

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e568876a5e9d816ff32c60682baa212b33e5ef8</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.07 USD
TOTAL SEND	9.9000000000000000355 MATIC
	4.07 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ousdc.site	925.000000000000000000 m reward
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ jgusd.xyz	562.000000000000000000 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
#LINK	120.250000000000000000 LINKBonus.io
\$ USDCpool.store	959.000000000000000000 ool.store

Token	Balance
\$ BONK	4,563,690 [ <a href="#">bonk.uno</a> ] Claim Airdrop
5000 USDC Voucher	N/A <a href="#">claim.circleweekly.org</a>
200M SHIB	N/A NFT AIRDROP ROUND
Polygon Event	N/A <a href="#">PolyEvent.io</a>
777 CAKE	N/A NFT Airdrop Round
dYdX Event	N/A <a href="#">dYdXEvent.com</a>
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Giveaway Round
Event by Uniswap	N/A <a href="#">UniEvent.Plus</a>
UNI EVENT	N/A <a href="#">UniEvent.Plus</a>
ARBIDROP.INFO COUPONS	N/A <a href="#">ARBIDROP.INFO</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:46:00	<a href="#">0x9a4126a728883d5b2f28a50d741be3d981608573303fb571c8426547451528c2</a>	- 7.8963352858322517 49 MATIC  4.96 USD	✓
2	2023-08-16 05:46:00	<a href="#">0x9a4126a728883d5b2f28a50d741be3d981608573303fb571c8426547451528c2</a>	- 0.0007788642580320 00 MATIC  0.00 USD	✓
3	2023-08-16 05:46:00	<a href="#">0x9a4126a728883d5b2f28a50d741be3d981608573303fb571c8426547451528c2</a>	- 0.0009247609086240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-14 06:34:25	<u>0x45338bdb2917c449d9ea</u> <u>14f838ad3af7710f4c47b6</u> <u>fba9aeb4a531c05088a3d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-14 06:34:25	<u>0x45338bdb2917c449d9ea</u> <u>14f838ad3af7710f4c47b6</u> <u>fba9aeb4a531c05088a3d2</u>	- 0.000648960000000000 00 MATIC  0.00 USD	✓
6	2022-09-14 06:34:25	<u>0x45338bdb2917c449d9ea</u> <u>14f838ad3af7710f4c47b6</u> <u>fba9aeb4a531c05088a3d2</u>	- 0.000000000000002595 84 MATIC  0.00 USD	✓
7	2022-07-28 08:36:29	<u>0x30d1f41b7de73ee07adc</u> <u>a513a6a33a43211ebdae93</u> <u>fa0c95176e09d45a0621e8</u>	- 1.000000000000000000 00 MATIC  0.91 USD	✓
8	2022-07-28 08:36:29	<u>0x30d1f41b7de73ee07adc</u> <u>a513a6a33a43211ebdae93</u> <u>fa0c95176e09d45a0621e8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2022-07-28 08:36:29	<u>0x30d1f41b7de73ee07adc</u> <u>a513a6a33a43211ebdae93</u> <u>fa0c95176e09d45a0621e8</u>	- 0.000000000000564900 00 MATIC  0.00 USD	✓
10	2022-05-04 06:01:33	<u>0xf8b111058fd49c9e76b4</u> <u>3030c6849f6c822f43b026</u> <u>2021f2bcdef08183083f53</u>	- 1.000000000000000000 00 MATIC  1.10 USD	✓
11	2022-05-04 06:01:33	<u>0xf8b111058fd49c9e76b4</u> <u>3030c6849f6c822f43b026</u> <u>2021f2bcdef08183083f53</u>	- 0.0006821289437550 00 MATIC  0.00 USD	✓
12	2022-05-04 06:01:33	<u>0xf8b111058fd49c9e76b4</u> <u>3030c6849f6c822f43b026</u> <u>2021f2bcdef08183083f53</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-25 07:42:11	<u>0xbd37f91f7925b0a675965c0150237f2697b50d49c87e774f878a54d30228fe28</u>	+ 9.9000000000000003 55 MATIC  12.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:21:02	<u>0xd31d9c9ed725681d669fd228b307f18bcc62963083740dec02faeb26a5bce94e</u>	+ 12,000.0000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-07-14 07:54:34	<u>0xb4907990d983061c446ae29582968e6978fa2526bb3666f384965fc3fa6164f7</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓
3	2023-11-11 15:09:36	<u>0xf60dd4ca2c30cd4ccd7bc81576cdacf98a767d61b70c101c7126898f7d2b42b1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 10:33:43	<u>0xa1c1f5bd7b9d38b67c9394e221e8f73440f6c5b9071311ba50c8b0934c488582</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 08:32:32	<u>0xfd5eb053925ee939861095399012e3e12c41884c0beeef767eb063f775e585c70</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-08-16 18:21:01	<u>0x80e2021c2e47a707ea03f74828849f0c950c3151b1afebe73f1198e0f4b3e48c</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
7	2023-08-08 18:38:38	<u>0x4662080de1402b2506ae18f0d6b4a1bd96f8088fd87a7301bf555eed3edcb7d9</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 12:26:24	<u>0x6792c0188c083c5cc42041501b5af3f7c2b4fa9d34412b008d838f1e8d2547a1</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-06-08 13:37:40	<u>0x83b46bda922639100c0c2522b041f5377a75111982c38f5ebc33898e3be0fda9</u>	+ 562.000000000000 0000 rewards	✓
10	2023-05-14 10:51:00	<u>0xb39e11494562a42b438011992878121c6048a1f6be7397f2325e9c68d8a63bc</u>	+ 959.000000000000 0000 ool.store	✓
11	2023-04-27 06:29:38	<u>0x98c80b6dc9e6fd32ef7e042cf009773c25f6f758f9f34a1d7029da51b8e79561</u>	+ 925.000000000000 0000 m reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:54:44	<u>0x19b5fea78a78fef6f7e41b41cad1a293138822baabf57e71162b91d15dbd42d1</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
2	2024-07-14 07:54:42	<u>0xe016a144b6aed9e10dae6f0920e375f13ed2f2e9e7cfb59ea2ad21d35360fa0f</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-05-29 05:52:58	<u>0x227ffafda3b5f77e40fe3681ce65be41e55cf2c3e2d84dd61b4c259b9aa5c8ea</u>	+ 1 crone	✓
4	2024-02-07 03:13:47	<u>0xd798b6da82f49853c1319389f779944ad801e303aeae31bf971421bded173c84</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-03 04:27:06	<u>0x5dfc19c7da9bace5dcc3493596486bfde809dec5aedbd35991b64ee956a6b20</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-07 09:07:07	<u>0xea8f46b26712e6ea2997d9aecf6f58f40ff0e533808ed667c0ed4d67d3b541fb</u>	+ 1 vip	✓
7	2023-11-07 09:06:59	<u>0x6e2c6f7231c31354ff6c39445c0625338ba9c797d8b59d76737b290a4ddab128</u>	+ 1 Voucher	✓
8	2023-10-29 01:36:23	<u>0xbecdb0f57a6a51bf9c4bfc0ed95c823ac3838b8af2b663cff63b0640e95009a6</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:34:12	<u>0x79a0a23b1d65de6baafd9cf96e12517066192168b8182ee9a271802b1f6ca4aa0</u>	+ 1 2000usdt.org	✓
10	2023-10-27 12:34:06	<u>0x4a9ccf0b30298db2a9aec63131fb28114b576a325079ffc217ee0981b8b500d8</u>	+ 1 Voucher	✓
11	2023-09-26 00:51:57	<u>0x8a469e073c26b684378308a718a0274d88467b9735a9895fd255b5c808c657a1</u>	+ 1 LIDO NFT	✓
12	2023-09-17 22:34:51	<u>0x27670cac1bd2d987f597fb4bd313dbdec725cc6b81a633f11f7c6cf72fbed197</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 16:53:09	<u>0x4e715c89964daf6909df26aedec282e62299a38cb060c966f2c3e9c60c6b0343</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 22:07:52	<u>0x17ede4ad5fda6088f515d65ddc07a124780c8b9d8b23bb729c34144e14ef9ebd</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 18:04:44	<u>0x1ae6d3d7c7ad4127368e937f8a8955104b8be53dc0bf737111d924051e4b88ea</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 21:51:39	<u>0x08a39d1dc25f12befa7366bf35956ee25aa5920f84525651a66186edeeb534fb</u>	+ 1 NFT Voucher	✓
