

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1759eb325fe5ccafd0d1d88fd774b10d24e96cc0</u>
TOTAL RECEIVED	20.899999999999998579 MATIC
	8.51 USD
TOTAL SEND	19.901187245552883098 MATIC
	8.10 USD



Token	Balance
MATIC	0.998812754447117257 MATIC 0.40 USD
!ETHENA	5,000 IM
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
LiquidEther	1 tkether.com
!ETHENA	5,000 RDS
Cookies	10.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AAVE	7,864 TOKENS
oucher)	1.000000000000000000 Claim by link: zirciut.art
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
#HEXPool.net	151,850.000000000000000000000000 wHEX
Ledger Quest	2 LQ
LearnWeb3 Badges	10 LW3BADGES
Celeros Aero Bay Race Pass	4 Celeros Aero Bay Race Pass
Unstoppable Domains	2 UD
FemaleAPE	1 FemaleAPE
\$5000 USDC	N/A \$5000 USDC
800 CAKE	N/A NFT AIRDROP ROUND
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 BUSD	N/A NFT VOUCHER
•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$100 REWARD	N/A drop-coins.xyz
\$5000 USDC	N/A NFTVoucher
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC Voucher	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:19:09	<u>0x66d406725990f6b12bf573418aecba08ebdfdf1babf01614d04700ead9264e69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 12:19:09	<u>0x66d406725990f6b12bf573418aecba08ebdfdf1babf01614d04700ead9264e69</u>	- 0.001607460000000000 00 MATIC  0.00 USD	✓
3	2024-06-03 12:19:09	<u>0x66d406725990f6b12bf573418aecba08ebdfdf1babf01614d04700ead9264e69</u>	- 0.00000000000020896 98 MATIC  0.00 USD	✓
4	2024-06-03 12:18:37	<u>0x4e384744ae2ffaa28bc360ccbb4acbfd0459f86bb40183d6d394e229efbae3b5</u>	+ 1.000000000000000000 00 MATIC  0.71 USD	✓
5	2023-07-25 14:31:27	<u>0xc498d1dcb326167620ff1fabd21381d82dbefd8d205813a9f23623f588a1633d</u>	- 19.873689390782342 201 MATIC  14.25 USD	✓
6	2023-07-25 14:31:27	<u>0xc498d1dcb326167620ff1fabd21381d82dbefd8d205813a9f23623f588a1633d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2023-07-25 14:31:27	<u>0xc498d1dcb326167620ff1fabd21381d82dbefd8d205813a9f23623f588a1633d</u>	- 0.0011710154796060 00 MATIC  0.00 USD	✓
8	2023-06-20 11:41:13	<u>0xd7e53be13cec553a16b6d045653ed4cc8fa80cab1041a0b64b427d9f5e2ff09d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-20 11:41:13	<u>0xd7e53be13cec553a16b6d045653ed4cc8fa80cab1041a0b64b427d9f5e2ff09d</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 11:41:13	<u>0xd7e53be13cec553a16b6d045653ed4cc8fa80cab1041a0b64b427d9f5e2ff09d</u>	- 0.0199424792888462 79 MATIC  0.01 USD	✓
11	2023-05-25 08:01:38	<u>0x6f6b3fd67c87e255202a6d713fc7e41bd6314fdcf83d877914ce057f9d1abefa</u>	+ 19.899999999999998 579 MATIC  17.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:01:42	<u>0xd5fda0d5f24a1651ef1996a9849ef760844f228b383db11e246c5210bd812256</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-06-03 12:19:35	<u>0x561d2b583b9b5c3a14fb1bde0c3c9705eb2c1e67b36524057a7827759d860df1</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
