

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d65af4312fafa6fd342001c4bb3a6b19fa3116b</u>
TOTAL RECEIVED	0.053955000000000003 MATIC
	0.02 USD
TOTAL SEND	0.013736270984826779 MATIC
	0.00 USD








Token	Balance
MATIC	0.040218729015173219 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! USDT	1,000 lt.com
@SNXPool.com	664.14999999999977263 wSNX
! RETIK	687,500 Claim Airdrop (retikdrop.com)
Param	10,000 W
MATIC	14,500.0000000000000000 .vercel.app)
USDT	10,000 OW
!BLAST	3,000 ewards!
Airdrop at ethdencun.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-19 19:33:19	<u>0xdcf5d578e5a767f497c0</u> <u>0a283ae6d4716a03c95b0c</u> <u>34697279e943c11b036425</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-19 19:33:19	<u>0xdcf5d578e5a767f497c0</u> <u>0a283ae6d4716a03c95b0c</u> <u>34697279e943c11b036425</u>	- 0.0021242520000000 00 MATIC  0.00 USD	✓
3	2023-05-19 19:33:19	<u>0xdcf5d578e5a767f497c0</u> <u>0a283ae6d4716a03c95b0c</u> <u>34697279e943c11b036425</u>	- 0.0044078882015057 76 MATIC  0.00 USD	✓
4	2023-05-11 11:38:16	<u>0x3429d138b098a58189f0</u> <u>02e70eebdf6fe345e135b0</u> <u>ca2d1d4c3cd285c374c395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-11 11:38:16	<u>0x3429d138b098a58189f0</u> <u>02e70eebdf6fe345e135b0</u> <u>ca2d1d4c3cd285c374c395</u>	- 0.0027490320000000 00 MATIC  0.00 USD	✓
6	2023-05-11 11:38:16	<u>0x3429d138b098a58189f0</u> <u>02e70eebdf6fe345e135b0</u> <u>ca2d1d4c3cd285c374c395</u>	- 0.0044550987833210 04 MATIC  0.00 USD	✓
7	2023-05-11 11:37:30	<u>0xd3cf559b3c471275aec2</u> <u>50b1b31745e6427adaf89b</u> <u>e5dc17fbdaed6f409810e9</u>	+ 0.053955000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:03:31	<u>0x25d10b3830cd15304a10</u> <u>17c0e665f5f270d0685456</u> <u>16691f699695f2bf0f7e53</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 05:32:02	<u>0x990af9d3ae5787783ee6e5bd03d1eb5e388903e454d20240d407ab11c8827c86</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-04-15 08:56:26	<u>0x8a9bc78123ab117a51f6752552ce10adeb096fad5e8e9961e95c684342973ef1</u>	+ 150 W	✓
4	2024-03-29 17:02:03	<u>0xbc75c1ea7e1cc61d8fc59bfe7372facebe5c7d1153a56f53e9a770c1480a0209</u>	+ 3,000 ewards!	✓
5	2024-03-26 10:13:12	<u>0xba7c9cad271ae8ba6e5dc42ef13ebf98f40c480215eaf6d977b3de4df581a8af</u>	+ 2,000 OW	✓
6	2024-01-18 19:52:40	<u>0xe2a917b6c4c4918aa752ae1f066d2ec5eecba885d9a30789377b1e8573bb5eef</u>	+ 1 lt.com	✓
7	2023-09-17 11:46:24	<u>0x9d1c175e37c883ce9dd038edabbdcb2e9a452d620e08c218ec8e2460c643094d</u>	+ 664.1499999999997 7263 wSNX	✓
8	2023-05-19 19:33:19	<u>0xdcf5d578e5a767f497c00a283ae6d4716a03c95b0c34697279e943c11b036425</u>	- 54.581588 USDC  54.57 USD	✓
9	2023-05-19 19:20:23	<u>0x0104e7d5bb3ffa1078009d1bd3627bd47595af43f2fe77970edd8d0a6f9b6140</u>	+ 54.581588 USDC  54.57 USD	✓
10	2023-05-11 11:38:16	<u>0x3429d138b098a58189f002e70eebdf6fe345e135b0ca2d1d4c3cd285c374c395</u>	- 79.571405 USDC  79.58 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-11 11:29:48	<u>0x49f71198e98a8be0e0104ef43f29c5756de5579765f0db12703380d7ad9eeb99</u>	+ 79.571405 USDC  79.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:01:20	<u>0x90a08cd83eb9f0d66f4ae085d029655d830bbcd0ab14e9f4470380b71f1d7d82</u>	+ 1 10 ETH	✓
