

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x070ceb332d65b18fb5bfe6133a3578e75763eb34</u>
TOTAL RECEIVED	1,507.890000000000100044 MATIC
	567.72 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,507.890000000000100044 MATIC
	567.72 USD
Simulated Airdrop Token	0.000000000 SAT
\$ USDCpool.site	959.000000000000000000 ool.site
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
sTON	8,000.000000000000000000 laim rewards.
\$ jbonus.tech	925.000000000000000000 im reward
mylido.xyz	1 s
Chainlink Airdrop	1 NFT
Chainlink Airdrop	1 NFT

Token	Balance
Reward Club [umTXqJPv]	1 Reward Club [Enz3Kp9L]
6263	N/A 3
800 LINK	N/A NFT Airdrop Round
Rai Incentives	N/A Rai Incentives
5,000 USDT	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
'	N/A NFT
'	N/A NFT
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 06:43:02	<u>0x270363643bbe3dc26f03</u> <u>10b5f042032f724c89981b</u> <u>6194ee035ac93414f25e73</u>	+ 1,498.190000000000 054570 MATIC  1,238.70 USD	✓
2	2023-12-22 06:18:30	<u>0xa5325ee699e77fbd2198</u> <u>5aef9d35ec52032a46d678</u> <u>d1cc2d5c141f7598d45814</u>	+ 9.6999999999999992 89 MATIC  7.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:18	<u>0x19997237468f18b4ced89a0cc8f188c691728630242b8ace7c66215b29361378</u>	+ 750.00000000000000 0000 claim rewards.	✓
2	2024-01-14 21:34:00	<u>0x609e4f23bf574310213f8ca655d1c17224ffeafb130c80478f31b897e3e1d99e</u>	+ 1,000 s	✓
3	2023-11-29 13:15:27	<u>0x22f6216ac791b3c8b49f8424e44bdc6a8ba54f589cf137bb3bb6b89b77acf963</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:20:49	<u>0x8e6a7292c4979585b94c99bfd9c3f4f50b96c6cf31e081e5db14d22a10000f34</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:57:14	<u>0x2d0aa6566269d9f94e4d2d382623fce28c56600bf5df93e0e42e7c41e8b211b6</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-14 09:53:34	<u>0xc30558bc1807f23f71218414cbf5928fd67b231c4eb94e4b025dfa5fc967d409</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-04-22 10:09:24	<u>0x841bd4925a4d9cfb3f65168820382a8a1ffe53452341f5bea6dad6335aae2528</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:35:39	<u>0x73b73542fa725924f37d2d1ece16816b227cb9cbd2edad490ab36f25c54f910d</u>	+ 1 Reward Club [Enz3Kp9L]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-17 09:22:58	<u>0xe5137238bf8774fe2a438698f44bda58744074fdcb165fd395a7b7950c2512e8</u>	+ 1 NFT	✓
3	2023-05-14 05:40:51	<u>0x545cee1d21d2601877bd37f3e8e8ec79514b8595b4f4b89f5d9990b291d23897</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:12	<u>0x0c075c4a64349841174bab73e44c1b4b7c46e10c1295439350daaab1b153a5ed</u>	+ 1 3	✓
2	2024-04-21 16:58:28	<u>0x90d35e78c553e8799237df67ac1112927f63836c4dc386c7578cb44f12f67648</u>	+ 1 NFT	✓
3	2024-03-30 22:33:56	<u>0x955dc800622096801c8e249f5715bd3be392351282947d7de3d74e30a10c8d94</u>	+ 1 NFT	✓
4	2024-03-16 13:24:34	<u>0xa61719edea74bd8f605562e09e341e49567ebed5bf112c80de759a66675f9d70</u>	+ 1 USDT	✓
