

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0d8d3c8218b22fb00eddd5473f74458320b043d</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.003141746463852612 MATIC
	0.00 USD

Token	Balance
MATIC	0.026858253536147389 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
USDT (PoW)	500.000000 usdt.mergeswap.net
eDPX	4.491434833769999635 eDPX
\$ fcusd.site	258.000000000000000000 m rewards
BASE	250,000 Claim on: swap-based.com
Lido-event.site	1 DO Giveaway!

Token	Balance
ACX	4,750.000000000000000000 to claim airdrops.
Basic Attention Token	1 NFT
Airdrop	
999 USDT	1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>
1 WETH	1 <a href="https://blockwin.win">blockwin.win</a>
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A <a href="https://usdt-1000.info">usdt-1000.info</a>
MetaCoin Airdrop	N/A <a href="https://METAIRDROP.ORG">METAIRDROP.ORG</a>
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Reward at BoneWin.com
\$100% <a href="https://lidostak.com">lidostak.com</a>	N/A <a href="https://lidostak.com">https://lidostak.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 07:21:08	<u><a href="https://0x07d53e0e848c6b9e0f5318a29101813b4ae1f575a537f1b94a4dcc92683ab3f6">0x07d53e0e848c6b9e0f5318a29101813b4ae1f575a537f1b94a4dcc92683ab3f6</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-30 07:21:08	<u>0x07d53e0e848c6b9e0f5318a29101813b4ae1f575a537f1b94a4dcc92683ab3f6</u>	- 0.0020978489257068 42 MATIC  0.00 USD	✓
3	2022-08-30 07:21:08	<u>0x07d53e0e848c6b9e0f5318a29101813b4ae1f575a537f1b94a4dcc92683ab3f6</u>	- 0.0010438975381457 70 MATIC  0.00 USD	✓
4	2022-08-30 07:00:50	<u>0x2e9893f2af1157723c6b306316047990ea732560da47974c26795a2c9d196b9e</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:04:23	<u>0x2f32f625129e55aec4a8ce6bad85903ef228b24047314a44da9b6da6c41cd1cb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-16 22:06:02	<u>0x6627db2e6134d6324b558203b28a7661cf29dca601ca833f7e041cb5c4e34a84</u>	+ 1 D0 Giveaway!	✓
3	2023-12-05 09:22:29	<u>0x17cd74dc84cd27ac2f87e1a0db8c7958859cda64642b2d331ad4736dd2adf339</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-06-30 02:06:15	<u>0x7c96d81a0b4e4e4b6c5c154e2249eb101a92692d05550be06a3717fe0e01b40d</u>	+ 258.00000000000000 0000 m rewards	✓
5	2023-05-13 10:53:35	<u>0x8bcb46748f4015ecb973b33be966a34cc2c01ebda79267292d5bda50b807469a</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-23 02:51:28	<u>0xab1d0f611400fb8c5690</u> <u>174192e0f840f88a6a2961</u> <u>721c6204f45a837e9b9b7f</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 14:43:33	<u>0x8d9ae222ef247a922e3f</u> <u>7b165b1fc8cbc131922f32</u> <u>699df02110cd5f2d7a308f</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
8	2022-12-28 20:15:08	<u>0x1e758594a73afa508f3d</u> <u>ade905481791fab0ff5dd1</u> <u>243a8492730f29e7f62daf</u>	+ 4.491434833769996 35 eDPX	✓
9	2022-09-22 23:45:43	<u>0xa77590ab01b01a4083f2</u> <u>71e2150f1a40b65d0f3242</u> <u>910539c5e367d7f5dcaaf9</u>	+ 500.000000 usdt.mergeswap.net	✓
