

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 16:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17932a731e054237d694b8e0f1f6ddc27dad3095</u>
TOTAL RECEIVED	133.716421999999994341 MATIC
	51.56 USD
TOTAL SEND	133.710623518225844464 MATIC
	51.55 USD

Token	Balance
MATIC	0.005798481774153390 MATIC
	0.00 USD
Matic	10,000 R
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 IM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
ucher )	1.000000000000000000 yz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$1000 USDC	N/A USDC
'	N/A NFT
Uniswap Summer Event	N/A UniEvent.Plus

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc] đŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] đŸŽ•
	N/A Reward at optimismum.re
\$1000 USDC Airdrop	N/A 1000usdc.org
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:05:04	<u>0x5f28b41b40da1c8b4332</u> <u>b3f553839a297a8a3dc807</u> <u>e2ddb93fec8301b5cda9bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-17 14:05:04	<u>0x5f28b41b40da1c8b4332</u> <u>b3f553839a297a8a3dc807</u> <u>e2ddb93fec8301b5cda9bc</u>	- 0.000798900000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 14:05:04	<u>0x5f28b41b40da1c8b4332</u> <u>b3f553839a297a8a3dc807</u> <u>e2ddb93fec8301b5cda9bc</u>	- 0.0007841331411879 00 MATIC  0.00 USD	✓
4	2024-03-17 14:03:40	<u>0xed209969c2de07ed9ecb</u> <u>3f7e46ea97ae272fd2de48</u> <u>8218bb07fea0d7389309fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 14:03:40	<u>0xed209969c2de07ed9ecb</u> <u>3f7e46ea97ae272fd2de48</u> <u>8218bb07fea0d7389309fa</u>	- 0.000798900000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 14:03:40	<u>0xed209969c2de07ed9ecb3f7e46ea97ae272fd2de488218bb07fea0d7389309fa</u>	- 0.0008232809837485 80 MATIC  0.00 USD	✓
7	2024-03-17 14:03:30	<u>0x749f39b6036387eb1eccd7c91e3f4aa1b6e3a3dba7387109568406d86eaa4bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 14:03:30	<u>0x749f39b6036387eb1eccd7c91e3f4aa1b6e3a3dba7387109568406d86eaa4bac</u>	- 0.0013959000000000 00 MATIC  0.00 USD	✓
9	2024-03-17 14:03:30	<u>0x749f39b6036387eb1eccd7c91e3f4aa1b6e3a3dba7387109568406d86eaa4bac</u>	- 0.0013835551778601 30 MATIC  0.00 USD	✓
10	2023-07-20 01:23:28	<u>0xa845313036cea9852a225690960d5fb2ba334c29932cddbc224e6de0f3e68c67</u>	- 133.70048751799998 8540 MATIC  100.95 USD	✓
11	2023-07-20 01:23:28	<u>0xa845313036cea9852a225690960d5fb2ba334c29932cddbc224e6de0f3e68c67</u>	- 0.0019123812453803 97 MATIC  0.00 USD	✓
12	2023-07-20 01:23:28	<u>0xa845313036cea9852a225690960d5fb2ba334c29932cddbc224e6de0f3e68c67</u>	- 0.0022389496776696 03 MATIC  0.00 USD	✓
13	2023-07-13 00:55:42	<u>0x6a23ca923a19fab5ac7e82ac0e0d9e2b84740e3740a04bfa6d96b1ef3149cd47</u>	+ 133.71642199999999 4341 MATIC  95.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:12:37	<u>0x551f68d292c55a3f5bd1 f1c3f17c3e1c9a31322be8 a60410758feda445c89734</u>	+ 5,000 IM	✓
2	2024-04-14 12:16:29	<u>0x7ebe09d03852138b6426 80068ab813a621795bc0a0 a4167cdd983ee8e48a521a</u>	+ 1,374 R	✓
