

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9401497d38db34d9848166be904619d28300dc1</u>
TOTAL RECEIVED	2,969.78743136999922026 MATIC
	1,106.83 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2,969.78743136999922026 MATIC 1,106.83 USD
\$ OM	12,500.000000000000000000 earn rewards.
UNI	10.00 app.uniswap.cab
~ KiUSD.site	227.3000000000000011369 rd
UnisMeta 1671244934963	1 UnisMeta 1671244934963
Fantom Airdrop	1 NFT
ETHStation 1672542555124	1 ETHStation 1672542555124
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
https://ftmpass.org/	N/A PASS
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
500M \$SHIB	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$-\$100,000 SHIBA	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 01:25:59	<u>0x7d16c4c8449d75c67474</u> <u>119aa54b446c2b4b759473</u> <u>d3180b048ca5e793cea265</u>	+ 98.676329080000002 136 MATIC  97.36 USD	✓
2	2022-11-08 18:02:56	<u>0x6a749be76625a8a4036e</u> <u>4d47a811e90c8469210854</u> <u>a1c0680e255c62a60a5ca9</u>	+ 1,771.111102289999 962522 MATIC  1,849.03 USD	✓
3	2022-11-08 16:56:10	<u>0xcae0ee7433ae8465ca65</u> <u>f1ae059d9ee4efcbd6b6f4</u> <u>a7fb9066b454a09210ed95</u>	+ 1,000.000000000000 000000 MATIC  1,036.30 USD	✓
4	2022-11-08 14:37:50	<u>0x8821acdf62bc57afcfc</u> <u>f961462bbba1ce8e9e25de</u> <u>f1d29d1b44e1daff9229db</u>	+ 100.00000000000000 0000 MATIC  103.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:06:41	<u>0x5309ef5aae34a2afeeca</u> <u>13cd03e6858bd2427df4d2</u> <u>06b7f52052b48bdf71f746</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
2	2023-05-21 13:28:14	<u>0x808056ed2b36c4bcc97f</u> <u>f92e2ebc52ef90803ecf91</u> <u>8aa44a08bd9ad0d33ebf17</u>	+ 227.30000000000001 1369 rd	✓
3	2022-11-15 23:34:25	<u>0x8b680cefce4a41fe2f5a</u> <u>d9cde37ad2ca0c4ad9b686</u> <u>145cf756bc0cc116362a4b</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 17:13:08	<u>0xaa2555bdeccbc28a4bcb</u> <u>05aaeeb3a72709c8fec833</u> <u>95203694e2a975e2011d48</u>	+ 1 NFT	✓
2	2023-01-01 03:09:19	<u>0x48d79ff087f0a45df548</u> <u>7733eea061676da69f09d0</u> <u>1e710f440fc341112bd1d2</u>	+ 1 ETHStation 1672542555124	✓
3	2022-12-17 02:42:19	<u>0x1c3624e2a656f1ac97ec</u> <u>6d15c3b5f9db14efe7fca7</u> <u>41f8857a29291febc8ab4f</u>	+ 1 UnisMeta 1671244934963	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:33:32	<u>0x8e7965550f7719bb2768</u> <u>f5bdc6a940c03703a87c63</u> <u>650df088449fc03a0173af</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 03:06:17	<u>0xa2d9aec028a892948f38b2919f7b688f1d0fbb7ce1acb39c368bd164caaff126</u>	+ 1 NFT	✓
