




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12e4bb1590687540e5f71b3f85e6e43087edfb97</u>
TOTAL RECEIVED	1,019.896790563555214248 MATIC  375.83 USD
TOTAL SEND	1,019.859480967886838698 MATIC  375.81 USD

Token	Balance
MATIC	0.037309595668420001 MATIC  0.01 USD
Coinmap AI	N/A CMAI
\$ TIA	N/A 1 to claim airdrops.
~ KbUSD.site	N/A rd
APECOIN	N/A APE
#HEXPool.net	N/A wHEX
2000 USDC Voucher	N/A yz
\$-\$100,000 BabyDoge	N/A Voucher
1ETH at webeth.lol šŸž•	N/A 1ETH at webeth.lol šŸž•
APE NFT TICKETS	N/A APE COIN

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
!!! \$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 01:23:42	<u>0x38bf03649646547bb52d</u> <u>5817e2ac70e9dbc145e755</u> <u>bdcc74fa339bf8934200b0</u>	- 1,019.856790563555 250628 MATIC  899.00 USD	✓
2	2023-05-18 01:23:42	<u>0x38bf03649646547bb52d</u> <u>5817e2ac70e9dbc145e755</u> <u>bdcc74fa339bf8934200b0</u>	- 0.0005396552083230 00 MATIC  0.00 USD	✓
3	2023-05-18 01:23:42	<u>0x38bf03649646547bb52d</u> <u>5817e2ac70e9dbc145e755</u> <u>bdcc74fa339bf8934200b0</u>	- 0.0021507491232570 00 MATIC  0.00 USD	✓
4	2023-05-18 01:03:36	<u>0x37ca482cfd5b41d53e51</u> <u>cc4fafc64873fb297e750c</u> <u>f1f6b6cdddc371bca5449c</u>	+ 1,019.896790563555 214248 MATIC  899.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:37:21	<u>0x732ac114e5742161b059d5a575a94476d5cb554e3a75822b1cc3d47f95802ad1</u>	+ 1 CMAI	✓
2	2024-05-15 15:55:28	<u>0xcb618d55e0d0ba80d7c0b81950f6afa3c0795e4af58023fec03f74b1150c72f7</u>	+ 1 APE	✓
3	2024-01-12 01:54:07	<u>0x243fc81540dc6b1037073b2c5936dcc133d7a5804a18a1f0e48a166b22d0d624</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-08-25 07:43:51	<u>0x8a6962c629df25ae0cb28737dda47ace2db2ce2a336d868df599b0b7ca3ebdd6</u>	+ 157,250.0000000000 00000000 wHEX	✓
5	2023-05-19 07:37:03	<u>0x12d1a98c0585d906183c56aa43fcc7f8104ac5a7ec04488dba37603bf7a8a96e</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:07:10	<u>0xb31d164455968227da4fc7c5cb716efca8c63bb7f9cdb1826185dbc65afe79b0</u>	+ 1 5000\$ at adrgbt.pro	✓
2	2024-06-24 09:07:10	<u>0x78b77cb7d69cec657352cea246a3f983122431df40d871db1fbe069c8d5fc745</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
3	2024-01-14 16:11:46	<u>0x1c1a857ee9bc7fe60c993354a506752690bfd63ef4049e30bd3918187ea1be1c</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 16:23:27	<u>0x19e944794c349e9f2f89 ac863188612ed78a28a454 3d8deb6249755b69ea6f63</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 12:30:52	<u>0x1bbafc661fa9c61661d0 d1e3460912c4e3dbd8effa 733449677c540fe0a46b5a</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:54:31	<u>0x4b5e7bb6516ebdc39a3c f87de40501c222fa1868e0 8344a0e3383f7b867655cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:33:06	<u>0x8ca4e29f3fe19dd1fac0 e7a2fdd2ae27812c626dfe 106d218d95d71ca4eaacce</u>	+ 1 1000usdc.net	✓
8	2023-12-10 10:33:02	<u>0xaaffbeead7bf29d140bf9 2e7b2b235c8c41831c8c55 7c15510c99c568d5f0e17c</u>	+ 1 2000usdt.link	✓
