

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ad525815dde5aebbb12056e03f7b308e6c02449</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.88 USD
TOTAL SEND	0.013301347986889473 MATIC
	0.00 USD

Token	Balance
MATIC	4.986698652013110689 MATIC
	1.88 USD
USD Coin (PoS)	433.541922 USDC
	433.62 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
\$ USDCpool.site	959.000000000000000000 ool.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
Gone Pepe	0.00000000 GONEPEPE
JTO	100,100.000000000000000000 laim JTO rewards.
StakeWise	30,000.000000000000000000 o earn rewards
@ acusd.site	562.000000000000000000 m rewards

Token	Balance
MovlToken	37.799999999999997158 MOVL
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
ETHStation 1672688898109	1 ETHStation 1672688898109
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 06:20:02	<u>0xad301bd4cf3e9d0dcfad</u> <u>a0851b7d9d71387a564ab2</u> <u>e0bdd54d3120a58debaa29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-25 06:20:02	<u>0xad301bd4cf3e9d0dcfad</u> <u>a0851b7d9d71387a564ab2</u> <u>e0bdd54d3120a58debaa29</u>	- 0.0020593200000000 00 MATIC  0.00 USD	✓
3	2023-03-25 06:20:02	<u>0xad301bd4cf3e9d0dcfad</u> <u>a0851b7d9d71387a564ab2</u> <u>e0bdd54d3120a58debaa29</u>	- 0.0037057449868894 72 MATIC  0.00 USD	✓
4	2021-10-28 09:50:00	<u>0x25cbd670c4a053ec56c6</u> <u>03744a05bee3e0acb81b25</u> <u>1e60352d60baba8fea0977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-28 09:50:00	<u>0x25cbd670c4a053ec56c6</u> <u>03744a05bee3e0acb81b25</u> <u>1e60352d60baba8fea0977</u>	- 0.0060253710000000 00 MATIC  0.01 USD	✓
6	2021-10-28 09:49:44	<u>0x6f1ae991c866512ce2d6</u> <u>5d77b91cddac692d317363</u> <u>950fceffde9eb677afa2aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-28 09:49:44	<u>0x6f1ae991c866512ce2d6</u> <u>5d77b91cddac692d317363</u> <u>950fceffde9eb677afa2aa</u>	- 0.0015109120000000 00 MATIC  0.00 USD	✓
8	2021-10-28 09:33:40	<u>0xbaeeb1fe8bdea46cbc6d</u> <u>d4a152807af7bcb0ff6661</u> <u>3e1515e382bd46ad9800ec</u>	+ 5.0000000000000000 00 MATIC  10.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:39	<u>0x09dc9867047646a6234c</u> <u>2f43335a8a3559487915d9</u> <u>eb15808dde198b1b7d7a1e</u>	+ 3 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:15:30	<u>0x85c7dc2b7532ba35d9967b0724af1a6eca2db4858499acc9e18462b453917ba8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-16 13:40:34	<u>0x7dff467029eeb032e88a4f235ffd0ec09e5086673e75bbd00dcb4ea73d85e4d0</u>	+ 250.0 \$USDC	✓
4	2024-01-21 13:41:19	<u>0x5491b91fca8fe300a48e377a6c12020061eb39331690feaeedc04ee4079fdce1</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
5	2024-01-11 14:46:10	<u>0x84481a49da47f4244d98e7ffded31d4b9f5698dffbac32da68eff1ff040ab59b</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
6	2023-08-07 17:48:05	<u>0xa7483947f4e22babe72f9efb18fe6d85b305325e4bfc7bd9cd3bd76ddcd313c0</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-07-25 03:06:30	<u>0xe3fb8a4b9eadd0af3fa286545c3c6ad86885ef19ad27de96d750c5c19f390099</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
8	2023-07-23 02:13:19	<u>0x690fb78c7a560c4b7ac5d00e9027c3512a6c33507fdec6ccb0242f5641b2f733</u>	+ 30,000.0000000000 00000000 o earn rewards	✓
9	2023-06-06 06:41:20	<u>0x5ab2611da28efc633ff7987cfbb0852fb2901221bc b598de88a7c779974f31ec</u>	+ 562.00000000000000 0000 m rewards	✓
