

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bf61df1d81f2747bc2871d81f9ade867d8dab19</u>
TOTAL RECEIVED	9.889218289824093233 MATIC
	4.18 USD
TOTAL SEND	9.866387936882665244 MATIC
	4.17 USD

Token	Balance
MATIC	0.022830352941429360 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Eigen Airdrop	5.000000000000000000 en.click
!ETHENA	3,000 WARDS
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
#HEXPooL.net	168,100.000000000000000000 wHEX
AliquidEth.com	N/A Claim Reward
! BRETT	N/A M AIRDROP
MATICswap	N/A eL.app)

Token	Balance
#LINK	N/A Claim at LINKBonus.io
NFT Mining	1 NFTM
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€€,net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3,200 ARB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
REWARDS Club Ticket	N/A reward-club.xyz
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Voucher USDC Coin NFT	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-28 03:38:43	<u>0x958675fc7c401975e9c1</u> <u>5c55c26373e850e06d1b9d</u> <u>b0e2b972665ba1f48e578d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-28 03:38:43	<u>0x958675fc7c401975e9c1</u> <u>5c55c26373e850e06d1b9d</u> <u>b0e2b972665ba1f48e578d</u>	- 0.0013214117641240 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-28 03:38:43	<u>0x958675fc7c401975e9c15c55c26373e850e06d1b9db0e2b972665ba1f48e578d</u>	- 0.0047018662588515 60 MATIC  0.00 USD	✓
4	2023-01-19 14:32:50	<u>0x5404aeb312daeb28be60b313dcc50811463cd551308d2405011817b9897a93c7</u>	- 9.8592182898240938 73 MATIC  9.20 USD	✓
5	2023-01-19 14:32:50	<u>0x5404aeb312daeb28be60b313dcc50811463cd551308d2405011817b9897a93c7</u>	- 0.0005447192486610 00 MATIC  0.00 USD	✓
6	2023-01-19 14:32:50	<u>0x5404aeb312daeb28be60b313dcc50811463cd551308d2405011817b9897a93c7</u>	- 0.0006016497869340 00 MATIC  0.00 USD	✓
7	2023-01-19 14:26:34	<u>0x7f4b009366198bd23dae63ec24e43bdfb686c0eb4af55f1233d27af47deb983e</u>	+ 9.8892182898240932 33 MATIC  9.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:36:59	<u>0x7745967a1436f1090740cb2859a9a58a7d95bb40cdf73de15a191acc1a5bb0e7</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-14 13:16:19	<u>0xb0533542c9b94eac9023bad787ccfdb9d31893c8ad2233e35f206651c3f6b11a</u>	+ 550,000 M AIRDROP	✓
3	2024-06-03 21:24:27	<u>0xad20df73d20fcac4db5233a7133234a7a70434c39a69e012e3a75a2d67cf5fef</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 08:56:25	<u>0x2974eb769a6a0a2875e92d53733dd39f9aaa038ca74c4545b47ca183cfe7bd36</u>	+ 724,900 REWARD	✓
5	2024-05-19 12:05:47	<u>0xb717c677094bd4fea99c415f74878d094dbeedc81d775a913c4b4a9dfbfdcc88</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
6	2024-05-17 23:26:44	<u>0xdc81cf123f84edc51df871510cde8e5589bca6faedcc0e3f2713e6e18e8d31f8</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-15 04:38:53	<u>0x3498cb04b5b4fcb3631d214535181dea9132d4c02e1658a0260bc6146007baf1</u>	+ 3,000 WARDS	✓
8	2024-05-15 02:13:24	<u>0x13be09c1aff12f00e1059e51186269a3a1e38992db5019ee6dca0d84213be1b1</u>	+ 1,766.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-14 22:45:56	<u>0xba2f449904dde2c1945066bb4922b84f44b28c2aa60a65f41d46c7cfd11fb98f</u>	+ 1,531.035900000000 083310 en.click	✓
10	2023-12-24 22:13:52	<u>0x303d1ce3ea4de35189957f0f4bcaec9a195ccd2c44d2d155946abbc8fe817e49</u>	+ 1 Claim Reward	✓
11	2023-08-30 10:46:49	<u>0x5ae872085948fd82c104d858c78a431f7ac12d804feb67beddfb4aeecdb6832e</u>	+ 168,100.0000000000 00000000 WHEX	✓
