

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf684cdaf8f957994e274ba2ad3ca925d4a07139</u>
TOTAL RECEIVED	14.750907469999999577 MATIC
	5.53 USD
TOTAL SEND	3.015568407611224799 MATIC
	1.13 USD

Token	Balance
MATIC	11.735339062388774778 MATIC 4.40 USD
00 Token	58.004640371229697848 00
! AAVE	90,000,000 Claim airdrop: Aave.pw
#LINK	125.79999999999997158 LINKBonus.io - claim now
! AERO	3,750 .uno
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! AERO	4,350 Claim Airdrop (aerodrome.uno)
usdc2.com	1 claim rewards on usdc2.com
#HEXPool.net	185,500.000000000000000000 wHEX

Token	Balance
P00LS Starter Pack	1 ST4RT
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC Voucher	N/A claim.circlest.org
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:45:36	<u>0x17d30fb0ae511c71381e</u> <u>e50ce9b909c1a472861883</u> <u>28a2463d33d48df7f7ebeb</u>	- 3.0000000000000000 00 MATIC  2.03 USD	✓
2	2024-04-20 00:45:36	<u>0x17d30fb0ae511c71381e</u> <u>e50ce9b909c1a472861883</u> <u>28a2463d33d48df7f7ebeb</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
3	2024-04-20 00:45:36	<u>0x17d30fb0ae511c71381e</u> <u>e50ce9b909c1a472861883</u> <u>28a2463d33d48df7f7ebeb</u>	- 0.0097341576112248 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 00:45:12	<u>0xd6052ddaf1424f9715ec3671b3fe3ee6d7c10e451f03a92123cb10e354fe2ac3</u>	+ 14.750907469999999 577 MATIC  9.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:55:07	<u>0x376e10637c79da64bee3968aec47c5e450a42e1fe020a4bc454fd5de1745bea0</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
2	2024-07-11 15:55:01	<u>0x5fb94f48148066c578f03f6c25087944e0e6bfbafe60c0e34dc183762b8eac91</u>	+ 3,750 .uno	✓
3	2024-07-10 13:16:59	<u>0x52befaa145547bdf93ac1540d6ce88d952b0714f0a4b7929c23254b5ff1e6342</u>	+ 1,733.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-07-10 04:34:18	<u>0x21f3f0c36163db292fc08cff98079c5a5b7cb305ac454f4df82ae42147d648e9</u>	+ 96 Claim airdrop: Aave.pw	✓
5	2024-04-21 05:09:45	<u>0x7d2dde9e0397e71c1bf8e0e4fb9098fa0ac4539ec9610275c04e7e0cf11fe22a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-20 00:46:08	<u>0xe5fdd5971654f48e18371139a2c7487f5fe8ab916479dd664f1d196a22421a6f</u>	+ 58.004640371229697 848 00	✓
7	2024-04-20 00:45:24	<u>0x44c8aea2abc0ddceb01f94f647f8cc1a9a258b971be221ad2c69d8987518b145</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 19:06:10	<u>0x51445682bdf1dad4f3fe4bb8447644523640bd36e7e5a3c19f7bfd31606cf038</u>	+ 185,500.0000000000 00000000 wHEX	✓
9	2023-08-16 10:19:30	<u>0x7a83e3b75ee2cd7bf672c942822fdaa4372721572b43bec257d164babc6b25eb</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:45:36	<u>0x17d30fb0ae511c71381ee50ce9b909c1a47286188328a2463d33d48df7f7ebeb</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:34:26	<u>0x0743a5fb51f07f74b17f4a5fa9a03c0d5f5fc8192532a2b6f2cccaff9d961db7</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
2	2024-07-10 04:34:18	<u>0x2d01016e8714ee3c09b49ca2787ecd051da17ba784ba9ebb7d18c6f85f5e5ad1</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
3	2024-05-01 00:09:31	<u>0xfa1a42837e71c3eaccd37ea8c557d64298200cce09179bb9da4fb72b7e359a3e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-20 00:59:25	<u>0x7fbfdfb742a129301415a0dd34e40894759c2253b5ebbba616454373de67380b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 00:48:00	<u>0x8ebd88a039b784e723f711215af72ca01181370d2e1ca401280aff2a900da8ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-05 00:35:32	<u>0xde97fd5e8eb3d58b9161e1253b1c681ec3be52de94af59433c5dd48e91fe54af</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2023-12-20 20:54:43	<u>0xcf0f57e71413440e8e8d66473b233431f37a386aca8fed2b191671d0854f14cd</u>	+ 1 2000usdt.icu	✓
