

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb91634a05dcfc74018c98ea46aeae7e4260c7566</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.42 USD
TOTAL SEND	4.221922176172316910 MATIC
	1.70 USD


Token	Balance
MATIC	1.778077823827683090 MATIC 0.71 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
VENOM	100,000 ?claim
! RETIK	8,750 UR AIRDROP
\$ abict.pro	752.000000000000000000 ro
BASE	250,000 Claim on: swap-based.com
L2Marathon	2 MarathonRunner
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL đŸŽ• đŸŽ•
125M SHIB	N/A NFT AIRDROP

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Œcom]
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:19:45	<u>0xa26d9c862a7dd32b4390</u> <u>d7366a5ad3a7e941e1fb7c</u> <u>41921f925834f85e6b004a</u>	- 0.5500000000000000 44 MATIC  0.28 USD	✓
2	2023-09-17 22:19:45	<u>0xa26d9c862a7dd32b4390</u> <u>d7366a5ad3a7e941e1fb7c</u> <u>41921f925834f85e6b004a</u>	- 0.0018253200000000 00 MATIC  0.00 USD	✓
3	2023-09-17 22:19:45	<u>0xa26d9c862a7dd32b4390</u> <u>d7366a5ad3a7e941e1fb7c</u> <u>41921f925834f85e6b004a</u>	- 0.0028479532254726 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-17 22:19:35	<u>0x67528483c2bb007d1051</u> <u>14f1881265e8b57329966c</u> <u>7d2116238816f350b0c281</u>	- 1.6863882233982299 13 MATIC  0.87 USD	✓
5	2023-09-17 22:19:35	<u>0x67528483c2bb007d1051</u> <u>14f1881265e8b57329966c</u> <u>7d2116238816f350b0c281</u>	- 0.0083920129735050 00 MATIC  0.00 USD	✓
6	2023-09-17 22:19:35	<u>0x67528483c2bb007d1051</u> <u>14f1881265e8b57329966c</u> <u>7d2116238816f350b0c281</u>	- 0.0098938357762325 56 MATIC  0.00 USD	✓
7	2023-09-17 14:14:18	<u>0xfae25229c00e81825edd</u> <u>40c7d9559b911c5fec13ea</u> <u>87e9a040523d8182291c0c</u>	- 0.5500000000000000 44 MATIC  0.28 USD	✓
8	2023-09-17 14:14:18	<u>0xfae25229c00e81825edd</u> <u>40c7d9559b911c5fec13ea</u> <u>87e9a040523d8182291c0c</u>	- 0.0018517562664158 32 MATIC  0.00 USD	✓
9	2023-09-17 14:14:18	<u>0xfae25229c00e81825edd</u> <u>40c7d9559b911c5fec13ea</u> <u>87e9a040523d8182291c0c</u>	- 0.0041455776303211 48 MATIC  0.00 USD	✓
10	2023-09-17 14:05:54	<u>0x0374bfc39f51492cc812</u> <u>ab82768fc0dc370ebdd8a1</u> <u>939b0a90cb373da169f9af</u>	- 0.5500000000000000 44 MATIC  0.28 USD	✓
11	2023-09-17 14:05:54	<u>0x0374bfc39f51492cc812</u> <u>ab82768fc0dc370ebdd8a1</u> <u>939b0a90cb373da169f9af</u>	- 0.0024088540697701 04 MATIC  0.00 USD	✓
12	2023-09-17 14:05:54	<u>0x0374bfc39f51492cc812</u> <u>ab82768fc0dc370ebdd8a1</u> <u>939b0a90cb373da169f9af</u>	- 0.0050246384368556 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 00:03:13	<u>0x5dc65223b5da72a0c8d1</u> <u>09426b57cf6d05d7198bf2</u> <u>6176d3c1b3b3fc11386b45</u>	- 0.7430564943955140 22 MATIC  0.41 USD	✓
14	2023-08-28 00:03:13	<u>0x5dc65223b5da72a0c8d1</u> <u>09426b57cf6d05d7198bf2</u> <u>6176d3c1b3b3fc11386b45</u>	- 0.0672618081192450 09 MATIC  0.03 USD	✓
15	2023-08-28 00:03:13	<u>0x5dc65223b5da72a0c8d1</u> <u>09426b57cf6d05d7198bf2</u> <u>6176d3c1b3b3fc11386b45</u>	- 0.0260309418807549 95 MATIC  0.01 USD	✓
16	2023-08-28 00:02:07	<u>0x66f79add12d3ac65479b</u> <u>2c6f5b65a9f408748b94b0</u> <u>0c03ddf3fa709fca71924c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-28 00:02:07	<u>0x66f79add12d3ac65479b</u> <u>2c6f5b65a9f408748b94b0</u> <u>0c03ddf3fa709fca71924c</u>	- 0.0087130040381108 29 MATIC  0.00 USD	✓
18	2023-08-28 00:02:07	<u>0x66f79add12d3ac65479b</u> <u>2c6f5b65a9f408748b94b0</u> <u>0c03ddf3fa709fca71924c</u>	- 0.0040817559618891 72 MATIC  0.00 USD	✓
