

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 07:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbf0a4f87002b23a9ead3a691c91ffd7fbe57f40</u>
TOTAL RECEIVED	39.578313380799357901 MATIC
	14.80 USD
TOTAL SEND	39.578313380799357901 MATIC
	14.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
Wild Goat Coin	100.000000 WGC
#LINK	120.250000000000000000 LINKBonus.io
Carpool Life Economy	0.003383240000000000 CPLE
Gains Network	0.003383240000000000 GNS
200M SHIB	N/A NFT AIRDROP ROUND
3200 ARB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
20 AAVE	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
\$1500 USDT	N/A USDT
! !\$7000 AAVE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 06:19:53	<u>0x8c5f23960062befa7013</u> <u>fbacfb30f7f8043fe7112a</u> <u>f4ca1743003b5a0edf6c06</u>	- 39.572922179235064 277 MATIC  24.89 USD	✓
2	2023-08-16 06:19:53	<u>0x8c5f23960062befa7013</u> <u>fbacfb30f7f8043fe7112a</u> <u>f4ca1743003b5a0edf6c06</u>	- 0.0006561906697710 00 MATIC  0.00 USD	✓
3	2023-08-16 06:19:53	<u>0x8c5f23960062befa7013</u> <u>fbacfb30f7f8043fe7112a</u> <u>f4ca1743003b5a0edf6c06</u>	- 0.0008809275458130 00 MATIC  0.00 USD	✓
4	2023-08-16 04:19:26	<u>0xae55f97327863ed5fa6b</u> <u>c27c716697af125b99a312</u> <u>c9a1be411a8d91c9b4f50c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 04:19:26	<u>0xae55f97327863ed5fa6b</u> <u>c27c716697af125b99a312</u> <u>c9a1be411a8d91c9b4f50c</u>	- 0.0016532729742152 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-16 04:19:26	<u>0xae55f97327863ed5fa6b</u> <u>c27c716697af125b99a312</u> <u>c9a1be411a8d91c9b4f50c</u>	- 0.0022008103744919 40 MATIC  0.00 USD	✓
7	2023-08-16 04:11:55	<u>0x38abbd308097266fc877</u> <u>7f697a39cfd387ba5c811</u> <u>db2bc1910a349b4030437d</u>	+ 39.578313380799357 901 MATIC  25.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 00:08:34	<u>0xc4d5d54975d533d731f7</u> <u>bceb941484854220839acb</u> <u>5fdc205d1e7d72a13822e3</u>	+ 0.0033832400000000 00 CPLE	✓
2	2024-04-03 23:19:29	<u>0xd3c47e22a1762263fb87</u> <u>ad4524e3fae7ce4c1d877f</u> <u>26a052b5897fa534315d05</u>	+ 100.000000 WGC	✓
3	2024-03-14 22:24:11	<u>0x53548bff5a02dcb6ccc0</u> <u>1f4ddd21e828e062f3ded4</u> <u>92aba9fe6257b8fd6f5ca1</u>	+ 100,000 ?claim	✓
4	2023-08-16 18:16:51	<u>0x65171854343733d9275b</u> <u>72b5caa230fb3870a3d759</u> <u>b899ecc85889a9994c3cb7</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
5	2023-08-16 04:19:26	<u>0xae55f97327863ed5fa6b</u> <u>c27c716697af125b99a312</u> <u>c9a1be411a8d91c9b4f50c</u>	- 206.13999999999998 6358 GNS	✓
6	2023-08-10 21:53:01	<u>0x6da72424f5fa8370dd05</u> <u>ad9f3c197cf314409eeb70</u> <u>a4f60d4925c492a132ac54</u>	+ 206.14338323999999 1474 GNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:01:50	<u>0x385b95b998340346d547f12d7a58bedc4eab9549c84c9d26bf8f8e6ec3901fee</u>	+ 1 etherevent.co	✓
