

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbea6236f34e0fe787dc876fffc6da623773cde1c</u>
TOTAL RECEIVED	5,999.899999999999636202 MATIC
	2,191.76 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5,999.899999999999636202 MATIC
	2,191.76 USD
Simulated Airdrop Token	0.000000000 SAT
DogX.AI NFT	1,024.000000 DogX.AI NFT
DPEX	100.000000000000000000 DPEX
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
sTON	8,000.000000000000000000 laim rewards.
Reward Club [36K190VK]	1 Reward Club [h1ZHAKje]
800 LINK	N/A NFT Airdrop Round
UNISDRPIO VOUCHERS	N/A UnisDropio

* USD values displayed at the time of transaction

Token	Balance
BLUR SUMMER EVENT	N/A BlurEvent.io
1000 LINK	N/A NFT Voucher
Rai Incentives	N/A Rai Incentives
200 LINK	N/A NFT AIRDROP ROUND
Reward Club [0TkU5XAm]	N/A Reward Club [U1xFXXNU]
700M SHIB	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 19:33:28	<u>0xf6b88ce63df4be45c5d31d536ea9d54fea58ba6f9a19e10f5b0d2946f6967fd1</u>	+ 5,999.899999999999 636202 MATIC  3,663.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:26	<u>0x9b31e4a591ae8e7d683d5b401a4fc700443facdd290e2e80dc0c32bddc0edc81</u>	+ 750.00000000000000 0000 claim rewards.	✓
2	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 13:16:11	<u>0xcf8d7acef33453be7b00a4601e65e10163337348d1623d96066d8f00412d97be</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:20:59	<u>0xc6c29502094819fdafd7f89fc2d98890e95736a152b0269fc65bee0f8cd77f3c</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:57:28	<u>0x0d64c0720b7be2ddd16a86ce155e76c497df2d5c923cd719c920b3c652467e6c</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-08-11 08:56:21	<u>0x4c977456a15c921594de43afe538a878373ab55b453f7754987e7697cdb4c6ac</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:23	<u>0x403f1757c466ee0357450c45c8a32a089242b0e478754e027bc35838cd42b8b3</u>	+ 1 Reward Club [h1ZHAKje]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:36	<u>0xe3c4c89a278b1e82772fd6b6f774866f190712b02a55dc1794bf909c1a3cf0a9</u>	+ 1 0760	✓
2	2024-04-22 20:04:43	<u>0x97cd8d1dacc24a6d6df5583d72a3c09bd5860f97f25f10410ee8babf35cb0681</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 02:11:02	<u>0xf0177e01a48beb22f2ccdff0f2d2489d2ea7c6007bba1f15bdb2b884b53ac847</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 22:24:53	<u>0xec761865594113a0a858bae1a2470442f9007ebdad6d98b563cf7985663575a8</u>	+ 1 USDT	✓
5	2024-02-17 22:59:32	<u>0x79715de0050a650c7a75fa4f994e014ab707e7423d1150223a1271d5eea757e4</u>	+ 1 NFT	✓
6	2024-02-02 07:07:46	<u>0x299bbc53c28c2d609cd19381be662f4798aeda745a624bf81b3979238b285e26</u>	+ 1 ethevents.co	✓
7	2024-01-31 02:17:43	<u>0xed36aa4a23b392fb5142d5eb877e03bd8778f487e738bc1dda2bf5f3dbc294eb</u>	+ 1 NFT	✓
8	2024-01-28 15:13:44	<u>0x352d3a7897539b7a9da0a8124461a09082a7a99f1bf08639b5721c4ef10ebcad</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 20:16:54	<u>0x8be22308c1da09e5b9dbea753100af86e4c28137878dc42961a4bea79ae800f1</u>	+ 1 nft	✓
10	2024-01-26 03:17:14	<u>0xd723c107afab9b1d2754d76cc9ef3b34c97c3db1df07f71feb863d84958816ce</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:24:36	<u>0xb6a17e675d4fb6e19692b87d183f4875c7bccc347a2de37524e5187821b28d4e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 11:11:43	<u>0xb322ff8805718199551c</u> <u>2149e42a872e3891beb289</u> <u>5f677a16c5a907eb14a6af</u>	+ 1 ethevents.co	✓
