

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2d72c13b2973a06e47d0d1c6a8c4272c212791d</u>
TOTAL RECEIVED	79.9000000000000005684 MATIC
	30.57 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	79.9000000000000005684 MATIC
	30.57 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
CVX	7,500.000000000000000000 claim rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
sTON	8,000.000000000000000000 laim rewards.
' '	N/A SALT Airdrop at brines.exchange
\$2000 USDT Airdrop	N/A yz
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A SALT Airdrop at brines.exchange
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Visit usdtevent.co to claim nft
	N/A Official Authorize credential
☐	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 16:16:21	<u>0x4ed5b3e90f27b70b8f72a17e9bf2be0eb3a103e72c003db01e695b30554de270</u>	+ 79.9000000000000005 684 MATIC  67.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:53:00	<u>0x309d53f529882ce9e2e32f98f291cd1ef7657e94d8028871bbe1fbe18d67702e</u>	+ 1.0000000000000000 00 z	✓
2	2024-04-06 22:14:34	<u>0x0eceab9d2a65c1c515b48dd1d33e89089063d982a82ef96e55075142524aa6d7</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-01-11 09:35:18	<u>0x741b7f458d68a7a55d012963dfd3474966c04d3de67b3c48eecbba5d25f04b8f</u>	+ 4,250.000000000000 000000 claim rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-11 17:20:48	<u>0x15486882f97bf1410a4f76779a7fe32f434eae13aa8089b955be874c38de031d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-29 13:52:55	<u>0x8c019103cede2056a47aad3bd87e906e713d557cc7cc1c645f674d4ff59a840b</u>	+ 8,000.000000000000 000000 laim rewards.	✓
6	2023-11-22 12:24:17	<u>0x7df749063f07b7f99731b90d01ccf088e73f76228f815b443284637f955f389e</u>	+ 7,500.000000000000 000000 claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:16:57	<u>0xb797b68481a9de654591723c25c95365a5799e8064a993dace5ca0f6da272e3a</u>	+ 1 -airdrop.org	✓
2	2024-05-11 10:16:07	<u>0xf4fa628450949e04de816aca475f6a517f7e334ae40b3781604bb6c05177d9cc</u>	+ 1 -airdrop.org	✓
3	2024-05-11 00:19:16	<u>0xce223d7707a231b7c6bb6b7cae5cdadf1356497def119be9f0427eb6bea5fadb</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:18:48	<u>0xb65242e656590b8e48de33b541386a579faf9072aab3bb519055739413e9c63b</u>	+ 1 3	✓
5	2024-04-23 01:44:40	<u>0xa48ddf4198df99e2992f69ef29e6d6cf8dd7fdd8e99dbcdff6325a9048f3319f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 22:22:40	<u>0x3bfbc89339378dc92f89f983cc6f1f88d1e31c0c003baef9a8d487131ead4dd8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 06:57:29	<u>0x8797f70b5c3dc0b12f4970de60c5f1ca19932a5345b9fe2e611d8e25b895e53d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-31 06:35:37	<u>0xf703b4a5982b9c494a0f72d945dae3d456ccf1e84352d8288d25fd00d3833eb4</u>	+ 1 NFT	✓
9	2024-03-18 03:20:59	<u>0x11c15fb4664ccd8f750ccf291b8f93d599d35e0f75eafb9cb46e86fdcbcb143c</u>	+ 1 Airdrop	✓
10	2024-03-17 21:45:40	<u>0x222c91378f3f32d72c7dccbda5e4a9da4a23b3247e075663ab81fe724ad1da7</u>	+ 1 https://lidostak.com	✓
11	2024-03-16 23:50:29	<u>0x046f5cc9435bcb6d2482ebb124cf5027e9d55e0367cc344d274e82b104781593</u>	+ 1 USDT	✓
12	2024-02-18 11:58:57	<u>0x666c8e5ac58ceeb63a2a56879bf34f87512ead3ba355b5ac383d28df36fa5124</u>	+ 1 NFT	✓
13	2024-02-18 00:41:14	<u>0xc6f9ee2286f2fb4b5adede49e7e23218596cae1a97c308c1c92cd860d2a0a8e7</u>	+ 1 NFT	✓
14	2024-02-09 23:58:01	<u>0x3e5e41e7d8b78bb95026f008f4b415183591f07a6c45935ef1741048924b5bf2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 02:46:36	<u>0x7f15c2fb169392be1bee5a706726f73a50df3ded6c8fb91b9c500c6fa5005e79</u>	+ 1 NFT	✓
16	2024-01-26 21:38:57	<u>0x53377292e27f76c1e7c8e7290d01ffb21fc348c04512b4db2689ae12d6f21a87</u>	+ 1 nft	✓
17	2024-01-26 04:46:38	<u>0x370c55187ae57cf472b697c640ad4ac9753fa9d697ee1d8b3c07daa6e849a7a5</u>	+ 1 ethevents.co	✓
