

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf95641f5e886bd50a0caef3fab3eeebcfcd33cf</u>
TOTAL RECEIVED	8.428334090168609904 MATIC
	3.07 USD
TOTAL SEND	8.427981179631286679 MATIC
	3.07 USD


Token	Balance
MATIC	0.000352910537322819 MATIC
	0.00 USD
! BRETT	987,921 M AIRDROP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
PEPE2	100,000,000,000 L2PEPE.COM GET PEPE2
Kauai Walmart (Green Skull)	1 SKL
An Abundance	1 AB
Where Do We Go From Here?	1 WDWGF
5000 USDC	N/A NFT Voucher

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1000\$ REWARDS	N/A token-rewards.xyz
art]	N/A t]
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:32:50	<u>0x1a4ff304682faa30ce7a</u> <u>97ea6c67a48de3e7c36e06</u> <u>5d5bab3375767a288d6e10</u>	- 8.4273435815512094 39 MATIC  4.87 USD	✓
2	2024-06-23 12:32:50	<u>0x1a4ff304682faa30ce7a</u> <u>97ea6c67a48de3e7c36e06</u> <u>5d5bab3375767a288d6e10</u>	- 0.0006375980787540 00 MATIC  0.00 USD	✓
3	2024-06-23 12:32:50	<u>0x1a4ff304682faa30ce7a</u> <u>97ea6c67a48de3e7c36e06</u> <u>5d5bab3375767a288d6e10</u>	- 0.0000000000013230 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 04:47:04	<u>0x8b8958ffb7a37d420d2b cce4dc90c93db7bf09c2a2 a4d690b02387bdd85935b0</u>	+ 8.4283340901686099 04 MATIC  4.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:26:45	<u>0xcac0bfca493e2b9f87ee 9a2a2d4a6025294d2a68cd aa484b82c0cad3aa28c4b2</u>	+ 987,921 M AIRDROP	✓
2	2024-03-28 18:36:46	<u>0x5e7f5db35dd4ac30175e 0c12f6cadf97c519b7d738 9fd60d541e5b2602263676</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
3	2024-03-27 22:53:43	<u>0xa6e6ae000b97a125ff94 8f0a8b788cf136a112d14e 42382730c2d9880f74f8e0</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
4	2024-03-24 21:06:10	<u>0xe26fbfcf9bcbaaa1177e afd00c14adf3a6b77b186d c925683ed63822c5d119aa</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
5	2024-03-24 21:06:04	<u>0xb8e2a8067d70df5d4f86 ca30afab7646a2eac7157c 035110f5aca79bd3709474</u>	+ 1,800 L2GBLAST.COM \$GBT CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 15:11:38	<u>0x4b12fe5095355249501b 79efab14214f08f579f9c8 dbdcc34212d6814b4f6f8d</u>	+ 1 AB	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-17 13:59:05	<u>0x9eeb74ee5428330051d04ec3a627c13854970843509cbe751bdb62a0841cb8a3</u>	+ 1 WDWGF	✓
3	2023-07-29 20:23:14	<u>0x285ce4c08dfc4b89af8e084895c499c02635649e3de5ac5e34f933bca967ba95</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:24:42	<u>0x3d6374950ff5710d023d7042e4ba3d9f97b9c1f5635502f6ad890d01f6fbaa4c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:58:10	<u>0x9caa39f90eb627a34c8d72867a1eb8f47ad40f6a688bfe5bd57b58103ada19f9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 17:04:21	<u>0x59c349e370d1de08cbb57cec02291683b222be687628a3315e18f77c575db34f</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 15:46:31	<u>0x61f7d4e4ae1f43c0b8ecbd9217d5478d5bd745f4b72fc834d5a207568868609</u>	+ 1 t]	✓
