

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x394f5d80270483b1d7e38a27fae1117f7206f502</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
~ KbUSD.site	227.3000000000000011369 rd
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
!	15,000 WETH [ 3ETH.NET ] Claim Reward
!	1,538.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)

Token	Balance
Space Ladies PreSale Invite	1 SLI
MTG Chain	1 MTGC
MekaFight WhiteList Invite	1 MekaFightWLInvite
Lil Chimps Flyer	1 sdfgdfg
ts	1 IWCM
1INCH EVENT e82hj2	N/A 2000 1INCH
15,000\$ SHIB	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
oIiection	N/A BULLPLLL
	N/A
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drops-usdt.xyz
15,000\$ SHIB	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-14 18:09:58	<u>0x5154a2a92d06aa2c89f8287cda3d82fdce99735583e854b18c9e0eaef7e7af5c</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:06:04	<u>0x9188cb87c81d3f0e2ed5a666bc1198269769fd035c559f13d6bef63b81223aff</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-09-08 20:09:26	<u>0x494baa10f43dd1851346b15f829925ebe7f517daa93222ea60d800246f7975cd</u>	+ 1,428.00000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-06 22:47:26	<u>0x9369222ad585fafec05b0edcb7c8a29f09a458f1a0dcfa2ef844a1f431c25e37</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-06 22:43:38	<u>0xe73544407dc9c7c73b3e60082ec08591c01be33c1dd9ba73e17762d29d49f13b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-06 22:43:36	<u>0x2f815899a9940349689739eacc4d3475c0171d2d17db85926fc9dd6c1d7eb90b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-09-06 22:42:40	<u>0x5b92de9f3e3f94771b4bf2e268f8a86e56883e5830c29f1d4365a6c6e2c2f97d</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
7	2024-09-06 22:42:38	<u>0xdca2f5d34a17f441fbb8a14e52de86da862b292aad75439f4d8da534ce9ed8d1</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-19 07:37:29	<u>0xc3dded5ac2e010322a5a7dab7e5696dec7e6fe2341f399ae5d416b3fcecf39941</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 02:50:32	<u>0x052ee82df03502ecdb7ee3576698251651fa4598a53b0154504999ff305f4378</u>	+ 1 sdfgdfg	✓
2	2022-02-20 16:03:34	<u>0xbd29c16f9c66a16de324e09d451266d30af6ea3417ceeac3a29524852e6148da</u>	+ 1 SLI	✓
3	2022-01-16 11:35:47	<u>0x55010f1294e6e40185ea423e6d16907e4f08f2054cdb3cd9807bbfae42c5e2d</u>	+ 1 MekaFightWlInvite	✓
4	2022-01-02 07:22:03	<u>0xfad041538526328abd45162b20dd8df65db566bf478483e769242e16fb209dbf</u>	+ 1 MTGC	✓
5	2021-12-14 06:56:16	<u>0xd340caf80d840222ffc7ae0ec889584b21d0ab7fa86839cdc9ddf5f11f7e6a6d</u>	+ 1 IWCM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 23:35:03	<u>0xcba7102212a4c33c3db74a62165e007d2571c2c9c7f5646cfa4a22aacb1ba120</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 23:23:32	<u>0xbe466d4d2a7890e76a6d778946f1e37a8f890a3fa6a2abcca22c7a31150abcd</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 01:41:09	<u>0x260252f85a240a1db8cf208d4901af56df31db7138f5d1d9c1ab7ad88083d9a8</u>	+ 1 2000 1INCH	✓
4	2023-10-11 08:14:50	<u>0x2266b009aea34ff68a3f68040618162778e1b82dc9b445d619a63061c149a9b2</u>	+ 1 Voucher	✓
5	2023-10-07 13:40:35	<u>0xdbded0529c236d6c9300051f3a25027e08e239e03e9c8109865c50e5ae1f1b20</u>	+ 1 Shiba Inu	✓
6	2023-09-28 13:37:36	<u>0x9a58a51704901cb5a37022236e575c2d1b64d44e1524c83453ec10d9999e45d3</u>	+ 1 Shiba Inu	✓
7	2023-09-27 13:05:49	<u>0x0bfd7bb366c4637a35d2ac4b73bab180a8eb053d2be290cdfcd981ce3c8c994</u>	+ 1 Shiba Inu	✓
8	2023-09-25 11:15:04	<u>0xd7b0e08a8396e85eed3404b77b97c9d6994073cd09e566f6b42b066b015772c6</u>	+ 1 Shiba Inu	✓