10	2022-08-30 07:21:08	<u>0x07d53e0e848c6b9e0f53</u> <u>18a29101813b4ae1f575a5</u> <u>37f1b94a4dcc92683ab3f6</u>	- 435.066998 USDT  435.08 USD	✓
11	2022-08-26 15:46:05	<u>0xb8f45fbebe9197fdd785</u> <u>f4986761b2f0f204e1c987</u> <u>7ef0074bbf544c3ee5e50c</u>	+ 425.066998 USDT  425.09 USD	✓
12	2022-08-26 15:37:51	<u>0xa7589bd0577e7b76061f</u> <u>8a8a974ae4acc767ad7caa</u> <u>019aaafc596e146714853c</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:15:37	<u>0x0e8cdd7ef799637dd552</u> <u>00516070c19baa5fbf7e07</u> <u>7bd5c291954e717889fddd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-25 05:25:52	<u>0x0029d493effbda67e1f4253488e75ebaf5cdba37137635cf1746a7dbfa2b1d1c</u>	+ 1 NFT	✓
3	2022-10-10 00:21:36	<u>0xa38b2e17ed14e749fcb8dec5391b72c6aa37501028ec98d5be237c592b3fed6a</u>	+ 1 blockwin.win	✓
4	2022-08-26 17:35:22	<u>0x38c11a3cba873af3c3f48948549b0db9519363645b0a001c487da70ff79ed6a2</u>	+ 1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:45:54	<u>0xb27465da41879c6b082758888fc6321113a3c142eb3f397ad4380b99747918b1</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-12 19:25:41	<u>0x443061e9db8464089d32e8c045eac4322bf8035435beeb45d320d99f3b2c8b47</u>	+ 1 usdwin.co	✓
3	2024-02-18 09:12:49	<u>0x48f4c209ce506428b5e48aa420b435b085a4f09af1e54a0fb915b4eb74932eee</u>	+ 1 NFT	✓
4	2024-02-03 01:51:38	<u>0xac6660f4d6dabc9ca0a9d0d272d9c172c0b0e6d2c54e73adfd9dd3a8c37be3c3</u>	+ 1 NFT	✓
5	2024-02-01 01:48:41	<u>0xb0283262619e5c015dbdef6e434ede08659105cb7b59684fb3ec42804efa1a9f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 09:36:55	<u>0x3890bfd8b8ddc1806aa461dc49447f54a7628ee5456d590d078149759eb50c71</u>	+ 1 ethevents.co	✓
7	2024-01-14 16:38:44	<u>0x7669c05beb404956d5293e9709b484b9d22e48f8e0bdc2fca42f7a1c1fba1752</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 17:09:29	<u>0xc2f0c545ac2d2acdbe5d143582087c712f6ecd10192c9b2c1b1c6f2d2fd62538</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 20:19:27	<u>0x576f72ef8314241fcec67d24ee3030ccbdbaa5bcc92f5243dd748c7e9ca1380d</u>	+ 1 METAIRDROP.ORG	✓
10	2023-12-24 02:31:28	<u>0xcb1adce3eb962a26f9d79b653a939bb363de6a479a907ee8c5485ce3e385b9aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 10:38:55	<u>0x4bd76c40c1e3f1febbc526af3ebf5d21edd6741361f5af0e99f2bc23993a80dd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 20:26:06	<u>0xd90fca27ab75a20a49d54973f8eb454a0363d62122977ea85d2cc2ec9f274969</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 22:22:57	<u>0x15568138220cf2ee9bc385f7b5b1473bfe56880fab10c50f6a37e864890f4b99</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:56:38	<u>0x5ceb061492742f422a44744e6d4c0868935f30ab292f46e7242375cd0bcb59ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 00:27:40	<u>0x7a10535827c473246729</u> <u>0903eb985aff8bf41a8cd3</u> <u>ed4d42e85aff48a14b1d5c</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 20:57:35	<u>0xc0a38aa87025b3a8f5fa</u> <u>a986556d6ce71c109b8053</u> <u>95fc6455528843c34bcb70</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-31 22:38:23	<u>0x04c5e7a19a70c916a71e</u> <u>194f0c0822efde6cf75ebc</u> <u>a2229628fdaa4a4affea83</u>	+ 1 \$1,000 TON	✓
