

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcddfb1ef4f2cd984fa5e026c75631566a1fd23e1</u>
TOTAL RECEIVED	0.004390085431062489 MATIC
	0.00 USD
TOTAL SEND	0.000944733460787788 MATIC
	0.00 USD

Token	Balance
MATIC	0.003445351970274701 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
TRUST WALLET MYSTERY BOX	1 .SITE
NFT Champions	0.00000000 CHAMP
!SNXPool.com	482.000000000000000000 wSNX
\$ kbonus.xyz	925.000000000000000000 m reward
Polygon Plus Event	N/A PolyEvent.Plus

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
3200 ARB	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
\$100,000 BabyDoge	N/A Voucher
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:14:39	<u>0x979b36283552ae30f372</u> <u>0824829b58a16f14a3cb7f</u> <u>fce636f36eff92255d8f01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-04 07:14:39	<u>0x979b36283552ae30f372</u> <u>0824829b58a16f14a3cb7f</u> <u>fce636f36eff92255d8f01</u>	- 0.0009447334345823 92 MATIC  0.00 USD	✓
3	2024-05-04 07:14:39	<u>0x979b36283552ae30f372</u> <u>0824829b58a16f14a3cb7f</u> <u>fce636f36eff92255d8f01</u>	- 0.00000000000262053 96 MATIC  0.00 USD	✓
4	2022-12-21 20:49:37	<u>0x3076c4ad0de978fd8d78</u> <u>6b25c7be957ec677d2d6f2</u> <u>9ae40f85b387250e11d322</u>	+ 0.0043900854310624 89 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:14:39	<u>0x979b36283552ae30f3720824829b58a16f14a3cb7ffce636f36eff92255d8f01</u>	- 124,712.54955622 CHAMP	✓
2	2024-05-04 07:13:03	<u>0xfc723b035645382a51c933a432faf507e80cd0e58a9bdbb55ff6a4ac21d5d820</u>	+ 124,712.54955622 CHAMP	✓
3	2024-02-07 01:51:29	<u>0xf97fda2ee9dfac970023a8b553dfc2fb52ad2364ca3777cb0501bcc8b200465d</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-17 06:31:16	<u>0xb962226ff89209bc8e2c659d14944a8cbaa58702832b672f647fb7346f823341</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:43:14	<u>0x466599fb0d16df06e325a2a2fb89b5dc86914929643ed86465e062486f8b0f99</u>	+ 3 .SITE	✓
6	2023-09-25 21:35:16	<u>0xe86a61d4a25df1cafce2e96ee376fa642525b1886c44a4bbd7404b7425fb9a4a</u>	+ 482.000000000000 0000 wSNX	✓
7	2023-05-21 13:37:36	<u>0xa239ee3e4fe66021dd5c351f8e4361d05a9d7470be6d16e4c794c701e9a43111</u>	+ 227.300000000000 1369 rd	✓
8	2023-05-14 09:55:38	<u>0xd2d6f054a769a52766a68e7c18a231d58093dd52dff64af9f0e92589e03ba208</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-04-22 10:10:34	<u>0xa33641691922a422b6c5e9ef3995bb9e0ec20d5f4d421a4bbf98019daeaac22a</u>	+ 925.000000000000 0000 m reward	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:14:37	<u>0xf03a11f75129f3009695</u> <u>aee678e65c005b970a931e</u> <u>9a1ca5fd1dbed0107c4580</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-05 04:23:15	<u>0x7851fa4993873687bb5c</u> <u>18e9b5250018afc0dd7ef4</u> <u>4db44a0ac7e31dfd408127</u>	+ 1 3000usdt.net	✓
3	2024-01-05 04:13:09	<u>0x60777aaf2540bd199eee</u> <u>bc6fa8c725c9a7e199bfd5</u> <u>d3326286f5ca6e544987bf</u>	+ 1 2000usdc.cc	✓
4	2023-12-18 19:11:27	<u>0x56747eabb2e3f86761df</u> <u>8864049fd4561b9d37f493</u> <u>e797f6626797a85eacc7ac</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:56:12	<u>0xe238191e9c0bf148ecd0</u> <u>420affd0d76a40bc8a8ff7</u> <u>4bdae477fd466ababf11c7</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-01 10:43:30	<u>0x5ebecb029eb6e198a8ac</u> <u>d644f7f891fdcfec378dac</u> <u>75a825349e5e941ef8e380</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 16:43:41	<u>0x608facfaaa6a05a1103b</u> <u>b38bb484a8990ef4b7a4a6</u> <u>c1c1220720a1b04a880e37</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:23:11	<u>0x438ef927996d54ed10ee</u> <u>1c410cc79e7166d6e4b580</u> <u>12c399a93755bf72132f44</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-10 20:04:40	