

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x323051a1fca3608aa27fbb0301a7cd33c59533ff</u>
TOTAL RECEIVED	206.170862749999997732 MATIC
	86.77 USD
TOTAL SEND	206.170862749999997732 MATIC
	86.77 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 DROP.HH.COM TAKE NOW
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETH - BONUS E ³	10,000.000000000000000000 \$
NET	
Simba Empire	1.328999999999999959 SIM
DxDex.io	800,000.000000000000000000 DxDex.io
LegendsOfElysium	499.889999999999986358 LOE
polypepe	500.00000000 POLYPEPE
Mana Airdrop	1 NFT

Token	Balance
Chiliz Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
3500 MANA	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 07:53:51	<u>0x73a08511d9e202257332f1b998b836735a307f5c0b9159bd6c4287e80dbc2431</u>	- 206.16926755219424 1944 MATIC  219.44 USD	✓
2	2024-03-18 07:53:51	<u>0x73a08511d9e202257332f1b998b836735a307f5c0b9159bd6c4287e80dbc2431</u>	- 0.0008432654042610 00 MATIC  0.00 USD	✓
3	2024-03-18 07:53:51	<u>0x73a08511d9e202257332f1b998b836735a307f5c0b9159bd6c4287e80dbc2431</u>	- 0.0007519324014930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-13 14:30:09	<u>0x9a02834617ee66dc0b74dea9421a579fe635fd27c42d7f24b582906c15a40508</u>	+ 206.17086274999999 7732 MATIC  260.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:04:28	<u>0xb4eab2397f1d7384096c2c96d9f9b8464e60649ee1591672d7f814502ce431a7</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-27 18:32:12	<u>0xf6e60c2544b67acdedc43cbaa021db2f3f7975039171af735323509c57d8154f</u>	+ 500.000000000 POLYPEPE	✓
3	2024-04-26 09:22:13	<u>0xe847ca5b203d3e62093a01bd062f23aaa72a0d73b9115c8adf073d380fc5b87c</u>	+ 499.88999999999998 6358 LOE	✓
4	2024-03-28 20:04:12	<u>0xe405176eae974f83ca3845e6c6054155505f8f30397c21acd84b52ac3af5f759</u>	+ 1.3289999999999999 59 SIM	✓
5	2024-03-28 01:48:13	<u>0x876a8c85e80813332f1d5edbeeb6ee932a1f4202b355cad0cebaea5bf553a680</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-03-19 00:25:25	<u>0x728a4860de01579efb194d4f721aa66b6a8c31f2fbcbaaf3440078d565fe9a0ad</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2022-01-14 14:10:02	<u>0xd17ed0dcdcd8c091118f9d9008f88fbbf64d29d4e0f2deef2483aade60117a69</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-13 14:36:41	<u>0x4b1afd899dcaabaf0187</u> <u>fc85479e60e628ac98086a</u> <u>76eada91a3749a11b990c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 20:09:06	<u>0x0101ead3f80cbfbae723</u> <u>501e25bbe948c0034b4c90</u> <u>92f038ca77b19e158c1dbb</u>	+ 1 NFT	✓
2	2023-07-15 21:19:34	<u>0xee6f26acb40e0e0f1d11</u> <u>5a913b5aa27716e4bc1b7a</u> <u>cc5403d9f5e5ac930a6c54</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:48:01	<u>0x2d5ffc73526a83338d44</u> <u>e9b6a6ea4ebf31887aecd9</u> <u>0fd20d0a0c0aa5b5313743</u>	+ 1 com	✓
