

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa413047b07c75525f55b9929474faf8f678dd769</u>
TOTAL RECEIVED	0.077570205611747434 MATIC
	0.03 USD
TOTAL SEND	0.077570205611747434 MATIC
	0.03 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
!SNXPooL.com	512.9500000000000045475 wSNX
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPooL.net	185,500.000000000000000000 wHEX
FemaleAPE	2 FemaleAPE
FemaleAPE	1 FemaleAPE
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
5000 BUSD Voucher	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:19:52	<u>0x77f7d484d1d0e3021a56</u> <u>ab3e285cd5a0834f48b345</u> <u>ca89648fc61d4d8df9ecf7</u>	- 0.0565113324032140 15 MATIC  0.05 USD	✓
2	2024-01-11 09:19:52	<u>0x77f7d484d1d0e3021a56</u> <u>ab3e285cd5a0834f48b345</u> <u>ca89648fc61d4d8df9ecf7</u>	- 0.0009838226357400 00 MATIC  0.00 USD	✓
3	2024-01-11 09:19:52	<u>0x77f7d484d1d0e3021a56</u> <u>ab3e285cd5a0834f48b345</u> <u>ca89648fc61d4d8df9ecf7</u>	- 0.0014227089164610 00 MATIC  0.00 USD	✓
4	2023-08-16 20:36:05	<u>0x6128caa403c16b1fab3b</u> <u>1eec90b91ad97eae98a2eb</u> <u>18afa38561eafc4638b115</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 20:36:05	<u>0x6128caa403c16b1fab3b</u> <u>1eec90b91ad97eae98a2eb</u> <u>18afa38561eafc4638b115</u>	- 0.0016063200000535 44 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-16 20:36:05	<u>0x6128caa403c16b1fab3b1eec90b91ad97eae98a2eb18afa38561eafc4638b115</u>	- 0.0055244032059846 72 MATIC  0.00 USD	✓
7	2023-08-16 20:34:35	<u>0x4116db005d013709400b7cd59b1af3c89886d19d2bcf46637f2738831eb5b29d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-16 20:34:35	<u>0x4116db005d013709400b7cd59b1af3c89886d19d2bcf46637f2738831eb5b29d</u>	- 0.0016063200000000 00 MATIC  0.00 USD	✓
9	2023-08-16 20:34:35	<u>0x4116db005d013709400b7cd59b1af3c89886d19d2bcf46637f2738831eb5b29d</u>	- 0.0073733450449151 28 MATIC  0.00 USD	✓
10	2023-08-14 18:17:25	<u>0xf3b5a4a889db9ed487661a30ad4ed4ea01fafedc5f7ed201cc372d98974c32eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-14 18:17:25	<u>0xf3b5a4a889db9ed487661a30ad4ed4ea01fafedc5f7ed201cc372d98974c32eb</u>	- 0.0009907339826656 48 MATIC  0.00 USD	✓
12	2023-08-14 18:17:25	<u>0xf3b5a4a889db9ed487661a30ad4ed4ea01fafedc5f7ed201cc372d98974c32eb</u>	- 0.0015512194227134 32 MATIC  0.00 USD	✓
13	2023-08-14 18:15:39	<u>0x7c4dca72bbda2592cc1aa65cff7991a3f43423c59e1ef339f97a95c2d846934b</u>	+ 0.0775702056117474 34 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:29:00	<u>0xfb9547d3f6417257a8ca</u> <u>fce340b8c6000c849c018e</u> <u>4cca5f427299a5e5b4ee39</u>	+ 512.95000000000004 5475 wSNX	✓
2	2023-08-22 14:58:10	<u>0x3432ee5ed2aed0c4bbf7</u> <u>e38ecd297032c6b84d7000</u> <u>9c347748dbfd52e4a2968c</u>	+ 2,312 USDCdrop.xyz	✓
