

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf492a46bd14ec01de9b7077b51a24f84e48ffba6</u>
TOTAL RECEIVED	373.046790170000008402 MATIC
	138.77 USD
TOTAL SEND	373.041724616511942259 MATIC
	138.77 USD

Token	Balance
MATIC	0.005065553488034331 MATIC
	0.00 USD
\$ sbonus.xyz	925.000000000000000000 m reward
~ KnUSD.tech	227.3000000000000011369 rd
\$ USDCpool.tech	938.000000000000000000 ool.tech
! AIRDROP !	156.000000000000000000 TONCrypto.io
Aave (PoS)	0.880286955389786074 AAVE
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
\$DAI 1000	N/A NFT(REWARD)
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher

Token	Balance
500M SHIB	N/A NFT VOUCHER
1000 LINK	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
2000 STG NFT Voucher	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:39:55	<u>0x0038f223b946c07780d8</u> <u>d177d7ca301f5797e9fee8</u> <u>31feff9eb3d0ed6e0c5988</u>	- 373.03679017000001 7497 MATIC  138.17 USD	✓
2	2024-10-15 18:39:55	<u>0x0038f223b946c07780d8</u> <u>d177d7ca301f5797e9fee8</u> <u>31feff9eb3d0ed6e0c5988</u>	- 0.0049342500000000 00 MATIC  0.00 USD	✓
3	2024-10-15 18:39:55	<u>0x0038f223b946c07780d8</u> <u>d177d7ca301f5797e9fee8</u> <u>31feff9eb3d0ed6e0c5988</u>	- 0.0000001965119339 25 MATIC  0.00 USD	✓
4	2023-02-16 02:53:23	<u>0x0ce3e3974f79a539a1d3</u> <u>5efcada66b34cd8eb0660b</u> <u>0865b175df4dfb6e1e07f0</u>	+ 373.04679017000000 8402 MATIC  510.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:39:55	<u>0x0038f223b946c07780d8d177d7ca301f5797e9fee831feff9eb3d0ed6e0c5988</u>	+ 0.8802869553897860 74 AAVE	✓
2	2023-12-21 08:09:21	<u>0xe48a05b8ea62089ff083aeec1a8155f839ca37602e61cd80ed97fa61ccd4461e</u>	+ 280.00000000000000 0000 TONCrypto.io	✓
3	2023-05-21 13:38:26	<u>0x5a3b4da0eb3d50cfd4bde19edad2cf092649f77c27bd45e1de1a4466c18abbae</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 10:45:14	<u>0x24b8c2f1450164bda5dd7a8aacfdb3ee4d8b5d8c92452310777cb875d0d48b1a</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-05-13 00:31:47	<u>0x93d22f513ae8a9bb973f9c16be4df833f4c76ef6fcea2efeb6fa72988e3dbc4d</u>	+ 938.00000000000000 0000 ool.tech	✓
6	2023-04-25 08:52:42	<u>0xcca0283709aa3d7adc5ea034827866ae4f92578d759a35ff282ce502beefc4e3</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 14:01:07	<u>0x7c5ac868d31ce69db255c9a48a22e145d88f591f15f66975ed40b12f2d82dac1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:40:49	<u>0x627a6eaf26f54915b955c2cbc1914f270a47106273bc54f4ea2925664a66a8f3</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-04-07 18:58:00	<u>0x3248bf25a3c4a63a69171ed470e10bbe05e68b86e45b39b6052342975f7fa8fa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 19:14:54	<u>0x5dde0b058a1b4d0c6dd82b949c0c37ddd158999be719acbf167a374458b5e455</u>	+ 1 NFT	✓
4	2024-01-14 11:43:13	<u>0x9c1d7657159311f04a8b1cc23bb1bbc58677774fb2ddd88df3e38b79058be222</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 23:28:25	<u>0xd52cb38d3979fe9c3029e03c8b87b157a98a4b8d988e87f5db79e7153ea28f9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 00:37:12	<u>0x27a2dbef67528df52e47577ad9046b72480b54b93f7ddaac1d76bc275f87abd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 00:03:13	<u>0x921bdd47960582da07813b727de65418978259ad72ea3f64d6362038fa7154ab</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-22 20:45:36	<u>0x83ea2f7c1e69e16fbdf96b99f2cd448fe2f238fd4449bb903fa8f44b32c72ef</u>	+ 1 1000usdc.net	✓
