

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 17:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d2844ac70fb19d36b05113d458196381b731808</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.015277713802812990 MATIC
	0.00 USD

Token	Balance
MATIC	0.984722286197187047 MATIC 0.37 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BRETT	987,921 M AIRDROP
! 5000usdc.org	1.000000000000000000 rdrop
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
\$WLD	0.000000000000000001 o 1 eth
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
CESS-packaged NFT	1 ApNFT

Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
\$3000 Rewards	N/A drop-usd.com
\$-\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
	N/A Reward at BoneWin.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 06:41:16	<u>0x77a9c84cebee752f14c4</u> <u>5fb3e7310e97b02beb7f2b</u> <u>87517e2ef2c1c319298716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-19 06:41:16	<u>0x77a9c84cebee752f14c4</u> <u>5fb3e7310e97b02beb7f2b</u> <u>87517e2ef2c1c319298716</u>	- 0.0055828200000000 00 MATIC  0.00 USD	✓
3	2024-03-19 06:41:16	<u>0x77a9c84cebee752f14c4</u> <u>5fb3e7310e97b02beb7f2b</u> <u>87517e2ef2c1c319298716</u>	- 0.0064019586673243 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 06:39:32	<u>0x2313bb691e9557bd79eb</u> <u>1a89c272a444d44e43cafa</u> <u>99c8479a3fbefab14a3b3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 06:39:32	<u>0x2313bb691e9557bd79eb</u> <u>1a89c272a444d44e43cafa</u> <u>99c8479a3fbefab14a3b3c</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
6	2024-03-19 06:39:32	<u>0x2313bb691e9557bd79eb</u> <u>1a89c272a444d44e43cafa</u> <u>99c8479a3fbefab14a3b3c</u>	- 0.0017412151354886 36 MATIC  0.00 USD	✓
7	2024-03-19 06:24:32	<u>0x3d3f01fed384b8109a92</u> <u>86ac65142bf4c8421b95f9</u> <u>04f4c570c96219b9eb1399</u>	+ 1.000000000000000000 00 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:52:35	<u>0x2a1f14edd58cf7749f29</u> <u>9d9343d5e28d6f48ebc257</u> <u>abb9ccd2e0614920522817</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-30 10:05:07	<u>0x02056444abd261ffc434</u> <u>4dac91c2038b552975a42d</u> <u>e990cce2a31d17da0d21c0</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-12 06:06:33	<u>0x64f1c983527af42051a3</u> <u>5a4775015ac7d5864137b2</u> <u>cd3a121de64fc93d189698</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
4	2024-07-08 10:22:46	<u>0xd2bff17f73340e267bf7</u> <u>96c42d847b208d088b6eb7</u> <u>50a69296e66d0940ab20cf</u>	+ 0.000000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 09:14:59	<u>0xfae4206898b83de15ae2541ba56f1615136763945c2337748e9733d0aa73fca1</u>	+ 987,921 M AIRDROP	✓
6	2024-05-11 08:03:14	<u>0x30133e7fc4acfc879674cdf2eeeb112c758da243b4223975633dddbda08bafa9</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-03-19 06:41:16	<u>0x77a9c84cebee752f14c45fb3e7310e97b02beb7f2b87517e2ef2c1c319298716</u>	- 100.000000 USDT  99.97 USD	✓
8	2024-03-19 06:25:04	<u>0xce634d960bd44c92e277e9d5c07c8ba6e335168f91ffc810b524661830d2a663</u>	+ 100.000000 USDT  99.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:54:24	<u>0x23aa2d2e340261044993d939b5baeaac937533e4abb25be355f6528c6c61628b</u>	+ 1 ApNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:11:11	<u>0x01dc0bf1f86acd6fb48802986e8c7d477de2c72e532653ef497c9f0284994faa</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-30 10:05:33	<u>0xb854c01ea86a8f112aa925913213886d076450359f7804610884a7b65dd366d6</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 10:05:11	<u>0x809523d4fbea346bbbc9dd0b3eb028a15c795c79dcdb5d3ad3dad8de402fcbbc</u>	+ 1 𐄂	✓
