

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:43 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0481bda39e00bcc24ac276903bcdf3893d8a97ca</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! AIRDROP	169.000000000000000000 TONCrypto.io
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
# stETHERS.COM	1 rds
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT airUSDT.net
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.store	959.000000000000000000 ool.store
polygon.minereum.com	300,000.00000000 MNEP

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
ðŸ	N/A ethevents.co
Meowximus	N/A Meowximus
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
1000 DAI	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-28 05:59:29	<u>0x6e3001a8619c482a4a52ca161cde29b55e473b9e86a519b60efc351c52ab17ec</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:36:39	<u>0x11e650ec6ff16a5ea289a1d4a71cc9ef3730fde7e4023369158c4e7bd95f71c8</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 18:14:34	<u>0x408ac10ae1f1e18bd111e5c6cb4da95153baad53836db77b1d980f472fd34be7</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
3	2024-02-09 18:11:13	<u>0x3e6b394bc001c6a9f12d83a5cdb328ed7deeb34f0ab1db880df323df833febd2</u>	+ 1 rds	✓
4	2024-02-09 18:11:07	<u>0xa42dbea5712b88831cc1e18eec8cb11e018d430dfa7a69bf6111d5d32e6d7d29</u>	+ 1 rds	✓
5	2023-12-28 18:59:11	<u>0xf2fc2cdd6498d48a686e87a5cb7c314a4a0790ababd5dfe6b3b307e1c76a9278</u>	+ 109.00000000000000 0000 TONCrypto.io	✓
6	2023-05-14 01:14:36	<u>0xb1488d8461e4955c755dd82674f6f306760c4c2c8ae2ed02afc496c43ea3147</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-30 04:38:38	<u>0xdd6f66ef4f719a49faafd096fe256fc8539f44f44d950cc063b152ab326b4d3e</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓
8	2022-01-15 01:13:52	<u>0x16510ea2e7fe77db03762646f5b1a8bb4e6e2b2e22fe118b62f2d7629064819f</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 13:24:11	<u>0x0be8fa9817c1ac4b583a78597ee38ad921c9d7da3b960aa01eb3643d861f5f40</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-08 17:57:14	<u>0x0ee304342ad927b4ab1acba912d9d97c301cb65e60b9f4a0a0e9f69cfeb86c09</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-22 19:50:32	<u>0x2ec2179ccd6c31372701</u> <u>a51e4ba25e68d524bb60ab</u> <u>2b36fdc4beed539662818d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:07:22	<u>0x27b215e941a9588c9400</u> <u>1e66864d7ef00d00ff81ff</u> <u>4d7bb8c9bd072c7ad4de4f</u>	+ 1 usdwin.co	✓
2	2024-02-09 18:29:46	<u>0x55924df0cbabcf5aedcb</u> <u>2f3f74aaeea4d4c685dc88</u> <u>5e36083de5ef439d34fd2a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-09 18:29:44	<u>0xe6bbd7928af90e3f95d2</u> <u>00ada7933d24aecbbe4e5c</u> <u>520fc72485789b760760eb</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
4	2024-01-26 08:34:34	<u>0x747eeb0f179a0f76ef7e</u> <u>1a8d99da6010f26d8bed06</u> <u>60fd7bedaa7facae3a8728</u>	+ 1 ethevents.co	✓
5	2023-12-31 18:12:05	<u>0x03d296a3dedee4463414</u> <u>7dae9e7c311dac2065cf88</u> <u>830864a77731ad43f7c726</u>	+ 1 2000usdc.cc	✓