9	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a696 8f8b39f72ea9644d3784b2 b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 22:38:05	<u>0x92ffb7eee717d321104c afb4b66a19ac5cc442a680 196878bab878999e46cea3</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 11:02:46	<u>0x642552fa45d41c77e6e0 3d22201d583ea58e7cea8f c374cc5b3df7d05119412b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 06:00:27	<u>0x2ac0a40a2dacbf18eb46 fe2ce3755b54ab81cdd120 8f43120c56f9749a95742e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 01:02:39	<u>0x6ad05ac22c4b67ea8761089a12e1d80aa2a0a3ff2c49a4d81344caf156ea747d</u>	+ 1 2857pp.net	✓
14	2023-11-29 13:34:17	<u>0xe2db0a8a5c8951ff6085597997b4bf7912b834cfe5e39a4c0f3fad5414299e7f</u>	+ 1 com	✓
15	2023-11-25 14:17:00	<u>0x55efface9ea66d369729855b3ec81c9813141a7671702b6a983d2d75282817fd</u>	+ 1 org	✓
16	2023-11-25 14:03:29	<u>0xa7946718c3eaa56ef0c861fd36a26d3fd4213490595e7dece52aaae6047b4d98</u>	+ 1 3000usdt.org	✓
17	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
18	2023-11-21 20:26:23	<u>0xddac95ff31a3531e33f2106ce4dec070fe2908bac82505b354ef7eb2d2960e9d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 20:25:39	<u>0x9d04e2a95a405b9ecf1b47475aa512431e8e0e0137fd814ea2a5787c84c7b8df</u>	+ 1 yz	✓
20	2023-11-21 20:25:21	<u>0x279960b85fa8c55027e01239f015eb53b6e6b6c4654a954d92afdc7531724ee5</u>	+ 1 cc	✓
21	2023-11-21 20:24:41	<u>0xba414bff366fcade8e11f224e466c91dc319db24bb104621a3aed5a5f854fccd</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 18:54:47	<u>0xdc5acc04aea97d1726e5 eaa8b2cf0943e812e6deda cb0f7344cbf7b63765d75b</u>	+ 1 yz	✓
23	2023-11-13 22:01:59	<u>0xdf44437768104c2ab5cc 7417dc7eb3e10372915d4d 8086546dcaa401b76d44c8</u>	+ 1 Voucher	✓
24	2023-11-13 22:00:25	<u>0x87277936536d7134c91e f4caa8f3ccbd573eaccf22 a38f2fca63c0d815e9e0ef</u>	+ 1 Reward at tether.ma	✓
25	2023-11-12 21:05:36	<u>0xfb17c387044189eecfb9 ed29f98bfa36f617543918 66e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓
26	2023-11-12 15:37:19	<u>0x8d4b61dfd5e5f2b8ff96 37a722a2029fc2830cd79d 8cfa3d56c4f162d7e26a09</u>	+ 1 Voucher	✓
27	2023-11-11 18:31:19	<u>0x6bd64c29608b6556e0e6 caa8a71f6a7c0578908b67 1610df1866008c3a72c0cd</u>	+ 1 Voucher	✓
28	2023-11-11 18:07:45	<u>0xb57acedb62fea26b5db0 36bb9521488818d646654b 0b07fe1d7291b5f4cfaaa0</u>	+ 1 dt.org	✓
29	2023-11-06 22:07:21	<u>0xe4dfa2dc62a55d488616 5b123847c0fa8bb721f5b1 c722225c06f08b017dbd7d</u>	+ 1 op.work	✓
30	2023-11-05 17:01:14	<u>0x20e2fb6beeaec8d3c4f9 5fde46c28c8a989f11ba9b ca8058a8e9be4b2004e36e</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc</u> <u>b1281f0eae7c94e21b2ef6</u> <u>12e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc</u> <u>7e1b89bc2e4dfe9ff4223a</u> <u>05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f</u> <u>97a57ea915a0563f325eaa</u> <u>e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-23 15:30:20	<u>0x408d395aee39ffe17d44</u> <u>3109d9b854d5aeefd5594d</u> <u>1a8c5d1bb6700d8181b919</u>	+ 1 Voucher	✓
35	2023-10-23 15:07:39	<u>0x005c60459e07362853f7</u> <u>dbfc0d48f5cc88757f51ba</u> <u>5aa42ca47d303b73b97d4b</u>	+ 1 im.net	✓
