

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 09:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e76a696b72b692b602ac0c261db6ece88020ed6</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006686700000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.013313300000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ mbonus.xyz	518.0000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.0000000000000000 ool.site
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
!	15,000 laim reward
\$ xBets.org	500.00000000 \$ Free Claim and Play
Decentral Games ICE	1,529.652683532861601634 ICE
# RADIANTCAPITAL.US	989.0000000000000000 WRDNT


Token	Balance
BASE	250,000 Claim on: swap-based.com
DigitalaxNFT	1 DTX
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
	N/A Visit link to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 17:52:02	<u>0xf42907a35211d5e4faf0</u> <u>67ad365fb51625dee0fa20</u> <u>987b56a417fde21829dbb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-02 17:52:02	<u>0xf42907a35211d5e4faf0</u> <u>67ad365fb51625dee0fa20</u> <u>987b56a417fde21829dbb5</u>	- 0.005285340000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-02 17:51:44	<u>0xf7c91fefe5e82f04a3be</u> <u>96e0bd5788ba227a99bcbd</u> <u>a471a52a6772e9ae79dfef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 17:51:44	<u>0xf7c91fefe5e82f04a3be</u> <u>96e0bd5788ba227a99bcbd</u> <u>a471a52a6772e9ae79dfef</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 17:30:06	<u>0x46d900d961a378e01ffa</u> <u>af44df87efc4bb9449edc2</u> <u>9e897d2f6eec88c1cb114b</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 19:33:34	<u>0xf953d91de0128141022d</u> <u>102f59c90ea35277447d67</u> <u>2aee09cad44b828cde39df</u>	+ 1,500 laim reward	✓
2	2024-06-05 19:22:03	<u>0xcb5487422f917ad4751c</u> <u>c3e81f93975f3e56b3b3a1</u> <u>aa8d46d0e7af0970470089</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-04-10 01:45:56	<u>0xe61470e661b6c854c2a5</u> <u>11d9ab423cb3db37142305</u> <u>c6e9e16cb87c6b6779cbc6</u>	+ 250,000 Claim on: swap-based.com	✓
4	2023-08-29 10:44:31	<u>0xf54aefdeae789f163f95</u> <u>35ce0f32a96b5a11185a46</u> <u>1416e134844a85f52e63cb</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:36:13	<u>0x55d7c8d07292ac83e6a4bce1a0b6999659c894b6b00e69b3d2cea58b6f1cbea8</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:35:18	<u>0xe6b02881a95fc60fde410fe0f89910e5582a307b84bf03722db7c781123968f9</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
7	2022-11-23 17:38:47	<u>0xc91f212443cf0be68d906252a3a9fd3a2b674d2f773b201cacf6c9dc245326d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-04-26 18:30:18	<u>0x9f46a2bbbfabd10016bfa34681c23b106559aa37ff2a4cc1a1d6c5af2e6e1a9b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 09:45:59	<u>0x46cecc958bf39d04bf51e843925ecfccc951a89db23ec568722239b82652d213</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-02 17:52:02	<u>0xf42907a35211d5e4faf067ad365fb51625dee0fa20987b56a417fde21829dbb5</u>	+ 1,529.652683532861 601634 ICE	✓
11	2021-11-02 17:52:02	<u>0xf42907a35211d5e4faf067ad365fb51625dee0fa20987b56a417fde21829dbb5</u>	- 0.0599999999999999 98 WETH  275.39 USD	✓
