

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdbedde49a97f671eb1b26add00727326cd92a17</u>
TOTAL RECEIVED	0.402764877466938676 MATIC
	0.16 USD
TOTAL SEND	0.044542401324656762 MATIC
	0.01 USD

Token	Balance
MATIC	0.358222476142281920 MATIC
	0.14 USD
Bitcoin	0.00000130 BTC.b
	0.08 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 \$   Check: <a href="http://www.blast-invite.me">www.blast-invite.me</a>
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
#HEXPooL.net	153,250.149999999994179234 wHEX
! RETIK	36,845 RDR0P
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT > <a href="http://LOOT-USDT.COM">LOOT-USDT.COM</a>



Token	Balance
!SNXPool.com	512.9500000000000045475 wSNX
BLAST	10,000 rds
Gleam	1 GLEAM
Omnichain Adventures	1 OMNIA
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000\$ REWARDS	N/A token-rewards.xyz
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A uk
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5000 USDT Voucher	N/A NFT Voucher
	N/A 5000ZRO Token at layerzero.pl
šŸŽ•	N/A šŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 22:23:42	<u>0x587db9b20f35d52b830473bfd8e3f81f02d649ceec</u> <u>d840d22a87f310f7e6c00d</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
2	2023-05-10 22:23:42	<u>0x587db9b20f35d52b830473bfd8e3f81f02d649ceec</u> <u>d840d22a87f310f7e6c00d</u>	- 0.0085500925878023 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-10 22:23:42	<u>0x587db9b20f35d52b830473bfd8e3f81f02d649ceec</u> <u>d840d22a87f310f7e6c00d</u>	- 0.0359923087368543 70 MATIC  0.03 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 01:01:51	<u>0x20c84e63fe674b02dbe6ba714fe2c991ee921e2c06</u> <u>fa55928e561d79daff1e40</u>	+ 0.2148604365008659 20 MATIC  0.20 USD	✓
2	2023-04-15 16:11:50	<u>0x1893247db92b5555b5222031207c98fffb33982777</u> <u>e2d3548c6a00a1e88b1e7d</u>	+ 0.1879044409660727 55 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:16:56	<u>0x4a3dfd05a1ddfd366a43588e61b14cd36b1401e64d</u> <u>614fc73217a873601784f1</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-20 03:40:02	<u>0x821c0ba9e12d24b2737742c4754a1f461b95783a26</u> <u>4afeba528543e5f19276ab</u>	+ 14,500.0000000000 0000000 8	✓
3	2024-08-17 08:31:48	<u>0xa48451639334cf3d6c2367e63cf060e728f1960e64</u> <u>a622fb39c62ecda69bfa93</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 15:33:15	<u>0xba5109ab968040e1de4535f8ab9454ba2a2fd0d529d3f128478b610fd4565032</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
5	2024-08-10 10:43:54	<u>0x0e298b0b76770c9338240cf8ecb2c0e8d18f16a664edd9624bde9a4d0a578fb5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-07-02 08:03:12	<u>0xf0a8e35741f113d01d9143e11a269b3ba0baef670e38402a3c5d397a3ce41e2f</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
7	2024-07-02 07:58:32	<u>0xda92dcf0b8cab58c5b3507a21ba5c639605ef78e007c5313191b731ea49a2920</u>	+ 36,845 RDR0P	✓
8	2024-03-25 19:57:08	<u>0x0dd3d92aeb849ba0014770b3f833052f1e7ec2cbb091cf61f31dce7861a275b2</u>	+ 7,350 rds	✓