36	2023-10-21 23:38:09	<u>0x0d436d7ea571f00c0d74</u> <u>131aca3a383b4971f99b17</u> <u>7f90ca0cab078ce369de8f</u>	+ 1 s.net	✓
37	2023-10-21 21:30:22	<u>0x012d10ce0b14518f44e5</u> <u>70af353ef43813e4f0ac88</u> <u>402941f47def4683c99898</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 21:04:40	<u>0xddf8c9fd7164f0d5e269</u> <u>c708bee80dccfc98b8772b</u> <u>5a5172bbc3b70876016b9d</u>	+ 1 tether.yt	✓
39	2023-10-21 21:04:34	<u>0xe10682d828f55d5dae60</u> <u>89b21c9af71be0f07ede91</u> <u>3cc3b9848143b4efeb4a1a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 16:14:18	<u>0xc8ce361b81b16c1c9250</u> <u>f7e4d4e07a0e510e03f2c4</u> <u>4d79c386b209dc28bb8a66</u>	+ 1 s.net	✓
41	2023-10-19 13:30:17	<u>0x88fb5019dc2282dfc7bc</u> <u>9fe8a74b862a15459132df</u> <u>512119917f32efcca07e98</u>	+ 1 drop-usdt.org	✓
42	2023-10-19 13:05:05	<u>0x3f83ee55137f7532e066</u> <u>d62ec84ec3d5461e4fd761</u> <u>6e82148a900f3ea91efe76</u>	+ 1 s.com	✓
43	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2</u> <u>f6dcefe489dbb4f27a1f82</u> <u>adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
44	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a56</u> <u>91a7acf5d705a0202406b4</u> <u>f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
45	2023-09-20 23:05:39	<u>0x3d873e155d216be14bf6</u> <u>652f573bc99f383fea2abc</u> <u>471c015109ef68df06ebfb</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-17 16:28:58	<u>0xb3157ddd157c838279c7</u> <u>01072f64dadf0af99302e8</u> <u>24e0d3dd043c3e6815bbde</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 06:53:11	<u>0x49bbe5c4e58777d418f0</u> <u>894770448d4a0e1c1033a8</u> <u>aad6ee4f9b73c58f85aaab</u>	+ 1 Voucher	✓
48	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b0156</u> <u>35c6d374215dbf8ff58</u> <u>e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 04:49:01	<u>0x6949ce167a902eab0e8b cfd97cf4b4753c416acc67 63db1b969094b393a9a991</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0 f2acff740d2c9b53e0ec78 f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
51	2023-09-13 18:40:38	<u>0x4fda66d6718d856c761f 931367b35d1bd8bb432c6a 62f98c2794606e50a40152</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 11:02:50	<u>0xfbb92a8917ea44f0f79a 451a80b954a77e6bfe36f3 45418bc283f9945e277812</u>	+ 1 NFT Voucher	✓
53	2023-09-11 19:43:53	<u>0xebaa5346b832784d9936 b4152716b96dbc1ea98e98 f99a041c804b1f46eff661</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 17:47:27	<u>0x5862c3208ba8c5f06751 72a0c131063e49412d3ca7 05b873e02b579d5ec040a5</u>	+ 1 NFT Voucher	✓
55	2023-09-11 03:07:08	<u>0x1abba280c9637d8f0b7e 61de33180b8501f5ad3d3d 993b826cc89322650be0bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-08 03:44:29	<u>0x1c06e2cdb460a50227b6 b43de268281c12181b1321 35aa79ba3b8316f87ae889</u>	+ 1 Voucher	✓
