

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd3f46a9d882679276b827f36970f87850b54f8c</u>
TOTAL RECEIVED	453.317644659999984924 MATIC
	181.10 USD
TOTAL SEND	453.317432921227236875 MATIC
	181.10 USD

Token	Balance
MATIC	0.000211738772763000 MATIC 0.00 USD
\$ TIA	4,500.000000000000000000 l to claim airdrops.
CVX	7,500.000000000000000000 claim rewards
\$ usdp.site	518.000000000000000000 tps://usdp.site
! USDT	3,000 !
\$ fausd.site	258.000000000000000000 m rewards
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT · lootusdt.com
m-usdt.xyz	5,090.000000000000000000 USDT
Pigcoin	85.060000000000002274 PIG

Token	Balance
Drop)	0 ANTI
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672541903937	1 ETHStation 1672541903937
raine	1 UA
EDNS	5 EDNS
Polygon Airdrop	1 NFT
MiningSite 1683001950218	1 MiningSite 1683001950218
Ethereum Name Service Airdrop	1 NFT
Reward Club [DhncY1IQ]	1 Reward Club [xtHWomzj]
UnisNFT 1670966809052	2 UnisNFT 1670966809052
Base Airdrop	N/A NFT Notify
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
	N/A
\$1000 USDC	N/A USDC
	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A drop-rewards.xyz
The High Apes Club - World Pass	N/A THCWP

