

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cca004497f8791998c5fe08b1361738b04864c6</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fcusd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
AVAX VOUCHER	1 AVAXNFT
Uniswap Airdrop	1 NFT

Token	Balance
! \$30,000 SHIB	N/A GOLD
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$1000 DAI	N/A DAI
5000 DAI	N/A NFT Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 04:06:14	<u>0x8e6c0e822fc5fc4284eb</u> <u>0f790d1af2eaac129441ce</u> <u>ae873a9c867520958964a5</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:21:15	<u>0x2df1245f73d0767d4e33</u> <u>a3f36096a5ea480c685016</u> <u>d0cb594e086da4a5c40ac8</u>	+ 4,750.00000000000000 000000 to claim airdrops.	✓
2	2023-08-31 17:24:26	<u>0x7481e01f4b9bc5f95ea5</u> <u>419dc0eb0f863b43e11d02</u> <u>b412071a80aa9ef2545ad1</u>	+ 909.0000000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 02:05:29	<u>0x0860920d077c948aa137f244bcb7400629e962a7f55107f036d14975a76e486b</u>	+ 258.00000000000000 0000 m rewards	✓
4	2023-05-13 10:50:51	<u>0xe217a9d0d5448bd350d324c11984e88db1439070c5b068aeea75e3ba87824344</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-23 02:51:08	<u>0x196f70293088baa84c1fb10c019f5e57fda083be69f848b4b27f91dd53711235</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
6	2023-01-16 14:36:23	<u>0x4339036f17e4772f92a5550cbd9f0e881a6cd0da3e6a45ab11f9ea745dcfb54c</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓
7	2022-01-15 01:28:06	<u>0xc55d5138d75ec61e2b054fde1bcd843b17f118c92da6825c10698e61f83ab997</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-01 04:06:32	<u>0x8ead52afefdf7b70969c331e2bf6c2000e0f8552803ff9bb3ec4f0defa27a9cd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:49:54	<u>0xed7a8bf60d2f7202028b6018faad0b4279edc9be2efffceca0a728c3de105041</u>	+ 1 AVAXNFT	✓
2	2023-05-26 00:11:12	<u>0xae4bfb7e53d61352007aa6fea1ce7b0ced8bc53ca66e8769fdcfcb8860ad5e86</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:27:56	<u>0xed6861e65aeaedd583e03caffce0bf488e0f09caf12d7bd00b717ccaff79f8db</u>	+ 1 NFT	✓
2	2024-01-26 12:21:34	<u>0x6f0239db7c71685f8440f5aa10182a0079272fc9a984ea35f8d21e9ec83a9f82</u>	+ 1 ethevents.co	✓
3	2024-01-13 13:58:05	<u>0x6d371432ff37d8e6597ba9431bf352c242bf399c2b87e8899d4f80fa55dc6ee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 23:09:52	<u>0x54e15c55f63a09f22d41e34301f9772f2876e55467da0aa4a3c0fe7b0b4f7b67</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 05:06:51	<u>0x07d25db764ee8b59681dfc30b167c8de69d4f33b70368f8fa9f5f2c42564535d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 21:41:51	<u>0xa3d2a448d1b3b217ab7fde3917ba1e44e9aa0a14b80380a9360e62a0f31e5411</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 14:53:43	<u>0x6b29ea6ab8aed246e098bee21778d01127ae8c0c5d3f1cbede1b42f24e9e1f43</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 00:26:19	<u>0xdc0e14786d71681836f6c6356db3dbfa1b27c25b4e95347d2d5f5ff226f8f39b</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:40:17	<u>0xe9c2b9ffec4494b4892d693862d5b3f5a9b14688c5230c369e2bd02c029f26d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 16:40:27	<u>0x04837b5b5b89f31982715ca76c2b70aceccf662df8f0c7c1f96ebad393430913</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:21:37	<u>0x39fce6a312d80dd9a7ab4a02c97cd48ef617eb5473af772fa9f3aabb1cd22829</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 15:40:27	<u>0x41c9832e9da6c929c3bc1d774888839416cc8b91482b1d822456a31887c2c05c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 09:26:26	<u>0x42822edda88bc8a5028eda509158550d9f1537045043280a9e3efd5af67df21b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 22:36:31	<u>0x4599a74366a49c3fd84fae162feb7f696087be3a05060455cb4ff545f1423e57</u>	+ 1 \$1,000 TON	✓
