

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdbb80f2a8ff09c5d860b3e36198d37e616c2abd</u>
TOTAL RECEIVED	1.323774400000000018 MATIC
	0.49 USD
TOTAL SEND	0.118297440031821938 MATIC
	0.04 USD


Token	Balance
MATIC	1.205476959968178052 MATIC 0.45 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
STRK	10,000 Program
! ACX	5,775.000000000000000000 ACX [via www.across.events]
!ZKsync	10,000.000000000000000000 ync.lat]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Galaxy OAT	5 OAT
Airdrop at eth10.cc	0 10 ETH

Token	Balance
Gateway Protocol	1 PASS
\$5000 USDC Event	N/A Vouchers
OnlyVerse	N/A Pass
5000 USDC Voucher	N/A claim.uscircle.org
1 ETH	N/A Base Voucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
ðŸŽ•	N/A ðŸŽ•
1000 GAL	N/A NFT Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:36:29	<u>0x6c87dfd5671e1675300b7a8db90bbf56efeae97463392730fde8c0eb67dc4cec</u>	- 0.0543478260869565 20 MATIC  0.04 USD	✓
2	2024-02-21 19:36:29	<u>0x6c87dfd5671e1675300b7a8db90bbf56efeae97463392730fde8c0eb67dc4cec</u>	- 0.0103493400000000 00 MATIC  0.00 USD	✓
3	2024-02-21 19:36:29	<u>0x6c87dfd5671e1675300b7a8db90bbf56efeae97463392730fde8c0eb67dc4cec</u>	- 0.0126679677723913 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 14:55:07	<u>0x82a07b2604a527cb8cd3cfce9245393059f59ad65a642a3221db801b3c04b25d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 14:55:07	<u>0x82a07b2604a527cb8cd3cfce9245393059f59ad65a642a3221db801b3c04b25d</u>	- 0.0031440670579641 84 MATIC  0.00 USD	✓
6	2024-02-15 14:55:07	<u>0x82a07b2604a527cb8cd3cfce9245393059f59ad65a642a3221db801b3c04b25d</u>	- 0.0096302192627791 31 MATIC  0.00 USD	✓
7	2024-02-15 14:52:47	<u>0x88228ae0fc594e01b16ddb060937b9e99c5351ae5a6fbe63dde621a516e6a68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-15 14:52:47	<u>0x88228ae0fc594e01b16ddb060937b9e99c5351ae5a6fbe63dde621a516e6a68</u>	- 0.0033242395655316 30 MATIC  0.00 USD	✓
9	2024-02-15 14:52:47	<u>0x88228ae0fc594e01b16ddb060937b9e99c5351ae5a6fbe63dde621a516e6a68</u>	- 0.0123288830143164 77 MATIC  0.01 USD	✓
10	2023-08-12 18:36:01	<u>0x4a9ae2458193b882b32e7d8bf62d51a37a6b1231eb90d4a29492a08cae63b621</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-12 18:36:01	<u>0x4a9ae2458193b882b32e7d8bf62d51a37a6b1231eb90d4a29492a08cae63b621</u>	- 0.0037393125053899 23 MATIC  0.00 USD	✓
12	2023-08-12 18:36:01	<u>0x4a9ae2458193b882b32e7d8bf62d51a37a6b1231eb90d4a29492a08cae63b621</u>	- 0.0087655847664926 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-07 14:32:07	<u>0x6f1f6c07eac128747de2</u> <u>be357193d946172c893aca</u> <u>220758e6f144d590c14e49</u>	+ 1.3237744000000000 18 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:36:12	<u>0x79be4b972dc27b47f3c8</u> <u>7f3f8e663fbfa46301cfaa</u> <u>b28e1541015043f15499d8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-05-18 13:52:55	<u>0x40420056b468fedeb112</u> <u>9f9b793de84f2a7059b9c3</u> <u>ff32751e0c9f97fb75e362</u>	+ 3,775.000000000000 000000 ACX [via www.across.events]	✓
