

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2aff6e1d2d6f8b7cbb70c1504e01cc960772161</u>
TOTAL RECEIVED	1.368560046937483454 MATIC
	0.51 USD
TOTAL SEND	1.362069309737689915 MATIC
	0.51 USD

Token	Balance
MATIC	0.006490737199793505 MATIC 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
#LINK	102.54999999999997158 LINKBonus.io
PufETH	1 h.xyz
!ETHENA	5,000 RDS
#HEXPool.net	162,750.000000000000000000 wHEX
rt)	1.000000000000000000 Check/claim: pepevip.art
! AAVE	900,000,000 kens.
doorplate tapery cacochyliA	1 DTC
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
5000\$ CYBER	N/A NFTVoucher
mysterybox	N/A mysbox
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Base Airdrop	N/A NFT Notify
-airdrop.org	N/A -airdrop.org
Voucher USDC Coin NFT	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:05:44	<u>0xe02a3f10a48eee447422</u> <u>7829c788966a42c55894f1</u> <u>4a8bbeeda7c4e17ac8fc14</u>	- 0.2098167312268301 17 MATIC  0.10 USD	✓
2	2024-07-25 07:05:44	<u>0xe02a3f10a48eee447422</u> <u>7829c788966a42c55894f1</u> <u>4a8bbeeda7c4e17ac8fc14</u>	- 0.0006299999998110 00 MATIC  0.00 USD	✓
3	2024-07-25 07:05:44	<u>0xe02a3f10a48eee447422</u> <u>7829c788966a42c55894f1</u> <u>4a8bbeeda7c4e17ac8fc14</u>	- 0.0000000000010920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-25 02:06:51	<u>0x763ffbb31b1f921bd5d53b70e4e30900010ae3c98c2a5b0b60b2dd22f14c8809</u>	- 0.9125054761993144 36 MATIC  0.49 USD	✓
5	2023-08-25 02:06:51	<u>0x763ffbb31b1f921bd5d53b70e4e30900010ae3c98c2a5b0b60b2dd22f14c8809</u>	- 0.0221221949500519 20 MATIC  0.01 USD	✓
6	2023-08-25 02:06:51	<u>0x763ffbb31b1f921bd5d53b70e4e30900010ae3c98c2a5b0b60b2dd22f14c8809</u>	- 0.0491541275768548 41 MATIC  0.02 USD	✓
7	2023-08-04 17:14:47	<u>0x9025e69a36b3994c177f27243d920a1db5e282f016f8a2b78c62a77ecc8eaf0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-04 17:14:47	<u>0x9025e69a36b3994c177f27243d920a1db5e282f016f8a2b78c62a77ecc8eaf0a</u>	- 0.0696013448547114 08 MATIC  0.04 USD	✓
9	2023-08-04 17:14:47	<u>0x9025e69a36b3994c177f27243d920a1db5e282f016f8a2b78c62a77ecc8eaf0a</u>	- 0.0982394349290242 47 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 22:25:47	<u>0xd590256c175e2266c59c277bbe7dbb285ea4e77322bb97d8a12243821a1754e5</u>	+ 0.0269205927015363 67 MATIC  0.02 USD	✓
2	2023-07-23 11:05:14	<u>0x34ca76508f29145126b7a8cd3145ec57d3177fa5156bcbcad04cb07ae49dc741</u>	+ 1.3416394542359471 04 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:05:52	<u>0x2a4df79f66a9695cb32f</u> <u>ffd3ba0777438954f6ef29</u> <u>9a7b76713fd5f5f9835274</u>	+ 1 h.xyz	✓
2	2024-07-25 07:01:14	<u>0xc56bb6ff1f12c82948ba</u> <u>58c10b7298e6c2134407ee</u> <u>8f15717bc4c57ab30d7007</u>	+ 5,980 kens.	✓
3	2024-05-17 22:47:21	<u>0xe3fe4538d43079495d48</u> <u>6186a89f89814d564601b0</u> <u>19a50c0d8b0609a126d9b2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 16:58:14	<u>0x9825d92f243a4d16aa38</u> <u>9539b1127d4f8672179663</u> <u>9726255e0ff1fdf50b831c</u>	+ 5,000 RDS	✓
5	2024-05-11 06:58:06	<u>0x6db3984803e585be8cd9</u> <u>f9190e4ab0fab0f5281c03</u> <u>2f6b552fe4d67d216093d2</u>	+ 1.0000000000000000 00 rdrop	✓
6	2023-08-25 21:51:19	<u>0x5acea63fb7548ea46b83</u> <u>a620f8b2400531729c683e</u> <u>0f1fdc8f33726f61b16dc6</u>	+ 162,750.0000000000 00000000 WHEX	✓
7	2023-08-05 12:14:23	<u>0x3be149bc33995bbc9237</u> <u>4f113d44aead8eb4939c6d</u> <u>73658fb0f3c51fe45bff67</u>	+ 102.54999999999999 7158 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 17:46:05	<u>0xf0f161c12e7bacc616ed</u> <u>5b6aa52a7801dca5b0afac</u> <u>aa6d45869604d057b523b0</u>	+ 1 DTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:52:40	<u>0xffdf23e8f66240afd1bf0ffa10d31ed2594af0c1f73d19d36ae68ec3f14d149e</u>	+ 1 mysbox	✓
2	2024-07-25 06:59:34	<u>0x8245d9092236f85ebc8f3f48cd852174a6daf5467223c494e014a6fc91e7ffa7</u>	+ 1]	✓
3	2024-07-25 06:59:30	<u>0xeeef1738e98e12739b6e038727af2d02fa713301e179b1497c2d85f66ac68c994</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-25 06:59:08	<u>0xa6e13665b1f4d7f1f06096f3d7ec01747d1813af3b4987ff1adb32debc35f652</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 06:59:08	<u>0x1c3b48255e5d5324e7a005e578d57de51f3851d864c0c0fcc5a64d124f8f9c7d</u>	+ 1 ðŸŽ•	✓
