

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:13 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cf0b1361125d5ff0ee0ec52234bde6cc4e10c1a</u>
TOTAL RECEIVED	24.127093857373928643 MATIC
	9.88 USD
TOTAL SEND	46.463459098594547925 MATIC
	19.04 USD




Token	Balance
MATIC	0.537653027579581333 MATIC 0.22 USD
! RETIK	36,845 RDR0P
#LINK	126.750000000000000000 Claim at LINKBonus.io
Lido-event.site	1 D0 Giveaway!
Pandra: PixelProwler	0 Pandra: PixelProwler
SLINGSHOT-USER-2022	1 Slingshot User
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
An Abundance	1 AB
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

Token	Balance
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ Reward	N/A usdt-rewards.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A p1.org
5000 USDC	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
APE NFT TICKETS	N/A APE COIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:19:44	<u>0xa7d6adf3b3db20d1b2007dcdab3fcec7056c603ea1cd87f5d1d78fd64b296f51</u>	- 22.681288868497343 714 MATIC  20.43 USD	✓
2	2024-04-09 16:19:44	<u>0xa7d6adf3b3db20d1b2007dcdab3fcec7056c603ea1cd87f5d1d78fd64b296f51</u>	- 0.0033711532554529 95 MATIC  0.00 USD	✓
3	2024-04-09 16:19:44	<u>0xa7d6adf3b3db20d1b2007dcdab3fcec7056c603ea1cd87f5d1d78fd64b296f51</u>	- 0.1274382304052917 03 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 19:20:11	<u>0xb4f19caf47533c22afef</u> <u>ffeb207f030f878b0bb984</u> <u>c2b083cc14b227456f42fc</u>	- 22.874018268800206 499 MATIC  20.70 USD	✗
5	2024-04-07 19:20:11	<u>0xb4f19caf47533c22afef</u> <u>ffeb207f030f878b0bb984</u> <u>c2b083cc14b227456f42fc</u>	- 0.0272681680125158 41 MATIC  0.02 USD	✓
6	2024-04-07 19:20:11	<u>0xb4f19caf47533c22afef</u> <u>ffeb207f030f878b0bb984</u> <u>c2b083cc14b227456f42fc</u>	- 0.0363777126780476 45 MATIC  0.03 USD	✓
7	2023-08-05 14:43:58	<u>0x0fd9064181598c523b0f</u> <u>d7f919127fec1991921637</u> <u>5df00e21053594f0a4d066</u>	- 0.6719867497452430 84 MATIC  0.44 USD	✓
8	2023-08-05 14:43:58	<u>0x0fd9064181598c523b0f</u> <u>d7f919127fec1991921637</u> <u>5df00e21053594f0a4d066</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
9	2023-08-05 14:43:58	<u>0x0fd9064181598c523b0f</u> <u>d7f919127fec1991921637</u> <u>5df00e21053594f0a4d066</u>	- 0.0210063111565617 29 MATIC  0.01 USD	✓
10	2023-08-05 14:43:20	<u>0x8c86900b071883337448</u> <u>dbacd7be0aa468957b5df4</u> <u>65328b65b28add0f6a2020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-05 14:43:20	<u>0x8c86900b071883337448</u> <u>dbacd7be0aa468957b5df4</u> <u>65328b65b28add0f6a2020</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-08-05 14:43:20	<u>0x8c86900b071883337448</u> <u>dbacd7be0aa468957b5df4</u> <u>65328b65b28add0f6a2020</u>	- 0.0039416694296243 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-01 13:43:48	<u>0x97b85ba756ac25cc63cf7033a55bd772cd19324090c310f1e041ba4d934cfe16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-01 13:43:48	<u>0x97b85ba756ac25cc63cf7033a55bd772cd19324090c310f1e041ba4d934cfe16</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
15	2023-08-01 13:43:48	<u>0x97b85ba756ac25cc63cf7033a55bd772cd19324090c310f1e041ba4d934cfe16</u>	- 0.0050254566142648 14 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:11:54	<u>0xc111a1d28f6c0d212a3189441e730d016fbef5e5ac0b819f7212efba270996a1</u>	+ 23.084644448171239 617 MATIC  25.42 USD	✓
