

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79cae79ab01d72e3d6a18d635a898e3ed7005e2f</u>
TOTAL RECEIVED	3.70999999999999964 MATIC
	1.35 USD
TOTAL SEND	1.720696727424900763 MATIC
	0.63 USD

Token	Balance
MATIC	1.989303272575099202 MATIC
	0.72 USD
USD Coin (PoS)	0.052800 USDC
	0.05 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! ETHENA	9,976 AIRDROP
! eth-earn.net	51,859.000000000000000000 n.net
!SNXPool.com	378.000000000000000000 wSNX
Building	1 BLDG
1000 UNI	N/A NFT Airdrop
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ• đŸŽ•

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1500 AVAX	N/A NFT AIRDROP ROUND
	N/A ?
200M SHIB	N/A NFT AIRDROP ROUND
	N/A ?
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:35:51	<u>0xc116a4db6a67371634f9</u> <u>20231baea47269cfbb3c11</u> <u>92829ecfef1a1e74d52ca9</u>	- 0.8120651865001309 31 MATIC  0.80 USD	✓
2	2024-03-31 06:35:51	<u>0xc116a4db6a67371634f9</u> <u>20231baea47269cfbb3c11</u> <u>92829ecfef1a1e74d52ca9</u>	- 0.0113462776446902 89 MATIC  0.01 USD	✓
3	2024-03-31 06:35:51	<u>0xc116a4db6a67371634f9</u> <u>20231baea47269cfbb3c11</u> <u>92829ecfef1a1e74d52ca9</u>	- 0.0512408133553097 08 MATIC  0.05 USD	✓
4	2024-02-10 11:07:12	<u>0xa7c77e294b0478c30263</u> <u>6493189586e6278c94b870</u> <u>de84e54ec57b3588ab51b9</u>	- 0.8317351419247699 38 MATIC  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 11:07:12	<u>0xa7c77e294b0478c302636493189586e6278c94b870de84e54ec57b3588ab51b9</u>	- 0.0118245521881460 63 MATIC  0.00 USD	✓
6	2024-02-10 11:07:12	<u>0xa7c77e294b0478c302636493189586e6278c94b870de84e54ec57b3588ab51b9</u>	- 0.0004975918118539 36 MATIC  0.00 USD	✓
7	2024-02-10 11:06:52	<u>0xc0d3aeb2497cee51976eedd2ffc45c9eb285083df951c76285eafdc203345b8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 11:06:52	<u>0xc0d3aeb2497cee51976eedd2ffc45c9eb285083df951c76285eafdc203345b8c</u>	- 0.0019245171662803 80 MATIC  0.00 USD	✓
9	2024-02-10 11:06:52	<u>0xc0d3aeb2497cee51976eedd2ffc45c9eb285083df951c76285eafdc203345b8c</u>	- 0.0000626468337196 20 MATIC  0.00 USD	✓
10	2024-02-10 11:02:13	<u>0x3dba2ac1de792aa2bc3b8190c4fe3ecce5fb75d009a50f564558264366cf5c58</u>	+ 3.7099999999999999 64 MATIC  3.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:16:05	<u>0x34c51f40f21aaa9e997047b842ca020ed547be9bb0d383dd6a4a5e3150b7ead5</u>	+ 9,976 AIRDROP	✓
2	2024-03-31 06:35:51	<u>0xc116a4db6a67371634f920231baea47269cfbb3c1192829ecfef1a1e74d52ca9</u>	- 11.940000 USDC  11.93 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 13:55:24	<u>0xbbeb15d326dd0029cd4d5dca0cad7d5aceb2302b2230b927b09341461cb9bc93</u>	+ 11.992800 USDC 11.99 USD	✓
4	2024-02-28 00:18:56	<u>0x2aa289b5f67a0484e767d06cccac7c63eb833a0cc1d0d337fe4082d071aa806d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-12 23:07:32	<u>0xb0682c8fd4781a6ea3a03d1d9655714afc918417d35e8dd5f19d2ea38c48cc44</u>	+ 51,859.0000000000 0000000 n.net	✓
6	2024-02-10 11:07:12	<u>0xa7c77e294b0478c302636493189586e6278c94b870de84e54ec57b3588ab51b9</u>	- 8.163642 USDC 8.16 USD	✓
