

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13f5a0597a89fff1aee1b97557c1c0056e76b13e</u>
TOTAL RECEIVED	48.883025000000003502 MATIC
	18.38 USD
TOTAL SEND	48.883025000000003502 MATIC
	18.38 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
MATIC	14,500.000000000000000000 vercel.app)
!	786.000000000000000000 USD0 [www.usual.finance]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Unstoppable Domains	1 UD

Token	Balance
200 LINK	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.net
!! \$30,000 SHIB	N/A Voucher
• Bonus at 5eth.us	N/A Reward at [5eth.us]
800 LINK	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 LINK	N/A Airdrop Voucher
\$1500 USDC	N/A \$1500 USDC
1000 LINK	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 00:07:32	<u>0x17266d9e973498ce9aa6</u> <u>5c42f3557a202feb2e1e8a</u> <u>199a7ec7e3e890c9e5027a</u>	- 48.879753821011057 369 MATIC 36.67 USD	✓
2	2023-07-20 00:07:32	<u>0x17266d9e973498ce9aa6</u> <u>5c42f3557a202feb2e1e8a</u> <u>199a7ec7e3e890c9e5027a</u>	- 0.0012071787473550 00 MATIC 0.00 USD	✓
3	2023-07-20 00:07:32	<u>0x17266d9e973498ce9aa6</u> <u>5c42f3557a202feb2e1e8a</u> <u>199a7ec7e3e890c9e5027a</u>	- 0.0020640002415900 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-19 23:17:28	<u>0x0b63791431cab76bc804473f0c4cd010b24a68b2d2e7efea478714f0faed0d78</u>	+ 48.883025000000003 502 MATIC  36.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:50:16	<u>0xbfc3580f2b9eb9e0051935e4d91c0bd7de59c35d2c21cb0a1999bd82b0c62821</u>	+ 1,464.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-02 22:40:30	<u>0x7b2a3f6c2d00bcd86bd4931e2a6d2e908f32ac70fea0722a95b59dbdc68f0f91</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 22:40:28	<u>0xdbd68fb130945e31b96906baf3e394a25e8a9f255481424c2fe6fe050d450566</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-05-26 19:59:17	<u>0xbb7b0359dee760d377087863f022b57571e969c33341d09ff37bf056a8435780</u>	+ 745,900 YOUR TOKENS	✓
5	2024-01-27 09:28:46	<u>0x5199decc097780c93cb78a00e3ec3c3bcd9a813d3c50d44d7c4b7a11cf50a273</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-20 07:33:51	<u>0x5023b23e0d9162101d7bcc6fa3d2bc07e861ffea3466420e7eee5ad25b35a292</u>	+ 1 lt.com	✓
7	2024-01-17 03:04:43	<u>0x4e8e3a4077fed359d7b621e3c8f73df58ee7ffc7ca33dcb854ac86453dba3487</u>	+ 3 rn.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 19:30:02	<u>0xc0a9f27e152e75395409</u> <u>c6ced8994a369b5e186d06</u> <u>d7e623e557b9606c179ea5</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:28:32	<u>0x1f62027208a40d90cde1</u> <u>b64abb045036079ccd81bc</u> <u>6f426e583ffa815c1ea9e1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-24 22:11:14	<u>0x7d4148cc86ad2b28b7a4</u> <u>bc819752162f99619d0750</u> <u>55f4425f2a2a54b77a8769</u>	+ 1 hurry Up!	✓
3	2024-06-22 18:27:32	<u>0x85b3b27f803aa7384f4b</u> <u>c5dd8ba04406e81dfe6227</u> <u>d81f9f13cf1483f9091404</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 18:27:10	<u>0x822a12b5ec6c87f3360f</u> <u>39b55433383bd951e9f59d</u> <u>61b345feb6eefac60fe358</u>	+ 1 ?	✓
5	2024-05-08 18:28:22	<u>0x5c45f3d19c11a837c33c</u> <u>fb7031d64febb17cbb9d6</u> <u>c8f6c595b4174c58f2e0fb</u>	+ 1 Reward at [5eth.us]	✓
