

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2a06292eff84a30c857ebfeb265b1e87ce351c</u>
TOTAL RECEIVED	5.387276156566489504 MATIC
	1.98 USD
TOTAL SEND	2.067719647217584722 MATIC
	0.76 USD

Token	Balance
MATIC	3.319556509348904338 MATIC 1.22 USD
USD Coin (PoS)	0.109890 USDC 0.10 USD
!SNXPooL.com	518.750000000000000000 wSNX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
# 10BNB.US	10.000000000000000000 s
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
#LINK	117.500000000000000000 LINKBonus.io - claim now
BLAST	10,000 rds
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Polyhedra 2024	1 Polyhedra 2024
Guild Credential	1 GUILD
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5000 BUSD	N/A NFT Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A m.net
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ Reward	N/A drop-usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:27:49	<u>0xb9477b2bdfac0ecae68e3748c45bdc58bd60f83da0012bd6c26f33fb94eec97a</u>	+ 2.4740000000000001 99 MATIC  1.84 USD	✓
2	2024-04-02 12:34:57	<u>0xf55cd7472ea8849c45c0cdc109a57b87e02f1690aaef58c08f73463985b7d550</u>	- 2.0000000000000000 00 MATIC  1.79 USD	✓
3	2024-04-02 12:34:57	<u>0xf55cd7472ea8849c45c0cdc109a57b87e02f1690aaef58c08f73463985b7d550</u>	- 0.0115986600000000 00 MATIC  0.01 USD	✓
4	2024-04-02 12:34:57	<u>0xf55cd7472ea8849c45c0cdc109a57b87e02f1690aaef58c08f73463985b7d550</u>	- 0.0426722912122343 77 MATIC  0.03 USD	✓
5	2024-04-02 12:33:11	<u>0x23c45e15ebf75d275d8ba65933ce339b58778488e743ce201002439ed937d0c9</u>	+ 2.7855799999999999 45 MATIC  2.49 USD	✓
6	2024-02-21 10:13:56	<u>0x7571ec8cd966950c4828bd0296a7dac983c75da4be0b7773649bb37392322cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-21 10:13:56	<u>0x7571ec8cd966950c4828bd0296a7dac983c75da4be0b7773649bb37392322cbc</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
8	2024-02-21 10:13:56	<u>0x7571ec8cd966950c4828bd0296a7dac983c75da4be0b7773649bb37392322cbc</u>	- 0.0110587760053505 28 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:10:52	<u>0x9d2c0c32e6db9ce0d4d05f6fadaea20e6f47e19d781882a0936f1ce61cc6b762</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:26:01	<u>0x76956e4bf241cd2c93b7c9d89fcb41fbc04982d964b136a4fae1b71e8cce8f85</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-31 15:25:57	<u>0x3362d89b4d3143ae2b36713a53a046bdab931c826a6b96b9cfd818437bb937f</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-31 15:25:53	<u>0xf5255faa7cfbf10e19551601a5eeaa38ccc03d6a60d20fcb38f8192399a0a76</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
4	2024-08-31 15:25:51	<u>0xae66ae6af6b2e6980847fb18d9ee542dad454dbad0b5532eca6bb024c88baf42</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
5	2024-05-26 15:20:49	<u>0x4fb1839cb947fe28b5672d947a76301a5b2e7ad3a110b06eed3edf72ea20cb3e</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-26 15:19:15	<u>0xa765d907cbf52f0a2fcd3d413e4173a06f7d1684430d422534d988523734928e</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 11:29:27	<u>0xe47143df17a1aee1e6ec e55d7c7f9e403d92f2fd8b f1120d8ca3508a575994cd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-13 18:36:26	<u>0x65b2850ef88fbae07a52 7d9104b055dc528c0c8e3f 9a8ae4fd4d253e220745e4</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-03-25 20:01:08	<u>0xf944144477e4a452d067 e2c3d232a8accc42479e98 c13fcc0436f2d01181de7b</u>	+ 7,350 rds	✓
