

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc635bdb64140088010e87022cacdcc5a3c47ebef</u>
TOTAL RECEIVED	716.572387099224101803 MATIC
	297.52 USD
TOTAL SEND	123.870000000000004547 MATIC
	51.43 USD

Token	Balance
MATIC	592.702387099224097256 MATIC
	246.09 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! RETIK	8,750 RDROP
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! PEPE	110,000 EWARDS
MATIC	14,500.000000000000000000 .vercel.app)
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
'	N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO


Token	Balance
	N/A NFT Airdrop Voucher
5000 SFP	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
800 CAKE	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$100,000 BAKE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:04:27	<u>0x83534c164dc41249a6b1f90357e035c0cf3fc8623b373e27e32b0b90f8f7146e</u>	+ 251.91487556000001 2911 MATIC  98.59 USD	✓
2	2024-07-04 18:26:00	<u>0x6d41a90e96dd0929df562955fb7ce6f5350e8a0a60dd5bcd486512dc35f9cf98</u>	+ 78.561139400000001 842 MATIC  39.60 USD	✓
3	2024-06-07 19:49:40	<u>0xc0a319749e47ecd279f82ed3d10242d4bd004c7b17d8fa3b067c80b1e41814f1</u>	+ 150.15003282999998 6461 MATIC  100.05 USD	✓
4	2022-06-24 05:54:01	<u>0xf04faa6a3245e6f97fdf9c372739c112428b679ca71e24cdd943bc86ade6e335</u>	- 123.86894999999999 8113 MATIC  71.96 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-24 05:54:01	<u>0xf04faa6a3245e6f97fdf</u> <u>9c372739c112428b679ca7</u> <u>1e24cdd943bc86ade6e335</u>	- 0.0010499999996640 00 MATIC  0.00 USD	✓
6	2022-06-24 05:54:01	<u>0xf04faa6a3245e6f97fdf</u> <u>9c372739c112428b679ca7</u> <u>1e24cdd943bc86ade6e335</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
7	2022-06-18 03:53:09	<u>0xfda5eb7f0efbd3e84cbb</u> <u>7feb9331cc5a870532cad4</u> <u>79d71406b4aa4f106a9d56</u>	+ 123.87000000000000 4547 MATIC  45.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:41:01	<u>0x3ea84cc682043e93c8c0</u> <u>7c80af2fdcd7f5a2b41888</u> <u>923402c363a895fb260d2d</u>	+ 112.07633930922409 6041 MATIC  40.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:39:05	<u>0xbf05fb707a705a7d855e</u> <u>b3355f44c967f5bdf1c67</u> <u>da1e05fdf2e5b78c31a7f9</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-07-04 14:03:23	<u>0xb24621d3cc38993d3c79</u> <u>5e3e15f814ed47d564a34c</u> <u>f7489b4687bda2eaa00d65</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-11 19:11:29	<u>0xa1fe8884eb86ee6a6b79</u> <u>baa9f305700a06880f7799</u> <u>08dfcfccf5d8b4a9ed1b5f</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 17:59:31	<u>0x916bd8c3446b4ff50bd3d961f47b78c1248fd89144168337e7208d3e9669b623</u>	+ 110,000 EWARDS	✓
5	2024-03-09 17:22:45	<u>0x12758a41862af7312cc05a455c0ed93dc3f838e6f90861f80180b47e61b0340e</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
6	2023-07-18 21:08:25	<u>0x58c96c835057a4aa5ad2866e761827f22ea147cedbca0f454f5d0270fb7d03d5</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:47:39	<u>0xe9763d7a2c3fe33482ce71cb909b3107d7fe57b4ef33388422e47f41841664cd</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓
