

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa633e2cc774fd0ca72bdf9a2797945b645b306ff</u>
TOTAL RECEIVED	176.000000000000000000 MATIC
	73.76 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	176.000000000000000000 MATIC
	73.76 USD
Balancer	240.00 BalancerV2.com
AeFX.io	800,000.000000000000000000 AeFX.io
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
JustForFun	10.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
\$ USDCpool.live	959.000000000000000000 ool.live
~ KiUSD.tech	227.30000000000011369 rd
The Sandbox Airdrop	1 NFT

Token	Balance
Sandbox Airdrop	1 NFT
GALA Airdrop	1 NFT
The Graph Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 BUSD Voucher	N/A NFT Giveaway Round N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-11-14 05:26:28	<u>0x83fd446e2f31856370ee5315bc08c9dfafa9ad99ca</u> <u>a5004c5bbbed7c9e94b3285</u>	+ 176.0000000000000000 0000 MATIC  163.31 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:52:24	<u>0x654085587cecb260c0524b9797bab778ed08b143ba0452ab1c96cfcbe9d9eef</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-05-21 13:30:12	<u>0xffd5823db80d16767c7a350321708ee085edce19c1bf6b235e0a58386672100b</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 13:20:33	<u>0x82750e677c810d4cf94762f6c3116fe401eba1354b6e369d06044c21d29ead7a</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-25 15:38:12	<u>0x14bd1f74bf98e3d5e2fded003fe07102ce049b9b86c8cb54cf59abc4e4dd4724</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
5	2022-12-04 17:56:07	<u>0x52503ece4bf889b32e49b7b78b08a559be13f4a16f7bc0928d45f7f206577a7c</u>	+ 240.00 BalancerV2.com	✓
6	2021-11-15 06:28:18	<u>0xe0e039d23be0392bf71dbaa7d5e488afb2db5d06680df318414e5c13dc690687</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 23:17:35	<u>0xbfe2bd984afe5aa98224bb6db15deb8b1c23738c2d1a074cb3845691062e8e2d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-08-15 03:29:39	<u>0xf3d2020adc302d968137e9f7494f19cac7b7f87cedff92c512ddeb98d63c923a</u>	+ 10.0000 BuyItUp	✓
9	2021-08-09 06:36:58	<u>0x343039b227867c98de6d94be8dee6a1b56bce5d6296a89253995e42043faef94</u>	+ 10.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 00:01:47	<u>0x3c6c0286dedea2ca7be2a9112a25845e6e99e521daadfc0d3126492dc8ae3b2d</u>	+ 1 NFT	✓
2	2023-07-09 00:07:10	<u>0x0e1c93d2268d25cc969ec1a55e03f9d1eacd4cf7040d950d38dfdc9f6623335e</u>	+ 1 NFT	✓
3	2023-07-02 00:34:01	<u>0x15cfe1135a8f92bd2a7118fc0c0514422dd8009af6397e823e9444c16e2dcd5c</u>	+ 1 NFT	✓
4	2023-06-24 20:50:52	<u>0xe983574b84094fdae183b2d81f12b6e7432e738ed4b37a475aad6f36f04f9d5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:16:09	<u>0x79e5014c29d65866b81734b82bd7a28728f03b0c0bf95e63d9aba9528fb98a24</u>	+ 1 NFT	✓
2	2024-03-18 00:20:14	<u>0xa9312569df8f030d94d1da43596f2b88aec47422b0b7a05f25c092482b1a14bd</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 20:47:06	<u>0xf3cc05c285737209c19afb7d22250f224154bb1009a9595f1ae3bca736133993</u>	+ 1 USDT	✓
