

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12d9bcef9abaff5162b4c22ed6c276dda15e0ec2</u>
TOTAL RECEIVED	4.3223500000000000136 MATIC
	1.78 USD
TOTAL SEND	3.516200823222265903 MATIC
	1.45 USD

Token	Balance
MATIC	0.806149176777734122 MATIC 0.33 USD
!. USDT	3,000 rds
Arcomia (FXERC20)	5,333.333333333333939663 fxRCM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! BRETT	550,000 IM AIRDROP
oucher)	1.00000000000000000000 Claim by link: zirciut.art
# blast2l.com	1 claim rewards on blast2l.com
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
NFT Paris	2,100.000000000000000000 NFTPARIS
! ROCKETPOOL.WIN	900,000,000 rETH.

Token	Balance
Galaxy OAT	1 OAT
101 Badges	1 101
Rarible Bear Pass	1 RARI
NFT Paris ID	1 NPI
appNFT	1 appNFT
5.00 ETH by Base	N/A Chain Launch Raffle
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Arcomia Assets	N/A Arcomia Assets
\$5000 USDC	N/A NFTVoucher
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:34:50	<u>0xbc83f15167f62c3f30dc</u> <u>a449f603eee2c91d6ca2da</u> <u>a3139106a5d1929c0ec5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-29 02:34:50	<u>0xbc83f15167f62c3f30dc</u> <u>a449f603eee2c91d6ca2da</u> <u>a3139106a5d1929c0ec5dc</u>	- 0.0018267225600000 00 MATIC  0.00 USD	✓
3	2024-05-29 02:34:50	<u>0xbc83f15167f62c3f30dc</u> <u>a449f603eee2c91d6ca2da</u> <u>a3139106a5d1929c0ec5dc</u>	- 0.0000151254976479 36 MATIC  0.00 USD	✓
4	2024-04-27 02:21:46	<u>0xec04772c3e27a333c02e</u> <u>668d6ad0eda9a8fa99a18b</u> <u>e4a6f7e807ebaaddc53c8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 02:21:46	<u>0xec04772c3e27a333c02e</u> <u>668d6ad0eda9a8fa99a18b</u> <u>e4a6f7e807ebaaddc53c8f</u>	- 0.0023937300000000 00 MATIC  0.00 USD	✓
6	2024-04-27 02:21:46	<u>0xec04772c3e27a333c02e</u> <u>668d6ad0eda9a8fa99a18b</u> <u>e4a6f7e807ebaaddc53c8f</u>	- 0.0036182898133834 95 MATIC  0.00 USD	✓
7	2024-03-02 01:14:04	<u>0x6fc1ae7aabbe2d144761</u> <u>49c396f59731d2e1c76023</u> <u>171223fc70c21c3885bbc3</u>	- 2.0000000000000000 00 MATIC  2.09 USD	✓
8	2024-03-02 01:14:04	<u>0x6fc1ae7aabbe2d144761</u> <u>49c396f59731d2e1c76023</u> <u>171223fc70c21c3885bbc3</u>	- 0.0007390236000000 00 MATIC  0.00 USD	✓
9	2024-03-02 01:14:04	<u>0x6fc1ae7aabbe2d144761</u> <u>49c396f59731d2e1c76023</u> <u>171223fc70c21c3885bbc3</u>	- 0.0014172676854000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-09 02:47:27	<u>0x51c0cf03f87eb7bb8f8f</u> <u>22992305d8ae534b52134e</u> <u>c25d1981db9ccbba1f8809</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-09 02:47:27	<u>0x51c0cf03f87eb7bb8f8f</u> <u>22992305d8ae534b52134e</u> <u>c25d1981db9ccbba1f8809</u>	- 0.0016567857667886 60 MATIC  0.00 USD	✓
12	2023-07-09 02:47:27	<u>0x51c0cf03f87eb7bb8f8f</u> <u>22992305d8ae534b52134e</u> <u>c25d1981db9ccbba1f8809</u>	- 0.0037968355503073 46 MATIC  0.00 USD	✓
13	2023-07-02 02:31:42	<u>0x5a6aa4d8cb42488dc105</u> <u>31086b35c20bbc3c3bc78d</u> <u>3ecec3f1622bdcad6e556f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-02 02:31:42	<u>0x5a6aa4d8cb42488dc105</u> <u>31086b35c20bbc3c3bc78d</u> <u>3ecec3f1622bdcad6e556f</u>	- 0.0040499042748634 84 MATIC  0.00 USD	✓
