

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f273820ee0ae21b5e8508d1362961cef91aa4c2</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.02 USD
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Balancer	370.00 BalancerV2.com
mylido.xyz	1 s
AAVEPool.com	37.28 pAAVE
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	0.000500000000000000 AXN
lido-drop.site	1 wards
USDT	10,000 \$USDT · · lootusdt.com
\$ abonus.xyz	812.000000000000000000 m reward

Token	Balance
klima-dao.io	925.17 KLIMA
MiningSite 1682057704310	1 MiningSite 1682057704310
ETHStation 1672543419869	1 ETHStation 1672543419869
UnisMeta 1671250147011	1 UnisMeta 1671250147011
Reward Club [jfpvxvNsy]	1 Reward Club [wN3KIphn]
\$1,000 TON	N/A \$1,000 TON
ARB.PROMO	N/A ARB.PROMO
' '	N/A Reward at BoneWin.com
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
	N/A Reward at BoneWin.com
∅	N/A Claim at wormdrop.vip
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE!!!	N/A Shiba Inu

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:03:57	<u>0x2eb9fffc2448bb4810109a8c6ff89f149f9c93dc312070bb74d7e05997f5cfb8</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 00:06:30	<u>0xfb8c35d8065036368603c140d45bd9f2a23e96f858ff3959a33d1b645c781ba2</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusd t.com	✓
2	2024-02-15 16:47:55	<u>0x93e75b6bba0ddc05c30ef770574c2a456e17027cdc4eb42971c16f3967609013</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-01-14 22:36:17	<u>0xc2bee1a0b96e1aa9ba14c21342fd767808cf7401ec62add989a191c5e2b2af45</u>	+ 1,000 s	✓
4	2024-01-13 19:14:14	<u>0x89bb81d7c2ee37fa8806e1865f5e9eaa163d5f7e477186f6ed046a575c872a2e</u>	+ 1 wards	✓
5	2023-05-21 13:21:26	<u>0xd1edc43eda89f9a4688159c4bc90d3ef483d198ae5e73759467fc44e41ed13f3</u>	+ 227.300000000000001 1369 rd	✓
6	2023-05-14 09:31:52	<u>0x86fe07aaac8207dc26625ea958fb14f5cac4d262b71e2f60d2cd58951c9e10ea</u>	+ 959.000000000000000 0000 ool.cloud	✓
7	2023-02-20 20:10:22	<u>0x6e4510d3a475a8d48aae6b3b98aae24e15d1a6aef79b58da04e34787d1b85a94</u>	+ 37.28 pAAVE	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-07 06:22:33	<u>0xf9232cb307a40512e347e9928c8740413ee4b43dec0b4dd7a4eb76393bf74a0d</u>	+ 812.0000000000000000 0000 m reward	✓
9	2023-01-20 02:33:45	<u>0x82a9aaacda4065f58add01de4a5ddc3f17c7457ceb90936057ea6f75ee770f</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
10	2022-12-29 14:57:24	<u>0x3b524244fa050058323cfc4cd5d9d9e4c2137363e97a1ee669b150c90e1c59ad</u>	+ 61.38 AAVE	✓
11	2022-12-04 17:39:51	<u>0x4ded1809419f14ee40eb4dd27885774d65a5f79b4cbe1038afba504db98fc0cb</u>	+ 370.00 BalancerV2.com	✓
12	2022-11-27 22:55:24	<u>0xa3c1568a0b30bebb42072995e8ba814750e93442db6e92234913435b5eb3d5c1</u>	+ 925.17 KLIMA	✓
13	2021-10-19 23:03:13	<u>0x8381b5cb9706062575e7aa6de9df101ed368a261675b754d1da8901362e558c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-19 23:00:27	<u>0x028be1dd39ef44fd2534aefa8678aea4c19c82c254caeb339f31ebc3d5cd261a</u>	+ 0.000500000000000000 00 AXN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:10:41	<u>0x392c3261ee54537a33287420fd53670dfe0c42b9725229042c5733bfcb8c8f7b</u>	+ 1 Reward Club [wN3KIphn]	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-21 06:15:09	<u>0xc08b804b1da7888b5820</u> <u>c0fdf6ec816b1b871c3bf2</u> <u>38ed473f91749ddf07fe83</u>	+ 1 MiningSite 1682057704310	✓
