

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd10fd83e54c3ceafa9a0b0dd1205708d1149a44</u>
TOTAL RECEIVED	52.000000000000000000 MATIC
	21.39 USD
TOTAL SEND	51.991292098539474864 MATIC
	21.38 USD



Token	Balance
MATIC	0.008707901460525412 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Cookies	10.000000000000000000 COOKIES
Balancer	450.00 BalancerV2.com
\$ fcusd.site	258.000000000000000000 m rewards
~ KmUSD.xyz	227.3000000000000011369 d
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
eDPX	4.491434833769999635 eDPX
# Uniwrap.org	909.000000000000000000 wUNI

Token	Balance
Synthetix Airdrop	1 NFT
Balancer Airdrop	1 NFT
UnisMeta 1671244952917	1 UnisMeta 1671244952917
Maker Airdrop	1 NFT
\$1000 TON	N/A \$1000 TON
5000 USDT	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
! ! \$30,000 SHIB	N/A Voucher
10,000 ZRX	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000 USDC
'	N/A NFT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$2000 USDC	N/A \$2000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 06:46:44	<u>0x5ae8282c759e69ba3326</u> <u>2e510104215e655d39b505</u> <u>465c32265e699027ef4be4</u>	- 51.990000000000001 990 MATIC  44.37 USD	✓
2	2022-12-16 06:46:44	<u>0x5ae8282c759e69ba3326</u> <u>2e510104215e655d39b505</u> <u>465c32265e699027ef4be4</u>	- 0.0006386850200467 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-12-16 06:46:44	<u>0x5ae8282c759e69ba33262e510104215e655d39b505465c32265e699027ef4be4</u>	- 0.0006534135194278 88 MATIC  0.00 USD	✓
4	2022-11-07 10:13:16	<u>0xe35e3efb8c9acbb1e865cfe356f50488467dad968125396d4fbae06e843379c9</u>	+ 52.0000000000000000 000 MATIC  65.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:47	<u>0xb9a6a995b2fbcc0ba0558bd173016699f8f34c7957015925f828560f82b8dadd</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:09:16	<u>0xd2c4a90e46bf502460fcf109f098f3de5ab0b05daf7859ac8541d6c8465eba3c</u>	+ 4,750.00000000000000 000000 to claim airdrops.	✓
3	2023-11-11 15:37:05	<u>0xe6f3c94e98a1ba16d3c9526d7a78b92800902f314557885e618722caee74a047</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:05:14	<u>0x1e7976e5b50d6e2db72f4000ad727de16864caa6ba77e013dba09c99b7d36b8e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-31 17:03:32	<u>0xcf97e3ebb1a9219c5c4b80f8cb2223828c4de5ef1091aaa592011eaf9b456f50</u>	+ 909.0000000000000000 0000 wUNI	✓
6	2023-06-30 02:05:51	<u>0xba3f624d68fc1e8c67691b1aba41b14c45181b2baa6fa49dc9a956fc66c745f5</u>	+ 258.0000000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 13:35:52	<u>0x638e7226d31f277c41a21afbc6e2f54ec56e70a94d38b252b8a9c80fe5e57b63</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-13 11:59:26	<u>0xeeaa218bf3994ee55ee939336ec16f5f4065c5b707b54c933a01e6ed40da166f</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-23 02:52:26	<u>0xafcc38b9a7c64defa45019b842b54bd804e98f1d5bf702b4fbb2ae5fec99c6b0</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:55:21	<u>0x1133f5fc008859d1f8c57c6b8cad533bd78978d4bf79273ffaaf4a5b7faa3dd50</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
11	2022-12-28 20:36:28	<u>0xa9e835f4aef431a33757e59f3301260e12a7fb53e8335e5b31e55bd018aeffd7</u>	+ 4.4914348337699996 35 eDPX	✓
