

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8dbff032da30b80e48f087fbfcdcdfadb068e02</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.063760599663375217 MATIC
	0.02 USD

Token	Balance
MATIC	0.936239400336624783 MATIC
	0.34 USD
\$ abonus.xyz	812.000000000000000000 m reward
AAVEPool.com	49.07 pAAVE
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
OriginEther	1 c
AAVEPool.com	30.48 pAAVE
0.5 ETH REWARD	N/A Appoether.com
oucher)	N/A Claim by link: zlrcuit.xyz

Token	Balance
AAVEPool.com	N/A pAAVE
Airdrop at eth10.cc	0 10 ETH
Reward Club [q5cMzabD]	1 Reward Club [Sm0Fc8BF]
\$3000 Rewards	N/A drop-usd.com
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 22:01:39	<u>0xf08cdf74d362d73c97b7</u> <u>a01c1453189485ced20f58</u> <u>a8056d7216c9a8558a946b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-25 22:01:39	<u>0xf08cdf74d362d73c97b7a01c1453189485ced20f58a8056d7216c9a8558a946b</u>	- 0.0156391767396231 83 MATIC  0.01 USD	✓
3	2022-10-25 22:01:39	<u>0xf08cdf74d362d73c97b7a01c1453189485ced20f58a8056d7216c9a8558a946b</u>	- 0.0406215812699920 05 MATIC  0.03 USD	✓
4	2022-10-25 22:01:23	<u>0x06083b9f086daa5d7671e75cbfab4b809ea6bd85c1ca7e9f678830b0b33cd0a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-25 22:01:23	<u>0x06083b9f086daa5d7671e75cbfab4b809ea6bd85c1ca7e9f678830b0b33cd0a2</u>	- 0.0018787178545601 94 MATIC  0.00 USD	✓
6	2022-10-25 22:01:23	<u>0x06083b9f086daa5d7671e75cbfab4b809ea6bd85c1ca7e9f678830b0b33cd0a2</u>	- 0.0056211237991998 36 MATIC  0.00 USD	✓
7	2022-10-25 22:00:05	<u>0x457fdab74a8c703f835def2a7e1831ce782627d9bc5cd0d26eabbb29dc4a8ffd</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:38:22	<u>0x6e668a0d87ca556febee79dcaf769f23acabeed8e62bf2533a05d1ed845ba046</u>	+ 1 Appoether.com	✓
2	2024-06-24 11:19:52	<u>0x5d32a25925209458042195336e5e9d3f4bb005169edf9affeca7ed91cc98bbd3</u>	+ 1,504.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 18:00:47	<u>0xa209534f5273fee847ce</u> <u>dbe744d5d5b865bf82b17b</u> <u>ca370b7dbb765c40dccc3e</u>	+ 1 c	✓
4	2024-03-27 03:37:37	<u>0x36f134c042658e7c59de</u> <u>6f43a609228a2e22e73c20</u> <u>f19b0622d115cece213077</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-18 05:58:25	<u>0x6ffa9002ba7356c6520f</u> <u>2dfdc493f0bd95683fc836</u> <u>fc80b7f53a3abb09bba8bd</u>	+ 500 op Code	✓
6	2024-03-18 02:03:42	<u>0xad05faee2ed6e6020d43</u> <u>622e434abb02d9803b9cf3</u> <u>c675f03c5921e78507192d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 15:49:54	<u>0xe9447502fbc0af6a8be6</u> <u>e2f598e78bf3b7e3759fcf</u> <u>133d4948460659696f2c8d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2023-11-11 17:25:39	<u>0x976c0ddfe673b716d382</u> <u>59cb372cda81837db436df</u> <u>a5bc4a7206cc49bea61aa3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-05-21 13:34:38	<u>0xe2c82061e8aa01c99e85</u> <u>2a3e1e18d262af02538208</u> <u>52e5e5b9ed5374400d8c36</u>	+ 227.300000000000001 1369 d	✓
