

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78e91c5e1ac35a4039157b28468b3442d0eb6ab6</u>
TOTAL RECEIVED	156.513574979999987136 MATIC
	54.87 USD
TOTAL SEND	3.000630009561572997 MATIC
	1.05 USD

Token	Balance
MATIC	153.512944970438439896 MATIC 53.82 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$ USDCpool.tech	938.000000000000000000 ool.tech
Worldcoin \$WLD	0.000000000000000001 o 1 eth
OriginEther	1 kether.org
! ! !\$100,000 BONE	N/A Shiba Inu
'	N/A NFT
5000 USDC	N/A NFT Voucher
	N/A Official Authorize credential
' '	N/A Reward at BoneWin.com

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
	N/A Airdrop NFT Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
\$100,000 BONE	N/A Voucher
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:31:08	<u>0x5ada8716d7e6e31b699e170cdaa13a85f5c2b245805f6eb5fb8c4ef63cfb76c9</u>	- 3.0000000000000000 00 MATIC  1.69 USD	✓
2	2024-06-28 01:31:08	<u>0x5ada8716d7e6e31b699e170cdaa13a85f5c2b245805f6eb5fb8c4ef63cfb76c9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-28 01:31:08	<u>0x5ada8716d7e6e31b699e170cdaa13a85f5c2b245805f6eb5fb8c4ef63cfb76c9</u>	- 0.0000000095615730 00 MATIC  0.00 USD	✓
4	2023-08-07 15:47:55	<u>0xbca500c637c31dd48334ee51696f29ce3c372e431ecb2e4ab7dd50b2cac68d40</u>	+ 26.175996829999998 994 MATIC  17.11 USD	✓
5	2023-01-20 16:33:07	<u>0xa45ee9e5dedacd6cdac5b2d155472b63f8fc1f8c76c11ee63708b7ecd51a8c1c</u>	+ 130.33757815000001 3011 MATIC  128.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:46:35	<u>0xe75670e72b4296a71423e4f04ee4a8035f9f504b6aa7a7fa00aa9e97fd897232</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-05 06:53:13	<u>0xf16f49c70761fa29fb5a26d4028d902f2e5c735b4ebaead035e9a81fb95c150e</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-28 01:31:14	<u>0xe61f589d930921ca019ec771c3d38c853109906cd4128425a448b760f90aea29</u>	+ 1 kether.org	✓
4	2024-03-09 12:21:56	<u>0x9955054bffa4a7e54a927081b90a5cf3a36add6395cd9e644f01ff403bbf88ee</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-05-13 00:31:53	<u>0xf79c39f4cfb6ae9e3b3fa676119f897ff529aad862cbba92e6dbd5686919c0db</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:18:52	<u>0xc213846dbf8512025916237aa1f52cfd107c1acbbc7664a3068fac078672acb1</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
2	2024-07-12 17:18:48	<u>0x35e5b66fbfe8a94ebc13d17689ccbb2bc1927985ccf7819673dada647e828047</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-07-05 06:47:07	<u>0x1850c3606c9cf407e8028667c843927fedecf4aae0182694ff6100dcabc0d9f</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 06:46:51	<u>0x34a1487ca539eb568a451669821862de42ef372c32d1da92a329040f29244d58</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 01:31:28	<u>0x730217594b355175326537f6e59771b9bf28d960e6f52b4d1f0ac7f430e0a75e</u>	+ 1 ?	✓
6	2024-06-28 01:31:26	<u>0xc6b178802ab53db4e687116178a4c8edc34b9e51d8dda05f61f69674453e9735</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-03-09 12:22:18	<u>0x39d5f78d6608a6ace9893a3b49712e949b580e9d82fb1aa3854b867f08a87f6d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-02-27 16:27:08	<u>0xf400746d41e4ae7db0bb87abc6d26259676fff40dda70847439149c39afa1f9d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 15:10:48	<u>0xd52a553a41df0fb998b7903b0101583d0da109673c4bad52a31005a0ae4b1022</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-19 08:16:30	<u>0x69ed6591fc7d654a3786ab4df6463a905e3b66dc21c1f5f3aae691e934ae01ad</u>	+ 1 NFT	✓
