

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb084c99ddb007f79c1b169adca07a2919f8c0ee5</u>
TOTAL RECEIVED	5.586101525187323169 MATIC
	2.31 USD
TOTAL SEND	5.585382562277252383 MATIC
	2.31 USD

Token	Balance
MATIC	0.000718962910071000 MATIC
	0.00 USD
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
\$ wbonus.xyz	925.000000000000000000 m reward
! ELIGIBLE	483.000000000000000000 TONCrypto.io
The Saudi Meta Airdrop	1 TSMA
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
Magma Community H	N/A Magma Community H
OpenSea Collections	N/A OPENSTORE
REVOLUTION	N/A REVOLUTION
Airdrop at 3eth.top ǎŸŽ•	N/A Airdrop at [3eth i%Œtop]
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 05:55:11	<u>0xf2ba1de6321c34d8d170</u> <u>f35bc7535b9856263ff8ed</u> <u>3f1c2ec978e4dbb1e30fbd</u>	- 5.5822250203167556 04 MATIC  3.65 USD	✓
2	2023-06-27 05:55:11	<u>0xf2ba1de6321c34d8d170</u> <u>f35bc7535b9856263ff8ed</u> <u>3f1c2ec978e4dbb1e30fbd</u>	- 0.0006640620000000 00 MATIC  0.00 USD	✓
3	2023-06-27 05:55:11	<u>0xf2ba1de6321c34d8d170</u> <u>f35bc7535b9856263ff8ed</u> <u>3f1c2ec978e4dbb1e30fbd</u>	- 0.0024934799604960 00 MATIC  0.00 USD	✓
4	2023-06-26 12:34:25	<u>0x0b1e19c6b1f4ba801407</u> <u>ddd6112b446abe67821597</u> <u>9521869324f9b3ce88a576</u>	+ 5.5861015251873231 69 MATIC  3.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:24:42	<u>0x31dabb335d10782a6b007f37fbb11e5c6ca65e6156111a38231a9fc81971df50</u>	+ 1 rewards	✓
2	2023-12-18 12:15:42	<u>0x1ce233a6de6b07d82f3f3e4c47e518cda482646ce793c2ed65dd808f05f67c1d</u>	+ 154.00000000000000 0000 TONCrypto.io	✓
3	2023-12-17 16:34:42	<u>0x0f571b2df4293cbba3605f4efe8139cbc1b3bf9767dc23b14803e43c810e0ae</u>	+ 424.00000000000000 0000 TONCrypto.io	✓
4	2023-10-18 15:32:35	<u>0xd10420700d5a76a2bf33113330f848e00c62f5f2eb94844037c1b7683b361d8c</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
5	2023-05-12 12:40:54	<u>0xe2c88239859623f716a0ea31d9a4dfd4f011f9f3284193f4f3de464362a78dc3</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 07:50:10	<u>0xd68e004f8f973a05cef97e77485a5b9a10f9b83cc2e9fa2e1fc644361d050dd7</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:35	<u>0x39b30992ea950e37c5079dcbd6e6be64bc0c74cae675f2fa0cf17f885434ea04</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 07:21:04	<u>0xba068019e200a0cf1ea6 eb3cf173408fff18b1762f a40258d47cfee20d3dff73</u>	+ 1 1000usdc.top	✓
3	2024-01-20 07:20:58	<u>0x9562c89a047fbadabb86 b68fe62d2d66bc9595efd5 43e83c984a6fe6e265eb47</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 23:30:19	<u>0x9923172bddcda476d9b0 de659d8210afbf5eb0ca8c 95be5a037650f019ffcb6c</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 23:29:05	<u>0x5d923080f73794ad690c 54150e4532f4b69543db45 bc8143b98af7f338e8ed82</u>	+ 1 1000usdc.org	✓
6	2023-12-17 12:27:00	<u>0x82c32695648e73c3e273 8048e33b0e080476527dcd 5a8aec3a365b3b81dc6259</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-17 18:33:03	<u>0x993175809e172b15dff2 f1e267dbf2a4a5361ea6c2 9c8fe64b4b83271ff0f903</u>	+ 1 1000usdt.xyz	✓
8	2023-10-17 18:32:47	<u>0x793db1d07f2e2210add0 6204dc05db2a17906368d9 7fabf318a518ae9f3d7999</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 18:32:45	<u>0x8dfed27f1649a3f0cdc2 d52e1331e7f73b327597bd 9d897a5e9dce12e7064dec</u>	+ 1 Voucher	✓