10	2023-05-14 09:28:22	<u>0x898ce8725ccf0fa68a79</u> <u>787cacd2e19f2dce45e749</u> <u>e8b5a30e88db56339f092d</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-02-20 20:25:01	<u>0x13ebcad6304afdf43675</u> <u>b60dca3565e7551a3ac9c7</u> <u>a98efb17133acc4dfcd0d8</u>	+ 30.48 pAAVE	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-07 06:27:39	<u>0xb6464fee563b95417ca064c9a2473d473318047172911c5890ff72283b2f430b</u>	+ 812.00000000000000 0000 m reward	✓
13	2023-01-21 14:09:48	<u>0xb6b97048b660305302acfa6fe0d0d8093977329ec41619511bf7c2f56091cdba</u>	+ 46.08 pAAVE	✓
14	2023-01-20 02:33:09	<u>0x65bf425f7f6a43d59a14e7da933f932f218fd2d2fe170867654307f6477a8183</u>	+ 518.00000000000000 0000 tps://mbounty.xyz	✓
15	2023-01-19 12:40:28	<u>0x697b8b918e35bb70d2c4c044dbd5b8945fab82da8c76ac0b7c0e30f789ab6bc5</u>	+ 49.07 pAAVE	✓
16	2022-10-25 22:01:39	<u>0xf08cdf74d362d73c97b7a01c1453189485ced20f58a8056d7216c9a8558a946b</u>	- 0.6300000000000000 04 STG	✓
17	2022-10-25 21:57:35	<u>0xfb7ad6225efb7423dfc5d144a4148b19c6fd4fc3d07cf8db6140dd3dc1c9fcee</u>	+ 0.6300000000000000 04 STG	✓
18	2022-01-29 21:35:00	<u>0x41ee2d304124519000e47d1a53b9caf526d81276a863dae9f16063d36b49bf9f</u>	+ 152,131.9616320047 64396697 KRL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:15:32	<u>0x28e7a65b0879b9603d4ed7db0a49e314fcbe03efdf3547693c6263f644aa0a32</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 20:12:06	<u>0x5aace1ffafaceeb5e0384117bb7dac51b631c16ab48fb2108e40881adeb61bc4</u>	+ 1 10 ETH	✓
3	2023-07-12 23:04:53	<u>0x341cdb250ef692eed9acea5668164fc40127cc1949aaf3d180d71bae346fbb30</u>	+ 1 Reward Club [Sm0Fc8BF]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:43:40	<u>0x81e70b8404222db9034aa05d3bf129fb9ed3b01154aaf6a9f4491900a4cbb1f7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-22 12:55:07	<u>0xbcddfe1a47f97f0cb0e968a819af84820057a1133892e15ff2f984cff9de1ed2</u>	+ 1 ?	✓
3	2024-06-22 12:55:07	<u>0xed7301fd97fa2f6d8de9ff822ecc2d88714bbc46d559e61360a3a50bf7704ad6</u>	+ 1 5000\$ Reward at [adrpgbt.pro]	✓
4	2024-05-27 09:16:45	<u>0x7b50874256152ddc040d359ed9ecd71263d673a66f3340aae416ebc63e4c55bd</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-27 09:16:15	<u>0x77e89c4f3290adbc814beaed6b82b157df0ddd76c907e88f768a4bc2996e89e2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-27 09:15:43	<u>0x5b0ccfd3246cc7feba996c972ad3d23e43e2082ea11f97919cbb100581206098</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 06:55:46	<u>0x0d0fc5d7fd42bf78a5779bba01a410f968eff892208800807f37b5ec0d8cf013</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-27 23:42:38	<u>0x99953a5fb4f0d179654605a3e6eaea439164d418128cd4db956967322af48583</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 22:44:43	<u>0xd86aab9f9cf37b05117b14ed0711cbeec801b9091bd72e888b7d25c9f90813fff</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth inEtop]	✓