18	2023-10-17 18:42:11	<u>0x8645a83d52d70e313166</u> <u>b05d1feb817aaa9009f9e3</u> <u>46ad1590359b625b3b1ebc</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-16 15:51:17	<u>0xa3bf3cd04f6e6355c58a</u> <u>6b9dca748223a1a8d7753f</u> <u>4493edc258960540178650</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-15 15:22:10	<u>0x3594291fd4413891b926</u> <u>d1b6aa4d5cb7ccf9d0c66b</u> <u>6dac8a814d613a21276226</u>	+ 1 Voucher	✓
21	2023-10-15 03:32:48	<u>0x6e15392c7f69eef940b8</u> <u>a553bfcce377cdbb4da128</u> <u>64a8153dab54c191c39ac1</u>	+ 1 org	✓
22	2023-10-15 03:30:59	<u>0xf7b81b68552b3a7693e2</u> <u>a1cc3afbd7f527b68e91c3</u> <u>faff5e35ef6f7afa7b94aa</u>	+ 1 usdt-1000.info	✓
23	2023-10-07 08:04:20	<u>0x70b6326336f69a17ccee</u> <u>e50643e2701d1bf420fa99</u> <u>5448b47c91b84e9f352c00</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-01 00:58:11	<u>0xfd813dc5183f550ca38e</u> <u>a6010db418cf109d3a8f94</u> <u>abb6b21faad04576f7082f</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 19:14:13	<u>0x0897a9a6f7da1cd040df</u> <u>efc26885832b7e688803aa</u> <u>b727479ec8612ec0079101</u>	+ 1 Shiba Inu	✓
26	2023-09-26 13:57:40	<u>0xd240e2238a7e871e59ef</u> <u>4eb2e8ae7624d178886f51</u> <u>5e3d10206ebe38d4a35882</u>	+ 1 LIDO NFT	✓
27	2023-09-17 12:07:36	<u>0xc31576956c3904110a1e</u> <u>a4dbdfe9d961e7081d0477</u> <u>dc9488e43d1266db0cdd1d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 12:44:15	<u>0xebdd470e5b830df96c66</u> <u>0a0a482af6090876450e54</u> <u>828252bead60e6ddd6aeb1</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 23:44:18	<u>0x64d7d36d5ad7e21e9b7a</u> <u>1e62b4a221fdc36d2257e4</u> <u>4a129aa4d4d735d0cc5c45</u>	+ 1 Voucher	✓
30	2023-09-15 16:03:47	<u>0x1fb3d2c6e72e44ca808a</u> <u>6b0d676736c22fc97a189c</u> <u>dbefc05efa62041b47963f</u>	+ 1 VEN	✓
31	2023-09-15 11:27:12	<u>0x30740f0463c010b1f21e</u> <u>f04292da363285478d9c01</u> <u>7f91eb1928b118fcff135d</u>	+ 1 Voucher	✓
32	2023-09-14 20:04:00	<u>0x29c85cd60f6d05dec659</u> <u>1a6c3615b30f060f539cd0</u> <u>796f9b9a7110d1f0e519da</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-12 22:59:12	<u>0xd1d2a6a33f04153f8077</u> <u>6e8398c98e5cb892b9dd90</u> <u>6715538c759518d17dec41</u>	+ 1 Voucher	✓
34	2023-09-12 11:56:25	<u>0xd52d47709583051bf642</u> <u>650f27836be97b186f7362</u> <u>46d1e44e3e867743e2a966</u>	+ 1 Voucher	✓
35	2023-09-12 11:29:36	<u>0xe400fa2b179428179d07</u> <u>1aefecbe7486508e518268</u> <u>b7dc607d140a179516d8e6</u>	+ 1 Voucher	✓
36	2023-09-12 07:55:02	<u>0x242e8863b689e4741df6</u> <u>c26ba6181bd25fbc5f0423</u> <u>1100e28796378d821529f0</u>	+ 1 \$1000 TON	✓
37	2023-09-12 04:43:35	<u>0x53697c7c1e271921b390</u> <u>7ac94d8bded8edaf9e05bd</u> <u>0fd9f30b5c4e81fe7eb473</u>	+ 1 NFT Voucher	✓
38	2023-09-11 02:45:12	<u>0x34cd64b255d2975a37bf</u> <u>79888596890a3a01085fd3</u> <u>9426fc8772afe1cd790267</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 01:55:53	<u>0xb4a3192307068086b749</u> <u>7866e70d6e731d07a0fa98</u> <u>58f9508a60df8e6a084083</u>	+ 1 NFT VOUCHER	✓
