

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x029b294ae5221d5b73c7e58919bce9993dfd229e</u>
TOTAL RECEIVED	11.922536739999999966 MATIC
	4.42 USD
TOTAL SEND	3.005834250013029951 MATIC
	1.11 USD

Token	Balance
MATIC	8.916702489986970903 MATIC
	3.30 USD
00 Token	72.621641249092235171 00
!ETHENA	3,000 IM
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ--airUSDT.net</a>
P00LS Starter Pack	1 ST4RT
125M SHIB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
-airdrop.net	N/A -airdrop.net
\$1000 Rewards	N/A drop-usdt.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 04:58:42	<u>0x0be4c0e25a092ce0fd5d</u> <u>b767d2e3a32e56880ec72f</u> <u>2994bd8bafa875f9276851</u>	- 3.0000000000000000 00 MATIC  2.48 USD	✓
2	2024-02-12 04:58:42	<u>0x0be4c0e25a092ce0fd5d</u> <u>b767d2e3a32e56880ec72f</u> <u>2994bd8bafa875f9276851</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
3	2024-02-12 04:58:42	<u>0x0be4c0e25a092ce0fd5d</u> <u>b767d2e3a32e56880ec72f</u> <u>2994bd8bafa875f9276851</u>	- 0.0000000000130298 25 MATIC  0.00 USD	✓
4	2024-02-12 04:58:02	<u>0x199ac6758099d111a6c1</u> <u>f79385196251cbe9a07b69</u> <u>971e03237f9615b9b76f51</u>	+ 11.922536739999999 966 MATIC  9.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:58:32	<u>0xdd23cf1bf5fb858147339e267a5e1e5c138f4813d4324c6a3fc97d2d2cff6733</u>	+ 3,000 IM	✓
2	2024-02-12 05:04:02	<u>0xa7175e8ab71847216647a99c6381531b170a79ba11a1877e74dc42b3f4113642</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-12 04:59:06	<u>0x230972b0b7a79417890f2ffb7118115203fe30716d41651482ab595e317a7bb5</u>	+ 72.621641249092235 171 00	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 04:58:42	<u>0x0be4c0e25a092ce0fd5db767d2e3a32e56880ec72f2994bd8bafa875f9276851</u>	+ 1 ST4RT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:00:44	<u>0xeae4d76346ae9d381a59eb1de823eba2516b56d5c1c651341054af8ba160bc63</u>	+ 1 -airdrop.net	✓
2	2024-05-18 16:59:48	<u>0x1e12ade4560fe7cdaf3b1120fc7dd9bb2153a7b8e38d1903e6574eafdaad6163</u>	+ 1 -airdrop.net	✓
3	2024-05-18 16:58:50	<u>0xba6f0e2baa1727d67be5779004ad5ce31e7d79ce6aa24b9337513f54bc0944f8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 04:58:24	<u>0xbe63ab90ca6f4dce266d ae7e99ddf6f554e2bc74ce 861eed7ad4a45a771b321</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-12 04:58:16	<u>0x7cb329a0a58d9ff397ff c8f89e8464583633d2a8ee 35363d6872776eb12f9498</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-05 05:44:48	<u>0x3e61439149a2b27d2a85 ade542d7bdbcffd20e366d 67aee138aeda2f5cf4a4ce</u>	+ 1 3000usdt.net	✓
7	2024-01-05 05:35:38	<u>0x99cc766e76bada530744 225dea0c70ef9964ef4a15 e6022fddd119731692bf89</u>	+ 1 2000usdc.cc	✓
8	2023-12-11 19:01:40	<u>0x0487f13e9764caff9649 e93d1b0939593554641dc1 6428a8bdf1459d01905823</u>	+ 1 2000usdt.link	✓
9	2023-12-11 19:00:34	<u>0x1bd9efc7f99b107fe516 762ab0fde6a0d9c66ac65d 92640b77cb908b545ba2c0</u>	+ 1 1000usdc.net	✓
10	2023-12-03 15:30:43	<u>0xa6509134459dbd564e74 60b6c3ade28bee1cbee408 5f96c8d0097bb9ad14b6d6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 07:51:25	<u>0xfadaab016ce828c66b9c 3bd5e878c2f1ae875e6708 54440abb336d841600e155</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 05:06:34	<u>0x8e95d09a2eafb3653f55 980f1a86061a04f75a4590 f4f2c556f100c05bf0b278</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 16:06:03	<u>0xb588ca5d16477780630e95319c4626bcad779578dbded1bc0163e4c1ecdf5976</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-02 16:50:27	<u>0x4e878246ababdbd6c97e0da035464f9d92c59dd67adcbcf922b78da82056b774</u>	+ 1 \$1,000 TON	✓
15	2023-09-22 15:07:35	<u>0x13d66ad99145a67b3ccfe680587288098183f09ad1a58c2417da4b7d98d129d0</u>	+ 1 Vouchers	✓
16	2023-09-22 14:59:01	<u>0x5d0e672ba742013c8f1b73307081a5d18cfe8e32e6e4b04ffc831a6b79caa160</u>	+ 1 drop-usdt.me	✓
17	2023-09-20 21:43:59	<u>0xba701f55c619476eed984dbea7523cb8e06f5fcfc9b61a85d6681a9d1f7bbcee</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 20:29:59	<u>0x421f370464218d6c01ce38c85a7a6e5b72c17c5628483fba6c44bfab96a2e353</u>	+ 1 Voucher	✓
19	2023-09-19 17:52:29	<u>0x334bea16717d001f27a2b093e45b53ac9631c5fe72b32f8ede7d2a19a822abb9</u>	+ 1 \$10,000	✓
20	2023-09-10 10:05:58	<u>0xc05671337e34fd480632a800a0cbcacd643f7d49180df3ebcbc5a561b8c1a41d</u>	+ 1 NFT Voucher	✓
21	2023-09-10 03:28:13	<u>0x0482f5f4ac0022f2f375d32b5b9649c9e5fbea42bec62cb4a1c9e2ed1cee65c8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 01:36:50	<u>0x990feec1052f10230581800d9d0f09e338c7ca3811a4bf332c4f8e0709f68856</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 12:22:09	<u>0x81de10e03722f658eb0f278215ee1d0c0cf295e452c52b73441a02c5055a3114</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 19:13:36	<u>0x082173db4f6724483b535e5dfd4b96c68930cc0e5b0b1d1cf0fef705c02cee42</u>	+ 1 Voucher	✓
25	2023-08-06 07:24:19	<u>0xec034023a102ba1e14f3a982d7f09832fc80ce684fee dd1a84daad734aa6554b</u>	+ 1	✓
26	2023-08-02 17:26:59	<u>0xd69731d6a83317b53aef1e8616656868e5bb9fe8b77beaf3fb6c307b5102d3cf</u>	+ 1 AVALANCE NETWORK	✓
27	2023-07-01 08:41:46	<u>0x71433163f820e05b139f45b471bf494e868435437ffb3f51647111647c418583</u>	+ 1	✓
28	2023-06-24 08:34:04	<u>0xc4dbe0c85202e242be0a26f5b6ef25f706a04dd997d323d1541cdbebba8ae80c</u>	+ 1	✓
29	2022-08-21 20:58:36	<u>0xacd02cc33fdeb39e415188f7878ae44754cbaa5d537b2c761cad148b55c42a62</u>	+ 1 COINBASE WALLET NFT	✓

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