

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a4131221721d5ff8a92914d2625048afdb39ebb</u>
TOTAL RECEIVED	87.962034341387635550 MATIC
	32.50 USD
TOTAL SEND	72.965184153225266073 MATIC
	26.96 USD

Token	Balance
MATIC	14.996850188162360595 MATIC 5.54 USD
(PoS) Wrapped BTC	0.00000001 WBTC 0.00 USD
OVR (PoS)	852.050713884618971861 OVR
Frax Share	59.211110905498067325 FXS
monadclaim.com	1 com
LiquidEther	1 r.com
(PoS) Wrapped BTC	0.000000000000000000 WBTC
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

Token	Balance
Wild Goat Coin	600.000000 WGC
\$UNI	2,628 aim rewards
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
700M SHIB	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round
\$-\$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
5000 USDC	N/A NFT Voucher



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:44:23	<u>0x80ad75c694fd472e70d8</u> <u>1da27abc7e65c909f97576</u> <u>c74883907760eef8766215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-14 13:44:23	<u>0x80ad75c694fd472e70d8</u> <u>1da27abc7e65c909f97576</u> <u>c74883907760eef8766215</u>	- 0.0031496439358951 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 13:44:23	<u>0x80ad75c694fd472e70d81da27abc7e65c909f97576c74883907760eef8766215</u>	- 0.0000001679017440 36 MATIC  0.00 USD	✓
4	2024-03-18 04:49:42	<u>0x42bf254980c00eb3fb396824004856faa54c7ba4daee6608619e02fe28cbaa8b</u>	+ 15.0000000000000000 000 MATIC  16.26 USD	✓
5	2024-01-02 14:58:38	<u>0xb725f04e89b8d5d1bc2fd3960cf57b40b2009ea276dcb6d7a87354ee94ac4c91</u>	- 72.956045814712737 752 MATIC  71.73 USD	✓
6	2024-01-02 14:58:38	<u>0xb725f04e89b8d5d1bc2fd3960cf57b40b2009ea276dcb6d7a87354ee94ac4c91</u>	- 0.0018243460707990 00 MATIC  0.00 USD	✓
7	2024-01-02 14:58:38	<u>0xb725f04e89b8d5d1bc2fd3960cf57b40b2009ea276dcb6d7a87354ee94ac4c91</u>	- 0.0041641806041010 00 MATIC  0.00 USD	✓
8	2024-01-02 14:28:14	<u>0x4f91d09678c5ba1d7ce374689df6f6d149800d79cd1336e155f748172bad5a1b</u>	+ 72.962034341387635 550 MATIC  71.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:04:35	<u>0xb7c60fb2ac680db2dbc2f5a221bed68d4687f25f3b0ae4c9de854ca043718ad5</u>	+ 3,172.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-14 13:49:27	<u>0x0b94b5ec5d7c75ffcf2c73b3fbd9012d7a2db2f8d08e3ce5ece8dbf78451edfb</u>	- 0.1000000000000000 06 WBTC	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 13:46:49	<u>0xdcc6d6fe24948c2ff677</u> <u>1cab253d713c9786eb11b2</u> <u>2a057c27413d0080b34588</u>	+ 0.00000001 WBTC 	✓
			0.00 USD	
4	2024-05-14 13:44:31	<u>0xb24efa1e325fcee7370d</u> <u>9ce9427f8be61f471c9640</u> <u>45e62d9aa32f9b1d230bff</u>	+ 1 r.com	✓
5	2024-05-14 13:44:23	<u>0x80ad75c694fd472e70d8</u> <u>1da27abc7e65c909f97576</u> <u>c74883907760eef8766215</u>	- 0.10000000 WBTC 	✓
			6,180.37 USD	
6	2024-05-10 21:41:33	<u>0x5cb95c8e035daf7c27ac</u> <u>a293ffed1ccbd6581a78d9</u> <u>f79cb2d1d05fbc9e3bcdea</u>	+ 1 com	✓
7	2024-04-03 19:16:52	<u>0xbba3db824e64c3fa03b9</u> <u>004379c3f3c2f8ffbceb5a</u> <u>4ff9ce6fca6750c7d5eb0c</u>	+ 100.000000 WGC	✓
