

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 02:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a5904ba09b709442a253c66879ae9d154e8d8c7</u>
TOTAL RECEIVED	1.362972771261327098 MATIC
	0.52 USD
TOTAL SEND	0.192788211300567419 MATIC
	0.07 USD

Token	Balance
MATIC	1.170184559960759874 MATIC
	0.44 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.010989590285658810 WETH
	27.21 USD
LayerZero (ZRO)	2,500 m
uniswap.cab	38.48 UNI
! BRETT	987,921 M AIRDROP
Lido-event.site	1 D0 Giveaway!
SLINGSHOT-USER-2022	1 Slingshot User
SLINGSHOT-SWAPPER-202	1 Slingshot Top Swapper
2	


Token	Balance
SLINGSHOT-DOLPHIN-2022	1 Slingshot Dolphin
Across Protocol x ICE Poker	1 DCL-ACRSSPRTCLXICEPKR
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
	N/A Reward at tether.ec
Bear Market Pack	N/A Bear Market Pack
1,000 USDT Reward	N/A rg
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A 1000-usd.xyz
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes
2000 USDC Voucher	N/A org
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-18 10:23:05	<u>0x7a34f4ec05e9d27530da</u> <u>d3e53342808cc872e341bd</u> <u>7390e39eb543f560e0f358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-18 10:23:05	<u>0x7a34f4ec05e9d27530da</u> <u>d3e53342808cc872e341bd</u> <u>7390e39eb543f560e0f358</u>	- 0.0147687023990451 67 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-04-18 10:23:05	<u>0x7a34f4ec05e9d27530da</u> <u>d3e53342808cc872e341bd</u> <u>7390e39eb543f560e0f358</u>	- 0.1029924880911908 67 MATIC  0.12 USD	✓
4	2023-04-18 10:22:43	<u>0x89f7f054d81077ad4714</u> <u>db39eefd021585438a6610</u> <u>c47eb2aed8f2194c282920</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-18 10:22:43	<u>0x89f7f054d81077ad4714</u> <u>db39eefd021585438a6610</u> <u>c47eb2aed8f2194c282920</u>	- 0.0019752148914803 68 MATIC  0.00 USD	✓
6	2023-04-18 10:22:43	<u>0x89f7f054d81077ad4714</u> <u>db39eefd021585438a6610</u> <u>c47eb2aed8f2194c282920</u>	- 0.0621071887011163 95 MATIC  0.07 USD	✓
7	2023-01-17 13:40:32	<u>0xc57f667ca69a0cf1b096</u> <u>5821ccb74c2bea20acb4a0</u> <u>b44b1b109f6d363ff6c17f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-17 13:40:32	<u>0xc57f667ca69a0cf1b096</u> <u>5821ccb74c2bea20acb4a0</u> <u>b44b1b109f6d363ff6c17f</u>	- 0.0039161410715418 76 MATIC  0.00 USD	✓
9	2023-01-17 13:40:32	<u>0xc57f667ca69a0cf1b096</u> <u>5821ccb74c2bea20acb4a0</u> <u>b44b1b109f6d363ff6c17f</u>	- 0.0037198239982618 72 MATIC  0.00 USD	✓
10	2023-01-17 13:40:06	<u>0xf0635e63bf365344899d</u> <u>3d95c21c8e2867a30c2ff0</u> <u>3459ef340a69c071c581a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-17 13:40:06	<u>0xf0635e63bf365344899d</u> <u>3d95c21c8e2867a30c2ff0</u> <u>3459ef340a69c071c581a6</u>	- 0.0017450335457716 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-01-17 13:40:06	<u>0xf0635e63bf365344899d</u> <u>3d95c21c8e2867a30c2ff0</u> <u>3459ef340a69c071c581a6</u>	- 0.0015636186021592 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 13:35:54	<u>0x0e5cc73a3d419efbb206</u> <u>3ba778df4356c63e728f59</u> <u>17229e9157c0a4c9e28412</u>	+ 0.0092746699910591 99 MATIC  0.00 USD	✓
2	2022-11-15 10:14:56	<u>0x63d390c68fad42add02b</u> <u>174b1d4e220b123add97a1</u> <u>4d4b3d378b02fb3bfae7be</u>	+ 1.3536981012702680 17 MATIC  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 23:52:20	<u>0x8f8e1fb1a598fc1a4cd9</u> <u>701fdd85c4c9f0f2bb030b</u> <u>9cb87aa267b3d002a961f6</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 10:01:23	<u>0x474ad193d1cd2905b303</u> <u>bc280a072c4bfa009dcb57</u> <u>3f61b46146c78905b6ece1</u>	+ 5,000 m	✓
3	2024-01-16 21:08:57	<u>0x1a335d7efbee940ed504</u> <u>22b1f0bff529a401fcfff1</u> <u>4c9f446fff4e929e1c031d</u>	+ 1 D0 Giveaway!	✓