12	2023-08-22 18:14:02	<u>0x6f736bfc00db91ebedfb e72682ebf76188841a2c61a96e67d2738b54b1640f93</u>	+ 3,515 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 09:56:57	<u>0xbb28de160e488827ad46be804847cd80a6c1d7fb9ac3a8b8875fded39d30a37b</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
14	2023-03-28 03:38:43	<u>0x958675fc7c401975e9c15c55c26373e850e06d1b9db0e2b972665ba1f48e578d</u>	- 10.000000 USDC  9.99 USD	✓
15	2023-01-19 14:25:48	<u>0x6ec0b47a080cd1d279be4797bfe94aabe6cec9f4a5afd356ee4aabe048dc0045</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:21:54	<u>0x47e931447494807abbc9f57266d6dc7a10c3d34d0f8cec156f2a79a60bc27cb6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:41:52	<u>0xc2e09b5f983d2b306db2229655d03878d074de197095c211e51ac4aaa0ce4f96</u>	+ 1 e/Turing27	✓
2	2024-08-25 11:41:50	<u>0x6bff8b9b71cd4af8f1a7d72a42831fd9e7534221f4ca7d6e958c10595778d7df</u>	+ 1 e/Turing27	✓
3	2024-08-12 16:58:24	<u>0x41595079e684891cd556c95661ae6a9bbf59455a49816968960ca1d24034d5d5</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 19:39:14	<u>0xd3175a2176518470115d</u> <u>b7d812c5448815d4f9791c</u> <u>188c58e3ad1bcfe932f8e1</u>	+ 1 ?	✓
5	2024-06-03 08:56:31	<u>0x9c2d94d88c69b1502ed9</u> <u>b53a5453a0ac259e6b3e6a</u> <u>cc8a82a622c4c6f1ac20db</u>	+ 1 e]	✓
6	2024-05-19 12:06:29	<u>0x8e27bf75d0cb84278a63</u> <u>369d1d89ac147bb3768a23</u> <u>0898ab17f75b3cd821d4ba</u>	+ 1 -airdrop.net	✓
7	2024-05-17 23:28:58	<u>0xbd96a901bcdb02aceda7</u> <u>f1e1d7656dd341e1e79429</u> <u>1603ac08c189cacf61afbf</u>	+ 1 -airdrop.net	✓
8	2024-05-15 02:15:14	<u>0x6abccbba3e5d20e267996</u> <u>aabba7fcfc173fc24ec926</u> <u>29bd08dd0573f2c48f72cb</u>	+ 1 -airdrop.org	✓
9	2024-05-15 02:14:02	<u>0xecccc42635922632f954</u> <u>94a86eac89f11f179a209e</u> <u>7ac163061d17440ada3019</u>	+ 1 -airdrop.org	✓
10	2024-05-14 22:46:28	<u>0x863cec97b954f10cd12d</u> <u>447da387950359f0cb1def</u> <u>c4f95a808f2ede3a14dde7</u>	+ 1 -airdrop.org	✓
11	2024-05-14 22:46:28	<u>0x863cec97b954f10cd12d</u> <u>447da387950359f0cb1def</u> <u>c4f95a808f2ede3a14dde7</u>	+ 1 -airdrop.org	✓
12	2024-05-14 22:46:16	<u>0x1e56e2d58a36513f59ba</u> <u>af86111b53b14258049459</u> <u>db120a3f2f1da1459ba796</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 18:30:02	<u>0x8136486cf54c2885749d c07ae37e9c8d6250ff1338 fa38541959410f6df2e4b6</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-26 18:10:00	<u>0x7a7e7656ea1cd94f548c 99c3ba2156f34995f012a7 20d73f4d93c74fe93b991b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-19 18:49:06	<u>0x2d34b75e66eaf4b4c668 f3ea7ef828a6be25a90176 29413f0bddc12d34ea7b06</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-11 20:25:46	<u>0xa448d8afcadda50cfa43 52ab5021e8c6afd4ecf42a b6587f1a2abfea63968e88</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-02-25 10:35:56	<u>0xce4b0722bf42ebdf8382 27dba392dd1224dee4b7bf c43e12835c006add126724</u>	+ 1 Reward at [2000usdc i%€net]	✓
18	2024-02-25 06:57:13	<u>0x9010b2cf43ea41dee468 1d48931f6762a65f6e911e 0d62f7398aed6605532d1b</u>	+ 1 Airdrop at [5eth i%€cc]	✓
19	2024-02-10 14:24:08	<u>0x1da64928a94d360bc757 7b4827a45f445f19c9c714 47e778cd6ae48532a5bab2</u>	+ 1 NFT	✓
20	2024-02-06 10:57:41	<u>0xa40d31fb343c041ef71b fff1b2aa065ffe05a073a6 b87923ae25d2e7b0f5c625</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-06 10:57:41	<u>0xbdb0737be559a023d8ae 88179d4c951484602d9e4b a11df7ed425dbb1f14e457</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 22:21:54	<u>0xba1ebe367466be3dd890c8bc935dd445351d148f3c1b85ed59bde3eb6ec0c277</u>	+ 1 5eth.net	✓