9	2024-03-16 17:43:58	<u>0x36680a1576dbf5db758585829324211eb580429106993eeb7c338f637335dd11</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 01:00:49	<u>0x2e2fdf82365020fa65d3b780cbbd427bdadb0a5bd14e0a67d6503d72f71c475f</u>	+ 900 \$   Check: www.blast-invite.m e	✓
11	2024-03-14 11:38:55	<u>0x6ee8f0ce0dec629e94c420e79bd421dc6756fccf4689649a7915807c502df5c3</u>	+ 360 STRK.LIVE CLAIM HERE	✓
12	2023-09-20 13:25:40	<u>0xe975a659a536083c698bf46da6b92ee96c0f2342e1d05b6b44a52ef3d48991b1</u>	+ 512.950000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 19:00:48	<u>0xaec2ade4d7dc07a62f958365d573227848cda341d24923db07d8da9dd7156f06</u>	+ 153,250.1499999999 94179234 WHEX	✓
14	2023-05-03 01:14:51	<u>0x734a39575aa64ea3eaa26ee223418cdc5e642095b3a9beb936c0f9334b539ff6</u>	+ 0.00000130 BTC.b  0.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:52:44	<u>0x745e136a0ceb57c1c2235891d5644ed8a8ee4f82f319097719f77e36e5e4fae</u>	+ 1 OMNIA	✓
2	2023-05-10 22:23:42	<u>0x587db9b20f35d52b830473bfd8e3f81f02d649ceec d840d22a87f310f7e6c00d</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:17:00	<u>0xda49f66a73450e34f552116999f8052576471726d928ca8eb018405360e9a854</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-25 13:38:44	<u>0xd4e2d82386765ae4220da93725c64e37a8e50c64a206858038ff54fedac5ae45</u>	+ 1 e/Turing27	✓
3	2024-08-20 03:40:50	<u>0xbf39bc6108af4e8352a376eacaf2c2abb72005f9f51f29c6dac21fb54937f62</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-20 03:40:46	<u>0x20f9507e33d8c91cef0905ff67eeb76315b581b1e7883757c1dd238333f88b08</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-20 03:40:42	<u>0x8526da8719e1de91fc24e69bbf540cb8ad05adbd8dde128e50e4bbaf7067270b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-20 03:40:38	<u>0xfb78c8a9695dd0cc84b7885f6955254f10eb8b1f05e7923fe349a8a269722e95</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-20 03:40:34	<u>0xce5d58f050bbf3b4e4ee236ee07fa535ee38f47cf97cdd2d28126ece590247e3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-17 08:20:48	<u>0xa32cb719ae1f3f2be3a3b791652d25a2d979d7821950142b21277d05016af50b</u>	+ 1 .xyz	✓
9	2024-08-15 15:33:19	<u>0x47a94be5f82386f7d908ea17373b28446ef398e5509124da2fdd0766897670b0</u>	+ 1 3ETH Reward at erc20.lat	✓
10	2024-08-15 15:33:11	<u>0xa8d6464a3534c43ddf038cf3af7050e66c286fd1b6407cf0a13f177ad1af3c0b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-12 10:58:28	<u>0xc6d207fe9fac6dd749ea62b9d048de7614bc19b628cd90dfffb6f156f3203b34</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-08-10 10:45:12	<u>0x21cc0c57fb1001feddfd4089fceed8c3571eec35ac5ce56f5b0e5c73bb61dc1b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-10 10:43:48	<u>0x938c66f50fc17f33c581aa3c3894e4a03199dd31bb126b6f75bf01b55c193d49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
14	2024-08-10 10:43:36	<u>0x8bc998ddad21afebae31bef03c3904e9e1e5ca3b3a9c4a85dfe827a6a6d60816</u>	+ 1 ǻŸŽ•	✓
15	2024-07-02 07:59:16	<u>0xe04e2e2e0d0045bf4142889f4515d002e151ad37dba6a1879ebee9346d0df87f</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
16	2024-07-02 07:59:12	<u>0xea094997faa67f1b148867946403b991cc6a752e27c6d6c6766242a1dabf2f81</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