13	2024-01-13 02:49:20	<u>0x49c6e06767d70b66d018</u> <u>bd582925d1faa52fec06b6</u> <u>d1762ce5c49058229ecca1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 07:53:39	<u>0x3d8c0bf3115b619b4704</u> <u>7c5855418ad2a48233cef4</u> <u>64a0b53b9e36c61770d52b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:36:16	<u>0x52f3c32a8efe499237ce</u> <u>c23ae6198355ca7c5e0d8d</u> <u>afcf59095b24448c1bd39f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:45:34	<u>0x8de0bc3704810f15aced</u> <u>a0ecadb7fb92275d43df24</u> <u>f6af1a25c9b76e101cc714</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae4</u> <u>4e7a191442f559e11fddb5</u> <u>65d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 05:54:25	<u>0x29f51d20616944c9c62d</u> <u>9c89e40cfae228e7d45a2c</u> <u>c879acdc70bd37124d7836</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb</u> <u>835c38a42f4bca940e1d38</u> <u>981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 23:02:50	<u>0x4e00a97260045ff344cb</u> <u>952a075f980915ecd9ce7f</u> <u>43853cfba515aee6f2b1b2</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143f68b196f63526146c476d404c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 23:07:45	<u>0x4e7279a19eb5a441199498fc27e7590f2fc8e497914ff4d257316f7ca8bc5bdc</u>	+ 1 Reward at dydx.win	✓
23	2023-11-23 07:53:14	<u>0x83631cd29122597f40eef4caf084f45f6ebb067fe659c0d47d82c6947dee3c29</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 09:19:35	<u>0x50530ac69ac6bac8d06d465102cf589a48a84be6879c4ce35cedbb2e7be70b71</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-17 13:27:51	<u>0x38456e2f67d75adcbf265da10cc251243a942bc6c698322e065bba658ff518f9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-10 10:38:56	<u>0xe93c10e01d016b1a82297b82b83df02b5338b7c105079276497248b49520d072</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 08:46:14	<u>0x6ae4f8ab74e0c4fca30b6938463d98acaed5d387b7e6f7978bdc22a71d321f42</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 11:15:03	<u>0x7c6a4b50d42ee5bb336ef40200b1bd3d362b51d17b9c90fab0f48346378a3ce8</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:02:37	<u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 15:37:21	<u>0x89fa96d403293c88b2b955a201328e8b26707178469e6959c960a4a79d036fa6</u>	+ 1 \$1,000 TON	✓
31	2023-10-29 11:55:22	<u>0x71a60b0cc13880eaf6d46d96efe6fb137d34c5a3cab41b7f8bb2e0fc46086857</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:48:29	<u>0x7d234b4825b2dc1350841f9d8826dea46bc1edb25c6ba71f64e6a2bbf2c04527</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:36:16	<u>0x4d0fbcd9c070ec4c1655d70f3532ae7c02163ada9d5eaf8187090955ecffe063</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:33:40	<u>0xe8450ab7be4257f94c804083134871d1db26c6c03f9ed212514b79f7a5be0c59</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:52:16	<u>0x848397362996e22582ac58550469719d0db7ceb18d4680b430d5fbda0ee46292</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:03:06	<u>0xee9f9a8c405977832b41cb8fed775ee412debb966033a28160ce747bd032e3d4</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 16:51:56	<u>0x896e6515b8b69c77ca556160a05c11edee114704f0ba1c8c1fbd17b9b6f0483e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 13:40:49	<u>0xfcabcf9f39119203ef1663a64f5d7ba2a689637dea41ac111060c5b339787f35</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 12:49:22	<u>0x366b9ce6a964f39dba4f e827904ff7bf44e272b7ef 43941e54fd0dc999df7271</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 19:32:03	<u>0x6621b62a9268f64308f4 4f1e7e82a2b7ca59eb7198 60ee8f020256f942abd970</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 18:52:50	<u>0x846457b19312d65a75ee da94aa1b93c8833148ca06 e0ce6b2e33d795f6a4aa10</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 12:10:20	<u>0xeb71d432fa0111a235f8 98e1823760ef8334f80097 8b28f9132e8d72fd067508</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 23:33:45	<u>0x1a9ad13798a1c0cc3797 fe2a8c23535c0635f2abee 7f2d1a322c88a98744986a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 07:10:49	<u>0x8795136d3eaae6a935ab 32b9a0e81b01257448e0c4 227c8c2cb80434299deeda</u>	+ 1 Shiba Inu	✓
