

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b03b84cfe1e75de1dfc0652f119b198fef55bd</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.127696156566489250 MATIC
	0.05 USD
USD Coin (PoS)	0.020588 USDC
	0.02 USD
LayerZero (ZRO)	2,500 m
NFTgrilsape	1 NFTgrilsape
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
1000 USDC	N/A Circle Weekly Giveaways
	N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A com

\* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
5 ETH by Base	N/A NFTVoucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2,000 USDT Reward	N/A org

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 12:38:54	<u>0xb8a13d656dee3707cf2a</u> <u>0fe35249cba8c229e31c1f</u> <u>ebfb41b0c32f6d0ebe3fd3</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:09:11	<u>0xdc89011dca9db321b160</u> <u>2c1c83a65584e3f36207d3</u> <u>a96c407d3ee8879b877f69</u>	+ 5,000 m	✓
2	2023-08-19 12:38:54	<u>0xb8a13d656dee3707cf2a</u> <u>0fe35249cba8c229e31c1f</u> <u>ebfb41b0c32f6d0ebe3fd3</u>	+ 0.020588 USDC  0.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 04:19:09	<u>0xd3f952f55467fad16e95</u> <u>6b49cf12f7ad0d494d9145</u> <u>bf5054d837ec9b08af0f25</u>	+ 1 NFTgrilsape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:15:04	<u>0x1e5e29f8600233dc5ced8d2e58421e498373cc5d2df322a3d40a5ab2977dfaf7</u>	+ 1 etherevent.co	✓
2	2024-02-01 05:26:44	<u>0x6f5e2f32415d239b01d35f55fa8ff8ea6e462be889d7119535f66588dcd23a6c</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-04 23:33:58	<u>0x8ff80ba870d6491693d465986019f56ddf0aaa4110178a92e08d0bf3adcb193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 14:48:00	<u>0xfda58458f002da28e73ca6ba924ea98ff2aadfe364aeb77a609d01d847f21fae</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 14:48:00	<u>0xf88ed5b34ad1edd1e75851eae48c2f82872525d8ffa5d977fa02c1f7df90c54a</u>	+ 1 1000usdc.org	✓
6	2023-12-17 12:14:06	<u>0x5837a3be02ff6a8d7c51273e8b21224187846cc9f1b117962f7696a12e525252</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 08:48:47	<u>0x6385ce0088250fe0982b566b07369816813fb9ee7701524eb3a8a192aa95e5dc</u>	+ 1 org	✓
8	2023-12-10 22:37:43	<u>0x1f0e1fab19efdb019f4754a1d9604c3ea1820e821397133dfffd350f42fb4963c</u>	+ 1 Claim Reward	✓
9	2023-12-06 00:47:36	<u>0x77776db00c0ee8eb0539242d7b2f7cef56f022481fb87275d4b3f5732ad6f5bb</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-01 04:22:03	<u>0xcd1e8c925cadfbf3dac1929df22b217b8d61df8fe23afe4cea3ef4cb9e5302a3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:12:59	<u>0x3ef692ef4c61cf866238350049b562f5dea313ea6311ab9a0d7b785fa4cbebab</u>	+ 1 Reward at optimism.re	✓
12	2023-11-30 02:01:24	<u>0xdc16d1c4e5687119eaffe443e8527f5b3f9db7d80ee4095620a48c14f12ac467</u>	+ 1 2000usdt.top	✓
13	2023-11-30 02:01:24	<u>0x0509bfa5fdcfdb34cc8730369eb9677605b295c757da8a4b4f41b469d592233</u>	+ 1 com	✓
14	2023-11-29 11:53:57	<u>0x51e9601c5be97f626cb486cca51c2bdade9badaa180fdeb0ef9aea0edcdd4f7c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 03:25:33	<u>0xb2d6ac1523d7ada9c5852df1667a5f43f3bbf22b8791240d65d9395192d52a23</u>	+ 1 2000usdt.top	✓
