

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 19:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71085cd3185429e28d54838bf676309ca8263711</u>
TOTAL RECEIVED	68.229500000000001592 MATIC
	23.91 USD
TOTAL SEND	68.220131590279976308 MATIC
	23.91 USD

Token	Balance
MATIC	0.009368409720021004 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
eDPX	4.491434833769999635 eDPX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

Token	Balance
5000 USDC	N/A NFT Giveaway Round
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
5000 USDC Voucher	N/A claim.circleweekly.net
lindonft.us [ID NFT : 007]	N/A LUIIN7
\$30,000 SHIB #17	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 10:26:18	<u>0x18120c4bd031f803e81555895236f02624a2b9cb97fd205844f36b4579bbcf3b</u>	- 68.219499999999996 476 MATIC  108.67 USD	✓
2	2022-02-18 10:26:18	<u>0x18120c4bd031f803e81555895236f02624a2b9cb97fd205844f36b4579bbcf3b</u>	- 0.0006315901791177 88 MATIC  0.00 USD	✓
3	2022-02-18 10:26:18	<u>0x18120c4bd031f803e81555895236f02624a2b9cb97fd205844f36b4579bbcf3b</u>	- 0.0000000001008612 08 MATIC  0.00 USD	✓
4	2022-02-04 02:08:22	<u>0x43284561e9861d69eec6c383b9d9c322587534fde17c3a925544ab95582684d9</u>	+ 58.229500000000001 592 MATIC  91.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-19 06:32:35	<u>0x8f0cba5327b6ac1a1d59704dd720f1f2b97fb92cc2ae3d0bb4f25916437b9d9b</u>	+ 10.0000000000000000 000 MATIC  16.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:19	<u>0xd070c2711ba94d5349150718be04360c705b9f6cce47f1d078cb3f640ffdbcce</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-23 02:49:40	<u>0xe85413fa661ce91af8fb5d9b8e64995ff619a5ce43d78ed4a3bacedd8f9cfce</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓
3	2023-01-16 13:41:33	<u>0xd99f64ec8693de0b1ce7fd7bc78c50e650bc17057265dcf14cf9d6484f53e6ca</u>	+ 1,272.0000000000000000 000000 tps://musdc.site	✓
4	2022-12-28 18:20:26	<u>0x5bd20786978eaa7487d311e9d8e2a1d0b06e0d54f929180dac39be49e33fbaa6</u>	+ 4.4914348337699996 35 eDPX	✓
5	2022-01-14 17:23:41	<u>0x542b3537e5b9e924ef6a9bee9f9ef376a8e46f26315970f377950cc0f2d734a5</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 06:11:52	<u>0xfe44a51d1356c182e2856fc11286af944f8384de83e5baa70a14d36cfc68566f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-09-23 10:55:22	<u>0x399154aa11f88ebd31508172e52b91edb8ccd23c1208a77839bc497f6142217d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 19:25:16	<u>0x31fde845dd3648ee934d</u> <u>f6c47361c80117e628a71d</u> <u>2cc62bab41d243de15933d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:14:36	<u>0xf4652da85cd01722a37e</u> <u>66e56bc64b1d6a0137c1ee</u> <u>66cbf5ddcc8fa2ea98dcaf</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:41:52	<u>0x36e7ceaf4405de0f57b1</u> <u>e34e2589493859f9bdc5d3</u> <u>cd3ec30b3393d6a5939767</u>	+ 1 NFT	✓
3	2024-01-21 09:23:23	<u>0x25909703d316ba775381</u> <u>4f15fc29dfd58b77d1352a</u> <u>6eb1fb5d22705b7a66e792</u>	+ 1 ethevents.co	✓
4	2024-01-14 16:31:00	<u>0x6921dddf1338461dac1b</u> <u>845f3ca21e8f052af7199e</u> <u>2e293ba2ddd9672ee58d8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:28:47	<u>0xc034a3ca5fea2e6cc76e</u> <u>7e1d20a9b8c2106c32147a</u> <u>a66f9c1a1b7acd5888680d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:38:17	<u>0x40829359592e4c332e53</u> <u>20a9ecf667010e9874b152</u> <u>be51d409d4c0a55d608eda</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:23:20	<u>0xb4edf22a9dae8b623d8f</u> <u>16d7188ad4900cf2265064</u> <u>1b3b05f8f298e76819c9e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 