Token

Balance





5,000 USDT

N/A NFT Airdrop Round

OpenSea Collections

N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:51:30	<u>0x718740227bd7107fcd7b7</u> <u>0cbf8682185f4409012ea6</u> <u>35dfb7b1bf488807769ef9</u>	- 453.31606557345673 9912 MATIC  235.04 USD	✓
2	2023-10-10 21:51:30	<u>0x718740227bd7107fcd7b7</u> <u>0cbf8682185f4409012ea6</u> <u>35dfb7b1bf488807769ef9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-10 21:51:30	<u>0x718740227bd7107fcd7b7</u> <u>0cbf8682185f4409012ea6</u> <u>35dfb7b1bf488807769ef9</u>	- 0.0007373477704740 00 MATIC  0.00 USD	✓
4	2023-08-12 17:47:09	<u>0x6f9f1270cc51d0d9f666</u> <u>7c3d08b901a24f18ddaf50</u> <u>e2845d14d650b461227ef5</u>	+ 453.31764465999998 4924 MATIC  308.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:30:36	<u>0xcbdcc2fd01036875eb9f</u> <u>ce1410758b03a44782e5bf</u> <u>bc97db6bd1fe89db57bd22</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 19:05:39	<u>0xe55bf2c64bda426d29c2</u> <u>85d80428d87b916c66bbe8</u> <u>dd391c73b2cd4ab7ca61ee</u>	+ 1 !	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-18 19:32:42	<u>0x9d5d0a92c30ded9a90b8285284bb14732bf05f1dd6fdcd33030d50afcd094460</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-06 07:15:56	<u>0xe14ba511e554c3d78fb7a245fca58b85c9f5f8d3aa5435ae99554daff09a0af3</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-20 06:48:42	<u>0x82fa0f8bde0bc4aed2fedd3dab19693c825249e5ee42f53c34b9504c3cbbaaf1</u>	+ 11.009999999999999 787 PIG	✓
6	2024-01-20 06:47:17	<u>0x85e086acae4c2334a4e0b643ff3cf61321d906eebb3f1ca26f0940bdc1047759</u>	+ 74.049999999999997 158 PIG	✓
7	2024-01-12 01:49:55	<u>0x72bfa2da91382bac913394a96207bba5ae5fa0ae4cedd6d5e06282587aec06e2</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
8	2023-11-23 09:18:39	<u>0x4b3c6bd8b58de27d92842ce5db064726a014f61bd6a914dae4602f221acc6648</u>	+ 7,500.000000000000 000000 claim rewards	✓
9	2023-06-30 01:48:15	<u>0x1d1cd17fbee0f0a46016e58065e2d7ead45d4aae092a5f0283b92dd3989872c6</u>	+ 258.00000000000000 0000 m rewards	✓
10	2023-01-25 15:47:26	<u>0x3420160954ff3b67a2269f4f467867368321b17a69a17d563ab55f8bcad53964</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:42:06	<u>0x3148ac9ba63afa94ebaa</u> <u>3e147ece755d7517c9136c</u> <u>15ed17d5ebd45ac20430d6</u>	+ 1 NFT	✓
2	2023-06-24 08:19:15	<u>0xd5125a274ee5fa19ec16</u> <u>c9ab0f7ae2443a92d7942c</u> <u>4f4f138ba7ce08a04483ea</u>	+ 1 Reward Club [xtHWomzj]	✓
3	2023-06-06 22:23:39	<u>0x7de033b8e386343bdf07</u> <u>7a0a1bc443166df51b5864</u> <u>f4ca5b26d6b51d43c62712</u>	+ 1 NFT	✓
4	2023-05-02 04:32:40	<u>0xb5f8d009a7379473cb49</u> <u>db431d27d1668d7eda8564</u> <u>3349aa7043fde2dc3fd45f</u>	+ 1 MiningSite 1683001950218	✓
5	2023-01-03 23:23:48	<u>0xfc10c7365a4ce4a77b0</u> <u>0745b44a11ce4c4cd31760</u> <u>ba39c4af29789f6a633c1a</u>	+ 1 EDNS	✓
6	2023-01-01 02:59:53	<u>0x9e2ebcdb057a36ab9c3f</u> <u>1b01b640d9b086b896cf07</u> <u>ca4eaa56f59fde7ab67fa9</u>	+ 1 ETHStation 1672541903937	✓
7	2022-12-13 21:26:55	<u>0x84c2bdc23e2026593c95</u> <u>02b51798ee3e3afdbe90ca</u> <u>b9ae700924a089382796b6</u>	+ 1 UnisNFT 1670966809052	✓
8	2022-11-25 11:44:08	<u>0x57ab40d9ba65eb60aeae</u> <u>d571a65daef34eda6fd091</u> <u>c8e0ddc7468f7fd9e8cec9</u>	+ 1 AstronomiaMeta	✓