23	2024-01-28 03:32:02	<u>0x5dac2435f133c9f1303133451633439118eafb88c5d8178d96261c7d2d2ee0e2</u>	+ 1 2000usdc.org	✓
24	2024-01-27 22:34:17	<u>0x7d44dda20c8d0bc9b844e91a6d6cbd1100839d90fbec7b7b36db79c644e80716</u>	+ 1 5000usdt.com	✓
25	2024-01-27 22:03:43	<u>0x0597448749b70da07c6320956c114c46f700f4754408d705848da48623710f13</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-13 20:38:03	<u>0xef641de12606e0a9d3adeb7b9edaa2227b797e61470444295353b034af8c27cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 18:59:51	<u>0xce54234d7f294c72aa82bd6e912289d74cde1c88dd4c89ec6226c15befdc9e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-26 23:29:19	<u>0xb479228d62a0a85bcae6b19ead557ad70ab660da730dccf3b28ae213a7080fc2</u>	+ 1 2000usdc.cc	✓
29	2023-12-26 23:26:44	<u>0x2b6221e0a241e73fab0083ca1f536b204880bb1124aa3fbbc8d30a5fdd67ae48</u>	+ 1 3000usdt.net	✓
30	2023-12-26 22:34:55	<u>0x8501cbc2be2d626f4198d0799ec480237f45c74074086ca0502ed2f5ceee711d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f792202a9d6c928c17560ae</u> <u>e4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0e6b153253342e9972e1031</u> <u>863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae848c301df9843ba50357069</u> <u>2d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 11:54:52	<u>0x0e3ba125c112aa04994015fd59cb500ec1d9b23c9a</u> <u>ce795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 08:59:19	<u>0xa3ac6920e3f279e41fc3a19fa7faa7c65959b39ff8</u> <u>8a3a4fb2e0cff4d4fefb5c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 13:25:59	<u>0xe49b4792a98ed6503e2252d685b98c15f81cfafe3f</u> <u>06f870b6549422c1ba2bd3</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 00:16:32	<u>0xc94d2b65cb4370b8db48623a63cea231d93f590857</u> <u>5a659fa5e30d46e2d34fd4</u>	+ 1 VOUCHER	✓
38	2023-10-24 16:40:36	<u>0x81e0cebf52d7426ee640b1b52c4d1a167f3bb9fba0</u> <u>e461a9ca185536ed979603</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a4613992cb5b4844e1e1f9047e</u> <u>53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 15:42:49	<u>0x617d7b4e4d2d62b2dbee5f174eec7296ca655adf8fb48cfab6d17249a724237</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 19:31:00	<u>0x691e24ce880993ad2826efc1055272d9ff0360f28c3fc33d7680f0e7bd33db2e</u>	+ 1 Voucher	✓
42	2023-09-18 16:22:17	<u>0x507aac089e2f983dc1a2f8ee8bad9a88147a3506e30aa9434169f0bb66db328d</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 19:00:53	<u>0x11cd34dd5a01b800a8148a95500cd3e6b4c209024d37fb1fa1c178a405222876</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 00:35:50	<u>0x7027ba8e4eaa52688e06cee7361f0e7c40625b15d084c79dd7771c88b10dde3c</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 03:51:58	<u>0x62255c52dc4585fb3066af81f255206f863f052d6083ffecb79bad807f30edf1</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 06:53:57	<u>0x229ae872d80a7148bad1e5fdab61f793a89f54e567af69acd3360f0bc9fcb096</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 00:40:21	<u>0x17808353796eb7681cbe3e7954f815e6ccef13591207f7ef8bebf1a78047c6fe</u>	+ 1 NFT Voucher	✓
48	2023-09-05 21:22:32	<u>0x8636565e8383f2cf432cdca61751ab0b6546a958cf37a310d21b8825be6f3f88</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 19:14:36	<u>0xb012a531311224f17a2d0a2646f25cf34c4be753edad430501e2dfc3fd454483</u>	+ 1 NFT Airdrop	✓
