

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc709ec0f11ecde45004df3c580748b209d9af7fe</u>
TOTAL RECEIVED	6,892.485361480000392476 MATIC
	2,516.44 USD
TOTAL SEND	4,989.289513400000032561 MATIC
	1,821.58 USD

Token	Balance
MATIC	1,903.195848079999905167 MATIC 694.85 USD
\$ Pyth	4,250.000000000000000000000000 claim rewards.
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000000000 im JTO rewards.
BLAST	10,000 op Code
! MetaWin	5.000000000000000000000000 ENTRY TICKET - www.metawin.team
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
pusdt.xyz	1,228.000000000000000000000000 USDT by pusdt.xyz
CVX	7,500.000000000000000000000000 claim rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com

Token	Balance
! MetaWin	4.000000000000000000 s
MultiversX Airdrop	1 NFT
NFT Mining	1 NFTM
receivegift.org	N/A Claim 1000 USDC
500M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
Airdrop at linkredeem.io	N/A NFT
700M SHIB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:45:37	<u>0x8403a4d65235ce1933aa</u> <u>f8dba0bf9655cbce079c47</u> <u>799214d25188e4b17b8ead</u>	+ 899.07530999999994 4921 MATIC  1,098.75 USD	✓
2	2023-11-22 22:12:02	<u>0x9a4de637c1d10c45b748</u> <u>65a09feca0cd074d7ee4d5</u> <u>6b9bfc780d16e970bc6bbc</u>	+ 1,004.120538079999 960246 MATIC  779.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-11 19:17:35	<u>0x0a36665b900f35d89c854158d030cae83cb204d89b5e36f1a1b774d37dcc42d2</u>	- 4,989.285649399999 783782 MATIC  3,249.52 USD	✓
4	2023-06-11 19:17:35	<u>0x0a36665b900f35d89c854158d030cae83cb204d89b5e36f1a1b774d37dcc42d2</u>	- 0.0012020260865130 00 MATIC  0.00 USD	✓
5	2023-06-11 19:17:35	<u>0x0a36665b900f35d89c854158d030cae83cb204d89b5e36f1a1b774d37dcc42d2</u>	- 0.0026619739134870 00 MATIC  0.00 USD	✓
6	2022-11-15 20:57:56	<u>0xbf2bf671e5cdf2b27e085cbc16d395e51724f3826e6c286a3e4d5203c20cec34</u>	+ 2,500.812600000000 202272 MATIC  2,355.01 USD	✓
7	2022-11-11 14:41:50	<u>0x8421ae6e700b5588da91553685199a70e5abc9a723dfe45f7f1bc2fc132fc28d</u>	+ 2,478.576913400000 194088 MATIC  2,556.40 USD	✓
8	2022-11-11 14:23:46	<u>0x6f96488f9a9cc659a145be54a21886961653afe3c44ac112deaac47708cb0e84</u>	+ 9.9000000000000003 55 MATIC  10.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:03:17	<u>0x20384b1e95daf4569acb73bf9acfa664a58f5f8fbc8f81631ca558b801d27dcc</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-18 08:46:48	<u>0xae fdc b4f4c47a11972803af0c14111af48acbab4df6f79a822300b350dc2906c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 06:13:42	<u>0x541dc2a53260b12d52e82e63a78ee3e649a6ad1b2d1566b78b43b61f913f5ce7</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-03-15 16:14:09	<u>0x7cfce05c0edabdfc4c2c95e81720d2e9909d1e5f43201f689cc7a95c51f37f39</u>	+ 500 op Code	✓
5	2024-02-13 01:38:36	<u>0x46d1bfbaa224ec5b2bace8b5bce789ae2eb8748eee51a00ac148f3091273177a</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2024-01-11 09:42:04	<u>0xb230cb51f8eef50eb4f0c58cb158e21b956301b5f867eeb82591826dc397f7b5</u>	+ 4,250.000000000000 000000 claim rewards.	✓
