

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe14c43e0f987816c5356411abff36a16e4917fc3</u>
TOTAL RECEIVED	821.795243649999974878 MATIC
	347.70 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	821.795243649999974878 MATIC
	347.70 USD
@ jmusd.site	562.000000000000000000 m rewards
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
AliquidEth.com	N/A Claim Reward
! steth.cc	N/A Visit steth.cc to swap Reward
! RETIK	N/A Claim Airdrop (retikdrop.com)
\$ iusd.site	N/A reward
\$ musdt.site	N/A tps://musdt.site
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
BASE	N/A Claim on: swap-based.com
\$ USDCpool.cloud	N/A ool.cloud

Token	Balance
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672783686917	1 ETHStation 1672783686917
NFT Mining	1 NFTM
Astronomia Meta 1669842345900	2 Astronomia Meta 1669842345900
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward
\$500 AVAX PASS e83hj2	N/A AVAX
'	N/A Reward at usdt-nft.com
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:18:22	<u>0x8211ad1d7ae0b5d2e777</u> <u>299bd867e7cdce3ae28ae3</u> <u>b2484aef0941943c9c94c0</u>	+ 821.79524364999997 4878 MATIC  582.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:45:40	<u>0x5f5e1b6c9ff690f497f6c66577fda1cee29bd31cd4eb9b32273e7e439541e9e4</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-05-02 20:29:07	<u>0xb3fce3688390b2d8b6fde1ab87dd74e42980dfaa67ebb2ff6f16de08f5d93718</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-05-02 09:03:12	<u>0xdd54eaf510966a21b1017279c2c4cd02e775ff56b87b3a89d7734c4c000610d9</u>	+ 5,000 rewards	✓
4	2024-04-29 22:16:44	<u>0xa37bd51c26402a1a3f48894c83c43c2ec7b68caaf7db389a03fc169ed2908bde</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4affdc28fc29d305f65e7e20182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-09 10:47:47	<u>0xa64ece8bb24dfef45173319c0e4ce77d9784d09f12160892c53cd5b0ff5145ba</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2023-12-27 09:57:50	<u>0xac43cda1610966443527b76dd8786e87af6514b419dabdb4571ed1f001c2ab3a</u>	+ 1 Claim Reward	✓
8	2023-06-08 14:03:46	<u>0xa4f6289a7f42f50bfb0b1fc5fc58a9f3b7426432884ab5c408483ce1780c1817</u>	+ 562.0000000000000000000000 m rewards	✓
9	2023-05-14 03:41:17	<u>0x86a68921af5a00521ad88d19ab81babde3fb5f5d961ddb734a0a0bb6d43e424</u>	+ 959.0000000000000000000000 ool.cloud	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-30 07:19:06	<u>0x1787651d626c8e44fc10c7f3bc34ba34a652ee561cea6244c638aa6996ae70b3</u>	+ 812.0000000000000000 0000 reward	✓
11	2023-01-21 11:19:30	<u>0xbd46262decf682996917c4ff2e244c8e66ad26f3ee13a8b97a148d34b6b0e9f2</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 22:08:11	<u>0x3f0b93f5a2a9b9c56605e87620a0c7e16d487c65495c6885963f6b348687e7fe</u>	+ 1 ETHStation 1672783686917	✓
2	2022-12-06 11:37:25	<u>0xa946a4592c8b10fe456c07712e821d987dd6639474aac07bc448b02f41e7bd92</u>	+ 1 NFTM	✓