10	2024-03-25 10:34:00	<u>0x25a9068863747bcc7528 f2be439764b77ffee15c5f 3aa797c403e6552019ff58</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2023-09-28 08:24:50	<u>0xb1c470707eae4fb9d62b 084d45eefb5012bd7cc434 76f26723be9a00f1a27814</u>	+ 518.75000000000000 0000 wSNX	✓
12	2023-08-26 08:41:49	<u>0x02f93c161cf6661d7c09 548fa7bba98293aa297e98 584cac59528dfffb77e0a6b</u>	+ 151,850.0000000000 00000000 wHEX	✓
13	2023-08-15 18:49:12	<u>0xbcef56b82eb138ffc9a0 4b2f103562932c8bd3577d 2c70d872896347ca168026</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
14	2023-07-22 09:10:52	<u>0x9d2c0c32e6db9ce0d4d0 5f6fadaea20e6f47e19d78 1882a0936f1ce61cc6b762</u>	+ 0.109890 USDC  0.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:34:57	<u>0xf55cd7472ea8849c45c0cdc109a57b87e02f1690aaef58c08f73463985b7d550</u>	+ 1 GUILD	✓
2	2024-02-21 10:13:56	<u>0x7571ec8cd966950c4828bd0296a7dac983c75da4be0b7773649bb37392322cbc</u>	+ 1 Polyhedra 2024	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 12:24:02	<u>0x3d9d57ef5cd85e9a51e691b9f2f19e63d238444f8da03da710a192cbf03327d7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-06 09:30:29	<u>0xd4037caf923ec3c375e108b0e14381949f6202e821a2bd065160f9243f8f7954</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-06 09:29:43	<u>0xf43add4898812ee2cb4f1c0073486573f93ef677a25e3155625420694dbe7eb2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-05-26 15:22:43	<u>0x01d4082fcfc40ecb1654f703fe0537666eae5f362bc9152f46b41d9c92d93fd1</u>	+ 1 -drop.net	✓
5	2024-05-26 15:21:59	<u>0x62a17938ed1bb93524a59b9107646e8df37c0063622fc35f254638d39f9c2262</u>	+ 1 -drop.net	✓
6	2024-05-26 15:20:29	<u>0x8b656908c58ff1f1f34c9958680157e0f829a18fad226faca82ef87db6a69726</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 15:20:15	<u>0xe111db944569e68a3ca7 cfb06062e9ac4ea382ca05 2ac5e10368721c5cbdad73</u>	+ 1 -drop.net	✓
8	2024-05-26 15:19:41	<u>0xf877ff2a5e1252c05e2d c3925806eded6e2213fad2 35d046f659f5b2ab25ded5</u>	+ 1 -drop.net	✓
9	2024-05-26 15:19:31	<u>0xa2f688f581e5f5968590 f5ee8624701ff1ce5f28f1 0802cee74fbef64d41fb94</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-23 11:29:45	<u>0xcbdac52196bb4b288e6c fe9b582df1fc25a4c81ce1 53bc19ed7e31f26c097647</u>	+ 1 -drop.org	✓
11	2024-05-23 11:28:45	<u>0xe186027dea96702e49c1 bfc4269f044dae126caa2d f365fcd19a9cf2e7e49665</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-13 18:37:08	<u>0x82b050e2e5dda1bcddb7 c70c0382363f8bbfc07a81 9b10f71e990338914108c2</u>	+ 1 -airdrop.org	✓
13	2024-05-13 18:36:42	<u>0xa711c3b227e82cced2c5 8cf0421cb674ba3feafc54 e982b26c0fe48b52f8e978</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-02 20:28:23	<u>0xb1f741a6d0dd0ceaa7ec d26c26e741e8565f91463f 44ef33375152c8da3f7f23</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 17:49:25	<u>0x9a4785d17f99535462c0 7f11a43ef8fe063ea97ca6 873776f17b2a488ce418eb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 17:16:06	<u>0x0db761aaef7b3a10cb35590cc171c32016ddd91accfa81903c5e5e10f0fec2a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 11:00:47	<u>0x5646c2df34d8dcbf351038cc611e91824adc49517dfbeca48163b1e11ccdc4d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-25 10:55:50	<u>0x5c34dc1362dbd1de51235af7c7767e0b483effb95b74a53b63864c764d1dc09c</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-04 23:10:36	<u>0xac21c91844459189e5378c307f558178971e38a7245f5cbbbb7b804261e9b619</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
