

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cb4cdad89e1a7747fe8b5387dde57fdd03388ff</u>
TOTAL RECEIVED	206.0010000000000004775 MATIC
	76.52 USD
TOTAL SEND	200.0006300000000001019 MATIC
	74.30 USD

Token	Balance
MATIC	6.000370000000000203 MATIC
	2.22 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
MovlToken	37.79999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fcusd.xyz	258.000000000000000000 rewards
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
BASE	250,000 Claim on: swap-based.com

Token	Balance
ETHStation 1672781439797	1 ETHStation 1672781439797
MiningSite 1682066003411	1 MiningSite 1682066003411
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
1000 BLUR Reward	N/A 1000 BLUR Reward
ETH GIFT [6fKh9zhN]	N/A ETH GIFT [rF0RZmXk]
\$1000 TON	N/A \$1000 TON
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
ETH GIFT [CiR4ughP]	N/A ETH GIFT [mez79F4j]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 16:23:57	<u>0x2b89d28062b9d55b0ad7</u> <u>5263ccb202fc4a2f33e2</u> <u>5dbf03c493e2cfa399b272</u>	- 200.0000000000000000 0000 MATIC  422.80 USD	✓
2	2022-01-09 16:23:57	<u>0x2b89d28062b9d55b0ad7</u> <u>5263ccb202fc4a2f33e2</u> <u>5dbf03c493e2cfa399b272</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-17 20:35:15	<u>0xd9563d2980acc12aecf120c3f7e105c553dfcc28042535ad9af72a0217ac8d20</u>	+ 118.00000000000000 0000 MATIC  157.36 USD	✓
4	2021-08-17 20:25:35	<u>0xbf2d80468fe10fe294864513b38586ad3e877be7f150f58741953791d1c64f19</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓
5	2021-08-17 19:41:13	<u>0x49157542eca27d2e416a4d71ca4fd43156976a38a927456f6c22517d97a5886e</u>	+ 87.900000000000005 684 MATIC  117.22 USD	✓
6	2021-05-13 10:48:09	<u>0xa47ef17c9b5f2cf8cdc6b4eb31282dc66e5ac004eb770c3f3873f0d1364dfc5b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:04:23	<u>0x2f32f625129e55aec4a8ce6bad85903ef228b24047314a44da9b6da6c41cd1cb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:22:33	<u>0x0897b2d0e131aa53f5636f966995abcd5de6cfc2eb411971f8980be48103c4fb</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-12-03 02:25:26	<u>0xda28085e0e827d25b507bbe8da4133d136539e32e25cf72db2ff5677653cb5dd</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-08 00:12:15	<u>0xc876f668211d99ea900042bc376ce5abd45c7d1e8e6242f44d36f577c9cda38b</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 02:05:15	<u>0xef6db21a5f2f4671c93bc66d4f7a97c7795573d689fe3f8229ae772e54fbe107</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-13 10:47:03	<u>0xde01be9fb53d1d04d6ac827c457b69705eddc24e04ef4d8302da3c50b508e5d2</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:47:20	<u>0xb729c079c1f74f54cb27d6ed41494a2ce980e6cb8e4e804ab3c2ff3cf9d14052</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:37:07	<u>0x11ae63133a9c47ec5936535d4bcda3709ca46a8a50f692b84893b29b60669400</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-03-03 10:05:02	<u>0x2645fb547546b9e37e74348a0f13996edf3562a085fdd30978ddf1ce7c913914</u>	+ 37.79999999999999 158 MOVL	✓
10	2022-01-15 00:22:00	<u>0xe5029f9d0031e92b5405bbe11453a5ffa35633f9d955f4a4ab10b03b605ad650</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 05:41:32	<u>0x6f9867439886cc35e27b9d170d2cfc6319565bd4ad3c2538d58a7487a27e3402</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
12	2021-09-23 11:24:34	<u>0xf40db77a34580dfb7b15a12236618df626ebca9cf66d50038e5f40520a518e23</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:33:36	<u>0x94b5945a0d46d353a365177be4b8366d0c855f9cbc94fa050d83a15a379db564</u>	+ 1 MiningSite 1682066003411	✓