15	2023-07-02 02:31:42	<u>0x5a6aa4d8cb42488dc105</u> <u>31086b35c20bbc3c3bc78d</u> <u>3ecec3f1622bdcad6e556f</u>	- 0.0189511416758019 50 MATIC  0.01 USD	✓
16	2023-05-18 10:19:54	<u>0x928a30afd784fad948ae</u> <u>c407344747b4ab3fe152d8</u> <u>b039c0407258d246384ea1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-18 10:19:54	<u>0x928a30afd784fad948ae</u> <u>c407344747b4ab3fe152d8</u> <u>b039c0407258d246384ea1</u>	- 0.004373220000000000 00 MATIC  0.00 USD	✓
18	2023-05-18 10:19:54	<u>0x928a30afd784fad948ae</u> <u>c407344747b4ab3fe152d8</u> <u>b039c0407258d246384ea1</u>	- 0.0191154268137952 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 09:11:11	<u>0x0f8a3c33c915a8180a17</u> <u>d45feba02bc00a3f64b196</u> <u>b77061d15591e896e1f598</u>	+ 0.0666000000000000 06 MATIC  0.05 USD	✓
20	2023-03-25 14:25:29	<u>0x5edf74f9afb91965b5e2</u> <u>371adba02abc8c15935b3f</u> <u>6bc6fb0200bdcf16627a52</u>	- 1.4299999999999999 38 MATIC  1.55 USD	✓
21	2023-03-25 14:25:29	<u>0x5edf74f9afb91965b5e2</u> <u>371adba02abc8c15935b3f</u> <u>6bc6fb0200bdcf16627a52</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-03-25 14:25:29	<u>0x5edf74f9afb91965b5e2</u> <u>371adba02abc8c15935b3f</u> <u>6bc6fb0200bdcf16627a52</u>	- 0.0025675659181200 00 MATIC  0.00 USD	✓
23	2023-03-25 14:25:07	<u>0x39448d87312e833b242d</u> <u>50a6df15df35826af2ee11</u> <u>421991fd505bf932920ec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-25 14:25:07	<u>0x39448d87312e833b242d</u> <u>50a6df15df35826af2ee11</u> <u>421991fd505bf932920ec6</u>	- 0.0033947148828773 28 MATIC  0.00 USD	✓
25	2023-03-25 14:25:07	<u>0x39448d87312e833b242d</u> <u>50a6df15df35826af2ee11</u> <u>421991fd505bf932920ec6</u>	- 0.0176550691832804 24 MATIC  0.01 USD	✓
26	2023-03-25 14:22:57	<u>0x166c25e898acc5b43dc9</u> <u>5585de0a86c83f1817551e</u> <u>cab65b4beee2c5e1baa3da</u>	+ 1.4899999999999999 91 MATIC  1.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-11 17:42:16	<u>0xe0744280bbf1ce7ac3a3afde9d3b4d97a50736d30fb807a6520190fad5edd51f</u>	+ 2.7657500000000001 53 MATIC  2.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:17:20	<u>0x6f5f15567f1f66759eb70bd612608b0877a85c8e9a1d53f1167cc56ccb4b2a07</u>	+ 550,000 IM AIRDROP	✓
2	2024-05-14 04:17:43	<u>0xc290c4b5fd04be5bb678d888e69922e2d9bbbcc27b6efe25226fd0ea62f8d18b</u>	+ 10 rETH.	✓
3	2024-04-27 02:29:44	<u>0xee8e2d9da91977d9c754673dabe7c3565c06a20cba57d5f3a219153a90487011</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-03-27 00:04:55	<u>0x0774d1f9b1f494788eac9f81f7ccf5ec01d0bd0e4a56c92d706dc5216175c4c4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-16 10:00:03	<u>0xec4c8555b482e5196fb44dd7d11180ddbea584a97798348e14fcf24e92e5bf4d</u>	+ 2,331,408.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 07:09:27	<u>0xca706955589c624671d061ecbde29c031be53b580f8fa4bf27c969352d5467b3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-08 10:44:26	<u>0xc845777bb738c42c43dc0af976f28ebd4a458a1357d9c07698ab53db6280c95d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 15:12:29	<u>0x4a2154b1e6e469bf34d0 4e0ff0e4e480ffe013671c 81ebedf655ea2f61065e35</u>	+ 2,100.000000000000 000000 NFTPARIS	✓