11	2024-03-15 20:27:53	<u>0x3f64998138564329c2e9a77eda5ea2e42df5b133b070a6538fcfb85fabf08f09</u>	+ 1 usdwin.co	✓
12	2024-03-12 18:18:20	<u>0xbfe31cfb0b564cb301586f117abe165b18e2fc59d4c9edb199954e1385ae3ad0</u>	+ 1 usdwin.co	✓
13	2024-01-13 19:37:46	<u>0x228ffa1212f3031a983d1cebd5d0bee8ce73c07c630bc6381939c09340e588d2</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 07:25:57	<u>0xb5c22e8f8d43b47d2f141e58baef92bf2899401444598ea4d7f7fae227734bcf</u>	+ 1 5000usdt.org	✓
15	2024-01-09 06:19:25	<u>0x5d70e161b51a2f999691f4031ef94396d50ea5b17160a16c12950b295c82f059</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 22:53:30	<u>0x1cd462e7e7b56fa41a116a592a9f91b22785becc9d68487d866f75fb9fb28a14</u>	+ 1 ether.xyz	✓
17	2024-01-06 12:34:25	<u>0xf3dca3fde88c9155d83121f73de2b25942f63b31bdfa85112b0d0b0a19d536cb</u>	+ 1 2000usdc.cc	✓
18	2024-01-06 12:34:17	<u>0x88c1c61a725ba473193e123c85552113ba1ed21bc6c8e8cc5c1f30c43f5ab8e6</u>	+ 1 3000usdt.net	✓
19	2023-12-18 17:57:19	<u>0x20259ca4116181141050ad54048dc8e922610920c17691bf842384b5d07bb34c</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 15:17:59	<u>0xcd80364bb95aa3e942d6e43dfc052ffe95d02e176ee29deca6dc68ea1c883efd</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ffa6d8f525e340a06f5580ec7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8eb30566b945db124c1dee7d6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
23	2023-11-22 03:04:19	<u>0x56d31f02a68c57d145fffd06e12aeaef285e0b530485d0b78efebf4c2d379694</u>	+ 1 Official Authorize credential	✓
24	2023-11-09 14:41:01	<u>0x624574ecb74030d6a1d6ae32a5386fc3a2726edff2008e04348073439247fc0a</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 13:41:08	<u>0xdae98864e9376b997a09d6ec3344418c7b357555e0c75df6fc745737c01760</u>	+ 1 p1.org	✓
26	2023-11-09 13:41:02	<u>0x3ab63299e29cff47e1147f021c67471f3387a800b60f796cd8ec6b6f99aaa7d9</u>	+ 1 drop-usd.com	✓
27	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994ab1562f984fe2e663d6fcebbaae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 19:29:18	<u>0xd056e83e7bcea15e26bdd2094c1123e03ae19791718f0bc89464dc6c7bb63bd</u>	+ 1 VWIN	✓
29	2023-10-16 18:46:47	<u>0xebe870347811ec03519565fbc3630944cc14491b63c6e904ac1f2f42a4e5a96c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2b5afc4ab9359be3ac6fdaf73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓
31	2023-10-10 12:02:44	<u>0xbfcece49e9d86221655413e361a2fd039c0d112dd2ffe1fbab7c179d86270f34</u>	+ 1 Voucher	✓
32	2023-10-08 14:24:11	<u>0x43b9265df9acd0d2cc700659079a663b9ca38f2dd1c6e41fc3e54a508e3237ab</u>	+ 1 Voucher	✓
33	2023-10-07 11:48:53	<u>0xdec357f3a1807fb6724f5c33dcb0784cca55dd74fd17fbe851d329d4071e762d</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 05:22:15	<u>0x4c3d713f6021686330779c139f709c4ff3e935a5ba00d0367b76e45ea9e8b9e8</u>	+ 1 Shiba Inu	✓