2	2024-04-26 19:12:01	<u>0x997909bcf1969957ee7f</u> <u>ad5ac6c94a4dd2f9385b44</u> <u>f20067f39e5b3f587cb349</u>	+ 1 et	✓
3	2024-04-26 19:12:01	<u>0x997909bcf1969957ee7f</u> <u>ad5ac6c94a4dd2f9385b44</u> <u>f20067f39e5b3f587cb349</u>	+ 1 et	✓
4	2024-04-26 19:11:47	<u>0xae7eae8161077cf21862</u> <u>cd0f912d100e50e7a058d9</u> <u>4be5578aa15e5ec8f23f29</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 19:10:55	<u>0x5d353538fac2c94493c6aa6d9c115f1701b4a921c2b90a281488de80c60fb4cc</u>	+ 1 et	✓
6	2024-04-26 11:06:59	<u>0xf35db0e680969522e0ab57f4587ba95428c7e3e010a70b623e2061fdbad3415c</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-18 07:55:07	<u>0x38c840d1c6f0b7d696e15cc35bf49a48035973f69a97ca06efca460b0f2b46ee</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-16 10:40:36	<u>0xd5bba330e00df688a48e2d1a70c81ca515e0bcf4ceb58ac2dcf605f794294dfe</u>	+ 1 USDT	✓
9	2024-03-16 00:20:34	<u>0x7f76dc52a270a05eee3ddc579ceb1da4246e7f302e4be50c051d165e6f326843</u>	+ 1 usdwin.co	✓
10	2024-02-03 08:39:51	<u>0x1917216ce6061106ad2948539438b5ac843a4eacc59133fc25c11f880c408dda</u>	+ 1 NFT	✓
11	2024-02-03 05:49:14	<u>0xe4c37aba7f6229923e8cf595e732dde3bf3c81ab549d9f0e4e9252dae6c85491</u>	+ 1 NFT	✓
12	2024-01-18 22:19:10	<u>0x312751ac97f91194efe1603259bd6c3c79ff6fd0d6e412b8217dd4836512af99</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-18 21:11:25	<u>0xebfd220e2896bc85846a5c1629d6a755fd3abd403035cee1b63af45e043d4b59</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 03:30:52	<u>0x0e3f14ef29b1af54a01d</u> <u>fee2be6c8967fea14cd7bb</u> <u>7d69a2b0c86d5a0c1adc46</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 02:27:45	<u>0xb68a6adf6e25e924849c</u> <u>8f692b0e90b254adc6fa01</u> <u>851c91cc2c89da36a6e8e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 03:20:04	<u>0xf521a9d5b08835d23870</u> <u>8e6981f6a233d1509510d1</u> <u>754facfc06ff12a11b8a41</u>	+ 1 Reward at tether.ec	✓
17	2023-12-13 00:53:39	<u>0x34ea12c866be9e1569fe</u> <u>eac12091107078a7603a3a</u> <u>e610cabb95279a6372ce50</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 11:48:04	<u>0xfaeee7da6323395abbf4</u> <u>730ed9705e366b46e1764d</u> <u>dbf803310237bd356ed08e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 22:15:01	<u>0x58a458f931c115215f9a</u> <u>daa111ed790eca1d8e26a4</u> <u>27756748ae6b40c323dc49</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 23:08:50	<u>0x452b7ecf938f0a527fb4</u> <u>12095095b16709e56eb02d</u> <u>fb7f361623144c7d0ee5f7</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 10:20:36	<u>0xdbed18225b0d3cd86ee9</u> <u>71ee5fe65be39c9b159e9e</u> <u>dc7ccf3f3bf3feeab895b94c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 14:06:08	<u>0x42a0f01d15d2f3791710</u> <u>12d218938d6719d259b93b</u> <u>a3cd6473cb9789f6e59017</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 02:39:38	