

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0528551b169f1604ff23e5479c13dddaf8a81261</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
!ETHENA	5,000 ards
~ KjUSD.site	227.3000000000000011369 rd
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Mana Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
'	N/A NFT

Token	Balance
\$5000 DAI	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
10 000 USD FOR FREE	N/A AIRDROP
3500 MANA	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 10:11:45	<u>0x3f85337cda3cc216d5af38b000d0c224b0cf629cb3d5973a1425f297185496bc</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:53:00	<u>0xeb07ba8d1f52869e176fb7d6cde5efd17484bc86d945643e40ef4095b2ea69c0</u>	+ 5,000 ards	✓
2	2024-04-10 10:04:49	<u>0x2f74c3eb88b2a1947f3768ecd6e78dba822122dbfb82046969dbee0f655bffa</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2023-05-21 13:30:32	<u>0x628219706e6a403ca16d7e491bdac91f1870b1fddb a92796739a168b892155de</u>	+ 227.3000000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:39:24	<u>0x2347f2e8f862b9d94a7f411ae98465687708fc6860f0c3325a064998fea5ee2a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:08:11	<u>0x29baf0995833410153de23ece92276d973d24fd47e0e80a53ba134e0965e4ccf</u>	+ 1 USDT	✓
2	2024-03-15 23:45:01	<u>0xeea445ef708165ba4b333d4af883c5184ff337003f3d28ef7b8147aa9812c61a</u>	+ 1 usdwin.co	✓
3	2024-02-17 23:50:46	<u>0x23e29ca80546d0a4f63b172536972148ddadce150fba2e9da8e800df15ef95e1</u>	+ 1 NFT	✓
4	2024-02-03 08:14:46	<u>0x999d79128e3009c0ed7a991047c135bb2a31751708d54daaeb11effdb7294115</u>	+ 1 NFT	✓
5	2024-01-18 21:57:35	<u>0xf6d5d0011556e2b351199a506b87d3a9fe86f51975a8f9b94f998f88bdaeec84</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 00:37:31	<u>0x821de0d5d99f04b0672015ab9c8e2181533d707100ac00780f9993efbc68b7ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:43:40	<u>0xbda7b5099bf25059f56ba3d3ba26cdfa9e44f80f6bcd4597deab5043c797ac90</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 22:08:03	<u>0x3fcd42d226a13041b39e c0aa640464278bd4be9f6b e62c70c64e2e1774251e1f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:05:14	<u>0x710f6e7bb0abfa447148 888f5e1e28e98527c3ffac 57b45241ce9daaa98afdd5</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 06:01:49	<u>0x0874f778f19dbba21a20 4c743e804f385f860fa301 337f0bc531203aee1df511</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 10:31:40	<u>0x98f98824398ae8dad7bf f652c65fc8f1dbe6655421 90ff212033e93270cd436f</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-17 11:53:57	<u>0xc19adbe6c937e1a90079 4e35faa4a63ba783c5f838 d2ce6dba69e4f1c4793cb2</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 12:19:41	<u>0x4b4d4abfab992455245c 692d220e60dd9662ab791b 432a0bc76c78e00e79ac2d</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-08 09:13:58	<u>0x4699961200265bd78239 3fd947f8ce5ad07e826267 e783604f8ca8226c4daa53</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 10:00:51	<u>0xb1ccbaaf42b67d88740ab a9e0934be103ab82c23c02 522cf8849e4ad30d008afe</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:41:11	