

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29b2c6c8f1db574dd35de27fbd4061faacb57edc</u>
TOTAL RECEIVED	205.992468459999997776 MATIC
	84.74 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	205.992468459999997776 MATIC 84.74 USD
JTO	100,100.000000000000000000 im JTO rewards.
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KeUSD.site	227.3000000000000011369 rd
\$ fcusd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
ETH GIFT [G6bEVmj6]	N/A ETH GIFT [xyaJxxJT]
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward Club [iJX41V3s]	N/A Reward Club [RIib4B7Z]
\$1000 USDC	N/A USDC
1,000 UNI	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
500M SHIB	N/A NFT AIRDROP ROUND
Reward Club [0LGck9Wh]	N/A Reward Club [UhYXREwh]
! #1000 UNI	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 02:42:40	<u>0x5cf517220256016ae3ea</u> <u>1a30561ede6b8947d3ed24</u> <u>310219b85cfbf6f1e1dad7</u>	+ 205.99246845999999 7776 MATIC  140.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:39:53	<u>0xbe5cf5cc032f5a483698</u> <u>d018cbede3529063719dd7</u> <u>00c4a195088d0f3b67a071</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:10:05	<u>0x929fe120fe2f4cd040a9</u> <u>a765c3f359f2a05c8b01cd</u> <u>1dfc5ace1c62ef0f7f6cbd</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 09:02:54	<u>0x1127466835b463daa6b458c6c46783028f60cb88e7128c45617c77b281147d17</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:08:40	<u>0xc562c9b8f81dc8c90cd0ce670cf18fe399f102546c075feaa71aa501f6b7fd10</u>	+ 909.000000000000 0000 wUNI	✓
5	2023-08-07 23:08:23	<u>0x40c0ab5c945ab175e789332ef0902698d2d079114ec0cd813a105f6bf80d0a3c</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-06-30 02:05:35	<u>0x3d7023602d7e9cfc740772fa355d4fcca383b32e556d0b2d2c8db2c893e7c6ca</u>	+ 258.000000000000 0000 m rewards	✓
7	2023-05-19 07:43:09	<u>0x313b5b823577537aca92b6e5a29f7a3fc8bf446104498960a1cab60c2edda41b</u>	+ 227.300000000000 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 03:20:50	<u>0x2f13bb182f04b0049ee3c2066ffaaa30ae6689119bd97bc3035e200bfe0b1db6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:06:01	<u>0x25d9b1375a3e8a8568ce00da00f87e40c4d7dbf027f82ca0e332919f6107679d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:04:57	<u>0x010dde7785126958dd1bf29910ecf894bab276c8dc cb853783484010011438a6</u>	+ 1 2420	✓
4	2024-02-18 04:27:00	<u>0x3020386e073522351259f15d7524a9a50285a63d55 b760e334f66cc68b73198e</u>	+ 1 NFT	✓
5	2024-02-01 00:10:14	<u>0x21b6ef769ba535eb929c3cc55cde8e7fb37d6b470c 787bc3de4488f09cff77d6</u>	+ 1 NFT	✓
6	2024-01-13 13:55:43	<u>0x0a02ebe3d8dbbca3e3b552a9a085ceb2f0a5033df6 a16be9a185b4a40aa6a4db</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 18:29:27	<u>0x3ded7347d143f95c17e00c675f89f030519be11237 fe06270cf0101bf4f9f919</u>	+ 1 UXBSE	✓
8	2023-12-12 08:43:43	<u>0x64df989f8dff141c168fc760567e4bb4455afeaf88 1ffe46de5b2332edd42363</u>	+ 1 \$0xStuckTX	✓
