

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05f292a69dd665566c97320795f2f3ed8e7deece</u>
TOTAL RECEIVED	0.031000200900000000 MATIC
	0.01 USD
TOTAL SEND	0.004443859827003144 MATIC
	0.00 USD

Token	Balance
MATIC	0.026556341072996856 MATIC
	0.01 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
mylido.xyz	1 s
USD	250.000000000000000000 usd-rewards.xyz
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$100,000,000	N/A GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 00:37:07	<u>0xafacf308b13d4c65de9d31c7fbc0828983c6a5cc6ea7c432c931f8df7e22c8e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-16 00:37:07	<u>0xafacf308b13d4c65de9d31c7fbc0828983c6a5cc6ea7c432c931f8df7e22c8e3</u>	- 0.0014689537427327 28 MATIC  0.00 USD	✓
3	2022-09-16 00:37:07	<u>0xafacf308b13d4c65de9d31c7fbc0828983c6a5cc6ea7c432c931f8df7e22c8e3</u>	- 0.0000000456326331 72 MATIC  0.00 USD	✓
4	2022-09-02 21:27:34	<u>0x041d48c049434eb0ffe71ec68d78e07d9bedf820a7f5d7b97235e477f39149f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-02 21:27:34	<u>0x041d48c049434eb0ffe71ec68d78e07d9bedf820a7f5d7b97235e477f39149f2</u>	- 0.0015116220597218 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-02 21:27:34	<u>0x041d48c049434eb0ffe71ec68d78e07d9bedf820a7f5d7b97235e477f39149f2</u>	- 0.00000000000004644 00 MATIC  0.00 USD	✓
7	2022-09-02 21:25:30	<u>0x44ac3542ff2bbca00295736bc28dda0c5973df2e7e5523fce7b597990a7629c</u>	+ 0.0157541999999999 99 MATIC  0.01 USD	✓
8	2022-08-24 03:51:00	<u>0xf0cdba9c234f33c18bcb82c18fae1f20a2f40b970584dff44d70309a34cb62a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-24 03:51:00	<u>0xf0cdba9c234f33c18bcb82c18fae1f20a2f40b970584dff44d70309a34cb62a</u>	- 0.0014632380239692 32 MATIC  0.00 USD	✓
10	2022-08-24 03:51:00	<u>0xf0cdba9c234f33c18bcb82c18fae1f20a2f40b970584dff44d70309a34cb62a</u>	- 0.0000000003674817 72 MATIC  0.00 USD	✓
11	2022-08-24 03:48:54	<u>0xe7feee67be9f08c946872be32980f3ff37941b477b81cd72a788462fc02b49f5</u>	+ 0.0152460009000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:39:24	<u>0x0b1e15993cb31aa7d94913b22eed29596a69ce50f7e8c7b75682882d5908cc1d</u>	+ 1,000 s	✓
2	2023-07-24 14:45:55	<u>0xb40ef58691070565ce5e72593505c5f1f0338d32b6c474efb105db147242ea13</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 14:26:46	<u>0x5e8278fcb4a39b6a540d</u> <u>baf51aef8d1a435bcccab7</u> <u>bba8fe11d61b41130612f3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-10-30 01:36:32	<u>0xfabbca6004aa44594a05</u> <u>7608da683b472df2cb15df</u> <u>b9dec33003f71c90341952</u>	+ 2,022.00000000 24DROP.NET	✓
5	2022-09-16 00:37:07	<u>0xafacf308b13d4c65de9d</u> <u>31c7fbc0828983c6a5cc6e</u> <u>a7c432c931f8df7e22c8e3</u>	- 19.977240 USDC  19.98 USD	✓
6	2022-09-15 19:06:24	<u>0xe1914c221eb835685f23</u> <u>525fc372f1ba7f06eea099</u> <u>25d291a193d015a9ba4823</u>	+ 19.977240 USDC  19.98 USD	✓
7	2022-09-03 00:05:38	<u>0x5e55653e36513f23ce0f</u> <u>b9c271c105b0d81c75b07d</u> <u>35a3f42684b1e8645fd974</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-09-02 21:27:34	<u>0x041d48c049434eb0ffe7</u> <u>1ec68d78e07d9bedf820a7</u> <u>f5d7b97235e477f39149f2</u>	- 1.987141 USDC  1.98 USD	✓
9	2022-09-02 15:51:22	<u>0x864dd6e937a109454327</u> <u>18f4d989fbc679ee2036ef</u> <u>9e521cf33207dedb0aab86</u>	+ 1.987141 USDC  1.98 USD	✓
10	2022-08-24 03:51:00	<u>0xf0cdba9c234f33c18bcb</u> <u>82c18fae1f20a2f40b9705</u> <u>84dfffd44d70309a34cb62a</u>	- 44.999999 USDC  44.99 USD	✓
11	2022-08-23 22:30:59	<u>0xf0a7c15dd1d63f368356</u> <u>b8b7fd6c17de401248ea11</u> <u>dabd30c9f3217abc6c56c1</u>	+ 45.000000 USDC  44.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:57:06	<u>0x0726a0062cb80bdcb429990f65bcd23531623e943995fd8fbe79ccefc8d707f</u>	+ 1 crone	✓