3	2024-04-14 12:14:25	<u>0xdc27dc4ab6e6c70fdf22 dbbf7206786c5b5a39d551 0f829d2be5d2701032577f</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-06 22:58:37	<u>0x41f536e702b5350d0280 456418d8193cba48377be3 1e623139c42b8ff7fd197c</u>	+ 1.0000000000000000 00 yz	✓
5	2024-03-17 11:20:02	<u>0xd47851bdbd9978f92229 ae30874ec64b6187e72025 3e1028d4d11ad0b41fcd1c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:21:52	<u>0x6cef467f88617d9e88aa f1c539f26cce0e315984e2 7aba3a442aadb5187a20be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-08 00:26:16	<u>0x3bf62a272f67d8c8f23f 2907bb480d6a1dfffc005a7 63d9f6312f3f4ab8ab9339</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-03 02:33:19	<u>0x6ff0ca2bbe668c07bee8 c145969584e09ed718aef3 e1a3b8644e2023048e3c72</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 16:06:16	<u>0xb2c4cc22243e81a694e6 ce932057a86408fe42964a 1edd58bdf196ba9e45aeca</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:55:43	<u>0xb9055cfd8fe014687f41 e4a6e2d5b63a16b3e8c23a 00d511dd5eb19d57885524</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 23:35:11	<u>0x40507ed26feacb0b044d f334734908079f5945932c 9c8a7e1908d9acc1c743dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 23:34:30	<u>0x528e8d5d5c9a31bf17f6 99879fb4f57c4b7fa11c6b b9f5cabb6e1391f285541a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-17 14:07:06	<u>0x1b974274ecccda9eceed 103f092256259d4535cd9b ec5eb3f09bbe4fa52000e9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
9	2024-03-06 11:16:05	<u>0x3306baf474f80a4353b4 dc89405d3ceddb2ddb9a41 8288da185be362e1027408</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
10	2024-03-01 23:14:17	<u>0xaaaaea4a126e6eb085da e1e2b384e6b58c7f8dbd57 fca10b672801a4db21a6fa</u>	+ 1 usdwin.co	✓
11	2024-02-23 22:48:53	<u>0xeab9faf7fb54f3843541 21756053f13d5d2056424c a7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
12	2024-02-06 22:24:37	<u>0xfe7dc33ba2bd3f102d4c 5e93a4219b3eddd0a16bfd 4b34c4c4bb1a3158ac9cb3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 01:00:05	<u>0xdd1b6184243d0972395072ce3edcf70d654f863ea1a263d12f91bcd34e761a25</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-28 22:46:23	<u>0x8214efd320da9f71f9115c4095b8614276f8edb69ac639bedeccfe565a0d56c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 18:25:46	<u>0x369eaab8ff756a3b8ec51905eaf0ced68d7e251e72e7521f81dcbb5cde1d3db2</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 15:35:16	<u>0x55db8b9d6cc5ca122c9005d1658febec592bc40f939fa586bf798d0ade2e32c6</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 19:15:50	<u>0x5dbbb5920d77bc2d75510d7a11062827f19721706e211c2139c269414f62b791</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 19:14:56	<u>0x46403d776330ecc3917fa338741e1be81eeeb115c191f1f613410ac2495ce9b4</u>	+ 1 1000usdc.org	✓
19	2023-12-08 01:51:22	<u>0xf305da623f773b8482d1a47381a59b57422fb41c6a4aa8c39ef402342bce1ec1</u>	+ 1 Reward at optimisum.re	✓
20	2023-12-03 14:44:38	<u>0xab90d96b0df9c573a67926b775375f1f52e36b70852bb57be56470c603246c72</u>	+ 1 Reward at dydx.win	✓
