

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 08:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0443b3ad8ee38fcea578ab4e981aeb20953d15c7</u>
TOTAL RECEIVED	12,538.249100000000908040 MATIC
TOTAL SEND	12,538.249100000000908040 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
DCK	10,000 Claim: dexcheckai.top
DPEX	100.000000000000000000 DPEX
CVX	7,500.000000000000000000 claim rewards
LiquidEther	1 r.com
@ mtop.pro	74.500000000000000000 rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.tech	938.000000000000000000 ool.tech
! ETHENA	5,000 YOUR COINS
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
ETHStation	1 ETHStation 1672549130119
1672549130119	

Token	Balance
MiningSite 1682069433368	1 MiningSite 1682069433368
JrnyClub.NET 1686791372658	1 JrnyClub.NET 1686791372658
Polygon Airdrop	1 NFT
Reward Club [stfRUsQc]	1 Reward Club [W8WQK89Q]
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 TON	N/A \$1000 TON
Adventurous	N/A VEN
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC	N/A \$1000 USDC
5,000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-20 11:09:20	<u>0x00c2edeaf94af0b58753</u> <u>e43ea5905e0a56c2a26bb2</u> <u>f93e7c4001dd135fae7a59</u>	- 12,538.24834399999 ✓ 9633525 MATIC  8,589.95 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-20 11:09:20	<u>0x00c2edeaf94af0b58753e43ea5905e0a56c2a26bb2f93e7c4001dd135fae7a59</u>	- 0.0007559999997480 00 MATIC  0.00 USD	✓
3	2024-05-20 11:09:20	<u>0x00c2edeaf94af0b58753e43ea5905e0a56c2a26bb2f93e7c4001dd135fae7a59</u>	- 0.0000000000014280 00 MATIC  0.00 USD	✓
4	2022-12-30 09:08:23	<u>0x80dd805f6423113705686f7e6b7ca625a60041207fbe9576556238973dace8b1</u>	+ 12,538.24910000000 0908040 MATIC  9,467.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:24:53	<u>0x4dc9897112d7600b26051057a3ecf930b8ad0da08a8d2fe7cfa1996b01f1ecc5</u>	+ 5,000 YOUR COINS	✓
2	2024-05-20 13:33:42	<u>0xf2309ae59fe9a90b787005f94cd843b221697e6e13385be449f8a9e265e8d5d8</u>	+ 89,375 UR COINS	✓
3	2024-05-20 11:09:30	<u>0x6be6604598a7a6cd07b549d5b2abdb4173997abe51eea3e59f5b1cd0f8b7b0a2</u>	+ 1 r.com	✓
4	2024-05-13 21:12:13	<u>0x31ad54ea092687efce83324a41ab9476a671c9455916a3802218ad10758e2264</u>	+ 10,000 Claim: dexcheckai.top	✓
5	2024-03-26 04:11:13	<u>0xb8ee449e49a81508e576b508cecc342af8488883e13eb91a4706e0cddde78603</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 22:40:52	<u>0x138d31975bad936201cb67eb535db222a43c23e20094510e0f5378faec330add</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
7	2024-02-06 07:22:16	<u>0xff3947e94215f989c135c7c4ca8c48038680584a5f90b8b03c4f4dfd7d0c1746</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-01-22 06:06:37	<u>0xc2a0f84e1e592259ad751d4119a93eefa93ad55cefc87f8597afca97b6508c0</u>	+ 10.80000000000000 711 PIG	✓
9	2024-01-20 03:59:04	<u>0x04d0e950a36c2f1a72f1855d3dbea75d454beb8611736682ec9e91a7affc742d</u>	+ 68.57999999999998 295 PIG	✓
10	2023-12-18 23:43:45	<u>0x3e548332712b32e3f6a22fec930441ed0620ea133aae6470ce0282832120bb72</u>	+ 100.00000000000000 0000 DPEX	✓
11	2023-11-23 07:56:58	<u>0xf6ea58b434676723b9d28a2e75566b2c07aae2ccf3a9428e17e4253773dcc9d</u>	+ 7,500.000000000000 000000 claim rewards	✓
12	2023-05-29 12:22:20	<u>0xf52b2879bbcedd8b7d067bac01fe578baa6a551032e2ccb1b94716669cbad10f</u>	+ 74.50000000000000 000 rewards	✓
