

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x504e860e141148b1cd718cef5bd3d17a87543794</u>
TOTAL RECEIVED	21.549301945684277371 MATIC
	9.11 USD
TOTAL SEND	21.549301945684000259 MATIC
	9.11 USD

Token	Balance
MATIC	0.0000000000000277085 MATIC 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	378.000000000000000000 wSNX
~ KmUSD.xyz	227.3000000000000011369 d
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
#HEXPooL.net	158,250.000000000000000000 wHEX
ACX	4,750.000000000000000000 to claim airdrops.
! ! !\$10000 stETH	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
'	N/A NFT
\$1000 USDC	N/A USDC
Uniswap Summer Event	N/A UniEvent.Plus
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$5000 AirDrop	N/A coin-rewards.xyz
5000 USDT	N/A NFT Voucher
Rocket Pool Reward Pass	N/A PASS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 16:29:27	<u>0x745edc456aaf24e7ef86</u> <u>4ae3ec4a5880dac0bf90de</u> <u>8fbe98295f7708b1b9df05</u>	- 21.548251945684000 930 MATIC  8.17 USD	✓
2	2024-09-10 16:29:27	<u>0x745edc456aaf24e7ef86</u> <u>4ae3ec4a5880dac0bf90de</u> <u>8fbe98295f7708b1b9df05</u>	- 0.0010499999992020 00 MATIC  0.00 USD	✓
3	2024-09-10 16:29:27	<u>0x745edc456aaf24e7ef86</u> <u>4ae3ec4a5880dac0bf90de</u> <u>8fbe98295f7708b1b9df05</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2023-02-03 10:05:19	<u>0x1d32551d2f29c2aba4e5</u> <u>7823ba6b2527d9c29229d5</u> <u>85413e8317dde32c0d1cd2</u>	+ 21.549301945684277 371 MATIC  25.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
2	2024-01-22 18:30:21	<u>0x3cb81aea313101e50fe52c0ae5754b3eda1492a0a9512f3f860c7868d09f33e4</u>	+ 1 m rewards	✓
3	2023-12-02 07:36:34	<u>0x71ea58f669e8b4b8642292f279d054f53dbd69f73ca0a31ddb4da402b04564bd</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 13:30:06	<u>0x12cd9f4317063413e66ebcee955413158249e8f95722bbb2772c0f52fd5afb58</u>	+ 1 Official Authorize credential	✓
5	2023-11-14 21:53:19	<u>0xb5ba9791474676e9bce56a2c19f2b2f09917733440895f353870af5c847b8405</u>	+ 1 PASS	✓
6	2023-10-28 11:06:49	<u>0x6b69764411c2a31b8348f52c9960144077902677a0c5c36c4e7740831768478e</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 21:10:04	<u>0xd198ba8698eddf889b9a36332917599f3a50e7aff429d53c3f72676d70d481f1</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-07 10:48:20	<u>0xf2369ce875b4b633f1e84939919037b0fed79bf4ef13415933d305ac1abb0eba</u>	+ 1 circleusdnft.com	✓
9	2023-10-07 08:19:38	<u>0xd86476b4ac2191408afed37df3baa09fa9af9ec2a4a9147f5d175cb49a64e0f9</u>	+ 1 circleusdnft.com	✓
10	2023-10-01 18:13:28	<u>0x83ba793f7c045cb133b167a2ee52432ea4c4ebaa1d5acf97b2e3ed701e26bccf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 16:07:16	<u>0x46e236460a86b3b2834151a060928eec254181a8f638c9b8a7c1a185658f40bd</u>	+ 1 drop-usd.me	✓
12	2023-09-21 19:19:48	<u>0xf0155fa85785567e0567a18f0d5f216b2d373b248d6d3d02f319cbd6d3d56fea</u>	+ 1 Voucher	✓
