

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 14:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ad0ad4ac2e8308483b8d88c45cc8c4dce76faee</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.001291588166858304 MATIC
	0.00 USD

Token	Balance
MATIC	0.058708411833141697 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
~ jausd.xyz	227.3000000000000011369 d
\$ fcusd.xyz	258.000000000000000000 rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
0.5 ETH REWARD	N/A liquidether.org

Token	Balance
ACX	N/A to claim airdrops.
1,000 UNI	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
'	N/A NFT
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
! #1000 UNI	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 23:40:09	<u>0xb0cf6839292d70bca6d1e9d75d3b19dd2a5f4005ec1b10026b2fea0f24fcd891</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-13 23:40:09	<u>0xb0cf6839292d70bca6d1e9d75d3b19dd2a5f4005ec1b10026b2fea0f24fcd891</u>	- 0.0012915881661916 80 MATIC  0.00 USD	✓
3	2022-04-13 23:40:09	<u>0xb0cf6839292d70bca6d1e9d75d3b19dd2a5f4005ec1b10026b2fea0f24fcd891</u>	- 0.000000000000006666 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-13 23:20:03	<u>0xfd577dacc1bcc9d75c7b</u> <u>b4b4b18b2085267e2609a7</u> <u>22b9b2e23070a36926bede</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
5	2022-04-13 22:20:03	<u>0x9fe2c977636f07fef3b0</u> <u>8cd0ff7662e0e58b516f76</u> <u>7258f569360e98410735ff</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:01	<u>0x2db36e43564c13f4a0b9</u> <u>77225f3d5cf20913f6cfa7</u> <u>032b19f26569d83f76b469</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-04 15:34:01	<u>0xca25e58703e9bc43b473</u> <u>65aee45cb2d03f758fc42e</u> <u>c3de0f432246405ca5a052</u>	+ 1 liquidether.org	✓
3	2024-01-04 14:38:33	<u>0xa1164c106f4f12f0216f</u> <u>0f660f20a4346504fd3693</u> <u>7179ef162cc325638205d7</u>	+ 1 liquidether.org	✓
4	2023-12-05 09:07:58	<u>0x75cf25e6022d362142c2</u> <u>fc03c09b6c2d81b3946bcc</u> <u>7bfcac16c1754b5646a54e</u>	+ 4,750.00000000000000 000000 to claim airdrops.	✓
5	2023-08-31 15:18:46	<u>0x2164dc5c8b847c1be331</u> <u>e0b61f73d9f07661c5eea6</u> <u>152ce301937c227b46284f</u>	+ 909.0000000000000000 0000 wUNI	✓
6	2023-06-30 01:48:53	<u>0x185fdfa684eb41de707e</u> <u>2f0f5c27fc544d84acf9b1</u> <u>b2b466d40c220438a14d29</u>	+ 258.0000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 07:42:31	<u>0x38004373fe3205b980b30fa94f6a2627f0455f3c222e85b473163c58ff4050de</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-13 10:50:11	<u>0xeb6bcaaa689ba75e6837fb723389ab574270c7a76828ac9ad7e9d2f73dd885e8</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-23 02:49:24	<u>0xdaaf4191e7e2b564f129ffbabb9f642a7d3f16eb800b13f0c29bac29656b0e7f</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 13:41:23	<u>0x5a067e609602e53cd348c237bd0c6e2976965495a1a51b61548225b470440b5b</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓
11	2022-04-28 06:51:27	<u>0x8613c447b83759cafd2859368d53945ea5d88f308e76bd0a3e28908d94a6fe49</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-04-13 23:40:09	<u>0xb0cf6839292d70bca6d1e9d75d3b19dd2a5f4005ec1b10026b2fea0f24fcd891</u>	- 1,000,006.655656 USDC	✓
13	2022-04-13 21:19:47	<u>0x281ede3d51892cd0c1cf96b75ae2169f8ef65949bd2d2ed078b6dfaeeea610f</u>	+ 1,000,006.655656 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:37:43	<u>0x300269015af36f3c63a47c3a1c5a4d207458c76b3c91d2058822ecc205b8a3d6</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 09:09:51	<u>0x18bc40af83099a0665a693834e65da078dc4262d99a30391c962d885670770b6</u>	+ 1 NFT	✓
3	2024-02-01 01:43:40	<u>0x7de4a2eff921965caf64dff5177dd35acfabfebed4b3cfb5a61b0199cd53d08e</u>	+ 1 NFT	✓
4	2024-01-13 16:58:25	<u>0x8af835f0ab5c5926b9b327f5718e92d16ed9d7f7649a2ed2404592b287b1e65f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 21:29:18	<u>0x95b1d918aceb1fb2fe6bca08292398a1b14d3918ea1a740447c0a0388f6a55cb</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 14:45:21	<u>0xf8934d6b05608555db86769fe65b13da179de5e7f41dd11e2b2afbea488d2857</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 00:23:02	<u>0x99620e60c12c194ae480a5765bea4ac1ea64882eb2577435e792bd107209e3ef</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 10:37:49	<u>0xf7e9d097aa8c1475db61ae651278cd2f9a31649ad762526e498e95e9f3839375</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 16:25:53	<u>0x2f116ffff1221abe4ce5b9519d9fd7bcbc58a628e0314c91e28d237fe2bfc498</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:20:37	<u>0x5353cab7278fb51023e2ec9babe499cee10553c75fe353b5c41980441f277dcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 13:21:07	<u>0x36617e2364190cea11f4677fdd78817e9de28d3fc21fc0927c17f6140179d5c5</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 09:24:18	<u>0x9605c1b9f1453ac4400dca9f25be892aacfc0adf8345f4c7d306c61ee9d4d18d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 22:31:41	<u>0xcafae56d71007226eb5dab44e89e81475caacf164694ca9cc44d8f3afbf7236a</u>	+ 1 \$1,000 TON	✓
14	2023-10-16 15:40:09	<u>0x1dee1f411d30552b0d624295b8d9ed241731ac067621c6b5a3ba2d3e77748376</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 07:50:59	<u>0xdb5a0a11a86b5e1f0b1ede2694e84f5cb90c2f787e9126f28444bb147be92805</u>	+ 1 Shiba Inu	✓
16	2023-09-27 21:13:57	<u>0xa6fb42c6886d6d00acc7468c2214c4bf65cecc1652ec543ea819974a82a4ef37</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 12:04:42	<u>0x227a5e2dc7118319f3c5f8c7091611af0a86f461f173526ac5da734d081666e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 12:43:37	<u>0xf5c89b88f9236617273dbf71ba75cd5c60ea0afdad41a2d6cdbb54ead99c91c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 15:58:13	<u>0x03d8e4b17fe44ead609a8928af138b8f528ea3f0aedf415e7e55be2b5cff294e</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 20:03:24	<u>0xe7720f63ba850911cd88d07971497bffd3257549e4792f39736eef8b01dc0031</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 19:14:00	<u>0x53fb8718385172e9f3896bdf7c5166008dc0ea199d6eee38e7cf5fc921857abd</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 14:29:48	<u>0xecee9079fe88485429ccf02b241e41103461512f47ca025df4cea1c29485db77</u>	+ 1 NFT Voucher	✓