11	2024-02-18 04:31:44	<u>0x8e0cba07e99491a841d7e32ab7b7662bb0ef7335a5f65aec5d87c2b4db8c9775</u>	+ 1 NFT	✓
12	2024-01-22 01:42:25	<u>0xb4a5ed50e4b05af1c2fe46c09a54db9d2c3d81c32f966942b2dcac78b09b5488</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 00:47:18	<u>0x604cc6401d205229ec70d0c82468493bb3534b0725c7537fb0a5ae66c83857e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 23:08:57	<u>0x3399b13b03f025b8ba7241fd9b39850bdce05a52986b51b62b92e9cd65cd3dc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 10:10:49	<u>0x4bd98d06b69afea834c8ae3b7f7cf53c5e7a21bd00201b339b7a2f121ac2c864</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8bfb4b0550c9091fb2d7e65249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c05986d9b5a3562ac1b80ad006d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 20:14:13	<u>0x21adda99be4d9d1a1616b5eba1489318fc3c9ea3e7d7c56994d71f07cb0462e7</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-01 07:37:22	<u>0x9529c29b70360e871866e3a9590a95a031b5e0a5bb4f320f6ed873858e92e4df</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 20:48:29	<u>0xbb0ee38c97073ba877a833cc998727b74b69dd33e62ec2d4c9db890ce4e7d300</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-22 02:02:44	<u>0x0037906a4d7ddd9b49641b37b581a139f8863524ef50d127d039187c480b79bf</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 09:32:20	<u>0x64d28df1c426e3b62fa748cd5339c54fc96af5fc132e3c26b3f540c5e81ce7ea</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-15 09:42:50	<u>0x16dcdbb1505e3f51b3597b8114a35deefd8b92de2f7e339a4845243e84565d3c</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-12 10:14:24	<u>0x81e0b9c4e1a489becd1b74c1baed9b6ba6e49a399506dd3f4a10ee3e0696c14e</u>	+ 1 2,500 TWT Reward	✓
25	2023-11-07 03:42:00	<u>0xa8412fd82a4a6eae7a75b37452f545d899ad39170a2d3582ca756017a40daba5</u>	+ 1 \$1,000 CAKE	✓
26	2023-10-29 02:18:42	<u>0x22b9427d2e0885ddde3169d588f0a7d3abfccabba8ac2d1e1b4ab762c3b22472</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 00:23:10	<u>0x41ba3ac514d70621ceb7c8b6fbd1899b01b07f722d61788859dcebdeb77cbeed</u>	+ 1 VOUCHER	✓
28	2023-10-26 12:39:24	<u>0xeae43d4d07ca57128fe727098c80628f999ec234378c64ed691b3173e945cb48</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 20:19:26	<u>0x0823d40833d32d609e2026f07982631d4998dab4168d5638b251ec0712008fc6</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-10 09:51:52	<u>0x872df57e9ae08ed24a6b0a977fe17f01e79b9dade75a011fdcb24b702634626f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 19:41:58	<u>0x8d1d615a5319f4ff9273</u> <u>512a088e62cdfa5f0bc463</u> <u>386f0dd636f97e96fd01c5</u>	+ 1 Shiba Inu	✓
32	2023-10-05 09:44:23	<u>0x87a7fccc9a2cdfef9291</u> <u>fa1122a6f4741bdf1f61cd</u> <u>fccd9b900106f431452cac</u>	+ 1 Shiba Inu	✓
33	2023-10-03 04:09:25	<u>0x2469046e5a4e48d76d3d</u> <u>cb53666e02edd7ce473f55</u> <u>f8578e695aa5ecf370ce5c</u>	+ 1 NFT AIRDROP	✓
34	2023-09-29 12:03:16	<u>0x5db20dde049d8a2aeadb</u> <u>6fc63ee8428cd2b11515c9</u> <u>6a5ea8f00d0d2ecdec4176</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 20:02:15	<u>0xf4fa6bf1e328cb4462cf</u> <u>a44a38d179f3a9e32c9ad8</u> <u>612074f41a223cc07edc00</u>	+ 1 Shiba Inu	✓
36	2023-09-23 18:03:22	<u>0x5c35b49ef44a1eb09cce</u> <u>f16f6eachdea61c87993a3</u> <u>4e16e6cd5ccb4b0ab7ae85</u>	+ 1 Voucher	✓
37	2023-09-20 02:51:09	<u>0xae25d30858845c6fab0e</u> <u>54f30199dcc06aa2d47798</u> <u>b037c283e503badbce30f0</u>	+ 1 Voucher	✓