3	2023-08-18 18:34:12	<u>0x8ef48e86a9a608edfe8e</u> <u>1dbbc0cdfec92424a33ba2</u> <u>4d07424c50b35d8763fb6f</u>	+ 185,500.0000000000 00000000 wHEX	✓
4	2023-08-15 09:47:47	<u>0x7f7268ca295520ffba84</u> <u>29f0284216b495b602156e</u> <u>1f2dab9bfc6135cbf47bff</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:25:04	<u>0x0573581529e620a41c2b</u> <u>6e6bc1c2b1a1fb388fe2bf</u> <u>ec6151d83d837f9fa7da87</u>	+ 1 FemaleAPE	✓
2	2023-08-14 18:10:43	<u>0x3eb701d0c1c6f80fd2fd</u> <u>5da3d10c0a4074bb073a3d</u> <u>e8d8769b8cc4f81e77a101</u>	+ 1 FemaleAPE	✓
3	2023-08-14 18:10:14	<u>0xb4ac0b38f98391f96818</u> <u>b172e8071d0a3b3bc2f2e3</u> <u>9259f9f94fdd513a7c45e3</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 22:45:15	<u>0x84b8e37781225467f0d770180af0fe6d1868b3333e1bc6b6f6fa96a99b3a5765</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-11 23:12:51	<u>0xcc519b049c83a75d5131a42d408c679e0fd0bd71c2899b4cbbd1f31ec3cdbc34</u>	+ 1 get-rarible.com	✓
3	2024-01-11 11:52:30	<u>0xd98e3ee901897a7e76a09c06d92e7c9524fb65bdf547bb1e9b847782cdfa9b1f</u>	+ 1 3000usdc.com	✓
4	2024-01-11 11:52:30	<u>0x2879d653aa9ecaa693633eee51f10d8f52b005338ed5677d1d7d3615aa38cb84</u>	+ 1 5000usdt.org	✓
5	2023-12-23 20:57:19	<u>0x6caa4036bb65c80f564006d36d88326d0b0efa427c6ada33cebb31ad99508446</u>	+ 1 3000usdt.net	✓
6	2023-12-23 20:30:10	<u>0x3933e3482ddff48e3ebe85420b2476bc7985bc27280641e0773bc7ba05a5dcfe</u>	+ 1 2000usdc.cc	✓
7	2023-12-02 19:56:35	<u>0x1d548e95788bbaa864c18edf8b426e59871d7559c23a966c2a95e42e9e799a1f</u>	+ 1 2000usdt.net	✓
8	2023-12-02 19:56:29	<u>0x3f85b74e29049ee39692a0a254e73303a5bc998c6033ab5b0072834ac4684a95</u>	+ 1 1000usdc.org	✓
9	2023-11-29 12:02:43	<u>0x23dddb7dbf5735de1e0930b14d2cf74f3bcb8521cabe8317e3a0dc3f2232545</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 13:43:18	<u>0x59a8329d485c2ff89f772ad5503cb6d02ca59ff25f010ab0b0f4cbbde3f6bb7d</u>	+ 1 ro	✓
11	2023-11-15 13:42:52	<u>0xc5400b3d06b1a430354109d7e13a507a5ed45bea3ca4c9fb603cc90109d37ab2</u>	+ 1 et	✓
12	2023-11-07 21:06:59	<u>0xdfaa3dabd8a491db59208757fc0bf6a95525f426c6f1ea64817aa88d7d7852dc</u>	+ 1 uk	✓
13	2023-11-07 21:06:47	<u>0xd2ce886c8794462b6d18140ad811006fe970a31f958e6b2b9480135c10a70732</u>	+ 1 Voucher	✓
14	2023-10-24 21:58:00	<u>0xc7890dea3e38923b08238c1bbf7458c39bdcf914243d0af46495eb391da13441</u>	+ 1 5000usdt.com	✓
15	2023-10-24 21:57:58	<u>0x03e5d81955e19252e2faf7b6390d774920f737122657c12c0089714bd4806baa</u>	+ 1 Voucher	✓
16	2023-10-06 22:28:51	<u>0x4a515f79adf254b05ac91ab3a077d84705a4e0c5d001eacd3dfcabc21ea4fa2d</u>	+ 1 CryptoTab Official Drop No.2	✓
17	2023-09-19 19:17:40	<u>0x7c49158dcf4d24081f2aa185c2fafc9e3d44429f8784fabaaa3a8c2459c53303</u>	+ 1 NFT Airdrop	✓