2	2024-07-04 13:47:35	<u>0xb2d581cb6e7f1069777d3f3bfb8b634fe93d155ba84fca5f71da106bf1e00673</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
3	2024-06-24 18:15:54	<u>0xacbbfc8951445b1ec1615f317861283e016bed66f623287e846444b3fe24f8a7</u>	+ 1 5000\$ at adrpGBT.pro ^č ž•	✓
4	2024-06-24 18:15:38	<u>0xec1a1db79b8e4fe9595fae4c37c82b243f914968404817ec3dd4607461151056</u>	+ 1 1ETH at webeth.icu ^č ž•	✓
5	2024-06-13 01:54:37	<u>0x223ebea3e28eb755204afe3dde93410a0d2511d56d5c0b542137e17c7c758539</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-11 18:32:44	<u>0x00d4be8bef0990fadbd4f14a17305689e5866f62b7e265508176c0408f9f8a2d</u>	+ 1 az]	✓
7	2024-06-08 18:13:52	<u>0x3d3a3a2360f9d2f93a66f57ee81de8c5c74899569d2cdc36cec866fbf68fdbb7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-07 19:55:16	<u>0x329147b899bf1003d15784512acd725b3d6d4cd7cf6f52ec6a6c4b2a847c6704</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
9	2024-06-07 19:49:52	<u>0x1191d224cd471a1d677c0f9def5ac08b98c54672368d600397000f04b1348e34</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 18:00:13	<u>0xd0b22641882feaa47c12b6e015b755df3740ffe1f4a826dd5a9d0d67a1eef808</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-31 06:10:22	<u>0xa3ced59f6379c46840bbac99fca8a5f28e893e7fa5515992429a460f36450736</u>	+ 1 e]	✓
12	2024-04-14 04:40:10	<u>0x949ab3f7dcd970b3bf4ae047832c700dd4d254b13a52d41076d6b6507d31640d</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-10 05:31:40	<u>0x518adba17416defa7324310393ba3f1adca023f11e2dc36b48cb00bdae79173</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2023-12-10 10:55:03	<u>0x1de243d1b938c92140b48f9ff06308697022773ba3cf2f4d1d6c02fc02464db5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 07:05:31	<u>0xe9771390ab2864e831ec8fe94c63f4e65a03fa7eb92e54a1522c79f92b50f789</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 13:17:45	<u>0xe8b7226878ed039c72afbbe16d03ae1ed66aa7ba4f9a2e2f37de9d39d6a3bd1e</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 12:50:34	<u>0xa23fcf15435337cd76e7af978c60cb13281e0dbc3246997c24649dc4af3ed596</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-11-26 20:49:11	<u>0x059f3bcbfd0497dc252cd52b8d1fe9365e7da84f57788388def364ed2ecb86a1</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-19 17:19:07	<u>0xd0294312a59d828e49488d1cfff35fb6429245f203e5d907e5ca0ec6840fcf46</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-07 03:42:42	<u>0xcba29aad8e929b348920287e6f8bb1c453a4fa5680023fa2e40b311eb63f3d5c</u>	+ 1 \$1,000 CAKE	✓
21	2023-10-30 00:48:01	<u>0x81731d6dbeacd18cdac31c92e613b886d49ab7a27357eb0e1082f96164c7fd1b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-06 05:39:45	<u>0xdd5f5dce9896af9ae6834d5624f8f5d3acc991219995b691135403d810050a6c</u>	+ 1 Shiba Inu	✓
23	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5c22ea2c869e33b3e224409d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 19:51:26	<u>0xf5d5cb5d52933e07fafb0c0aadfdd3d2ac1c38f0a870fb1feed6cf4a75ccdf60</u>	+ 1 Voucher	✓
25	2023-09-20 00:16:32	<u>0xaad55d67bd9f61c87bc5d2e7a4d0c33f5d8d679dec49500cc10f0e0d6ab3af61</u>	+ 1 Voucher	✓
