

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dd0bda242e8bbadb8715b51646d29b517edd515</u>
TOTAL RECEIVED	10.199999999999999289 MATIC
	4.10 USD
TOTAL SEND	0.036126533660665580 MATIC
	0.01 USD

Token	Balance
MATIC	10.163873466339333973 MATIC 4.09 USD
Stepwatch Paradise	26,993.089108910891809501 SWP
! 5000usdc.org	1.000000000000000000 rdrop
ONIGIRI	1,000,000.000000000000000000 ONG
Galaxy OAT	2 OAT
Galxe Holiday 2022	2 GALHOL
AVAX VOUCHER	1 AVAXNFT
Puke 2 Earn Holiday Present	1 P2EPresent
NFT Mining	1 NFTM
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR

Token	Balance
Stepwatch Box	1 SWB
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
1000 GAL	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
dYdX Event	N/A dYdXEvent.com
! !\$100,000 BONE #09	N/A Shiba Inu
5000 USDC Voucher	N/A claim.circleweekly.org
800 LINK	N/A NFT AIRDROP ROUND
Uniswap Summer Event	N/A UniEvent.Plus

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 13:00:04	<u>0xd2367b905e88b9d91382</u> <u>0784a0c03b6394ea9e826e</u> <u>8f03cf536b8550799374e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-29 13:00:04	<u>0xd2367b905e88b9d91382</u> <u>0784a0c03b6394ea9e826e</u> <u>8f03cf536b8550799374e6</u>	- 0.0019937140104674 07 MATIC  0.00 USD	✓
3	2022-12-29 13:00:04	<u>0xd2367b905e88b9d91382</u> <u>0784a0c03b6394ea9e826e</u> <u>8f03cf536b8550799374e6</u>	- 0.0057341482200058 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-21 10:07:51	<u>0x0cc64549e75427c4bc83</u> <u>1d65b55a436a4a5cd61ba3</u> <u>c7a2c071bf1dfca1c6e564</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-21 10:07:51	<u>0x0cc64549e75427c4bc83</u> <u>1d65b55a436a4a5cd61ba3</u> <u>c7a2c071bf1dfca1c6e564</u>	- 0.0031906561700631 28 MATIC  0.00 USD	✓
6	2022-12-21 10:07:51	<u>0x0cc64549e75427c4bc83</u> <u>1d65b55a436a4a5cd61ba3</u> <u>c7a2c071bf1dfca1c6e564</u>	- 0.0122996323714492 03 MATIC  0.00 USD	✓
7	2022-12-21 10:02:35	<u>0x04f9d09773c16ac9b2b1</u> <u>c6999914739f629d84046f</u> <u>19eae4750e8574926cc8eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-21 10:02:35	<u>0x04f9d09773c16ac9b2b1</u> <u>c6999914739f629d84046f</u> <u>19eae4750e8574926cc8eb</u>	- 0.0017619286916528 73 MATIC  0.00 USD	✓
9	2022-12-21 10:02:35	<u>0x04f9d09773c16ac9b2b1</u> <u>c6999914739f629d84046f</u> <u>19eae4750e8574926cc8eb</u>	- 0.0111464541970271 27 MATIC  0.00 USD	✓
10	2022-12-21 10:01:35	<u>0xb17c6f8a72645185ea9d</u> <u>9c1e222c2db10b67e3ed5d</u> <u>d9fffeb91f0cb3996b09f2a</u>	+ 10.1999999999999999 289 MATIC  8.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:41:59	<u>0xff63ea9b90cdd21bf9a7</u> <u>7442a74123aa3a8d14de86</u> <u>fb46cc81b68d6a7361fff6</u>	+ 1,000,000.00000000 0000000000 ONG	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 11:55:24	<u>0x8100b097467f2e895086002b7aafedf85130c458fd8fc13a437fda1e045fd443</u>	+ 1.0000000000000000 00 rdrop	✓
3	2022-07-11 13:31:55	<u>0x871e48b3e96bd1c3ca0fb6c4ecd94686fdb45dc1a65b664afa44942ce7541f3e</u>	+ 561.95382035838395 0406 SWP	✓
4	2022-07-11 09:51:03	<u>0xc8dfb33aacdd7f7e2ee143334a7464c3457de58827d2beaa14a7ad06bf265adf</u>	+ 2,431.135288552507 063287 SWP	✓
5	2022-06-20 10:48:30	<u>0x93f3c8eb18dd675a15b405a35dca25bbd12cf3b8ff73ed335ddc223fe4b9f3d3</u>	+ 9,000.000000000000 000000 SWP	✓