23	2023-09-12 11:47:54	<u>0x08063abff365980b7ecd e6f271d3a2bb6e7f4b43bee0bd25fa550403227fe7</u>	+ 1 Voucher	✓
24	2023-09-12 11:22:48	<u>0xd3f8971f519fdc4da3213bcd1ddb8a91720a09c51a2aa5d59e8ea700011d129c</u>	+ 1 Voucher	✓
25	2023-09-12 11:06:30	<u>0x74bbecae0ca7ca42ca014037d466494303a135fccf efb95dc5fd8867d5d5186e</u>	+ 1 Voucher	✓
26	2023-09-12 07:39:04	<u>0x79ae0c5055139b4ce821cd97d05d72344fea7c9389ae20eb39bc98866e3ae56a</u>	+ 1 \$1000 TON	✓
27	2023-09-12 04:42:31	<u>0xc22435ad3876914a633a1df7d50b0297e42bf4803fc9c76fdbf3520416585be1</u>	+ 1 NFT Voucher	✓
28	2023-09-11 21:12:59	<u>0xbb28c57f01dfc46032ef83ec4b243b97ddd099577633b3f0b8385dd005bf4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 01:53:05	<u>0xe9b32c5e2ad56292a2a6 2dfa05e209be100ac29fcb 642ca1eb578b35ea773f60</u>	+ 1 NFT VOUCHER	✓
30	2023-09-03 14:45:03	<u>0xeaa293c740c060eache1 fe0c682c39437e39b9188a 7bddb4342d8bf232344538</u>	+ 1 NFT Airdrop	✓
31	2023-08-30 16:50:44	<u>0x4b473aa6383fbf470458 d8d18f0589ff16f7f04b0f 7e8bf6961c35383cdc977a</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 07:55:28	<u>0x6977892a76c8c5b1f231 0171dc2ad6568e39ae5730 d5219be4c8ed7afc05629d</u>	+ 1 Voucher	✓
33	2023-08-30 02:34:28	<u>0xa04b55d6cc6c095d0ede b08dbfef0e00dc2b7bf8b6 05e64bc975bb8d103d36b9</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 05:39:02	<u>0x587909b9e5add83ca89e 98488890fabf180274836b 2f26b6869f136932d93a95</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 19:56:43	<u>0x1679401fe5c62fe1dc54 78f5adc0bf03dfaef79c6a d0a2007db023921762cf3a</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 20:27:26	<u>0xa88347aa7e7aedf398b5 d7744f769d4ba08620d8b4 fe31ae525680dd79cd99d5</u>	+ 1 NFTVoucher	✓
37	2023-08-25 02:41:19	<u>0x6cc48e02131d25ebb15c fa689d33730ae8390352f9 f80c4da3773d3ca8d5ba4f</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 05:15:19	<u>0xa098979ca0a3e647f42a40742481e947806f67b341904b8a7df0bb9d384b2090</u>	+ 1 Voucher	✓
39	2023-08-09 04:36:24	<u>0xc1de1d35105c47dd7233b7d5c7dd40eb63b0819ee7ad609a8cf2fdf2fe1ec35e</u>	+ 1 \$1250 USDC	✓
40	2023-08-01 22:46:59	<u>0x08bbbf7dfa3d63a11a22cd431c50adede2e862bda9a160a4de5d2c6f41e2a681</u>	+ 1 DAI	✓
41	2023-07-28 00:12:07	<u>0x5e121ffd5d233dd844ad1ea5a46af3212c7011a900cdbab5be6088218993e29d</u>	+ 1 \$1250 USDC	✓
42	2023-07-22 18:00:33	<u>0x3b79b7eb6739bd3bbe4ef08006aa89640395b8670c64f63ff7ef809d64ce5ca3</u>	+ 1 UniDrop.xyz	✓
43	2023-07-22 17:01:06	<u>0x55959afaa5357a1e2e7f90532fd03e5d8be230f75811f70989945e34ac378ffe</u>	+ 1 \$2000 USDT	✓
44	2023-07-17 23:37:15	<u>0xf3a001b8fa5c2d01eb3bea6985c8b5e0f5bd15a318749f43b33b051c975c0ee7</u>	+ 1 1ETH	✓
45	2023-07-13 01:13:57	<u>0x8d80e87dd80e263be03c3247ab9d339efd3dfed9841339109d25fe67868423d4</u>	+ 1 USDC	✓

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