

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 18:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b3a8a3323d428de40235f1a55d8d1ff628bc6e8</u>
TOTAL RECEIVED	15.432575493478273287 MATIC
	6.19 USD
TOTAL SEND	15.429523049494214604 MATIC
	6.18 USD

Token	Balance
MATIC	0.003052443984057276 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
#LINK	125.79999999999997158 LINKBonus.io - claim now
! AAVE	7,864 TOKENS
!SNXPooL.com	512.950000000000045475 wSNX
#LINK	138.250000000000000000 LINKBonus.io
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDT Voucher	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
Bitinauts Pass	N/A MintPass

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 17:39:28	<u>0x2608830c6ffcbc81658d</u> <u>3a0e324f8189889aabe999</u> <u>1d62a27bf432b7756d768a</u>	- 15.423960405580425 359 MATIC  10.59 USD	✓
2	2023-08-10 17:39:28	<u>0x2608830c6ffcbc81658d</u> <u>3a0e324f8189889aabe999</u> <u>1d62a27bf432b7756d768a</u>	- 0.0019130300000000 00 MATIC  0.00 USD	✓
3	2023-08-10 17:39:28	<u>0x2608830c6ffcbc81658d</u> <u>3a0e324f8189889aabe999</u> <u>1d62a27bf432b7756d768a</u>	- 0.0036496139137901 48 MATIC  0.00 USD	✓
4	2023-08-10 17:32:40	<u>0x759fddad9f241cd0e6e3</u> <u>0cd73fafdf78fab2d30853</u> <u>a0f3cf6b23e2548b047517</u>	+ 15.432575493478273 287 MATIC  10.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:35:33	<u>0x488c93e75747cc64bbe9f3583c0afe5b3ce8ec47870f9fc6d8229180a13dbc7b</u>	+ 1,380 TOKENS	✓
2	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7e8dd0c776425d6518f918cbee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-09-20 12:15:35	<u>0xa5a56862c2c977f08b29c2fe619f62d835bcf950117042362a66cb706e574363</u>	+ 512.95000000000004 5475 wSNX	✓
4	2023-08-16 09:56:55	<u>0x8f0d3c32c61864654de52d7d3b163ef39c667908f2a28570c35881007afecaf2</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
5	2023-08-11 10:20:26	<u>0xfc96d1beb98a9f13fc3f04f5e23e906452b81877a5be61ae20cfd0a532a2dbe8</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
2	2023-09-30 16:43:03	<u>0xe426839da4d956f26ed8737b684bee902331ed282a28bbbb085062a4813917cd</u>	+ 1 dropusdt.xyz	✓
3	2023-09-25 16:33:57	<u>0x9331a406f4b3dc12816f13d367a791fe3c1f8c864884c8eccc04b0cd02f69776</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 14:01:13	<u>0x195abc6fb6abc6bd53e524bd29bfff18e98f0faba962a1def361c493a33008dbc</u>	+ 1 drop-usd.me	✓
5	2023-09-24 18:47:03	<u>0x91e70a6d2b7329097910ff58c9ad5996316c306501ab38d2d01532eea4c56c2b</u>	+ 1 Voucher	✓
6	2023-09-24 16:39:07	<u>0x068b61ce5758ed9d8c1ff78c53c2c4ba291436d88dccb017178bce9fcda4d27d</u>	+ 1 1000\$	✓
7	2023-09-23 15:51:08	<u>0xdd284b02ea26ccebe4418c16956ac26e12bdcca2298ff8a38843d6003ffbebea</u>	+ 1 Voucher	✓
8	2023-09-23 13:34:07	<u>0x0aa13b87f5ff852c3fcb8017fd419822c5e3bef47cf1b555622dea84109998de</u>	+ 1 MintPass	✓
9	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
10	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
11	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
12	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 13:10:05	<u>0x450db566633944fa89dd</u> <u>e4786555e1030b37a358c9</u> <u>fce43407d54945ebcf9bcf</u>	+ 1 drops-usdt.me	✓
14	2023-09-23 13:09:55	<u>0xfd1693af1e058885dff0</u> <u>935ae7085533f29ded1462</u> <u>ba1940e1fe0d6ae3613ad4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 23:38:34	<u>0x221054f9e1738bf46ebd</u> <u>7cfc01da2af0de9282f0a5</u> <u>35126512351d7ffc910bae</u>	+ 1 Voucher	✓
16	2023-09-20 20:18:31	<u>0xc8cec7d0a2bd1bb1a17e</u> <u>b4b8377b103b67cc70c6e6</u> <u>9dcd63a500f6f59c0d8767</u>	+ 1 Voucher	✓