5	2024-03-08 03:56:52	<u>0x7e2a4367b019f793025bd1ceb950d7faa3315cdf4b29b54fe78603e49da6ebc3</u>	+ 1 USDT	✓
6	2024-02-17 03:39:28	<u>0x6e5b0adcc88f341dddeb7d770b320712c542b9df54388651ddecee903a8dc606</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 19:59:04	<u>0x13ef0aa25968565af1bd59e8da075769078629b574b5ffe47dc3fbb62b60287f</u>	+ 1 NFT	✓
8	2024-01-30 16:29:20	<u>0xb9e122bae07724df11c991bbbcad5214665cd6417101e03694aedf32198b34bf</u>	+ 1 NFT	✓
9	2024-01-30 13:59:01	<u>0xe2fba24055396e090bae20f3ce5fc56e5a7db0256f9994caddf02a79d7dd2b0c</u>	+ 1 aione-lab.pro	✓
10	2024-01-28 14:29:15	<u>0x40745d17ea4bf361021e5a1d06f01694938f84cd9470936560d1749d72987441</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 09:53:49	<u>0x272b7c7d57ee1ed4c2bd4d00a0de1599d83f494c6b405bb072430b2f09f3e5c5</u>	+ 1 nft	✓
12	2024-01-24 23:11:32	<u>0xce3b120a67e1a1f37a713e67d640efe86290f97aebbe9352abc43742edc474da</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 13:32:17	<u>0xd753736dc9e32a13556c87fb2adad5836fa9c78f3bfdb82214ccbb45fd2665a7</u>	+ 1 ethevents.co	✓
14	2024-01-23 03:33:14	<u>0x8127abca2833e6a293288a180ab2f603a810265441189b9a6f00f19bef12e14b</u>	+ 1 ethevents.co	✓
15	2024-01-12 20:16:29	<u>0x7e1563b184a98e865a8177488567eae209315171313fd6fdacf0d9106e23c3ec</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 21:19:52	<u>0x694fc5d4003645f18f4216fe0f6a7aab3ed5ee3aaa2808e0fb79f956853f564c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 18:17:28	<u>0x96fabf3d15ae87dfcd0e78145a55e5d8f82a9d69084919d5e08398edc38c05e2</u>	+ 1 3000usdt.net	✓
18	2023-12-23 17:47:23	<u>0xb0956530d668d25b21f5e5b0273df4e781a667f40518bcf3bc7eaa9d517f4a93</u>	+ 1 2000usdc.cc	✓
19	2023-12-22 12:39:28	<u>0x86bd750ec27e48b987a3f476b941109cb8ebf3239497ed6733d9b1e6bb45768c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 00:43:18	<u>0x91129de20ecf80ab3bf7b557eee3bf2f829eeeb764fe44fa8be980fb0e75d23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 10:00:12	<u>0x86b4fc2d763b2f93e541103a5fdbcf06e43b28881adf2d33fcfeb8dd19903e8a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 06:35:26	<u>0xf164b10a46655fd390779971ec5632f5a8da0b0cc5df054e7aebb7c6179592b7</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-05 11:40:32	<u>0x440d5d505e13e1e1085e8719ebe5c1ca55b7e455d21ccd78c27678d9b58aa616</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 22:31:39	<u>0x6d206b238744967e5b4136af2e402bcb695207aa060e2435853332072fcb7c29</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 19:00:26	<u>0x699640bd76dd1d0602c1 faca633bcd25a7ab3c9775 dbac3f6a36b26eae84c068</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 23:07:27	<u>0xa91330e7d5d6be6620c0 a4520c3f7683fd32b19595 ae43dd4a047641f3035ead</u>	+ 1 Reward at dydx.win	✓