15	2023-10-29 13:52:15	<u>0x276259cf1a4e16eb986d1a5a926ad290a73a5844ea9ef11c61c4798a25cf6c17</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 12:44:16	<u>0x98cc7f8aecef9669024fec9993f1ecb2946a0465e61fdb3c2ed22b5f7e100859</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 10:45:00	<u>0x2f5e6fe00cd13552c0851a4f3083fc5e3c466cccae9e344083b8fd03e2280d2a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 07:57:43	<u>0xe5879f161f0c00d6a3bf427c42288440e06629432c5072d3eeb49805ab6c12fd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 00:51:51	<u>0x535412b8a3c544de6f699c953f2831b32d85bbb5aa3cd21125392cf05de54a14</u>	+ 1 \$1000 EURC	✓
20	2023-09-29 09:44:51	<u>0x06dd0cf37ad7808efcee bce0c8aea1b5cbd12930d2f4ebc3365bddd4e4f3e96a</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:14:51	<u>0x686af53bcde889b54c726011cf457683928b0805b274b543a6d8a4beaea2e6d7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 20:56:09	<u>0x48c9b005393b49e3887ce739c389dad403d51ceb8387ff5279e52b0218ef5917</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:54:00	<u>0xaaafda05b6405dda58fc683e1d4a0377c093e76d071fb6bb215279ceeffdd1a86</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:12:10	<u>0x344da9acf00bfbb45f34e3adc1468e27ea8f2d3df7115af734d5b095b6438432</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 01:11:13	<u>0xbf7f9f0c765500bf142bd9fd5556e33164b6cda99abd95a1346bc9cfc2d81ed2</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:14:12	<u>0x780aa7e3c85d42c975bcd0c78b1026bffe052c7506f772feec6d7a9e522de9fb</u>	+ 1 Voucher	✓
27	2023-09-17 21:37:23	<u>0x82de5af9b4e706344c736a3cb765fd4e9b10186fef e841aa31c9b8a00c9b1ffe</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 12:06:44	<u>0x356c2a649317476251e7c52886ad233594e4ec5c2a850fa28814c43525513978</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 12:18:25	<u>0x40a0c87e764baf3ad40f0c402f9d2e9376fee25b8a7a25a719ca4829813437fb</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 16:02:33	<u>0x1bbe001e271349f04a3b5f51fcb4fa3684c36ea226f097f0bcb171926e910ff2</u>	+ 1 VEN	✓
31	2023-09-14 19:39:08	<u>0x049ab709cdaa4b6c061f13360aa2a2ff2e33400165c54c21c616c817e2e47b6a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 23:28:01	<u>0x396f0ab3b1975b6fdaf75c17949f527de23c6cc5466623a53b7ef00a881dd5f1</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 19:09:38	<u>0xbaa5a00365882fb98f9ef4e2759800a5e772c32ed7b818b2d1025e98cd53e2b9</u>	+ 1 NFT #515/1000	✓
34	2023-09-13 00:45:22	<u>0xd2e7a00a2f7f13bbd1aa8b8cc5eaf7b097ed4f141e3f5264825256b8992f0fac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 22:38:00	<u>0x87ca93a02ada20d9a64da470045587831a6868340329217a0530bfefc6f8c44d</u>	+ 1 NFT Voucher	✓
36	2023-09-12 11:53:01	<u>0x223e870d32d20756bdea6e6e922e02a4cecf39ad588495abb85a1481023990fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 11:26:46	<u>0xa39202e50997201aaf00</u> <u>117a650ae3221c56125b22</u> <u>9cb7dc6f60a9eee839122b</u>	+ 1 Voucher	✓
38	2023-09-12 11:09:22	<u>0x35f1fe8edb10a25bea4d</u> <u>8253534331f12733f03d99</u> <u>0dd11184b29df5f0bed0fb</u>	+ 1 Voucher	✓
39	2023-09-12 07:49:10	<u>0xb0a8465fc8a9d3e510ce</u> <u>469f96a1b03e035ee258a1</u> <u>615276a948eb3e2f42a08a</u>	+ 1 \$1000 TON	✓
40	2023-09-12 04:17:35	<u>0x8db31eeae5795e572baa</u> <u>f6699fc61d8a22810131fe</u> <u>374d130f41561f693e20ca</u>	+ 1 NFT Voucher	✓
41	2023-09-11 09:15:35	<u>0x4f2eb83e6bbe1fbb23ef</u> <u>9a26425883d1d550591383</u> <u>3f28c4e7e7947ad73e3795</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:09:41	<u>0x114efaac8fea2457ac9b</u> <u>e0a8d094188f56de4a1e70</u> <u>f0f75fead51a2ca1954bbf</u>	+ 1 NFT Voucher	✓