18	2023-09-19 11:02:27	<u>0x1debc2da76d104dceb15bbb32df7e360d5659b23913b269d82cb9db3a389c45a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 11:01:55	<u>0xf81e1ba4e3c614823fe22305fdef6bd8d783c052c28fdf9b0610b6730237d0cb</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 11:01:43	<u>0xb15f2c46fdf502967a18e26a56ab48042c37630c60abcf3a904a5b58304323ed</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 01:14:09	<u>0xb2a804656a4055d29aa5bbb13b47ca848383c6565e63061c9ce6072f93b8183b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 23:17:07	<u>0xbe94523a3b055917b9940da0393d97a9db7da03c354c0c488ac7a0f43591d243</u>	+ 1 Uniswap giveaway	✓
23	2023-09-15 23:16:57	<u>0xf78ee61cbe233cd3f9ace6d4dca08602a821aa1eb7d7113215b59158dee5fbda</u>	+ 1 Base Chain Raffle	✓
24	2023-09-15 23:16:21	<u>0x74bdbe1056e9d7fe3ce1ee86e6ffa05356ac3ab8e7702082f99ef800f8cf01e7</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-15 23:09:06	<u>0x8c2803fefcb00c5cfc080d5e048dac3aa9fb5b2b516dc066aa9c5afe23024262</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-15 23:08:36	<u>0xc7967cf8e577aa57cf494a7f818c57b46c6e7d335c0ba9229baeed7d44dd9014</u>	+ 1 LIDO Drop	✓
27	2023-09-15 23:07:26	<u>0x14cab4e4850da26e0a4b87d7622dc5da89dcdd4889e2f7ae2a2fb2917a70a22a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 22:52:20	<u>0x3620a494154e71b96602</u> <u>21bce3c5eb3214e7accb0d</u> <u>2016ebc82dc77f53dc1a21</u>	+ 1 NFT VOUCHER	✓
29	2023-09-15 22:49:24	<u>0x4743c15f1f6d67ff5272</u> <u>023416e182359fbaa9f446</u> <u>14af8a2ba91ca82844a721</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 22:48:28	<u>0x13a9e09d16e794573809</u> <u>42ddc29c71cbf72288b75c</u> <u>7cdf2fd124895a17310e93</u>	+ 1 usdt-reward.com	✓
31	2023-09-14 04:41:54	<u>0x5f90030fa827c5b69672</u> <u>8d65bc31424e3192f63f2d</u> <u>10ae3ad48bf9da93182e4d</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 08:12:46	<u>0x2e6b0bdb61f61d7efea4</u> <u>a61254d8c723ac1cf53d2c</u> <u>91a646441d6f4655f13cf5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-01 11:22:25	<u>0xa15108565d4ea2b2fe32</u> <u>d14622989f7f3f4385f435</u> <u>f582bf96c50b9a2042ebd0</u>	+ 1 RNFT	✓
34	2023-09-01 01:55:58	<u>0x44f0f5af64fcf4bf2b27</u> <u>3cb03c35e08d925c84cfa9</u> <u>ae59f98bc5c5208ab29114</u>	+ 1 VOUCHER	✓
35	2023-08-31 15:09:54	<u>0x58498badeedf3b767f66</u> <u>d0b4db98122273e16f9fbc</u> <u>0ca68fe5d4c4101ccb5b58</u>	+ 1 Voucher	✓
36	2023-08-31 08:04:32	<u>0x21b96d581a74adb2f67a</u> <u>f77c5adfdd7848c9120a8c</u> <u>3bf40818ed9ceb9ec60b3e</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 08:04:18	<u>0xb7fc06dac81d656bd0366176bd702e3b46a4553705b166c3c42a6d703ef97559</u>	+ 1 Weekly Giveaways	✓
38	2023-08-28 20:38:32	<u>0x8cb16b63619e6322a405cd64d6a81c1fd71d522ad9873843e9a88d1398252c42</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 06:14:16	<u>0xf64140b5ea917a928a1916422e56a256da3df21bf5fc8ce5199b43239f4d572e</u>	+ 1 RNFT	✓