3	2024-03-28 21:31:38	<u>0x7b275f43c88ae5cfb523</u> <u>c5594f3424584571fa90d3</u> <u>8669897504c240c5a29fa5</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-03-28 19:14:40	<u>0x010970ace7932ae431df</u> <u>fa7d943c9169b38a996ef8</u> <u>64cee7f6ef9cd228ed6cfd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-28 00:23:11	<u>0xeebb3ec55302b59464a8</u> <u>60a26bd0f59af3909cf1fc</u> <u>46f505a7202a6aab6584a0</u>	+ 3,200 Program	✓
6	2024-03-19 01:03:24	<u>0xd998874101f4ab6152db</u> <u>a00fc69c0fc2dc32a74f12</u> <u>9fbe8b6f9195016abc862f</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2023-11-28 19:54:12	<u>0xf05cad44723bd257d8a</u> <u>cb938ff7d408b3138007c2</u> <u>602c109b3e4efb3d25b26a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:18:11	<u>0x481cab651ad7d869677d fa53ea201d21fac9753f2a 8112525225012b33c61301</u>	+ 1 10 ETH	✓
2	2024-03-27 22:12:43	<u>0xcc93caccbb1037370c 43d048e4a98b68f047efc4 346b62e7d0923ecdc8828e</u>	+ 1 10 ETH	✓
3	2024-03-27 22:09:17	<u>0x98123ddd4fa0f36f36f5 3e7ef25279b98723151db3 47f77a1b170298adf29fd8</u>	+ 1 10 ETH	✓
4	2024-03-27 22:03:35	<u>0x9f265de30476294c16b1 33b66d9b055d5b408a0c6e 6b9f005bc7e5c3833ae472</u>	+ 1 10 ETH	✓
5	2024-03-27 22:00:35	<u>0xba317c03ed5a2d58313e c394fe0ed56f9f36ace1a2 8fea4e38e67a2d257d844c</u>	+ 1 10 ETH	✓
6	2024-02-21 19:36:29	<u>0x6c87dfd5671e1675300b 7a8db90bbf56efcae97463 392730fde8c0eb67dc4cec</u>	+ 1 PASS	✓
7	2024-02-15 14:55:07	<u>0x82a07b2604a527cb8cd3 cfce9245393059f59ad65a 642a3221db801b3c04b25d</u>	+ 1 OAT	✓
8	2024-02-15 14:52:47	<u>0x88228ae0fc594e01b16d dbd060937b9e99c5351ae5 a6fbe63dde621a516e6a68</u>	+ 1 OAT	✓
9	2023-08-12 18:36:01	<u>0x4a9ae2458193b882b32e 7d8bf62d51a37a6b1231eb 90d4a29492a08cae63b621</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 13:11:27	<u>0x79268067d4b7ac73fa77</u> <u>0cf26b2f8debaaee2728ba</u> <u>9415b151d401a62cb254b3</u>	+ 1 OAT	✓
11	2023-08-08 13:11:19	<u>0x849f5f29d8024855c0ba</u> <u>a4faf34e731d2b3e5c39a5</u> <u>971bc5708b296509b1f562</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:36:02	<u>0xf25617d28a738afa3122</u> <u>d1f2c2f9a0fdd3e034e549</u> <u>a18a8d3e2d10456b3684ac</u>	+ 1 ðŸŽ•	✓
2	2024-07-05 12:17:59	<u>0xa642a8b07afb5b9f57d0</u> <u>4c1fe1c2bfe48e6b5ee418</u> <u>8a73625dbff61f35a91635</u>	+ 1 rg	✓
3	2024-07-04 14:34:59	<u>0x6eb309b87229ef1a55ed</u> <u>dcd7ec35206cb1637c3f97</u> <u>994224f53936c0ea117565</u>	+ 1 rg	✓
4	2024-07-04 14:34:59	<u>0x6eb309b87229ef1a55ed</u> <u>dcd7ec35206cb1637c3f97</u> <u>994224f53936c0ea117565</u>	+ 1 rg	✓
