

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9144b3203e2bdbd97266cfe240dad3fb41df38a</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.02 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Shibies Treats	51,046,903.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
~ jausd.xyz	227.30000000000011369 d
BLAST	10,000 BLASTCODE.IO AirDrop Invite
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	2,046.685145816443309741 AXN
STN	10,000 web3stein.io Get 50\$ in ETH

Token	Balance
#HEXPool.net	188,250.000000000000000000 wHEX
The Sandbox Airdrop	1 NFT
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
\$1000 USDT Airdrop	N/A dt.org
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
'	N/A NFT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:02:35	<u>0x0b75c7983ff6102c47d0 d0eea2c950a1df88569172 45d7123f3724d57ec48779</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:36:31	<u>0xc1a849235d2cba519e3f 4dc2633f0ea85966acc024 e638ee15a74012e14ad155</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 19:03:30	<u>0x115674c76b6391779816c6614fe37104d3d0c5361be0e89ca7986188fbfb2346</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2024-03-04 18:39:53	<u>0x97199d752d982e443579390b1eeeefb28b55b6486119cf6bddd7e441a6ac0f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2023-08-22 20:22:29	<u>0x9e5311cbf86c415f3296603edf6b5dcf7fb8ac3263cb23e7d92b9197718be3fc</u>	+ 188,250.0000000000 00000000 wHEX	✓
5	2023-05-24 07:42:41	<u>0xbd9d8a098abdfc902fce092c344573086bc9b05d2b19f48cea78275963f17e98</u>	+ 227.30000000000001 1369 d	✓
6	2023-02-18 18:43:41	<u>0xd13d1aa7c596408cf8030299bc60aad236601d38b5b1dfcf62fb23f19c159f0b</u>	+ 0.0000603251000000 00 VOXEL	✓
7	2023-01-13 17:21:08	<u>0x5546f74855071b730df3ad06fa12fe36608ff3167511358d407ede949be0ee40</u>	+ 52.00 TheSandBox.PRO	✓
8	2021-11-14 20:05:53	<u>0x54083463cc4ae882b59bc01e69356169a2a656a90e1771507e20643dfe0e2517</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-10-19 23:03:13	<u>0x8381b5cb9706062575e7aa6de9df101ed368a261675b754d1da8901362e558c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-19 23:00:05	<u>0x1fe4e6f65a73c844a6bb29153f78aa01d3ad759e0e1a819c5b5d16e93010e0d2</u>	+ 2,046.685145816443 309741 AXN	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-23 05:17:26	<u>0xd764f21fc80287ccf8ee92ae3771b7ac85babc1ace8f3a6d052ea7aba53f5e1e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-14 02:17:17	<u>0x74f52bd284a5ac717dfc92ae3771b7ac85babc1ace8f3a6d052ea7aba53f5e1e</u>	+ 51,046,903.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 04:51:00	<u>0x631f85e02f6d96fc76d3ce03fe3df0cafddf9137490abdf1248d6475fec843fe</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:04:56	<u>0xbbffffdecb6cae198138795282a457349d09e217ceb129fb72de33f09f430ad19</u>	+ 1 usdwin.co	✓
