

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b929f14121908e242c18eff901991234e4b8f93</u>
TOTAL RECEIVED	241.500000000000000000 MATIC
	102.15 USD
TOTAL SEND	241.462976086693231537 MATIC
	102.13 USD

Token	Balance
MATIC	0.037023913306756001 MATIC
	0.01 USD
~ KoUSD.site	227.3000000000000011369 rd
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ faUSD.site	258.000000000000000000 m rewards
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap NFT Event	N/A UniDrop.xyz
\$1000 USDC	N/A \$1000 USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Giveaway Round
contract one	N/A crone

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 12:20:09	<u>0x5a5bd3d233d4d159fca1192d05a43f026eb86a7b10e44d5ec19fce1270a3238e</u>	- 241.46000000000000 7958 MATIC  274.17 USD	✓
2	2023-03-29 12:20:09	<u>0x5a5bd3d233d4d159fca1192d05a43f026eb86a7b10e44d5ec19fce1270a3238e</u>	- 0.0007066180127160 00 MATIC  0.00 USD	✓
3	2023-03-29 12:20:09	<u>0x5a5bd3d233d4d159fca1192d05a43f026eb86a7b10e44d5ec19fce1270a3238e</u>	- 0.0022694686805280 00 MATIC  0.00 USD	✓
4	2023-03-29 12:07:33	<u>0x8fd728ddf41c7edccef89341b7bc8ddf294f0149d85ecc9e2067d0460e03b8e8</u>	+ 241.50000000000000 0000 MATIC  274.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-22 19:27:27	<u>0xf051b2a419c2d6950408</u> <u>d10a0a75da33f3970bb120</u> <u>f657d523c17d49b160f6aa</u>	+ 1,000.00000000000000 000000 UniDrop.xyz	✓
3	2023-06-30 01:48:43	<u>0x5e898978e47b63bbfc22</u> <u>cc4911fcb88ac400ed16b8</u> <u>d8c1ff3cc8ba78a7120669</u>	+ 258.00000000000000 0000 m rewards	✓
4	2023-05-21 13:39:12	<u>0x650a63af4a67417c6a21</u> <u>a39eb612ae3fe18a6029d9</u> <u>bd2d18999a7a293aa0eff4</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:16:24	<u>0x4651e641df3fc22667ce</u> <u>79cb220f720ecbcd75759a</u> <u>f7920ff64139661df12bc9</u>	+ 1 crone	✓
2	2024-02-01 01:00:04	<u>0x561e6780a4a0a04c5993</u> <u>8a1620cab5c708f9104b43</u> <u>35ada2c6381fd407edde3a</u>	+ 1 NFT	✓
3	2024-01-13 15:51:20	<u>0xdf6d602858ca4b6b5714</u> <u>0dd9e9881f678012d5cc87</u> <u>f2cf9a0db1bc8dcc958c81</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-07 08:10:36	<u>0x1a065d5a43d299589a5c</u> <u>143a89465a14f9c0711f1f</u> <u>3f7d9156f99828067ad6be</u>	+ 1 Shiba Inu	✓
5	2023-09-17 17:31:24	<u>0x35c1d9c214adab37b6cd</u> <u>b7f1f3878241b4ec53379f</u> <u>01a45116255bf0933c1b22</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae342a6ee00473d3970e2df6662af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
7	2023-09-16 12:24:59	<u>0xa45c435f4c8374bd7f304c0aad86b109a8ec5406f162ecdafa200e8bce4c1f5fd</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e125303059260cb568c0f9b6f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
9	2023-09-14 19:57:44	<u>0x6fe7a9313760aa3169262b64865bb790a624dd60f7d4c36d7e88353baf8e7b91</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420227f32b64cfa287e44538250877b7d842e28d70b79d8</u>	+ 1 Voucher	✓
11	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓
12	2023-09-12 08:00:20	<u>0xbe596b05551bb0cd6348124ef7f270dc5100728d39d375d9cc23eb6fbed77fc2</u>	+ 1 \$1000 TON	✓
13	2023-09-12 04:31:21	<u>0x9acd1393fc60c2abebf7cd14fdb5dce3c2c0c9689d976c18879cbc3d3ccd7134</u>	+ 1 NFT Voucher	✓
14	2023-09-08 21:16:10	<u>0xc6e49f72f2dd444ad68cd929fb377877566fadbd215a5c026b96481249007d76</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 23:35:30	<u>0x194e079f2416cff54364 b033f3f2ca7fda41bef60d 3375fce29af69b05ceae23</u>	+ 1 NFT VOUCHER	✓
16	2023-09-03 14:38:31	<u>0x0f8966b163bc814c3ea6 80d79b60111b19f8a71e48 18d1cf950d00c4d40d9b43</u>	+ 1 NFT Airdrop	✓
17	2023-08-30 16:47:26	<u>0x82045a83f057b73987bd 7877e26a1927399fd63a62 f62abf87319b8f8ad586fd</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 08:48:11	<u>0xf87705430af28e3edcbc 5402cd7e70b7cd7638d7b0 7b6b943410dee390e19f8f</u>	+ 1 Voucher	✓
19	2023-08-30 05:37:57	<u>0x8c62288fbd84d49c0250 2efc8480cb1adfc098a5d4 fce4fbdbd152b92acb49c4</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 17:02:41	<u>0x53ab294c829c464e692e 74bd94323b67fecee469df fa9f3b534665394a8811a3</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 21:52:31	<u>0xd5c9152f3f68390ca635 e8aab97e1eb8ca3a994ce1 f49cba92b470b457143966</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 23:21:17	<u>0xdc37392d7f3c47792ae6 08855cb6fdc4c6d3ce177d 0002595e17c240b83ccbee</u>	+ 1 NFTVoucher	✓
23	2023-08-25 03:10:49	<u>0x9f867f9f04a9a0750326 83f70000d3c508e56bc6a7 f668037071e30d8e08341c</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-11 05:30:41	<u>0xb78d6abfc9213c1ced9070f1c70e730329e2bf4067c3920c7add66b110cc9b35</u>	+ 1 Voucher	✓
25	2023-08-09 05:00:19	<u>0x9316f618b4eab02b5379eaaeacc6023b0734eba89833337b5c4e4982a308d9a3</u>	+ 1 \$1250 USDC	✓
26	2023-07-28 00:32:21	<u>0x17c1dcd567234a4d11d13e610acc09f923d204dbed3ac5d1677aeab4dc68d149</u>	+ 1 \$1250 USDC	✓
27	2023-07-23 11:49:46	<u>0x26705c1e55933b3adb2b088bf13be8557b9215730cd99f4fb53e887d11ec5c47</u>	+ 1 \$1000 USDC	✓
28	2023-07-22 17:28:06	<u>0xd4000507f40bd9da48a6d177ff42a8fd74319c92b8bc56fd446b24d064697046</u>	+ 1 \$2000 USDT	✓
29	2023-07-22 16:46:11	<u>0x7f0c9bd00010f30bccf72f02047e808b8326e9a1032e7f58595ac6878c0586f6</u>	+ 1 UniDrop.xyz	✓
30	2023-07-13 01:56:10	<u>0x06bcfffaebbd079651391db337deb55958b43d4cf4f563e5d712ffc700cd06d3</u>	+ 1 USDC	✓

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