27	2023-11-23 08:28:28	<u>0x3c031fb03149e8a78d11 c5909fc6fbb09f4fe62aa5 f1c8288e96cc5748e45680</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-20 09:19:25	<u>0x491aa98b345b15a66504 144c2041a2eae126262ce7 983bcb0412a4960d12331b</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-17 12:40:18	<u>0xfcecb78d36ffc756bab3 a9798675504f894980e98b 3c71ef73a4b6389a4e25bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 21:07:43	<u>0x8445bcd2b1503f341f17 4d389e799e40ea6998d631 f9887385f726d93ebe919a</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 11:58:44	<u>0xe8924399ade84a9b09e1 fa602e24b132df6ec126fd c003764999603e9deef89f</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:48:11	<u>0x5c213897cbda7c455976 ae2e15d678a81df4382bec 3f62176d033bc11a91eed</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-31 15:36:39	<u>0xdfbbbe4d47df695fcbc9 d0b41759d7914d86bbc1a5 6521c8e5c2fb5d50e17c40</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 11:38:54	<u>0xad1d577c192098b111d1e26f7449e89dd6e32692df0b5119ec2b8654abbbc5ab</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 11:14:11	<u>0x477881f9a5bfff6284fa1824721a90aaa506cca11a16f0f412a3c6279fea893ca</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 07:19:18	<u>0x75fa78cec2752d05401033ad49208973ebcac912e096bdc57fc733af5746ebe4</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:05:15	<u>0x69077c34e7aeb4bcb9a26e8ff44f02528a8bb24bae657b4b5c01c5b96bf9b645</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:11:14	<u>0x8788d2d35cd384208d4c61750a860189538516fb374f81d32b642d9552a91af2</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 15:12:46	<u>0xd23c0e390971793a5b30ed3d5415be139875c5d066a327b2b4d4146d225180e2</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 10:38:08	<u>0xb1d4f95e4a308595dd37ce9b4440afae01cbe2f623dcec777a70d8cdd442cb82</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 09:04:28	<u>0x6b2ff9fe1bdb8e8ce457e11164262ebea679c112e0de02fb9bb75913039b72a4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-15 13:39:59	<u>0x1942dfb69660076a6cc7eb257fb07e478e4878d10e4c148bab931632937c926e</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 12:25:31	<u>0x96002585fca3c64090f622ddf5006de86ad837ee2018d92b9d57d6cbb5b78058</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 20:15:19	<u>0x48e78580c81012f1a7218cc9f46a0beca92c407d580ab76f4921be39c8370c1b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 12:29:54	<u>0xe05e46e1891bc02530982fe136ff211698de518a86e8b3bc0e33ecdfc0495e27</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 00:27:10	<u>0xd9bd1d4f8e735fbee50589dc6b51b21de47555ee0762342cdaca5c9ec978dac8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 07:09:59	<u>0x2d2f5d3ba580993a9c9f693bf02d443284bb001b29468cff82bce3b94f4a2945</u>	+ 1 Shiba Inu	✓
48	2023-09-25 06:19:59	<u>0x8752f24b7fc6f128c666b2c34dfae479d67e0f8b47e8ba099c364099cf348d6b</u>	+ 1 Voucher	✓
