

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab919ae2d7e5f607ebf9c64054cd9c01fe3c2ffc</u>
TOTAL RECEIVED	159.198107229329423262 MATIC
	58.34 USD
TOTAL SEND	0.002849671932558153 MATIC
	0.00 USD

Token	Balance
MATIC	159.195257557396871562 MATIC
	58.34 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fausd.site	258.000000000000000000 m rewards
BASE	250,000 Claim on: swap-based.com
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
ACX	4,750.000000000000000000 to claim airdrops.
Kiliki Club	1 KILIKI
700M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
Uniswap NFT Event	N/A UniDrop.xyz
🔍	N/A Visit usdtevent.co to claim nft
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$100% lidostak.com	N/A https://lidostak.com
1,000 UNI	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
\$1000 EURC	N/A \$1000 EURC
5000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 15:59:03	<u>0x674aec0a4f3e4172b41d</u> <u>33b114f831a8e81883943f</u> <u>105e8fee591b123e51c1aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-25 15:59:03	<u>0x674aec0a4f3e4172b41d</u> <u>33b114f831a8e81883943f</u> <u>105e8fee591b123e51c1aa</u>	- 0.0028489977162179 22 MATIC  0.00 USD	✓
3	2022-06-25 15:59:03	<u>0x674aec0a4f3e4172b41d</u> <u>33b114f831a8e81883943f</u> <u>105e8fee591b123e51c1aa</u>	- 0.0000006742163402 31 MATIC  0.00 USD	✓
4	2022-06-25 15:56:41	<u>0x004d2a92c8a678335382</u> <u>049a5564561ab2c6bb503e</u> <u>a686896f5ae939717da774</u>	+ 159.19810722932942 3262 MATIC  95.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:20:26	<u>0xa2c30a963dcf72f25a737fcb3b5ddfeb08d59641c63cb4d806c88f5f4431f6a</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:24:31	<u>0x3ff1e89ac1250f630da64cad3bd1a255a4d3b96ad713896bd362472a3038db56</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-08 22:40:18	<u>0x2b3bdb6752d574f398aae2736ef5ac46f048b49f94172991e33b8fef5ca1ddc4</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-07-22 19:28:11	<u>0x589b76070fddcc1cdaa1fd2fc3e8bc06464ed880d57192cf83b16e6d8b7e6084</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
5	2023-06-30 01:48:09	<u>0xcbfc31af36c0294faa3222aea08584d90194b16ff384ecae47896193fe4d69f7</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-13 10:53:35	<u>0x8bcb46748f4015ecb973b33be966a34cc2c01ebda79267292d5bda50b807469a</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:51:28	<u>0xe1369cbbd9745b2234de294c10654e0d76673a4b36f54656fdebbs72b9e58ab4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:43:33	<u>0x8c0910b73d7b0eb35eedf30589ad342cb667b74afb32ff6d52483d376362477d</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-06-25 15:59:03	<u>0x674aec0a4f3e4172b41d33b114f831a8e81883943f105e8fee591b123e51c1aa</u>	+ 1 KILIKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:15:55	<u>0x8474719e6ba8aa4597d8e06fa5e8ec051f8842a68daf2c597b894e4a02b314b2</u>	+ 1 https://lidostak.com	✓
2	2024-02-18 09:19:03	<u>0xf212612b3a49357d33b713b6acb160387a5b9e0c5d326c091910a175b17c9a85</u>	+ 1 NFT	✓
3	2024-01-13 17:22:49	<u>0xca7e7d41a09c58e76b501261d43236297f6ead4622e566b3c443060bdaa35178</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 22:30:29	<u>0xa5f72ce0fc1d29d23a79045eb4be4a62468f67a6572e52a831f74716742168ab</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 15:00:39	<u>0x3c86b4714b6e7978ccb1a47fc11aac9734646d2ca3ebe80c26f53d904d0b3e5c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 00:29:34	<u>0x2d339ec2237e32191faecbc7783d747bb46b33755f09bd9dd47f7026049d5ae1</u>	+ 1 Reward at dydx.win	✓
