

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 16:24 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1334658f0bfd33b3cb821782321b05035c0d4665</u> |
| TOTAL RECEIVED | 0.599999999999999978 MATIC |
| | 0.23 USD |
| TOTAL SEND | 0.002919810001265251 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|-----------------------------|
| MATIC | 0.597080189998734800 MATIC |
| | 0.23 USD |
| Coinmap AI | N/A CMAI |
| Umbra OG Supporters | 1 UMBRAOG |
| Vitae3 | 1 Vitae3 |
| Warning | 1 Revoke Warning |
| ETHSR | 1 ETH Staking Reward |
| cvxbvxcb | 1 xcvbxcvb |
| SmartCÄ...t Reward | 1 S C R |
| hwape | 1 hwapenft |
| wcac9_com | 1 wcac9_com |
| Safe Box | 1 Mysterious Safe Blind Box |

| Token | Balance |
|-----------------------------|-------------------------------------|
| Metakafe | 1 KAFE |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |
| 5000 USDC | N/A NFT Voucher |
| The Artblocks Original Pass | N/A The Artblocks Original Pass |
| \$5000 USDC Voucher | N/A NFTVoucher |
| Stoned Apes Official C | N/A Stoned Apes Official C |
| Genesisas ETHs | N/A FlyerBullyApress |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| -airdrop.org | N/A -airdrop.org |
| \$100 REWARD | N/A drop-coins.xyz |
| LIDO WHITELIST | N/A Lido DAO |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-17 13:28:44 | <u>0xc9079984d6169d2f482b</u> <u>265d51d131bd77e5547b78</u> <u>26acb45b888c9331c50eb8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-09-17 13:28:44 | <u>0xc9079984d6169d2f482b</u> <u>265d51d131bd77e5547b78</u> <u>26acb45b888c9331c50eb8</u> | - 0.002919810000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-09-17 13:28:44 | <u>0xc9079984d6169d2f482b</u> <u>265d51d131bd77e5547b78</u> <u>26acb45b888c9331c50eb8</u> | - 0.00000000000012652 51 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2022-09-17 12:57:34 | <u>0xd671528ca50c9c605ad3</u> <u>22593bcd89085d9bbeaa63</u> <u>886eb520f1dd54eeda7791</u> | + 0.5999999999999999 78 MATIC  0.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-29 11:37:37 | <u>0xe91ffae6a7cd59737d83</u> <u>0e95e9446a8187ec8a4cd3</u> <u>85ad88506c2b9ff1e2506c</u> | + 1 CMAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-03-27 07:57:11 | <u>0xe48bb4606512fcbb5967</u> <u>6a1a137cf7ee87ddad1129</u> <u>f30ef6c855a5f8b3dc02bd</u> | + 1 S C R | ✓ |
| 2 | 2022-11-16 06:58:05 | <u>0x3cfff43cbaa290488a17</u> <u>fa5dd6ffd143ccb3d07e16</u> <u>aad4996dc926bd42d83222</u> | + 1 hwapenft | ✓ |
| 3 | 2022-11-16 06:57:41 | <u>0xb6f49597162766555c3a</u> <u>13f57e3ec546f24e3f7ece</u> <u>c107789f50e2f770d9dd84</u> | + 1 apegrilnft | ✓ |
| 4 | 2022-11-16 06:56:47 | <u>0x9e869c0a75831682b920</u> <u>f1f6f987ff2fd7f030f61b</u> <u>eb1227b2449d41282e4f34</u> | + 1 wcac9_com | ✓ |
| 5 | 2022-10-12 13:07:42 | <u>0xd8151cf42d7bd5693410</u> <u>c805fe86bbccff0bf6ea2e</u> <u>236d9123a21cdba2a9d3d2</u> | + 1 Revoke Warning | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2022-10-09 17:05:52 | <u>0x4cafc91c6688bcc4b646d0b68fbf54c28c6a425c419e12100d812182e4da3cb9</u> | + 1 ETH Staking Reward | ✓ |