49	2023-09-17 22:50:03	<u>0xf8d4cf54803413d8c8f7c5f59f5550dc4cefe3910f4e5b3d96efd63150adfdb5</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 11:42:54	<u>0xb52f4eda8c3aff51a5ec3668905065f7dff19b1fd8d93f819b69c93e234d6317</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-13 19:29:22	<u>0x0c1457bc17d2dd865e90aeefc59474df17fb4fd6d03aa73afeb7f53666bde7c2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 20:11:07	<u>0xe66b59a440a405120d455f9b8fb8d20f5bb4c17186b46c9835385441cb345818</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 23:10:29	<u>0x9e2c3c4dcd397561cc64ef484bc87e84cd2d0843d5964f6c1856ee6fd65f37b0</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 18:04:13	<u>0x87fc107e4d4fe6b471605eef8eae128c8895cdc7f507fd43ff7d5e9a8ab4baaf</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 06:32:34	<u>0x8ac703bee46e8b6c6d3e47cdf161d659f48526b6520cce6ea4a1120c2911a6ef</u>	+ 1 NFT Voucher	✓
56	2023-09-10 22:36:46	<u>0x1e2b2f5652304527024944b96ce6ba39bb1d1779786a30982b56cc36f25f020d</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 21:16:56	<u>0x619be3b161aaf388bad7c5ab5cc6dd9a338393a3c3093e8ce8ed6eadf16112fa</u>	+ 1 NFT Airdrop	✓
58	2023-09-10 15:57:23	<u>0x62b928639d3e96553308fb027ba988eb9a8fb2145a2218f77ea12402ade773f0</u>	+ 1 \$1000 TON	✓
59	2023-09-09 23:43:01	<u>0xfc5eeb208befae35a462f698e5f88ca0a93570d90216b9af78f6079385a20cd9</u>	+ 1 NFT Voucher	✓
60	2023-09-09 22:07:17	<u>0x2e1c9dc52429ab8382e0b593f107568a0bbb8d837684fc159ed03783d7732597</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 16:56:51	<u>0x4f7e7fb7d67e9f14e996</u> <u>08c8c6533a694c977f6152</u> <u>83e3ef24832e685dc29318</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 15:56:43	<u>0x686fb68fcf0ae578b43d</u> <u>9c05c76381f19b75a1a629</u> <u>78b6142df0a4c699f0857c</u>	+ 1 NFT VOUCHER	✓
63	2023-09-08 02:09:01	<u>0xb032e7ca625eb7496efb</u> <u>3aa4f13d85c9875b09bce9</u> <u>75ca275d724b1781810b72</u>	+ 1 NFT VOUCHER	✓
64	2023-09-08 01:58:45	<u>0xcb10604feb7728d67b8c</u> <u>c64cf62ade68d83237886f</u> <u>a376e8cdba662732194fcd</u>	+ 1 NFT VOUCHER	✓
65	2023-09-07 21:00:14	<u>0xa3c75a89db1167e99155</u> <u>6d760ae84e5e724ed9a58a</u> <u>e340362760ab3e8e4ceb10</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 20:56:07	<u>0x13ade8e6eaccad7d3005</u> <u>51fe231d34608e53b30bc1</u> <u>5a4c5d80b854421559647f</u>	+ 1 NFT Voucher	✓
67	2023-09-06 19:32:18	<u>0x92e882f87cb91bec29b3</u> <u>6819e89fa6cde2fe2377d1</u> <u>c95d4151703ffca00defab</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 17:18:16	<u>0x94f1075d13ff36002486</u> <u>85cf019dfe602bcec55390</u> <u>407e71256c9d3ef6f113c8</u>	+ 1 ETH GIFT [QJN3E01a]	✓
69	2023-09-04 16:37:58	<u>0x2b42afff01488ceb8dc1</u> <u>244722f6d7ed3aa5027570</u> <u>ce69ef5219c9bc888e6c7a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 13:18:55	<u>0x3b2cf8abb4f6a0840551 ea660a41f17d93c2eddc6e 8a2af945a839b433275c36</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 07:24:40	<u>0x10731e5afe4ad45b708d 5954d4a2a0f37b1f94fd72 9133d08cb9e2e0d690e719</u>	+ 1 NFT Voucher	✓
