

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba16c8583a448ef8f01648805f1e4176bc010dc2</u>
TOTAL RECEIVED	49.788371978126839679 MATIC
	20.40 USD
TOTAL SEND	29.167713965533881293 MATIC
	11.95 USD

Token	Balance
MATIC	20.620658012592954833 MATIC
	8.45 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
wETH	5.000000000000000000 eth at [etheri.org]
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
\$ ausd.site	812.000000000000000000 reward
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
xBlast	4,000.000000000000000000 st-app.xyz
! ETHENA	9,860 TOKENS
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd


Token	Balance
\$ musd.tech	518.000000000000000000 tps://musd.tech
UNISDR0P.io 1000 UNI VOUCHER	N/A UNISDR0P.io
\$2000 USDC	N/A \$2000 USDC
SHIBANU	N/A SHIBANU
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 drop-usdc.com	N/A drop-usdc.com
rt]	N/A t]
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:30:43	<u>0x2f371aa707958138c1c0 f0d62eb55ad0c01d6d2b72 c08e86d9cfd47e5fedb16e</u>	- 29.105383550550751 437 MATIC  19.72 USD	✓
2	2024-04-16 14:30:43	<u>0x2f371aa707958138c1c0 f0d62eb55ad0c01d6d2b72 c08e86d9cfd47e5fedb16e</u>	- 0.0222220634170000 01 MATIC  0.01 USD	✓
3	2024-04-16 14:30:43	<u>0x2f371aa707958138c1c0 f0d62eb55ad0c01d6d2b72 c08e86d9cfd47e5fedb16e</u>	- 0.0401083515661306 08 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-14 22:20:53	<u>0x65004044157034b2ec87</u> <u>5fc3b42b7f81c6528e3bde</u> <u>52decd90462623c90b3e16</u>	+ 49.499118000000002 837 MATIC  49.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:30:43	<u>0x2f371aa707958138c1c0</u> <u>f0d62eb55ad0c01d6d2b72</u> <u>c08e86d9cfd47e5fedb16e</u>	+ 0.2892539781268382 85 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:47:30	<u>0x1ab65bf17c29cd5d8375</u> <u>bb922741341634a89e6c1f</u> <u>a1460309ba9e23a061d020</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 13:47:28	<u>0x035406f147eb2de333f4</u> <u>094c651ae6a07d8f0deb44</u> <u>9189ccbfb0b7dd6cd25f118</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-02 22:48:52	<u>0xee6c05c5f7296a40f3e2</u> <u>7b1ce16d50c589fa37ce0e</u> <u>92d8b560f21b4af5912406</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-02 22:48:50	<u>0xfeb6b7eb4b8a760cfef4</u> <u>39ed1f6b4b0a57d685b390</u> <u>f5e5eb9fca6844d1c8927d</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-08-02 20:19:00	<u>0x461785b566d7214db12f</u> <u>a7522f762dd5c961a0e1a6</u> <u>0f1cdd8a913ec460533802</u>	+ 5.000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 22:46:38	<u>0x105753a8b7a2a19c7010f8b3eabcd50642b3c097fcb987974d964c76db9efb7f</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
7	2024-07-25 20:50:26	<u>0x32c239905d927a9d4067cf731875379de64e4a57301225476ffecf3eeadf4675</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
8	2024-06-19 14:52:20	<u>0xfdee1ba108ce70cd6644ef0e59f57e49140f1f5e4e7b1f4356073ee982b25c9</u>	+ 9,860 TOKENS	✓
9	2024-06-15 14:50:02	<u>0x3a8f4f7614090b3e63548ebc6f17c4b64b0639d751d6a95461e2b2ee93d4515a</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
10	2024-06-05 13:52:55	<u>0xc1d2ba9235c9d472e4a7f770306876649f409fb772d550492802c77c88be5617</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
