

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffecab025a0162bdb31119d3adbeb63d8462c524</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.127696156566489250 MATIC 0.04 USD
USD Coin (PoS)	0.009994 USDC 0.00 USD
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
! AERO	3,082.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
! WBTC.WIN	90,000,000,000 Visit Wbtc.win to claim reward
∅	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
800 LINK	N/A NFT Airdrop Round
Airdrop at usdtclaims.co	N/A USDT
200 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
200 LINK	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 13:19:51	<u>0x9186299da53bb4302acd</u> <u>c2d70cd6649b79421c149b</u> <u>bb37b6c18acc1015a5f6ca</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:43:07	<u>0x3e4240fb1177da985006cd463240f0183ab42edc205a51e04f6fa0da78f59e9e</u>	+ 3,160.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-05-26 02:03:24	<u>0xf2315320eba46d125ae8d78a84e407febed82a82d3ca55f441136d5f6ff4f7f4</u>	+ 10 ward.	✓
3	2024-05-26 02:03:24	<u>0x73d9047b9b44d1426e3b8d5a9ba41013693e2bf0dc a2bfaf27792c4fbbcca7cb</u>	+ 10 ewards	✓
4	2024-05-26 02:03:24	<u>0xdb06364e281f383f4f7e577f1d222103b4bacae4ef2ce3753c55580282c46448</u>	+ 10 Visit Wbtc.win to claim reward	✓
5	2024-05-26 02:03:24	<u>0xcf40e23731284804cb426b33c2aad0f8583dfe392ba9f4339f622d73131fe993</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
6	2024-05-26 02:03:24	<u>0x9124540c3990af83186b9453bd30180db4a5245d02bdaf2c50e35dd9fef84724</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-26 02:02:58	<u>0x57ac216d78e54c58664d27b184906d16c120a79473d58275e9e2f1a485d5ab9a</u>	+ 745,900 YOUR TOKENS	✓
8	2023-03-06 13:19:51	<u>0x9186299da53bb4302acd c2d70cd6649b79421c149bb37b6c18acc1015a5f6ca</u>	+ 0.009994 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:03:44	<u>0x51b95ec92d252a2f56ae9fb9ece3678ce865acdaf4116afab07735c040d0dec8</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-26 02:03:32	<u>0x1ce909a584e0dd4cf6f2d92818d6153f8b0306e7e603754750b704351ac93d93</u>	+ 1 -drop.net	✓
3	2024-05-26 02:03:32	<u>0x1ce909a584e0dd4cf6f2d92818d6153f8b0306e7e603754750b704351ac93d93</u>	+ 1 -drop.net	✓
4	2024-05-26 02:03:06	<u>0x88db7496846ea23f4570ea7169246902c227aac55e4074b303de9d752cedb12e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-26 02:02:52	<u>0x6e1510a6918f36c5b50c0df407c5352825d5edd1458de4273529d1888f0384e5</u>	+ 1 -drop.net	✓
6	2024-04-10 06:59:48	<u>0x10e2a2f5b7992b39f1d3a4dc8cc840720da87b5029ce32174697681d5f59e8d8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-04 18:43:21	<u>0xe4069c9c4114b2b062fd5705d64eb1b4e4c1f82f26aaf07dcf911e8b07e99b4a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-01 19:46:54	<u>0x5fc50200b68848652a0737cccbafb22ad281f2ec50a4caf86f31215573eb74e4</u>	+ 1 USDT	✓
9	2024-02-17 13:22:14	<u>0x316d4eac6c5906609c8e3b2497262d39279e850b88ade7042307f9caddd641ee</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 13:06:04	<u>0x9cd0f9a9bf3237916931b6c2fcd2bce0d746d8228a111efbdfcdb85b190b4253</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-07 12:56:07	<u>0xd30cbb0932304fb30bdf628c36b1477a0975215e645bf7f8c511fd0245c773f1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-07 12:56:07	<u>0xddeaa05783a9ac320f5de99a1f86eb91e47668d4de3358314ba2353129b0e224</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-01-22 02:13:06	<u>0x4a15db6b3f63ba52bd4d6cb7ddced0d64aa399f7380a14249b26e1461ad0b733</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-21 08:01:00	<u>0x93eabb7eef9479329a13745090387e663af7035c05038216ac32f129b38172a7</u>	+ 1 3000usdt.cc	✓
15	2024-01-21 08:00:50	<u>0x373cd810099f3a87287679404dbc437a9892d2e8cb00697a76808c2659bad3c9</u>	+ 1 1000usdc.top	✓
16	2024-01-20 09:21:32	<u>0xd9a931a7ce0d117c91e110e2b22101901f84206de6233ada1e3871c747d42383</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 23:37:33	<u>0x5a92870e1d26a272404390c7da4bd261c642325c9c5e154de6291e9ae121a685</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 19:06:25	<u>0x3639515d1988710c40dd9334793aebff67acf4db46b8edb38492774e3cceed34</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 19:30:10	<u>0x7e8ba0c877e51dc98ac7a91c3b45364828c83d1f88acf5d93caeb9597491ed4d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 12:52:02	<u>0xe79e175b71a892d453599eac1f03312993573905cb48f08ca7596e0bedceac2a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-11 13:23:24	<u>0xf4d6854d4ac931580a76f6139d4aca64a25605ddce87092b16e0405a6524b687</u>	+ 1 \$1,000 TON	✓
