

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56cf28e347e01eed9033290b7ff5d05edb6a3ec2</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.65 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.65 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
\$100,000 USDC	N/A Voucher
\$5000 USDT	N/A usd-drop.com
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at tether.ec
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
!\$ SHIB NFT #96131	N/A VUA399

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 DAI	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-11 04:32:21	<u>0x758a9f348439804e9e79</u> <u>6aeaef4a67f24db9baf074</u> <u>6557fa42e35bceb64bb599</u>	+ 10.0000000000000000 000 MATIC  14.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:36:02	<u>0x108b8acadeabb03383e7</u> <u>d09c529d0d10c109086b9f</u> <u>02b81540e07eb636883375</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 20:35:33	<u>0xabea2af7d9567f897f71</u> <u>6da47e280846460a5d9695</u> <u>29b8e8761802a4b41d1a2e</u>	+ 1 VUA399	✓
2	2024-07-24 20:33:27	<u>0xbafe239935e630699bb0</u> <u>25230d5131fae218fc05f6</u> <u>2b9ce050ce29c02999c14e</u>	+ 1]	✓
3	2024-07-24 20:33:09	<u>0xaf3424ddcf1b24633286</u> <u>10f8d114d5b2d88b0cb990</u> <u>a5e9b38cb3fb53619e95fa</u>	+ 1 ETH airdrop at ethnft.co 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 20:32:41	<u>0xae1b724123e05024eadd000dc0bc39a6e614bd85be0766090750d481f8680896</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 20:32:37	<u>0x3b08aed408af7ebfe8767f3ec67040c220e95b81bb6e5e88f3d47cce284adf9e</u>	+ 1 ðŸŽ•	✓
6	2024-03-22 17:40:49	<u>0x583e14575bc841d414d790c133b9e7b16a6bfadc7b364929309239d98284272c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-02-01 23:32:24	<u>0xb9468e4b28b47b187490c8e8d68db514febf32fa22a56bf48606277b255de44b</u>	+ 1 aione-lab.pro	✓
8	2024-01-26 13:11:34	<u>0x49a9f685b1b174d8c7b1314d34c0627f1910bbcd024a74f699ee65126184a2</u>	+ 1 ethevents.co	✓
9	2024-01-25 00:29:43	<u>0xaf40735abdaf9897f57f248743362e53d85c789a1469808abf1b6aee564388c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-21 08:44:12	<u>0xbb3f5e9b9f450f25a34d121c6ae3e3601cf6fc847610111d74aedffc07f9f9e0</u>	+ 1 ethevents.co	✓
11	2024-01-21 07:45:52	<u>0x8ae008689029371924775b3637eef61275d0411ce4b28db55bf42435bf1526f</u>	+ 1 ethevents.co	✓
12	2024-01-20 00:23:45	<u>0x664e7728fa8b72afd04932dc5328e7a67c9ceaefa5b10031de7b06d9185c1950</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 03:34:28	<u>0x03e8b609c1431da56a6a220d425c4495b2af31693d8b8683df96e03793f07d53</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 21:19:18	<u>0x9640a7540ed1c750649f3f101e7c2db88dd23676ed79c78c1cf700489bbe5f24</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 03:39:26	<u>0xa11b403b8eaf43c45f69ab9da1660f96056fef5cb0695fc27eb0f33adc74e44</u>	+ 1 Reward at tether.ec	✓
16	2023-12-04 01:29:37	<u>0x066ba60266035cecf7a6b9da518a8517de44d9b1596f8261aa1fdd8b2e31bc8e</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-02 11:00:48	<u>0xc1d3c11e351ba981fe2faf5b76f4deb54ea472880fef219099fa7adf72a87444</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-15 05:49:36	<u>0xfc834cec8bc4e5f5ddee594a509a9d2de87f47e32eb6c2895772e9c199c67995</u>	+ 1 liveusdt.site	✓