9	2023-12-06 05:57:19	<u>0x2409bf964bcabd89f1893560d049568ecf8401e17d 47ba0c79978e73c8323c26</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 21:16:13	<u>0x4ff830bc4839a9b30e3b3ca678c65bf3e8d448f312 49378512c3e6a8519a11cb</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 14:15:59	<u>0x712b8d0a939e84269aa3757b239d1f553539c9064a6ad91b1e3f87508acfc2e6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:19:47	<u>0x3cf93c870a456ba3910a9dddd10d9e86c552b58cd7754419ecb98323b3f41b76</u>	+ 1 Reward at dydx.win	✓
13	2023-10-27 12:38:18	<u>0x12e00c109ed8e6c039a111cfc7eb56a807c8d47d082b99ef56f91f5f588c352d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 10:39:30	<u>0xfdfb4c3032e2c083e1f98f83271e2827319cffed38e999060f93ea012ac0a494</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 07:41:39	<u>0xd2ed34a7e312ef37ac4839c295b77994b701cb1aca722f62c35aa130c4f9d0b1</u>	+ 1 Shiba Inu	✓
16	2023-09-30 16:18:46	<u>0x6e69646efe1645255aba80233c655c3cfab21bd3e64e49b4d01dbaeacf4f6503</u>	+ 1 \$1000 EURC	✓
17	2023-09-18 19:29:37	<u>0x1563355ec3638b61e2bb05d08c64e97eef958c71a27a8248af2757600e05601c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 12:02:26	<u>0xe552fad9a9fd315bb1ee7fe2dc0f650417e09729afc9b190d9a05ab009aead6b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 12:17:49	<u>0xf3015ce4f033cdc44e6427469aed26790f628795d91d58c9d1556b906193ff0f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 15:53:37	<u>0x1bd4452f89af7a17d2ff9d17217dcd386f4370ca5ef2b24fbed55dd0baff8561</u>	+ 1 VEN	✓
21	2023-09-14 19:38:20	<u>0xf8b37d983314c87b3ae499e695db20ec3af03d5cbb37d3d3cfb06119d1865d92</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 23:28:13	<u>0x812f25ca013303fc34835c6fe96f2b64bda8ab625e616f02a28e6f493e904dd2</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 00:50:34	<u>0x5e01a54d79164fdd22a31f308160d654dc948cf9e7cb88c0ac868bf2a189da0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 22:32:28	<u>0x376615c11b7dac32be7232d17bfeff38f77e31ac928f6d363582263b522f2dbb</u>	+ 1 Voucher	✓
25	2023-09-12 13:54:36	<u>0x464b02068859fcf069a6b4389bff5e8b5b11944b206700c96791c2e98fb1b63f</u>	+ 1 NFT Voucher	✓
26	2023-09-12 11:42:30	<u>0x25ab0b40b0565d351af19320e5b51fb2b13e91f3ff6f04bdb4f4cc1376213e27</u>	+ 1 Voucher	✓
27	2023-09-12 11:18:18	<u>0xc29c8888545c9e4e70ce916f3361ae2fa09b8592bdde7572c8fd551f13c8d65d</u>	+ 1 Voucher	✓
28	2023-09-12 10:59:12	<u>0x04989cbb4d8d362adaa3f1b31be30735df66a916876bc18ffb06e8a9410ec36a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 07:31:00	<u>0x456317a1b39e4e98650d6008978c721c43640a5bad01ddb91b7f6e35e882416b</u>	+ 1 \$1000 TON	✓
30	2023-09-12 04:15:59	<u>0xa973b0a35ca7fbb4cd13595c73c5e7369063bf885671df73c0a64ef32f766cb1</u>	+ 1 NFT Voucher	✓
31	2023-09-08 13:10:06	<u>0x4990269d30a4a13c99e3e116f4773129dc558fdc2c643c8341f920b17ac22cb0</u>	+ 1 Base Chain Raffle	✓
32	2023-09-08 13:10:06	<u>0x367bf9c24e9d2144dfd0564c218399dd41453e1953b1547028f87fdcfddeef288</u>	+ 1 Uniswap giveaway	✓
33	2023-09-03 22:29:35	<u>0xd89c224d83dfff7f547e73001400e63e984a81edcea64e7947c785ac320a9a2</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 14:26:53	<u>0x79a402d2bc8847e27bfe49217a0262bce443384e8a07fc3d841ad26e528a3e5</u>	+ 1 NFT Airdrop	✓