9	2023-12-22 20:44:20	<u>0x9b29a8454817c07655da9c85bb1509a52155d4098aed3ccc6946dac2949e2d3f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 00:06:50	<u>0x32d3d63d04b67fc42bdc3cfd53d552e8a61be124e848402ed30dfaf2effbf8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 20:03:17	<u>0x70a8107b71e323adf26e93e9f6fd6fc90007a7536cb083d0d363d7b08c30afd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 00:21:49	<u>0xa904c5281f4942e72ce8e56a99f46f87f690b72d93a129f58278e2252cbfeb13</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 14:37:02	<u>0x2c3b3a3fe350c0948dfb90299a21724050243deb6077b02369f4369a5990dc45</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 14:03:11	<u>0x9d9a8538650ae188043394507e42a7a29102d9ebc537d32cbd476e136cb39970</u>	+ 1 com	✓
15	2023-11-23 08:10:22	<u>0x6a45d54203fedb7d4c068746bffb58033f0129a85b415f5e789568833c39be8</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 13:54:32	<u>0xf47418401fc993e55f5f13729d006d5b532f1ffec3332944c8ec232da405bec5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-14 01:54:17	<u>0xe1509dba1a308fd077954300d45e84c4255eef4c569793592b411759c9e6284a</u>	+ 1 t.xyz	✓
18	2023-11-12 14:26:08	<u>0xe79b97a84d50c0a36eb9835e48485c65c8fcfa55befb6385cc159abb4484abc6</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 09:49:47	<u>0x93a7b2d1711318abbb3c13e6a7268f1d6b3086ec098a60eda3e5be77f83a2878</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 11:39:27	<u>0x511401c4c5bdaae0c41cd44a473a6d4bf6ab2ac1b01b7311158e081a2d86e77e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:13:27	<u>0xa4300c1088948c9bedc60c8c953484f4f56380eaf5f1d9eec0f2b7c5edaabf24</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:09:56	<u>0x08cf7e5deec548c6bf53546e2e0d109f32380fd7fb21f2228ebd781717107fd1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:02:36	<u>0x3a03f40876643aaabfd053123dbd299c5f3f0037cdfb09849ddada12826b87be</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:49:13	<u>0x5b0abb2c68743d5747e64b8bae93ffc11c5e252316af3f6263ab9f1a1afb51f6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:49:19	<u>0x7b4bca862fe8f3e22fe2a1b82a7443a9b632dded271efdf7e37dbeb48113da88</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:16:00	<u>0xa25a43a954f4c879b963a2d9028e0a6cab647fa192c6e1372b163d3f9a1ba6ab</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:26:15	<u>0xbf7f7fe364f8a1c926f9ffbcaead0e0b4b27b2a5d216136fa4684845e52766a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 18:39:51	<u>0x0588fd80ecf8df1cb15d40df2bc4aa42c808268f96c514ceb20d0e4761454e09</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:01:25	<u>0x772708e9642db9a4c3b4a45e3819bce4aa89b3b2f8bdd2056f280bb3b5ae6e4f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 13:33:09	<u>0xe6d0578237f575b907fc6acc74e442d694acccb11be63690051a61745d95ba68</u>	+ 1 circleusdnft.com	✓
31	2023-10-07 01:14:50	<u>0x783bc327141914e25ef9d9e64342d086c2aba94d9621025231fcf2b6400b83b2</u>	+ 1 get-usdt.biz	✓
32	2023-10-05 08:39:52	<u>0xbf89dd6591851c7b7131fed48101a7f2bfdea89b8746cdc75a523f238547c00c</u>	+ 1 usd-drop.org	✓
33	2023-09-27 19:47:31	<u>0xd8d854b070a9bdc9d3e118947c5f7c729d965aba492fd3343749a019ea7a243e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:20:34	<u>0xd866f3c1bed8c2febfd57015a736cd39abd37f391d922bf36f04d6f5de2271bc</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 06:15:57	<u>0x84615235ec5474cc8729880b0cecbbbc397e7bf48f1680d5f55af588764aea83</u>	+ 1 Shiba Inu	✓
36	2023-09-26 00:18:21	<u>0x7949c403c9c340f7af5a93a5690642b7b4ab75bd9f6516416a36e8527f2b6718</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 00:04:11	<u>0x5e2b7973efa0b7b5f38a b885936ac347b1f1e7eb5e 7f6ed3c530af40dbda1162</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-21 23:50:15	<u>0x03e211263be6107d5799 b751df3068b1fabf952cce 9ca59c1d049b6328348d93</u>	+ 1 Voucher	✓
