

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdba586330f0b52078c3fb5ebedc52a678e134335</u>
TOTAL RECEIVED	228.107509173221018273 MATIC
	93.98 USD
TOTAL SEND	228.077602371058674180 MATIC
	93.96 USD




Token	Balance
MATIC	0.029906802162329830 MATIC
	0.01 USD
USD Coin (PoS)	1.174058 USDC
	1.17 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

Token	Balance
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
XXPP.org	50,000.000000000000000000 XXPP.org
Swivel Mainnet Launch Key	1 Swivel Mainnet Launch Key
Galaxy OAT	1 OAT
Saxes and Synths Vol 1 Sampler	1 KITS: VFD1S
LayerZero Airdrop	2 LayerZero BONUS
UnisNFT 1670964665121	2 UnisNFT 1670964665121
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
Lidonft.tech 137545675337	N/A LT13754567
Rugnation	N/A RUGNATION
\$shibariumnft.net\$	N/A SNbari
LIDO WHITELIST	N/A Lido DAO
co]	N/A co]
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
Bully Apes NFT Flyers	N/A BULLPLL
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 04:42:59	<u>0x63d9026adc6c0116a718</u> <u>60ac39c5115f56d3a83647</u> <u>74fbf512770b94e30d5410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-12 04:42:59	<u>0x63d9026adc6c0116a718</u> <u>60ac39c5115f56d3a83647</u> <u>74fbf512770b94e30d5410</u>	- 0.0014061000579313 20 MATIC  0.00 USD	✓
3	2022-08-12 04:42:59	<u>0x63d9026adc6c0116a718</u> <u>60ac39c5115f56d3a83647</u> <u>74fbf512770b94e30d5410</u>	- 0.000000000000007499 20 MATIC  0.00 USD	✓
4	2022-01-10 15:37:24	<u>0x226e0c58a2c4a21afe09</u> <u>61c8b1246329adf2e0263e</u> <u>0c3ec855dcac2bbfe02278</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-10 15:37:24	<u>0x226e0c58a2c4a21afe09</u> <u>61c8b1246329adf2e0263e</u> <u>0c3ec855dcac2bbfe02278</u>	- 0.005804240000000000 00 MATIC  0.01 USD	✓
6	2021-07-21 05:01:51	<u>0x1be3c63bf1f6e691d941</u> <u>f5275f9e645bc2c540f4af</u> <u>35efd7aff8b07192a0d854</u>	- 75.4000000000000005 684 MATIC  66.98 USD	✓
7	2021-07-21 05:01:51	<u>0x1be3c63bf1f6e691d941</u> <u>f5275f9e645bc2c540f4af</u> <u>35efd7aff8b07192a0d854</u>	- 0.000022050000000000 00 MATIC  0.00 USD	✓
8	2021-07-21 05:00:59	<u>0xfbe757b9628c394978e9</u> <u>7496effbc9109e0442ed18</u> <u>958294069825f048db9aa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-21 05:00:59	<u>0xfbe757b9628c394978e9</u> <u>7496effbc9109e0442ed18</u> <u>958294069825f048db9aa7</u>	- 0.004463075000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-21 05:00:35	<u>0x6d0348fa13aff595dfb5</u> <u>1a66839718bff044924913</u> <u>4d8f44bb3711b3fa831f41</u>	- 75.599999999999994 316 MATIC  67.15 USD	✓
11	2021-07-21 05:00:35	<u>0x6d0348fa13aff595dfb5</u> <u>1a66839718bff044924913</u> <u>4d8f44bb3711b3fa831f41</u>	- 0.0245548500000000 00 MATIC  0.02 USD	✓