5	2024-06-02 11:01:49	<u>0x2b4a445eb75457e5afe36cf02661599c905479d7cc52c0b00db14b628d0ef43d</u>	+ 1 e]	✓
6	2024-06-01 06:53:55	<u>0xafd53707f60d7a67dcb963d5304ea16e2ca8e25aaaed5da3763b8f6085517fc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 05:35:51	<u>0xc70555d136c753a0aaa9640a0cbb93f822e988a719196d5add54f4a1bbabe70b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-14 20:42:13	<u>0xe442d8df017067fb4e5c941e4e5c17458ed4125761f65684f259384974055446</u>	+ 1 -airdrop.org	✓
9	2024-05-14 20:41:13	<u>0x87ef66de652602b8b2a7aea4bbd2d80318269c71d6d80cdab6b68db5faaf724e</u>	+ 1 -airdrop.org	✓
10	2024-05-14 20:40:43	<u>0x120fcf9acf5ec1e57ce1f61309cc4a8955a97ad9ed1edd169bfb4c3891c60ecd</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-22 07:34:55	<u>0x7ba63c513cd2f1b148c8f8ed97aff0fb326f3db4dba0a53270d8e0320ba85790</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-15 20:33:46	<u>0x23e7b5e2c7ea4084032bcef4f657fa12b67183f73fa8c330c067518199a20a8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-08 19:04:51	<u>0x150637b75e685f3877e0a90b7181f5e0a2c494d037bd3cee3f6c23ef5d0d6ebf</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 21:30:56	<u>0x453da1df5d07a83ec89af07c2522ecf252f375bab4a135738234e6642ffc9dcb</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 21:30:42	<u>0x00788353116b4126faa085ab08bfefff5b8413c89b2187d15248ecb597dca1b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 22:54:21	<u>0xe4c06db35344dc0d1de95fd4e540c36a71ccbb292787d1c3e104dcb489f24207</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
17	2024-03-04 18:54:33	<u>0xfc83e9d6d89065c693f3a04f0de7a555b9892c0ddc6bb2f062e13f4406f809c9</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
18	2024-03-01 03:21:52	<u>0xd5a49ada63b8c9075bc7c32d6fc2430c56b1fec03b6147443bfbf5f905496e02</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
19	2024-02-29 23:02:23	<u>0x976bf72a46439bc65568609f07c8941895debda45fdded25fa66a44aa4dbac7f</u>	+ 1 USDT	✓
20	2023-10-10 09:44:34	<u>0x5bf4edf0dbd838de19485fe036bb8966364fce35d194a099831facce7ed2c9c0</u>	+ 1 Voucher	✓
21	2023-09-19 23:49:28	<u>0x467ea9015bf1e1634230da940ae75c2702929fd1f3f2cfd3efb71145a164ffe2</u>	+ 1 Voucher	✓
22	2023-09-14 00:59:23	<u>0x9a1a1133fe827883d952608b2898e7b903c3c5a14c9be0bd3e4ea8c84d433feb</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 22:50:24	<u>0x838e284456fbf12fa01c7ce79ac866d89e54bd527fbf5c1d0c9f47b8fa0b11c9</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 02:52:56	<u>0xa9f8ec53a4b8c8cd75975e978f57100996fd17a9697faecb87b38d0188065996</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 02:21:02	<u>0xd73d128c57b6a9b91875</u> <u>0c031f9a5e1b6e74152b8a</u> <u>63893c1e303d8654fa4cb1</u>	+ 1 NFT Voucher	✓
26	2023-09-12 01:52:08	<u>0xa7dd7113cfd42ab4524</u> <u>f25a9fdf2d98167ba06126</u> <u>35bf36ac72bf0c61537cc6</u>	+ 1 NFT Voucher	✓
27	2023-09-10 16:01:35	<u>0xf547c17e60fe6a025dec</u> <u>c1e252af2b0d210a381cbd</u> <u>0bbd4c4f26dcf84c8c1dcc</u>	+ 1 NFT Voucher	✓