4	2024-07-30 10:05:07	<u>0x32ef67ccaaabc118ec0fc64fa7ec9b67d715c3e1148d973299eee1128366fd6a</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-29 07:34:18	<u>0x4fec7f088e28d4f7d7d82a92cbe8f12944977601a86e0ce8d568b5f58da691c6</u>	+ 1 Ether Airdrop	✓
6	2024-07-27 00:52:00	<u>0x9287fb136a9621bae9d6a049331719288c3076d014ab37dade70db389b644fe9</u>	+ 1 mysbox	✓
7	2024-07-25 06:51:20	<u>0x931f2167e812b64f8c2a2b817e3738ec99b0428d277184417b43d4f9f0da9eee</u>	+ 1]	✓
8	2024-07-25 06:51:18	<u>0xd51130261bec801cd5a6e6e072aefa774b5edb6632af67baed46b88a6b9613da</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
9	2024-07-25 06:50:54	<u>0xc595c8486fe08f821663f5664414fdbd948bcc94f66e7c58fb561a5fba4137e5</u>	+ 1 𐄂	✓
10	2024-07-25 06:50:54	<u>0xeb9bdd9c55161796c6b6199341ac4b5da6d19baae5fd3dd49adf2fa7d06185f6</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
11	2024-07-12 06:06:45	<u>0x67089a213966f4a246233687ec4199a242f23820f1f647b2f80d1ad43511e1cb</u>	+ 1 1ETH Reward at web3eth.icu 𐄂	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 06:06:41	<u>0xfa6603c2f0361f5f53cf983b9f4b4914dce69805204e0e307dde3f51b74e8731</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-08 10:23:00	<u>0x34004dd7419f8a529928f03613ee0879d79efe67d1cb47ed96d9a2b81db6f489</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-08 10:22:38	<u>0xf646e63075d8dfe0334ccf1f56d30c06328b2eb651609b6cd308fa5023aaebb5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-06-29 08:12:21	<u>0x50f21c9d2a200d19ccf50ec9bfa984e765ccf0697a5526599b909a14f863eb5c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
16	2024-06-29 08:12:05	<u>0x245c4925106aba6c9fe8288c1c85712b98c1017c7dddb5352c0f578c8136b843</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-23 09:15:53	<u>0x94d8b7bea20aaae487c10179e1786908143bfb1736ab86e74730a397d51771ab</u>	+ 1 ?	✓
18	2024-06-23 09:15:51	<u>0xdff595bb5391275366551a46fe39e5a3f32f6cddeb4d9166fe67b14b6de9b9f8</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
19	2024-06-14 09:32:02	<u>0xf483e0c35bb43d177e99246e3c73b0b5ea12c5d7e79e97af8a8aedbb7bd7cb0c</u>	+ 1 az]	✓
20	2024-06-12 14:24:31	<u>0xc0405c8fcc213037f0918bff2a9e9e56abd1ebda7a56477f21046371456b6dcb</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 08:05:22	<u>0x6335d3fb690159e947ac8eb664658c870ce7cf87d86208c4a3f87b52dd4399dd</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-22 16:09:22	<u>0xfaab1d869dcdac2179ea25ac8ddb2139acd075fe1064bfba92c0c32eeb0ddb</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-19 06:37:38	<u>0x26f817f559fe4eba830b8eaeb074ab811b3f15d1dcfdc28fdda6305c0970919a</u>	+ 1 Airdrop at [3eth.us]	✓
24	2023-12-04 21:48:33	<u>0x2087e6e78dbb0bf7ea738281ad6a0a3772c98d1d4b0ec0e9bdeae9dc86ae33a7</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-01 13:04:59	<u>0x1f9fd940d70e0529bd25c9cb0aeb8b3cd386ff56e684d5e0f42f88c87efcde26</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 19:32:33	<u>0x26285b6c24499e91f3c3b890cb2c5ddb28a448f3e1098a97653353fb4f821a8e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-12 13:25:14	<u>0x71e32ca5d67ef8cbab0eb9ca0459e8b37a64cb18276d8ef2c3b5d9efd1e01284</u>	+ 1 2,500 TWT Reward	✓
