

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd68310d0fdc6e5d9ca8f5f4f518469dc5b82f082</u>
TOTAL RECEIVED	5.099999999999999645 MATIC
	1.94 USD
TOTAL SEND	1.278813275264141014 MATIC
	0.48 USD





Token	Balance
MATIC	3.821186724735858853 MATIC
	1.46 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Merkly Hyperlane FT	5.000000000000000000 hMERK
! AAVE	7,864 TOKENS
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
#LINK	105.599999999999994316 Claim at LINKBonus.io
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
MATIC	14,500.000000000000000000 vercel.app)
#HEXPool.net	158,250.000000000000000000 wHEX

* USD values displayed at the time of transaction

Token	Balance
GetMint	0 GM
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
1000 USDC	N/A Circle Weekly Giveways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.net
1,000 USDT Reward	N/A ther.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 02:58:20	<u>0x7fd7ccd7631f770a82aa ee6a5bc0e368e2874659db 8225135f0ebaf84c3b34f5</u>	- 0.6602171093343702 78 MATIC  0.46 USD	✓
2	2024-04-29 02:58:20	<u>0x7fd7ccd7631f770a82aa ee6a5bc0e368e2874659db 8225135f0ebaf84c3b34f5</u>	- 0.0072077700000000 00 MATIC  0.00 USD	✓
3	2024-04-29 02:58:20	<u>0x7fd7ccd7631f770a82aa ee6a5bc0e368e2874659db 8225135f0ebaf84c3b34f5</u>	- 0.0037603417338387 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 02:57:40	<u>0x4acff6ef416d2409c81e</u> <u>424f0cbd7b51f2198a8632</u> <u>54b2dde8db233b1839bf28</u>	- 0.5999999999999999 78 MATIC  0.42 USD	✓
5	2024-04-29 02:57:40	<u>0x4acff6ef416d2409c81e</u> <u>424f0cbd7b51f2198a8632</u> <u>54b2dde8db233b1839bf28</u>	- 0.0048709500000000 00 MATIC  0.00 USD	✓
6	2024-04-29 02:57:40	<u>0x4acff6ef416d2409c81e</u> <u>424f0cbd7b51f2198a8632</u> <u>54b2dde8db233b1839bf28</u>	- 0.0027571041959319 95 MATIC  0.00 USD	✓
7	2024-04-16 04:14:48	<u>0xc0d0b80117acab55a7b1</u> <u>4665d4d0bcdcc731ea6b5d</u> <u>d0cf6fae4acce7798052c9</u>	+ 5.0999999999999996 45 MATIC  3.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 03:07:57	<u>0xdd849cb04f4b32dd1cd6</u> <u>b27e884c910026a8fdb242</u> <u>f8b1020ad051b84ee7c8c6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-05-10 06:41:59	<u>0xac2fb1d922ef8f196243</u> <u>0e0c7f3035e9da65f9b7bf</u> <u>dc211f200f48f669e0e6ae</u>	+ 1,380 TOKENS	✓
3	2024-04-21 14:30:22	<u>0x6c37730964b2bfd02e0</u> <u>2a20d6b0f389625b7ece5e</u> <u>1059d986f2fdfaa6a5e56d</u>	+ 5.0000000000000000 00 hMERK	✓
4	2024-04-05 06:27:32	<u>0x345091a79f2356fa18e5</u> <u>f5490c991f1f65243d3cea</u> <u>2f19aaa60458c6470ddb2</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 03:01:56	<u>0xc272fca0fcf88a48f463068f63731ae0f27da5454377b907fd7ff387baf58a0a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2023-09-12 06:07:32	<u>0xc4649988a10dcbec68816114c42cff83c43d776d40affc9a6b8eac2a36bfe346</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
7	2023-08-22 18:12:22	<u>0xa0a2adf4c6a3fce603481479a8fe00f72fe938fc0364dcfd123a99fcd2dbadf2</u>	+ 3,682 USDCdrop.xyz	✓
8	2023-08-21 19:50:50	<u>0x62e53913244c1b97796dd146dfceb53f42a69ca7db3c7edbf2d9b23dabb04039</u>	+ 158,250.0000000000 00000000 wHEX	✓
9	2023-08-15 09:50:16	<u>0xcf37beaa40e9e1f9e2b491143426d079dd1c302bc4bc655a94b0449ea34dda1a</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 02:58:20	<u>0x7fd7ccd7631f770a82aaee6a5bc0e368e2874659db8225135f0ebaf84c3b34f5</u>	- 1 GM	✓
