

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95cd1476ca95dcc8015266ee1f2d5001849105a8</u>
TOTAL RECEIVED	6.419117657663252707 MATIC
	2.34 USD
TOTAL SEND	0.761361793728737024 MATIC
	0.27 USD


Token	Balance
MATIC	5.657755863934515794 MATIC 2.06 USD
BLAST	10,000 DROPHH.COM TAKE NOW
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
LayerZero : Rewards	500.000000000000000000 e.xyz
@SNXPool.com	392.14999999999977263 wSNX
BLAST	10,000 \$ Check: eventblast.tech
Premia Finance	1 Premia Finance
BLUR NFT EVENT	N/A BlurEvent.io
\$1000 Rewards	N/A usdt drop.xyz
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
750 OP	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 Rewards	N/A usd-reward.com
6,000 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 11:32:19	<u>0x1416be88e175547f5d8784427b02d900beaf10e138d0c3963e47cf3707c591fb</u>	- 0.7277712838026708 65 MATIC  0.78 USD	✓
2	2023-03-27 11:32:19	<u>0x1416be88e175547f5d8784427b02d900beaf10e138d0c3963e47cf3707c591fb</u>	- 0.0073235179622169 00 MATIC  0.00 USD	✓
3	2023-03-27 11:32:19	<u>0x1416be88e175547f5d8784427b02d900beaf10e138d0c3963e47cf3707c591fb</u>	- 0.0262669919638492 50 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 13:10:44	<u>0x316793598f7a3b1656d04b529a6efbbc2595ea59d3cfd73b578a6cfa7e2e9a2e</u>	+ 6.4191176576632527 07 MATIC  7.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:51:57	<u>0x41b8611a015b7e7ff81b828a5904b43e0c63474a83ffbc1cc49e31851374088a</u>	+ 501.98800099999999 7020 e.xyz	✓
2	2024-06-13 00:28:46	<u>0x1fe5885aaf2d666fdd6ffff78fee511d3b790947cd73daf22f530f897778e3b26</u>	+ 30,513 d.	✓
3	2024-03-20 16:10:44	<u>0x3ec81f7bc8fb52dc62b2aa2d2ab857941c56adab43a7fede04b4b05adde255ab</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-20 14:58:32	<u>0xa93d50be1430d5ce668c374fbbe27707ef13e3dfb40c3442509773d403a075e8</u>	+ 900 \$ Check: eventblast.tech	✓
5	2023-09-19 11:42:27	<u>0x1c243dd8baf2a7793bf1e730856e63eafc9cbe0bab941e8c39e71eba70d93111</u>	+ 392.14999999999997 7263 wSNX	✓
6	2023-07-14 17:00:48	<u>0xce0b372903da8531e7e74790bbf3945897ba7845cce9e4fe05acec2f8ea60653</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 08:15:04	<u>0xd647bd7df1938a2eeb41a849c90c3cd4615bf1b8b8e104aae3379563cf45c95b</u>	+ 1 Premia Finance	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:52:31	<u>0xbf5c2ab9f475c982c1c6c7023c91218fbf38ad536be2488024c89da4a74a8e6e</u>	+ 1 ?	✓
2	2024-01-13 20:28:20	<u>0xa62eb7745a3ae180c5b9ac3ea8673fd996e0e31d8bed1e8f8876fe8f16f7a8eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 18:44:03	<u>0x876a4cec59e964b4f82e3cf2712dbb8d96dacc2ee984de45fe7e7dc7b67cec6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 05:05:29	<u>0x9e13d0707d64cede7d52635f77cecc86330dc1005fef3110bb28da42647138aa</u>	+ 1 org	✓
5	2023-12-01 10:13:19	<u>0x45bb7cbc55b2c71085218d7d32048c529adad05c729ee82d5574c5bee556e943</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 21:23:16	<u>0xf779ad205e1fdc9624c4cc07a6929e00f13a370b21e4ec8668efc8f904212795</u>	+ 1 org	✓
7	2023-11-26 20:52:07	<u>0x461f18c2d780660f255807d30280dc2dc381365b060d48d8c51bb883cb960947</u>	+ 1 3000usdt.org	✓
8	2023-11-26 15:39:34	<u>0x7e802720a7313e892edfc5c2f02e43f146a9283fc3e215447d5392046bbfd5a0</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:53:15	<u>0xe16c7f099794bce00197c6b8e74d491c281f26ccb2e15c733dfc388d126ac032</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 07:21:49	<u>0xd28bafd4b61abe3681949e95e6868edf4a71e2da0ce837478f377936cc649852</u>	+ 1 Voucher	✓