39	2023-09-17 18:40:15	<u>0xa72e579debb0c790b627 c830ff93f7c2553af28774 d1379e4bbbc711b7be89e7</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 13:16:02	<u>0xabf203a0ca785b660cfe 9c9b739a0b732919f3904b 42705b81c1221bb9665441</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 19:26:50	<u>0x885e976231086a12e00d 5df32ad7d164c5f5e48b73 07595823fa8d9d3b4726a8</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 20:08:43	<u>0x808f360510d8e8465c62 335d3ec47a3c2736f96175 4fb86ad892878159e6f572</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 22:39:01	<u>0xeabcf85f325d11551af2 48c1553e73c7a8c0723196 85208a95b4bb0aad19a5a3</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 18:01:55	<u>0xfa321508387f3b3165cd fd6d0ccfab9ca9764afd7c bebb648f81eab8dca00ab9</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 22:35:56	<u>0x71780ce3c284fa918dd7 ccffa5278d20155420f2e6 fb72b847a913038b89d86d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 21:13:46	<u>0xce09cafe9680c62731f5959dba5e2d534bcc7016cc5298a01c22f4f8692f418a</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:41:43	<u>0x6bee47a10a214bd0d2a18676b93d7932ec0b7217fa49d756079832717fd83268</u>	+ 1 NFT Voucher	✓
48	2023-09-09 22:05:09	<u>0x3d5fc3bf1117ef647548f68ab529200791ed26bc2ac531c191a6b498d2a1295d</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 16:53:13	<u>0xa9a8ddf4d7aa8daab829fc631fa1155448c737e51667984b724b18e7bcad6d14</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 20:52:02	<u>0x9d71d315413e32c854692ab2e0be621fb350e688114cf020448d861dc0b2b133</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 01:11:07	<u>0x6261383a71f5f12b49772bcfaee024e0544ccd2f7131cc80e73875df3203db59</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 21:28:41	<u>0xf677ec727b61800ded2cde22c929d37e8c2ed9c48627e472e732368074f33476</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 20:14:41	<u>0x2aacf9b201022b5de639cd9af16f7ecffb024724306587f4caffb14fa4484e26</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 19:26:36	<u>0xdc4eda8958a85ab8b8b1aa7416da13e4581e6327b77af48e8c773fd1d0f6bb84</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 14:10:16	<u>0x61df1048da114279b5c388d2ad9f6f989805212992acc609e6a2b0479bad2b35</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 13:09:59	<u>0x658ec7a416ce3a637d76f0d01c3876bb378cc8612493a493731da4042c50902d</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 08:54:05	<u>0xb1b28d1885120d3e8aab2c76b6e201831267228d237106d860d02c25577ab16f</u>	+ 1 NFT Voucher	✓
58	2023-08-30 18:01:39	<u>0x8fa160fde825eb0f417480a2496b11b80b3e6f1cd2a52e4876fae4d5d0ce2e16</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-24 01:32:48	<u>0x19277c2879404ca50d378100dd506e956e4c1db2d485887baea0710a0dc091fb</u>	+ 1 NFTVoucher	✓
60	2023-08-24 01:26:32	<u>0x7304e67f7d2e2f4f123c3d32ff44abb57feaacc4ad29cb01e1c1ddcc426e07a1</u>	+ 1 drop-usd.xyz	✓
61	2023-08-02 09:23:15	<u>0x309cde28d2dab0cd46dcfae92f7c2ee1e93bdd252e53d90533ee9b7b1c96e3d6</u>	+ 1 DAI	✓
62	2023-07-27 09:05:04	<u>0xeda77e9bf5944d8a8dead80b897cff8e82574b660c2e681e5cb067f892d68f73</u>	+ 1 NFT(REWARD)	✓
63	2023-07-04 01:54:11	<u>0x30a4d199bbab8d64e232062405335cc011924a9a6828d5e0d97fe0dfdb174d1f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-21 06:10:46	<u>0x1a277b6fb9fdc5132975</u> <u>1fe01ef7e076ff6a100bb6</u> <u>b98a9da400dae9e812f4ed</u>	+ 1 OPTIMISM	✓
65	2023-06-20 00:12:44	<u>0x7035bd77d96982757396</u> <u>fc213e88b3d5e56236a997</u> <u>6dd5ebfff63c4a2e4023a5</u>	+ 1 OPTIMISM	✓
66	2023-06-14 20:03:39	<u>0x44f9a17b6c38956b3e90</u> <u>eea4ccdb1635d6ebe09c46</u> <u>6d2077fcc4f5fb8b4b1946</u>	+ 1 OPTIMISM	✓
67	2023-06-13 12:20:15	<u>0x2d8ac17c2151bda0a232</u> <u>90fb53371857d21622128c</u> <u>2905fcb7ccf1174825d101</u>	+ 1 TulipArt Airdrop	✓
68	2023-06-08 11:36:48	<u>0xcabbb31e145ed36a3aae</u> <u>85730aab6dfc2147e5efd3</u> <u>685cd4347935400627c983</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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