

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb6b565adb05349d925a347cab31e2ec3c4a262e</u>
TOTAL RECEIVED	516.875908581235194106 MATIC
	191.96 USD
TOTAL SEND	516.855642131282593255 MATIC
	191.96 USD

Token	Balance
MATIC	0.020266449952617002 MATIC 0.00 USD
\$ TIA	4,500.000000000000000000000000000000 1 to claim airdrops.
~ KhUSD.tech	227.30000000000000000000000000000000 rd
\$ fcusd.xyz	258.00000000000000000000000000000000 rewards
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
#LINK	119.2000000000000000000000000000000000 LINKBonus.io - claim now
Ethereum Name Service Airdrop	1 NFT
5000 USDC	N/A Circle Weekly Giveaways
Lido Nft	N/A LN

Token	Balance
\$1000 Rewards	N/A tether.bz
\$1000 Rewards	N/A dropusdt.info
' '	N/A Reward at tether.ec
\$1000 Rewards	N/A claim-usd.com
\$1000 Rewards	N/A tether.vg
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$ETH	N/A 1ETH
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 05:33:14	<u>0x2f6615a1c12a9f04a53f</u> <u>06e33e9e85e530168720c0</u> <u>8443969100ffff60f34d34</u>	- 516.85373092899760 6497 MATIC  349.23 USD	✓
2	2023-08-15 05:33:14	<u>0x2f6615a1c12a9f04a53f</u> <u>06e33e9e85e530168720c0</u> <u>8443969100ffff60f34d34</u>	- 0.0008776522376160 00 MATIC  0.00 USD	✓
3	2023-08-15 05:33:14	<u>0x2f6615a1c12a9f04a53f</u> <u>06e33e9e85e530168720c0</u> <u>8443969100ffff60f34d34</u>	- 0.0010335500473830 00 MATIC  0.00 USD	✓
4	2023-08-15 00:16:57	<u>0x2c59f46447091bad257d</u> <u>ae1157b1b65b655e60d2f2</u> <u>126355e8c3c41f80ab8733</u>	+ 516.86690858123529 3241 MATIC  351.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-02 21:27:51	<u>0x6a71e97019d26f0e376d97f97dad5d44938802360d9a3e6faefcaa2d4cec53b2</u>	+ 0.008999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:44:10	<u>0x1bc7d7508fb9c84b68dae1e787d5cbec7c94272fba9821307643f6aaaca867b9</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-12 01:57:07	<u>0x7071b7c465e0c4a8ea8f86d3070968e526c26424def1514328c95dc3e6048db0</u>	+ 4,500.00000000000000 000000 l to claim airdrops.	✓
3	2023-08-15 20:11:02	<u>0x242bff5c8b2f6e4138c493aec8cc173193dfa56e6be55091887ebc3550b07190</u>	+ 119.2000000000000000 2842 LINKBonus.io - claim now	✓
4	2023-06-30 01:48:57	<u>0x11235a3c4f53d33e0eba a2352bec90a4fb6cabaa4f5c370bb38314add32567f1</u>	+ 258.0000000000000000 0000 rewards	✓
5	2023-05-21 13:28:02	<u>0xf7d9f5c7f4fd44a9238f03a1529e5f533df88812630222c18e8461e880d30d84</u>	+ 227.3000000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 18:30:02	<u>0x8dab060c9a3ea940ec84c90040172617b855bcf28a06eea58574ffa988ada3e3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:45:26	<u>0x5727ff3e6b0f1401ff98cf536cf36c5d09b7fec692212002e9cc73157d870708</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-29 07:31:36	<u>0xd1089199603765231e3e5ee3a2a21f2cab4c6c93f6fbf68c3e96c08c6c1781cf</u>	+ 1 Reward at [5eth.us]	✓
3	2023-12-16 02:59:19	<u>0x90a7b97208c40099e398665b4933147ff57c521c570a008b4de85ab521c7ef5f</u>	+ 1 Reward at tether.ec	✓
4	2023-12-02 14:49:27	<u>0xd3a6da6aac3ab23702af9986136e05505a129718012b4d6692ea3c0a20f05986</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-27 08:34:46	<u>0xf1f68595a193cc6917c77b73ea640f2a8733769dea81c6eda3ae8ebd8406d275</u>	+ 1 \$1,000 TON	✓
