

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:45 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28e7fadba873be62b21a5891109609ce404a14ab</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008318549007559907 MATIC
	0.00 USD

Token	Balance
MATIC	0.031681450992440095 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
AliquidEth.com	N/A Claim Reward
OBets.io	N/A Free spins!!! [SPONSORED]
\$ musdc.site	N/A tps://musdc.site
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
@SNXPool.com	N/A wSNX

Token	Balance
Uniswap Airdrop	1 NFT
ETHStation 1672520820399	1 ETHStation 1672520820399
UnisNFT 1670543020481	2 UnisNFT 1670543020481
	N/A Official Authorize credential
!!! \$ 100,000 BONE	N/A Voucher
∅	N/A Claim at wormdrop.vip
\$100,000 USDC	N/A circleusdnft.com
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
\$1000 CLAIM REWARDS	N/A usdt-claim.xyz
20000 FTM	N/A NFT Voucher
	N/A NFT Airdrop Voucher
Â-	N/A usdwin.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 23:43:42	<u>0xc6ca0ae750421fa72580</u> <u>f101d2cdc8258b22128bb7</u> <u>899dbfd1ed63e48ee64750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-16 23:43:42	<u>0xc6ca0ae750421fa72580</u> <u>f101d2cdc8258b22128bb7</u> <u>899dbfd1ed63e48ee64750</u>	- 0.0020887712523709 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-16 23:43:42	<u>0xc6ca0ae750421fa72580f101d2cdc8258b22128bb7899dbfd1ed63e48ee64750</u>	- 0.0062297777551889 88 MATIC  0.00 USD	✓
4	2023-02-16 23:32:57	<u>0xb1b36346f808eca0d61088797fbd6ee4d897a727b61547c914ea6ec6aacc393d</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:25:59	<u>0xa994fba670bc8c1a7c49123d2f8e2d0b925984eef75a6ce4faf74db33e0b3244</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-13 12:00:40	<u>0x899b17842df6d2734dbecdd3222c184f04c5051c8fe550987dc784ce5a130efd</u>	+ 1 Claim Reward	✓
3	2024-01-02 22:38:38	<u>0x70aade68f4a9923d2daf3e2ff1ae5b0ea769aac1feb9ce1839a34baca8bb3954</u>	+ 1 Claim Reward	✓
4	2023-09-13 22:43:02	<u>0x98f9c59ed9fb9aa1cfd080b7711a72443bc216ff047d58ce5a984edbbeabb83e</u>	+ 487.14999999999997 7263 wSNX	✓
5	2023-05-19 20:43:13	<u>0x6a2b974eeda8878762f911be7eba5bcbf684ed86030993cdf70fdc773951459f</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-13 10:50:19	<u>0x444c1971372707cdae501c2a333646b952f3c331c0897ae20f25da88ceffaa47</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-16 23:43:42	<u>0xc6ca0ae750421fa72580</u> <u>f101d2cdc8258b22128bb7</u> <u>899dbfd1ed63e48ee64750</u>	- 99.904956 USDC  99.88 USD	✓
8	2023-01-23 02:49:56	<u>0x4986baa965e183ce3060</u> <u>4ee9957e0cb14b66f48313</u> <u>34cc902864e08d0a55828b</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 13:41:45	<u>0xee8dc6a2a4d74cb95baf</u> <u>2f27768aaa8051c83950bb</u> <u>bcc0f9f84ec8c7b5e6932a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
10	2021-11-28 19:43:39	<u>0x53505a90c75c23bb70fc</u> <u>611fecf47b81f4293a2d5f</u> <u>e3244483564ae765408584</u>	+ 99.904956 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 23:26:55	<u>0xeb0bf082cba3e05ab210</u> <u>342b2427d0b6f88b08ec27</u> <u>1ccd309fc92e5513208a0b</u>	+ 1 NFT	✓
2	2022-12-31 21:07:16	<u>0xc5db276826fba19aacbf</u> <u>39bb80ae269664ad364a60</u> <u>afc585c72d683708dd7188</u>	+ 1 ETHStation 1672520820399	✓
3	2022-12-08 23:43:45	<u>0x2263bd1b1d8b5d060433</u> <u>f5de444099adfb7d24961c</u> <u>406a5f798d41d9871fef7f</u>	+ 1 UnisNFT 1670543020481	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:21:54	<u>0xe087413ce2c241e7198f8b89f78601f48e5c5b072a04f25041ffb87a9c148f12</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:24:08	<u>0x1e2658e341f0bcce9572c8998689e145fbb2d098606b8fc010a005a5d05d04f9</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-11-22 15:33:57	<u>0xee105f8e715f9e6acb1e32d995cec49731c64cbc95f26ffe7b2bc5fc32486fe1</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 20:57:37	<u>0x8b71c97d9c80a5ddd9ce1d7b3e504701615f96597ebf610543e2b36c5ff00a2d</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 12:15:25	<u>0xdd675f843063c8b6bca4a5419f2a8cac91bf85c2cab0bb2f23e109eae855c3ff</u>	+ 1 circleusdnft.com	✓
6	2023-09-23 03:28:41	<u>0xfbd7150df0df6955cf94589f42cc3234683fa1625fa0b88e9ca685a410d6a632</u>	+ 1 Voucher	✓
7	2023-09-21 21:15:21	<u>0xb2dff7ea1d9bcee35a1646d5a0d1f41f3206c8b99d2fb87bb094ee9f3ffe8519</u>	+ 1 Voucher	✓
8	2023-09-17 17:14:38	<u>0x5b252a3babb7da72b45473459f57045c302c7e3f46fc75458b9b30a9a6d5b558</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 12:42:00	<u>0xd09010e4cd5b46c77e720176e7bd2fdadbdca5137c896158f3c5549f939289aa</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 23:24:21	<u>0x23cfd2894152362a4f12 a4a57b6e702e6ee3edc1b8 9dcc4b9f129eb5c8ab013d</u>	+ 1 NFT Voucher	✓
11	2023-09-11 08:59:03	<u>0x69c06b91d7d3b708a907 48a0510379a8975c643bdc f8da49ad905ffb78b56cac</u>	+ 1 NFT Voucher	✓
12	2023-09-11 04:03:42	<u>0xd6b589c1452e7e39984c cc5409de0b6a45505e8acc 334e882e81189d9c5322e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 10:12:40	<u>0x8b71ab71e2f069356c5a 616549e3a814946eacbd36 2535fceb24b89483023383</u>	+ 1 NFT Voucher	✓
14	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c 1fc81ca38812a88eb72e41 f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26 e58c1a5a9ab2ef1bdce181 5a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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