<u>0x94d74b49547b7bdbb0b4</u> <u>47221764689acb62b5f23b</u> <u>cac4e2e08a9e2d2fe61e06</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 15:45:01	<u>0xa02247aba42bc8716b24</u> <u>9e4926df2c788c73f45c27</u> <u>082e9f94f1baa84e617575</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:28:14	<u>0x2ad24de8f405e67f6ae9</u> <u>f03a3072d8b598a5888c32</u> <u>346f888c3b02ca67be7ff4</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 22:48:43	<u>0x3c30019f13253d97c427</u> <u>ae8f375ccb2006bbf59fdd</u> <u>abab94bc6c90adad9c6029</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 20:11:11	<u>0xf5e31f2797277c6f7d43</u> <u>0813b5fdac1d4ca601d4cc</u> <u>0210dfbeb802e814fe5bf9</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 17:23:21	<u>0xd1d3d1c1a6332e85df3b</u> <u>8217d2d462d4d62e2ce05a</u> <u>5a70807924165a62dbcd1e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 08:01:29	<u>0x2624506ab5c586207088</u> <u>adfe00717b8eb6a6fbc277</u> <u>77bb0f516c6038edf161d3</u>	+ 1 NFT	✓
16	2023-10-09 22:46:49	<u>0x6f3d488172f45dbe472b</u> <u>7f4f6c6967a21fdc885816</u> <u>246c07462493b31d6ee600</u>	+ 1 NFT	✓
17	2023-10-08 12:52:19	<u>0x175e192b4e236f22d059</u> <u>83c8b8c6edc931a89a2791</u> <u>1b1382946ad33597b1b77c</u>	+ 1 Voucher	✓
18	2023-10-07 12:59:08	<u>0x5f020451f7163043a189</u> <u>ed6748f6b3b00b8742ae9a</u> <u>88fce4c6af4fad58245733</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 09:26:47	<u>0xb699fcaede96ac13469f17fc936151232c8237a9da84fa42a80b3bcc9d8bca7e</u>	+ 1 Shiba Inu	✓
20	2023-10-03 17:53:42	<u>0x402c6c4d6549267750cf9d06c21c1b746c774bdf47771ac33c9b95c2e88eb02</u>	+ 1 Voucher	✓
21	2023-09-28 19:03:37	<u>0xffb50333de5bb6ac34426254871befd6edf778724989e6da80a3693f5f2ba558</u>	+ 1 Shiba Inu	✓
22	2023-09-27 21:16:35	<u>0x85edcaadbe7ec44fc424c2073b9fda586760873752eb8cf29c86f3b3ac81606e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 17:04:36	<u>0x61e5ae887a16c0e804783e6a16e8b821078adb171ee5fd964112be1730a58df3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-23 11:21:44	<u>0xde885afb6de9e485e5a0c677656e42980b3973958e24136b6ad38f95d6b13ae3</u>	+ 1 drops-usdt.me	✓
25	2023-09-23 08:19:22	<u>0x7ed000bf988488df702b2c96c15ed60266aa54433dd5408cf4615456ae0cd95a</u>	+ 1 MintPass	✓
26	2023-09-23 06:47:58	<u>0xe39389e94c254493cddfcdde0cd7f1508ad739b629316aa789d6a6ecb766d6f3</u>	+ 1 Uniswap giveaway	✓
27	2023-09-23 06:45:10	<u>0x268d449a166134741ab130730b9d9eba128eec5f026e4335d485ad8f856cd02c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 06:41:16	<u>0x90319d6a2e96a5dcabf554efd78f2ceb8e3df8976e384a87cb76c00cbf82bbbc</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 06:39:54	<u>0x93d4cde56e8301d147ecab7e742aec3991422112167856d94c41ca8d182deb6d</u>	+ 1 drop-usdt.me	✓
30	2023-09-23 06:39:50	<u>0x9fe610237a56caea862c363e2f9a5b216a4708f64b7ac39989414c7841d0b954</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
32	2023-09-19 20:11:55	<u>0x71867a375cbfccdcdb724c66b0b1fccdc28a107b2d7f44d9ecf3b2a81bbbf244</u>	+ 1 Voucher	✓
33	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
34	2023-09-17 17:33:54	<u>0xa3d94663be30d1e0efd189e2b4c1272a51aa0a8e3987994c144fd3e2c867efd1</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 10:33:59	<u>0xc67e35c77c23e4e03d343444e9fa6aa60651a881184c14c2b5420ebce714da02</u>	+ 1 Voucher	✓
36	2023-09-13 14:17:08	<u>0xa3795576ea5d1fa90c4f9907d0328786c85633630c97d4cf062ee5f24383f554</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 11:16:32	<u>0x2dd4a1ea93fa780d16e2342ea418eccc52f2fd81b23d1f03074a036e1caa321</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:53:14	<u>0xf909d7fff127b8ba274f11b68928f8d8349ee12e0461920815f79fa89b32dc0c4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 16:17:55	<u>0x165d7d22b49fb638a3dc0caa740a293926440be8cbef6a216c17b62bec7231a13</u>	+ 1 NFT Voucher	✓
