

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e17594725162427913718b08a004c2a3cd214cd</u>
TOTAL RECEIVED	0.065000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.061312257343198999 MATIC
	0.02 USD

Token	Balance
MATIC	0.003687742656801000 MATIC
	0.00 USD
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
! BONK	74,850 DROP
AVAX	10,000 1500AVAXVOUCHER.COM GET IS NOW
#HEXPooL.net	195,100.000000000000000000 wHEX
AVAX	10,000 1500AVAXVOUCHER.COM GET IS NOW
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Symbiogenesis Member Card	1 SYMCARD
Symbiogenesis Member Card	0 SYMCARD
Game Of Tokens	1 Game Of Tokens
2000 USDC Voucher	N/A org
1000 \$BLUR	N/A 1000 \$BLUR
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 16:59:40	<u>0x77666ebfa037f74a0339</u> <u>e4b2b67212cdf50194d07</u> <u>b200e7a25559737906999a</u>	- 0.0100443335671145 77 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-20 16:59:40	<u>0x77666ebfa037f74a0339</u> <u>e4b2b67212cdf50194d07</u> <u>b200e7a25559737906999a</u>	- 0.0008215275204570 00 MATIC  0.00 USD	✓
3	2023-12-20 16:59:40	<u>0x77666ebfa037f74a0339</u> <u>e4b2b67212cdf50194d07</u> <u>b200e7a25559737906999a</u>	- 0.0088315529123010 00 MATIC  0.00 USD	✓
4	2023-04-13 13:06:34	<u>0xcf3f5f37bf843b31b6e3</u> <u>45fe751bbbb4385276cee</u> <u>58c29ce40364484759080d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-13 13:06:34	<u>0xcf3f5f37bf843b31b6e3</u> <u>45fe751bbbb4385276cee</u> <u>58c29ce40364484759080d</u>	- 0.0034931099371501 92 MATIC  0.00 USD	✓
6	2023-04-13 13:06:34	<u>0xcf3f5f37bf843b31b6e3</u> <u>45fe751bbbb4385276cee</u> <u>58c29ce40364484759080d</u>	- 0.0381217334061762 29 MATIC  0.04 USD	✓
7	2023-04-13 13:06:04	<u>0x9365087afaf502b06375</u> <u>8f24f30454bd94e871ddb1</u> <u>0fa4eab8efa6a7be21928e</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
8	2023-04-13 13:03:34	<u>0x6b61ddbd7c911880de40</u> <u>eb825e84f3829187708c1a</u> <u>22e89a9f754e8e7fc29f2a</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 23:03:13	<u>0x5182e34a683da8165371</u> <u>852abde969e3bd99544247</u> <u>a3581bc382f9f405f17541</u>	+ 74,850 DROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 14:17:33	<u>0xa8f6a758327e4550e1fa d0234f834fa5182693b21c d96f6e9056d21e46ccfd0c</u>	+ 3,262.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-04-09 16:13:15	<u>0x879498e56e1b0769ccf6 dd540f4b2f9e1cefd8b538 c43ca43d484e7ded31d59f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-05 06:06:10	<u>0x62768477b035a3d98b81 6f2920bde5ceb0a7af74e8 5ce215f3396487ffeb6a8c</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
5	2024-04-05 06:05:20	<u>0xfb24304e6975599c2e6c 6a6d522ee55b70670f3cac 0a5091295ad6e924a7f9b5</u>	+ 1,500 1500AVAXVOUCHER.CO M GET IS NOW	✓
6	2024-04-05 06:03:44	<u>0xee40a863c0e1185d4ef5 d90aa86627c39a210d7997 663abba603ebe74b41d9b0</u>	+ 1,500 1500AVAXVOUCHER.CO M GET IS NOW	✓