<u>0x17379fc61c8195b59ce76f773cc172221d49ab461c76ec418b587f8d2cc8e530</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 09:39:24	<u>0x78d3a946b5f77bd752d7c639ea18b950f31087241859e3c4639189b0c858647b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 11:57:49	<u>0x635f540b930c1d3365b0f6631f1b62b198866d274ac710875221bfa0d03bc00c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-08 12:24:19	<u>0xa46ecb183477507ad8e195972c588d81bda52e96537ebd780f905a38ebfc9acc</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-08 09:28:16	<u>0xc07700c5e75900dbae252cd2c2ce39cec87aea2c16f3b46e1a75208fd550e960</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 10:06:28	<u>0x89ad1a967ce103f1816a3c3e3b8e2f5adca4ec52671f8a4f0db81b295455608a</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:46:05	<u>0x8dc5ce8816d918744982fc45c19f510cdafb1f922ee49c42e8bfa3b5b60fda1</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:19:59	<u>0xa1f140b1bec7e530c3f1be8e1e94c20f2c2c628c68842c200dfeeaa98602c542</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 15:43:37	<u>0x4713534c7958c2fe0ef929ea4e8ddfce89fe9ea9bffe47d259a38df47be49b0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 15:15:52	<u>0xec6153b5b751beeed3b8dcea72193a96133676a0c5c1f7fe5206fd0eb7b56daf</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 12:28:54	<u>0x4677eea9d0ddf0053d2a68abdbb08acd1d12c4b41c4eb741780c797294d7750c</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 10:38:07	<u>0xa09d3904902591beb4f81fba6b0e7cb708b7b2d248d441d07fc363ffa76dc167</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-26 13:23:52	<u>0x80ccf3d7a704fd21f4d767286fb9d9ee0d1a821ca342ffe0c4a08116d6bf89b2</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 21:48:10	<u>0xc8deafc1fc72dd08c8e44a7ffe97b29b6cbb87c866c6d522f2d92b25ae6cc526</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 21:40:50	<u>0xb42f0f9b896fe0b876a17f1825b25734892b44489ce8ed40c9f624db7886fb9c</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 12:18:17	<u>0x7638e027bbf95c56739092679a3a44712dd17e2a981bcde8e4f2e553ea68c972</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 18:16:55	<u>0x41c3d21d6979ab5d18157e87a55db42bdf7220994441dbb72bec84bbc09d2501</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 10:53:54	<u>0x56d1ecec8522eef1781967aa8d819f814a3eccc613f5500ea9e9085c846677d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 11:35:29	<u>0x205a33bfeb233aba9b69</u> <u>93061cd09a439e22bac090</u> <u>1ef9e7d570b4c18e75fb43</u>	+ 1 Voucher	✓
42	2023-10-11 04:58:58	<u>0xf9e4ae1d5abaa65c0f44</u> <u>528ba9d77a78a4c14090b8</u> <u>a250c48f8e1799da6ebdb0</u>	+ 1 Voucher!	✓
43	2023-10-10 11:48:56	<u>0xb4828b6b51769cb6814a</u> <u>3ef08c61a3443e33d19513</u> <u>0fc50a259e5b62ba526779</u>	+ 1 Voucher	✓
44	2023-10-08 10:26:17	<u>0x95591bf4357a6ec35863</u> <u>60ddcd5d3d4e1a2a6e2eab</u> <u>6188324b8d3a3f6d257b90</u>	+ 1 Voucher	✓