22	2023-11-09 10:37:52	<u>0xa5ddfd0248c270d808a5a17296f415d1c832fe549e3dde143df68a2f2682d9fe</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:23:27	<u>0xb93c4e465b016ca9fab1f995d207aea405a74c3b0d597fccbce78afb97f2f854</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:11:04	<u>0x74cf18c17f06a1a709f664b2fcb7052f59ee5ed6d5080ab31b413dde57ffc7bc</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:06:21	<u>0x0a817b01f6357ec3526e4f428147ef6805f3d62b776d67a1b895bd962cedbfe4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:59:03	<u>0x0d5b458a6ab713fc2c1f900d93b8ff408a8d49db1bea7f698d93175251763c1e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:38:38	<u>0xd0e55c2cd908a4beb3032f613bf4930d9424b51134a35fd15b437d3d9fcf1885</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 11:48:39	<u>0x96b71ccb416d894387e93dc5d45e6d441b70bb68142088bd1f0a904d22ef9549</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-08 11:28:33	<u>0xe6830ab2bc2ca2baa99c1f912580ed4822ed7501364c1099abff7643bb71c1ba</u>	+ 1 Voucher	✓
30	2023-10-08 06:30:44	<u>0x7236b2c6a9cf691545b90462abffddf2df43512853459335085c7ffa14173295</u>	+ 1 NFT Voucher	✓
31	2023-10-08 06:27:23	<u>0x90d9d9879fadbdad1a3f7d6487b2130147957ae6b9e0fffa6b77c9e592ecc23c</u>	+ 1 get-usdt.cash	✓
32	2023-10-03 02:09:39	<u>0x46a4c0409025069a80197cedfa0069376bf11dbeeb0ad3f1696f41bb9035a673</u>	+ 1 USDC VOUCHER	✓
33	2023-09-20 00:03:30	<u>0xef052962c6591d1b9120135a0be0db7f116f55c8395af6731ff380a1ed126b54</u>	+ 1 Voucher	✓
34	2023-09-16 13:31:31	<u>0xfb963e16a80131880d07fe09815d369a16dfd95051e0de81d5bfa6e7aad79a42</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-15 13:16:44	<u>0x8fbe3374ff38de0e0e8692fcf4bb469e693c07a1b3fd1caacea5852dbff6a4d8</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 20:51:00	<u>0x13d09ebd2fe09399b5b81d5d09ba4208314372e102204b6b8f15600b630b1237</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 02:05:43	<u>0xf99a016376d31f1e7223889e8afc3dfa755e439fa5ed2bd5a201f3a3159a495c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 01:37:20	<u>0xd1bd0d2dc8143b4da5b6f66bc430c309a8cfc56c32cb4b2545d41c676e94e3eb</u>	+ 1 NFT Voucher	✓
39	2023-09-11 20:45:03	<u>0x0c4d463baf3010e07d36ccfbd9c20d4a3490ffcdf4d8267dfc0d9500b64a5ef2</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:55:51	<u>0x7ba9b03b0e3274ad69a3fc984cf7e5b09566428093db757cf4bc526c2ae7fe22</u>	+ 1 NFT AIRDROP	✓
41	2023-09-09 23:56:59	<u>0x3d1a0c17bd32b37c8ef05ead2ed1a2f4f120032454c330e586baf8acde42d40c</u>	+ 1 NFT Airdrop	✓
42	2023-09-09 07:32:42	<u>0x501ec1b5f1914d51dd5ea3ee9f4bf6677d779f1c1be23ab3aeb05934291973e3</u>	+ 1 NFT Voucher	✓
43	2023-09-09 02:02:54	<u>0x673ca9f3e00ccbffdfdf999419c6d45a0caad9db4eb3e78942e845c9631aee6bf</u>	+ 1 NFT Voucher	✓
44	2023-09-09 01:59:08	<u>0x8297ef1047244c70b6ca82654a0d79b4b55334e45d270c3c875a65fc4742a754</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 01:58:50	<u>0x6f41daa27c244d2b06d5fb7538fc46d78c99942f7fd4e20708b610cf59426db5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 01:58:26	<u>0xa4c0cb035d15246f718d17719cc41e5f1f95d34e72ff74cbb539234523bb1d76</u>	+ 1 LIDO Drop	✓
47	2023-09-09 01:58:02	<u>0x84920e8cc19bf08965de2fd0f3654dfd0aa43c3b5af72d51dd0183fb2bf9099</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-09 01:57:50	<u>0x94ffddc3d3f2f2cd6875827eb8657519aa2789063f582ff749c88ea4f2bffa66</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-09 01:57:18	<u>0xc89ce0e4f327f7b203d0cd490cc9aca0d2ee9ba9e263d13d0b920ee064c59c73</u>	+ 1 NFT VOUCHER	✓
50	2023-09-08 19:22:42	<u>0xf47f6ff283590e37da199fac4d086169b778f72ce3cce373c4f3815eb76c08fb</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 23:00:00	<u>0xc1fa295128cbef9425c91d4a850d55ff7511ae55776dbdf25423a344fa6a1f31</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 00:46:49	<u>0xb62be491fb443ff1b2808b460d23db65f6d5aff70f66036e7fc6527b8dbe579e</u>	+ 1 Weekly Giveaways	✓
53	2023-08-27 02:06:36	<u>0xf0da76f9a5d2999eb19963726c0cd14a0c299ee74b228337609801a947d2e704</u>	+ 1 claim.circlest.net	✓
54	2023-08-12 04:55:32	<u>0xc2545313e882dcb61d79c05a4da0bce1a6c3c39b5c2c02646f9f4c14412cc5d1</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-21 00:24:33	<u>0x51673d0d474a865f9993</u> <u>6226424f23622b64857d5a</u> <u>c57ad201f10a75c07ed7b5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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