

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 04:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9224d308d8c84b770fad0118206e7deff62e2632</u>
TOTAL RECEIVED	97.493796387828908223 MATIC
	40.19 USD
TOTAL SEND	0.026988433314641451 MATIC
	0.01 USD

Token	Balance
MATIC	97.466807954514266044 MATIC
	40.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! abict.net	4,891.500000000000000000 et
! ZKSYN.CO	50,000 d.
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
! abict.net	4,891.500000000000000000 et
BLAST	10,000 rds
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
#HEXPooL.net	172,250.000000000000000000 wHEX
beoble	11.000000000000000000 BBL


Token	Balance
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
10 Collection	1 10 Collection
\$3000 USDT Airdrop	N/A 3000usdt.net
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ent.com)	N/A ETH-BONUS.NET
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-02 00:00:37	<u>0xdf3142b6e4508b5c81b77de7e71f562d4378b0b2d15ab260a35691548d856e95</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-02 00:00:37	<u>0xdf3142b6e4508b5c81b77de7e71f562d4378b0b2d15ab260a35691548d856e95</u>	- 0.0104793017000000 01 MATIC  0.00 USD	✓
3	2024-04-02 00:00:37	<u>0xdf3142b6e4508b5c81b77de7e71f562d4378b0b2d15ab260a35691548d856e95</u>	- 0.0121687351761387 93 MATIC  0.01 USD	✓
4	2024-04-02 00:00:33	<u>0xe7dc6407ec88199d86051f96a2bda9e1108a20be7c7d8b68b85ab8addacbce69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 00:00:33	<u>0xe7dc6407ec88199d86051f96a2bda9e1108a20be7c7d8b68b85ab8addacbce69</u>	- 0.0020046978000000 00 MATIC  0.00 USD	✓
6	2024-04-02 00:00:33	<u>0xe7dc6407ec88199d86051f96a2bda9e1108a20be7c7d8b68b85ab8addacbce69</u>	- 0.0023356986385026 60 MATIC  0.00 USD	✓
7	2024-04-01 23:58:17	<u>0x163d64ae2a551dcb7057e09707c3299afff9a4b1fb0f46aa9269bd6f47413778</u>	+ 5.0000000000000000 00 MATIC  4.72 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:00:37	<u>0xdf3142b6e4508b5c81b77de7e71f562d4378b0b2d15ab260a35691548d856e95</u>	+ 92.493796387828908 223 MATIC  87.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 14:51:31	<u>0x16b3d59c48c94e345b34fb460e96161b562cf8c502592f3dcd690f8a5d9fff17</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-13 03:28:11	<u>0x0635a9604bb9594f576de24a90ec35f3f157b0c49ae6834bf19845f1fc789037</u>	+ 30,513 d.	✓
3	2024-06-10 21:07:53	<u>0x54d4f79d56efd5459a053e3e409167f5c4160ce92d95e5e3b205c0d6edab3658</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-04 21:36:07	<u>0x80d56323d5904fca77e6496132572d9b4a69b047b800315620d61397c10b7405</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-05-18 17:46:27	<u>0xc0e7f10dcebceb6be67d4fb6ecdea5bfadfa8ebd953dd3659a2424c5dcbf5649</u>	+ 3,000 IM	✓
6	2024-04-15 09:43:32	<u>0x6d0b43f54f8cf59ab6e899178d028df505c0d36ad44d1635e50c17d6a19cac9f</u>	+ 11.0000000000000000 000 BBL	✓
7	2024-04-02 12:35:09	<u>0x871236d5f5cb5d77a01800d3c978c996a0f3b0e87d15826bc8e5c8c75fcf7297</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
8	2024-04-02 12:31:11	<u>0x9674080dee37ea11d47257e4655f00da4f989dd5b1c514f840d26b7645b56975</u>	+ 7,350 rds	✓
9	2024-04-02 00:00:37	<u>0xdf3142b6e4508b5c81b77de7e71f562d4378b0b2d15ab260a35691548d856e95</u>	- 88.780021 USDC  88.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 17:56:16	<u>0x417527220f2689143124269bd76eecb1e4eecd7c4979622f44fb53ca55bc2b0f</u>	+ 4,891.500000000000 000000 et	✓
11	2024-01-18 02:40:11	<u>0x893e8b7ab016f485a417c8f7951c9d6280a8be3809945c0fca5e08807fa69323</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-13 01:31:17	<u>0x62f62e9573ad13867f7132add9838078c72e96e061dcf8aa393c00eca388af85</u>	+ 88.780021 USDC  88.79 USD	✓
