

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb210ed16dbcb2c08b9216dd62eaa64f7ff2edf4b</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.82 USD
TOTAL SEND	0.003072900010169468 MATIC
	0.00 USD






Token	Balance
MATIC	1.996927099989830534 MATIC
	0.82 USD
UD...D CÐ¾in	0.000001 UD...DÐj
USD Coin	0.000052 USDC
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
#HEXPool.net	172,150.000000000000000000 wHEX
# mySHIBA.us	525,235,396.000000 s
#LINK	119.200000000000002842 LINKBonus.io - claim now
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
MATICswap	14,500.000000000000000000 cel.app

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!ETHENA	5,000 WARDS
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT Airdrop	N/A t.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz
	N/A Reward at BoneWin.com
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round
\$AAVE NFT Airdrop	N/A NFT Airdrop
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-26 07:25:46	<u>0x4e6d2b85c879f4edb719c5fa97b7464ffe254c878152830b3bdfe0eb0c00168d</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-05-26 07:25:46	<u>0x4e6d2b85c879f4edb719c5fa97b7464ffe254c878152830b3bdfe0eb0c00168d</u>	- 0.001208130000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-26 07:25:46	<u>0x4e6d2b85c879f4edb719c5fa97b7464ffe254c878152830b3bdfe0eb0c00168d</u>	- 0.00000000000037049 32 MATIC  0.00 USD	✓
4	2024-05-26 07:24:18	<u>0x2f7fa20e497d7b407fce6e55f202c832f5f198876c61d945f81084a926694b83</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-26 07:24:18	<u>0x2f7fa20e497d7b407fce6e55f202c832f5f198876c61d945f81084a926694b83</u>	- 0.00186477000000000 00 MATIC  0.00 USD	✓
6	2024-05-26 07:24:18	<u>0x2f7fa20e497d7b407fce6e55f202c832f5f198876c61d945f81084a926694b83</u>	- 0.00000000000064645 36 MATIC  0.00 USD	✓
7	2024-05-26 07:21:16	<u>0xd1c8f8c1d2145d33020a26dfff3e59b9886bdf69a91286013ddb53970c97073</u>	+ 2.00000000000000000 00 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:20:03	<u>0x49fa417a0e62867aaa6eb238af28a4996353576ec385f016079fef79f474cc36</u>	+ 14,500.0000000000000 0000000 cel.app	✓
2	2024-08-18 09:37:30	<u>0x5a03b541aa197951e3c2a77516753587d48c1fcd5badfbc21206e2e7575b2a1e</u>	+ 1.00000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-16 08:40:28	<u>0x49e337e6904914bac1a5ae216b27a67808d4efa8119ada6c4ef4cac84d1a6c6f</u>	+ 2,000.0000000000000 0000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 08:40:26	<u>0x34ee5da3eedb03f3ed27 079a34ef1108cc8cfb3c80 2eac028c2ace33f3dee14a</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-16 08:40:26	<u>0xeae8bf145930272550db 711f65b3bfd1bd5f852ba0 89f55b4aed206c238107fe</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-06-25 14:19:31	<u>0x913641f871d032855a2e 4c312ff12396ca2cae7850 1aeb0cd21d2ace309c139a</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
7	2024-05-26 07:35:42	<u>0xdfde96ab94085d1a43dc 4cdd6dabdf0484c19e545a 84b68a3627350a4a9e7df8</u>	- 525.00000000000000 0000 USDC	✓
