

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf4318db2de4f99c90d83f9a4b642982f28b564a</u>
TOTAL RECEIVED	7.969999999999999751 MATIC
	2.97 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	7.969999999999999751 MATIC
	2.97 USD
\$ USDCpool.site	959.000000000000000000 ool.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ fcusd.xyz	258.000000000000000000 rewards
~ KLUSD.tech	227.30000000000000000011369 rd
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
AAVEPool.org	84.62 AAVE
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
ACX	4,750.000000000000000000 to claim airdrops.
! !\$100,000 BONE	N/A Voucher

Token	Balance
∅	N/A Visit usdtevent.co to claim nft
25 COMP	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
250 \$COMP	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 17:12:03	<u>0xfb69b899d02e42c67dd9 3a758898188160703167c9 dc5241e1364c6c8413d186</u>	+ 7.9699999999999997 51 MATIC  6.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:21:17	<u>0x9613a4fc85bf7ccdd57d 7d293735738e5bd28e1fc9 3ea293eb5cfb2d052ecf49</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-08-31 17:24:38	<u>0x03f55f979abc7c62a010 03d18094d409c3bb44f6de 01c93f1313b782e923bff7</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 22:42:50	<u>0xec483343fb6deaa5e45f930e760da7a17f9e6827576d40b45a6718586fa8898d</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-06-30 01:48:53	<u>0x0d849cbac119b7af4726cc77f1f54fd9a9e1391cf7031f8e93ade203f7f4ec6d</u>	+ 258.00000000000000 0000 rewards	✓
5	2023-05-21 13:33:40	<u>0x34295d53e0c5a363cbc08ced5f978d26c863c93e2d3dc8d3f6024a554ed3cc2a</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 10:55:03	<u>0x15c852389b82b07b6e5e95c7ae7245f1c76864853669834dc38f0b83dacfbfc7</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:51:32	<u>0x5e00949a9667a4bab6ce057eed4ea0587577ce92214ce4eb558525fbb2871206</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:44:35	<u>0x97f9b82dd882414e7ecf67987f356bcd4be8d19632f8246408309abec9e8d42d</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-12-29 12:58:54	<u>0x00ce5e8c73275c10b8482ada17cd8ef2d2cbf791061f0e49468c2541e973483b</u>	+ 84.62 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:16:33	<u>0xabddb973605c68d653edb730c63a2f99a3daba7f47e792929cd6b337909ee3d8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 09:24:31	<u>0xdc0dc5d630a607f537c3e13c569bd34ccf5f67e4f162bc51e2f1ea4ffd9df56e</u>	+ 1 NFT	✓
3	2024-02-04 23:33:13	<u>0xf99bde15a2bfbee5f3fe9f1476ef3545696daf0eeb3a5d65a3dcbed70b52f7c0</u>	+ 1 NFT	✓
4	2024-02-02 23:47:11	<u>0x572809a40fe14dd9d9fcd7269b8047317ecee0768e229cb0dcd7b79a81881c73</u>	+ 1 NFT	✓
5	2024-02-01 02:00:41	<u>0xaf624668b8fa5c3a5ab4993e81acdaceb4f8c26185572fe0af583fffe066ba47</u>	+ 1 NFT	✓
6	2024-01-25 02:29:45	<u>0x11d2beab68349da40f503730f798dbec43f6554fa8a5ae2a201f3fc0e2f0f531</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-19 09:33:16	<u>0x9b34ed2e96badf52931203c614031b3c2a9af7fcec f86e5173dc4253b6a85e41</u>	+ 1 ethevents.co	✓
8	2024-01-14 15:34:17	<u>0x1bdc4f68436d74a70439714b2850e80a157de36637c7a33d4f2472e5e36e8da2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 17:25:05	<u>0xeacc612e5234460242f652b2e71f200977fc383d6ceffff520dd31e20a112d61</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 01:45:07	<u>0xcca929e6759d06e17eef090d9971ffc1e05a1db08b05ce36d9cceda43893f980</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-16 02:53:22	<u>0x3c2b81587d57b1df9565</u> <u>01a462e8a76d2ed4717195</u> <u>b2280f274be3514c7def27</u>	+ 1 Reward at tether.ec	✓
