

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd60a282020e24a50823a0258139b33ddd9ac7cd4</u>
TOTAL RECEIVED	19.724409550047091955 MATIC
	7.52 USD
TOTAL SEND	19.723630243882009694 MATIC
	7.52 USD










Token	Balance
MATIC	0.000779306165085000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	8,726 TOKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! BONK	8 OUR COINS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
#LINK	115.750000000000000000 claim at LINKBonus.io
HIVESTORE	0 HIVE

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
∅	N/A Visit usdtevent.co to claim nft
2000\$ USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
-airdrop.org	N/A -airdrop.org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
OpenSea Collections	N/A OPENSTORE
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:03:25	<u>0xb71a50a7c5cf790374d5fe21828f198f3296f42cd82d9a16fe3995920a24bf36</u>	- 9.8212229852014480 97 MATIC  5.21 USD	✓
2	2023-09-18 16:03:25	<u>0xb71a50a7c5cf790374d5fe21828f198f3296f42cd82d9a16fe3995920a24bf36</u>	- 0.0008682022983270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-18 16:03:25	<u>0xb71a50a7c5cf790374d5</u> <u>fe21828f198f3296f42cd8</u> <u>2d9a16fe3995920a24bf36</u>	- 0.0024419236916760 00 MATIC  0.00 USD	✓
4	2023-09-18 15:53:01	<u>0x809b38b49b791194adfc</u> <u>32824fc8cbe7fd8ba159b1</u> <u>f623a04c68e4ae6740bb51</u>	+ 9.8244095500470933 76 MATIC  5.21 USD	✓
5	2023-09-18 15:53:01	<u>0x809b38b49b791194adfc</u> <u>32824fc8cbe7fd8ba159b1</u> <u>f623a04c68e4ae6740bb51</u>	- 9.8244095500470933 76 MATIC  5.21 USD	✓
6	2023-09-18 15:53:01	<u>0x809b38b49b791194adfc</u> <u>32824fc8cbe7fd8ba159b1</u> <u>f623a04c68e4ae6740bb51</u>	- 0.0008990754715950 00 MATIC  0.00 USD	✓
7	2023-09-18 15:53:01	<u>0x809b38b49b791194adfc</u> <u>32824fc8cbe7fd8ba159b1</u> <u>f623a04c68e4ae6740bb51</u>	- 0.0020442600106530 00 MATIC  0.00 USD	✓
8	2023-08-08 15:00:16	<u>0xa7721085b98fda2491b2</u> <u>af67a5455d230353fd061b</u> <u>58f8f0ebafdfde14398cea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-08 15:00:16	<u>0xa7721085b98fda2491b2</u> <u>af67a5455d230353fd061b</u> <u>58f8f0ebafdfde14398cea</u>	- 0.0025337700000000 00 MATIC  0.00 USD	✓
10	2023-08-08 15:00:16	<u>0xa7721085b98fda2491b2</u> <u>af67a5455d230353fd061b</u> <u>58f8f0ebafdfde14398cea</u>	- 0.0100754427773843 36 MATIC  0.00 USD	✓
11	2023-08-08 00:44:04	<u>0x7d10a3ba20202fcc8813</u> <u>7ee9cb86374379a8586e0e</u> <u>8d2f8d1e02201d000ab72b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 00:44:04	<u>0x7d10a3ba20202fcc8813</u> <u>7ee9cb86374379a8586e0e</u> <u>8d2f8d1e02201d000ab72b</u>	- 0.0114556333733227 98 MATIC  0.00 USD	✓
13	2023-08-08 00:44:04	<u>0x7d10a3ba20202fcc8813</u> <u>7ee9cb86374379a8586e0e</u> <u>8d2f8d1e02201d000ab72b</u>	- 0.0223910607964433 95 MATIC  0.01 USD	✓
14	2023-08-07 19:13:13	<u>0x152d7157aa2b7db57142</u> <u>1a4e36f748ea9e25684aaf</u> <u>e74aac856b046b2224dc4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-07 19:13:13	<u>0x152d7157aa2b7db57142</u> <u>1a4e36f748ea9e25684aaf</u> <u>e74aac856b046b2224dc4d</u>	- 0.0028080123869448 90 MATIC  0.00 USD	✓