45	2023-09-25 06:41:09	<u>0x479e8cab8d99e023075d 9af2e720c30ed53eb3a2d3 a34d4e1a5671729849f1dc</u>	+ 1 Voucher	✓
46	2023-09-25 06:29:15	<u>0x03f407971724e9d94613 87f3486507806acfd456e9 900a8b7258d98a67e3156b</u>	+ 1 Voucher	✓
47	2023-09-25 06:26:35	<u>0xd7ded5156f133bea8ddd d2783c9fb0459077e0fc06 488839b9b8c4085b05de35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 06:25:21	<u>0x0eeea2c5fffdfdab0483</u> <u>fe05335648e46051249fb2</u> <u>21ccfd45710e2db2281370</u>	+ 1 Voucher	✓
49	2023-09-18 20:33:51	<u>0x1ce34cd2b2c93d46edce</u> <u>d2b74b4729b8c6d40ce3f6</u> <u>6d6eaf9527996c8f499f0e</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545</u> <u>d27453f7af3d39c1a37630</u> <u>ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-13 20:09:52	<u>0xdc1afd63ae57862f36e5</u> <u>7897d5a4f8c210ad721b99</u> <u>136530d16adf2184d1155a</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 22:48:20	<u>0xb185a33e420b8e5225b8</u> <u>31622902e4f49992e95601</u> <u>ce8cd9e4f6bc9732d9459c</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 23:10:29	<u>0x9e2c3c4dcd397561cc64</u> <u>ef484bc87e84cd2d0843d5</u> <u>964f6c1856ee6fd65f37b0</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 19:13:11	<u>0xe5b11af193965e27fd6e</u> <u>4c2553601b4cbcc0b43e5e</u> <u>3c4779f87dd533bbeb2fe0</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 12:39:47	<u>0xe8366af0bcdd19652ea1</u> <u>cd0a9b9a049ced42251826</u> <u>594359a8d512f3b1e6693b</u>	+ 1 NFT AIRDROP	✓
56	2023-09-10 23:02:22	<u>0x073bd2bdb94194810d42</u> <u>21667d4ea5b625fc69e820</u> <u>e8836f990dd0481328ee53</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 16:00:09	<u>0xf72735381108a45c0e85d1a3db894928903176ae741b0de1156491e23ee7adf8</u>	+ 1 \$1000 TON	✓
58	2023-09-10 00:11:57	<u>0x0e1acfa10f222be29947f5aac9891b9ecfb2272c0f0b147ebd64c7a759186a90</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:43:57	<u>0x06769a76dbfe956d92a723709e716a15c16856e18ab53096aa45a2ba94838b10</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 18:28:05	<u>0x057a057476a753f8f08665521f70836e4e59a8ad22b6d9c2c8fe7c4fbd896583</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 22:17:14	<u>0xbe93f9d83397de50b46da9cb99a5ed3bda4d270c43f98886e631e91caabc414c</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 23:14:03	<u>0xac60dfcd5cae3863c88e25dcc42fac0b0b195ada87a5dcf57c5f0061e8b18e35</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 17:18:32	<u>0xe730033c7717d988809766ffdf3fe361bce13440e25ebae61b9b38e5d3c32583</u>	+ 1 ETH GIFT [hzkacR9k]	✓
64	2023-09-04 21:00:28	<u>0x1f985ba60e207512b0b657fb272d013c3b6ca3935d83bbe4a5a9dc5477fcf336</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 21:14:13	<u>0x3ebc78d0d665ca16239d070c7785c30920a8fd506e8d3f566af6719ecbd79e8e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 13:52:54	<u>0xf09c080f5b79332987fb6c5620476c1a94de985b473bd18afb6c4f6d86df91d1</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 08:15:00	<u>0x5465304052705b76a67f3e92758285c086c075c1a1062375b330209acc31bc7f</u>	+ 1 NFT Voucher	✓
