

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dc015f29fd0fd41addb24b544956440cbdc6a39</u>
TOTAL RECEIVED	14.554788009999999332 MATIC
	5.57 USD
TOTAL SEND	13.457455725455780282 MATIC
	5.15 USD

Token	Balance
MATIC	1.097332284544218828 MATIC
	0.41 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Airdrop: LayerZero	499.000000000000000000 o.world/
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
!	1,133.000000000000000000 USD0 [www.usual.finance]
! USDAC	10,000 Visit USD.AC to claim reward
#Polygon Chain User Reward	1 POLYCHR


Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A com
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
999\$ Reward	N/A drop-dai.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:36:50	<u>0x2f2c032ad21f6bf384c7 e3ab788df02c24f428f685 1e8db5558bdb5f446dc0c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 02:36:50	<u>0x2f2c032ad21f6bf384c7 e3ab788df02c24f428f685 1e8db5558bdb5f446dc0c1</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
3	2024-10-02 02:36:50	<u>0x2f2c032ad21f6bf384c7 e3ab788df02c24f428f685 1e8db5558bdb5f446dc0c1</u>	- 0.000000000000008140 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-01 08:35:16	<u>0xf6f61da288f6c8f5b03aef561cafae35262b908a638034e2f3cf44fa0eabb1f7</u>	+ 0.5999999999999999 78 MATIC  0.24 USD	✓
5	2023-10-07 20:19:08	<u>0x4f580fe9b1de8b69381f9d287d30d7f411e435a679a1e6f557741508d74fa93d</u>	- 13.454788009999999 687 MATIC  7.60 USD	✓
6	2023-10-07 20:19:08	<u>0x4f580fe9b1de8b69381f9d287d30d7f411e435a679a1e6f557741508d74fa93d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2023-10-07 20:19:08	<u>0x4f580fe9b1de8b69381f9d287d30d7f411e435a679a1e6f557741508d74fa93d</u>	- 0.0008067134549670 00 MATIC  0.00 USD	✓
8	2023-10-07 19:36:09	<u>0xcbdc35b46aab7286f4e3f7c95ae061eb58fd3b63d0c69925891b9ba3518398dc</u>	+ 13.954788009999999 687 MATIC  7.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:36:50	<u>0x2f2c032ad21f6bf384c7e3ab788df02c24f428f6851e8db5558bdb5f446dc0c1</u>	- 100.000000 USDT  99.98 USD	✓
2	2024-09-22 12:35:20	<u>0x4e9fd6b715b07ed2fce98f4138d6ea6c3e819e5b25e66e0e307a7e45ffd39330</u>	+ 1,539.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-06-27 22:59:54	<u>0x30e4f30ecd6725ddb7fda58071fff55c4eb054b4eda7cc0232c2d70ab8907b19</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 09:59:21	<u>0xcdab03d3698d29f3a39e</u> <u>f6ba116e47068d1d3f55da</u> <u>747e8e18e1f61eb1fb045c</u>	+ 499.89999999999997 7263 o.world/	✓
5	2024-03-20 01:12:21	<u>0x8297b940f104408bb534</u> <u>6ede12636fb5cf964ff3b7</u> <u>622a45b9c9314c2b62a3ac</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:10:00	<u>0x7d540bbdb2345116bae8</u> <u>c24334d43d4805ca10e400</u> <u>a01ea3dacad367d3938acf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-19 00:58:20	<u>0x46d638b12e376ebc608a</u> <u>80c8e771534c159bd9c3fb</u> <u>11dc1a6b4296fdb18edb04</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
8	2023-07-16 21:10:51	<u>0x75392a127a2ae1968837</u> <u>4da17ae1f91323de056f21</u> <u>f1868ab4377f913fc07327</u>	+ 100.000000 USDT  100.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 23:13:39	<u>0xe76a3522e99a6b033c5d</u> <u>0749bbf85ba5b5803f0c9b</u> <u>069f6adfa70eb6a1c9411c</u>	+ 1 POLYCHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:36:08	<u>0x0ac6fba4a02ca6477471</u> <u>f581d75d7361dee9cdcd5e</u> <u>a6032ded89cc24d756a689</u>	+ 1 thco] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 07:13:37	<u>0x69d84ddbe6013475d4a564322a53cceb49ae3636bc2608602489095fbcc190f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-05 07:13:23	<u>0xe6beddaa92e424603e35c478d20647011e2473705cbfa993338f7d3cb4d947aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-05-28 07:17:15	<u>0x95045dcc6bb805b19635e4889dfc59717fa20a4bb3ed7126db9b4b2002f4eb81</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-05-28 06:44:27	<u>0x2a2703ec70ad939a66d0824d7057b7d5eef919b8670d6b2fdd3f6de7805586a6</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-28 06:44:13	<u>0x509a04ace09ec07b434c6807d0d8b2ef303fac235f59a9377afef92e3c9fb297</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-03-13 