2	2023-07-31 15:25:31	<u>0x54407fb4a99cf40bbdbbfbc5a45eb65f7e7c4d4f588970ef8b227fe810dfa3d</u>	+ 1.0424494092026872 49 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:03:00	<u>0x13869168d88b4cb5a67b6dce11e95c1ae6122a6b63aa2d5a8ee936185a1b97dc</u>	+ 36,845 RDR0P	✓
2	2024-01-16 20:51:55	<u>0xe21da1547c0226bd2f3f9a98a75f82488c5b55e3eeca6131e707fd3e6f8d1a33</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 14:35:00	<u>0x0f807aa59d257580ef7a ee7cc6d5dc31b58018cf47 1125bd9532163b040af59d</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 11:16:14	<u>0x8a2748014f188cb0cb3c 8a2a15077924fe41e7b5b4 1bd6622dd480c51af5b0e0</u>	+ 1 HLZ	✓
2	2023-09-01 17:59:26	<u>0x7d5be3673d05755a1b39 14f02b4dbc52ced03caee a15ee1f4044d8ad7ad97e2</u>	+ 1 AB	✓
3	2023-08-13 01:41:08	<u>0x457ee4c5e584465ebae3 d8c309c68b961380fa235c 2062c6d61fe1c6744f4f54</u>	+ 1 VRS	✓
4	2023-08-05 14:43:58	<u>0x0fd9064181598c523b0f d7f919127fec1991921637 5df00e21053594f0a4d066</u>	- 1 Pandra: PixelProwler	✓
5	2023-08-01 13:43:48	<u>0x97b85ba756ac25cc63cf 7033a55bd772cd19324090 c310f1e041ba4d934cfe16</u>	+ 1 Pandra: PixelProwler	✓
6	2022-12-23 20:21:15	<u>0x171a07eaca91eca6640b cba1cc7a76136af836cf79 a3d326ee0771e3c16d533e</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:32:37	<u>0x9d49bbd52d31d43daf858fc5bcd3f536f5840dcb6b298a2e3858781fe53b4b9b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 05:07:42	<u>0x2514c6d49e0e3417f23af3653ea2e201e728c407c3e9c766db17757c9a1d70cb</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-04-07 19:22:25	<u>0x91adfd93ab4dc88fca714811fd811c2f56434ba385eb9751438b63b4f9682202</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-25 12:00:38	<u>0x667ba4b5d3968355e5071495820d4ce243e792b51c133f7ffe3784a944f1bf67</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 08:03:24	<u>0x64dc9ab0c0b712f59546c653c4e0ee39602841ea71ed4e0653e2c36935f44437</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-07 14:57:16	<u>0x40da3b216d2eb6e7f2306e88e86765d891861b40a0fe200fc9cea2f7059096ec</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-07 14:55:50	<u>0xbeb638cfff283aba23b39325cf20cde01141b1222e53eac4e217be18dbcf636</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-17 00:38:38	<u>0x4e2378540e44473d8aa06ad15d4ed2d45045939f969f733339fc9c697d037342</u>	+ 1 1000usdc.top	✓
9	2024-01-17 00:31:00	<u>0x5ecdccd66b87babfdb3454efedf0821b0f0cb726992da145bc1526cbbb81a3bc</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 06:18:26	<u>0xcf47f91401a5d0c96623</u> <u>be16fe23badff185556ae2</u> <u>f6de6d05553845ebe7a308</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 17:55:49	<u>0x510e501c8288919a2b35</u> <u>f5ad99294f07ee42bf059f</u> <u>349483fe3d557e44805327</u>	+ 1 yz	✓
12	2023-11-22 17:55:25	<u>0xde8c797bb76d2881d3a5</u> <u>90be5f0d842dfa0c2529a5</u> <u>2a82badf437288ec033e40</u>	+ 1 cc	✓
13	2023-11-10 14:35:36	<u>0xc8747a1d051e69b811b0</u> <u>ede9394d692cc6a8e1dd98</u> <u>a6f5422b00dd1e965a0d2f</u>	+ 1 p1.org	✓
14	2023-10-25 19:04:46	<u>0xe83924dc42f21a295333</u> <u>862ca311c3ae16ec816a27</u> <u>da5e11dc5fbe087f146f48</u>	+ 1 5000usdt.com	✓
15	2023-10-25 19:04:36	<u>0xa49429e2444b958f3a31</u> <u>13ab5618009b66fc37e1dc</u> <u>1c6f65e99944a1f78e6e1a</u>	+ 1 er.app	✓
16	2023-09-30 17:15:17	<u>0x4a584f845bebfbed61ad</u> <u>41fee83e953d608a1169a2</u> <u>f6132fd2c0b4fa0830fa7a</u>	+ 1 dropusdt.xyz	✓
17	2023-09-14 03:03:57	<u>0x8c3b65bc73ea1f044764</u> <u>c2fd85e558d36da5262fe4</u> <u>c174a625589512317f6e1c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 05:59:24	<u>0xfa42e19b427b2838e42a</u> <u>ec76bfcd913470f05e6252</u> <u>9a682e74035c0ee97ff476</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 17:13:09	<u>0x8f811a71fc66bda39408</u> <u>c1f195d64f3ca860e5c717</u> <u>403632534493a27a0c0375</u>	+ 1 claim-usdt.com	✓
