

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x955deb72e5d9372c29167a1fbc75aa4b35fb2c60</u>
TOTAL RECEIVED	4.841568968287573327 MATIC
	1.82 USD
TOTAL SEND	2.011711344898475140 MATIC
	0.75 USD

Token	Balance
MATIC	2.829857623389098187 MATIC 1.06 USD
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
@SNXPooL.com	392.14999999999977263 wSNX
!	15,000 WPOL [WWW.POL-MAT.COM]
Aave (PoS)	0.020306890936866693 AAVE
#HEXPooL.net	172,500.00000000000000000000 wHEX


Token	Balance
! RENDER	956 Claim Airdrop: renderstake.com
Airdrop at usdtreedem.io	N/A USDT
\$1000 REWARDS	N/A drop-usdt.info
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 07:44:14	<u>0xcca1cfd94716349d9dd1</u> <u>c51899c7ac6a839230cd49</u> <u>f14e9f1a20ce6ef6665eef</u>	- 2.0000000000000000 00 MATIC  1.98 USD	✓
2	2024-02-19 07:44:14	<u>0xcca1cfd94716349d9dd1</u> <u>c51899c7ac6a839230cd49</u> <u>f14e9f1a20ce6ef6665eef</u>	- 0.0041227800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 07:44:14	<u>0xcca1cfd94716349d9dd1</u> <u>c51899c7ac6a839230cd49</u> <u>f14e9f1a20ce6ef6665eef</u>	- 0.0075885648984750 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 07:31:00	<u>0x51971bf921ead39fc1f9</u> <u>c4357c418a1285fb594719</u> <u>055685a7e384e17aee2386</u>	+ 4.8415689682875733 27 MATIC  4.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:27:25	<u>0x3f20dd5d30233cb5263c</u> <u>1933f41278db3ecf824a1e</u> <u>77f8f2f2ca7eb068965495</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-16 05:48:48	<u>0x88f9853e932007f39f3f</u> <u>762e0ee2433c7702b77513</u> <u>af95dde5f6655cc55278ed</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-13 00:28:46	<u>0x1fe5885aaf2d666fdd6f</u> <u>ff78fee511d3b790947cd7</u> <u>3daf22f530f897778e3b26</u>	+ 30,513 d.	✓
4	2024-06-12 23:00:39	<u>0xd433613a59a4898ec0c8</u> <u>c51fbdcf04d93b535e1733</u> <u>b182800ff7db55bc6151ad</u>	+ 50,000 d.	✓
5	2024-03-28 22:44:57	<u>0x5b932ef2d1f4e139ec5c</u> <u>ec1d34f8b29cc70870beb4</u> <u>a15ca1f984a6188d230d9c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 07:36:08	<u>0xc70c79ed94eed10a2fe57c5cc60a387fa0b3cef535474e6612c21cd3b4875c70</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2024-03-26 07:36:06	<u>0xb71c2538bc2dd9a1ced71bdc650ff8aa424002a358a1e6cd15398295964f1460</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-10 22:47:16	<u>0x8dcc8cc9ce2e00c8f70214ae871fdd34fa372f6fa5ad1294f0ea8ce53bd4fdc0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-19 07:44:14	<u>0xccca1cfd94716349d9dd1c51899c7ac6a839230cd49f14e9f1a20ce6ef6665eef</u>	+ 0.0203068909368666 93 AAVE	✓
10	2023-09-19 12:02:05	<u>0x1417ed1f2db146a48818797ae53a7dd87ba79216b2bfdb419ffe0bf8d92918f5</u>	+ 392.14999999999997 7263 wSNX	✓
11	2023-08-20 11:48:19	<u>0x8bbe9f0cdd8ea7c7744923b889ef4ec9c3fa9f3d27995dd11326bdba2ac0914f</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:52:12	<u>0xb712afbfe9311a8bf65d21cac67a32ad2ab7455de656bf79a8304109a9e5af2b</u>	+ 1 1	✓
2	2024-04-29 01:29:48	<u>0x4d50c54d9964760257cb7586f74fa91442afa787a74354bc8f06d210cd393370</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 01:59:18	<u>0x2a01534b944144b3c5e6c1fb8b1f8a80e58a3c2c587df75bba26904484d070b2</u>	+ 1 USDT	✓
4	2024-02-19 19:22:22	<u>0xec01aedb67e7b2fea739f82b3c3e983b88cba370ab0e2f67dae5dbaf3a1c847b</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-19 16:38:51	<u>0x21ebe6cf5301f84caa5d68b0d185ea906f485de8690755194d520759f60214b5</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-04 14:06:04	<u>0x204ef96018a71e75484a1896bfb5d4da61fc5bca5830f133022d2d863408ba65</u>	+ 1 3000usdt.net	✓
7	2024-01-04 14:05:02	<u>0xc88f19a486f8e5f1f1fd0af00a9fd99bf6902a71299f06c2bd19319734a3e1</u>	+ 1 2000usdc.cc	✓
8	2023-12-11 03:21:21	<u>0x612454749bc351a7ea4812fd4ba4e721ec50cb6999992cdd5a9589550410f5db</u>	+ 1 e	✓
