

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:44 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2486a70cc86076559de14aac7cadbc6750591e52</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006586143469422720 MATIC
	0.00 USD

Token	Balance
MATIC	0.033413856530577282 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AAVEPool.org	62.58 AAVE
!SNXPool.com	482.000000000000000000 wSNX
#HEXPool.net	172,500.000000000000000000 wHEX
5000usdt.com	2.000000000000000000 5000usdt.com
TheArabian	1 TheArabian
ETHStation 1672514724712	1 ETHStation 1672514724712
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction



Token	Balance
MiningSite 1682072745358	1 MiningSite 1682072745358
NFT Mining	1 NFTM
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
125M SHIB	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
3200 ARB	N/A NFT Airdrop Round
\$\$ 30,000 BONE	N/A Shiba Inu
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-26 17:07:52	<u>0x48b7593988fed3cbf9d5111ccab2424634aeca7164e15ef9c79459a571e8dbbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-26 17:07:52	<u>0x48b7593988fed3cbf9d5111ccab2424634aeca7164e15ef9c79459a571e8dbbe</u>	- 0.0012511282560000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-26 17:07:52	<u>0x48b7593988fed3cbf9d5111ccab2424634aeca7164e15ef9c79459a571e8dbbe</u>	- 0.0053350152134227 20 MATIC  0.00 USD	✓
4	2023-05-19 17:36:02	<u>0x0875b5b1e42706cc5aeb12dfc03e168e51af6e7f6708f1ec4c0a5f70ea219030</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:14:47	<u>0x2eca5a6f09ff64ece08ca68452a621051f62c00a93209baa178baabecee8fde7</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-09-25 20:31:27	<u>0xea3600ecc2ae07d50f9710a78d1e1e00f764a4f973d606f740ad241238d11c93</u>	+ 482.00000000000000 0000 wSNX	✓
3	2023-09-25 17:04:00	<u>0x05160acc9dc2a937a713f73eb8ecd2f942d7156998daf2d10cf6a15c2210ee46</u>	+ 482.00000000000000 0000 wSNX	✓
4	2023-08-20 12:10:08	<u>0x23f37b9916661b5c41f1fbe42dc5ca9fd7171b8aad21b71778eb3f891e2fe52a</u>	+ 172,500.0000000000 00000000 wHEX	✓
5	2023-05-26 17:07:52	<u>0x48b7593988fed3cbf9d5111ccab2424634aeca7164e15ef9c79459a571e8dbbe</u>	- 4,578.675541 USDC  4,578.88 USD	✓
6	2023-05-19 17:36:54	<u>0x874cfd1f81cf355561fd3888a0e8e44a40f25d5e63abfe6a483db27044388fa1</u>	+ 4,568.675541 USDC  4,568.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-19 17:34:38	<u>0xd0be1f82c072f0e404ce</u> <u>e1366f9f7451db0efeef47</u> <u>21ab0e913f2a2259c17b2f</u>	+ 10.000000 USDC  10.00 USD	✓

8	2023-01-05 11:30:34	<u>0x7003e6c9cf3c7ab9a262</u> <u>a6f469bba6f44c49358585</u> <u>5a1184a5e4c220b1201199</u>	+ 62.58 AAVE	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 10:25:51	<u>0xace0a967486d0732de05</u> <u>e11152a799ba96426e2b66</u> <u>84e79cf14123f3a7674577</u>	+ 1 MiningSite 1682072745358	✓

2	2022-12-31 19:25:28	<u>0x72fedae05ede13abb2c</u> <u>bbb7323a1bd97c80b1efa6</u> <u>6dcad7f885bac868ce5df3</u>	+ 1 ETHStation 1672514724712	✓
