

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21bd8cd2b832cd9a665894113edbade5cb159f80</u>
TOTAL RECEIVED	0.011190096541623999 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.011190096541623999 MATIC
	0.00 USD
USD Coin (PoS)	101.938800 USDC
	101.93 USD
!	15,000 reward
! ZKSYN.CO	50,000 d.
! USDAC	10,000 Visit USD.AC to claim reward
Balancer	440.00 BalancerV2.io
AAVEPool.org	82.00 AAVE
Lido-event.site	1 DO Giveaway!
NFT Mining	1 NFTM
MATIC BONUS	N/A PolyEvent.io


Token	Balance
5,000 USDT	N/A NFT Airdrop Round
pirategirls.xyz	N/A PG
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
REVOLUTION	N/A REVOLUTION
	N/A Visit website claim SHIB
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-25 16:07:05	<u>0x828d0edb581e8e0aa6f4ad073e1047471f82d64835cd3b9555b016d155cf86fe</u>	+ 0.0111900965416239 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:50:47	<u>0x1d0acbe35330a9361ddf45b2c5dd6b974b67f7214858161ce7571657858551a6</u>	+ 3 reward	✓
2	2024-06-27 23:19:44	<u>0x3465a0a8df031377c7e36f9720a19ca0ba7728d3b787b8f79eed64f2b996c7bf</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 01:29:53	<u>0x9596bcd05ecf1413c6ce</u> <u>c9b1974a42e21da5c0d7b6</u> <u>05bc904e8792a9a3c43e04</u>	+ 30,513 d.	✓
4	2024-01-16 21:57:33	<u>0x82db8002574d6c337ed5</u> <u>a07b21bfcd9480b3409d69</u> <u>784cc6c4c295f1da736904</u>	+ 1 D0 Giveaway!	✓
5	2022-12-25 16:07:05	<u>0x828d0edb581e8e0aa6f4</u> <u>ad073e1047471f82d64835</u> <u>cd3b9555b016d155cf86fe</u>	+ 101.938800 USDC  101.94 USD	✓
6	2022-12-20 19:49:19	<u>0x8b473d081a7be97bfe61</u> <u>6089dcedee5b07a4bb98f0</u> <u>8ae8e8584f179ad247e911</u>	+ 82.00 AAVE	✓
7	2022-12-17 11:35:55	<u>0x3c2fc189f2bf8982dd7d</u> <u>28b43f9432dcf37dbf6bce</u> <u>ab8c8b1ec5c0eb346064d0</u>	+ 440.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 20:23:24	<u>0x92f5a55635cacc7ecd80</u> <u>d7e2ba70e8b55a6142eeee</u> <u>1ad9c740dba45f1d7f9e79</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:35:38	<u>0xfc77b3b67bda24ed7635</u> <u>624954cba9be63562ad8da</u> <u>e0f185c8dddc3ad232c216</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 00:49:20	<u>0x5ed7525659b2eccf7955a8f4313d0a887208f2de4a44d6cc4dfd417a62702163</u>	+ 1 usdwin.co	✓
3	2024-02-21 02:41:28	<u>0xa0ef5133356676b3164fbbb9892fbc69d491312629bbd290cdce42b87b479e25</u>	+ 1 etherevent.co	✓
4	2024-01-04 23:34:59	<u>0xdf253a5a8045f178111d43392a1557657ff26c417e15d82be9fba8392800091a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 06:28:55	<u>0xd044802e4981a9dc282767feda63414d1289fd50f6deaf121253ae05baf3486a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 18:26:17	<u>0x7130eef98ea65644ed04262e3344232e9f4491f376e3677bde4b1eb8012a1f6c</u>	+ 1 eigenlayer	✓
7	2023-11-12 16:32:42	<u>0x8bab6df50d7ffb59272da4f26eced8721d320e34e11410b2b09946a854d7ecf6</u>	+ 1 \$1,000 TON	✓
8	2023-11-11 13:03:23	<u>0x20c1831ad9c385dcc041d0186d7c53179414c045eb75ab73c516cb4926ee2504</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-27 12:16:34	<u>0x064f396d0f3afb403825df8bfae0b2a21621404f3dd4c64fbd95087efd78e2d6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 10:23:22	<u>0xb52107f075c89dfd6ae2b5bb456dcbd568d50c15f40c240ae6e4a83cff95c78a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 20:33:31	<u>0xa4bfa317ddec9a3cf29f9a8646cf17cc39004a1fff79bc7acc43768a089ec900</u>	+ 1 Shiba Inu	✓
12	2023-10-03 03:27:09	<u>0x7879939e2e5c631cdc71f987e9729bd6e6febada7f3f4ec2c5827ec395be9ebd</u>	+ 1 USDC VOUCHER	✓
13	2023-09-20 21:37:07	<u>0x1c087e5628cdabb80e4b0e11824cd1f46d2c44bb6872b579c6eb4690325c8aeb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 20:46:52	<u>0x9d3d29984ed0ba5741f6cbe1735a509f667234661e3399e7421e06b993d919e9</u>	+ 1 Voucher	✓