20	2024-02-24 13:05:25	<u>0xf6107372eb58c5f680248ca43cfc4ac3a37b7ccbcd4fc56dec695c536bc01ab6</u>	+ 1 etherevent.co	✓
21	2024-02-22 21:47:35	<u>0x5c033e3879cb98d5ec56dd0af1bc6de5f5d056e483ecf8b0df724e2576eacdf9</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
22	2024-02-22 05:34:32	<u>0x7db1c3bf7684589f170bc6a10e5e48a26aec843946016404fe36d9203a70da4c</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
23	2024-01-08 00:26:05	<u>0x0e1cd0a60615c7fafa029cc8ec7d69421c38d152768935f8a2b1f0ada0bd0c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-07 19:19:40	<u>0x96a66253847d6ea30e6d0b41b0232064590c60db12b1a473dc417c15f6d1d461</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 02:43:00	<u>0xe3e3519e5f4696360f9e069d84a01fc48dba1c95e846a45d2ec7b6f5d276ad5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 10:04:23	<u>0x246dc8c630d2d03f58ceb055761a8f4eff50650692149568b87ba80526c6e92d</u>	+ 1 1000usdc.org	✓
27	2023-12-18 09:49:17	<u>0x7a1c170fa920f676ea0586168e18178618b887ead38bed6f50fffa4311e0cce2</u>	+ 1 2000usdt.icu	✓
28	2023-12-09 06:05:59	<u>0xecd76bc35076f0067ac02df971afc8492864707a618bbbb51f91023c23dedc88</u>	+ 1 1000usdc.net	✓
29	2023-12-09 06:05:59	<u>0x066c6fffd8b8ddb20edb589740759260674d3680712485a3f09c9a9e927968886</u>	+ 1 2000usdt.link	✓
30	2023-11-15 09:03:25	<u>0x4e9abde0cd568279a2f5c395e5eeefec94e9456ea8af239c516da2e068fd0f78</u>	+ 1 et	✓
31	2023-11-09 09:32:03	<u>0x6a2ef1c38529499b5db56c94dc530c45d95c9a5f251c095bc0bd90e03dfebbea</u>	+ 1 p1.org	✓
32	2023-10-23 10:32:02	<u>0xb3ed6825a2b56c936cfc1389f19c8d8b4d0f47b20ab20e1ccccf875d7efbe29fa</u>	+ 1 m.net	✓
33	2023-10-23 10:21:51	<u>0x528dee9f4e573e242831121d2e079351a4ad7558f1cceb1dc1e3ff3696e1f380</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-23 10:19:27	<u>0xfbe5da6ae6c8a5e4675922f04994b5002b2f3d05f05b930fe257ad9471766dfb</u>	+ 1 Voucher	✓
35	2023-10-23 10:14:27	<u>0xce6b9eb892613ea9cac05c8f18596e00b58f5cfc372337f22ca04d616c036bae</u>	+ 1 m.net	✓
36	2023-10-22 11:45:32	<u>0x904d0122ab4aab1f59a0e4d58054cc5872b4fe3e30f074a6cc3d5c3596e2a6f0</u>	+ 1 Voucher	✓
37	2023-10-22 11:43:52	<u>0xee5580be0f303227a623a650670dc0e3788c4cfebbdd59cbcf8cad814b89ef6c</u>	+ 1 .net	✓
38	2023-10-22 11:39:12	<u>0x2c5a9cbea83048b7f34068144cd24042ff0fb49d5f445ad84b319d4e6dd182e4</u>	+ 1 .net	✓
39	2023-10-22 11:37:56	<u>0xa511c560c3e62c434ac850305088b4ac425bee7fe1c31e95a3ef0a67485556cb</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-22 11:37:16	<u>0x719e6e105d6f6c7f4ab7a3afd902932affd5703f3bbe8218d6d09283ed3538e1</u>	+ 1 .net	✓
41	2023-10-05 23:14:55	<u>0x7a366ed03a375e8f7525a99780bbd1f6890fb87cf2ec76cbd2ebe30b6e5f1b73</u>	+ 1 NFT AIRDROP	✓
42	2023-09-28 12:44:07	<u>0xea979ca3525cd59d2fa935aac5ec6cc8ba23a7d55c81fd2fe5ab7e1cb3fd9c1f</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 00:55:23	<u>0x9a482da8ca3d578d313e3dc4df1228205b0e07b783229df415c6a7e4f163e075</u>	+ 1 Shiba Inu	✓
44	2023-09-27 10:11:48	<u>0x44a720abd5ce51c9e472fa0ce9b539a96d27c58ee8dc5473ec34e8932167623a</u>	+ 1 NFT Giveaway	✓
45	2023-09-27 10:10:38	<u>0xf9838fe4990d0e3712561af63aef10ca39bf161aa163755be5cb49e128fb92dc</u>	+ 1 NFT Giveaway	✓
46	2023-09-27 10:09:58	<u>0x3a285619323c4a53db9fb864077df969408006423b7fd870797835d6ad2f4f57</u>	+ 1 NFT Airdrop	✓
