

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe63c0b92112b4f376a6ff1b8082c17d8ab692f1d</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.020000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
Cookies	10.000000000000000000 COOKIES
Pump Up	100.000000000000000000 PUMP
KwikTrust (PoS)	50.000000000000000000 KTX
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Kwikswap (PoS)	15.000000000000000000 KWIK
Cookies Protocol	10.000000000000000000 CP
5,500 XRP	N/A NFT Airdrop Round
\$1000	N/A \$1000
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

Token	Balance
0	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A USDC
2000 XRP	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 11:20:49	<u>0xb0fb42a422d382589d7a0c6f20f34258fb06ff16ca62454a93a33b1cfeeb71b9</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:02:03	<u>0x38d1a26d9297b8e2d0a43640dbdcca58c6d5390f5f8c570fee34a047f667c82b</u>	+ 1 rewards	✓
2	2024-01-13 06:58:38	<u>0xc0c97f628b0e088f4a92f6762dc474fadb0b5343e2daf8e7631b90bd6d5a4f55</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2023-10-22 13:59:26	<u>0xc507648d76bcd127aea82fed2e0eeacd98b15bc1a9c449e58378aeb3199547a</u>	+ 100.0000000000000000 0000 PUMP	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-10 22:52:57	<u>0x8d54e51df67dee68953641a21a3cfd7f6702ca6e7dbe9ae4a7fcc0dd2b6314c3</u>	+ 50.0000000000000000 000 KTX	✓
5	2022-11-30 18:37:02	<u>0x9120d50296382ca347f1bb76722b551c32062624bb8c09add76636e3a06bde5a</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-05 21:01:33	<u>0x1b75d010832210fac614046cf8c5774209794f2b4249e54345ca609c3f68bdde</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-01 11:19:21	<u>0x6988bfa9cf72faf20ce851d4352afb1f048b7d7d92fbacb5ad7d9da87f10b660</u>	+ 15.0000000000000000 000 KWIK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:47:00	<u>0xc912e5e9cee5406d5e439b942b39636b67ed7dfd079eed75442fc83273301ab5</u>	+ 1 ethevents.co	✓
2	2024-01-30 05:48:15	<u>0xc78890f29bee204f1b393a565c2d986b5bc198e8d8f984e3ce018c9ffc680cd4</u>	+ 1 ethevents.co	✓
3	2024-01-15 03:11:43	<u>0x5b3fa20ec64e11eb5c426de5746d731a9e0b7ec6075265c71665fb9a249ffbb7</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-13 03:24:54	<u>0x50a4565990c3ca34d7d0eb75c1fa19a4ec7614129cc14a8be8e3e2df6233b6d0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 03:13:14	<u>0x368b4b00d3e00abe7bae668201693bee3eeca6b45f0f102801c73fb8fb4bf7cd</u>	+ 1 1000usdc.top	✓
6	2023-12-12 01:47:32	<u>0x35f63f20ec229cfb9b2b9d635f2246922a97f7d07daaaa0ddc2d514122572d9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 07:53:24	<u>0xeae1bc28609855749899d5071697e588699f4396c0514a285aac097bb814c717</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:56:51	<u>0x32beafd614472bd5a1c553e0642851d08856bdd0f471a3cc6b08e7734a4e803a</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-17 09:54:10	<u>0x7a5688932d1b3a33ff8a5b9f92a6780884c3c1dd5c7ec3c2488f8ea1ebee4bfb</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-10 17:50:30	<u>0xda6c6efe16de99050e916a618424b2efea7119e08acd222c0dbb47b819873a3f</u>	+ 1 p1.org	✓