7	2023-12-09 03:13:01	<u>0xf668559c307e179aa5675ed1eeeb8c723ef49b010fcf5aa8cca83d0f1844bd62</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-05 09:06:27	<u>0x82e9f7ba10256bfa73dd89f19ff435ca63ec7b7710c044c0a074f6dc0d1b9c5d</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-11-29 13:26:53	<u>0x40c267628581680fe000b781b9f4e29c6ef9c9dabd3e8786ba5b85d918913f5f</u>	+ 8,000.000000000000 000000 laim rewards.	✓
10	2023-11-27 15:47:30	<u>0x3078290a61e49cb4548458fc535a111003c7ee507c057e56018ef154ea81a070</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-22 12:30:39	<u>0x29d178335eb50d2a92f6f6f04c2fbd84b58429b2b891945758b1f8b1a3d9a739</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 12:20:55	<u>0xf54a19d1720c638b667652482495b37b56389f487b1e71a4d0fbfe083b2db389</u>	+ 7,500.000000000000 000000 claim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 19:48:09	<u>0x86d912e3ec94604151dc40fc2b81d8601e97e930bcf3054132ac561641084474</u>	+ 1 NFT	✓
2	2022-11-24 17:17:02	<u>0xdc90ec45160ea143fc8f6041db0a6be4218a22fb16597508c81dda8dc304ee4a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:32:00	<u>0x182dd2d72c29a5f34fc631ad0140cba70455a5c11b1c9adbdae778218a6ce029</u>	+ 1 NFT	✓
2	2024-03-31 05:18:19	<u>0x67d62a1f04105f1ca1acb65ffbb790ba2fb25a0fab40d0f9a423e05941249c51</u>	+ 1 NFT	✓
3	2024-03-16 22:35:45	<u>0x47b7ea608a769381d8f75e27f89400245b630f8ccc ae41cee300c8b14c85775e</u>	+ 1 USDT	✓
4	2024-03-14 22:48:03	<u>0x238ad04f659b4963e6885d1ec4de79afac9b78694a02bf197597b863a5903a0e</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 18:32:54	<u>0x5d00fab6de2bfe3954c524b24fb3f736f388161eea957fad3720411df822db32</u>	+ 1 usdwin.co	✓
6	2024-02-17 23:12:34	<u>0x90a524b6edf916934d69eab7ce3d054c67f763d523b120c78b3c818e0c67edc2</u>	+ 1 NFT	✓
7	2024-02-03 06:31:52	<u>0x36f6a2a33e541f07b6bfc07f0683bc17b4f58d1d10b8b0d31f441c1d7eec3a9</u>	+ 1 NFT	✓
8	2024-02-03 03:05:57	<u>0x96f0d617821112a4d0132cb4cbcf36e0fb1f929b34c8aaf289fa55b579583c38</u>	+ 1 NFT	✓
9	2024-02-01 08:56:20	<u>0xaf41b81983dbc4a414b609b2974d17af64f73ba9d58c7a51e3df16fa798a9453</u>	+ 1 NFT	✓
10	2024-01-31 02:36:09	<u>0xdb2837bb870dc97e450de7f8cb5912680b8858bfa68299ab1932d3ba93e048ff</u>	+ 1 NFT	✓
11	2024-01-26 20:34:34	<u>0x5cc7eddf0f3551a3cde6c56b7039210bb02562479b6e1bf824dac0354c96548f</u>	+ 1 nft	✓
12	2024-01-26 16:15:48	<u>0x1615328f66c4b3502405f85aca409d600cfa8e25265781fcc1d785ce67fc16be</u>	+ 1 ethevents.co	✓
13	2024-01-26 03:32:37	<u>0xf25b010afbbd7b41e37a0b61f58dcac799721610ce8a921c42fab9360483c704</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 04:36:12	<u>0xf6aa5e0f204556b0962d47f6f427af12ea2dfe8ccb</u> <u>dcc3a5deb096952afb689d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 11:27:31	<u>0xfb48e180c6488eb08134c71b3ea83e63d02a3ee4c5</u> <u>c402f23d3fc1a3e4175f0e</u>	+ 1 ethevents.co	✓
16	2024-01-18 21:45:01	<u>0xb6312d21b63e8a4fdafe4afc178c70df7028c08b2f</u> <u>0ce888e05a7601c8d4958d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-18 16:38:43	<u>0x21929845ddf5daaa4f6ca1c5b147f1157183382c3a</u> <u>5f146fca8d0aca547b419b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 06:25:49	<u>0x7143d84f2b92bbd7fbde279dbaf89a912f13919f1e</u> <u>12d1d95aa864b7ee0db6a5</u>	+ 1 daolama.fi NFT	✓
