

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d308131502ebe3ac1014974d7ff477c54157381</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.07 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.190000000000000002 MATIC 0.07 USD
Minereum Polygon	300,000.00000000 MNEP
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	132.500000000000000000 LINKBonus.io
DxDex.io	800,000.000000000000000000 DxDex.io
~ KfUSD.xyz	227.3000000000000011369 d
\$ USDCpool.store	959.000000000000000000 ool.store
polygon.minereum.com	300,000.00000000 MNEP
The Lucky Club	2 TLC
LIDO NFT TICKETS	N/A LIDO NFT

* USD values displayed at the time of transaction

Token	Balance
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 17:12:54	<u>0x4b85a030db82003ecdc3 167f39916ea21483d5078c 0feacc12a249410400b670</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 07:55:51	<u>0x622b79e31d6b676cbfc3 5e039bbb308e5e3cec7fd0 4af057942a2c2f8fd2eef8</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
2	2022-12-13 13:10:03	<u>0xe7a9094230cf90cb703c abaef8d2109a1e852b9532 74a2f158b495de3cbeef79</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-13 10:42:51	<u>0x24a8535ad7071f37d1e72aeb66e39b495dcec18f5d1fbde52ba4b0c0a4a04ece</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:56:25	<u>0x729d76189cf06b52217378075dcad887a1dedd351af0dddb9533969970817eaf</u>	+ 132.5000000000000000 0000 LINKBonus.io	✓
2	2023-07-14 03:41:21	<u>0xeb330a3edd0da90139deb0a72db1848d799271a2486568b4ef45ecddd1d54480</u>	+ 1,390.00000000000000 000000 .li	✓
3	2023-05-21 13:21:50	<u>0x3b6a09f01be06962cceb a441d09052f93d0013aeb53ca0300d8aeb3a106aacf9</u>	+ 227.3000000000000001 1369 d	✓
4	2023-05-14 02:08:32	<u>0xb7601620a85b5e938c0894135db4c29ab4181a0f0f32fe27e3dfe16495a7411e</u>	+ 959.0000000000000000 0000 ool.store	✓
5	2023-01-30 05:43:20	<u>0xc340ffc171916feefcec af1a38e663fe5d249d6ee5959665232d6afa60df6c44</u>	+ 515.0000000000000000 0000 tps://fusdc.tech	✓
6	2022-01-14 17:18:41	<u>0x214503c9d5b6f0fb0b3ccd2f00c275d80a8275c9421a4582ddc1173b2fb90cb5</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-08 21:25:57	<u>0x11a9d9a30ce5edd7be6193de905a326cd377a8f629078693594f1e6c1303c18e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-29 17:14:22	<u>0x550555280782cb7a79e3285ba361435f083d3304205318566b0bd0e6bcf8830c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 14:40:06	<u>0x00e7ada666a3a701991c69ab57e09768c15679698ead5d4a5b5dc6aff9b1a810</u>	+ 1 TLC	✓
2	2022-12-28 14:39:32	<u>0xeb0c66fff9a35ca708f5bf83005cfa0160656549147bff802b27306e02e317e8</u>	+ 1 TLC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 23:56:11	<u>0x6398b6e118be24c99fe018b0728466813d722225be5de53dcb1a92af2e16737a</u>	+ 1 LIDO NFT	✓
2	2023-09-18 00:03:26	<u>0xbf91913468141ecef4bd0c620645c60462701bb0c4e77faef01c02053c647604</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 03:31:07	<u>0x6a6b3ee831f8702cb268ac5e3cad107b011421348eb524f923911b2aa5a292f8</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:32:20	<u>0x8053a6216b24296147e7fa9972e8ad661abf3c723bad0b9ae23c85af7ebc54b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 21:36:42	<u>0x6b195d4275a723fba01d</u> <u>21b59723a90e7d53fa9913</u> <u>7e5f5b4cf2ee06025217b6</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-28 22:28:36	<u>0xe955aae7f41cb81e9058</u> <u>a955c3ac00bae80733e73a</u> <u>6f251faebd043d3be49025</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-28 07:56:40	<u>0xae99be69885afee699c4</u> <u>22290097c9b644fad44546</u> <u>e4a2c342a97ef0a26eca48</u>	+ 1 claim.circleweekly .org	✓