11	2024-01-17 10:45:22	<u>0x9e9f6a078130802670c55c14da5962d78227d6b1a8132a2bf8d8a1b3c15d1ba1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2023-05-21 13:32:50	<u>0x05dff287e7cc026e0cf9426e71e3ec6668008cb57e3279e2d137ed4a19752610</u>	+ 227.30000000000001 1369 d	✓
13	2023-05-14 01:14:06	<u>0x575247105aa01bdf221ffa16944990fb3b8be9635301da9415f1b4553516bb93</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-01-29 05:06:52	<u>0x7cc752f976129c2cb5412ed298c3879b9577c0c6d77875a15139310cd3d84140</u>	+ 812.00000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-17 10:02:44	<u>0xe8fb802521d794816f747ca7a087f6f28dd132fb0f984f4681a37510a00d8660</u>	+ 518.00000000000000000000 0000 tps://musd.tech	✓
16	2022-12-03 13:53:22	<u>0xafde2fe055cb18518c531c52a5a0f1740b219f5cc321ad9f019ea1fad3fcb690</u>	+ 208.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:08:16	<u>0x1600d15a15dd3810f6e8c19f312a8f5af1aedfbd9b9475d26172ed3521ea8a2f</u>	+ 1 82 ETH at ETH-app.com	✓
2	2024-08-27 22:08:36	<u>0x3eab17fbf403c36d09a4ba98bd57d3a11a63840e9f71b27fb3d2de280ad69706</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-27 22:08:34	<u>0xcd43c2d482c3f404c2fd92b74372911d96417ca1aa7e42caa3854d985aa18fc8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-25 00:02:53	<u>0x188a4513a800e6cf6831ee77121d1bc669540d106b2b9df15dc0f8abb0ecf6ac</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-25 00:02:53	<u>0xc0a0e668fa7696236fb9663d3e68386da485c9f8f934e6bea6f2d99388f1bdf6</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
6	2024-08-25 00:02:49	<u>0x086367aa1b6e373f6ac9861a622e1bd1fb99663600a675d32a033196c26da26f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 05:19:32	<u>0xe685bfb74b11696fe906328a896e8f67ce53867a53165e971e12ff872effa897</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-08-01 21:59:39	<u>0x6fa326ef895ec0aa458939d34fe3d97e78d024bbcb</u> <u>ea2415b3de3458e060a6c5</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-25 19:20:26	<u>0xcc6b3b3915569fd6cb8b3ce700d5a7a9ff0d9b94f5</u> <u>a13d65d97c7d33ba8cc066</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 19:20:20	<u>0x176980aa21fcc98d7ab2e3e70b7e85ad25803df0f4</u> <u>2538db2db21df6a6111cac</u>	+ 1 SHIBANU	✓
11	2024-07-25 19:20:12	<u>0xa7808715cb4202c5157cd32716a23964589c61f67a</u> <u>016d386fd6ba05b7c8778c</u>	+ 1 co]	✓
12	2024-07-25 19:19:46	<u>0x05a396160b3b70aada7063eee48e7045b50a3d1727</u> <u>73ccf47717e624948a7b1d</u>	+ 1 ðŸŽ•	✓
13	2024-06-29 20:14:48	<u>0x432c0921fd63d46a7cf839bdd912756b41a8c08f4a</u> <u>c458b74f3d4f7d31132263</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 16:16:53	<u>0xb6ef59c607b601b7657bf84653cc661aa9118e7649</u> <u>c5c80fa9189a46a974fd84</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-19 14:54:26	<u>0x3c8f8cd8d2911eb8ad101a359d743ce6f7f8a7183a</u> <u>522174e4789b7b65782d30</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-19 14:53:04	<u>0x22a55ad04695c403e01d03cef41c0093b49d10cbce025356c0cbbec2e23ce2c4</u>	+ 1 ?	✓
17	2024-06-15 14:50:38	<u>0xe4c8687440adce8199c175a19b28248575bd2fe35e88dc70b855bddc46278c29</u>	+ 1 ?	✓
