

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1378a07b49098d9ad9f0e34189b43fd337925c78</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	1.847858294748404795 MATIC
	0.69 USD

Token	Balance
MATIC	1.152141705251595205 MATIC
	0.43 USD
Wrapped Ether	0.012015388085471843 WETH
	31.92 USD
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
eDPX	4.491434833769999635 eDPX
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
AML Warning	1 aml-check.me
Nooniz - VIP Invitation	1 NVIP
es 2	2 TRUMP2


Token	Balance
Series	N/A PGP GS
200 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
1000 \$BLUR	N/A 1000 \$BLUR
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
∅	N/A Visit usdtevent.co to claim nft
	N/A
Â-	N/A etherevent.co
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-19 20:54:08	<u>0xe28476861f8c260f868f dc1ceff859473b34018469 1ba18facbc4c3397da4a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 20:54:08	<u>0xe28476861f8c260f868f dc1ceff859473b34018469 1ba18facbc4c3397da4a85</u>	- 0.001784430000000000 00 MATIC  0.00 USD	✓
3	2023-04-19 20:54:08	<u>0xe28476861f8c260f868f dc1ceff859473b34018469 1ba18facbc4c3397da4a85</u>	- 0.0098326915453599 93 MATIC  0.01 USD	✓
4	2023-04-18 22:35:00	<u>0xa8239ca38868ac350e2c 16203e08783ed4cb0cff23 6514687196fb8d0b6cd3a2</u>	- 1.500000000000000000 00 MATIC  1.75 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-18 22:35:00	<u>0xa8239ca38868ac350e2c</u> <u>16203e08783ed4cb0cff23</u> <u>6514687196fb8d0b6cd3a2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-04-18 22:35:00	<u>0xa8239ca38868ac350e2c</u> <u>16203e08783ed4cb0cff23</u> <u>6514687196fb8d0b6cd3a2</u>	- 0.0046065130228110 00 MATIC  0.00 USD	✓
7	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.0362703600000000 01 MATIC  0.04 USD	✓
9	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.2831121945974274 80 MATIC  0.33 USD	✓
10	2023-04-18 21:44:19	<u>0x6678c154cbf54c3414eb</u> <u>bd838099512e43d6457140</u> <u>cd7c0b37eeaed03d09e655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-18 21:44:19	<u>0x6678c154cbf54c3414eb</u> <u>bd838099512e43d6457140</u> <u>cd7c0b37eeaed03d09e655</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
12	2023-04-18 21:44:19	<u>0x6678c154cbf54c3414eb</u> <u>bd838099512e43d6457140</u> <u>cd7c0b37eeaed03d09e655</u>	- 0.0102232655828063 89 MATIC  0.01 USD	✓
13	2023-04-18 21:39:31	<u>0xb8f955e1410ea4dd2cee</u> <u>7534fb2360ed7bdcb3db0b</u> <u>e15b94c2baffea8688bb2</u>	+ 3.0000000000000000 00 MATIC  3.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 12:38:26	<u>0xe2bd711763e3ba5a333e</u> <u>c924df20a7dbba47eb006f</u> <u>a8a29f15351c62638f51ef</u>	+ 1,250.00000000000000 000000 claimusdc.io	✓
2	2023-07-05 13:18:00	<u>0xc0651b7eae7d81fe3748</u> <u>ecb30014a989c9f56f411e</u> <u>2bf7e8ddd07a9296e2caf7</u>	+ 1,000.00000000000000 000000 Claim via trump-rewards.xyz	✓
3	2023-05-11 09:29:02	<u>0x44f265456c92ef6820dd</u> <u>377c1998ae801af4e7fe39</u> <u>1c8a662e364121411f2e43</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-05-11 09:06:53	<u>0x15912c2d0265de413a87</u> <u>20977ba70ef1493afe8f8e</u> <u>7dcdca435258f95a52abda</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.0468125000000000 00 WETH  97.95 USD	✓
6	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.0045218700000000 00 WETH  9.46 USD	✓
7	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.0010048600000000 00 WETH  2.10 USD	✓
8	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.0006414000000000 00 WETH  1.34 USD	✓
9	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf</u> <u>62b6188e2ef107dd7ad7ee</u> <u>90b9cff6c52431a6fe8220</u>	- 0.0045218700000000 00 WETH  9.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf62b6188e2ef107dd7ad7ee90b9cff6c52431a6fe8220</u>	- 0.0026725000000000 00 WETH  5.59 USD	✓
11	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf62b6188e2ef107dd7ad7ee90b9cff6c52431a6fe8220</u>	- 0.0467250000000000 03 WETH  97.77 USD	✓
