

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f96631b9108f18f21d9a3b2846cbd876ed60d5d</u>
TOTAL RECEIVED	96.000000000000000000 MATIC
	36.03 USD
TOTAL SEND	95.993600996961617966 MATIC
	36.03 USD


Token	Balance
MATIC	0.006399003038379000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! 5000usdc.org	1.000000000000000000 rdrop
@SNXPooL.com	664.14999999999977263 wSNX
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu
5000\$	N/A 5000\$
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
'	N/A Reward at bountydrops.io
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 01:37:27	<u>0x2ca107c575845a4f3465</u> <u>0d6956836222d20f8c7010</u> <u>8abb4dd7c56838b81e20a8</u>	- 23.991260749999998 581 MATIC  23.57 USD	✓
2	2023-12-29 01:37:27	<u>0x2ca107c575845a4f3465</u> <u>0d6956836222d20f8c7010</u> <u>8abb4dd7c56838b81e20a8</u>	- 0.0051114112057470 00 MATIC  0.00 USD	✓
3	2023-12-29 01:37:27	<u>0x2ca107c575845a4f3465</u> <u>0d6956836222d20f8c7010</u> <u>8abb4dd7c56838b81e20a8</u>	- 0.0026795887942530 00 MATIC  0.00 USD	✓
4	2023-12-29 01:26:41	<u>0x6a3d6b4b9158ce349a50</u> <u>ce0921d98f367410c813d6</u> <u>83c5a97e7589d2f96988dc</u>	+ 24.000000000000000 000 MATIC  23.25 USD	✓
5	2023-12-27 17:02:19	<u>0xd477a2b55cc863625c27</u> <u>a5376908be6c95cffddfb3</u> <u>b42bf13640b5cbab271df7</u>	- 18.990380749999999 921 MATIC  19.77 USD	✓
6	2023-12-27 17:02:19	<u>0xd477a2b55cc863625c27</u> <u>a5376908be6c95cffddfb3</u> <u>b42bf13640b5cbab271df7</u>	- 0.0033600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 17:02:19	<u>0xd477a2b55cc863625c27</u> <u>a5376908be6c95cffddf3</u> <u>b42bf13640b5cbab271df7</u>	- 0.0035312491491480 00 MATIC  0.00 USD	✓
8	2023-12-27 16:54:33	<u>0x1fc581b1d05f09d69fa4</u> <u>a207f9b488ce4b18cfd340</u> <u>4ea80d10dece30524dbb41</u>	+ 19.0000000000000000 000 MATIC  19.78 USD	✓
9	2023-12-25 17:02:46	<u>0x40659da462bb60eea818</u> <u>b2014d9b9fd90076985478</u> <u>70ae43d89dadacb3fb9dbb</u>	- 7.9984308200000002 74 MATIC  7.19 USD	✓
10	2023-12-25 17:02:46	<u>0x40659da462bb60eea818</u> <u>b2014d9b9fd90076985478</u> <u>70ae43d89dadacb3fb9dbb</u>	- 0.0021210000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 17:02:46	<u>0x40659da462bb60eea818</u> <u>b2014d9b9fd90076985478</u> <u>70ae43d89dadacb3fb9dbb</u>	- 0.0007442543711820 00 MATIC  0.00 USD	✓
12	2023-12-25 16:58:23	<u>0x9eea838cb5336420db53</u> <u>561193242e313ec89d5011</u> <u>fc0c2f7b6a20ec3c29ee4a</u>	+ 8.0000000000000000 00 MATIC  7.19 USD	✓
13	2023-12-15 08:20:34	<u>0x9d2201a411ccce1eb9e4</u> <u>65c1763eaf3c8a264f5595</u> <u>317df8c0d7e4926a287fd3</u>	- 44.989308000000001 186 MATIC  38.97 USD	✓
14	2023-12-15 08:20:34	<u>0x9d2201a411ccce1eb9e4</u> <u>65c1763eaf3c8a264f5595</u> <u>317df8c0d7e4926a287fd3</u>	- 0.0024570000000000 00 MATIC  0.00 USD	✓
15	2023-12-15 08:20:34	<u>0x9d2201a411ccce1eb9e4</u> <u>65c1763eaf3c8a264f5595</u> <u>317df8c0d7e4926a287fd3</u>	- 0.0042161734412910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 08:17:02	<u>0xad3a104a384cb28d51b341275502adbf48d66b6543d3e813d3ed6bb272f30631</u>	+ 45.0000000000000000 000 MATIC  38.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:25:32	<u>0x358102ae582a9388912c8c157977a767e433530706ec67dcabd3ff43b53e5497</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-12-15 11:15:22	<u>0xa66b6f6c04d960d93d951b0560ddba4c183634055b4fcee0c38876b71467ad76</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-09-17 11:46:24	<u>0x9d1c175e37c883ce9dd038edabbdcb2e9a452d620e08c218ec8e2460c643094d</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:07:11	<u>0xb164f7b4c22a4d3ead2728e77748c16851947fbc76e8398071709e670df624ce</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-07-18 06:29:13	<u>0x97f55e16fbc84f6405ccd8a605fe211049a4532ab289204456a4731990b1190</u>	+ 1 5000\$	✓