47	2023-09-27 10:09:33	<u>0xbfb97ccb2e85a6b772cb34b2d80956915a707e9398ab05b3f73741a420b41381</u>	+ 1 NFT Airdrop	✓
48	2023-09-27 10:09:29	<u>0xb847390712a2bceb5962f1bd1c3743aaaace4f38ebd1965b7845cceeaa82406fd</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 10:08:46	<u>0x2bc5ab807bc7e90d913c8e01cc1b358b84e57b23ddc48f5bedf9f84ed3f407cf</u>	+ 1 1,000 USDT Reward	✓
50	2023-09-27 09:45:10	<u>0x1b76dc39d5d08cfb7b72fb4b78d8e1094f286eb20a342f0fa606e812acbf75dd</u>	+ 1 drop-usd.me	✓
51	2023-09-26 03:54:02	<u>0xd1dda6d40c3add101af35af94c9589b2ad24e42c1a5170fc21cb4b0206a530f3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 07:47:42	<u>0xfae2c115d465978104bfe19254e3eede3f08a5849977f9ddb91e4530fdb10329</u>	+ 1 Voucher	✓
53	2023-09-17 16:16:18	<u>0xcc8ff6e9743f9a3f09da19683742beaa86b330d0f264472f1941ffc490f5c2cf</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 13:08:11	<u>0x201750fe7186d73286fed8421e10290842e7ab6f8eebf913cd94b1f1b6705be</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-14 04:00:16	<u>0xdbeb69bdf90eda090379e8a2684e6e6a56f3da06ac8c59364062a33724503715</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 07:07:59	<u>0x09cd4a112cddebc906f6937a573d8713960330adf88410e7e4957f3e25de228e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-12 01:23:22	<u>0x22cbea0ad197535b8c57907b598b57bac56a4f602bda1b6a0c0f28874c02ee6f</u>	+ 1 NFT Voucher	✓
58	2023-09-11 20:53:53	<u>0x38cbb0a652a43cb6026a09580bb43b3e266f28c7dc6720c9675bea7dc48c4fcf</u>	+ 1 NFT Voucher	✓
59	2023-09-10 21:26:13	<u>0x7ca593ebfaee31b09ba6e5489d007f7b53b0b3fab67524099cfd3d75b43f887e</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 14:00:48	<u>0x536204b491699bda240f911d7ecda15c8cadd44c9a59ca2150d0914beef760e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 14:35:12	<u>0xb385c3c26e7862fcce4b663a31210c17a22b0f494662c1288db2fcd3324c5d62</u>	+ 1 Weekly Giveaways	✓
62	2023-08-31 05:41:43	<u>0xb2c3297397634ca15a6d3b90fce3cf0204fa51fed8ce657797a77247e7314fca</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-28 09:43:15	<u>0x4bfcf5076750c2f4311be6f619ac93dc756de4b9eca0b470bc3cacbae1f92ee5</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-27 03:20:33	<u>0x4dac95657f3829ffd3a5ad3b81f3f34efa02e1d2b9db77c50b5f5cd7c55cd073</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 06:55:40	<u>0xbe3318cd6a716054bd8737667e57d652a9869f026c121ce7e955c02d68a6876c</u>	+ 1 NFTVoucher	✓
66	2023-08-25 10:16:20	<u>0x2c3c66a49f8d019b1d5ac435d52a536083e1fff40cd7fa4c886eb810190a2b81</u>	+ 1 NFTVoucher	✓
67	2023-08-25 10:14:12	<u>0xa9a520559e50cbd6d9df55ba47b39ba764e727efa522ec2b3879d915c3277bc6</u>	+ 1 NFTVoucher	✓
68	2023-08-25 09:58:10	<u>0x045af789215ca2faa4651fc8eaa0e5b2a6ec0a97a149126af44f4d56d87fd3ba</u>	+ 1 drop-coins.xyz	✓
69	2023-08-15 09:29:04	<u>0xc87d788bf83f173afe9d84e13055c6a5d80610d82b60f6b60af317d1ee384c69</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-15 06:43:52	<u>0x2461aa3d18f0af10e40d</u> <u>f614546ca6d120590b63c1</u> <u>6519145c45e74e29c5ef6c</u>	+ 1 drops-reward.xyz	✓
71	2023-08-15 06:21:17	<u>0x0356b502005097c7df09</u> <u>179e3e2b118845ee98e272</u> <u>b11fd4d38ef81f76a9f8e0</u>	+ 1 drops-reward.xyz	✓
72	2023-07-29 18:58:56	<u>0x654e95648bce5d1e2a1b</u> <u>18abc714ef35afae0479b0</u> <u>7a0f4bd47e8d7d4d87b89f</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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