

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 01:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4d6395f7a7f376d1fb8187707e4dfea62199e9f</u>
TOTAL RECEIVED	3.362308286851007022 MATIC
	1.37 USD
TOTAL SEND	1.038562508401528861 MATIC
	0.42 USD

Token	Balance
MATIC	2.323745778449477939 MATIC
	0.95 USD
!SNXPool.com	518.750000000000000000 wSNX
Scroll	71,143,605.000000000000000000 l.xyz)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Fuse Token	0.000000000000000000 FUSE
! RETIK	498,500 Claim Airdrop [retikdrop.com]
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! RENDER	956 Claim Airdrop: renderstake.com




Token	Balance
Galaxy OAT	1 OAT
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A .net
!\$ SHIB NFT #96131	N/A VUA399
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:22:37	<u>0x7439419302db52bea199</u> <u>387c38675512258186caf1</u> <u>1b5cf1a2028b5d2c96504c</u>	- 0.0451884734967899 15 MATIC  0.05 USD	✓
2	2024-03-07 21:22:37	<u>0x7439419302db52bea199</u> <u>387c38675512258186caf1</u> <u>1b5cf1a2028b5d2c96504c</u>	- 0.0080085951469795 95 MATIC  0.00 USD	✓
3	2024-03-07 21:22:37	<u>0x7439419302db52bea199</u> <u>387c38675512258186caf1</u> <u>1b5cf1a2028b5d2c96504c</u>	- 0.0165320389342434 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 21:22:19	<u>0x053774144acc1874f199</u> <u>a6ce91f313fabf9421b59e</u> <u>3798e52e5e857d9e8a2ec5</u>	- 0.8905860258235158 70 MATIC  1.03 USD	✓
5	2024-03-07 21:22:19	<u>0x053774144acc1874f199</u> <u>a6ce91f313fabf9421b59e</u> <u>3798e52e5e857d9e8a2ec5</u>	- 0.0391140226502810 77 MATIC  0.04 USD	✓
6	2024-03-07 21:22:19	<u>0x053774144acc1874f199</u> <u>a6ce91f313fabf9421b59e</u> <u>3798e52e5e857d9e8a2ec5</u>	- 0.0391333523497189 24 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:22:37	<u>0x7439419302db52bea199</u> <u>387c38675512258186caf1</u> <u>1b5cf1a2028b5d2c96504c</u>	+ 0.0075314122494649 87 MATIC  0.00 USD	✓
2	2024-03-07 21:22:19	<u>0x053774144acc1874f199</u> <u>a6ce91f313fabf9421b59e</u> <u>3798e52e5e857d9e8a2ec5</u>	+ 0.0044307762478781 88 MATIC  0.00 USD	✓
3	2024-03-07 21:12:39	<u>0x1816752b98dbebb6733f</u> <u>90849888e17e7e181041ae</u> <u>c71f75ea996435725ad105</u>	+ 3.3503460983536639 26 MATIC  3.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:15:53	<u>0xa8f0ae846249f60f1602</u> <u>b06bbd54ac4794c979cdb3</u> <u>aa0aedc7c3352aea4745e3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 16:01:57	<u>0xb559ecaf939b194d141576d5a9a18ca12fa4c06c03a6c548d4c5c294cb3fa200</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
3	2024-08-03 20:09:18	<u>0x2f9737b8cf33c2c25eb0c479369caed39fb21f5e6a0f8ff0350b46eabe531c09</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-03 07:56:58	<u>0x15fadedf3a5fe841f49f3e57d6f6f11fd5cf655fbf5137280061e15f5708fb995</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-07-16 02:56:57	<u>0xf46f792aa6f014a2aa2066303c22b0068e2a4af01ef672461df14cf1daf73e73</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-08 09:47:17	<u>0x3ff01c6d9251d1f27f4393357e2d4edfa71c385e1620e9bf5af2defe19618273</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