18	2024-06-05 13:53:21	<u>0x6edfef3200b9be4839b8a112900128eac06ce96d5da8b5875f2e2205a53d17b2</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-04-16 19:23:51	<u>0xd76e4bd7c93666553c22aad207298ab41933bf621eaa017e87f10177cd4be899</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-12 19:58:11	<u>0x1116730add8c108f3c06d032a9ff2f5f6d0b99e261c1f9a5506dbd5aa114deb5</u>	+ 1 usdwin.co	✓
21	2024-02-18 14:02:08	<u>0x878843b53716f4b833489a3711ca0bfc32cd6e6b9158e6b8327ae1e1b501d4b9</u>	+ 1 NFT	✓
22	2024-02-18 13:43:00	<u>0xcd94f1a6388f92d7580314d476b0e26fba509e2bb072518842abc29709a5f584</u>	+ 1 NFT	✓
23	2024-01-22 07:43:45	<u>0x43550814ca543c13c3ad3b316073391888549c86dbdf15d3e1cd93387f3aa645</u>	+ 1 ethevents.co	✓
24	2024-01-16 19:47:29	<u>0x8d021dc33e1b39c2b2703421291ae03cc145f17fa64115fcfea7277673cd7f55</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 19:47:29	<u>0xb8e829d11d1b73178881a66281ddaed5d5f0268fc4bc32fa48649bba4ad350ee</u>	+ 1 3000usdt.cc	✓
26	2023-10-17 15:30:02	<u>0xaacf845908a12ef55d7e29915a125bd47a2a5bbc1d592fbac110105902436831</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
27	2023-10-17 15:07:06	<u>0x6af8676ff729835ccd8cc96ff8df5388cd1eeebc4951a6e130e06969c5ffbd6d</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
28	2023-10-16 16:42:30	<u>0x718b24212397245375a535e20739848bf152757cbb144c6dc02297b96b652a15</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-03 05:18:57	<u>0x29ead8198b205f15275925562e1f283b275abe3745d43de9a8d8fec394ed16bc</u>	+ 1 NFT AIRDROP	✓
30	2023-09-20 05:16:19	<u>0x1d020874ee9584b81ead e5b73c63d928f5a01694ef166d2dbc34b4dfa9c8cbf7</u>	+ 1 Voucher	✓
31	2023-09-17 17:22:42	<u>0x7c067b1732efbf90e105378d1ff124d8eda1de094cc1d0f7c28bb86c175fdce3</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 19:39:04	<u>0xef421037f2a0ada7220e8d3e6b925aebfc9f1635387f2725e7bd45f27a10cf81</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 08:20:53	<u>0x1be2390670e7348fc748f7c5af9e05e775a99cd821db451d7c7334d148523ae1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 01:10:22	<u>0xae6cea4b6121b67127ba</u> <u>05b869e28fdfa7a2526dd1</u> <u>6ebde58c90aef41c3f97aa</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 02:25:34	<u>0xd6479baaaf173045b94e</u> <u>381690e909cdba528496cd</u> <u>81fb6410421f4608d9be26</u>	+ 1 NFT Voucher	✓
36	2023-09-12 00:56:16	<u>0xc434380b77b86b4e114f</u> <u>3c81afb4105b37817b478e</u> <u>56beed40645a7311aee52f</u>	+ 1 \$2000 USDC	✓
37	2023-09-11 21:53:19	<u>0xaf038ae9bffb23f7634</u> <u>031d63b03be698371a5556</u> <u>07969d7773c8dabfa0c06f</u>	+ 1 NFT Voucher	✓
38	2023-09-11 21:36:47	<u>0xa3eb270abb58163950ad</u> <u>1b021276903e9d07efc0b8</u> <u>354f5d8d1d401116cb7501</u>	+ 1 Uniswap giveaway	✓
39	2023-09-11 21:36:23	<u>0xfa14921130f6a138fd1b</u> <u>13dc607501da7581ceab54</u> <u>0431428f93c92140c2179e</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 21:36:07	<u>0xb4c70ec7938c4c013a26</u> <u>3b1840b0fc75b0dbb978dd</u> <u>a0b73a4a31cb121d43751f</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-11 21:35:13	<u>0xd62b53adf7bfff10873</u> <u>ce107bcb4ce8544b505e9a</u> <u>c5d5e3ba10c2b11e69921e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 21:34:27	<u>0x0c509d8cc1a4102d54f2</u> <u>13e9bdd07425cce2c5dd50</u> <u>e225cd4b8043169030f568</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 21:33:19	<u>0x3eb5ab995ec3fc0ef7f4 2b9a921ebf77087e76bf96 76ce9004a5c023e59026dd</u>	+ 1 LIDO Drop	✓