| 7 | 2022-10-02 18:15:09 | <u>0x8f53f0c38fac7f51903edc785eeda65634227df38c6c05341e0cf3a8f85a7736</u> | + 1 Mysterious Safe Blind Box | ✓ |
| 8 | 2022-09-17 13:28:44 | <u>0xc9079984d6169d2f482b265d51d131bd77e5547b7826acb45b888c9331c50eb8</u> | + 1 UMBRA0G | ✓ |
| 9 | 2022-09-10 01:51:47 | <u>0xe6e4bb8448e8271fec20ee8825e519d696856c064bca7af3bca8cedaf13f9c23</u> | + 1 Vitae3 | ✓ |
| 10 | 2022-07-07 16:21:40 | <u>0x867b10039686441fdd32c4de64a3949c7f652e8a88d8a8435d3d97a490a7f922</u> | + 1 KAFE | ✓ |
| 11 | 2022-07-01 21:17:03 | <u>0xa75f6ad6ba88510a3f2276906edba7c9405fd1f292b213873fc17826fe45a23c</u> | + 1 xcvbxcvb | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-11 04:50:26 | <u>0xe8ce621b6e0ed81b9cef3328a5dbcd88fea6207fbb8abe679b133e122c3e0f55</u> | + 1 to \$5000 eth | ✓ |
| 2 | 2024-07-09 15:13:22 | <u>0xcfc640633c47bc588d93782ad7bac4ea9f40a5b51f040e4f3f9192171395b27a</u> | + 1 1ETH Reward at web3eth.cfd đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-07-09 15:13:08 | <u>0x377beafd456ffd6f60cf4e7231c4f8018383f9ab5930d40f9d2771e6d59a4714</u> | + 1 Airdrop at 10bnb.pro \checkmark | ✓ |
| 4 | 2024-05-11 10:13:25 | <u>0x778e8c8131f1fa164ad4b0cc2f258c8d8a8017405bfe28b3fc6f6356bcd644e0</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-02-24 16:57:56 | <u>0xc1df95a16c931c1ca0379e47c80d613f2f3089cb181bef6d7426745a6c99b4ec</u> | + 1 etherevent.co | ✓ |
| 6 | 2023-12-07 05:32:36 | <u>0x50066da843caf9598893259c2dfcf88ac3c88cb874f0c712af4cc98ce289e11f</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-03 17:27:32 | <u>0x746e7fbd3928298b565825cde58f79ff04b8ef06757321382d356889e8bab60c</u> | + 1 2000 1INCH | ✓ |
| 8 | 2023-09-28 04:47:57 | <u>0x2e303e155cb2452d00db7ff999d63a6587cf7bd81fbefb0e308c262d11e5bffb</u> | + 1 Shiba Inu | ✓ |
| 9 | 2023-09-26 14:18:20 | <u>0x38d9882391b31845917b412897208585cddb45572997919d13bc11db60dacc1</u> | + 1 LIDO NFT | ✓ |
| 10 | 2023-09-24 13:38:05 | <u>0x6b24bb05b83f0fc5e9cd2144b9bb256e96d58b578f8e800e790d1241d5162d90</u> | + 1 1000-reward.com | ✓ |
| 11 | 2023-09-23 20:30:56 | <u>0x82b096411d2cbf10edaf78bbf9f9195625e961a164ceed68db3f0c44f361ab1a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-09-18 01:13:45 | <u>0xd22cce67aa6f34eeb3e0797f129dc45c94550ac90a1975bcdfe0b6842a9684db</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-17 11:25:08 | <u>0xf6a337bbb010721104e5196955011b40010c4a604208758505f296373a5a0de</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 14 | 2023-09-16 12:46:25 | <u>0x32980dca70c0ae1170b276e61bd9ac38ee39fd1cc12edb661699634423eecb9a</u> | + 1 VEN | ✓ |
| 15 | 2023-09-12 17:37:13 | <u>0x074dc5a04edb25eaea5cbf308907ce5097ccc58062c8445244e8bf2a8d1c18ff</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-08 09:41:59 | <u>0x16d5b9b23326698f785b158285702373b56895abad1edcb9d68242d7633b4509</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-25 10:45:08 | <u>0x280b85a57270b5af5dd8a66580898e63b5a126471c69eb0ea29021e11f5d8fcf</u> | + 1 NFTVoucher | ✓ |