4	2023-01-17 13:40:32	<u>0xc57f667ca69a0cf1b096</u> <u>5821ccb74c2bea20acb4a0</u> <u>b44b1b109f6d363ff6c17f</u>	- 104.937000 USDC  104.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-17 13:35:54	<u>0x0e5cc73a3d419efbb2063ba778df4356c63e728f5917229e9157c0a4c9e28412</u>	+ 104.937000 USDC  104.91 USD	✓
6	2022-11-16 22:38:31	<u>0x4e5e9bb7b153d928be49382adc8a4bb99ae14978299a9c2c7fb391103664ff6c</u>	+ 38.48 UNI	✓
7	2022-11-15 10:16:30	<u>0x0c46d9649777b292e9920ee37cb996488fa6c15dff b2cc8e7b849f242fa64cea</u>	+ 0.0109895902856588 10 WETH  13.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 18:28:13	<u>0x7e5ba23ae17aed94ca3b36076e2d18f18424277c2112e77fbef47fb7ccf79cc</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
2	2022-12-23 21:01:11	<u>0x5ac8aac1765f39168284bc8e9c7112c66d69ba9026c5183e33c08ef538312e5a</u>	+ 1 Slingshot User	✓
3	2022-12-22 11:46:46	<u>0xcda052562bcdae61d8fa ce3bfa1f6031eb11b98d14084621da9fbcaf5fdd3f37</u>	+ 1 Slingshot Top Swapper	✓
4	2022-12-21 15:16:17	<u>0x61fd32bc163a8b264b7429c8cb036db3d5aa43b77687ffccad0c14b34912fa92</u>	+ 1 Slingshot Dolphin	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 23:53:08	<u>0x90ffd8748da90507ee6e9eebacb2443d8adb7ed0460b447536085071026307c8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 23:52:58	<u>0x09cd2797c63d0a46231f82aafeae82d0c53b6e91b5e6bb797b3422a0eb7cda88</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2023-11-25 20:43:05	<u>0xf65f44545d6e32102c2b02a1f2e3de11e2360cd30f5aca980f54f4d44b717ca0</u>	+ 1 org	✓
4	2023-11-25 20:20:43	<u>0xf8e42d10730b243ee4199637615bbf1c552f58843bf84e070acc20dfa68bc86b</u>	+ 1 3000usdt.org	✓
5	2023-11-25 12:37:04	<u>0x7d58e9e7e8e247ff0ed0a6fbaba594aa6870d25efccdaaa866ba647340e553a9</u>	+ 1 Reward at tether.ec	✓
6	2023-10-12 10:00:07	<u>0xf3f9e9dec16c7c1f23aa5d87b679a74abfbbeaa5bc83ba90991dbe9bac6e177</u>	+ 1 1000-usd.xyz	✓
7	2023-10-12 09:28:47	<u>0x2d0d11b277035358c80de6f659ea0a532a98d3019feb1d2e3be01a7162fcc67</u>	+ 1 1000-usd.xyz	✓
8	2023-10-12 09:28:07	<u>0x47bf2c954979628739a9eded6a7f509824ca7affd273b2ae2b3ed0f18dee0cc1</u>	+ 1 rg	✓
9	2023-09-20 21:47:39	<u>0x7281770bc22a3453a635c126db406610a6986a146a69ed90c320b13a6bd346cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 20:32:39	<u>0xfc9df02702fa1ef8fa63041af28ee48047d26aa785fc76948a881c1c70213c4a</u>	+ 1 Voucher	✓
11	2023-09-19 17:23:29	<u>0x704434ed0d92e9e0e6d3f6939bbdb04c448ea08fef7d6a0375ffc312dbfb2014</u>	+ 1 \$10,000	✓
12	2023-09-19 16:57:10	<u>0x8e876302f41bd2570e6641a8dd7ff06822696a34d53c772db6bac64db3eb9da9</u>	+ 1 \$2000 USDC	✓
13	2023-09-19 06:59:04	<u>0x4ad3ac30b7bf84c8a81342ae4b88228ac7c31111677b34e9b5811cf1aa95553a</u>	+ 1 usd-rewards.me	✓
14	2023-09-19 06:59:02	<u>0xc13836faab4d1883e9850c67de81e6566749c5abd97a1b4c5d5988eadc706040</u>	+ 1 Vouchers	✓
15	2023-09-10 10:07:22	<u>0x1e0cdd11a38ec52368ca1d0ac4e6accfb8268e6033355b0283fed5d827fd801e</u>	+ 1 NFT Voucher	✓
16	2023-09-10 01:47:44	<u>0x1707087edb723e4b6a204a3bd0dcfc3b5298a952400a1ccab16f1239e47639c0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-07 17:06:55	<u>0xb460ca5cfc2133d7e587e318eb659f90bfc8deebded4349562b272765ae13e7</u>	+ 1 NFT Airdrop	✓
18	2023-09-06 19:14:34	<u>0x65850bbf67abc96f3781a4855fe1e13790fb58219d6f3b384d400d562ace0e9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-18 07:21:33	<u>0x5f55d8fa04ae5ec4caa3</u> <u>13f17a793d70d9dc80412c</u> <u>61dcac2639d78e955c4094</u>	+ 1 NFTVoucher	✓
20	2023-04-18 10:23:05	<u>0x7a34f4ec05e9d27530da</u> <u>d3e53342808cc872e341bd</u> <u>7390e39eb543f560e0f358</u>	+ 1 Bear Market Airdrop Prizes	✓
21	2023-04-18 10:23:05	<u>0x7a34f4ec05e9d27530da</u> <u>d3e53342808cc872e341bd</u> <u>7390e39eb543f560e0f358</u>	- 1 Bear Market Pack	✓
22	2023-04-18 10:22:43	<u>0x89f7f054d81077ad4714</u> <u>db39eefd021585438a6610</u> <u>c47eb2aed8f2194c282920</u>	+ 1 Bear Market Pack	✓

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