10	2023-05-13 10:34:27	<u>0xaa2a26ad7201d96a98b707adc3e665deec5beb880586afa1879d0d4608cd2c84</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-25 06:20:02	<u>0xad301bd4cf3e9d0dcfad</u> <u>a0851b7d9d71387a564ab2</u> <u>e0bdd54d3120a58debaa29</u>	+ 25,835.41283410 CHAMP	✓
12	2023-01-19 08:30:43	<u>0x3b64517a5afdb11fe717</u> <u>29e6d9d3a0350ce17ff4ed</u> <u>ba16fb79d8f1f9d7e453af</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
13	2022-11-20 23:47:48	<u>0xaa7e7474c298df11cef5</u> <u>5b332c938f159ea0107e92</u> <u>feac936f20e7289ebe42ad</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
14	2022-06-25 11:44:11	<u>0x1ff06e5a0ca5713c5de7</u> <u>851835ebd6e2145b5351c7</u> <u>ad75bfe448c92eb95d5f4c</u>	+ 37.799999999999997 158 MOVL	✓
15	2022-05-10 19:15:40	<u>0xf2b6d815c1acff07da67</u> <u>53b82d5ce8d220b8ff90dd</u> <u>7813a4ff596a50974a7235</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-10 19:15:32	<u>0xbce860ea14241994e274</u> <u>5c896d5e228938e0201395</u> <u>b3b59c1879a00441b48b0d</u>	+ 92.0000000000000000 000 SKRT	✓
17	2022-02-15 21:58:21	<u>0xbbfcb4123519d9b28f31</u> <u>c2fb5db89fa1bfdff60bb5</u> <u>89e9552340e352676d24d2</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2022-02-07 11:23:10	<u>0x975318b91c64166d19a8</u> <u>87e516ca8b601204fd35ac</u> <u>3996c6e9fddb0b94c725</u>	+ 146.3700000000000000 4547 SKRT	✓
19	2022-02-05 01:11:28	<u>0x4e3354d03525431afe4b</u> <u>797b12ef79ddfc40691072</u> <u>5e0665c626f772ae3aeb4</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-14 14:12:14	<u>0xa0afdf20c3b394fed4ea</u> <u>a541a6aab652aae7a02d31</u> <u>baa1a12ecd91e78854f282</u>	+ 300,000.00000000 MNEP	✓
21	2022-01-01 18:24:14	<u>0x1842bcc52e772a9e3268</u> <u>6dbe66f645239a0ce30899</u> <u>63ece3cdd89a9a91f9d7a6</u>	+ 2,300.000000000000 000000 EVE	✓
22	2021-10-28 09:50:00	<u>0x25cbd670c4a053ec56c6</u> <u>03744a05bee3e0acb81b25</u> <u>1e60352d60baba8fea0977</u>	+ 433.541922 USDC	✓
23	2021-10-28 09:50:00	<u>0x25cbd670c4a053ec56c6</u> <u>03744a05bee3e0acb81b25</u> <u>1e60352d60baba8fea0977</u>	- 7,800.00000000 CHAMP	✓
24	2021-10-27 18:23:13	<u>0x6bb9eb8abed7c0d5339a</u> <u>ffa671a92ad0a1c79f2ef3</u> <u>63aa12c46fa9c07540074b</u>	+ 7,800.00000000 CHAMP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:48:22	<u>0x67e79444b123eceb9c8</u> <u>1897227fd11f52b1f27a56</u> <u>dcf797c31bd76ae0372f34</u>	+ 1 ETHStation 1672688898109	✓
2	2022-11-25 04:13:44	<u>0x22cc7f2b08ee4cd44127</u> <u>804ec8d86a048c4252b8a1</u> <u>5a48313c18cfdd996afaaa</u>	+ 1 AstronomiaMeta	✓
3	2022-11-22 19:40:43	<u>0xfb2c35cb6e11855f6a40</u> <u>6257ad148ea0ca9faffcee</u> <u>e7b2ba5c63b136f4ce39c6</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-31 10:51:13	<u>0x267d7aeb39093ccf4d2e11dc8583c6c1ee84d867df0c1d48bae8612e36c412c3</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:36:07	<u>0x70ca4fb886680c70e4e80baa302096f1dbec56761b7665500a23afcdf1d138d2</u>	+ 1 NFT	✓
2	2024-02-18 11:17:25	<u>0xcb22617a1f2bc5255976dd0d134b2698b45d42c09130a23fabe44e9fca7718a4</u>	+ 1 NFT	✓
3	2024-02-01 20:50:10	<u>0x1397c5a59c103be359151335c37a918141871f90d0f3a78c774fb992e3a8698a</u>	+ 1 ethevents.co	✓
4	2024-01-22 05:00:40	<u>0x17fd3762793cd7aa0320f6d666df7a9dc4a1c79ee2c25fc799cceaaf88ee7bd90</u>	+ 1 ethevents.co	✓