2	2024-04-29 02:57:40	<u>0x4acff6ef416d2409c81e424f0cbd7b51f2198a863254b2dde8db233b1839bf28</u>	+ 1 GM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 03:07:57	<u>0x1245487235e19b4ab600f13871e608293f38d63533a7fb2d63d29092316b84b6</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-06-28 07:20:51	<u>0x37707e3691ae30fce730ef130b2a5c5e1d2114f9949ea9bffc961c2208068fe</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-04-29 02:57:52	<u>0x8250c0f39db861715ef5d795d45ab6f09b28c6dc69985c48ec91285208b5336a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 05:12:02	<u>0xf0691d83058a0a64e3fdb75e24024ed7c1218da2bbc466aecfeade2da3f0ed84</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-05 04:17:38	<u>0x4f49f4df4fe4ede02c4b8c91226046b7f45bb697902f71887eed2159f54ecaf4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-08 17:49:42	<u>0x22ecfcb644ffca443ba65d8fb95cdf27a943ebd8d246ed9199ebfdc77cfedc82</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-08 17:49:42	<u>0x2157d10b982296bc6396db86f3363c65346e050d80fa973c6c16bf6703da78a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2023-12-05 04:29:24	<u>0xf2e6510d532cc16417a18f3b8cddfe6a4b906605ee6adf05d021582e677f30c4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-15 11:46:49	<u>0xb93e7cc3530f0b04a6e9a30f3cd39ab5e493cb58cb0add985c5cb05e35aae5d5</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 11:40:27	<u>0x6abc3674cf2b134e1b8667b419fd262198fdb9ef8f14902a2c09990178912b1</u>	+ 1 ro	✓
11	2023-11-12 09:09:32	<u>0xf24c20bc137003cb9292a9de67f45f05f1e628be8faf4b7974ceaaa59ccc4f98</u>	+ 1 dt.org	✓
12	2023-10-23 01:23:04	<u>0x8716d3e59025da79cfc0ce8f1721032a70453ae53c23bc5b88888fe97713f1a8</u>	+ 1 .net	✓
13	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966ade86ea7be66412ff3526fcd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
14	2023-10-06 04:40:59	<u>0x1704b085c02bcc475d51a79b50d8d49823b7229a8d764a41b378fba2901c6a88</u>	+ 1 Vouchers	✓
15	2023-10-06 04:40:47	<u>0xf6bd62817b77c3223bf5488a61081f169b001157432d79fc385b79ebad93f2a6</u>	+ 1 Vouchers	✓
16	2023-10-06 04:40:13	<u>0xaf64e2daf157f1a56cfe fd31d24606443556e05e3026bbfff521e121883db338</u>	+ 1 tether.ac	✓
17	2023-10-06 04:39:37	<u>0xcd6da798c98fba8021aa67eb6f5a8cc0a3f75717f392fff2d71dcfa20837ed60</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 04:36:57	<u>0x0e80631d544a6fcfe43fd33deec9a2fa297a656dc533f6e0f4f8c98857c1b5c2</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 04:36:23	<u>0x3ff8fc5460bb252c4f4f153e0720cf4b37aeea0e351a99f57f9f9029ddfeef5f</u>	+ 1 ther.org	✓
20	2023-10-05 23:10:49	<u>0xdb877677f1b8a53df30e6a132a70723d88eb05f44cee7e99f350726e057c4466</u>	+ 1 NFT AIRDROP	✓
21	2023-10-05 00:05:23	<u>0x9f86471c5a5d391e1ba3541202090ca30cfbd82815ddf449fb46da867185c270</u>	+ 1 .site	✓
22	2023-10-02 04:29:52	<u>0x77d04c1771c13a08b15eb35d9ede85731b4921073bcdc36b97ea0ab48df8e08f</u>	+ 1 drops-usd.xyz	✓
23	2023-10-02 04:29:36	<u>0x0879830d22b966e2d340c0ab6bf4d0e7b960de05cb81a61dac35992e41ea38cc</u>	+ 1 Vouchers	✓
24	2023-10-02 04:29:26	<u>0xf7885e8bab5d1743dd3f44bfd8e9ec3a0d1257c8e147b2f0e78ceb45c4961c7b</u>	+ 1 ds.org	✓
25	2023-09-29 08:55:51	<u>0x2c46f6b6e5efecd1da9876ec72984c522a2c04a38fc143076140bd52c3caceb9</u>	+ 1 ards.org	✓
26	2023-09-29 08:01:44	<u>0x7b37952f27ae8cae7e3ca83c07e5157a8b3d1d0d41c22462df49fcf621c5bafb</u>	+ 1 1000-usd.me	✓
27	2023-09-24 10:35:06	<u>0xd019dd06e2de89d4bb8bde6abb3c885a63508c2dd7f0745d947bd2577d744895</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 10:32:45	<u>0x1c382e20dc4e0891c1457dc061758f03f468fb9a99b898a59c362e56b3794c49</u>	+ 1 NFT Giveaway	✓
