

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x895f20d11eb7b3a3c8eed372f72366bf5cc41225

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
! ACX	3,914.000000000000000000 ACX [via www.across.events]
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
!ETHENA	5,000 IM
Pigcoin	4.629999999999999893 PIG
Pepe Airdrop	1 NFT
Uniswap Summer Event	N/A UniEvent.Plus
1063	N/A 3
\$1000 USDC	N/A \$1000
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:02:08	<u>0xe609c834acc5a2c10e930b8931d7e5aa022206b3e50eacf1c54dd8afc96b8c2d</u>	+ 5,000 IM	✓
2	2024-05-16 01:20:31	<u>0x4bf1802d645012b905ee0a7c016d55c847411b07eed5377de6cf49b3c292cc1f</u>	+ 5,388.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-15 22:11:13	<u>0x27799f2f78856bfe9f4ee070e3711fe196da2255f7c2257cc81463dd11ea0eb3</u>	+ 3,000 IM	✓
4	2024-03-24 04:03:50	<u>0x9edf6d7ab4b399caa4276aba46c691fa7cf493227a6677fe48abe8589729b1d0</u>	+ 50,000.0000000000 000000 \$	✓
5	2024-03-09 22:31:11	<u>0xc634f9b3cf88f6b6f7a355ecc4c0f1bd926cb0f184ba18bcddad220558cfc64</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 14:12:38	<u>0x7a1a00a6772018aef73552f9d729b73e70dcc40816612580e09683db90b220ea</u>	+ 4.6299999999999998 93 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:57:32	<u>0x7642dd0385c0f9c2856b5715ab1294c4aa724d9e33a85264891b6f42b194ea05</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:04:00	<u>0x8f730b2352a46de7ee297c487cca7cbb7eb5341809614337e82b58ab64b77663</u>	+ 1 -airdrop.net	✓
2	2024-05-20 18:03:16	<u>0xb6c7ca0a7f2c4f738af2e410c5fa264dc2f1416d47fe59df939a82e0d98f059c</u>	+ 1 -airdrop.net	✓
3	2024-05-20 18:02:36	<u>0x417a3eb0c5501035b651244d00b94937d2ecd0d3ed30a52b51b46fc9f5466ed7</u>	+ 1 -airdrop.net	✓
4	2024-05-15 08:44:19	<u>0xbc9d6304cbd0caf9c6827a745f44fd2cbb584684d3b36ead11ea8a87b31f55f8</u>	+ 1 -airdrop.org	✓
5	2024-05-15 08:43:31	<u>0x328f425b27ca0ae811ca a4d75703a7e430bd85ea77fd2c5af4f041f51675213b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 08:41:01	<u>0x34ec3329b75ebda04cfe57f2fbe0e4b33544c5a2fe6b6b528bc8597200aea5e8</u>	+ 1 -airdrop.org	✓
7	2024-05-11 01:55:17	<u>0xc43de011d90ded32dda097bbbed0e3ca1dbd55cf5ed64c5568867f25df1f62f00</u>	+ 1 3	✓
8	2024-04-06 14:07:40	<u>0x2066d24f0f163e5638fd7cc85c7e36b8ef0302332886ac29ae4dcb82940f2567</u>	+ 1 NFT	✓
9	2024-03-16 15:38:21	<u>0x7c3a9963bce8d9e5b28c8b40436fc828cb5fbb9fa7398fe6438a5bfe774c5e41</u>	+ 1 USDT	✓
10	2024-01-24 23:27:58	<u>0x1d39eb454481862d5db0f4de93d64725c565d948a6bfc417facc052043933ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 09:38:58	<u>0xf1008340c4670b1dbb4496f382a17a2f8cb4d4194aadf9a77e5ec1621dbbfaa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:45:34	<u>0x2cb473659b36dea5d84230a8942bdc1204a0328cbd88ef2436d3b3df9b6c55ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 10:29:24	<u>0x4b0a5f78189db91d9c3b6c0cfd956eb22c80aa493be032000af404c73a8f008f</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d3994af050e88a9a6e42b35ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 12:19:16	<u>0xeaf152a323997fd883c0e0cccfc074103c3103e69e968fea68d00d7ed96dfdaf</u>	+ 1 \$1,000 TON	✓