3	2023-01-01 03:23:45	<u>0xbe5594de4c6535a653eb</u> <u>891f72f97e55b92987d13d</u> <u>f317b5d102a31661606914</u>	+ 1 ETHStation 1672543419869	✓
4	2022-12-17 04:09:10	<u>0x25c35fe3e8527202f14f</u> <u>4c4ec0429d00d38003a2f4</u> <u>1a6ef9992f7ba9dd8b7340</u>	+ 1 UnisMeta 1671250147011	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:42:28	<u>0xaabb1bfbd2d863976406</u> <u>7877f2973f98b8af848125</u> <u>b39aea31b93b6d5d0d01bd</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:41:50	<u>0x2a6e7f4d5b80d47d4fff</u> <u>3dc746eaaee5eb516578cf</u> <u>3c88d8493c2d91b5cc7ab9</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:40:58	<u>0xbafe3d390786060ea3e0</u> <u>2e9a1097c82b1e65458f84</u> <u>7c5be4bef2c15f91c81c12</u>	+ 1 -airdrop.org	✓
4	2024-03-15 20:24:08	<u>0x4eb6545d771929f5faa5</u> <u>7d59d5951322ec31d0a28a</u> <u>044aa9bff7f768b5c6d873</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:35:17	<u>0x8ad2ea367616aeda56a4</u> <u>d9620049908d76a0678484</u> <u>65fbef24cc16ebef3a44a3</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 00:46:39	<u>0xa833a696bf8ad7eebe14f38426de01b05fa8f10114d909759ec055adeb1f29cd</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 12:09:22	<u>0x09e15b30d91196e350be4c18bce06f200589a70030447e8821c2f9ba9f82c0a8</u>	+ 1 ethevents.co	✓
8	2023-12-20 01:24:59	<u>0x90bb19890455538ccb9a1d420ae48dcb754ea8a52645f67255c4f1fbf0b77f11</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:56:52	<u>0x6b978f82e90b211ce7c32377afa684987fda32519abdfb25fc0d0dfaeb967603</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:27:51	<u>0xac36c46b5e4e9d8c515f63a2fa41eb85edba341653d9d140315dbf669343b335</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 23:09:50	<u>0x9cf11c118522535e1f534be014f2339a9c6f6f50f1b196b66542c2ef3877ef82</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:54:25	<u>0x554215410bc90be1e6dce2bfe9513bc9e49a4636227a55fbbea4af51fbb7562e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 21:27:56	<u>0x5cb29120d87f21e4034f4204900f99125b72a7dcd5da39abb6f71ce4da71b21</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-02 15:35:12	<u>0xbec7e880eb0a6ae886df5b2b52d99eecd4ba62a15de91236f81af7ec2d1f435f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 12:12:12	<u>0x8a032ae2eddeb3d93d017fb97250e2035883fd44d9f8ba0bd881f44e4e3a0ac9</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:18:26	<u>0x88ac0a9ee0770c1a5744a4ebf61ec912e7884e8b5fce469ed9396c158e1d8e61</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 05:54:10	<u>0x6b12ce2c8cee30eb84c8a7de0a4981a5af271879b7a2041b8d299b925378c7be</u>	+ 1 Voucher	✓
18	2023-09-27 15:37:57	<u>0xf7c514b25b53b1b674347b6d5947605062be8e93b8f321e6524ecd75da15c0b4</u>	+ 1 Shiba Inu	✓
19	2023-09-23 21:14:02	<u>0xadec48500290a17b6f7d0a95826146e8474e4d6b28acdcf40f10deb3ad9f7801</u>	+ 1 Voucher	✓