19	2024-01-14 17:24:40	<u>0xe9947701be6c5f5446c04dd7c25bf416f52f4a4188</u> <u>46a3bab518faa17c700ad4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 12:28:04	<u>0x5177eb0a6ee069e7437332e81b4adf5ad72b3f8075</u> <u>8a5e2fc710a4468ae92104</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 03:06:47	<u>0x62a6c6d9f05771a48b3d818e4496701b99adb651c2</u> <u>04e3c1836d8f206793ea75</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-07 09:46:55	<u>0x54038f77b298aa3d452a9f2573c8484c7bfb76b7a6</u> <u>20333da802689386d0ccf6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 06:14:15	<u>0xe3378ddf1e4a1e96439680c9e80197629a373f6411ec2ab6d9e637db14263a49</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-23 18:22:49	<u>0xddebb633cc49a6dbc181b9f58621968dd479ddf82e5de636e80825f71cad56a6</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-22 22:51:35	<u>0x58a17def1a3f37bc604fbfa6fea89873197d5fefba0d2cd6f9ad35bfa8a6fbe3</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-22 13:15:17	<u>0xac44246fff94aa67ea971cf9a1f97071e076462aad50a6c28608ef6db8ff3d4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-21 02:28:51	<u>0xac7ac9182bdd6a97f1f6b8e22d98cafeba836d875909f03267c77cf0d3ff0039</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 03:20:58	<u>0xa5de98154495741e36457e349d137fc9e92ddb11d92f46684390984f9cdd6f8</u>	+ 1 Reward at tether.ec	✓
29	2023-12-11 03:07:35	<u>0x28af0af94be9029006fe24e9e25b1e1171aaf3cd0a76dd597631df18840d5e8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 21:42:14	<u>0xe8f0d2997b5a5290858361eef50b4af32d5d04257ccf2e2cfc8f4fe952affcf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 11:02:41	<u>0xd45035caacc0e3f2eedffa1e952b4d610cfcaf27b60967e8bb03d881b15b1295</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-09 18:06:48	<u>0xb03dd5133ff6ea24b9bb8b3f3f5ec918bbc64cdf6d824feae0aed4eae198308e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 08:19:56	<u>0xd4a7189df125603d1624241b7e8b7ee1c67e21a21c43df4d943d66cd6121316d</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-07 02:17:01	<u>0xb0715c59dc60cf10ef62ebf67016baf5ba2dd834422a4600f8b5d0d4155a3723</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 20:06:00	<u>0x166883fe43178d0fbb32a89ede1652a0a6830eefa41a3faa2343a61e3ce049bc</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-04 23:25:20	<u>0x6506c1a9b274d61811f3bcd3f56d1324aee44c4a4e898f164f4ce0ee0a41228f</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 21:23:25	<u>0xd1418852559d645685873522090dd70a19a5cb6712d4c63322f67065bd4648ae</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-02 10:24:42	<u>0x209ee331508694f614e94c3ac6d59488603d3bb15dcc09ab5a38575c461216cb</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-23 07:17:58	<u>0x5b349dd957bbf51073b6698118c68793f1f10a41582653dae0ec57015adb6e86</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-22 23:06:20	<u>0xb9f2bb11618d235051587355b72dfc2ab07ca23bcf53012ae18a0662bf0f4f0e</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-22 13:22:48	<u>0x10287847e6745ed72480812b6aea4de8483fc0ce6e122dde969340656a59d404</u>	+ 1 Official Authorize credential	✓
42	2023-11-21 23:57:12	<u>0x80b9dfea18d732e030dd4a92642e1a88b86c5ef0db00ab230249dd2ac604643b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 23:49:21	<u>0xc67ba0c8f5da2579f8ce8c498f41449bfab6d62d886762522c102d419a20beee</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 20:58:08	<u>0x24abd29ff8335a216db166304ef42b4dc5bdea083da99da78b06a4cecceafd26</u>	+ 1 yz	✓