2	2024-01-20 07:17:10	<u>0x1f27febdb3957cff5e8fe8c349f89f375b6c5f73a48c8b8a1d4eed0bfca62295</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-13 22:28:38	<u>0x9ee6cc60fc444935ee5ad7cbb74e9ff4e3936716a751112ae7d7e5269c4db329</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 21:02:21	<u>0x4453bf68796f2f344543be700349d85d7d22a1ac7240c1f43f0826a9313e7edc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:47:39	<u>0xe9512f885e4c03457eb0f387a089632a36afdf27f706748c7072e4f9a6a5a26b</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:16:22	<u>0x103612258fc92b434ef9aa959e1a0f29910f6eaf1d6a353257d139b5a9a3bc85</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-05 20:13:27	<u>0x08e7d5d8199e0cf057dc2cd59a9f0d22a9afdf800f6bfff2670cbd57e4cdd461c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 10:37:54	<u>0xe07c48c9eda88868172eb9d47171eb1962ab057e0cc2c660b1330cfe9680ac9e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 11:56:56	<u>0xf61f829e87cb5f9502bbaf487477c486aac0e6beb023a05f62d9563a1a334194</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:22:43	<u>0x1cd229c90e6385c0310f193e09975c7e96ebc647395929772f0703c99df86051</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:46:50	<u>0xd78ad61830a3b4a6b61ffa495684e7281a04103a3b99ac7c89af97129a753c8b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 02:16:21	<u>0x7a94e924dce97ac4c70a4d89caeff21ef8138d3bf06665e7dd2778ca2674dbf</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 18:02:33	<u>0xf29e84faaed739a422b758e6f3a5714317151618eb32b7024e5557c754b8fb30</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 04:37:08	<u>0xc5356841b30c40fd351c78aef3e63682920709cac601a8e9ad9769e50d9d74a4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 15:08:38	<u>0x9764b781427a35b0c7ce86bbeaab310b12472bb63efdfa5c46c38d6b11f52322</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-09 12:03:36	<u>0xfcd1fa8b9f0f0eef73e0fed17e9da1cf4a59c400c87fe8e5199eea690c8dba38</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-04 12:10:29	<u>0x01ff68187a1a6f59f0bef481229378ddc89396789a4f590b5a55f3a8744e8465</u>	+ 1 AIRDROP	✓
18	2023-11-02 09:05:59	<u>0xca568fb6fa44114401ecbf0e06c675e108f385a328e9a624fab81f8da6677df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 13:32:29	<u>0xc2deaf0741bee3aca5c7335f1aeb0efc7082a4158586c2530a6c5bf0ca229a16</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 02:46:35	<u>0x04f9e1a1c1a8593e518dca8ab8274dc96f4dedffc9f3f6928ad6227636b0d0a8</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 13:18:24	<u>0x25d0a83b4cfc4b505c5feb78b617388585cd98d94a49aa447f5310e19cc0181</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 21:51:28	<u>0x4e3823969b8a81fc0c0d7cc93501111c97d8203943db683c395c76ba78451d82</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 16:48:31	<u>0x69ed4e26723e56ad8a943d67355b0a218c9586db9b4755171b190db934f62400</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:22:33	<u>0xcc8fa76d811eda9d18d2ac3eb95723a9f7cef620dc75509e8c89b84bd112eb52</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 04:01:31	<u>0x7ee974ca461d6590c7f1fbd18862527c4dd5349fea4f55aa1f6f8805e6d59bbf</u>	+ 1 Voucher	✓