12	2021-07-21 05:00:13	<u>0xfb4dcb3522a5262f3f15</u> <u>a19801f1a813bf5602d531</u> <u>c28bac0f6fcb1c6681e170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-21 05:00:13	<u>0xfb4dcb3522a5262f3f15</u> <u>a19801f1a813bf5602d531</u> <u>c28bac0f6fcb1c6681e170</u>	- 0.0073949000000000 00 MATIC  0.00 USD	✓
14	2021-07-21 04:59:35	<u>0xd1809847914e8c70c228</u> <u>b9a8f2c52f99120d83e588</u> <u>8c279009b42d8d806d5b2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-21 04:59:35	<u>0xd1809847914e8c70c228</u> <u>b9a8f2c52f99120d83e588</u> <u>8c279009b42d8d806d5b2e</u>	- 0.0013018000000000 00 MATIC  0.00 USD	✓
16	2021-07-21 04:59:13	<u>0xee43adcd6d4fcf79701f</u> <u>f033c708ee86ee5c4836ba</u> <u>26ffe9aee9d9d8fc0e73b0</u>	- 76.0000000000000000 000 MATIC  67.51 USD	✓
17	2021-07-21 04:59:13	<u>0xee43adcd6d4fcf79701f</u> <u>f033c708ee86ee5c4836ba</u> <u>26ffe9aee9d9d8fc0e73b0</u>	- 0.0322384500000000 02 MATIC  0.02 USD	✓
18	2021-07-21 04:58:11	<u>0x877b8f675db5a9822259</u> <u>b10792915134bdbcd57c87</u> <u>8878bc9111826a23aa2336</u>	+ 76.027450000000001 751 MATIC  67.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-23 15:19:06	<u>0xc6febbe8f240a0a85d8556119f55111f33f53172d4808028d6a268bec98fe70d</u>	- 1.0000000000000000 00 MATIC  1.20 USD	✓
20	2021-06-23 15:19:06	<u>0xc6febbe8f240a0a85d8556119f55111f33f53172d4808028d6a268bec98fe70d</u>	- 0.0004169060000000 00 MATIC  0.00 USD	✓
21	2021-06-23 15:14:28	<u>0x7c098a908d0e1020bfe4614751e3d742bbac97fc5c0235a4a3a8e29d487c74b9</u>	+ 1.1000000000000000 89 MATIC  1.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 05:00:59	<u>0xfbe757b9628c394978e97496effbc9109e0442ed18958294069825f048db9aa7</u>	+ 75.387860094301146 319 MATIC  66.96 USD	✓
2	2021-07-21 05:00:13	<u>0xfb4dcb3522a5262f3f15a19801f1a813bf5602d531c28bac0f6fcb1c6681e170</u>	+ 75.592199078919861 677 MATIC  67.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:05:26	<u>0xf36773e7370715bca32f1649c64247555f2ad1b994ba5b145d898e54a0435907</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 00:59:53	<u>0xc269a9dfc79296fe0b5b69a5ef3cdcaecae7336d8de4031e648c839ca68ecb7b</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 20:52:36	<u>0xebc9885eb84aa7eebba8 ecd5061488d44df57f46c6 8a3875c3b16e466cd678e2</u>	+ 10 rETH.	✓
4	2024-03-30 04:21:32	<u>0x1c4513fe1c566b208d67 44db11d9ad3732a8a3db49 3606f69c353000a6b3ba51</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 04:21:18	<u>0xb429e8a8c505d35618e8 0bbebdb9620e62787bc896 e2545f8612a7ac4fdb76b5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2023-05-27 14:31:38	<u>0x66a1be1559eda5304673 a086c88a943f33cb5bd6fe 75ac1632705c150f583263</u>	+ 9,080 claim rewards	✓
7	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef fa3e3e5767f611eff8e5c1 cc509571f8704194c926c1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-12 16:43:48	<u>0xd84bcfa9b92b29e59dd1 00414fa67a4f4a6bb3d5ff 2cc15ad69dc3d3503e1bd8</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad c3087a204790633f2bb70d b99ad7a06f612c0f35e111</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-08-12 04:42:59	<u>0x63d9026adc6c0116a718 60ac39c5115f56d3a83647 74fbf512770b94e30d5410</u>	- 21,728.000000000000 0000000 ZED	✓
