

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c2961cdf31cf66bdf5714af86b1b48e7315db83</u>
TOTAL RECEIVED	13.447162106454964459 MATIC
	5.43 USD
TOTAL SEND	8.097483961681096076 MATIC
	3.27 USD

Token	Balance
MATIC	5.349678144773868382 MATIC
	2.16 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! ETHNA	9,860 ROP
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$ LOOT-USDT.COM CLAIM
! RETIK [RETIK.FARM]	33,700 EN
wETH	5.000000000000000000 ETH AT ETHERS.BAR
ZRO	10,000 \$ LAYERL2.NET AirDrop

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! PEPE	110,000 EWARDS
Ledger Quest	1 LQ
Galaxy OAT	1 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
	N/A ?
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
g/polygon	N/A g/polygon
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rt]	N/A t]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:22:05	<u>0xf5aa8f1c78116d34a918</u> <u>c1f2919d48c2bc4028752f</u> <u>a7a6c8eb303da235ae1918</u>	- 8.0000000000000000 00 MATIC  5.42 USD	✓
2	2024-04-16 15:22:05	<u>0xf5aa8f1c78116d34a918</u> <u>c1f2919d48c2bc4028752f</u> <u>a7a6c8eb303da235ae1918</u>	- 0.0171523547999999 98 MATIC  0.01 USD	✓
3	2024-04-16 15:22:05	<u>0xf5aa8f1c78116d34a918</u> <u>c1f2919d48c2bc4028752f</u> <u>a7a6c8eb303da235ae1918</u>	- 0.0803316068810955 02 MATIC  0.05 USD	✓
4	2024-04-07 13:05:15	<u>0x7ca42243d2e3ebb1c386</u> <u>15b6eee23175048afd087c</u> <u>c0943ebfe943e24853148c</u>	+ 12.0000000000000000 000 MATIC  10.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:56:25	<u>0x4666ccfa4bf887ffd423</u> <u>ca8acf71cea533e0840428</u> <u>4681c1dceab11d3ae14259</u>	+ 0.7235403313219355 15 MATIC  0.52 USD	✓
2	2024-06-06 14:53:05	<u>0x4ffea205dc73cb36f003</u> <u>5d2524ecd12c94564f0fb5</u> <u>9484ce3be7aad5c897ec69</u>	+ 0.7236217751330280 56 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:51:32	<u>0x628391a660f3a842dc72</u> <u>8d61c90152ee8160d59322</u> <u>222a7e561f911c41fd5594</u>	+ 500.00000000000000 0000 xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 22:13:40	<u>0x5d737117a97517daa8574f2d6c5f48c147e01faa1736371b33fefb365d746c87</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-13 15:06:50	<u>0x293c76ed295ab5644022869c193323e3e43afbbba829716dc4ffe85c0cb4f235</u>	+ 14,500.000000000000 0000000)	✓
4	2024-08-16 00:47:45	<u>0x1a2ac1345a08138708b77229215b57b762e0feeaf501f95e6d4fe6cfdcc230b3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-01 16:07:22	<u>0x66d0b800793df8acf6f604a7d0a17d2c22505f314f6de9d992bd74f127d9db75</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-08-01 10:55:01	<u>0xe5eb35de413eb00e3ce7a320c6d09510de992cdfc21fd51b37ca8c1b7aaad01c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-07-16 02:15:11	<u>0x5d70aab64fcbf04e32c308a03ef2b92a04edbf50359679ff71c6b52ca33899b4</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-06-19 00:24:46	<u>0xf39ed38475097a594d560c303563fa59b68056087f5c5de29e7fc4f56ee08deb</u>	+ 9,860 ROP	✓
9	2024-06-06 20:38:31	<u>0x4665bd8bcc023566fcf255e09dccbf719fbc6caa36892261e891797d00d66e64</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
10	2024-06-06 15:55:25	<u>0x5d220f516c51179bcd2b9246bc644f4690c6d25a42b36c120badf5e31de37ea4</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 10:47:00	<u>0x16c83ed14ad117bf3bbc</u> <u>77ffdafcb827c15766b3b5</u> <u>895f0acfc26a545c350034</u>	+ 33,700 EN	✓