7	2023-11-02 13:52:39	<u>0xea6084b114fe0c9fbc90d246e6434927450fa44355c1ef8d450bcb5d3a9e3a4e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 16:11:29	<u>0xea4146a5342328acabdd 47da073910732d6c3482c7 6ad4086122674561f67c92</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 08:09:04	<u>0x191455cf3e09bf0aa9de f3a3349bce79bb40545ad9 917c96bb5595d8dabcd1f9</u>	+ 1 Shiba Inu	✓
10	2023-10-01 01:04:35	<u>0xc0b89517d44f20c60986 f1192826898068efbb1b76 4c72db48fc933c8bea3cd0</u>	+ 1 \$1000 EURC	✓
11	2023-09-17 12:09:34	<u>0x5f4d10088d05b2fcc914 c5f4e7d2f1556dd1efb969 f960285a664d47b5943d07</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
12	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66 c1e9f9d9eac94a9e239321 7adfafaef12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 16:08:51	<u>0x0597dac26b415d9b7cae ca378902e11d362f7edefe 52d9d790d609603bb496b9</u>	+ 1 VEN	✓
14	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7fb ce3fa44915eade8188dae2 0e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 11:58:03	<u>0x8f4d631c8fe6a8b7d92f 3f47e77baf87cf2a27a688 3c46e5b1ce695931676527</u>	+ 1 Voucher	✓
16	2023-09-12 11:30:44	<u>0x307d09743db63d9ce7f0 df217e6a48240f865827d3 f2360abc879259dde6d858</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 07:59:22	<u>0x779422b601f414b2f45d29b18cd8e49cde79f52c568d5a147d1e6cd81a85e57b</u>	+ 1 \$1000 TON	✓
18	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422f05cca4e31e24781d605834f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
19	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5b82c14d3f6091b58e534b70e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
20	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460535dd6eb634f4f6e68ef57af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 08:41:15	<u>0x275ad8b8949b30d56cafb20832dc6384aad9fd3db0d6cac3fb7f42f825d7f287</u>	+ 1 Voucher	✓
23	2023-08-30 04:35:49	<u>0x96e6ced448ae04c56ae68a5d746907df6cbf295779589653130e7ab99a2b7526</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 15:53:00	<u>0x5776f60d9c22c807c582cfd56a94939aea5e7abbf3f8c69efecc4996dbdbd05b</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:06:57	<u>0x4b2dccceb8002037170ed66fef56d7c49ff79339eddf6205611a9fa8f7e3ff7a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 21:52:07	<u>0x6a19fb848946329ba8b91a7c664ffa7cf589585d00c145f3c4670511b7c3f66a</u>	+ 1 NFTVoucher	✓
27	2023-08-25 03:09:21	<u>0x0dcafcbe6389e8b1a9af75d0f559c03589c13c77f43d32173226b3113aa6dda3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
28	2023-08-11 05:29:11	<u>0x2068734ba95d624fad39285a628dfc36dbdd9fe066e92886fcea506e4ab1983a</u>	+ 1 Voucher	✓
29	2023-08-09 04:59:01	<u>0x413606400e52aad3cfd4922c7e292d1ccde093369793033dc453c202fa4c37f</u>	+ 1 \$1250 USDC	✓
30	2023-07-28 00:31:03	<u>0x47ed0bfd4df6f01dd291efa3b009602aa0382b3a6bb00446f5fa4c646c4f7b1f</u>	+ 1 \$1250 USDC	✓
31	2023-07-22 17:26:46	<u>0xcce33028b14c0c8bf1519f67afde519c8bb66077bcdd45e65312f3a7a1bec1f5</u>	+ 1 \$2000 USDT	✓
32	2023-07-22 16:50:11	<u>0x90d368aa32fb2f38c0843f277a9e5d2c8a05c3228f1ec76371734467f2fb732a</u>	+ 1 UniDrop.xyz	✓
33	2023-07-17 23:56:20	<u>0xafad4b95a70523ec943ea68d4f71c1749491d90c7bbac00008e5bd172d6f2278</u>	+ 1 1ETH	✓
34	2023-07-13 01:54:24	<u>0xaa9598d2df5332433ba1eedbb75e919371320d81b516586f8ec8f201521fecf6</u>	+ 1 USDC	✓

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