

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd14502df47868c63159c7363288f544513ce4dc2</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
WMATIC	800 Swap on: wmatic-swap.com
BASE	250,000 Claim on: swap-based.com
\$ rUSD.site	518.000000000000000000 tps://rusd.site
ETHStation 1672539681526	1 ETHStation 1672539681526
Reward Club [mTbPF01L]	1 Reward Club [wc0Tg059] [mTbPF01L]

Token	Balance
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC
receivegift.org	N/A Claim 1000 USDC
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON
1000 DAI	N/A NFT Airdrop
-airdrop.org	N/A -airdrop.org
5,000 USDT	N/A NFT Airdrop Round
\$5000 DAI	N/A NFT Voucher
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:30:55	<u>0xc78f20bf70dfc4ebc224 67980440c3aa68552b9727 4e1580a113b63eb29e0075</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:23:18	<u>0x5b85caefc085655ce2b4 bfa4f254a2a8b65544d7ad 6fe30825f24fc61a663e97</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 07:58:44	<u>0x5c5dd9de48b32658340b99e918ac2ce43cd286210127dc29bcc6ac5485e45607</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-18 01:36:21	<u>0x8685364488e705d417d02afe8c6fe983cf6ae90be0fd8c235aaf35912c3a5dc0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
4	2023-12-09 03:08:37	<u>0x15f4c2a175ca8cd40746fe2448ba614971ac00f9ea23453161dbf43a1d9160b6</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
5	2023-05-13 11:59:50	<u>0xa36aba53266c6d8e63b693234cec656c64e07045f06f01a00406bd43a32ede9d</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-25 03:25:25	<u>0xffaed3c9d5c7a7e5af1f0263d64e00e91e335954c8f6896495b081d98ce62685</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 14:04:31	<u>0x9dc051d8cfa1d0739f1b964229ed76855c9a1ad8a297ad7a2c018d58551f0766</u>	+ 1 NFT	✓
2	2023-06-24 09:27:31	<u>0x774e8ffe833811f267fd c64c9b10cd32cd0b7d236d81bed77ece1ab8e550ef1f</u>	+ 1 Reward Club [wc0Tg059]	✓
3	2023-01-01 02:21:27	<u>0x547fc60b01c92a462c49846c529fb7bb58a7c878c80fb6e0b6026ce20fdbaf0</u>	+ 1 ETHStation 1672539681526	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:18:10	<u>0x3c56520de41891b21088a9603c877e6e45e5946e4fae34524ebbeabacd8c3b24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:16:40	<u>0x852fba27d755230e5ed2dc7505f0141f7a932684062f8cf73be20aeb077fbb8a</u>	+ 1 1	✓
4	2024-03-15 20:24:10	<u>0x85d1269b83f248c2235469310c921aafd20e6fb1226b387588633debe3ab4e9a</u>	+ 1 usdwin.co	✓
5	2024-02-18 21:23:26	<u>0xc918d92b1c241a0badaacd66b7c572414a4d43210ced40cb8fe997452da07e87</u>	+ 1 NFT	✓
6	2024-02-18 15:49:47	<u>0xb0716c7b2701ce5cc7a29bf069f2a35ca1eb7c4c242caac44c930bd623ef4f70</u>	+ 1 NFT	✓
7	2024-01-26 15:36:50	<u>0x06bba5d28ba02a3f2c7c10a7ae85e685c0cdf5d4070ea6c4156d8bc22b1f588f</u>	+ 1 ethevents.co	✓
8	2024-01-19 10:46:14	<u>0x163d46d1c5674ce2fd023f174c5d1aa54d518c02acfa0138d8cf2b24ef0b6429</u>	+ 1 ethevents.co	✓
9	2023-12-17 20:14:05	<u>0xd7f5683002d3f33b79d3190a6a4efb9134e9726202013da6ddc77b9fe4263bec</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 07:40:43	<u>0x2046b8b7b9763cd423e8861329bde4cfe75b35cdc3d29f3e1256c868dd0dfb93</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 15:20:46	<u>0xcfc4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:15:41	<u>0x57718c365466f2e4243e27e7acb83aaf0d05c8428ed614171bc4c65a84fcd43a</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 23:43:41	<u>0x88db971ca56bec94144bfaba79ac9190ef96402c7abcd32ef23bed6466c69f1c</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:02:32	<u>0x5feb45d6cad0ae0d6f0f0a1c2194ce6cd3223ae956396ab4d509addc29359552</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 07:21:39	<u>0x4d9f8494627e8e19d09317442f7a4b7b00db40d84640e09c957123264f8f1e21</u>	+ 1 eigenlayer	✓
