

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x062cbd5dafca6ddc81a0b5ddc96278a1880cf23c</u>
TOTAL RECEIVED	113.699742298999552759 MATIC
	42.92 USD
TOTAL SEND	113.690372418999984916 MATIC
	42.91 USD

Token	Balance
MATIC	0.009369879999579920 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
~ KgUSD.tech	227.300000000000011369 rd
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
! RETIK	375,880 P.COM]
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
\$ fausd.site	258.000000000000000000 m rewards
ACX	4,750.000000000000000000 to claim airdrops.

Token	Balance
Uniswap Airdrop	1 NFT
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #09	N/A Shiba Inu
'	N/A NFT
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
4628	N/A 8
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-01 09:00:44	<u>0xd90f5d5dac624fdd6b1b aabb12f5de46a7be705960 94672d13d91c8ba068216e</u>	- 113.68974229899956 1854 MATIC  87.62 USD	✓
2	2022-10-01 09:00:44	<u>0xd90f5d5dac624fdd6b1b aabb12f5de46a7be705960 94672d13d91c8ba068216e</u>	- 0.0006301200000630 12 MATIC  0.00 USD	✓
3	2022-10-01 09:00:44	<u>0xd90f5d5dac624fdd6b1b aabb12f5de46a7be705960 94672d13d91c8ba068216e</u>	- 0.0000000000003570 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-01 08:54:34	<u>0xd72a5cadf9317e5d34005283195c18b6627d98b0d4d803a03ca4965560daade5</u>	+ 113.69974229899955 2759 MATIC  87.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:46:34	<u>0xb651dc1e8ea62ef9182dbb89b4753a6395ad9cfcea584952a3c51367f1ce1cda</u>	+ 375,880 P.COM]	✓
2	2024-04-10 02:48:35	<u>0x791f157695b748b7ff7feecc7f002e5c28e8827982092430c25981e082a63dbb</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-12-09 03:12:53	<u>0xad1a6841d12d04091582990990661d83d70e91d638d362a0dd4951c59f03cc95</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-12-05 09:06:17	<u>0x551cbe8be4404914c5cec5b9a8decf2c1a80b8539603977519bd62ff94cbb027</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-31 15:15:02	<u>0xdabff796726f56ad7ab49415243dce1c717f5aa8e7ece619586a50fd6fcd7e36</u>	+ 909.00000000000000 0000 wUNI	✓
6	2023-06-30 01:48:35	<u>0x83978681472e1d6339114cb8c9688d975b0abab130cb0e7ab11939107b499c58</u>	+ 258.00000000000000 0000 m rewards	✓
7	2023-05-21 13:25:18	<u>0x16bd54909087a5c3862fdc5634a9fb81d24f49acac4a466d3e01018fec2b0169</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 11:59:26	<u>0x33eda7dcbfd329fc60e92df432d52edc202d316b321cc203326d36945a3b8290</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-23 02:52:18	<u>0x24071e4570f049b4447cef72223d4652d952b55b2acb7edc80d46b71b86b14ed</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:55:21	<u>0xf0fef4c29a628c0e240e0b4707c8736927c34637e9470f167f73812c26c564ba</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 11:44:46	<u>0x91646c744abc45b3b699038ede6ea1bfda38083e71b2d56a906f6437eb45647a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:10:00	<u>0x0dbc625dabcd4ecccfe6f6a0a75901313c41aa19696ff5f618de98a2708b386</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:08:50	<u>0xab9448ac0436349f2c2d182416cd8999e05a8a8a86ae506b426c8e7b2548c31e</u>	+ 1 8	✓
3	2024-02-18 03:37:17	<u>0x1288dd157073a08dc68d9d5699a98eaec744fbc67d27d0d258439c451d300bfd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 23:39:31	<u>0x1b637622b18914e04f31ae54f02e353acad596abfeb8eb4a2dde324b4e102070</u>	+ 1 NFT	✓
5	2024-01-13 13:24:48	<u>0x2a83e895bb97a5a9f4d3a0cac00893f1e24fa81c0b36bf76636ec318817628b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 18:44:49	<u>0x1b885d3958a370b06a7cae639115d61cffeadd1e571d3bf09dca861798d398c08</u>	+ 1 UXBSE	✓
7	2023-12-10 05:31:57	<u>0x604a695ca69b1e7df1aebcd065749c620d9bc97f9a7826a3afda3a43b8b26d5b</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 21:23:56	<u>0x8e972981c68555015d799af99fc4ee8629fd42b5ef98ab5400702c156bc3e7b4</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:20:05	<u>0x6ab0a88234bebd957f8b6577fc6407dc652af8093035be219ab1dbc9ecc0688</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:22:02	<u>0x704477a37671759c78319153c838d209289d8ea2826bd9aacc79e9611254cded</u>	+ 1 Reward at dydx.win	✓
11	2023-10-31 22:26:27	<u>0x3f5f2f1776cfc3d069812646744d73f01b55dbbc4d14e8f5181d846202033cbc</u>	+ 1 \$1,000 TON	✓