6	2024-05-17 22:48:07	<u>0x2eb83f49becf72d5181ee6966d0eefacf27453c06e2f02fc59bdead8527f2481</u>	+ 1 -airdrop.net	✓
7	2024-05-12 23:33:26	<u>0x5c9236b02471e25938cd7eb54eac7c6b0f48cadebdf0bfca4eec2b69c974fb</u>	+ 1 -airdrop.org	✓
8	2024-05-12 23:31:30	<u>0x61b5a113d1fab494a9fb55720478a2f78f022548cfa705b0cd4a1fb0a220bf22</u>	+ 1 -airdrop.org	✓
9	2024-05-12 23:30:22	<u>0x005270d5a6bc470b11c7620a20e9a7db925d361be006d21ccb89e85afe93a027</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 01:48:01	<u>0x374ebe1d7f18f1749dbf</u> <u>c0327fc914c1c52a312c37</u> <u>5a700b4458071d9681f2bd</u>	+ 1 -airdrop.org	✓
11	2024-05-11 07:19:00	<u>0xd8451ce8bf759b4242fc</u> <u>1f8d1d0d47208bc95e67ba</u> <u>5626379b478d7c6b718e32</u>	+ 1 -airdrop.org	✓
12	2024-05-11 06:57:14	<u>0x759a1c499e085a3f4368</u> <u>5feec29581687168f9feb</u> <u>bfe4cad46993ebf5ff7a45</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-21 07:32:00	<u>0xe88c9668dd887c9651fb</u> <u>a78a2e47a97048c5f41432</u> <u>423dd45690ad5ebf5997eb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-02-26 03:33:42	<u>0x97ef0fef93cd6628870d</u> <u>3b3d568076aefc58077b61</u> <u>a09fc853cd053a8cb9f6c9</u>	+ 1 Reward at [2000usdc i%{net}]	✓
15	2024-02-26 00:38:21	<u>0x3c92946f647560e3f99d</u> <u>126b2168edb35fde39b6b5</u> <u>c9da112f697841bbb31375</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
16	2023-12-24 18:05:58	<u>0x1b9b2bcec6efc7e19f5b</u> <u>036f3a600a176b54592d3b</u> <u>3c776f75ab5482d1bdee40</u>	+ 1 3000usdt.net	✓
17	2023-12-24 17:33:38	<u>0xa0c55c110e55a256c665</u> <u>f7eef1af6876c9dadb90e0</u> <u>70bb3a27dcf4d59f1d7781</u>	+ 1 2000usdc.cc	✓
18	2023-11-25 23:17:00	<u>0x00716f4198d3409762d0</u> <u>70676bef1c95e92f591de2</u> <u>cf6b8bfd56505f9d09bddd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 23:16:36	<u>0x284d95dc261837047419d081b2dcc4ef8773f58ed7f74f6637aead639d885347</u>	+ 1 3000usdt.org	✓
20	2023-09-29 00:12:41	<u>0xdb281e49601028762ce9bd87a86e8405a23178b8277696759635f7454a85cfbd</u>	+ 1 NFT Giveaway	✓
21	2023-09-29 00:12:17	<u>0x7f5de038b1b63a6e3563eb3795fdff341b9bf74940f04ab89c654aa2a3b5460e</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 00:11:53	<u>0x01301c04ba30c73d93838386741cc519360ddef2bc75a31c224e73af0a2bb392</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 00:11:49	<u>0x1b8078c43ace827b4397d8a25fc5af61b95accdec7675510e93f677a5337d6f6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-13 23:29:01	<u>0x3ad4b84a4fa4dbecc109f7bca507f3355b7466dde2b3f7307bffffecffcca1780</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 00:50:54	<u>0x3402fe1b5a5db3ae17317cc44b1ae802d41df8098071bf1fd580134f997e45b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-27 04:50:12	<u>0x19f1811c563ca3b40fdc bcdc3dff81ce7ac66566af e849f15a7329f4e246124b</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 08:56:44	<u>0xd38d6eee4ac794b93d77f74b34b8d25be5e8db23f0e0f2a5a6205a69e9dd6b36</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 05:41:12	<u>0x49645915a7e8a74c5063e86150bba17abb91387fa203f0a19cbd320487711594</u>	+ 1 Voucher	✓
29	2023-08-25 02:07:27	<u>0x8977eaaaa2beaae7905bba7b5d8547d5f1e0e259a3eef630018a722b91e20aed</u>	+ 1 NFTVoucher	✓
30	2023-08-25 02:05:43	<u>0x6d26c601c85f8f5a80ca9e26056bc67e82a23549b0a16197424c65db517a27b6</u>	+ 1 NFTVoucher	✓
31	2023-08-25 02:03:25	<u>0x793668280f0892e586bfbd1b9f11c02ed372def0168d23b7f7a6227f51dc2c14</u>	+ 1 drop-coins.xyz	✓
32	2023-08-12 06:50:00	<u>0xca5eef7d3cde42cf1f935af4929b7a971e74599cde8ae3de851e1ee64642ffae</u>	+ 1 NFT Notify	✓
33	2023-08-10 00:24:45	<u>0x52fd47bb34fbc3d1e73e42185a5596a5c39734a2d20de2363575e14e9e105349</u>	+ 1 NFTVoucher	✓
34	2023-08-04 21:03:59	<u>0x00f1eca778c1326a59b026058ec86d76ade312a25cd7964531a51756d865796e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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