

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x929671c316347cbcad3249f59545158e26573ea6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC 0.37 USD
~ KfUSD.xyz	227.3000000000000011369 d
BLAST	10,000 op Code
\$2000 USDC	N/A Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDT	N/A NFT Airdrop Round
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
! !\$100,000 BONE #10	N/A Shiba Inu
\$1000 USDC Airdrop	N/A 1000usdc.org
Arkhante Booster Standard Pack	N/A CTASTD

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
LIDO WHITELIST	N/A Lido DAO
\$100,000 BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-04 18:14:47	<u>0x48bd22af833474e788d85104249fc537cf903075045011a7eb5c0a68c43e697a</u>	+ 1.000000000000000000 00 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:00:19	<u>0x0c4da058c67da45f81af699156d95cd4528cfe5e11f8fc9c1c5fa0e1eb5dda11</u>	+ 500 op Code	✓
2	2023-05-21 13:21:44	<u>0x5c26e71d970cc5f47f1854818390f2bcf5dc14484a2121fac884dab830cbc85a</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 11:19:49	<u>0xe8dff24c5a6b0a89f226e5128153962f473760ab47fa3bd342e2973127399695</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 23:18:37	<u>0x60fc059664d4bf839fe39d565561d0fb76729f6b7a4e3c7d6278f960924b42e5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-24 21:33:53	<u>0xfec3a898d00d1c6d96e0706defd9b8c3919c52c3e150c0d25426ab67e6d57c97</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-17 19:16:58	<u>0x6d480fd21a86c2bae0b233e5c07a675d32f2ca88af9bba01caee3d37ac78814f</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 19:16:24	<u>0xaf7033ec4bd03ac10d3cb9117166cb7f70726a748f8bf2bfff23f83313ae6b9fa</u>	+ 1 1000usdc.org	✓
6	2023-12-03 15:01:01	<u>0x91fb20b2537e826b1ee6b420b65a3b8d96d39e6b289fded8b73a15cc80d78c7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-18 20:25:48	<u>0xc1af27bc414b04cc4f46a5dba1b459c7e2f1985fb41cef17846b6bd5ee4c2cd3</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 15:08:45	<u>0x744c12932f0aba9ad5911083627e829c7afe58f0676663f01902008b1bb6d9b2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 00:18:37	<u>0xbce2d63b5276990111dc8e713b131be790daefcc261374b06d88d5e100dd062</u>	+ 1 Voucher	✓
10	2023-10-14 21:23:00	<u>0xb00dbe4a9a410e085f5050c0dbe9ffe97002117834c03d89174d5ffb68badf18</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-14 21:22:56	<u>0xed3a4bd56fd43afc0bf5 fe02c5f357b8f5d8a68a69 dbeaad6894047a90bba800</u>	+ 1 org	✓
12	2023-10-02 19:54:03	<u>0x869fc547dddab14caf12 2c73b6be9c7799b310648e 7f9dadeede2c26f07fdd5d</u>	+ 1 Shiba Inu	✓
13	2023-09-27 08:20:05	<u>0x5be1b07f12f17e7ec7be b7026f46650f48eba44be6 f7d1941dc32fb971797cc5</u>	+ 1 Voucher	✓
14	2023-09-23 09:30:17	<u>0x45970c5b53717e1f7cbd 974c7f80a1c0c4bdf2235b 5638b5025e5079daf22d93</u>	+ 1 GOLD	✓
15	2023-09-23 08:49:48	<u>0x8b6a6cac6dfdd6ffb85d 54aa82e426f5153b2ae51e 4597040e5a89d37b360290</u>	+ 1 GOLD	✓
16	2023-09-23 01:36:16	<u>0x2745e5945972b201e7e8 f052cf34145684dce3b9c2 7396fc6002089b6966f134</u>	+ 1 DOT	✓
17	2023-09-18 02:36:53	<u>0xd13edccbda989287ad17 6bbe837a99ed7d38d7d164 ada68c26bb66818e2e8461</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-07 13:25:14	<u>0x3ef593d72114cc3aef4f 66f9ab40bc814b6d519eb7 592b8088fda6498daf623d</u>	+ 1 OPTIMISM	✓
19	2023-08-28 12:06:53	<u>0x004f9d91d37b96321a55 fbb21852c86a06a4308bca 692382ebfb949629e66d40</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 11:30:17	<u>0x7189b00f370b55cf8878</u> <u>43cab959bc6a95d503729d</u> <u>e7c2776acd7a03b57f6e32</u>	+ 1 FREESPIN	✓
21	2023-07-28 17:41:58	<u>0xb88e22482026fb4d371f</u> <u>5ae8f36af785ad6479ab1e</u> <u>cff11ce6e48d1d09077d45</u>	+ 1 REVOLUTION	✓
22	2023-07-19 12:37:32	<u>0x50ff65785acc24116e39</u> <u>a042125bda2649bcf48824</u> <u>291f8e5cfbb465c5e7c625</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 14:24:48	<u>0xefc22184ce118c063792</u> <u>1e57c49d16dbc8bdee064b</u> <u>827423e53b8b2f328977f2</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-15 09:46:35	<u>0xd2b402f9089179786cf8</u> <u>ae82b7cc2c4f92f8ee457f</u> <u>6bc59a6e78a202bdb8658b</u>	+ 1 BlurEvent.io	✓
25	2023-07-04 03:08:27	<u>0x13118c0a5e505e9e10ed</u> <u>156815af3ecf32b6584773</u> <u>58920802ee79113324b131</u>	+ 1 APE COIN	✓
26	2023-06-29 00:10:01	<u>0x88b27ef427a80716c5cd</u> <u>27f34347ac8c4954055773</u> <u>7442ccf3667e9c93a9e8b8</u>	+ 1 OPTIMISM	✓
27	2023-06-28 09:23:38	<u>0xb51d3becc7a19747e54f</u> <u>a64ea5a1136fcc0c22a595</u> <u>d47062709565c1e3c8fdf2</u>	+ 1 ARBITDROP.NET	✓
28	2022-07-04 18:14:47	<u>0x48bd22af833474e788d8</u> <u>5104249fc537cf90307504</u> <u>5011a7eb5c0a68c43e697a</u>	+ 1 CTASTD	✓

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