26	2023-09-16 00:11:26	<u>0x44af5be40d56b6be4bad e08c809d15ed0e65103b6df2ac8f03c68a5aab37d7a7</u>	+ 1 Voucher	✓
27	2023-09-13 03:50:28	<u>0x6c394a99ddd84069e55c864a227e31e20328e01cf76518fc2d5179ce5af53d2c</u>	+ 1 NFT #515/1000	✓
28	2023-09-11 17:31:27	<u>0xf35d5b310992c4864ddebff4e67aa66e02389fa90d6d4727d28cddadf023e02a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 12:44:11	<u>0xe34e98c5a42aecb810848ac188a4e337bc28a0c15494b90969b7342f77fef9e7</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 18:56:35	<u>0x06dd7212a258574e784faded0d6fa417ab7f33c599d00d099486d91ed47ddd75</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 09:39:22	<u>0x50a2f61bdf0b961c7831eb9dadb5bc7605770e570dd12a7817fea565313adbf5</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 05:31:49	<u>0x525bfff0d5d1892df8cbf0c3d6f56fc9e770b6657c4bd72fd4bf49b33762c4fac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 20:09:29	<u>0x9f3840520d1f4061feb979c4c993e7ba990b92c97d37f543a7c34f4c9bfb2952</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 17:26:06	<u>0x3e09fa0f5e47c8ca93c0cce2f0c697114e3cb12a74af462fec66e5f73d2f1ad0</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 04:38:56	<u>0xe4bf59931c233a212c66c8f1b7b194445ab9a47129946009f854b52b1facc847</u>	+ 1 Voucher	✓
36	2023-09-02 11:11:46	<u>0xeda3cccb722b25c0ed636a45c700961db4f60ce0e99b4d88b824ffad165fca54</u>	+ 1 Voucher	✓
37	2023-09-02 08:48:09	<u>0x42a9994f480ce4eb6da1ddb27cba94c4b1db8481a34b45c63746cc02af3f6d02</u>	+ 1 NFT Voucher	✓
38	2023-09-02 06:00:00	<u>0x352ac17f8dfd0b9eff5f0a6be4a8a514ca874abed1022c06a2868b3967d10f63</u>	+ 1 NFT Voucher	✓
39	2023-08-31 18:47:15	<u>0xb87ed450e9bc4632b71e0030f92c7d475890148fc65a0361295eb7745d25566b</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-29 12:25:01	<u>0x63e4f78d5ec28578ed797af7450fc4f34d0e6f3f89081bfd8f0e6e280f13b0b0</u>	+ 1 Voucher	✓
41	2023-08-26 22:49:34	<u>0xb48a4ba36a734b43283375360beb3234e100e5e4e8b811c06ae77754726806d8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 01:20:59	<u>0x8a6ea35c12d928fc3f28</u> <u>4c95080550915c2115a842</u> <u>c936600deea2b892397a51</u>	+ 1 NFTVoucher	✓
43	2023-08-22 23:47:07	<u>0x14cab11097966eba6550</u> <u>8e60f1f2c573c204618263</u> <u>98e66eec5a3ba7a8d4778c</u>	+ 1 Voucher	✓
44	2023-08-21 01:47:35	<u>0xce7a7686d3c29076d8c5</u> <u>f485b15b1456a0663b83bc</u> <u>a89c58447ec43744a87153</u>	+ 1 Voucher	✓
45	2023-08-15 01:41:22	<u>0xebaed7baa1fff5340d91</u> <u>6f5f0888c86147077fa9ab</u> <u>18a739e35f00cc0257910c</u>	+ 1 Voucher	✓
46	2023-08-12 07:39:36	<u>0xe6d157dae44baf33b50a</u> <u>6e2878bede76b7de2073a8</u> <u>2bf4a2e3021392eed38b6d</u>	+ 1 NFTNotify	✓
47	2023-08-10 22:43:53	<u>0x6242220506b0c339cbc6</u> <u>4a2295a07b1e49a34f23db</u> <u>be0d776a7765c72ebfefe6</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-04 00:20:09	<u>0x31f7598f1782fc92fc9a</u> <u>305038610b748f61c7dc15</u> <u>f5d23a9af063578e3321e8</u>	+ 1 Lido DAO	✓
49	2023-07-23 10:09:20	<u>0x547cb72c37adf0cfae18</u> <u>c69bcf260c4faa52b5d37b</u> <u>20149009391b3e644dfaa4</u>	+ 1 APE COIN	✓

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