3	2024-01-14 17:24:56	<u>0x79ee5c63f7f91c2dd54808586a3cbc3f9c148241222382ad069763cb6034a1b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-22 22:43:48	<u>0xa0f431b3c0d3f165837a62ae09ca4744947f970737cdf90d37f96e73853383fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 13:25:06	<u>0x4e01d49014dda5b2d74b8c2e56baf821b5229179203d32753d499ab710f8d1c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:02:41	<u>0xd45035caacc0e3f2eedffa1e952b4d610cfcaf27b60967e8bb03d881b15b1295</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 18:55:23	<u>0x1549ca6705a1bb81298346ef84dfb6ddcc916b7f5aa2dbc22fe4a1931ce30823</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-22 13:22:48	<u>0x10287847e6745ed72480812b6aea4de8483fc0ce6e122dde969340656a59d404</u>	+ 1 Official Authorize credential	✓
9	2023-11-14 21:03:12	<u>0xe4529f4fd27da481299dce31e32dee83fbc751a4324f65d3d09e5d3a75fdf421</u>	+ 1 PASS	✓
10	2023-11-14 20:52:41	<u>0x2c1e1bb3692244245bcd9a631d8aeff10272b41f5c860b5666d7b5fdc216fa2</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 10:42:30	<u>0xeb7173ba4d76174a360e0eabdc13d370ac8ddf6ef546802ecfad60fec8c16d98</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 12:30:04	<u>0x202c8a548ecb32dc6373ec15906e8aa6c2e691955baefce2fcc8661e1a807c3f</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-28 11:02:19	<u>0x960856987c943ba5292bdd8c21b226489b31712793be5001db1b0dfcde4154be</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 20:59:59	<u>0x779582712cd32b814c9f8bc8969deae4331c21cec4cd084a7009157563c98faa</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 17:13:17	<u>0xe67c20183e67f4611f42c2b15c77c5b5dddde584bca5dcc5c986f680d3e578b1</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 10:45:00	<u>0x98386c0fdd6984b631f53a632546a44f019cf7080e5ad4e32f67548bafb62e3c</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 08:16:24	<u>0xf136f885e8ee4a322152c3e2418c6327259e8774583bd8498a4c4f640789f6bb</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 21:19:53	<u>0x2cc0125268d9a79f7875f9754e5133591f06e5d412221d9eab7bdb90feef1dd9</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 18:54:42	<u>0x7723406818ce58f2db11c2abeb6c54b2e5c2c2f677522f906f47a7a79dff7a41</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 13:07:10	<u>0x0cbb13ab7c8156622ed2991a03edacd976fe5747817684f49eee489fe313807c</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:32:04	<u>0xa65f42da99c3e6f1e6d22ca37f34027ced1d50e73910ca5e8ad03fbfb3bb1512</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 23:50:37	<u>0x03db1952dcc1a6900717dd2b10bda64b4265bf5c11fffc1aab396ddc55956c8b</u>	+ 1 Voucher	✓
23	2023-09-21 19:15:32	<u>0x28efd75a5c0dbc824a812b2682d2f6d288101ce8a6a78a5e26c6d63ea4ac90bd</u>	+ 1 Voucher	✓
24	2023-09-16 15:19:45	<u>0xe802cefee43c00ffc0c353dee6d4d4b5d7d2b5cecc549a17310ffb354fe9556e</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 10:58:13	<u>0x30037f043c19e3d906ed6092abb3779e53a36f93c382cf4b897b0751049d0dc5</u>	+ 1 VEN	✓
26	2023-09-14 23:00:00	<u>0xef2ec977720f6b632f0b9ad7bea5c7b2ae9a5c327232f3c3d2dc888f6424b9eb</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:08:50	<u>0x310ad910fcdc34443b74958af41e4a2ad2f93f08993297758702e82d148c8b52</u>	+ 1 Voucher	✓