8	2024-05-26 07:33:36	<u>0x6b9bb93ab9f0d420abe6 4e4a3bd49460818725ccdc 4325d5f3a1615625db98e8</u>	+ 525,235,396.000000 s	✓
9	2024-05-26 07:33:12	<u>0x28ec126d865385094f65 a36963168df53a72728753 2de9b6b75810f15d0f58e2</u>	- 525.000000 UD...DØj	✓
10	2024-05-26 07:27:04	<u>0x88f879805bd39b150285 74f46483a2ede626e1a1c0 e36e3c04ca33c609722a54</u>	- 525.00000000000000 0000 USDC	✓
11	2024-05-26 07:26:48	<u>0x1727b77ec2812727173f b65aec52a11fc3b8958c51 f6b4cf1ad89ad86ebbdfe3</u>	+ 0.000052 USDC	✓
12	2024-05-26 07:26:08	<u>0x501279b0a7717ae5e462 7e30dabd36f5b2f77a6cbc 3d07b937e7c9b797b0e9e6</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 07:25:46	<u>0x4e6d2b85c879f4edb719</u> <u>c5fa97b7464ffe254c8781</u> <u>52830b3bdfe0eb0c00168d</u>	- 525.000000 USDC	✓
14	2024-05-26 07:24:18	<u>0x2f7fa20e497d7b407fce</u> <u>6e55f202c832f5f198876c</u> <u>61d945f81084a926694b83</u>	- 100.000000 USDC	✓
15	2024-05-20 04:59:44	<u>0x34c472a25c0db726d044</u> <u>bf15ff892f86dab4d0bbef</u> <u>ddebedbe4e480cd997cddb</u>	+ 625.000000 USDC	✓
16	2024-05-15 19:03:19	<u>0xba08554fb38c122b231b</u> <u>bafe91bf68327f40ef3360</u> <u>3d195dfd94cb8bc3325f60</u>	+ 3,000 M	✓
17	2024-05-09 15:02:24	<u>0xbbd972df7424f98ff4e6</u> <u>668daf4a115dc1ea2f9888</u> <u>78a7384b050c092df7c8e1</u>	+ 5,000 WARDS	✓
18	2024-05-06 07:03:45	<u>0xe6e0b2eac5a508ec42c4</u> <u>2f3183a4e7d2dccd377561</u> <u>4b6fa84f6749a2925eb1db</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
19	2023-09-02 21:21:26	<u>0xb401b71284c3deece567</u> <u>0949d9928ebd001ce329ab</u> <u>b9929414e32d6b8d1db69d</u>	+ 172,150.0000000000 00000000 wHEX	✓
20	2023-08-15 21:13:04	<u>0x202f079d66d79bc01c4b</u> <u>41297af299573eed42633d</u> <u>cacda22f7c73d97fead990</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:38:02	<u>0x8e05a8e869f6f2e141451230187bdf62fe23a0bb4e93cc54ccc89b6ae2352029</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 09:37:34	<u>0x9248f31d7cf3a1482dc9e3a3450eb1f8ea82c383365d5b21591260ae40541eaf</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-07-20 11:17:02	<u>0xcfc0b039694b812debc2ad92668e14de4ca057bf845e35e255e9926292a8867d</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 04:21:51	<u>0x15236c7272f4e69fb568e13bceef06342f6b1aa09a45ec55960b7389f82b33c5</u>	+ 1 δŸŽ•	✓
5	2024-07-20 04:21:35	<u>0xeaa2509140574d7bbc89964e4d54ab222e0b10bb63e8935187ffbed3278f613c</u>	+ 1 1ETH Airdrop at etherc.lat δŸŽ•	✓
6	2024-07-05 13:55:19	<u>0x829838bae3abcea33e537b64ebf4bdbcb5b4c222c979fe835434a694592ef2e5</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
7	2024-07-05 13:54:37	<u>0xa80714caa646e5a5ddb73cb20d839cc90abaaab1262f9069d164641e3cfc6605</u>	+ 1 Airdrop at 10bnb.org δŸŽ•	✓
8	2024-06-29 21:09:22	<u>0xec551b4ac8be6093fa3b9af3d1d69f8bdf5487911a964875e43209665fd9fd9b</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
9	2024-06-29 17:34:01	<u>0x2d9c99ad67f0274bdaf9b50fa422d4e2620322bf114ae1747851ed275ce2f8e8</u>	+ 1 Airdrop at 10bnb.lol δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 03:52:57	<u>0x00cfb5bacb18a8e39ec7b783bbad24089995514f148831533fdbf8d86a5688cb</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
