

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79728f992ce39f708ffd2e6259a1756a26f69499</u>
TOTAL RECEIVED	21.300476360420500299 MATIC
	7.79 USD
TOTAL SEND	21.261874463275006519 MATIC
	7.77 USD

Token	Balance
MATIC	0.038601897145495001 MATIC 0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
# zerolends.com	1 ard
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
Base	1,700.000000000000000000 -bridge.xyz/
! ETHEN A. [14,000.000000000000000000 a-vv.com) :
ChainIink	500.000000000000000000 to Claim
! BRETT	987,921 M AIRDROP
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
STN	10,000 invited

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3200 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
3200 ARB	N/A NFT Airdrop Round
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:42:06	<u>0x40dcdca923d4edfcee1945bc54751e3d982e1c518bc831ca004dda340e4453d</u>	- 21.260476360420501 152 MATIC  21.32 USD	✓
2	2024-03-28 19:42:06	<u>0x40dcdca923d4edfcee1945bc54751e3d982e1c518bc831ca004dda340e4453d</u>	- 0.0006653069051160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 19:42:06	<u>0x40dcdca923d4edfcee</u> <u>b1945bc54751e3d982e1c518</u> <u>bc831ca004dda340e4453d</u>	- 0.0007327959493890 00 MATIC  0.00 USD	✓
4	2024-03-02 21:24:39	<u>0xe2f7f2cbbb2d095be5aa</u> <u>571f64cce235a2fcaa1366</u> <u>eb535a36220d0a2c177301</u>	+ 9.0000000000000000 00 MATIC  9.80 USD	✓
5	2023-06-24 14:07:15	<u>0xc308c7957517c3f3c917</u> <u>f15dbb385366016ea1a313</u> <u>36764bc1c2cfd687244d7c</u>	+ 12.300476360420500 299 MATIC  8.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:22:06	<u>0xd03efc65b731677ae085</u> <u>19c508d47b7b7560af5f3e</u> <u>f7213c3a4cb739799d2358</u>	+ 14,000.000000000000 0000000 a-vv.com) :	✓
2	2024-07-29 18:57:34	<u>0x63b1f86024192a804e14</u> <u>ec6ce103b7dca255cc1a31</u> <u>bc33a9e463ea7b5d34c720</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
3	2024-07-29 18:48:27	<u>0x9c04be3f91f00e105c8f</u> <u>00d40175716fc6274c883e</u> <u>91ee41ee9c57ce3c3064d4</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-06-22 00:38:33	<u>0x7b68448ebedb100a92aa</u> <u>1d429a5c5c02817167f6e1</u> <u>1067a80c8ba0bbf3761160</u>	+ 987,921 M AIRDROP	✓
5	2024-05-13 19:34:01	<u>0xefc07fc0fb93a50122b7</u> <u>a2918b5cf92a00c2ab3f5f</u> <u>072ac7b8748f94e01621f2</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 21:00:52	<u>0x0db699b97e68de7c7365d61964e7b37b3e0980502cd635ee61f237dcb86d494b</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-28 23:08:27	<u>0xd2daf637fd22e573a1da47c198fa5a953cb1e222dc596dab58c38b1712e6355a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-28 21:06:20	<u>0xf900289ac43ab23d4bf8ae9ff9e77d73b116d0e637c41af9e4db39ed8e10f057</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-02 21:26:35	<u>0xbf98ac4ac0f49928e4a0afb05dc227a359419cd7536913d7b8392999990196b1</u>	+ 5,000 invited	✓
10	2024-03-02 21:24:47	<u>0xb82d2e5827a7b42aff3b078713d8ff4e997d4714fef86997087e454ed46356cf</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:48:25	<u>0xa37e5e964757bddd7f015ab3a605e15edc8c77122d5f3da3a53047f8599eb431</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-04 02:30:33	<u>0xa8132e57c3ea16c4783d6d855ca0c81fda142f458be89b2fa3d83a3e96f7381b</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-07-04 02:30:13	<u>0xfd41610e474b2e8aaf46c865bd78485a3285082800f7aaa2a522d19a45c5ec63</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 20:30:42	<u>0x2d63b75705df1c793e0e35b185670ae83ce27fdbb08d060a18442da4ca8efa98</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
5	2024-06-22 00:41:19	<u>0x5cd25d5c3c7c12dfb640465fb50025cf983970941e0a9b3e3be52255da45a7ba</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-05-29 03:51:46	<u>0x9ae659786f56a561a33c26e5c272d942c972c90d67412c0250a37847a0d2b5bb</u>	+ 1 crone	✓