26	2023-10-10 11:48:10	<u>0x0a7035faeb6d072292ab977a58494949c655a7834ef35bf166253a30b793266b</u>	+ 1 Voucher	✓
27	2023-09-25 07:44:24	<u>0xfdb153923e0b9836f194cfc3291e222839761ea98c51c283d0af7de3a9b0061</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 21:13:43	<u>0xaa9061b8d4acec2ddc2d6f4ba180684265512b3d49182b76f7fe673c91ed19e5</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 20:15:44	<u>0x84045f18c5fb2e1611a1dcd6ca66ffcb1609307c058782dfb0f085db94a288a5</u>	+ 1 Voucher	✓
30	2023-09-19 01:39:01	<u>0xccca24b02ad71af4414a4f134a7a629d656267b82b99e9fa4dd7a0a7f192c158c</u>	+ 1 usd-rewards.me	✓
31	2023-09-18 20:43:27	<u>0x8361c2d68d531547012864efff4a0224bbf59e80d86ee49f5d369de697fbbcfce</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 23:02:14	<u>0x6e51b2321737b5c2c1509f5496942d3edc3e4f0f53bd5ff85ae5198dfd57504f</u>	+ 1 Voucher	✓
33	2023-09-16 04:44:22	<u>0x8b314956c38f8a00197288fe92221f345f6adee2f64f224c445054e62caff718</u>	+ 1 \$10,000 USDC	✓
34	2023-09-16 01:37:25	<u>0x56e0b32b617534e616fae9ae2dbfe62109c6fed2140b846f959ca02978e22aad</u>	+ 1 Voucher	✓
35	2023-09-16 00:13:12	<u>0xc5b17fd101a2e84ea045faa0a4c1f25c1473ab7d8e6d9f0df85698b084fced5e</u>	+ 1 Voucher	✓
36	2023-09-14 21:05:36	<u>0x50dce4ed6aedce447eb297dbf98da067a5bc5e8e95e27aad7ed3a7c5dc6e8611</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 01:13:39	<u>0x8fdab6c14c189d0f57d17b17dac225c0ff3e918ed6284619003fa8bac89d6936</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 04:20:06	<u>0xdf1f015dc90811758a39528be6492582b26500cfde984ed0fd6bf344514ea39f</u>	+ 1 NFT #515/1000	✓
39	2023-09-13 03:12:27	<u>0x06631ae2316723b889c3becfa4914c2e36969203d4f74ea126a8cac4300f67dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 22:41:35	<u>0x320456b67c551a8f3ca9974bb724be6d2cc56115b25becd716b98a9ab4f7888b</u>	+ 1 sETH2	✓
41	2023-09-09 01:09:53	<u>0xc0c885dc61df7d81e7f3960216f992f6d454c21bb9deb608e56ee24309e25fc9</u>	+ 1 NFT Voucher	✓
42	2023-09-07 09:51:29	<u>0x372ce811bbc9c65bf349191df0503f4ea7f81d15701a8b81d0d9ed5807eb48cf</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 05:35:45	<u>0x9457c3d5f34d91c8c6936ef54107e6d53d547a47ba073594ba598fbec90caa35</u>	+ 1 Voucher	✓
44	2023-09-04 19:23:20	<u>0x9bfec3069d02f024ef1c03492b42b7f35d1628ee4ca83c023a9f09a17ff6881e</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 19:25:26	<u>0xdb15285cb267308876010ca8ee8d02bbe7afb3ba346c25dae5994b9825228060</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-03 19:21:52	<u>0x6eddc8a2d6da2b586a19724d4ca6a9dc2acd14e7ff7855f43694ae70813142aa</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 13:00:57	<u>0xe849da4c44f6ffbf85f07cc8288f395dad4637dedbcaaccf2f238b317edfbaa</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 06:32:56	<u>0xd3b9f2f83356a7c179a8fb6de996d19400d517dabc97bc29be9b58f10fc746f3</u>	+ 1 NFT Voucher	✓
49	2023-09-02 05:50:26	<u>0x4868efe018d3b12e117e892dd63e4138d8c1e2dca51252c2ab760b9683d4732e</u>	+ 1 NFT Voucher	✓
