

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 06:02 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc40f52bd3ac6bbfc99b5d9f4a9fbdb5577d238d0</u>
TOTAL RECEIVED	2,763.890957279999838647 MATIC
	1,004.67 USD
TOTAL SEND	2,763.888568922637659853 MATIC
	1,004.67 USD

Token	Balance
MATIC	0.002388357362306253 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	28,378,285.000000000000000000 TREATS
Metacoms	10.000000000000000000 MEAC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Cookies	10.000000000000000000 COOKIES
Wesp.io	11.085610000000000852 WESP
HmmCoin	1.000000000000000000 HMC
DxDex.io	800,000.000000000000000000 DxDex.io
!SNXPooL.com	482.000000000000000000 wSNX

Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
'	N/A Visit usdtevent.co to claim nft
dYdX Exchange Event	N/A dYdX Event
Bitinauts Pass	N/A MintPass
5000 USDC Voucher	N/A claim.circleweekly.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 02:28:21	<u>0x0d2075853512d84fd6</u> <u>15df5f28ca3b5965f1bb5d</u> <u>a0a25d0a385b2c02b77b38</u>	- 2,763.886019936824 141041 MATIC  1,441.64 USD	✓
2	2023-09-24 02:28:21	<u>0x0d2075853512d84fd6</u> <u>15df5f28ca3b5965f1bb5d</u> <u>a0a25d0a385b2c02b77b38</u>	- 0.0009492900000000 00 MATIC  0.00 USD	✓
3	2023-09-24 02:28:21	<u>0x0d2075853512d84fd6</u> <u>15df5f28ca3b5965f1bb5d</u> <u>a0a25d0a385b2c02b77b38</u>	- 0.0015996958134237 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 22:52:47	<u>0x3e949841b1de2f8e3d3907b35afda56f30f812e1816976245d3986a9a048e245</u>	+ 2,763.889957280000 089668 MATIC  1,439.15 USD	✓
5	2021-05-28 20:33:14	<u>0xe008e402f12773cf8edd26e66c808425de54f74859adc9d004ef1cf333fb50a5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 20:38:10	<u>0xd2f9cea315dc16bdc61aed43458aa14bcda9195e03f805e3664bf1ca8a19d4b1</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-01 20:11:11	<u>0x1376d5c5b44bcdd7db55962304b4b7d371fe9d9d4272f53b7ad56c182aca6ff4</u>	+ 11.0856100000000000 852 WESP	✓
3	2023-09-25 20:21:13	<u>0xd827f8d566f94e9f3b9005e943ef9bad4912020a8fc1049c1a5e0636ef83b069</u>	+ 482.0000000000000000 0000 wSNX	✓
4	2023-09-25 16:54:14	<u>0x642ce49f7a6db549e5d7b65e93260c5a43ae8ddcf92fbab8683b2e03ef51af34</u>	+ 482.0000000000000000 0000 wSNX	✓
5	2023-08-11 06:47:57	<u>0x23036db8cedf31661a58f3a49a583459d9b47b8a44e92c5c26f37b760afc4a3b</u>	+ 10.0000000000000000 000 MEAC	✓
6	2022-11-30 18:15:30	<u>0xda8c25609edc3faaa86965c6d0b9f2fef0b280d5c145d9e30323c9bab1681e20</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-05 22:50:35	<u>0xdb247a968a6aa2a26c07</u> <u>0c78574bb270110a362d18</u> <u>9e20392c42641b85b26058</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-04-09 23:56:06	<u>0x70cf7b1692ba6bd691d3</u> <u>69a90cf1f2a0ff241fa710</u> <u>a92f5f699d9ecf0bf4a22c</u>	+ 1.0000000000000000 00 HMC	✓
9	2022-01-15 00:50:10	<u>0x8608ca3df296643f8c20</u> <u>c0d8b81cc672aaf9889efe</u> <u>5ce7ad4125a3cfc5d235c7</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 06:56:46	<u>0x15bbed6dc99176b9396d</u> <u>aaf0d9fa4df5442770dd93</u> <u>7f9f6999f183f9855b2c65</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-09-23 10:18:17	<u>0x76d0e7081f2e23071b49</u> <u>ac0836a5111d3cb2c74bff</u> <u>6f32ecdffc5d575ef528243</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-16 10:38:49	<u>0x96610353e9c23e7e919a</u> <u>ac3b8ed50601b985c10a0c</u> <u>f7eafcd2f0d4c6724649f1</u>	+ 28,378,285.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:37:43	<u>0xd666cd8c879e3afc2014</u> <u>c2e49c42815dfbbc8796fe</u> <u>dcbcf2ff4b5f63ebae6bdb</u>	+ 1 usdwin.co	✓
