

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3ab0d5805067fb65983c625933bd19a943933e7</u>
TOTAL RECEIVED	0.054449999999999998 MATIC
	0.01 USD
TOTAL SEND	0.006734262238492698 MATIC
	0.00 USD


Token	Balance
MATIC	0.047715737761507303 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Cookies	10.000000000000000000 COOKIES
#LINK	132.500000000000000000 LINKBonus.io
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
@SNXPool.com	392.14999999999977263 wSNX
0.5 ETH REWARD	N/A liquidether.org
Cookies Protocol	N/A CP
Ethereum Name Service Airdrop	1 NFT

* USD values displayed at the time of transaction



Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 17:49:12	<u>0x352f224846a61aad6800</u> <u>aa64a6add9361b321c22bc</u> <u>07a73df99400847c36af81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-19 17:49:12	<u>0x352f224846a61aad6800</u> <u>aa64a6add9361b321c22bc</u> <u>07a73df99400847c36af81</u>	- 0.003115728000000000 00 MATIC  0.00 USD	✓
3	2023-03-19 17:49:12	<u>0x352f224846a61aad6800</u> <u>aa64a6add9361b321c22bc</u> <u>07a73df99400847c36af81</u>	- 0.0036185342384926 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-19 17:48:30	<u>0x60563c7350e1200e5a0b6dd5188e34038f1f88a6ed</u> <u>d7088f9cea08060c2d05bf</u>	+ 0.0544499999999999 98 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 10:06:25	<u>0x137f70f7d1e329be47f42e637a1a2ff9164acd43a7</u> <u>4b2c60bf5b45262a71c615</u>	+ 1 liquidether.org	✓
2	2023-09-19 12:40:43	<u>0xea7eba04d8ddabe8528b225fda5cbb9842216fa299</u> <u>cd9370e4edf4cece22cc9a</u>	+ 392.14999999999997 7263 wSNX	✓
3	2023-08-14 19:14:52	<u>0x32aefbec7bd1d23d85502aad0642d2aef3771d6861</u> <u>0d0210d3027b663d228d97</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
4	2023-05-11 15:02:49	<u>0xa187098d4cc8d938dff45bab7fe9bf94ee60a92087</u> <u>f6dd505ca96e783038a6f6</u>	+ 938.00000000000000 0000 ool.shop	✓
5	2023-05-11 12:12:31	<u>0x09ee5b342ced0003f460fa8059161212948704b436</u> <u>dd87a8e271cbcd108ee798</u>	+ 938.00000000000000 0000 ool.org	✓
6	2023-03-19 17:49:12	<u>0x352f224846a61aad6800aa64a6add9361b321c22bc</u> <u>07a73df99400847c36af81</u>	- 1,499.760211 USDT  1,504.26 USD	✓
7	2023-03-19 17:47:26	<u>0x2a8d6992edc73da10736194314c5a78b578008fbd2</u> <u>883999ecd9df9fa5e8d7e9f</u>	+ 1,499.760211 USDT  1,504.26 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-30 15:18:59	<u>0x9fc8bde01208872df090a918a7172f29824f58d0421486514fbb146830efc7ba</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-06 15:16:14	<u>0x3b3d6be3ce70207d5a75a8fca738a2eee476cdd67a286babc8abbfdffbbf46774</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:20:26	<u>0x4d27a965e5746933f49bc53bbbc87752830dacb3508a5006cadddb954661a15d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:28:46	<u>0xef1db8de7b3ebe3430c1c19e2256b2b6819226e3c5752f0c3ab0d0b2812fdbbc0</u>	+ 1 crone	✓
2	2024-04-23 01:45:16	<u>0x62d81712e2e81197e77cd71c17f6e907586c6e76f237ba2c15b30190a0597d07</u>	+ 1 NFT	✓