15	2023-09-17 22:54:19	<u>0x61f5501a027448022e2fedf952e0160e1df54d26ae1b79e8da462445a6a9d4b4</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 03:02:26	<u>0xa46cc4f5d90401ec9de3b6c2653062357c78c0d876b8eb636fc2080d073bdd72</u>	+ 1 claim	✓
17	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 22:23:14	<u>0x7883cb59eaca51c377066c3c1dccfc81aff3db376f0af15465b6aac91ea32084</u>	+ 1 STYMFHC	✓
19	2023-09-13 19:31:24	<u>0xbe0de86703e7ad403c9a09d862041df48bfbb866beeccb41b68ada540b3e0cf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 00:29:06	<u>0xbe72893424508b4d32c2cdd3f5089a06c79863ce5f</u> <u>df73bf929fdd20a9e726d8</u>	+ 1 NFT VOUCHER	✓
21	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b42</u> <u>3a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
22	2023-09-11 20:11:45	<u>0xfe8612223d788f3c62dc8970df5b809147ad1972dc</u> <u>2032ef60fd2d1f1c281908</u>	+ 1 NFT Voucher	✓
23	2023-09-10 20:39:59	<u>0xd107f206e2c722733e4c236e4ec74aeb0f7341e9e1</u> <u>abc9522bacb514873d091c</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 16:15:31	<u>0x2b0fe81360fb1ecf125004152e98ce4c23871763ff</u> <u>2b6396a0f9ddd14f9a3d0d</u>	+ 1 Uniswap giveaway	✓
25	2023-09-10 16:15:07	<u>0xd8da827848aac1771725284c852cabbfb82b18cad</u> <u>ee400606ee491303ff77df</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 16:12:41	<u>0x1978f85b14bfce4b04e995afedefb25e54bbf7ae77</u> <u>fd6624ea913a43ae54ddba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 16:10:03	<u>0xf6a31dbf904dee95d18b11de44bc8dc8431fcbc00b</u> <u>af3ec5b3538723f8ecbe6e</u>	+ 1 NFT VOUCHER	✓
28	2023-09-10 10:12:02	<u>0xce2c62706fd5a632c5f4f8b31244b2f77a2ff3c8bc</u> <u>6d162015c3d4c6d14bb9ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 02:09:13	<u>0x64e45b5997dbf8a27e8c415568e69e7d9a8b2b7d50c4434347c10d35bdb735d4</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 17:31:46	<u>0x45c862e94793b3032f26b6f2222a3a51d2b9673330556b80c36db695e370a3eb</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 12:45:02	<u>0x0f66b3eced458636c157a1142b61fa55f890b0037b201b627c289046bde438e5</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 11:38:40	<u>0xee5eca648e1a033bdb629525ebe016772bdb0c49b2be66a9beb3ea3743d8c03f</u>	+ 1 NFT Airdrop	✓
33	2023-08-20 13:11:47	<u>0x4601d06c59e9cf9edf9563cc25c1dbf25d640df4bbe13920ae68cc4d6a4eabab</u>	+ 1 \$2000 USDC	✓
34	2023-08-12 00:33:49	<u>0x13307800a14c2f5db0b4189ce33a5625e94877383cfc93514b3140354228c4e8</u>	+ 1 SUINIP	✓
35	2023-08-10 20:52:18	<u>0x21caaf0eb45bc3e8bf75d29f355ca6a8776e40d0ffa2598bc244da58462b5095</u>	+ 1 NFTVoucher	✓
36	2023-08-02 06:55:50	<u>0x88569482cfae0686fc8988177f39d84d0535df332165c8add87e70cebc3b96c5</u>	+ 1 FREESPIN	✓
37	2023-07-28 13:14:07	<u>0xd8215155c7c27cefdf453fb42d4840b0a47fd7b043a32a2c0ea43f0b819286d9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-26 23:32:01	<u>0xe6daa8c6d777ecf7b663e18a0abf529fc743442fe109f3fc797ca0d968cfeeb7</u>	+ 1 \$1250 USDC	✓
39	2023-07-22 14:42:26	<u>0xa30c914bab519faa0315f07d51cdebf31dac03944c5b4dc146210ffa88212a3d</u>	+ 1 \$1000 USDC	✓
40	2023-07-19 10:46:00	<u>0x153597ecc7e42e5471832f8dbe206fdfab8cc7cbac7851dffffc839a4da58b253</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 13:36:58	<u>0x9e3bc6902b27cbb68925f59f7e83ec9312e02612badc35862cdfc72d4870d0b8</u>	+ 1 PolyEvent.Plus	✓
42	2023-06-25 02:37:22	<u>0x422a665da931657ab3ac43fdd03d6666f3759a44f41abcbacf3b7fff28f45641</u>	+ 1 PolyEvent.io	✓
43	2023-02-13 13:04:09	<u>0x5b0582ed56597c26f4d70f593e0fb98b8ea0f19e1f5cf3bdb933d1ca43d0799f</u>	+ 1 ETHMAIL	✓
44	2023-01-28 14:22:01	<u>0x660315716c77b81c49d87d270c30fdb230c028171c09c8828198520298ced22c</u>	+ 1 PG	✓
45	2022-12-08 16:10:54	<u>0x623e97324ee96baf812309360e2bb6f019f36c2a2dba99a4c3618b93a01957ec</u>	+ 1 PLANETICS	✓

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