

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2844a864424aec5a45f48a9cd69d051df31d7b</u>
TOTAL RECEIVED	921.578171730000008210 MATIC
	344.48 USD
TOTAL SEND	921.578171730000008210 MATIC
	344.48 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
.MATLC	3,000.000000000000000000 m
\$ kbonus.tech	925.000000000000000000 im reward
!MATIC	3,000.000000000000000000 o Claim
OriginEther	1 tkether.org
\$ USDCpool.site	959.000000000000000000 ool.site
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! AERO	3,160.000000000000000000 Claim: https://aerodrome.supply
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
MiningSite 1683622600417	1 MiningSite 1683622600417
JRNY Villagers 1687078361971	1 JRNY Villagers 1687078361971
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A usd-rewards.me
UNISDRPIO VOUCHERS	N/A UnisDropio
ðŸŽ•	N/A ðŸŽ•
Injective Reward Pass	N/A PASS
5000 BUSD Voucher	N/A NFT Giveaway Round N/A Reward at BoneWin.com
🔲	N/A Visit usdtevent.co to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:01:54	<u>0x67159104bd891eb5a746</u> <u>7e646078b6f72b0899fcf1</u> <u>3f31d3c6750699e1272e52</u>	- 451.60274757099955 4227 MATIC  266.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 21:01:54	<u>0x67159104bd891eb5a7467e646078b6f72b0899fcf13f31d3c6750699e1272e52</u>	- 0.0006312599998530 00 MATIC  0.00 USD	✓
3	2024-06-14 21:01:54	<u>0x67159104bd891eb5a7467e646078b6f72b0899fcf13f31d3c6750699e1272e52</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
4	2024-06-14 20:50:46	<u>0x747a825ad7364594786807547598d9cf0fb45ed99b21b95c2c615a5bc8c2a5c1</u>	+ 451.59836662999998 6799 MATIC  266.17 USD	✓
5	2024-06-14 20:11:40	<u>0x76d5eb6ea50d34effb25abfd1f4a9e404044245270bff91b588237153471495c</u>	- 469.97414189899927 8055 MATIC  270.23 USD	✓
6	2024-06-14 20:11:40	<u>0x76d5eb6ea50d34effb25abfd1f4a9e404044245270bff91b588237153471495c</u>	- 0.0006509999999580 00 MATIC  0.00 USD	✓
7	2024-06-14 20:11:40	<u>0x76d5eb6ea50d34effb25abfd1f4a9e404044245270bff91b588237153471495c</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
8	2024-06-14 19:47:16	<u>0x3fad57a4e3490aab14b6b541e93b935c1ff48c7eb779a8ea747fd71917a2a8d4</u>	+ 469.97980510000002 1412 MATIC  270.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:13:44	<u>0xf135f0c2b108e6a0a6fb8aa09811013aebfee14b0ed8f306d709b604ad0bc0c</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 21:41:27	<u>0x3e4772be4645f4745ce9 f5631136a11ca2a9ad9fe2 995437bd9e562ff27544d0</u>	+ 13,888.000000000000 0000000 .	✓
3	2024-07-29 11:17:25	<u>0xc740bdd5ac693a866e6a 88b9f3cbe02bf691382942 ddf4ad5a9f313594a1f426</u>	+ 1,855 DROP	✓
