

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 06:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecf019115bf4eebd61992e2c5513e1b6a9b954d2</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
FunkoBitsV2	2 FBITS
The Saudi Meta Airdrop	1 TSMA
The Sandbox Airdrop	1 NFT
Sandbox Airdrop	1 NFT
\$100% lidostak.com	N/A https://lidostak.com

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1250 USDC	N/A \$1250 USDC
The High Apes Club - World Pass	N/A THCWP
'	N/A Reward at BoneWin.com
REVOLUTION	N/A REVOLUTION
Airdrop at usdtredeem.com	N/A USDT
\$50,000 SAND	N/A NFT Airdrop Voucher
500M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 21:34:37	<u>0xc7559bb3a447d6d03c8e</u> <u>f85f65ec936e321cb16372</u> <u>eaf97b3f56c26a89cdf3d3</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:14:58	<u>0x8df41221b389b646f324</u> <u>a468bef5d5d3391c8fef7a</u> <u>6669cbc21535a040dc82bb</u>	+ 959.0000000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-30 04:47:51	<u>0xff9b6e25ce82fb64c8d2</u> <u>40a30033a5ffdcdedaf39b</u> <u>24fbc94dbc01cce2427e78</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
3	2023-01-13 17:29:38	<u>0xdbb5694565d893eb99ec</u> <u>06514eb4f119abb4727bfe</u> <u>c630f8eb4328dc2365379d</u>	+ 52.00 TheSandBox.PRO	✓
4	2022-01-14 13:23:28	<u>0xb6a68fb7269533c25567</u> <u>f2d08dc441d632f2472da7</u> <u>a54564f0e2da77a8b5bead</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 09:27:41	<u>0xf0c7dd4a889560659963</u> <u>44467ecd70f135968ff260</u> <u>32f4c06c14ed898cec5169</u>	+ 1 NFT	✓
2	2023-06-23 01:41:07	<u>0x2069e3c86e4a5e79fafb</u> <u>4cdce0d390548812020ed2</u> <u>b0eab1abfeb7d4dd4d048f</u>	+ 1 NFT	✓
3	2022-09-15 19:49:11	<u>0x6ddf85c1472164088be1</u> <u>9e68d90f8d1a1a8a484743</u> <u>84f72d2b06ffa54f75a285</u>	+ 1 TSMA	✓
4	2021-12-19 23:35:11	<u>0xe370ba0a5e505b38beda</u> <u>54f51e0902616ebb2d97f3</u> <u>c26696caebed9e650cf133</u>	+ 1 FBITS	✓
5	2021-12-19 23:34:55	<u>0x33bd98699c1c53b7b848</u> <u>f786cb83f0c51b16008e70</u> <u>83bdf1a187adc27cdc2682</u>	+ 1 FBITS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:15:18	<u>0x32f8ac1a0ce137c90c8d a6999bf55b102ba15f6b98 99214aa72b2aaafafa46f8</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 21:27:04	<u>0xac4f704da216ea45f1f8 16a9949ca205269d647a3b 791e37493b3bcdeb8918eb</u>	+ 1 USDT	✓
3	2024-02-26 05:42:49	<u>0xa10d81570e4cf7773c95 3a73a1b142f2f1fac050e4 8494867b18f7f10a0bcdcf</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-03 05:22:15	<u>0x1ac031be479d42f0484e 270872843196100f855aeb bf4365c3b97b6e078598f8</u>	+ 1 NFT	✓
5	2024-01-13 12:08:56	<u>0xc86f28b8e396f6b24ac3 ec0a9570f5ba5be2f1b6ba 08f188a445e7b9d3b8d610</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 00:45:59	<u>0x1b7008cb18197bdcf7cb 96a72cfe04818ccbcc6911 c53b3ec00f807b8602af23</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:25:20	<u>0xbdb15b5337cd8013297e bdc6517dc6e4c3c328e798 dbf09363f5931cc9783fe0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:53:41	<u>0x4680fe45aee4a2d37e4a 17842199c3348c09e9cb8f 2630b56326afbb0f3ebcfe</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 02:41:03	<u>0x24920249e26f80c4aee4 c256d2aea7be5b07955c45 512a3313df68f7afb4ea4d</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 05:31:34	