3	2024-06-03 12:18:45	<u>0x23ad2a9f44919fab2a4f58da88e42e56498e1e0b7d0d5855eb68919e6fcd9eb3</u>	+ 1 tkether.com	✓
4	2024-06-02 14:11:21	<u>0x7af9b705bc4f0b1b9eb5f05263cd8de332687d307c19a9e474db30dceb694150</u>	+ 2,056.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-02 09:25:13	<u>0x7bb50ea3b4c23bf66ff39fe7d8f2bee725f9ae2b95f48b7642ced54d6c99d302</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
6	2024-06-01 13:41:24	<u>0x5f279df69921db0aefa80071eaa4bba64c3e2c92d9596d643d1b3b6f74fe620f</u>	+ 3,470 UR COINS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 09:29:29	<u>0x0d0d9676f2e2d70f4b0bb7f97a5a4d930510a23aad9c3ee42d980921beaeb3c</u>	+ 5,000 IM	✓
8	2024-05-14 06:37:09	<u>0xc5a07727fd48ce243a78c99faa66012663237e524f1a98bf67b8de8d1f0505d4</u>	+ 5,000 RDS	✓
9	2024-05-14 05:10:05	<u>0x7c20f14c37c0e78d71ea1befe58b2fd4fa708f5cf6f38e1ddb0914efb1e37754</u>	+ 28,560 TOKENS	✓
10	2024-03-26 23:45:46	<u>0xf0385b51da5f09c1c2a6a77567ef6acddfbc28da932ebaa4b455c9659712a016</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
11	2023-12-12 07:07:12	<u>0xa60727083432e9676a2d9d5c82d1fdac33030b7bfe2f46ea5133d5fd67cf5052</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-26 08:34:29	<u>0xd511067a34cc7dd538ffc5e95ff4d2eb9d8b8b24bdd0ebac10a0f57ccba75cf</u>	+ 151,850.0000000000 00000000 WHEX	✓
13	2023-07-17 16:52:55	<u>0xcd9f022c03a17172e5151cf1539d066254643b68270536fd9cfa4d0be28679e</u>	+ 1,390.000000000000 000000 .li	✓
14	2022-11-30 16:43:44	<u>0x394ddd20d222dba5ee4a120e26813ec264d6bd8436a94f48e3c4f3a09aecdca6</u>	+ 10.0000000000000000 000 CP	✓
15	2022-11-06 11:52:03	<u>0xe1496682094996946f17ca5cbbf95bff6ae36d2ea96c463ddc9b61d8043b2151</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:39:20	<u>0x2fb78c369ece024a8ad9</u> <u>2fb5eb372e49233703d5cb</u> <u>d790e875b8f2c2e940a9aa</u>	+ 1 UD	✓
2	2024-02-09 13:04:15	<u>0x4f8dbe22368f3dec7189</u> <u>bc4f086bc5b6192f10a78c</u> <u>63d567d079ce0700ace8ac</u>	+ 1 LQ	✓
3	2024-02-09 12:47:04	<u>0x803c29566bf1d6f424a2</u> <u>73b530a03fcb6a031fad03</u> <u>5d0cdebac9585a65f56693</u>	+ 1 LQ	✓
4	2023-12-09 08:07:00	<u>0xda47e8ed1c6e1864cbb5</u> <u>b65de727d72c3072a38a4e</u> <u>8ef395b6c96599e6fcd971</u>	+ 1 Celeros Aero Bay Race Pass	✓
5	2023-12-09 08:07:00	<u>0xda47e8ed1c6e1864cbb5</u> <u>b65de727d72c3072a38a4e</u> <u>8ef395b6c96599e6fcd971</u>	+ 1 Celeros Aero Bay Race Pass	✓
6	2023-12-09 08:04:59	<u>0x145df602771864896919</u> <u>d415e60a3e0ea813ef68aa</u> <u>b928dc201f9400875e9351</u>	+ 1 Celeros Aero Bay Race Pass	✓
7	2023-12-09 07:41:51	<u>0x9c06edf8a34a06cee74f</u> <u>f929c48ec16bb73c0f4736</u> <u>e68df0647bcfa133aabe2f</u>	+ 1 Celeros Aero Bay Race Pass	✓
8	2023-08-25 10:14:54	<u>0x1613c019de1b3e09e06d</u> <u>8676f978b4be983974148a</u> <u>ece179aa1fd470a60f6e19</u>	+ 1 FemaleAPE	✓
9	2023-08-03 04:38:40	<u>0x291bffb5fa5dff158659</u> <u>961d3bf3de7f59f644a569</u> <u>ed8cf6f870b9910034aa44</u>	+ 1 LW3BADGES	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-01 05:09:49	<u>0x05707bcab0d962c8613d6f74982714aada4dc60693807484fa5a0ec0f262312e</u>	+ 1 LW3BADGES	✓