12	2024-06-04 23:37:59	<u>0x71c8edf7bb092045068c</u> <u>ed63c21b0b196765e4a550</u> <u>1e7f7ac54cb236cb0ee0de</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
13	2024-05-28 12:24:21	<u>0xfd5d38b4af3eae017ad8</u> <u>aabbade6eeb1e3c63a0215</u> <u>25537d1f0ab4f5060073dd</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
14	2024-05-17 22:50:19	<u>0xc19a281c1d6897db5d7c</u> <u>0c1a50fa82720a825a091e</u> <u>c1ebdac93bf8456ed16f3b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-14 09:46:39	<u>0xf6e40797ff34f4a17d9e</u> <u>b0a4b51f8fdff6c6657da4</u> <u>253feba510da484ae55393</u>	+ 10 rETH.	✓
16	2024-05-13 21:00:19	<u>0x244a158ff7e9d5e83c6d</u> <u>f705f924582563e458560b</u> <u>a6321827a46872cc770892</u>	+ 500 AirDrop	✓
17	2024-05-09 14:51:31	<u>0x96f3acd34dd5c0277847</u> <u>6a5cf11c518b41912e7a45</u> <u>865c523bb18d815b423cbb</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
18	2024-05-09 03:55:43	<u>0x7cf65c7e84c582f4fc6a</u> <u>75a1d83f2e80221a489d69</u> <u>5344d91d6966c52fe238b5</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
19	2024-05-09 03:02:47	<u>0x898a09fb92ed816445f1</u> <u>fe1c2d0c1df80242df0eeb</u> <u>053a6573222035d18d0b83</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 15:13:35	<u>0xfe46b9481838be4e322f27c4aae887f8e12dce4ccd1770fbcaa5f9cdd722b99b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 12:25:44	<u>0xefa04e57306af8a1090c129db1b5ec04ce0f41deecb4ec3dcede9c3f49b9adb</u>	+ 1 OAT	✓
2	2024-04-16 15:22:05	<u>0xf5aa8f1c78116d34a918c1f2919d48c2bc4028752fa7a6c8eb303da235ae1918</u>	+ 1 LPP	✓
3	2024-04-16 15:22:05	<u>0xf5aa8f1c78116d34a918c1f2919d48c2bc4028752fa7a6c8eb303da235ae1918</u>	+ 1 lens	✓
4	2023-11-21 09:36:56	<u>0xe186d032526d0bab0a39be306079577417fa43fd8daa93af6b4cfc8a2fc8571a</u>	+ 1 LQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:34:52	<u>0x99d805503683c64cd55eda5d6fc1a4acaaa7d8ee4320dad73fcc3d9e4dc3583b</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 01:52:43	<u>0xc9830ed3f69e8721f7cd3d32a3894f816b842abc9c3ad1e51e00a8690ce767b4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 01:52:41	<u>0xdc4f7b168e40515a9a55df671b2f79ea9190173acc5eeb22686b058b3fcf5925</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 01:52:35	<u>0xf1ebd41796de00bd9e8f0e1e50117fdb72d8fcb06955be9b35663f2eb00ca921</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-28 01:52:31	<u>0x31e49457a1fb69a4f6ef448e027affef25c19a676eb01d0628115249cdb804a8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-08-20 22:31:04	<u>0x5e6cae8f2334b5ff411900cbf2674bf5c8e3ba65da5209bc9ad4a0117d7c19ca</u>	+ 1 1	✓
7	2024-08-20 22:31:02	<u>0x9de09dd7f8a129dacda6df37394f536380ceaeb05c362b3f5d5a285b2a32348f</u>	+ 1 1	✓
8	2024-08-20 22:30:56	<u>0xca525a4dbe1332ba81efc05ddcdd1517a02edb4b72ca4dd7ebd5f0bec725559a</u>	+ 1 1	✓
9	2024-08-20 22:30:54	<u>0x84eeeb00a7c5e4734cd04f79a9b68d5f657ec321d90c9ab68de915eee55ce161</u>	+ 1 1	✓
10	2024-08-16 00:47:45	<u>0xbd5172c941b1c07631a91e2ebbe51d0b1053496d279ac40e4f5aabfa8e16378c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-16 00:46:51	<u>0x5be6603df2f1814e0219305b1ea07c265738d3738eae27ff7464996e9405ee08</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-03 18:49:40	<u>0x83f20bf65148bb3be221 bee204022910bb8df3511d 4e8278616fbb60a9ec381b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