<u>0xe8c0e6630c3c9c4cd7ad</u> <u>132ec672c8c645f1948936</u> <u>278819dcaee9b59556c4ed</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 22:48:15	<u>0x9c48b77efe66466a6916</u> <u>cae871d593404df8114ff1</u> <u>3e937ade962387fc83aa4d</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-26 20:31:59	<u>0xaae816c21fb72579cc24</u> <u>4d6f6f5388e0515a2cc5fb</u> <u>7ac2b2d55e1b80a5bf4907</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-20 04:47:26	<u>0x5996fc677a56c3deb38d</u> <u>55e8d36e15b0cca69f3ec9</u> <u>d4e291079b232efbde4cd8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 13:37:54	<u>0x347d1512bbe85bc110d1</u> <u>f5fbafbf67aaca4ea43554</u> <u>b287e7b58497175d326c61</u>	+ 1 eigenlayer	✓
15	2023-11-14 22:03:11	<u>0x4adc3b8eadd103d97f3d</u> <u>c97841de06b93d7d1aae47</u> <u>6c5344752a132b626cee33</u>	+ 1 PASS	✓
16	2023-11-08 11:57:08	<u>0x0ac14cbbcebe0f906298</u> <u>13ba297cb81d6ed27f058a</u> <u>e3cf85c7d2fd1e3de9841a</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-16 18:28:21	<u>0xd396b497cd93181db75a</u> <u>2b634ed8bedf8b0e080ac4</u> <u>185989f1147838da920808</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 22:56:11	<u>0xdc269327960ad4ba950a</u> <u>8276a214b8ad1ba8e01b31</u> <u>5f31dfb3fe52217cf87d87</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 14:32:41	<u>0x1b49a7b3d1b93343260b95b9317781097f528bc75f17acf51b3e6a41e28abb2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:25:50	<u>0xda4fbec80633ffddc34a6c811a8600825145b8c77b3d820aa2bc22294868d46</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:03:08	<u>0x7adcf61888d9ee6e6e3e48246d10b9888286bb20096eb91da5d5a218aa9a7d83</u>	+ 1 Voucher	✓
22	2023-08-27 00:55:36	<u>0x2a14008e27c021b9c8ed2d95880cd97d5fe50bcf016b67b0d0077ebf6842585d</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 03:56:36	<u>0xbd47b422d41a408940f5e0914eaaa3c00fd1ff909a88f80a83063ee34175261c</u>	+ 1 NFTVoucher	✓
24	2023-08-04 06:00:11	<u>0x3257c58aab2915b241dd1fde869c1b55a770b2d2ce3ef5d2f493f87608eb15fb</u>	+ 1 \$1500 USDC	✓
25	2023-08-02 01:25:23	<u>0x49841faaf249f29d2a3c0a982e61764caefa57263a791996faf74276db0c947</u>	+ 1 FREESPIN	✓
26	2023-07-28 18:21:17	<u>0x8893e7bdf66783d96541ffc782ecfd090732e7072f976816e8c72ba9e7ebc85a</u>	+ 1 REVOLUTION	✓
27	2023-07-27 23:05:45	<u>0x3b26cc9cd5ba1b81f69f6bd5b1e7b83527b0797a96f1fc744bbd2d18b470767a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 05:52:19	<u>0x8194a4c9e6acd8289ff63f73f8db4482b76e58644de6c577b6f7d7e03984c6c6</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 09:10:01	<u>0xf01fab9ba36fa6e5e1e43baa73f03dbe52a372b7a4df610ecd7d6931e2cfc4ef</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-04 20:33:10	<u>0x2323fec10cdf04f1a0551071438b7e8f650f875991d85a8e667e042021064dca</u>	+ 1 APE COIN	✓
31	2023-06-22 08:17:23	<u>0x4cc14eeac2041f2b770bd754bf98e3a32e49aab0c0b01f7fcb9e2fcf9044562</u>	+ 1 ARBIDROP.INFO	✓
32	2023-06-20 04:36:05	<u>0xd460a7ea93522b49fe7d29c6e4f801b9d71f51be4206f2ba7dc6215f2ca08d5c</u>	+ 1 UniEvent.Info	✓
33	2023-06-18 19:43:50	<u>0xa39b2cdea20923a999a59209d784673a3a15c6e701a7c626337e789a597f936a</u>	+ 1 OPTIMISM	✓
34	2023-06-04 14:03:41	<u>0x304c8798d6b8e498df22e47100bb9df7d6655ac51f7de6738778be4527d3f9c1</u>	+ 1 OPTIMISM	✓
35	2022-03-02 10:00:08	<u>0x76c27e07c069b28e2d646135a93f693751345c94f97dd3f1530765e6fc8c5885</u>	+ 1 THCWP	✓

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