12	2022-12-02 16:00:17	<u>0x1323070d1ea3064774fdcdcd29addc28134c653cc88ee47adbd5abea2988ac79</u>	+ 450.00 BalancerV2.com	✓
13	2022-11-30 15:14:49	<u>0x34c1a915743f82478d3ab34accd790bf21f38beef8bd6ae09c5e6233a6b55c58</u>	+ 10.00000000000000 000 CP	✓
14	2022-11-28 12:32:58	<u>0xa1609302b44fd988f7faf0caf84a5cded7752e3c8ad0c47ff9538c6ceea3e084</u>	+ 2,200.00 KLIMA	✓
15	2022-11-06 15:09:44	<u>0xbf43adb13bb3e11950121e6adc27487f59a460bb84a5560208c7eaa3155b2b7</u>	+ 10.00000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-17 20:25:01	<u>0xf64282a4db3a41c74e4242383e766bce428c62fa62c447d1fb1b0b9c8db52f63</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-17 19:17:45	<u>0xfd25031474559ed605f7edf1096e235cedf38eed199e3ed9e118f4cacebbb6cb</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 12:26:00	<u>0xe375927371ce873f8169a49bf0ecb43eb2baf4a31efe1982532548411c334cd5</u>	+ 1 NFT	✓
2	2023-06-25 22:45:28	<u>0x395a3f829c2d1c7b83f5ec95aad99af3000117ff57a121f9e55b324f93db09ee</u>	+ 1 NFT	✓
3	2023-04-05 00:10:48	<u>0x78c2227c48b72eb9762151fdc7ee106adfa2429aaa89228e3d45199d64c438ce</u>	+ 1 NFT	✓
4	2022-12-17 02:42:35	<u>0xc7af2738b90816d87a4c9205733c97fa64d80c7592286cce99b4e5c6d4fbf7d6</u>	+ 1 UnisMeta 1671244952917	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:06:48	<u>0x6e9cfd50432cdb6f4087a1bdbd3b6fab2d8506fd8ae9f9d98d8c7f29416dc47b</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 22:01:54	<u>0xce83b8c4f5a2c51da9ae2856c53da0a02ad0826ae785a9c2cabd2f928e4d4f2f</u>	+ 1 usdwin.co	✓
3	2024-02-18 09:35:03	<u>0x49a6973a655c0e6572b535c0c9a39d18ea001361b0ea7e24fafed17e033c718d</u>	+ 1 NFT	✓
4	2024-02-01 02:09:47	<u>0x169fd24bd982d8852e15638cb32eacb670e5655b9bef6d58151692f3da702843</u>	+ 1 NFT	✓
5	2024-01-30 23:59:16	<u>0xc3d1a1fab18e66b604f68d487a367831749b1d281b7d99454f75d5fa01d8ce8</u>	+ 1 ethevents.co	✓
6	2024-01-13 17:37:10	<u>0x1de8fdb92b336e1f9ba6bf16c6d2ddc25fbb7a564ac981dc78aeb53d22340cc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 03:41:23	<u>0x063659a4ea64d72cd0e52cb718d7b23589a83c36084b2cac1b16d9eba058b3d8</u>	+ 1 Reward at tether.ec	✓
8	2023-12-05 21:34:38	<u>0x83c130f6feae321cbcf92707b683b5f4643190e4cd19a0239eb47207160ffd57</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:48:15	<u>0x0a5c682fb7de8ad30b9ccdf0d13b3ca7889db0325ff3c70aab4f19c18817d17a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:24:25	<u>0x18e20a52ab17b2aede7e5fc7e47462285b1171dad876c5a0f86a5261a6fc4fad</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 08:31:01	<u>0x687178e5609140064928</u> <u>1f7994c89694c15dc49f5d</u> <u>c09e1f2e96192abbe24cbf</u>	+ 1 p1.org	✓
12	2023-10-31 22:33:45	<u>0x8af7ebb0b327483a7cd8</u> <u>d375caffb7758fe9a467b4</u> <u>5aad59b90d7ccec9946598</u>	+ 1 \$1,000 TON	✓
13	2023-10-16 16:48:04	<u>0xe05ef92970e14346f352</u> <u>5aca7c8f07895abb28f4bc</u> <u>26d130948aa51e184c156f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 07:53:49	<u>0x72a57aea5f05db5b89d8</u> <u>bb0080474a3d70aaa7a598</u> <u>573f8dd2293ac3144b2d81</u>	+ 1 Shiba Inu	✓
15	2023-10-05 21:11:22	<u>0x92e743523551474cd0e5</u> <u>35c468d70b2b2d3638691e</u> <u>611e9a2c5c459c4218796b</u>	+ 1 Shiba Inu	✓
