

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb2bb5247e0faa82943722dfdc2cd163c0c9764e</u>
TOTAL RECEIVED	1.491478944822731911 MATIC
	0.55 USD
TOTAL SEND	1.484137503871828079 MATIC
	0.55 USD

Token	Balance
MATIC	0.007341440950904000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
OSSChain	2.452202641484841017 OSS
MATIC	14,500.000000000000000000 vercel.app)
TRUST WALLET MYSTERY BOX	1 .SITE
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
renDOGE	11.44634636 renDOGE

Token	Balance
MATIC	14,500.000000000000000000000000 vercel.app)
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
	N/A NFT Airdrop Voucher
10000 TWT	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ• ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ðŸŽ•
\$500 AVAX PASS e83hj2	N/A AVAX
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu ðŸŽ• ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 08:03:36	<u>0x879e60b981007e0f850f</u> <u>a28a3ad5787b2bae4cb377</u> <u>25e77caef2b4cc3482c57a</u>	+ 0.0063889948227320 00 MATIC  0.00 USD	✓
2	2023-05-16 06:39:43	<u>0xdf38e1d51adc4ee1e40e</u> <u>4d4652a8ab4adc42c99fcb</u> <u>cac77e5f92442d5f2847b4</u>	- 1.4812953001240600 77 MATIC  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-16 06:39:43	<u>0xdf38e1d51adc4ee1e40e4d4652a8ab4adc42c99fcbcac77e5f92442d5f2847b4</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
4	2023-05-16 06:39:43	<u>0xdf38e1d51adc4ee1e40e4d4652a8ab4adc42c99fcbcac77e5f92442d5f2847b4</u>	- 0.0022122037477680 00 MATIC 0.00 USD	✓
5	2023-05-16 06:37:43	<u>0x399004e8e8e833ab64a7fb7cbcb0099c590781b955c74a3ecf7f4a3a43ca2996</u>	+ 1.4850899500000001 03 MATIC 1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:44:05	<u>0xa24738737d8d67d264a7ad98261b83e630da853757de41b1bf35fe9932949b8d</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-03 17:44:01	<u>0x162b0b5fd84e44c972c447b8f912a78a8b36f5cfbe5a3eb5e73d3b66b3f540f7</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-03 17:43:59	<u>0xd269a467f1f069bdd5db594e69a31549d0b44b2d02ce55199a47814cb370defe</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-05-26 18:35:55	<u>0xed692cf549adf1c06dedba0d157d30116b086d3875b941ac2dcb07c282804516</u>	+ 10.00000000000000 000 s	✓
5	2024-05-10 02:09:50	<u>0x73936a9291b8a0267bf8d65665d8f00f084a5481bdb61751a95a9ef5650600dd</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 02:07:50	<u>0x137713c2e8f14dcb8b147eadd1ab8a0df83f5c6a4dc917f4d05282fd766d9983</u>	+ 2.4522026414848410 17 OSS	✓
7	2024-04-10 11:01:19	<u>0x32a089cf8eade99b10487b0f19e8b847be083a7637d76ea6daffca78a974259</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-28 20:46:52	<u>0x2a00ba1051a15be71c2c75566e2dc722550a60809838e67e8b5fd9063436a739</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-01-17 05:54:30	<u>0xcbb8d0b3a7c82a2b7e4f0d5bb6c7df6d8349d06a021b09c017b557e2c5db78fc</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:06:47	<u>0x577d9b3c350ccd54b9017aaab610966b9230463a343f21b7cca9c90b007aeff4</u>	+ 3 .SITE	✓
11	2023-05-16 06:35:47	<u>0x58a85e36fa8a7c0f4d11a296858e03940f2f89835d69ab14aa0ecdaf5792ccd8</u>	+ 11.44634636 renDOGE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:21:31	<u>0x91ff44ced8b409b884d5eb962a8f5c08a975ebc2ed02e42b33474bee9b6106d0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 17:20:47	<u>0x84b80bdff1f6b29ae5e7ae77aa7319fe3c1b81169e89bf804b737af721ee1651</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 15:16:15	<u>0x1455e92fd555803af2c2f82410a13b6f8ff8a01dbb7dcf8e7f93319b97664e83</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-28 15:15:53	<u>0x73d055f2028c86ecd916ab450173b29ba263d33ce0960bfbb2ebe6e3648e06b6</u>	+ 1 Airdrop at 10bnb.lol	✓
5	2024-05-25 16:28:00	<u>0xa02763ee5e54a332b6a24424db88310a74d4c9a03ed90e113b6b1002ee8b15f3</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-25 03:31:17	<u>0x2faceff7a2dbcb59602318c7b7659ae856c75a3624c15128a9da8bb08f6e6c6c</u>	+ 1 -drop.net	✓
