



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10be688fa0441ba7f903f4fc62cfbaa3ae0623f0</u>
TOTAL RECEIVED	1.362873067200878641 MATIC
TOTAL SEND	0.118451882918531107 MATIC




Token	Balance
MATIC	1.244421184282347603 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.010990181637276879 WETH  28.01 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TBBT.org	50,000.000000000000000000 TBBT.org
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
uniswap.cab	38.48 UNI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 D0 Giveaway!
! ETHNA	32,934 LAIM AIRDROP

Token	Balance
SLINGSHOT-USER-2022	1 Slingshot User
SLINGSHOT-SWAPPER-2022	1 Slingshot Top Swapper
Across Protocol x ICE Poker	1 DCL-ACRSPRTCLXICEPKR
1ETH at webeth.icu	N/A 1ETH at webeth.icu
1 ETH	N/A Base Voucher
Bear Market Pack	N/A Bear Market Pack
Airdrop at 5eth.net	N/A Airdrop at [5eth]
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 Rewards	N/A Reward at 1000-usd.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc]
750 OP	N/A NFT Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-18 09:46:43	<u>0x62edf370decd5e1c5248</u> <u>062f641ea978d45d2e7b37</u> <u>ef138e53f9572428b7bd6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-18 09:46:43	<u>0x62edf370decd5e1c5248</u> <u>062f641ea978d45d2e7b37</u> <u>ef138e53f9572428b7bd6a</u>	- 0.0093163001071081 21 MATIC  0.01 USD	✓
3	2023-04-18 09:46:43	<u>0x62edf370decd5e1c5248</u> <u>062f641ea978d45d2e7b37</u> <u>ef138e53f9572428b7bd6a</u>	- 0.0517962195144445 47 MATIC  0.06 USD	✓
4	2023-04-18 09:46:03	<u>0xb648a75c0df1c90e48b4</u> <u>cdaabc1b283ad1d3154555</u> <u>f14623508b6d1c38818939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-18 09:46:03	<u>0xb648a75c0df1c90e48b4</u> <u>cdaabc1b283ad1d3154555</u> <u>f14623508b6d1c38818939</u>	- 0.0092632534310685 18 MATIC  0.01 USD	✓
6	2023-04-18 09:46:03	<u>0xb648a75c0df1c90e48b4</u> <u>cdaabc1b283ad1d3154555</u> <u>f14623508b6d1c38818939</u>	- 0.0393998435221193 45 MATIC  0.04 USD	✓
7	2023-01-16 10:44:58	<u>0x53e4e73f5dd21148f443</u> <u>f4e3f28249e8e229c250ad</u> <u>4c81231af1be66caccef6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-16 10:44:58	<u>0x53e4e73f5dd21148f443</u> <u>f4e3f28249e8e229c250ad</u> <u>4c81231af1be66caccef6f</u>	- 0.004048680000000000 00 MATIC  0.00 USD	✓
9	2023-01-16 10:44:58	<u>0x53e4e73f5dd21148f443</u> <u>f4e3f28249e8e229c250ad</u> <u>4c81231af1be66caccef6f</u>	- 0.0018738721844861 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-01-16 10:44:16	<u>0x6aa50195b234513c6b8c</u> <u>fc7f1031f1ff7db6781f46</u> <u>7f756c0d1d9cc3c7288a48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-16 10:44:16	<u>0x6aa50195b234513c6b8c</u> <u>fc7f1031f1ff7db6781f46</u> <u>7f756c0d1d9cc3c7288a48</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
12	2023-01-16 10:44:16	<u>0x6aa50195b234513c6b8c</u> <u>fc7f1031f1ff7db6781f46</u> <u>7f756c0d1d9cc3c7288a48</u>	- 0.0010104141593044 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 10:33:22	<u>0x9984ce2dc766c3cac8c7</u> <u>b3c3778520f9f4da033630</u> <u>06cc16870ab59245ee88f1</u>	+ 0.0078613449567744 00 MATIC  0.00 USD	✓
2	2022-11-15 09:04:56	<u>0xd46cbe009ffc39655eae</u> <u>d6574d66a02fde0f5dc148</u> <u>ab322b8f458e06351792b0</u>	+ 1.3550117222441042 66 MATIC  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:58:54	<u>0xaccb21f1edbd27eb9877</u> <u>64ee1529953fa71b083824</u> <u>e7834a6293a1965c3524f6</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 10:03:41	<u>0x8e87f7e65f43452542d3</u> <u>cc5a66ae349531f39441df</u> <u>649a9a70c3804652fd9787</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 13:14:10	<u>0x6656491a3f40723d1104c525a082011a8ed5987ba9ee5a3c6fbc9630eece83de</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-16 20:38:57	<u>0x5d3053abe2bf555680c7ede25bfc89d94a64a837610deddbda88134130de142b</u>	+ 1 DO Giveaway!	✓
5	2023-11-19 21:53:22	<u>0xbdd65e8238ea5c208a0f75689654238f880fb5da2c06ae64a6b42f5b902d12ce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-01-16 10:44:58	<u>0x53e4e73f5dd21148f443f4e3f28249e8e229c250ad4c81231af1be66caccef6f</u>	- 121.926800 USDC  121.91 USD	✓