28	2023-09-10 11:32:09	<u>0xaf6e1d7bbb774a90d064</u> <u>81bddea7874c196d1fd856</u> <u>b39b5107024458e56a10df</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:28:11	<u>0x43664593b96c04f1d10e</u> <u>fb3d64c6a1ba2e2b41f726</u> <u>4292930ed2bd379adfb802</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-05 22:15:58	<u>0x486e771c9c92af5a6b3c</u> <u>13d29b9b2f72d6826b986e</u> <u>0f9e553abb5a6a7e1e7b79</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 10:26:39	<u>0xaa9403ed273ec7e06842</u> <u>256d2049bb9e85c08ad301</u> <u>75fecaa0140d80214c098ff</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-28 02:15:57	<u>0x612e2f578a70f0963b9a</u> <u>ff5d2fbef044564c085894</u> <u>e9d05414a6c56fc3c5275a</u>	+ 1 claim.circlest.net	✓
33	2023-08-28 02:15:39	<u>0x3c1b951434ac959b9236</u> <u>1dc27acea36181204e5f5c</u> <u>cb48ed2bdec3edfe071a39</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 02:15:37	<u>0xac316acad656731e2d2d f728dc87e143c19ccbf368 f2693886273430d1155e37</u>	+ 1 drop-circle.xyz	✓
35	2023-08-27 01:21:20	<u>0xc443821fcdba7be1d8fe db35683ff9288810855237 3f7f58e08a422c981b0a0f</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 06:21:48	<u>0x0424c27f55ccb5bce598 92e410a4e5d28a500e01df 3ff5189b924705c61622c3</u>	+ 1 NFTVoucher	✓
37	2023-08-26 04:27:30	<u>0xd4c54dd333d073a356bf 3e60711c2a22972e4e09cf 3c8b8f4ee0d47dfc55e3b8</u>	+ 1 NFTVoucher	✓
38	2023-08-25 15:09:54	<u>0x5fc0b0e044d365f18343 a8ca09c5a38b1e00168671 63a445c7265830bfefc7cd</u>	+ 1 drop-coins.xyz	✓
39	2023-08-25 11:18:40	<u>0x0dc2570b4f9ce4287fd5 1b08b9099c40c8df291a74 0a60b596caa7adbf95502e</u>	+ 1 drop-coins.xyz	✓
40	2023-08-19 12:35:22	<u>0x6fafd976625e12c49379 a560a09f06387dff0fd59a 24f2266fb2bdf0ad7b24</u>	+ 1 NFTVoucher	✓
41	2023-08-17 12:18:11	<u>0x194e759f0ba12cd962e3 192ae3267ce03fecc6cf13 613af7a09d964396b7c78f</u>	+ 1 token-rewards.xyz	✓
42	2023-08-14 19:37:13	<u>0x04f1b4fbdb112786b1fc 62bd13ef679fa14e07c578 149221e0da281ab705ba50</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-13 23:07:57	<u>0xf2e55f7a3dac954849cb</u> <u>de6406a50eb21f46a626b7</u> <u>f6852c98b5ecf755ef5963</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-12 09:38:47	<u>0x69059ea2cb5cc818ce83</u> <u>6e7a25ce337cc89227f6e5</u> <u>3267e55b3ee3c7457c89b1</u>	+ 1 NFTNotify	✓
45	2023-08-11 04:51:46	<u>0xd0ebc900528b182acd00</u> <u>1f0759845e4c52a3758e67</u> <u>42737ee041173d645106ef</u>	+ 1 rewards-1000.xyz	✓
46	2023-08-11 04:49:28	<u>0x339fb4aea9d7371be7bc</u> <u>d2e0721d3359b538e2eb25</u> <u>5297f0be221d39a472a4f0</u>	+ 1 rewards-1000.xyz	✓
47	2023-08-10 07:43:15	<u>0xf7444a861e50a0fd34ed</u> <u>c5e499c277441f79d66b9d</u> <u>7fc4f81946e6322d4a5a74</u>	+ 1 2000rewards.xyz	✓
48	2023-08-03 21:34:38	<u>0x11037eff7d1481319949</u> <u>e4011aaa3002167963c57b</u> <u>2ca4c075ac2ec96798f209</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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