7	2024-03-17 05:37:52	<u>0x8b392af7d3fa3c7be229 926368599db7a657a0eaa7 5d99ca1ce509cd1c0dc4fe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-16 09:46:59	<u>0xbcbd21e33de19c7516f2 e0f0bb236b6d69148124b4 e37ed05427b17fb9a8e118</u>	+ 1,461,346.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2023-11-17 20:32:15	<u>0x684d632aa5886a86d3de 7e78a986bb04c5195f137d 86bf40260088daa70bfac6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-09-12 06:14:29	<u>0xa4e73968b084bbe09c8b e902e1ea4cbdeaa709538e c9bfab4b28d7dbe12755a4</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-23 10:05:26	<u>0x4985a2c44bdd56d1ef34</u> <u>ba8b26aeca4e4b1a0ec774</u> <u>97ecd33cf72ae37c9c89f2</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 09:08:50	<u>0x94c5130d0d61ed137798</u> <u>d433b0dd9d306d53db3767</u> <u>df9f35f10e299ae721ff2a</u>	- 1 SYMCARD	✓
2	2023-05-15 11:18:14	<u>0xb0e283cc96989a50cd84</u> <u>e62ebdf6b83a06e9b8a3ff</u> <u>983f7184c1b95eb3078e9c</u>	+ 1 SYMCARD	✓
3	2023-03-17 12:58:51	<u>0x40c38f980403cd28ff6a</u> <u>16bf62da7a587f2cf2b5da</u> <u>a307a99468e7aa8e09fe9a</u>	+ 1 SYMCARD	✓
4	2023-01-14 10:47:39	<u>0x6a0a3d0eeb3537a653f2</u> <u>5b4e0b6f75632aa8c810c2</u> <u>24466e1fd11564fcda6252</u>	+ 1 Game Of Tokens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:13:41	<u>0x781cba6a7534ac003ed2</u> <u>aec903547d93199ec04840</u> <u>a3c895cb74fc3ec34eb5fc</u>	+ 1 e]	✓
2	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22</u> <u>bbe96819a2520afc654c0d</u> <u>0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-22 14:33:03	<u>0xb72f096878ff99bf32528cb844195637f9171eec73e65a9726ad2beb7c2a5879</u>	+ 1 (2750usdt.cc)	✓
4	2024-01-22 11:22:41	<u>0x2cf4183f582c54fa844aa5fc0c2f46e3ffd53cf851f158c425a8e95f72509aca</u>	+ 1 1000usdc.top	✓
5	2024-01-22 11:22:41	<u>0x3d5184f7f8b0911209049b51e83f783ec0082e56fdccb1f4d1ca49e367ca8d1a</u>	+ 1 3000usdt.cc	✓
6	2023-12-22 20:38:04	<u>0x37faae52e2f1f00c266f3722864194d94f1ce6425dd31a373244841a9075f758</u>	+ 1 1000usdc.net	✓
7	2023-12-22 20:37:50	<u>0x854f15bde7c9b3672981bb433fcfd4b6742d54655b43cd037babf27ff58ff05b</u>	+ 1 2000usdt.icu	✓
8	2023-11-25 18:35:13	<u>0x9b29abac2ce705d6fa82e8845a5f489aa6d8f5d0aeb4e13e0b396f6f3c7f14c</u>	+ 1 org	✓
9	2023-11-25 18:09:55	<u>0x27f8ee9844d57e6f001b8d65d7b43d66b5b73f4ad9b2eed14150030dff3f8d7d</u>	+ 1 3000usdt.org	✓
10	2023-11-19 02:38:14	<u>0xdc7a80876b9445d09bed17b0d3289b14551c03ade293286c21d941cee34504ac</u>	+ 1 Tether	✓
11	2023-11-18 18:37:08	<u>0x153796f999135a840473e8b56ca98043928d3b87fe240fc663c362d3d03e1a74</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 13:48:05	<u>0xfc96cf271d9449ec4371</u> <u>1609f063da38cd8368fa2c</u> <u>59e0183a9eddcea71aab71</u>	+ 1 yz	✓
13	2023-10-30 14:20:29	<u>0x23ea7d470223014194c9</u> <u>fb868bbe45ae6141c9afe6</u> <u>19a8046880ab8bb3ba123d</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 14:20:05	<u>0xdca8a7c5c2ef090cc42c</u> <u>634ae98f58bd5a483ca756</u> <u>7612aab6c47f0374e9236d</u>	+ 1 rop.net	✓
15	2023-10-30 14:19:59	<u>0x7e12d141c99291df1be9</u> <u>95ad360c4c217f30242ca9</u> <u>9f5aa3f0a483b12cc8063a</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 14:19:47	<u>0x15b10be57a7d614c4541</u> <u>fbe0a5e548c9f38cb5cbe1</u> <u>5ffc35529a2a6ae25d790a</u>	+ 1 Voucher	✓
17	2023-10-21 20:33:10	<u>0xf2b46e7bf77f893874d8</u> <u>ca770d0aedb950bb44cb70</u> <u>2984e1262d51416d90bc26</u>	+ 1 s.net	✓