7	2024-05-13 19:33:51	<u>0x17f91b7eb2169f9b2e81713c2668d5a0efeea10c84235b67829e80b2f81f7ab8</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-03 23:30:55	<u>0x93fe846a85868f331080b00626bc4c728a12dbbfd4578738313d23780382b37b</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-14 02:58:53	<u>0x26fb6924bab99cb80abe82df386346851006438b861c10fa176de858ea00081a</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-28 19:44:06	<u>0x2d0c051879b8747bdeab28292cb77a97ecd7f55d148a8393217a5f30ac0e0a2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 19:43:00	<u>0xcf31ee4eee1210f49ddbfd58cedf08e509499d4623e36a83b8d7ae4f38e89226</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-07 01:39:52	<u>0x47e989004254ec1153b3550a4efcf39fd294200d6d06a71a501b3be7a00d2b8f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 21:03:01	<u>0x4d971b4fe999bf109ff6b73664549f87194d4f4f325248b454c9a65825d0e023</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-20 02:53:41	<u>0xe5ac8caffd33723b4d1778dd53103c0524ce1c5fa1941e0749cf3438ea39baba</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-20 00:42:07	<u>0x1deeb2385acbaa8df7223f7ea9a551ba640e0d7e3d31eb4eecd78b9cab1b0ae0</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-07 04:38:12	<u>0xf023f5da594e27e22d8a453c0c8c2b13555059cc491905be44ba670ce87062fb</u>	+ 1 NFT	✓
17	2024-01-13 19:32:16	<u>0x33c239e4ab9e336b9db721a703e182ceaed332200ce22beaf55e505341c422f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 17:39:34	<u>0x7e562f07a8c5a19cefab2aa2c19d9575246053257311670de0c98aa666c75eb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 10:10:37	<u>0x511f2e7731ce8978d110956ba14fd3665c091f601cd16dbe7bf1e68880635e74</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:35:40	<u>0xa23744edf5a520f8ca7282d1a5d26d0c8e3174930c64f231ac8eb00c96944f54</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 17:47:25	<u>0x18bcafd7f0d3baeaf87159549e4bb2608819a3e94625a9f4152704b8d3f432b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-18 13:35:51	<u>0xfed48d35c4a4483298096d9e78ae039ad765c2dfc8ca732d8bd93a4a28f02644</u>	+ 1 yz	✓
23	2023-11-09 11:49:32	<u>0x58b359dc6383098291c28146e12f01cb3f1a6dab66d305f0cc7c240b15e0914c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:56:09	<u>0xcdfbafef8df5057d3660373d5a15c5c03c9df4e96bbc898e7f9b1d3761139e7b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:23:13	<u>0x27c1acf602110eca20ac582347b58de0d40e60111a2e4ce1bfe35f06339643b4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 16:30:42	<u>0x52bc75fd22de8376c73d07ceb7e60a33fb8c50a54a9fb762ce8a1b62d52184cd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:09:47	<u>0xfd74456bc19b97902c7513a28008fea896d0e1bfd8cac8de44b7baf3c75c120d</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 18:36:48	<u>0x97524aaeda1f7798f2e42bcb974280bfb074f6146f7e46f0154499fc359fdefa</u>	+ 1 Voucher	✓
29	2023-09-19 19:03:07	<u>0xb4267a9f017a2fe1d8b89ce5896a145c675eb74ac96a6f03585501359f1d6963</u>	+ 1 Voucher	✓
30	2023-09-16 18:21:07	<u>0x89a40d7c1f6078d6db269dd1c40a59b4657d5075d414adcd65d8fd4ce0074ca6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 23:54:46	<u>0x1dae85b0ca6d3891e62d4f9841e0cceb43c16894cf85f1c4233725c07fb67be3</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 22:47:58	<u>0xeeee4c75381670def39b8d7649f64956964a837bc1b89f04eea4e4ebadaa5a7b3</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-11 23:22:19	<u>0xc5ad70f37324d2b9bdb1f398552896f9c842fc3338d39c3751b797d6955678f8</u>	+ 1 NFT Voucher	✓
34	2023-09-05 19:21:30	<u>0x1fe43887a6f3dc942989ff720b00cf02f732ba22ff2f72fa9565ad4d3bca10e3</u>	+ 1 NFT Voucher	✓
35	2023-09-03 19:10:54	<u>0x63ae8b015d15b19a8b37d35901184cd92c9a02967cd8b486dad105f0bfe14146</u>	+ 1 NFT Airdrop	✓
36	2023-09-01 14:28:23	<u>0x5dd8131d5813bf98c268c6b6078cec6ebe4bb1d13be44885384e0ead6680ddb1</u>	+ 1 UNI-V3-PoS	✓
37	2023-09-01 14:26:03	<u>0x36a24eba9001c79b6e857ec116d443eace0b7469463661b332aebd57f7009767</u>	+ 1 usdt-reward.xyz	✓
38	2023-08-23 17:17:02	<u>0x489ff38a56f1f9a4f5f56a74546f19b78173933e546b1b8af4c255036e764d13</u>	+ 1 usd-drops.xyz	✓
39	2023-08-10 21:12:32	<u>0xf39d9b774885ee56c43db3cccf45bbb273615aee4e0831c9a0aca82199a68501</u>	+ 1 ARBITDROP.INFO	✓

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