8	2023-08-26 10:30:24	<u>0x4e5955ef1cd18cc6bd77</u> <u>73beff4552281fc73323f4</u> <u>759e6e5bf6beff7a2c754d</u>	+ 1 NFTVoucher	✓
9	2023-08-15 10:06:19	<u>0xa905bc9780af590203e5</u> <u>10edac0a216f522aed7db9</u> <u>572efe6ab1295cd2803532</u>	+ 1 NFTVoucher	✓
10	2023-08-15 03:54:22	<u>0xad617e7bc279b310596f</u> <u>bae3d04f847adfd9439af</u> <u>0c229af991a271cdf0e23c</u>	+ 1 Base Voucher	✓
11	2023-08-02 17:07:29	<u>0x7d226fd5c908360c376b</u> <u>a48e018ffc11ecc8aea789</u> <u>651a2db5f8f71d2826d982</u>	+ 1 AVALANCE NETWORK	✓
12	2023-08-02 05:45:55	<u>0x15b0509d3ee88abde2b8</u> <u>36832992177c85fd5e50f4</u> <u>cff54bb352d431d004069a</u>	+ 1 FREESPIN	✓
13	2023-08-01 11:58:28	<u>0xcf82cf9f21a7107322d0</u> <u>4b77003418bad20b40a359</u> <u>53ae07fafdca491e8ab15c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-28 14:09:11	<u>0x1fb2ea696de6d129f677</u> <u>13eef177b0d9ac15cfa8e1</u> <u>0a9964c51ffe203eea687b</u>	+ 1 REVOLUTION	✓
15	2023-07-25 07:46:38	<u>0xb3b83b4dc648e6f3c1f1</u> <u>34f992033a1e95341c1402</u> <u>8e946d61d82e1ecb99d506</u>	+ 1 APE COIN	✓
16	2023-07-20 05:06:27	<u>0x64d9a9ed380ca23a8f33</u> <u>6bd12b71355b1499bc212e</u> <u>889b66bcbee73545f4c1b1</u>	+ 1 APE COIN	✓
17	2023-07-19 08:48:43	<u>0xc90f3dcd2c1f10aa80c3</u> <u>77ec50507bce47793c1a20</u> <u>212a0c85216aae90f9dc24</u>	+ 1 UniEvent.Plus	✓
18	2023-07-19 08:22:21	<u>0xe5104468987e566db040</u> <u>499d3d087c1f1e9b137358</u> <u>bfd0f379b8d5102e98fec3</u>	+ 1 ARBITDROP.NET	✓
19	2023-07-16 12:18:34	<u>0x4e03ef206dc26b0d2917</u> <u>d9e1560c87509523c014a7</u> <u>de121d8c3df3f93a9f557f</u>	+ 1 PolyEvent.Plus	✓
20	2023-07-15 08:37:03	<u>0xeba6165da0cb2d3462d2</u> <u>b8be8ac4cdc1e982edf886</u> <u>03f14dad85880a668f995d</u>	+ 1 BlurEvent.io	✓
21	2023-07-06 07:42:03	<u>0x4ce27a6dcba5b45b4278</u> <u>2712c624205cd060e0baa0</u> <u>1db9df4e2dde18f256e664</u>	+ 1 ARBITDROP.NET	✓
22	2023-07-04 02:51:03	<u>0xc33deda4e3cc70491c0d</u> <u>474c31dd1a271e87e90b3c</u> <u>24d4ae59714a5160680172</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-01 21:45:19	<u>0x811a54a4ff2d2cbce998</u> <u>2a2b76aa0e93d794e13e38</u> <u>ae3d9c8c63459ab2a868cc</u>	+ 1 APE COIN	✓
24	2023-06-29 20:59:10	<u>0xbd0c7237ca61a2199d60</u> <u>f24208e8e8c72172aa9c55</u> <u>85a5426f5a602a4439e992</u>	+ 1 OPTIMISM	✓
25	2023-06-25 07:05:32	<u>0x9372ba187dd7d5ef635f</u> <u>0d27471f2f75ee46ffccaf</u> <u>8b7b6aa1d9d77978d4b371</u>	+ 1 ARBIDROP.INFO	✓
26	2023-06-25 02:42:32	<u>0xa203d1bf10157e243b65</u> <u>286589811bfa2e38f81736</u> <u>cf5c3e683cb2b64dbaf483</u>	+ 1 PolyEvent.io	✓
27	2023-06-09 20:58:10	<u>0x435d4233d10ebe5be597</u> <u>4a2ad61a8c77269d59ce77</u> <u>da044b40e91e3aff0c55d8</u>	+ 1 OPTIMISM	✓
28	2023-06-06 19:13:56	<u>0xdb921c6e5b884bc3d67e</u> <u>0761d41e02b26f26296db7</u> <u>82a1a9c9dca378da4922a6</u>	+ 1 OPTIMISM	✓

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