29	2023-09-24 10:25:51	<u>0xeb37b98824d12551012830badaf1aba0585840adf96c0a6871259dd56b51b5e7</u>	+ 1 NFT Airdrop	✓
30	2023-09-24 10:25:43	<u>0xa955f77651cf3a4ff627113b50496a7d9d7bba43fb21097ab1dc7a3f0837470c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 02:11:51	<u>0xbf1d78224b2518f44495b232bdca9feb9e6a4f86f115a28232871d2d9af3f72b</u>	+ 1 Vouchers	✓
32	2023-09-19 02:11:33	<u>0x22586b43f9b21ceb67fb092ad7eec2b42d6c1190daaa5d4c0d7a662e340222f8</u>	+ 1 Vouchers	✓
33	2023-09-19 02:06:03	<u>0xfe0f5955c8a2d4e61bc62ec65cbf7cead36bc8692a01373860a4c3c7c84767f8</u>	+ 1 usd-rewards.me	✓
34	2023-09-14 04:35:32	<u>0x2dc3161e3c6f7e15e8793e7f812da4c46ff33036d8c3e900993f481864bbe84a</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 00:35:55	<u>0xae29cef9b15614383d8bcc2028bf4d73f4698c1103b4a4fc42aa7f2a7e83a31</u>	+ 1 \$3500 USDC	✓
36	2023-09-13 08:06:32	<u>0xf62d7c13539e8dd36e6543843a29f7db36e228ada73f8fa577f72f3f2865984f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 11:55:47	<u>0xa205b3a1d9eaa3e3ed60</u> <u>69a30fbce5d7c1891e55b7</u> <u>9182e1626e39fb8e3c05ac</u>	+ 1 NFT Voucher	✓
38	2023-09-11 04:49:56	<u>0x5d7f36a761d041dc50eb</u> <u>36d297439e1d67493ece56</u> <u>5dd5e6eeec360a031735b4</u>	+ 1 Uniswap giveaway	✓
39	2023-09-11 04:49:26	<u>0xeb36bf1aa750e4b65437</u> <u>1b3ff4adad54abfea874a3</u> <u>cf389ae721f4de0127ba3c</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 04:49:10	<u>0xe76c1c308812247ceb3b</u> <u>b8662c43962fc2bc005a7c</u> <u>bb6fcd58b54eb8c6567515</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-11 04:48:50	<u>0x1443679e6fff3bc639da</u> <u>d33a5c7f461e701286f092</u> <u>f17fa3ce16c11a2dec4832</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 04:40:25	<u>0x9e90e1c62f3d74737d8f</u> <u>4685c2625d53782152b96b</u> <u>225d614868894901fe19ed</u>	+ 1 LIDO Drop	✓
43	2023-09-11 04:38:59	<u>0x97852570e2d4783de9b1</u> <u>eb1d8415c3459954348f24</u> <u>596be77ebe6650185dbe44</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 03:08:55	<u>0x0660307fc35ba05f16c2</u> <u>b051324e8db2dd40882b29</u> <u>36d23dac462ad898c74df0</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 03:08:41	<u>0x9e882bd7f728fac6cf1b</u> <u>4e464a4644a8f06b151c63</u> <u>4a530490adcb81c2a8f203</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 03:08:23	<u>0x546c0c5223af2184d58a</u> <u>a158c9f826ad737e2f0a2d</u> <u>09bda2027e348463399d22</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 03:08:07	<u>0x61ce7931c0d22ffdc28e</u> <u>acdd88de84d3a6e4414e6c</u> <u>284b4d6b821232119d34f4</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 03:07:53	<u>0xf9c34233df668422294</u> <u>586d2d7d0db2366c8d8b23</u> <u>ed3d34c1fb69992f1c0908</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 03:07:39	<u>0x7d5556ae56979e8ceb77</u> <u>7f4264a4930109ab9ce970</u> <u>85cf7c6fdf27a3362cff38</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 03:06:35	<u>0x751caf4c21c76f8489a2</u> <u>8c90e2d41d9bbca1c21bb4</u> <u>2ed3f15615aff0be38a84a</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 03:06:17	<u>0x37f5609098b94cebabd6</u> <u>0078dc4d5bc51d1beff95f</u> <u>ddd9a29256a46b184318c5</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 03:06:05	<u>0x47a1aa13a2676091c8fb</u> <u>03e366e8642ec3b3198148</u> <u>de976d019f2ae30413f427</u>	+ 1 drop-usdc.com	✓