28	2023-11-09 12:51:25	<u>0x1769eb8fbbe401aab6e772254e75d322db29d3c4bd28fa8d201ebd859d3d8dea</u>	+ 1 p1.org	✓
29	2023-11-09 12:35:39	<u>0x8e364bb130ca08a58a994ab279eec9ff56b6d68208708915de929c9f7f3fe05a</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 03:34:59	<u>0x750c88e8c18d2b528b55dc37225ffb8ae0a297349f5680b7b0ccf0ad1ba234a6</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-11-03 15:09:57	<u>0x804c5f533f5863ba49ca862e5e38c53d3b301227fd48cb8d92f8a0a65bbdb1e5</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 21:58:03	<u>0x6625e142fcdf35a494722fc09ded62a4e4270403ccdecccf23186524f74f935e</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 19:28:25	<u>0xe3d69f4d6365657059d4552d53f4f6f3bfbe24f687994876b25f8ec6688a135b</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 08:59:37	<u>0x4b8a5098ddbd25f35d9d7c2d20b6c2377195964cdc4937b23026afce38b23657</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 10:39:27	<u>0x00655616e5fd16b997cbd89ac610b4c2b8075ce48bdbaf2db9d1357d8314e1dd</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 21:29:29	<u>0x44fbc1b1ffa677607314670e6728fd003ee0e935f1adb3c20ae1f04ad60ef113</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-21 14:25:11	<u>0xf4b7556fb145a3118f23ab475282822ea78a6b88b23141242c06807a909e857e</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 14:25:01	<u>0x031c46ee3ec064e1214262ccfbd3b17081ed65bcee859660b0a5058e27d69a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-21 14:16:55	<u>0x2477cdf678932f2569ca a642ed8f2f160eb4a8b5c8 2cc11c48901ea0f5f3b2db</u>	+ 1 s.net	✓
40	2023-10-13 05:11:59	<u>0x13768d44de713db7708a a111efe9bcd6608b0843b9 56436fefca811c11ef8b96</u>	+ 1 NFT	✓
41	2023-10-09 18:34:46	<u>0x668113925dc8cab3b7a4 2a770d5be97d31d358c3d4 bac7a49a3de1b11b3d57b7</u>	+ 1 Voucher	✓
42	2023-10-09 18:18:28	<u>0x73933319a7e04c65b3f0 a40c1d50266983f0059b07 a20a8f8c5cab517cebbd63</u>	+ 1 Voucher	✓
43	2023-10-06 18:48:31	<u>0xeb5ccf4b72b04b11bfdd 4e89bcd2dbff2ed9f7c482 f4f0543de5712fc96f2770</u>	+ 1 Shiba Inu	✓
44	2023-10-06 09:10:50	<u>0x92107840132801667f3a 64a6db73a8215e06d83fb7 1c5061468b61d5607e05cf</u>	+ 1 Shiba Inu	✓
45	2023-10-02 15:44:43	<u>0x5991cdd282174423754c a861218e8ee57e4f4e1ca7 7e782417c6b9adcb605e0c</u>	+ 1 Shiba Inu	✓
46	2023-09-29 22:20:26	<u>0xe9f83834c6abf2ebecb6 b5f9004178cc92fb031c25 065acf98aeb640626223b2</u>	+ 1 Voucher	✓
47	2023-09-29 15:46:54	<u>0x327eed83e016e6c72ad5 2ead247566597bf7fbf993 8ea3d6ad44139cc086cb89</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 11:45:07	<u>0xc7d0179e4a957a5c0275157618104b754c06b75d97df64b9f24a977586d7598c</u>	+ 1 Shiba Inu	✓
49	2023-09-24 15:07:53	<u>0x8ac324299cd358576149c3404d47b9ce1d43771eeb28f62c5eba11cce90c9ae1</u>	+ 1 Voucher	✓
50	2023-09-24 06:48:42	<u>0x14fe844a5c31604b9e0eeff04fb839a4c9e60bb7a25917c9e9813645875827c0</u>	+ 1 GOLD	✓
51	2023-09-19 14:56:19	<u>0x269d4b72206663102a04248a2ae185adc260b60cc52614f731a573d4e9ff445c</u>	+ 1 Voucher	✓
52	2023-09-18 14:10:03	<u>0xa2d8986c11b21bbde55279cf22cef287b4f13bbc4c4bcc3d24d6ecd4ec1292dc</u>	+ 1 GOLD	✓
