

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa24947c7ffa5ce64160cc1bc6dfb927ab87fe760</u>
TOTAL RECEIVED	2,234.000000000000000000 MATIC
	837.30 USD
TOTAL SEND	2,233.96999999999799911 MATIC
	837.29 USD




Token	Balance
MATIC	0.029999999999999999 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
!SNXPool.com	615.850000000000022737 wSNX
#HEXPool.net	153,250.149999999994179234 wHEX
~ KiUSD.site	227.300000000000011369 rd
\$ USDCpool.store	959.000000000000000000 ool.store
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
Reward Club [rf70cLB8]	1 Reward Club [vnKXF0Tt]
Immutable Airdrop	1 NFT

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
' '	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A Vouchers
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 GET Rewards	N/A usdt-rewards.me
VOUCHER #27081	N/A liveusdt.site
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 00:01:17	<u>0x9d72aefcc155eddba669</u> <u>0084b3d02b8113f47dabba</u> <u>7f83cf561825cfe9f90f26</u>	- 1,049.999359506166 683786 MATIC  1,156.04 USD	✓
2	2022-05-04 00:01:17	<u>0x9d72aefcc155eddba669</u> <u>0084b3d02b8113f47dabba</u> <u>7f83cf561825cfe9f90f26</u>	- 0.0006404938328040 00 MATIC  0.00 USD	✓
3	2022-05-04 00:01:17	<u>0x9d72aefcc155eddba669</u> <u>0084b3d02b8113f47dabba</u> <u>7f83cf561825cfe9f90f26</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-03 15:24:53	<u>0x0129e1e0e6164d8e3963</u> <u>c1787cc5f4ec6a8d28072c</u> <u>0ad51c93681f3e590794c0</u>	+ 1,050.000000000000 000000 MATIC  1,129.80 USD	✓
5	2022-02-11 00:36:35	<u>0x4ba141fd5c54b544eeb3</u> <u>c36f76fb1590f3fb16e57c</u> <u>8c146c05fa9fbd327e24b7</u>	- 483.99936516526202 0128 MATIC  899.75 USD	✓
6	2022-02-11 00:36:35	<u>0x4ba141fd5c54b544eeb3</u> <u>c36f76fb1590f3fb16e57c</u> <u>8c146c05fa9fbd327e24b7</u>	- 0.0006348311922120 00 MATIC  0.00 USD	✓
7	2022-02-11 00:36:35	<u>0x4ba141fd5c54b544eeb3</u> <u>c36f76fb1590f3fb16e57c</u> <u>8c146c05fa9fbd327e24b7</u>	- 0.0000000035457450 00 MATIC  0.00 USD	✓
8	2022-02-10 13:45:57	<u>0x35742e1a643690d2da2b</u> <u>25f8455fbc1e8ad58a3974</u> <u>83868a97431c92de53262a</u>	+ 484.000000000000 0000 MATIC  917.66 USD	✓
9	2022-01-19 12:15:18	<u>0xcd73cd7656c7fe7898e7</u> <u>26b77ce08b99910374bcb7</u> <u>64bf9bd2dbd1a2e0428e27</u>	- 299.98285702882679 9706 MATIC  608.96 USD	✓
10	2022-01-19 12:15:18	<u>0xcd73cd7656c7fe7898e7</u> <u>26b77ce08b99910374bcb7</u> <u>64bf9bd2dbd1a2e0428e27</u>	- 0.0007423932257490 00 MATIC  0.00 USD	✓
11	2022-01-19 12:15:18	<u>0xcd73cd7656c7fe7898e7</u> <u>26b77ce08b99910374bcb7</u> <u>64bf9bd2dbd1a2e0428e27</u>	- 0.0164005779474389 98 MATIC  0.03 USD	✓
12	2022-01-19 02:03:59	<u>0x74e8a47e9f2d12255927</u> <u>bb30fe97a04af1f1ede36d</u> <u>eae0dba498cfb4f1a90484</u>	+ 300.000000000000 0000 MATIC  624.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-12 14:19:59	<u>0xe6530b5231845e9d6435</u> <u>dfbff6a5d909eeb4dd75d8</u> <u>385a19be9d4511f76aa39c</u>	- 399.96934900000002 2443 MATIC  959.12 USD	✓
14	2022-01-12 14:19:59	<u>0xe6530b5231845e9d6435</u> <u>dfbff6a5d909eeb4dd75d8</u> <u>385a19be9d4511f76aa39c</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
15	2022-01-08 18:41:05	<u>0x22c5133918e2c2009a43</u> <u>1645f18b8000cc7fe16489</u> <u>a274546999232ad65516c4</u>	+ 400.00000000000000 0000 MATIC  814.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:19:46	<u>0xbf589c0b210fd9d97a82</u> <u>fc7c286d6971a5f0d0bece</u> <u>f24a05308dfae5cdbc2ab0</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2023-09-21 11:48:16	<u>0x8cf4c9070cce5b57faad</u> <u>2423cb11ea54250f297313</u> <u>b28d51e3d1912c3beabaca</u>	+ 615.85000000000002 2737 wSNX	✓
