

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 05:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde7d477f61460dcf689be04db5574c1f9162a79d</u>
TOTAL RECEIVED	12.107799999999999230 MATIC
TOTAL SEND	12.107799999999999230 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
! BLAST	3,000 ards!
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MATLC.	2,000.000000000000000000 m
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
\$ cusdcs.eth.li	1,390.000000000000000000 .li
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! RENDER	929)
#HEXPool.net	180,250.000000000000000000 wHEX
DROP)	32.000000000000000000) to claim

Token	Balance
Â-	N/A etherevent.co
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[Ecc]
	N/A NFT Airdrop Voucher
2000\$ Reward	N/A usdt-rewards.xyz
! \$30,000 SHIB	N/A GOLD
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A Voucher
1000\$ AirDrop	N/A usd-drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:39:08	<u>0xa1557902861ea4102adf</u> <u>d37f8deafc77ede1cde223</u> <u>0566223935474e286073e4</u>	- 12.107169999998172 116 MATIC  5.95 USD	✓
2	2024-08-01 04:39:08	<u>0xa1557902861ea4102adf</u> <u>d37f8deafc77ede1cde223</u> <u>0566223935474e286073e4</u>	- 0.0006300000005460 00 MATIC  0.00 USD	✓
3	2024-08-01 04:39:08	<u>0xa1557902861ea4102adf</u> <u>d37f8deafc77ede1cde223</u> <u>0566223935474e286073e4</u>	- 0.0000000000012810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 04:34:40	<u>0x4e6520cf1753910623447402223be1494c2d724375dcfaf4fb593416a67af2f8</u>	+ 12.107799999999999 230 MATIC  5.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:20:39	<u>0x6076548c26f7c89e606f4349a3a0fbb135b40f093f283e132bce9c1dd85c88c4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-01 06:12:38	<u>0x3879046d1cd424ed80efb589f2e0e579ef494a7245cac5c1a8bba73ccb8888bb</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-18 02:03:45	<u>0x9df6563ccd4950e9b9ec3584599404ad79e97edafe200db5cac58e29bd8183b9</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-17 18:34:47	<u>0xfab4f4c87b6ca28d1f498746d61868082c627756621d7c23148d9c6cbf1b94e4</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com	✓
5	2024-07-17 16:11:53	<u>0x882b31bdba9097c20b1da3b966378d2ab81095b83f05d29a39a527642aa44d6f</u>	+ 13,000.0000000000 0000000 \$ CLAIM : ethena-v2.com	✓
6	2024-07-17 16:09:45	<u>0xe6e966e1c862621a7813ee8274035afd1490fb1db90256d8ec0feb58c4cb1545</u>	+ 2,000.0000000000 000000 m	✓
7	2024-07-17 07:36:04	<u>0xd73097bd6a88d7b4022a2d5a27604d415028f5c0120aa07a2d54d3ed572df20e</u>	+ 54,520.0000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-16 18:06:01	<u>0xad3c6e94bdc9f63181bb</u> <u>84baa0ab3d1c3571db8978</u> <u>67a74ea47f7a6251579d4d</u>	+ 929)	✓
9	2024-07-16 18:06:01	<u>0x0d781f52a9401e9cfca8</u> <u>3476fa93c0d9b415613980</u> <u>6f27e9401ef3863b588c27</u>	+ 929)	✓
10	2024-07-16 18:05:59	<u>0x3a2a2d10d6561f5393dd</u> <u>f6dd403f4b1ae8e7b73c1d</u> <u>b500e0477c8c067bd144d1</u>	+ 929)	✓
11	2024-04-20 06:15:25	<u>0x092b6d2bf75a212603e9</u> <u>610938813e2dc14daed044</u> <u>328ab8d449600e903d0d1d</u>	+ 5,000 wards	✓
12	2024-03-26 23:25:08	<u>0xce7ca04ab2d8ac195d5b</u> <u>aeb713675d5da1df3b719c</u> <u>61116fe292d177ab0125ec</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
13	2024-03-03 20:24:02	<u>0x61ad35c18ca5e1e2fce7</u> <u>170dad75cca21a3ecf0c82</u> <u>da2ec8e1dce95e5f585413</u>	+ 3,000 ards!	✓