11	2024-06-20 03:50:41	<u>0xa9c8ed6f36c0ead24aad56ba2c6bc9e6ce6090584e32763e9e082fa15745d1c9</u>	+ 1 t]	✓
12	2024-06-20 03:50:13	<u>0x29d1225768765b0af2833e509581984d86f794a8aa4c79eb810241524c24bae7</u>	+ 1 ?	✓
13	2024-06-02 11:15:59	<u>0x423e86f07266a6e56c7c514e5f592d4a56e6d4fdac9aadbe1bded6971c215728</u>	+ 1 e]	✓
14	2024-05-26 07:34:22	<u>0xd848c2a40c8e44e7184ab684e0c0d464491ab1868d9dd40ac07e445ad79c2250</u>	+ 1 -drop.net	✓
15	2024-05-26 07:33:36	<u>0x54694b0ea9d80badc194abdb6d0c6b6ee415e69853d5079a9595c6a10185fe76</u>	+ 1 claim rewards on myshiba.us	✓
16	2024-05-26 07:22:58	<u>0x426e0cc5304b9de59cc752528fb54fdc73ef133c2597eb62d367137fb0874b00</u>	+ 1 -drop.net	✓
17	2024-05-26 07:22:18	<u>0x822056044c5fad6325a103845f5ebc7d77860bcc75298ae7503569ea17287254</u>	+ 1 -drop.net	✓
18	2024-05-26 07:22:10	<u>0xa91937081bc76ca1d49fefdb675b80f63b9f42674413c07fa852f2ef3b5d0855</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 07:21:32	<u>0x28374db28549c8aea992 b13bf7fc1f9ff84728b16a 8f77ad12e52565b6272372</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-15 19:05:45	<u>0xae00f5627382898b152f f5d083fd5a643df09a8de6 25979b903535b7bbf177d7</u>	+ 1 -airdrop.org	✓
21	2024-05-15 19:04:53	<u>0x6aa3ff8136fd6a0b8a15 050741e2e56d5c8a990a3c e423d00f30251078edb1d6</u>	+ 1 -airdrop.org	✓
22	2024-05-08 18:29:42	<u>0x7041507c67bba6dfb855 dda203ededa61fba6eda28 023012c209132ee8e672a0</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-19 19:38:25	<u>0xc550467a6fc386dba250 d88f3df80a6600bf3d9a6f b896a1d100a11934aabcef</u>	+ 1 Reward at [3eth.us]	✓
24	2024-03-26 07:34:58	<u>0x8ab2719e1ec799971950 1d6f6a029db3f1fdf7488f c38c55230a2a423999590b</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-26 07:34:14	<u>0x2836e6507b12ac8bc66a e4a53ec4af2f5c94f1f7b6 cda0d60f1844a33fd46df1</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2023-12-31 17:19:06	<u>0xe0aab9edb8fd274392b2 83a21e9bfc51cef15a241 d006e02f641b17e56b8b56</u>	+ 1 2000usdc.cc	✓
27	2023-12-31 17:10:32	<u>0x6d821a357bd629141899 d22e6717c8182fd7801eca e72e1acde32910d46d3825</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 11:26:02	<u>0x2adef4bc20dec030c9f47ea876fbd300d303a29c455d288e1041c2504156bf33</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 12:50:58	<u>0x66c93273def39c755f136b5de42024cf8a39794367d6126c4e1795a2ee2822ab</u>	+ 1 com	✓
30	2023-12-01 12:38:50	<u>0xa1801cb5ea2f10c023385a136f160e49b23a2f55af613d3d8787f5db4dc96a8f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 12:31:52	<u>0xab8e281b68185e8b36c3dba10eda4fe33636c2eb64b04573ec028cd162be89b2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 12:24:51	<u>0x219a59575230e4582a539f0476f3cb05218cd6e921b980e5d4242eca0268d50b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 12:21:55	<u>0xe46a9d301b20476c2a19487c080baafcfd087ba67e043fa7fa31e7957eee3c8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 11:05:10	<u>0x6c82d32dc056621386d2f0fb37b9b5f891a9c710ac56719291d5de550ac315c7</u>	+ 1 2000usdt.top	✓