2	2023-01-03 21:30:45	<u>0xebe203ae8b85362044fa7ddb15fe230e18e52502098e26fef2fc9c688fe50d2f</u>	+ 1 ETHStation 1672781439797	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:37:25	<u>0x87d5c4474946e623fae1fecac2c53f912a8a11e3020b58334ef11bf1b1eb6589</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:36:47	<u>0xd2247aea08410d3cd5b164d00ff3d697f30c014580fffc1d407c3731f605503f</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:35:55	<u>0xf5f466a5c2938ded8c748843c60d1d72a122d5b88858b6b2109ee3da26615b46</u>	+ 1 -airdrop.org	✓
4	2024-03-15 21:39:27	<u>0x0c35ace17b3cc881c757cd31b208570b39b87da671302a3ccd408ccdf2e3f1b5</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:39:43	<u>0x715782dc978d49fb41999da981bf17b37047013048411672fbda092725de3605</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-18 04:55:45	<u>0x53240957c8047e643d6e6de4bdb19ee8cc985cc7fd2418e2cf77c3675c376b1a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 23:16:20	<u>0x499f675e9b45bd76c561899c72f124286bee78b7dae9b423955d058f8c921c91</u>	+ 1 NFT	✓
8	2024-02-01 01:05:32	<u>0xfa60c870693bdb4962854d720381b06cc6f66a25db65b4dd56de829caa5b45d4</u>	+ 1 aione-lab.pro	✓
9	2024-02-01 00:38:21	<u>0xd0c9225395e5527df9072b1dc8581ad458ea2a221902885efe5c416c00d357a0</u>	+ 1 NFT	✓
10	2024-01-26 12:44:40	<u>0x3c3b388606efa07685a6c5e4918dc82241821e5a68ca4cb83b8fba065c037818</u>	+ 1 ethevents.co	✓
11	2024-01-13 15:12:05	<u>0xe73abcd2ac11248694e530f827ca688b66d89c7ae8e39791528dbec71a519f11</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 23:21:44	<u>0xc2a52fb91a81fa4eca4617746d18eb237ef2bb996cb5e3a2d81cfb3b3672af94</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 09:30:33	<u>0x06ad08b5cc4d59fa76dff6f66d9b97fcb3d6c09ef4dcfe01124d6e8f842ffe7e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:37:31	<u>0x2e47ae81df838295852400f7cfdfa9fbb30842f07d3ff7ea4fc97c778b5d5f72</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 23:20:39	<u>0x1562706ce015a801cff44b03783b3b8b0d77117ed213d139d60d6cecb9c80052</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 22:23:37	<u>0xe02c4613012b4b55090f4fc612f4e7abe19de36c3e3f5a74cf4eb72ff4cf1892</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 14:56:38	<u>0x5ceb061492742f422a44744e6d4c0868935f30ab292f46e7242375cd0bcb59ac</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 00:27:48	<u>0x3bebd79fe77968ce3fbe2ea81d30fbc3318d768f4fbcd5da0c9f794a44c9889b</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 21:38:55	<u>0xef3dd09b54e165b880753f006a1e00e007fecacc344c7fce8b87d2cd8e158dff</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:33:03	<u>0x444c1fa54b5cc5cb3802e3dfffa25720a5f724d853b995ea35973ce32e04dc560</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 17:51:20	<u>0x1e09b006e0289b6d3559211151622cbbae2eb6184ca68efc0c33ff7ea04f8b9b</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-26 15:59:53	<u>0x485c74a095761a80b614a3b2a6c771999c99f0b3225d4db7c284c6afe52b2441</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:18:37	<u>0x3714cf922b24ab447620652ffeed60f1a3d5f7f76c77c713b44e0eca91030c37</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 13:02:25	<u>0x8a4d9caeabd8f5e621991951c0bf619929b5e9ca7d8c540ec17ab3822f866528</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 09:20:26	<u>0x6678f6a957116e5f24d2055cd9e528b6582034f711631d0e68b5ccd846697545</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 22:38:39	<u>0xbdac416c0806ed2088a46149fb4d4e92df64d4e8e94ab3c1eee727dab183d5de</u>	+ 1 \$1,000 TON	✓