9	2023-09-23 20:43:22	<u>0x059f8b0550903bed0b8c9b7c19158d9ad5545491e612e07471eead14c0a6a96e</u>	+ 1 Voucher	✓
10	2023-09-19 06:16:29	<u>0xbe38f6fd5043fd319f6a0f94c96c0ecf7abeeef81fa8ecb9115866391b6e882e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 21:14:57	<u>0x9a53d7e3ad057a11ff8c8548411dddc484cce35f3567ff7cacd5aaca6ee19271</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 02:16:43	<u>0x337a9532de09ebfafd50a3291e95c7fd953df2e1cd928951afc5d439ec0d471e</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 15:52:01	<u>0xa751196118562b9a96e4cf5bca16054e80f7d1dc11fa137416a66e01d63cdfff</u>	+ 1 Voucher	✓
14	2023-09-11 22:38:59	<u>0x98ac0bbdc0eaec0d4f06cfbdea6da7c208bf41b215c865d262abb3fbad695481</u>	+ 1 NFT Voucher	✓
15	2023-09-10 11:12:29	<u>0x9e38a8731c63aad77ed8fdad723ff9a601b90db7fd4beb572b82c6206e975ce3</u>	+ 1 NFT Voucher	✓
16	2023-09-10 01:16:16	<u>0xa1dc38cef27a7dff977cdd53f255d8d3acb6ad815b82536e70b0a11c067fba6d</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:39:51	<u>0xe898a1b3b4b732d038596fdc62977e5c54f968593ba8fda07974f86f692d8139</u>	+ 1 NFT Voucher	✓
18	2023-09-09 20:59:09	<u>0xd7f139c6994cc0d6ae6ee2b6f4cfec31e474e358fd7dc320cc57665f1217f87</u>	+ 1 NFT Voucher	✓
19	2023-09-04 23:56:24	<u>0x2ab29d49550bc993c91c6ac2e788dc0bb6da8f2725a98f54eb4c95d7469921a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-31 11:27:12	<u>0x7b0ca894b23f7af8684c32d8f5e2869e17c4e03e49864ad1f33e3d4c30a0a761</u>	+ 1 drops-usdt.xyz	✓
21	2023-08-31 11:24:08	<u>0x8fc9c6d9a23458792cb161ea59bb5ba41e99adf479b82d0d9a3bad0fad130803</u>	+ 1 UNI-V3-PoS	✓
22	2023-07-22 01:20:44	<u>0x3cf4cef4a02b69e5649381c380cf3fb87080b066852be44d06180aff701f5538</u>	+ 1 \$2000 USDT	✓
23	2023-07-11 03:02:03	<u>0xc1b913af4499440de197dc47a64c26ab176562268138d714c7a232ebe177d6c2</u>	+ 1 1000 \$BLUR	✓
24	2023-06-04 00:14:07	<u>0x1c910f834bc0510ca3d63bad3ffbbcf45047208cd579542593fea61d7f756cd9</u>	+ 1 LTIN713	✓
25	2022-06-05 22:55:52	<u>0x291412b37015658203f0d50fb5b85dcd4ab8ca6f1881f852ef91f9df3bbe1ffb</u>	+ 1 FlyerBullyApress	✓
26	2022-05-08 20:07:38	<u>0x5c711298c20a247d57177225dab79c85bc99400ae377ef9f3c7dd9a7653ff027</u>	+ 1 BULLPLLL	✓
27	2022-05-07 01:48:15	<u>0x7686da8c3545144d7474c23c931c68f19f5ca00bea5e1e292111ee067c6cb632</u>	+ 1	✓
28	2022-05-01 09:52:13	<u>0xa379a30517a28133ca7e04691249eff035e2c8ef49a7660e184c3e7e578959ef</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-12 14:25:01	<u>0x03e986e24b736ef22879</u> <u>eb32b6f2c576e0f7f283a2</u> <u>fcc629e4996705c9fcaab0</u>	+ 1 THCP	✓
30	2022-03-06 12:27:01	<u>0xfb047f8bcf33473cdc07</u> <u>9bcdbfd3d8c4f4838ff047</u> <u>4fed47254fe8b9e8c90b5e</u>	+ 1 THCWP	✓
31	2022-03-01 22:47:00	<u>0x92afdb1d9a8c171de706</u> <u>c837f49fe940375b4fa947</u> <u>a36c4bed3a31f88cdeb3a8</u>	+ 1 SQDROP	✓
32	2022-02-26 08:37:03	<u>0x69aed9a45f631a4f1083</u> <u>9075268575b9f5aaa8435f</u> <u>f483441867f7fdfb324ac6</u>	+ 1	✓
33	2022-02-25 20:36:53	<u>0x9cad95be6627cff046d4</u> <u>53cbc850c26f7dbed190ae</u> <u>7bedcda99801a44374493f</u>	+ 1 THCWP	✓
34	2022-02-23 07:06:56	<u>0x6aea6ee6f28e4b03fb95</u> <u>dd80b733740a11dd2c079e</u> <u>870fa6c3811194ecdd5115</u>	+ 1	✓
35	2022-02-08 19:14:25	<u>0x6fa80762d3cf3b091ebb</u> <u>3318f5bfebe3689c19c2c2</u> <u>2505e625b4fec2f92af72e</u>	+ 1 THC	✓
36	2022-01-12 22:26:54	<u>0x96b31dbd007159d6c410</u> <u>1795fd3288551f88164e41</u> <u>889308ba5c36961f5894c0</u>	+ 3	✓



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