11	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786fc44cd7e37d2c8ae4d2778850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓
12	2023-11-09 11:54:28	<u>0x83f73bc514767a3353488b2e21b1b4eaa4720b1afd827812c98cb2534e8cd20f</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 04:08:48	<u>0x62c68859802e8b61e64c4e8c203747ba333a3c621a60833c90caeb98fcdc1455</u>	+ 1 op.org	✓
14	2023-11-02 08:58:33	<u>0x0d24c228e6654f5db48a90b92383f02f6d340236b4f313954e81acd5dac91b1b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 13:25:37	<u>0x625c06cd8f5b31c813f22312c74d0940eea4bf8ce8c67e540ef58ef79f36417d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 13:03:32	<u>0xb14affea8e6fe1d5f22a187085ca5c02360c311f6563862e07518f1eff3863cb</u>	+ 1 \$BNFT	✓
17	2023-10-27 05:22:10	<u>0x00e5ec3ecbd594e38232e2c0cfd8e511798c427aae1d64b8a9c3e90d8e9e3a57</u>	+ 1 2000usdt.org	✓
18	2023-10-27 04:28:43	<u>0xb11bd1add050822b9fc49d56c341ebaf6d17293ce54c91cfd35ff3badc7546cb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 16:40:14	<u>0xdf8cdef7be050258ab8d5a1e9981c5fdfd47a15e9ca33ba046cf9697ded09172</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 05:17:27	<u>0x61c6d726de6849d217d9cd3b1913614e1533868c66b4934daca949ffb07c6e42</u>	+ 1 s.net	✓
21	2023-10-22 05:17:11	<u>0xc71bbac5f6b674af949e6907b7482bc439dfb6e43d380eb0e458936e83d67ace</u>	+ 1 tether.bz	✓
22	2023-10-20 18:15:49	<u>0x075f5970447d4b3300b08c65693ccf953164fde24d925b699c8338e5e1c967b1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 05:41:20	<u>0x30d846a2e49b6e689cee5532a2e8917b41cb56a2291c092a8f53a98f2c13221e</u>	+ 1 s.org	✓
24	2023-10-18 09:31:30	<u>0x872ba27ffcc8c5ccbd2f2ea6e0af43c06945d8bb7830d53c16ac6d748f843bf9</u>	+ 1 drop-usdt.info	✓
25	2023-10-18 09:30:50	<u>0x5461f3de4b44d6b6df7c96f8e608b98b6d67bcb54f645cf640ec2783309669cb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-12 19:25:26	<u>0xd63b2cfa75a945b902211b7de0b13ea570961b5e4c8cf0d95092c1b40e2b3a35</u>	+ 1 Voucher	✓
27	2023-10-12 03:14:31	<u>0xc35a0ece41f733c6f1c579526f351f2dba9278178b8b52f5255c874ced1777a7</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 03:14:01	<u>0x2597fe5eca0b786bd928924d50da1a23d84df2cac0149eb3b162e7ed19ab91ea</u>	+ 1 yz	✓
29	2023-10-12 03:13:37	<u>0x0c0884eaafd80f97067d3ff15d592edd30d948f4eea09b991b7e34d2fd6662bf</u>	+ 1 tether.ac	✓
30	2023-10-09 05:01:37	<u>0x1e370e341bfc560ee6904aef1a559f47df91bb7559b8b1c0d73a6a4e1cb54967</u>	+ 1 usdtdrop.org	✓
31	2023-10-09 05:01:13	<u>0x80c46f6566830102a0e242260ebdc413f240ca540db8e54dff11187a00045d63</u>	+ 1 tether.cx	✓
32	2023-10-07 10:53:26	<u>0xa32aed846d1a96af1e197fc916a5006f1bf2102f671fffcdf4808d064c317dde</u>	+ 1 Vouchers	✓
33	2023-10-07 10:52:22	<u>0x00c0e54ff9b81cee6024ab1d14480f6b33952ef71e6386e30d0361b3ef1185ba</u>	+ 1 Vouchers	✓
34	2023-10-07 10:51:18	<u>0xd249e4d15dbf267b724e6eee8cfe45b3da245ab56383a19d3317cdebc4e90c78</u>	+ 1 usdtdrop.xyz	✓
35	2023-09-29 02:46:48	<u>0x99b4a0956c7f07967df9ac03f34b77a349e399f1324184e98ad50e169c557a91</u>	+ 1 drop-usd.me	✓
36	2023-09-19 19:29:08	<u>0xc6c15d12f5f06483e3aea7cf00a2a14695ba97a977c0bfb84c9e5b7a42cab9c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 10:19:49	<u>0xecdf9bcaf0db2d53e9ec</u> <u>20ca26590e302542a31cfc</u> <u>f968aad77232eb0536481f</u>	+ 1 usd-reward.com	✓