7	2024-05-25 03:30:33	<u>0x5793af5b434d92fb6bcb2b9957cc03d6386b123eef6ea19fd5519f65ac916596</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-10 02:10:50	<u>0x5e2b84d5fef37619c62f84d970a5410beb8db4a16a30a1344b15a4d7a4bbc1e1</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-06 06:37:19	<u>0x6df79910dff3d6ddcb4b0ccf2691e58aecb87f28692d8a1b1bf25a3919183200</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 06:36:55	<u>0x4e0d79f6b8e53eeef92cb13d78ab749cff1e5f88aefac435e18adf2ab6772efe</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 06:36:41	<u>0x182e737df1f27c432ec57635fb16c32a71cacc54f1569e42044cc58b5357ceac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 06:31:19	<u>0x99190a488ef9ac95b9f8fa679d0a02b1d79abb53c19c885c673442f0059b20ed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 06:31:15	<u>0x2d95596c7cc773201dc1d45f65ce2b8a37499fbc02da0141cdba8e7e3b17fcde</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-27 23:07:45	<u>0x46c1d2bd4d3b0140fee245776875e35794406e3c268046bce289793c08c53d42</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 21:47:37	<u>0x6bc93fe6ae07189b6985c3bc6f979d5dfec0d47f916bfe219bbf1279983914b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2023-12-20 23:34:05	<u>0x12a108fa82460d09293f05e925f9c322e8a70e4f23d400e8a0507d0d4a927206</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 20:43:45	<u>0xe68a300085338ce88b251abcc1b217ec1e1de18c66a96212952632ddeb362c91</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:40:59	<u>0xdb34082152200b716b2471e817b4270816898822b508485c7f5bf202900956a1</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-18 01:22:37	<u>0x5e5406963f196beee45784f758682589f761ffa0a0cbaafd663424539d507335</u>	+ 1 1000usdc.org	✓
20	2023-12-06 23:36:14	<u>0x45dbd774624a9e8312260d7c395005a44e617b36b226cb19fb8abeb86d72503d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 23:35:18	<u>0xf16910a7a65bc94ace18e4f1c86a81afd3c3e13e64b56c36027295ef412bb3c1</u>	+ 1 2000usdt.link	✓
22	2023-11-22 04:00:30	<u>0xfb9e3d514e56c3d1dfbd e8c9938ca6f396fd6df727be06cd0685af3cdea8aaa0</u>	+ 1 Official Authorize credential	✓
23	2023-11-20 00:23:51	<u>0xc0e49fe4885cd0d7f283068d0b008f057b3b129622c2602b04f749229ce9cbb2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-29 06:49:25	<u>0xca85d89e4733edc9def333a01bfa15c50c72f454d5c54b8d8513108c590150fe</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-10 13:43:05	<u>0x4c2d7c2aebb662e0c3411b7c606ec46bbbf008175dcc39942dd65f9812ab333a</u>	+ 1 Voucher	✓
26	2023-09-27 12:32:22	<u>0x0b763a8cb3ecb4418a8467b3630a7bf7c63f28a45dee6377c25b2a46125a305e</u>	+ 1 Voucher	✓
27	2023-09-17 01:15:08	<u>0xbdef2028775c11421c48b52f84cca70293f9e77e12b69990b3eed8030044cc1f</u>	+ 1 Voucher	✓
28	2023-09-15 15:35:11	<u>0xbaccb55d60109b38ba536a7a427c4e151c5889cee557f126466b95d1675acf3</u>	+ 1 Voucher	✓
29	2023-09-10 01:14:34	<u>0xf9bf38d4bb2a12b69505b4e63d243496a4a2868554197e9c8fbce78626c93300</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 23:37:57	<u>0x8a7f1b3cde56f805453e672703810b8ebf160738c4fad4987203dfad6f3b416f</u>	+ 1 NFT Voucher	✓
31	2023-09-09 20:57:23	<u>0x0fbb86982a678b8f7546d5fe4bcf7d9cc3aedb0e8e29333034315c81a53ffba6</u>	+ 1 NFT Voucher	✓
32	2023-09-08 23:45:31	<u>0x4965cf147ef2bb3bbefd1b92fd4c0c23667f251b52eb86a421a13dc12f9e66d</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:15:36	<u>0x950d66219a9050ef1ffe54a4f4e25800a84f6e78fac342fea37a39c19135c6d9</u>	+ 1 NFT Voucher	✓
34	2023-09-07 03:02:31	<u>0x1cf871ab743255f37c3a1fb8e2f8c80fc23abb47786535dee08ebe91f5fb0c12</u>	+ 1 Voucher	✓
35	2023-08-29 04:11:07	<u>0xc083b8db42c93c4503d96c94d35114b84ef94ac62933b813110388b55660d49d</u>	+ 1 Voucher	✓
36	2023-08-25 11:47:29	<u>0x5aae03b9e495ae7fee1733770f909748956421b228b621a65695c2aa34e6ee6f</u>	+ 1 AVAX	✓
37	2023-08-09 01:47:50	<u>0xdf2f04cbe805b3be23f02dfe375049f3a9080199738af5df7b0f91e7c09ec4e8</u>	+ 1 AVAX	✓
38	2023-08-04 13:04:21	<u>0x60304e40ab91932874dc3d3f1950785d12fc02dc6b7f33be4e145df66bdd2aac</u>	+ 1 Voucher	✓

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