40	2023-09-04 15:39:54	<u>0x976d79a4d44cb5064dd9</u> <u>71793b7c414d1b424d2883</u> <u>2e7804b5fce2bcd5481d4a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 14:45:15	<u>0x36d0b2fb93c0a02a82cf</u> <u>8b9256e9b4cb8448d1d1a6</u> <u>becad82f382a19627d4888</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 14:09:27	<u>0xaade105cb4e6d1965a7c4e2735289f72a1a0111de6a3cbfcd4b1884e4f6c2ec6</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 16:51:12	<u>0x13227e3688d390ac7391cffbceff88ec0cebfded6dc2169ca9737cf32d5702fa2</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 08:26:02	<u>0x3a4dd5a0b5b7ed9d49d50f2865a2005536153008a16df8849f3dbbc22a7efa41</u>	+ 1 Voucher	✓
45	2023-08-30 03:57:15	<u>0xdc6f9a3d8e841ccd82b4e8d09587e02e62636d3afe86f671fcd59cc4746f04a</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 15:02:40	<u>0xa3ea86e2cd5625a497253a8e303ffb37f0153b77b4436ea20a222f2f1ce37f85</u>	+ 1 claim.circlest.org	✓
47	2023-08-26 20:47:43	<u>0xfddfa58a6e49bfe946ebce9de7ab5d961e04619a154b27121e496aab8c14665d</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 21:28:07	<u>0xc6bb86c3dfae7cfd452022c67273eb8b8c6333af0fdf7ca00f4f06b338617b13</u>	+ 1 NFTVoucher	✓
49	2023-08-25 03:03:33	<u>0x8ec0b86af815dc982922da70ca8a706b2f66eb2da41d6e999ffe3f7d3edf13a0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-20 22:13:34	<u>0x3cdd4e45b76b676d5d9229b00ba9ff16ffeabab1d7a5abdc23e5789d44d9437c</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-15 03:28:24	<u>0x60ab929c09522c67f726769abad19ccafaf478f2a3294c7e0846bd76a60b9072</u>	+ 1 \$1250 LINK	✓
52	2023-08-11 23:32:08	<u>0xcf7b6a671fb20b43d96d5951032e433363e424bcf8b9da20f1e74a64859abc1a</u>	+ 1 Lido DAO	✓
53	2023-08-11 05:24:37	<u>0x712889245fe59f58a593053819fcb3f71b20eb069c66b8e30580d63100da7d95</u>	+ 1 Voucher	✓
54	2023-08-10 02:43:03	<u>0x1e7f3360a177e9ad66949561adbbad5678796aaaab71bc427f962079a4a7803e</u>	+ 1 NFTVoucher	✓
55	2023-08-09 04:47:50	<u>0xa42c38e9f9008eedbea6cf15f785873fc96973d827361e4a5e1898e1954acc00</u>	+ 1 \$1250 USDC	✓
56	2023-08-05 18:34:34	<u>0x1d52a2832101615295cf9e29b9c9e285ad3dd8e67d9316c8d5d057d529605882</u>	+ 1 \$1500 USDC	✓
57	2023-07-28 00:26:41	<u>0xba89a7b5ca7b9c4961ceb3e10e87bdd1e6c1dfb5e9caf97d48d0ba8a3de0b948</u>	+ 1 \$1250 USDC	✓
58	2023-07-22 17:22:02	<u>0x181269297828a0958338c02c48691dbcee3bdc3ca3d66dd300840121232ad4dc</u>	+ 1 \$2000 USDT	✓
59	2023-07-22 17:08:08	<u>0xe010bf78cb5f417a40d1ac9ace075293e25308d645f6234f07ccd1315b0d51d1</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-17 23:53:48	<u>0x7dd94163cf36714457b4</u> <u>be87ad546d94cf3fa0a448</u> <u>f8beff1ef5897b6c0955d6</u>	+ 1 1ETH	✓
61	2023-07-13 01:49:30	<u>0x55c7cc3605e93f174fce</u> <u>61fc0ad33e9bb48c963a01</u> <u>7261fc1eabe4f72ab271db</u>	+ 1 USDC	✓
62	2023-07-05 12:06:04	<u>0xc47bc12a1e119295264b</u> <u>0ff2795bfc79752d264e55</u> <u>5c983b9272884eaf4a4449</u>	+ 1 LCIN199	✓

\* USD values displayed at the time of transaction

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