

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6ce8115bc38288d2af507779a0570fe2c70491a</u>
TOTAL RECEIVED	10.1694150000000000759 MATIC
	4.26 USD
TOTAL SEND	0.625765970738232702 MATIC
	0.26 USD










Token	Balance
MATIC	9.543649029261766614 MATIC
	3.99 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! ZKSYN.CO	50,000 d.
!SNXPooL.com	918.000000000000000000 \$ sUSD
#HEXPooL.net	172,800.000000000000000000 wHEX
! RETIK	36,845 RDR0P
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip







Token	Balance
#HEXPool.net	166,200.000000000000000000 wHEX
Layer3 CUBE	2 CUBE
SyncSwap Era Pioneer	1 ERAPIONEER
Maverick MAVA	1 MAVERICKMAVA
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A Vouchers
125M SHIB	N/A NFT AIRDROP
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT Giveaway
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
Layer3	N/A Layer3

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-05 13:14:50	<u>0xad448857fb48f4982e54</u> <u>db0bd101d529abd974f9f4</u> <u>51d4b8d3dc903675169657</u>	- 0.2250000000000000 06 MATIC  0.19 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-05 13:14:50	<u>0xad448857fb48f4982e54db0bd101d529abd974f9f451d4b8d3dc903675169657</u>	- 0.0058598812745830 50 MATIC  0.00 USD	✓
3	2024-04-05 13:14:50	<u>0xad448857fb48f4982e54db0bd101d529abd974f9f451d4b8d3dc903675169657</u>	- 0.0282546955726717 50 MATIC  0.02 USD	✓
4	2024-04-03 02:58:19	<u>0x1457ec0daf97b362b9fb0a1215c4bf9fa8427d0224efe444183e9b8badbd06bf</u>	- 0.2250000000000000 06 MATIC  0.20 USD	✓
5	2024-04-03 02:58:19	<u>0x1457ec0daf97b362b9fb0a1215c4bf9fa8427d0224efe444183e9b8badbd06bf</u>	- 0.0064389900000000 00 MATIC  0.00 USD	✓
6	2024-04-03 02:58:19	<u>0x1457ec0daf97b362b9fb0a1215c4bf9fa8427d0224efe444183e9b8badbd06bf</u>	- 0.0083584800318698 26 MATIC  0.00 USD	✓
7	2023-05-28 13:09:08	<u>0x2eed0cf0613afb2d22152e834450c1f6b03ead62020c2ea173663b629b3e6cae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-28 13:09:08	<u>0x2eed0cf0613afb2d22152e834450c1f6b03ead62020c2ea173663b629b3e6cae</u>	- 0.0027358382749087 53 MATIC  0.00 USD	✓
9	2023-05-28 13:09:08	<u>0x2eed0cf0613afb2d22152e834450c1f6b03ead62020c2ea173663b629b3e6cae</u>	- 0.0151149275212342 68 MATIC  0.01 USD	✓
10	2023-04-25 03:42:48	<u>0x146c04066897b8490990381303bcf6b150d2b741cebfbabcc1c9b8a9c5f3ece58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-25 03:42:48	<u>0x146c04066897b8490990</u> <u>381303bcf6b150d2b741ce</u> <u>bfabcc1c9b8a9c5f3ece58</u>	- 0.0072720804736725 75 MATIC  0.00 USD	✓
12	2023-04-25 03:42:48	<u>0x146c04066897b8490990</u> <u>381303bcf6b150d2b741ce</u> <u>bfabcc1c9b8a9c5f3ece58</u>	- 0.0851220585925472 34 MATIC  0.08 USD	✓
13	2023-04-12 09:19:51	<u>0x40a71cec002c792ee94f</u> <u>2f0e0d34310730e9561c8e</u> <u>d2edcaf9f69f5ca8f75abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-12 09:19:51	<u>0x40a71cec002c792ee94f</u> <u>2f0e0d34310730e9561c8e</u> <u>d2edcaf9f69f5ca8f75abe</u>	- 0.0029143968645377 60 MATIC  0.00 USD	✓
15	2023-04-12 09:19:51	<u>0x40a71cec002c792ee94f</u> <u>2f0e0d34310730e9561c8e</u> <u>d2edcaf9f69f5ca8f75abe</u>	- 0.0136946221322074 50 MATIC  0.01 USD	✓
16	2023-04-12 09:18:23	<u>0xae4070b15a3036cdcf03</u> <u>827015c5ef61511a3220fe</u> <u>5ca575fe54fb9d85fe61bc</u>	+ 10.1694150000000000 759 MATIC  11.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:43:21	<u>0xf1172b43aa23a0e98ae3</u> <u>9637e27e9b270e08ff5c80</u> <u>784b6e128f505dda401b5c</u>	+ 1,089.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 11:54:01	<u>0x58c3d42df6f9961cad2c6c4b3573205d596ac54ae06f90d79f23d25eb288e699</u>	+ 1,791.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-02 07:20:16	<u>0x1fa74677a0d055e87b6802bed015c399a4426307826329e9a30735edaedd2732</u>	+ 36,845 RDR0P	✓