19	2023-08-27 21:25:23	<u>0x9f6e1275a14c59ace04b</u> <u>eb57f90cffd251fafe6b33</u> <u>932a8ac6076bdf7fd7e58e</u>	+ 6.0000000000000000 00 MATIC  3.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:57:47	<u>0xa744c98cbf56cde9cfec</u> <u>99e227c15d7e1cbf4553d3</u> <u>6d84862b2c20f86c0fdd11</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 01:26:32	<u>0xf5bd4ab54f8aa47e7822b1d16e397dbb4ba1059d905ba48ba4b987f6e1f02475</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-14 22:18:52	<u>0x655b8efbfd9e4de29c37aacefe67701b6aece1accea88e7a67a34588c4ad6a9c</u>	+ 100,000 ?claim	✓
4	2023-09-18 11:40:15	<u>0x0a4c1f44dd3cd81dfc04090315b7d1ddb060eb941c42f23ddd9d6ed697c51913</u>	+ 395.00000000000000 0000 wSNX	✓
5	2023-08-28 00:14:25	<u>0x487443b0da087c6af72dc67509b83ee76939f2e1dcee08e5b888ca82f30ad388</u>	+ 1,563.000000000000 000000 ro	✓
6	2023-08-28 00:03:13	<u>0x5dc65223b5da72a0c8d109426b57cf6d05d7198bf26176d3c1b3b3fc11386b45</u>	- 498.758154 USDC  498.77 USD	✓
7	2023-08-28 00:01:19	<u>0xef7d53fd699a8aff96e8c0315d298b09d3c1af021e45db987a05c5031916b824</u>	+ 498.758154 USDC  498.76 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:19:45	<u>0xa26d9c862a7dd32b4390d7366a5ad3a7e941e1fb7c41921f925834f85e6b004a</u>	+ 1 MarathonRunner	✓
2	2023-09-17 22:19:35	<u>0x67528483c2bb007d105114f1881265e8b57329966c7d2116238816f350b0c281</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 14:14:18	<u>0xfae25229c00e81825edd 40c7d9559b911c5fec13ea 87e9a040523d8182291c0c</u>	+ 1 MarathonRunner	✓
4	2023-09-17 14:05:54	<u>0x0374bfc39f51492cc812 ab82768fc0dc370ebdd8a1 939b0a90cb373da169f9af</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:08:33	<u>0x1a3e1df5573ee6a9a49f 676efda68c2298955ade76 7df03c28fba346fb4e3655</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-22 15:59:23	<u>0xa8574b8a9811be2dc6d2 0c299acf493f6e99d43041 b1f78447c87a2aa8876ea4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 15:59:05	<u>0x8f4bfb9aa0b50330c1e8 4e743f76be15ea4eea09b8 9343a68754fbb8a7397bbb</u>	+ 1 ?	✓
4	2024-06-14 02:34:56	<u>0x5470f5c7b28c812437f2 ebb73639d6e73e0299149e d0002c5b3b57fc13fd040e</u>	+ 1 az]	✓
5	2024-02-27 07:53:31	<u>0x12712a974831c952c785 67363d00b0e22ab157536a 52531e62fb971303840551</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-27 07:06:15	<u>0x6f606eaa601af2cc2cd1 4551f52e8d5e6b5e1c24f2 3bebf061958d103f4970a2</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 11:49:06	<u>0xcee12e8289cecbcad474ae1be55884120109d31f4840fcacdd4eae39f982de2d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 09:14:19	<u>0x1559ee14b53035c0bbb12d77658f04cf523a66ccba f5ee4ebf13108908885d1f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-01 05:04:00	<u>0x06131538541f44244005cedefd2a9b33037d23f701733b2559ee9fae84fab11f</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 04:56:12	<u>0x2f3fdb07726449a0209fab22e9df5dcf243bbc490a dda8dd35955fa31731eac5</u>	+ 1 3000usdt.net	✓
11	2023-12-05 20:07:43	<u>0x199dbc78108a11ae9e58b904b51391e8151a26077e bfb13218ebffa508277f9f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 04:34:32	<u>0xe9fbdd4a6d739921a3881eebbafc3c50abc777b347efe23f98d41df35de6e758</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-09 02:34:10	<u>0x8f01ec3122e131cb729aa189554498d3410e941804e91fbb8992ad2bc7a90fbe</u>	+ 1 op1.org	✓
14	2023-10-19 17:49:19	<u>0x1d40bd0a46579ec3f91b5955c1df7c7ce62a8c9ebe4b9f857b2d314f4b116ea0</u>	+ 1 drop-usdt.org	✓
15	2023-10-19 17:48:51	<u>0xd6c9c938744e07c3268b4b20403b742ea9a9992c8f326f29d9b3d365012ec805</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 18:03:26	<u>0x88d45c8ad10f85808638</u> <u>aef73e4af5143d7a2c1756</u> <u>c84b7c70705107998eb138</u>	+ 1 NFT AIRDROP	✓
17	2023-10-06 18:29:33	<u>0x567ad356842abc2668f7</u> <u>e2a4735b2db2948b6918a6</u> <u>157884938355282c44ebf0</u>	+ 1 Shiba Inu	✓