40	2023-09-09 23:23:57	<u>0x9cea93e1f5493024b97f01eed30ca132c501e8118409e39f065ba8a272972d8</u>	+ 1 NFT Voucher	✓
41	2023-09-09 20:31:22	<u>0x59e829788114dff2abf4a6762ec993219e6a204b1ba82023dc99f9da5d2bf351</u>	+ 1 NFT Voucher	✓
42	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28ae949d709c259ec1f56ea92a3ff099754bfbb683a6f61</u>	+ 1 Voucher	✓
43	2023-09-07 12:28:15	<u>0x88e9c81e4c21f189ad471f5eb8cd130fca398e80d2ea0e7787078bfcd9c8c802</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-05 10:49:52	<u>0x1c90fa08faad5315e5343ff30dfdb1a7f908cb67b781525c89ed8e8fe005e5c1</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-03 19:24:44	<u>0x3fec378c290700d2494423aac1c3b941da71478f203116e63990ef8048083615</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 19:20:26	<u>0x2f9f662f7698a6033583853f8e944a6e8948d9c93ef7be06ec253d79434aa31b</u>	+ 1 NFT Airdrop	✓
47	2023-09-01 21:57:12	<u>0xff436b0361ab59bed7941be8f385594d4d5a2944be6e982e83e24405c5edbc1f</u>	+ 1 Voucher	✓
48	2023-09-01 07:55:23	<u>0x64c7fe79bbd405fe8c5856e10be32e4a1aca1690186d2fc4828da169edd35e3d</u>	+ 1 Voucher	✓
49	2023-08-31 19:11:27	<u>0xf0b6d0c2de52d97036518866d3eb01257f828c1179a964768033595d894b874b</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 04:11:59	<u>0x9a0a13bc7b1062073613be3f933dfdf7fef948216a02dd75c13fdce3c7499545</u>	+ 1 Voucher	✓
51	2023-08-28 19:04:42	<u>0xa1674d5fc97528852a534226739166bdfcfcf57b2071501c774151b742bb52c4</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 18:50:00	<u>0xed97e3eae0e18cfa08a14f6e49ecd931df3795f75de9baa2af2775f0607e667</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-22 14:31:13	<u>0xcf7d269695857166aed4284c78925d22d499337022614fc5a7eccc4eb7aabe2a</u>	+ 1 Voucher	✓
54	2023-08-19 03:52:34	<u>0xf35de568927072a9c274afa5da412ec0fe7276633cb953270ae0a269dc7bdd0c</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 20:24:34	<u>0x719d1d9c5e2a23680eb49456ca43c101a359a71ffe6f6ddb066129d2805849d5</u>	+ 1 Lido DAO	✓
56	2023-08-11 03:50:01	<u>0x0ec052de69ebbf4312e88e73807288184f306f26a209e4dc7b403e04e357979e</u>	+ 1 rewards-1000.xyz	✓
57	2023-08-05 11:27:46	<u>0x4d911b561cd85534aa46e3a31bc15f5ca9646f2cef13686bb16149d9511d099f</u>	+ 1 \$1500 USDC	✓
58	2023-08-02 11:10:05	<u>0x12f628657f437e89e3eb7a6a75eb36bdc5cc49411f27744f82ce4b508a3a7aa8</u>	+ 1 FREESPIN	✓
59	2023-08-02 01:50:03	<u>0x316fe036bbc9d58c5e8cc2de5c781a491964b6950b86d8dca1500b147bd809d3</u>	+ 1 FREESPIN	✓
60	2023-07-28 15:24:08	<u>0xa033862129fd09fbc07389cb178e3a8f08f7e38ce95769c091ef96d44d1803a2</u>	+ 1 REVOLUTION	✓
61	2023-07-28 13:24:35	<u>0xa0b7beb295410355ff7ced78ba5d0e978c4518cbc274ca89609d85dcafe189d4</u>	+ 1 REVOLUTION	✓
62	2023-07-27 15:55:25	<u>0xe8c40783a9aa685a95c7986fb4e3f25c3a8f89a624c6c2774b72ad5e7f2eeaf5</u>	+ 1 DAI	✓
63	2023-07-19 11:13:00	<u>0xfb43dcd1234e14b6786675346c5502b9c1e6d088de08e209e9f52ad146a6532a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 06:10:04	<u>0xfa1a944b2558896d3b84 cb192d02a50cd5e0c59b32 0eece16778ba4aa344f03a</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 14:07:14	<u>0x5d24d9af2e25a4c1285a a878489df93a16364932fd 9a2e82ae5f537c56245111</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-16 09:40:49	<u>0xdc834cceb46dec9aa53 49006e20feeee4ee653570 bfe568d50a7ee69188eeab</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-14 06:23:52	<u>0x09b075cd5483cbe11c9b 7f2249242d206ef2583eae c8e4433a2ea6f38a214fd4</u>	+ 1 BlurEvent.io	✓
68	2023-06-16 13:47:36	<u>0x058456c677d287ca60b5 55e419d1c925c4e02e83c1 3b7ca1ed0ceb780e824891</u>	+ 1 UNISDROP.io	✓
69	2023-06-06 22:10:02	<u>0x047d32ea5d02cc06ac6a 70d53c2ebb904f3570bab0 3c75e3962ae51158dee565</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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