

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a71b719ffd5509fad72c498ee5a3d7146ea1ad6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2000000000000000011 MATIC 0.07 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MATICswap	14,500.000000000000000000 ceL.app
Cookies	20.000000000000000000 COOKIES
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GAMEE	6.719999999999999751 GMEE
OriginEther	1 kether.org

Token	Balance
Cookies Protocol	10.000000000000000000 CP
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
UnisNFT 1670381856010	2 UnisNFT 1670381856010
Deep Space Society by Chains	1 DSSC
! !\$100,000 BONE #06	N/A Shiba Inu
! !\$100,000 BONE #10	N/A Shiba Inu
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1250 USDC	N/A \$1250 USDC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$100,000 BabyDoge	N/A Voucher
\$1000 USDC	N/A USDC
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 22:49:18	<u>0xf45cafd95a80379cd40e</u> <u>ba5cdcefbfd3ed74d9b6bfc</u> <u>f714b0572f10cb37e95662</u>	+ 0.2000000000000000 11 MATIC  0.09 USD

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:00:29	<u>0x466585ba53c6f890920465335f6b0adb5d790db67ce98f8d760dbab8349825cb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-11 22:49:24	<u>0xb31f5cc1f293c6ceb9d65ec262c712b3bca01d5f42dfeb8301ba0956b3d76587</u>	+ 1 kether.org	✓
3	2024-05-12 01:48:25	<u>0x7e33370557cf6632ed085794b77661b5c31674a3864ef71621b71d36ed9b0e00</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-01 15:31:22	<u>0x66a28c5e653556b41a8a60191183175d0b215d39a6073d49f8886f8b85549122</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2022-11-30 16:38:02	<u>0x79d0ba0e31400ade4294d56cb0871684c497250958692167c967df0295f9b023</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-06 11:44:59	<u>0x5c0cb755e7529c7a2b4d07756a9680fabf8e2577e24810b43de2f559eefcfe3</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-11-06 10:48:16	<u>0x62686c4425e5a7f9d469ddee5b04dec4d7debc38372457a90b3bd075dcaf0558</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-10-16 13:42:39	<u>0x30c2bc66974b74497375ee49eb7ef301078ed81fee57c1f3b61ba4f930fbf62</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-02-07 19:19:50	<u>0x8b1315c841031f56a472c4962ee2f6ff643cdf60b821361a2bbd748a418bd102</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-23 17:57:21	<u>0xd4576959ced3d4e39f1c6fc245f2bb8c6c7fb16363ff02928da394b21515ac80</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-23 17:56:55	<u>0xfd5dad21d1bfff2d7408e2204b8af815f91959d6ebe55a33e655f130897a0f300</u>	+ 6.7199999999999997 51 GMEE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 16:04:18	<u>0x57f52cb573ff4ed90c7130e2a1f726a5ea1441ece2118b5bf1ce45f0ccfa17b6</u>	+ 1 DCL-ARC8XICEPKR	✓
2	2022-12-07 02:58:55	<u>0x1855a14ac5f9920e685ece59ae4bb97498842f225774928f32085a5a13fb76fe</u>	+ 1 UnisNFT 1670381856010	✓
3	2022-10-31 07:43:58	<u>0xb5f551b109b81a9c8439eb4d86b1b21a8a7a2e5c8abbd3322e069254115f610b</u>	+ 1 DSSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 22:49:52	<u>0xbf7d0caf90f6cacd0b8f1e350cc5f005bfc7db5f007eb6a494bca104ec0cfbef</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 22:49:40	<u>0x13bffae0b642de6f0e1cb6f65f3a980cd63a0d651fc13ca776c4743120b28048</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 15:33:48	<u>0x5f9dc005e4abbacfc09c6fd1368e6301bf565d01a65f3e1d5819e36c4c679cdb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-18 18:24:20	<u>0x5c68cc7ce4d456c3b2f5ec3ce3094b9c4016066a55c6cec5c17a7a8bc576d04a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-04 04:24:30	<u>0x555ff0be0e4a00c236cb71500f6713f5f82c7fced953f35c561294fc4e796783</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-29 19:33:49	<u>0xf768f84ea14b431a02a1a989f7db7f5722d7535a8c3ee1ac0c58812af0c89998</u>	+ 1 ethevents.co	✓