3	2023-09-05 20:08:46	<u>0x4691c8fb6e4ec56fcb04</u> <u>387a2ca5e0ca6c7cf0d0a8</u> <u>87aafe3f794b25ff21bd4b</u>	+ 153,250.1499999999 94179234 wHEX	✓
4	2023-05-21 13:28:30	<u>0xdd67dc9f5952376aab9b</u> <u>eab655e40ef643c34d872a</u> <u>d55c0c535bb1bf924f2c36</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 01:36:17	<u>0x2182d836bec09f6a24bf</u> <u>3b986012fb30084319badb</u> <u>98f4393785f4161866a45c</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-30 05:07:32	<u>0x86db6047baf3eab0468950884ecc393bf22f00a3ef9100e0c569faa8ca69e735</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
7	2022-01-14 13:30:02	<u>0xa6d6a7d843ce6cbe606ba0375cd6977d334f7410956bf814a03145f5e190fe0a</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:23:32	<u>0x5b20f44900ee5c49c9f50664fe4d86a9fddee1de648dbf2cb4bdabfc580ab087</u>	+ 1 NFT	✓
2	2023-06-25 08:50:26	<u>0x3f051aa6ad28b27fb050bd04e522adb077b3d82e5a3d2805ab92e000567d57c1</u>	+ 1 Reward Club [vnKXF0Tt]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:41:13	<u>0x49eea476a40a477526704c4e77afdc08985e38d7c7e43ce1115bcb59209ee796</u>	+ 1 usdwin.co	✓
2	2023-12-18 17:58:55	<u>0x9eacf9b1614720fe233d3b89477d38a2a2a294bd3be64c46aa85ef82762e84c9</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:18:19	<u>0xc9365928c920ced6f4bf1064334ec6850bf539225208ea11cbd7c7483eae91ed</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 00:19:57	<u>0x5c5ddd8b917a510a9937f5f61eb53d8f22be36608e56bf554430fe88325e474e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8eb30566b945db124c1dee7d6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
6	2023-11-11 20:17:24	<u>0x48cc67c316eaba333bdd02eb8d370ea9d668020deab126328a6a6750debb9695</u>	+ 1 liveusdt.site	✓
7	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994ab1562f984fe2e663d6fcebbaae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-11 10:43:31	<u>0xdf5264db7a00096c55e2f6b17bb97b9995c9b5d273985ca96f357b699416c0d0</u>	+ 1 Voucher	✓
9	2023-10-08 16:41:11	<u>0x5481e919d41bc43cc0fac983e086ec10f71193e6356635bf6648c6ecab11f3ee</u>	+ 1 Voucher	✓
10	2023-10-07 11:48:53	<u>0xdec357f3a1807fb6724f5c33dcb0784cca55dd74fd17fbe851d329d4071e762d</u>	+ 1 circleusdnft.com	✓
11	2023-09-27 11:36:40	<u>0x087a370fd18bf64a1967036e68eefdd6783c79715a2da3d41164117957608544</u>	+ 1 Shiba Inu	✓
12	2023-09-21 20:38:17	<u>0x60c222764dd1b16929e4e5ed910ff9c809cd2bd5f148fac83cddb977f523899c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 03:28:50	<u>0x1216001bb7729843bf8f6e65aa3049d25dc68604f902317c2b4397a1f29cb166</u>	+ 1 Vouchers	✓
14	2023-09-21 03:28:44	<u>0xee9df39d54e121d72768aabe65f58f966a5319af4d368d375c687a847fe00631</u>	+ 1 usdt-reward.me	✓
15	2023-09-21 03:28:18	<u>0xfe5d8bd1bc891c4c84bac4d6c1a04213ed2f51c05a9e20f069041638de58f8ae</u>	+ 1 Vouchers	✓
16	2023-09-20 06:09:07	<u>0x274ff2e3ce19dc25e01e005a099f3f8503728985316637a5af1ca7b92e246fdc</u>	+ 1 usdt-rewards.me	✓
17	2023-09-17 17:41:54	<u>0xb0fb96474ce88cbbf3201858fe6cb7b2d711bc64906a64816f2da1c4a7422b50</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 14:36:25	<u>0x9a66be873b448f1839339561740509b372b138335b2d4b7acab4d5cae5aa5e6b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 09:05:33	<u>0x920d06199ead88674848e38bf1e57e61b30ff3edef2e02623163fc66affa7653</u>	+ 1 Voucher	✓