4	2024-03-15 23:08:31	<u>0x965974e2417a42440a07d01976d19351b4718f25f3b974d69545e5bba8778016</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 07:46:54	<u>0x758f57ad68fc95abb1741b2c535e51b33a0e31ce82141299829032f20263f804</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-19 00:23:41	<u>0x765d197f2aaa28fd34a3489e9bcd46b79c1fa132587190831dcc0748936ee620</u>	+ 1 NFT	✓
7	2024-02-01 08:46:58	<u>0x91cf7424958e3573613983ffe615f167734b87c77f5d3e9f495f7b95dba49a4c</u>	+ 1 NFT	✓
8	2024-01-26 16:04:31	<u>0x4c093c29a3130f1a707aa61bbdd313cc841867a6eb9b9e961fd5ea53cd6339ee</u>	+ 1 ethevents.co	✓
9	2024-01-13 12:21:00	<u>0xc87992f9eb77bb28a944eec207ce282362824afa218cfce132d86245dac46259</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 11:43:49	<u>0x500bcdd8ecee8d63cbda2c4ef616776655e31db7bea07a8a9e76fae074fdbcdbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-22 00:20:20	<u>0x01df709d05c61238cf392aa7548cf88e0d45f18725ca84793322348090b4951f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 00:56:57	<u>0x93cee48a0db0ea0d4f4d31a3dd10f8089d58241787bcf5ae4389553ab3b854ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 03:57:44	<u>0xca8c606c8ce21f926ee8bdcef432832338d2d54b5cfa7d33f69b661c988360e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 21:51:16	<u>0xfb618dbfe604816cc99b6a2ac8f251ff8a559b94bebba2e6e832fe41d112fa2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:29:00	<u>0xffe8fdfd32112148c1274f28698fe64d4e81010e0f9bcc0f5385b6a8dff22274</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 10:21:51	<u>0x3fd636b1c9fa09488b7d7bb922856aefd57e15e8449b21860f02cd32bd10ec2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 18:52:32	<u>0x8d022924613ac49ae2b87f82b040d248ad5bad8a3f4d9a8c62eeb72de6b15253</u>	+ 1 1000usdc.net	✓
20	2023-12-09 18:31:08	<u>0xe14bb20a7539f1bc939b1758dbd8a2b85a9fcb8f6a95d54f89ae85b47a7954f3</u>	+ 1 2000usdt.link	✓
21	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 20:10:38	<u>0xf70fa2d190054434202979f4855e996c1125c7f0e0997725faabf36c3b826395</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-06 02:05:51	<u>0x0278db7b585ef62834047d25cf7d23989a2f882ccee</u> <u>ecbbb3a10afa35c67dc8c5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 22:14:22	<u>0x32fcbb849ddf5539437a3a00ffa460dc8759cf0ce5c0d40664dd1b2c6809461d</u>	+ 1 Reward at dydx.win	✓
26	2023-12-03 19:40:55	<u>0xf3f26124f4ba0155662556a0c7870859958b0bc9b7ac61b8841b96ed0ba8c305</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 20:00:39	<u>0xcdd9152bb8e3a6546710b1fb1a4ad1abf22ed92f7a6591279cb159556bf01b4b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 20:35:52	<u>0x7a3e84418109233b9453bd70248afafbe1e559ef70bd8ee057b7ce96d7ddd058</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-20 04:52:22	<u>0x21ccb2ac090dd94c77e24dad1e73fa2188ac0d19bdfa31d678a76ba8b1d51734</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 13:42:30	<u>0x81e0c52b0055a8294fff840f4ce2c13805cd5d4089f01786e59dee06fdb172f7</u>	+ 1 eigenlayer	✓
31	2023-11-14 22:04:17	<u>0x3c4c4705bc1be4e37eac071f6c8fc3c0d63a13884a58537b2866b20afca52e2e</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 10:56:28	<u>0x2537810377b7242bf02175ee91e6f97634befcec83b35c22052f5d4689040e80</u>	+ 1 1,000 USDC Reward	✓