11	2022-07-29 06:36:08	<u>0xbba6226d47137b832b7a d524f62d9d5f3cbd3ed13e 4e5cb7dc5d1ec0137b4082</u>	+ 21,728.000000000000 0000000 ZED	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-06 10:21:13	<u>0x77e15830c1e1f5dc298c b6597021a87f29dfd5c875 80dfd9880353e00f2322cf</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 10:17:01	<u>0xf380b1b6918f66bcaed4 44c6880dde79046c033a4c ba1dff9bee4bbe6d7f4b54</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c 491aa0c4848ee9be606e2c 71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-07 11:22:56	<u>0x4d5855877240ff571f3c eefa44dc4a36b5a85d14f8 a18594d9cd60cff393d914</u>	+ 245.30000000000001 1369 GMT	✓
16	2022-03-23 12:54:16	<u>0xb568d8f245d9b9269b20 c51668d37fea85a6084062 10ead6938d338f97e59a2f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
17	2022-03-08 15:43:53	<u>0xef8b5520b9b49b658cc7 baa37719e6bdf7286bcc30 6d75c39f4f233c842a781a</u>	+ 10.000000000000000 000 STEP.N.me	✓
18	2022-02-05 12:47:56	<u>0x2aa20ec27973a9c7fe88 ef6f43d46b0a690390b6fe ac7ee76c0212aba785442d</u>	+ 999.00000000000000 0000 GGREEN	✓
19	2022-01-14 23:59:06	<u>0xf4da375147359a421038 5bc359cbe86baeb80dc952 df95b0f027d5addc28f4af</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-16 16:30:58	<u>0x7a746a7800af2a6208c6 e0bb1e2dc375a61025cf9a 8787eae11918bdfb5c442f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-16 16:30:52	<u>0xb88b474f139abfd858c2bc7c8665bd86999ad17db3a1e96a8b7d849ceb7cd6f6</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
22	2021-12-16 16:30:44	<u>0x9d8d8cbc4f5c65ce66abdf0963221c19220e7e73eafc033e5c5785249c9aeb1a</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
23	2021-11-14 16:07:12	<u>0x872675b46eff4bdf7ca8231c8604b6f95fc3e6abb0aa71bdabf1f17255ce7de2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-09-23 07:49:39	<u>0xe5c60d6a0cb6632931a77ec8214e2016ebc472a638110ee9abf14dc8558258c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-04 16:20:44	<u>0x56c612c3391e786c491226e09123e1730f5b4ab2e4a4eb8f6d68d321bdc7396f</u>	+ 8.7360000000000006 54 TITAN	✓
26	2021-07-21 05:00:59	<u>0xfbe757b9628c394978e97496effbc9109e0442ed18958294069825f048db9aa7</u>	- 56.895833 USDT	✓
27	2021-07-21 05:00:35	<u>0x6d0348fa13aff595dfb51a66839718bff0449249134d8f44bb3711b3fa831f41</u>	+ 56.895833 USDT	✓
28	2021-07-21 05:00:13	<u>0xfb4dcb3522a5262f3f15a19801f1a813bf5602d531c28bac0f6fcb1c6681e170</u>	- 57.097392 USDT	✓
29	2021-07-21 04:59:13	<u>0xee43adcd6d4fcf79701ff033c708ee86ee5c4836ba26ffe9aee9d9d8fc0e73b0</u>	+ 57.097392 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-04 00:11:19	<u>0xd9077162324d84532c1b21c75b9523a63e074602790df3d722ec56ffff8439a2</u>	+ 10,000.000000000000 0000000 LitCoin	✓