4	2024-06-13 00:45:19	<u>0xf43b031631c0f7295b55a34e23b2c84c885b14104c3ebe27c8661090f39b5a57</u>	+ 30,513 d.	✓
5	2024-02-28 06:16:45	<u>0xc261cc29cf5645ba63114f0f62fb89a827404a5c8a8d0facd3ca0262d16c2361</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-06 21:16:35	<u>0xe9d070201a2106cfaf3d75c950d5e0fcb9e917935c9d7a0af20b0a903c48f75f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2023-10-04 00:26:18	<u>0x3e645b4c353c025c2cb909194f4aab8144d1c5c56031c9eb598f9ba7c7a56f62</u>	+ 918.000000000000 0000 \$ sUSD	✓
8	2023-09-06 18:28:21	<u>0x985ee501b23d95f7e2ccd0bf286f8626b2075ec3084243189da4f580806955c</u>	+ 166,200.0000000000 00000000 WHEX	✓
9	2023-09-04 18:55:08	<u>0xa0511307a1f7f1ffa5e491c731a6e4cf7688805a90465093d02d2a9cf8d43a7b</u>	+ 172,800.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 13:14:50	<u>0xad448857fb48f4982e54db0bd101d529abd974f9f451d4b8d3dc903675169657</u>	+ 1 CUBE	✓
2	2024-04-03 02:58:19	<u>0x1457ec0daf97b362b9fb0a1215c4bf9fa8427d0224efe444183e9b8badbd06bf</u>	+ 1 CUBE	✓
3	2023-05-28 13:09:08	<u>0x2eed0cf0613afb2d22152e834450c1f6b03ead62020c2ea173663b629b3e6cae</u>	+ 1 OrbiterNFT	✓
4	2023-04-25 03:42:48	<u>0x146c04066897b8490990381303bcf6b150d2b741cebfbabcc1c9b8a9c5f3ece58</u>	+ 1 MAVERICKMAVA	✓
5	2023-04-12 09:19:51	<u>0x40a71cec002c792ee94f2f0e0d34310730e9561c8ed2edcaf9f69f5ca8f75abe</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:20:30	<u>0xe07e577752846c9b3cf6f0cfc796ee654d7a73df532842ce26ae17e7302d4ff0</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 07:20:28	<u>0x6f5dc4654f21d6fcc4311135f9b94490ef2e255f5d2f01127e2b5655245b11e8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-06 06:00:48	<u>0x09c64597e15c3d522fa3c56b8a904dc75b44faac07d1a2d6642db34dc6266ff4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 03:01:59	<u>0x8a705341c7cddad578f755745d3d616c445109cda70eb27b0e25b7cd2803fab0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-26 05:05:30	<u>0xe9baa418f3aa68a075f8a887c5b0ebbb154af734e6b60f2918a3cc7658251a2c</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-26 03:23:42	<u>0xb2368f634765c6102079e2c7575d11ed7bcdc1c14cbddf7dbff25ce34315dbc5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-17 16:43:39	<u>0xf3780cceb1e6559dff7191a423e7d7224d261211a73c400985f8c1d5fa60f81</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-17 10:12:46	<u>0x6ad5983941228a74199699088d53b142ec8cef99b24e5e804e77bb0d991bd27e</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2023-12-05 11:37:50	<u>0x50cacec507edd00dc3d422bf167690582b0fab06b5c3a2a0e35e8e1735e5447</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-11 09:06:54	<u>0xbe9f7a6eb0b659acfdb0b6b05abdc42e2da3e2472c1cb36b1def1f3332fce199</u>	+ 1 Layer3	✓
11	2023-10-04 11:11:40	<u>0x59f2db3c0c8e7de92bcded271b50c22659ddb9a61658351c5c7d11d9cd862033</u>	+ 1 Voucher	✓
12	2023-10-04 01:27:40	<u>0xec71680c6d6c3900a84ef3ca2b496649121904d8dd824ae9b9fb72dc300e2e39</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 01:27:09	<u>0xba59dce56336215e4b8a ee2f1d906b7900e1cc8067 1a13394259071c017f4414</u>	+ 1 dt.org	✓
14	2023-10-03 19:06:37	<u>0xdc6c36412290e5a57afd 25fa28830775524dc3079d 4ca4285a80fd0874a1b914</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 10:44:20	<u>0x98f20764b0568e35f33e f490a05c12cdde63f9277a 99bb469a6a3ef09431673f</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 10:43:42	<u>0xd95efbce085ddc6ddc9a 9fe862740a4f1b63deede2 5740ad1e70ceab6be434d7</u>	+ 1 NFT Airdrop	✓
17	2023-10-01 14:56:41	<u>0x63b95e3cf8868bbba4ed 6fd56c5a7af01293687d65 a2b2e50510bc3f4424ef20</u>	+ 1 usd-drops.com	✓
