

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fdd49961bbc5421c65d1ce748efc0e80e833eed</u>
TOTAL RECEIVED	11.135994972902780731 MATIC
	4.08 USD
TOTAL SEND	11.135994972902780731 MATIC
	4.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Matic	10,000 R
Droppradar AIRDROP	1.000000000000000000)
Param	10,000 W
ZRO	10,000 \$ LAYERL2.NET AirDrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Dragon QUICK	0.020073519921546962 dQUICK
! ETHNA	32,934 LAIM AIRDROP
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

Token	Balance
5000\$	N/A 5000\$
5000 BUSD	N/A NFT VOUCHER
ðŸŽ•	N/A ðŸŽ•
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000\$	N/A 5000\$
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Giveaway Round
5000\$ UNLOCKED BCD	N/A your voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 16:25:09	<u>0x52b524307db7f447c1f9 ee7bf68520a5ad95242e78 37d58bbeb22f53700fa492</u>	- 11.133117972902780 934 MATIC  7.96 USD	✓
2	2023-07-25 16:25:09	<u>0x52b524307db7f447c1f9 ee7bf68520a5ad95242e78 37d58bbeb22f53700fa492</u>	- 0.0003442087435920 00 MATIC  0.00 USD	✓
3	2023-07-25 16:25:09	<u>0x52b524307db7f447c1f9 ee7bf68520a5ad95242e78 37d58bbeb22f53700fa492</u>	- 0.0025327912564080 00 MATIC  0.00 USD	✓
4	2023-07-25 16:20:09	<u>0xc351c8b6353f542b9145 ea420e2fea59a9b0e1743f c172635cdf38dea1f1452e</u>	+ 11.135994972902780 731 MATIC  7.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:52:38	<u>0x19ff0fd6ab3e3d482d0f97c2b05997f83d7e81a465b7b908824abc00c2a2b2bc</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-05-30 01:28:31	<u>0xc4cea34906f631010e3b0411a3039fcfb9172ad1ce5380da9856569e4eccc0b3</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-05-07 02:04:44	<u>0xf05dfafccbb64b259a07c7233ba0e26932600dba559c767ab387fe0193a5ecdc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-04-15 08:09:22	<u>0x5c4903b26e7bdeccac4b4db22b418cdf799a335a0525dbacc16fe0aa81e30851</u>	+ 1,374 R	✓
5	2024-04-15 06:59:26	<u>0x9778464a9cf7d2d74ff84c458806dec5af7aede311cfc20109ed319361c8b34e</u>	+ 150 W	✓
6	2024-04-15 06:27:24	<u>0xcd3e4f39339356a8de1f1453cab7d16518f487c0fe7eede188461b6fba9e09a1</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-06 16:04:03	<u>0x8e0f0291fb5ad9efb6a4872b0c34ac79b49bd628737cb8f24c61ac8a9a47a596</u>	+ 3.1400000000000001 24)	✓
8	2024-01-28 10:48:05	<u>0x80a49ef16fd52c59ccb5d8882c92b0f846984a3da8bb374373dd93bae468bfee</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2022-11-15 03:36:48	<u>0xa17eb1eed4448dc0dde41331576a25326456d12c4689224c950bd1d7243abeb4</u>	+ 0.0200735199215469 62 dQUICK	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:30:00	<u>0xfe3a207c94761d766ed2cd260e0397b34ed6b431a638a348eacc0fb5ba1eb23c</u>	+ 1 5000\$	✓
2	2024-07-19 11:29:38	<u>0x989801ddbd1a34ba28a398dc382ec1499ff668a6872f8d4b365420be23967056</u>	+ 1 5000\$	✓
3	2024-07-19 11:29:32	<u>0x890a62d416c79f7be77d614c56701bdbf250b19d0f1bcdda80c9187c95b12292</u>	+ 1 5000\$	✓
4	2024-07-19 09:51:54	<u>0x517a6714b00111c856f12c2d2c1d416082df8e2c7a632de2828851a47d457f93</u>	+ 1 𐄂	✓
5	2024-07-19 09:51:50	<u>0x8550699d5ca8d0810d64642e8b62e66449d0181c8213063ab158bba0fb08bc00</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
6	2024-07-05 18:53:50	<u>0x319b05fb1448cd4aeb86f73589d84644928a906777d83cc7054fec4023577d8e</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
7	2024-07-05 18:53:44	<u>0xd94104697c1120f9df37db6d022d80fdd16571beb38e78231a0583220b86aea5</u>	+ 1 Airdrop at 10bnb.org 𐄂	✓
8	2024-06-25 03:53:32	<u>0xb8e4d3cec19f54c33a4894590949179e759ed03afd7c1d19330bb8939cb7557c</u>	+ 1 1ETH at webeth.icu 𐄂	✓