4	2024-07-18 09:29:13	<u>0x01f6f325fd304552f6ab b95a3c23cd0fde86f6131b bd86344aaf62c675efda3c</u>	+ 144,217.0000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-07-17 16:54:21	<u>0xec1ec64dd7cba851dbe4 d382c9c2ed65aee8046451 39ae5fa8c3c5c15c49d9d6</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-17 16:23:21	<u>0x6867df71822e0d9d1a94 7f0c7d9d2fc99a5e8bf19d d8e1dae0776c734ccb4651</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-17 15:26:59	<u>0x31d077e4db8e4aef244f e65d2cd59142816e51ef86 108bf939136f3ad0aed66a</u>	+ 3,000.000000000000 000000 m	✓
8	2024-07-17 15:02:11	<u>0x97b6ba80e9513eb47b14 5a19905d65c29c1fc4846a 78ce3c91c2b246e7897228</u>	+ 468,950)	✓
9	2024-07-17 14:23:21	<u>0xc01ce80b0e4d8eae52d4 37047579dcb6ea31d0c3c fec4a44e835c98015525ac</u>	+ 3,000.000000000000 000000 o Claim	✓
10	2024-07-17 14:22:47	<u>0x0969e7b4d69216b39b85 825f250a10050530eee18f 4737abf2a0ff121f484798</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 19:47:22	<u>0x307082118b33945a74f1d729cfd5728721cc58b0d0eb14d0eb87a00a47fbcef7</u>	+ 1 tkether.org	✓
12	2024-06-14 19:44:28	<u>0xdfbb0b2f1471fc9569e1dad5b6e633bc73c3e9d98dc4f2a3d7b4b10b5344234a</u>	+ 550,000 M AIRDROP	✓
13	2024-06-02 14:05:46	<u>0x52abc3a43842fad8dcd2802c8c8b076f118fe5bf30fca15dad8ba595423cefb8</u>	+ 2,922.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
14	2024-06-02 09:39:59	<u>0xd16669f8a55cb2635a110814353a898f9d3181db3caeacfcadba51a52d41712e</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
15	2024-06-01 16:45:04	<u>0x5fe9d601f28fd369d17411e02f1cda6c0e9947ab648d46193a90399e3b6b9d65</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
16	2024-05-30 09:17:09	<u>0x2ddeb2b22f64ff7052e534f6a3de50fcd70faf54f1dab16dc83b6ddb4f6bc5d2</u>	+ 1,544.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
17	2024-05-30 01:02:15	<u>0xe8ddcd0aa4314dc2e9721afa551bb9729e61a148e60ce05740a9164582b9243c</u>	+ 745,900 YOUR TOKENS	✓
18	2023-12-10 02:25:19	<u>0x98c9c3d436774f54a2db6010d40d1eff85e052ae7a29510660add67b8bd430ac</u>	+ 3.00000000000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 15:01:19	<u>0x241cd85c424723af658d4f453bd36195c6a34128fb59319a9baff727918c730</u>	+ 3.00000000000000000000000000000000 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-24 10:12:34	<u>0xba1ba0bbb6255f6868fc7c19c08dd20f64df6c0b1810478a332a0882096f13aa</u>	+ 158,250.0000000000 00000000 WHEX	✓
21	2023-06-08 13:33:26	<u>0xacf83816a2b83cf634c48c130b99a4a1a4e55caca4b344a5fe6727ce00a183c9</u>	+ 562.00000000000000 0000 m rewards	✓
22	2023-05-19 07:29:41	<u>0xc756b1df3d0ed160c277d747e5c377015ebb81b6fe3354bb440074a188e9b247</u>	+ 227.30000000000001 1369 rd	✓
23	2023-05-14 09:55:54	<u>0x377a6dd1ea0ac1cc5f9acd8d9e01df08ff2f5d380bbdc0283e5bd2f35cd3673a</u>	+ 959.00000000000000 0000 ool.site	✓
24	2023-04-22 10:13:06	<u>0xcb14f46fb59c7525873404c29c09056397cf3749e23513a412d11adfb9a5c102</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 08:52:48	<u>0x5ecc9fe1e745ec03ba079cf57bd44588387308888f588843ca7f681924622b4c</u>	+ 1 JRNY Villagers 1687078361971	✓
