

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x859aeeabd4952e402c3591dd1353c01621650dfe</u>
TOTAL RECEIVED	591.638383380000050238 MATIC
	220.14 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	591.638383380000050238 MATIC 220.14 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
HopUSDC.com	1,493.11 hUSDC
~ KfUSD.tech	227.300000000000011369 rd
UNI	10.00 app.uniswap.cab
\$ USDCpool.live	959.000000000000000000 ool.live
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
Pigcoin	3.609999999999999876 PIG
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670969214339	2 UnisNFT 1670969214339
Quant Airdrop	1 NFT

Token	Balance
Polygon Airdrop	1 NFT
UnisNFT 1670969225351	2 UnisNFT 1670969225351
Reward Club [K0vA0pD9]	1 Reward Club [Yc0MHdk9]
MiningSite 1683003676344	1 MiningSite 1683003676344
\$1000 Rewards	N/A usd-rewards.me
0457	N/A 7
2000\$ Reward	N/A drop-usdt.xyz
!! \$30,000 SHIB	N/A Voucher
10 QNT	N/A NFT AIRDROP
Adventurous	N/A VEN
50 QNT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
50 QNT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 19:19:44	0x344c3fdcb938c0a4f6791989878200f190da08060ee9fed28a2050d91c634e6a	+ 100.59999999999999 4316 MATIC  88.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-23 14:20:39	<u>0x4b5050b5231e852d3433485d15c75bfbc796686456f4f52e07f2c316e1f0c49d</u>	+ 491.03838338000002 7501 MATIC  427.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:26:58	<u>0xb8a0a16c75b3f141a39142d8892f7b1f5e794d554a82e41a45bed9dc90929ea6</u>	+ 3.6099999999999998 76 PIG	✓
2	2024-01-11 09:42:04	<u>0xa61d4717276c972ef3b08919d188e505740f58fcb5c8bb80848441e040d960f8</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-12-05 09:01:52	<u>0xb11563334c32b8658ae84a7343955ec77d753bf7a6db79b0e410ec6bb7096ae5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-05-21 13:22:58	<u>0x3ea40b2eff3954f75750c752862814ce32ad00273017444b7c88bbd77001a920</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 13:21:05	<u>0x075e742d404ccba64e14e53da768a9cdd27bc8156336e4e7afe93d28e8fae778</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-04-02 21:12:43	<u>0x2259c7eb9edf7bf24ca684c69699ba0edd3ec36fdf2371585f56deed581f225</u>	+ 1,493.11 hUSDC	✓
7	2023-01-25 15:48:36	<u>0x6360222d57c3bb0c235b080c5a38b122d71908bd0707d550236962c469534133</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-15 23:23:58	<u>0xb2738028dc149473b4a1e8982133aba5bd878362b8670b5f890f0f399e2b030b</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:01:53	<u>0xdd27ded1f039a0188ab6ff6f3fe0773014f4fa0f0476ed3b7c0adf6459e6655c</u>	+ 1 Reward Club [Yc0MHdk9]	✓
2	2023-06-10 19:59:43	<u>0x91f9caea5bbaf7366991461121378809c51a867070257599848e9775683b38f3</u>	+ 1 NFT	✓
3	2023-06-02 18:04:24	<u>0x5fdbfb0827ecf2494b756ebba2408401c5bcf99ed14f25ce5f95380c66f25e56</u>	+ 1 NFT	✓
4	2023-05-02 05:01:51	<u>0xec9df1368df3a2cc9303eeca12d47752090d8679886ef09d05b47686cdadc8cf</u>	+ 1 MiningSite 1683003676344	✓
5	2022-12-13 22:07:11	<u>0xfa32fe448090849bb4e3b2dea21611d57ae4faa4672da3bf4eb05fbed1e781db</u>	+ 1 UnisNFT 1670969225351	✓
6	2022-12-13 22:07:01	<u>0xac7f83e0258924ecb50cf9fef7718526d5811b8f64e6bcaaceb804a0fc83260c</u>	+ 1 UnisNFT 1670969214339	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:56:14	<u>0xcca8699312abbfe1850a</u> <u>b2c61490ed49094aaadc0c</u> <u>e1fe9e11a38a85a807f6df</u>	+ 1 7	✓