8	2024-03-28 22:52:54	<u>0x5fec7f132280c9e8db2a</u> <u>4d63a1272547777625eee6</u> <u>e4b5a8b69bff760fc0d4f4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-25 22:46:35	<u>0xe65e0485f648e9fa4aab</u> <u>0578d9cc069d03fa72dd6b</u> <u>a2711f9068869a384eb2a5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-23 21:49:28	<u>0x265577f0ea68b2d24ede</u> <u>cf193ff99e8fc17442c05f</u> <u>62348bf82e84f3cce43168</u>	+ 500.000000 WGC	✓
11	2024-03-20 12:27:42	<u>0x1e627200c0add208e4f0</u> <u>7865944675a478e0f68352</u> <u>06be9efb037774127ad0eb</u>	+ 8,387 aim rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 22:35:14	<u>0xd7ba2cf71998f8e450e7d28224930ae70d9d3aed56762073dc25f987ee477cfc</u>	+ 500 op Code	✓
13	2024-03-18 16:38:04	<u>0x07359b471ac20d637657d7451abf4cd726d142fe7b7d79fdeb9be4d6a42219bc</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-18 04:45:34	<u>0x49e4ad27951a65c535c020504972e9e188cf45ca5cad735639fe83fcad5cf1f0</u>	+ 59.211110905498067 325 FXS	✓
15	2024-03-18 04:44:14	<u>0x885a4decf8d9aa4791f3854d8d18c6ec68d8259df746c37c0a3a7731210b3b16</u>	+ 852.05071388461897 1861 OVR	✓
16	2024-03-18 04:41:30	<u>0x0a8e1271be7e4a958965811663d9dae786814235cf0585fd99bc7e3169acf023</u>	+ 0.10000000 WBTC  6,869.34 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:08:36	<u>0xcabc88198a26b8afc45984d0928e27de16c436c1744150fa339fd875484b32a5</u>	+ 1 WBTC Genesis Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:46:05	<u>0x1d9a45cb5eb69c6f90ecb111ea4e1c906bb87065f3f1b9b092d056ca7b19eb8f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 13:45:09	<u>0xd8f219c5e96abbd0e9d309640a6a85ee96c020d0b3a2145faece7c16ba0091a2</u>	+ 1 -airdrop.org	✓
3	2024-03-18 04:57:08	<u>0x0bc06beb74a57d440036e750e00d27daebb783c25579542d9e78fc3cd895287e</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
4	2024-01-05 04:16:03	<u>0xb417920ee308ae8f892bb7a044b068748da59196d5e9e3403e947eb07ea09bef</u>	+ 1 3000usdt.net	✓
5	2024-01-05 03:58:48	<u>0xb27068b77a884fd9b930875531c908a3824051fc4a85ad64acba78edfaa212a2</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 17:17:55	<u>0x2a64f1cc525ba87df0b4863106023a5bdd7bda000128354c67c04dd34d17d595</u>	+ 1 Positive Vibes	✓
7	2023-12-17 14:12:49	<u>0xefd6a8e7eeae7210e439006e6987e93be521765a573922edd00df01b4d49d000</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 07:07:38	<u>0x8a3a2717e521827b0215e01a9f45fcbe308bdea1c7bddb81c5608bbc9359d231</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 18:59:58	<u>0xcaf8dfed131a0f073f62f885bfb621d4380d42b4840c99870a19c2c0e1e79117</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:12:25	<u>0x85e6f6aaf1c747cf30f77c493909326be5b9b059b40824323545ee4fb5599f22</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:27:37	<u>0x0488618764b6eddd5c57a727e999531ac8596a18d5fd7fb94836026f5eaf41b1</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:03:00	<u>0xe24b74c3931ec6a04d8e2d26384873178d8566657d03bdf3d834199eba1b35e0</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 05:02:27	<u>0xd9cf69a3548474507ffc3690d86e836fb15fe6f5521380f7f6e76dbdb895ac5d</u>	+ 1 drop-rewards.org	✓
17	2023-10-25 10:56:17	<u>0x838d01594726c90665431a1aed6c3657215beb8d90ae68f01ddb3dbbdf1d7f4f</u>	+ 1 VWIN	✓