13	2023-05-13 13:21:27	<u>0xe1184730ca49ff5227703b32611372f5c91de0396beb2a9ab7c22e596aca30fa</u>	+ 959.00000000000000 0000 ool.live	✓
14	2023-05-13 01:47:55	<u>0xbed0bd924ed3e886eea0f27cd5fdc4715acf40ffcd954723c3803166ac571e39</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-25 15:48:58	<u>0x9e3135c7467826e5805d</u> <u>fa86cbab05a7461900b491</u> <u>d141071af0ee5777900fb2</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
16	2023-01-03 05:48:44	<u>0xdb737b3fad63765e09d</u> <u>fd55e21379bc0d7b20f608</u> <u>659c6bf15f2ccd677de67d</u>	+ 100.00000000000000 0000 mSHEESHA	✓
17	2022-12-20 21:37:56	<u>0x8702bb5af2783dc29754</u> <u>aaecf1aa7bbdaa77a8dab7</u> <u>2ddb9e718c6ce93f7d80a9</u>	+ 76.38 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:31:33	<u>0xd5e053c0f62f4ee5479d</u> <u>3dbf974448771c4675718c</u> <u>4e09857d3c50b3c4dfd929</u>	+ 1 Reward Club [W8WQK89Q]	✓
2	2023-06-15 01:09:38	<u>0x698e8b051d2a334ed56a</u> <u>1ce2893ecbba4c37ca1c23</u> <u>32aa3ee9c3a1d346af425a</u>	+ 1 JrnyClub.NET 1686791372658	✓
3	2023-06-03 16:18:22	<u>0xa9c84a21fdbe256464d3</u> <u>9d569eaf89b3a9a0b64df2</u> <u>c63a6b1d41c47577dc5c57</u>	+ 1 NFT	✓
4	2023-04-21 09:30:38	<u>0x3e4c36242f25574fc335</u> <u>3951254e4d0f0ff9ecd0eb</u> <u>0279f343b9a4a4585128d2</u>	+ 1 MiningSite 1682069433368	✓
5	2023-01-01 04:58:53	<u>0x2d596ed42aba0b7b7372</u> <u>47e6a8944cc9fa6023d758</u> <u>35ca506058f620f70aa4d4</u>	+ 1 ETHStation 1672549130119	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:26:27	<u>0x6861be5ca4e6d8ce74eb1904149067f7643f9f11488f933d52fb24a60b30e1f8</u>	+ 1 -airdrop.net	✓
2	2024-05-21 19:25:09	<u>0xbcdacc8e6611bef8dc18de1ad662a08faa9a2f3dcae2408e708dab4aa391d17f</u>	+ 1 -airdrop.net	✓
3	2024-05-14 14:51:39	<u>0x3e9c3f3a53f518755c4e94dd0a80ed84823675223b5f7970219a5fe930761e59</u>	+ 1 -airdrop.org	✓
4	2024-05-14 14:50:43	<u>0x71725a7de528db04ece9f38aac76eda10dbb315850b9b9acfe8aac6d2a51b7f8</u>	+ 1 -airdrop.org	✓
5	2024-02-02 01:56:22	<u>0xe8640a44dd5b178891468899e8c2072401f6ecc71dbb921038c209685b3dcc81</u>	+ 1 ethevents.co	✓
6	2023-12-16 02:24:15	<u>0x4235a9fbfe4005b56df5f8d97be43fece3333ed63e7cba4d5566f1b0c1b0e0a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:26:17	<u>0x12c76feb0575f2ad08cc7b0bf94794bed2ef275f8d58fed2738d323bef5705ff</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 10:57:29	<u>0x4f2de60c7f858cf71cd3aef05b388c87c0b977c0017588aecc7e1c8708ac6b62</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 12:21:34	<u>0x229d737791512fdca4ad1f210e75d9116dbfe4a805815e7d424c8b3e583292fd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 22:35:57	<u>0xfe0c8a17b1bbbe3b4b9a4d0a038cdd81c413b02c3e0ed3791a4418f24c0f7ad8</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:24:13	<u>0x92eec1d53ba0d4e8351e79fefe7a9689b06bb8a600fe2658bfe3338b0c2893a6</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 10:48:27	<u>0x02c4fd132ae7d704b874c0d30825c9c2915ad330bf4c1a47c4afb50413e8135f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 12:30:01	<u>0x3aac78ba7ac075ab9e75d4043388e5427d00ee3b77133b76f5a14fc76b506f97</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-23 08:26:26	<u>0xa178bc6b959778db01e32d9fb6760cd4f561d2fc44cb62047fae963f59ac6aad</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:01:19	<u>0x888c2613ba956d9b481722bce5ef31172897647d6c991aa6fee2cf8d263a6619</u>	+ 1 Official Authorize credential	✓