40	2023-08-27 23:11:28	<u>0x791ce0605365a422cbbb4882f091f0cbef704861082b26ebbab7af4b124c9339</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-27 15:13:17	<u>0xe2c128018da03feb4b147af9a141a52ae04395de33b1192eb6ff87b9f0057453</u>	+ 1 claim.circlest.net	✓
42	2023-08-27 15:02:26	<u>0xd9df0647f7f9de28fa5b74c74e391c06bfb8e9fe985de847cb34b949cbea2c60</u>	+ 1 drop-circle.xyz	✓
43	2023-08-27 01:21:42	<u>0x9e76bcb1d6b6c86fa3ecae6602e2a8d7321f40891d5a81d206ea722f90d20a55</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 04:27:58	<u>0xc131da247b36ad5c2dff3e35eaa71618706bbecdc7b3bd130c398fbdaa572a</u>	+ 1 NFTVoucher	✓
45	2023-08-24 02:27:02	<u>0xb8e23988cdabfdd529fb8598ee9e7f3fb2f52c21376695049bc926269e4fbf3c</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-24 01:37:04	<u>0x56b01add234f77f77550c9b2ff9f57476b872b9b3cf03c4421c7b769e86065ae</u>	+ 1 \$1099 USDC	✓
47	2023-08-24 00:52:40	<u>0x92087ec449d34795caca662fe0e391d4e16e13f8db354d20f821da2c6f057880</u>	+ 1 \$1099 USDC	✓
48	2023-08-23 16:16:27	<u>0xdd21b2f77a3e4b8d4a527da0ae1898ea6b8cf25758f0a4b45340106050b0648e</u>	+ 1 Voucher	✓
49	2023-08-23 10:07:50	<u>0x58904f48f02333d3821f206b471f76197ee2810e27c6c991a6eea40cc7e5c499</u>	+ 1 usd-drops.xyz	✓
50	2023-08-21 23:51:07	<u>0xc1a7745575036b154b60a32c1c3380866a19182d79df5326e193958a77f31400</u>	+ 1 VOUCHER	✓
51	2023-08-21 20:11:48	<u>0xede3fb7a75401207301b3e703b23786c6894fa359d635a7242507f23b994a1c0</u>	+ 1 coin-reward.xyz	✓
52	2023-08-21 20:11:42	<u>0xc4f5248d046085731cb81a18d5f7b8a209a69919d83e12105e63440d3802ee14</u>	+ 1 NFTVoucher	✓
53	2023-08-19 23:10:36	<u>0xbb6d29ce515eee03706fbc052a3cfef0e398a43d2720b8867e36bdd4606453c2</u>	+ 1 NFTVoucher	✓
54	2023-08-19 20:04:47	<u>0x58cf5b4992b01a54a298e9da59974277378ca8ceadfe403c5b25d1271ecb2476</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-17 08:09:39	<u>0xb5ecddf484c53eecd37c</u> <u>232f35b85261b514174d71</u> <u>51163ebbb4286bbb1bf20d</u>	+ 1 drop-reward.xyz	✓
56	2023-08-16 20:36:05	<u>0x6128caa403c16b1fab3b</u> <u>1eec90b91ad97eae98a2eb</u> <u>18afa38561eafc4638b115</u>	- 1 NFTVoucher	✓
57	2023-08-16 20:34:35	<u>0x4116db005d013709400b</u> <u>7cd59b1af3c89886d19d2b</u> <u>cf46637f2738831eb5b29d</u>	- 1 NFTVoucher	✓
58	2023-08-15 15:25:17	<u>0xda949d1b283e6279f43e</u> <u>141f9eb0ce345b478cbfab</u> <u>e9e9789c522d68a3701156</u>	+ 1 NFTVoucher	✓
59	2023-08-15 10:21:25	<u>0x438a711db16b9315c040</u> <u>0499bc74a9f672934a65ee</u> <u>30adfb86cf5fead8a16915</u>	+ 1 NFTVoucher	✓
60	2023-08-14 18:01:02	<u>0x7f3bed5fdc5ae13ab608</u> <u>3ac4927a8cec2ea35958b5</u> <u>c85c6e57a1877c497a1a2f</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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