19	2023-10-12 17:21:30	<u>0x0d6f1814989f08b81da141c93624951fa9d02516c07dc1a462e3e4eae8b62e0a</u>	+ 1 Voucher	✓
20	2023-10-06 01:53:02	<u>0x7928a2d34b1c021e33a0fadcf8dea2ff69bd1ab555057b63b660f455272f9a1</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 21:49:55	<u>0x6bbbba0269f3bb01f0caf402edf64d69241f638dc732a9a8c7c68fefffcfbf4eb</u>	+ 1 Shiba Inu	✓
22	2023-09-17 23:53:34	<u>0xef001b57799af3cb60542183358df65ff4f87039968f3c4db6cb6bb471215b4e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-12 11:16:54	<u>0xbe45e94c6ebe523ef7c00cc95be0d93db4c441921737778803b28d1d4853a462</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 04:46:34	<u>0x6f46d91c02fe070f1a2b b0052e74b216697e6ee60c 866620a5cbc51cb067c502</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 01:35:02	<u>0x5d97907308ba28cd9f32 0d8485b1f0cd516beee5b7 2cd68e274c2cc2e090f985</u>	+ 1 NFT Voucher	✓
26	2023-09-07 09:49:57	<u>0x8b9997ee9030837e2f8a 976a3bd750ead6e5998b6f 03fb375c2d5abbfc0e569a</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 14:08:51	<u>0x37b9047a29d25e9c0e5c 7aada9e34f1fb34649898c af668c66e9be0e5d8804b0</u>	+ 1 NFT Voucher	✓
28	2023-09-05 03:52:13	<u>0x66fbb11b7e1363df8d5d 28a2e5d0ede3414967f873 888407a41d67ca98a909ae</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:50:06	<u>0x1f3aac7300853fa22b39 b80194dfea13fe3a612a42 6f463178e20ded8185b994</u>	+ 1 NFT Voucher	✓
30	2023-08-30 03:23:19	<u>0xe542ed97951891d22896 2ac7d42fea9f7b406af554 5cd7a38d500a998c78cfae</u>	+ 1 Voucher	✓
31	2023-08-28 21:11:22	<u>0x3c3d40c4e726c9d096c4 35abd9852b8462342f9777 e87dd9a5390c0b4256d88d</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 03:27:37	<u>0x7cb8483101b4c8320ab9 aca6839f87385f6ad6d144 709085372e6972ddda576f</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 20:01:38	<u>0x4feb2910c8dbf3f44bfd</u> <u>338dabfc8e61a7b95be7fa</u> <u>7339d47ce78ce71d7c8db2</u>	+ 1 Voucher	✓
34	2023-08-27 19:56:50	<u>0x99d23656ae547cc439d4</u> <u>cb80141c0c25108aa81502</u> <u>7e8c53d401a32e9315d811</u>	+ 1 Voucher	✓
35	2023-08-27 00:04:22	<u>0xf801615540f53c17c082</u> <u>1aa6ba99b637f7b96b9825</u> <u>a3b32522947b2f2feccff</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 03:01:27	<u>0x3a6c85c0d2c599a2caa3</u> <u>49f889c9995b3063cf981b</u> <u>ec58caa4f384624a72ccb5</u>	+ 1 NFTVoucher	✓
37	2023-08-26 01:34:29	<u>0x99852baf85fa1d7962d2</u> <u>4ca4b5f9845c724b07f88a</u> <u>2523448183224e9ae9dfd2</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-17 21:28:38	<u>0x70c24790b76aaecc92c9</u> <u>dc628387a2587d313e1004</u> <u>376362c750a1916ee19c04</u>	+ 1 Voucher	✓