17	2023-11-02 11:30:27	<u>0x099ca39c01666545e98eb0d39b8d0e19c9cd043a4c7c1e71918983d49fd662d7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 20:45:37	<u>0xb76947ca2b44961f4969e8a94c09e528e012e7d7b56a0916907b888d6ca33d31</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 20:31:50	<u>0x62875faf1f0f6287711b0cec83c71a9af44c5eac6dc426154266ffda32ea6de7</u>	+ 1 \$1,000 TON	✓
20	2023-10-29 14:12:43	<u>0x3bc9a79029123037ece43e6d3fe32edb8e099b0aae1151f5ef7abdb4d14e1154</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 22:48:31	<u>0x603f03a44c26a623b4d0f037c649e8d55b6c23f16b6534405c125d64b61b83ef</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361c87df2e0aa30615c576aa5d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓
23	2023-10-21 17:26:54	<u>0x10f928eeb49e60f760601ed5d5d9b2d4cfc662379ecb163eb91e16354fafe62b</u>	+ 1 0	✓
24	2023-10-16 17:38:37	<u>0x995086ebac0dc11f941f7fb46440ec04003b40a86bd75e90469e5e455e11b75b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-15 13:40:07	<u>0x183d157ecfcd1d59f06b7e8bd9da7bd4d58e4125e2276486459fa5e0fc6a52a6</u>	+ 1 Rai Incentives	✓
26	2023-10-07 12:48:52	<u>0x56ef45ece42e54fa1b89d211fb3a9583b8ccaafdd26cab75ed4354fdc83b3312</u>	+ 1 circleusdnft.com	✓
27	2023-10-03 05:41:03	<u>0xbb577fcf0a0faac32621f474f84d112ad79e470d2a1a47623c9651398725a42d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 17:21:25	<u>0x2ca61601c451fa14843b05efb8ab93e9e06e18fc8349640981b223a51673950e</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 10:31:24	<u>0xad9ace633c343e4874110b820154e8401db3f690074d0172082b47982b9497aa</u>	+ 1 7093942	✓
30	2023-09-27 19:41:47	<u>0xab592f8b6d3325e4718a6c1fb7b38308b938d2db6ee1787116e485444ff5d015</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:16:26	<u>0x41d3bee7b089d111fd61d91eff78b6e34a9978b89c7af9c79ebba49ad69192b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:52:31	<u>0xececf1bc6b2c2332ca39552b32ede56dbea44b8703f8eef629c467bdfa82b52f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 21:48:56	<u>0xa7019e95b4c6c33d1b884cdc4128a1a1c386823fbc612a05c672f8a55ccdc93</u>	+ 1 Voucher	✓
34	2023-09-21 21:55:44	<u>0xe63c3914cec35a0eb80dfb149ca67580b1ca91ba48800d12637c41e9f7edbd14</u>	+ 1 Voucher	✓
35	2023-09-20 05:58:07	<u>0x7162ca2f6c2fd409c301180b4752c1ff4b3b144f2f216d2181176c662f06839c</u>	+ 1 Voucher	✓
36	2023-09-20 00:45:42	<u>0x3ee6b75afe57d18e37c59f048d1c804e32b4fccffc849a93e2b592d0313bde9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓
39	2023-09-12 22:26:28	<u>0x3e26cb7d6c2f87838aadf74d4564f79e4bee917e5b45bae68aaaa8c1bf683815</u>	+ 1 Voucher	✓
40	2023-09-11 22:03:49	<u>0xde81ea396e0370b808fa3eba8abfce8e15291a4fa29689db4e9cb335867f2cb9</u>	+ 1 NFT Voucher	✓
41	2023-09-11 03:18:24	<u>0x93105fbd5f84c96ed4ad1f321fd67ca0e2b1a642975572846c22fde39b353ea4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 10:22:18	<u>0x7fbe9e8d053e31f218404c90ba4c94dc31b9902a6698a11a3f9799985a4e53da</u>	+ 1 NFT Voucher	✓
43	2023-09-09 01:28:53	<u>0xc91e78d55373b087cdf22661ae93a0486992f7af466f385590c3a9fa5581c7b</u>	+ 1 NFT Voucher	✓