50	2023-08-29 12:07:21	<u>0xbf7f77a68fd13d83bb7f1b759e663b21df177d0d851847b498afdbdd88872642</u>	+ 1 Voucher	✓
51	2023-08-28 22:01:32	<u>0xd6ef50699e8f4c940166133e30c982351be5446a8e53a8c127ea07cd40a85a1e</u>	+ 1 claim.uscircle.org	✓
52	2023-08-28 22:00:34	<u>0xde4c1399877fa8aae262b5b7112f5562040818488fd534ac49f7ec742305e852</u>	+ 1 AAVE-V3-POS	✓
53	2023-08-28 21:47:28	<u>0xf1249fe7d9c3089cd1489e452712e661a43ad2bc113a3312678920183ff3aa02</u>	+ 1 rewards-circle.xyz	✓
54	2023-08-28 19:13:28	<u>0x03cd40b17f33629e436308033f80fc43d3b7e1e7954b29c52f6e5a3cb4f6a85c</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 19:02:21	<u>0x859538edb3083cdb31570139178f86b609a32d520a4203eaf06c3e43d45542a0</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-26 14:42:00	<u>0xcc4f178360a9bc13edf2e04ea6d44f1a0365736fcbcfec9ea807a4f789eb4f96</u>	+ 1 NFTVoucher	✓
57	2023-08-22 02:41:35	<u>0x0608ff47101df2b68455947ed99bcfcc002ce06ae887cdd9bf9806d877d13df1</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-21 23:22:41	<u>0x407f0241591da42f7f6f76a22772b0ce57bab4b90c3ac801efa306194fafd4d7</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-21 21:00:57	<u>0xc9bf6359964671cc074a88d6f3dc7141e8946d1d3c857bb1f63830942a1962de</u>	+ 1 NFTVoucher	✓
60	2023-08-21 20:39:02	<u>0x11103fcca3d9cc6895653fe27ee14756164e4985e7daab75979a308d0f90a397</u>	+ 1 coin-reward.xyz	✓
61	2023-08-20 01:57:25	<u>0xc325b1efe2bb314be558f955ae54a95996d64b30a2ab45bafc90f2f2a4901dc7</u>	+ 1 reward-club.xyz	✓
62	2023-08-15 09:26:59	<u>0x529cd37d8cd18dbcd50b238cab90bfe8274373d4ad8ede7246498d4e4633c1</u>	+ 1 drops-reward.xyz	✓
63	2023-08-14 02:33:59	<u>0x00107eaaaf2a86928be3b1c816e70c86cb6434ab1145248d909ed2cf3f07986e1</u>	+ 1 drop-rewards.xyz	✓
64	2023-08-10 23:44:10	<u>0x8ef67c0dd9927ae552c92ff8d1ed206c43fbeb6bf328be1b41daa876569f894f</u>	+ 1 STAX	✓
65	2023-08-10 21:37:21	<u>0x00e1f7612cb76602d1162215611635b4e6d2ad79ae5313d94a3f2befaac6fb21</u>	+ 1 rewards-1000.xyz	✓
66	2023-08-10 21:13:54	<u>0x1ef3e8711228d760b63ee9e30b3dfa5794ce1f78b648516d82b2a328b114b2e4</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-09 16:57:36	<u>0xee432a95fd41bb0f878c</u> <u>c3f1636c45174c9aa2fb95</u> <u>a8a780c80886e345c73018</u>	+ 1 dYdX Event	✓
68	2023-08-07 14:53:49	<u>0x6ed0c460c82ba6a714e5</u> <u>698577f1af24a25640eee4</u> <u>5dc351ebbf090c8fbfd80f</u>	+ 1 USDT	✓
69	2023-08-07 14:09:45	<u>0xa4ac2fed16a397f5c697</u> <u>1d05ea95085b2dbf49c4ce</u> <u>cfbf2fc5dc02b695739b67</u>	+ 1 1000-rewards.xyz	✓
70	2023-08-06 15:11:47	<u>0x3624901d2f2e7cc379f5</u> <u>a65670ae9aa622ff37109e</u> <u>379b66432efbbab2c46ebf</u>	+ 1 STAX	✓
71	2023-08-03 13:26:44	<u>0xa2c285eb39a577cf25e5</u> <u>04fb6cead46a16f907b9d8</u> <u>be527315a8e91656beb6f4</u>	+ 1 STAX	✓
72	2023-08-01 23:03:32	<u>0x3625f4e743a1767d8ffa</u> <u>ea39fe3b1b8addb0dea4d5</u> <u>49555bb22bdbc3b4d50a34</u>	+ 1 FREESPIN	✓
73	2023-07-31 15:38:35	<u>0x5f6ac6844107994d0aaf</u> <u>50d6be1c13375d9123b9da</u> <u>ed103287a9116dbc3b506a</u>	+ 1 STAX	✓
74	2023-07-29 12:50:22	<u>0x4618ab308c81fb5c13eb</u> <u>c3be3d9eff9afce422a396</u> <u>e3603aae346364e312ed70</u>	+ 1 STAX	✓
75	2023-07-28 12:21:46	<u>0x1e280884cee28c2b7417</u> <u>a22f16a4ec402b7de950b4</u> <u>8d7ff0830b9c67b63a4210</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-26 16:15:48	<u>0x05e965f73ad4db50f3f2</u> <u>ac25ad2376e6683db059a2</u> <u>796c345f5188b16075ecb2</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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