16	2023-11-10 10:40:56	<u>0x894be3b230098a72a0d2ac6891baa1ddcaff7d2ea699d01301cf82d228536b47</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 11:56:58	<u>0x6e9a2ba37ab5b52c035d98ddaca64aa36f985686bb678d6961dcf43f6beeb330</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 10:18:24	<u>0x711f5a70f6bcb5347e7143c924a7c044c09278bad89e59659b3e292c9e4a36ac</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 11:08:01	<u>0xca3ee6a397192af35f5e7f3f20ee45d4bdeb2f5c67f7ae79e044fcfef691001a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 20:39:49	<u>0x1c8ec46f108c466b7b3bad5424f6738b4bfe4e9c71fea42cf6f0c60ff568e84e</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 20:34:35	<u>0x051a200f440df521b1520639ef2552c5cbb73f865a9772eb91566eb107a1036f</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 18:43:03	<u>0xb5af140acb0aea55b292e1d05b5a555e411ca9f7b011e2f3b97ad47cd4441cca</u>	+ 1 5	✓
23	2023-10-21 18:42:43	<u>0xd8b0f0ced2baac84f32392583fcfc69d6e4c9974cea7bc3e684c476a8deb53f2</u>	+ 1 3	✓
24	2023-10-16 08:54:06	<u>0x9e87375d7b7396c3c93b1d6ff556881ff359ebd4ef69de60a6720634c42418b7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 06:34:35	<u>0x91ff6ec3927f1e02d7a6a61b1a084c2edc320b6e0aa1cc945ae11a7c2559cb65</u>	+ 1 Voucher	✓
26	2023-10-07 10:34:26	<u>0x52a7e5b7b98f39b0aedf44237790ba248cf8e0d330e251e29df5a9c74c8bdfc</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:51:51	<u>0xe45f3cc450f9aef83a7ec962b5ad2ef41357fd9fb6e05f1e3c798922bade915</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 20:02:18	<u>0x92ef087c56089189c7d41bc23eae9ccfdd330b833d15221f3cc341bdc22d65b</u>	+ 1 Shiba Inu	✓
29	2023-09-30 07:15:10	<u>0xb1a7029d212aba136981760bb98b8de3403b5dbf384e3bc5054ff935269f921c</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 09:52:20	<u>0x058fb95b98948b9c876a79f31c03729b8ab98c1d2daa7bbc40bc0ec2b692bc7f</u>	+ 1 4744905	✓
31	2023-09-27 20:13:49	<u>0x91f0ab9683b74b6a54f2341aa372eefcc66543d793b6ca28c17c1d7f5108ad1c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 18:53:50	<u>0x58107d596e260859e8fdafc05c20e337f8c04038411e163ce711e81f3ba8d7c9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:29:06	<u>0x159ee435d80cd40d7567a6e3278fd2c8b15dce75180034e27837aaa42bc1103e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:25:04	<u>0x6a21076afbf22a7d216d53c62dae7994be625e7d5faf4b15e521d5851090a957</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 19:02:32	<u>0xabc49f8343943d16d00396de050a81f27aea9e3d6350874034ce0708c6bfa9e3</u>	+ 1 Voucher	✓
36	2023-09-18 21:23:17	<u>0xc332c24381feb9a20fff3d179e492be5b613db8c9f0348ec5d91ad629caea1dd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 11:12:50	<u>0x3c39818c3b3ee1e7b0b866684fc378f11650b4736a414e636524a5a72563bc46</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:02:31	<u>0xe1a1a2ea0363419a9231491f8d949fb3ddd627c2c3e63a002cd02bb6a85b9a08</u>	+ 1 aim rewards	✓
39	2023-09-16 08:52:17	<u>0x68162d2285c2a8b00a3a313197dc7fde4ef29958b7517d6b0df73d56e8762437</u>	+ 1 laim rewards	✓
40	2023-09-14 22:20:08	<u>0x60ad3b06d8379bf5f5a4abca0c332d8f110a1681f0554ff60390a80d818a66aa</u>	+ 1 VEN	✓
41	2023-09-12 22:17:42	<u>0x272a3d1dfb5c9e9a06832fc43871fafb593551d0d4b3a8a17c7a55dac9c1aca0</u>	+ 1 Voucher	✓