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3	2022-12-08 22:33:47	<u>0x84d2e470dc5f1b8c92cd</u> <u>285802ca75e78860541d14</u> <u>e5dd2d7515b37f0428006f</u>	+ 1 NFTM	✓
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4	2022-11-25 12:03:40	<u>0x295ae9d2ab01f4f1ce80</u> <u>0d0925cadb6fff8ef407e1</u> <u>597e1936e82125614991c8</u>	+ 1 AstronomiaMeta	✓
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5	2022-11-22 19:32:30	<u>0x024c8191eb8414b57080</u> <u>ee5d8e627dd92e65f7d16b</u> <u>7efacf9e446770c50ba0a3</u>	+ 1 TheArabian	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-06 15:14:04	<u>0x981b8c95ac010b9e04529879f89d442f82ef0833df43be29159bd9843a19a3d2</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-01-14 20:48:48	<u>0x1589ec6461f8c24667097823b5e255a41639955817136f2f944542129f6746fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-29 01:18:09	<u>0xad665c32638072c64f3ae69432f600f204aa8031e20f68b08c548d778a7ddcfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 22:33:11	<u>0x2d37bb265c1b39ae92959b48f51c1bce1d2ae00645a5177baba7f4b22f21887b</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 22:29:44	<u>0x700cd13fb0c2e1d524a853f370e65db52751e46f9d83a89d0be130f366c097c0</u>	+ 1 3000usdt.net	✓
6	2023-12-26 22:29:24	<u>0x50fff196cf39ff70204130d7455c9901b5ab2bb91f24b908d53661621fa18201</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 17:18:06	<u>0x5938763e02c10e85f0005b23b7b4824971fd01ccb1c21f7fdeefbb072154ba44</u>	+ 1 2000usdt.net	✓
8	2023-12-04 17:17:34	<u>0xae708bfed5540e08a268cac2e66992b82055738ee6ad1e3ac91d001811fa372b</u>	+ 1 1000usdc.org	✓
9	2023-12-01 10:34:27	<u>0x2ca49ba21cce7ad87f383c33afa8e501afc0d41c1f3906518e9e72a749a38015</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 16:14:52	<u>0x0089e46c9bd039e207513d861e8d3f51a1c38a80ce0d8e7c8fba9176441575fa</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:18:57	<u>0x927865bd463c54be944fbd2c02cabe1de7ccc62e18c1c76f262810447606b23e</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 13:06:39	<u>0xa578de80642ec662f04dc4326a8137c8673510fbbd53ee1cf2ac1010ec5eb004</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 09:21:44	<u>0xe921e211ae8213dd3be84265854b3bdd9b3925f028e0f43670d11a16ff449ec6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:20:42	<u>0x77e8de86ba5e6942bd1bee7bbf057329c0949d7a57ae16fc94d8c75fd226a8f2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 09:18:44	<u>0xa5e4c1ad1e41fa67337d7ef76e1c350f652c83a2e8fb78924fec9e856b7eaacc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:18:45	<u>0xdcd5c56f8586c53b018aede16a18684e8fcfc18f0ac1a576f4939ee47a835be8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 11:29:03	<u>0x3f96ac4108e8ad7fdaf3c0ece92bb0e3cf3c8cb6b94eb528795a915538f534f5</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 09:43:53	<u>0x57c92fd34755c28e0dfd67f4ff2ec4280cf8b6f6d542eb0e3e58a51cfd393b09</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:50:39	<u>0x2e1d26a5d07e1e7aeb1d a6e0831b013da4b16b1c87 aebfccb7f822a49e65bd77</u>	+ 1 NFT AIRDROP	✓