18	2024-01-25 06:16:53	<u>0x123b4cc105d4df7370bd2eefefad4efe5ca0f006c695765cf01d621500e88f51</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-25 00:58:40	<u>0x241d751b5df44a3b0d78fad0356d7a0e8457bb916b412705a4b541da3b82bc59</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-23 12:49:18	<u>0xcda3c5bdef4f99ff6b7208a66085a866a2776bb14cfde60c57d3281a6b450ca5</u>	+ 1 ethevents.co	✓
21	2024-01-21 08:33:45	<u>0xdd5e5cd36ba3a0a25283c5d5934f1b16936c83d040174c56aa3241abd69ca96d</u>	+ 1 ethevents.co	✓
22	2024-01-20 00:51:24	<u>0x2967755d628e4273246f037c6ae39b35ee849745925644c30ee4c841b1795c97</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-19 09:54:00	<u>0xcdfc58ba0d002b80f9080208d83e24eb8a848bb85324098acd5075b6454e009c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 19:11:33	<u>0x724986f1a0c739a12e8e312080e0f7f7d860c3baf3e06c1e27033d7e17fb2490</u>	+ 1 1000usdc.top	✓
25	2024-01-18 19:11:33	<u>0xf946f0c0ca4eff07841cd4093587c979742651406eaf9354855276523e9f2e5e</u>	+ 1 3000usdt.cc	✓
26	2024-01-18 15:12:52	<u>0xb707c4f83fe07ce438455792f8a99870ae93a5351c6c109ccb7edc5805218c23</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-18 06:27:37	<u>0x64bbbedab2325a71154144f9d0cf69140924b8b8edd0377657cfb831d29cb9e</u>	+ 1 daolama.fi NFT	✓
28	2024-01-14 15:43:21	<u>0x16f81ce763596440462d05066b1df2b2a57ee1b29665e5582891df77ea58eee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-14 15:06:05	<u>0x2a17798fdf8f2a74d2ba98b6217599915d6158503a8c3ee180d2b105aa2859a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-13 18:17:30	<u>0x226286ce3e412c101ce33d73d4ace3f8721ecaec876983f31fc4d6cc5d10362d</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 04:23:29	<u>0xc2b4e00fb2f5acebade7bac59ce5fa68fc67fd641718c7202aed5c3b801441f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-07 11:03:36	<u>0xc82f7a1894eaf3b6a13e4ebc0a8ef1e462e8e16c999eef1f6c6421427408e60e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-28 08:11:07	<u>0xb82e66f8fe5e16018f962061d0ef63011bf4645233698f0b0764435730f4510d</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-28 05:42:00	<u>0xab31f31601d5d3a6d682440f989d948270d61c54bb867c54dc9842b67feceb55</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-28 04:41:55	<u>0x7679a5faf9548d5e893416a83d02425e16bfa4cd2c0ded6f23092acbb13ecdec</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-27 08:57:35	<u>0x157b3d2cbd19951b6c7f8a1d11cb3666558c47c6e129bdfc9b7eacaa07a8fb21</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-27 05:41:21	<u>0xa0fd888aa963c45953faf0e5e315d03f7cc00f4d750fde1cd493a4ef6a0901d1</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-26 15:48:10	<u>0x559627011a0cb4df0723c40a033e9b9d5d82763e2ac9a855cc10ddf2238c3123</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-26 13:52:36	<u>0xb3369f583ff1260cd6f1ac52363ee47b0b83fa7531fc71a6333911437f699152</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-26 09:16:48	<u>0x6167026caabe51cd2ce781e03714cf794ed76d94af575f0560a7bd3ce22461f9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
41	2023-12-26 04:50:42	<u>0xd3270baefec1c1556306eef92d67baaad6c450d8c1b6420c4f9ed5f9e441471c</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-26 00:35:12	<u>0x829157ed0aeab88b5de7 b3061b7523dd9bb8603e6a 9fbeb1db7fe17c37404e6d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
43	2023-12-25 20:00:17	<u>0x16637dc4e5a917362ab3 f9805e1cbd541b30023bef 9370fbee75375704871a70</u>	+ 1 3000usdt.net	✓
44	2023-12-25 19:56:03	<u>0x2356f3a3d1fbf64c55bc 54a6b04bbae12cb928c7e6 677c02d3472c00af823701</u>	+ 1 2000usdc.cc	✓