16	2023-11-28 06:17:29	<u>0x17860645c3ffd85741118e1873bbaa6c8c671dd76e04095bb28d5fcd5b6bd9e1</u>	+ 1 org	✓
17	2023-11-28 06:17:23	<u>0xde5682bdfd0ad5a3354baccfa712659684bec2752088bc1c97424b3d4bddc9f2</u>	+ 1 3000usdt.org	✓
18	2023-10-21 06:36:36	<u>0x339b992332aed3cc5248a22ae0680fb52f5345ac2069a8c957586a04ec322ea1</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 15:21:49	<u>0x129150eab5319fb54d0d101d5d16f1499b6807f56b0fa251724f63d2a319cd45</u>	+ 1 Voucher	✓
20	2023-09-28 02:00:25	<u>0xc2195fa2342b1e4d22c3fa67f050f5f78036f1a51f4e41c15613062ed4f6cc53</u>	+ 1 usdt-rewards.site	✓
21	2023-09-28 01:57:21	<u>0xde362f820eaf65dc356849833e62d530e5d37da6b8ffc8af1f683d725cae4ef3</u>	+ 1 rewards-usdt.me	✓
22	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-15 02:11:42	<u>0xe631109d8fc2454587964a098ea5ddaa65b9e3199055b9fb46d909fc36d62c2</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-14 10:57:56	<u>0x87b0ecad340c264b37ade90034e1bfb8d016e3eac400a76db7d3397ac25d68d8</u>	+ 1 usdt-claim.xyz	✓
25	2023-09-14 01:58:31	<u>0xeb7a1b574cde99393585d0650ab73630a3b28d689be829f874569c8ecb32e2b7</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 12:20:38	<u>0xeb6a98ceb3301b9ff21c1e8194283d1de8679e8a516870cae6b21e2dd6a7861d</u>	+ 1 LIDO Drop	✓
27	2023-09-13 12:16:54	<u>0x634e09ddf898b86a88e5294fbefafe7af3a061060025cf566fe242ecd8e6f96d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 12:16:36	<u>0xb322082c104990a66f601b7c273446d3f2a8b5e482a6267966670fd4180b60e0</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 12:16:06	<u>0x2f39e54e27915652ba83a070a086d88d264e1a81fea87dadfb3fbde6a359ed14</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-13 12:15:44	<u>0xacf98e10e8fbc0548fc17b3d8bb46f162bb4e20da94c0826852a6f4e600f9e43</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 05:41:18	<u>0x042bbbaa5c33a4d6a6171e798ba774587ef79f32aa99f993fc5f616d6118ea7b</u>	+ 1 claim-usdt.com	✓
32	2023-09-13 04:24:16	<u>0x6a366540767d3d450d4c42eb227bf7faa7907e00ad9621335ee9dd46d1d801ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 22:32:47	<u>0x1c4cfb0ce083d15512c76fbb09cc4f3fb215e8d38200593bfae2124ac586f6f1</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:45:24	<u>0x3f9ec4b659001e1e978d9413fb5ac17226b90e72b971545d95186f4544bfbe14</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-05 20:22:32	<u>0x8cd09bd1ad75810eb22df4176763145d1450f03895b5d468d3b55770b213aa77</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 21:00:07	<u>0xec7f4b69a23a334f679e07e7c1cd7b2bd451eb6463a25f06781a7995c53a056c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 23:02:14	<u>0xa7c72dfdc798f624a9d0</u> <u>fc9c651c6236f24e93c9cd</u> <u>13b54d2ce690c27b5927c8</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 01:40:53	<u>0xeeaf0cee9f3acdb47c56</u> <u>58009af2c4c7a09781d71d</u> <u>de1ef31ab28804f5ddb10</u>	+ 1 NFTVoucher	✓
39	2023-08-19 12:38:46	<u>0x4fb54c8ceb5a53ef4ab6</u> <u>6fc31ea6a3a158fbd21997</u> <u>7fa6fcea952d412436a5b8</u>	+ 1 NFTVoucher	✓

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