20	2023-09-17 22:35:39	<u>0x685920a40a9114ee85609775b6d73f978313adfa7b83b6d9f1571213f1e0475c</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 14:40:45	<u>0x4a1b7d8b2f15178c25dfcba11b2069852896c8dcd9193e8456e2c2a5cead2b99</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:32:38	<u>0x6824fe5a8507ae28971fbaa094924a64118a364ef65cc08ec8543f9af01a77f4</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:00:50	<u>0x2fcd6fcb70958d75937dc3868e7308c213296b662ff072c945f3c460dd9bd3ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 03:54:25	<u>0xc5af3e95492f426a7a942bb73e6e8cc8d135b98ea242d98f3e5085930443b728</u>	+ 1 NFT Voucher	✓
25	2023-09-01 15:33:39	<u>0x2d74f2a43817c8d6a09dfd25baf327e464ed0ebb27c8206cdb39bf5c8a15fad8</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-28 17:32:46	<u>0x01097d2c0ff04bbeead24399643caa40492b6314973c2a80731ae53a129edc7</u>	+ 1 claim.circlest.org	✓
27	2023-08-26 22:25:00	<u>0x41f281618010fca1912f5c3d7542e1be65135f9319d0ce7028311bd13ea1fb2c</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 00:22:03	<u>0x820215414652f4a76745da5f3e16fc251a893ae284e547d1c8d48302d8d13a66</u>	+ 1 NFTVoucher	✓
29	2023-08-21 09:35:30	<u>0x4b97918571442e69c31541a93c873c4e424507f821bcf5dfa416969e5e843919</u>	+ 1 Voucher	✓
30	2023-08-02 02:53:12	<u>0x952f441c6a102ef7037bf27689ffec7eec7bfa360e0ae7fdfa660b692c1baad6</u>	+ 1 FREESPIN	✓
31	2023-07-31 11:14:51	<u>0xd39728a11cca251857e2cffa1e9ca7ed6db536d1873927ebd4ba39dd5dbb5460</u>	+ 1 AMLBot SCAN	✓
32	2023-07-28 18:08:10	<u>0xe120eafdee0fcbfbac45382e971a6cdd8b7c5662c6baab2f799ac9c68e1369f3</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-19 07:32:34	<u>0x8156e82da04b5b4511cc</u> <u>9e438557da437594c97bad</u> <u>bfeef3d4df0b24cab218f16</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 11:01:37	<u>0xfe4e06bfc2a369900706</u> <u>1394cea4757bafd6bf405b</u> <u>e9924fd8d417d96c369993</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-13 00:42:37	<u>0x6c492ec569984e49d819</u> <u>81b83b7a699cdc38f1bb72</u> <u>742d8022243f9b0df04624</u>	+ 1 USDC	✓
36	2023-07-13 00:28:45	<u>0xd917f80225c012c27757</u> <u>2d84d62568a5164a1e00ec</u> <u>8d25a0ab86ab0e0adee03c</u>	+ 1 USDC	✓
37	2023-06-24 17:11:32	<u>0x367471b01d7e6e2f32ce</u> <u>f97052b5f046581c623823</u> <u>cff7b9e5ba879e05b4ee6c</u>	+ 1 PolyEvent.Info	✓
38	2023-06-16 01:12:21	<u>0x086956dc763ce9fdc265</u> <u>5604443c3a36bb5259b502</u> <u>64f98e8b49814c38d9a372</u>	+ 1 ARBIDROP.INFO	✓
39	2023-06-15 03:52:12	<u>0xf193d5d24eea47851a5c</u> <u>5bffbfbfc3e2e2678fc259</u> <u>9611fb868dfe73dff574c9</u>	+ 1 UnisDropi0	✓
40	2023-06-14 16:25:18	<u>0x27910f97b99f786592be</u> <u>616ead9673ac0514dbb755</u> <u>24a552ea942af843d7776b</u>	+ 1 TulipArt Airdrop	✓
41	2023-06-12 07:02:51	<u>0x3ff2cac60fab792fd6b</u> <u>a48958bb26b97554bfd18b</u> <u>ac4fccd15a9829e50abe5f</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
42	2022-06-06 03:31:55	<u>0x751dcf5c78b1c0f3a8eb</u> <u>1725145ade191d2d77b5c2</u> <u>2c07336dd0e02472f98834</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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