39	2023-08-15 22:01:55	<u>0x4afe1b404410d76ae9ea</u> <u>9d463b1d7881616b4e13ad</u> <u>ca9d1483e2fa6b3a59bca4</u>	+ 1 Voucher	✓
40	2023-08-13 18:57:39	<u>0x43befea2144498333f08</u> <u>cf80fd78e37aa886d0db92</u> <u>779e652b24c53128f97bcc</u>	+ 1 Voucher	✓
41	2023-08-13 18:07:09	<u>0xaa5c32b92e9711fb2c58</u> <u>7254554bacb2182a33fc2c</u> <u>fafa434a52067d8fd2f44c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-12 04:51:08	<u>0x623d7405b93726b27583868964ba34ea0b7d4520a06b7f5136b69e4744ff7283</u>	+ 1 NFTNotify	✓
43	2023-08-12 02:47:46	<u>0x5e2932d04e45b63b8a255c83caa8c0b9edd0816d99941b8476e86ad25fa7531f</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-10 19:18:48	<u>0x0d774c859087c4002620d35aade29bd52456bd635d8216fccd8bb2bad2511440</u>	+ 1 \$1000	✓
45	2023-08-08 22:05:36	<u>0xdda1f7975009f092dad397d204ecf32a73b6635da86577d2cf524956451df581</u>	+ 1 \$1250 USDC	✓
46	2023-08-03 22:03:40	<u>0x64e5f3ccba8c78ce25d922f84f958976fb14f6cab88f6173308d8f91a5ab8924</u>	+ 1 \$PEPE	✓
47	2023-08-02 06:23:06	<u>0x196c8ffa9ca32780a5132d981899ce51cf67560b3a7bd18b3aba48017952a55a</u>	+ 1 FREESPIN	✓
48	2023-07-29 19:22:40	<u>0xad564d0927d2825f78efc4a8e6de3defacb8a5bc6385c60df0baad2ffb55aa18</u>	+ 1 \$COMP	✓
49	2023-07-28 13:04:31	<u>0x62dc29de53b8f28c819c5030eaaa864b8732b59cedd4109d6aefa1ee483c9640</u>	+ 1 REVOLUTION	✓
50	2023-07-28 12:49:19	<u>0x80ab382af45c14bdceb597554c9289c9f4165299f7243cc35ca96819140ee7f8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-27 21:29:23	<u>0x27863ca3460aa00d045254d2feab5e30db7eebdae3b30fb48582296845b048a7</u>	+ 1 \$1250 USDC	✓
52	2023-07-25 04:34:54	<u>0xff9712e5ddd19fb3870482a4784eeb680d26bff897c76c168a54125381fda5bd</u>	+ 1 L00TBOT	✓
53	2023-07-21 21:32:52	<u>0x78545c310115e8482f8ebb380ab49276efed98a6a22c133eeaad9907ae75c4f7</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 09:23:33	<u>0x3b69cf6381cb7c7236c92e107e1396a3f012379ea65525cf67c1d9ec0f4bbe9c</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 02:52:08	<u>0xf1df71a753a36063aa32692bb37dffef28a22f26c78c5129bef56f26fe822ded</u>	+ 1 1ETH	✓
56	2023-07-16 13:09:34	<u>0xd980eee98c3059f4ffe3478b80d1a9dbeee1c8300cfb9f21058899329bb3796e</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-15 08:20:12	<u>0x8afbca65b2c8e4a940dc218703fc5dd7e42728b379cd70ab072117571114904b</u>	+ 1 BlurEvent.io	✓
58	2023-06-26 22:07:00	<u>0x0056253f5ccd796df33b6b7caca83457d9ac13b474e394329b078bad2139c4da</u>	+ 1 EventUNI.Net	✓
59	2023-06-25 02:42:04	<u>0xfacaa8ecc9a43b0baa123196a7b9b45038a3620a898c526f6138b9fa40ec98fb</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-23 04:49:11	<u>0x3a59d1be054405eb81e1</u> <u>13cc3e9550b45e7efe691e</u> <u>92edc7d6fc08493cd2e0c3</u>	+ 1 UniEvent.Info	✓

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