35	2023-11-29 05:31:00	<u>0xec7e054b17ac8c8a480285e8c1dd9781e92790d46c3fd96cb2814ec77d3cde42</u>	+ 1 com	✓
36	2023-11-14 07:10:34	<u>0x4b0e3ad805b73732173a72a9c3be364ad2ced7fa7e35111e1a906d4659666262</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 07:10:24	<u>0x5ce803b5066b76a8c5f36d36ad5a670320892b1786e18fafc0d9f440b78cb1ce</u>	+ 1 Voucher	✓
38	2023-11-14 07:10:24	<u>0xfe59e422d1e6b07811a8d2e0c479e1ea952873c84b81e5d29678fa1efcf5e4bf</u>	+ 1 t.xyz	✓
39	2023-09-18 01:07:50	<u>0xc7305781f66fb2c2f66f05a037b3ce550d765dc48179d744bd9eb1857f8817fb</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 03:06:09	<u>0x9593e24d0364407d4826966a036b614680ed421295b92e8c164cfda5818f43bd</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 06:01:24	<u>0x67f72288d633ba05de1612b503b9e055b6a3c0adba49bba649d83d06422c8d88</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 15:45:07	<u>0xce5219c668e8760ea83f8b50c95c772c244d54ec79f279c4e3437104689b0074</u>	+ 1 NFT Voucher	✓
43	2023-09-05 10:02:47	<u>0x6cc35a1bd6ae92f02499cfb5eacde7fb7aefcd37cf9d0ecee7227ec68e344299</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-03 22:14:15	<u>0x8f6926edecc8a5396d6ec2bd7c2be22073dc1b3b91cac9423f720498af3a360</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-31 23:51:48	<u>0x0b051f53804bbe42d3f80304ff50951771a3a8c5ba948da61615dcc1e7c9370a</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 23:51:36	<u>0x176ec1766a8e109ea05c a12dfcb9cb0b23e343ac76 a84c014bba71a71b39b8e9</u>	+ 1 Weekly Giveaways	✓
47	2023-08-31 23:51:18	<u>0xf6fc812111d509d8c344 334e80b016251533f0ceed baf9e41cc973c3d904557d</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-31 09:37:30	<u>0x8fb27d214133dfe0b98b f3598fceb5986a4a80d845 c9239781a852c8dc794139</u>	+ 1 drops-usdt.xyz	✓
49	2023-08-28 19:51:16	<u>0x1c3a218ac71db019e67a 611ffdd6745760992ca5f8 c93838ec568c231bc1971e</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 19:51:00	<u>0xaf10ad0211a0ae3d9855 9116ac72ddaf4323eb15e0 a7ea38f728e308c2ff29c8</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-26 13:21:34	<u>0x5d99b12a5d3ec4cd0bd3 21df3d72d05b8ec847ff21 792e01e709d3612d41e94b</u>	+ 1 NFTVoucher	✓
52	2023-08-17 01:17:04	<u>0xbdd711e391b1acc22384 d228acdaab9dbf1ade7ac3 e871f0004a88b8d985301a</u>	+ 1 Pass	✓
53	2023-08-15 12:37:46	<u>0x0bf4a1a8805db480aafb e8837204a30962377f02a5 444ee75370bcd2d7ff1dd3</u>	+ 1 USDT	✓
54	2023-08-15 10:48:08	<u>0xd7fe185024c3d6672593 5e2a6371d9b051bdcf9b39 279bb1ecf13d8632cff930</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 10:18:12	<u>0x78de9389caf358605ce2</u> <u>c7793d543a23c11357dcd5</u> <u>917b79534990baad29b79e</u>	+ 1 Voucher	✓
56	2023-08-05 10:26:14	<u>0xf9ca06a2b9c55e17f7ae</u> <u>7867ac440ccb1802bbe357</u> <u>126edbe97588bd7787ceba</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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