12	2023-10-27 11:11:19	<u>0xbf9aa61e6c1808e37bed46a8ddfd893e8ea42fac443b66772b12e6b986c3eaef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 08:57:06	<u>0x2e17d007d4d65c41028142cfaa7238f2e04adfc991dbb7d855c863b0f4c33722</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 07:47:35	<u>0x48fc0ac1fd2ad24d7d8013029c583a12405a379dadf014518e2dc31bd5ad8794</u>	+ 1 Shiba Inu	✓
15	2023-10-02 06:28:26	<u>0x92c765f8415b8bb6b5e655026b66cffd47c56051b840545d5390043f0c30ad5c</u>	+ 1 Shiba Inu	✓
16	2023-09-18 01:05:28	<u>0x91daa338955850f1b7a8162a5c03fdb7975bbd3927e765c56a9d7a3a2e4b1f17</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 12:03:44	<u>0xa0ed1916f45345773fef43373e099abbd5803ec090d13b90161a6ac8e06af234</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 12:14:55	<u>0x17295e23513997dcab7284e49e97904ac4f8cb857e98a185dc7481384b21d6ed</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 15:55:43	<u>0xed1736c90638ddcad32747547060783fc6c713a66e57544e1b80141b41f90df5</u>	+ 1 VEN	✓
20	2023-09-14 19:29:08	<u>0x4a5c74346ec4dfe6c6e9bc448944e033919062801fc9a01f1ed5694944239cb8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 23:40:03	<u>0x400985f5f72cc0a589a843206dd7a4c18109134ce2e57be44d2b06541f064c80</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 01:55:19	<u>0x8c8c8a99785921de4102</u> <u>0f8a96350f85372ac938de</u> <u>878f077f70d84db49c9e6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 22:33:08	<u>0xf1b0e27aab075f45c1c7</u> <u>b55b4a20c2e94b9f05d62b</u> <u>77d201612bde4e66f5777c</u>	+ 1 Voucher	✓
24	2023-09-12 11:46:42	<u>0x3636d9ca491d22ad8820</u> <u>060084f02e36eee648dbd0</u> <u>8f8be5dc9d921afc1e42c9</u>	+ 1 Voucher	✓
25	2023-09-12 11:21:56	<u>0x4049cd7aaaae43a3865b</u> <u>e540d812ddd61e7ce9e5ba</u> <u>d62f7f37fc8cfcc27390a5</u>	+ 1 Voucher	✓
26	2023-09-12 11:05:16	<u>0x93c9275d82fee6b36e88</u> <u>431b32dfae9fb8e0b4e1fc</u> <u>a275b861d44f3c15262e3b</u>	+ 1 Voucher	✓
27	2023-09-12 07:35:54	<u>0x622c0adbcc50560e9f2d</u> <u>5e3695d981a0be1e92223f</u> <u>a084d4b954a7a4dcd2cd1d</u>	+ 1 \$1000 TON	✓
28	2023-09-12 04:03:57	<u>0xcc3f6ee8a3a36a4e2d4b</u> <u>ca6fe14b513500f46453e9</u> <u>9f9bcc410322a12d6f920d</u>	+ 1 NFT Voucher	✓
29	2023-09-11 07:01:59	<u>0x71b02274c95974880cc2</u> <u>18cd94f3ce6c15fa5e55bb</u> <u>f61c60a0b89433e4e81b02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 10:42:13	<u>0x48bd3bff258c40f8d338</u> <u>c090ddec6cf6bd66e3ac5c</u> <u>a1194b9bec9fff69864cdf</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 10:42:13	<u>0x0f27ac85ac4fa19cd6b0c058a28baa8e1cd9159bedbb5f79c13887fb074a88c9</u>	+ 1 Base Chain Raffle	✓
32	2023-09-06 22:21:19	<u>0x495b134f8bebbe28992f44cb45652d75ddc076de1afdb21ee27624984776389c</u>	+ 1 VOUCHER	✓
33	2023-09-03 14:20:43	<u>0xfcc99053ca98fd0eacdc82ce6f48d803414bebb5e0da2fe477b103bb2b15b1e0</u>	+ 1 NFT Airdrop	✓
34	2023-09-01 07:46:06	<u>0x078df791b2a96e6b22571f414ea0a60da29923968e9e54235a8ed8e45ab2d508</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-30 16:40:02	<u>0x9aa74b0c56a2dac5c6320ab50d6b2855b7c6300a8c0a6a9a399efc7a76584fab</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 06:42:33	<u>0xc0f5b824f901886d7d0c7da943df39883a0d3f15649b49700d0cdcfb9152dcb7</u>	+ 1 Voucher	✓
37	2023-08-26 16:15:28	<u>0x038909812957a4a39c44ee4492205be4aa84c6d0025e28706e0c0653589aed41</u>	+ 1 NFTVoucher	✓
38	2023-08-25 02:39:07	<u>0xb9dc9f95504380f3c1f9f07f3b7c77fa5daece76efa219c9492ba4ced3189744</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-09 04:34:00	<u>0xabd15678ccfcea74e19b52e93fd5fdee767a9fdc1f2f7f48bcb33ec91c41ba11</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 17:03:31	<u>0x6c856222827d31e5dc20</u> <u>64be3f96bf458ebf3e2ae0</u> <u>6f06c9af7c0c40c97ddc18</u>	+ 1 \$1500 USDC	✓
41	2023-07-28 00:09:53	<u>0xf4d621fccd98a7100095</u> <u>63538ea3530e8633f54000</u> <u>9c2d9a144e18a24bfc2bb5</u>	+ 1 \$1250 USDC	✓
42	2023-07-22 16:57:29	<u>0x4c5b6031ecba5be2153b</u> <u>135d4cf41c6e6ba0d6eb09</u> <u>757d675b776a4760517ced</u>	+ 1 \$2000 USDT	✓
43	2023-07-17 23:26:04	<u>0xf79590731b061ed05e75</u> <u>8558c0f7a99e506aece10</u> <u>1bcca5c0624ecf17704e4e</u>	+ 1 1ETH	✓
44	2023-07-13 01:10:45	<u>0x72773acaae78ba2ea5e4</u> <u>8803931d32f6e7c2072d1e</u> <u>fa2133336ef27c027a1cb3</u>	+ 1 USDC	✓
45	2023-06-14 13:36:52	<u>0xf6b96e5e8737873fbd3d</u> <u>b42ec04b1ddfaac20eb877</u> <u>968660f7b1eb8be8a9a600</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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