18	2023-10-21 20:33:00	<u>0x9dfd814a53af2777ba8a</u> <u>5f2af2078afd1bba38963d</u> <u>9c7aa4ad576899355da6a6</u>	+ 1 Voucher	✓
19	2023-10-20 23:10:15	<u>0x869e8f545d174892855a</u> <u>61d5da1a3f93e45ab47d72</u> <u>5017666b5f41efebf84700</u>	+ 1 tether.bz	✓
20	2023-10-20 23:09:59	<u>0x607d1c11af29843ba62b</u> <u>fc14cc842939550f72e038</u> <u>b5914c396b2fd865b185df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 17:40:11	<u>0x37c1e607ecadc1fff046c3d88fa7ca14bb902a0934e0918bf89e48ea722931cd</u>	+ 1 NFT Airdrop	✓
22	2023-10-05 17:39:45	<u>0x3a009fb33772d8f3020ac2383ed1572f4b719cab9cacc51e9c70fcd84d1c370e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 17:39:07	<u>0x40425b83a4d6c914435a8dbb2e97e355437b78a70659921fbe46e40556095584</u>	+ 1 Vouchers	✓
24	2023-10-05 17:38:59	<u>0x397150d996a2e498857a5cf1ea3a0a670f790d166e42c7747fa8966e57512994</u>	+ 1 drop-1000.me	✓
25	2023-10-05 17:38:45	<u>0x66ee69a35ee76558c4e95659ab60ab86b24be88be978eaa81d93d030c146c970</u>	+ 1 rg	✓
26	2023-09-17 16:29:16	<u>0xed0bd95c0e228b25a7a314b1655c61c14d3d0142059892a4807470ab68635e98</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 18:46:29	<u>0x19767d6b0750798999d882016319a875f4f6fe101434433d4ddf5cd8984f47ca</u>	+ 1 Uniswap giveaway	✓
28	2023-09-16 18:46:03	<u>0x0432414758443e5c52d9ebf38044542b62288ff17b6b233e095365024c3d8717</u>	+ 1 Base Chain Raffle	✓
29	2023-09-16 18:45:47	<u>0x3ea0aa4af7f0a46d2fe05a5486cf2ed5c139098cdb02864c3ed0816c4ee02452</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 18:45:31	<u>0x51a89c20629032b18b98721d3117a3642141bebfd1e62b87b0e0c37656ac43ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-16 18:42:45	<u>0xa3f6ea6601126043cdb9985b22d4aa7cc57a20874dfa7bd7b1e8edb64259bbf8</u>	+ 1 LIDO Drop	✓
32	2023-09-16 18:42:13	<u>0x336c2b87d583f0fd765605cd7f734cba513bf6640f855a9074fda8be4d9dd293</u>	+ 1 NFT VOUCHER	✓
33	2023-09-16 18:41:53	<u>0xc87c35c89f3fcf83ff744d1b9b1915acae5b962275f5eb6c9410d57a5e060a2a</u>	+ 1 usdt-reward.com	✓
34	2023-09-14 01:30:15	<u>0x84c783cf0f249e44ae8e65cdd4e2cde1e152b9bdbe8e285f0e45f5926d2700ae</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 03:37:32	<u>0x94b0c34e8052843a94db067689a650a03f00c7558318fd7b3e90af2dd5c7952a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-09 23:45:57	<u>0xd2aa2fe3fb15033f8a1dcff24951e0da911251d59ef4243a9438d8e93f262944</u>	+ 1 Uniswap giveaway	✓
37	2023-09-09 23:45:23	<u>0x2f012d0dbaf1073e85c900be9c4f3c8d5ab874c56dd9978a2392b985d4946451</u>	+ 1 Base Chain Raffle	✓
38	2023-09-09 23:45:17	<u>0x4e118bdb935b5bc8f141488e2fcb0d1b0fcef8146ca4f78aa4c84a2b52dad92b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 23:44:05	<u>0x3a7060aca3f75492f31b01c507b0ffb1cf8157fe957923c8ca757bcfb375832f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 23:42:13	<u>0x03defe6a517cfc7f3dad97502407c368f80ed8b9707a0ac9a175cd31c1692ecc</u>	+ 1 Vouchers	✓
41	2023-09-09 23:42:11	<u>0xffc6e40931d606741e613e676b83d9f39ffda757d8a9d4271905083b82003778</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-09 23:41:45	<u>0xdb1bfb19871a5979be778ac671b07a411ba5edfb86ccd223b7ba46022a137a8f</u>	+ 1 NFT VOUCHER	✓