16	2023-08-07 19:13:13	<u>0x152d7157aa2b7db57142</u> <u>1a4e36f748ea9e25684aaf</u> <u>e74aac856b046b2224dc4d</u>	- 0.0090926362161224 53 MATIC  0.00 USD	✓
17	2023-08-07 19:12:37	<u>0x300144ab9dc24a952d06</u> <u>dcae51e224e5251e498425</u> <u>38e09c3f178e59fb6b213a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-07 19:12:37	<u>0x300144ab9dc24a952d06</u> <u>dcae51e224e5251e498425</u> <u>38e09c3f178e59fb6b213a</u>	- 0.0025576552459273 44 MATIC  0.00 USD	✓
19	2023-08-07 19:12:37	<u>0x300144ab9dc24a952d06</u> <u>dcae51e224e5251e498425</u> <u>38e09c3f178e59fb6b213a</u>	- 0.0108300363650710 93 MATIC  0.00 USD	✓
20	2023-08-07 19:09:20	<u>0xe7382f0da10fed9a1f2d</u> <u>aae8b1e1d9e0d8b563dbba</u> <u>5fbb493c4e1e8f389c3295</u>	+ 9.9000000000000003 55 MATIC  6.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:49:13	<u>0x4b4f1a07572c33eb374c33171cab0de9d6b99e53c4c91d8c80f2e3eb520acda6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-26 02:38:04	<u>0x4d1f1d0a3903f6c112ee568e8242412f9897cd42bbc5190405e6f6535512abb8</u>	+ 745,900 OUR COINS	✓
3	2024-05-25 19:15:06	<u>0x4e766f45976fab52ccd87690c0de380669467e3ac1f9b3e468bdc438a8b3f468</u>	+ 714,707 OUR COINS	✓
4	2024-05-25 14:59:50	<u>0x87ea0abb0d6a7d6b5101e45b1ea0a1a9ebf6a8b6687a4322087d8a2d3362d39e</u>	+ 714,707 OUR COINS	✓
5	2024-05-11 18:05:10	<u>0x824fcd8ec2e780860f7fcde0fbb407ddc547944c023d8728b526193171237224</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-05-11 06:12:22	<u>0x4bc19ae5e8c6ee3efba1605d382ed4d1a2d2c62f33e5e137c8e5213a61bbb588</u>	+ 8,560 TOKENS	✓
7	2024-05-11 00:23:44	<u>0xc2cdf1e3159114ce3e94dd40175472a3ad471da4e089401bc92e2b4766681c97</u>	+ 1.0000000000000000 00 rdrop	✓
8	2023-09-18 16:24:21	<u>0xc3c81d9972e9dc62c38d492ec6152b2b2990e2ed86f6140492d16090f380f2da</u>	+ 395.00000000000000 0000 wSNX	✓
9	2023-08-08 11:17:44	<u>0x0a85cef4c5c008d8f90ef472f7eba2267daf31864d780d70dcd204b1abe1702b</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:13:13	<u>0x152d7157aa2b7db571421a4e36f748ea9e25684aaf</u> <u>e74aac856b046b2224dc4d</u>	- 1 HIVE	✓
2	2023-08-07 19:12:37	<u>0x300144ab9dc24a952d06dcae51e224e5251e498425</u> <u>38e09c3f178e59fb6b213a</u>	- 1 HIVE	✓
3	2022-02-12 00:05:03	<u>0x9f1f25b12d5dbc1dd850c4888f2548e2250addee10</u> <u>04a89b24eac3f1065edd83</u>	+ 1 HIVE	✓
4	2022-02-11 23:53:35	<u>0x0081e77a2f9bab62c8480aeb7daa446c5c011f25ea</u> <u>fcac765575cf2dba043aa0</u>	+ 1 HIVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:48:51	<u>0x5e7c8d2bd75eb46279868f87fb69e7d0127ad8dc7b</u> <u>39e1507aac9fa5c5466cda</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 02:48:45	<u>0xb7bdaafd7838de8af08c496be5f22d64adfab345607</u> <u>86d04b9fcb8ba5472deb56</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-06-24 18:28:42	<u>0x5a56ba68a46cd2999d6d002b822cb534997e566840</u> <u>6b8b358e2a8cb650fb65c7</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-24 