2	2023-05-09 08:56:48	<u>0xab8aa22979d4f9fb244a73330f7954d6c42932b59d33aa1b85daf541e8c1ceec</u>	+ 1 MiningSite 1683622600417	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:17:53	<u>0x13e3c2a5fbd13389c899</u> <u>f492e2860d9acf184f2f87</u> <u>2eb2120dbc4b76328e18c9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-29 11:17:49	<u>0x71aa05c327c8d47aaa13</u> <u>89fe1e6f48427860a2cb02</u> <u>8d116e11cf2f7f6f934029</u>	+ 1 ITX9	✓
3	2024-07-17 16:56:31	<u>0xf8011235d607692706ef</u> <u>efd02298f11cee66965744</u> <u>86358ec91426b21476c0d5</u>	+ 1 GHP66	✓
4	2024-07-17 16:55:43	<u>0x8609b00b1bbb968bae6c</u> <u>564b13eb3ad98f1d352b55</u> <u>40f15b9ade8238041b6579</u>	+ 1 HWX66	✓
5	2024-07-17 16:24:03	<u>0xbd92d90458f5784ef72a</u> <u>b2054bcc9f114f6ef5bf83</u> <u>fecaafd6951e79506a8399</u>	+ 1 EWZ25	✓
6	2024-07-17 14:23:27	<u>0x498ccc117ffdc37200ea</u> <u>e123de8fbf4dfd47a30e26</u> <u>1d3883ac3a5fe9f369a220</u>	+ 1 5000\$	✓
7	2024-07-17 14:22:51	<u>0xcbe4f78cb2a9e47c17e5</u> <u>72c768a85b5e19aa63db52</u> <u>00587adda1051e3c2bcaf1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 14:22:47	<u>0xf521c5af25e03c0c0b5d</u> <u>80ff30206fac4b64b83305</u> <u>6c2a1fff1896ad934feed5</u>	+ 1 ðŸŽ•	✓
9	2024-06-14 20:09:36	<u>0x1a7a3f6ac86f69345a2b</u> <u>c726ad07122e3fe0689b53</u> <u>43572dfef10691d271c5ed</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 12:14:29	<u>0xdaba8e745cce183002de97dae5f85c672258fa9ab24890dc15defb020c866f2e</u>	+ 1 e]	✓
11	2024-02-09 23:13:41	<u>0xce9e2914a7758bc92579ee5566d98d9479f62c860b6ddccb9de8a6c023d271ff</u>	+ 1 NFT	✓
12	2024-01-18 14:25:16	<u>0x9ca811e12c15e15efa832ecab8f177529f4bb7d9f09ebc89fed9af0f1105751e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 13:07:59	<u>0xf92b339bc10b3164643afca8928dae5f755f6c010e8b7d651ac182aaa9a8b776</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 18:49:02	<u>0x5580aea96f964908efec3b410671c48c49ee6cb84e13cb4f17995f532aab77a5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 19:48:22	<u>0x14248fa097b92400e68f11006f4163aa4d2e4b12b6e61d1cf47ca0be6b40f763</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 23:24:34	<u>0x804ab93c43e1de373120ed65f31d9e0028925f772ebd2f7f724d5481811ef8b2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 19:08:34	<u>0x3e9f2c4d183a2aaed629c1e97390ef8836a99aaaccd9a569b2ee652d500fc0cf</u>	+ 1 2000usdt.net	✓
18	2023-12-01 17:33:44	<u>0x015d4d0a383084f2aac41be369f0f1a994f7116cb2a83b18fc057355f4646ced</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 14:49:34	<u>0xacc8e8639e2ece5c55a27de23b075ff9c4cb6e098048d1a79833a35b31af6a06</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 13:14:39	<u>0xd44de1bc9455783624bf25976db09df617f820fbd4c2eafee81aea9f8570e336</u>	+ 1 Official Authorize credential	✓
21	2023-11-22 08:44:07	<u>0x9dfeb0971c4f9af49921c1fb3b8e6c8ca257e74961d7e187e0e772a2834e42b6</u>	+ 1 QUANT	✓