9	2022-11-07 18:31:24	<u>0xd1af2d86587c0f79cd6b</u> <u>a26efb226b2a1db38c582a</u> <u>b7df1e400f25e613b19d20</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-30 21:23:02	<u>0x1d0a3f08b0bfca9d11bb ed49e76c22f4bb0e5d43c0 1e0a31b67796cc93dac145</u>	+ 1 EDNS	✓
11	2022-07-05 17:47:13	<u>0xb582fba6f1a7698405bc 65acf7d5ca762d41aed985 f00181e2eb93c196ec5983</u>	+ 1 EDNS	✓
12	2022-07-05 17:34:55	<u>0x70b84ae489f0471d6e94 a848f8a6c6224c4abc9b48 2ca3cad2d473fe23f90f8c</u>	+ 1 EDNS	✓
13	2022-06-27 23:15:00	<u>0x9ce15d6d69677d7720e6 94cbde6e5112ab1fb97658 d232af60352d2c2d11d09f</u>	+ 1 cvxbcvxb	✓
14	2022-06-03 21:42:30	<u>0x1e11fc28630d1f552bf1 9f16024bbc35b93c302776 3e60c2a417d15f64cdae2b</u>	+ 1 smartdiving.game	✓
15	2022-05-10 20:16:59	<u>0x5a0aeb370eb6fcad564b 37562aee6b0e7352893368 1461c52704f73424dcb639</u>	- 1 ANTI	✓
16	2022-04-14 20:22:02	<u>0x75a151aacd6230f15c49 dc6f3f8acd86707d18ced2 c8584f2179f4f11bf3e625</u>	+ 1 ANTI	✓
17	2022-04-14 19:58:42	<u>0x0b633ac823f7d4648eac 5ade87a6ba8079da035ea4 bf5e28e66668eedb3ddf37</u>	- 1 ANTI	✓
18	2022-04-14 19:32:22	<u>0x8f07aeab095eee140e1b 56cd5cc5c406b879b9419c 212c3d54f67f8a2e8d1784</u>	+ 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-08 22:45:33	<u>0x2095675dc18942eaab53b38c421e9d353c4b5e7375a0149443611d1d57c690b1</u>	+ 1 UA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:06:04	<u>0x5fbfc303348facd2d3d685787024a4f141d3576706e7952739dd145ca8c37b3a</u>	+ 1 https://lidostak.com	✓
2	2024-02-23 21:41:20	<u>0xac400662aaabd73b67666871e22f4dc21c3f6a54503738f4db45706d376c8b9a</u>	+ 1 etherevent.co	✓
3	2024-02-19 05:08:53	<u>0x4e329a51ef8f21e3eb69b5bb4b3f3faa79d70e3eb7bd101c1be53fa9b9162d6f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-19 03:08:10	<u>0xcde45d02914206c7e60e03b480a9f1719537ad6dec9f3cc55330bbd1402caf34</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-01-16 08:16:47	<u>0xa8a30e72c2daf709555021ecf4e876c366c4f839b08e84785f30eab06b4778a</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
6	2023-12-16 02:57:33	<u>0xd6f0f204c365b4c8e8632a4ed5b292ebdb5aa1edfaad0730fdb3426b460fa232</u>	+ 1 Reward at tether.ec	✓
7	2023-12-16 02:38:51	<u>0xace997463642ef841379e5ab1df2521ff52b3b9cc7baf434c5686ddb6579511e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 08:29:04	<u>0x8695f74c9ddfa6c092f3b0e87772bd285983b4799db55331723bf0376d59d73e</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 11:05:39	<u>0x26d0bbef1f0c46fc2adc a8d10b8706be4d759d6df26a66541db3b2f7d45a505a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 12:28:32	<u>0x2b6d8f50563b14ab6904d33ef7338b300b19436c878a2250b6911590b3edbb61</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 22:40:11	<u>0x7daba940dd0867da1aab331ad4b93064c11b407047f103e43d7f1ae6de7b0788</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 23:27:57	<u>0x581e863709fa42eb03d3222d7180580ab2395d9731b302c7539fa59b143dbece</u>	+ 1 Reward at dydx.win	✓
13	2023-12-02 14:42:27	<u>0x69cde8a299b23b3152c26fe9950401b473ffd73589f1856b6c49865f5eeb92e0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:56:36	<u>0xfc1701f2a8983a433f72ed9f1a7d4dcbd30b1ec770f8b32b767916ec9fc9fe0d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 12:59:17	<u>0x115104d0e7a5eee4c57ccd4c316964da9a948a36c78e633be7fbbbd9a4025b57</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-31 02:35:02	<u>0x73ae8c65a0e5905cae75756511efc4c8405445305ba0021499f58499e00cd788</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 08:42:37	<u>0xcd98b90b8edb45f5ffe6481cab086737452d37e2006a898c7a760727a590c22f</u>	+ 1 \$1,000 TON	✓