45	2023-11-21 20:57:42	<u>0xd048258cf66e15308269beb9c809a00d75ae46d3a42ce5339867338ee496b065</u>	+ 1 cc	✓
46	2023-11-10 10:45:18	<u>0xe0aa1308ab9a5933fd79048f54147da40686be1a8cf7b04876ba9e9e4400660</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-02 10:47:38	<u>0x13f72b1d66893c0ad6eb48640a846751a4148c59993fbf76230156144df9eff2</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-16 17:08:59	<u>0x88cb5c5d2b59f605370fa6a28eccf1dbb5c62815b9adefba6e72fd106803cc9b</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-08 11:05:42	<u>0x33688a66ce049f7edd9540a3cd746048a9457442f59721ecc0fa669ec64a7e3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-27 19:12:39	<u>0xe1d4870cb0d0da00f480</u> <u>fa86a59d18a849939e3ad5</u> <u>0c86f98ad3247eb82cdd53</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 18:55:06	<u>0xad504e420337f5781e1f</u> <u>7bf703c5960fa9530d537b</u> <u>2bd1b180065f8f8f7c0dfc</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 11:58:14	<u>0x68acf4ed33d9b4af23fb</u> <u>f9268e2638215658c03e2b</u> <u>0734f01af1606dde73cff1</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-25 23:03:57	<u>0xa452d704d51d14bf3da1</u> <u>0bb98066b4d77d4bb85af2</u> <u>4891ac1c75a8ec4cde2381</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-22 09:06:33	<u>0xd6a1a8e016b28ddfdb74</u> <u>c1da9021f449a9afdcc782</u> <u>a2f07472a3d54fa29fdb92</u>	+ 1 Voucher	✓
55	2023-09-16 15:56:23	<u>0x210f9f88b85cf5cf12f9</u> <u>e45cff21545bfcdd54a417</u> <u>ac30884534a1b91768ce30</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-15 23:51:42	<u>0x649bf757c79da6284851</u> <u>1230feffee698c7aaaf4b7</u> <u>9cc3a445e942503a31d228</u>	+ 1 Voucher	✓
57	2023-09-14 23:33:36	<u>0x9b31323bfb6229794412</u> <u>e192786f0224b947a8886e</u> <u>80bac1d1a078d58229b037</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-08 01:40:53	<u>0x0a24ba1cf91e1606f84e</u> <u>c2f555748f0ecb160f34db</u> <u>e215847756feb246f3097d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 05:12:05	<u>0x608e7cad3c8d0121f7c9 ba63458061d6d0f44a4dc9 70f09bf20d49a4823a4c66</u>	+ 1 Voucher	✓
60	2023-09-02 18:24:46	<u>0x0f4bf67f7c9e4fd7efb8 a31deb89c8e4467f58a923 84e0a8a4d12e599b3d1233</u>	+ 1 Voucher	✓
61	2023-08-28 17:28:44	<u>0x94a3c60d1ad8fa519cb8 49f701e021945aed3992e0 a6a9d92e97006b6c17e477</u>	+ 1 claim.circlest.org	✓
62	2023-08-28 01:53:41	<u>0x1ad350c19d26847ac4b4 3b6e36acd3a9cfa5fff121 00f060735c72adad4659fc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-26 22:20:16	<u>0xa9e201f86ae1c2d5e840 c584992221280ddb16b17a f0ae9c40bbfa820b766c6c</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-26 00:09:19	<u>0xee9cc71fb4e2eee3cc41 ce5ae364ff497f17978793 08f6a618edfd7b53f17452</u>	+ 1 NFTVoucher	✓
65	2023-08-10 01:38:25	<u>0xdc22a9fa840921c28e23 ddaa5e2c96ada56fff58e9 6f85d22538f02d17ed464d</u>	+ 1 NFTVoucher	✓
66	2023-08-02 18:42:45	<u>0x3cb97bd8f1a86ec0417a 58b5dc8bcbb744a4038669 fbc59f0b466626904150fb</u>	+ 1 DAI	✓
67	2023-07-23 23:09:52	<u>0x6a0ec3813293c6036ca1 bdd514390e8d0391cc03d6 2be060731d482dcc588c57</u>	+ 1 \$COMP	✓

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