57	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d 7aec6b2aa49fb0abae7adc 2b059d9d74515398a64a18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 22:38:45	<u>0x3874d5196146570e5a693f37a7be9c47ecd31d46724eb34d24dd41fac614f043</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
60	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e371fe649339044623d263f89e885936dbda40141d6321f</u>	+ 1 Voucher	✓
61	2023-08-28 20:54:58	<u>0xb1f6ec480a702fd6303b63fcee25dadb0ce189df8ab69cd21e80cf2d71f3acb7</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 01:28:43	<u>0x14a00a203f619124b2edc2b8e6431f62b62d92314981cd2926f9adcc38c333b4</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-25 08:51:07	<u>0x392667947f09e69870ae6430511e4b8c79aaabd6db2fc810b5edc032add54685</u>	+ 1 Voucher	✓
64	2023-08-24 16:20:50	<u>0x1342d2478930ce08c16a7164889fc5e513618a79a72387b91611114c53fe9057</u>	+ 1 NFTVoucher	✓
65	2023-08-24 13:01:20	<u>0x2bd8bc4bce31232ade42ad2632416c2ab0a459430b048a8dda353a96dc1dfa04</u>	+ 1 drop-coins.xyz	✓
66	2023-08-23 00:02:58	<u>0x221226a6164892febce7b5bb805248ff1f12f94ba07d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-15 16:31:07	<u>0xd3f806bc5d158b58dd64 c5e1da892e63abc0db758a 2ce28f47281048f05df92c</u>	+ 1 Voucher	✓
68	2023-08-13 09:06:09	<u>0x1c1ae5e659cbc45ad4d1 5842e48d910bd69d24a927 6e3fed8acf4c8e75aafacf</u>	+ 1 Base Airdrop	✓
69	2023-08-12 15:12:09	<u>0xf870d847abfaced83182 912148c2a95386e3564e04 36582b3f7b102a7e626dd1</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-02 13:09:20	<u>0xed74af47c6ff8faead2b ab27b0f7fadaa1ca09fe40 548e5ec2fec1ba2344db1a</u>	+ 1 AVALANCE NETWORK	✓
71	2023-08-02 01:52:55	<u>0x0c895ecdeb3ea4978bbc fba33026865aa35a953e07 08b75eafb5c3eafd3c5df1</u>	+ 1 FREESPIN	✓
72	2023-07-31 23:09:50	<u>0x8d03f55497a20a40b476 5da14a26b0d6ff26498d14 815d2a0d33ca32274a7f35</u>	+ 1 APE COIN	✓
73	2023-07-30 23:46:44	<u>0x7cab4366b2e8ad38177f 564e45af900ca067c55e61 73715b8641157163a744dc</u>	+ 1 APE COIN	✓
74	2023-07-28 20:40:06	<u>0x98137f2bb2b36571b7dd 47143dad825679044457be 8a12305000ef8b8361d06e</u>	+ 1 REVOLUTION	✓
75	2023-07-19 08:48:49	<u>0xb33d9b2120f5297a644d 6dde754c08142abd5a86f7 5cb0cc0e1deff0497dddd</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-19 06:13:02	<u>0x1d69570b550ae36e77257335b13de951f230f5b876e044f5079c9769a6c9a8d9</u>	+ 1 UniEvent.Plus	✓
77	2023-07-19 01:33:35	<u>0x7df3407ea0b77018eafd eb51d0f8263a6afdf30c11ca7ba7313b8f233d921776</u>	+ 1 1ETH	✓
78	2023-07-16 09:43:03	<u>0x6115c363b0e99a19fbfe886df238fb41976b1b924c6dac7390b1985a8842071c</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-06 07:48:53	<u>0x89ab8a38fda0d4ace9842b050102c8aa16dde380099f85be9081fc8a1a6b8a1b</u>	+ 1 ARBITDROP.NET	✓
80	2023-06-16 13:41:34	<u>0x578c4cff3dc746793ce15202612ca08a97ab80bb0e9a02202125f79c4aaacae3</u>	+ 1 UNISDROP.io	✓
81	2023-06-09 15:53:08	<u>0x80da0e20d0a021e9bff60d5e38c0065a6b1e0fd41ad35cd937f0714bbc052499</u>	+ 1 OPTIMISM	✓
82	2023-06-06 22:27:03	<u>0x81e0c29461e9718916d51c1f5cb6749713893f6db08fd7ba7b27de20d2b1012c</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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