2	2024-01-31 00:17:36	<u>0xe8f3ed57bc09e89f5dc8</u> <u>2d8bcbc7ca654f470ceb6c</u> <u>fbbf99c63e52a31235b7df</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 03:57:24	<u>0x39f3f8d85786944b853b91a2411c8620c420cc69431c6466c2e5ff854a5bd580</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:46:01	<u>0xfaa2ffbed4b479d779e5b6dc87cd8b3130cca0ea752c47d145f514e4104a969f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 15:49:13	<u>0x6791799f59bf1834592cae178e0024e437d60a25bafc2c6252c1c772f9b90a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:29:35	<u>0xc3bf6fb9ee4f0b517c9f8d497de3ecb32f30d6380066b15727a0611ded63cbb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-25 08:43:48	<u>0x4718b3e690718fa7b6de492fa770fdbd78ece330dede41721aaad84f4151b8</u>	+ 1 3000usdt.org	✓
8	2023-11-25 07:32:57	<u>0x0958213cdf9ae63ceaef6008a1b84e465dff40e98d1f5cc09418fe7f188959</u>	+ 1 org	✓
9	2023-10-27 08:06:50	<u>0x2ef2088f20bc9b20b44ed810be7d3e3171cf5162619a35555a5a6c280ee8086d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 09:56:56	<u>0x594c4c1fcf68aa7379e3748fd8daf10c848091b43f4ff1aa481f224286d43889</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 20:55:33	<u>0x13f6c2702b50131e85bdf7babe3b765acf1330278d0e4c68424dd33ed5df0b33</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 13:20:05	<u>0xe80eace041f42dcc56d801b9563b065e2c2dbb508fb945999da0b67efe8de11f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 17:02:59	<u>0xc3d0bdc2f189551461657029f3998b662e3a47e64928a4fd5b7afad40fb6a091</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 02:40:34	<u>0x54b4814e66f27f89b0d8b5aee5f853ce79718b50a273dcf3d05952df9cce0bfc</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-03 05:07:03	<u>0xad299bcfd92d131f081a9b4fdd595f51a469634f017e7c2b858f2aaec5561e3f</u>	+ 1 NFT AIRDROP	✓
16	2023-09-30 16:21:13	<u>0xfe037f0fee040f00bf0874b74d30c4540e039b905493077bafb1dd81516901b1</u>	+ 1 Shiba Inu	✓
17	2023-09-24 11:06:42	<u>0xb71a34f690ce38f20f7125f7dbb93634b0658ffe48b7eb0d906ca38c105ae7ce</u>	+ 1 Shiba Inu	✓
18	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
19	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
20	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-24 03:45:29	<u>0x9ce54bcfbfa3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 03:36:27	<u>0x270db390a0ad0199aa92405bf840741b1c449d998e4f24184d759811525c478a</u>	+ 1 usdt-1000.com	✓
23	2023-09-23 22:56:17	<u>0x1828e3694695f5846c303ab65a20c1de1b93ff8e6c712e527a1e72e35219cddb</u>	+ 1 MintPass	✓
24	2023-09-20 13:00:16	<u>0xd47387aa4ffa259af6e4e1ed6c6cc6d152e0b402682200a6d1747faf90c0bd28</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 23:28:16	<u>0xcf7834aa2657579830288bd4e0693cf494b343178779bd106493b6aab45802b1</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 17:17:59	<u>0xcdca008b84d42bc8357235486d50ceba81c22ad67a61be9c05244e258f58e00c</u>	+ 1 aim rewards	✓
27	2023-09-13 21:22:02	<u>0x925d8b5050ae5f65c6fe6588322366181ed9a3b9e8421daaf47f35ad4939a230</u>	+ 1 Voucher	✓
28	2023-09-12 23:01:52	<u>0xaaac318ceaa5a02bc8cbdf9fb85af901148399ef4ed778f23d36251ee5c556a0</u>	+ 1 NFT #515/1000	✓
29	2023-09-10 05:04:27	<u>0x1f18d2e0285e914d77bc3aebcb710c3fc210db57ec647135bb2e75cb4893dfc8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 15:02:07	<u>0x1724a30999eddd315b5080a2afb83336d0666465164fd758109b1b1181057a</u>	+ 1 NFT Voucher	✓