3	2022-11-30 21:05:51	<u>0x7264e1e612e2e93b7fe1141b184e10fa451023e5a2b3bd8bfd76976cffc52606</u>	+ 1 Astronomia Meta 1669842345900	✓
4	2022-11-25 15:37:19	<u>0x47e41ec0f7262b9af5fe47666d3f7a109b42c7c0ae00a22f575eaff55490b7c</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:46:32	<u>0x834b1aea6a5a513978650d1b919b8f25809e6d85a29aba6a86d8d83bcae70746</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 08:45:42	<u>0x222315055271c2e74d2e e4632a3703ca2274a65233 bd1a0b72e3d8695d770dba</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-04-29 22:16:01	<u>0x3d0b2460f2368d8cf4ee 6920b56590213778763e65 4291fe6950f2ca24a69efb</u>	+ 1 com	✓
4	2024-04-29 22:15:57	<u>0x96e51c5431ad125c94b0 87d38b6bbebb7fb93e0370 bb85d920554d9786a86099</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-29 22:15:21	<u>0x5f3318ed3de889fdb57c d703d66a3b9a8ed284f96e f712f2c1aa1fc47d6f2428</u>	+ 1 com	✓
6	2024-04-29 22:14:31	<u>0xe7f27edc6032cb55bfdb 6da978dee7527f1906105d 8da8f1a410131da32b660d</u>	+ 1 com	✓
7	2024-04-29 22:13:51	<u>0x05ed9fb8e82fedb55abb 8e4a24c713df66e61eaa2f 38107558ee445c1f05961b</u>	+ 1 com	✓
8	2024-04-29 22:13:03	<u>0x79b805ca5f5f49062aac 79035c2050804d0ae53d3a 2a15da6d53e843284a6996</u>	+ 1 com	✓
9	2023-12-26 02:57:43	<u>0xf417634f5311d008be33 2cf95d4b577aca63c11115 6ad26f2ca498fce418e76b</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-25 19:32:58	<u>0x0be3bbeb57254787da7d e72faa9695e40126b610ee 8e9d38ea4112baf515b844</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 17:12:56	<u>0x6a1fe7323881c17dd03e96c34665b6079eb50a0470341882273f768b485d9aa0</u>	+ 1 3000usdt.net	✓
12	2023-12-25 17:02:48	<u>0x3f3369d72f94d68ac4fb0d05c47ce892f40eca42c15db599b1fe7cfcf5eb51f9</u>	+ 1 2000usdc.cc	✓
13	2023-12-09 09:58:50	<u>0xb669c0d55844ccb687e2c6a18ef54517fafadc1ab4d3298e0617bd9b4450d712</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 06:24:52	<u>0xb8d2d64c83c87a9b78d1bb58b3925e2ec3219a1d89c52b41dce5be964d117dc5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 20:06:01	<u>0xfaea2fa362ea7958d57151edd72b4c58932e690c68c7342605d27192443c2c1a</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 07:30:26	<u>0x56c9986bd78b173aea63eed311e95619ebcf6d7be207674e50fcfea97c0e7d1d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 10:08:26	<u>0xba2a009c0024ad97b23049832865a7167b1338d991d4662b70a6cd5792b5fd36</u>	+ 1 2,500 TWT Reward	✓
18	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1d40e84b5458d9ea46f1fb7cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-16 18:05:13	<u>0xe5d344d0bcaa14094023b728afdef079cddad9efb423702a9c3bcc5feb98f4d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce</u> <u>05162d8936372de4dab455</u> <u>904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
21	2023-10-06 19:36:48	<u>0xa9ed0ee9ed69697f0ffe</u> <u>898bbf08ed37a2f0631255</u> <u>96eb6b6f384cf405375e17</u>	+ 1 Shiba Inu	✓