18:27:52	<u>0x001ff4ea9d61a93453b85b4015458943f368265bc6</u> <u>e1144e6ac494a9d23d0725</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 15:30:28	<u>0x77d16dbe6384067ae77d26a371ec547de0b2761c21030dda1f1328591f7b9ba6</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-25 15:04:18	<u>0xcd4a82ca12d11b97fe71c0c835c372dd678b4593a32791299c148aecb0d10632</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-14 02:37:04	<u>0x58fe9e838d21beeb8d8f4b33cebe34b9bfea48ff7f8837f283a45b78255a3882</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-11 00:27:58	<u>0x89fad6ff47fd037f8ad5bc1782d59e4ed9de7c0941d03dae68837feeb203bfe9</u>	+ 1 -airdrop.org	✓
9	2024-05-11 00:27:10	<u>0x794129c4156bf71bce3b8c28c821c0005bc569f01bc5991e76dcffa7d1a7ee54</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-11 00:24:10	<u>0x2471c4ca14e9a99e1ef1d76f8f09118557a11ebb9521c2abfb08f1698ceffa4</u>	+ 1 -airdrop.org	✓
11	2024-04-24 19:19:20	<u>0xabaf0e0900fdb8a002101042baadaf41b26f48a765b5e62836e473426f5d967c</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-16 19:53:35	<u>0xf1eaf8327e52f611439b6ff58a7973459472608a2c67ab388b1674c8e688b303</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 21:23:02	<u>0x3c8880650e73f5962901eb3532c56b9197759cc4075a72b95a5a7c7f529b2941</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 06:19:04	<u>0x167e3665ea31fbf1982e32db367fcec2728d5d3dc491ad045f7006b26381fef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 11:59:34	<u>0x1b37292b70fdd3f2bcad97eecf95a4929a5f667c29cddb805e55d3b006e73798</u>	+ 1 3000usdt.cc	✓
16	2024-01-20 11:58:44	<u>0x58a6fb88baab253317d0fc4ec73f2358134cea24c4dbe96c5bed6877cd5c7389</u>	+ 1 1000usdc.top	✓
17	2023-10-03 04:05:29	<u>0xdfdc4d20acb23fb3c2eb8bd612ded822bf8e5733965435197453d378f5411428</u>	+ 1 USDC VOUCHER	✓
18	2023-09-14 18:49:11	<u>0x0eff0cfe0ebc3a86bbed4bee5a32e8c5bc0ec924b3ff73e492e6fc01323e3217</u>	+ 1 NFT Airdrop	✓
19	2023-08-30 04:59:56	<u>0xdbd59b317a1ba61348a0c105abc122ffa075aaa1281eff787d92152c6239524f</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 16:18:26	<u>0x56e9633da42a3833d20836ffedcd86ca01db6c9a0cb14e1afc8928ad0882f238</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 21:19:49	<u>0x74beaa526bc63de4a6e74a5d1dedc5cb93793454b6d0bfd12cd8a4dc853f664f</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 22:15:05	<u>0x5e3819237486f5182da9bd14b0b4b5e0171e07ee3091856ec8b3533b117e2f30</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-12 13:58:17	<u>0x29ddccddcabc3619b972</u> <u>4ef334d656a6e370553667</u> <u>acdc550f6e1e4f396073f9</u>	+ 1 Base Airdrop	✓
24	2023-08-08 15:00:16	<u>0xa7721085b98fda2491b2</u> <u>af67a5455d230353fd061b</u> <u>58f8f0ebafdfde14398cea</u>	- 1 OPENSTORE	✓
25	2023-08-07 20:28:10	<u>0xedfb1c6b575ddd8fe237</u> <u>20432c36ddea6a102dd2b9</u> <u>36e3783931fe5717be3c4e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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