44	2023-09-11 21:20:35	<u>0x85f696fbeb85501a6aec 73ae97a71e4a06d69a91e0 7b20fd5a1f2f559ef3e648</u>	+ 1 NFT VOUCHER	✓
45	2023-09-10 15:54:21	<u>0x810d248f96b2bf4eabc5 ec65fba1d6c1de67b7b7d8 328a750299c80b54956686</u>	+ 1 NFT Voucher	✓
46	2023-09-10 10:13:20	<u>0xd3ab5805f23d73e02424 2b8a60db5679b9794cdee8 1e94481e1c3a6a032ae2e2</u>	+ 1 NFT Voucher	✓
47	2023-09-07 13:34:52	<u>0x59c493718647bb57903d dcefd9beb9370d74bb95b5 c8b53ba942a8420e1dae5b</u>	+ 1 OPTIMISM	✓
48	2023-09-05 23:18:32	<u>0xdc9d2c591dc36b000bdd fce6799702e64453493049 c9dbfc5c02526bcb37d603</u>	+ 1 NFT Voucher	✓
49	2023-09-05 20:54:46	<u>0x8076800bdd4b7d1b366c b0891a3b90ff324091ee1b 01fa5bfa50d6ded3b8c779</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 10:59:26	<u>0xbb6624aa73517fcf1211 ccd21e773101786982efa5 0a07cfbbcb3f22125a09e1</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 10:58:09	<u>0x24a3eb03383d6eb50fcc 4fd7d65576e30cdc942b38 04cee1750e3aa17aa0746d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 10:57:45	<u>0x9ef2dcaaba92bee4feb88115ed9d0fcebce2158a1a51177882cd4d8f2f35a254</u>	+ 1 NFT Voucher	✓
53	2023-09-05 10:56:39	<u>0x071f493cfb10323a4d9edf103cd86e8b1b4ff7ea6d1ad6258604ac8019ad72cc</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-05 10:17:09	<u>0xba69af8130b867ea43ceb25ba16589d836fb1934ef8e9874901cd339f50497c3</u>	+ 1 NFT Giveaway Round	✓
55	2023-08-29 13:43:34	<u>0xadcac8784a45646e2545d6e7c33db5a9fa1f5812222f78018d88cfa4c3b42250</u>	+ 1 Weekly Giveaways	✓
56	2023-08-29 13:43:10	<u>0x7e69a34eeb7f3a620571433ffa793dcb9f0104dbe5786c678664e02899532918</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-29 13:42:40	<u>0xf587fd3fa5a3c45586fb4b65cc3d7dcb9225634331c76662f5baa0cacdaf70d0</u>	+ 1 drop-dai.xyz	✓
58	2023-08-28 12:15:43	<u>0x6497435f1bc4f149f38ccf442d5c8948ef23f06f14e6b1a1faae0a48e644321c</u>	+ 1 Lido DAO	✓
59	2023-08-18 14:46:37	<u>0x8c952d6d61de0f161ab08e0f55078c395f09bde583d8f279d8f9324b9c9e6e68</u>	+ 1 token-rewards.xyz	✓
60	2023-08-02 03:01:46	<u>0x53740857bf19f00f8327df00b7a8e677ee885f9ebf77c1255343c2f030f12d44</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-28 16:50:24	<u>0xfe57be3f83ce5ef040cf d8030aec0225cb1e43ecc3 55dfee5ecdaf1efcdf322b</u>	+ 1 REVOLUTION	✓
62	2023-07-20 04:22:57	<u>0xb237b76bb69f103146f1 cc7fbcce646320b83510ae c2f07a595fc70abc329678</u>	+ 1 APE COIN	✓
63	2023-07-19 07:41:50	<u>0xe94935a054e37eb2b6de 0026bca472fb85867286bf ad3f26df45043bf3840c30</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 11:10:31	<u>0xebf6d07669b21703334c 2d57bcc8671a4f47e54840 743adbafc42796a7f85796</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-04 15:04:24	<u>0x5302e8d6b6dad50d9790 2d31a9423875d7e29f5f12 56c3bd3efbe53f42a061da</u>	+ 1 APE COIN	✓
66	2023-07-01 19:10:33	<u>0x0554485d062d47a75f15 cf68668318e9c32cc63c54 1b946f4110833bc97df110</u>	+ 1 APE COIN	✓
67	2023-06-29 00:57:45	<u>0x5bc2760f8f80f920b008 bad8c96bd248263deacbd2 f0cf67e9be38060a38a953</u>	+ 1 OPTIMISM	✓
68	2023-06-16 02:36:26	<u>0xedbcf3d95b26de6ba5d0 f61dfcb24a8ab0a4da9f41 15e6b3f31bc17a4c7326ae</u>	+ 1 UNISDROP.io	✓

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