20	2023-09-14 22:29:04	<u>0x97f95a5f6ab4551ca33ccd8d8d1add35c15bcf397edc1d592ad24ec134dce5c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 01:14:33	<u>0x699bf7f1099ce5e26dcb42e5418f22b3691856f455b1f541e4625c1ce6e8d4d4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 03:13:31	<u>0x63caffff17846ada42ee1df29d71769f690034cf59f77866c8f18f03d7b9ce669</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e813e4746fb48f2c5752d70dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
24	2023-09-12 05:25:10	<u>0x17fe0241be900f05d6147a537343ebe79912d3ba85d1d7f119c9ba532a709d7c</u>	+ 1 NFT Voucher	✓
25	2023-09-11 02:50:44	<u>0xa463c39d829058335f6994cb2ac2379cf9f1bce5b1d975ce9ae764e86bdbbf8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-05 23:09:20	<u>0x3958f2772a669ac948dd18a65629bc9a32cdf1629fe5409c0138313699c78fac</u>	+ 1 ETH GIFT [JUGdwSLt]	✓
27	2023-09-05 03:58:37	<u>0x7cc3ed0655411784e77bdc5705431da0697c54ddefbc3954e76ce6bc98d54e20</u>	+ 1 NFT Voucher	✓
28	2023-09-05 02:35:53	<u>0x2e6f6a8c06a10545e448d8e228574e69a143fb19c950702f8b1dee2bbcbb2de4</u>	+ 1 Vouchers	✓
29	2023-09-05 02:34:45	<u>0xfbe4c7f297cf2592103b0c5d093655c76f717b8ecec067f8f27bb5b1de1f598b</u>	+ 1 Vouchers	✓
30	2023-09-05 02:34:09	<u>0x3961132e977c7bbd073f4671f1c1403d06e6ec60b48740ee6166f16353fec4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 02:34:07	<u>0xbafbed4df9a5f4d2773a31a487bdc8f2dbd855751739f4ec3476af7567378e00</u>	+ 1 NFT Voucher	✓
32	2023-09-05 02:27:01	<u>0xefe6adb9a3d4958f2937d83427969a91e79ccf7cf273bbbc50158e8c6afe0e6c</u>	+ 1 claim-busd.xyz	✓
33	2023-09-01 23:34:30	<u>0xa002d14ecd8a225287ea4fc80f5094e5a763e53c7762e0f48b55a001911ae170</u>	+ 1 Voucher	✓
34	2023-08-30 23:31:46	<u>0xed5ec7b0374c08002a78a34217cf1d40888e1c51f8cb0e7f54822d47a1bfbe38</u>	+ 1 Voucher	✓
35	2023-08-29 20:31:28	<u>0x4c2f0359d989f997384b843d2ebf3065ebe6a2ed3b9c2532e1d2882c70da1e20</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 06:07:52	<u>0x7fd8ed645b3dd648e9d2ab600d7581b616383ffc480b02864151572dd6f5bac4</u>	+ 1 Voucher	✓
37	2023-08-28 03:45:45	<u>0xbab6bc17796f67bc5c848ce3923f90847a995791676410925583548250dff7b5</u>	+ 1 claim.circleweekly.net	✓
38	2023-08-26 19:23:37	<u>0xc0d3dcded4f571140cdf87ce3098a5486a69541186b28b67c3d44cc32e2245a4</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 05:07:59	<u>0xa6ef80ddd37e3b936edc01710d7671e98dd36f26dc d600d1573f0e25d4b77a43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-25 19:43:00	<u>0xac125c66031d50c34819</u> <u>7a566874e64a88fde0d96a</u> <u>b724007a2b3eb22f3daae5</u>	+ 1 NFTVoucher	✓
41	2023-08-05 16:25:56	<u>0xd16a298524f967493863</u> <u>95d06114b300b6cf786c2d</u> <u>d3eb813a7da29117f3f084</u>	+ 1 \$1500 USDC	✓
42	2023-07-26 08:33:46	<u>0xb6d0e84090d0b9bc950d</u> <u>c5375866d017ac80258acc</u> <u>bcaf5315f61fbaba4f4cc8</u>	+ 1 Reward Club [kV0Fce17]	✓
43	2023-07-22 00:59:32	<u>0xed599e9b60b7510c9cdc</u> <u>c57878ec4e2ad1b62c7bb5</u> <u>02c3ca336abdbeec26ec2b</u>	+ 1 \$2000 USDT	✓
44	2023-07-18 00:21:22	<u>0x5f884bc25f06e3562f62</u> <u>470e4c757d1dcb4dc9740d</u> <u>fcfb3e6643d9f9ff548bea</u>	+ 1 1ETH	✓
45	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5f</u> <u>ddaa583b0e2fbe8e475832</u> <u>0d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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