

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97815eed431afcfa621a620d6ebcdd45d7caf819</u>
TOTAL RECEIVED	1,457.000000000000000000 MATIC
	538.36 USD
TOTAL SEND	1,456.991292098539361177 MATIC
	538.35 USD

Token	Balance
MATIC	0.008707901460525412 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
~ KiUSD.xyz	N/A d
Immutable Airdrop	1 NFT
''	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
''	N/A SALT Airdrop at brines.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 03:18:50	<u>0x858e5c5e1cbb949ad6e677d19d4d5276652bdbe8a1886dd1da2e97497e4c5c38</u>	- 1,456.990000000000 009095 MATIC  1,294.09 USD	✓
2	2022-12-16 03:18:50	<u>0x858e5c5e1cbb949ad6e677d19d4d5276652bdbe8a1886dd1da2e97497e4c5c38</u>	- 0.0010596179124614 60 MATIC  0.00 USD	✓
3	2022-12-16 03:18:50	<u>0x858e5c5e1cbb949ad6e677d19d4d5276652bdbe8a1886dd1da2e97497e4c5c38</u>	- 0.0002324806270131 28 MATIC  0.00 USD	✓
4	2022-12-14 09:50:48	<u>0xa764ee51eb2c9eb6c89bf2e4f414ffe487f28348300395593bcbeed727e5e46f</u>	+ 820.000000000000 0000 MATIC  753.99 USD	✓
5	2022-12-06 13:47:47	<u>0x6dccbc8a7f3e03a03802890ca3d252e662af36ef1e521c766c43fe86ba2985d4</u>	+ 27.000000000000 000 MATIC  24.46 USD	✓
6	2022-11-05 20:03:53	<u>0x2a6203ddd444abc73be606ea29604f7a8345bc2de48970ae54cc43ac9efb627b</u>	+ 600.000000000000 0000 MATIC  710.76 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-05 20:02:37	<u>0x24e165f943e88f34df054b6783e701a331f2c6fa11039edf800c74bb8279e3c5</u>	+ 10.0000000000000000 000 MATIC  11.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 16:45:30	<u>0x09b8be7c3997cef8c71bd85fb8766a031e856f3f3d230f85e82cde89b172453f</u>	+ 1 Claim Reward	✓
2	2023-05-21 13:29:26	<u>0x98a8db9d757a0f9cd505435af6d93309e86142a9a09b8cbb6c8da6f8c8a10a73</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 23:25:27	<u>0xa30adee00efe56d01455843d95fdde0df281f86919b85dd2532ccfbedc9ffaa6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:01	<u>0x6443bbc5c590fa7400152cae93cefc1b9e6c58e9963b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓
2	2024-02-09 23:37:32	<u>0x14989c5194ac75204c0d5cb028e9679ac0b36ab349a7d1722c9a058c2d0e62a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 03:41:55	<u>0xbf4f696a2e6fe67e1c14</u> <u>01d329d1366a48c15d6bb5</u> <u>afae8bdcda4eecd3db00c7</u>	+ 1 NFT	✓
4	2024-01-18 14:59:44	<u>0x1b9dfd03d48be4d957ee</u> <u>a41616d7169402e4d38957</u> <u>5e6708afc986943cf7e33a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 14:52:47	<u>0xad3a045eed51e33edd1</u> <u>fec173b95c6202f197f79</u> <u>fc29ef0977ad889fb5e4ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 20:40:36	<u>0xb89cc13f6bc784cacf17</u> <u>aa3012cd4cd7bb21c6b46e</u> <u>18583a100298288277541b</u>	+ 1 METAIRDROP.ORG	✓
7	2023-12-28 08:55:15	<u>0x264405864d417edc20b3</u> <u>15b8902fc9eb015f57f26a</u> <u>54a83f55a83657e94b6c4d</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-28 05:46:40	<u>0xebc66f6c87609248abd5</u> <u>86deb2815458945d258621</u> <u>8d619a586a94703a772ecd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 04:46:39	<u>0xe6a043d0cb353918e702</u> <u>301cb60ff7e3a19a2e93c5</u> <u>2803f3bbd3dc9eb7a3bbde</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-27 02:31:57	<u>0x7830a8056148b722e5f1</u> <u>a69df93f24fda75271841f</u> <u>e21288d5f9f9be5b4e5e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 18:34:08	<u>0xafebd6056daf6e88dcc8</u> <u>a1dc11e96d0dac2fc5eff3</u> <u>c61442a46c0f00e4bae5b3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 13:57:22	<u>0xfc6e40b11668466df8d74b41684b03fa04bdc48e3e2b9d7cc5b7c18ef7486d06</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 11:11:42	<u>0x9494e5bc83a991024d97f87ede41512604a215c9bbe436c0348e9a9bd25fd7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-26 04:54:21	<u>0x1846b4650c26d6b4b4eb785f7f5ec8058b381d31cb e72f47cf53344ca2d7993e</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 00:38:44	<u>0x9b60a2f98224c03d8a4eab8caa0ce6b6f58c8fcb66bf7c1fe6e823cd6ea87c09</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-25 19:02:40	<u>0xb7819274bf1792b860f61fd32e7fa5a53e3f26b9caddf2c1c0f71aa69d31270e8</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 08:07:50	<u>0x78f5f493a1ebf9d47b5b1262b44b1dc1fe02a5f451b6a9651ea05472a55a7dea</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 01:04:15	<u>0x8f97967f20ede7fae51e52502e1b06ffc3f0ecd2b52ff44c1c2c93964491f0c1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