11	2023-11-07 11:45:30	<u>0xb6f09e03e7de585261ffb84b3dc9edbb7df86533f55e89505c2626d597d13bd</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:58:25	<u>0x0e34f408cd175793a742e3d1b07b219b3ef6e4d615d430be67b8b31f778ea503</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 20:37:43	<u>0x8ebc632ab503da0cdfc95ab2e91672f873737ef23ad0ac6061089765364333f2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 17:11:41	<u>0x36503ef5e210c298ff56d1d594e81aadbe69fce7dad5d5f6b732e49d44edf465</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 16:16:43	<u>0x26ed96fa0df30e7ca3829bc44e24805b484f92875605f7206f75f648f7f11a31</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 15:40:00	<u>0x05c2496c544be9f7bdde552d164b3afce42cbd03d67c49a39520fa404a810e5c</u>	+ 1 NFT	✓
17	2023-10-12 15:15:02	<u>0xd3ebea14e2dd677a0e335223d39cbc67cba7d3705efaba6f2001cad6a04d6fa5</u>	+ 1 NFT	✓
18	2023-10-10 08:45:39	<u>0x2bc899e2fb0fefe09013fdb81dfc0df0ab4e41eaba18d191d96f5bf1355f511a</u>	+ 1 NFT	✓
19	2023-10-07 11:32:19	<u>0x83a7d13509c9555f5fceaf3370cb24d43bc9d9736047bffd0581641da330d073</u>	+ 1 Shiba Inu	✓
20	2023-10-07 05:59:08	<u>0x4996b20d670b241a65620769f8513a1303c2055018461bc552eac07f0c022c12</u>	+ 1 Shiba Inu	✓
21	2023-10-07 04:32:59	<u>0xb0c766372695290994dd89bafa451bd214a11c6b0f3af132e2c532f0d0525f21</u>	+ 1 Shiba Inu	✓
22	2023-10-06 21:00:18	<u>0x173d5120076159fe5086c35a8083a45ff65dbf2d9c5d873a520118bfdcaa8c50</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 10:39:30	<u>0xe7a678fc7440bc64dbb1d8ac7c40bc461f1c8300668b4762caf1ab530a9741a8</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:08:51	<u>0x463a7df464f36104acde7f23ef07609a50d2a78a463dd356ccf2bcef54d343bc</u>	+ 1 Voucher	✓
25	2023-10-03 14:14:38	<u>0x6b021cf4f7f02e3767016e8a53c31c160d2f21997ab18f17be9508d096d75bfd</u>	+ 1 Shiba Inu	✓
26	2023-09-29 09:51:49	<u>0xa5c7bd3cacb622b2256436133f32de01100523d3fbfcf796ef4561716e5c1785</u>	+ 1 Shiba Inu	✓
27	2023-09-22 10:15:30	<u>0x3f04c23b15194906f88ead27de6cccc2899896410f56b399c3f2ca463701db85</u>	+ 1 GOLD	✓
28	2023-09-15 15:52:03	<u>0x34c46a0fa6563512feef1d51dac5d352513bda96cd279c2ee83c38fe30bce138</u>	+ 1 NFT VOUCHER	✓
29	2023-09-15 02:59:59	<u>0xfb900ea18ae2db3e9f2fe73582a3f914aff23b648c43feeb853fa77675f702fd</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 23:46:10	<u>0xa1c356e48ec93d638594018a5b34647cc0a9512df84fc47ddc40346da2247c72</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 13:11:39	<u>0xa222216a972c9f255a15b5f11bca8e02c18538208081ee50d50262f61e1ab7a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 16:36:36	<u>0x26fa65c62f93dea8d388</u> <u>edf66bb9bbbbdc4530a9fc</u> <u>a0bdd030178f1488883064</u>	+ 1 NFT Voucher	✓
33	2023-09-10 01:15:26	<u>0xe9a3aeb5d65a034a1e73</u> <u>f3339fe5e1d276e8eb1ae8</u> <u>0ac5f9a616753858f48611</u>	+ 1 XRP NFT AIRDROP	✓
34	2023-09-09 18:33:06	<u>0x621418348eea6adab19c</u> <u>8c08ee89c885fb68ded2fc</u> <u>e3d91f37e8646dbf1fc33b</u>	+ 1 NFT Voucher	✓
35	2023-09-04 20:11:39	<u>0xf460a62089f7291e9589</u> <u>94e12b1d0085779e218718</u> <u>b40c796f5496831596b926</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 17:44:36	<u>0x9abe1d09dae5907f0f9f</u> <u>b7d7126f7bcae152753166</u> <u>4210f60e426d89ce9bdd3d</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 18:10:08	<u>0x53a7174905f6f07cfec</u> <u>b0f4409cf2854883861c30</u> <u>343bd416b4b4cdab5c87d5</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-06 01:22:21	<u>0xd6419fca51e9fe99093b</u> <u>279ad60aa725e9b7d212f2</u> <u>32d665998569c894134c87</u>	+ 1 \$1000	✓
39	2023-07-12 23:07:19	<u>0xbc8f8e06f032a56c2087</u> <u>1e3150e69fbe8838c9620c</u> <u>9868ac30f02b7fe67c1720</u>	+ 1 USDC	✓
40	2023-07-12 22:49:42	<u>0xbb7ad522d2ef4c087fac</u> <u>da8af07446e2719edd1e1a</u> <u>3b84c56426518b41ca5d9c</u>	+ 1 USDC	✓

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