

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0ff2f0052b320a43d104f02876b00423772f89e</u>
TOTAL RECEIVED	1.213713888416880993 MATIC
	0.45 USD
TOTAL SEND	1.022009171357316282 MATIC
	0.37 USD


Token	Balance
MATIC	0.191704717059564628 MATIC 0.07 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!SNXPooL.com	628.000000000000000000 wSNX
Aavegotchi GHST Token (PoS)	0.808626859173739554 GHST
! RETIK	36,845 RDR0P
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
#LINK	117.500000000000000000 LINKBonus.io - claim now
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
! USDT	3,000 !
!SNXPooL.com	482.000000000000000000 wSNX
1,000 USDT Reward	N/A et
700 LDO	N/A Staking Bounty Reward
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER
	N/A Visit website claim SHIB
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 VOUCHER	N/A tether.ac

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 11:16:42	<u>0x3375feb4d02b44fd2df1</u> <u>2cc8788c7604ad511090f7</u> <u>8accdf7e6b5251f57a5a1</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
2	2023-07-17 11:16:42	<u>0x3375feb4d02b44fd2df1</u> <u>2cc8788c7604ad511090f7</u> <u>8accdf7e6b5251f57a5a1</u>	- 0.0064981785135970 04 MATIC  0.00 USD	✓
3	2023-07-17 11:16:42	<u>0x3375feb4d02b44fd2df1</u> <u>2cc8788c7604ad511090f7</u> <u>8accdf7e6b5251f57a5a1</u>	- 0.0155109928437193 68 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 11:16:04	<u>0xcb788b1d7aab4c508be9709bab9a4502fd6a832a224bd14469bbf40953e58691</u>	+ 1.2137138884168809 93 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 08:10:45	<u>0x18675e82d00a0d937b3003bc727dee42c74314a0df0292c654de041c8b33ebcc</u>	+ 36,845 RDR0P	✓
2	2024-05-12 00:58:58	<u>0xf1207a68b3afe51802d16cdcc19e319a59b263c18e6f41fd21bd6c1591681643</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:19:23	<u>0x52dc2bb068183c9abf57011b59f7003f4fd592b4d7c94c132f02b294e8bd8698</u>	+ 1.0000000000000000 00 z	✓
4	2024-04-10 20:12:22	<u>0x5a6a86948801539b09bea5c4031d62259d9e6c12963409128bbc8e82f4ce3200</u>	+ 1.0000000000000000 00 z/	✓
5	2024-03-25 22:59:37	<u>0x95efeb5a2f96dac37295051990d7c1660b74e0c0803831d491b71135ee623bcd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-22 10:05:18	<u>0xdf396537b67ab3069cfa971c85462d814693f54747f600f9bc9765544483c0e9</u>	+ 1 ETH Claim: ethcex.org	✓
7	2024-03-22 03:15:29	<u>0xf380bf00e4b8da206c527f1aa227ecefec1e502f2003198b20dbfa18a2698bd7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-28 02:11:55	<u>0xc1703bbd2d11b1c1b4670b6b35d2e27f34da6c9088944fa4ab4c40cb889cfdb6</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-20 19:44:12	<u>0x24027dc274e7119a2c76156262a051a4430082b5fe83d47739b9ca9db834c829</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-20 19:37:25	<u>0x99a9d899d2fc8e8aa834f781622cf8a0737d4c3d6d7c1256e36bd73600d678d8</u>	+ 1 !	✓
11	2023-09-25 19:49:04	<u>0x01d5a473d589885a7fd4b8a49f83448219568a782ef644273e9287f75792df96</u>	+ 482.000000000000 0000 wSNX	✓
12	2023-09-25 16:05:18	<u>0xc9f91489b2ddeddc921c0358592c411c30c05be92e3b0b7d3846d8b5e6c610a4</u>	+ 482.000000000000 0000 wSNX	✓
13	2023-09-24 21:44:50	<u>0x509bd674aedbb907e7e93c8fa1a6339c6e5d9ca781c64a30477e56fdb8e43da2</u>	+ 628.000000000000 0000 wSNX	✓
14	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
15	2023-08-15 18:56:48	<u>0x99b3bb21241454ec280a42dea13d8e2913880398208d3908c3d59187401ca630</u>	+ 117.500000000000 0000 LINKBonus.io - claim now	✓
16	2023-07-17 11:16:42	<u>0x3375feb4d02b44fd2df12cc8788c7604ad511090f78accdf7e6b5251f57a5a1</u>	+ 0.8086268591737395 54 GHST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 13:48:42	<u>0x8841f2c91e482f2f7341ee594c0443ead2af2584c57763983071b56d1e5476da</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-05-12 00:20:21	<u>0x0e8799e81f5e662c3e5b16e3995d74c9b876b89c6256f93de9f39f2e95884e4b</u>	+ 1 -airdrop.org	✓
3	2024-02-20 08:02:15	<u>0x2e53058411cf5be482ef301a7e266bd4e87a16bd9b2c858d8d87c97d90ab540c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-20 05:53:15	<u>0x0cb161be5d45cae455723b817ac5f20f2604746afece01e55ae974d6dc59051e</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-02-20 04:12:19	<u>0x8ce49e220f901ec3c5a3dc577d226e99a85ca30350d803e4f31556d945408820</u>	+ 1 Liquid-tether.com	✓