11	2023-08-01 04:59:37	<u>0x5e8d95fc83e1fb00774f9d793ecffe100efe42a875c3fb2133f45ceaf026a774</u>	+ 1 LW3BADGES	✓
12	2023-05-06 06:36:29	<u>0xffc85b7f3bbbd5692e88eb83ea3342bae34e5b17fd11f029a30964891752fa36</u>	+ 1 LW3BADGES	✓
13	2023-05-06 05:33:07	<u>0xdbb912708de42b795c838474a39f121badf9e64126a3858bbead81cc677a09cd</u>	+ 1 LW3BADGES	✓
14	2023-05-06 05:10:54	<u>0x55148d0d0856e9666482fb3a6491250a0441b0ee87cef6984a3e213e43312f88</u>	+ 1 LW3BADGES	✓
15	2023-04-24 06:37:31	<u>0xec2f226087559e7388ccb7e7022b413de4d066f2e0f9b086997fd8b47ddf1cd</u>	+ 1 LW3BADGES	✓
16	2023-04-24 06:23:23	<u>0x0f15628dbf3812a17d3be4f2c6b44af97feb400bc3ab2415a994287dc617ee93</u>	+ 1 LW3BADGES	✓
17	2023-04-24 06:15:29	<u>0x8f3ff6aa0720e2e2a93fd5ee484849f365353f94b84f89718ba9cb9a7629b95b</u>	+ 1 LW3BADGES	✓
18	2023-04-23 17:09:08	<u>0xbe6eb3a39d1aecdd6333a88038c382dd1318eebe3b80b7b5f92808ef8694b609</u>	+ 1 LW3BADGES	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-21 09:00:39	<u>0xf18244e01a6d359bb2b507ebff7a6355a0445f2934b0a28f05430bea98c728b4</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:19:37	<u>0x2920dc9c1af9c9969580be14145e18fc58c81f481fba3b17614c610672cfe98b</u>	+ 1 e]	✓
2	2024-06-01 13:27:18	<u>0xb800aa16267826d792633d5f5c2f14c98bc220d3672ae2a6c238c37ff863ceb3</u>	+ 1 e]	✓
3	2024-04-22 11:57:38	<u>0xda67e7d04762c5118cc1f1435c9c76fc9a2a4a654995101ba9f083a11aa0530e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-01 08:19:25	<u>0xae56a78a70377ec25e955e73003bae465ea5efedfb0a0b17fa5fa3ef151c6ec6</u>	+ 1 Airdrop at [5eth i%{cc]	✓
5	2024-01-29 21:02:16	<u>0x36bf5f0a286457dff26ea1bd7354a8e0d11b80967736602a6e4da685460c927c</u>	+ 1 ethevents.co	✓
6	2023-12-12 07:07:54	<u>0xbd1438d0b71bb0a7113ce5ae0c6f58f1342af6184ed7f61b45434d868290e447</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 07:07:12	<u>0x599480128537185ebef70dc931ff2bb99671b8567aef156d8a5cf91efe89b342</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 07:07:08	<u>0x5fad61981f469afc0890317693d2cf452843223eb668be126f0da9b0b59226ce</u>	+ 1 1000usdc.net	✓
9	2023-12-12 07:06:54	<u>0x41a47a1c27f8d56c7570345c115c38c05034d33c35268bada2e0d67872194061</u>	+ 1 org	✓
10	2023-11-17 13:10:24	<u>0x059adef773d470f1027f1f844d9fe95bbade46cb530ba0c28187211142573fd2</u>	+ 1 NFT Voucher	✓
11	2023-09-13 17:54:22	<u>0x8bae58677f41231f32b26a28419b9cf957dcded0123997d24a0690e8bfe11e9e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 17:17:47	<u>0xf2934dfd21fb0783a6a20d35f4aa794c730332c688ca6ce0447e62de63e5c270</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 15:32:10	<u>0xf35116b0ea45a263da889da150079fc6e79301d29bcf0e630252453f5c91adab</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 21:52:12	<u>0x10ddf535f15b38fc148c4ebe1a5176717248f32b291691b74fa27f2f29044fa7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 08:22:02	<u>0x5c65d2ff564b1ab3a053df99d97c6822500661e19db8d50683d44ac99ab49a0a</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 19:49:54	<u>0x8b18fa27dca59e60fdcc36423c19491f01cd4ef8dfc3acb39bda1e7fafc99f11</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 08:10:42	<u>0x7e3e761f7c17248448f821f9719d04938e065be7e3972c113f463540871a647d</u>	+ 1 Vouchers	✓