50	2023-09-01 15:58:27	<u>0x26b4efec3d6772368c76e5a849312407abc28a75ad071b84dd3130a029121fca</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 23:01:57	<u>0x47afc0d071fd892db0bb9958e8ae8192239232a840611ff68462f906280654eb</u>	+ 1 Voucher	✓
52	2023-08-28 20:52:42	<u>0x7186466990aca303cdb2a0eb4aca6dfbd967dd8daa434af4f14be0b68fa3c235</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 17:37:17	<u>0xe74929aa575d744ec10edab7cf399c854c8e54711b9f4c9ff7fc3e7a620ca3c5</u>	+ 1 claim.circlest.org	✓
54	2023-08-27 23:59:15	<u>0x66f35080d1113c0b4fe651d4c11bac01c85b35222392ca8921e6e79efca6b8d5</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 18:21:30	<u>0x7293c52414c115f9047d4db5d80168d9ad06bef264b240c82511c3aecc8f5e2a</u>	+ 1 Voucher	✓
56	2023-08-26 22:29:44	<u>0xfaea35be660515a29838a401484f4310d43fe10478a97565a2ca9ed4795e9064</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 00:33:59	<u>0x1eb2bc16b7aa2857dfa27bf1affc9f8b5beaeb2add69daad054f0c7790680e0b</u>	+ 1 NFTVoucher	✓
58	2023-08-19 08:48:22	<u>0x05a0453c60052024d727b28a51764b723f26948f208e422db2cd9b862a68b70d</u>	+ 1 NFTVoucher	✓
59	2023-08-16 17:38:34	<u>0x497b8f4adbcb1451053403d60af195bcd7ee6de108aab490a8f452bdfaa0b91</u>	+ 1 drop-reward.xyz	✓
60	2023-08-16 17:36:02	<u>0x2f473f2ab77d16b31ad17eac3aa7c4c4cc897496d7d216378c136ab1147568fe</u>	+ 1 drop-reward.xyz	✓
61	2023-08-16 11:29:52	<u>0xcb0a7f75cf27b8cafdae4831a260d15edbe22e47dc400b17ac2daecfbdd29859</u>	+ 1 VOUCHER	✓
62	2023-08-15 07:28:23	<u>0xe411ce55e24455d66ec6e469ac4776e7d6babd6e5eae51849abcf83be69a261c</u>	+ 1 drops-reward.xyz	✓
63	2023-08-15 05:29:18	<u>0x96a02d28546eb9988a333f32cf67675e2ec1663cc8709c5f0783f126ea0ac3f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-14 18:01:32	<u>0x39902d727c84b06165e8</u> <u>20b62710e9e2b3372ccac3</u> <u>72cdd30ea74669c9b22b91</u>	+ 1 drops-reward.xyz	✓
65	2023-08-14 02:26:28	<u>0xc45f685c73530ac0afea</u> <u>959500712d5d42096c1da1</u> <u>4b8b25d0234d17f20dcc50</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-13 10:44:02	<u>0xc873b9fc7131a044e92f</u> <u>17d045d1f40afbe18a79bc</u> <u>716b2c4fdfa37d9adbd4ee</u>	+ 1 Voucher	✓
67	2023-08-12 07:18:36	<u>0x1cbd8ab9ee6034f02559</u> <u>9ca2dbd608689292ad3a70</u> <u>738fc7a74c87bbde4a0117</u>	+ 1 USDT	✓
68	2023-08-12 07:12:34	<u>0x4f960cbac40af48d3be7</u> <u>9ae40eb102ccb91e277b57</u> <u>3f89e99ea4cb3bf2bae8a9</u>	+ 1 USDT	✓
69	2023-08-12 04:27:41	<u>0x8bcf8cf34522695c7fdf</u> <u>81150cf40efe8490113d9e</u> <u>f60d209396fd9a842f1f0a</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-10 23:01:07	<u>0x279e034b39a4338d07ae</u> <u>c0f5fc5a4dd597c837bc33</u> <u>ce94f685c5e9bb516d7a75</u>	+ 1 rewards-1000.xyz	✓
71	2023-08-10 10:49:04	<u>0x6b6582161f9cd4bac11b</u> <u>c639958484234f3ec8318c</u> <u>c9ccd4748c50e7573f81a7</u>	+ 1 NFTVoucher	✓
72	2023-08-10 09:29:13	<u>0x06f68838e37cfad8f6bb</u> <u>29f081afd9b67b0eeefd6b</u> <u>a021dc4dd7977deea84851</u>	+ 1 2000rewards.xyz	✓

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