13	2023-08-26 19:06:45	<u>0x31f6428f3490ea98c20f6667bfe2aecba36c96bb035bb432f27418f39fe6a645</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:01:01	<u>0xdf4ba6f9550a086cb98005c9f1702109b69b6d4456a5b845ff87ce30704b7880</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 14:51:25	<u>0xf0ffe8a6972b12533fc9080ee4fdf55d9294b8c75a6058647cc573e98dd73651</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 14:51:23	<u>0xa97684310e6a436576cd494f14fba6188b6c66dd9c18ff588f4f4ec2e92d13bb</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 03:46:17	<u>0xa5eb97d6ac06445e07429f0d671e0150d0613a2cb3857895a83f3f1c94b3f96a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-10 21:11:09	<u>0x36fa1490a2f98a06169b2f47e3c7de3e008aeddd1f716e937d8a2d7af60d96fb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-05-18 17:47:11	<u>0x1098eb71413f3bf323fba7d97a570645cc367fbbc9bcb6fcf8bd0920f928aa8c</u>	+ 1 -airdrop.net	✓
6	2024-05-06 02:45:29	<u>0x9d31268a800268fa9d6c440ba73ed36224c583b68895e448f186cf6fc42c5007</u>	+ 1 ETH-BONUS.NET	✓
7	2024-04-02 00:00:07	<u>0x03f6e4d89311123612696a1a3e76fef9712da09f6f7d9a249615a6a5bd35030a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-24 12:14:54	<u>0x1dd5aa86a9387fa49b5408f449ce35be6d7db8b4d92a152a42fa55bbbe9ae4fb</u>	+ 1 etherevent.co	✓
9	2024-01-13 03:49:03	<u>0xd3bba5f120ec3ed6dcca f68443c92259a76ba1dd54d56f0871483aeb02dc0115</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 03:37:41	<u>0xfa8584caffcdada38db13f2424df5b25af392ff2e7181b28d6fb3e12ebf19064</u>	+ 1 1000usdc.top	✓
11	2024-01-01 05:02:46	<u>0x45dfa6083f358c27b87fcdb3db3958cedde3a4dd37aa1c2605a92b3f58529c10</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-01 04:54:58	<u>0x60ee14f77949c98571cb0f72229dfe8f7d18a5cb6ad489322e9f04d72ab30360</u>	+ 1 3000usdt.net	✓
13	2023-09-13 17:58:58	<u>0xc8643f41e24ff08504876ae206b6ad49d6b81ba79a4abdd7d80f336084caba29</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 17:38:17	<u>0x7032e64abf19724b3e4911eec225c284e87414e1f15cdb0f58115bd9ea00ffab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 12:13:10	<u>0x57bb27f1f45d0c34efb5126ccda3e0ec553c6002442b50d29b334f3e2d681760</u>	+ 1 Base Chain Raffle	✓
16	2023-09-03 00:32:34	<u>0xe0d1f6ef6d917bed7a133b29df866d0bf32f0c1d5b2dcc27d1df7440b8592fd2</u>	+ 1 NFT Voucher	✓
17	2023-09-03 00:32:04	<u>0x702eb6f592f94f8ca9b3a1d3ca9455617cdef647729c6814993e8b0263f9ceb4</u>	+ 1 NFT Voucher	✓
18	2023-09-03 00:31:44	<u>0x2d6ae45802f09f4991d26774a46d1b02b3ec8caa03017597c393df823f8a7725</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 00:31:10	<u>0x04bf3542b7641ee9b60356a56aa24dec1bebfa97d8f53d1f2847cd3896f37942</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 00:29:44	<u>0xbc0ac5d4e6b62c79591fac9b735c7dbb12e268cfbf1ea92a82ee92b9a5f1df54</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 12:46:20	<u>0x1eeadc6295cf0c604f555ebba6d906b71f5b27cbf51125fda5a37b16a88c6ad1</u>	+ 1 UNI-V3-POS	✓
22	2023-08-26 12:45:30	<u>0x27d7a3f053231c8b19bac6e385066bc16dc8736421bbbc9f5c79f41c90742a76</u>	+ 1 NFTVoucher	✓
23	2023-08-26 12:45:10	<u>0xd7752f2ccfb8a2f9b02f2a73118505606b2beada63238d5848d5eb3a1a8998bb</u>	+ 1 drop-circle.xyz	✓
24	2023-08-11 17:05:10	<u>0x2862436b9dc3e67b72de36af6c4371f2fcac99889d2f4a528996330024fca341</u>	+ 1 Lido DAO	✓
25	2023-08-06 15:15:11	<u>0xb03c72433e088b1fc57cf8f95483a5e847e0946813668ad5df2a36f8c1ef06a7</u>	+ 1 STAX	✓
26	2023-08-06 14:13:37	<u>0x21b4ade9ca9fa5d2e244f019a196f5b9c2d0652f7bbf8818a40d4233623ce7ec</u>	+ 1 Voucher	✓
27	2023-08-04 00:08:14	<u>0x0856724804f561d4bfd71d66efc24d5b43859559b81b33529c43021dd721d94b</u>	+ 1 Lido DAO	✓
28	2023-08-02 14:36:31	<u>0xc1e2f3a4bd80824268482436a10e7dc83ab7b1cff009e17954c821f8dadcb733</u>	+ 1 AVALANCE NETWORK	✓
29	2023-07-31 23:48:40	<u>0xf1c806fdc187632776432029604d00b1a784ed2010138f5acf81542509b88b30</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-30 21:30:40	<u>0x0b401789a5bd4dfe7d08857dec615921e6de8ac1820e54121174762d42761e62</u>	+ 1 APE COIN	✓
31	2023-07-26 16:44:07	<u>0xf99f7638051f7d7f60829534e50bd61662a1b73cfe0e54faac380195b7a5a2df</u>	+ 1 dYdX Event	✓
32	2023-07-23 10:08:36	<u>0x058cb2b4cff1bb1274a501f6e9684c6ab2adb7b52f43c3fa6bba11ba27c53cfc</u>	+ 1 APE COIN	✓
33	2023-07-04 21:13:06	<u>0xc29adb9d5da1890f66306ac30e8e03350a1cedd1d26fad6b5953707fc73d7c68</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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