17	2023-09-11 18:18:03	<u>0x473dc0bd8731dadba0739e6d8029241a101436b9cbbd8937f78add32addd862d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 15:44:39	<u>0x71176098cb4f95ad1ef7238100fc9a6b3501f5a43448beb08c0ef343ae35235d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 22:01:38	<u>0xaf154c18d38348312378a1531e244c33b4be7a0e991968838731d9aa1127acdb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 10:34:01	<u>0x0ce6dafb85e725ce29ac5f47f8f0ab16750ba94a574754c1893f1befa4c5cea3</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 18:01:52	<u>0x9f52ad3a9b7d9c04fc64fa946f495c872c0fa645586a172d787cb763b6255699</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 20:55:02	<u>0xe0404ec91b8e64147bb00752cc336354bd77bb8c2515e09f5f492150adbac059</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 07:17:40	<u>0x890a618564beb3b09c6248a4b4af02b8c583b5bdfa5339be987df7626c89aed1</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:00:00	<u>0x19eb2c4c8bfa07fbc2c72e0407a610f4e005d1b9b25ae15e1ac7af3e2bc1159c</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 09:23:25	<u>0xac42874192a1cfbd931954ad785757ac3a827b1eb017050ad1669a2e86a4ded5</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 23:27:12	<u>0x588c7bfa5f28892bf9158611017a4bd6c15a587543d8edc63bed62e02e6f628e</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 02:23:27	<u>0x50718f15e6d139770176f79a2d7259a4a577cd68baf61e1dc1446c0cf418facf</u>	+ 1 NFTVoucher	✓
28	2023-08-19 05:57:11	<u>0x9728165b86c9318bd38ba51580c1597c43dce69de2405d39ba867726cfa48cd9</u>	+ 1 NFTVoucher	✓
29	2023-08-16 05:23:17	<u>0x20f44339a18ee669908303cc6a482f016d7e321b3bc0ce956c590bed1fb3ca39</u>	+ 1 drops-reward.xyz	✓
30	2023-08-11 01:06:02	<u>0x87ee40dc11785f7d3e6562650e31a39e9900b7ba30417acb82086b30135d299d</u>	+ 1 STAX	✓
31	2023-08-10 21:28:42	<u>0xc4861b7bdc84e7b5e8b28c04796d6caca1b00c5e1ae012309a86f92b5e671f17</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
32	2023-08-09 17:16:42	<u>0x8d0a2e0127b30dc6735b b3d26ee94d31d6b639c561 077f595c231196e0727292</u>	+ 1 dYdX Event	✓
33	2023-08-06 17:27:29	<u>0xe6573bc6b47ac712326a 19cfc6c5b5eea816927fa1 a6d9ed05db9f90639518ac</u>	+ 1 STAX	✓
34	2023-08-03 23:38:24	<u>0x7f33fd9be0bd816826b3 059d233b69e66986387e73 196493d22e906999d62431</u>	+ 1 Lido DAO	✓
35	2023-08-03 14:56:00	<u>0xf6204bdfff8413aa336e9 7786dcfd86f4b13cfc8a8e bbce7076aa91b262179a77</u>	+ 1 STAX	✓
36	2023-08-02 16:16:54	<u>0x21bb6f417b1098759e6b 90d02b1b72951e6b809d02 2358666424499836d280c3</u>	+ 1 AVALANCE NETWORK	✓
37	2023-08-02 05:44:21	<u>0xd5857b6ee9bf410f4be1 fb20609417f2deb3908586 ce57b9287f6899485c590c</u>	+ 1 FREESPIN	✓
38	2023-07-31 23:42:26	<u>0xc6b6f3d13d481a036732 01b1d0eb6340b1affcbd68 f0d50cbb18724e0875fc1e</u>	+ 1 APE COIN	✓
39	2023-07-31 15:54:09	<u>0xc679e0c8c0ba6ebe5297 4ed01130cd075e824769ce 956bc05a38f2d049f80e6a</u>	+ 1 STAX	✓