<u>0xdaadff7331e7f2ffa09d 0f19425253c4da754aba87 9a231ec447f055988e867c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 09:15:59	<u>0x98a13c434607c827779b0afe74d740324df41995ad2abfd2838272c0f24ac3aa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 15:32:44	<u>0x2183c62caa0abf21bf4876942a647f47f49daabd3668c5d08c903a53e9527321</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 22:48:17	<u>0x63941b599994ba746391369355a18f0f90e9e0483df2cd08f2c5d30be6bed6cb</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 11:10:01	<u>0x1fdab31096ba275afc8ead363de03b2d226d828f72221512c86d5386e36c1890</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:24:39	<u>0x542c9b39cf2a38bb425412656dd12d1f9fff770f92d8dc9361ab663f209b82de</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:13:54	<u>0xbee09879f39ae34b73df4d692d7e88a260f74ffeb8eef2e5388d64bd3bfe0c9e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:11:53	<u>0x56c2193e16d81bbbcae5d84d155acc8da8f4728c620d5d57b042c10c3a1bfb5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 18:09:35	<u>0x20b80e1bbf7bd0aba3ba7c92d0ea7ccec5e3181ccc4a0570178647dfadb26426</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 08:55:22	<u>0x19d5cfe3b1119b1e4eecd26cfdc08db55aa771b21586e68877c6e1a104807a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 12:48:52	<u>0x56ef45ece42e54fa1b89d211fb3a9583b8ccaafdd26cab75ed4354fdc83b3312</u>	+ 1 circleusdnft.com	✓
27	2023-09-24 07:16:33	<u>0x5971f130c22163dfc030ae4045b10426a0c20b16e8a7a9430082a2aed46ad2e7</u>	+ 1 ALRDR0P	✓
28	2023-09-22 19:49:16	<u>0xd0b51501d18af86b563eb599104c250f5fba5d458dbfb6cc3eb728cc1118485d</u>	+ 1 Uniswap giveaway	✓
29	2023-09-22 19:46:34	<u>0x955acfbfe88334553d8a9d83df85a0b9efc52c5c3315745687144d35a254796e</u>	+ 1 NFT Giveaway	✓
30	2023-09-22 19:42:18	<u>0x17c42da78978b9f994d0b2aa74e7f59fee6850ec1fb4d42cca350c8af87c0719</u>	+ 1 Vouchers	✓
31	2023-09-22 19:41:54	<u>0xdf2c45e9da04082d1a0444fdbcc7b72b52e223c99af45b0221542ae2de507f2c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 19:37:52	<u>0x6c7b8b0c48be076895dd55808a8b714ceb63a9be11c45eff2a30a4a44f9a146d</u>	+ 1 drop-usdt.me	✓
33	2023-09-21 21:55:36	<u>0x9cfa7af0aed5d8341aaab332adb17f222384f460fc2ee557d8272e0e1887f578</u>	+ 1 Voucher	✓
34	2023-09-20 00:04:32	<u>0xad1cf8af1bf900c5b5744eb9c76789b0f3d3ec43df920117e4a16246c7d853d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 16:41:03	<u>0x87caea2c19206bae6bdf e0ca6f4be2c8b8254b707a 658809488f08a9202df197</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 11:48:48	<u>0xf5581a2b3f57b50b5b3f e7def4453d660ca71871a3 9e674673cc9865809d5308</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 16:01:35	<u>0x722b3b5d7b6269d2971d d4c7241ed659b881302baf 4fe1bd3442ead4eacf4bb5</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 09:46:11	<u>0xfb1ebe70f49f97ba0aba f59b88b95a3eac19cabe1c cda8630df8834f6dca2372</u>	+ 1 aim rewards	✓
39	2023-09-14 20:55:54	<u>0x2c4db0e4191f3cc9a4fd f4ce840970a206265174b5 4c298b1f31dd8a95e5257f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 22:27:28	<u>0xaa778d5753c67e314244 93d4ab507718f329451109 0a9a3e108e323abf656f8b</u>	+ 1 Voucher	✓