43	2023-09-09 01:11:33	<u>0xef7a329afd42dfeaf15f</u> <u>261c4e2c678e32ec7db0d2</u> <u>cfc4f123f5582cc8959440</u>	+ 1 NFT Voucher	✓
44	2023-09-08 13:38:55	<u>0x28164636adfb02baf40</u> <u>900ae6c04ca10851362e9d</u> <u>a33471c59bfc49663af7bf</u>	+ 1 Uniswap giveaway	✓
45	2023-09-08 13:38:51	<u>0xb299849c8852ebaf3fa9</u> <u>e48555d06b1add95c92a36</u> <u>349d2b34ea00f697c02e56</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 23:21:43	<u>0xe2edcf1364ec0a12e6936564f38114f1ddb592c8a87acc8a52d0a3ede8a687fe</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 19:39:22	<u>0xa29bee2c828588c6c828ae5e9231ffffd307af0b290f3f95e7d400a114ad4bf19</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 20:19:20	<u>0x182a973387ca2b5c5983b1e3fa0b4c7efa6ca9ca575bb8414f8b85ca1f80de29</u>	+ 1 NFT Voucher	✓
49	2023-09-04 19:54:31	<u>0x2ec263ae13a02e7f54fda601999acc1643e3ffcfb81a9df7acee00f5b4855808</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 16:40:18	<u>0x3b1e775a77f09302f293460f500bc4701cdd00b790c98894a7858e9d1630f79b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 21:50:44	<u>0x66457fd79adb7fc3f068b3f1e48aa0b3e80e61dc88331fdb111d5c2617d30813</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 18:37:43	<u>0xf1eab6bdbdb81929c4c2214dc3ccbc3cc9cc53cf6fa6df5d32931b3e9ed37076</u>	+ 1 Voucher	✓
53	2023-09-03 14:27:35	<u>0x5c9626192cc8770b2d8140ec531f2ec5a76d35e05da186f980aaff13f31025ec</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 08:59:47	<u>0x070e57c8c14b326dd109020540a322103a1e1acc6addc5aaf200cc68c48c49de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 18:06:53	<u>0x63c9309d30e0967cac378fe65ad66194cc93e4e9a988772d170d1f989fad1a52</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 16:42:18	<u>0xc07f3971d1f2ce4ad0e967031bb21ad4cf3a78f5c05922333462fce7d1eeb8da</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 08:17:08	<u>0xa80d7948bdfa4bb965f6c63c8ca479660e6a94026b5a1cd47f7cd1fe0a26541a</u>	+ 1 Voucher	✓
58	2023-08-26 09:20:25	<u>0x31684fb0c3eed566527853c371aa0b02ed8aae4bfa3d8a5ea402a9b19af444f</u>	+ 1 NFTVoucher	✓
59	2023-08-25 03:01:15	<u>0x29c207c63cbafc167e271da5808c0585a2ccb85da0ad2aa304812b86ce47787e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-11 05:21:15	<u>0x1ff59190ea66f8918d2143864b503795afea6255bc72f6d080e2e27cf29dd300</u>	+ 1 Voucher	✓
61	2023-08-09 04:45:48	<u>0x03b4da369d035567096c325ead99b7c5bcc148a8c994fa4e411a87154fc59e6a</u>	+ 1 \$1250 USDC	✓
62	2023-08-02 01:07:12	<u>0xc9c0e85e9204a52fff2ff4a9807184a09a5f9795bc39e9e7a2aed9852c86db41</u>	+ 1 \$COMP	✓
63	2023-08-01 21:02:45	<u>0x5d8dd5c5ff55f4a9e75cb6b1650ada18b4569e05a48f3a3d4e865e2907240d94</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 14:49:32	<u>0x71d8c6aed2f3163979e38495774424eae461b738a63f808dccd5d01886fb15dd</u>	+ 1 \$2000 ETH	✓
65	2023-07-28 00:24:29	<u>0x7eba18a78b764f4fcdfd818aaacdc873214ef894d7079cfe40dcafd1d18cb95c</u>	+ 1 \$1250 USDC	✓
66	2023-07-24 22:52:41	<u>0x0ba2120d3a83ccb45927682d37a07f667d9db02a98bca52476350f95dea703b2</u>	+ 1 DAI	✓
67	2023-07-22 17:40:50	<u>0x035a120a681ed81551eb8b7fe34f89fd0cab90ee525989a1fb8c19fc7397eb7d</u>	+ 1 UniDrop.xyz	✓
68	2023-07-22 17:19:42	<u>0x887cc2e268566ddfeb6743d7a8fa01d87967d44fa48018f26e676a12c19c1cf3</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 03:20:33	<u>0x956243a8663226009e8662074382744af6b992d2a727552d61b488f8e47bb53b</u>	+ 1 1ETH	✓
70	2023-07-13 01:35:58	<u>0xd75e7ea9b06a6aa14a164476ab02f2fbb14651117af99f1479394d3e4b5a39e2</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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