2	2024-02-01 06:55:47	<u>0x21a9da2694bfa94ab817</u> <u>44e6d7442f65bd65a5be7f</u> <u>d234ab9865c66b9eadcae9</u>	+ 1 NFT	✓
3	2024-01-27 09:11:16	<u>0x936d755cad29b0f2794b</u> <u>e6f7344d683f3962bfd22b</u> <u>8939ac1db1b5dbd3c82460</u>	+ 1 nft	✓
4	2024-01-19 10:59:07	<u>0xcdfaa979ce385605db5a</u> <u>6681ed29cead63aad7a7f2</u> <u>778a11d7f0acfed000dc06</u>	+ 1 ethevents.co	✓
5	2024-01-14 13:25:12	<u>0x0d525336cb0e009dfc03</u> <u>3af3ab711c8dc909a56f68</u> <u>e8131a2c15131effbc6078</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:35:33	<u>0xd79b510643d31e71c248</u> <u>66c28977661f01d7d46e3b</u> <u>571cf34a61b2b5f5f3e717</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 11:31:33	<u>0x8880945fc3a1d9c82e69</u> <u>0ad4ba02aa3064bbaee476</u> <u>7d7ebf46ad16d23cec8c76</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 02:37:37	<u>0x50eee99ebc1dabed99ba</u> <u>fa0899a076fa98f0bf7720</u> <u>0760d9217d311e3141524e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 12:57:32	<u>0x230201624385f8b2a221</u> <u>f711f303043c15e8a9b5f5</u> <u>149a7add21d46409a727cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 23:22:40	<u>0xb1dd77e5d3ed90eb061d f55a25df2ab074488374a8 e6419be134e7586e7c5160</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:35:17	<u>0x9dd2b72c40f21fb87a5e 81618374176550bbd88cc0 d24da20b36b5f6a40fdab4</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:14:39	<u>0xef598645e09dc6ca85ba 0d13d77f8877becd099140 df9af71c2d1db4f031f997</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 11:41:30	<u>0xc9daa8c067ee73a50e5 01b0b7b7a2e0be94f2fff8 cc4acf662a171082198c8e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 08:52:18	<u>0x6909ccd5e908dcffed2c 6ee9db1361a98559ca0004 ea9512725f636bab1c9bc3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 14:42:54	<u>0x5332b2dc7298f4bf11fb d3f7780e8f8963e81c16d3 cd90e61e70a39c8a64a3bd</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-02 08:30:53	<u>0x0da678bafdd2a16ca860 d5e9a3730e9aa11b19231a dec9509b4ded3190533eee</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 22:32:01	<u>0x1d8c8ce2ce1a2232dbb2 9f68f52e8603a8256ec547 e2f1af009cef6668273f57</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 22:14:03	<u>0xa51770a2707bcd5e6d87 bd6da03dcb7159011c4828 5e973f13a8f2de2bd402d8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 15:59:29	<u>0x1172ad4b12191371687f9dcba21b316c9f9ceafb211c1b96cda02e5de7767d99</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 01:28:42	<u>0xce02a9368d08b29a0029ab72601638ebc1d12ff596ae72dd4551d53ed9836acd</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 10:53:37	<u>0x305e806cbb1097453a735f4d21482d7950db20d699910d6956a2cadf9f3e7c1d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 12:45:03	<u>0xcc80d8168601dbcae0ef8a5e94b85b0884edbe1a64b771feaea63c45611ee391</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:44:00	<u>0x9d88c8f82a207515a64de3f7950c0ca515f8039e54df9b4bfeac7997254680ea</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 14:39:29	<u>0xd37c06c57bb63e163b2500bb97293d81e177d1e5f8a62be5be5eaa3ad9d342b3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 11:52:27	<u>0xa601e25213ddb79b50868147571e4844e2ac07289ee330398b3a9c89e42de1f1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 08:56:34	<u>0xd9c6ebe766a376fed3f756c13ce225faba0501bd5220ad9b66d684b6da80e863</u>	+ 1 \$1000 EURC	✓