6	2024-01-21 00:39:15	<u>0x06d7890bfba9ad98a8a7</u> <u>ed0f3d2f8716cde931e934</u> <u>91e31c5ba572260330b4a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-19 22:11:07	<u>0x898670d34482a0f04e60</u> <u>d75c76a00dea4b5f4d7748</u> <u>70e6a494d89df73cd7cb9f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 22:08:41	<u>0xc826b80dd8b95933d9fa5e5719aaeed3b9794961fc821399d2d2915971d72398</u>	+ 1 1000usdc.top	✓
9	2023-12-25 03:31:33	<u>0x3e51d0a976aa4e738be847fd456797f41f92f22a736f4e7f10ab1b8e1fa3d2fd</u>	+ 1 3000usdt.net	✓
10	2023-12-25 02:57:10	<u>0xb51b4c81745850f2fee9b5a351ece332ec0c7ceabff8665ced58f88d333e1bdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 02:54:26	<u>0x785c8c70ce1595d5bbc325037fc2cf1cc4de0ceee2e67f95df466c71d3b11086</u>	+ 1 2000usdc.cc	✓
12	2023-12-18 19:37:30	<u>0x5bbe807a9833f820690425c7a09fed8a8d328202fb8ad1ab27e91af8b96a8362</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 16:05:42	<u>0x6487b2874bcb3d001c51c63fce9120d9df377d4cde0f4d058b17f1167aa8058</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-15 19:29:35	<u>0x44c3df173368b8f0e9887b29c3c44a245a2020b536bd3a2ab7b259c0b0056e71</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 23:52:25	<u>0xed293e7fd5fb81ba9c022376ca2505c1856202ab7155ee950b7747e29367341b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 07:52:59	<u>0x5cd692d338fed2fa8de820455567137b4584d8be9f9d8c169b25d1517805ed10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 14:08:35	<u>0x7b32736a361dab498ee241b0ef050268912dd6eed5562de32f499e25051ab056</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-12 14:05:48	<u>0xbba749b0e61f1eccc5446cc2b1b1e1032ea0b29f12824ccb039e22e56276d6c5</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 01:32:18	<u>0x3e51cd4e7c3ffbbefc20fa72db1f07b07dae4cd1ff7587104cc513ccfba1497d</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 11:46:52	<u>0x4e0a5c180bc460a67fa18457d1b70ebf876573fad8d3039869171f5a94056225</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 20:08:41	<u>0x4b31f319d1e931f927891a07555caad04b7478e6d1a6c6d23f980fa3947fd91e</u>	+ 1 VWIN	✓
27	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 09:43:34	<u>0x43361a1282f01673cfa05bb94de69e1fae6b4a8ee782ef04f2a76f21d77e1398</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 13:20:36	<u>0x8da4865138c6f381046ef8c47ff04081e6729398aa26ee547be8b42987fdd8df</u>	+ 1 Shiba Inu	✓
34	2023-09-27 08:06:53	<u>0x47758e30ce8943addd374ad35da6a8509c45dcc482d12a4ad635bfc9369027b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 05:58:23	<u>0x73e07fbe7d67a917ecf4029985d9813670879a87f045ca3e31133b095d7193cf</u>	+ 1 Shiba Inu	✓
36	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 02:05:19	<u>0x478d336f566b999a5611e2b513e3c8cfde86496620bc77fd8367a05377543af0</u>	+ 1 Voucher	✓
38	2023-09-17 18:23:31	<u>0x3e65b3241fa778ed50363779f37d92feb858fdd2f7741c7cde1ad5b41b2cab74</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 02:34:35	<u>0x05f1967b4577a30183dd4d0c61355529e2ed322b895734b97282c398610af347</u>	+ 1 \$10,000 USDC	✓
40	2023-09-15 23:49:20	<u>0x77a364163fc5665aac6d1a85f03bdbadfbda71e4019133909d20f9a64a565f1c</u>	+ 1 Voucher	✓
41	2023-09-14 10:09:24	<u>0x7f61a91f46e4b2b165fd fcd20e6c2532aa986978956008137f4d976bb9f7691d</u>	+ 1 Voucher	✓
42	2023-09-13 23:18:07	<u>0x9128bde9e9c142cacaf9ecb624a6d295cc730b6b0ec685f19a32273f1c6dbf45</u>	+ 1 \$2000 USDC	✓
43	2023-09-13 20:43:54	<u>0x4418a0e5a41a133844e52212995352cf3fae3ee8c1d2ab26f66804e2446b7ef9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 10:32:00	<u>0xbc28b3f8ff35e3d9e13fe1c2cc1e64940e13fa32b50c00168f736d28efcf84ef</u>	+ 1 NFT Voucher	✓