7	2023-01-16 10:33:22	<u>0x9984ce2dc766c3cac8c7b3c3778520f9f4da03363006cc16870ab59245ee88f1</u>	+ 121.926800 USDC  121.91 USD	✓
8	2022-11-29 12:12:19	<u>0x46d130551fc6f81f9210553d5cd3fcc26738d1a6cbe9565f40210de197373caf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-20 18:30:59	<u>0xc26c4718d5ea4030b5ad12a4dabb745454ddc990d7f9597d27504b945d4299fe</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-16 22:38:27	<u>0xb1dd858c7a11008f5136872c80e18144489c19c3b7d878d267fbf15ffd495fd0</u>	+ 38.48 UNI	✓
11	2022-11-15 09:06:38	<u>0x98d1c94d90370aac23b4cf439343614ae99f9e0a3032aad92914afd24258c672</u>	+ 0.0109901816372768 79 WETH  13.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 19:42:28	<u>0xd4c699f019f112ca6e3e5a1e711cc02b049ef811855d46d5c8e08b82004379f6</u>	+ 1 DCL-ACRSSPRTCLXICE PKR	✓
2	2022-12-23 21:01:01	<u>0x8453dfdbd6dc477724e72197538464e6e8fc6687763f36dfcf56316a00231e45</u>	+ 1 Slingshot User	✓
3	2022-12-22 11:50:42	<u>0x18ab6bd2cc306c95c088e74fe903371185809e14605ab80e3bdf9c95a0ed73a8</u>	+ 1 Slingshot Top Swapper	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:59:28	<u>0xa60798a16995732ad338d5a9b8535c21cfcfbf1a2f7bfb355c9d7fe24f751527f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 05:59:28	<u>0x36cfea8290882a2ae04e71083385215b6052ff4692937f711c154dc2ef0bc2bf</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-04-14 17:09:57	<u>0x53bac772d1d33de3b33bdc8d22053b3b6ec19a5dbdbb38b5ef435f63f829f2a3</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-09 16:13:59	<u>0xb3d702b8e4312f6c4be609a2bb1dc1dfadc64a5e97e7e770872d97d27fb81753</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 16:13:59	<u>0x05ced4225774eb958f459e9b2566f55532efd8f7c3a67d84946325c6ca9cf04e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 08:16:31	<u>0x6979683a1bc4db27a3518f4340d7b7b4d85dc9901bfb2f4e3b08b8f55464b33e</u>	+ 1 ro	✓
7	2023-11-19 08:16:15	<u>0x30ddbefba9983729790649ab95888d8df8e951496cf968400d23bbcb40158467</u>	+ 1 2000 USDT - Claim at usd.pm	✓
8	2023-11-19 08:16:13	<u>0xfe86d461ad13d376fbf8bdaa9bed1145009a40ff3c9ee2da9c9e671bb1d27a03</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-19 08:15:57	<u>0xaa55bdda9fc6e99003cf08ddcfff0f10f4f74a655091c9bd91c64a2421e1e6be</u>	+ 1 yz	✓
10	2023-10-11 06:25:20	<u>0xc0dc5a477a72f80726991a09e2c36d0cd0114547335a0d4ecb67fe30583aa57b</u>	+ 1 com	✓
11	2023-10-11 05:57:44	<u>0x0cad25ee901c68945590eb48012671c9d8dae37da79e2cd234a5aa0b96a1d8df</u>	+ 1 com	✓
12	2023-10-11 05:57:40	<u>0x0d786eb01a6065bae08021f5bf8829a1bf2c0f25a0b1a2ba61138af129d0c758</u>	+ 1 Reward at 1000-usd.xyz	✓
13	2023-09-19 20:41:09	<u>0x7bfb20e7b2af533948fb12912e9b10812ce7ebddeb5f381b57c71e9ba163bcb</u>	+ 1 Voucher	✓
14	2023-09-19 17:23:53	<u>0xda448af6ceae7dfe295332ec6cf451f892e5f1557d7669d3ed232cc2eff0085b</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 06:31:43	<u>0x51a45294414aeb64c24085fcc5eadb1d3237eb854fc319bbb45127408a9fbd97</u>	+ 1 usd-rewards.me	✓
16	2023-09-10 10:08:36	<u>0xa7d78ae5147e03491d3d225a68d3be77ded8604fd80aceb312f887f9acbf9374</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:04:56	<u>0xe5e7e83d86d604f1fab21b53e5846c78b6af583e5dfca594fd3e7623a35253e6</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-07 17:16:59	<u>0xf2d25f9406ed1cef01e650d8ff8720f9b4908b882701d69138b717dc43e56e43</u>	+ 1 NFT Airdrop	✓
19	2023-08-14 09:47:06	<u>0x31efb31333429b898109eb90eccc7e0831ea0399637bf53236870a5f45bdfb0d</u>	+ 1 Base Voucher	✓
20	2023-04-18 09:46:43	<u>0x62edf370decd5e1c5248062f641ea978d45d2e7b37ef138e53f9572428b7bd6a</u>	+ 1 Bear Market Airdrop Prizes	✓
21	2023-04-18 09:46:43	<u>0x62edf370decd5e1c5248062f641ea978d45d2e7b37ef138e53f9572428b7bd6a</u>	- 1 Bear Market Pack	✓
22	2023-04-18 09:46:03	<u>0xb648a75c0df1c90e48b4cdaabc1b283ad1d3154555f14623508b6d1c38818939</u>	+ 1 Bear Market Pack	✓



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