45	2023-12-25 17:41:26	<u>0x364d9fb1128e0cde64d4 68632ea76322f1b7bd984e 49eea990b378ac705c2747</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-25 09:31:27	<u>0xd08c60f8992b1f1d8806 dde123dc7d29be488827e4 dc2b0789d026794d29db1e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-25 07:56:49	<u>0x788ebcebca25627a3d14 9641aa78a197e0e5fef976 2f908bab0f25a9ad983abf</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-25 01:00:40	<u>0xb028cfb7ff1251ac1d22 992d4e4fb8624ac3147f5b 1f4f05fd1f3de6d0cdf11</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
49	2023-12-24 23:40:07	<u>0x1668a61e0e529c8e9d30 611934fc6848e53f50ea57 47e53ce9cdb85ac180528a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
50	2023-12-24 21:54:37	<u>0xac95e64623add65b5d35 bceee27f1bfe07ab660fd2 c4535edea83e9c89805c98</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-24 14:14:00	<u>0xc09cd2ec3aeaa6b15bc3282f3e45eeda8c5534bd663be5cc7e657e7859f6001e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
52	2023-12-24 13:47:36	<u>0x526a9f2dd7e4ecb5b69c83b2696b214c9348e703e533a8c33bcfaf26b5c102c</u>	+ 1 SALT Airdrop at brines.exchange	✓
53	2023-12-24 11:57:22	<u>0x906276e6a8fca9765369cb6907ac1ffc23e21b45a5493885e8a5f62e9ad10ce3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
54	2023-12-24 11:09:42	<u>0xeeee10ee77ea9fed7b353e9cd5c9a6f5bb3fcd62ce3148f2052c4b9758aa32284</u>	+ 1 SALT Airdrop at brines.exchange	✓
55	2023-12-24 09:07:03	<u>0x4f84945b915426514e00c99abe4803c934d7b07765aaf178987abd1ac19810dc</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
56	2023-12-24 08:17:13	<u>0x16702605a0dad09667eb772fbb21bdfe093ed2da1ab9b83ab2a694c9ccbc93c4</u>	+ 1 SALT Airdrop at brines.exchange	✓
57	2023-12-24 03:07:01	<u>0xf66dbe77f5fab67faed40d831b4e4df344623edc1568e3e80dda98125f62c1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-24 01:28:57	<u>0x7a9f75288d49d8d3319961b5a632903fb03fbd4f0f7e0fb324b149af30b401dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-12 12:49:08	<u>0x920b36cf82f7eb29ac3de59f4020e59f6bfae75a685948a2daecab9fc5e53dd1</u>	+ 1 \$0xStuckTX	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-11 16:34:29	<u>0xdb92e38a307b0ba9fee2d6fd6d345d356955664873c99f2775bee93f65e37352</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-11 03:24:43	<u>0xe146485687c703c3b908afb5dd84fec173b6ceadc88665802469ee068e4900f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-09 14:33:57	<u>0x6b85c728d03a9e94ee2912a972de1a4292406b8d936909637967c0010caa152d</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-09 07:44:52	<u>0xf854a2c0a80eb5c8951d0f626097134abdb077abe5f43cb763b0116328bcf8a9</u>	+ 1 Claim 1000 USDC	✓
64	2023-12-06 09:44:11	<u>0x5acb9b4af04c2ce2a7f383c7654386da442f4b0fecb954ce06b7bcf31452e04d</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-05 20:43:14	<u>0x04a0029a1d38bdf6b17251a8756c4c1b09b501725b5d7f8f252101bfa54677de</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-05 19:33:38	<u>0xb55be3f2820b9d92b8c58fe6f9b91e6e8d014a90d647f6713453fac04c9e4060</u>	+ 1 1000usdc.net	✓
67	2023-12-05 19:32:00	<u>0xadf5386f4dcf312129249dfe2110a89dcae871d8f1a1216744bea2ff359026ad</u>	+ 1 2000usdt.link	✓
68	2023-12-05 18:25:19	<u>0x8460423e5f5f08a566eedc205b3a232c74080ea586820817c84cb5f1550fb134</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-04 01:19:03	<u>0xe8d290d2d1f07e2d9956</u> <u>91aaf51304b15d47a39c21</u> <u>fcce109bed88a595144608</u>	+ 1 Reward at shibatoken.re	✓
70	2023-12-01 14:32:56	<u>0x497e6571d3d97bb22b3a</u> <u>4c47c7f4f34c9f8e84522d</u> <u>a8dcc1a7aa553c7ae68f2b</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-22 13:45:35	<u>0x3a197c13712a274affb8</u> <u>58f4172ca7ed25ec1a7c17</u> <u>02530c878e87c4f113cf63</u>	+ 1 Official Authorize credential	✓
72	2023-11-17 18:41:19	<u>0x8220ff22c0a8947a5519</u> <u>44c5731289cb9bff098924</u> <u>c21b8c9e4e231c0c7740ca</u>	+ 1 yz	✓
73	2023-11-07 16:45:19	<u>0x5d8a3e27d04dce499ff1</u> <u>0eb70a17cc91718c00f728</u> <u>bd031347f2d10e7ab23deb</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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