48	2023-09-11 22:19:19	<u>0x5569cfa44c8268cdaafb71099b28f328bbe64d778e6b18feb8a95bf85bb845c</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
50	2023-09-11 17:19:17	<u>0xe9e4d635b0763f1c18824afdebdc1d467b671dca280b6a751a3bbf7e1f8698b</u>	+ 1 NFT Voucher	✓
51	2023-09-11 07:28:54	<u>0x3195a7cbc9bd915eebcea66dd6117d42b2cb11f1ad1ca8ba946c39516ff6a089</u>	+ 1 NFT Voucher	✓
52	2023-09-11 03:48:16	<u>0xc131eeead5e80521b85281dca490a709a264358c29a93e69d001a8c45dc416ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9 ea64195f58ff8f4059dee7 dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7c b83bb89b00a6d96130c2ad bf016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
55	2023-09-10 19:44:46	<u>0x365bf4202ecf7196f557 b7dea9258954808bc5e2c5 d1ef4b37c116cb0076eb81</u>	+ 1 AVAX	✓
56	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0 ecd89609b23527e6e5a70b 84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
57	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71 ae249826a4bf5c5371e4f1 5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f 9a14c7ea1c7f8f4553c49b 9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 05:58:29	<u>0x4ab3b547a17224a0a7db d2a568cf09d429055cf651 bb1a65b09a8bd4c1f83ad3</u>	+ 1 Voucher	✓
60	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2 f3647683763748b5ed7093 28679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 05:11:01	<u>0xea78147f4c6127095260 e8c386fde4b6a50173d64a def217df078bf4d75a27ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 21:06:27	<u>0xe4cd359a4f0e89c7a77b99d0ccd8d101d33f88519d50ea34a5f82bb5944ea944</u>	+ 1 NFT Voucher	✓
64	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 12:02:01	<u>0x43d757479d6e437e2edd bc2f7dee3e60786f0d016ef558649b5c0bdaf11a82a7</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
68	2023-09-01 22:58:54	<u>0xb7674d067ad55ee076b55a438989e0862b47d27a760052cc20924376cee4e3c6</u>	+ 1 Voucher	✓
69	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 19:29:57	<u>0xecb8826e2415957ca6d6d3f66a93d9abca75f3a6722b80f125369cdf11ce5da8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-27 19:16:16	<u>0x45b8d6ab0337a750fed6 b8336451ce566ad640feb5 38392544ee53f37b944694</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-27 15:26:15	<u>0x6b822efaef1e24231db4 3c0bb27f72289676627f5e 5b8ab8a94210f9c2049b0f</u>	+ 1 drop-circle.xyz	✓
73	2023-08-18 20:34:07	<u>0xd26bfebce6b9b21d354c c359ce85efaa330e048318 926ed0ea2bd8e459c2885c</u>	+ 1 AVAX	✓
74	2023-08-17 05:16:00	<u>0x7449e2a7b8d5b6366602 6f55ee20e230a4f4034eae 1b53c7c4be278b9be00a0e</u>	+ 1 Voucher	✓
75	2023-08-07 20:33:46	<u>0x586a08008123724f72a0 7a5f5fb291a429f36f42b6 bd4524946844907ebe26a1</u>	+ 1 1000-rewards.xyz	✓
76	2023-08-05 12:07:17	<u>0x2ea95fc0eee123bc030d 89116a8fe57bec7aa29353 4c69e74949b358cce428ca</u>	+ 1 \$1500 USDC	✓
77	2023-07-31 21:26:41	<u>0xcb355b30d39b0391180a 1feaebf0cdb32e7b38d2a7 667c4e84e32aa0c171f562</u>	+ 1 \$2000 ETH	✓
78	2023-07-19 23:18:50	<u>0x4cf8ad47663d736e4689 7f317cdfb5779d20b23c00 75593b629d9a020d17dbb1</u>	+ 1 1ETH	✓
79	2023-07-04 01:29:45	<u>0xf0feb7a606464b0f7f75 1b7e653a23e868f275f772 08801408259131b62540e7</u>	+ 1 LNIN9	✓

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