2	2024-04-21 16:57:23	<u>0x6d04a95a14a7194fbc2ccc271f043dc7aa7dfd1fa2a3bc8408b01cb95c38e18</u>	+ 1 NFT	✓
3	2024-03-30 22:31:42	<u>0xbf2417769df082e661fbc7f225b0353fd73862a0eea0a978b4dca774ffe8fe2</u>	+ 1 NFT	✓
4	2024-03-16 13:22:08	<u>0x283829ba56b36cc517c08c56d50e55a0c349194087427b339ca776004638645a</u>	+ 1 USDT	✓
5	2024-03-08 03:55:48	<u>0x4e8d2406f20555bfb38222ffc0c12a8dbaa0f8ffc276e9c38138ad6a6a46ce93</u>	+ 1 USDT	✓
6	2024-02-17 03:38:24	<u>0x5fc2fbfebeaea9f7057abbbe89ebc6e89946878e05ec7c6f87366daec967cc059</u>	+ 1 NFT	✓
7	2024-01-30 19:57:36	<u>0x53ac80c80c79a575a3cbe23aee67dc6f0e4d46e39eeaac85d4557fd2b0afe4ce</u>	+ 1 NFT	✓
8	2024-01-30 16:27:12	<u>0x6729ad25102f16e398158ea4656931c35fe0b9ec0448ebb8aa3e9daeb50f2ab9</u>	+ 1 NFT	✓
9	2024-01-26 09:52:35	<u>0x4134c3c2fefa3ecb91b16c124fea1bd673a7f8904b8ab3ac9edc97acda522b39</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 23:10:12	<u>0x813af064bdf3aa4c23c918ded24cb38aed24109ee4b2006aabde0ca3e30b3c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 13:30:33	<u>0xc17fa68e810e48ffbcba1def6e2107d4619fe5053be1b2d529ef9cc8e1baff55</u>	+ 1 ethevents.co	✓
12	2024-01-23 03:31:10	<u>0xdd43cf95818c999be88c77ec974d590590376e7538574bb4a16bcb441d907c06</u>	+ 1 ethevents.co	✓
13	2024-01-12 20:15:25	<u>0xe82b04358c16de1d766602c65de32986ecb3202633603ff19b05b39e2b5528db</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 21:18:42	<u>0x73ea6cd2021ec97f7f93cf5e672e34274029fd40aba35d4e5b2d2fc553f28b70</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 21:35:33	<u>0x6524cb1e146f859475963f7c8d4dc8aba6e8895fa2a473c55d04c75f11912368</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 21:35:10	<u>0x99f7bac6da1605c811048aaaffdde25e4c27ddc89213066c1fe04ad06b661561</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 12:40:16	<u>0xfc8f6095c2e74e7ca0dbf3300de97f19ba56460c3fcae3a7917c91b344c32d74</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 12:38:05	<u>0x6fe7224bb924d7d852b2f4d03b8cdddbf4bc93ba1e0362f622cf5eedaef3ed31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 21:07:41	<u>0x7f0754cd60c3378956137295154f1f62171fc5f9ed7ff57b2cf2629b84f7499b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:48:07	<u>0x179ab21ca04f5763e3b840d94b82bccf6d1c6db7e5f61366c2fda81a573397c4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:38:52	<u>0xb106b3e25b596e4f3f9aa9d9bcbf22ecbef6ba1c77a84501f2a5cd40a8c8e34c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 07:19:16	<u>0xc5b754ee014878d52507aa936147614ef0dd09a908cad4b60f3b10804322c5fa</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 07:16:18	<u>0x0a5db678a51d1eacdc44e86de9987bb39bd9dcbe014a7a9eeaa67f08f6c1da0b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 21:48:21	<u>0xfbb06c3f3205e7693dc72b6e40d780aafe49d22f21eefc4d699393f733a09030</u>	+ 1 VWIN	✓
25	2023-10-24 11:05:11	<u>0xa830ae25addb191cc6c6b79a36855a0be57dc18576de92c4e7e910398b2f5d3f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:11:12	<u>0xb585ac61e30ac1acd1c6d0bb7b548b73ce06f73758790f5f230fb7737ee8bb49</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 15:11:24	<u>0xafb28e7eb2bcc71882c838c7c1025ceae3b2470acb dd8ed9c2f48ce2788f5cc8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 10:37:44	<u>0x0ebaf9476bee741af20e162e0a005bee81592978dd44a981e38bb34e7bc32493</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:25:27	<u>0x3ddb223bb29b21701d9cb0816448b5ab4ad928ffa39a5728b1070d261a75736c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-05 15:14:14	<u>0x979ad9d49822b6699d23a692a841a1866e7108938da9c66091dab3074cf6929a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
31	2023-09-25 16:54:50	<u>0xf3939d8293c62542aaab03df199ca7ea74e488fee221f5dc4d72d1cccdf9a0e2</u>	+ 1 Shiba Inu	✓