18	2023-10-21 19:48:08	<u>0x62c48e6a269983e7d11daf0f2c64ddd123649a3dc264c4cdef829de002dfbfe3</u>	+ 1 3	✓
19	2023-10-16 18:55:33	<u>0x0a94d349ee9d4da3698af01ac83761f8b2786462684642512bb72e6c2d65cf28</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 20:30:13	<u>0x0521f42ca2adfb671bac4d3c7dab3f233ee07bb580c23580adb289fc99e8ebb8</u>	+ 1 Voucher	✓
21	2023-10-10 23:30:44	<u>0x831a42eaa4a0817b94f6af4cc292230745e3c997fc7de1b9603eda32de420da2</u>	+ 1 1000-usd.xyz	✓
22	2023-10-10 21:51:56	<u>0x5b40d8f233c019ec9b60743d4d75243b604dab16cc7016dbbaf126ca6c4abe35</u>	+ 1 com	✓
23	2023-10-03 02:18:33	<u>0xd6b5e5a9b70f6dfabf047fa66e5100921753ed9d37e0d0f3f945ad5c22406f1b</u>	+ 1 USDC VOUCHER	✓
24	2023-09-30 07:30:58	<u>0xfdff0dac23c102e5931138240da2114175c56f13f85a7444ce307b8597c56c15</u>	+ 1 \$1000 EURC	✓
25	2023-09-28 09:59:32	<u>0xf0259786e213468a38fcfcbe8e133059685b41cbcc e7e825fa8d0a81ecb517ee</u>	+ 1 5180295	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 20:58:21	<u>0x409e6c709941c71d9fb42185c9ad0dfc6fbb0d53ad744212d193e7916bbfeb60</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:56:26	<u>0x9f7fa615054b2e4d93229aff2c1c9f5971a23d0b688ed0a331385c109d60fdc5</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 01:16:10	<u>0xbeffb145d85c1982fdbd53f00a0f948ed1a9dd7d899273acf4b1b7d378bb5577</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-17 23:58:34	<u>0x3177721187db6b8dedd1cae47d8cbcfbfd1968f7de8cf501a60a7db53a9edfba</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 11:16:02	<u>0xab320463d945f74d62cd9ad6fdbd7d5109864ab3d2d85d9c9a6b0ed192d38b4d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-17 03:48:50	<u>0xe633b62f8b672c5fef6fb5e68f26ac62c3067f89f607d417b77012a37efb875d</u>	+ 1 claim	✓
32	2023-09-16 09:05:25	<u>0x5dcb625c4275f7d321c11c966104fa90a722e86a014f0663f27b85097ca1c9f5</u>	+ 1 aim rewards	✓
33	2023-09-16 08:56:37	<u>0xbb3b3a0da280a60cc652251199252c16edc4eb9c54ca09b18d0cb058715d8069</u>	+ 1 claim rewards	✓
34	2023-09-12 22:19:06	<u>0x26bc4f4c7bac7937877042cd7371d26dee5198436b1de69358c2834200fe73d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 10:48:02	<u>0x4e89d26e6abc6ba7ec37dfaf6ef457ad8af545434fca405a39b685f685645f84</u>	+ 1 VEN	✓
36	2023-09-08 19:17:56	<u>0x98a2349b0b2afa3b7f60c2ceded81c2cbff46066256dfe4cab70141f90a3382f</u>	+ 1 NFT Voucher	✓
37	2023-09-07 00:15:00	<u>0x2febde3ac17c77f091f50d2a55cb2128fef585f2fde78fb3446c6ffb85f0cd49</u>	+ 1 \$1000 TON	✓
38	2023-09-06 20:36:41	<u>0x83908511543b6c36162fa1e5f3fb0894aa3f7dc4eafe61cfe7228ac15b2f0964</u>	+ 1 STAX	✓
39	2023-09-05 04:31:15	<u>0xbb68443bebcfbfc08f17495ca80af48c306e4eb96986e6d2db1614e6d87de89c2</u>	+ 1 NFT Voucher	✓
40	2023-09-05 04:20:39	<u>0x03d45bee47f7ba86d71b12176c9d8fdb36071374ba8f73ccb0f01011f5115213</u>	+ 1 NFT Voucher	✓
41	2023-08-31 03:14:09	<u>0x6b8e69cf7389f4ea7e69ffda9d312e31db9716186ac9ca10347b8c8fee19459e</u>	+ 1 ETH GIFT [dVZTADCe]	✓
42	2023-08-30 21:19:22	<u>0xc21e537800517ffc12bfff4cdb6aee653636572eacf8a9b472905a0e7ae5f8379</u>	+ 1 Voucher	✓