27	2023-09-29 11:12:43	<u>0xcfaefaf9c584c4836ac4b82d05084476160183519db75df547e9895404412157</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 10:41:55	<u>0xd2bc58bdbbc7cb7c89729</u> <u>ae1ac04e734ec2b642a729</u> <u>4f1c203a661453a205ac8a</u>	+ 1 GOLD	✓
29	2023-09-20 03:59:01	<u>0xbefda82ee1c319a1d37f</u> <u>084760929befa9d8c3648c</u> <u>dae47ff133fc4d723108e8</u>	+ 1 usd-rewards.me	✓
30	2023-09-19 12:59:06	<u>0x3052ec9f3512c1b796f9</u> <u>5b6558a0dd28fe307662a4</u> <u>e1d228bde452c8dc2b2a15</u>	+ 1 Voucher	✓
31	2023-09-18 02:05:05	<u>0xf1b341b5121e49b49f98</u> <u>4f58a053ae0a80e5dc5a44</u> <u>8a0a53c6408721a6d98ca1</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:20:38	<u>0x147506ddd756563358f7</u> <u>3800fb5f0a8b5a208b1033</u> <u>5cf6d5f87327d71e0cc8e6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 13:04:49	<u>0xf50e644ea8ace47fe15f</u> <u>558763fef2f5c7db0484ca</u> <u>765dbddd754cbe8652d925</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 09:11:07	<u>0x0118733df13b9a336fe1</u> <u>6ef1eff59a2cbef1286296</u> <u>54ed163027cea2596371e0</u>	+ 1 aim rewards	✓
35	2023-09-14 22:42:16	<u>0x6d1547fa93cb4996075a</u> <u>a7cfb164910f953e1b93a4</u> <u>2edac8cab4d2254a802ad0</u>	+ 1 VEN	✓
36	2023-09-14 21:17:32	<u>0x5aa111128a08ab1554b3</u> <u>349aafd7ff842b86f49a5e</u> <u>3c12044654640f9f57b0b8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 02:14:16	<u>0x057e704e379af735b51a83179c966820acc3be1d947115833c2398d2bcf85b8b</u>	+ 1 Voucher	✓
38	2023-09-13 19:17:18	<u>0x44d74e1805f954887769cc8ba30ac3545e3368eeeb2479523d30c4536c6fd812</u>	+ 1 NFT AIRDROP	✓
39	2023-09-12 20:33:17	<u>0x445680a940de3f4a566e8817e5049f87e12bcb5a00b9e1805c9f7a0f25c22a92</u>	+ 1 NFT AIRDROP	✓
40	2023-09-12 19:02:30	<u>0xa1cae3912bd51a72a13eb2e4b090aefa4a884ea320a9e382879f58583607ea39</u>	+ 1 Voucher	✓
41	2023-09-12 12:49:09	<u>0xbda34aeebece4ce9485b3676eda43f653e3ba0a8d61c5dede042ddd631c37fc0</u>	+ 1 NFT Voucher	✓
42	2023-09-12 01:21:06	<u>0x2331b2f5f7e25fb9a6e5944a156d37abcb9e820651a9f23648aa8ec36c1a9331</u>	+ 1 NFT AIRDROP	✓
43	2023-09-11 13:31:39	<u>0x059e331d0427ad0dc83f7678c9293bd658898bb839b201b570a7a7b628d95b6b</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 12:36:27	<u>0x408131a5beaef8b29035813317e6f154d8d02be53b5ff703920bf1c6a0539a37</u>	+ 1 NFT AIRDROP	✓
45	2023-09-10 22:10:42	<u>0xd35001c299dd36f7c9925f40a503464e7f0a8e2a8c4f79d00b6f5748b952bbf6</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 21:52:48	<u>0xccb4a3d1b142c54f6caf</u> <u>fb8619f6269c0cc93f086b</u> <u>b6bbae8624d04b06eb1da9</u>	+ 1 NFT AIRDROP	✓
47	2023-09-09 23:28:59	<u>0x017ba356228b48cd4a66</u> <u>969a7d2c574aa6097c0557</u> <u>1d490886e6c242302cb294</u>	+ 1 NFT AIRDROP	✓
48	2023-09-09 00:10:10	<u>0x3602f5c899b0596c7588</u> <u>997a8bcc422942803739c3</u> <u>96dead56a7efbe9e282f32</u>	+ 1 NFT AIRDROP	✓
49	2023-09-08 16:39:55	<u>0xbb8cd17299e651c76ed1</u> <u>6bd443884cbc994c8c60b7</u> <u>23850e0584718fc1fb97df</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 09:03:29	<u>0xd35d4625ef23adfea767</u> <u>9d5f9b3435719eda731bce</u> <u>2160fefafa6e313bd8e7d134</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 00:30:04	<u>0xafd032aabc2ec9231978</u> <u>3aab05feb22fd6240fe716</u> <u>35a0330a75e26250cd93e1</u>	+ 1 \$1000 TON	✓
52	2023-09-05 22:46:34	<u>0x82271da49a537f5c8170</u> <u>0afb99cc81c28f016d4138</u> <u>d54541bb9a9ab2f4983569</u>	+ 1 ETH GIFT [eLIuGyw6]	✓