13	2023-09-20 02:18:13	<u>0x38c619744756d3dd9d4482104896c2826177c6ba9cda037f472c370387985b33</u>	+ 1 Voucher	✓
14	2023-09-19 06:06:21	<u>0x27f030ebfbe9652465851b58c639c37cd3e9a8900f870699de4a8057e38b61e4</u>	+ 1 Voucher	✓
15	2023-09-17 22:59:24	<u>0xa7c0bf67f1bbe4c37b78ba061c39fc7aebf98fc6684af20a085e2efc5b2db8c8</u>	+ 1 Voucher	✓
16	2023-09-17 17:32:38	<u>0xdf8802bae3189d447509576000001b909c5becc5b3801e24484c79862b6eb4c</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 17:32:11	<u>0x78f8a054ab59a76f8aa0aee58ab3c9dd7799ba7ce29bb2dfb8f81d732da6a218</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 15:41:27	<u>0x006feb8e6f96fc2019da318be10d58832c913c78ef6d11aecd0ec57a923c0329</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 17:08:45	<u>0x8eeee5725b3e90ef95434698ce811de9f68838266666f6e8d3cbb64dee0eca0a</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 23:18:18	<u>0x80f38a0f37b2f076a02c2ccd0cd0af35f510e03bdc992131df8d8e2ef207d52d</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:53:18	<u>0x86d55e9de440f21a6cdffad7bdfcc73b3989bac8e191b2d62ac66dffdaf4186e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 21:04:24	<u>0x49ea5f0a2529c136938dbb28920aa60494d2eef1d04e0696fd0cba06ac42022</u>	+ 1 Voucher	✓
23	2023-09-14 04:32:40	<u>0xb72e5f5508b2b561a97700ea75482d31fc673fdf1fbdb12644389ffce71af600</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:03:32	<u>0xad3598aceca4e5bbaf90da13323b0b3727175e302f2a2ad0aefaa85ad61740c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-13 01:17:40	<u>0xc65053e37dac123d778c10579d2dc28406e41b5d92adbd2652111077603f3bd3</u>	+ 1 claim-usdt.com	✓
26	2023-09-12 23:22:31	<u>0xb1f304cd047d0ba516cd12460561b8ab97d684271f725517c19b3aba53f579d</u>	+ 1 Voucher	✓
27	2023-09-11 22:32:15	<u>0xc9d3196e293ac03a5676a7102936c39ea7b9ce6856a0810224386fe3ffdb5968</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:03:23	<u>0x6cb8022f65f80f421f519791c88024a20ef0c6e20205285de39f0f2fdd21d8da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 03:04:54	<u>0x3691baa23a7063a63bb83afc716dbd4ab8f354faaf15ec32467a57529db0b803</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 22:37:50	<u>0xb6db6520b6b896ddf4ee8f5c59acbed56ce6ab34915601000a7255c883ae03d3</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 00:55:02	<u>0x1663812e6b5049328be786fb61b56d2bb10666207b9f0212e42c1d920f74018b</u>	+ 1 NFT Voucher	✓
32	2023-09-07 13:17:46	<u>0xe01ac82b9369e76060ca4ca3b81aa463879f274d8e65100c90bad06937c94b44</u>	+ 1 \$1000 TON	✓
33	2023-09-05 00:26:37	<u>0xa302a5ed33882789cd75e136c4827332518431a691eb6f609a8fd063613c8cb8</u>	+ 1 NFT Voucher	✓
34	2023-08-31 00:00:12	<u>0xa5f0db94d6b7c33e8dc014dcfb2c6adab62bcfac7b0379b966a3a485ff60540a</u>	+ 1 Voucher	✓