28	2023-09-11 03:18:16	<u>0x22244fd162500e774207a461df69a446ea5341e159173b88201fdf2460a73469</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 04:15:18	<u>0x7d8ea09bdd832879ff0d da416da30e5d5cb0be82fa 403fd531bf066ef787c07e</u>	+ 1 Voucher	✓
30	2023-09-08 21:32:44	<u>0xac1fca8b04321d6d0734 03d2666ea7a132e6136844 40f5828f7eb4170738fd39</u>	+ 1 NFT Voucher	✓
31	2023-09-07 08:14:13	<u>0xbf52b71090ba403e7ae5 7d8c8b63700bbd41a84112 d0e06a284bf612ec83c34f</u>	+ 1 Voucher	✓
32	2023-09-06 22:06:45	<u>0x6f36839a88a1c3b23cf4 42f527180bdb8500ace23c 61f0c42c3635f3c6d1287e</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:48:53	<u>0x7cce3116dccadc9fef8d b5e30a3c0d6cf5a3999d17 f255b2d758fe85e89def40</u>	+ 1 NFT Voucher	✓
34	2023-09-05 04:07:55	<u>0x3162fa0afbb84870ed0d 78d21f306bc9ede3d756ae dc7da2eb849deaa0638903</u>	+ 1 NFT Voucher	✓
35	2023-08-30 23:36:26	<u>0x4ee27603476971c84fc8 39880536983078b76ced57 d83a8c696fda9d46bc1753</u>	+ 1 Voucher	✓
36	2023-08-30 10:54:46	<u>0x6d3850e53775250b8c8a 42ecd57a47f48f90e6eb40 494b14d187d0e9b243ada4</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-26 23:14:18	<u>0x9d34cb0bc9f94b3e5756 3b00bfb2d1aab51cf1e482 b74636b190846c8b80d3e2</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 14:29:12	<u>0x72e3c879f05c766034983ecb12f40d16a5e7b6f272aabf3f5814e3b2810e8b05</u>	+ 1 Voucher	✓
39	2023-08-26 05:32:23	<u>0x570f33a5a6e29d5dd93d315609fdf59f7e6030ea057ea096ab84ffb4ca4e17c0</u>	+ 1 Voucher	✓
40	2023-08-26 02:02:33	<u>0x1c2a8d2ec3d179836a8bc34142e109c676f14bba060e3bdcc78686f3d4e15e80</u>	+ 1 NFTVoucher	✓
41	2023-08-20 13:20:15	<u>0x61ad6973fdfe9382a9e3197202eb0c1d713879908c1d78c07b7e65706f362dcf</u>	+ 1 \$2000 USDC	✓
42	2023-08-11 03:36:07	<u>0x6e64946ad53899bfa2acc024501081dc8dbd52d7225e89dca9b9cd500ddf3fb1</u>	+ 1 Reward Club [9EXLbhT1]	✓
43	2023-08-10 18:49:24	<u>0x91c31cce785a16ebc672cd185bbe8c9269fbfef9de63ea9c741bd50f13744b61</u>	+ 1 DAI	✓
44	2023-08-09 20:16:57	<u>0xc43f8b8dd0cc89d144d2255640af72eedd138e14668cae10b1dee975576106f2</u>	+ 1 \$1250 USDC	✓
45	2023-08-05 17:35:50	<u>0x445ac94b7bd44a19407f2c4f1fb525dc9005eb74bf57d821835a8367a9a5e331</u>	+ 1 \$1500 USDC	✓
46	2023-08-02 01:04:00	<u>0x28a23c5089f80233359a01a33bec5a7c98ae2a787ce451ea619c7dd9a82e4b53</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-01 14:46:44	<u>0x872c9521416309bd9f2f4f6056a445a2b3544230db2ad0a922931d1f74aed6cd</u>	+ 1 \$2000 ETH	✓
48	2023-07-27 20:22:47	<u>0x24997eed38c885823a91fac7bfa55f0d92c4f56f9c61916f876a5cee93e9071e</u>	+ 1 \$1250 USDC	✓
49	2023-07-26 08:37:50	<u>0x0b096e3a8bb649ac428d23adc6c049458a225d094d9e6308c038ffb5884ac6b7</u>	+ 1 Reward Club [79xbaj9h]	✓
50	2023-07-18 19:52:50	<u>0x3869e1e0be15e8c7e8f788a8af1fa70141747faa365b41b0dcf01ba79019ceb2</u>	+ 1 1ETH	✓
51	2023-07-18 17:17:17	<u>0x89dc3a683a4f9d47dca7090c5f479201e7710bb43d7ebb375b2848ecf9f2069a</u>	+ 1 1ETH	✓

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