38	2023-09-10 10:50:11	<u>0xa64d4dff7bb6ea62cbd8</u> <u>65331165ca3e6bb4c9b885</u> <u>79a5bf26601eb9c448f6b4</u>	+ 1 NFT Voucher	✓
39	2023-09-10 02:52:43	<u>0x7413e89b6852e55f510f</u> <u>769f8e8933541a1852cbda</u> <u>9651138741b8b09e11f941</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-07 18:42:25	<u>0x9a6e5553f089dab00002</u> <u>35a5c134f8f9c84ab6caab</u> <u>3e0ac9f108761682e956e8</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 20:33:58	<u>0x5c5d22bd4ad57b83afe4</u> <u>1fc4293bdd9e387b1d20d8</u> <u>97cd3c1764324a0bdd5843</u>	+ 1 NFT VOUCHER	✓
42	2023-09-05 09:24:44	<u>0x5cd446b6c958cc80421d</u> <u>4f1cc116f2201cfe5c4d3a</u> <u>14ccfc66f81ef51d65e294</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 09:24:30	<u>0xf1d0f5460d83e06bc67d</u> <u>62995f784f0c2c7624dace</u> <u>64d6facf15bd0a3973863e</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 09:18:18	<u>0xc7cc96a416fe80ff6fb2</u> <u>94b9985d0a32cf32e7726a</u> <u>b338f464b42784126eb9a9</u>	+ 1 NFT Voucher	✓
45	2023-09-05 03:45:47	<u>0x17a12456807190682d36</u> <u>03ea4180c69a08712ea267</u> <u>5f72c5a683017dbce75d0e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 19:13:56	<u>0x2a022ec1116a741710616741093e04e990e10d24ee76779a84853798e9269bc2</u>	+ 1 NFT Airdrop	✓
47	2023-08-30 01:55:03	<u>0x63163ca8ba2b861af8a933e064ecca9b1e837b686af828c81482762ce3452544</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 04:48:36	<u>0x9dd7331d85ebda082e77ea95d74acfd621aa3ab51c00bf57367a8bd14196ff15</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 19:40:51	<u>0x7f90b124dd89bc162c5ceee7a393b8a16b7f82ff523a4473fd3f945324b57fcb</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 20:09:48	<u>0xdefa98d21d0f4e90aca93362cb9528204ca041acb59521d53715343a5a2d4802</u>	+ 1 NFTVoucher	✓
51	2023-08-02 11:26:57	<u>0x50392c38495140006590c39c28c4e14ae86053f2d8218a7e1802393165fc7b92</u>	+ 1 FREESPIN	✓
52	2023-07-28 17:44:16	<u>0x5cba28104b5522b1108226f20af84a836e242ab959fedf2c83b5f69626373282</u>	+ 1 REVOLUTION	✓
53	2023-07-23 09:46:03	<u>0x7665309acecd43337befa84beb7811c9f1e96f3f6e2599d6977cf0d7dfede86b</u>	+ 1 APE COIN	✓
54	2023-07-20 04:09:37	<u>0x7c172ca523680d5fde9d7570c6306657249816bc1e1676f8f3e66140e14e02de</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 12:34:48	<u>0xfa64834ef70c252aed9d3df571ab358cf42154878ad849a3e5c31af6dd2129f5</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 14:22:16	<u>0xe68568c95d3c7057e28ec360cf143c8fe516c9791df5d9d538e64707df1531f6</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-14 08:40:39	<u>0xa3c7c36f4ab9e2204eb1e050e3c3a14139cd6f4fe9fe466376eccdfcf0c0c05c</u>	+ 1 BlurEvent.io	✓
58	2023-07-04 22:30:17	<u>0x17fb84df458bf99c9845e6e340fde81ae3cef34d235e6a77d72843b2cb9808f0</u>	+ 1 APE COIN	✓
59	2023-07-01 19:11:47	<u>0x55acb22734a6773b6aa9be36bd957d8604f0b8dbcd c93598d09a688776455344</u>	+ 1 APE COIN	✓
60	2023-07-01 18:54:08	<u>0x4b99f87763286873ffc538e32aac876e0c6bcd822c6e5abd97a3bb2cc1a129</u>	+ 1 APE COIN	✓
61	2023-03-27 11:32:19	<u>0x1416be88e175547f5d8784427b02d900beaf10e138d0c3963e47cf3707c591fb</u>	- 1	✓
62	2023-02-12 09:42:52	<u>0x7096cacc5102a7f891833be63fe00ef630c0ce9518051df45d01884142aadb3</u>	+ 1	✓

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