2	2024-03-04 23:18:56	<u>0x0638818f159fcb81d97893417ff8b043c550914b59179ce87972e7b0aa995788</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-26 09:09:32	<u>0x885dd5bb2c91bcaef00a643c70cb67d68b20bcd134e2c7e3ecf6f5c8b756bfd2</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-19 00:49:16	<u>0x35e5bf4fabbf764ef87b3f4b98d1597baa2cd194e660a6afbbd2cecf7437233d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 00:05:12	<u>0x2925b9bc7390b6d1285e2b17c17839903034b8a725bedaa1750e7b89ad17d0d1</u>	+ 1 NFT	✓
6	2024-02-03 05:15:23	<u>0x77cee86bdd960b88717f06c5abfae3245cfab35b4d2576cbb93fe8d0619e9922</u>	+ 1 NFT	✓
7	2024-01-25 02:48:24	<u>0xd939b66758d3c866ecb9ffc990c3af00e5830fd0340ece78cfabc1b6f7ba3d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-19 22:40:31	<u>0xaae3f84185c78ff87964df9240cd2fc72b976ae1b2d39f66fd5011e4b5dd3d71</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 12:02:50	<u>0x6d3d9970ad55b5d9c022b2de0f86919b5d0bf3eeb656dcf780e2ff70f5c6070a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 06:06:52	<u>0x41221c2c40759fd85aa66e9e726c6e3eb23ecb28d3ae537832117fd39c6f30e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 08:58:52	<u>0xab13ed5e54831863d8d2b24f44d10a620d316dd46b5040d1e25b67e7f517b58e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:31:36	<u>0xbe4c3acfe87030d54df72cc48ccd2e495a5c72a0b6c4a54cbca61eb75c18048d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 21:04:45	<u>0x734ab140b91b4abd3cc0a70cfbeff2362773008aa5954eed130edcd185f12974</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 04:57:02	<u>0xcea0495fd6658daa17dd21eee7a72e2acfa18c7fb52673f0544362c9ad9d8ba</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 02:50:39	<u>0x084617ee2c26dd4093772662deb16121aa10a9f36eabea20b1192fd498b417ff</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 17:46:02	<u>0xf4347524c625f3b2647bd1a244a057da3a7df8be832f4512bbd16d63a3efca26</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-04 17:30:42	<u>0x7624a52f1d36cd44f46075aa106118586400a8fcdc96c63e6ee2ee9d7f8ef1c0</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-02 10:02:27	<u>0x51c773298de418c6ab357124e1cd24ea1a44f081ea70e340c6c5755c241e577d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 20:38:36	<u>0x6455e3788b8a7ae2e49176cb80fae438ea264275746d21cc8c87df074c42c296</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-22 15:16:43	<u>0x457e6d868ded1a29b14ab0616f4707421aa8dde7f55156dd91e03587aac528e9</u>	+ 1 Official Authorize credential	✓
22	2023-11-20 04:55:46	<u>0x780cb3e6d4b1348c286d534a661e45629987fbe9b2e8a6736e59fa9d997cad4e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 23:19:13	<u>0xdace7f337d385a6fa785970c4f6656791c35b18996c5041759a5513ae32bf192</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 13:44:46	<u>0x6beba9f8e375ecf0ef5cfd5d6d5703ba04278a633485991694e63ccf9e77b383</u>	+ 1 eigenlayer	✓
25	2023-11-18 06:13:29	<u>0x2cc284dadd8466a57d2dd762235cd7b4c34cd5e8f02b2d0b43e79070e0abd3bb</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-14 22:04:39	<u>0x948757645ede69c0d38299028492057730ab83c3aa1a514b8ddfb5a0f24724cd</u>	+ 1 PASS	✓