41	2023-09-12 21:21:59	<u>0x4ca09c4e021b6d35f8df 0f673f7e0d1412b479f0cf a578d979f62ca6c6bdf872</u>	+ 1 NFT Airdrop	✓
42	2023-09-12 01:19:40	<u>0x1783ce2190f58635f8e0 bf179d2fab7b9adc03ff32 e3d9c9e2ac876872300e82</u>	+ 1 NFT Airdrop	✓
43	2023-09-11 21:01:09	<u>0x477f9ce1bc5aacec8079 48b00913a4b3b7c3cc897a 75dff6bccdb93b3414771</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 06:24:38	<u>0xec14e9b0e1d1adea1bf1cd49f622d1cea2528a217dbd877625cf6f23bb93c302</u>	+ 1 NFT Voucher	✓
45	2023-09-10 22:06:22	<u>0x9f4e0ad92f682aa3bf2b37b7544de944c70bfbfcc03b9e72f86ed2942f1ffc58</u>	+ 1 NFT Airdrop	✓
46	2023-09-09 01:06:03	<u>0x21617ea52f762d1c63b995c8100642ee5fa1244700deeb964b436abe20b04fa2</u>	+ 1 NFT Voucher	✓
47	2023-09-06 22:26:53	<u>0xf1be6e73da9355827e9b4be18d56c04d7e1b37f52f7681a9d4b262e4606c6361</u>	+ 1 \$1000 TON	✓
48	2023-09-06 19:14:24	<u>0xd192197c562ee96c6ea171390837016f74f75b7c6b2f292fa9711df46e3fb158</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 16:27:54	<u>0x6c951603525d5aa0e9aba4ce30c33806b46783689bdf08995852b10cca684cd</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 16:07:20	<u>0x5bcf4890af65ccb2ac77bd81dfc2c7ed274c7df4bb5c244e84ebece35e225622</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 22:07:01	<u>0x06838095280990ba48026b0b2ff1cbd8f5bacf814e39f570299648a0bd5fc1ff</u>	+ 1 NFT Voucher	✓
52	2023-09-02 18:28:22	<u>0x2e8955e9334cafccce2d60ae1bba5b39ba0a06c93463548a804bd4f0de5dda636</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 19:39:37	<u>0x3bff5ff4066da3de8e8d91cd60fe4e0856d1f0caa7710a52b135aa1ccf4d6a70</u>	+ 1 Voucher	✓
54	2023-08-31 02:50:30	<u>0xee2f0a48b40a46ef9ff4ffe739ce19fbb5ed259dc9d6e46af54713d74b3786</u>	+ 1 Voucher	✓
55	2023-08-30 18:03:39	<u>0xe4f71ba5dbc969f6381d68f17be4ddc8638a637d1bd1798535fadc7ed22a2959</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 05:38:31	<u>0xeae381e0fce3d95711e0858a25d52c866001479f2569f28d65dd893130ef1ef</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 17:03:37	<u>0xda829253db094696069a45a951fab439b506a67eeb79572b34c337b61039656e</u>	+ 1 claim.circlest.org	✓
58	2023-08-28 17:00:51	<u>0x9f3aaf66009d15c94e477371fb32db06c7fb37bdfcc6612e3f26cd5bd3eb0af</u>	+ 1 Voucher	✓
59	2023-08-27 13:29:31	<u>0xa16e2bc848ef321ac9b02f71d98f7ae34fc2fd8125e54dbe06f1074ebe660439</u>	+ 1 Voucher	✓
60	2023-08-26 21:53:09	<u>0xa768fde05d63066d7f3596aa56ea82c7f67de85e0c083a02e8db6abead6ad103</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-25 23:22:03	<u>0xa44348d10163d0ebabd8dfc736265eaf95eaa482e5f8013be32318ec6fb35b32</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 23:59:08	<u>0x84d9d4aeb7694d4ce367d0aa81605e1f893f97937535e707c6377c5fc75dc49c</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-17 02:12:03	<u>0x70bc3ebb52099bb4d345c2e8843fd7df82f127365e97267fde9ea2a773c764e6</u>	+ 1 \$1499 USDC	✓
64	2023-08-17 02:02:33	<u>0x4f1aac473dd6a3ed083a554c3ce8fb6a3990b26b7d2643b2aff6e593a5ca25ca</u>	+ 1 \$1499 USDC	✓