6	2023-12-17 22:50:39	<u>0x949732c70f6daeb08632</u> <u>2e3139807a219694b9f3db</u> <u>944828940886ffe5fb0a9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-29 13:48:33	<u>0xa40f8e6a193fd57fdd93</u> <u>987ea187d2b3e8c691fb0a</u> <u>baa6b865df6629df1529c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 22:30:49	<u>0x31b015ab8526f39ba90d90c13e4aef9762f6060f1944d9e40122b52126802a52</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 11:08:13	<u>0x28804b45e8c3d5235828706bacb97cfa637ecedc7ba82ac2780d264ef086d0b4</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 09:52:43	<u>0x7772835ca8901e08d5bf18370852f4392807dbc5979b8caf5710434b1b1fb619</u>	+ 1 \$BNFT	✓
11	2023-10-16 08:54:14	<u>0x2d48145c7b86877c0badb52b73d75f4fbcd1534e553bdb9df510fa659d185fbb</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-08 09:28:17	<u>0xd20534dbdc3106f11bf347c529956b7e595f295d7198c94db8d63ee97684e88e</u>	+ 1 Voucher	✓
13	2023-10-07 12:30:55	<u>0x3c3d31e4186086d7ca8d9cef27cc4b10d6bc8f9d15de11fa79a3810a42e0148d</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 21:39:08	<u>0x08f09c615a10c805621e5ff5c0b76362e1d145264406f0bbcc80dc6889380a8d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 21:35:16	<u>0xa3113862a537de87771656c32a5f11b9d0171ba27e040a975eeb49e63429dc20</u>	+ 1 Voucher	✓
16	2023-09-20 00:04:14	<u>0x5264d15953c04b5b437066d94d7cc3de1349e98e0f3f4ab48723a07d1f7133b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 20:24:06	<u>0xfe9d06b13e493ec994c0</u> <u>b5ef6ac6ce06973baa16d7</u> <u>b97fd3c4be5baa3ed1c378</u>	+ 1 Voucher	✓
18	2023-09-11 06:56:11	<u>0xf1c3562f4d8fc9270ed0</u> <u>a5f65307bcf476777e7746</u> <u>154ff0c6902f7491a2924f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 06:21:45	<u>0x6af73b81fd327b676789</u> <u>06829d144fdcca742538d0</u> <u>447402934e2a51376b73c0</u>	+ 1 NFT Voucher	✓
20	2023-09-09 01:05:45	<u>0x85ed2de1735a70e9d88e</u> <u>010af888f63016f8b1a0da</u> <u>2040fca5dd2da9a0b1e93f</u>	+ 1 NFT Voucher	✓
21	2023-09-06 19:14:12	<u>0xbb3ab24e7dc650afd2c9</u> <u>4e55765303bbb1a7c241b7</u> <u>ea6b13790e611aa1df1e2e</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 20:02:12	<u>0x6576884f1f31138d302d</u> <u>a02c306131821ff7f40310</u> <u>4526339e29794a56368a26</u>	+ 1 NFT Voucher	✓
23	2023-09-04 16:06:44	<u>0x49f0a4289bdaf6ef3cd7</u> <u>0c5ebbf693b4bccf20bc0b</u> <u>fb9ba270b3d9bcf5c02cb3</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:03:29	<u>0xc4c13e193309e534a504</u> <u>434582e77c571772dd741f</u> <u>0c61a8548b55ff328e0cb8</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 03:48:35	<u>0xb2c5c141e58554bbe5cb</u> <u>dde3402cacf464d2dee401</u> <u>518e7b907d799228f3f106</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 23:55:34	<u>0x8efd6145537f9f6a7de6a2389ca93252126d3dd33e9eb57d1a841098f9adbfd</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2021-05-21 00:07:49	<u>0x8f415754bd9f2ebc6886314b4efc97f6f355de9c850541b2303b2c8895c89b2a</u>	+ 1 Meowximus	✓
28	2021-05-11 23:11:18	<u>0x46da60517573b2ad8f2af40ce08dbdb159406eb10ea8f5b659d2189644177c06</u>	+ 1 an0nym0u5_blue_7ahr	✓
29	2021-05-06 01:09:19	<u>0xa38356403a5a98c837db2aed50cc67a5de886a5faf657c0dcf19f1789074fb51</u>	+ 1 Cr0wn_Gh0u1	✓

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