31	2021-06-23 15:19:06	<u>0xc6febbe8f240a0a85d8556119f55111f33f53172d4808028d6a268bec98fe70d</u>	+ 1.174058 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:30	<u>0xdda0bab807e69463214ffc26e4ee9a6ecccdfc47f435e7aecf733aed39e34cc</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:46	<u>0x21e9566509e4ab1f2a35fa9cc876d33342fea1f28cf135abab7f79b50ff28f6b</u>	+ 1 LayerZero BONUS	✓
3	2023-07-20 02:52:39	<u>0xadeee268e06db352acf3d68b553515855d12c664fb15197c340bbb9b7aa42487</u>	+ 1 KITS: VFD1S	✓
4	2022-12-13 20:51:09	<u>0x72d596f7c4ac13d994fa2c2be69644ea92fd7b0bab7c33f7f50612a70e13fc33</u>	+ 1 UnisNFT 1670964665121	✓
5	2022-08-18 11:14:10	<u>0x6d8d569a6a20d3ee8f0cf5836dc53a743d0825ceb63a54ef7059d88812c68f04</u>	+ 1 OAT	✓
6	2022-01-10 15:37:24	<u>0x226e0c58a2c4a21afe0961c8b1246329adf2e0263e0c3ec855dcac2bbfe02278</u>	- 1 Swivel Mainnet Launch Key	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-10 08:24:11	<u>0xa63c9497c9db066a9f5d c09b192f75803c2a55b7af 5b5b86328df8951f07c04b</u>	+ 1 Swivel Mainnet Launch Key	✓
8	2022-01-10 08:24:11	<u>0xa63c9497c9db066a9f5d c09b192f75803c2a55b7af 5b5b86328df8951f07c04b</u>	+ 1 Swivel Mainnet Launch Key	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:10:02	<u>0xea8df4b71461efa2af1f f2472989186fff5df2f3b9 27875731b18f6a0bae75d9</u>	+ 1 ǒŸŽ•	✓
2	2024-07-26 12:10:02	<u>0xea8df4b71461efa2af1f f2472989186fff5df2f3b9 27875731b18f6a0bae75d9</u>	+ 1 ǒŸŽ•	✓
3	2024-07-26 12:09:52	<u>0xe964210356857dedcc7e 7c5d1dce58e44e8be26d75 7629e460dadea2e7c279cd</u>	+ 1 1ETH Airdrop at etherc.xyz ǒŸŽ•	✓
4	2024-07-26 12:09:52	<u>0xe964210356857dedcc7e 7c5d1dce58e44e8be26d75 7629e460dadea2e7c279cd</u>	+ 1 1ETH Airdrop at etherc.xyz ǒŸŽ•	✓
5	2024-07-26 12:09:48	<u>0x439f466323098c426277 1803f9ead6da27cb8297aa 4d211359959d1b60e7948a</u>	+ 1 co]	✓
6	2024-07-26 12:09:48	<u>0x439f466323098c426277 1803f9ead6da27cb8297aa 4d211359959d1b60e7948a</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 06:15:29	<u>0x3a69899c7029cfe598c15c2a63dcc79e38a1af80acb6016afa161e83f074f45a</u>	+ 1 𞄚.	✓
8	2024-07-22 06:15:27	<u>0xe728b7f48e4898e958d822920286c9aed9a6d3ea9ff8173619f7697e6d42173a</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚.	✓
9	2024-07-22 06:14:31	<u>0x4a35237d25e44efc37e94849a1afa6cd31e1b74788df9505afd93b7204b891a1</u>	+ 1 𞄚.	✓
10	2024-07-22 06:14:29	<u>0xfa947c0bc94d873f97ec13be852764b2b11b8148a208d728f52aeb77626d1cb0</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚.	✓
11	2024-07-01 11:10:27	<u>0x9cdd02736f4a79b44c48448866c680f6af1db1966be705e2ac5319134a5f02ec</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚.	✓
12	2024-07-01 11:09:59	<u>0xc87fcf446909ef16336d7a58a455b5a819b38d10afe8535a3505176347e23510</u>	+ 1 Airdrop at 10bnb.loL 𞄚.	✓