17	2024-03-25 10:16:10	<u>0x2b35fe7e2942f729e9faf8e5528d556ac6d0d99e6b3f85c27858fde9424c9bea</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 10:15:32	<u>0x0037a57814c00887caf3025543b5b7f77a5e1c031a8952f122b9da815def4728</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-10 18:03:14	<u>0xfbb191f68a4f394923bf345c2ee5488b72b241a46c02cfb7b5bfdbc4bf2e7923</u>	+ 1 Airdrop at [3eth i%[etop]	✓
20	2024-02-28 18:57:21	<u>0xebcc4bb5acdd10a2e4eec4981601a09d835df55b02fab8a7152ff15c88365d9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-01-31 00:21:45	<u>0x40505942b192fb6e131d866a80b537df004335be11828d5e8c6d9c8cc780b4c5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 05:01:57	<u>0x46b6c33df4e822fa57b0 adc4a5a4b2fc9e9f2d2337 0a3ce9ff8c306d8311b1df</u>	+ 1 5000usdt.com	✓
23	2024-01-10 02:34:39	<u>0x981ada24b672ccd0b63b b600f5a8ec52d955f3ff26 3b5073c3e096464d74d034</u>	+ 1 5000usdt.org	✓
24	2024-01-10 01:35:18	<u>0xdd2d6826c11e84c74d45 bc6ccb5ec43e45011aae2a 714ca863da4d5ba57ad526</u>	+ 1 3000usdc.com	✓
25	2023-11-19 20:03:11	<u>0xd951e2cd6d1f0bf4b924 8175a25422d46c1ae68014 45feb8b83205de11bfe54a</u>	+ 1 ro	✓
26	2023-11-19 20:02:55	<u>0xfb7fae03a41e847f3a6b e008e81b95fae3095f9dd5 b64ff8a1a1fc167e8b502c</u>	+ 1 yz	✓
27	2023-11-08 01:14:10	<u>0xf696390ea1d741b15d7d a7323c3f2323853ba698c1 c9ec2f5d5e730dd6401d3c</u>	+ 1 uk	✓
28	2023-10-17 17:55:29	<u>0x1b61b7a75cf51660ec29 865ca0c087d0db5a3fdef0 e6a4059572c50bd8977c6f</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-12 19:43:24	<u>0x081fcbbc693dfc211223 bb1c1105341e0bd9546ce6 e01a1a5c582926a529b609</u>	+ 1 Voucher	✓
30	2023-10-12 09:51:37	<u>0x676b9575cbcfce80b88c 96ccc349c4e73daf4d64c6 26c19e28e436b92dfe3350</u>	+ 1 1000-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-12 06:50:18	<u>0x83c038fb530ed1879d65df83fcd73fcda4f5beb670fc6b8ba9311b8e14c061f9</u>	+ 1 z	✓
32	2023-09-27 06:14:25	<u>0xce0ba993962537b29c299b6438c49b327a1e979b85403281a7929ed797af8450</u>	+ 1 drop-usd.me	✓
33	2023-09-19 22:08:34	<u>0xcce1f98ac24ddfef3fc98da4e1b74e42e365e40744da949065767b55966a9a80</u>	+ 1 Voucher	✓
34	2023-09-18 23:55:55	<u>0x4d41c4730875384b6db3c1a26f4600fa4c434472ecbe00fc2408a7a19e7e74d6</u>	+ 1 Vouchers	✓
35	2023-09-18 23:55:17	<u>0x2e2e1e26e7e9d6ec8b1660ceb2f0512f0839782b72fdb98f7a0ac61dedcb8d06</u>	+ 1 NFT Airdrop	✓
36	2023-09-18 23:51:41	<u>0xa1f65394d082dad5f3dc3f5c5f9cb4ec5eea7db02319742998631a2ed9fdcac9</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 23:50:45	<u>0x4489aec577d492d39951cc2cc10f9a508d3672e78f183f9a424b15b0f3875ce3</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 20:58:55	<u>0x9dc35d64f29ffa8a8bb072ea0fd9dd3907aca1f89a56df6447c9a3e8679edf59</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-13 23:56:59	<u>0xd63502293a159f46ffe4f162bd978b534548e14793dff34bd5ea507a4c25039c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 02:08:15	<u>0xe6741b6a2272968dc01585ea7ef64696f512b9a6f8952ff2ce553dde4fbab822</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 11:17:31	<u>0xe6ba9ff721e8cbd64be9737c503be988962c0b0a5a50d3a0271892621c9dff90</u>	+ 1 NFT Voucher	✓