7	2024-01-29 13:40:22	<u>0x1e48e486f9e3ee7268485b0e125a15720cfb6cbbba0a1e30c71256b0b56feb73</u>	+ 1 ethevents.co	✓
8	2024-01-29 13:40:14	<u>0x5fe1e90831ac2fff1ea99be32d42afc1497d2a5372cc74056e15eb684d1d3db3</u>	+ 1 ethevents.co	✓
9	2024-01-05 03:26:06	<u>0x00bd0296cb57ae66ca3a975ce1e1f33f198d0652740c187066e06f5b746b44c8</u>	+ 1 3000usdt.net	✓
10	2024-01-05 03:09:08	<u>0x947f6bb0180ee660abe3a15da2ce26ded23f76357f959740b063a1a4b83d25cd</u>	+ 1 2000usdc.cc	✓
11	2023-12-19 22:53:03	<u>0xbb05bcbe5820a71a84bcd7519c5302cb1ba5463f15e22566382e4405e8cad68</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 12:40:12	<u>0xe92c4dddba8908b8e78d8da349d4f9c9914fcf9442515bbf023403bece675138</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 19:15:38	<u>0xc2fc6fed4526a36ab6c1c4de591a97e5bba6dcba273a5fcd26b7411ff9fcd03b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-27 20:10:47	<u>0x5a7935613cf6c9a46351094893f5983d13defa311b35b06938105ac00c082eab</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-12 07:54:40	<u>0xdc623dc0b1e629d8dfe10ff680373fac1a43f45e55b7dbd6316faf73441aca66</u>	+ 1 NFT	✓
16	2023-10-09 22:45:17	<u>0xe019af7de6727ed4d322efc00352d2b65ad56271ceb6fda8d7cb7c95383ef9da</u>	+ 1 NFT	✓
17	2023-10-08 11:37:17	<u>0x6f45c0c501bbb2ddb4e6ef01a0d0cd60884ed986e6536e26b81dbd31c7376d91</u>	+ 1 Voucher	✓
18	2023-10-07 13:05:18	<u>0x326ec9384e46bc377d09f0b64aeb1828288532ce45a1b8ae66c9637ed0197de1</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 09:25:21	<u>0x8c0ec3d3dab8f888c9bd05efade275651e80991173ea58cff17636096ecd6152</u>	+ 1 Shiba Inu	✓
20	2023-10-05 21:19:34	<u>0x0c81c436ca99c432a3890681b8fa2ed781a939176b00c166bf7f4f4f073b2382</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 14:14:03	<u>0x0afe2dbea4e326ec7f9c cf0255d92441b83af8301e 87b231c1a9ca64e932397a</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:53:22	<u>0xa09fd9780c6b6b72ca02 7dad4b34091afe6dac4cbb 3b18d651a6aac8e4eaa603</u>	+ 1 Voucher	✓
23	2023-10-02 18:08:01	<u>0x0a66ddac96e3858415c2 ed08125fccc04b066ab19b f93be77f15bfff207e198e</u>	+ 1 Shiba Inu	✓
24	2023-10-02 02:02:43	<u>0x1f9ce14f03d5292a4993 0e81bc5042ac492ad3e8e6 1a49c85354190dcfaa15a0</u>	+ 1 Shiba Inu	✓
25	2023-09-23 06:23:56	<u>0xef5b0e38277b1fd5cef7 e41b843615f9997288c435 236c0f9ece7b35413e7f9d</u>	+ 1 GOLD	✓
26	2023-09-21 23:42:15	<u>0xcb10bf38b80bdc6a6e4f 2c0de1089b590e74a02e44 16b9cf80ade85b3fbd0e9f</u>	+ 1 Voucher	✓
27	2023-09-18 01:21:29	<u>0xc4bf3d427a074389c600 fa850275e44b1aebd27125 c15530b9acceff017c41214</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 01:30:38	<u>0x3ca9426466e78278ebe1 f4e57f07ffd76cf4adf9ed 6b5ba4d43d3334b5491373</u>	+ 1 Voucher	✓
29	2023-09-15 03:02:59	<u>0x24104cf5571256601d5f 6cfb6c7a375e437fe3d1c3 1b4ffc37f26934c68c998f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 23:47:20	<u>0x9ad67086870cf9c2d6cfb07115600fb97a5edf5d57d7bd074a03d160884678cc</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 06:47:40	<u>0x3851799761adb155b7a4d018e63a9fe8abc1665e5c0cd57de588d5ffa9968e22</u>	+ 1 NFT Voucher	✓