27	2023-10-31 05:56:37	<u>0x9bb4c8008fff31025ec84f21f3907cd33df7d2d7c2876afdf80e96452d221a05</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 11:50:38	<u>0x65a3453118c3c904a44f0a9bcc7cc5d95e4b36ebb472198db65f12ca2575b342</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 08:04:20	<u>0x70b6326336f69a17ccee50643e2701d1bf420fa995448b47c91b84e9f352c00</u>	+ 1 Shiba Inu	✓
30	2023-10-01 00:58:35	<u>0xd4e754b334738b3455013ab7920747fb85db0abcb830b3f0040876920071caba</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 05:37:49	<u>0xbc4d713edec7bea8d6ff0c153e57100caecfa42183269118a1fe3a6da522fc02</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:10:45	<u>0xfae08bfe623572f3deac5f9a8dbf9ad00d53c6d1ec148e16e3cf442b9b87f35f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 11:41:18	<u>0xafc5169f7576439eb84936e962e0f39cb038829533ec4e083a448feaea58fee4</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-23 21:15:09	<u>0xa7f67619b55020a69e8c4f0bf36b07d51431ccea8d522a11b0615776d7a737b8</u>	+ 1 Voucher	✓
35	2023-09-22 07:29:02	<u>0xe6533786e8713b6d703e84d376545d79a6487e16ad5bfff6a8259e25bd73e7674</u>	+ 1 NFT	✓
36	2023-09-17 12:07:36	<u>0xc31576956c3904110a1ea4dbdfe9d961e7081d0477dc9488e43d1266db0cdd1d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 17:27:43	<u>0x12a1a91d8bc95e02de6dab428c3c0e5b72211ce879ee1333971fc8d4a2a8561f</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 12:21:27	<u>0x6fe43279147f025d483d3489d0ad4b4c0cce938426995af2ae3ec541787f8703</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 00:55:47	<u>0x24d52f2edbce801b2ce464089fb1075a24c7be55219d4f20f7fafbeb4b4d3eda</u>	+ 1 Voucher	✓
40	2023-09-15 16:04:09	<u>0x73442a3eef335311c9cdac53d2e83d11bbe52b11496dba664d3905e23c8d3683</u>	+ 1 VEN	✓
41	2023-09-15 00:33:00	<u>0x91682a72d50504ace659c968a9d966b4ac64ce31d92b6d9febeb2eecbde03f10</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-14 22:48:28	<u>0x403902a84a40a22f1159bb0aec4fcfac434a2b5c5f30a41c6643d9a5f53b721e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 19:43:02	<u>0x118a4da2999e8ce78623074cfb1b0cf96b78c500740a2dc59fc4882e415c4f42</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 13:52:50	<u>0xec8a48475f834bb8539735ff4a90822af6e43035f9b1a91e02f03bfb50e3f423</u>	+ 1 NFT Voucher	✓
45	2023-09-12 11:56:45	<u>0xe3175115d95a825e146fdff2f1467d51be74c16e6099e678bd98916eaa6b2c5f</u>	+ 1 Voucher	✓
46	2023-09-12 11:29:50	<u>0xd6b762aee9886c9ee673e3301140a07afe80e204ca9736050fb3d8098795f38b</u>	+ 1 Voucher	✓
47	2023-09-12 07:55:20	<u>0x4d9b6623a17418ae9025f3a972e36aeba60beb42d2bd5a08d0151c97ebee614d</u>	+ 1 \$1000 TON	✓
48	2023-09-12 04:02:17	<u>0xd895ac0a1bb68f1d528bfe027593925a96bc644f4b9b07a6d092e9bbbddf5f89</u>	+ 1 NFT Voucher	✓
49	2023-09-11 22:28:01	<u>0x4a473ccf6dddbcdb2f3c4fe3a37652dca048599d04ad5002c57e382dbe802032</u>	+ 1 NFT Voucher	✓
50	2023-09-10 01:02:32	<u>0xe26b8ed6816ba9e8c54dda372ea5b623fd698b3cac77c580481772e367681e22</u>	+ 1 NFT Voucher	✓
51	2023-09-08 18:41:57	<u>0xf92c8bec64cddf807f1f5c4c1d563ffa7345b63d74892719d6741dcfb550e1ee</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 18:41:57	<u>0x68d9d147d54be0031352</u> <u>b9e963a10ffdf46a5be6dd</u> <u>e7b6e6d6a564075b149666</u>	+ 1 Base Chain Raffle	✓
53	2023-09-07 06:26:35	<u>0x9a21baf055480282e3c9</u> <u>6570abb5c614093cebb53f</u> <u>45c5ee31e7bc34915bfa3e</u>	+ 1 Voucher	✓