17	2023-09-20 13:53:09	<u>0x9072f820a373f7099f6b</u> <u>d59d073ffc02b26700a7b8</u> <u>ec4d8064c254a73af3de7b</u>	+ 1 Vouchers	✓
18	2023-09-20 13:32:36	<u>0xaaaf48b2c0bf3fb01c62b</u> <u>6d47eb2ad83566df6211ce</u> <u>b8f67712ec51d70a9c8ab8</u>	+ 1 usdt-reward.me	✓
19	2023-09-19 19:20:58	<u>0xdb0f4cf6110bc6ddfbf4</u> <u>534a21a7dccc8da0c6c29f</u> <u>46983a20e2e386ceada28f</u>	+ 1 NFT Airdrop	✓
20	2023-09-19 14:57:57	<u>0x9e5fd913522ce8162b6e</u> <u>1e0f04a0bc7f1576664277</u> <u>771da6ce86242ba4e123ea</u>	+ 1 Voucher	✓
21	2023-09-19 13:43:57	<u>0x37b13b541ea47f5ffe4e</u> <u>ac2445a3b614c2f08471a0</u> <u>566bd7eb62e2d8f08c663b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 13:43:25	<u>0x6e8ef1c41ffe6af0eff714c7b7194ab4883b31c1fce66ced06a31d9881bdda75</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 13:29:13	<u>0x2bbc407a6c03930a10671c2010cf610e37a2bfdddb51252046d9b9c8d55b40cd</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 01:32:21	<u>0x5c8a2b4d301416a664f3ee333533803cb98b309f331dac62e3ee45eed48f142</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 22:43:10	<u>0x22113517ceaa6a0756a5693fa8a654b1dd021e89ce9520075b4e3612ad21f54e</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 10:18:38	<u>0x277e6e0d3959a19ed8706786ee760de1913c1a1ed72717726f50775e9ce9c778</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 02:47:43	<u>0x6553168223e2a87ec92d3df3d287b9d684d6756d3a8deb27ab807412fc321dde</u>	+ 1 VOUCHER	✓
28	2023-09-02 07:52:18	<u>0x26f9854b6ef261d8d2a8b71566912e390219109b92f0d93e377154b18a6c9ffe</u>	+ 1 Vouchers	✓
29	2023-09-02 07:46:10	<u>0xfd323cf01069a346b981602cfac6b0894808c98a2c18287d22ea47623607f5d8</u>	+ 1 NFT Voucher	✓
30	2023-09-02 07:45:58	<u>0x26c37f0e9299c24af0466a6fae3b5234afa04e4cf53bdd1b83523d6f292d5394</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 07:45:42	<u>0x209459fe55d6b3a88b9b004551f2bd0ae0eb83d232a68a04939e49758e4518f3</u>	+ 1 NFT Voucher	✓
32	2023-09-02 07:44:28	<u>0x57c3a1afd176b9e40c85e4ec52f4b04af47c525e798d407a4ded8e26fdc5eb1d</u>	+ 1 NFT Voucher	✓
33	2023-09-02 07:44:18	<u>0x3d9b4bdff370acfdb0815795fd4d628956304ca457c2226cc89b7c3433a1cb98</u>	+ 1 NFT Voucher	✓
34	2023-09-02 07:44:14	<u>0xaa48d062bb9dfdd4cde32a2e150f21997785734b4c9a89b36c97e0399fce9e2e</u>	+ 1 usdt-drops.xyz	✓
35	2023-08-28 22:38:38	<u>0xc2f44ef4f7b23733dc1cb3eed5dc9828a8c0f454ca9e5b82f001ea812f582ec</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 08:01:36	<u>0xff84ac413dc00e29f06777ff4603dbbcece92972117920b49ada0d33fa47934c</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 00:29:08	<u>0x8253891efbcc22f77d287376d1d0a6409e4c73bc1464df98fee4e8d1cd5e56c3</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 03:26:44	<u>0xa7904a17cfaa9d62829f7e6fd34d25391d660fc4f5dc16ee81783ba94f46667b</u>	+ 1 NFTVoucher	✓
39	2023-08-19 08:56:24	<u>0x7f71db41a017aca878f03c863258ef0c4f25c94491f03c48c0e7815f6d140e7a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 10:14:10	<u>0x4783b3bbb6f36c8db860</u> <u>674a06afd4bab63876d810</u> <u>9002485bb1e31b7f139845</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-13 04:08:30	<u>0x1e564285e1ecef2de28d</u> <u>60757e3f3722630bf8a97d</u> <u>78b81bc4e5ce4bb88e51d9</u>	+ 1 Base Airdrop	✓
42	2023-08-10 23:30:42	<u>0x1598af2852407005a6d0</u> <u>514bfd12d59a704a4a35a3</u> <u>9eec5f24747294ec62a656</u>	+ 1 NFTVoucher	✓
43	2023-08-10 17:39:12	<u>0x2ca7f222ad9e75259f87</u> <u>49d18c4ecc0e38040e24f8</u> <u>3a1b695f998ec40637564e</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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