40	2023-07-29 13:25:18	<u>0xcb3573c8d4b5b138d2ed 5e610a41b948162e51db21 dbc16ce7223e54c3d2377e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-28 11:13:12	<u>0x9821b16e4805e4bbdaed84d37be13797aee2a94da9e403e6513b857eb1e9d8fd</u>	+ 1 REVOLUTION	✓
42	2023-07-26 17:24:18	<u>0x9a0ea0c2ba5332f06098ca206781964ad972d68a6f97619f156cac803ebba189</u>	+ 1 dYdX Event	✓
43	2023-07-25 06:50:37	<u>0xf5fda59fd5f2e672b00d685eef3df36a17f38584691bb111f8e7dda0fe9ea76e</u>	+ 1 APE COIN	✓
44	2023-07-23 14:14:05	<u>0x08bc03ae82060d4a6b45d162743e78786e2550912b2ff7faf434fdb222165d3e</u>	+ 1 dYdXEvent.com	✓
45	2023-07-20 04:33:45	<u>0xf43f3e0f474bc021193bfe09ab0eb1d51ad8095869f9b0c579d4372fd8304fc0</u>	+ 1 APE COIN	✓
46	2023-07-19 08:39:49	<u>0xa1d8bc085dbc69150c941e11daab67b9b45b748aad0213095cf309399ef994d0</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:06:39	<u>0xb34d882f59bb7bd4a8717cb75304b55695d4ce2cf020274b9df1393c4f03d5e3</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 12:16:40	<u>0x38b555d6875e13a2aa2cf56882147afb3a61b4a76f421c78765fa8415c2eeb97</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-15 08:17:00	<u>0x6f95c819c36d0a87407a2ae35ecf8f256837c9b23cd373eb78118609ac1c25ca</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-10 01:52:19	<u>0x01b681dd0ea0737b7e62</u> <u>1ab2d976c364b764df9d53</u> <u>3a5f75e3f3d60fdf9fa264</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 04:18:12	<u>0xb87044916659af90416e</u> <u>5675a7e3a23e12a77c2b2a</u> <u>0da6752a14aea95e7683af</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 03:02:12	<u>0x08bd3c15fc2cbfbf8561</u> <u>75f8c7216726077c9478e2</u> <u>337aa1197e2b6373982f24</u>	+ 1 UNI	✓
53	2023-07-04 00:45:47	<u>0x407cfb8aed0564b630ac</u> <u>6fa65cf18c9ea13f484e70</u> <u>b1f39f25e2b189bf8e2f6a</u>	+ 1 APE COIN	✓
54	2023-07-03 06:04:55	<u>0xce21250d27aab33a5395</u> <u>51b56ca3d69a670f92fbfc</u> <u>da625cb989881d74c34ec2</u>	+ 1 BitCase.Org	✓
55	2023-07-01 19:22:47	<u>0xec12d8bbd683e1c3132f</u> <u>4cc098621ff204028ef9e9</u> <u>e29ef8081730ada4f53a8a</u>	+ 1 APE COIN	✓
56	2023-07-01 06:06:34	<u>0x4881f1e2e5c391fa0af0</u> <u>e5c661c5ca302b93e081fe</u> <u>137a01c78deda211af60cd</u>	+ 1 UniEvent.Plus	✓
57	2023-06-29 21:01:52	<u>0x38a2ca0da84c17aca49b</u> <u>e76e79ca90835143b79550</u> <u>fb04e8018940a26ec2b9b5</u>	+ 1 OPTIMISM	✓
58	2023-06-26 21:52:19	<u>0x70b4bebd14067db9a76e</u> <u>1a4b3136d46d56765d25be</u> <u>f8a2048ca05bdf4709554b</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-24 23:37:12	<u>0xd62d55295b0479c2ff4153918b91ffefcd2eb42d3e</u> <u>adbb2514fd300834c3c300</u>	+ 1 ARBIDROP.INFO	✓
60	2023-06-24 22:25:31	<u>0xdcf8bd25d37bfb8101dc</u> <u>c2bf19fbad2e65e7126e75</u> <u>28b0255543439c9ba9771b</u>	+ 1 OPTIMISM	✓
61	2023-06-24 21:54:57	<u>0x2df6805486a292d56a31</u> <u>89325fbb116e8bc131ced6</u> <u>0c872c22f8f4f0f1516568</u>	+ 1 OPTIMISM	✓
62	2023-06-24 04:36:50	<u>0x824b1004be3f7e3b3014</u> <u>343d19cde40e15c184311c</u> <u>982f866cdd5ff96e5b27d2</u>	+ 1 PolyEvent.io	✓
63	2023-06-14 18:25:16	<u>0x209b81395db246cfb81e</u> <u>d8173b1c63210ed60c3176</u> <u>dfaadb02be45e0448dffa6</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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