35	2023-09-01 07:40:38	<u>0xf9bfce9392d62e1f118834b74769809afa9a5926c9c8747d2e48780acafe7242</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-30 16:42:00	<u>0x62bd9db297761f1704ffd8a6fed4fe3059a243de85a69bbddae854b50a8c330</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 16:00:25	<u>0xb151c7ca32be512c9609b841bf300507940f6d4208ab283dab015bd1ecb233c5</u>	+ 1 ETH GIFT [xyaJxxJT]	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 14:17:46	<u>0xbd958bc4104d07b876ea</u> <u>d3d352e4a3962ad61bd808</u> <u>74a1a72199ce9eb2845a2a</u>	+ 1 ETH GIFT [ggs4AziD]	✓
39	2023-08-30 06:30:09	<u>0xb5b81ceaa64838afaf9a</u> <u>9e7cc4013191817974a3de</u> <u>af825fb5ef3348a65b5c81</u>	+ 1 Voucher	✓
40	2023-08-29 12:45:24	<u>0xe3a94fe070819cbaa182</u> <u>f7fbb21205609a917ca8b8</u> <u>447dc8f112e9487f58d767</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 19:33:25	<u>0x5c8121de3a9ee7790b4d</u> <u>d481f18052c2361dcb55d6</u> <u>4ae903ab52ad6a143957d6</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 23:43:08	<u>0x0b9a5a0aac678ff34f68</u> <u>9177a794fa0c1686765a4f</u> <u>9108ecc600c3bb42792191</u>	+ 1 claim.circleweekly .net	✓
43	2023-08-27 19:20:31	<u>0x23f42e3257a3269a3a26</u> <u>67fffc2842b531bcb69c22</u> <u>9d72b741f4a761cc71a414</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-26 18:49:05	<u>0xb5b6d444f8f42382c79c</u> <u>0ed5af778019c4208f0fc3</u> <u>56f049aff924f88ef09593</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 18:12:09	<u>0xd67cd878071affdffdd6</u> <u>5a260785a71dc2b13f2852</u> <u>898323d00ca2a72b29490d</u>	+ 1 NFTVoucher	✓
46	2023-08-25 02:25:13	<u>0x3c3408a07284a52acd3a</u> <u>a9cde33bec59e5ad47a2ce</u> <u>ec1f42f4e4338203148c40</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 05:06:11	<u>0x0fe675a16ec3a1e570940aa20ed187942cb9b02a40b65f3c2f96edd42c36513e</u>	+ 1 Voucher	✓
48	2023-08-10 21:14:16	<u>0x1355163695418f2215d93b216cddce972839bc7574afac6d75a7ceee29be832e</u>	+ 1 Reward Club [UhYXREwh]	✓
49	2023-08-09 04:31:08	<u>0x753ec03dd462179dee411bab249c42393e20e6ef35ca3acee89fdd1b31e49a0a</u>	+ 1 \$1250 USDC	✓
50	2023-08-01 23:24:55	<u>0x25e5b113afbe3389fff1f6327c7e4ba74f6a648b97f47c4c9057de4c7539ab46</u>	+ 1 \$2000 ETH	✓
51	2023-07-28 00:04:38	<u>0xdab89495b7df989a9b5cff5b5748cde7f3537c01bc51f53cae31db4910f28c05</u>	+ 1 \$1250 USDC	✓
52	2023-07-25 12:16:59	<u>0xb60656fe08c5ad0ca31269f41b24fdccc535b213d37d4cccf3a155415e9bb860</u>	+ 1 Reward Club [RIib4B7Z]	✓
53	2023-07-22 18:39:13	<u>0xc353e85e0ef2b525fbb4906b47f892a598f1498181c9b138d24b43a7d5e04e88</u>	+ 1 UniDrop.xyz	✓
54	2023-07-22 16:51:41	<u>0x32d4423a43dc98c39f561c398ed140e5b25015baddb63fd8fe4dce3a01750def</u>	+ 1 \$2000 USDT	✓
55	2023-07-17 23:23:40	<u>0xd0efdbc4ac3acd8f21463dfe0a7f56e8b64b1f2ca6a99ccc7ec28ae53417b89d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-13 00:52:09	<u>0xde34c8e195469c287a15</u> <u>4b49f51e89b07f02cd249c</u> <u>ce16ea157d749192dfb235</u>	+ 1 USDC	✓
57	2023-07-12 14:35:12	<u>0x2cde51f2cb26688e018a</u> <u>0db0b3fc47eb60f9c89223</u> <u>56b42427669aa1a86c6fa6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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