44	<u>0xb108bc139bc55e7daf23</u> <u>9fa5b0db7e6aa72c907acf</u> <u>1d194659758425ee892f34</u>	+ 1.2183886118668427 74 MATIC  0.60 USD	✓
10	2024-07-07 10:36:43	<u>0xe29ceaf755115abafd6f</u> <u>4cf4616632df09a2f77388</u> <u>e18fd0e2661ffc30dd7bd1</u>	- 4.5355084000000003 29 MATIC  2.26 USD	✓
11	2024-07-07 10:36:43	<u>0xe29ceaf755115abafd6f</u> <u>4cf4616632df09a2f77388</u> <u>e18fd0e2661ffc30dd7bd1</u>	- 0.0007245209999790 00 MATIC  0.00 USD	✓
12	2024-07-07 10:36:43	<u>0xe29ceaf755115abafd6f</u> <u>4cf4616632df09a2f77388</u> <u>e18fd0e2661ffc30dd7bd1</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-25 08:49:39	<u>0x6626b674ef5942649735</u> <u>4732835e80ca7f10995ad3</u> <u>785578868401139ce0a550</u>	+ 4.4757073217034504 25 MATIC  2.57 USD	✓
14	2023-08-10 10:08:42	<u>0xfc02b518d1a56dd3bb50</u> <u>cff5b8d28ae850ef36944a</u> <u>54592153891ebcf54c555b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-10 10:08:42	<u>0xfc02b518d1a56dd3bb50</u> <u>cff5b8d28ae850ef36944a</u> <u>54592153891ebcf54c555b</u>	- 0.0034987680000000 00 MATIC  0.00 USD	✓
16	2023-08-10 10:08:42	<u>0xfc02b518d1a56dd3bb50</u> <u>cff5b8d28ae850ef36944a</u> <u>54592153891ebcf54c555b</u>	- 0.0054417689515846 80 MATIC  0.00 USD	✓
17	2023-07-10 15:07:03	<u>0x8cb3c60317036f97a2e4</u> <u>b15a9a04047db6a4269df8</u> <u>4ea496b230b72b794ddcdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-10 15:07:03	<u>0x8cb3c60317036f97a2e4</u> <u>b15a9a04047db6a4269df8</u> <u>4ea496b230b72b794ddcdf</u>	- 0.0037486800000000 00 MATIC  0.00 USD	✓
19	2023-07-10 15:07:03	<u>0x8cb3c60317036f97a2e4</u> <u>b15a9a04047db6a4269df8</u> <u>4ea496b230b72b794ddcdf</u>	- 0.0049951686585762 00 MATIC  0.00 USD	✓
20	2023-07-10 15:06:33	<u>0x60a22675535cd85a9e62</u> <u>763d5b3203c7e6bda1fcc2</u> <u>271c569ada403abada84b2</u>	+ 0.0424049999999999 98 MATIC  0.03 USD	✓
21	2023-07-10 15:05:39	<u>0x5d5ca02d18e2aa1057ca</u> <u>8b35d4705e168fcb1ee70e</u> <u>1bc66014188a5fb508f874</u>	+ 0.0358049999999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 10:41:14	<u>0xd77208e2ea7fbf01e175308e428f535881fd35bdc0483c9221f66eb149b689c2</u>	- 1.144373 USDC 1.14 USD	 ✓
2	2024-07-16 10:40:10	<u>0x24383bfc5d3a7f74a8455b43ea8bd2265f55e4d1d3bb17fa339ba6d277554a9e</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
3	2024-07-16 10:39:58	<u>0x9d1b6b5c962beb1532d681296a7d40af2a35002adeb0fc54c420faeafe171c1d</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-07-14 07:40:39	<u>0x134a35002039fb2b2a91ff3658961d9530ebd9465775d10cacc5572f2a19c69a</u>	+ 1 kether.org	✓
5	2024-06-25 12:27:36	<u>0xb1340e4d94efb3034f2360a7788ad0a9a05a36107e5344dd9748e7630a0d4d5d</u>	+ 32,934 LAIM AIRDROP	✓
6	2024-06-25 01:55:35	<u>0x83d75b5dba52d550748a40231848ea376e1bc997367b7029cdd6e42c530f46b8</u>	+ 1.144373 USDC 1.14 USD	 ✓
7	2024-04-09 05:46:31	<u>0xd74e9b2a8811079df4eb4446edf7825023944b546dd875577b5a52b1e7779b12</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2023-08-13 11:41:05	<u>0x43e81da85ecb6544ea5dbf77f9ef6cdaffb4611c1e51b6d8cc892ed64fe2b74f</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-10 10:08:42	<u>0xfc02b518d1a56dd3bb50cff5b8d28ae850ef36944a54592153891ebcf54c555b</u>	- 28.807713 USDC 28.80 USD	 ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-10 10:06:14	<u>0xd25e2965301313d31e39259c02ff9310075d98d6d92076dc9dc8aa2d8534309f</u>	+ 28.807713 USDC  28.80 USD	✓
11	2023-07-10 15:07:03	<u>0x8cb3c60317036f97a2e4b15a9a04047db6a4269df84ea496b230b72b794ddcdf</u>	- 90.384441 USDC  90.38 USD	✓
12	2023-07-10 14:45:21	<u>0xe16746b3151a2c275d492ecfe71d4db275693019363c7bf1953b41f016da3598</u>	+ 90.384441 USDC  90.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:09:30	<u>0xc29e57f83340b8956f5796a1e18c4ba4f7778fc93ff0097c597636d9f4e934ae</u>	+ 1 $\delta\check{y}\check{z}$.	✓