2	2024-03-21 12:37:34	<u>0x1211c9c179f4be91c68015d68f76305fae5d5a2367590f758d73639db3b0dae5</u>	+ 1 10 ETH	✓
3	2024-03-21 12:06:12	<u>0x2c5e2a6e4747c1ac7df7197587d96de04743850051bd7390fde8e3bfaa07665d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:32:50	<u>0x32c00106ac2ba00922e3ce8ec566744bddc6a0fdc807f29fe638ced4bf94b588</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-09 05:32:00	<u>0xf8e548eca9b88c9eab5a8f38a815881668c4698f72c6313713ad06d76433df21</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-07-06 02:39:03	<u>0x528169895fcf334924bea3e3e05ec445b398660469a9e77d5c00fc16ef5f6696</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 02:37:13	<u>0x240876504c8ee51740dc41d78b177f52086368e0adedca2772069a08a8d4c660</u>	+ 1 Airdrop at 10bnb.org	✓
5	2024-06-23 09:33:15	<u>0x8675b0047d1e9d5e6faf50883391fa6547aaff2a60fa3cc2eec3fba292156e49</u>	+ 1 ?	✓
6	2024-06-23 09:33:13	<u>0x0f03266d7fc293dd93a00dfcbd7ca4743f1e16151dff7669c012c1a518dd961a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-03-24 10:11:07	<u>0x318342aac6884d8fc8365f1184016b23273f38557d5da3e35b43f5d5e0ea538e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 10:10:31	<u>0x0f9947232f47e1c78fce66fab330c108e0bf359e8229e835e609e3a5df99d1a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 05:41:36	<u>0x01eca005e5c8a12b5aa41bad1b301649deab12961bc29c8fb67ca0380a6487df</u>	+ 1 Airdrop at [3000usdt.info]	✓
10	2024-03-21 12:06:50	<u>0xaa4f79321cab12fadc73e123e80f7da03f74020163276c50e169694be255b375</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-21 12:06:10	<u>0x14e35d5a71276023ba06bd7e67bf5741c6f4f13c009abc17fd6dab4e8c57d6bc</u>	+ 1 Airdrop at [3eth xyz]	✓
12	2024-01-18 08:42:57	<u>0xa908541ab627c7d585fe93d691cb14da49a3c50c54ecf3c7291f3dfa2762a421</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 08:42:51	<u>0xb5f793691fc9b731d0bc368ef743b2f5572a142c59e3226be6fad908ee588d76</u>	+ 1 1000usdc.top	✓
14	2023-09-16 17:45:49	<u>0x28d6550bc175d12287447dc3702baf999ab8298b733521ee55819f41eb85680c</u>	+ 1 Voucher	✓
15	2023-09-16 12:55:43	<u>0x191a9c8e21ee41df87649cfb7f7cae69843ffd5be2f53c9ad43e206da3a2b126</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-16 12:55:37	<u>0xb55bd27ec79f50b2e32a07362b78f49d1acb6c73433292792d27747c1838e6c9</u>	+ 1 Base Chain Raffle	✓
17	2023-09-16 12:55:31	<u>0x2e6064b9a8784e314b3c604f92b705fd2b5045ac6818c8afcc60f4e2ea224c7d</u>	+ 1 Uniswap giveaway	✓
18	2023-09-16 12:53:51	<u>0x96293d6ce2bf7eef2f0ea1cebef94c589c07c065ae3d4553b7e9b0a3ee8aeabd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-16 12:53:31	<u>0x35dca8c0a2b9cb6d13fda4f612c68e95de4f3ec2311a674d703150a32fee4962</u>	+ 1 LIDO Drop	✓
20	2023-09-16 12:19:11	<u>0xa912aca710d839ea3d16aeb78fd39f60c6884190b54f2fbcd750266cf8564fc</u>	+ 1 NFT VOUCHER	✓
21	2023-09-16 11:02:55	<u>0x4a5ebf2b7fa1a90c43310f3ba8049e29a5d5fba068eb31dea6445d8b07e8696</u>	+ 1 usdt-reward.com	✓

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