

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 13:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaceaa5c8502c9d19f4d46b48f67779215807d0f5</u>
TOTAL RECEIVED	150.000000000000000000 MATIC
	59.77 USD
TOTAL SEND	149.961328511396345675 MATIC
	59.75 USD

Token	Balance
MATIC	0.038671488603651001 MATIC
	0.01 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
\$ cBonus.xyz	N/A tps://cbonus.xyz
~ jausd.xyz	N/A d
Cookies	N/A COOKIES
\$ fausd.site	N/A m rewards
\$ musdc.site	N/A tps://musdc.site
# Uniwrap.org	N/A wUNI
ACX	N/A to claim airdrops.
Cookies Protocol	N/A CP

Token	Balance
Cosmos Airdrop	1 NFT
\$1000 TON	N/A \$1000 TON
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
1000 BLUR Reward	N/A 1000 BLUR Reward
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 14:17:26	<u>0x505958fb5e87e8bca7ee</u> <u>2110265bf49b492dc31256</u> <u>d7c752897188893f4574f1</u>	- 149.96000000000000 7958 MATIC  65.98 USD	✓
2	2022-06-15 14:17:26	<u>0x505958fb5e87e8bca7ee</u> <u>2110265bf49b492dc31256</u> <u>d7c752897188893f4574f1</u>	- 0.0009271266958372 68 MATIC  0.00 USD	✓
3	2022-06-15 14:17:26	<u>0x505958fb5e87e8bca7ee</u> <u>2110265bf49b492dc31256</u> <u>d7c752897188893f4574f1</u>	- 0.0004013847005117 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-20 21:16:02	<u>0x43db584777f4b38519a475f5c21277e8e80437e01cb7a45bba4473de9816b4f0</u>	+ 150.00000000000000 0000 MATIC  226.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:45:03	<u>0x748001d2cf14efc3db00f9c3ca656adc45bf3b6d70349fb8eb083c2d274727c1</u>	+ 1 \$MATIC	✓
2	2023-12-05 09:08:46	<u>0xd7814c6f35d624f7fdd460f1ff51dbb18f2209e41d48d36fda206d689bffe5fc</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-31 15:21:34	<u>0x44b6879e066d206de8ae58d0b51c6ede72f806dcd02958fa3be24080037c2afc</u>	+ 909.00000000000000 0000 wUNI	✓
4	2023-06-30 01:48:25	<u>0x448977cb0cad08ff302994403403defee29d71483be97f8e70cab434cbf359a6</u>	+ 258.00000000000000 0000 m rewards	✓
5	2023-05-24 07:42:21	<u>0x0a78449ccf84c5dbcd9358ef9a7875969f008234231e11efbacd19d8b63fc404</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 10:50:19	<u>0xb56d1f1cba4ce39fb79a4fa9e0a4f61b37c3d7a483b4602626e18bcc8523d95d</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:49:56	<u>0x8be0d4e9174da8bc3f7b4d3c0100b9a3302ae98197025a5ef9002c055cd86fd6</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-16 13:42:33	<u>0xd2fd9bee71c3d7c4f5b86be2a0aaa97f752db27708f7eccd5f017f166d8fb9ec</u>	+ 1,272.000000000000000000000000	✓
			tps://musdc.site	
9	2022-11-30 15:25:53	<u>0xa5ec162bce98361f8f39dc52b973610c7c24d666507c15bf9c3ea6d7f2edc98a</u>	+ 10.000000000000000000000000	✓
			000 CP	
10	2022-11-06 15:27:28	<u>0x3c90ea2f3deaa6775ef4766af7c8160f1c53ad95ff65b64f9c6d0178273d82c9</u>	+ 10.000000000000000000000000	✓
			000 COOKIES	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 18:51:00	<u>0x096fecfd3ffc510605e7e1d2c49a4cf566d8d10c0492ea22c9767eecdab48197a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:31:12	<u>0x419c3c0dd2d87f8643876f510c448a0f4aacd5940465f555ca684f3c6a2a0e3f</u>	+ 1 crone	✓
2	2024-03-18 01:19:23	<u>0x39a0ec61f5627d9f677007e8b4b362c16144243082148ec7ad97b14655971c48</u>	+ 1 https://lidostak.com	✓
3	2024-02-18 09:19:29	<u>0x19c4616f62eeca28b76cacf38ac2839fcaa356bd7ecb653830dca3a4f025b36b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 01:58:27	<u>0x6cb9b69ede66c960b06075b5b771e935b6587756b5eee979c0d24ed0cade4908</u>	+ 1 NFT	✓
5	2024-01-30 23:13:41	<u>0x18404f5e69a1ab3f2b39b108cfc5a63828aab3c15e609ec9c4b889b6465656e1</u>	+ 1 ethevents.co	✓