53	2023-09-10 03:05:49	<u>0xe0c7b01ec08668a1085e</u> <u>8095e85313a235762f240f</u> <u>82a71024eca33be32e139c</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 03:05:33	<u>0x155179912f15ffb230a9</u> <u>312afd09e3076599b3156e</u> <u>174c13d247d09ce3a63096</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 03:05:19	<u>0xc6e001b678a34eb0849810369f0c2d272d384ef7eb5ed3ba1dd4434e97d8bfb2</u>	+ 1 drop-usdc.com	✓
56	2023-09-10 02:48:15	<u>0x12710d9814d5ae85bb153d8771c50b1bd9f6a5b369fa9606d1cc587db615b50a</u>	+ 1 Vouchers	✓
57	2023-09-10 02:44:35	<u>0xab89ce5ce85d96c26e23c508c3306fff15cc7ceb08361c54899ae229d8a7cf06</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 03:07:29	<u>0x0faebede23f46f350b11ba835bdb00cdba78c2fae40491126dd3ca7fcff6a3c3</u>	+ 1 Uniswap giveaway	✓
59	2023-09-09 03:07:09	<u>0x9bd8a3208a5372073b73334d3a0b7e3f8c32b6e15e959fe314caf50ad389bea6</u>	+ 1 Base Chain Raffle	✓
60	2023-09-09 03:06:49	<u>0xf925fcbb721f303435fa0fea4994b4616bc67850ca9b4c02b028681ddcf96828</u>	+ 1 LIDO Drop	✓
61	2023-09-09 03:06:20	<u>0x0b94d86dac5d41006aa65cb7d3c8b357e72b6b6ab277bedefdd998398f1e7629</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-09 03:05:52	<u>0x5e0a2597262168fe5a09a373db029c46787065158869ea039dd7bb8d5347785a</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-09 03:05:30	<u>0x241388f55df7d79d697a660521d72fa3ae57478570dbdb467e1b69dd75347a9f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 20:45:16	<u>0x342363ba0aca1396142e b77971a1b087eb730365d1 9026dcb606505b772bad62</u>	+ 1 NFT VOUCHER	✓
65	2023-09-05 09:55:39	<u>0x9b0065777e8670c7717e 0c2f7df032b43f5c21dba7 87e376fe9af3fd8517a799</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 09:55:35	<u>0xacda4710918191b94783 9509c08cdb6e1bcb52ca02 9b91f5321c04e450d53793</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 09:31:09	<u>0x62754e83b9b7981375b0 b71712c56ea9740bf495dd a31d7ac1a96ff93b37467d</u>	+ 1 NFT Voucher	✓
68	2023-09-05 06:29:40	<u>0xca2d41aec7a3bbd3a824 219e2a9d726bb79bebb9ab dc517e9078d0e77119e98c</u>	+ 1 Base Chain Raffle	✓
69	2023-09-01 04:08:45	<u>0xf1b6adf3cab2da83a1a1 7cef507e923ef300f6e918 9966bf5e4d1c872c7d7792</u>	+ 1 Weekly Giveaways	✓
70	2023-08-30 02:04:06	<u>0x5cd3b5e9407cd1722da9 4947660fb0ad54271c3a25 14234050f4d75c0bd4d861</u>	+ 1 Weekly Giveaways	✓
71	2023-08-28 00:34:23	<u>0xd1adeea1dfdea3073d54 9f7fdfaa7ee81cf8dc8162 d8640d5fe2c5f5e8492d38</u>	+ 1 claim.circlest.net	✓
72	2023-08-27 23:05:34	<u>0xb9ffd94c3b903d40126b ffa3927733ebddd0d5ce66 2f7e61d8187f680180024e</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 09:15:57	<u>0xd4ad5e5ad3f63153de37 fde3da2b27f6165071602c 6e39da210338b8227dd51a</u>	+ 1 NFTVoucher	✓
74	2023-08-26 01:42:51	<u>0xfc2aa3169a0f9e604aba f6e0fc9bbeeb44d1810d9c 1d4e9fabd5379b6eb34a21</u>	+ 1 NFTVoucher	✓
75	2023-08-21 12:36:23	<u>0x28c8dde46889ac76356f fdb5fc60836500c0314075 0285a367dd402d5e501f81</u>	+ 1 NFTVoucher	✓
76	2023-08-21 10:05:56	<u>0x933b9528901e8e1b376a 60f8b5539853954ca7ca08 2cba258bbbb6d208f58af4</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-14 03:09:36	<u>0xcdf1a2d688a3a85219d9 4bd228923ea9ca8ec93b8b d27781e1b86808537a4f35</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-11 17:01:38	<u>0x98361e234fa1fac406ce 26fc30aaba422e4ee3a458 178b13da7c863027dda0f0</u>	+ 1 Lido DAO	✓
79	2023-08-07 02:05:22	<u>0x9d9104ff01f9018a1b0d 0ea4e83c56f214ffec23b0 d4cf24f965201642bf8381</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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