32	2023-09-09 23:18:51	<u>0x66a670796f586f9b06147f05beffd22bd90f30d4a843531d64154d0bea4f6a7c</u>	+ 1 NFT Voucher	✓
33	2023-09-09 20:34:40	<u>0xde8bd5ac5084e775abdc0130402a07d4922802eee03caed98db7f46845fe0e</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:54:03	<u>0xf35a4d78b28e545d66151fb93961fb2b3b59b19c3d6c642338951ff3876fb200</u>	+ 1 NFT Voucher	✓
35	2023-09-08 20:32:27	<u>0xdcde8bfe77588c1f1bef46baa43886e173af02b250669e211be39c7788131a9</u>	+ 1 NFT Voucher	✓
36	2023-09-07 16:43:19	<u>0x1955960a58f693d3c4f7786767e633f4da3b5d8628d894fd7b6af24acaf5a937</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 16:37:20	<u>0x012c8c95d439386354b81ec89c136a834240747d29d8cbd5d7bb9965521da770</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 16:35:36	<u>0x49d67b3d2502c0c6e41d986fd323701c2fad551ad27616ca2beb3719388de731</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 04:50:18	<u>0x14d752d29bfcdf6495ed</u> <u>148b525a232442b1af3692</u> <u>0176b462085640278776c7</u>	+ 1 NFT Voucher	✓
40	2023-09-01 12:46:00	<u>0x8bd3d8e1669a54e7844d</u> <u>7df027144309fcfae0c4ef</u> <u>fe7e582b6f88142dae7435</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-01 12:34:30	<u>0x2fe6a032e8092736190b</u> <u>30ed7853b7ba374ceacc4</u> <u>68b3a1d7a2854f5b98ccba</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 15:30:06	<u>0x2b9db3616a01fddbc81a</u> <u>8ab9cc9ea81afe48a90de7</u> <u>f5b23933e1f6c993ec6bdc</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 22:08:24	<u>0x5ca4dae076481ef17cf1</u> <u>609c40684710ed5d4b5b2f</u> <u>decfa1d60b7a9675e1d067</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 07:21:50	<u>0x1331706274389957e07b</u> <u>cec612e6b5e08af4ad6dac</u> <u>c58e00b3708d8b407c41e1</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-22 12:42:07	<u>0x49bbec406feb2f91907a</u> <u>08a6d12906c8006304d2f8</u> <u>ccd0540d0d2383842dd2de</u>	+ 1 Voucher	✓
46	2023-08-14 02:08:29	<u>0x13be5b9596bdc35fc983</u> <u>877471f79b8dfe85a6cd34</u> <u>b45dc481bc1dfcacc98e4f</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 11:15:23	<u>0xb4060f1548ee3319c4f3</u> <u>362274d9ff4ca9d50d1fed</u> <u>f95253fe6a97adee075034</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-11 10:03:22	<u>0xa5eb41a8a3008e6a6f3798aa4585d4f51292dbb0ea55a8d1389ce2e0499a16d0</u>	+ 1 USDT	✓
49	2023-08-09 01:10:58	<u>0x520497b8e1274fa9c64a0953fbca97441e60d9352a917b6de3b5c455e101ae83</u>	+ 1 \$1250 USDC	✓
50	2023-08-08 00:30:11	<u>0x0eb3ccf788ded6b6c0e4915def0ffaf9a885ecc093ee9c4d19ee998772829f2b</u>	+ 1 \$2000 USDT	✓
51	2023-08-05 22:27:52	<u>0xf7b6c0227b4d9e6ad04a591bebe22963f9367df805dbaf575a10fb07da949c8a</u>	+ 1 MATIC	✓
52	2023-07-31 23:10:24	<u>0xc3b5152496e0267242c42223e44b5fd959556feadaa224fe2bbe5a22f5767b6e</u>	+ 1 APE COIN	✓
53	2023-07-22 00:42:13	<u>0xd936232303328d71f568d666808cdd547bfcf0cd14c6d1755cf4298c36912c0d</u>	+ 1 \$2000 USDT	✓
54	2023-07-18 01:51:18	<u>0x67936beace33a8221092030992c4b805c9a4dc4f0642069b91a7b9f0ceb0e584</u>	+ 1 1ETH	✓
55	2023-07-13 03:34:50	<u>0xb4af7892e11669237442a889bc585475dede0e82466818d7272e10b8ed071b03</u>	+ 1 USDC	✓
56	2023-07-13 03:14:00	<u>0x42ccd83320705df32be7ee9a4e208dab66a95e83f31b9ce3cfd06d28e3612692</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-05 17:30:20	<u>0x17c2c5503ca0a2e11d2c</u> <u>820c2f0a34e18e57590ffa</u> <u>f27c4718e62e002be7f238</u>	+ 1 OPENSTORE	✓

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