42	2023-09-10 09:24:57	<u>0xbc1798e40b556a1d51233736339fbcba699734e73afed64d4126b71f25c876ea</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 09:24:45	<u>0xb8d6d3823a2573550c47f06039edad1bdd28ca3ee72c651d4a1aca4719b3052b</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 09:24:29	<u>0x81cd425a585534d4e7d0d225049539eaf6b56adbd7bc0e9d4b3e007cc587f462</u>	+ 1 drop-usdc.com	✓
45	2023-09-07 00:05:18	<u>0x35f9fa2cbaa980b6f553e906ce74da6a9759d4f7d7c54bbefe4f8f1b9689c867</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 03:25:12	<u>0x4122d123c0f1bb7bbf3f b0ee76b6844c4a898d92ff e364fc436c506a94cd689e</u>	+ 1 ETH GIFT [0wWLn0Ze]	✓
47	2023-08-30 22:11:58	<u>0x003eec4ed3f05e638a5f 3443702be7e18d258346ee 6e94bfc7093a80116ec39e</u>	+ 1 Voucher	✓
48	2023-08-30 20:41:12	<u>0x43416b4e92035e304af7 0c30fcaeb625f1c1bb20f5 43e6ed25cd002889b9692b</u>	+ 1 Voucher	✓
49	2023-08-30 10:47:49	<u>0x515e0335ed281be5f19c 2261e07145bf6d3ba08c9f 7a3112b85ecb21e2824fa2</u>	+ 1 ETH GIFT [Cfrc5kyf]	✓
50	2023-08-30 10:31:21	<u>0x89b3e89eb29602adae00 bc7f9fc1554c51b466b847 c71d1f11e51c873da73b24</u>	+ 1 Voucher	✓
51	2023-08-28 22:05:40	<u>0x543783360b445cccd6fb 743b49ecaeb70271ad6950 a843e9bbcefa7db510b059</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-28 20:03:23	<u>0x130f53d67dc3b1b7e98b 46908fb12fe001ca41f6b3 1a1f88f0487f6b359fd882</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 20:31:01	<u>0xea616c93d8c10cad33d7 b85668b27452e628825ac2 9d50a17263a1f6d0af41d1</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-27 09:17:50	<u>0x05d90fac3c57e0f47c7a 67a8d31e07fcc5b9ff25d3 14b84631ff612a4ccc6930</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 01:02:52	<u>0xad27ea945139b06522f2b13bfccafdb9ee3a4f585a4199ba1b7103a43ee3cbe7</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 04:05:19	<u>0xb224f7190a8dab72629f4008397a661a643cdd9d424982ac42e818a923686ba3</u>	+ 1 NFTVoucher	✓
57	2023-08-25 20:59:56	<u>0x3e07b3437379a7536471125219b88a5e975d51cd7406f3b7c65c10584594e9da</u>	+ 1 Voucher	✓
58	2023-08-16 21:27:31	<u>0x8b2febfc2f0992a8f5e6ab4c8c5cbc887837a95e0fd2cfe65db36a2a931ed64b</u>	+ 1 Voucher	✓
59	2023-08-14 02:51:32	<u>0xb5ee55f0e5c7e34952118d3aa44c30df3d80779adbd78b6d64799e713eeb07d69</u>	+ 1 \$1250 LINK	✓
60	2023-08-05 00:11:45	<u>0xf77898699b688f7722790bde5eff86ee8f7b90a3b9b6ffea64b072a30686e6ed</u>	+ 1 \$1500 USDC	✓
61	2023-08-01 00:33:09	<u>0x3510943e733b89bf7856bfedf2c2e8792153598cc463d5cf1c78f348c814411f</u>	+ 1 \$2000 ETH	✓
62	2023-07-25 12:56:07	<u>0x64dca2e4f9a6a4c850ebe48d5cedeb079c6fbc9a12d3e6d520c54d2cfed7f673</u>	+ 1 Reward Club [KN22S8WX]	✓
63	2023-07-17 00:39:07	<u>0xd22a33368d777f02723d7781ca73dd340f048cffc90e3493feaa613d7fe10b34</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-12 23:23:53	<u>0x7c0c0ace70c6226dc69c8b41a437dd3a2c4709a1c04ee7f36aba7df46b9c4f45</u>	+ 1 USDC	✓
65	2023-07-11 20:25:08	<u>0x1b9efdc6a1a87d0dda4598d48087df84f74d36374a057f82e1d9d0b1e859a691</u>	+ 1 USDC	✓
66	2023-07-05 08:53:28	<u>0xb8abbf6f997e9b7cb564a58ce955971b15aff2cb83534859c3c2da3b5d65b5be</u>	+ 1 Bonus	✓
67	2023-05-27 08:06:07	<u>0x5362e6ab2efb5b0aeb314f8dff3cc91aba8babd3421faeb36053b49be917fb7a</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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