

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bf844a7354c0729931ffc93d16928278117812d</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.68 USD
TOTAL SEND	3.745960587835295286 MATIC
	1.58 USD

Token	Balance
MATIC	0.254039412164704714 MATIC
	0.10 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
UNI	10.00 app.uniswap.cab
UNI	328.88 www.uniswap.cab - Claim UNI
' '	N/A Reward at BoneWin.com
3,200 ARB	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
6,000 ARB	N/A NFT Airdrop Round
Â-	N/A etherevent.co
\$ETH	N/A 1ETH



Token	Balance
3700 ARB	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drop.me
∅	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 10:53:32	<u>0x2cc753e2566767402c47</u> <u>0dd946f3c7c00256d83d1b</u> <u>171875e3e3ee52a4ec9efc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-27 10:53:32	<u>0x2cc753e2566767402c47</u> <u>0dd946f3c7c00256d83d1b</u> <u>171875e3e3ee52a4ec9efc</u>	- 0.023949030000000000 00 MATIC  0.01 USD	✓
3	2022-06-27 10:53:32	<u>0x2cc753e2566767402c47</u> <u>0dd946f3c7c00256d83d1b</u> <u>171875e3e3ee52a4ec9efc</u>	- 0.0004321904141447 90 MATIC  0.00 USD	✓
4	2022-06-27 10:53:08	<u>0xb5d8b3a9148a1d21453e</u> <u>e0ba0ad0f6c0f90dd30b87</u> <u>4f8e6c243fe3a90217259e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 10:53:08	<u>0xb5d8b3a9148a1d21453e</u> <u>e0ba0ad0f6c0f90dd30b87</u> <u>4f8e6c243fe3a90217259e</u>	- 0.006913600000000000 00 MATIC  0.00 USD	✓
6	2022-06-27 10:53:08	<u>0xb5d8b3a9148a1d21453e</u> <u>e0ba0ad0f6c0f90dd30b87</u> <u>4f8e6c243fe3a90217259e</u>	- 0.0000948470190096 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-27 10:46:30	<u>0x3e288e95abec90c160eb</u> <u>4b5b539bc8b5668fdb1763</u> <u>bdf168ffd424bfbff50272</u>	- 3.7000000000000001 78 MATIC  1.96 USD	✓
8	2022-06-27 10:46:30	<u>0x3e288e95abec90c160eb</u> <u>4b5b539bc8b5668fdb1763</u> <u>bdf168ffd424bfbff50272</u>	- 0.0138194220000000 00 MATIC  0.00 USD	✓
9	2022-06-27 10:46:30	<u>0x3e288e95abec90c160eb</u> <u>4b5b539bc8b5668fdb1763</u> <u>bdf168ffd424bfbff50272</u>	- 0.0007514984021408 90 MATIC  0.00 USD	✓
10	2022-06-27 10:18:56	<u>0x53399d77258be374e463</u> <u>7c222d15217fad16ed3cd9</u> <u>b4f7f804e5a79d0121e6ae</u>	+ 4.0000000000000000 00 MATIC  2.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 00:21:50	<u>0x5b33c101e7855e51c027</u> <u>9079a4e601e2ffd5a4004d</u> <u>70fb2ec3018c0d95a02c52</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
2	2022-11-15 22:19:06	<u>0x4c1113e07ecf0018c9df</u> <u>ef317f40037c30408e899c</u> <u>8a3f867a68526334ea6c8b</u>	+ 10.00 app.uniswap.cab	✓
3	2022-06-27 10:53:32	<u>0x2cc753e2566767402c47</u> <u>0dd946f3c7c00256d83d1b</u> <u>171875e3e3ee52a4ec9efc</u>	- 0.0017767356084837 57 WETH  2.16 USD	✓
4	2022-06-27 10:46:30	<u>0x3e288e95abec90c160eb</u> <u>4b5b539bc8b5668fdb1763</u> <u>bdf168ffd424bfbff50272</u>	+ 0.0017767356084837 57 WETH  2.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:37:41	<u>0x5b8641cf6648e8456650621d7c0f8b5e935917f5bd872d6fe2267e8f6a5329f9</u>	+ 1 etherevent.co	✓