22	2023-11-20 09:31:51	<u>0x827e4ef31852ef6da4099b0d40e2d3402c0691735728f271769cddef96ac8e99</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-14 22:07:55	<u>0x544a1b3cfd693a580f9cf3df20fb84947a60c8d51a2a517226ac04bde729581d</u>	+ 1 PASS	✓
24	2023-11-12 15:29:25	<u>0x78d76ce1b2aabfa653eadaacf8ec46b2b6363bb4610835153cd0b130a945cbb4c</u>	+ 1 \$1,000 TON	✓
25	2023-11-09 19:48:42	<u>0xbd5d2408c7c8b0b52691dc558b486d0fb39c0f297b185162a9a3c23db79d82cf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 10:30:50	<u>0x83a2a12619d2c2995104e8a18392291fbae52ff354ca07c510b8180409240ba8</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 20:55:09	<u>0xe1e3dcb92d3c914b68fd61d45e5359b3a0ddde7c61da82bab5565fc23e70bd4a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 16:59:31	<u>0xf5a6aec0a015551ca30a8350e397862603165dcde15025943208465df97e396a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 10:43:36	<u>0x53a6866097ff282e09d6272d546f60802f3a96dfd056d6a24dba189b433600fe</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 08:14:58	<u>0x3fb1dcba2464245788988580cc1f9a93216ed36653d77e160d5e82844769a9c9</u>	+ 1 circleusdnft.com	✓
31	2023-09-27 20:53:05	<u>0xd38b24c2cb9c0d1253f1f7e678fb07e082b48ef3b22de145bc2e5ceffdeb7b0d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 19:15:40	<u>0x4aa09b108e152ff120dd44ab2758928b18152e7029b26470a4830fc4714572fe</u>	+ 1 Voucher	✓
33	2023-09-19 06:07:23	<u>0x444927edf64f3b9c087437cd40d91fa30a16188180f7606878d00a079452fa58</u>	+ 1 Voucher	✓
34	2023-09-18 18:22:11	<u>0x88c44d6c60d1ad4e73d4dfa4af7b2426d8ec69a7d8c611cb0430ca6c3b87dedb</u>	+ 1 usd-rewards.me	✓
35	2023-09-18 00:58:06	<u>0xc864576c4b889a57e9bd2b9d7a93b3762ab213c68d69dd1c68d1df49bad0c5c8</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 04:35:32	<u>0x2dc3161e3c6f7e15e8793e7f812da4c46ff33036dc3e900993f481864bbe84a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 08:06:32	<u>0xf62d7c13539e8dd36e6543843a29f7db36e228ada73f8fa577f72f3f2865984f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-08-28 21:03:30	<u>0x08fd4311d9303ecc51cc393ce576d40474d36cfd63350322da57e5be2d241d8c</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 17:36:35	<u>0x11343247ea9bee0ec0c6ec4e70bf95528636d34a9e312c76b2a2117c3cc35bf5</u>	+ 1 claim.circlest.org	✓
40	2023-08-28 03:09:31	<u>0xb4cba259eb0d1ea390fd11a71d8f003a8c7b52e9268cd90fe27fa5488cec05af</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 22:29:28	<u>0x1ad5698284610a307660ea48c582830c42fdbd2704d45cf6b26469e4b60d1f6d</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 00:33:45	<u>0x6279d0f9fbad44bc90ae5144cf44813bad9f50d9fceb6f3faa646999e27c4d19</u>	+ 1 NFTVoucher	✓
43	2023-08-24 00:04:08	<u>0x9fccd3e1e380911db3418c0d440df31352f6f0a448629d7c78653b4552e18b2a</u>	+ 1 drop-usd.xyz	✓
44	2023-08-23 15:04:25	<u>0x51b38bcd9d92d777865cc34b6e81bb63f5e75f5c4624e4e1e6b715230e35ad0c</u>	+ 1 USDT	✓