9	2023-12-09 15:38:11	<u>0x17caa8326242047b354b58f5a880ba58115f8a80888895b77afd1b73724c806e</u>	+ 1 1000usdc.net	✓
10	2023-12-09 15:14:39	<u>0x4d8a7b96296abfd3c61b5b6a4f617608b37df4da8fa331ffa01b6b30b7587615</u>	+ 1 2000usdt.link	✓
11	2023-11-25 18:56:41	<u>0xa2ce190fef02ac3cc970092a86de87dc0f034aee94cd77c6cf38a7d77ded1e0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 18:31:55	<u>0x793587281769180171bd099ba730eb85a204efa8d2d8b9859788225d05f2c3a4</u>	+ 1 3000usdt.org	✓
13	2023-11-25 04:19:33	<u>0x7fd45a0b77add047a84b0ada2dac8c8bbde6289e0cd0c078322808f2fec0ec47</u>	+ 1 Reward at tether.ec	✓
14	2023-10-18 08:39:51	<u>0xcde4296e60f6ad6756ed6b906dfbbf82b37c2282b15da83ed57937f57bf7f5ad</u>	+ 1 drop-usdt.info	✓
15	2023-10-18 08:39:39	<u>0xa5203b638bc136f8aa4abeb16e85a69c06536a38331c04c4e7a6bbf3efdaf50e</u>	+ 1 Voucher	✓
16	2023-10-18 08:39:31	<u>0xd2b7c68494666c473330d38badc1fa1fbce7951635fb43f0918fe1e52975d3a6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-09-18 18:29:19	<u>0xce757c2ebe83619f298bcaa6898fec629107ae7eac20cae64c048872deae33fd</u>	+ 1 Voucher	✓
18	2023-09-18 17:12:31	<u>0xa0dd9da5e81b82b07faa5b1388aece6aa9ba4e48c5045293344f8024eb2cc52a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-18 07:51:25	<u>0x627355e1164b9af1766779831c6bdda22ed5ea678bcadeb63d5236a74ece8deb</u>	+ 1 usd-reward.com	✓
20	2023-09-13 22:45:58	<u>0xb709121d5f19a30612df801a6e7e29d9a9198fa5c9ece7ab687443c0bedd959b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 10:34:16	<u>0x33b8466927025c93724731f62d508c775f5547a7f02e92cdd624e1616f9238a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 09:51:36	<u>0xbab4265ca64c22fc94a48fa52c859308d675918737fd7067a57ca617d213de63</u>	+ 1 Uniswap giveaway	✓
23	2023-09-12 09:51:00	<u>0xd06b2cb3b5231f90fde69dcce4149313054ac2ce54c151c2ec189969ea35aaf5</u>	+ 1 Base Chain Raffle	✓
24	2023-09-12 09:49:52	<u>0x4277faa52fad1203d3f3e5510c113902ee51b853520e30cb20030614e182f71e</u>	+ 1 Base Chain Raffle	✓
25	2023-09-12 09:48:16	<u>0x30317c958b9d821087b49edf642b27a0f26a5212ce546f46c3f5e0ada28d7808</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-12 09:47:44	<u>0xfcec955546b35c9b004033ef1254c021dde29007f17ae6bc6e4164d43fd48c08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 09:43:06	<u>0x3950e1a6a21ecbccda72182d1ce12a1f11eef5fde8857d2b301036b9d6efaa0d</u>	+ 1 LIDO Drop	✓
28	2023-09-12 09:41:52	<u>0xeddc1f16237fdf702a4316856799118ee8b1868556c01bfbdc3335bdbc47fe41</u>	+ 1 LIDO Drop	✓
29	2023-09-12 09:40:04	<u>0xb2fe4c34ad44ad7a98f984f8127d6d2b7884a5130866e322b5bd72e8c455187b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 07:48:14	<u>0x2a8cc0d4ade94d66fbfd</u> <u>8ba85c47179efba96bef29</u> <u>852a95c4781146920e3387</u>	+ 1 Weekly Giveaways	✓
31	2023-08-28 22:39:48	<u>0x0c037a2c1032fd9e6ebf</u> <u>f00a93aa74ca11e51dc5a9</u> <u>90969a1916251e38d15ddb</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 08:02:46	<u>0xd992753711fe37f4903e</u> <u>02dcab294b5168fea415ac</u> <u>394d96a0bb508bc4594e2c</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-27 04:16:40	<u>0x10a7c03ab28d8ac856e7</u> <u>96587faea9c5a38ee4aaab</u> <u>3f9ee146a1302e1266051d</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 08:18:18	<u>0x3477f7d0f0c9a06c7653</u> <u>1390b8310c46b27fd9393d</u> <u>dcfb2289b8d57db20ee0b4</u>	+ 1 NFTVoucher	✓
35	2023-08-19 01:25:54	<u>0x2f478ca982ba3439ee49</u> <u>de21651f8a08aa13b035af</u> <u>067351d9b718333aa4573f</u>	+ 1 token-rewards.xyz	✓
36	2023-08-08 12:22:59	<u>0x32c00bcba99085c0a1cf</u> <u>5156fd0f935011c200ac3d</u> <u>29c1b787a9b2632b892907</u>	+ 1 NFTVoucher	✓
37	2023-08-02 14:18:51	<u>0x2fcb4c3f2abc9640b25e</u> <u>45acce84513b2c841fdad6</u> <u>41c15da9cd0e2654081642</u>	+ 1 AVALANCE NETWORK	✓

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