18	2023-10-03 03:58:55	<u>0x19a0aca88a2a4b7ae3aa</u> <u>4a1ec288b6a365da9a2f1c</u> <u>9d5c8bbbe00369acae2eb8</u>	+ 1 USDC VOUCHER	✓
19	2023-10-01 18:56:36	<u>0x45f9df1c182623a83b8f</u> <u>76c2ce85bed5af3e98818a</u> <u>4e9bc649337d4de2961da1</u>	+ 1 Vouchers	✓
20	2023-09-25 01:30:45	<u>0x3c4171c4e483a0a162a5</u> <u>4bfc66062f273f39b0b7c2</u> <u>7374c2be7ff214d20d01da</u>	+ 1 claim 1000\$	✓
21	2023-09-25 01:30:29	<u>0x4312f30a6d967f9c18f3</u> <u>c8cfc2b6043f5b332c2089</u> <u>659e6a7fcbe4035146d95a</u>	+ 1 claim 1000\$	✓
22	2023-09-18 15:56:31	<u>0xb0d0feb9b0d50caa99a8</u> <u>2737f5e8edcffa35d871e6</u> <u>7f01e476b0e3b90391a1f5</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 23:13:26	<u>0xc744daf20ebc024c4e92</u> <u>af607eff7d4e48a6805697</u> <u>31a307e58133e41258b533</u>	+ 1 Vouchers	✓
24	2023-09-17 22:22:19	<u>0x8447e2891b1d2efa6e4d</u> <u>64f9c2ad42f404cb407f1e</u> <u>35d053d9ef6cb3a85bcc19</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 14:05:14	<u>0x0bd7bdcca68090c27028c7faa099f7b81272fc86f209eb440149254db68ae494</u>	+ 1 usd-reward.com	✓
26	2023-09-14 05:16:17	<u>0x8a588ffd123988f956747a3e3a740af8ee83ec72c1123cb0cd679968ac234100</u>	+ 1 NFT Airdrop	✓
27	2023-09-14 04:52:52	<u>0xc33eafe26273f22acdcc9ffdf9b33c69f055c940d42c979a1f9d9eb64de56faa</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 08:30:28	<u>0xc2284ddaf5b9f90c1b490775bc72137b80e8988cd9849a944ab106cb0125c035</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-07 05:10:09	<u>0xbc953d3427a750d0d43963b5cb592ba4feda8f68c62a34c543bc4d7508774707</u>	+ 1 Uniswap giveaway	✓
30	2023-09-07 04:31:00	<u>0x94f4590fab3de54f6aa3b6a53e0aa2de5dd82ab536f27ffd9619bf5cacb854d6</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 04:30:58	<u>0x60b7d9b4830f63fb1b316fc5a3bf9b71dd295b0310f0b098af02c8871a9aeddf</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 04:30:02	<u>0x014cdf609268f7afb483356e7ca289819d158133773adc06090886fe0d4ba5cf</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 03:03:23	<u>0x3c794d143bffb36d639a8429c2b283921e0acf4338f2af97782193fb350b2bc4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 00:56:51	<u>0x45855c3a6d009bc0a33a36445faa7b0a3bcf14fe72263422d93936b086072c6d</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-02 14:16:20	<u>0x88b4a421ea75f7f972c89b0d23f3d068f096c319b822d9615c32442817198774</u>	+ 1 Vouchers	✓
36	2023-09-02 14:16:04	<u>0x6af278a30d2cd367be0167a32763450b4de2898f24df4c4cb99d3f1ee9b0a9af</u>	+ 1 usdt-drops.xyz	✓
37	2023-09-01 19:35:30	<u>0x50c7880156f83765762b2ce5c6dbd7ab3501c511c238e9314dadaae0367ceb69</u>	+ 1 VOUCHER	✓
38	2023-09-01 00:40:21	<u>0x86b00502f206b72b509a61372be060767d8a34a6d544d7e32eff2ccc794cfe37</u>	+ 1 UNI-V3-PoS	✓
39	2023-09-01 00:33:27	<u>0x750a29001718758e22543343a81bcc5dfd22f229c56de6e53789f5b7ab1b0ea3</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-27 23:58:27	<u>0x1a21c69b538c654477317931e53b3db51f16ed6a6c8f19916f066a71c958bb1f</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 23:53:07	<u>0x794d9d74e84dbb9f13a01bba75835f8d0fc48a951968ebed3a671ec7ee9ae7b5</u>	+ 1 drop-circle.xyz	✓
42	2023-08-27 21:27:54	<u>0xd0f75b0242caf186440440001395b74616da62a96259ca4a4e9047b39acc4c14</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 21:27:38	<u>0x1127659b3e5a2fd7fd73</u> <u>037cc11bf7b0c28edb7e8e</u> <u>552224f7c178a822204909</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 21:25:43	<u>0x1efaa5a54224f97b2b6f</u> <u>c9f1738782328c5dba19a8</u> <u>20ccad8d52ae7f227dddb9</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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