

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdeefbc52556e98cbf519d4fe7f2b6993b2db29bc</u>
TOTAL RECEIVED	69.631700499999993781 MATIC
TOTAL SEND	69.597733125847341284 MATIC








Token	Balance
MATIC	0.033967374152660955 MATIC
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
USD Coin	0.000000 USDC
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
! ACX	2,814.000000000000000000 ACX [via www.across.events]
Blast	54,988.000000000000000000 st-apps.com
!ETHENA	5,000 WARDS
! RETIK	498,500 Claim Airdrop [retikdrop.com]

Token	Balance
Nuka Cola Airdrop	5.000000000000000000 one
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
e/Turing27	N/A e/Turing27
5000 BUSD Voucher	N/A NFT Giveaway Round
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:20:47	<u>0xa52ee2804f69f5f2ac64</u> <u>6e081a2682bda18968dfe5</u> <u>58f93013b328531693f695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-25 14:20:47	<u>0xa52ee2804f69f5f2ac64</u> <u>6e081a2682bda18968dfe5</u> <u>58f93013b328531693f695</u>	- 0.0012081299999597 29 MATIC  0.00 USD	✓
3	2024-08-25 14:20:47	<u>0xa52ee2804f69f5f2ac64</u> <u>6e081a2682bda18968dfe5</u> <u>58f93013b328531693f695</u>	- 0.00000000000018927 37 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-14 14:24:31	<u>0xc0ae673e3a50a5f24326</u> <u>c254e98dbb19b49bf63031</u> <u>545ed7d58a1ed053fdd344</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-14 14:24:31	<u>0xc0ae673e3a50a5f24326</u> <u>c254e98dbb19b49bf63031</u> <u>545ed7d58a1ed053fdd344</u>	- 0.0011139387751938 60 MATIC  0.00 USD	✓
6	2024-05-14 14:24:31	<u>0xc0ae673e3a50a5f24326</u> <u>c254e98dbb19b49bf63031</u> <u>545ed7d58a1ed053fdd344</u>	- 0.0001038298653937 16 MATIC  0.00 USD	✓
7	2023-06-10 07:53:22	<u>0x38787c06d9fdfdc13c41</u> <u>1f3c4499514a7041fab8a8</u> <u>828a08cee813ed4bbd1c30</u>	- 69.591700500000001 739 MATIC  41.13 USD	✓
8	2023-06-10 07:53:22	<u>0x38787c06d9fdfdc13c41</u> <u>1f3c4499514a7041fab8a8</u> <u>828a08cee813ed4bbd1c30</u>	- 0.0007338555300090 00 MATIC  0.00 USD	✓
9	2023-06-10 07:53:22	<u>0x38787c06d9fdfdc13c41</u> <u>1f3c4499514a7041fab8a8</u> <u>828a08cee813ed4bbd1c30</u>	- 0.0028728716748900 00 MATIC  0.00 USD	✓
10	2023-05-24 14:14:39	<u>0x5407b59adbbd95605e4f</u> <u>cb06f151ba37db75ea6354</u> <u>b1a2207324bd30a2c528eb</u>	+ 69.631700499999993 781 MATIC  60.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:24:16	<u>0x53d7f6e7004cefd7b73c</u> <u>2a642a6fe62c037f59ed83</u> <u>c25ededc4092926d1d25ca</u>	+ 996.0000000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 14:24:11	<u>0x34988de4a147d4567df0</u> <u>0d1149d9472776b8b18e45</u> <u>75ce5502b3ccdf696ff446</u>	+ 109,284.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-25 14:22:29	<u>0x90bb8375b54d5fa8c607</u> <u>0681ec43c2c0e390e29b97</u> <u>2ff3098b73135114ee0058</u>	- 0.000000 USDC	✓
4	2024-08-25 14:20:47	<u>0xa52ee2804f69f5f2ac64</u> <u>6e081a2682bda18968dfe5</u> <u>58f93013b328531693f695</u>	- 27.999056 USDC	✓
5	2024-08-25 13:24:38	<u>0x87fe6ed31304a7833ab6</u> <u>668704eff0ecf64f96653f</u> <u>b0ee17f3fbff12c72af07d</u>	+ 27.999056 USDC	✓
6	2024-07-08 19:32:40	<u>0x0a9e19c4d771e80ad3ef</u> <u>b0dd46fc67e05a22ac2e5b</u> <u>538bb65b5e78714cd08525</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
