

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3b28b94c9abc7115987d6761f480bba41013659</u>
TOTAL RECEIVED	2.1000000000000000089 MATIC
	0.85 USD
TOTAL SEND	2.099999999999853095 MATIC
	0.85 USD






Token	Balance
MATIC	0.000000000000147000 MATIC
	0.00 USD
USD Coin (PoS)	0.018988 USDC
	0.01 USD
! BRETT	987,921 M AIRDROP
LayerZero (ZRO)	2,500 m
StargateToken	0.005610000000000000 STG
#HEXPool.net	149,750.000000000000000000 wHEX
!!! \$ 100,000 BONE	N/A Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circlest.org
2000 STG NFT Voucher	N/A NFT Airdrop
700 LDO AIRDROP	N/A NFT NOTIFICATION




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:29:41	<u>0x42080d2376691f2f5545</u> <u>0d2774576f5acf901381e2</u> <u>5d5e956b699c850690589c</u>	- 0.9263239030887628 90 MATIC  0.53 USD	✓
2	2024-06-23 05:29:41	<u>0x42080d2376691f2f5545</u> <u>0d2774576f5acf901381e2</u> <u>5d5e956b699c850690589c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 05:29:41	<u>0x42080d2376691f2f5545</u> <u>0d2774576f5acf901381e2</u> <u>5d5e956b699c850690589c</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2023-06-21 01:34:54	<u>0x20a4227f3482853b2590</u> <u>03abdb3ee13be826b38a4e</u> <u>146c4a0c9a7645576206b9</u>	- 1.1020880586463104 31 MATIC  0.71 USD	✓
5	2023-06-21 01:34:54	<u>0x20a4227f3482853b2590</u> <u>03abdb3ee13be826b38a4e</u> <u>146c4a0c9a7645576206b9</u>	- 0.0112598100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 01:34:54	<u>0x20a4227f3482853b2590</u> <u>03abdb3ee13be826b38a4e</u> <u>146c4a0c9a7645576206b9</u>	- 0.0496517117402884 78 MATIC  0.03 USD	✓
7	2023-06-21 01:34:32	<u>0x882dc715ece54cdab1e1</u> <u>cfaad270e072ab2654937d</u> <u>afcd07a39e0b5487a06125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 01:34:32	<u>0x882dc715ece54cdab1e1</u> <u>cfaad270e072ab2654937d</u> <u>afcd07a39e0b5487a06125</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2023-06-21 01:34:32	<u>0x882dc715ece54cdab1e1</u> <u>cfaad270e072ab2654937d</u> <u>afcd07a39e0b5487a06125</u>	- 0.0083035765235042 23 MATIC  0.00 USD	✓
10	2023-06-21 01:18:24	<u>0xdc8bd09b393ffe50d10e</u> <u>6e01e0313e1e1b819e2de6</u> <u>4242a52df7687630c88d87</u>	+ 2.1000000000000000 89 MATIC  1.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:28:55	<u>0x75fa1288d68fa99f8d80</u> <u>491fa7aa7c111291621d9c</u> <u>74b31cab75cac101b329f5</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 11:09:59	<u>0x8d78176a6d12d3dc557d</u> <u>fe4c38db6fe8fe6c8faf0a</u> <u>8f2fda8a6ea990f5816e4b</u>	+ 5,000 m	✓
3	2023-09-03 03:25:15	<u>0x6b2c8aa92bd30c6beba1</u> <u>ac63fc27a962b5a72d1c53</u> <u>4d8cb498f0cddfc9a75c1b</u>	+ 0.0002100000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-24 17:41:05	<u>0x81025e0821126810ddfb</u> <u>ea63919d75c647af95a774</u> <u>258a6e980372ff50421332</u>	+ 149,750.0000000000 00000000 wHEX	✓
5	2023-08-18 03:08:29	<u>0x4a543ae15d23b23757f5</u> <u>4c9da4800d023a3e15a0cd</u> <u>7fc6f494fa97fb0a414057</u>	+ 0.0054000000000000 00 STG	✓
6	2023-07-17 07:18:03	<u>0xc5e0eebe6b393dbbc079</u> <u>3ec349cdaad1fa524e0091</u> <u>fbac35e8ec8ebe602a8135</u>	+ 0.018988 USDC  0.01 USD	✓
7	2023-06-21 01:34:54	<u>0x20a4227f3482853b2590</u> <u>03abdb3ee13be826b38a4e</u> <u>146c4a0c9a7645576206b9</u>	- 1.145230 USDC  1.14 USD	✓
8	2023-06-21 01:31:46	<u>0xc4197bac814d2b477628</u> <u>f9038d9fa397e47fd2896a</u> <u>64eead0e80c289818590db</u>	+ 1.145230 USDC  1.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:47:21	<u>0x2bc5919733d2021d2948</u> <u>c72c1ceed6de79f4d65e97</u> <u>37088832245f7caee5e67</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 05:29:37	<u>0x8a2d78e66b31778148e8</u> <u>4ba955058920c559067830</u> <u>65d2aecb05b072bd17ba4d</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
3	2024-06-23 05:28:53	<u>0x320c81f5f2bce2089f5a</u> <u>65d92bbc9e2488d555f94c</u> <u>dc6848efbbae5e5753d9a9</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 23:45:03	<u>0xf232e30da025107e2dfa</u> <u>8342a81603dca4ba579587</u> <u>0f649c3f6464d3de3f478b</u>	+ 1 etherevent.co	✓