3	2024-03-31 06:36:23	<u>0x447ad1bac3dd5f60524ee7a798c652e3ed14663d5b2fdfc4a50773f2f8861550</u>	+ 1 NFT	✓
4	2024-03-17 21:54:58	<u>0x44966c6ab6f0db945fae6088b9a74015fe8d096cb2cc645960431b4b76a12848</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 23:51:16	<u>0xf92316d112f5b7f127841bbd9980d097f27a837b88b91a7bf8e4e2a1c51b0892</u>	+ 1 USDT	✓
6	2024-03-16 00:09:56	<u>0xb65230a8b068e61896ee037c8c7276f3e6cce519193af054cbbe331750602d32</u>	+ 1 usdwin.co	✓
7	2024-02-19 00:05:37	<u>0xb461eddeb6d63ceeea3bf5f24dcf27895a0a72d3328ad8f0aca4648d60f7f18b</u>	+ 1 NFT	✓
8	2024-02-18 00:42:24	<u>0x84cd06be39e56f7f7021f70b25ac8a2f75abf1701fc681157e28eda7cdff4d79</u>	+ 1 NFT	✓
9	2024-02-01 17:05:39	<u>0x349f7d04d00be65a7435d09ade463ac4c731134c55e3f968c2c0a2ed10631654</u>	+ 1 ethevents.co	✓
10	2024-01-31 04:04:41	<u>0x3d608d5dd3b5f792d2c851fb6fe2d85b8ca205886415c741c4c19d71e3536ec1</u>	+ 1 NFT	✓
11	2024-01-26 21:39:35	<u>0xb2689e07392167e381bd1433662a7162a955889ccef9b21e0d39d89e700a33f5</u>	+ 1 nft	✓
12	2024-01-26 04:48:20	<u>0xd9857a600c8ce33f7b1a09fac69f6d285405e21bab3059a7b85513d4badbc536</u>	+ 1 ethevents.co	✓
13	2024-01-25 06:18:00	<u>0x382f6d1032eed2bd8aee4beabaae1398e2ce7d02c38fa1fbc16555aaef226f9f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 12:50:30	<u>0x13cef09f3d394a29573a45bdb5288e60953965e01e023f206d2ca6667f1a88d2</u>	+ 1 ethevents.co	✓
15	2024-01-22 12:26:09	<u>0xcf9fbf842d5b13fe8adc5472210ebb9a5bc363f4eb3b4644f6c26a9b804cec62</u>	+ 1 ethevents.co	✓
16	2024-01-13 04:24:37	<u>0xb9af929c7ebf654f33b1f468fb78a954bc2e7b49b3a3b0822711667666ff1700</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 11:04:39	<u>0xb77543af9f1bd52b5c7a9354730a67b4755e809a63f177f77b360c72d8293b0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 02:52:09	<u>0x4cba1b26bd08b10a12b08019d1ce4eca8228aa4c8fd6dfebcf7282cf1cf22607</u>	+ 1 3000usdt.net	✓
19	2023-12-25 02:16:10	<u>0x3948816b33c77e880b605e13ef47c063687c72060fe477e2a706c59b5a923fec</u>	+ 1 2000usdc.cc	✓
20	2023-12-22 21:32:44	<u>0xa31f41e0b3d8a95cf67febe1b759e6baa219a6e347e64ce33f671b32e36044e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-16 03:03:05	<u>0x7e58d84aff8e49bc15311059ab45f64bbd0a8eca06a09ea8e20b56f82ff949e5</u>	+ 1 Reward at tether.ec	✓
22	2023-12-02 15:04:51	<u>0xadac926ef1aa4fb32d7c9d33d0ad33a8f12075fd0776824d7b59d1a26e5469</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 13:39:15	<u>0x7ac80d0ad7b94e94a6ad775fcf03ee889a3cf1d4b4ba4e4b363da393777c27a7</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 09:17:19	<u>0xa2b34cbfffb61a91d153ce1a4b9f4d74b18edcb06a5b34206ba9b1099d56949bd</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:07:59	<u>0xff20acab5301beafa547531e8999179a09adc277676630a71c3a2e475a7c826e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 15:30:21	<u>0xf1b93085a8804297521516fbd380d4a9c9c2334ba3507daa1f86db01a3f6a2f2</u>	+ 1 \$1,000 TON	✓