54	2023-09-06 23:28:57	<u>0x011a2c6a19156fbe4f3c</u> <u>174cd92fe415de8252f80e</u> <u>f89131b7449aff2003a272</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 00:39:02	<u>0x466d690df033e657882a</u> <u>1c7351ae669b1ca7ff816c</u> <u>f43995ef2e84340a33032c</u>	+ 1 NFT Voucher	✓
56	2023-09-04 21:17:31	<u>0x9260ad204edc916ab141</u> <u>fed0b26cff45ec86663a74</u> <u>8077a310ae77b1468b1462</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-03 18:01:24	<u>0x72ca7162464f2fc3377a</u> <u>bcce58cc28876ba92a946a</u> <u>5a7f5bb1bddd5ea34c014b</u>	+ 1 Voucher	✓
58	2023-09-03 14:31:21	<u>0xd7c799cd2f5c0f77e8cb</u> <u>140d0a42c8ead05f83fd84</u> <u>515d9a9815520750a7b700</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 07:26:27	<u>0xaa9d7723855ec85a7754</u> <u>239b7f17638631efa39c4a</u> <u>1836dbddb16612c9f9ff1</u>	+ 1 Voucher	✓
60	2023-09-01 15:35:59	<u>0x5f8141974acb30ad2544</u> <u>66404790e373d9dbba6bef</u> <u>3a51c6ad3551a27f6e99a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 04:52:02	<u>0x5e7ad98e51790dc30396</u> <u>f3f11114971def5453246c</u> <u>a99943b452053024c302fc</u>	+ 1 ETH GIFT [mez79F4j]	✓
62	2023-08-30 16:45:38	<u>0x97b0df2bf868138a77de</u> <u>de7ad334a037200ff82b00</u> <u>781bc12a343f91263a7ccf</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 08:27:30	<u>0x630cb1bcbd865f6d9723</u> <u>77370a6e8ea2638921be90</u> <u>3a772deed09d02e790b0bf</u>	+ 1 Voucher	✓
64	2023-08-29 21:12:38	<u>0xf9cf17ade4b445618969</u> <u>5458a6f7b3cfc7ff4415ce</u> <u>25181c17415ef70151941d</u>	+ 1 ETH GIFT [rFORZmXk]	✓
65	2023-08-29 12:06:07	<u>0x768b1c16b3963060bb73</u> <u>f2c9514001f7ba23a862d6</u> <u>41760123cb78f5ea6571b9</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-27 22:48:29	<u>0x4573eb11dd20b2af61ae</u> <u>c9e1a62ff254a01b67eff8</u> <u>7a6881c4b273e106de1910</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-27 05:28:42	<u>0x274b0deeb1ee44a2d290</u> <u>ed13486b614abeefb4b07a</u> <u>7c797152f19f156543431d</u>	+ 1 Voucher	✓
68	2023-08-26 18:32:48	<u>0x29ad84a1ef9649059fa1</u> <u>741188696d82f499730ea7</u> <u>049979125d4da04d41b77b</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-25 17:26:47	<u>0x7a3733d7ddbbaa26fc177</u> <u>d986f74e9da05cd0b0ab70</u> <u>1ff74932e05a9790fe9b85</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-25 03:03:43	<u>0xc715b6edb8c5f8566e9e460d2f5c8a0a779f6bf600e95259cb8af51117f7dc9b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-11 05:24:45	<u>0x2a4271ad346cc13676c6c3d945b2cb3fb24d7eaeafe102444e15d83d4fa795b4</u>	+ 1 Voucher	✓
72	2023-08-09 04:47:52	<u>0xe741b6b2f25fa3f7076cafc4b8ebfaa75a0d7af147636bf4aa4ab4d1ce6d365a</u>	+ 1 \$1250 USDC	✓
73	2023-07-28 00:28:01	<u>0x519cb6069cba189e6584ef3b24790a29aa67cf00265eadf6cf3284d429cdac8e</u>	+ 1 \$1250 USDC	✓
74	2023-07-23 12:33:30	<u>0x2660fee2f1995602a98062f77b73864eb580a7c74591190b2738d4ac064d7745</u>	+ 1 \$1000 USDC	✓
75	2023-07-22 17:23:34	<u>0x70346fb5750652686adc411e23e579921dea3a478f811a43ce76664c7ac392b5</u>	+ 1 \$2000 USDT	✓
76	2023-07-22 17:05:34	<u>0xc2b1d1c8f4511517bef4dda0b50a78e299fb5da96952b339585e04c17f131223</u>	+ 1 UniDrop.xyz	✓
77	2023-07-17 23:53:56	<u>0x2930aa1b0d3e90c60019e83af53af02a4fb59c9b9cd2ce5024ff6c9cef08f4bd</u>	+ 1 1ETH	✓
78	2023-07-13 01:49:54	<u>0x0fc4a8e36ecb228a88a727c5a2b79a33da9829ada946c3f6cce7ce16b64b981c</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2021-05-05 22:56:53	<u>0xa4f87294ecd44f1e41c7</u> <u>8445ba5f4df3cab2391b6b</u> <u>9991e2dd1d882bcce662af</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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