6	2024-01-13 17:23:27	<u>0x1afdd4c5f401c80eea1e75bcf77eeab329830fc4d074c6e7d24700f4f39b702a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 01:42:17	<u>0x6ad4b5e9192b7a9463997a0c95faae97d6e105f2c05e5e4d4a028de22d78cafd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 23:03:12	<u>0x69dfba3cb06b492f1298b7a6ffa561fecce2c759e1a146dc7009832f296cc2e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:13:34	<u>0x235ead4835a5fa9d480bfd8a6ca2f074cbe743b5f1cf5f7e55d09b4b07b387e3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 21:32:20	<u>0x81514e6abcf1fc5b779079a372280f2eab37a985dae4b30b286877347564d12</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:23:56	<u>0x83c36ea2628b6213f0387bf3e33fb3658eb2588175bbc4eb190a8fa01332def4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 06:00:27	<u>0x2ac0a40a2dacbf18eb46</u> <u>fe2ce3755b54ab81cdd120</u> <u>8f43120c56f9749a95742e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:35:32	<u>0x92cd7fbf9563bc082b64</u> <u>d1671387481428819e903a</u> <u>e453774c672aa7bc68e074</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 22:17:11	<u>0x22863700ce4b83fc56f0</u> <u>42776071a8face1440a921</u> <u>9614c575d5fa45844fd49e</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-10 18:54:38	<u>0x2194626efa14908ea177</u> <u>9ffb2b8d00b2e516a4e72f</u> <u>8a0a9a9765574124649c8b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 01:59:34	<u>0xc4eb854521cfdc1ac026</u> <u>c66c2bfde90939c8f61dd7</u> <u>11e6c6e6bf609fef1210e5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:20:29	<u>0x97e4c87d774a418c1d96</u> <u>086a442f1c756e940da858</u> <u>cac3125857cd0557960b5f</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:05:45	<u>0xa5947f2c7f49bfdcda11</u> <u>385b88093ce35d6b22e626</u> <u>f2cccead76fe27db5cceb3</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 14:28:18	<u>0xa311d0bd871bcc6fb812</u> <u>ffa7f59bcf3ba04705cac0</u> <u>02802f9a924c8f0775ad00</u>	+ 1 \$BNFT	✓
21	2023-10-16 16:12:55	<u>0xec235859a587a0571991</u> <u>cc90ca993a779823cb3d5a</u> <u>040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 17:51:26	<u>0x0a26fc5dc29be2c2b9766efa87dc08f4fc30cc35f993f2d45dddfc042a510ded</u>	+ 1 Voucher	✓
23	2023-10-09 17:27:42	<u>0xdc4cf603f5288cd2fb1ef8e9116017fd98c9e19f9133ece7851ef72ba0104128</u>	+ 1 Voucher	✓
24	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d0601715d0eddd465b4448c6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
25	2023-09-30 12:03:55	<u>0xc51278f6fc16c9dbf178d9b65860d8989115d5546c97a40618886cef33ca9714</u>	+ 1 \$1000 EURC	✓
26	2023-09-27 16:53:37	<u>0xad94fc782b0c92dbcd85d532f7c74860f7cfaf69a0957c2308b3c2fae892cb3e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 08:28:15	<u>0xfb8c2dc776f1a694728dbbc24409ccf20865514d38b33d1b5a1adfc084c5f0da</u>	+ 1 Voucher	✓
28	2023-09-20 00:50:48	<u>0x6262ff2655e077020b744f23483492ef7b93245580e67636da57c031f37bf82b</u>	+ 1 Voucher	✓
29	2023-09-18 02:38:35	<u>0x7e10d4052064dd93bb057e0cdf23e646d959218123fd5135282e69fd07f32585</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cfff150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 12:45:41	<u>0xc2fc417fcadf815b563c932584a84412428174b4588b6ff5685f4e7b4c8bc04a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 23:45:58	<u>0xc172f1958cbe15276f0b7495d05a3d14071a4e07fc66f54cdde173c4152bff89</u>	+ 1 Voucher	✓
33	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bd e152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓
34	2023-09-14 20:05:26	<u>0xbd7a77c6f0c189a828192b7ee7586464e9a51cea8c4448ad35c08e55bc06cdd5</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 03:57:02	<u>0x733d98545da43a4332e91c5a20b708d69596f5ddcf aefb8137ad707db42641f4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 07:03:23	<u>0xddde5a314696f56b0898c5a6a6332bd20f4352627231fa13ad0b07280f1bfff80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 13:57:42	<u>0x00df42ae47707d66175ad2d446998f303f0992a11ddaee882b332370f222716d</u>	+ 1 NFT Voucher	✓
38	2023-09-12 11:48:30	<u>0xf9a65ac569253a2af1ba36009aa51aa3018fa9afc7228cb6e89c807a5589fae6</u>	+ 1 Voucher	✓
39	2023-09-12 11:23:14	<u>0x069f637867f108c5143c8bfbbf770d9d89904325a5883626b26537beaa536a54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 11:07:06	<u>0xffa4b689d2fd675b3e84 cb59dd05d4c688c5b06273 f2369913b4341d3b26bce1</u>	+ 1 Voucher	✓
41	2023-09-12 07:41:56	<u>0xc32e708ea7eeb6b57c26 890349121f1db795465940 ab8a46835d021ebcedbd4d</u>	+ 1 \$1000 TON	✓
42	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422 f05cca4e31e24781d60583 4f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
43	2023-09-11 05:37:17	<u>0x2377d6b4474927185227 65a6903322e8d46b75ef95 d3b3df814fdbdb9226a45d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-07 05:02:11	<u>0xf1aaf9716f0dfd410381 18b0339b6673fa5118052f 9919580c50cf3be96be8f9</u>	+ 1 Voucher	✓
45	2023-09-07 02:00:53	<u>0x2b750ed61bcf0dd1df52 c007e54e5424c7a096ed77 e718221666574df69ff78c</u>	+ 1 NFT VOUCHER	✓
46	2023-09-03 14:45:55	<u>0x43d7a831355b00ba1dff 72fbaf89d5b619d3beccbc c8da0279fc5064eddf3cb0</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 11:13:12	<u>0x3227d7a5ed3cc4025938 4cdc37211d1f3288aea9 b261c4ac672daa8bc52756</u>	+ 1 NFT Airdrop	✓
48	2023-09-01 14:10:15	<u>0x1ad3a19dea27c06719ec b75df98cd3805941e71eed 2bd6584b3c1e1cd1f8d6b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 05:56:39	<u>0x09aafc07df1e885d852fa6f79f61c266c9606fa385cd4ec1c06fe5ba309e5f2b</u>	+ 1 Voucher	✓
50	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 08:01:22	<u>0xca167407dc16fe371542604d685bf2f899725adf6bbc923468b223564ed393ac</u>	+ 1 Voucher	✓
52	2023-08-28 21:00:00	<u>0xce1e4e99d004b0b8ec6c4127baf0d488a00ea7500d268fbabc4b87eba1a9d4b0</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 02:55:15	<u>0xd841b6e2598fd896882bfb6143c0baf6d0e00ccb0816ee3eabc587c32267e446</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 02:38:22	<u>0x1b4b7c26dccfe057c62461dc4f2d1eb96938fa4188f01c76651c8d2e777a6f32</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 06:03:32	<u>0x368c0d1b9eb8d34d58d5f5b81d6ce7236261f652e6f2343b6cbe80a25d5ded23</u>	+ 1 NFTVoucher	✓
56	2023-08-25 02:42:49	<u>0xab8f959382e0271a1a8608add1de14191dcebaae053ba2dc6806e7a4af0050d3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-25 00:05:54	<u>0x5c6e5f87654599eba04ac3f5c84aca5d219ed072fe68bd6df0dfad8305f6cfa1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 05:16:47	<u>0x19dad56d98224eaebe6 ab08a7c57264661a6f92fa 95714e7cc96d8374407713</u>	+ 1 Voucher	✓
59	2023-08-09 04:37:26	<u>0xa5341ac7120b974f5b3d d34132ab0d2b31559604b1 f71b576a17eabb8e2bc5f3</u>	+ 1 \$1250 USDC	✓
60	2023-07-28 00:13:27	<u>0x29249859960ca0ddf21d b2b888ddf584427c39694b a94986210e6932dabad945</u>	+ 1 \$1250 USDC	✓
61	2023-07-25 07:08:57	<u>0x7c8071fb326612b1a14b 52c5d30364fcc53a6a6aa6 361fee1f38c15e67501b6a</u>	+ 1 APE COIN	✓
62	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1 367bb6233143673f6887bf 8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
63	2023-07-19 15:17:48	<u>0x421d69e1847655388dc0 49e3cd396d948fc8ac9fa7 e01bc130a4a3e51e082480</u>	+ 1 1ETH	✓
64	2023-07-13 01:29:56	<u>0x8ab2be28d061bd876549 d15d58d4809a05d28a346a e53a4fe787b2e72ab8eaa7</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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