35	2023-08-28 20:18:54	<u>0x620c362a9d3b6eae4cad9f97828dd5bf71cb88359f99138ed8201c9e6379bc8e</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 21:42:18	<u>0x1d6d279e6b260cfb5161c5116a0368152377797c2024ec06e588f46580ad0017</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-27 02:29:56	<u>0x4e7fd8f69730c8cb462977952bcab93225c8a6c1f06085fc29185cad26381755</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 05:54:35	<u>0xba2e2455d9e1d8d5da7b b0fbdace660e799c0939fe f35931a3c50cc23103a21e</u>	+ 1 NFTVoucher	✓
39	2023-08-26 05:09:19	<u>0xf77276a2888d212e896d c4a4df9c7b6b1505bb4291 e70c288a95cafbc5ade437</u>	+ 1 Voucher	✓
40	2023-08-26 00:19:39	<u>0xa276b379b33ab1ff2031 6aaf412c8f10636e221454 e1e5091e6d6e8053b56f07</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-21 13:18:11	<u>0x77dada71176a61729368 62749523e5858d923bdee5 97e69185abf899dbaa3eb5</u>	+ 1 NFTVoucher	✓
42	2023-08-21 11:09:50	<u>0xca05cd124846f2bd4604 506971b9151d5e689bc217 f9eb00c09e83bfc3ccede9</u>	+ 1 coin-rewards.xyz	✓
43	2023-08-11 20:57:26	<u>0x2f0dcc2b84c604e89576 3060aaab0a7ab65f71051f 2a0fbdaff7bce9a650abe5</u>	+ 1 NFT Notify	✓
44	2023-08-07 22:35:30	<u>0xf802360c510c6b16bd73 78187f68258a30c995db90 66ed869bbd845b482b5c4e</u>	+ 1 1000-rewards.xyz	✓
45	2023-08-02 02:26:45	<u>0x04a5059e422ed4e752a0 22bf588c63a836a20c4110 b5096481032956d31387d3</u>	+ 1 FREESPIN	✓
46	2023-07-31 21:41:16	<u>0x3cd8b56974c5d7d45c95 e9b198c391d6a8baf44845 e25d7e6f852e98e12f01e7</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-28 18:36:33	<u>0x606e359bb36679a09c9f43b0c9d5d98ea432984ffe7af3f3a8a2fe4216e3aa7e</u>	+ 1 REVOLUTION	✓
48	2023-07-21 22:47:41	<u>0x6783e714e5005dad2c1862f58616ae9ebd1f7f23d884e2036e3370b675ff513f</u>	+ 1 \$2000 USDT	✓
49	2023-07-19 07:09:57	<u>0xcb3aa482856f368c071405be591d9fe302b1e8f86476ee19494ad2b8a43bc119</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 10:18:48	<u>0x4e97a0331cb577f2ec490fa7c5cc2f2ea30d61dff39ad3dc4f05ddca60d41e91</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-14 08:39:09	<u>0xbb1aef8ada15de8658c3900f4070090d66a35cbad521030069e5a6e120570f3d</u>	+ 1 BlurEvent.io	✓
52	2023-07-12 17:10:05	<u>0xfd95040ce700a86ae783786fd244760bc0949afc7a4ae09e1cddedd5430c24a3</u>	+ 1 USDC	✓
53	2023-07-11 02:10:14	<u>0x01a56a6a9be347e510ba2974754505421aca5e76c9e2df4f57535019004a0322</u>	+ 1 1000 \$BLUR	✓
54	2023-07-05 11:20:58	<u>0xf4ef7ed4e15a536cb61dac900e219785fa408a3a4e33bca715beea77bbbea88e</u>	+ 1 LIIN5	✓
55	2023-06-26 21:57:53	<u>0x8d201fda4a4f930c7cd39600a6785c1256c806bac521e0ce00bc3962bb876122</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-16 02:50:16	<u>0x6876c4177864ca57d44b</u> <u>9e88eda357df52278b40b1</u> <u>0e32c373fc1caf6eae15e6</u>	+ 1 UNISDR0P.io	✓
57	2023-06-11 23:16:24	<u>0xd9524ad41a7f55d46aa8</u> <u>6aa18dc07a10df07632c7d</u> <u>04a30db671c5d91269b5c2</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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