32	2023-09-19 20:19:04	<u>0x09f46d271709b066e4c1928d9ccc708435e59c511710c93c510cdfcf71758847</u>	+ 1 !!! 250 COMP	✓
33	2023-09-16 11:17:15	<u>0x733b57f3d868a1bf06801b56d5cbd00e2aa6c07f6072218b0235d8345258e85c</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 19:28:46	<u>0xa9b016d0146f995a7c32cb3916b58e25519e57be6d2b89d4120d167c347de02b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 21:50:34	<u>0xbcd0a857571d55cf0773bc82a88868f4e9066895d94f99c31c5242ffd4650389</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 20:10:33	<u>0xdb7582eb50d593a3499c25048bd9fce03b09b7f2ea6667e0f51f7de5b377990f</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:13:52	<u>0x9ae690c3c90937e5d31e0554c9380ca574f449adfe75fcb5ec63ed7efc480d98</u>	+ 1 Airdrop Voucher	✓
38	2023-09-11 23:39:27	<u>0xafdf9c8541b8f257eb4520dec644298881e5c84787f5c24eb902111cfb2c4a55</u>	+ 1 NFT Voucher	✓
39	2023-09-11 18:04:09	<u>0x359f0ca0fa89e37156de2b35417d332f42765e44355e02af6cd7cb61dc923c7f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 06:28:02	<u>0x4e530323c559fc009ac922ede3be11eb8b469f94df3e7e7ae63e9d623a2d9e0e</u>	+ 1 NFT Voucher	✓
41	2023-09-10 21:41:02	<u>0x9323a16f21918776e40e1b54ce84e356510c26668a3aaa21e48bc7b1afda1905</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 21:16:22	<u>0x7c4b1f286233ca8ad50fc7642bae38ba9cb9ffa38e4925bd28c43bb4eb669692</u>	+ 1 NFT Airdrop	✓
43	2023-09-09 23:42:55	<u>0x021e6fad13de6ef8be6f2b8230699b2ca9554a5da65c4cbc65b99858cb475c5a</u>	+ 1 NFT Voucher	✓
44	2023-09-09 22:07:05	<u>0xe69520fdc2733c7542d7577dcb5a8a2c26ae492718c322e00531e56f4c3442bd</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 16:56:19	<u>0xcc45c1f191ef42672e0a9b458f7a68d69ee62d69a86111e818a63745d575d96b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 15:56:39	<u>0xeb050103d5fd57d3bafa51f9cc23359bea72e30813f62fbbd470c77fcbda45c7</u>	+ 1 NFT VOUCHER	✓
47	2023-09-08 02:08:55	<u>0x95f6a87695e90c0d14b893f3077a37ce7f6408f2e9767dc1c8d7496de765254b</u>	+ 1 NFT VOUCHER	✓
48	2023-09-08 01:58:37	<u>0x9e173387c50ca69e817ed55e0020039ed841f0104b4dc154700d320585b205c3</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 20:59:52	<u>0x69cb70dcc05954af80368b8c60bb877f6945f326264e89ca719209aeee033a63</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 20:55:25	<u>0x97dc7611d03c1f6d7d74e1f5478cf9873f0973ecca4bc497c9bc14458df0968d</u>	+ 1 NFT Voucher	✓
51	2023-09-06 19:32:10	<u>0x46dcf585716cd36d6aac8080727424233e9041dbbb0c08286d62f9df28dce22e</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 16:36:18	<u>0x7704ac90faba38769607cb1e74a3d8dd4da2842da00e61ea8ac9d77802e9444e</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 13:17:57	<u>0xdffcfd3845ffadfae2d46dc15bd518e1ee24097f217621129dd96a2a15f0aee</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:24:38	<u>0xe42d43103f31cfedef004f0ef6bc3740bc057239fc2a9d87ac07b2022c855ac1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 17:20:47	<u>0x133c2d7ed85f801a0c6e</u> <u>a7208294889d969ef9b8b5</u> <u>b99bc350dc8096b64dfde5</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 17:12:38	<u>0xdaf0b8ac78043969ab34</u> <u>689114498176208a359be6</u> <u>284b1a630caf85668b1957</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-26 09:36:13	<u>0x5eee731c2aa1844d6653</u> <u>510d9aeff72dcd4042ec29</u> <u>52d4392fe529a3c638fae9</u>	+ 1 NFTVoucher	✓
58	2023-08-18 21:00:19	<u>0x383458fd7014ee095359</u> <u>68ba0cd14211a03a069976</u> <u>46ace503eec3de16f43341</u>	+ 1 \$1099 USDC	✓
59	2023-08-10 20:41:20	<u>0x803f305f31bda06e0a53</u> <u>a1b16475239d678b13592a</u> <u>6a9fe4f57b05f7de364c1f</u>	+ 1 EGL	✓

\* USD values displayed at the time of transaction

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