27	2023-11-12 11:50:18	<u>0xe2eb9a74dab66865d62a44651b768972d578f4b6c77f7df6bd08c620b8999d5e</u>	+ 1 dt.org	✓
28	2023-11-11 15:21:26	<u>0x891328993eb3dd3b1d0707e7da54caff47348b93fc66f427beeb232e8b2d61fd</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-08 12:06:10	<u>0x55318a41e327d9a2f96a11356d327949d74e61f50fd81817dd178664cea2c52c</u>	+ 1 1,000 USDC Reward	✓
30	2023-10-28 20:21:11	<u>0x5426e3765a2fcd69b375721b790d54f41533b412997769da1b822ea97267e852</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 23:39:13	<u>0x6799a41306444fbc97f581eb8828f051f7ca5d069280d60071e515f6e637fab8</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 17:49:09	<u>0xb26f625eae6d13c75817</u> <u>dffd2faec3433b74333ec5</u> <u>deff56b0023ca57a8aef05</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 11:56:47	<u>0xd7c47686300fe4c224d0</u> <u>00f302d4a233eae2615ac9</u> <u>792119a5978fc5e477ebda</u>	+ 1 circleusdnft.com	✓
34	2023-10-02 03:03:21	<u>0x547c6176b4c304daaad5</u> <u>67d43c0174ee0c2ba98f1a</u> <u>9590d5fb0afd3ca8f7b1af</u>	+ 1 Shiba Inu	✓
35	2023-09-30 22:58:17	<u>0xeb903b0fa85ff0c5b88b</u> <u>705cfacb080a992bdac27a</u> <u>c910d130bb3e9397a2fdec</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-09-27 12:54:57	<u>0xb287db77a00c2f51cf88</u> <u>b85f0952f4be080f1dd838</u> <u>9c309dd6bfd99fb8684a86</u>	+ 1 Shiba Inu	✓
37	2023-09-25 02:05:04	<u>0xf77428dfcc47cbb61f78</u> <u>ba22848256f81e517cd99a</u> <u>2d2130b60ba5a644baa16c</u>	+ 1 Voucher	✓
38	2023-09-21 21:00:45	<u>0xb890b761d29a5036d3f9</u> <u>855beb32beb28f5236317a</u> <u>aec2a67491f83edafc66b9</u>	+ 1 Voucher	✓
39	2023-09-20 10:05:28	<u>0xd8c3afba769e2af17705</u> <u>3f90c2c2e05c792fa2b849</u> <u>d2405b028f024b369809d5</u>	+ 1 Voucher	✓
40	2023-09-19 05:47:01	<u>0x0cffc36f3be03e8503ec</u> <u>5601ec02b0439f10656e1e</u> <u>8a253c26a8b8a59dc713fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 22:16:24	<u>0xde13ce042c156203d4f11a3b88e3335ab654aacca55f7f02d4644f141528ecfb</u>	+ 1 EGL	✓
42	2023-09-18 00:02:14	<u>0x997953daffc0a81d28bd2b13a6693839f3cfd3e826c936fdd9083caea7885bd9</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 23:07:22	<u>0x4adcdd34f5fcc0279b3cc5ba531a4e96edaf0be44d7a198c004ae1bbf9dc8b21</u>	+ 1 Voucher	✓
44	2023-09-16 14:31:03	<u>0x791dcdf9de3348f8e3f8478314137da0dbcbfeeb93b5d6bde43087cefc105063</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 22:24:08	<u>0x9699e179dae7aed0dd3cd677799a4550b5cc60451660bc93b6a53b2dfa04422e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 01:44:25	<u>0x2277ef3045969c6b6724e093a4c3f91b0add0707f91f9c3820886de7eac36ed0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 22:25:12	<u>0xda61ab061b71975f15a154ef45bbc05d24e7918ac9f0b384cf4297f81dc2d008</u>	+ 1 Voucher	✓
48	2023-09-13 15:21:04	<u>0xa292adfa7ebe23b5ab61e6107167d7a7fc62f879c43be752d959de99b32e13cb</u>	+ 1 Voucher	✓