38	2023-09-20 00:03:08	<u>0xf5566037c0ecff31a767</u> <u>2c8dc8bf75029a546655db</u> <u>c0bb832f0b6f1aaf28e7f8</u>	+ 1 Voucher	✓
39	2023-09-16 00:11:16	<u>0x26bfbe61ebc961df2f6f</u> <u>6ad9a506c25f5463f37dba</u> <u>215447ebe5232a88651909</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 22:47:56	<u>0xad64f2b3a0c1ee9b86e9585335f7bacd24f623c0f35cedb38664d1e956e7ae09</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 05:20:36	<u>0x0c46a4be2896c39f37ec4dee1a4eb4dba20218f7ca8e4531fc3735167dca7f0</u>	+ 1 Voucher	✓
42	2023-09-13 03:42:38	<u>0x5c4a884a49f9fb7195a66706680d53ed2fc58f2c7628b97d813753cfb72a9d49</u>	+ 1 NFT #515/1000	✓
43	2023-09-11 21:22:31	<u>0xc22ce81835345c724b634113a0b67122ee2303451c42da733ddb8820523f91be</u>	+ 1 NFT Voucher	✓
44	2023-09-11 01:55:48	<u>0x5a4b94f4b0190a14e1977a6e2c085f5cc4327a4ecb70c01d382764ff967ef92b</u>	+ 1 Voucher	✓
45	2023-09-10 04:19:50	<u>0xe75a0d8a04c2562d3458e4cc2503003825b465dea147d237372d5f5be45554ba</u>	+ 1 NFT Voucher	✓
46	2023-09-08 23:41:45	<u>0x4483220ec90fa1944f55089939939e9f168913c5c9000e18de76754981f33198</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:13:56	<u>0x4ea4a986c2101cffa11d3893f8e5e58233180b30c896077135d055875c6f2001</u>	+ 1 NFT Voucher	✓
48	2023-09-07 08:30:36	<u>0xd473048cd0e66a1326d5b298dd94b234438aba8879abdd2ef041eb717881c104</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 07:03:00	<u>0xee816d3f9a245d06c97424d436bb40cd86b2e88b9f22051affab33bff32ef5fa</u>	+ 1 Voucher	✓
50	2023-09-07 05:31:35	<u>0xa0d3dcedde2068bd375cdc769f02c3f20a7119df8b31296793e6e4cc551d316d</u>	+ 1 Voucher	✓
51	2023-09-04 17:11:46	<u>0x9bf62d12eb635f37ed6e9825e07c4c6d1df554113e371199b06ad96ba4ae5fa4</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 04:32:58	<u>0x14d210c6a2d8382478ebcab76e54e5ead14e9801f2da3789062d22de51f67058</u>	+ 1 Voucher	✓
53	2023-09-02 11:06:08	<u>0x45062070ea9a7eb55c188a072523af76a6837d5caf6169adfe1c802b1b3acc75</u>	+ 1 Voucher	✓
54	2023-09-02 05:57:42	<u>0xa79f1fa114661033b62c3598393e756cabde6f3efba409756b41836663652e39</u>	+ 1 NFT Voucher	✓
55	2023-09-02 05:32:26	<u>0xa85767d5011d9f0c46fa48b9372ed3854486452823f214831aa6e79083238b38</u>	+ 1 NFT Voucher	✓
56	2023-08-31 08:22:30	<u>0x853595727405438ff413a7fb3763133464586583419696de06ba60c4f7a79907</u>	+ 1 Voucher	✓
57	2023-08-27 17:43:12	<u>0xbfbcaeb29d3e3ba22ecfa78cfeb9f5462cf2f541d36a3c04c46dc899168226c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 00:00:48	<u>0x6538239cd8a37ab7a111</u> <u>fd4ec4633e2bf0e0977999</u> <u>4b832068004b72bdfd7d55</u>	+ 1 Voucher	✓
59	2023-08-25 17:22:07	<u>0x9738f9deda38d52b8c3c</u> <u>0164002b3ec96a030d9b46</u> <u>11fa1735189e8a504068ad</u>	+ 1 Voucher	✓
60	2023-08-22 23:46:41	<u>0xd26577eb93c4fa5d2812</u> <u>dee393fa4385df2d313409</u> <u>db794bf74dd0ade7d2c3ab</u>	+ 1 Voucher	✓
61	2023-08-21 23:25:05	<u>0x30ef823fc445e31165c7</u> <u>fffc14ecd38b98d899fc33</u> <u>d140c1ce2655a9fcad973d</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-18 19:37:40	<u>0x5d2af9588305c42bf6f0</u> <u>ee7898b794d8ff367bc73b</u> <u>89a36526228534d79fe112</u>	+ 1 \$1099 USDC	✓
63	2023-08-10 23:43:04	<u>0xed8baeb05e578df1763b</u> <u>61d6235fe6c98ba8a94aad</u> <u>301ff6b490336103584e8f</u>	+ 1 STAX	✓
64	2023-08-09 16:55:10	<u>0xbfd352d7f72d86f0ac5a</u> <u>49df09303d58d2c5a91c13</u> <u>4fa826350ca31340c9f6ea</u>	+ 1 dYdX Event	✓
65	2023-08-07 16:21:25	<u>0x23d85f8f8c64d71900fd</u> <u>3a1f0497a204f3011c5a39</u> <u>66c9606dea3f2dfae2f69</u>	+ 1 1000-rewards.xyz	✓

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