21	2023-12-03 14:40:52	<u>0xa0db46b7539be567523e56585c0160a0f623eac700353f0ec09543ea20744064</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 14:40:28	<u>0x51b4275f8dada05dca7a3579d5b1f25bb7b233083b645761975dc672b3b47275</u>	+ 1 2000usdt.net	✓
23	2023-10-28 23:03:26	<u>0x029fb43fdc8957cb2a1b06d148273e7ac27ebc201e9cd6b7a603b66c0b18b69e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 11:55:00	<u>0xcbb4c213252dd12638240b818654924984e041cf3a80cf20e245546ebefeb308</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 09:59:20	<u>0xd2e42d08620d168fb8e76ce6c4d6b919b6ba7091801daeb63ebabc0371384681</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-08 16:38:27	<u>0x45a4ccaedf0f94c52095588a80c17e3adc923f0c39c750a4826d94974172275f</u>	+ 1 Voucher	✓
27	2023-10-07 12:59:56	<u>0xad3b88c435d3ac8e98d720093b65ff25a290eb94ca1c91d088f4bdc9843533cc</u>	+ 1 circleusdnft.com	✓
28	2023-09-21 22:24:45	<u>0x547b66fbc3cc73cfb1ea182d16c3bfa4ce6cb94e3c1002be0d91e1e3aec9ed14</u>	+ 1 Voucher	✓
29	2023-09-17 17:24:38	<u>0x4844d234169271dce709d6d66c3d3abb7b3f457dc85ad17ca564e3df1b6ae201</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:18:43	<u>0x764ef5eb148d61b1049146ed868ab15f944f6f2c2c0eca92cba6d52eef6f8bd0</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:14:25	<u>0xea0440470b69ff4cd1f9f4d656710b6488dfcbe06a740aa787780c3a759944bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-29 21:56:55	<u>0xc36ed613546ad7e2138eabaade48a399e4e1253f2e51a14d0a120ed5a31c9cdf</u>	+ 1 Voucher	✓
34	2023-08-23 23:23:18	<u>0x75279eebeaed1a0ee366686496d13858f44d367a711797da63d0c6de8bfa66e2</u>	+ 1 Lido DAO	✓
35	2023-08-20 21:19:37	<u>0x60967530af669ebf37d3e9254abfdb91c0d9f841e0307a9541d5c63bf51efba2</u>	+ 1 \$1099 USDC	✓
36	2023-08-11 17:21:36	<u>0x9610d2b78117bfe44897ef337126da23f660b9ee550b8b5f66f05795cfa99530</u>	+ 1 Lido DAO	✓
37	2023-08-02 13:39:50	<u>0xa02dee2482e97f8ac843afc1648395a11200c459855df269a13da130803176b6</u>	+ 1 AVALANCE NETWORK	✓
38	2023-07-20 01:16:08	<u>0x1d9ef0b2968d73a2a24d18961c7eefadd6c71d2fc62666da49ebf1e16de241dd</u>	+ 1 UniEvent.Plus	✓
39	2023-07-14 01:32:29	<u>0x628bca844bc053b89bde6b46aa61de35dbfba8ff3adb6458d83d2793451c7d78</u>	+ 1 BlurEvent.io	✓



#	Date & time	Transaction Id	Amount	
40	2023-07-14 01:30:49	<u>0x9ac09316517d67d45919</u> <u>abcd52a4cbbd87f4e355ba</u> <u>77836eba36d98ab3bde04c</u>	+ 1 USDC	✓
41	2023-03-17 17:42:58	<u>0x9e1a3251a61df938376b</u> <u>44a9d3fa1ea222ddf1e760</u> <u>a57646a9d1374571937f17</u>	+ 1 RARI	✓
42	2022-10-29 23:19:01	<u>0x9e1a3251a61df938376b</u> <u>44a9d3fa1ea222ddf1e760</u> <u>a57646a9d1374571937f17</u>	+ 1 Mimas P9	✓
43	2022-07-09 17:30:55	<u>0x2dca93f82d053159a948</u> <u>7893a9fb9b0cdfb550c5e0</u> <u>c33117a7822fd9171d9c1d</u>	+ 1 OPENSTORE	✓
44	2022-06-12 15:27:41	<u>0x87116277b44958edf393</u> <u>4bdd0d50d91419f5b2104c</u> <u>a4f4d7d9542b954f3acce5</u>	+ 1 OPENSTORE	✓
45	2022-05-07 03:14:37	<u>0x622bfd7416e009728a03</u> <u>49106bb467e7b848e3534b</u> <u>0aaa11ff6af76f5eb848e6</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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