2	2024-07-17 06:09:28	<u>0x54cb546742991f08a4faf564b8c3024ef1b7ec92c52286ae2fa26d71340c4786</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{y}\check{z}$.	✓
3	2024-07-14 07:41:31	<u>0xa5c71d4e418c552ef7f0b60417a89ebb1563a7ccf1ab38236b81b892f3496abf</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{y}\check{z}$.	✓
4	2024-07-12 00:56:42	<u>0x29838c09b2900af7c49afc431c99732c19b5bb2e84634d27a0ad5e3a6b0e60f8</u>	+ 1 Airdrop at 10bnb.art $\delta\check{y}\check{z}$.	✓
5	2024-07-12 00:56:42	<u>0x6f6c3f5215e374422c413ebfb9865fc374245f59d9dce02248662b285dc9ac7e</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{y}\check{z}$.	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 10:37:23	<u>0x2b41022889d8bfff489ab745eefc81ca81668a1b58c3a81e94ab676ccc70aa269</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-07 10:37:09	<u>0x8e8e6319ecb779e52896d1d3e214734aa79eb8e23f8a7184ac01e9a8f570873b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-06-24 23:24:40	<u>0x4af3f536b3ee07dbec51724932452919dd3d493607aeb15a33cf6e3098c3ebef</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-24 23:24:30	<u>0xe2d66e266213a96257331f2958167eb604f6dd287f714bfaef444eadc7973d4d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
10	2024-03-16 11:45:38	<u>0x91129ee3d97f17f2bca58be090061c36671d0c43d375a197d1e719d4c31e2c49</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2023-09-14 02:15:28	<u>0x0b77825df3ab78db8103c20e3dfc7e527bb7adffbfbcc6305a7402622549ac73</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:45:15	<u>0xb7fdd2aa2b9fca3c8cfe9d2396a32f725de0f5d455e175332f4d20f19071d154</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 07:00:06	<u>0xd49acc2aa91281ede4ada73b45efe129aa1b4758efdc690eedffb1ec8e9ca33</u>	+ 1 Uniswap giveaway	✓
14	2023-09-10 06:59:40	<u>0xea1c9ee92bd8005cca6260f79cfc991ca9381b4cccdc2ed58abfa2201c2b6f4c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 06:59:28	<u>0x627373ec72b79e75da0c0fe37b25dc61622b7fbc472bc6f5b660ddd5b4f1d83e</u>	+ 1 LIDO Drop	✓
16	2023-09-10 06:59:02	<u>0xc007a2e77f50b18f0a9444b47164469c30f80bc2427511a721fd37461bbfa7d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-10 06:57:50	<u>0x560ca544fc3c73637c6bea0240c44455a6dac52b38a6206ac9fc1252837890c6</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-10 06:57:36	<u>0x074dd05fad606232077335108ac46ecd0681aeb6db12011436ec45e7d5e4492e</u>	+ 1 NFT VOUCHER	✓
19	2023-09-03 22:07:17	<u>0x2651ca8c53efd707ace78fae475380a558a1a62fb854594b2ea237e53c64bf2a</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-31 07:34:52	<u>0x3df978a839768a98bdbb0d35bc40fef0dd660394bc87ba7be0b14e51bfbase1e</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-30 04:12:53	<u>0x4f2aa3a9be414ad4c5d10210fb92698b0f14a2c5f3d30883c4e668562c17cde4</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 15:18:44	<u>0x82ea38510de6fc9f418acee380a7ff9ef2bb5628eae7b1493abefb5e023b9794</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 20:56:31	<u>0xce05097f3d875dc46f3ffff9d82e54dd22f181ef53da4be04bb60ca95306812f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-25 21:38:50	<u>0x3d57987cc77f662b89b2</u> <u>592d386ad8f3d4765ed98a</u> <u>1246da81814d36aa387788</u>	+ 1 NFTVoucher	✓
25	2023-08-15 14:48:05	<u>0xc856e09768dd9faa32fe</u> <u>373db40e1d49dfb4f9dea9</u> <u>2820486c52b372435d3b67</u>	+ 1 NFTVoucher	✓
26	2023-08-14 18:50:46	<u>0xd5a21acdd35e3b2db873</u> <u>37ee374296eb6e4fd96796</u> <u>a4dc485cb324956df4ad29</u>	+ 1 Base Voucher	✓
27	2023-07-12 18:18:39	<u>0xe3ca84314f7b73f7e924</u> <u>6640503fd9cca2853ea292</u> <u>0ef3fa30fe0d76802a3080</u>	+ 1 APE COIN	✓

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