45	2023-10-07 11:07:01	<u>0x8b877badbde0c324dc9c</u> <u>1c59aaf225d34f97c42150</u> <u>cc72b20f9bc060f552ebc9</u>	+ 1 circleusdnft.com	✓
46	2023-10-06 23:31:52	<u>0x52fec65f2f408b60f1ff</u> <u>922c633f2fcd448119260e</u> <u>21e27d42e6a9c4a2c704a8</u>	+ 1 Shiba Inu	✓
47	2023-10-02 06:03:22	<u>0x8751b56bbd4f387b276e</u> <u>f380af9ee503c8848a275b</u> <u>5b2e1dac678cc6072d12e4</u>	+ 1 Shiba Inu	✓
48	2023-09-29 09:26:39	<u>0x94a005cad66de07f0109</u> <u>257785fe5e4031f751ef2e</u> <u>9521fb428e3af4d8bb893f</u>	+ 1 Shiba Inu	✓
49	2023-09-27 08:27:45	<u>0x77e7116219ffaf23bce9</u> <u>02aa441f0e00e5e6c1a096</u> <u>7e827c73f237105662543a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-21 19:33:16	<u>0xe1018d1dd32298b51bc5866bfad3fe155af3e9d83e6a9e6ceadde8d705ce7a67</u>	+ 1 Voucher	✓
51	2023-09-20 10:39:00	<u>0x0c8281a22742d847ce93e42d76a43847b2360923271dddbfa566d3f50507ba71</u>	+ 1 Voucher	✓
52	2023-09-20 02:18:59	<u>0x84f53c3a04ab502eff242dc4b20925043a40de9ac3bfd6d2f04a83467f448aa2</u>	+ 1 Voucher	✓
53	2023-09-18 20:01:05	<u>0xe46584640db3328d3198a5117b6b40ac5cf0e3ae1a95be933dd64b661e7bf2e3</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-17 20:13:23	<u>0xd787788c284647131add674daabc0187025b73389337525b919c7c38ad4b0f9d</u>	+ 1 GOLD	✓
55	2023-09-16 15:52:11	<u>0x88559b74a8bc4c96e650b55b306217bc7d3ddb4963796a316de2b3e15aaee579</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-16 00:56:29	<u>0xcd9041cb8d71563fbad3d90de40da6e272bef7006bcdcc6e391412ab36443251</u>	+ 1 Voucher	✓
57	2023-09-14 23:29:42	<u>0xcd9f0a4daf1b070a5d708747564546df5c42a3abfe869323dca78445e7781d9</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 10:28:12	<u>0xc3ec544ac9e43b57577aa6356c7949bf5944b11bb68aa3a57ccec115f83ecb0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 23:41:55	<u>0x9cc7ed108c8bfbbd2488fde69eb15c58d65b1ac3acd276ff0f345e78cb593708</u>	+ 1 NFT Airdrop	✓
60	2023-09-12 23:24:25	<u>0xd2d3a037fa79b029cf60ecd53af4436c9dedc7c6ce791fb4ec9cca742278d900</u>	+ 1 Voucher	✓
61	2023-09-12 02:38:48	<u>0xc9f683cc18b3708d738bb16fea1a93987fbf01ba065cb4f9810383d7663cf42e</u>	+ 1 NFT Airdrop	✓
62	2023-09-11 07:18:59	<u>0x2b3d0a4ece14137bde379fd7f09dbb44c5da3d0cf933b9c6bc94ded9eafec1bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 22:15:44	<u>0x8f761697d6e287c05da9cac8f6a9298f93d65b089b97388d9d46588c35faf0c7</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 09:40:52	<u>0xa1d64f5a7d72afc7aa8576dae2506c550eea8251eac19f63d481a9b29070f50f</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 06:27:43	<u>0x6649ed19e2b1326d6b45fb0196a7cbabfef8c9ff4468b2ef8c885267ad56dc54</u>	+ 1 Voucher	✓
66	2023-09-06 13:14:37	<u>0x0858b295cf595f842bd0ce9541673f82b436decda0847b7c7c5b59fc8ef06201</u>	+ 1 Voucher	✓