8	2023-12-20 20:53:15	<u>0x7be046ac2e7ed8beb15bf391ca03f487e5324866e3e008cfd1945b9a26014ee</u>	+ 1 1000usdc.org	✓
9	2023-12-20 04:20:47	<u>0xc209f79edb77fa03dd3198fb0587d3281017983b63b13e1e4cd1d5e2c256e480</u>	+ 1 s.xyz	✓
10	2023-11-17 13:22:12	<u>0x4098b9244ffb51c5ef0e2bca60473c949e8e12861e4195aaa6dd538f866058a9</u>	+ 1 NFT Voucher	✓
11	2023-09-14 05:19:55	<u>0x720e20cd7d9fd6d55e7d4802024882742a98ce688e0f6ec55542dd6e44573362</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 01:53:19	<u>0x0edaf5e2c64318a6fc1567cfdfa380c2a467b646084ad059d69e0f06e88fba1d</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:17:51	<u>0x0a8fd7be5a8fe04222288e777974efcbddb07f48609790996aa7b5f99cb8a4df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 19:40:03	<u>0xd99977ea429d51f950fec96ff0e7d7f1eb37ceb3adec0db498f1f4aca065aafc</u>	+ 1 Voucher	✓
15	2023-09-02 17:29:42	<u>0x03a38c79e8a9d4477a5d2df020021c1ade1617dccc a2dd79288a6313313ca738</u>	+ 1 RNFT	✓
16	2023-09-01 18:03:54	<u>0x4e23a42a84a0d3c9f0452dd58203a0498a460cc400 c5ca3652347bc927729016</u>	+ 1	✓
17	2023-08-28 17:08:11	<u>0x582f8534421f4de5ea07e504c8dfbc8069ca6c04ed 6142e02a60c6edbf507eda</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:58:42	<u>0x39a946c7d21ab966ca591a769f32ddeeef612714c c9beec10561cc7fbd458e8</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 23:30:43	<u>0x70e40fd54e1cc31c972acb99f61affde50db07b9da a4e8b9626ac8f49545c9fc</u>	+ 1 NFTVoucher	✓
20	2023-08-19 23:02:46	<u>0x14091933e56bd9a119b562616dc6d8cdd01e08427e 69eaccb8924d0fd4668476</u>	+ 1 NFTVoucher	✓
21	2023-08-19 19:54:23	<u>0xe6b199971b028034e5f487506acb6529e95207c1bb 669430e1d9422a3df02c0e</u>	+ 1 official-rewards.x yz	✓
22	2023-08-19 16:28:34	<u>0x9f2b2ef2b85c40c55b91fc4ed9ab343af65788ced7 b97e69c1627845327fed6c</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-19 10:02:08	<u>0x477cc507add5490dfaa1cf54a94a32345e8d7461d91549e441b361f5d8d50396</u>	+ 1 RARI	✓
24	2023-08-19 08:18:54	<u>0xfd6fddabe068a626118fc111903768f4afba53022b52b68a01b9e6a649c80380</u>	+ 1 NFTVoucher	✓
25	2023-08-18 19:33:16	<u>0x5ab9202317f6f9173f2370f00b44c115cfc4ce330e8b374bfc923cdc31f4c8b</u>	+ 1 token-rewards.xyz	✓
26	2023-08-17 01:21:40	<u>0x40aa636679fb89ede1b08103d2ed652ff22968a7fd198c63036397ddc02264d0</u>	+ 1 drop-reward.xyz	✓
27	2023-08-13 04:04:14	<u>0x22445608fc758ab1295326e62abd6deb19a676c4ce85afc8132d67d775fccb70</u>	+ 1 Base Airdrop	✓
28	2023-08-12 23:43:55	<u>0x39bb20f7a0133da535882791a4c36bbf00be557236a769c8bf678deae43b5d1e</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-03 23:31:26	<u>0x7f82b4c10554ab1b033fb889a70c6ed90f2daee26d aa787bede0491970059a79</u>	+ 1 Lido DAO	✓
30	2023-08-02 14:53:43	<u>0x95aa2f833f63c93fce7d26c81611cf6cb528f7a48367f5d74eb63e41d55c300e</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-01 11:50:15	<u>0x564e0ff248ec33edddf84c3ad3093845ffdf2ee1a03cefd794922374ba63ec78</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-30 23:46:44	<u>0x7cab4366b2e8ad38177f564e45af900ca067c55e6173715b8641157163a744dc</u>	+ 1 APE COIN	✓
33	2023-07-23 08:19:45	<u>0x84b243079a7415ccba6b956d1896af4b996959552229cd007ef05b88995ed967</u>	+ 1 APE COIN	✓
34	2023-05-29 19:57:34	<u>0xd0010c11be45786c41df f75bd7d66f613238bc1fb42b72528e60be0e5ed80b5e</u>	+ 1	✓

* USD values displayed at the time of transaction

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