43	2023-08-30 10:53:00	<u>0x7638c3529f109948650a59d75a8b2e0851c5b18cbe2b3547f7467ccb33d0af63</u>	+ 1 ETH GIFT [wpu6lvGf]	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 22:20:10	<u>0x6a9a6a5a5fc215183f7a bf14f50b3f38ab323941f7 34c34eafd401dc1904df89</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-28 09:30:17	<u>0xd26ea283923a42932ed5 b563eaf7771a2dcfdd9179 6996d049c39c8845d8d684</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 09:40:22	<u>0xe488544c38bf07ce94ed fae81ccd82e740cb4fab79 2f180bcfe4934802789128</u>	+ 1 Voucher	✓
47	2023-08-26 15:00:40	<u>0x89583e1180031f0273eb cfb94136b0fb7743cab1bb 0305d18fdf2392f5f2ee5d</u>	+ 1 NFTVoucher	✓
48	2023-08-21 22:37:41	<u>0xfe44d16dc520c6b703f5 a4ce88e995eaa18da78ba0 833f33bf38ff0b3e756e72</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-14 03:00:20	<u>0x74dea05ba55b12dc6575 1287b232568898878506f9 259521306630c035b62de4</u>	+ 1 \$1250 LINK	✓
50	2023-08-13 08:53:15	<u>0x1273e16c46914670e6ce 06575951f6d5a380a8c825 a1a3f76d0931fcd41e7b8f</u>	+ 1 Base Airdrop	✓
51	2023-08-12 15:27:26	<u>0xc88804b909c76148174a d992f491806460315d719e 58e04415cfb50de0a973a5</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-12 09:08:26	<u>0xa6d26f6300e0f8c26017 9967cd45492e8755bf8f06 82a1dc083449370cc9dc7d</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 18:13:00	<u>0x95747382e11373bfcdf2</u> <u>19ca8e2796cf87f8b7927a</u> <u>f76ea7a3b604379d6cc8e0</u>	+ 1 Lido DAO	✓
54	2023-08-05 00:32:07	<u>0xd203011d72f78e6ebf41</u> <u>55d407bf47f3c09a995751</u> <u>411374445096836f1d8fda</u>	+ 1 \$1500 USDC	✓
55	2023-08-01 00:42:26	<u>0x4b86001d00f1da3d50e2</u> <u>7445ee6569c5b48d283806</u> <u>96a38ac7715c69ca1ad96e</u>	+ 1 \$2000 ETH	✓
56	2023-07-25 13:01:37	<u>0xcab29a8423e37a1dbd44</u> <u>5d9eb0b884763b39916aa6</u> <u>45b802689acd073a22c2a4</u>	+ 1 Reward Club [SDIbHfff]	✓
57	2023-07-20 21:42:47	<u>0x4b6844d916a497efcd9b</u> <u>63a9adc74b4252f63a3f74</u> <u>01063e73bf9e2473b454fc</u>	+ 1 1ETH	✓
58	2023-07-17 00:46:59	<u>0xad91994f92689db73df1</u> <u>8840c0e3077a0419c608c8</u> <u>f74c619eec01396ad46969</u>	+ 1 \$1000 USDC	✓
59	2023-07-13 00:01:11	<u>0xe93c10d4f85a122bd4c8</u> <u>a40fda9f839d476fe43f90</u> <u>0e1100164c4df416c1b7dd</u>	+ 1 USDC	✓
60	2023-07-12 23:45:47	<u>0x17def92203cf27846ff2</u> <u>0c397aeed2eb9b1be7fb11</u> <u>8b7d2d439b94f78d6e4592</u>	+ 1 USDC	✓
61	2023-05-27 16:22:12	<u>0x0dfbda0d32c1b12a4744</u> <u>35dd6ee93fbc588a8152e7</u> <u>8fc5eea631381c9b439c15</u>	+ 1 NativePunk Item	✓

#	Date & time	Transaction Id	Amount	
62	2022-11-14 05:04:44	<u>0x5c14379d244b847a75ba83bc6963207993aedbef57d6421a1aa2b2fc22073063</u>	+ 1	✓
63	2022-10-30 21:42:16	<u>0xe898a91cd97bbef763b71d314ab08932b8cd0be23cad222073465749e5820289</u>	+ 1	✓
64	2022-05-17 02:17:08	<u>0x1b660c3c80aeb17f54d62aba848a4877342ddc668e5794a93edb5c0ff7db24b2</u>	+ 1 BULLIES	✓
65	2022-05-14 18:18:30	<u>0xbece8d5076ae1c0bdf837c8baf27beb712613ddf8feb678bb71b0fc17d415e27</u>	+ 1 NFT	✓
66	2022-03-27 17:06:52	<u>0x4f10da635d5d129f4ac244516bee8827eda1c8526c75d102a68413c38e884d38</u>	+ 1 OPENSTORE	✓
67	2022-02-26 20:34:17	<u>0x50f0038fd732b7709bdb54b1fbe4e4b66d1adc70848c81787eb124257984f22f</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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