

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2dc22578f0ea7492237e659134929a094d1eba0</u>
TOTAL RECEIVED	212.429840000000012878 MATIC
	88.20 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	212.429840000000012878 MATIC
	88.20 USD
! AIRDROP	326.000000000000000000 TONCrypto.io
~ KiUSD.xyz	227.300000000000011369 d
\$ ubonus.site	925.000000000000000000 im reward
AAVEPool.io	120.00 AAVE
klima-dao.io	3,000.00 KLIMA
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ACX	4,750.000000000000000000 to claim airdrops.
Enjin Coin Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT

Token	Balance
! \$100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1500 USDC	N/A \$1500 USDC
! ! \$30,000 SHIB	N/A Voucher
POLKADOT EVENT	N/A DOT
-airdrop.org	N/A -airdrop.org
20 AAVE	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 07:49:54	<u>0x3413002573eb9f27ae4d7a75a5af2542b3a87df741c5fc9620cc1aa41dac2a2c</u>	+ 212.42984000000001 2878 MATIC  175.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 09:38:33	<u>0x7baeead2a368e66deab82dbfe0142333136154de36cdcb1e5c3529429da44744</u>	+ 412.00000000000000 0000 TONCrypto.io	✓
2	2023-12-05 09:23:47	<u>0x081836957f15596bc33096af5bc5e2a6602a0d2c9c2caa8c1121b0010c304114</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 15:46:26	<u>0xe82769b7373aae75f1d3c7af87901b4952d6a25548603f61ecedfd06727ece9d</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-21 13:29:26	<u>0x7b8c9f89b28e23aa4104d0a2864959cf7d8cb8b399885a52fc426992439abf27</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 10:56:10	<u>0x5091ab205dab822da8160e65c8c8f37436709ff1e3cd9efcfba85bbab6ec0bb1</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-05-06 07:21:14	<u>0x31e59c4134e74e19923dd2f42a1569e44230b75274cd1f694110e817e608d499</u>	+ 925.00000000000000 0000 im reward	✓
7	2022-11-27 16:17:02	<u>0x0fad17cf842b33283fa5bbf7e681d5848a7026581c966325ea2aec8cd29bd3ad</u>	+ 3,000.00 KLIMA	✓
8	2022-11-25 12:23:56	<u>0xc67d7d9b1aed7423ec6b51874f5fdadd522576b15c201278b10471d1490fe92</u>	+ 120.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 03:09:36	<u>0x34eeb416bc36ebf6700da6fd3235d9a2326b1a1dd7488a326d8e8a624bf3b262</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:17:16	<u>0xf8617dc0e3a8fa2450a9d92cf08b160e408174f16fb1454244dd8b3c6a450a14</u>	+ 1 -airdrop.org	✓
2	2024-03-15 21:26:41	<u>0xe93233ffa0af657d144167d559266c288a428430734201488c4e6b9f26e83634</u>	+ 1 usdwin.co	✓
3	2024-01-27 22:48:51	<u>0x16783c4ce84d7e83589661602176963a6fb524249c79e9988719f52c29ce6d0e</u>	+ 1 Airdrop	✓
4	2024-01-18 16:37:49	<u>0x4ac7e82fb7d39fae1c6464acb543bc6c0278ffce616f866d6c3cf0eedbdcc592</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 23:31:38	<u>0xcde07e467bee0deea6eb66a6b32de8bcc830b448fa238e4c114f94acdeaed357</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 01:52:00	<u>0x494fac9723803263c2ddb60bc2f310ab672397b31a3d34e85290df1c6d6cd464</u>	+ 1 3000usdt.net	✓
7	2023-12-25 01:35:36	<u>0xe9de6f4956e542b174d94aea27210cc05d9adaef4640229a9b919c1bc0fce6ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 01:17:58	<u>0x93ae3f8c2af6ed5aa7959550b22d2eb2b7626b12ff59a209e5d5aac6634ed1a4</u>	+ 1 2000usdc.cc	✓
9	2023-12-07 02:55:52	<u>0xad700906ddb98df83ba9f59a3497b0c4ffe5efef2708f37b4a6a3703b6b8ae41</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 23:42:53	<u>0x9045e0ed4b1daa0a1360 b28a24d48803952f71e21a 84292f8c4a7050cc7bf136</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 14:16:11	<u>0x02a9475a48f759a53b36 1ebcc26a4f4641e59be6dc 4ebedfefab06b17ea161a2</u>	+ 1 Official Authorize credential	✓