12	2023-12-09 19:40:42	<u>0x058970e6977aadf5e316</u> <u>dfdd480db6a43bbc406869</u> <u>e3c426f3e48535264466a0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 21:42:11	<u>0xa7a7ab72cfc94f088124</u> <u>30d2eac97d8b743bd72303</u> <u>eabac6dac9ee6c2cc2a5a1</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:53:43	<u>0x6b29ea6ab8aed246e098</u> <u>bee21778d01127ae8c0c5d</u> <u>3f1cbede1b42f24e9e1f43</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:26:19	<u>0xdc0e14786d71681836f6</u> <u>c6356db3dbfa1b27c25b4e</u> <u>95347d2d5f5ff226f8f39b</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 19:25:58	<u>0x7a84cc41170304cb58aa</u> <u>78137bd72a9a3b3962ee3a</u> <u>e602698330bc1406996368</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 10:57:04	<u>0x2c1ff9a314b3dc6abc82</u> <u>f83442dbc8e87a6eb57277</u> <u>c367e37b8e41ba6c3882fb</u>	+ 1 1000 BLUR Reward	✓
18	2023-10-31 22:36:31	<u>0x4599a74366a49c3fd84f</u> <u>ae162feb7f696087be3a05</u> <u>060455cb4ff545f1423e57</u>	+ 1 \$1,000 TON	✓
19	2023-10-16 16:16:51	<u>0x63a859d050d2e473f5d1</u> <u>4006ef8215338d64aa34f7</u> <u>c01604b894c628da5cf566</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 07:57:43	<u>0xe5879f161f0c00d6a3bf427c42288440e06629432c5072d3eeb49805ab6c12fd</u>	+ 1 Shiba Inu	✓
21	2023-10-01 00:52:27	<u>0x8f038c4398626f61b9588af87ecb79af99ce1f93e434c0d0d2bc65a036ec644b</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 20:55:35	<u>0x0b5fba0204b4aeda3d0120405f52f1c5e537dd6edfde58e25edec7c3f499cc65</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:53:44	<u>0x36aee92636d7f4c32a20027f0c4d9a4825bd7fb10dc516534b0abf0a5ad02909</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:11:34	<u>0x9f534bf2204e7aecc269b016173a61f8c0fdfdf7c8aea1180adf25d605a888ab</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 12:06:44	<u>0x356c2a649317476251e7c52886ad233594e4ec5c2a850fa28814c43525513978</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 12:45:47	<u>0x58e1c48fb9179f008a47ee677656e30a513c688c5276daa280fb236c33649aeb</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 16:02:33	<u>0x1bbe001e271349f04a3b5f51fcb4fa3684c36ea226f097f0bcb171926e910ff2</u>	+ 1 VEN	✓
28	2023-09-14 20:05:28	<u>0x12d74091a04cd3a18dff94aafab8a42b95818adeec4f9c3498afd761364db2aa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 03:33:27	<u>0xa25f4a85e764b70edb1a5f1ff390c7369001157999eef080d00cb5b8672e8c03</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 06:35:22	<u>0xa37551d44985f40ee4353361968832c0c80f568f9f5ce27316119b57b6b77341</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 22:53:16	<u>0xfa40c418b918d572f477359ab74e3fccae6d927f3046223ba54c663dc9403678</u>	+ 1 Voucher	✓
32	2023-09-12 11:53:01	<u>0x223e870d32d20756bdea ae6e922e02a4cecf39ad588495abb85a1481023990fb</u>	+ 1 Voucher	✓
33	2023-09-12 11:26:46	<u>0xa39202e50997201aaf00117a650ae3221c56125b229cb7dc6f60a9eee839122b</u>	+ 1 Voucher	✓
34	2023-09-12 11:09:22	<u>0x35f1fe8edb10a25bea4d8253534331f12733f03d990dd11184b29df5f0bed0fb</u>	+ 1 Voucher	✓
35	2023-09-12 07:49:12	<u>0xfa689bde742056305e72de6f8f5878cf3a3df3e75491969d4e298944b13b60a4</u>	+ 1 \$1000 TON	✓