14	2024-02-02 16:04:42	<u>0x1479ceabc0d722ebbd36</u> <u>af6296cfe26f3d26e136de</u> <u>ef7675c0aacf9e0400ca6a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-29 23:00:24	<u>0x62de83839f7d3a51b625</u> <u>9b0b060f4d3d8540f7b5a5</u> <u>78ad2cc752c82b3e9108c0</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-27 13:31:56	<u>0xb7f22e77bb30bb944d4b</u> <u>ad0a4c92da2b1c208ab106</u> <u>362907cbaa7e8a9a37b23a</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 19:36:08	<u>0xee2f513ffdd0b9396ea343fae8e7229a9bcd2e4c3100f4c98219329538497b28</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2023-11-11 14:58:44	<u>0x1c0e9c499a3db11c99bb5144149f7d16bd74cb0632e5574db86b90f7bc067a39</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-11 10:16:05	<u>0xa7ea8ecf7280338cb1f90e64ba6ce798144a1b6c8cbb9ac29d3f7a0fb112e8ec</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-01 07:59:25	<u>0x02248eb97ce20e12f231c768a4d6431a390c7fd67b4602c07d8e42402caa7867</u>	+ 180,250.0000000000 00000000 wHEX	✓
21	2023-07-19 02:40:44	<u>0xb09ecc634ce4b26af35b9e10b2b2a9a36183936d34993b47993b9f393d525230</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:20:41	<u>0xee5697fe7a5550d3089fbb53e00ea113bbe99afe2d21baeb63792e500ad401ec</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-17 16:59:47	<u>0xcc6b5714cd37c00e0acc8243dd46067366c162c2976bd0f351d938b016dd59b5</u>	+ 1 GHP66	✓
3	2024-07-17 16:58:53	<u>0xb2977bbe82ca2575018a9c8e6aaa2b3b2ed217554dcee283b2737fa37fafacc4</u>	+ 1 HWX66	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 16:11:57	<u>0x396783ee41fd23fd3bee c85cc5d727746f95429a00 b2de54b7c01ce22688e0a2</u>	+ 1 GHP66	✓
5	2024-07-17 16:11:35	<u>0xb9c1d2d05add56f41608 082e4e5582a434499c7c5c 1272be559022345691a53f</u>	+ 1 EWZ25	✓
6	2024-07-17 16:09:43	<u>0x4d64bf3f70c246348b0a 6833b8e8c0d368eb3a4915 96a5e639db64b738fe85e6</u>	+ 1 5000\$	✓
7	2024-07-16 18:27:49	<u>0xed8340b0168047228a8e 473d175711de69f3a9b79a 7ee5a948242e1903d85947</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-16 18:26:17	<u>0x2b51636bfa3607184c92 3a27dfcee57cc18509af55 46984c2891b6f4d1439961</u>	+ 1 ðŸŽ•	✓
9	2024-04-17 23:56:23	<u>0xa4c2c86365d31b968ce9 21cc981759278bb4eab838 ea8ba76084e267d05a084a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-04 06:28:54	<u>0xc73a9622488013074c0f eaf2cab6e5074a5fe6a9d6 f395361ab6b9b97ae3ff1c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-03-02 03:24:42	<u>0xc89ac9788b108621faec 78cbfaba8df302b0839e58 4c1abbd796497427bcc8b3</u>	+ 1 fee.org	✓
12	2024-02-23 20:42:25	<u>0x6ed099c9e9ac137c48f1 36d019dbd16fddab416955 7e6a72ca1706e6aac849c0</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 06:58:09	<u>0x74fec8338cc1c66f00516c87c2a42029fbf0c45728e1ac09972ea40ebaa876d3</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 21:30:01	<u>0x471162a39bba0e885ecf2032570921d61bffd74fbf2e4af804803235b349c3e5</u>	+ 1 2000usdc.org	✓
15	2024-01-26 21:26:01	<u>0xa15dd8079a48ce3cf9d30aa0b0f775dbc585a1e63b54754dbbbf197855660da1</u>	+ 1 5000usdt.com	✓
16	2024-01-13 16:53:07	<u>0xce97bd34e7098fb6ec6e7bb081afe41c724f9af747a066384cff9aa4c2647667</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 16:52:41	<u>0x51e34536a76577ac37f216d60a8149d548d5b9cb85554f6be2123c02e4ca9ab6</u>	+ 1 1000usdc.top	✓
18	2023-12-11 17:09:06	<u>0x86d8853423ce9490e456413957ad0b78caa79f5fc8c2f6aef4e0e30a7a22a3ad</u>	+ 1 1000usdc.net	✓
19	2023-12-11 17:08:58	<u>0xabbebf8370e7c96776526a8eb377f272920cf59d6cab7f9dbbe7fb6832486f68</u>	+ 1 2000usdt.link	✓
20	2023-12-11 14:26:27	<u>0xc3791e4dea09db04b12e0c455b75c1bc130f34fcfd15f440ed4bd1c5d13ef3b8</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-06 20:50:12	<u>0xb4cebfff4b180df92e46bb833b3fc7d0958130363d4240ad7df8ef30f40bab4cf</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 20:49:54	<u>0x80d6a40be9dc986f1d2369eab7eb957fc952a372104674c4f71376a6e2a767c3</u>	+ 1 Voucher	✓
23	2023-11-06 20:49:52	<u>0x9456042cbfa253a92ca8dc876089758db314386b91a7530d80c8655d89f5c93f</u>	+ 1 Voucher	✓