49	2023-09-13 04:06:45	<u>0x2b54edb377d703ef829724a7ed7b440075d34cb1e8b5861d39f7cad7c9f67e94</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 11:46:22	<u>0x8a3fb561dadacda0747b554e2c5859a032dd6e97929cc19207aafa2e3a4ffdae</u>	+ 1 NFT Voucher	✓
51	2023-09-11 04:08:43	<u>0x3333e7a0d7b4f1e34ad2e741978f6cc1f88b942f8bfcc87d4b4a2130f26ad58a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-09 01:06:43	<u>0x1b4843b6112a298a811cf0554577727ffc62e830405df53bbc660b58f15e782</u>	+ 1 NFT Voucher	✓
53	2023-09-07 10:48:29	<u>0xee15cc94580ee6a7139999be63a449b5d056d1fc9b30cd57e7e6ff2ccd0e6086</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 09:12:44	<u>0xc2e8aecbe99d3665d954ee0fedb1d00e64d616887fbce967d21d518d952643fe</u>	+ 1 Voucher	✓
55	2023-09-03 21:29:50	<u>0x0e566a4ce234c47d7bbd7c7bdc97684bc26e4f5d7886560210c96fbe2c0b4879</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-02 17:59:40	<u>0x347b1d1256e298262822346f3e9316cd9dac1a575782f86b10d350012c634920</u>	+ 1 NFT Voucher	✓
57	2023-09-01 06:30:53	<u>0x042a7044460e7204d0160b88391e70324b04e4e7d3c7fb66aa8087605aaa9815</u>	+ 1 Voucher	✓
58	2023-08-29 04:01:10	<u>0x9e428dfe102ef0113019b4a73e810e05da9d4237c6b23d0b82990ba8802899b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 09:39:41	<u>0xd47c8515924610e1cc95002550b910b7efa5d953ed29c6615a79a4fcb32e32a2</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 11:51:56	<u>0x79498171ae6fdb8fb8252bc46af0772071b4336cdb17daa4842e6f9550b5b378</u>	+ 1 Voucher	✓
61	2023-08-26 13:45:16	<u>0xa8dc66a949f884102119c71086fcb4d2bf22e1801fb5d37fa9aed31913c5f8e</u>	+ 1 NFTVoucher	✓
62	2023-08-22 11:07:59	<u>0xb7e76527184e937245aea17ede2a84616b51ca36bf85685f34d901f6a3fa20be</u>	+ 1 NFTVoucher	✓
63	2023-08-22 11:07:59	<u>0x41a2c1d74936da0dc422b36165b01b64db3a29950e5306b5500d980fc3c07b95</u>	+ 1 usd-drop.xyz	✓
64	2023-08-15 21:08:12	<u>0x53e95d661a999199b94c1c2ff78c0636e874ad35d704481d61577c37f942ad06</u>	+ 1 AVAX	✓
65	2023-08-04 04:37:40	<u>0xdb86f552ce949310bb8bb0c20825b7fed3452d909f39e0f44feda38cdc30fdad</u>	+ 1 \$1500 USDC	✓
66	2023-08-04 01:38:17	<u>0xeaa43abf21f983a898510521e74a4a7f52ab86d71e3662d4109feb12c4682d53</u>	+ 1 \$1500 USDC	✓
67	2023-08-02 13:44:32	<u>0x5cb949f7778191f7d3a43fe69f3289fe149a10c040a2992c74db5a845d74832b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-27 23:11:11	<u>0x8c7b19aa476e20080279</u> <u>c687b5a32ff6360e6b4c72</u> <u>0caceddd1e665f12dc6ec5</u>	+ 1 \$1250 USDC	✓
69	2023-07-22 01:12:22	<u>0x4e5d7429baca528666b4</u> <u>3823d533b0affaee6dc651</u> <u>acffe695fc1026256508ac</u>	+ 1 \$2000 USDT	✓
70	2023-07-20 00:40:50	<u>0x42474d989e01a6f64a16</u> <u>b9c2b3acbbd64f13660ab9</u> <u>2c6a155b21df612d9af48a</u>	+ 1 1ETH	✓
71	2021-05-20 23:13:51	<u>0x952e6f844aa9cc306ff8</u> <u>0a8c1e0f9eb74260e771fd</u> <u>2b684e9184ad1b343912da</u>	+ 1 Meowximus	✓
72	2021-05-05 22:17:24	<u>0xdc62d8dd56bd325d80f9</u> <u>0064b6616905afcbb706f7</u> <u>f9d82047a7c9a5d8c5b749</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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