19	2023-12-25 00:33:38	<u>0x4e1982288b8511060530b5ca1f251cc5ae81bba23941b83f7c4d8029040fc916</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 23:48:02	<u>0xe285e888e190a645c217dde66eb75c84eee2cc4e44c11547e92e03e78f6ceb93</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 22:57:47	<u>0xbd94f5b2fc6138601439</u> <u>9b9d2f1458c2b5129e46af</u> <u>54183a2c21be80c0ee41d1</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-24 14:18:12	<u>0xd8d5207d6b7ca036519a</u> <u>a984485cbbcea04a2217f8</u> <u>55d0a935c0fc7d2038df5e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-24 13:51:30	<u>0x641c42f73091b67c17bc</u> <u>d798d24808f1305fe1b50f</u> <u>7b1a3b9b689ee15ff6777f</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 12:22:40	<u>0x0cea5d13da0fb947ea6a</u> <u>fedc232dd33f528874bfa4</u> <u>edb250788bac7b1a60b707</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-24 11:16:30	<u>0x9a3ab025da785e87d9b1</u> <u>a755f8952d4ffb70e1a5d8</u> <u>a02b4d797c6f2eb5bf5ff2</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 09:15:03	<u>0x0fd25a712c464dba532a</u> <u>b51aea42ea4462fa3f3fd7</u> <u>44b8e1d6a5d5d7b7480a73</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-24 08:23:41	<u>0x84723735a931472a10f0</u> <u>0d614164871059c986c6b8</u> <u>c9dce285217bac8cf6c5bf</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-19 20:59:04	<u>0xaf486dd998880053b123</u> <u>9ef0c77fcf3f5216587437</u> <u>955ada148b00e5e7bab3b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3</u> <u>752dcbfda2b3894e00d5da</u> <u>1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 09:48:21	<u>0x28605a2aeb932e7916a91d5e4c30cc853a19862e3a866e79f9c2bd6e91f9a0fe</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 20:56:54	<u>0xf0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bfff16</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 18:00:50	<u>0xf152bf4508e03c15b69af414cb9a806ada26693fe20c063f29fd9dc7dcf3613f</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-01 11:56:32	<u>0x091a607c54ce682b37dddec38f537461690e6288fd369c558ad35964e748e730</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-12 12:54:50	<u>0xbab3cf4c00ea801b4f85c697c27b6799866350b4f6bac888be4325309daf2490</u>	+ 1 2,500 TWT Reward	✓
35	2023-10-28 22:24:58	<u>0xf70709773bcbd4c3acf868863e2c57f6332ed86a6a304817f4b915f65d9de878</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-16 15:18:39	<u>0x8816fe3f0cafb46b1320fb822481c93b38750723d230dad10c483320cb32bc03</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-07 12:30:07	<u>0xa684c36eede74d858cdf945f045c9ca151469c057feff9ee1612bdd1b6bddce3</u>	+ 1 circleusdnft.com	✓
38	2023-09-21 21:48:00	<u>0x6aaba396d081ab559f19495a3737193910a49bb0c043cf74b4fbaaf43bf6da16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-17 17:56:22	<u>0x90f1c1f421970f5f5efb7cbf66f93940d2dcf1bd7702de18a5fa25d23bba7052</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 14:36:03	<u>0x1793f3f87faf7a37f12e1db8cda207c000bf3d834a687e98abe33f4b8408ed6c</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-15 03:17:57	<u>0xfc894554139d4ad84967acc40c82e458166a92751ab8dd3bdb794d5e58c8a953</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-15 03:11:49	<u>0x8bbfcb1afc3ca7a207970b64fc7ed0d88dc6b315e28ea748c3ab759162706c48</u>	+ 1 Voucher	✓
43	2023-09-14 22:28:36	<u>0x742dd1fef9df98f68154160b28c86736a6314e1b127df1823c32f211cdcbabce</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓
45	2023-09-12 05:25:02	<u>0xe46883fcd9d3a7e5a480d73c658d20e57d5c4cee77ef537875ce757b5a6b12b</u>	+ 1 NFT Voucher	✓
46	2023-09-11 02:50:40	<u>0xaabbf2b94a98d2136031191246784a387a4ce06e8b77bdc269bc31ba88171dda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-01 14:08:11	<u>0x3e31141e27c8b8395a793d122fd28a58364651f8c96c7938fe540e596b5ba193</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 13:02:28	<u>0x50060c687bcc305108da79549501e56d349c881eafacc0bed69318e036c211dc</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 20:20:28	<u>0xe758d8c78e9911f095547df89d091d267fe07a09a32006698f651861a1ad7a1e</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 21:57:11	<u>0xa1e66d4935d01b1285dbaf8b42b92947040f96d03b9bdfef065ef67e7fc715d</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 03:08:57	<u>0x892838d50f6a96e2adbbc5a1019ddf0c97df003e93bf30d688bf7da676978e7c</u>	+ 1 Voucher	✓
52	2023-08-26 14:47:18	<u>0x166e2beaed89284dae62460acd7c0f1f12c3e38e249d3e586ef2868ffacf558</u>	+ 1 NFTVoucher	✓
53	2023-08-24 23:12:24	<u>0xc8016370e56517c6cb864ec867f41178da4360f407d314f57987e1b1f1104bbd</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-21 02:45:38	<u>0x4317d7efa3db16b1c34c1d82caffb87db325142edfe0fdc7bc24249b9dbd433f</u>	+ 1 Voucher	✓
55	2023-08-05 16:33:53	<u>0xff3054350135a7831883a1f7d20e72df8de7e18f4711b2649bc36a2a0927bc18</u>	+ 1 \$1500 USDC	✓
56	2023-07-22 01:09:36	<u>0x75b72526c543fef2cf2a0e7204d34869f9339e264b420b5111e4b795dd417875</u>	+ 1 \$2000 USDT	✓

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