16	2023-10-01 00:48:21	<u>0x8435048239952adc5702</u> <u>41c8cb726912b66fb85574</u> <u>65c3d7f8cd6893032a1fb8</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 19:21:29	<u>0x6daadf568879da594b88</u> <u>5ffab18f12432d28f5d6a3</u> <u>e64aa78212ed3c0a85bfef</u>	+ 1 Shiba Inu	✓
18	2023-09-18 16:29:11	<u>0xf8658e25e60bf36d3273</u> <u>db296c249f75e6478c1d5a</u> <u>a4f4ac3839d39832777deb</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 12:05:36	<u>0xb24bbc7bb434bb6f8116</u> <u>92a27aabb96886dd472e09</u> <u>a5faa4e61a3cae2ffc4aba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 12:46:45	<u>0x6f4115b10e1eb72e69572b608691ce080d0cb0a36383b1f4b640681191745e4a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 23:26:29	<u>0x88749b82f9125617fcd30df0e0ba3d340aa9bb9f115b237fcd15af2694c44797</u>	+ 1 Voucher	✓
22	2023-09-15 16:00:01	<u>0x69dc0c73a0b404fb3d6682aa660cfdd3d81db9f8a1cc1b872774df1941586338</u>	+ 1 VEN	✓
23	2023-09-15 12:01:05	<u>0x7c3089e49c4eb943157c6c64fa1fb426ef78f9f8f681b0493df9ed71417d30b8</u>	+ 1 Voucher	✓
24	2023-09-14 20:07:08	<u>0xd70225876c4a66b03a2ff159b339538fa309096347637c26ac06238efa2eb15e</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 22:50:00	<u>0xa451417b8112f2dc9236af732f8dec3d284c5606f1ff30ebd95ebcbe571b8210</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 22:58:26	<u>0xa59cfb38c91d52408355d409cfb8c92d033215cb5cfd7c7e6675f009e5fea32a</u>	+ 1 Voucher	✓
27	2023-09-12 13:54:36	<u>0x464b02068859fcf069a6b4389bff5e8b5b11944b206700c96791c2e98fb1b63f</u>	+ 1 NFT Voucher	✓
28	2023-09-12 11:51:24	<u>0xccbbe129f9527e2e8731f2ef0ff615156a7aa178bc6cb4b5b4767d1485f77858</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 11:25:42	<u>0x1347c3feea9416d6db8a</u> <u>afdf7f6f059d1051ac1f</u> <u>cc373d533cbbe174414784</u>	+ 1 Voucher	✓
30	2023-09-12 11:07:48	<u>0x92f95e361436b59e99af</u> <u>ba443ca39a1b1917b9c77b</u> <u>f040ccbc841ec51951b798</u>	+ 1 Voucher	✓
31	2023-09-12 10:58:32	<u>0xe5ab83a0b2e4753989f3</u> <u>86c222e035c2915e0cec6e</u> <u>5d3eb478c9d627b99d8bf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 07:42:52	<u>0xc1fd23d124fe3b8e008e</u> <u>a1acd1a7970bc9768f87ca</u> <u>68c71884a44bf9c20319c0</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:49:29	<u>0x945645f867bbf9d297a1</u> <u>920fa1b7214171ec01bbd7</u> <u>15adc4b707382f4d08799c</u>	+ 1 NFT Voucher	✓
34	2023-09-11 02:46:00	<u>0x603f124001c156261cef</u> <u>a1f1840571ac76654a878f</u> <u>fe8d20198a9d4112737ae1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 11:38:01	<u>0x61d6e05129ed14dda64d</u> <u>915623aeba8eb102559d76</u> <u>7e1de3614dcc468497d2e9</u>	+ 1 NFT VOUCHER	✓
36	2023-09-04 16:18:22	<u>0x0246eca092913062babd</u> <u>a28c17cbf24639020be656</u> <u>b894f882b97bbf58d038fc</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-04 15:45:14	<u>0xcee8491e1b54cc569f2b</u> <u>02d3cd7b0c521efacc1ece</u> <u>06be4aa6aa1c75468ac36a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 22:16:27	<u>0xc041621ae1c76772210e</u> <u>cafc8dce80481408056f55</u> <u>eef42598932cfa84eca114</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 14:47:28	<u>0x3b25bd441bcf1dd45957</u> <u>b3a750b10b31fecbf153fc</u> <u>9827f7aae406cbdf952e64</u>	+ 1 NFT Airdrop	✓