12	2023-11-07 10:11:37	<u>0x0065baf7db79646935c1 cb5ad58a1209624c04dfe8 29132b43b223d10cd130af</u>	+ 1 \$1,000 USDC	✓
13	2023-11-07 03:31:32	<u>0xe27be713de7a59432f17 a4b31d8b5e33d58e679114 48ccdd81ab5000a5e74e5f</u>	+ 1 \$1,000 CAKE	✓
14	2023-10-28 12:35:28	<u>0xe7eec42b81bc3375e0b0 9e19126f3538f2452e2d16 af48968c24ce08788c46a3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:47:29	<u>0x1b21a5de780c1f8c90b6 565a2d633713b5f61a21d2 bf606be4c0eba11f97faeb</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 17:00:29	<u>0x604fad0039d3c8af31c9 5be8b4aeb124ea2db7ce17 438bc2899f5fe182be3129</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 07:20:54	<u>0xe58d1a4d3bce747f225e fdf0d0af8bbe6297adc7ef 5d6998605ab0c04a62edcf</u>	+ 1 Voucher	✓
18	2023-10-07 11:10:59	<u>0xa94b634c4603fc4e29cc 8a8a3a29aa104298d02290 0fe381eadfef89e6434869</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 20:35:17	<u>0x7068dc6306ddf5ccfc16 b43bec8171efe4970a2a9e 0e8d7085e0f56a02c93b2a</u>	+ 1 Shiba Inu	✓
20	2023-10-03 19:13:01	<u>0x1e735dd96907fa86d9ca 2f2523bbea2a66361d9cbd 65fd04305859ba00d62825</u>	+ 1 NFT Giveaway	✓
21	2023-10-03 02:14:55	<u>0xc31c14b93ad09cb5db55 a534831713d97b5ca9477a 396f7e2fc83e9202f878c9</u>	+ 1 USDC VOUCHER	✓
22	2023-10-02 11:02:10	<u>0xab1f2cbae46e1566fac5 db392f07cc4dc81c371e85 b8ae77b2796476f535ed78</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 11:01:44	<u>0xc1ee091962d464d98811 4253807f0016b814333d84 fa114f4354b56a9a483039</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 10:58:04	<u>0xdd33e57e7ce65a8d0845 bd8a8e548e5518be876081 7f317748962c5c5495dcd</u>	+ 1 \$1000 EURC	✓
25	2023-09-29 05:04:21	<u>0x9ca3015b6641e0a41f74 e3e6e9bc26c697eeb419b2 4679e7bc3ac0d04bdf5a6e</u>	+ 1 usdt-rewards.site	✓
26	2023-09-29 05:04:15	<u>0xa735bb5ff8db5538251f 52aa53e0b2626ffbeae00e ac700b024ba9182d02c065</u>	+ 1 drop-usd.me	✓
27	2023-09-25 07:32:28	<u>0xc88c4631e4a42c5276fb 4343c282f8ac70e7ab9523 db1b5246ba6913767171a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 20:08:59	<u>0x477e9a605e426228c633c1838ff435c7904a8e03199feed52684d8a325c169e8</u>	+ 1 Voucher	✓
29	2023-09-19 23:47:38	<u>0xe5769875e91f4385518231b4544eefd1aadf74c74e92a40568a1ec45dbb3ebce</u>	+ 1 Voucher	✓
30	2023-09-19 20:41:27	<u>0x09b96bc5318e3535f2a8366602c8010027336d73b2cc05fe4ff79fa645bfb27a</u>	+ 1 USDLY.COM	✓
31	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e242d3046aa05dd70cda5b9ec003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
32	2023-09-17 22:04:21	<u>0xfc64ac32a52762218c780975543317b22da14bcb0616e7a656eaa34dec10559b</u>	+ 1 EGL	✓
33	2023-09-17 12:16:30	<u>0xc22061ec26fc84ee8ffda29d7b5d5015756cf431dd43916b3015a8e5ba13661a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
34	2023-09-16 01:29:12	<u>0x5dfbf4e1288064bfbb7c2430b84acbd9a3fd2705897d34cc770ed716cc1bc999</u>	+ 1 Voucher	✓
35	2023-09-14 12:42:17	<u>0xef7f55b101df2d930a27cd3e3d3becf7fcca628e5f6c60dff8f446bc306f67ea</u>	+ 1 Voucher	✓
36	2023-09-14 03:49:14	<u>0x35bff83b0ac91ef9179160ee8609da8b129f838fbec80ceda829cd10e091cf8c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 18:50:54	<u>0xd0f0df70c6d01f04ebcf e76bab6c5d08f7e646a7d6 915e43e981f6a75b2db837</u>	+ 1 Voucher	✓
38	2023-09-13 06:51:37	<u>0x71e347ce7daade94512a a5f595f1c84ef8f469c13c 10d2db2eeac22d93592cac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 03:55:32	<u>0x43856568226c3ddc23d5 13e3be22cad673f00c8818 353788524d826047debc48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-08 01:54:39	<u>0xccf575e952fc124ff190 4bc653e125bd02649881c3 98d89d515d8f5b3f015a78</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 20:51:16	<u>0x3af1c449ec4a788eec1a 26403bf548b004920b2eea 829a9822e93810b44d2472</u>	+ 1 \$1000 TON	✓