5	2024-01-04 20:59:20	<u>0x85156697cb737569b0a540479778e5d9b83509f61fc0ae787adb4419a4fb477b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 13:56:36	<u>0x1cd0c4ee694aa964d8e4a69afcc6572e4ff7cabe8d13d6bdc86617e0d5034862</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:52:36	<u>0x755fedf771c463f7016025f2b7d43c8103c34b03c827ca1d2ff8e346537d3a29</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:12:31	<u>0xb05d8a3534f0a5d19b510b80fba1a579cdb565df215a82f0e0bc02faafb81bc5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:08:51	<u>0x5d2fdb653e0a52460a09be0dad7c82a563e664ff2060044aad3f8ae9668ff34</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-14 18:01:55	<u>0xdfb8ef5f2b6c6fcc27916424fb05b108bc52153cc7b4ef92df4426aee859cf62</u>	+ 1 eigenlayer	✓
11	2023-11-12 11:46:00	<u>0x1d229a30d783f3cdab62a97c895fd3b49add0673f769b5c299df56cc76b16482</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-11 12:59:50	<u>0x887b822a196ff888e1be5a043ef0b1ad85a8efcf788a8e11f3925d9dba8e7c27</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-16 15:40:11	<u>0xe90ff1978514f9020af0da07d6c7ceb32a098d2cbb56b7a4eb9b4c71bddb9b5d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 09:44:56	<u>0x3e9f544f1c0ca41fcd2d937a6bb8fc8e934fe0a23733dd5615454fad6310f79b</u>	+ 1 Voucher	✓
15	2023-10-03 04:39:29	<u>0x3330403a4f975f066b8285ac2b2d7c2e53aa946d33c762aa0388b45af8bc479e</u>	+ 1 NFT AIRDROP	✓
16	2023-09-20 21:40:27	<u>0x6bae4d336a58c60b5c6dcb95095d29bd919b67a8b076bc8b0849b38b6ebe764e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 04:23:39	<u>0xb9eb93c16d9b50a8020d5e872b205b01b22793b675633e402768e9833b5ca1c0</u>	+ 1 Voucher	✓
18	2023-09-17 17:16:58	<u>0xe3c231e584e9ad60b23b19e5c0208dc4d0dce51305657dfd0002f3dc2f063342</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 12:32:33	<u>0xc4af402ba73ef9211667bc4f458b03c3e82d74f8e6898a18c82e0d7487769e78</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-15 02:36:24	<u>0x144cd8b11d938ab33e7937c73bb2a3956a829f75c0c691012b7004861e5dca48</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 19:30:34	<u>0x40e0ae8a496ca07e6797e52aba6db8f0994222df0c5499035b3c1a76dda3961d</u>	+ 1 Voucher	✓
22	2023-09-11 21:38:11	<u>0xaef1e85e89979335ca9d438c07656fa156e1b18e02d372ac2f6dfb03a935783a</u>	+ 1 NFT Voucher	✓
23	2023-09-10 04:40:06	<u>0x2cce64dcffd6c98f6dad e9ba2c1f5677a048d20555f75b2a407fb6291394e007</u>	+ 1 NFT Voucher	✓
24	2023-09-07 07:08:44	<u>0xb4d11b2a8bc3bb97bbb8d692d82f51cc7fac6dba93268bfa86629f4c2ada3424</u>	+ 1 Voucher	✓
25	2023-09-05 02:29:31	<u>0xc4731ee0b4e7677fb1b96d1cc2391d3b32eba835bbebdb4c778ba66e668e4f2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 21:33:37	<u>0x68b916d2f9f723e373c3789cd164338624c66fdb64ba57787449ac67a46a06c1</u>	+ 1 Voucher	✓
27	2023-08-30 03:14:54	<u>0xcf95974eac50dcc08ba9c8305b92625ed6e9df5f4d721b3cc797c21b94d471f4</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 07:29:02	<u>0x1ce77d0f4bfb64d0caa3af259c8c54b4ebba2c437e8f10a0ce70e17b4f4b094f</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 20:25:21	<u>0x64043fda11ec0c0a4afb148968f862c4a370125c2e7595a3d1ba3746940a2cbb</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 15:29:02	<u>0x5890172a547c02f6a88a9b9d6ead578035ba0018887911deb58fb3d22f62b607</u>	+ 1 Voucher	✓
31	2023-08-25 20:58:46	<u>0xe6f9008f983d2ff6c90608fbcab61542ca3abb23dc5aa7fb53622620a2968481</u>	+ 1 NFTVoucher	✓
32	2023-07-27 17:56:27	<u>0xa9946ab71ab8be1f56b741c39856b1d6b1fad873b4646192a4c86cadd67636d3</u>	+ 1 MATIC	✓

* USD values displayed at the time of transaction

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