27	2023-10-29 11:59:48	<u>0x3705d8e890348518c57d077548122192b4621dfa6aaf1ad25f10f3452a2e83a9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 09:53:35	<u>0x638ae728afd95ad76b482b4985a215755289ab033e513ef269699832bb086fd0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:40:56	<u>0x03bfe3bd8c96b90019a6c4cf0e308869c5c442c8de1798a0f213bd349ab58c8a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:41:08	<u>0x8f136d3dab56688e6ca9d79d568eafada788c3dc1d02f05a9e6054315aaeed8d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:57:56	<u>0x70823dcf2cce581aee8d9b4bc3411fd56e3e68847b47fea90dc28e4aeef6c318</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 11:09:02	<u>0xebe890337ae3caf51d5f71f6b047724f01550be7ad100522a936ec47c177c859</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:54:10	<u>0x97b0c00264a561cf6cfc80d7731a87426112b8380c21d291a10d396b67fca7b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 16:43:55	<u>0xe18431964614becebb3991db7ab881de1a57f465426b4cf1a1872ed83cf4937b</u>	+ 1 Shiba Inu	✓
35	2023-09-20 06:42:11	<u>0x2cc27b597fb193b2e461b6c182c915d2e48d44561a93fcdcdc56806876a57100</u>	+ 1 Voucher	✓
36	2023-09-17 20:26:51	<u>0x80a62677575138a45911c87296d3c3919a3156be8ae260ff1264afa707639ba4</u>	+ 1 usd-reward.com	✓
37	2023-09-17 18:14:23	<u>0xb79b4d27bbf644040238f41a069325b0a0e273e7dfa27b92bc8dbbe62d640497</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 04:01:52	<u>0x9b0eb5fad8374b020fb0c2dbca18caee078f12bdfa7c6c4eb4ec11d5749adc39</u>	+ 1 claim	✓
39	2023-09-14 01:00:55	<u>0x1d35fa005c5a3f1fd2ee7c351c93468526705c3fc25bc1b843a1b9434e6edd4d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 20:19:30	<u>0x6fb3b128f7ff6faeee4f549c3dfffd641dec7cbb28fda8125a66a051c04369c2b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 02:54:54	<u>0x1a1bfb248d7f495ed2bf76d8df89828a35bd5868c320e3118fc7409bbabfccc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-13 00:37:38	<u>0xf9d44af614301277e4f39e545edbd14ab70978344f93454c46e3ea0310fff657</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 01:14:30	<u>0xe979f1c4e0d4ebfa366b370595bc853459e2ac44f7d1e50f35699721bad38f6d</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 22:19:47	<u>0xe6eaa90f74151d0685fc6f1e828e8fda2c3d8f0e92ef48b3f3403f41a87be532</u>	+ 1 NFT Voucher	✓
45	2023-09-11 19:37:21	<u>0xd0ff53e7685277b4c73dcfd9adc7f43e528364fec59d7fce35871b18e24cb6c1</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 12:52:35	<u>0xdee1bdef593c09190087c6046e8cf6c1475050dc98a1567ec32b2ebcdcfef1b4</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 23:09:51	<u>0xdb7fd281f1ab5f98c6be5bc7afde84f4e750778979162709edd7dfb0f73762b9</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 10:36:55	<u>0x74e8fdbfa54246e01519124c93aa33436ee0b567c41949de6a95303f8a02b68e</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:28:20	<u>0xcc972edf24e68db8aee7d755840c14b98efe765da6d708939e578223ca0016ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 22:58:45	<u>0xfca4d95df6953aae7ae64f45df47fb2847281516ca956febfa8f5835e8845df5</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 19:17:56	<u>0x98a2349b0b2afa3b7f60c2ceded81c2cbff46066256dfe4cab70141f90a3382f</u>	+ 1 NFT Voucher	✓