35	2023-09-27 11:35:28	<u>0x6f4acbfb6ec37df0cf1ee0218738fe28c192cbcd740bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓
36	2023-09-27 07:22:39	<u>0x0737567b7b4ffc4fed566445dd2ec4f3141482242b98cc9606fbbadc84e265af</u>	+ 1 Voucher	✓
37	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4e5ed910ff9c809cd2bd5f148fac83cddb977f523899c</u>	+ 1 Voucher	✓
38	2023-09-19 06:52:46	<u>0x89b60f02cdb71235a48ff77403e89aa52a8d68a1c764259b15c03d997da15da2</u>	+ 1 Voucher	✓
39	2023-09-18 16:04:41	<u>0x981b6e2c40bbbf637231f6743dabcfa2d0d514301bb98e3ddf520c3dd7ace780</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 04:14:54	<u>0x46307109dc1d1fb6167a8ad4ede371097a757e8f0f33eed1244b1d6ad28845b6</u>	+ 1 Voucher	✓
41	2023-09-13 20:50:18	<u>0x473a5daef8c2da13efa19a1e27f860857db1b20ed9df7e0b0f30a165222aa51c</u>	+ 1 Voucher	✓
42	2023-09-12 07:34:00	<u>0x79ca36202d1b8788fade37a89e64fd848546b450a5d5af8d7d7124c653c4fd4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 04:30:19	<u>0x7bc44c7685e4c0ff648d0b03667d7229d58d1878b746c67c29728d5a2d6a0eca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-03 19:45:10	<u>0xe310e606b2e4ee59d0ab0ce598e5304738aced1e70329daa252d3c4ae5ac5d2b</u>	+ 1 Vouchers	✓
45	2023-09-03 19:43:40	<u>0x45d3668fb45a36c133072eedef862aa4ca2200328dc060e680df1edb812313ae</u>	+ 1 usdt-rewards.xyz	✓
46	2023-09-01 05:07:09	<u>0x5c86a9dfd8f7559e4861c95d10eb7bd841126117bef2af2b927506554c3c5db</u>	+ 1 Voucher	✓
47	2023-08-29 21:04:56	<u>0x6fd2d8b0b110efeca53ab0aae9642b5b8df6578a837c42a9217d18c5b9577c16</u>	+ 1 Voucher	✓
48	2023-08-28 05:44:38	<u>0x40ed16ebf9d57cce9e706093a57e08cc6f56d3cae58f8f08210f6d25b9e7032e</u>	+ 1 Voucher	✓
49	2023-08-28 00:07:23	<u>0xeb5428edba1c4431764953d8a167d5e14227d29e064a92327923ce9587598150</u>	+ 1 Voucher	✓
50	2023-08-27 01:37:07	<u>0x45822faa4c863a104bdd e6a805e526371072e6e87e d4fd3a34bc2d9b88e7a88c</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 04:45:52	<u>0x5cd8a61e5b812e41f66ff95d23ac0827b2a7f994a7afbbbe53b19c9fce155928</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 12:12:29	<u>0x0228c6304cc04c33380a</u> <u>d6b8b88f492146b480ece4</u> <u>ab7df8e8e6ba67ec2e4d8e</u>	+ 1 NFTVoucher	✓
53	2023-08-07 01:40:37	<u>0xd6fca5506e094f6c13df</u> <u>ce714daad6a396246d96d6</u> <u>e5e37f89295f02c5c4afde</u>	+ 1 \$2000 USDT	✓
54	2023-07-24 22:45:35	<u>0x14fd8bf7b5a54a7793ce</u> <u>181d58f7f77bc25ccaa0b0</u> <u>9f23489ed2f14a6cc7e217</u>	+ 1 DAI	✓
55	2023-07-18 00:20:52	<u>0x7b228492e419a17e734a</u> <u>708c0368195a0443b3e767</u> <u>873c0eefc8c8c22ca6ff8b</u>	+ 1 1ETH	✓
56	2023-07-02 19:49:49	<u>0x896835ba449b5fbd6164</u> <u>9adb5c20b3773830cee6ed</u> <u>f0118b9a80a42e849bb8e2</u>	+ 1 LNIN9	✓
57	2023-01-16 19:15:44	<u>0x0a5f9b103036e662d28a</u> <u>0714782e75b461664fdb7c</u> <u>75c43cd1f81d390be3f8e3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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