7	2024-07-08 19:19:23	<u>0x5d83e9133b12ec5466dd</u> <u>53e649604ed9fed74044e3</u> <u>e4ca54a892097638467905</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
8	2024-07-07 09:26:19	<u>0xba0f35b3c9f13f7e1e84</u> <u>2327f8865145b1b6a3860f</u> <u>6be2dd1840dc28b5982d48</u>	+ 2,532.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-07-04 10:40:13	<u>0x4484d93f1cca638a7f98</u> <u>0ec94692acdd10ec08644e</u> <u>b9277a8e60cfa7f36fabaf</u>	+ 1,477.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 21:19:58	<u>0xceb1014a31adfe0a819bd11841d0a76a59dd2068b6aab1d9d3202f06eb01dbc1</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
11	2024-05-14 14:24:31	<u>0xc0ae673e3a50a5f24326c254e98dbb19b49bf63031545ed7d58a1ed053fdd344</u>	- 199.000000 USDC	✓
12	2024-05-14 14:10:03	<u>0x9acca0ba081189d74f079ce5850fcf85a66fa696658253aba402bb7397a34e11</u>	+ 199.000000 USDC	✓
13	2024-05-11 21:23:23	<u>0xe9769ae8dcce956bffd3cf670995e910d8dae97ea99c562ec510ca705778dd8e</u>	+ 1.0000000000000000 00 z	✓
14	2024-05-10 15:36:48	<u>0x3fb58fc8d9689121e842aeab2d91351b259cc3c5fa5539c3f59ef5fad42e7865</u>	+ 3,142.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-09 20:26:29	<u>0xb05fadbd8c894d15b395678e33fe906c558de9be53d13156e18182ef573baa322</u>	+ 5,000 WARDS	✓
16	2024-05-09 14:26:36	<u>0xb43fdd73091308c6b66da40f3e7cb709ff6edb34b0135c1b50973e87b3981eab</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
17	2024-05-07 15:30:55	<u>0xc0400508a0af006877510172ddd75d713feac82d0f592f10c2c2cbdd1c85ddd</u>	+ 3,800.028420999999 980268 one	✓
18	2023-05-18 15:12:40	<u>0x4e863fdd5b6d6e6da3bca2c0603d273131b0ce688804ade465e662bd1bce9ffd</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 13:19:44	<u>0x6ef10754afeadfec8a18a966f6952f8e96100083c5ef5599716d86e27bb479ae</u>	+ 1 e/Turing27	✓
2	2024-07-08 19:20:11	<u>0x213e44ec9284edef534a79ab757133e8db30a8f08afb6616bf531727ef9a276</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-08 19:19:59	<u>0x13f0114e0433829767fed358490025e3cf4e640c0a03e065eff09979556808c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-05-14 14:11:25	<u>0x4e4ac1387205e7bfd6642f4a0b7a2d2c03fe1d0d23ff7c247a20992b57ef9756</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-11 21:25:39	<u>0x4892146ef881d9635f7973166587c205e4639115694f2520aaa42f73468ad927</u>	+ 1 -airdrop.org	✓
6	2024-05-11 21:24:37	<u>0x0c418a809a1b2330ed0e1f6d2f5e6cf3ae8025acac7298042af179580af64f23</u>	+ 1 -airdrop.org	✓
7	2024-05-11 21:23:49	<u>0x24b2baef06d92799cc1bf688a28634cd2754747c0cede2266574016dadb1df0b</u>	+ 1 -airdrop.org	✓
8	2024-05-10 15:42:00	<u>0xa8f04094fc0f5c7a1a4ecd1e0614db998b71f74c2486451c5d2baa3cd63b30f2</u>	+ 1 -airdrop.org	✓
9	2024-05-10 15:41:20	<u>0x877c1e628a04934b28e6778b7c61665c6426f1a4b1bbae932143ce6b38d78496</u>	+ 1 -airdrop.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-10 15:40:20	<u>0x9b5d8034fa800ccbd89d8cea19addd87b009a0671b3a66beca6f96f78f7cd4a</u>	+ 1 -airdrop.org	✓
11	2024-05-10 15:39:36	<u>0x7d7a973d998f21228562c98aa5c8a8b888dbc1d1ebed23e90b7a814cd95c3d3a</u>	+ 1 -airdrop.org	✓
12	2024-02-21 02:02:54	<u>0x7e7c50c7d66619ebff2e87438d7575104a27229f07fa8b1b162ab25a61baec7b</u>	+ 1 Reward at [5000usdc i%{com}]	✓
13	2023-09-18 00:06:54	<u>0x939f6d29a1bd421e00e933335c6ff54ba7b910ee2913ca01f87c049945a86a4f</u>	+ 1 NFT Giveaway Round	✓

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