12	2023-04-18 21:39:17	<u>0xff3c4019cc55df7a4e88ffa7d1aaa236a3194af1e4b12e125dc8b8c43742e0da</u>	+ 0.1189153880854718 49 WETH  248.83 USD	✓
13	2022-12-28 15:23:48	<u>0xc378c16aaec5df2fca2ff3618bd620258d470dee608dc133a3013e52ae611e3e</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 04:25:23	<u>0xba1d2a714a090051974410b90c1417bcc068f172e5cf64cab547870ef2730824</u>	+ 1 aml-check.me	✓
2	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf62b6188e2ef107dd7ad7ee90b9cff6c52431a6fe8220</u>	+ 1 TRUMP2	✓
3	2023-04-18 21:45:51	<u>0x5a130f0014a7709548bf62b6188e2ef107dd7ad7ee90b9cff6c52431a6fe8220</u>	+ 1 TRUMP2	✓
4	2021-12-26 21:28:22	<u>0x5ce526e4882578674ad54248524897b677b27dc74a20126ab36fe3e701a4cafb</u>	+ 1 NVIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:43:12	<u>0xb6a312ba8771e4e17c2d6d3e64c4e3d6ff567d9761dbc365f0c0d156f42e734c</u>	+ 1	✓
2	2024-05-10 18:47:04	<u>0xedf63098cd4924c0aa7a1c29747156cffabe41c0dc01050a0ce7b11470457dc5</u>	+ 1 HELLO	✓
3	2024-03-31 10:31:35	<u>0xaaaa0245e59f346151794c20672e6c68c485e7ace79488a6d5aa0f180a16a19c</u>	+ 1 NFT	✓
4	2024-02-24 08:47:34	<u>0x38e0ee9bdd2b27769af9e08dfbab83b94ca05d7d6f3be550689e7b0a1722ec12</u>	+ 1 etherevent.co	✓
5	2024-01-20 09:53:42	<u>0xc31feb62ce69df94d7ff4d29b92a320d6eaa2de764edbc05082776e8739dc43c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 07:32:53	<u>0xa4ea12a465c436cdd0b3882a30287e96e6bb6b66a0a13136598327341b380ceb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 09:06:48	<u>0x8ac9d7c622fb08066eb8c1af51ae7444b0e0835e5d5101071fe7329256e920eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 20:32:00	<u>0x6e6503e52e67d7790b45054e3847f52da25f076b7b8d124fa8f4a17b24f6ea8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 22:12:58	<u>0x0057f179491444b7304975e3bd1a83e7670c212a0dc0dfdc8b56444eb0d0fc6b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 19:28:47	<u>0x09732a483c584465b0a7661ba4826f377eaa5bcaa28fe7d9774de090f7a1bba3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 12:19:08	<u>0x7b7d856a1a68d4cc86a615ab47ad7fbedd45678e7f58ff80a4f1dc7c0165f2f1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:55:14	<u>0xce9ba85eb7f2b36f6f2765d84767967f40f512ac0fd4ce30e5e90b0b53f7bfd1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 13:15:02	<u>0x68578d151f73d56470fd950324158bac1f559b01819da393652d4db718ce9dba</u>	+ 1 eigenlayer	✓
15	2023-11-09 09:55:05	<u>0x237564eabdf003cc548d7977db371e28c5c2a0baac3753c67cf72072d1d9b33c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 11:56:36	<u>0x133833d3affc55b96713e3dab35b53f24b55a6430b8c91287474a6588ea099ea</u>	+ 1 \$1,000 TON	✓
17	2023-11-04 19:04:23	<u>0xbb1b419592b17008d528fbd66a685050f5df5559d06767ec2e5694495bc4c88c</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:15:07	<u>0xaa492f0bfd714682226460a948bfc81d3d1bcde0cb a76110b4ee9c99fec1cae3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 12:10:48	<u>0x9821e3e31c687fa94318</u> <u>b4cccbee1cdda12239f3b7</u> <u>8f8edff9c1686fb86eb659</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:04:14	<u>0x2bc3ad57264839c709a4</u> <u>a617ee9c89db55a3df971a</u> <u>66261b9e7ee9250008f2cc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:50:11	<u>0x0fe9e5bc4690c5c29f24</u> <u>9defbcdec0911e58fd6346</u> <u>4fc01234b169d6d1d2493e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:51:53	<u>0x372cc0efc22c113ba0a6</u> <u>84f487a10b1f8d250afae2</u> <u>158af16631e031a07cc651</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:17:36	<u>0x392348d54504f99eea04</u> <u>b86d306d1450ebf43586d8</u> <u>7b19cc140968b53ba3501c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:27:03	<u>0x0481a2d7cea2bb6958bd</u> <u>0c4cb6bc1651bfa61e7b0f</u> <u>53d7acdfd893b60345e6a6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:02:11	<u>0xbb26dee0a2501e646706</u> <u>cd1c4c1ff509bab34bb642</u> <u>a63bfca8dd8db4ed85a20b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 03:33:35	<u>0xd83dd019d411c4624527</u> <u>a712bedfc4aa0b4a69b1b3</u> <u>e56a590be7381a3402bd3c</u>	+ 1 USDC VOUCHER	✓