6	2022-06-20 10:48:30	<u>0x93f3c8eb18dd675a15b405a35dca25bbd12cf3b8ff73ed335ddc223fe4b9f3d3</u>	+ 15,000.000000000000 0000000 SWP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:17:00	<u>0x42838c594d9abf5b4f089d377917df3110640f22f51d8cc41481ee442e3355e2</u>	+ 1 AVAXNFT	✓
2	2023-01-22 19:45:55	<u>0x0416395678772184afc35d6870bc3bb16b53038a3ef48b06c88259b0c5fc8299</u>	+ 1 DCL-RNBWKTXICEPKR	✓
3	2022-12-29 13:00:04	<u>0xd2367b905e88b9d913820784a0c03b6394ea9e826e8f03cf536b8550799374e6</u>	+ 1 P2E Present	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-29 12:54:50	<u>0x74a506fac453a080577e95d72dc58feae0830384869a71548fb8c272861c220e</u>	+ 1 OAT	✓
5	2022-12-29 12:54:18	<u>0x5e940695816b2eae299fef03b12b7babdd7338ce45d796eaf758710f17caec5a</u>	+ 1 OAT	✓
6	2022-12-21 10:07:51	<u>0x0cc64549e75427c4bc831d65b55a436a4a5cd61ba3c7a2c071bf1dfca1c6e564</u>	+ 1 GALHOL	✓
7	2022-12-21 10:02:35	<u>0x04f9d09773c16ac9b2b1c6999914739f629d84046f19eae4750e8574926cc8eb</u>	+ 1 GALHOL	✓
8	2022-12-08 22:33:01	<u>0x420a6880855bbfb0fcd25ace4042bf52a165e36f723e8d468603d62ab65eced2</u>	+ 1 NFTM	✓
9	2022-07-25 07:42:53	<u>0xb35e0c0500711b34881a88f50ae6549add830a7784b84bf7f55ce34d584b76a9</u>	+ 1 SWB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:42:19	<u>0xd3d51f568373e8d1f37206c1d49673efe7c93530bc58095b062d984c39702dae</u>	+ 1 mybox	✓
2	2024-07-26 06:41:07	<u>0x3762d5114346937cd1932ceebfea24be5cff2201f869cf456045b2704eecbf8</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 06:40:45	<u>0xeedd2cef4e3bcefe054399c2eab7af906fb11f11e223d3639cb727ffa7d5f725</u>	+ 1 co]	✓
4	2024-07-26 06:40:45	<u>0xf8af925afb7c369b4ac8ac28429a6c1a21e08cfada805224f2ce7d9a3103bba</u>	+ 1 đŸŽ•	✓
5	2024-07-05 04:08:49	<u>0x5d6b4bb99de2dcd3bc977c4780e1e442e16c134f14a87c09a6c5d00d0cf39b0b</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
6	2024-07-05 04:06:01	<u>0x1a634eb0b309c7948d04574145e99ab28876c5823ba485a71418eb46dcd295da</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-05-12 11:55:54	<u>0x5b3bddaa49dbca7ebc1979d09000590cc03cbdee59d313a5552834927ca17f93</u>	+ 1 -airdrop.org	✓
8	2024-05-12 11:55:54	<u>0x5b3bddaa49dbca7ebc1979d09000590cc03cbdee59d313a5552834927ca17f93</u>	+ 1 -airdrop.org	✓
9	2024-05-12 11:55:12	<u>0x017d0300c3bb45572d5b7b0a2d0fb513d94faf8bf8fdc2c0ce003c2d32c5fe76</u>	+ 1 Reward at [5eth.us]	✓
10	2024-02-06 20:29:59	<u>0xf0a4f68feae2e769a00ace9f43c0053f9301aa9dd32c8b631821c8d948f1c8e3</u>	+ 1 NFT	✓
11	2024-01-26 21:28:07	<u>0x0c9f6b1b4a42fa5ab8ac8eb809ea41a827930b13f15dd8436fae2535d010e258</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 23:38:48	<u>0x471fe8c879f906ef4eab be72922b05d5baab674f25 c4f338ad45e77f41682eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 22:23:25	<u>0xc19c372a7c77d2a25eeb ce5ed4c3f1f80a471b2a0e eec5593c220243eb83294b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:23:59	<u>0x0f1dabc4caf8c4be802d 54d71a31ceadb75d1751dd 7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 21:48:10	<u>0x18e518af3bd892b43d8b 5a2889665201449e8e6f86 7562d40fac1c3a17ce6183</u>	+ 1 1000 BLUR Reward	✓
16	2023-10-27 00:30:20	<u>0x4d922d9acb5d5972f615 7d851194db9bc21e5d6c8c 94d5648c42c04ba84ff67f</u>	+ 1 VOUCHER	✓