52	2023-09-08 18:49:57	<u>0xc8bff0bc7582c6be88997a355779b054df3a35c2f21a70dd07c8536faea8c93b</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 22:31:21	<u>0x7d6546ebb8769f97df11edffcef7e204cd8f35c505e65fe40f4609617e428c58</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 11:27:33	<u>0xa289736546d6411fd8542f53997c826dfe481c31c32dac44bdb80926191d7a58</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-07 00:24:46	<u>0xe9b787b2c724264e437120314d55ba358d02e334d83d4864cd1242865be7824e</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 04:18:35	<u>0x6b3f767262b91e5daa3d1ffd97955749e22eff8f35b654f95d7d92aa69feea07</u>	+ 1 NFT Voucher	✓
57	2023-09-04 21:14:37	<u>0xf19a2cdf6cbc615378991f1b8a4bcc714c15eaeeddfa1d34e7fc8bcd5175ab9d</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 13:59:48	<u>0x27edd59caf05cd327cde51bc2861b9bc782123410e72ff25550153d7f9e906d9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 08:31:04	<u>0xc6d904f2641c4e7964b2684f67aa7aa3d6a7951984f581d466e1922d61d7c0e3</u>	+ 1 NFT Voucher	✓
60	2023-08-30 17:52:49	<u>0xaf456764b699f5dd59a91072c6bf169a1a345cc80982f945ed342d26af93cfad</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 12:10:51	<u>0xa7c06b2e6499e545bd19b8c734bb63792ddc90c5b4bad1b1acbb761450ad77ea</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-29 00:22:44	<u>0x1b5242c0443137b214ae3826c1e9da3461b260cd39f8ec02c4fdfad95dcd3c09</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-28 18:58:50	<u>0xc97382eb1f8702537e5bf9de5197aa6a0c60a4f1fbdc8f64b6ed2b36a96823e7</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 23:04:10	<u>0x38ec19c0aa75a2cbcef488ed49eb0c8fb1f4c30487b65e03d0689ee23e9aed70</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-27 18:42:26	<u>0x2ee5844ca1859dcaf8450b579a3d9e95c8c443a8fe1238471a66d1c4d704f65a</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-26 18:34:48	<u>0xa4c6b16e52e40930a4a75863326399232727a43a8850db6151be339535fbe078</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-25 17:34:33	<u>0x208342c51b378deaf86744f0bba9650cda9ddf3e10bdff90611a285a0cc9af93</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-16 22:28:47	<u>0x44ee4fbaa7f2d1659a52</u> <u>f28b29b86fb90ee95870e2</u> <u>f1cc01b4bca46c27a57961</u>	+ 1 Pass	✓
69	2023-08-15 16:22:43	<u>0xef274b7eefb81c08686d</u> <u>e55d6ff0797a5694bd03fc</u> <u>2ae245c77f9f04fd1a51d7</u>	+ 1 NFTVoucher	✓
70	2023-08-14 18:31:24	<u>0xa826d5cf1ff264904a70</u> <u>dc85ce8bb2df2e80feeb26</u> <u>e02c41e9885538e841efeb</u>	+ 1 Base Voucher	✓
71	2023-08-14 06:51:00	<u>0xd7b1a8d6f5816f43137a</u> <u>d4d16407d55e595d79d606</u> <u>3dd2d9e63c35b47380ca6e</u>	+ 1 drop-rewards.xyz	✓
72	2023-07-20 22:00:52	<u>0x1c6b7873bccca8ed9c4e6</u> <u>dc2ced35011bcd34a65b0</u> <u>b59cb88f5e3d1da40842a5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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