12	2021-11-02 17:29:08	<u>0x04777938e3cac0cedb3a54baeffea078edfaf2af42ed030e8859bf14b19eb16d</u>	+ 0.0599999999999999 98 WETH  275.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-12 15:47:10	<u>0x0e0adbc043244f009a7fb32db3ed9862fbf94a18adebd46ab12c313be1e5bd99</u>	+ 1 DTX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:07:08	<u>0xbbdc0264694d8a16abf4390c5bdacfb04aa5792b3db315392b48a30534c59cec</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-02-18 15:09:40	<u>0xf3d56a96bf8ee51d61ba91aa4897f072b97f3eed80b6e31c5bd10494ba3824ba</u>	+ 1 NFT	✓
3	2024-02-17 06:26:15	<u>0x30bcafc4ea3a91e2204f054aa6b590b94aa53f2dd3bb495f5ed9695186a8c027</u>	+ 1 NFT	✓
4	2024-01-31 07:27:15	<u>0x721fef6b413a19fa02bc4a23c76a64a8c510ccd2095edf452ddd64e5977ed9a5</u>	+ 1 btcevent.co	✓
5	2024-01-21 20:10:35	<u>0x9591a73145c95fa84a7b0e50e76ee25ce227693cb66c14a3332609cf2506a6ae</u>	+ 1 ethevents.co	✓
6	2023-12-27 05:40:39	<u>0x37b798cfb861a6ef5ba4e35d5eaf9273fb9c796d52ecfe74bd41754ecf569d29</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 00:28:42	<u>0xaa15a7d776258499a19a691476f947a7fa842e34de70548d42e684d73d458754</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 03:08:36	<u>0xd1cf4e175dc33828299585a928580a44d87d17aa04eb766b62f815d9861e570a</u>	+ 1 Reward at tether.ec	✓
9	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 09:31:24	<u>0x41592a5eb60e41672cee981fc5b5e06891bf116663af2162cb2732fece9e6b28</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:32:18	<u>0xe63abe3f92f1339f7f87d051eb6fc27d903317cde69ab055e55e8438ea70b1c4</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 08:08:30	<u>0x685d439ba7959883d024d042f7f11ea0b1b176997c2377b887dbab869083ebbc</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 20:59:25	<u>0x3c1c5bb6841cf752681b77997d5916d7d73b99904d22e7798eac38968cf8814d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-05 16:25:27	<u>0x589efe5aad2b96649f05f0e5f98fbd22a305b3e97c8671fe9ebc61e70b57b30f</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-30 05:13:55	<u>0xbc98a80d07278e41183a80d2b1f2379a1eb2a15a696b7255d3210ab4f19502e0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 06:26:11	<u>0x28234d10be2496bc7e3108e1642d011472488b3e59cfc42b7dd0a53b06785eff</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 15:38:26	<u>0xdd6fe171d134daa753124cba01376cc691ecc17a656b6d8849be67dc16da64fb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 11:22:24	<u>0x1c4dde59d3bea648d277a7403c5c73fa2022d2a1123e5939aa013a5b281aa6df</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 08:56:31	<u>0x16844117d3beaaf67284d02ad9f218150e3dcd336dd7d301f506e921cc6b63d5</u>	+ 1 Voucher	✓
21	2023-10-10 13:29:35	<u>0x002a3803105d8d4e8c42c53670c1c03791ac39d97abc2aaf620c40caec7f118e</u>	+ 1 Voucher	✓
22	2023-10-08 08:36:30	<u>0x2767419aab88dba5e2f6b12b59df8bc76d83e8aa0f0c01712a83673577341003</u>	+ 1 Voucher	✓
23	2023-10-03 02:43:55	<u>0xf8fc3d91d4e57b3cda6c3c3747bca48b929b0495adde91c423aac5b0dace8be4</u>	+ 1 NFT AIRDROP	✓
24	2023-09-27 17:19:47	<u>0x163e71e6e04a0393becbb9ac0c6ae4da936b485e21d1a4e0bf21b7e697c227e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 00:01:46	<u>0x0aeb3e4c32d35f1f3eac</u> <u>b0e7b4c42f5776a8f3e622</u> <u>0cf71b73e37f9d4f13f7f5</u>	+ 1 Voucher	✓