01:24:06	<u>0x4ebc9b5c61d97cc8ddea</u> <u>e22c44410515e68d1fa54f</u> <u>733dc346066e0a3d9101bf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 20:56:15	<u>0xba58243f7e944536f1e2</u> <u>257dc2e516930270e4b63d</u> <u>8501cb28d46691be398092</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 21:31:50	<u>0x0f480fa4ce6a69a66c29</u> <u>8b01d4535eff54c1f2fa4a</u> <u>d85582fec3264a6d22f69c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a26</u> <u>6bba95a98dde09c2db4c7f</u> <u>2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
12	2023-09-27 17:27:17	<u>0x2297975b4554201c7a21</u> <u>2696a9739575df892338ab</u> <u>d573d8305bfeb853a5735d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 16:25:59	<u>0x226ca8d740ef69b37b39</u> <u>fc093da2726a92a24d38a0</u> <u>2afbcf4d15ce8827ddf17e</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 14:05:17	<u>0xcabcca45f15b3666596e</u> <u>29f798a6ffc54b37d92b82</u> <u>e43673470a8c7cf454a647</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 23:38:44	<u>0x23989b27a70d0f2d17c9</u> <u>8b75d67f651c60083a8ca9</u> <u>c3ccfd765db394242d5959</u>	+ 1 Voucher	✓
16	2023-09-15 16:34:10	<u>0x16429724d5484a06ffd6</u> <u>a7b06ddf2f63882993c0d6</u> <u>e8338928db2072a5f8ddb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 22:11:24	<u>0xb737717a85564b0316b5fa902e58039e6d0060f960408c7433a17c455d105d47</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 22:58:56	<u>0x5dab784c58a12dac2ed25a78200eff14006b302ba3e9ce155315f5dafbc78390</u>	+ 1 Voucher	✓
19	2023-09-11 02:44:18	<u>0x4cc29b6b89c84bfc9d78f9292a92d4dcbdcde3cc76d0a18f7fb00b37a9e7e79d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-04 12:23:44	<u>0xa17df31e91a0d0afc1ac6fc89d55468594b7488c2f5fac92554a17d740a81823</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 02:30:10	<u>0xabfab7461651c1ee2088c0fe48c08d4e74d3ac4d3726f9aa30dc119e2790aadb</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 23:31:29	<u>0xe929a07ef52fcfec8b2ab6949c70592cf48e019c57847af978e9286882cae992</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:45:29	<u>0x34a31461372cb824a68ca412293fdc2d09fdee6c0f3cf9701ad2624153a0e3df</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-28 05:27:26	<u>0x7103e4e6b615b558348b0b440447f949416584482f28bdd61389e8771844128b</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 19:55:21	<u>0x65b7dccd1bedb39199758276f26eb2444f59c06bf06db98524163aeaf131b4f8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 22:28:03	<u>0x8edcea15b800c326c656</u> <u>159f49386d0ff9748f664f</u> <u>15550a6eca8c3d963277e8</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-25 20:25:00	<u>0xa175273b107527a0cbff</u> <u>fe0f2c4e393969f96bae84</u> <u>cac4b73475d34695e4e2aa</u>	+ 1 NFTVoucher	✓
28	2023-08-15 03:27:24	<u>0x16359cfd322b000b0283</u> <u>d889bb12473564f218fe90</u> <u>a6e6dbfbddc82dcd68c5ff</u>	+ 1 \$1250 LINK	✓
29	2023-08-11 20:41:05	<u>0x740f2b8d2aa83baa63ea</u> <u>fab6bf3acd9a42b3e14383</u> <u>11055c703d720d67ad6b0f</u>	+ 1 Lido DAO	✓
30	2023-07-21 20:40:21	<u>0xf1cfbaa93847b0eebd8c</u> <u>3f13bbcf82b0ff50c0afb6</u> <u>9199372c172eea8a3c94a7</u>	+ 1 \$2000 USDT	✓
31	2023-07-05 11:49:58	<u>0x094181133ced91c78768</u> <u>4b7a2d11498870ae9aab91</u> <u>7b88b84c1a1b332328f992</u>	+ 1 LCIN199	✓
32	2023-06-26 13:30:24	<u>0xa9016811c88495095b64</u> <u>9e12d2dc6a4aa650c13952</u> <u>78874b09dac2bdd741f643</u>	+ 1 LUIN7	✓
33	2023-06-26 13:23:55	<u>0xafecc9e8b23dee86c85b</u> <u>289c3ae91c3886ddf6e48d</u> <u>ee6e315344001f5f79bc16</u>	+ 1 LUIN7	✓

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