72	2023-08-30 17:20:53	<u>0xb85822ae2be11479cd69 fbd6b54e115a8d6729e384 114064f7c9dc1b438ce5e2</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 17:12:52	<u>0xd62b4f33601fe72fef84 94ad72fc4ea2b01abf64ca 10c41095f1059d0b890e78</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-29 21:15:58	<u>0xc45cd8abaa955a7a2300 c0b0bf18815367fd3681ff 2f425c9c2ffff3fe8f0777</u>	+ 1 Voucher	✓
75	2023-08-27 02:09:36	<u>0x49c954dcdd42d91d5381 0d761b71b677821c7204d3 06520eab6796cb32224e41</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 05:28:11	<u>0xc2ce440fc2eb9410cfc5 35e8da85f77dfeaf4e1c5a 548826104c37b5ccaace8b</u>	+ 1 NFTVoucher	✓
77	2023-08-25 01:29:29	<u>0x7e7d8d86386c4ea6c30e 10ad0d887eee73d5ab5b0e 7e0b577956b31b6f1c2d43</u>	+ 1 \$-\$-\$1 ETH TWT	✓
78	2023-08-17 04:37:46	<u>0x48a24d386341dfb0dda4 ba3030b51e6ec336d1a183 6c6fc9dca976e91d7a4101</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-13 22:17:17	<u>0x5ed4bb5c2cf7e572753c053b4ab1b75e9aa7c496985d10392f33b751c1b97a1c</u>	+ 1 \$1250 LINK	✓
80	2023-08-09 04:12:01	<u>0xbea3944c5856d1909e435df7e0fc1a85c0e38f5efd</u> <u>eee4cadb9dcab7105598d3</u>	+ 1 \$1250 USDC	✓
81	2023-08-02 00:52:30	<u>0x7459dd92633dcd30416ad25623f8525b82bb0f05ca</u> <u>a475bb0bc892c08e522f5b</u>	+ 1 FREESPIN	✓
82	2023-08-01 03:04:00	<u>0x80ed8898e811f6782043b9121e91b584e6e8d2d1cb</u> <u>e91bf02900fbf9a36cec9c</u>	+ 1 \$2000 ETH	✓
83	2023-07-29 22:13:47	<u>0x0ef4cb91121a5d65d40335bdb4f1f96b92beb9cb18</u> <u>c86a14af3e61c85dbd5c62</u>	+ 1 \$COMP	✓
84	2023-07-28 20:46:48	<u>0xc8fb50f0889540f142457ce675167fe336ed671a42</u> <u>a47bce8cf89f3d34f861b0</u>	+ 1 REVOLUTION	✓
85	2023-07-27 22:48:12	<u>0xb520b495fc3918a574354de25f0f6c130cd3f2a00b</u> <u>8c9cf3b821373568ffe55c</u>	+ 1 \$1250 USDC	✓
86	2023-07-25 11:55:05	<u>0xb71c65dc33b73edfca94c234f6657421393083d511</u> <u>6465c8f4ed4e72300c2f4d</u>	+ 1 Reward Club [RLULSeFT]	✓
87	2023-07-22 17:52:31	<u>0x5474c2feb9600abb2a56f59738833b9778598df57a</u> <u>85f191cd897396ea67acb7</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-19 04:55:03	<u>0x849a35c0b7b9326b2541e9c26c15bd06948a27a3df89b5d9989e7267533edebd</u>	+ 1 UniEvent.Plus	✓
89	2023-07-17 23:07:37	<u>0x38395fa6fc96d11621b0012d3171b38f94c454510af997356893d1c472f661ca</u>	+ 1 1ETH	✓
90	2023-07-16 08:40:05	<u>0x728b35e6e94f07e90fc9ae4dde2625ec986f4c315487bd3a7e8d5692eb9fbd57</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-11 19:54:32	<u>0xd600875d631bf8210e03f078d61033f04679789c82aa61cf3db320b26f4de942</u>	+ 1 USDC	✓
92	2023-07-04 18:40:00	<u>0x6a584666cfe04b31d47da0eeb146042a398e62538a198727544f428d5f9fc57b</u>	+ 1 APE COIN	✓
93	2023-06-18 18:07:20	<u>0x3678c350ae4b5bbc394f64b76a595a2fac55e6cdf956cd7679c2637ff59e0884</u>	+ 1 OPTIMISM	✓
94	2023-06-16 14:08:52	<u>0xb438a13b9aff7eae7902a3e263b45239ceacfa1f709c898b30e9faeaa2c1ccd3</u>	+ 1 UNISDROP.io	✓
95	2023-06-02 19:18:27	<u>0xf1a1dbd3ee85dac8900610b309769e93fabbf0db6fdc62089eda51238f328e66</u>	+ 1 OPTIMISM	✓

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