27	2023-09-21 02:54:28	<u>0x4ca06d2622dd4d9b4e82</u> <u>47d2b28d17e90e264f3255</u> <u>5539c677e35b2dbac2cae7</u>	+ 1 Voucher	✓
28	2023-09-20 02:06:21	<u>0xf39c2585153c1ceb37ce</u> <u>3937272c7d01ea7cafb0c0</u> <u>f70debd7d78a8deaf4e4f3</u>	+ 1 Voucher	✓
29	2023-09-14 00:52:57	<u>0xd9b1ef965fecb2913197</u> <u>9f0c0548c2e2a04cf362b6</u> <u>49e6aa7ea053d4e148f7b3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b2</u> <u>9f97d8f02d37e294e22f3b</u> <u>8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
31	2023-09-13 02:46:10	<u>0xc75e909bbe577d6327f8</u> <u>a6af4ca46b6e35a6615687</u> <u>3124cae892b34dfd3a67e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 23:42:01	<u>0xa1baa3186f994f8e7943</u> <u>3dc3e624dada2970988d5a</u> <u>16630562c130e4d2dea81d</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-11 20:55:09	<u>0x67e0c577cc71df198c16</u> <u>267635cf8ed7d83f36306f</u> <u>6819dc56f8ccfb72f795fa</u>	+ 1 NFT Voucher	✓
34	2023-09-11 06:40:10	<u>0x807f88b0db6935bacd99</u> <u>081095f4d3ab55ef9ea778</u> <u>9068840a73eae6f1d6eaae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 01:32:40	<u>0xabf779f1709b7b38f6fe</u> <u>d1629647a93cdbe3c46834</u> <u>2fd5515eb578326e530ad0</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:47:48	<u>0x345be5873c6570b297b1</u> <u>e553c0c179f71dedba0747</u> <u>c97ee5c5a37c177f8bebec</u>	+ 1 NFT Voucher	✓
37	2023-09-05 00:02:34	<u>0x4a387d8051cf597a2225</u> <u>1f4838d1d95059f66c2105</u> <u>35fef0cc689cc47847dc97</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:41:35	<u>0x7c98b3ed35f520dac837</u> <u>ad6cf22866675f4d890c7a</u> <u>860b3659e68e7f8a05f415</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 01:18:45	<u>0x0188906e5fe33a0ffb80</u> <u>ef890a2a079933222a61e3</u> <u>6ff23d18e68ff48776e977</u>	+ 1 Voucher	✓
40	2023-08-28 11:51:19	<u>0xbb2e05aa3beee7524ae4</u> <u>922c8212abc0c03887262d</u> <u>6bb0845acf2924ca973bb9</u>	+ 1 Voucher	✓
41	2023-08-22 17:30:44	<u>0xe519804b53407a00e79d</u> <u>1e42872c75431da9351fb9</u> <u>879c7f55996c460325d72c</u>	+ 1 Voucher	✓
42	2023-08-14 03:11:42	<u>0x8543faf6647414d51698</u> <u>ba83b274d34079c5ce61d6</u> <u>9e21e433273c9f57330593</u>	+ 1 Voucher	✓
43	2023-08-12 18:17:15	<u>0xd48b17baa45f6fb36b8b</u> <u>733d0dab333f64109ab431</u> <u>2b4798fe7a76ccf6bd48ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-12 04:07:37	<u>0x4da258f5dadce885da14cc884b7a2555c21b4b503f2b36b1e35827f4acdd779f</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-10 23:16:33	<u>0xfba35bea50418bc7916025290e9f4b48620a3224fdca47c0417a0d995168cd73</u>	+ 1 Voucher	✓
46	2023-08-08 20:28:25	<u>0x8ab49440196c5a6ef821990b2e66cca1d2b0a7c51b8cf0ce9fffb4d69d69b65a4</u>	+ 1 \$1250 USDC	✓
47	2023-07-29 22:39:03	<u>0xe8d681af820b0550da17dbd20bbbcf61459a97b81b7375fc54cc311f07d73a0f</u>	+ 1 \$COMP	✓
48	2023-07-21 22:10:08	<u>0xafcc45708098b1e4fce8d1cf693d2a3a39e06a957131c6e1711bc7d507f04bc6</u>	+ 1 \$2000 USDT	✓
49	2023-07-12 18:39:52	<u>0x470effb82bf0d101a192af3e7f7fa27b3383decf4494246f5dc6aae211415a1a</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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