13	2024-06-13 01:27:53	<u>0x7fab93cdb82a715a84223a13117bbe155bd2f2a7d557be9cdc64570ba1c1c6ce</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-05-02 03:20:28	<u>0xb8a61c1202ba3391e9730cec9d9e0f4bacc48bb65a181de6e84f78fd59e1297</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-01-05 02:31:00	<u>0x5365d43aa822d3e79d60b27e518975da4ae0868b3b9a0d6174cb013a52e8a20e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 15:57:41	<u>0xbd0f64a412c83d7d143c</u> <u>ed252167bda383f94e3127</u> <u>89b4b6e6510529dd08ac5b</u>	+ 1 r NFT.	✓
17	2023-11-22 15:57:13	<u>0x29bede18aedaca07c758</u> <u>3ad60da98cb1782a07cfc1</u> <u>bd46063a1e02622e7df3fa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-09-18 01:04:24	<u>0xfd8da1e5d148002cb73d</u> <u>263b23858939bb4a3952b6</u> <u>6512c3ec566ac19987972f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:06:19	<u>0x8fe13780b373722f3744</u> <u>cac04f888d4e69f289941f</u> <u>66f5ae9f207a30b12afb03</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 01:22:04	<u>0x6c3269b4dac95d1af7db</u> <u>77bec13f9898d7e3070c2b</u> <u>a666f4a13a09ac3fb8b8f3</u>	+ 1 NFT Voucher	✓
21	2023-08-29 12:19:17	<u>0x84ad8fd57f81d28925d1</u> <u>ef8fbe34effc2ebd1c9cc5</u> <u>b46f4d2a583ab2e56801c7</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-27 23:14:54	<u>0x48e51336bb092891eae9</u> <u>52348d3ce5fee2396266d0</u> <u>fa28b6824106d886667d0f</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-26 18:38:45	<u>0xceb079ad4e6395698b86</u> <u>470e70827913085da8e051</u> <u>30783db6c919f6698ef9f2</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 17:45:31	<u>0xf93035d2fce3c59e0e15</u> <u>21bd4406c364994c32baeb</u> <u>f3c5d05b90892d419e8168</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9e18f3c265a0654c61c1f0cab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
26	2023-08-11 20:32:24	<u>0x45fded2442a708f2f52a983f25c7c2f0aa305a02a3af51990ca6bdc80b9b3e03</u>	+ 1 Lido DAO	✓
27	2023-08-11 18:21:42	<u>0x987a355d8c2af2e00ed9fb9caf31cfcf4bcad779b66fcf2ac93ccd3f3b56adb4</u>	+ 1 NFT Notify	✓
28	2023-08-11 01:32:06	<u>0xe545fc58497eeee4459ce2c144f56ba9dc42c30e1dfa58bd2b5f85abe1b399f9</u>	+ 1 SUINIP	✓
29	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eba0476bad28135b51e3e608ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓
30	2023-07-31 03:05:03	<u>0x1134a5a419fed9168ca566d2f661259ce17424ad76c9b807c77b7e0b20270b6d</u>	+ 1 SNbari	✓
31	2023-04-04 04:17:45	<u>0x495ff66fc017727228a46c5b6dbdb03e5942adfb27618e3bbaecd2d801519aed</u>	+ 1 LT13754567	✓
32	2022-05-06 23:04:51	<u>0x95197ecaaa3ca759528e8704e51691c3ee14dda0e7465a5ad1220f1058b04c89</u>	+ 1 BULLPLL	✓
33	2022-03-17 22:38:26	<u>0x92736384d0cc31165e703e8412e1cb871b44d6b2c0d2b0902efb77d5cd0f7537</u>	+ 1 RUGNATION	✓

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