10	2023-10-17 18:32:39	<u>0x19100f881fbb66297ae1 ef2fd4c354f94c4262cfbf 5792675286ea7bf8a42099</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 16:19:59	<u>0x449ce645998882dd931942fb999fb71c366e6ab46061958d265c20ebcb818021</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 20:18:35	<u>0xccd5306a651617f5907106620a2d994c552c1285bdada718aed0dec37281a7d</u>	+ 1 NFT Giveaway	✓
13	2023-09-26 20:17:55	<u>0x6f9151cd267f4f9dc99207b9a08aa7955e92f50d7d383c5946c0c9749f86b851</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 20:16:47	<u>0x7331feb65c5e3c0ad3a3f19d509bffe51ca00cd5e10644d3e248d8b1a0ecee4</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 18:03:32	<u>0x2314a4e415c7152145f5fc5a9ab9e5575900425b0948426f3445dad055b5087e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 18:02:06	<u>0xb9cd0c5a7ec31cb7943ad6d6f920f9dacd41764d0e553f665e14fb35ee6e5ce7</u>	+ 1 1000-rewards.com	✓
17	2023-09-18 16:19:45	<u>0x4f09b28588a70d52fc91868313feee30acd04cb6674c07698a8bd285a5896a3d</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-28 10:04:10	<u>0xace1ffb185e8cd47404fdf50095ce69a01219f08eb96c1dd7026894069d80c6e</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-02 05:52:33	<u>0x8d773daea6923aabe984fbc3c325efc08f459d63a6db4645809dac838abe8b24</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-01 00:58:14	<u>0xe02c8c30dab5b67a01c7cd294a1d52fbdbc02ea1054f4ae6d4e03c03a28a7120</u>	+ 1 APE COIN	✓
21	2023-07-28 17:31:26	<u>0xcb7437d2694bceabf189bf28704c755839d5073a11c13312c9315b59f0fda807</u>	+ 1 REVOLUTION	✓
22	2023-07-20 04:08:39	<u>0xafd7d7d55e38bdb7595e392e37f2ebc9d32c4f3f4e6e063f8599901bdb5e723e</u>	+ 1 APE COIN	✓
23	2023-07-19 08:54:09	<u>0xd3bad9d3b41d9f048a1a20fd8a072961f0c893b463d7ed69515c023eadababeb</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 12:23:48	<u>0x0e62a052448f40f16ab568cedc92584932bd1d59ca1913eb28763627fc59ea56</u>	+ 1 PolyEvent.Plus	✓
25	2023-07-04 02:59:21	<u>0x556fe5cd48a93cd56b046317ff64eb3999a3e93d2e8f27aed6c3ebba2dbb6c33</u>	+ 1 APE COIN	✓
26	2023-07-01 18:22:53	<u>0x2afcc691605eaeed24d9037ff2562bf67e78f8b6f0584396941add27cae7c0cc</u>	+ 1 APE COIN	✓
27	2023-06-29 21:12:43	<u>0x98437e53e3cfb4c57e809003fea3396aa74e691b21dd25ac00e0617077d3c219</u>	+ 1 OPTIMISM	✓
28	2023-06-26 23:01:02	<u>0x031ac1944192db0f753f37539460cf2510fdc27af41fb6a61cd5e542fb43e687</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-25 08:19:51	<u>0x6fb28c591fb04771daae</u> <u>135f665941973cea812e6f</u> <u>e5f482fb411b6faca706f0</u>	+ 1 ARBIDROP.INFO	✓
30	2023-06-25 02:51:05	<u>0xc19332389b6fbae7d77</u> <u>7bac0231ef6f0b492ad533</u> <u>b963655d013919e7a9a085</u>	+ 1 PolyEvent.io	✓
31	2022-12-29 12:54:30	<u>0xcb45d9640933621194dc</u> <u>6b7399d74b211ed0fda200</u> <u>fb0c7acb4ac302caec3c65</u>	+ 1 Magma Community H	✓
32	2022-08-18 15:18:34	<u>0x36c79503567de4e07b7c</u> <u>48e533f48cfeacdca5dd59</u> <u>4ea14286e47a0342d19563</u>	+ 1 The Great Triton Pass	✓
33	2022-08-16 08:53:24	<u>0x1260983cd9f45311f862</u> <u>62996856647beef00c4e58</u> <u>13ddb658c1405324871970</u>	+ 1 m	✓
34	2022-08-15 06:31:21	<u>0xccbb0a6b535538bc6848</u> <u>fd4cf9b01eee8bf69e89d3</u> <u>d2b0418e6f2ffaa27d4cbf</u>	+ 1 ctions	✓
35	2022-07-30 14:54:49	<u>0x7e6c0c3b422d87a39eea</u> <u>f116d1a90cb17fbe50e6fb</u> <u>0f3cb7fd8fd870919349ad</u>	+ 1 OPENSTORE	✓
36	2022-07-30 14:50:43	<u>0x0da88d351d97460fd2f0</u> <u>78d2f6d9d5ec7bde6cd1ce</u> <u>d377adab7ec0f1fc855f7e</u>	+ 1 OPENSTORE	✓
37	2022-07-09 09:55:37	<u>0xaa06f09596d11e709d9c</u> <u>18f4b1bbca4eee5554fd55</u> <u>1940fe988b8cd3b840ba95</u>	+ 1	✓

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