6	2023-10-24 05:41:36	<u>0xe7767442cc23423733dfd02e4a25851b8abc41bc449e7b5b68bae8faf4ae737</u>	+ 1 dropusdt.info	✓
7	2023-10-24 05:41:16	<u>0xefc4421581a827e3b02989158750717daeae2ea53be7e3d33d986c837f414acd</u>	+ 1 er.app	✓
8	2023-10-24 05:41:10	<u>0xbfe1b175805c03183e7b7a38e049975e630673d67a877a6c5cc00db09b5f418b</u>	+ 1 Voucher	✓
9	2023-10-24 00:09:58	<u>0xc5beb36081bdba7ae9bea9d76ba006f5aac83c612c9160fd77b4e66f4068e760</u>	+ 1 2000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-23 22:51:48	<u>0xe03b0a6bf5f597c0dc1d aa549b803c3ef41c764646 05d362f1a593a91035c33b</u>	+ 1 tether.bz	✓
11	2023-10-17 18:25:07	<u>0x3dd22d4749ca4b8240fb fef90968715d35ea31da13 9c52338f1cdf50d8cd1df0</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-16 17:53:39	<u>0xecee08926e747fd6d07a c8ae2b208ddb42e603578c 47980b813cd365642f1fe9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-13 23:07:37	<u>0x01b293f31cddc25091cd 196a1280abc1ca64e98b3b bea366e457032f30d47b8c</u>	+ 1 Voucher	✓
14	2023-10-13 17:20:50	<u>0x1d6606fa8a299f973299 3e2fa0bd518d88f1080604 13b38b2fe594fa9774406b</u>	+ 1 claim-usd.com	✓
15	2023-10-13 17:20:48	<u>0x13f33e4962f390943d3c 8e72681b061a9cd5cc6a49 c42f645e65b1d8c8160ccc</u>	+ 1 tether.vg	✓
16	2023-09-17 03:59:14	<u>0x0050f407311f9fa38446 8b02697f9ec768fab54465 e7e25a2d2e8793dc56bb5b</u>	+ 1 claim	✓
17	2023-09-13 18:49:00	<u>0xf061e2e32de13d6f00ae a6ff9c9e664bbb712d9b0d c6dec788cd76616eba073b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 17:17:59	<u>0x98cc087ab0b0b7c4b705 8464bb6f96bca908614258 e8d141710c0b32935875e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 20:07:07	<u>0xf1406af83d2a46f95e20</u> <u>ada8d19f8d2eb6a5a88e4d</u> <u>e81c2493cef2047682ae3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-09 10:51:06	<u>0x4df9899a0458b25d58a2</u> <u>3581f6d8081f7856f775cb</u> <u>2824cae8d97ff0f1274c5a</u>	+ 1 VEN	✓
21	2023-09-08 19:17:36	<u>0x448731e5c4a97a8df34e</u> <u>09586eafadc84dfcc0bef5</u> <u>0b580b81fc15078843cf5b</u>	+ 1 NFT Voucher	✓
22	2023-09-05 04:12:39	<u>0xc0a753009c1d5d32950b</u> <u>f5043818370962774097f1</u> <u>71568c4f8e263cd91453ca</u>	+ 1 NFT Voucher	✓
23	2023-09-03 20:10:52	<u>0x839b4201133ae4cfcf93</u> <u>e58732dc8ed190dafd663e</u> <u>cf4a556bb3175a272ea45</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-29 00:09:40	<u>0x1d56ac7d9b0a242ea4e4</u> <u>f7eb134a07e63e9b823daa</u> <u>47b07f3397e774e4ba7091</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-27 02:11:30	<u>0xb86ff3135e43d6da1721</u> <u>9bd7ba10ab8ad2cd696ed0</u> <u>8a7e593cf4a111104665ec</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 05:31:07	<u>0x2c85848d9774903fe2db</u> <u>3a4db9c6b8616b6c33ee74</u> <u>802b850cb0160d9d4cbdf4</u>	+ 1 NFTVoucher	✓
27	2023-08-16 05:56:36	<u>0x4e2f03355638f99b76d2</u> <u>c88ec7f95528edfa75e3a4</u> <u>e1130d183cb0043c0409e5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 15:09:22	<u>0x033d5dad0b0a91cf73e5</u> <u>5d6ff18ef9b90388519099</u> <u>c2bce84e053e9d33c3af10</u>	+ 1 LN	✓
29	2023-07-20 21:50:41	<u>0xd8e6effae2002bfa50ed</u> <u>899a99d8a41a79107d4777</u> <u>413645061b83c22d06365d</u>	+ 1 1ETH	✓

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