53	2023-09-15 03:50:23	<u>0xe35d96078ff423ec2f50249a2dd8cadd5bfac153269ce84d07175144be4ed06b</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-12 21:11:19	<u>0xdfbe98a6cbf16dc7047a89c8be1d1db0905f21c5f076d2f59c6a591d940936d7</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 05:11:08	<u>0x09db9cda4fb4559e9e1e29621c26b6f3b8c02354afe9e534261b1d162964a98f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 15:51:21	<u>0x521b37f9aa21f8a1ddce146847e40bc845fa774ea9fa89b43aba8796df8f6ebe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 18:22:21	<u>0x47042fb8893d2a083afe</u> <u>24953434a409ea4405c29a</u> <u>a87dced0fe972a3675a71f</u>	+ 1 Voucher	✓
58	2023-09-10 14:03:22	<u>0x17f33f585a6f59f91463</u> <u>f570ba8c0f7a3e0c9dacca</u> <u>df450ff7f45e717ce9e3ec</u>	+ 1 \$1000 TON	✓
59	2023-09-09 18:55:30	<u>0x42ccb17a3f39a90608d6</u> <u>31d31a4eab44c06128fe59</u> <u>a250bd6e40192855eff859</u>	+ 1 NFT Voucher	✓
60	2023-09-09 10:08:46	<u>0xded0e4ffee2fb0a84a6b</u> <u>71798343bf02a7de4ae0db</u> <u>479db25d09d9bc5ba4cb0e</u>	+ 1 \$1000 TON	✓
61	2023-09-08 21:46:38	<u>0x541a012818ad43537dcb</u> <u>46aa5bf99d52268640bd26</u> <u>c138806681d8e1864e145e</u>	+ 1 NFT Voucher	✓
62	2023-09-08 16:41:25	<u>0xa164f4619c5d74d91198</u> <u>8a260e8fccacb713f5ba28</u> <u>69b22f7db26a18fec77787</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 22:20:59	<u>0x359f89478b909a613db1</u> <u>c830a031f7ca327a445ad9</u> <u>7bfac6b6f95a4d3116c335</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 01:12:41	<u>0xe2114754a1ce0f63f768</u> <u>b3f036a1dce30d23002b03</u> <u>c1bf4c99b93c3573525c78</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 13:40:02	<u>0xf8986cbb5616362fd636</u> <u>b57eb0a578be5642b1598e</u> <u>15cf3748a909e476af02ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-06 00:15:20	<u>0x7ff3e5188f5672272068</u> <u>1485f9d261a19836b7b97b</u> <u>29a3c887dcf4f42b8850d3</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 17:53:06	<u>0x0e227070f3c8044a30d3</u> <u>bc787fff47f64cea615966</u> <u>3279a969ee33c3434d79c9</u>	+ 1 NFT Voucher	✓
68	2023-08-31 15:10:04	<u>0xc62875899870282d34c1</u> <u>e9543d1a618fd35eb5b0cd</u> <u>da82af53121b9679e50f4f</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 07:20:36	<u>0x6b530a534c89940987b7</u> <u>e1646f05bc9c384afb2738</u> <u>4ac038d5f8abb4c619b8f8</u>	+ 1 Voucher	✓
70	2023-08-29 20:48:30	<u>0xa520d59041afb3ca5d37</u> <u>6b3b45631ca0d171591d19</u> <u>2e13e4e12eecbdb632d949</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 15:46:18	<u>0xe3c292e1bdebd8755862</u> <u>481ac9d1a394bb676f1aca</u> <u>ed8577f8f7480b594df15b</u>	+ 1 Voucher	✓
72	2023-08-25 00:29:19	<u>0x858a6dababaf0c3d196b</u> <u>0c9fb932a8872a97263625</u> <u>a71cf4f77a20035dd34add</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-23 19:52:37	<u>0x8a16efbcb589117f2941</u> <u>1bf62f9dea66136f9fc726</u> <u>d4b127300b48381a593985</u>	+ 1 Voucher	✓
74	2023-08-16 10:15:28	<u>0xed291358c5c311ad4768</u> <u>9ab7046bb9b9333d0e6eea</u> <u>a947f18f4dda376ff11ab9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 03:31:38	<u>0x583bedebee53ac10c4be</u> <u>bdf4a805880e86685f4025</u> <u>51bd97c251e0016f4b1bf1</u>	+ 1 Voucher	✓
76	2023-08-14 04:51:44	<u>0x91730024793aa738a338</u> <u>612f07f95b7ec36dbb9ce9</u> <u>a1b56514c50556060397b7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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