| 18 | 2023-08-25 10:07:52 | <u>0x8facbd79293630e22c8cb57cb4402cd0fd7ee2bb792fd674dcd33808be742e6e</u> | + 1 drop-coins.xyz | ✓ |
| 19 | 2023-08-23 23:56:10 | <u>0x86c495c5229cbe2dc55e7c41b7399b6871a83c99461256b399f1b1d64622db89</u> | + 1 Lido DAO | ✓ |
| 20 | 2023-08-20 11:09:11 | <u>0xa05528e9b115f03dc2326b101964798851e3a244860e52856434d5102acef7e7</u> | + 1 \$2000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2023-08-11 23:49:33 | <u>0x5aabcd5cd79407fc9a4988568c9900a03d9982817e54f49bfb30b50985d8818</u> | + 1 Lido DAO | ✓ |
| 22 | 2023-07-27 11:57:36 | <u>0x8225195cc12902a82e701463f82f8ae5596b24f2b23e63db7970b287926225e1</u> | + 1 swap-rewards.xyz | ✓ |
| 23 | 2023-07-15 21:43:51 | <u>0x46d8afb29b057ef34c1010fafecb0e9eb903b788fbd9a607044fe40be7a8448</u> | + 1 LCIN8 | ✓ |
| 24 | 2023-01-24 07:44:03 | <u>0xf1f33f76a265fd21b69ce84d57b8156bf5c244151b04134d5cf9254113e4109b</u> | - 1 The Artblocks Original Pass | ✓ |
| 25 | 2023-01-21 12:03:26 | <u>0xadc63eb0cd0dd0cebce1f7e3c25d09323c012892a727f7e272d6b42303655911</u> | - 1 The Artblocks Originals Pass | ✓ |
| 26 | 2023-01-19 12:47:08 | <u>0xaef87e961f2be1defe8325c222439fd4ec0da470b6faa58649c21d6279d04660</u> | - 1 ass | ✓ |
| 27 | 2023-01-17 23:09:11 | <u>0x0ac27f6bf60bd93fd17f1de1a3263eaa2583eee5cc41f9e274c4c220ecf3b487</u> | - 1 Modern Discounter Club | ✓ |
| 28 | 2023-01-17 08:54:46 | <u>0x474cd306d51132c45ca1f588cc978215775168888c9ca077f45b42b97c5798f3</u> | - 1 Blue Kubz NFT Pass | ✓ |
| 29 | 2023-01-15 14:03:20 | <u>0x7ac263a9bcd408b65dc4ccd3088bafc04a83d751adc8dfc443f31706dae2558d</u> | - 1 Reveal Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 30 | 2023-01-04 06:13:50 | <u>0x181c7964f08f977a4a52</u> <u>ee9f53d9622b8cb9566c29</u> <u>2936264be614318b3892f9</u> | - 1 The RT MV3 Access Pass | ✓ |
| 31 | 2023-01-03 09:08:44 | <u>0xf3b000cbd43fab8fb464</u> <u>92d581860560e5e5b2a3b6</u> <u>c8abd3ccb9b5d55dcf1c1b</u> | - 1 NFG By Mercedes Benz GWagon FU | ✓ |
| 32 | 2022-12-28 11:56:22 | <u>0x59e34b071bb59d016f24</u> <u>581828966c634d524bc7c9</u> <u>9cb3c7d544e1ccd89585f1</u> | + 1 Stoned Apes Official C | ✓ |
| 33 | 2022-11-16 06:54:51 | <u>0x251a2560355a84d5a8b2</u> <u>6f02e15eea763be8df57a7</u> <u>059fae0a34486edf9ce373</u> | + 1 | ✓ |
| 34 | 2022-09-04 17:36:34 | <u>0x41aa8725fd321e625c7e</u> <u>33c4781a9d6218171eba8e</u> <u>92705abb9dfd63bed61b78</u> | + 1 sdfsd | ✓ |
| 35 | 2022-08-29 01:39:16 | <u>0x9639aefef439b0853dea</u> <u>7581e4d5de61565745f9f3</u> <u>fa3a78f41b18b7de2da73e</u> | + 1 Dood2 | ✓ |
| 36 | 2022-06-03 00:53:57 | <u>0xdaec48da2a1c4ec21f7c</u> <u>c93e0e204f3f0b38112f38</u> <u>c8e39b8d237de59865619c</u> | + 1 FlyerBullyApess | ✓ |
| 37 | 2022-02-03 08:25:33 | <u>0x50207ec81ca48ffc18a3</u> <u>454ce178c3e5a9c901e596</u> <u>4f2b5d9cb000baba2e6c1d</u> | + 1 | ✓ |

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