33	2023-10-16 16:02:17	<u>0x4238e299a3d7d9f6aa2bba5dbb8b255439d77c5f414fc67b80841b2aafc68150</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-11 18:57:10	<u>0xce45896520b9dad41dcef9a3d1d0c86e5a03ba09d54ab03e9bdb171b05957ae</u>	+ 1 Voucher	✓
35	2023-10-02 11:36:27	<u>0x6c14c2b2fa42c79a2222498e73d31fb3937f3b939736eed85b12769194c5527e</u>	+ 1 \$1000 EURC	✓
36	2023-09-30 22:57:29	<u>0xa5a8ccdb58ffac738c331b2f47cfb67676fd5736505715af6df44160578ca402</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-09-27 15:30:45	<u>0x91aad20d2947fab320f4e646dddeba8353596552ca1b91adc17ed0516675749</u>	+ 1 Shiba Inu	✓
38	2023-09-18 02:34:25	<u>0x2146451539bbc9437ebd3266bfd298ce9351a5a56921796a0a1e53b541e1ac5d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 13:57:23	<u>0xf7997edae1fb9c8bbc470ca98de28781c0e5c80d3e3fb677a1727cc8a0d37db8</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 22:06:20	<u>0xeaf1c37562b418784429f5f18148707a9bca214430615d77c58769e2cb225277</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 22:57:18	<u>0xc425bbca4153b3b02475</u> <u>ce629275f3559adf15d3d1</u> <u>29b4e7832d8cc908e89948</u>	+ 1 Voucher	✓
42	2023-09-11 03:39:26	<u>0x893e37c0975aa2489b80</u> <u>2af1bbd57494d3d57db90b</u> <u>56d2ed1b858ad0c43fe361</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-04 18:51:18	<u>0x57a29f910806bc0b08c0</u> <u>93e29c42c376132edfd61d</u> <u>99d335dc48a8d03e26d8e8</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-27 11:39:46	<u>0xda613343cf9945438339</u> <u>af35e01213c28f689a5501</u> <u>d265962c125840258ea830</u>	+ 1 Voucher	✓
45	2023-08-27 03:45:47	<u>0xefc15302cdfc84d9b95a</u> <u>f0992b1550c5f53d94b487</u> <u>71c2057b9647a4661b90f0</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 07:26:22	<u>0x2c927c6050dd1575f067</u> <u>ac9560a28fdfa68cda4284</u> <u>b42d04ab947d3c29945cce</u>	+ 1 NFTVoucher	✓
47	2023-08-26 00:58:07	<u>0xae534420dc032d1ad8f9</u> <u>e47905471cecc851cb4486</u> <u>5a45614817938b3ddb80ea</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-15 02:20:26	<u>0xe1c35d2eac5939db0d12</u> <u>ff2c4283cd31d3e690be65</u> <u>3b06905483d23fc6651a88</u>	+ 1 \$1250 LINK	✓
49	2023-08-09 20:11:39	<u>0x5d7dc6dabedf17878b54</u> <u>49a87727acf735621e8e42</u> <u>4417a1928f1491c84685e6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-09 14:26:45	<u>0xc5074b1a39d2c2f35096522336966b79e5c566c36a</u> <u>a257082b79fcc31565ba8c</u>	+ 1 Lido DAO	✓
51	2023-08-03 21:05:24	<u>0xfae43a78290d7f6d9d6dbb5dfdd8572b8cdcc66ec9</u> <u>7634deb7343535fa346039</u>	+ 1 \$GALA 50000	✓
52	2023-08-01 03:19:55	<u>0x8e82a4bbe9bef2505dcee0086389a296449f67f0a7</u> <u>e0cbc5c4f230936204ea27</u>	+ 1 \$2000 ETH	✓
53	2023-07-27 01:10:33	<u>0x39d7c6976cb56eba99a99afd850ca171552002dcc2</u> <u>ea0ecdcc6dde1386a5d0c2</u>	+ 1 \$1250 USDC	✓
54	2023-07-22 21:31:57	<u>0xb6d70f76ff53e858f1cb412a1ea0bbea43bd6dff4e</u> <u>57f7f5ee67328e31743aa1</u>	+ 1 \$2000 USDT	✓
55	2023-07-17 01:25:41	<u>0x134090affb08291d91603023699bce4c6c4294eefe</u> <u>32d185079827075a949897</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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