5	2024-07-03 17:28:55	<u>0xbdf9eae5955e2bec4db9</u> <u>953ef748005cbabad257c2</u> <u>c4f0f39e59765a5f102882</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-03 17:28:37	<u>0x984953a8a10d331052b8</u> <u>e8c7f1de542c8c3dd34f47</u> <u>e5c2d95a27e78a501e4d63</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 13:54:45	<u>0x1006e5ffe2bb0ed898cf3ea4e68f3e3a9ae1bc3a6dfb3b6241466d4f97447a75</u>	+ 1 -airdrop.net	✓
8	2024-05-18 08:51:29	<u>0xa01e9b05ecf82b27e203d6af20ad0a7886ada7292bc5f6358193b63023b17096</u>	+ 1 -airdrop.net	✓
9	2024-05-18 08:50:15	<u>0x1305dc9608c2e492d83e1c8949a4f811164f5c23baf4a8bc1843ce15e5f4e077</u>	+ 1 -airdrop.net	✓
10	2024-05-18 08:48:49	<u>0x86b1505287c13ff8603dc271fbf61bb0a82ecf24e6381d9290e5993d8d5ca4ac</u>	+ 1 -airdrop.net	✓
11	2024-04-30 15:29:45	<u>0x1c2237867f66eb72ecc7c694ad608e3a83a4ed63a52a77639bbbd1235ddd28a2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-03-27 23:56:33	<u>0x5ecccd50927b34ea5d31817147465245df0992f8956eb6ece23de3d6d47488eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 23:15:13	<u>0x9ca16d842dff757f247c fb61c4a284c7af19985ff4a92fe4ba4c807bc3e18f9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-16 01:23:10	<u>0x672667524307fe7a454b85d54dbe2652d9103bb782cac006128ca7d06db74e4d</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-15 23:19:15	<u>0x165ab3d9770ae796bd08f9e11221466548bf1bbe82df5fef37a4c797c4317300</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 14:58:54	<u>0x5146ca3a4604867f3790</u> <u>bd4d98eb5cb96dabe47b6c</u> <u>bdb1c4b29d2e7b93f5d916</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-07 14:58:54	<u>0xd132a61cd67f6387ad2a</u> <u>2a66518898f6c562087bc8</u> <u>59f42707fb9b896043d870</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2023-12-26 12:37:59	<u>0x48a4923c56be06497d25</u> <u>5fac7615e095a57e701b1b</u> <u>9c53e76d5d3ed7d4c32a6c</u>	+ 1 2000usdc.cc	✓
19	2023-12-26 12:34:41	<u>0x44ef9a13eabf9fb96c35</u> <u>188147c0d8cea2d949210e</u> <u>df40b2840f53002a640295</u>	+ 1 3000usdt.net	✓
20	2023-11-29 03:48:56	<u>0x044fcaf1692dafd1ff97</u> <u>180e1b5fa74e1992bea77d</u> <u>180bbe4964ee404a24cff5</u>	+ 1 2000usdt.top	✓
21	2023-11-28 07:17:23	<u>0xc97b62377fbf34e82583</u> <u>a99850e2e15273cbde553c</u> <u>00ad79864f0135d46fe710</u>	+ 1 3000usdt.org	✓
22	2023-11-28 07:16:53	<u>0xe4be920a98bef486b59c</u> <u>fef231872d3e09954a79fc</u> <u>10891795a9c00e436ee762</u>	+ 1 org	✓
23	2023-11-28 07:16:51	<u>0x3fe4b91e40b3e6bbaf80</u> <u>8136f115400415aac8344e</u> <u>b3c950b7f539a8c916f337</u>	+ 1 Reward at tether.ec	✓
24	2023-11-28 07:16:49	<u>0x66249c6075468158aeea</u> <u>2db2ad66b431ed7c5da27a</u> <u>d86ad1a5e7825a8dcf78ae</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 07:16:49	<u>0x0721e65563c1ea2d9643d3367dfb56cd66a2444fa168d518c19b271408717818</u>	+ 1 Reward at dydx.win	✓
26	2023-10-09 12:51:49	<u>0x28007c5eaed7f3751cdb72b154d7f980fe4a92eb4cb25a0783dab4241e524735</u>	+ 1 Vouchers	✓
27	2023-10-09 12:50:03	<u>0x7efe4ababa97d255e18ef1e7dbce905465243b3118a48b2a09d4199b633bfcff</u>	+ 1 rds.net	✓