45	2023-08-23 14:59:45	<u>0x1abcd0008f14973584ac8fce7ee31fc67c2c01151306ed21a5898bb5be379252</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-23 14:59:29	<u>0x9cc651dc20da633643088581530638c46e0a57744d08bbc8441fbf4c2c0bb2de</u>	+ 1 NFTVoucher	✓
47	2023-08-21 16:46:41	<u>0xd4e76e7d28400f354f77dd0cec3fb8445d2244a67b095855e501d35c5bc4483d</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-11 15:31:39	<u>0x1e356347d0a8a2dc81f3c441a30e4499f288385994cf22b670347b272472ec0f</u>	+ 1 SUINIP	✓
49	2023-08-02 01:57:57	<u>0x094b8379a9ce00893202511ee633b0de7dae1bfd9acf2fb700d45c94630adcd6</u>	+ 1 FREESPIN	✓
50	2023-07-31 14:59:05	<u>0x59ebaaa06ed88c57371d46a476ad54bbd7e4ef76744a76bf047cc150c65e88ae</u>	+ 1 SNbari	✓
51	2023-07-28 20:42:12	<u>0x3e44e140fa46c1ee8ca1778fa26fc661bb8d430dfa5c125b42242ad8cf89f1e5</u>	+ 1 REVOLUTION	✓
52	2023-07-23 08:59:03	<u>0xf47f751f9ea2392243f641f0c4a34f776924c0eca9e7e4821935f24e7e7db22a</u>	+ 1 APE COIN	✓
53	2023-07-20 04:53:07	<u>0x5dec5f5a82651b10803c71c41064ba625bab0f9b7bd224618eae93dd9db5712f</u>	+ 1 APE COIN	✓
54	2023-07-19 06:17:58	<u>0xc849e057aafc230a95e7ee67d11951d09f6c5ab87899f905074d9cd1268cd9b3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-16 09:47:43	<u>0x9d26a9512cf151540062</u> <u>09f4a2c78efc43992bb16e</u> <u>6889333e94866a5f49686e</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-04 23:06:18	<u>0xaf5973b89fc4de4408be</u> <u>b4a6319ba2601084c16586</u> <u>79dde15ab437ab9aecc163</u>	+ 1 APE COIN	✓
57	2023-07-01 21:03:30	<u>0x0a5449f3d18250a5a9c2</u> <u>bc7d8928b899afebc34906</u> <u>a308ffcac76a9bc4df5b0a</u>	+ 1 APE COIN	✓
58	2023-06-25 02:31:02	<u>0x31533338222b08263e11</u> <u>d3127c288ad05aa3a5786e</u> <u>2329fa9fce206fc2e7b0b2</u>	+ 1 PolyEvent.io	✓
59	2023-06-24 16:27:54	<u>0x4834d416dd407b16b2e6</u> <u>8d9f6725166b053641bd2c</u> <u>88dd5f0809139e6a2a8af9</u>	+ 1 PolyEvent.Info	✓
60	2023-06-15 08:38:05	<u>0xb1c8ac9b38fc11862289</u> <u>29c1f66b3e2e00e95217ac</u> <u>a8ed817f60711b4dca6812</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-15 02:11:57	<u>0x461ada010962a67cf4dd</u> <u>142f504a2b43631a37cd06</u> <u>54a6e5ac5c50996306b7c7</u>	+ 1 UnisDropi0	✓
62	2023-06-13 00:12:47	<u>0xd08839dbba7f008ff929</u> <u>072b2d11e854089f6cb079</u> <u>55665e46f09aa0405833f1</u>	+ 1 POLYDROP.INFO	✓
63	2023-06-12 21:58:32	<u>0x8ff808a06c53bda215ed</u> <u>42873a331cac4e595d1472</u> <u>4e031bdaba043ab4e1fab3</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-08 12:28:13	<u>0x0d1c4cdb4b21a44f7db1</u> <u>cbd0914cfd97d31c71dad</u> <u>ab7f4bb7c2aae0b253bc08</u>	+ 1 OPTIMISM	✓
65	2023-06-08 03:26:28	<u>0x4b210ef2d166f8304ffb</u> <u>d19cfc00237c6c4ecea615</u> <u>9f5ecdc7b9cb9dd3fc3427</u>	+ 1 POLYGON.PROMO	✓
66	2023-05-10 23:04:58	<u>0xe6542d4ac10e61408748</u> <u>edd9564af490f17c5cce73</u> <u>6de5fb2b55be025106f80b</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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