19	2023-11-08 13:30:58	<u>0x603a8114088c3fbac36d590636c3ad63fd3cbd673873b93878ca63a1ae90f680</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-07 09:38:07	<u>0x64789675c64411e1ee6c6800ca4c48262967c24c8239428e70846f5a5ed6b7db</u>	+ 1 \$1,000 USDC	✓
21	2023-10-31 06:16:45	<u>0x0c053520041f14861062e6c4bf8dacf025758e7f8905e4287f98486ec9b2c8e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 14:01:17	<u>0xc7e952882e01fa82d545293600c07b43e7751884140b9efde2784fcca43a7680</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 19:10:05	<u>0x72016c262ca19f34a0301e6df6657d1e1ab5dcc02a0b6116c2e51ad56e3b7de9</u>	+ 1 1250 USDC - claim at getusdc.org	✓
24	2023-10-16 12:07:19	<u>0x086c8d5aac36c6e131648eb955fded1bba63fd4046984a61b652655c2972f653</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 06:42:44	<u>0x7c24f9071db57b1f363f28c91b80044e4206be4c0f2209d741745089a69fefb5</u>	+ 1 Shiba Inu	✓
26	2023-10-02 03:03:31	<u>0x1a5c41af8f185fef52d24febfb942c76ab0288ac9edc06ed681731e152341221</u>	+ 1 Vouchers	✓
27	2023-10-02 03:02:03	<u>0xa7e57446277abb4f88c958001ef41e4d98472784d8cc5708986bef2ec6e318db</u>	+ 1 drops-usd.xyz	✓
28	2023-10-02 03:01:29	<u>0x0ff74e34765a674466e0b0defd432525c18b8767840650d506d6f96a6b854419</u>	+ 1 ds.org	✓
29	2023-10-02 03:01:23	<u>0x2eaa375191c3911ba5b41ed3a51d556e82b8a8b52f99adfa922bb63f2034a4a7</u>	+ 1 usd-drop.com	✓
30	2023-10-02 03:01:01	<u>0x09422f4b27d8f5eeaad1085849cdefcc051e9cb0c514de626be32f4ff8b518f6</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 17:45:02	<u>0xc34ac1acf30149fbc7fe b3300d4d52e13732db2f91 da4a2349587aa39750c8e3</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:50:13	<u>0x2c213e07190a2744e55d 7f94db0e64b40077a99769 c1e47fa1bdc4b1b9867a38</u>	+ 1 Shiba Inu	✓
33	2023-09-26 07:06:34	<u>0xcf630655854dcfa5174d bab961efe6e0c8d1b8f883 e94989c87de49de9f06e80</u>	+ 1 Voucher	✓
34	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716 133e79cc0898a65132bdda e7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
35	2023-09-20 02:24:37	<u>0x508d7499bbef969d043a 0bb0a58f9347d5e102e715 ee9eafb77ceb68890788ac</u>	+ 1 Voucher	✓
36	2023-09-20 00:22:32	<u>0x3c83278c76f945e0a9d4 cee470ada0a97319e716eb e4b6efab3160b5ec216bf4</u>	+ 1 Voucher	✓
37	2023-09-19 21:08:25	<u>0xb61e503f1c92dcf8010e 08f79a001b5990427f581f 756446f07f43f43207ed4a</u>	+ 1 Voucher	✓
38	2023-09-18 22:05:56	<u>0x87c626cb2a701a238d21 d331a93ce9b5a61fea0094 9f3c99343d93953a34b797</u>	+ 1 EGL	✓
39	2023-09-16 00:16:24	<u>0xecd05354d033c41142e1 406d5739b577015ccd0f08 033eb7a259d2ab4eb193e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 02:22:15	<u>0x4716d963a240967defeb5b74457da84d4186fddd0b8dfe4b98226c3fd0f6dd1c</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-14 20:11:26	<u>0x65bbee56943b325b4f86ccca4ea7f13d77ffa2b387665fedf63b6c10828b34e2</u>	+ 1 Voucher	✓
42	2023-09-14 13:02:40	<u>0x36714f37a1f48f969bf63cd7da1b3fbf27d0c332edac0686e82ba5849b5b1660</u>	+ 1 Voucher	✓
43	2023-09-13 15:07:03	<u>0x65da6a7a03abc2a0db4ce1c93cebcfbfb23f3bdec1fff095924464fff3758987</u>	+ 1 Voucher	✓