53	2023-09-04 17:36:08	<u>0xb39a089b401a501fd4b1</u> <u>1d56bb0df43b377a131db0</u> <u>a62e32c3ac39ff3e02c520</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 05:09:50	<u>0x3b7411028382a5d30deb</u> <u>2edca4bc9c8367bea05873</u> <u>6c29f7016975bf04814a4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 22:42:01	<u>0x87e9cdfb2ed094cedfc75e998ed38855494f8acd02e65fd9c27c396a6ef830e0</u>	+ 1 Voucher	✓
56	2023-08-30 17:39:13	<u>0x96d08cab012d4c3c000f8ef376d76afa16a163c951647ff8575221f77a588cfb</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-28 22:36:02	<u>0xe451f61af874a9880e17ca81f438833971b62c2d199caed07d1da63fa05a94e6</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-27 10:14:04	<u>0xcc1d19e8a9ce20341d5a285c613ad2470f465af09c70118e18ffb019203ea5a0</u>	+ 1 Voucher	✓
59	2023-08-26 13:58:16	<u>0x2d62ade78caa74e6076ddb38d677cdb90d6999eb115e48ce2fad09e3816f31f</u>	+ 1 NFTVoucher	✓
60	2023-08-21 23:16:37	<u>0xe742381e9b6391b88504f31cfbb44c77148755f470d2b262b4793373b7257a55</u>	+ 1 Voucher	✓
61	2023-08-21 16:57:49	<u>0xb0da39a05a2e51a76119c0e7af841b4725161ba05edfd17528321ac6f0605e22</u>	+ 1 Voucher	✓
62	2023-08-14 20:44:10	<u>0xd08f74260fab81ca8d8297d407a532f7c3065196a10daf221b90190f1413b86a</u>	+ 1 \$1250 LINK	✓
63	2023-08-10 21:43:43	<u>0x563d8ce4881453df29710b119b102890b01df257cd3c636b9433f7a73f43a22</u>	+ 1 Reward Club [00gLZJAL]	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 23:57:26	<u>0x505aabab901defeb0211</u> <u>f4f834b233e04c3fd3558c</u> <u>7308d96922cfce6f12eded</u>	+ 1 QNT	✓
65	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dc</u> <u>e64eaa83df6a56b771197b</u> <u>03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
66	2023-08-01 00:59:30	<u>0x01e84e3808dc14b0b927</u> <u>7a8c37b059d87c86f5dd32</u> <u>24c5f2470c19ac379046e9</u>	+ 1 \$2000 ETH	✓
67	2023-07-28 13:09:19	<u>0xabad840376cef7b5cbfe</u> <u>03c012fde3cfc4f5784c34</u> <u>b9207a076a981a7e31440c</u>	+ 1 REVOLUTION	✓
68	2023-07-26 23:50:59	<u>0x0eda0679e1d2eed8fc4d</u> <u>8b92277a63a819a92a02dc</u> <u>acc2a59a30b6fd12483685</u>	+ 1 \$1250 USDC	✓
69	2023-07-26 08:24:52	<u>0xb16c22d8795607e59d51</u> <u>6272492b2588feb8b78d5d</u> <u>07812f3c3160e066262d30</u>	+ 1 Reward Club [Mw7vUyJ7]	✓
70	2023-07-19 07:40:02	<u>0x8885f66b54d58fd033c0</u> <u>5113935ebfdf19900c0e77</u> <u>745c47989190a379d1d343</u>	+ 1 UniEvent.Plus	✓
71	2023-07-17 00:23:03	<u>0xda10d4169cfb9c74ed0a</u> <u>e07f5ceebdc3304d40a53d</u> <u>2432b3a16e9b7bc199580f</u>	+ 1 \$1000 USDC	✓
72	2023-07-16 11:08:57	<u>0x64f8ac90a81814a87679</u> <u>9e49e341337e263c929576</u> <u>ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-12 23:49:17	<u>0x8e9a68bf6d7ceab5c8503bb8ecc417bf97f6657cccd19c13dc8d0d1d625b5791</u>	+ 1 USDC	✓
74	2023-07-12 13:48:24	<u>0x0732a18bca7c9b43cb60a7c1c126c1391884c968277746b0cc5d39376e726bb7</u>	+ 1 USDC	✓
75	2023-07-11 03:26:53	<u>0xfa2d2f9cb10b49c5fc3a057a4550c9c537d423215b750c441efefd8b9da5e6cc</u>	+ 1 1000 \$BLUR	✓
76	2023-07-04 20:54:08	<u>0x43667b0466cba646094ad4fdb495a094a12b2292e2575814561a6cf9e4c1f1d5</u>	+ 1 APE COIN	✓
77	2023-06-17 18:51:10	<u>0x7663c787d639727c9b211606b44647e88d5eadeaf3d444d5df5af1051a42f758</u>	+ 1 OPTIMISM	✓
78	2023-06-16 05:11:07	<u>0xf6f126b823516a19c352414b73d78622b82b1cb26d4f1e09836cddf2a93eacf8</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

DISCLAIMER

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