28	2023-10-09 12:49:27	<u>0xe2f24c6a857c68037fceb504c071f3526b19e855bb28f77e2b37b7630c5fc3e8</u>	+ 1 drop-usd.me	✓
29	2023-09-17 16:10:09	<u>0x80c783205c252a665ad4e86643ccd2dc5d7ac99111e65c21d72027afe1992d48</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 02:49:57	<u>0x637e277bab88302f8e7a1919332dbbe908e93df8d1e6b3b51f06ee9ae6024712</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:32:06	<u>0x77341ebdcf0183c3b4184ae3417343a33388ca01b14df1a6063df32fed1d53c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 16:28:25	<u>0x1042b58cb57c57e252e40b128ddf32a784d0998833c2926b1c6e1fb756270b</u>	+ 1 Vouchers	✓
33	2023-09-08 16:05:23	<u>0xa757896e1f5d19a283321643334aef0076d019a991fc57bbf0bf649c5f599e39</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 14:41:35	<u>0x67b54bc3cf0b9611db536d00f6499935ba13d89269d66d112a3175d75107edff</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 14:41:21	<u>0x8ecae7525651a32965bf9ec5c1056f4f9f39d591204bad3b424a1ac7149a2692</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 14:41:13	<u>0x420e805322ee56891b243e061e5fb3aa180b9567762c3c473d60cf9cdc146cce</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-08 14:40:39	<u>0xb03f469ac445f2eec65e531417c5c44ffcd41dcef7f2f8914374834137fe931d</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 00:55:42	<u>0x524870ec05917b12ade043cdb4ca1b3642c1b78ea0b2c7339bd57b073d3e57e1</u>	+ 1 NFT Airdrop	✓
39	2023-08-29 00:08:06	<u>0x110ee1234cb8b83a9c035af9eb61569b9176296e5edf245fbee40e3eb2858e87</u>	+ 1 claim.uscircle.org	✓
40	2023-08-28 23:37:46	<u>0x655d28859a92009b818aaa3ef95833033fb164d10bb871fe9b069513ed57d8de</u>	+ 1 rewards-circle.xyz	✓
41	2023-08-28 09:09:19	<u>0xf4939179d2b738f92988d6bb461a98ef1e965143881fa511a19c236e399fefd8</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 02:24:40	<u>0x84f7e5c95a592e59852700b0e98f920d7fe50af22d6e8011e65366543911ad14</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 05:51:23	<u>0x456e440b832862b7e9f29cbc215849afb9bfab5043fc8b096df8bf1da02c1244</u>	+ 1 NFTVoucher	✓
44	2023-08-17 04:19:58	<u>0x64e8a9092ac1b733d8bc8ff94cf6c9ba7dad8efa6a7271251c7e993bcb4f9bf1</u>	+ 1 Pass	✓
45	2023-08-14 09:21:43	<u>0x932a7d22569d5fe821c07c484f600195e62a98986ee02c141b5dcc8ab0f6ebd8</u>	+ 1 Base Voucher	✓
46	2023-08-11 16:19:39	<u>0x698e05ff208c0c2ccb49b8dcf217e04eb54ab625304eeb926b5df0b4db6ad250</u>	+ 1 NFTNotify	✓
47	2023-08-11 08:10:40	<u>0x95dc44f4e5a74820b99d56405a84862caa3d03da51756191c152770245c7d816</u>	+ 1 NFTVoucher	✓
48	2023-08-10 05:46:44	<u>0xacc0155b800e73f17120572cd05ecb10a1097c70ced3a8466ba1a9163d3e198</u>	+ 1 2000rewards.xyz	✓
49	2023-08-09 20:07:41	<u>0x77260f5b4d1d556b5a15273466fb692a89e9f59c6897ef33600036fb75f0f683</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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