17	2023-10-02 06:30:14	<u>0xa5716db276ec8e1c8760 e0dc607daf566fa0624006 2752e8f0a6d4a1eb22e0ad</u>	+ 1 Shiba Inu	✓
18	2023-09-30 11:41:03	<u>0x887728902d7d6c96ec17 57427d6ae750fea54a216c 7cf075163898b2fae652c3</u>	+ 1 \$1000 EURC	✓
19	2023-09-20 23:06:19	<u>0x8495339c6a11aab945cc 76ad23247edbf1fc693fa1 bbdf71cc240f4e10cab33e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 00:12:08	<u>0x7774fc8d8dc6334e7d8d 5a08b2d6491240ba8c5088 6cb24ba2d489c5299f1fe6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 16:13:21	<u>0x0228711d7fce460b9dc6889f53b31ac91587a473855faf63d50e52a1bcb470c2</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 04:49:45	<u>0x4537f94a4cb49c1bb12bbeac78dbd348134b2eede36adb9d37213deb88be53c6</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 21:21:24	<u>0x2f3b11bea40e23ace1c3ba161e04afa955ea55d5250e4c2c1cf48be3c6e2722a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 20:39:42	<u>0xaba4d4a864f1aaf731b49c987087c5456f86fbec887eb1d20998c68bc76ddec1</u>	+ 1 Voucher	✓
25	2023-09-11 21:12:07	<u>0xb3b85f122a1f53c3dea9333b48fe26496c1842c0b941fa9c5aaf5e6dea1936c3</u>	+ 1 NFT Voucher	✓
26	2023-09-11 14:41:03	<u>0x3c485a44492d47733d41271f4e42aacf8e36580e3c2395ad6071727a51b8c400</u>	+ 1 250 COMP	✓
27	2023-09-11 07:01:59	<u>0x71b02274c95974880cc218cd94f3ce6c15fa5e55bbf61c60a0b89433e4e81b02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 07:01:41	<u>0x77930c4ed3d028513396caa9f333ed9352ed22110cb78d81fc81a8671b328614</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:17:27	<u>0x23af66853bc19b7c18f164e8764c9a3f861c79e64fd2cf6000b9964c47865e69</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-07 16:27:55	<u>0x6ae547069fd0d7ebd6d16f882cc6f1d2f03517000ce8e71ab66ea5c3bf515bac</u>	+ 1 NFT Voucher	✓
31	2023-09-05 22:31:48	<u>0xf15343f2a6cb4f3b1379bb7fd05c8a67ce4731d86149609f3f0fdf310787ff15</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 21:04:28	<u>0x74cd1a65311534990e10c6b8c80793d33af668ecea2da96f078a103a8fcc92</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 16:06:24	<u>0xd08e33512072348439b7c1760b0fbf0d35ba68a76636e5b8811969cf653396c7</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 20:50:32	<u>0x5b67f17d1f43039913be2017d942451f57e5d8cd9b8c5d24de493e4b6fe66be9</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 23:51:22	<u>0x6a118b8c5801e8e6d92223d05a9f1e469a7a6045bbdef160e0b0031c947f8c5d</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-21 23:31:55	<u>0xb7e9dd1b5a0f3f5a10226350c14c3d2a1bb1c2cc11e1bc43b2fedede04210073</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-11 10:39:18	<u>0x261487593ef45857010ae1fcd4c5ba4eb21b6a3c68cd0beb34ac3fc47e2d0568</u>	+ 1 DAI	✓
38	2023-08-10 23:49:42	<u>0xf2f81c226964f1b6afef39fa6f1f054f2623b755178e2753e0c19dea30bad88c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 22:32:47	<u>0x65d0503b89143ed7b0a6de68a3f85b96b9e7f1dc7092244c082c64f1d0b0650a</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 17:05:46	<u>0xa68609cf026da2b89e5603fba3903141b31d1ad0f7b739571301174161cc2ffb</u>	+ 1 dYdX Event	✓
41	2023-08-06 18:34:19	<u>0x728ad1823d612b86e873d6fb8c6f6b9577e4d6922db6371766bdfa7285b5db5b</u>	+ 1 STAX	✓
42	2023-08-05 17:04:03	<u>0xeb4466088610cc716f7229604bb365edc086e1b9c88279c7d023014013775a5f</u>	+ 1 \$1500 USDC	✓