9	2023-05-10 22:26:42	<u>0xf7fe4c0aa6b7e6ab72f7 c6ec13cc52d4c6859debb2 4baca02da584aa8fa9445b</u>	+ 5,333.333333333333 939663 fxRCM	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 19:10:09	<u>0xdc0e92691cedb1aa83a d49501636503d5b60d46ab 9466f075241b41e3fc19e0</u>	+ 1 NPI	✓

2	2023-07-02 02:31:42	<u>0x5a6aa4d8cb42488dc105 31086b35c20bbc3c3bc78d 3eeec3f1622bdcad6e556f</u>	+ 1 OAT	✓
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3	2023-05-30 15:55:54	<u>0x8577fccd750540c08099 1ecf1cfe421189e7f48538 9b2a0e2c062bccc836dabd</u>	+ 1 appNFT	✓
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4	2023-05-18 10:19:54	<u>0x928a30afd784fad948ae c407344747b4ab3fe152d8 b039c0407258d246384ea1</u>	+ 1 RARI	✓
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5	2023-01-31 12:18:59	<u>0xac5fef2d5bf560e633e8 cb817cb7ee69960d7351c4 32eb9139d81aa820236c12</u>	+ 1 101	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:17:18	<u>0x49d69c5fd3a5d60563eb ce45c91853cc0eea25983f e4ebe1cd44850aa91a540e</u>	+ 1 ?	✓
2	2024-06-14 09:50:23	<u>0x513533f23e4fa9012900 9ef98ab982b5a2ca54d297 40e62e4c499844a72e5b3d</u>	+ 1 az]	✓
3	2024-05-29 02:36:49	<u>0x3c5f2e2810e2745e899f 1fa377d10949035ade5847 fb9528324f6712423de3fd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 02:36:18	<u>0x5597382c9252411f2d3b a1d0635235388301c04ac4 4dfd7e49b10b9c3c3e17bf</u>	+ 1 10ETH Reward at [ether.ceo]	✓
5	2024-04-27 02:29:40	<u>0xfa95a5eae0ad62f245ad 33bfb69948e2950c7146ce b795bcd0ea13e37c5f85bf</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-27 02:21:46	<u>0xec04772c3e27a333c02e 668d6ad0eda9a8fa99a18b e4a6f7e807ebaaddc53c8f</u>	+ 1 ATLAWL	✓
7	2024-03-16 07:07:33	<u>0x03689b89597aed8531fd f42189eb25a27117479b09 6660966a2a9bac0e5b194a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-05 00:09:45	<u>0x3d228959df7089ad7060 cbc66a7faaef6ac818cb53 b4989f6170ed90891d7b58</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-07 00:54:07	<u>0x85008ddea0bc664ba2fd 3f92dbc36e4d2e7dbe6d20 751202f93dbfb00f67355e</u>	+ 1 Airdrop at 5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 00:53:57	<u>0x2762f9f764bc2c1022d4 b7f839e8795a30f5609b47 763c54ed9b33c0d04ebd44</u>	+ 1 Reward at 2000usdc i%Enet	✓
11	2024-01-13 04:18:09	<u>0xc455a68b3a241e334f5d b10cc849dd74e9e7f12724 23f264c8c3185fbecad61f</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 04:06:43	<u>0x5bda4919de17c21afdb7 3c5771d06fc0fe63f40405 e0557dd4eac5ec6df1bc69</u>	+ 1 1000usdc.top	✓
13	2024-01-02 20:03:03	<u>0x772ed3802dc261d133f7 c4d41153e5bd430b359876 55bec46efa6af2e8b52fcf</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 19:55:51	<u>0x623cff2ac624d0479e88 10395027358430cf3f7a20 d2a4859e7d2ea3c2d6d082</u>	+ 1 3000usdt.net	✓
15	2023-11-22 03:06:11	<u>0xcbba653d8524452983bc 2df05cab3b555f244951b4 40d574de5bd0dc2bb40200</u>	+ 1 Official Authorize credential	✓
16	2023-10-29 03:04:29	<u>0x5aa93ab39260d7f30fde 2037dff1982aff20375d4d 978f1b5e29ee2d30a96803</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 17:06:26	<u>0x120ed11662d2f45b2cf0 f1d8b6ea80068b41d057be 7ae14aeafa450e50462ff94</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-09-30 00:46:54	<u>0x455cfc861b2243efd0a7 b3d4ae89af5ffba3c38de7 a19aae3dc8a2c0689afe43</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 21:10:55	<u>0x662be2c18caac06696d93950e3358137d6825e7d60aa762901b4f50650175e16</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-05 21:40:24	<u>0x1070daefb28119ddfe98dcd317cd6c3e48104ac61a55729362de5c93e5b4dc78</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 03:51:37	<u>0x51579c32a282a4107234ec2edad20a75d31526ba15485486362c42a704260e3f</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 21:26:04	<u>0x2279b823bc570ed8727f1e490d6e1a03cb3c22050a1252364ac754333a7758e5</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 14:56:18	<u>0x541d5b0af7c5e983b34e876f4ee552c8d3df3862be61be989cf91b54d36158c6</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 04:22:42	<u>0xe7262cbeaf0987a3497e046fb849826aa3ba59bd316b4ed4c8ae3e94684841ce</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 17:12:45	<u>0x9c8b5149bf85f0530f947b966ff287e1b14e793cfd649c363e9939e06d1db1be</u>	+ 1 Voucher	✓
26	2023-08-26 20:42:35	<u>0x3063b202a9486e513ff2a2916ee027ba4174737ab219607fb98930d4bda6b8eb</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 21:22:07	<u>0x92f41ef81f8de9a65e1efae14aad1900aca42bc2c9484ccc74a239d8cdb24942</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-11 17:42:16	<u>0xe0744280bbf1ce7ac3a3</u> <u>afde9d3b4d97a50736d30f</u> <u>b807a6520190fad5edd51f</u>	- 1 Arcomia Assets	✓
29	2023-03-25 14:25:07	<u>0x39448d87312e833b242d</u> <u>50a6df15df35826af2ee11</u> <u>421991fd505bf932920ec6</u>	+ 1 Arcomia Assets	✓

* USD values displayed at the time of transaction

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