2	2024-01-13 20:38:03	<u>0xef641de12606e0a9d3adeb7b9edaa2227b797e61470444295353b034af8c27cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 18:59:51	<u>0xce54234d7f294c72aa82bd6e912289d74cde1c88dd4c89ec6226c15befdc9e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 01:06:18	<u>0xfa217998a5d1fec34d28fd0da1fa491c05e029ba0ba5c68277b9bea922efb940</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 03:55:00	<u>0x8f24319659c8e66adfdaf60f4d3885a03c68a1de908aa644dc786fd3b0865e38</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 15:03:05	<u>0x2db212b7604e25d83765877b635cd6909f6ed64e10148673c20a08a2eb1b3e94</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f792202a9d6c928c17560aee4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0e6b153253342e9972e1031863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae848c301df9843ba503570692d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 15:43:05	<u>0x90893654cc387c9a48dc</u> <u>7deca687af9407fcc2d6e0</u> <u>136e87e02c4178088cc22a</u>	+ 1 eigenlayer	✓
11	2023-11-09 11:54:52	<u>0x0e3ba125c112aa049940</u> <u>15fd59cb500ec1d9b23c9a</u> <u>ce795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:59:19	<u>0xa3ac6920e3f279e41fc3</u> <u>a19fa7faa7c65959b39ff8</u> <u>8a3a4fb2e0cff4d4fefb5c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 15:29:49	<u>0x33893de00279cc34cae2</u> <u>555a778d1af6024f9fc080</u> <u>1dc078323557b3c4e4719c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 13:25:59	<u>0xe49b4792a98ed6503e22</u> <u>52d685b98c15f81cfafe3f</u> <u>06f870b6549422c1ba2bd3</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 16:40:36	<u>0x81e0cebf52d7426ee640</u> <u>b1b52c4d1a167f3bb9fba0</u> <u>e461a9ca185536ed979603</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a461</u> <u>3992cb5b4844e1e1f9047e</u> <u>53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-22 00:52:08	<u>0xa02db960d6d19d92c0f5</u> <u>f38f73677169496935d7ff</u> <u>ed0bf9d3222ea43b3880af</u>	+ 1 usdt-drop.me	✓
18	2023-09-19 19:31:00	<u>0x691e24ce880993ad2826</u> <u>efc1055272d9ff0360f28c</u> <u>3fc33d7680f0e7bd33db2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 16:14:22	<u>0x5cd58e0c126306991f9b06005262f68da94707e23a15b43a9b8270407ef8102b</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 02:46:16	<u>0xa6859276f7613133b909092409014e382a15268bbf7b58151c72074068891152</u>	+ 1 claim	✓
21	2023-09-12 02:07:00	<u>0x3919ad36098a28623ad45ba14b1b96628ce9b4cb86d6a4d8c107a3db27f5a621</u>	+ 1 NFT Voucher	✓
22	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 19:14:36	<u>0xb012a531311224f17a2d0a2646f25cf34c4be753edad430501e2dfc3fd454483</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 12:55:43	<u>0xe7c64d448c426db8ff9406667aab270bd4669e9c3d0c27ee3378d9a10533d4ac</u>	+ 1 NFT Airdrop	✓
25	2023-08-28 22:19:02	<u>0xcfad50cafbe991be3be63ca41cd6a738bc7458e0be5e4e0844d8432852534444</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 07:45:38	<u>0xbed758019ef9e77e7d90e099ea8414201a6f5d9c69297a83ea412bf4241af3f5</u>	+ 1 claim.circleweekly.org	✓
27	2023-07-20 21:17:29	<u>0xa3a7a16a0dd715fadc41b68ba4b709678ca24e7993530f4d6a6b7ad2e0259285</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-24 20:41:51	<u>0x3bb2c129b8f4ffec665d</u> <u>0ed9e6c452577678b35d98</u> <u>4d2cd9ce9b24248c5904c2</u>	+ 1 ETHMAIL	✓
29	2023-01-31 12:24:23	<u>0x4dd01d6c98b40e28f40b</u> <u>6446dcbdb8c50812b97d19</u> <u>b7747b4fe41d446f070666</u>	- 1 ETHMAIL	✓
30	2022-11-16 09:40:56	<u>0xac0482e97901645a62da</u> <u>114237e813939d5ea14c0f</u> <u>791e809ae4e8409634dd38</u>	+ 1 PLA	✓
31	2022-11-01 11:31:43	<u>0x6a4054437cf03a77e1f6</u> <u>22525a9ab663ba73fd90bc</u> <u>c81e5bb9c752a5cde09aad</u>	+ 1 ETHMAIL	✓

* USD values displayed at the time of transaction

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