36	2023-09-12 04:46:33	<u>0x9f57dbfd6534bcaa6e6df84015ebb02e25db8245418f1f4b27c9075b8d3bff27</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:26:08	<u>0x47c8509e667ca806abccd40c6f96b2382f2f84231b3e20d4a91f7b7d596eb25e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 01:03:51	<u>0x877ecc595ca756d14172 eb10d1aec411b7df88dea5 69ddb796e184a10fcf3bcc</u>	+ 1 NFT Voucher	✓
39	2023-09-07 18:33:49	<u>0xfca3598bae69af6e8ce0 6ec19172bcb48d4c7a52bd 85737bd7ddf1aae2b4f5e6</u>	+ 1 \$1000 TON	✓
40	2023-09-07 10:33:51	<u>0xe42851d0d670bf4e84f4 25bb6633e9d2cc54e4b06d 6659329fea138116f56c8f</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 02:01:21	<u>0xc6a417744869fa1d94ea 69da7f7b3ac41f32560ae5 a0982ce4f85fa3c37564cc</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 17:29:52	<u>0x28ca5187169702737218 25a4ae475ef4667e6dc532 fe43d50e970ec60a1de506</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 20:44:04	<u>0x45018a8da3d1341932c3 d1d4e22bfe00b149bf6cb7 6d75a2dc0f514d0c64b5bc</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 14:46:33	<u>0x442ba75dde1ba0d07f14 dd65767b6b59b1efad9f34 d184eaea0921666e4cbaad</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 11:47:00	<u>0xea58827db0c0205b61eb 0010f0101749338ae5f20b 2faa340e1c0ded595a3249</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 17:58:10	<u>0xc12c83c8c7021299f10c f8250f99935fa2397c560d 794ca53453368038ddd374</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-30 16:52:02	<u>0xd43e30da4423f691f3ac58ecc042824efc5839f9a887837d420a9d451eb4913c</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 08:17:08	<u>0xa80d7948bdfa4bb965f6c63c8ca479660e6a94026b5a1cd47f7cd1fe0a26541a</u>	+ 1 Voucher	✓
49	2023-08-30 05:02:36	<u>0x309e03e63eccc77de9f4a8e9486fe0390fb95683e04821fad79420c0f94f29a2</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 16:23:16	<u>0x762c83573be74b761fb7b3177aa5249dac41e11c104efdf16fb292c16fdc2ab1</u>	+ 1 claim.circlest.org	✓
51	2023-08-26 21:21:51	<u>0xda6927each3830c6033bf1778d0091d2d751324ffc b3d82ffb7110fd92aabb6d</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 22:17:17	<u>0xd2b43e29d17dffdafe43e6cc2db89dcd6a2315dad2ed38b6b72b158fe3c25538</u>	+ 1 NFTVoucher	✓
53	2023-08-25 03:01:25	<u>0x1329eacc5673fc316090a73be9d0b41c108891ab5cdcffcc1f858e74154e12fe</u>	+ 1 \$-\$-\$1 ETH TWT	✓
54	2023-08-20 11:42:47	<u>0xa77127244ccaa91d84105b3e94c045be633d8638b88e07f415a6124108c462fe</u>	+ 1 \$2000 USDC	✓
55	2023-08-15 04:55:31	<u>0x4a66645b8ad3a24b63e053e0fab0131d392c592837e0e689b03cc5869abdbdd4</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-11 05:21:27	<u>0x9fecbfe10066eb849a34</u> <u>b2fd9fb96a4d9ebcb1e62f</u> <u>193610a0d534f9e7718a25</u>	+ 1 Voucher	✓
57	2023-08-09 04:45:48	<u>0x03b4da369d035567096c</u> <u>325ead99b7c5bcc148a8c9</u> <u>94fa4e411a87154fc59e6a</u>	+ 1 \$1250 USDC	✓
58	2023-07-28 00:24:29	<u>0x7eba18a78b764f4fcdfd</u> <u>818aaacdc873214ef894d7</u> <u>079cfe40dcafd1d18cb95c</u>	+ 1 \$1250 USDC	✓
59	2023-07-23 22:40:04	<u>0xc65d49d4c4b72cbbba35</u> <u>1dc5a751c236872bc28b6c</u> <u>2fe6ba7044e1d80a5497a3</u>	+ 1 \$COMP	✓
60	2023-07-22 17:40:50	<u>0x035a120a681ed81551eb</u> <u>8b7fe34f89fd0cab90ee52</u> <u>5989a1fb8c19fc7397eb7d</u>	+ 1 UniDrop.xyz	✓
61	2023-07-22 17:19:44	<u>0x1e88cb4cbd076c5b581e</u> <u>6af1bd4e8d9c446761c027</u> <u>f35a412106e97854e0a634</u>	+ 1 \$2000 USDT	✓
62	2023-07-17 23:52:04	<u>0xfe3ef7bd3240f8720051</u> <u>44e9ee6adaa92ddc669cea</u> <u>1546e2a9a5de359eeaf78d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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