24	2023-10-28 23:07:02	<u>0x3d409ae742c1e4a125d0adfc1acada60e59318cbcf05e78fe53741240f00b750</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 22:35:03	<u>0xc9b25982ccae3d12a35ab1e492b5e782dc40b05dafaea13a6de4d4de501f632</u>	+ 1 d.net	✓
26	2023-10-28 22:34:55	<u>0xec6eb29175dc39612539e143df691d5e7041835337cc3e0af94db480eb20431c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-28 22:34:51	<u>0x8541b0f7de4c6466b517f996f979c8b7e795822af22b2ecf8023ac0f565b6147</u>	+ 1 usd-reward.xyz	✓
28	2023-10-07 12:59:38	<u>0xbe6613df50a4d8040a42a9e56f2c8b63dd563bea49b3b00a6d86882298cb5316</u>	+ 1 circleusdnft.com	✓
29	2023-09-29 09:30:45	<u>0x9b27cd535cb6f95ec4aa283943a8bd80ca9739aa59bdbb1d3b53d14e2d2acd95</u>	+ 1 Shiba Inu	✓
30	2023-09-23 12:29:49	<u>0x5683c8260be42784ccf0b2d6aac4bbaeeb8b29ac09587e1cd783db80477e6532</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 23:07:53	<u>0x9d00516d49759534439f</u> <u>d4618a444f33dc49b58d18</u> <u>bdd2c267af48814242cccd</u>	+ 1 Voucher	✓
32	2023-09-18 16:49:33	<u>0x76ad3b9d0ccbbaab2938</u> <u>144b818fee4f008b318640</u> <u>691c60518523f8f3cf24a2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 20:31:11	<u>0x7b52d747d09a3506a958</u> <u>a5f18fbbef156e9bec377</u> <u>84d83477a0e35f7c057d84</u>	+ 1 GOLD	✓
34	2023-09-17 03:37:36	<u>0x4c3ab25cb58270800973</u> <u>429570161c9b62a840e468</u> <u>f5f4ea6b5cb6a6c32639d9</u>	+ 1 claim	✓
35	2023-09-14 02:16:00	<u>0x3ae79a01669693dc20de</u> <u>c8e8a4481b8ecf37b406ab</u> <u>4fcab3645a4c89b4cc645e</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 04:45:47	<u>0x7b671591df74a367deb2</u> <u>fc1cd309dcac9cde1e47bd</u> <u>5afdce777e7b41ba2c862f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-04 13:08:30	<u>0xf8911f582132e01ea068</u> <u>e89e5e26c9c45f74e01ef8</u> <u>41945986393c777f5354d4</u>	+ 1 VOUCHER	✓
38	2023-09-03 12:35:18	<u>0x13606f34f0517dcbd452</u> <u>6c3f09641ce6db14ed59ad</u> <u>1b79eff7ad562ff308038f</u>	+ 1 Vouchers	✓
39	2023-09-03 12:34:54	<u>0x440e51a7dfa1d8031b23</u> <u>998e48b36efb68fc348023</u> <u>3f48126c518891f7c2ca79</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 05:35:05	<u>0xba025b3a2156f406cc65c2dd3d689d090a52255b2d8d4b8a42e59b8583261299</u>	+ 1 ETH GIFT [OMubIjWj]	✓
41	2023-08-29 21:07:22	<u>0x436f440b2e37227460d531d251e18d92bd55398fc8d1283b03fbca2d8e797218</u>	+ 1 ETH GIFT [ATr1LMvi]	✓
42	2023-08-28 21:31:42	<u>0xb1696b0454b85c84f07bbc7bdecf0adc6107b6cdaac67f3b5ec2714cf0f7284c</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:43:09	<u>0xa8bb8073c3a24e359c67c9760e0f56ebf97c0b0964ffa14b6523f8d579cc778f</u>	+ 1 UNI-V3-POS	✓
44	2023-08-28 08:43:01	<u>0x03f4b1fe2e51113294a6fd4f744ded4a34d3f49006bb261d55955ffdfba6881e</u>	+ 1 claim.circlest.net	✓
45	2023-08-28 04:38:10	<u>0xa9f1249609cef9844684b9895d150f6bf9962d839b4b27ccef12f9ac797a54c3</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 09:50:42	<u>0xcb737ca87ffd105d05545eb4b3cc739cac70105a931ff75645b7342e7f754ffe</u>	+ 1 NFTVoucher	✓
47	2023-08-23 12:04:39	<u>0xfe47c74afbb9467fc9f7ef3ce75e62de18d3d29205c3056ee8fac18218bba98e</u>	+ 1 USDT	✓
48	2023-08-22 15:36:46	<u>0x5547f74a0a8b2bbcef8570f4b779c9a1129b8ce4f05879d8e8dd76b581ae6986</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-31 14:47:17	<u>0x6843589819cb0e605453</u> <u>db199350246e24d6046fd2</u> <u>bdcd7a73b10f1d2dc0c062</u>	- 1	✓
50	2022-09-22 08:41:03	<u>0x40c34b65d352112876f5</u> <u>d79bffd241d88e517e8b4e</u> <u>6e40bb4e147fe96bcc20ac</u>	+ 1	✓
51	2022-09-20 05:51:45	<u>0x7073923e970fa69f21eb</u> <u>a5ab79460d1518434adda5</u> <u>136f8b4b56714bc3d5a256</u>	+ 1	✓
52	2022-08-11 12:33:25	<u>0xdefbc7e1ee82e1ec514e</u> <u>28cf2e0619ce8646168a2d</u> <u>2d0362d841f5211cd6c2cc</u>	+ 1	✓

* USD values displayed at the time of transaction

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