27	2023-09-20 21:11:31	<u>0x699975231e3e6e751169</u> <u>2eedc14dd068339a37e61b</u> <u>01f559cb4a40e8e0925145</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 22:47:54	<u>0x5fbeaf5a8d8c3452536c7471b043aa8e437207c625d2a3c7f7702c415d3f02a4</u>	+ 1 Voucher	✓
29	2023-09-18 13:39:15	<u>0x0e8a1db0934906ceab1a00eebc859678641447e3fcaea5168cb6c686047d2e97</u>	+ 1 250 COMP	✓
30	2023-09-15 00:04:00	<u>0x156428c178dbd2853e90932435be4f2ae314c10bd9bc5f713008447f562f8fac</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 20:40:28	<u>0xfd1caa12121051e806c07b7d57a091aec840e7fa3414c9926ca54980107b14b4</u>	+ 1 Voucher	✓
32	2023-09-13 20:26:24	<u>0xb7a367a938499361a9c7aec441a04c739ea2522472cde070c709e5639a54984c</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:29:32	<u>0xc1e58441740c1aad755c093136cf4e967bf5fe2802d9c46f2284124dd6326a2e</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 13:45:14	<u>0x35bfab295717ef98cc32ed55647ae288cb61321e00c4cd2f549b6b292ea1da95</u>	+ 1 NFT Voucher	✓
35	2023-09-12 10:52:22	<u>0x3051dfcfe419a43a344203aef231d2dcc40079e94292f6513f4fd4d6704e2a6c</u>	+ 1 \$1000 TON	✓
36	2023-09-11 22:06:29	<u>0x55c562bdcea528fba9dd87a8a60d567f5173c17607a16b5919b73ff0300e765</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 19:59:39	<u>0xdd8a35fc5646cc1897dc9cc445f8a1505810955a7cbadc76bf8406e74a8b78e0</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 13:08:01	<u>0x1741baa5e61e81a5d27565268d7848bc6e475abcb9fc73855a486cc5279ddafc</u>	+ 1 NFT AIRDROP	✓
39	2023-09-11 07:26:46	<u>0x997f720734ca98a04963c13d263d54ddd936ff7e5e24825eaf0d79d1c032577d</u>	+ 1 NFT Voucher	✓
40	2023-09-11 07:02:05	<u>0x980cbd0de0aa41967ff531fa0bdd7388cdb7c52583cae3b1cd0a77c52228b0b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 03:04:25	<u>0x6d70d7c02420c5a5a4529878a370fca2a27a00a5182123cc1fcb7cdf04440eb3</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:06:41	<u>0xead11b2dd8c9ed5d70e863fe45fb928b2cfbe56e6b1efd3521332f25a51686a0</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 18:58:40	<u>0x1f981139dcea546b50292bdb318c9b185ee91de57fa4c9ec617e01ebf404d44</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:40:15	<u>0x5de3fb45b9a8081b8e194ee797c4d6fce50f47341680e08217c320c9add981d1</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 21:31:13	<u>0xe0dc0fc1d8440f5843ee82dd628514b8a3e1e1b6c7bc320787a3b667a9ef53c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 17:16:12	<u>0x7b2e384a98faa6b0552396fa929eeac2979841be1f8f1d353dd1689251b5a59d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 19:14:40	<u>0x90f5988ea134ab6636dcf0e7f1b50e3c0cbf918e521fbdb566a5e1411d6576ac</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 14:11:19	<u>0x2cdf1bcd3c4324b7307b00fb3bf0b8167721dfe64aa96f3e77cd6a465c982b35</u>	+ 1 NFT Airdrop	✓
49	2023-08-28 02:42:03	<u>0x82f05ffde7c24cc2e73919a3223f7a99b69c2386806197ba6f402cebfe285e29</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-26 23:04:46	<u>0x0eaca9f887ab54be4be71a5ad745a3aa04a730f3c767bf27ec4ef6186f392929</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 01:44:27	<u>0xd5b0b5315a4d3ff4b5c7e901570c4adee2bec25e753b8bd4eb150a7db5a1d087</u>	+ 1 NFTVoucher	✓
52	2023-08-23 23:39:38	<u>0xf1e079cd977db277692b383556c59e5e99357591e15e26a6f19ceba17bff725a</u>	+ 1 Lido DAO	✓
53	2023-08-11 19:04:45	<u>0xe05c990f64cb67cd9524e6ba6ac0753f11dd5184df26a7ec6641dd8051493014</u>	+ 1 OPENSTORE	✓
54	2023-08-11 16:25:35	<u>0xdf23af42d52e866cf178f2bc5c56c14a053ac58d273f7114ff4a78195137c1ef</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 17:14:33	<u>0x4581e108cb8373ace7b849fff0deb5448853ef36d001e44c189fe10ad163930e</u>	+ 1 \$1500 USDC	✓
56	2023-07-20 00:19:49	<u>0x4054cb9b21ec6a08e2f6a4020a7bb489034fc4c46d0c65e0a96207a1d5e9fcdb</u>	+ 1 1ETH	✓
57	2023-07-10 21:21:45	<u>0xb1ebfdbbabf569fc3055cfbe121b4bb1264e6bf69854574b7f60e9fab482f381</u>	+ 1 1000 \$BLUR	✓
58	2022-05-24 16:15:54	<u>0x00318db85594adc5ebffaab3b291b3c5318da937c851f5e12a4e2e2815081f96</u>	+ 1 PPGS	✓

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