68	2023-08-30 17:46:53	<u>0x743c8a096c3a28fcb7eb45898148892365e31c9fb4a38855c3ff69cfab0e2838</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-29 21:19:48	<u>0x095cfd44d1073e3bcbbf4bfc130479e6f895a6cd20df53088782fcf163c1765f</u>	+ 1 Voucher	✓
70	2023-08-28 21:40:58	<u>0xc9aabb68740e74bda04275ff45030ae607c76d22bb95710a9ac9bb016d2ad186</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 05:03:38	<u>0xe79240e1226b1073a94eecb330e39f706ab80ddb1946f11e562570b1ce29d378</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-26 13:57:58	<u>0xbc46ec56d7b3ab7244ea641db742b9e9cfb2b3b9e4f36b47875cb654ad4e5a60</u>	+ 1 NFTVoucher	✓
73	2023-08-25 01:30:03	<u>0x62b555e6cf026fe50b5a070c31b477c3e1dbf6af8df2a30061fc440ee65c9312</u>	+ 1 \$-\$-\$1 ETH TWT	✓
74	2023-08-17 05:21:30	<u>0xf9176e834876f5d820cd44fbf3e165692a28ab38807851a41e3e7389b0621a2b</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-17 04:38:36	<u>0x0a5c7aa99fa53df0d3ca aa6d32435fabe28aa1c55c 0578155bf37821eb723427</u>	+ 1 Voucher	✓
76	2023-08-13 22:19:03	<u>0xf03ad2b9f78e1da6f19e 3fa4bf3da42c32348db154 78b65ebfb9468d1687aa8a</u>	+ 1 \$1250 LINK	✓
77	2023-08-12 22:43:33	<u>0x3c82b4efcdd83678f7d8 e81aea7897d35a1b718171 be1f71547b0483457171a4</u>	+ 1 Base Airdrop	✓
78	2023-08-09 04:13:01	<u>0xc8c88cd1d2bb6efd36e9 b1887bd2101356965c4f24 f092a1cbe7c008b016039d</u>	+ 1 \$1250 USDC	✓
79	2023-08-02 02:54:24	<u>0x513c53ccc2b5b4ca75f9 13c3d107ac90167e584231 fe560554a7f656f6e23f55</u>	+ 1 FREESPIN	✓
80	2023-08-01 03:04:06	<u>0x8d01e0d11ac12ad5beca ae6834cabb424ce6f24733 37497e28163fe46ffd089f</u>	+ 1 \$2000 ETH	✓
81	2023-07-29 22:14:51	<u>0x212a960da1f0995eabf5 597fedbf4a0b9b90da1fff 0bf0801726129ad0b89eb9</u>	+ 1 \$COMP	✓
82	2023-07-28 20:38:52	<u>0xf2d20a73582f42f61f3a 4bdde230fb1abc302560f3 5cc07adbc732cf554c7429</u>	+ 1 REVOLUTION	✓
83	2023-07-27 22:48:44	<u>0x2c9c2e3f3e06e139ae38 df3007f3985725c3c86d1b 6ebff78482316606665257</u>	+ 1 \$1250 USDC	✓

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84	2023-07-26 11:34:59	<u>0xb71f956dc77747cbb4f0c0d11477e111e4e22243638580c24a17726db1f617d5</u>	+ 1 \$2000 USDT	✓
85	2023-07-26 01:08:06	<u>0xdb9210c8dc4b42e9b9b859ee0850935c48abe3d272ba4ad658edd2923a14f7c3</u>	+ 1 Reward Club [ssECBsMi]	✓
86	2023-07-25 11:55:19	<u>0x71c55760f3098b3a77e3c6768c9dee20ab43221f74fbfaf549622c4dfd1d96ab</u>	+ 1 Reward Club [U1xFXXNU]	✓
87	2023-07-22 21:42:54	<u>0x8980699d05174382c17b1f7f1fe5aa747d7c878f3821ed9885e923d1f6961e35</u>	+ 1 \$2000 USDT	✓
88	2023-07-19 07:33:46	<u>0x3701e5a38643c95a48693fbd08a6b3326d98ebe0bb4a2a64c8b5435b7776cbff</u>	+ 1 UniEvent.Plus	✓
89	2023-07-17 23:08:07	<u>0x66fae6f444650a49fc8d9d432068c628b1b7d024d25d7c7e44205bf3419a7cdf</u>	+ 1 1ETH	✓
90	2023-07-16 11:02:59	<u>0x25739c39fb50fd29c8746031f1a8c358414914bfde3ee6182068b327cc01a58a</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-15 08:38:03	<u>0xaaaf477d1d5297b8dbb33e325725c8fe01261cd791c8e523293c18771a7549334</u>	+ 1 BlurEvent.io	✓
92	2023-06-25 04:58:41	<u>0x408fd418bcc807c0dc81e9d78fb5c3635e75ca0b04574dac9e294c5952547415</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-17 00:51:06	<u>0x98df8ff72d6e06d90a2e</u> <u>6c96b1b4ac553fd67ee56b</u> <u>1f5a9d76fb3892fbd1ade8</u>	+ 1 OPTIMISM	✓
94	2023-06-15 01:18:18	<u>0x5e7b26c044cc4e1d89b0</u> <u>b6427fe5deaa4ed7c567df</u> <u>081b3e5909851cf7530abc</u>	+ 1 UnisDropi0	✓

* USD values displayed at the time of transaction

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