10:33:11	<u>0x64a24b1d59ecffb009635a86d631c4aae8ea0b8ed1bfa973ac455c8f3a0c2bd4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-11 06:05:49	<u>0x7664e5834c789cea296085c133b242eb7e4a5b7eb638d6d52b636022c198437d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-26 11:28:43	<u>0xd8f899e755302219867a1a56da310adbff0215bb365c7aced68cf95451d2ae515</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 07:48:16	<u>0x47691eb8c8b0a89ffff43fe54a1e65c0014e7be61c5fa1b971021a9293c0e2f7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 19:44:14	<u>0x697e6098d819713bc21b99362c53e91240299cdf2873b636cd3f75910757ba5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 19:29:57	<u>0x2a4858f28d0e69a95e029c10bfe607cff798acbc845ff2afa78d490b7b241bdf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2023-12-02 14:30:48	<u>0x39e807e2eac18e2de9a18e5fbc4ca1d0b8aa71529736da0affd62bca98b7ed85</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 14:29:24	<u>0x6adf2dd83ee3e06314dfd86528b125ca72dcaecc8a81b7c81d83c8d4a2783da0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 05:19:05	<u>0x08c86294990e29422da812e0cb20b4649df1a4a7a78221adae289c12360908cb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 12:53:48	<u>0xaa55cf7c5ff88eaea7716018a2826ee54366e2f6216563a52b45052ae093890f</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-02 07:50:41	<u>0x458f9508a5fabd163008ab8e664fd5bdc5b46567a4b7275dacc32baf50e726a9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 17:29:02	<u>0x0767c06e9743eb1d0e022c023684c014d14b8aabf0ca2d01c06b52a100ddc476</u>	+ 1 2000usdt.org	✓
19	2023-10-26 14:02:07	<u>0xcaf3e2999eb05a083fce980b4a8c8f180a7767e04be8a349d9b04432a6876165</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-18 22:06:21	<u>0xaa0c23ffe4505ff94b8a8cef1e0703cd0badabb4ebb3a0afdc8e4c65d83e3de</u>	+ 1 com	✓
21	2023-10-18 21:35:20	<u>0xe6278d16f18b5b34ee783eaaa17d2bfb6c30a518f96615976476b0c5da9b270b</u>	+ 1 usdt-rewards.info	✓
22	2023-10-18 21:34:44	<u>0x207561cb27b8e3eebd5a53dee3e367798110e8d8c32454c05da579908a0c608a</u>	+ 1 com	✓
23	2023-10-17 17:38:09	<u>0x1b5d7ed51149ce9b7b9bb028629f9beb5eaf252127399671866e6d37262d65d9</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-08 00:50:51	<u>0xe7de0dcc01d01361bbe4687c038037c63b200d656965819fd58fbd928ac01210</u>	+ 1 Voucher	✓
25	2023-10-07 22:32:52	<u>0x7ba1f0b784754874fbee46ffeb2a6af5ec73158d5a89700a3a5b1c6d1df0d59</u>	+ 1 NFT Voucher	✓
26	2023-09-16 15:39:41	<u>0x47b600caef8e54d9551e6df51e623171fb1676cd5d01e87b5de6997977f27da6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 04:26:23	<u>0xdfacf090d7209e3e56106b13ab38bab4b81eaa0ee62102105dd1acc4bc518457</u>	+ 1 NFT Voucher	✓
28	2023-08-31 22:03:53	<u>0xb17df65c8886656e2401943771e86b8d8737c304ba76d3edfddb5116da73c3d9</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-31 21:59:03	<u>0xd679e66614ccbe744512</u> <u>f05b9936721cef3dd967c6</u> <u>19e3addecfe670163fa8b2</u>	+ 1 drops-usdt.xyz	✓
30	2023-08-31 01:55:29	<u>0xbb0966f92606cf3b178f</u> <u>2317baebac02991b5d33aa</u> <u>8498fa3697d096c2343135</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-31 01:55:15	<u>0xe243bec35e83887bddb9</u> <u>937a2d125d8e6bef63e7ad</u> <u>833714aba5a2dcac7ab92c</u>	+ 1 Weekly Giveaways	✓
32	2023-08-30 02:38:04	<u>0xc9f2afd1114320335918</u> <u>4d9de8138fb98b00b89b3c</u> <u>35581891494ec19c2c5909</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-29 11:15:33	<u>0x1a1974f12b7753a1b86d</u> <u>489e6a08a283942065e19c</u> <u>63b78f194a26d354941fe6</u>	+ 1 drop-dai.xyz	✓
34	2023-08-29 08:55:16	<u>0x6c09596e34be9ac06c43</u> <u>53d321b626399e95e0c029</u> <u>6d738808ea11f955fc331c</u>	+ 1 rewards-circle.xyz	✓
35	2023-08-28 05:45:18	<u>0x089f97f736851dc55a5d</u> <u>1ebd1343562ec483ae4de8</u> <u>0bd9bce1e97c241e950919</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 19:58:35	<u>0xc57cb0c31fda094dadcb</u> <u>ec6ccdd65f68e3e5603760</u> <u>4d9c0700bcf0db336870d2</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 20:29:36	<u>0xbcbf324a3915d357e222</u> <u>3f53aa3727a886db38a1c4</u> <u>0828c61c35f87ee86fb21a</u>	+ 1 NFTVoucher	✓

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