7	2023-12-24 20:04:27	<u>0xf4b796ae13d028096533bc20467a39aafa0add3b31b4d9b959a87805fae35a39</u>	+ 1.409154 USDC 1.40 USD	✓
8	2023-11-18 05:40:33	<u>0x4ba8e0c356d93d31cbe8d3e36623030fa903cdd7fb2f9368989b13ad26cc8ed3</u>	+ 1.178363 USDC 1.17 USD	✓
9	2023-10-06 06:39:01	<u>0x17b9e9fd3e46187dc879cba64a3186297da63ce5247d12ecf11f8b25c9b5cd78</u>	+ 1.139966 USDC 1.13 USD	✓
10	2023-09-27 08:09:49	<u>0x097ba431dd2527b592f0237e51a81265bebd48239417e585d4fcd611bea3a45d</u>	+ 378.000000000000 0000 wSNX	✓
11	2023-09-01 07:03:15	<u>0x8d6b8e980b2bb23434dc7920fc75ffdf955ec6c9ba1547ef86140423c1c65fc6</u>	+ 1.139966 USDC 1.13 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 06:22:25	<u>0x51833110f856d543da51d6f0d18b7b283517c0c58f23ce4f964f47a8fecac616</u>	+ 1.068445 USDC 1.06 USD	✓
13	2023-07-27 05:58:37	<u>0x13ad0cadaf53cbb609a2d426bac6341519713946ab229800fa9b0eb241e611ff</u>	+ 1.088532 USDC 1.08 USD	✓
14	2023-07-19 09:28:05	<u>0x0f8cc91fbae08cb67c9413481dc350b598e743dcf7f0ec7f0886a2ec8d70740a</u>	+ 1.139216 USDC 1.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 06:52:28	<u>0x816f3f1a915f49ca24bcd6fbc7fce452679156e963d16a2721a6afd074f45f193</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:58:56	<u>0x5213fe5315e6b72095446f19135893ccf9a36eda7240aa780851746218d68e84</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-27 13:16:31	<u>0xc3cec0219c55a4812b475ace48825806a5f837a4ce1bd016fa9368f3d97a883a</u>	+ 1 ?	✓
3	2024-06-27 13:16:21	<u>0xa27d6cda620f6c4b2ff7171bd0b3236128b6a03edc8508798ae79693b34018e3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 15:48:51	<u>0x54ac7f190a443836cc291239beeb7912e6f378d0f018bcf69819b617907c96a6</u>	+ 1 t]	✓
5	2024-06-16 08:45:10	<u>0xca07dbefc040b4cef97df008d1ed10c690a107bcc4c3e117c7cc35c9e196343c</u>	+ 1 ?	✓
6	2024-03-31 10:14:49	<u>0x0bd8f1e5ba963e8ae15e2f887454bd40bab1831cc5352a2a64892e2d7c3fa4fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 10:05:15	<u>0x52f2461ff89a2cebda69b890ab9539159ce49b85a413ce68259c3e7d47e2dc6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-12 02:33:22	<u>0x9ed2deb6f356161e9585a2b97e44137d91b0490d1a51692a6cd3cac799add558</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-03-11 12:51:48	<u>0x8ce30afbb5a99f774aea516db3354acc389f6cec5ea2d9cac99129a671da94bf</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-26 05:35:47	<u>0x4a6f166a5475c8bc1682b1dced6a3d280c295426d211b1175d14262754f94d32</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 03:55:30	<u>0xe2ce1a86de09764f599f12b4995c0d064ebb09b2bcba9d92eac458ee6e084a70</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-19 22:43:53	<u>0x86b6aa372cb2d4370d00e71be494e7b84ad74efd9186defb40d80b94bdf1cbf2</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 20:33:35	<u>0xa5b150678379aebb454b07bf0c6bf7760c876edff22f00e1c64d38870d247ac5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-10 11:02:50	<u>0xf425fae2f40e9fa28bdec55a4be3f3c2ecfa7e0af28d571ec49913ac36fcaa44</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-10 11:02:50	<u>0xa13ef531666dddda8341cdfc115ab912e33778c3a0418216c9816ec2b90d5077</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-01-05 07:01:44	<u>0xa2373996df0bcfba85a5454f2622963e4ec8207dfb19b8c7b71be9c42582df02</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-10-10 08:37:25	<u>0xd610aab40c8462eb0273ccb65769061e32d91f4900ec08a5838c79a5bf7e42b</u>	+ 1 Voucher	✓