31	2023-09-08 00:35:35	<u>0xcd0041ddff4f2f1d3b4c4089f9b990067ee573cbbbc52b88ff64bd5533661c6d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-06 22:47:13	<u>0x9c2187ea57788541e2a42a1a9ac8147482c853f8b005e06eccd2ab3a4516d739</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 20:56:45	<u>0xbc5d2bd4c9bd8f175b94763c68f62c844301e66e855fcf8039973a45ed679d6</u>	+ 1 STAX	✓
34	2023-09-06 09:06:15	<u>0x12ebde85c06c6dbafbfa713f4ac35becd04ec73f92c2ebef1e4683016a729918</u>	+ 1 Voucher	✓
35	2023-09-05 20:41:12	<u>0x1d199ed8223791fc5d3bdf70a80d67662947d9384b329d14507ccf814f963548</u>	+ 1 NFT Voucher	✓
36	2023-09-05 19:53:24	<u>0x55a64a80e425085f7054e52c5e1c6997c0c7913d8866366e8d2d0b63c4e695d9</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-05 19:12:10	<u>0xf917554aaf73a95ca1e9b27571356908e6388958d044cd7c082cd1378d774068</u>	+ 1 NFT Voucher	✓
38	2023-09-03 22:41:45	<u>0x1636a4d9ba1f00ae1749b2a6c016e05fd0cdeeebcc aabc645fa5f2930a321308</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 16:56:10	<u>0x94b29dc19ff15443fba8</u> <u>2c67d62782e662b023ac89</u> <u>2d9581b3095d9412309db0</u>	+ 1 NFT Airdrop	✓
40	2023-08-29 18:58:58	<u>0xc511e8b0991c013948d9</u> <u>4488ee41cffcd1a11b7190</u> <u>36c83af1734dae30f0309f</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 10:22:20	<u>0x074df64085c9979c215d</u> <u>10560eca3ae4afb3f60e97</u> <u>c6f21a3e2f333a6e485bf9</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 01:04:04	<u>0x2eb7c13456b986470a1b</u> <u>a79f337cb2b1473328678e</u> <u>ab1ce8b67b000aee906099</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 04:06:43	<u>0x446090e4a02b356b2406</u> <u>52305bf86d180ecf9842f0</u> <u>090f7ea4bf1f8a2384f5f0</u>	+ 1 NFTVoucher	✓
44	2023-08-21 21:13:39	<u>0x695dc7590c44eccb8447</u> <u>ac945b9a088ab1846462d1</u> <u>876386fc6a9d4aa0aca282</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-11 00:09:38	<u>0x7497d3c3817debffc0f4</u> <u>42009d6e5f436d31fd32f6</u> <u>cf6c649b548c038dd81aad</u>	+ 1 STAX	✓
46	2023-08-10 19:03:08	<u>0x815f3056d098705b7d44</u> <u>a4a235262aa2b58ac6e2e5</u> <u>6554315b85fc1c48c17d88</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 16:16:52	<u>0xc61b15545240a30abb79</u> <u>f0106ad9e8345894d8c4a0</u> <u>23bee94175fa24da8c8957</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 15:37:44	<u>0x75a8c9d4b323e6fd07c3a291926c01a6e3baeb90d37c928f0e67d4e67a10eefc</u>	+ 1 STAX	✓
49	2023-08-03 15:43:49	<u>0xbd92306ab822fe1d88113dcae48268afc3fac18db85112237e4bc78b38a363c1</u>	+ 1 STAX	✓
50	2023-08-02 11:02:44	<u>0x1950a0c4b86a4ca9ae95cf3d1ab68423dd7cc73c6bc383e0a546923778a0aae3</u>	+ 1 FREESPIN	✓
51	2023-07-31 16:17:00	<u>0x873df764e191ca11ccc94b8c386b36d389e414edac4cbc926f1793b63c96f057</u>	+ 1 STAX	✓
52	2023-07-28 15:11:50	<u>0xd1a1a6cd0d12c83acbc26658965f747e4ac7f35f1b291342f56fb799191fb82f</u>	+ 1 REVOLUTION	✓
53	2023-07-26 12:06:30	<u>0xa79b405ed8737c89586e6dbc3f667ee1ce23b6dd9856058130b46b3b9e085eba</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 11:06:30	<u>0xb441ccfc238cc14f1c099122a9171b29d3abc9539061025abad5b2ace292b92f</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 14:00:38	<u>0xd1040b2e08dbe2d6457fd3b88c8fc4705a994e149a1087b738730592ecc43e43</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-13 15:06:44	<u>0x7d20c1a952609b327bcfaffa3924aa7def53e969ff51d9ae5b3c5b88e20c9e4b</u>	+ 1 BlurEvent.io	✓

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