

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2240234ecee74b1dc38330a0dfe71fe3bbeba2d6</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
AliquidEther.com	N/A Claim Reward
BLAST	N/A Claim on: Blast-Claim.io
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
\$1,000 TON	N/A \$1,000 TON

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 01:12:07	<u>0x93a63ebaf2376fddf34b60b87be3f0ff4f2028af0ee66e306b6f171628a7b1ae</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:16:13	<u>0xd5b707ce18d1422d3b4963f8c2f5bee0e7e6fd1ed1d260b80dfc8e836202b281</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2024-01-13 15:09:29	<u>0xca79f04e1de5f3f891a295c780fa909b7a17b87c74b2968d7806d6721d17ecf4</u>	+ 1 Claim Reward	✓
3	2022-02-16 04:46:56	<u>0x8b8e548772b849cfefbcf0a94846e69df6cbbb3b78643c6068fb91c2370694d97</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:23:00	<u>0x9f7eb9b35132332c05b6231bead2c96baa165c5d6a4c16814e5184b4b24adf0f</u>	+ 300,000.000000000 MNEP	✓
5	2021-11-14 17:37:16	<u>0x70f27bcb66ab196be7f4981bdacf02130403c7b2c6d8a8e5ef3ffdc0bf7a32b3</u>	+ 800,000.000000000 00000000 AeFX.io	✓
6	2021-09-23 06:52:43	<u>0x6728b17e5492653f31622155743f05f9b9de46ddd54e58d391064e17746b275a</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-07-03 10:45:50	<u>0x2122f74d951c85500c146521d2e4fe0370349f56a3c632118c7eb226177b6a6d</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:11:45	<u>0x62de460c9e856c046fd06ee62acb7715f8c8a75386cb86f6b5aca235abaacf91</u>	+ 1 aione-lab.pro	✓
2	2024-01-26 12:09:14	<u>0x68d63841188f675614cdacf4db508764f4bb3779c131d552b85046f2a4f35695</u>	+ 1 ethevents.co	✓
3	2023-12-27 04:44:28	<u>0x277491eb65582adea70a4645595b0ae94919d6c79f577416df173e3581dc433c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 02:49:03	<u>0xe56feec47c7ab0729d2a4c2984099b7c0cf1073d0f097ae2e72775713f219492</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 20:37:25	<u>0x561ad3dae1f09ada90617f26a3d66e0b883688aa6c81fac92003438ed0e83f83</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 19:14:17	<u>0x26ae40b466c8443e6587481e471420d22702c967a55a3983fea8159ec6055a84</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 16:20:14	<u>0xfe75097c08a5d261aeaec9558a2f4a2ab2feac4c1c4f04f32936670933163eea</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 15:51:11	<u>0x755e34b94479c6fe2c080b011a14879d748290222bf94d93f7de6896c2f9f259</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:53:43	<u>0x2413c56e979f88aa555f041ff4ed2ca0e3250712ea5aff75cb64f0fd36f953ea</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 11:59:20	<u>0x89f32d24a457cea43d87b7df734a7e4da357128f6dbe7afdc95baa8d2fc3e9b1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 08:28:50	<u>0x7d8c88884a1cdaae295a54b9d508c79a3d830dc6fe50d8b511727d39c5cc1d48</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 15:33:33	<u>0x2f0e73abd6dc029856d6b3dd0a08e3d213174204f248e5eca8b5f7882185d5b6</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 07:35:06	<u>0xe6b7a7e841e83293d0ec49ba5807e0224a74cc42935be0d29b8d86646308953c</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 11:59:26	<u>0x7ad4983d963154b7c58887bd77bb7adfc1df081ff98e1af349a927c1ec08d5b9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 21:15:49	<u>0xa9363d517cd0b2fc16da1109831e165d985c895f1619e090d91252190de54581</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 13:49:31	<u>0x7749cc72ca8fbe2d9f5e8f03b04f820db014412cd94bf3ef9a3576122ff1344d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 20:41:57	<u>0xe3cebfd4f091f6374e599ebb4d8021880c4df29d9b13576c53c978d043b93044</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:18:30	<u>0xab2721bf0e0d930104652566fbc2d63311252f1fee954aee25fc0ef8457249e2</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 22:59:51	<u>0x5596fedc50df23334ccec374c6ae716c569eefb83ac6635b3a0f97caa8a69a50</u>	+ 1 VWIN	✓
20	2023-10-18 07:14:02	<u>0x02c1c50c7d0b5192459ff15004004b9566bf87313fb7577f6eeef061b12c0a44</u>	+ 1 drop-usdt.info	✓
21	2023-10-16 10:24:26	<u>0x0151f68115343cbf3e57a18a4659b3156f2500f073a446630f09688fab415053</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 12:07:53	<u>0xdf24996a22fe52024bdc3662e26bdbb68c40d9da0d320e1132e2d1fec41323e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 18:08:59	<u>0x5ee406c803b799be87bb6103cac15cf873d29e7ee04e5677eb92030c87f1324a</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 19:11:05	<u>0x4f2f0d4935f91c80af1bf8e727a78d3806d3ce2881b3b9b0f2b808d3dd280c3b</u>	+ 1 Shiba Inu	✓