20	2023-10-01 13:04:50	<u>0x38a053c2eb99eb95ea54 173ae6db44a5f935278697 66a5542ecdf89a87247d96</u>	+ 1 Shiba Inu	✓
21	2023-09-29 15:32:18	<u>0x0b7c17bce0826a3eeb32 4021c8755195cb044d0c34 fa094a9496ac38edd4b03b</u>	+ 1 Shiba Inu	✓
22	2023-09-27 21:11:57	<u>0x2141ca6dbd9f854f0fe2 613e0d4d3829cb24870d0b b26b208b192f36760f5aee</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 08:54:38	<u>0x629153093b43047a36e9 9c5541431fbe6398684ed9 004047d65573c2563b48a4</u>	+ 1 Shiba Inu	✓
24	2023-09-24 08:09:38	<u>0x9ee42725ae55721f1b28 c963bcf3622663663cc560 bd5792a4ff8401b32c0ca1</u>	+ 1 Shiba Inu	✓
25	2023-09-24 08:06:48	<u>0xe5f7e1c6d709fd43b61d a1915bb414f84ef787a690 b2f062a7b98dbbf4df9675</u>	+ 1 Shiba Inu	✓
26	2023-09-24 08:02:50	<u>0x35fb42eb56bb316fe2b7 39e33baf9ef73add38fb53 3d1fc614ebd1cabfd60124</u>	+ 1 AIRDROP	✓
27	2023-09-24 03:03:09	<u>0x7f33095a44dda9028b9d b731626608647d8f718877 86f4b361d2d81d3396cebf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 01:39:09	<u>0x1b811c67a5e47c7865bc49d212409c791ee38ee8002f5ba444552bc17be6d9ff</u>	+ 1 usdt-1000.com	✓
29	2023-09-22 12:41:30	<u>0x6402e00ba720732baca9d240ce1f586878b6f247e1cb4a11c2b63b47baffe638</u>	+ 1 GOLD	✓
30	2023-09-20 12:00:11	<u>0x05b35c83e69fa5ad36f4d210772b2f3abb7b6dea1d65b780067c6c2187071b28</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 20:40:23	<u>0xe8597feb6c19f14100984b53cd8cdfd4081cbd59d79f22817f42c5dce2a01a3c</u>	+ 1 Voucher	✓
32	2023-09-18 20:26:01	<u>0x912b9a68b31c4a067c00f65cb8b1f771032e2c903d09d4c56ed18f750a4e0dda</u>	+ 1 Voucher	✓
33	2023-09-18 17:20:45	<u>0xed0b537d83b7a73eb68529b56a33bfd02cc2a0fdf3b84a2dd61926d815d4f735</u>	+ 1 usd-rewards.me	✓
34	2023-09-17 23:44:58	<u>0x77208c2380491e3d8c120d37b5ec3c264aa8e706a1fe297cde1b4759af248dce</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 14:58:41	<u>0xf909cd156c18b2d3701998aefdba4fca7ad0945b3c46ffa41869b85b5ca55994</u>	+ 1 aim rewards	✓
36	2023-09-15 03:06:37	<u>0x55fe96461bf02537c58bb4f267bda4cb8367018ef9bdbdfecf011a994623669c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 22:19:56	<u>0x6cf16c50c3ae87b5a5465d7eed3e2ab474e35f1ecbc5cae64ae462c7dcefc52a</u>	+ 1 Voucher	✓
38	2023-09-13 21:57:56	<u>0x1b327b42b85d3494af8d706787e8332fdcd202929a80d034bda7b93657c42d3b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 22:39:36	<u>0x63db7a2d888075a996a5371051838a7fa3c28fe53fa4b9f0be5f90f84bdcdaaa</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 20:45:27	<u>0x02d64259078742125f69ce0b2eaabc6509a052758049f96858a818749aad3bce</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 09:46:52	<u>0xb7ea9a23590d97a2903023eb3332db305e599f1ea4fd9b393bd7e98d70612df8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 19:26:17	<u>0x8b6611965caa742e58e629f313d613809e80b7d8a061551fdb98288fc2c7dd85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 08:41:39	<u>0xada66ee4a25d7a8e817d9b23883c271d208863769a7c5ed888d2d65d85b3501a</u>	+ 1 NFT Voucher	✓