13	2024-07-27 21:40:45	<u>0xe491196749009beb10f4 28edee9974ebf88ca983ef 4a0c501a4b0645744160c0</u>	+ 1 mystnft	✓
14	2024-07-27 17:33:39	<u>0xaf8603d40df5bdedca76 2f1f36e3fcaecf22376e75 f5cdd85ef7cd2904f00281</u>	+ 1 ðŸŽ•	✓
15	2024-07-27 17:33:19	<u>0x4fba3c99e8255f648adc b9cdde16396a791a9ba0bf 422e1db5511d7dc9eee5a6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
16	2024-07-14 10:03:11	<u>0x5be6f43f8411a5909cbe 32e628788bddb1158594ce 36a266abab53749e4effb2</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
17	2024-07-14 10:02:57	<u>0x36e84aa75efbdbf0ff27 0cce0208b4a3e01ef818a 6d915f15378e48e1057a0f</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
18	2024-07-06 10:44:34	<u>0x68e22845ff33ecc9ebfc 9a43e3afbc4905ffb3a33e 53364666bbb6f04efdfcf0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
19	2024-07-06 10:44:18	<u>0xd43fa4485a63d9989a12 e23347e625ea617aa54030 56eb18df6f1e6b4799b375</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-06-29 18:44:12	<u>0x82e03d5e28d87a54f252 53e10589f37a18d0b69476 cd852379a22cdae245d0cd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-29 13:37:08	<u>0xdefc22ce07ba36781ad44217db07a4c4f73552b426bf8916f6db3797fbe8b439</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
22	2024-06-27 07:23:09	<u>0x1d3fb5d62730345909afdf653a0c84be6b53350ce7fa96e61453aca3274151cd</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
23	2024-06-19 00:25:28	<u>0x234236fe3b42f8dd179df87f0dd5cd41596bdd3e272f052986f8f9c267cbd2c5</u>	+ 1 ?	✓
24	2024-06-19 00:24:44	<u>0xcfbfd3f2b822bf91c63f08ed58ead36d163e277f7a4e3a49845c489d0426253</u>	+ 1 t]	✓
25	2024-06-06 11:03:06	<u>0x7bc7052dc1b77e1d3f1a3cf5cc4cb53918c1e180c4dbe7276ba319c9e675c09c</u>	+ 1 g/polygon	✓
26	2024-06-06 10:59:04	<u>0x922420d2fd60fd4a915d3ed1b58f19690ea77698fe210bb0ce5cfb3390a85d6e</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-04 23:40:39	<u>0x6880672b7d9a7fe59f024114aabc3d2ab1fa40424c47d885106ec5007601b5e</u>	+ 1 op.org	✓
28	2024-05-09 03:00:01	<u>0x2b62d58cf9fd32b49958b8013624486e71574ce8c8c615067484113f7c6c198a</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-16 22:08:29	<u>0x803dcab303ca6149b42d962e54d08fd2ef4d854eac0eba38681cfa57867e1652</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-07 13:25:43	<u>0xc95ea3e36110c138f1dc07d634f0ea72f53c89664c8058ff8eff17cdd0112722</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-02-26 17:55:27	<u>0x43002c2820b6493456f2fef0ed2e4209adef5c964f521c1b3a031a0e4ae51e3f</u>	+ 1 Reward at [2000usdc i%[net]	✓
32	2024-02-26 11:36:41	<u>0xa0263df246578937ebd4bd90ba830448e597d9461b5c0ccb95e26b8a6f19ea8d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
33	2024-02-17 10:11:54	<u>0x74268af91982be43c0146fd8b5b060902ad4eedb84642449558a8ef5aa648bf1</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-02-17 09:33:57	<u>0xca5feddd045d3586b74e41debf6a863af6ac9bdecec1cc7b1aee1c64054bca0d</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2023-11-18 15:10:11	<u>0x0b7b07ff0c35a6e56b5f038ce3d325a07cbd5752ef587e792c99009c873adb7e</u>	+ 1 ro	✓
36	2023-11-17 16:58:21	<u>0xd6bb2aae558b9cd53c56837874fbf8c877955b4b45823261c00d2897fbe4050d</u>	+ 1 yz	✓
37	2023-11-09 22:05:35	<u>0x4f4bf1d0e33fa5ca7eb1fbf9f29409e9e92a4af563cfa90f903ac9e20e06a16b</u>	+ 1 p1.org	✓

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