9	2024-06-25 03:53:26	<u>0xdf563cb081fc268b495032433d539d6c81f8dbceb3b45244f9109c0474e396b6</u>	+ 1 5000\$ at adrpGBT.lol 𐄂	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 00:34:24	<u>0x7f83408a3e7eebbef4a91c3ee2334414fc9a26ceb36a6975b532af49351e0d1b</u>	+ 1 ?	✓
11	2024-04-15 10:21:14	<u>0x4e5d130e96f08d186e6224a1363ffcf2bdcc87aa0ee83006dd6a29b0f726f2f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-02-05 18:35:20	<u>0x55bbec9f2f63d31f49818518f974343b0ee1cb61fa9ad51114b96f03f9663e51</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 18:18:28	<u>0xbd24f42d689aacfc8f23e1027fcafa1bc081798471c43618e725432c94ddb577</u>	+ 1 3000usdt.xyz	✓
14	2024-01-30 11:28:38	<u>0xeaa26ed1f2ba01dd330564094d6bcc232cd339d4bafcfea4b2ec27fa3aed9a1</u>	+ 1 5eth.net	✓
15	2024-01-28 17:56:43	<u>0x079db8a0054f92ed1c74a50721465d5809078dea90fe20a9f158cf468ccea26</u>	+ 1 2000usdc.org	✓
16	2024-01-28 10:26:04	<u>0x51a707dc3e8767956e4ade8b722499db9ebdcfd1bcba70bfe68c57d259892ded</u>	+ 1 5000usdt.com	✓
17	2024-01-20 03:09:01	<u>0x9548e602107591f9ee27caaf631243bbb340f9fdbc0767d521f7cd6040f549e7</u>	+ 1 1000usdc.top	✓
18	2024-01-20 03:08:57	<u>0x6f2176823900b69ac59064f0d78e82cceb08930ca077505b02cfacd9afb6f7ca</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 22:14:36	<u>0xfb04296c168be8e051e479e9e97b9b33c917275b34d536067019c669ade352e6</u>	+ 1 3000usdt.net	✓
20	2023-12-23 21:46:52	<u>0x323d5347793365e3bebb952047aff58f2653a5dbf94b20405e689c4f8eab19cc</u>	+ 1 2000usdc.cc	✓
21	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d90f2bd4e9c43dea96a9c85c13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
22	2023-12-14 22:15:26	<u>0xfe8dc35582f8da78b2f5396f3f533885075b04d51f6b0064cab93aba44eb4628</u>	+ 1 1000usdc.net	✓
23	2023-11-06 08:31:24	<u>0x278e8a91c5dd5e4baacd1a433660ab3ab0e5a1aaec02691f4571479669bef67</u>	+ 1 your voucher	✓
24	2023-10-17 15:28:22	<u>0x684a4cc36a5000a5fddd62c6a8908211b9df9914f656fb6cc012f5960185a324</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
25	2023-10-16 03:34:49	<u>0xbf99faab110f2c69a7336a3db505dd0af8253795de5d67dbd8c6ba6a3803d500</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-12 15:56:08	<u>0x0980097e48b566048c6e1996695bbc977eec66cef34c8e4d7bf2c192a1fd9a29</u>	+ 1 rg	✓
27	2023-10-10 07:59:57	<u>0x62b49085ca2b0d92b91f67f0449881ebcc61c48c3f156b6dd48bcf37402c6d09</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 16:59:15	<u>0x067687d32fb236a6bd7573c43bd25eea973dcc0b24245c5a43538e00fcb67ab9</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
29	2023-09-12 04:08:31	<u>0xa0a0a4d42b7b0144bc8b29ea9c4e2c31567da9eaf009ce8873a62e5903e3a6cf</u>	+ 1 Uniswap giveaway	✓
30	2023-09-12 04:07:03	<u>0x975d567891293150f0a63e629bf97687557a99759414e375e9098753165e8e06</u>	+ 1 Base Chain Raffle	✓
31	2023-09-12 04:06:49	<u>0xd5740efcbb48e139cbb53853f9887881664d681fb3518b75a9bc0906117193d7</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-12 04:06:21	<u>0x30108e846fe9aad7f77e44cbd39a5d73f495067bc9e9e6c20914158b21414bbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-12 03:06:46	<u>0xccdab5031e8ede760e72d4dc66cc829feef200fcc96305280c955bcd68a7ed65</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 00:06:51	<u>0xeccf7db29d4a0f244c215a7747d7b40b4304978ef831a45ace6741bb9fddf8c0</u>	+ 1 Vouchers	✓
35	2023-09-10 14:59:50	<u>0xcd2f6c61e1f837e3e90f620c654131fa92764b68ba815ab87dec560ff83d193</u>	+ 1 NFT Voucher	✓
36	2023-09-05 09:00:44	<u>0x6fe02f91247a7fc7779217eeb5a39897d36194ce97c57d3816826c2bc0aec5c3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 17:59:22	<u>0x30cb9725bb85d6168c83</u> <u>765ff5d47daa1739616b74</u> <u>ef33623274248ad4fd2a7c</u>	+ 1 drops-reward.xyz	✓
38	2023-08-07 08:27:26	<u>0xdd4a7bd0d4499463802d</u> <u>4213b8959bc62d3162302a</u> <u>dac30722bcd25f4592f556</u>	+ 1 Voucher	✓

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