22	2023-09-29 11:45:43	<u>0x3b5bb38f171bbccc2628</u> <u>6c9dc958b6ff89bfec003e</u> <u>7e8d117a61a002cf131683</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 21:41:12	<u>0x4cd34ff9032e2e5f61e0</u> <u>b51031b7553d2a89fe0115</u> <u>d366319bc01bf7ae4df302</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 13:29:36	<u>0x27e2839c04958e568571</u> <u>63078b6090c643cc17f0d5</u> <u>1809394391dfc4287809eb</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:58:02	<u>0x99497396f4232da2585e</u> <u>70fd529a49031c7d3f6b12</u> <u>edb3c5c7dd22d19c3367f5</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 18:02:50	<u>0x8b33188cfe8f0117fb62</u> <u>7847c0b1a990a194e331c7</u> <u>d60feb4667bf815aa364bb</u>	+ 1 Voucher	✓
27	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75</u> <u>d03591d6322c317d13689c</u> <u>76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓
28	2023-09-18 01:11:24	<u>0xfd7bd6a544d1c788e232</u> <u>8e83235980df0b6b49fa99</u> <u>0d980e0310d3dabc4fda29</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 04:43:55	<u>0x529dd8bfa01b89a27efb2034da8189a71959e6585768bc15bc05411578f69667</u>	+ 1 Voucher	✓
31	2023-09-11 01:39:39	<u>0xb3205c7d4b26827bda45138674768efb5e53c66fa6198e8dbd3b58693a77652e</u>	+ 1 Voucher	✓
32	2023-09-07 07:01:00	<u>0x2bda02ebc3ce8c177e2accdaf893d28f4088087473832450fb05327ba07ca1c2</u>	+ 1 Voucher	✓
33	2023-08-31 20:39:43	<u>0xd8ddba3a92e489fb390a8a59fcdf8a3e7d16a40c4834649d717d933fca9edbd4</u>	+ 1 Voucher	✓
34	2023-08-27 02:00:58	<u>0x3c3717fbf40a40a97f49a1df0a619589b906dd84acf9a7378b530417dd9bedec</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 05:18:31	<u>0xa1c33e5bd223d9f1b0f3b8f96dc45d3a104f11a28ed6ec075b8e0b7125fec9f9</u>	+ 1 NFTVoucher	✓
36	2023-08-25 14:02:32	<u>0xe9cad30c6ad89e28c1d25dff0fc842c7f35e54fcc2ed2ffb90f7ec40c725ba4</u>	+ 1 Voucher	✓
37	2023-08-21 03:48:24	<u>0xce2565b1cfe50ffdb598d289f6c886f7865084a49517e403909c55439d6a9e07</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-18 19:32:16	<u>0x03a3ae47a4ffdb6ff528</u> <u>f3e0df6777b6a99aeb088d</u> <u>00012f08cd0dfc2a81e70d</u>	+ 1 \$1099 USDC	✓
39	2023-08-01 21:20:07	<u>0x7e611f268345964521f0</u> <u>d4277f4728f057f1dd2b37</u> <u>4665d7274bf6956898aa9f</u>	+ 1 DAI	✓
40	2023-07-30 17:25:02	<u>0x877be01f0ea45d36ba29</u> <u>d64a786bd5996cda7594c3</u> <u>1f7569dfffe022593e641b</u>	+ 1 \$COMP	✓
41	2023-07-04 15:39:18	<u>0xf1b09e4cae77da7a62de</u> <u>d0492610d5270c79ce2f7d</u> <u>b32cfd49953c24704d399d</u>	+ 1 APE COIN	✓
42	2023-06-21 06:17:06	<u>0x3a0333b6dc1bb48efb3a</u> <u>20deaa566ecaca5d536d15</u> <u>cf913b0636a4748585968a</u>	+ 1 OPTIMISM	✓
43	2023-06-17 18:51:24	<u>0x5d2b1d1ae1c4fa4e657b</u> <u>030f60e39971e9b2cd21c1</u> <u>8a72e25b0f3e9d41b8cc29</u>	+ 1 OPTIMISM	✓
44	2023-06-14 04:55:13	<u>0x181e7cea935f6cf7b5e6</u> <u>ad52c34ed7fbdba89a4acd</u> <u>16c6d72304b7a47a0264a9</u>	+ 1 TulipArt Airdrop	✓
45	2023-06-08 12:14:41	<u>0x887cb4e2c008a7db2e34</u> <u>6d37ee3d3f6894c193fd27</u> <u>4809db056738bbbed80e57d</u>	+ 1 OPTIMISM	✓

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