43	2023-08-03 13:28:34	<u>0x6b2b7706a2e78a989abc74c6bc10bca06ae436e5dea462cc34c968665e2b5317</u>	+ 1 STAX	✓
44	2023-08-02 10:12:22	<u>0x919345bf8425b21e92c0d86f581107dbc486665fe840b5d68cbe678d56f9fca4</u>	+ 1 FREESPIN	✓
45	2023-08-01 00:32:04	<u>0xa6913f12928d7006f16dbfebb76979df80be6fe013c8b4f8fd618359b2c5573d</u>	+ 1 APE COIN	✓
46	2023-07-31 15:40:47	<u>0x1f53d1c4f2fed0b9e1665dfac9c36a21279edbf2d9c2dbc8b4a5cd657da9b0c6</u>	+ 1 STAX	✓
47	2023-07-29 12:52:54	<u>0x6f50337bf625ce76812fbd813e06aaa01993e431a06474b8cf673db561838959</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-28 12:23:54	<u>0x6f5f166f07b59dfb9eb9d2dad72ad0531a0060ad0f82653097b7a35689b7c7c0</u>	+ 1 REVOLUTION	✓
49	2023-07-26 16:19:18	<u>0xcb18e4dae223257f36dc16b2293584ee4b44d7b50725416bda847b3b2c1c28f1</u>	+ 1 dYdX Event	✓
50	2023-07-23 13:58:15	<u>0x718ad813be363b366dbf0ae2657cf1fe4423c100ca0452de64f67d441b827f94</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 10:18:52	<u>0x11efcdf75cc9ca8d3acbd9182f1149b32d78ed9927521cf6f4e3998a4f95df3</u>	+ 1 APE COIN	✓
52	2023-07-20 03:42:24	<u>0xbf3619bc4204ebb6b85bc9d4f643235bdc872fc944758637784ef215a545d214</u>	+ 1 APE COIN	✓
53	2023-07-19 13:03:31	<u>0x306d4a46c76f07ed9dd026cb175d445e22e7dbf7f394bbe17367aaa094afd398</u>	+ 1 UniEvent.Plus	✓
54	2023-07-19 08:22:21	<u>0xe5104468987e566db040499d3d087c1f1e9b137358bfd0f379b8d5102e98fec3</u>	+ 1 ARBITDROP.NET	✓
55	2023-07-19 00:36:48	<u>0xf4631e5a47b1108763ef4990ec5c96382fa22107ff39702478bc371d4a9c4954</u>	+ 1 1ETH	✓
56	2023-07-18 05:52:08	<u>0x33236368229b7fc15cd769fb15cb6b4d8628e8e93a4de0bc69e6bb5d3bb31c36</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-16 14:57:22	<u>0xd265fcb0b05b92226a28860be5cd2a14b6e56fe7f70d4877cc47f0e5daab7f6c</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-10 22:13:11	<u>0x54bb67dd46698d8f3a4996c7188a8dea052bdb036e98927ea9a466617046ddc</u>	+ 1 APE COIN	✓
59	2023-07-10 04:16:36	<u>0xa42f18c12b8210edd2e726cb2cef1bfca3944d329c509d3f55a802626e6094be</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 05:41:22	<u>0xdb0e9d010cff64e3c5027c862a1392df7362b4505f55d2c3e13ce2a822aa7586b</u>	+ 1 UniEvent.Plus	✓
61	2023-07-06 07:42:57	<u>0x8abe92db301b6e614fadae874087919e35cbff04493315f5523b8a2dbbffd5c0a</u>	+ 1 ARBITDROP.NET	✓
62	2023-07-05 04:01:11	<u>0x6c47f0fc5f936a8b9f82f71f5fb892bff0390344784da3fc7de0298e485719a9</u>	+ 1 UNI	✓
63	2023-07-04 21:07:12	<u>0xf408885cd08ed7621b150fc1b73db0f80495dfd38bf14300d380d5f31a47b5fd</u>	+ 1 APE COIN	✓
64	2023-07-03 22:38:40	<u>0x40eccb6df4ba2c4ab0a15fe999c8a6a9ec5d937893b566045947c6de3d7e6271</u>	+ 1 BitCase.Org	✓
65	2023-07-01 17:54:04	<u>0xeb3cd837de0dfa3ee1a025c0f82a138ab5bed7859f88cec749f146b6dde34033</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-01 17:25:31	<u>0xe57a84500d6c7c2f2093</u> <u>25ac750cf5995296558d93</u> <u>55b2aa4cf97afe963cd373</u>	+ 1 APE COIN	✓
67	2023-07-01 05:52:27	<u>0x199e975fcb530c157912</u> <u>f95095510927506c6e32a8</u> <u>1cda48d20878810ca6fd4c</u>	+ 1 UniEvent.Plus	✓
68	2023-06-05 18:48:17	<u>0x69bbd7ec495809839280</u> <u>80351498f8082f71bb757a</u> <u>f19a76e0ddab7f92d5e5cc</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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