44	2023-09-10 01:57:10	<u>0xf6b6da9aebd0b36b0b146276758a7b854201b9026f744029816388e81f606e4d</u>	+ 1 NFT Voucher	✓
45	2023-09-08 22:10:22	<u>0x5dd2f3147b6ee327bfd13a5c93dbeab1c1aa1d8126b92dc84e3d8b3e8a73dfdb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 17:47:37	<u>0x2f69c7099cf7f7e57ded e7fd0f5e5fdd6316cb9b0d 8d0e8c542b094d424afdc8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 23:26:36	<u>0xd3bb7854e2ad5a42cca2 780cc74180fd613a53bef5 e77553dd152ff7870f26bf</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-06 20:14:52	<u>0x0c5b6c13e48c6f81a144 b2595ac8fa8c7d9751af8c c6b983a5b0f66272c0bcee</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 17:04:46	<u>0x62b7c9746b793e75b147 df043a681e2f3a9b4a68a7 536c43030a615b15621914</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 14:40:32	<u>0xaf8eb330f9396268072 19dd9fb22efdc6c51782f6 fb34a5bf1684dabb1ccab9</u>	+ 1 NFT Voucher	✓
51	2023-09-05 14:37:42	<u>0xfe79412921aa52cc29b8 0959b62076e7e73eafbafd ed11506bf99c959abd2ceb</u>	+ 1 NFT Voucher	✓
52	2023-09-05 14:23:52	<u>0x6459c38033dc7eb96119 b7f25a33b0d7e3a86657a2 a6b98c29c947774a1257ba</u>	+ 1 NFT Voucher	✓
53	2023-09-05 14:18:50	<u>0xce5a32238eae45b91958 a7da3a063ef0a4f3f85bc5 f369879b04087126268aa5</u>	+ 1 NFT Voucher	✓
54	2023-09-03 15:58:42	<u>0x660d88c8cf1b7efecb91 fb923ec3024e94cb2a870a 4a945fdd051544ea83d0cf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 03:22:03	<u>0xd11444118a39c5df462659e6c7872804d77040b948a41a9b543f5ebabbc569d5</u>	+ 1 Chain Launch Raffle	✓
56	2023-08-29 18:05:41	<u>0xfa1365edcf5e21b6c1c4be3b311f313bfc6811addfc2ec36c235f6ea9494363e</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 07:34:24	<u>0x38f0aac27c657e03c93b05c47a141d6fb69f70a3f4cb14a275b24acdc47ea932</u>	+ 1 claim.circleweekly.net	✓
58	2023-08-26 20:28:03	<u>0x338dd9a6ccde5633f002e162bd7eae7f6ecca3ca20ef50c22d95fe2a74c3b60b</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 21:02:00	<u>0x53826d06f13a291b241e7fb95153d2f461c86b1fae5c579db481e2dd5605a9b5</u>	+ 1 NFTVoucher	✓
60	2023-08-19 11:58:37	<u>0xd83935cdb4ad0a50be88802ce4dd4e9e2b6d7e88d8979246684f6842c68341fb</u>	+ 1 NFTVoucher	✓
61	2023-08-18 19:25:06	<u>0xdf0293670ac75910b464882b23ef901533481c82418438c6df7ee6af8ef8ec61</u>	+ 1 token-rewards.xyz	✓
62	2023-08-13 01:12:39	<u>0xbbf85b275589f55da673b3fda7a73ee1cea96ead2a1cdf13e00cf832eded16b4</u>	+ 1 dYdX Event	✓
63	2023-08-13 01:03:09	<u>0xbbabd9bbd6e2534ca7a7946ed556a1f12f6c758e8500b2738ca53fbbe3c0dd8e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 15:52:24	<u>0x8ad2d26feee616ec078a</u> <u>842a7ee8a4e79835bfc4bb</u> <u>fed5de1692a013e7c71e4b</u>	+ 1 1000-rewards.xyz	✓
65	2023-04-18 18:38:07	<u>0x0ff1f683cf29b59b22c3</u> <u>42a90d96a4890b340d4972</u> <u>22434da6262087e66eaf48</u>	+ 1 LOIN103	✓

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