6	2023-11-11 15:39:47	<u>0x4118158b4f09f5b180e2374e513f3a9455e47fc64ae534d53f0cfe92f31767bc</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-18 12:18:49	<u>0x5d7c7862e1acbda749b38bd647850fd9659a4a1a0bb6727e06216d21394e3f0a</u>	+ 1 et	✓
8	2023-10-18 12:10:13	<u>0x19a3e9b3f384e6f9d7ed04f72d945a64af8671cf7fb45a18d6f8d69514c1bdc6</u>	+ 1 usdt-reward.info	✓
9	2023-10-18 12:09:47	<u>0xeae21af1d6005c7df3be6377dc21946ab052b07232de5d74d8d1b17e8c12d593</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-18 12:09:47	<u>0x9906066f65e3afa0a83b99a31b076163db0dc20382ee96a77193bc187ddc6293</u>	+ 1 tether.ac	✓
11	2023-09-24 09:14:17	<u>0xeb3988b0bec0ab3657e7907b8322249a5d9b0d7f2cdc34b3bc623b6d05a63aeb</u>	+ 1 5,000 USDT Reward	✓
12	2023-09-24 09:13:31	<u>0x7dad5a9d434578d671319a787e4e3840a41d58f71c4fe431d460fb85676e9a48</u>	+ 1 1000-rewards.com	✓
13	2023-09-17 18:21:31	<u>0xd078fe127268fd368d696061dbcb9d433669e8047033ed00ff7c55b05b710d21</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 03:03:41	<u>0x7c92da9b07ddd72eb5d444d74e8c946bed859af1e21c2eacd6107b6ed896dc32</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:59:04	<u>0x605e8df4803dd317a811ea7dd3fd17cbacb086f1c456b5771e9f215fb7a963c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 15:23:01	<u>0x8e47b1868579b0f19807aef0e95d1f11a20a16991d84a4c70ea9b213ea574c23</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 15:22:55	<u>0x1e237612ca1c91290d9729630b967bbeb5e289e468de1a59c4f81c2f7929666f</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-08 15:22:23	<u>0xb2bc07df0e188bc0a9141a2e8550c26298bc9b63ea4d2947050521bc6d7a2dd6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:20:49	<u>0xd0e934d05ee3a1cfbb17c5dd004d8e369a680de1e70167bca74cacdae3ef5bff</u>	+ 1 NFT VOUCHER	✓
20	2023-09-03 11:45:28	<u>0x00f89a378a60e64215d4e2b409d6021cb8eab2c2afb9a4f5dbefe0eea61be884</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 11:18:44	<u>0xe29f9125d0a9a6a34fefb6ab599220c063631d5cb3b630ff279d978bc500c163</u>	+ 1 VOUCHER	✓
22	2023-09-02 09:08:29	<u>0x0bb8ed746786dcb387ea4a41d13e05f5702bcd1965444392a15884c236dc915e</u>	+ 1 Vouchers	✓
23	2023-09-02 09:06:47	<u>0x697b24c338878e4a6811605b6c7ca16646a18942b6713980ee7c30c3d1982396</u>	+ 1 NFT Voucher	✓
24	2023-09-02 09:06:35	<u>0x748a1bf102edd65f364e03683023152a1d31d2bf01551605c0599819cd215570</u>	+ 1 NFT Voucher	✓
25	2023-09-02 09:06:17	<u>0xfe8510683d8318c268841e34a3f4ee3f30a67b42d48ab3d3504f58f14cfd3970</u>	+ 1 NFT Voucher	✓
26	2023-09-02 09:05:57	<u>0x8d96fd358f0f30ccc372b3d1917c61e531889b46ec31973ad7d72f07a647e46c</u>	+ 1 NFT Voucher	✓
27	2023-09-02 09:05:33	<u>0x95428dc18eb9c6b42f396f1b26a97ada2f136a190c2344210f58c6e3bae4c2bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 09:05:15	<u>0xef33a9903af24a217a5f f31b3b20d5f52d7c4b38d3 0a244d29077e43f91153a9</u>	+ 1 usdt-drops.xyz	✓
29	2023-08-31 03:36:16	<u>0x69c90ad15267046d9e74 0db915005b81bfe50d1a24 b8d8d6632c67ec08ea27a9</u>	+ 1 Weekly Giveaways	✓
30	2023-08-28 18:53:02	<u>0xa1d2c9af2192070134b8 edeb66194f17f1f67c97dd aa8c4bbd45d607ebb77fa5</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 18:38:06	<u>0x31833875890ac23024b3 aebabc7c9b1ba0ef653067 e72e578d08097143b52a48</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 18:03:00	<u>0xf53ed9521e7f7787b8bd 64c69ca45bab67416bd077 a4e105d47afc7ffa95ef33</u>	+ 1 claim.circlest.net	✓
33	2023-08-27 03:00:07	<u>0x00e6fee0580d93cf8d14 088530ab99cbbd2d9f228c 0d8a629e42039ed516364d</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 06:31:32	<u>0x012d426eb0654d1393b2 05935aa7002afd502f8cc4 c03c307fc903835b3206eb</u>	+ 1 NFTVoucher	✓
35	2023-08-17 09:10:29	<u>0xc9badf91446a45c7b485 f4e01cd37684275f6909fb f78c0a9ccc3e79e2711039</u>	+ 1 drop-reward.xyz	✓
36	2023-08-15 05:01:35	<u>0xd18d11130308d8982b46 fefba7967e2cfff87f7654 152655894f45b7bca36108</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 18:28:03	<u>0x1177f33b18fb5e2cb6c7</u> <u>a7673dda4d1d5c98e4b501</u> <u>db99ebc6f0af3d039ac85e</u>	+ 1 Base Airdrop	✓
38	2023-08-09 05:01:37	<u>0xb2210db1c5edb315524f</u> <u>04372a0d1b9c132d99e938</u> <u>889af0026997869a228f26</u>	+ 1 NFTVoucher	✓

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