7	2024-04-07 08:19:36	<u>0x3cb0eb8517b97dc96861a968c8d081a8fe383790c45c83465a772c80b244dfde</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-07 21:22:37	<u>0x7439419302db52bea199387c38675512258186caf11b5cf1a2028b5d2c96504c</u>	- 10.0000000000000000 000 FUSE	✓
9	2024-03-07 21:22:19	<u>0x053774144acc1874f199a6ce91f313fabf9421b59e3798e52e5e857d9e8a2ec5</u>	+ 10.0000000000000000 000 FUSE	✓
10	2023-09-28 08:19:56	<u>0x1f9d7339c758b8e82f1b2cb8fe855be2a4ad17f959889be4cc9db7a19fd127ad</u>	+ 518.7500000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 02:33:13	<u>0xf89c598559a4ec88a9e2</u> <u>209ae2b2b928c787d36173</u> <u>868bb35b1521d45e1894c4</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:02:39	<u>0x5eca0851c3a320b15a62</u> <u>dc854fcb9ad03a76d62f70</u> <u>679702f477b8ce85ecf985</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 16:02:15	<u>0xd82cf6a2f39fd9e14c22</u> <u>a526e1d8a312e06b0263a9</u> <u>12655837b276a22d3f2177</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 13:42:59	<u>0x6de2d522078823710555</u> <u>7c487ae50d029348c9dc79</u> <u>261721257bcc100daa9439</u>	+ 1 .xyz	✓
4	2024-08-15 09:59:55	<u>0x8ea7a22a34da5defde5f</u> <u>aa8c1b33355c285d3f145d</u> <u>77243e41255be684109eab</u>	+ 1 .xyz	✓
5	2024-08-07 05:46:31	<u>0x06b19fe42a1ea2aa4ffe</u> <u>b51d4adff08a270191e0d4</u> <u>f39139fae0408b20fc518b</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-03 16:49:20	<u>0xda8ff2872c69cb6b7026</u> <u>eb3b9314c3b3831e64aa9b</u> <u>bc4923faaab06850d1f86</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-08-03 07:58:22	<u>0x0a5dc37e28ddeac6397d</u> <u>c175f1d7f1635f3affbe4f</u> <u>16cc5c01a1779853092894</u>	+ 1 VUA399	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-03 07:55:56	<u>0x46c1e7820a747c4c2c343cac0c0de92031a3387ae191bf5beae920fa379e148a</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-03-07 23:33:41	<u>0x9b21815f51c72465597794ca9a02e67141bb6ed241235b7a245d959febf436db</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2023-10-24 14:46:12	<u>0x17a672052597cdf63132f8b708a5a76c271e3b6dd0755e6d200b5222f5f3fd81</u>	+ 1 Voucher	✓
11	2023-10-24 14:46:12	<u>0x808c57e06f4097c3e51e9938dd284f3764c8978e39a9de4a3451d511956fec27</u>	+ 1 er.app	✓
12	2023-10-23 09:58:22	<u>0xe088ef27b888d0f701bf32c25e82b3640c3976897b027d05a0383a2ea98db593</u>	+ 1 m.net	✓
13	2023-10-23 09:49:39	<u>0x14fc0279686c20000a6fe8387993faa15f244a34cc6cf15e995dbfd0c81dddc</u>	+ 1 m.net	✓
14	2023-10-22 10:53:11	<u>0x5dcf64c8e0f7a639793f934ef7e5e656ef1c02e1cea2a23a382ea0a2858113</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-22 10:52:45	<u>0xefe02238dc94fa528259ec2fde82d3bf27e24d457812b5eb9a5c17beccfbca02</u>	+ 1 .net	✓
16	2023-10-21 08:34:31	<u>0x3c0afeb01872a8d867817969849bfd439a40c259873baf75f91e543ea290b9f0</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 08:34:05	<u>0xccbc5a8b70461311361940905ada576dca900e98e4e951d3d58c02ef29848e5e</u>	+ 1 s.net	✓
18	2023-10-20 00:19:47	<u>0x440b2e988ea3e793f748659ef272070b9ae296a6321de2ae412301368b5e1ad5</u>	+ 1 dropsusdt.info	✓
19	2023-10-17 16:12:57	<u>0xf96df8458f3e76ced7ff760d43b83e1900b89c7ad6e7fa29b1e9a82c57f3d71e</u>	+ 1 1000usdt.info	✓