65	2023-08-14 21:42:51	<u>0x8c363c827924c02ec9bd19bc93a15c96049572f96d80bd2b5a7a5f8374c0b965</u>	+ 1 \$1250 LINK	✓
66	2023-08-12 03:11:52	<u>0xeacc3a52396fb0086b3bee912933948579f550f064964d3ffff561bb5b9bfd4e5</u>	+ 1 NFT Notify	✓
67	2023-08-09 02:47:09	<u>0x43c57fc1e5ff686487c07bfba141140a4a0454f19984d6c182bf549f3655706f</u>	+ 1 \$1250 USDC	✓
68	2023-08-05 16:39:37	<u>0x23038e611af7730117cb0617e0fa2f75e23922a8cd48363b6f19d7d302623a7d</u>	+ 1 \$1500 USDC	✓
69	2023-08-02 00:36:34	<u>0xafc4c6a1ac364e9d746bfae951b6b0ccc3c8c23e726a34d9ebcafd954a5d6d0</u>	+ 1 FREESPIN	✓
70	2023-08-01 01:56:47	<u>0x9c502a5f5dbb8203121344d149ecf5878223d50252373763acd7206c0317dea2</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 16:10:41	<u>0x4f95934856d109e49edd ee7c9a503152dae207f306 26d0ea94ebcd79274df5d5</u>	+ 1 REVOLUTION	✓
72	2023-07-27 20:03:05	<u>0x566cad4c2291826aed30 63343a493d5b3d17d3c0af b8cabb772dfb996e5653a0</u>	+ 1 \$1250 USDC	✓
73	2023-07-27 09:10:02	<u>0xb76cee05a114bd4ff6be 865e292fe4c7380422591c 60ca5a0f88153485fc92f8</u>	+ 1 \$2000 USDT	✓
74	2023-07-26 12:31:16	<u>0x2e79b369631c0a9f1de3 a5e85c1c1f2dcab9416e74 ce7a050507c37a39cb05da</u>	+ 1 \$2000 USDT	✓
75	2023-07-24 22:18:37	<u>0x5eb8e8fbbc51d69fd515 5bbb40c15b7cccfeb5f0b1 905e85f578c5add6ff0185</u>	+ 1 DAI	✓
76	2023-07-22 13:46:58	<u>0x0ab69ad40130d6f3835e 3ba7cff77046c759f11d68 a46720e1337f8d3e852dd2</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 19:45:32	<u>0x4f5bd1e9d81b4f3d2604 1929ed95bb9bdc85274a28 2fed5ea163c4025b946ff4</u>	+ 1 AVAX	✓
78	2023-07-19 18:58:36	<u>0x34568e89f4dbe576be84 188ad3453a05cc8d2ed219 c2f8a593fe48f58b9ae677</u>	+ 1 1ETH	✓
79	2023-07-19 04:43:25	<u>0x1ca72eb7de520857f38d bab26eebb3d26ed0ed074c 656095c192d20b3b64a738</u>	+ 1 UniEvent.Plus	✓

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80	2023-07-16 08:24:14	<u>0x6e7c5cb5d9b65f82ea72dbcec7002a408fb1463adc82bc0dfd62ad25b717ffd3</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-12 15:56:52	<u>0xc628fcf1bfbdb6f634fa2466774b3a12a681ea486f3129641fb402896d4f2bc47</u>	+ 1 USDC	✓
82	2023-07-12 15:29:12	<u>0x3e52dc7e5cc2611ff23e19523ca846894ef2dc06f4dfddb0b36a16e7b4cb2cf3</u>	+ 1 USDC	✓
83	2023-07-12 15:11:12	<u>0xa3be35c83b79afb3a95729e65e7c450272541a9cf8993d943bcfcfaf404a3b72</u>	+ 1 USDC	✓
84	2023-07-04 18:36:30	<u>0x72f2f0a736f517bd2cf2515bedcd981bf0f0d225ee11606f4a4e3d74031f192</u>	+ 1 APE COIN	✓
85	2023-06-18 17:58:08	<u>0x52999e3d7c40dd06191c5f14a0a6595c0f5d2aa132a9b9fcae71969d7a3a6885</u>	+ 1 OPTIMISM	✓
86	2023-06-17 18:14:14	<u>0x71ba7c623ef8b074a5af64a5ff603e25409b2f8c19de0dcc0a7c86b91cb8de75</u>	+ 1 OPTIMISM	✓
87	2023-06-16 13:31:44	<u>0x78e3fb315eb2ee3c020ad2ce891db84ddefc94df74ef5ac3228f6e6c8760b11</u>	+ 1 UNISDROP.io	✓
88	2023-06-12 23:10:56	<u>0x1357b1ac2a8aba572c763bc69c3f5eacc0c7ddba98ec200f12e6d71e4afa8cad</u>	+ 1 POLYDROP.INFO	✓

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89	2023-05-30 01:32:42	<u>0x6e5866151a6cd0920ac7</u> <u>f1dafb2c50cb85954a56e6</u> <u>117ae029909c3daf79ef90</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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