43	2023-09-09 23:40:01	<u>0x75e787883d38d420f784824a8090215bc76d2e593a6c61789cfda35872c71f02</u>	+ 1 drop-usdc.com	✓
44	2023-09-06 09:12:20	<u>0x1fd034112f16384119406670b18e96a652e479febad8be929f8c840f59002de9</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 09:11:56	<u>0xf0e21a9c988ab0777eeeaf603e51232ca7274a0b20845b3cbf78e3271c653c59</u>	+ 1 NFT AIRDROP	✓
46	2023-09-06 09:11:50	<u>0x596e9e86f9f44ba22b876482ed03933fa3e42d24832d87792fe4aab95ec80dd3</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-06 09:11:48	<u>0xf0d4a2badb213efa17c31ebc53c850745612fbe498199b41588df3c9ff743dcf</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 09:11:48	<u>0x62278f5987d428882a7f a191810713d9cfa9d8037e 77fe7e34ab610730bb6a92</u>	+ 1 get-usdt.xyz	✓
49	2023-09-06 09:11:40	<u>0xc4879a5310964474ee6f 3ddf9e132c9582f8e76225 6949b45671b6e56e75f7a4</u>	+ 1 Base Chain Raffle	✓
50	2023-09-06 09:11:34	<u>0xe399a49670838eb40de7 7edc19d28dea7ec6718439 452918648bc0dcfb043709</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-08-30 02:14:12	<u>0x08fe978302b203e1a63b a23f9005449927407f6fbb 64a26ab8ef02fdc944e662</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 23:53:20	<u>0x7e70af5c9839c4f46156 bfb619f3bc3a074f5720fa 0499a4e455f88605b08c46</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 09:00:13	<u>0x61dfe99ce1f44b0a25b8 a1fce17b4469bba31c7b45 64810c1f9e045bf6fa29cc</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-28 05:07:54	<u>0x2a04a43d29afa3e42cb7 4ff200f137087bc6b91d80 db28ba7846e35de2acca1e</u>	+ 1 claim.circleweekly .net	✓
55	2023-08-26 19:48:43	<u>0x168689f44662a8a21f94 297a678431a7ca17026b13 c14f8cfaeaff0c429ec907</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 20:17:16	<u>0x49f42a8b93810dd31e71 3a78b9b4c66459755f3b48 d5120ccc00b0a732e0e25c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 12:10:27	<u>0x71cdf91bff0302934724</u> <u>9d25681d99a9f7aa5a9721</u> <u>93bbe6d2af9503e032b607</u>	+ 1 drop-coins.xyz	✓
58	2023-08-22 15:57:10	<u>0x17701897d7b5a2772837</u> <u>7719d8746447ce15fcab1b</u> <u>7622b9bf80691c20526caa</u>	+ 1 usd-drop.xyz	✓
59	2023-08-22 15:56:50	<u>0xe09b864f04288077ed0c</u> <u>74cc79df628ea11ff01b88</u> <u>eecf5a0dd51df7b8f2499f</u>	+ 1 NFTVoucher	✓
60	2023-08-02 13:37:46	<u>0x4efaa0f11075bf37e8a6</u> <u>b11e36534c512284e7d5a5</u> <u>890189f5bac61e2e05c025</u>	+ 1 AVALANCE NETWORK	✓
61	2023-07-27 08:12:53	<u>0x601fe31504ba6c036462</u> <u>af6d85dbd6362afd312c6c</u> <u>479ca02ab2e207c2c00dce</u>	+ 1 swap-rewards.xyz	✓
62	2023-07-23 09:40:51	<u>0x5c72173634816d3a4d7e</u> <u>88887fde117f4704101f7b</u> <u>6f003a7b456ff2becd3342</u>	+ 1 APE COIN	✓
63	2023-07-10 01:08:01	<u>0x8dc7eb7a4460b30c59db</u> <u>1a9241bffce767ffc8d6a0</u> <u>d30c8a8815e1d57fe668db</u>	+ 1 1000 \$BLUR	✓
64	2023-07-09 21:00:57	<u>0x134c691b9cfa02f2ce91</u> <u>4c5c47ecc06311d44a4f78</u> <u>e0f61f5b4a3d1db92f1c9c</u>	+ 1 1000 \$BLUR	✓
65	2023-04-13 13:06:34	<u>0xcf3f5f37bf843b31b6e3</u> <u>45fe751bbbb4385276cee</u> <u>58c29ce40364484759080d</u>	+ 1 LTGAME	✓

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