3	2024-07-18 06:25:47	<u>0xb7686729ffefcfcc1e66d6731590756a4f3c3c2b4bf3946b32a67987db3dee68</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 06:25:35	<u>0x19eee7a9518fc5c06a7322f7876d5b5fde09a98471d3c846eb0af283e8123a4f</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
5	2024-05-09 23:26:10	<u>0xaa6aa4d9406c1ac2d64cd8dbe14c81ef9479d5e0972dc564a9753bfe05bb725c</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 09:48:28	<u>0xdadab9b44581e5c828d9e09e7edd1492b6d50d27f0d62930429a683822725cd8</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-04 01:34:52	<u>0x8e4b793aa688853278c65a4f118d82ad96ce894d90b1063d1b2ef85dfdbfd9a7</u>	+ 1 Reward at bountydrops.io	✓
8	2024-02-05 11:24:45	<u>0x2a8e1456b26f003f7294d460a91bd3e872ebc44eea649c06aad885d33c6e4d67</u>	+ 1 2000usdc.net	✓
9	2024-02-05 09:36:38	<u>0x1e6a5ae73fff87ca14eb64eba504d55d1bc992ba9c129ab1a750386c9f8e5854</u>	+ 1 3000usdt.xyz	✓
10	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
11	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
12	2024-01-08 14:09:59	<u>0x5c43c3925ba427028f6d5c81b29f30c8c142c3e4546cbff72e7fb36412e34357</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 03:07:21	<u>0xac76eeec2bf104cc1f629b4e78140f184f6e00e9963dcc01d17f12362dfffb597</u>	+ 1 2000usdt.icu	✓
14	2023-12-21 03:04:01	<u>0xcb2ac72c4583eb2ded2afe9a32d6d49b0a6890784968afc6e29c5f557d4a294</u>	+ 1 1000usdc.org	✓
15	2023-12-10 00:18:55	<u>0x9bb63b907f7a193ea4a650839626c8e5f5a82bad947430a7d37f8e6fecf39d32</u>	+ 1 2000usdt.link	✓
16	2023-12-10 00:17:57	<u>0xfb0421e8c155e7594228dc2f2d3fca053fec4bcd8ad91e186e66c9bdec7b5469</u>	+ 1 1000usdc.net	✓
17	2023-10-21 03:02:25	<u>0x66aeb241f1186aca46754454188fbd97c7bc8f2634d136741e4c4b644bdcdf2d</u>	+ 1 s.net	✓
18	2023-10-18 13:32:41	<u>0x11a1116be663f3f700e869c1d1a74bd6c5177e1de11b1de9bb5529baaf50a5ae</u>	+ 1 et	✓
19	2023-10-18 13:23:53	<u>0x921bed82a8faf3794d83930de70c51348e7b4bcd25a842d6ddda01a66d0a657</u>	+ 1 usdt-drop.info	✓
20	2023-09-30 13:44:21	<u>0x0c4bff3ac0e0112c0b63bd8ddd24a85bfc6e9af5a844eefe2a979ae741972094</u>	+ 1 dropusdt.xyz	✓
21	2023-09-23 17:48:46	<u>0x320274badf350afc1e4451f866ccf2c2f96bba577588cf9fbfa41e4cf4ef73a2</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 17:37:22	<u>0x0ed442799209eb1cec0428bba3e27e5f09c6da4435aa1b86cc17e631fbd117b9</u>	+ 1 drops-usdt.me	✓
23	2023-09-16 13:19:31	<u>0x3d1a61622422fba26af19306b5c043d76e77b5430f79c5df115ab5787037b3cb</u>	+ 1 Uniswap giveaway	✓
24	2023-09-16 13:19:03	<u>0x4950083c177b577a2594e521abca6c77bdcf35ac7c5b75d6fb63f838df75ceb0</u>	+ 1 Base Chain Raffle	✓
25	2023-09-16 13:18:47	<u>0x945c001d96734dedbc55f803e0d8d39db6dead45de69e3efeb18f9f6657f31aa</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-16 13:18:19	<u>0x65871949b1e8b79b9290aec79417bfe08fd74349818e1c6771e82ae002ae12f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-16 13:16:47	<u>0xb816e92af7931d78108089f5eaec0c4c28e9ada7527a0f6ef995e21779b4585f</u>	+ 1 LIDO Drop	✓
28	2023-09-16 12:29:47	<u>0xf8008909841b6ba4c34260c2a965b4f1394401165b16326743f917f6a835df39</u>	+ 1 NFT VOUCHER	✓
29	2023-09-16 12:24:25	<u>0x1cfcbebfcfadf7c386ffaafd422cb5823c4362834712353be7cb4e4c79dcc0f9d</u>	+ 1 usdt-reward.com	✓
30	2023-08-29 16:26:44	<u>0xe29f5f1dacba532587a40bc17b42946a576d553d6c3701b5fb07c0f5fb21cf95</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-29 15:44:33	<u>0x7b6ad30fefadd4f8835e</u> <u>2c989a5aaef8634ca63885</u> <u>d6929255aa87021fbb054f</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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