18	2023-09-05 08:09:42	<u>0x7b1b3f652b77c8aff8ab0ca0217eed3ff084b3b71c3b924578613080261d5e60</u>	+ 1 2000-usdt.xyz	✓
19	2023-09-05 08:09:18	<u>0x5057aebcbba6f4e745cb1b63f0f924427763fe250daece4cef1480b3497f1031</u>	+ 1 Vouchers	✓
20	2023-09-04 17:39:54	<u>0xb3e74d020da5e5f36193f47f2236614f680f566e31f91bdb92c178e0242a4b5b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-04 13:05:50	<u>0x4f6718f3dafcafd59947ee79e52689776403dc9e848ce2bd8e80705f317f5712</u>	+ 1 Base Chain Raffle	✓
22	2023-09-04 11:33:30	<u>0x9567587b2861d73cd3bc7ac000546e2d7fcd589005862b5d0fa6d543f4a46153</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:33:16	<u>0xa5a351b372b31b142c3110c0f43ed18e5aa2a1d7cb0452e2f8bf7624f8dcf1e9</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 11:10:50	<u>0x25029cd766571bb2ee7e41ce9d2feb71a12caab1ec3ffce107d7f3a72e9a84a7</u>	+ 1 NFT Voucher	✓
25	2023-09-04 07:39:23	<u>0xfea2e9d6644ddc0201a2986e8929b40f051f4fbdd0f122812aeb79f75a01fd5c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 07:37:43	<u>0x060732f4f02d102648dc32df518f4157f6d63274a58a00b56365c75a8b4589d9</u>	+ 1 coin-drop.xyz	✓
27	2023-09-03 22:16:33	<u>0x6ff6d433dae1a01cb04bd5bbe2faecc9b7ff2db586f4196ca46a06cdd0e8b5c8</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-02 07:02:18	<u>0x85b7c34738824cad15f103f7cc347b8db2587cfbf88275ca4aa357c291bfb464</u>	+ 1 NFT Voucher	✓
29	2023-08-31 16:40:40	<u>0x6062f3c2e5c9cfc46768aef0892c6f0c3dca6a5b0fd47c636c687e988f68b0f3</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-26 21:28:31	<u>0xfd870e7d3a771eafba15d1da0278da0bd0cea309c8c9395f78f7c05052bc1f01</u>	+ 1 \$5000 USDC	✓
31	2023-08-26 15:00:28	<u>0x9c6668273978c4adf8d13a270df0b4c0e4efe541c2b8674cbc1e155e92c75326</u>	+ 1 NFTVoucher	✓
32	2023-08-25 11:57:05	<u>0x9bca62777802d346dde158c3ab7da431db9cf834597f50367347de1c855664f5</u>	+ 1 drop-coins.xyz	✓
33	2023-08-25 10:16:20	<u>0x2c3c66a49f8d019b1d5ac435d52a536083e1fff40cd7fa4c886eb810190a2b81</u>	+ 1 NFTVoucher	✓
34	2023-08-25 10:16:08	<u>0x2bd19ec680404361f39a43f4e8439ab5578b115dd915bfc7660a135d4cb75e76</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 10:14:58	<u>0xe36db3a3d9d5c8603fae</u> <u>9f69fff66fe9a54e931cf5</u> <u>890881e70f474a6311ce22</u>	+ 1 drop-coins.xyz	✓
36	2023-08-01 11:55:14	<u>0x05f363c3b2cba29fa082</u> <u>32811bb8b2f94d2f0ab042</u> <u>6dec05775ca524d8f1a23b</u>	+ 1 APE COIN	✓
37	2023-07-30 21:44:16	<u>0x4d14b9c4299118adfe55</u> <u>373e0f72602102c5dbbc02</u> <u>86ed801b8ae42ffd30d642</u>	+ 1 APE COIN	✓
38	2023-07-23 08:29:19	<u>0x4ed10f7dd3dbda7bd260</u> <u>1091c4cd46b3ef1a328e9c</u> <u>b3187d4b940de1499e805f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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