25	2023-09-27 20:15:33	<u>0x48d1582a4713513dfe6d7f05ad670c534ad1e79b136ce106017193de5e9422eb</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 18:19:50	<u>0x07f72699b577058365f3f22588f0144ae7f93afb2d640ff3a6698b4a8b0b9162</u>	+ 1 Voucher	✓
27	2023-09-21 21:03:25	<u>0x253764b4d128ab3e07a1871829aa88a788b5649cbbadb0bcc1d9ea8e3c343b75</u>	+ 1 Voucher	✓
28	2023-09-20 22:38:20	<u>0xfcae468e96c53e4c18d4f6fbeca5db77a01a0f1c7e2648f8a22a177c855dcce1</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 00:11:08	<u>0x258708f8d006356a898b59bff336a8afac6244da5a03e53511d43280b21ca992</u>	+ 1 Voucher	✓
30	2023-09-17 11:54:40	<u>0xf879b67f2e03ba41b9562ed5dfcc35b4474303d5a265738ea62cba584c8fe4f0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 09:51:49	<u>0x16c103a080f08bcc4cc92d774f96dd191b20ae8cf46ab1aeefdd6e26a52e7672</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 22:07:56	<u>0x703e29a0c3e4f7658f5d244ba0caf85f8dac137678e73bf500917823f159b032</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-11 08:29:20	<u>0x622160d472d5361d4cc966808426ad589852e50e378bf97ec5138cd9f24333ad</u>	+ 1 NFT Voucher	✓
34	2023-09-11 06:14:41	<u>0xa208283727359d46b5346431597204cb2c29b9782f0fda3cd05cd3ff0841f65b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-09 23:54:21	<u>0x8a41860df0439091ded1e35cd81e88506d1d32c9e304bb920c560b8a080e386e</u>	+ 1 NFT Voucher	✓
36	2023-09-09 05:00:55	<u>0xc2adc20107f150b2a35b27c0163ae55d3c2b221d6303b4054a87b58d4c9c2f2e</u>	+ 1 AVAX	✓
37	2023-09-09 01:10:23	<u>0x924707140187563aed10f6ca953ba318c093d37e21db49363162b27e4364c31c</u>	+ 1 NFT Voucher	✓
38	2023-09-06 23:12:39	<u>0xe50cdd1c6fff796a10cb17fa1c38caa9a9d5a0dee2a8273c8aa7aefb6925a757</u>	+ 1 \$1000 TON	✓
39	2023-09-06 19:34:36	<u>0x3dd1b09c38d6452b2471d6c45996dd95f1c5369c298c5cb7ee8d0d69b0a8e0ce</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 20:15:10	<u>0xc168583ba4166671c75cf55535a1d736ff425e400e23707b794892d061d1f343</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-04 19:19:26	<u>0x9735245aa825f80049497aef275e52b972b0b1952bf980333e7acf9fbec1fb66</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-04 16:35:14	<u>0x10bf33c59054618d8667d3f2b4199572a06d83b34568ece8ee6040455577f214</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 14:14:38	<u>0x737541d6c9aa10fbe4baa9d6b31d6eb7f9f263c4200fb602f822751dce7bc498</u>	+ 1 NFT Voucher	✓
44	2023-08-31 04:36:40	<u>0xd7fcea581cbf01db547192a1342dddc6385735bdc4f3ed2286b1b92e26bdfa36</u>	+ 1 Voucher	✓
45	2023-08-30 18:06:01	<u>0x51cbd0580540688d5169d84b7a518f32202d5f44663524c327c8d26218d5f110</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-25 00:15:40	<u>0xa05c1ec8c6b9e93c9c46b30b92f6a09a9ed3b370eb1290eb915dda4d0201ff03</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 02:29:29	<u>0x614ec99a1024abc7b2e3036a828d0ae9547fc387d8a7b696e1289c25fb5be24f</u>	+ 1 \$1499 USDC	✓
48	2023-08-14 23:42:36	<u>0x433a394b414f6fed9b2c3f2a954576a8820878cc98a4d17f26ea0f15d2d4257b</u>	+ 1 \$1250 LINK	✓
49	2023-08-09 03:07:37	<u>0xa3684c9f843108d769a2b7b3f825ab75ece216e4a0f886e865d982e1a109c10f</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-01 02:25:58	<u>0x8a841a4ed8b1f0c2c9df</u> <u>1bd250e81bf832acde158e</u> <u>ffc6d2b06e3ca03c87fe96</u>	+ 1 \$2000 ETH	✓
51	2023-07-26 01:27:08	<u>0xebdfcf544ecc4cc04c70</u> <u>23c4288cadede70f64ea08</u> <u>34364d494d8e4880ec36ac</u>	+ 1 \$2000 USDT	✓
52	2023-07-26 01:00:56	<u>0x76e48ae898b42ab8da7e</u> <u>62ac2aabff2c0f8e69ba3d</u> <u>1d98a96baae59c5a834326</u>	+ 1 \$2000 USDT	✓
53	2023-07-25 15:39:14	<u>0xdd2bf535f72070fcc049</u> <u>129bffadf6f38219a7d1fc</u> <u>6f918c6c5d6efb6bba3ced</u>	+ 1 \$2000 USDT	✓
54	2023-07-22 16:09:41	<u>0x8b1205870eaa4f591a4b</u> <u>f44cd8458b6495a0bb2e4e</u> <u>a65fa4a7235d643ade5536</u>	+ 1 \$2000 USDT	✓
55	2023-07-21 02:04:24	<u>0x3e40f13d485a7a1640fe</u> <u>881ef0a786ad10fdc1e030</u> <u>0fa2f2f5d0eb2b7dd47f8e</u>	+ 1 1ETH	✓
56	2023-06-13 22:50:04	<u>0x2207f068bfbe9220bde1</u> <u>294bbeefa0dae10dc93bb</u> <u>2f64d1c3ee08a02dedd9c7</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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