5	2024-01-05 01:00:13	<u>0x94043c8219a96d100e2d</u> <u>4b4c7460e89c40fae24722</u> <u>f20459591e95f52c5b9683</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-19 02:46:30	<u>0x1e360b7bdd1ef6a4f25a</u> <u>fa857087966c605bd61996</u> <u>2c7d3c5763e1fbcd52bf9a</u>	+ 1 # SPONSORED	✓
7	2023-10-10 14:48:25	<u>0x7a4fd63da3c7b31f1d82</u> <u>03eefece4838114e31d149</u> <u>d4210468536fa67eace049</u>	+ 1 Voucher	✓
8	2023-10-03 17:18:28	<u>0x10ca9609c06f4c1453ca</u> <u>8f91bdfb0dd3e176f9c63b</u> <u>f711f7305044d0353f7c47</u>	+ 1 NFT AIRDROP	✓
9	2023-09-26 09:15:35	<u>0xbc0478f1b2ea8df0b427</u> <u>162bd67cb9cb4efe6afe27</u> <u>62b2133f5712171e8cbe39</u>	+ 1 Shiba Inu	✓
10	2023-09-23 08:03:48	<u>0xe01d26d1a50ccca27420</u> <u>50b773f369d5e42057e02d</u> <u>e69b050d4b538ff6b6967b</u>	+ 1 Voucher	✓
11	2023-09-19 23:54:50	<u>0xd92c050bffdffc0abe11</u> <u>025c2c4608f9cecb77671d</u> <u>f3355928904857dcb1a96a</u>	+ 1 Voucher	✓
12	2023-09-18 00:09:42	<u>0x27bad275d49454fce097</u> <u>784345cd2342f0b76fcce0</u> <u>ffd028b7a1f340410d7828</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 13:01:55	<u>0xd498f71e6dfeeb480083 be809392a5adede2cda2d8 dfbd3fdae812fd43ecfef9</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6 f0644750dbe9e9e7daa5bd a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 00:26:49	<u>0x33553e85c4d843156ffb 9a1250dd5eeacb12e13754 1f5567b13da49f8559db41</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7 d520f67c1e0e1f7edcede7 10789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 01:18:38	<u>0xadbd46649b3247fd4bfc 2146b8a330fec670df0d38 04146a5c4ec74ce13d110b</u>	+ 1 NFT Voucher	✓
18	2023-09-11 08:31:38	<u>0x2e3826206b3139316999 2d4d2bef760ef3137b3e9a 9dbb55741b2de3ff1751c7</u>	+ 1 Vouchers	✓
19	2023-09-10 11:41:13	<u>0x8b106eb05c1dec6a7fe3 b4b2edbd82ae5a124307fd 55516d1a953b220a952500</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:34:07	<u>0xa0032b9d76d833d3161b bbc10a792f10b6050f39ec 4af20bdd03956a873d3736</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-06 09:10:30	<u>0xc08781afff93ce298060 79ab482be8febfb35f047e 02e5a26f0ca9a3652528d2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 09:10:04	<u>0x4c339f5fac7615e7c054ded77ae9ee8a1c64d14250b8ebcc2aff1a9e1bc70a</u>	+ 1 NFT AIRDROP	✓
23	2023-09-06 09:08:32	<u>0xa1196c837fec9244b99c154b89899abe1fb463d57c3e3b207e04342f73fccadb</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-06 09:08:06	<u>0x88309061483bcf1aee5c90bd78689f14e7ee195cb5c94a01a8e26e7447893500</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-06 08:17:09	<u>0x71b154e4de853c187e8b1bb62d9fc2a3fb312c3e1f55332477982af146f8461e</u>	+ 1 get-usdt.xyz	✓
26	2023-09-05 22:22:00	<u>0x7d541c5f2e5d74d1df429749f1977dd8cbc1199cf35f2b7e4e81d85fac58d857</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 12:56:27	<u>0xafeaaebc25b7fc00042abfb2173c39167a2c5db091152d79eab6fe184215461d</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 12:40:04	<u>0xc89b52fe99897244dd1efd006345a13908cb00e84b4e3b4ee2d0f8b4a7cc3398</u>	+ 1 NFT Airdrop	✓
29	2023-08-28 17:30:20	<u>0xb8acca3bc76b74c29c9d414eb83299e15b7dac6e0f386bfeb6ab24f3c6f7b033</u>	+ 1 claim.circlest.org	✓
30	2023-08-28 09:14:21	<u>0x3555f1ffe7bafabdedb14814c81d2af3c982de24d168b12a5377943ac748cc3a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 22:21:54	<u>0x194b5fe1c61f644d9ee82f2f20d810e59440e42f4ccf3391f4d671755c9afe8e</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 00:11:15	<u>0x4a343ccf6d0a090393846a070d278ab232007cc5c9f299b4e96ae16eefa6443f</u>	+ 1 NFTVoucher	✓
33	2023-08-22 06:07:07	<u>0xa21bf53e55fb0859a34e83e915dcd985ca989a79e470bd1bc62e60def7723aa0</u>	+ 1 coin-reward.xyz	✓
34	2023-08-13 03:55:40	<u>0x1d0bfcfbcb840326232126b3cf38603a5e198d664b38cc22a3bf5759f3a0cf5ed</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-10 03:11:22	<u>0x7a14388ea8e4bf17e4d4452e2be7e8b062b9d36e0a3a59c2914a82c6cd05a8a6</u>	+ 1 2000rewards.xyz	✓
36	2023-08-02 17:28:27	<u>0x6aaaa7ebfe11504845f06cf0187be47ff5f74fe4bfe948581448465ad1a7e62a</u>	+ 1 AVALANCE NETWORK	✓

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