18	2023-10-04 12:08:24	<u>0xb3ac7edc61a69736f1f39c26e2d0769fc409e1cd9896fc93d0f5de983734beef</u>	+ 1 NFT Airdrop	✓
19	2023-10-03 03:50:01	<u>0xb635879f34d567fb56adb54b96e24bf5da32f3b622c49ae8c23997f7042ee6c</u>	+ 1 USDC VOUCHER	✓
20	2023-09-26 19:46:53	<u>0x784bf81a61df5803db030e2e6a52509432cc6ddac7036e49d4f9997bc93e355c</u>	+ 1 NFT Giveaway	✓
21	2023-09-26 19:38:05	<u>0x738df46d14cd7ad3180b6e89914c6c0d727627a2f29f6908920bb5a880f0c00f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 19:37:23	<u>0x73ed91a518a5c5df6350b42486e40badf3bb2567d7e8ba812aad3f5d8494e721</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 06:22:09	<u>0x05f6327ece38302862ec07f3a4ae92b556f4c4ed8005363feb41756f306ac0b3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 23:35:33	<u>0xb1ae99175e8f60f1c678b37b004c4218ac387b3640677d22155b7ea59eff9c4b</u>	+ 1 Voucher	✓
25	2023-09-16 12:14:03	<u>0xcad86f04aa23baa146f9b294432dd0f05c85452ca0cc7c50ccf72f7ec6907972</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 18:31:58	<u>0xc23e8fdef622c919efc6eea0bc543efd4d12a9742a72316d9762b373c61562fe</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 14:21:46	<u>0x42386d44d66e2327a45a95ce5fa0adb55ecfa2494caaa48a3f9d56aff55c5d9</u>	+ 1 NFT VOUCHER	✓
28	2023-09-12 00:34:29	<u>0xca0affc0f5e83fee0f683765098da588eaec6f1de0409531607c26b506224861</u>	+ 1 NFT Voucher	✓
29	2023-09-11 19:13:45	<u>0x9e61102f92933b3c712d0643aafc25f2763dd2bf30375d8bfefb6b1475b86c3cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 11:00:25	<u>0x49c169ff155d4bcefea4786334aef39155845107f15d06ee9be8fb6f0a144567</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 02:16:57	<u>0xc3a9bee52cb8a1ed210b91d4c03736bd0dafd15304b94c99e352bb028eedd377</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 12:32:19	<u>0x9ffe6c2ba1920a4e302f0d3e514f380d6c609995a46f730fd4b978b3d257c203</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 21:55:56	<u>0x20f62438a434ac438e501eab8a49e3d1f0b32f80252934214f3ec158d70a1775</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 22:27:35	<u>0xdd8ccd752b0cd41c31a026e9d85508bdf7d15b03d4d337e5c05aecc4f6b1ca26</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-27 00:12:04	<u>0x3049a39277803422cf12c211d725eb93d879f12b5dc14de72da27a6015bfd66a</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 03:09:04	<u>0x8c0ec1edca4ae8890e40a8058effab8930b62bacb94e1c63c27a9848924492bc</u>	+ 1 NFTVoucher	✓
37	2023-08-19 03:15:16	<u>0xe1e7bc14f97fd5401421db3067562ef6bb5ad79f0bb910cf77105c42958284c0</u>	+ 1 NFTVoucher	✓
38	2023-08-16 06:23:43	<u>0x5644036ca0282ef24c4c6fae83464fbcc980d49da097668ed0139c31ee911269</u>	+ 1 NFTVoucher	✓
39	2023-08-11 20:31:34	<u>0xde225e20d311d633043733fa1b0e3d359a5ceaf2aea8b9855f66e1b9c5881cd9</u>	+ 1 NFT Notify	✓

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