40	2023-08-30 16:52:44	<u>0x6396e0ff5609125cdd3b</u> <u>9761dd7943d74bfb24519e</u> <u>07d9b25c42a6480c546639</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 08:05:06	<u>0xfdf2c0051c8d8a2d3ddb</u> <u>6e2b8cdcae27ecd5282770</u> <u>fbfd93bf295e7f531b245e</u>	+ 1 Voucher	✓
42	2023-08-30 03:29:05	<u>0xc07d605fc9a03febd935</u> <u>5d16b6f5ed816b4e0c36dd</u> <u>1f9e155a41a2dcbf33c323</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 20:00:55	<u>0x4b0f296816a850ddecf9</u> <u>612f87ad328b944771be4e</u> <u>82ed7cf02b4bbf40d8d586</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 07:40:04	<u>0x5a920bea90393780ce5b</u> <u>00d24304174f0c7c3fdbda</u> <u>51043588b75373735e078d</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-27 20:19:11	<u>0xc1d42832ee53223885cc</u> <u>2330442534863f04a51b32</u> <u>d709b712e6c846cd1d5ad1</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-26 20:31:23	<u>0x378941a3aa6abda018a6</u> <u>2b3147555cefcac3318678</u> <u>4316fec1c1630b831756b3</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-25 21:06:00	<u>0xf35cb34917647eff2c3c994c2aeeebd8613e72450857c178f7542de98acb405d</u>	+ 1 NFTVoucher	✓
48	2023-08-25 02:43:39	<u>0x5db8fb564f2c3c2ceb4ea917a37a3c35adc95952eaf23f333ac629c86a93504</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-20 12:17:53	<u>0x33cb752d1f9161b8acc8835b8b946daba143812b20ad38fd03d3ef2fcefcf2e8</u>	+ 1 \$2000 USDC	✓
50	2023-08-15 03:23:48	<u>0x2e33a750b609fb8a203ae41d8a7743be38979a72a7ff28b4e4932248b1f73233</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 16:33:29	<u>0xa6f425f6c5ead4f24b4f367a774b64fbb0fadd5c5277fc4192c963d2d343af4b</u>	+ 1 Lido DAO	✓
52	2023-08-11 05:17:47	<u>0xea7df450309f2ba235e8de197f9dd3b67ecbb83e18a6b4e5957718a150fec967</u>	+ 1 Voucher	✓
53	2023-08-09 04:38:18	<u>0x425a0e3ee4544f2b18bbde0ea2c26332b0186df45619c640a3d79d185a74de36</u>	+ 1 \$1250 USDC	✓
54	2023-08-05 14:46:46	<u>0x4e1916e0f0274b15c775f87e449bd0984d7599e251c211b1189f964a5eaf505a</u>	+ 1 \$1500 USDC	✓
55	2023-07-28 00:21:15	<u>0x3a831c3408b273dbba7c49ac0a093f30fc5cb6655d4ec0d71fcb13198c991318</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 11:20:06	<u>0x040f55c57f4c4804ae59</u> <u>c2965ad91247c9180bf23e</u> <u>8d7660152759b8ecb5a194</u>	+ 1 \$2000 USDT	✓
57	2023-07-23 12:06:10	<u>0x99b2588d18dec0fc9fe4</u> <u>3d32e4301c5ac9d54f7718</u> <u>58c0883211410269793437</u>	+ 1 \$1000 USDC	✓
58	2023-07-22 17:48:41	<u>0x4d6367da0b1b732ce4f6</u> <u>1bc6cf961d036c4224492d</u> <u>015c0d44d9ec07f19a9048</u>	+ 1 UniDrop.xyz	✓
59	2023-07-17 22:37:41	<u>0x5e0f274ab099f59a4433</u> <u>965acf8733536a735639e0</u> <u>b4c83cce65240c36d489dc</u>	+ 1 1ETH	✓
60	2023-07-09 23:42:08	<u>0xb742fb422d30eb02efd0</u> <u>8d7ed5262073ae4ac56b9b</u> <u>edd73589ab6ccbbf0df2d7</u>	+ 1 ARBITDROP.NET	✓
61	2023-07-05 11:13:00	<u>0x7404ae79a7c84a297a09</u> <u>7f6466086ce4c59b050231</u> <u>82d680f9bd536dec92d7c5</u>	+ 1 LCIN199	✓
62	2023-06-13 20:14:14	<u>0xeb9a57d3d1d4819b3381</u> <u>8999af92760840d2fe6d77</u> <u>92e5c8e83d05c3cbb7bee3</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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