18	2023-10-01 14:56:15	<u>0x91ff1488d0a34b99fadd b5e40cb97f95b24437965a 050ad2e4cc42dea91cf8b6</u>	+ 1 ds.org	✓
19	2023-09-19 23:47:50	<u>0xc5854ac6a5a3d83d2aa2 4c8f24b36f1d958009b3e0 b42c24f7dadd53d1834152</u>	+ 1 Voucher	✓
20	2023-09-14 02:32:48	<u>0xc64f6270fa134776e0dc a58ea3d9d1050fe8f63600 4a8306b4c0b27e5d44c180</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 05:10:03	<u>0x8b5cbffab38a2555ed5c c91a0486e0e39b5abda7d2 e894fd16de1a75d6f2db32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 06:25:49	<u>0x6871b20a51102d2ea97b13826fffa8bbbf972ec6df46da17922a639d9835d114</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 06:25:27	<u>0xf965e46155123fe40f2ae73deb4f347155af62739e0d013bf54b4c2a9192e42a</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 06:25:17	<u>0xba795cb65f804b890f56055c272199db50b46196d8a48b366eaf145c8ebb5bf4</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 06:02:23	<u>0x909653672bfafc6ba79d9d6f0c00857febc3a3f6f5d33060fdfbf8445c7df55a</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 21:22:59	<u>0x1fc09e93361222542dfa1577b29f603b46df2cddb1078a815c89880c903a58b0</u>	+ 1 STAX	✓
27	2023-09-06 01:44:06	<u>0x0cb900741ea1abdfc0e9e7f36e7edefeeb168f057b172997ee46a817c4688622</u>	+ 1 Vouchers	✓
28	2023-09-06 01:43:18	<u>0x23340f9602d1ee0e22a018a917c49c60f1f445e4f2cb91f24792074afb4650bc</u>	+ 1 Vouchers	✓
29	2023-09-06 01:42:54	<u>0x07eb264c8421a6b89c640d5d48f571e583ee90517021fe8ed4ce519f06bc4a05</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-06 01:42:20	<u>0x398c1d1abd1c4b33f84f92a75dca37d9e01983eae44d75e1822a913f7cca53f8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 19:39:28	<u>0x01109a51a27c9d30d07707967ca6a2e91ce75c08bd</u> <u>c14c74c179f42caa59bf97</u>	+ 1 NFT VOUCHER	✓
32	2023-09-04 12:44:14	<u>0xa2fca677cffc3bbc61561e7f909b0bd559718533cc</u> <u>1e2acb3dcaa4266097ede3</u>	+ 1 Base Chain Raffle	✓
33	2023-09-04 03:02:45	<u>0x46594e7a2a919ab021046b014ab3fe44f511f9de23</u> <u>3ae358f9ad42a1565c1679</u>	+ 1 NFT Voucher	✓
34	2023-09-04 03:02:31	<u>0xfc4290c2fab3823c90cf1a1e621e51b54779b19706</u> <u>1171aed7f0f693eac1d38a</u>	+ 1 Vouchers	✓
35	2023-09-04 03:01:03	<u>0x4ec03d0e9c0d8b6e56252a1142a47466129220712b</u> <u>17c918bc4a0003f8f386cd</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 03:00:19	<u>0x272772f423006873bc8b0f40bc15219cb47704cd72</u> <u>c41f4503481d428dd70d96</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 02:59:19	<u>0x5fe892bdc0820174d02d104b34aefeb7f537cc791c</u> <u>6b91e197c523b8c622ec12</u>	+ 1 NFT Voucher	✓
38	2023-09-04 02:59:07	<u>0xb29c30f1619d811096352289ac7e7e246c20bc3d43</u> <u>b7bdca29cf3e1de42f1f8d</u>	+ 1 coin-drop.xyz	✓
39	2023-09-01 04:08:01	<u>0x91e44e88330d7d8174a12d83e75e95c7a15cef4ea1</u> <u>822a54dd75ec8977b26089</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 07:12:20	<u>0x29e127dcca56162348e0604ddbef00dde6c1e51c5f260536b0f297bd7a453b94</u>	+ 1 Layer3	✓
41	2023-08-28 01:53:11	<u>0xc5b3320962fb8f185716f4d359de7f2cad3da4aa351161655b715095e451d50d</u>	+ 1 claim.circlest.net	✓
42	2023-08-27 04:58:14	<u>0x65315ee23c569de2e66b70da7a965e4be2c1b48590c623857e0f997a8b03a2e6</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 09:06:41	<u>0x53f497d92ec1df3fe5f2be9b4a59ee59b957727a4c858f9353de15111153a0ae</u>	+ 1 NFTVoucher	✓
44	2023-08-12 06:29:44	<u>0xac48b34fe45f2929598645b4c2ec8920d0aa380740f62094f5cb21e5256e0621</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-10 01:49:53	<u>0x3062a89d665fec42c11c3dbf626d1c4acabc81d3e348f29d29b772eb086fe3fa</u>	+ 1 NFTVoucher	✓

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