18	2023-10-22 02:16:52	<u>0x713fc754223e005b391e60d3a60cf4ca36cdf9a2e0a58e51812b9ea102f5d8d</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-16 14:49:43	<u>0xd58eb740b51420bb84a6aee78a8485323be34eef1ff10ac2fb458db8cdf8740</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 09:12:32	<u>0x7f647f696cab96192941684519e1330af2f406ccc2eee25e81c1549ca84a7084</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 19:22:09	<u>0x4545196507343bacbeda89a49a5c19cc05cc116ef00c0fe28e68c6833296956</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:04:16	<u>0x844f2ade69015b6391f3f3badd8ee39790987b20a08724c5a8034dc66469b9fc</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:20:01	<u>0x243248604f8faf2e82e30379f84ba8d79bdec92794e69d3a07c9879d12758943</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 08:03:21	<u>0x0c0b160b63f3e50cd149ceaf8478c5d36d503d88207b0617d420819d1521d3cf</u>	+ 1 Voucher	✓
25	2023-09-19 08:29:06	<u>0xcd45c6ea41f639f9556c5caa59fa93eefdfd178b448fa6187105e56eabee47ad</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
27	2023-09-18 02:14:17	<u>0x299997559042c3d36716d71e73054e21c7f3c78a7afe23488e88ad3630169985</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 01:52:27	<u>0xdc78b2dae43c56957b02a48a7a89b1e69c4d599d33e30cb09245e627e301fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 16:26:31	<u>0xf26b87508bea69d6d24b9860395886a0b040a871dedd6bd4dfc06236fdf1392e</u>	+ 1 Voucher	✓
30	2023-09-12 22:23:40	<u>0xceab7ba34afd71c8864277da7da5789cb689c558ef67121ca0d298e5383da424</u>	+ 1 Voucher	✓
31	2023-09-12 05:18:24	<u>0x2883d6571f3353a9b993fcc8163e1b37e1228febe183293b71e5a91a0efe4f53</u>	+ 1 NFT Voucher	✓
32	2023-09-10 17:30:36	<u>0x301a8d36a95f4e03d2df04708f6f069f1e7f2a9f791f92d9396571dc5954462a</u>	+ 1 NFT Voucher	✓
33	2023-09-10 13:39:50	<u>0xf173e72ed582750db1ba15b5bb2c39070ea27e97f486e5c8dc034c35d8d51cd0</u>	+ 1 Voucher	✓
34	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
35	2023-09-07 11:24:09	<u>0x1d6721f78cb5966fb57f6c5682788d668674e44bb72366833b3182abb42abb24</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 09:19:07	<u>0x55bf474fd256396146764e586ecb704a799a54468cba7358db3b01a52a3a5b0c</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-07 00:52:47	<u>0x26e06329c162019afc578eeb602193075d4e5c0823f0021727337296dddb7c3</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 12:32:18	<u>0x4638fa441b294291c27b13d52a66d0c06f705d3f58101fc9a3ecb2f7c33c882c</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:09:22	<u>0x23b9abe365a12e7ab113ccdecaa4b01d2fe6973aa6abc98eb153ec983e63f793</u>	+ 1 ETH GIFT [KFGQERIV]	✓
40	2023-08-30 14:10:40	<u>0x2242651888a750b87a6d909638d835bc20570494deb33fee87f4e4a99f7ecaca</u>	+ 1 ETH GIFT [MMg1awcw]	✓
41	2023-08-29 01:30:21	<u>0x9bf09ae17aa7ff57f66623f4a1470181523a6d0a6b86795230ffe517e2e10c43</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-28 22:58:58	<u>0xe9726083ef1a4c5ba36360ee0e13e136e6c065bde84b766718f92d238958fce0</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:19:55	<u>0x1845d7e3bf407351db624f87d74e53c3033db4c8f43faf4f0ca16e229f13deff</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-20 14:07:44	<u>0x88da816f15763d4e3638cabb20a55abef0e813174245d33358ce48c9171398cb</u>	+ 1 Voucher	✓
45	2023-08-19 09:59:40	<u>0x536cc6416debf684a6fd5d13f3bf8a84c9cc3104dc8830fd6515e75ae6cbfdb1</u>	+ 1 official-rewards.xyz	✓

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