67	2023-09-04 16:43:18	<u>0x5a4981112f7d0de1621043bd64c2cb19fb1b49e1520226118356a5fbb7034ef7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-04 06:28:47	<u>0x174a0bf0ff9b6eba2f01e88d4fbeec6bff6b5da5056ffe2fb3907354ca486de3</u>	+ 1 Voucher	✓
69	2023-09-02 18:30:48	<u>0x1d3ca5d4278ab243c5e4c38f88dbc55d6841d2bd953a5155da9525ca361573a8</u>	+ 1 NFT Voucher	✓
70	2023-09-02 00:21:30	<u>0x9b0b6ac387f46776f26adc6f7c264b7c19dfefce11740162f698218fa9ee76e7</u>	+ 1 Voucher	✓
71	2023-09-01 16:29:01	<u>0xeaa2ca864288dc69733d88df7ff69115ab0a825dd86b94f5b67540feb034833b</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-01 13:47:01	<u>0xa4fee66f7f895c72da9f0b25e707a1ae23c7a5519e9ec846457461fff99447919</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-01 05:31:21	<u>0x849a1cbae6492b7cd5deabab06f5b14c42642a96897a6b14cfa9a9cc24b52eae</u>	+ 1 Voucher	✓
74	2023-08-31 01:25:04	<u>0x8064a150f3d5778e0a27706a2025152909b6a2d487871eb69325cef6ee60ced</u>	+ 1 Voucher	✓
75	2023-08-29 10:49:59	<u>0xd0152d340893dc9f374f4e0fd87398cb878336533f221d15174fa7027946d430</u>	+ 1 Voucher	✓
76	2023-08-29 04:55:59	<u>0x41d3c65c3f9aa97ad0c5420cada12429e6e486436c0581e66bf2546c942048ee</u>	+ 1 Voucher	✓

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77	2023-08-28 03:31:17	<u>0x4eb10b12261cee69d6cc ce674c3a96629905c9c2ca 96d782a1fd3f6221a5a32c</u>	+ 1 Voucher	✓
78	2023-08-27 22:19:12	<u>0xded150929ebf2d2d14ad cc80ad4bd5d6d0c8753dcf 0c93119656268353f70af4</u>	+ 1 Voucher	✓
79	2023-08-27 15:21:25	<u>0x529b8fd730390d1c85b4 99a9d06926611e82c497d4 12f492445dfffc986deee6f</u>	+ 1 Voucher	✓
80	2023-08-26 23:04:30	<u>0xb5e4007b67d4f3db9a5e 55cbc2c7b3393eca61e4d7 6a81c4b928aff5bcb21bf6</u>	+ 1 claim.circleweekly .com	✓
81	2023-08-26 01:44:11	<u>0x9d9bf69e7646d3fb7276 e2e0d22e3b85a29c5910fb de4a1e56053327fcaad11f</u>	+ 1 NFTVoucher	✓
82	2023-08-25 23:18:11	<u>0xa09c20cf326365ae9d88 7bf85ede2c83bbd5f9c460 6e0f433b702035e0656e5e</u>	+ 1 \$-\$-\$1099 DAI	✓
83	2023-08-15 03:13:46	<u>0x2a35d9a4503cb7f744e0 20042b227559ef8c472389 372639dfe86c8a75a01f09</u>	+ 1 \$1250 LINK	✓
84	2023-08-09 21:42:23	<u>0x37988a466f17c71a840f 050a0dd716c9d8eaf4ab4e 4d4b28829c04e1727af0df</u>	+ 1 \$1250 USDC	✓
85	2023-08-04 04:19:38	<u>0xbcdd5e416d9847d8706b aa84540df1a96da834fa39 0b03d9ae62de756436ec43</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-27 20:13:17	<u>0x4b3ed4ed2247bd7cdbcf</u> <u>4993816f01ee3894eb4cd6</u> <u>3a717e02b2be4bda3fc0e1</u>	+ 1 \$1250 USDC	✓
87	2023-07-18 01:16:04	<u>0x15ec5def25041478f6a5</u> <u>9990235697eced3dc38d2e</u> <u>1138a0fee884012bdadba5</u>	+ 1 1ETH	✓
88	2023-07-12 18:37:07	<u>0xbab63cba614826546379</u> <u>7fb877167b2aac2cea94da</u> <u>3ab53d8a71715673c6c97e</u>	+ 1 USDC	✓
89	2023-07-11 23:00:00	<u>0xcfe23bf3b913a8ee1cc8</u> <u>11682be9f8658b3845113e</u> <u>ab27b3fc2f547b5e9a986a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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