44	2023-09-06 22:40:33	<u>0xcc29bbd2da810199079c8c9b15f90802d1fdaf75dce77d20865e73fc88123c2</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 22:10:13	<u>0xe7cba3052cda078fb0b33c847df8c1fee1a53ea9e912dec85c132af02e91d2dc</u>	+ 1 \$1000 TON	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-05 21:50:36	<u>0x698147e9a82c0f06f142c9f296b9ee1888a506e66b6a32e8a4f6ad6c7c239257</u>	+ 1 NFT Voucher	✓
47	2023-09-04 18:02:00	<u>0x2be28a717e94fb08f220d0d24f28019ad60926d37912e5fb24165117cbe37cc1</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 02:24:12	<u>0xbf332cce21cb7c1e113d6853d744c0985309b1cc429aea308dba17df914f943d</u>	+ 1 Voucher	✓
49	2023-08-30 18:22:48	<u>0x510fcf87701e2d0f56582ac284cbb27cb4e0e045bcda71571c5e6b9c87a2a8a7</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 16:05:35	<u>0x0f7325b44ffbc483891b41eabf55cdc3279f9c2f46eb17b9dae701b5c09b91e0</u>	+ 1 ETH GIFT [KWQjdScR]	✓
51	2023-08-30 14:13:24	<u>0x049bf3fb7b0a1e44d501efac0499c8e47bbd30b29b00311e6251d567dd77d50f</u>	+ 1 ETH GIFT [0Eo6Ht1H]	✓
52	2023-08-26 11:44:19	<u>0x7a13a4f0bf591f5002cb6b82fd1653421461e2adfac3c657d4f5667f9847ae4</u>	+ 1 NFTVoucher	✓
53	2023-08-24 23:54:56	<u>0x3ea0c4960eec8bc1730613a9d8802f7cbe4df55914d6ac7772be0beb1f5e648c</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-24 23:48:00	<u>0xbe1f38dc6ce275ef6640c964baa2f67ffdf8682c1c16ca863f2ac841e18a1cd9</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 23:39:20	<u>0x391f044b19bb30957fd77a084fcf11b1fc62986d0a4fa33b7423853664449fa3</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-17 01:51:53	<u>0x0a4571412a516f1203be2e9bee0ae90331c06d844e9381257af4d2b3b01441e6</u>	+ 1 \$1499 USDC	✓
57	2023-08-14 21:35:39	<u>0x4040c117f2db40470f2d4ed2e2ff76cc0b1bb7c0f315db418b815202fef63cfb</u>	+ 1 \$1250 LINK	✓
58	2023-08-11 16:28:29	<u>0x6fa784653734fbe51579a2f81930142539b5a9eb3fe6d527daf16a90f4b161d7</u>	+ 1 Lido DAO	✓
59	2023-08-10 21:18:44	<u>0xec478bb6454ca276b73adfc7de28325d903e72dcb18f8bc8054d434ef73de40c</u>	+ 1 Reward Club [P606o3oY]	✓
60	2023-08-09 02:39:09	<u>0xd00cf6a10547b863569c8f68980631c138709e4600f1d849553af92bd6717c8d</u>	+ 1 \$1250 USDC	✓
61	2023-08-07 17:22:36	<u>0x0eac6413a0891d3fb82c1328f68aed27f633c2fdd4650666827a1be79c206eeb</u>	+ 1 DAI	✓
62	2023-08-05 16:39:45	<u>0x1c155832265c459d677fc460bf0b89776fa51304bf7a4bc79344f638ec26456a</u>	+ 1 \$1500 USDC	✓
63	2023-07-27 06:36:19	<u>0x64069e145bbd923f7f337d39d4c2ed0b4479b4f5503bcad4f5c17ae7e1cbaf2f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-25 12:10:47	<u>0x3e44aa5991b4c9de30ab</u> <u>042af990ec881dae0b7b8f</u> <u>53c690d817739269369df3</u>	+ 1 Reward Club [40cppGwZ]	✓
65	2023-07-24 22:07:41	<u>0x74811a1314a64f76979b</u> <u>9dc2c400f761efe44e1ff4</u> <u>5a440737da44cec95354df</u>	+ 1 DAI	✓
66	2023-07-22 14:01:48	<u>0x114813435caf8259d5ed</u> <u>05abe617bd3a080ddbc78c</u> <u>796936ed66804d0cdb8528</u>	+ 1 \$1000 USDC	✓
67	2023-07-21 21:11:58	<u>0x9b76bee458f1c50c38f7</u> <u>4bc97a0d38261f7b30b606</u> <u>77c9cdfa30b6b4795d131</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 20:42:20	<u>0x65600d07741387b3a703</u> <u>9cb68dadf134531a269c63</u> <u>0c30922baa381430b97c05</u>	+ 1 DOT	✓
69	2023-07-19 18:53:58	<u>0xbc075a0076693a52f896</u> <u>5fedc7b3fca3485b76c367</u> <u>faac5d9e06dc8267a8471f</u>	+ 1 1ETH	✓
70	2021-05-05 23:58:02	<u>0x722bc23246ccda6b459b</u> <u>55eec22470badc9158728c</u> <u>3ceeb8113c3c4848b30687</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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