20	2023-10-17 16:12:35	<u>0x7335f18ff9269f4a1affd3ff1ee281851571b81e2082d2e62890be9c97b37a5b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-14 14:18:42	<u>0x96b9ae34a8aa378c27a9c354edbc7b54f27693c61f21da974187a52df6b159f9</u>	+ 1 claim-usd.com	✓
22	2023-10-14 14:17:56	<u>0x8181f4171785a2aabc361fb5fc756ed4e75bbcfdec4594ea752c34178109d4d3</u>	+ 1 org	✓
23	2023-10-13 09:00:55	<u>0x3c4f3b5e48599953c585ff3d0ee1d0d78848ce1dec66cd94eb95255897ccd909</u>	+ 1 rg	✓
24	2023-10-11 07:49:10	<u>0x125217b2f391e41afe2c21c7f61652707a7a30eece db44babdbdce21c0cd7c89</u>	+ 1 Reward at 1000-usd.xyz	✓
25	2023-10-11 07:48:52	<u>0x64ad2e09f1cfab04d186c09b876d99629b1186a404ce4e0d3dced715cbc38bef</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 12:09:32	<u>0x5b9ecf8233f47ea2dd57</u> <u>13974fe71dd3632412fd33</u> <u>958e1303869016edb86085</u>	+ 1 drop-usd.me	✓
27	2023-10-07 17:02:30	<u>0xd0ed8a3b0a7f6897b651</u> <u>4c3952ee892009fdb5d2aa</u> <u>a4dc151c6bb7ec65b6844d</u>	+ 1 NFT Voucher	✓
28	2023-10-07 15:58:15	<u>0xeadc58108419b7637237</u> <u>e7bd59d97f716dca68b64e</u> <u>7fdaaa8dd8ed21d3409523</u>	+ 1 rg	✓
29	2023-10-06 14:13:12	<u>0x4137ee2c95cf8b93c245</u> <u>0f1aa591a0150ac26e676d</u> <u>2d97ce2fb795b866c61448</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 11:12:19	<u>0x040fb3df0cbfa20ede30</u> <u>489658f3f5007413caf320</u> <u>3bd251ff9b02b256a59e79</u>	+ 1 .net	✓
31	2023-10-05 05:56:43	<u>0x6c3bdbe0f0937b887347</u> <u>649b06de65fbb0de30bb91</u> <u>5611d1717ca6d0a3b873c5</u>	+ 1 .site	✓
32	2023-10-03 07:11:53	<u>0xa2897d63e3c798d42fd0</u> <u>0682e739f9269cfffb6790</u> <u>bcbe5b8a53fb50a0ad0baa</u>	+ 1 usdt-drops.com	✓
33	2023-10-03 07:03:37	<u>0x8dbd6f512043cadacb57</u> <u>943f141e892c8adc1c66eb</u> <u>f16c770f9ffddfe505463f</u>	+ 1 ards.org	✓
34	2023-10-01 13:31:29	<u>0x5e68aa245023f0ea5fa1</u> <u>04002c6157ec071425041f</u> <u>174d55cae06f598dc751b9</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 12:37:17	<u>0xc129a45a57a94157c5c5bb3c5f3a65509a6675c95748cfde02b22ff2ba98b30d</u>	+ 1 ard.net	✓
36	2023-09-30 12:19:11	<u>0xb061f47b1023c8c581480bce85ab3727a5b03e5ae92823373eb7bd43d09851f9</u>	+ 1 drop-usd.me	✓
37	2023-09-27 19:24:03	<u>0xf45ec43992317753b92ac6978f9de96ab0609bf0c5df0fb7f0f26a67b1d83a58</u>	+ 1 1000-rewards.com	✓
38	2023-09-27 14:17:43	<u>0x0cd56be91361d5d4a23ab214017328e8e969fe04eacff91c7dca0f989fa5fc386</u>	+ 1 Voucher	✓
39	2023-09-27 10:10:32	<u>0xd6ac85f1994023112c96485937e9bce5c254301aa5e941e708963bd9caf1d41b</u>	+ 1 NFT Giveaway	✓
40	2023-09-27 10:09:58	<u>0x3a285619323c4a53db9fb864077df969408006423b7fd870797835d6ad2f4f57</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 09:59:30	<u>0x2bc155882bcd78ed4f4100cac5ef929bf64b82b888d231d907d3b4ba4dbaf6b7</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 09:59:04	<u>0xff81810be5e63ff0783bba4487d6326db58765a78d269e8231843e16a221dee1</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 09:47:30	<u>0xfb5cba05ba2219b29143d7b05a0e9d67324a518b3265f9879044a1915bd30a0c</u>	+ 1 drop-usd.me	✓

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