20	2023-09-04 09:11:48	<u>0xb9981c8b11e1c1d1857f</u> <u>981875ccea72383641364f</u> <u>5adc9653f2932b96edea53</u>	+ 1 coin-drop.xyz	✓
21	2023-09-03 16:15:22	<u>0xb598daef46de9e0c637b</u> <u>0198c0cf3e50c70d6d2850</u> <u>0800469d1cc16fa4250c3b</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 13:05:43	<u>0x6222de727595aaa42a7c</u> <u>1d185b5307a601285c47bf</u> <u>201c1c27022bd6f241132f</u>	+ 1 NFT Voucher	✓
23	2023-09-03 13:04:03	<u>0x3ce5aaaaf94e363f241b</u> <u>6f605676154cd290ccb393</u> <u>8e44a0c6d1c9535d03643a</u>	+ 1 NFT Voucher	✓
24	2023-09-03 13:01:01	<u>0x59629d6a491eabbec556</u> <u>bc3f4a6f6a60c329552fb9</u> <u>039a4ed50c24a4dc1d324b</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 13:00:41	<u>0xee08536c1682923d48ea</u> <u>38c8cbd30e25d77c0d04b6</u> <u>17e114b23e43f2c6b176e6</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 12:59:19	<u>0xe3d834c9142dbbad843b</u> <u>43e935451a1844081ffa9a</u> <u>ee5331bdc636cf9793ce65</u>	+ 1 NFT Voucher	✓
27	2023-09-03 12:59:03	<u>0xe5c74fb87342bdb48166</u> <u>aea3f773c8c00091826dc4</u> <u>8730590c2e02a79a271a2e</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 12:12:24	<u>0xea57f87ccba5bef49a83658ecc64e452a9558d3c0c972272288960e818d7852d</u>	+ 1 Vouchers	✓
29	2023-09-02 12:10:30	<u>0xa9b5580e5f33b3994cb7311177afa1b853610f2057710288e46e5715e9848479</u>	+ 1 usdt-drops.xyz	✓
30	2023-09-01 12:42:18	<u>0x4a563b12d91967bf231c2d12c23d18b9dee44e56b016092d6503ce8648f00b9</u>	+ 1 UNI-V3-PoS	✓
31	2023-09-01 12:42:04	<u>0xa21d95ca3f2ccd9535b83bb39a41c173ed105b1c0d4a83e8b89c44944b915a01</u>	+ 1 usdt-reward.xyz	✓
32	2023-08-27 08:28:01	<u>0x8c8bb9b881b4d41ecd521ae20ccb6f63749bf7f238d1837f3047aueb3060726d</u>	+ 1 UNI-V3-POS	✓
33	2023-08-27 08:27:29	<u>0x9c127378389cb323e83bdb4c6fa59076a657f96fb1232f981ec07cc6d6210456</u>	+ 1 claim.circlest.net	✓
34	2023-08-27 08:27:29	<u>0x07c33ba20240e1ad73ccb7c7fcc5ee49468b29eb84fcca692c74202614e40095</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 22:58:18	<u>0xea5cef273be1e383bec3066ae9d9f70ddd83bb5cf2069dd9cbff204251f5a05d</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 01:34:05	<u>0xb11b314bff0e2af4db6b46f5d22686121bf3029826cf3bf1402f642b53f0d904</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 23:12:00	<u>0x4587d4c075da53cd015d359b2f725f8ee9c51e6eb649dab76c3db1325bc4d4cf</u>	+ 1 NFTVoucher	✓
38	2023-08-14 10:20:55	<u>0x52a961e4b4a87653af99e19245a90b2b51eee674e71ceee9b805ff53b93e3340</u>	+ 1 Base Voucher	✓
39	2023-08-12 06:15:57	<u>0x3fcc3ca618b185390d0d97b15f5afb53ca9de912f8506242fb00c1828487c127</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-10 04:04:32	<u>0x6537dcc26ea8899d246dd4cecb4e7882cc5c5df3c8c1e9926067be8067ba5983</u>	+ 1 NFTVoucher	✓
41	2023-08-06 00:46:37	<u>0xc8a1cc22b91e278b05edca4d306424627100f4fb95e49a814db3ec1b61b7bb4c</u>	+ 1 Voucher	✓
42	2023-08-02 16:34:27	<u>0x99e850264124cf6153af0b5b958bd20ae94cd6d042ba641b89e12dad0a211f77</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 00:15:16	<u>0xc4ce54b0d429d36a2a959717b9be58db17197a2dd66cda507abe5133a536399b</u>	+ 1 APE COIN	✓
44	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8c3f1c6e97cb1aff04ded999f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓

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