44	2023-09-11 21:06:19	<u>0xe66a4ea4905634ce0c8b3c9712fb6f71e11b25bf24c159835a0d247dc196948d</u>	+ 1 NFT Voucher	✓
45	2023-09-11 05:07:52	<u>0xbb619facf37ce6a1fcf07c60f371309e9e4addc2135a3d2fcfd0d94829d2be27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 00:57:36	<u>0xb16a4d3c745a4fe4dd295da69ebf4cbbf8da2e935321be3d9a85958be9a30d1d</u>	+ 1 NFT Voucher	✓
47	2023-09-09 01:44:29	<u>0x295451f37d58d5f0ef9857e7518c20e1de0649d847759ef9c30c84a50edb9cc8</u>	+ 1 Voucher	✓
48	2023-09-09 01:15:47	<u>0xcf1d3a3650f46126dad3e6e4433ee9fc73346ea945a03a9f1aa76bf878786719</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 14:46:07	<u>0xce67977e368752412dfc82abc3e8356dcdce5b74dce1bb1daadd539fc20e34a4</u>	+ 1 NFT Voucher	✓
50	2023-09-07 13:42:48	<u>0x462adbeb331ffc45d32a30c3f81d4379f512fc5a0a0aace2e908677769cef546</u>	+ 1 OPTIMISM	✓
51	2023-09-07 07:08:20	<u>0xd1a787d67484f2f588571837a96750d32db60a6216367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓
52	2023-09-07 05:40:15	<u>0x48da21a0586528fc8a57de91f5ddf53375f267f673eb8236da6592b3e5b1e298</u>	+ 1 Voucher	✓
53	2023-09-06 19:56:06	<u>0x845ae1c5b86c4314e6d7cf422c8fe8f397fe49d5ec683dbb7f6576800ea662c0</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 20:38:40	<u>0x4215020704619f47b3df f2cf35994a2f4b556e0238edaebe8b521a6e778749d9</u>	+ 1 NFT Voucher	✓
55	2023-09-05 03:39:37	<u>0x1229929333f1d95ab315c110ab3991de2735f97b21becd2c2c651ceb064cabe3</u>	+ 1 NFT Voucher	✓
56	2023-09-05 02:57:40	<u>0xfada67b3b61e1a1ed71eed7701b5381ae671d2e619ae5cd19738d862d99c6ea</u>	+ 1 Voucher	✓
57	2023-09-04 17:06:20	<u>0xfa2253c2686ef9100229777a46fcaefb8a35637ce43d2deed58b77d6d92ea1da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 21:28:27	<u>0x223d051046b781f702811b880aaa3d59bd5cd4518094435fa08a107c98703e69</u>	+ 1 Voucher	✓
59	2023-08-30 18:11:56	<u>0xbbd013b22b0145edec2d775e6d9d06cb576be5fedceb3105094183a51b330103</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 11:01:07	<u>0xb9b565cca1b0e6ba38f49db6d2df65d1f93bc252715c73189151dfb926f36f28</u>	+ 1 Lido DAO	✓
61	2023-08-28 01:15:54	<u>0xa1c6d8186b0eb5412945a2ccd33960286e42b10889d9e674dace114623f28164</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-08-26 15:10:48	<u>0xf14b3f64c53d3d824367fb1525d9d539272e40c9289a6a96e5441ef0a0c0f28b</u>	+ 1 Voucher	✓
63	2023-08-04 01:13:25	<u>0x6762b2489ffb2c96eac48fb4e8235ccfa988f7b109a9f1fb3b3aa2ab6f46e758</u>	+ 1 \$1INCH	✓
64	2023-07-21 23:07:26	<u>0x3162ddd68b7a5d1686ef9247f9444bc72a066236a3ac779fbc63d6cfcdd643</u>	+ 1 \$2000 USDT	✓
65	2023-07-17 23:00:37	<u>0x85e5316942a7115cb9ba b4aa42597598b4a5a728d71a6114552ba882a177454a</u>	+ 1 1ETH	✓
66	2023-07-04 02:43:35	<u>0x084c6d9892399836d0ade5a1ba431f38d77ff84a56d4e75af3607ebc13b04e10</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-29 20:37:28	<u>0xc32066d00b367c5276dc</u> <u>14fb1be9ec9594662ba282</u> <u>6dcc6583f54b5ed8cd3df1</u>	+ 1 OPTIMISM	✓
68	2023-06-14 02:13:15	<u>0x141ac1e28233370e0b97</u> <u>60477a77e64b2c61d77a2c</u> <u>f155d076014911b6dd79c6</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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