42	2023-09-10 03:28:53	<u>0xa67ac43623883a2784741f5f782ad6e4a5b846301304cbbc6cef83c065b56d25</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-07 19:05:51	<u>0xd3f36d72d4fc97383bba4c3ed0fa370e39e6f109d68e98210ec2bb72d659d36d</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 10:38:27	<u>0x22b7fcad3973e8e593c0dd7d4543260f289bb026703d61d40ae0ecf4581bdaab</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 10:36:51	<u>0xcbbe0cd564af32dd6dab6e4b035c47f658e8d28b6d1108ebd8396c34fc07842d</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 10:36:41	<u>0xae31d1c6a192bbc70fc1bc2656b89207f5d75dd0bcd4af3554b685d17c29a86a</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 10:11:04	<u>0xde1f6905791b3c4e08d057c8d11150d33ab252cadd8fad5472f04aac53f662e</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 08:01:15	<u>0xf626962b1999d8d81ffb15eeea382b87acc8ca9f488b16545bf30a4531fe33ab</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 20:09:14	<u>0xcd28e7fcb7fa55ce7c9988d39c05451a0c480bd4df29748cd3ba77b100e8ee44</u>	+ 1 NFT VOUCHER	✓
50	2023-09-04 14:50:12	<u>0x3e258c469ab0f5be39102f6bbcf15a41b94eb1a5f4e5d5542cdec90583218055</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 14:49:54	<u>0x9a134e2f050fe40e91a8ff6d852fe8368ce48e025a85b6a1b385e73f5ae36fdc</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 14:45:00	<u>0x139f6a87c144cb4ded9803e80b1e5161c9af4137405054f51653d788ffa22b08</u>	+ 1 Base Chain Raffle	✓
53	2023-09-04 14:15:18	<u>0x4c271a379ab93cd29a9e5cd7fc5bf716a23f519aa41b834ad84f3bb58df62464</u>	+ 1 NFT Voucher	✓
54	2023-09-04 14:07:22	<u>0xd763142c0d9ad4165fe1f09f6b6390c30d436842be04c3f579fe71fa7bdaa9b7</u>	+ 1 Vouchers	✓
55	2023-09-04 14:03:28	<u>0xcc04f4c36a10ab6e7754efc6cb36625d6c972d7d524965fc1b26fa0c7901d420</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-03 12:59:15	<u>0x05cc98ee051bf27ec412ac45395bce0bc11ab626eac2b5f6eb1d87477f05d724</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 11:17:04	<u>0x916f0aae1af7753bda73d5a7927f657b6145a4605a3e456870239a45e421db65</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 22:46:06	<u>0x5b6a40b4bccd3d62b237</u> <u>120f88242b4bf807bce387</u> <u>bb5f1fd6a732cc6ffc0648</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 01:08:21	<u>0xb7f0064aa54d7505558a</u> <u>85e3c9d398308759a6f086</u> <u>e75b044221f83bf497858a</u>	+ 1 NFTVoucher	✓
60	2023-08-19 10:36:22	<u>0x846929aa53a240b1fe3b</u> <u>b478defde6d4e02b85fdd0</u> <u>050e6d4ed928616cd3982f</u>	+ 1 NFTVoucher	✓
61	2023-08-18 18:18:18	<u>0xc9fceb086517be78fd68</u> <u>1eb456360305eeaf9ee5a5</u> <u>1c30ef9b9a0e09402541b7</u>	+ 1 token-rewards.xyz	✓
62	2023-08-02 17:23:15	<u>0x2e432410f8d8150fce99</u> <u>ccbda4c57bb3ea97701cc</u> <u>28842f94e4c77cc873a6f1</u>	+ 1 AVALANCE NETWORK	✓
63	2023-08-01 00:53:24	<u>0x845e0b0eca391dbdf07d</u> <u>2fe0fdf38a0131da04ef25</u> <u>b6cc2b55bac44ab4f4be44</u>	+ 1 APE COIN	✓
64	2023-07-30 21:51:06	<u>0x70273e9e6f4ab891f5fc</u> <u>27287b74d54317b181fd11</u> <u>3c9950563c881ca142066e</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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