42	2023-09-07 09:34:49	<u>0x25a87eba952ea76125e7 1b59621ee66ed546fae044 27d3f545b8f6c34433b28e</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 08:19:53	<u>0x4738acacc7b5e91a0f04 dbbed510b7af10c78d3d7d 0812ff3573f169fac8d0ab</u>	+ 1 Voucher	✓
44	2023-09-04 19:14:00	<u>0xd56c526d3e6714f3d15d faf76fce2904bb2ea3d9e1 1e6846a402e69e6efea467</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 20:00:36	<u>0xae2d9665776fbafb9827 1d81c31f2e8c5c961f41f6 10fbc72c7bcc3ded479c19</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 05:48:24	<u>0x1cc3d9b31f8aaa3a4a39</u> <u>0333ebd15fba8d9d7e733b</u> <u>21699766c5fd06eb8f1aa9</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:18:36	<u>0x4b53085879551b95ca3e</u> <u>bb6881ef4ac320317d2c1e</u> <u>db49a289dd9e4a48ff8b3e</u>	+ 1 NFT Voucher	✓
48	2023-09-01 15:56:21	<u>0x70279ab24c4e355b77d7</u> <u>51745e73922824a25c6d93</u> <u>e941d12e7987755bbbf42d</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 20:08:20	<u>0x7e35425a46e08b2921ac</u> <u>89593380955430206160cc</u> <u>336a41bd56944d25886268</u>	+ 1 Voucher	✓
50	2023-08-27 22:01:18	<u>0xe66154f926e977bba4cd</u> <u>07d635ba04d6a26ce711de</u> <u>9457ee5cf89be4e7b3e6e0</u>	+ 1 Voucher	✓
51	2023-08-27 19:33:03	<u>0x9891924a85a728db546e</u> <u>67fc2c62c6b988772668fc</u> <u>273bda17df7e3fcc3d4df5</u>	+ 1 Voucher	✓
52	2023-08-27 00:00:46	<u>0x1b1c33723865b32aad14</u> <u>ec9bf7ae8415b5a54f81ac</u> <u>1005f1f7cfa1d132f4ceff</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 02:57:51	<u>0xdfb59e1b24f3310c5ebc</u> <u>b56833cb6aaf6c66407e53</u> <u>613e5e803d9c06cf8b37bb</u>	+ 1 NFTVoucher	✓
54	2023-08-25 13:44:40	<u>0xc15146b47cc92d104ee5</u> <u>36a43c12faf007dd2d68d4</u> <u>6723421a868a2c5fe59210</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-20 21:50:47	<u>0x1253b585be1a5f4dcecb</u> <u>b2680765aebd3019d230b0</u> <u>b7777ccd8b828febf104c7</u>	+ 1 \$2000 USDC	✓
56	2023-08-15 01:49:32	<u>0x8d92c2148ddcfcd2fd47</u> <u>f6d1c91cc643e7ee127f5e</u> <u>729a29e06407380280de35</u>	+ 1 \$1250 LINK	✓
57	2023-08-11 16:47:27	<u>0x236a98f1a1feeddc05db</u> <u>d42ce858aa815c4780c677</u> <u>6f9934f63733f4a54995c0</u>	+ 1 Lido DAO	✓
58	2023-08-09 14:43:48	<u>0x2f94dd5009f6b327b60b</u> <u>e3adaab37ceacd87b90604</u> <u>459d31aaacd5cf00d50254</u>	+ 1 \$1250 USDC	✓
59	2023-08-05 11:15:29	<u>0xcc9ec97bd44bea5d95dd</u> <u>f989543c6ef08c332225c2</u> <u>71e28ae25cab3ee140106a</u>	+ 1 \$1500 USDC	✓
60	2023-07-27 10:06:54	<u>0xc14fa31a644bb37976cc</u> <u>82edfd3358cec55d6dbc0a</u> <u>dddc5bd0f037a40e20006e</u>	+ 1 \$2000 USDT	✓
61	2023-07-27 00:49:08	<u>0x0a9adeaf14dc2a753154</u> <u>cc7bbbbc0fa8d8255a3e4f</u> <u>1c0c359af3b4b0570931a4</u>	+ 1 \$1250 USDC	✓
62	2023-07-22 20:20:23	<u>0x4891b091d1a4cd1b475c</u> <u>4d233c316113e65022305f</u> <u>598e807e72b589176320c5</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 00:30:51	<u>0x2ff192ef6130fdbcb154</u> <u>3c5020b0f4b0acf9cf5f02</u> <u>6337190b923be5c5f52f9d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-14 17:24:53	<u>0xe3a29488aa0c91c2b998</u> <u>7957db80bf0933a19eed1e</u> <u>8a893d38a93192dd52d63a</u>	+ 1 DOT	✓
65	2023-07-11 22:54:28	<u>0x306fc7473e7235e1672e</u> <u>c8522aa415558494836b65</u> <u>603d53997fd58613c1f045</u>	+ 1 USDC	✓
66	2023-07-10 11:40:26	<u>0x966ba78169ab37969301</u> <u>10201373dbcc55c800b8c7</u> <u>0142f25be0f07dd6e736d9</u>	+ 1 DOT	✓
67	2023-07-08 17:00:26	<u>0xe292be55d699632f1621</u> <u>d8e0ab9f7b9db4a6d11057</u> <u>a1247aab6448880c6132e8</u>	+ 1 LCIN8	✓

* USD values displayed at the time of transaction

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