

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b5e39cf0b12d100feebb7e099abb94290b0d789</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.22 USD
TOTAL SEND	0.005623406521727148 MATIC
	0.00 USD

Token	Balance
MATIC	9.994376593478273563 MATIC
	4.22 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
VENOM	100,000 ?claim
LAND	325.153999999999996362 LAND
AMAUR0T	547.399999999999977263 AMA
#HEXP00l.net	172,800.000000000000000000 wHEX
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
! \$100,000 BONE	N/A Voucher

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
10000 TWT	N/A NFT Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 17:06:28	<u>0x0efccea66164f41d3d54</u> <u>83abddf725860a07bdba34</u> <u>a096d746dcdf93a8643900</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 17:06:28	<u>0x0efccea66164f41d3d54</u> <u>83abddf725860a07bdba34</u> <u>a096d746dcdf93a8643900</u>	- 0.0016060890497710 56 MATIC  0.00 USD	✓
3	2023-09-03 17:06:28	<u>0x0efccea66164f41d3d54</u> <u>83abddf725860a07bdba34</u> <u>a096d746dcdf93a8643900</u>	- 0.0040173174719560 92 MATIC  0.00 USD	✓
4	2023-09-03 17:02:38	<u>0x45e9dc8c2cf589ef5a49</u> <u>37416e90c9ad8370ea8c38</u> <u>808873c87c77fa5955052e</u>	+ 10.000000000000000000 000 MATIC  5.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:20:18	<u>0x21d371904eca8071dd29</u> <u>ffa4c00671742357299766</u> <u>0fed4f24ea25dfb39f1237</u>	+ 1.2130000000000000 78 LAND	✓
2	2024-08-13 18:20:18	<u>0x21d371904eca8071dd29</u> <u>ffa4c00671742357299766</u> <u>0fed4f24ea25dfb39f1237</u>	+ 309.69099999999997 4079 LAND	✓
3	2024-08-08 18:33:34	<u>0x7a47ee489ca420886298</u> <u>bb117719cacfcb56abac1c</u> <u>fefe1d864e3a426ed167ab</u>	+ 326.00000000000000 0000 AMA	✓
4	2024-06-24 20:13:14	<u>0x5e27daff6b74178b8681</u> <u>e1e39ef9b7864029c46772</u> <u>15058a69e572b425e91273</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
5	2024-03-14 23:23:19	<u>0xe0889166a5a00cb138ab</u> <u>d48161931836adc939413f</u> <u>355db672f833aa2abfed8b</u>	+ 100,000 ?claim	✓
6	2024-03-09 23:59:24	<u>0x91b73bbc4f736c189540</u> <u>c1c67868a9a577ebbd3b23</u> <u>02c918387835421e5ad74b</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2023-09-04 14:59:50	<u>0xffbdef28f6e396c31f73</u> <u>ead5c4670713d3a854be34</u> <u>258eba6fb9a1a64ccc5314</u>	+ 8.2010000000000005 12 LAND	✓
8	2023-09-04 14:59:02	<u>0x684dfca2d4c6ddefe341</u> <u>d5dc389f6a296619e0dfd8</u> <u>c00cf4d26b39c500e96e8f</u>	+ 221.40000000000000 5684 AMA	✓
9	2023-09-04 08:07:45	<u>0xffb994d87a2bebe878bf</u> <u>347c8502894536ca815163</u> <u>2e0664f525cb884519eaaf</u>	+ 172,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-03 15:26:57	<u>0x11770284c23f031afa7958801cc397a75c1b3a7f19331235de90becc76149d04</u>	+ 6.0490000000000003 77 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 17:32:24	<u>0xb9d5f7bd995e7ec709b7ace282ebf64ffbf25b876278e08de21e8f8ebc63ec87</u>	+ 1 ASSET	✓
2	2024-09-23 17:26:50	<u>0x85cc6ce843b1a739b73279512264716ba87d6cd0e2e1fcabe94dc64764277c07</u>	+ 1 ASSET	✓
3	2024-06-24 20:13:40	<u>0x8b6cfae552c0f97ef5b0fe87e1a5beb8b7b6340a0528950b93d6885208d82982</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-24 20:13:24	<u>0x3c0ee796240ac8a5bf285f7a4c11c1e332091e6b49c4350f770c5fd02f01aabd</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-05 15:59:09	<u>0x4eb1c49e8af831c32377d2d9c6768e216a5f9cf2ed211fb55f79c3582735812d</u>	+ 1 op.org	✓
6	2024-06-05 15:58:51	<u>0x2f08fc9d374dde80630248afc7601903f225c93044b83518f0ba79ad3cd70750</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2023-12-10 05:08:21	<u>0x2abba7eccace1130c2aadbdb99cb9ff5430037dc0920e717f128839a7a3a556a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 17:28:29	<u>0x9cb2dc4cf96835e94bea54990d006e36ccd09724d81d8e13238bf1a65e3b9382</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 10:28:36	<u>0x633942f69249b4102d1f2b185de40d15a6e484a790a3e27cc4c5b62b5e02326f</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 08:02:28	<u>0x056a9576ff7c5c9c4d2baef333fe7a4051562a048c89f6f2b794bf3a6105b733</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:11:52	<u>0x5ad47f99d57e7e506a0b13c2971b9a6537d1e3f3fcd22d00b56bfff45763a4ea</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 21:29:49	<u>0x74a917b6874644f99a64b56e382627838134d81101ffbb5a73c1cfbb1e026749</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-10 21:51:44	<u>0xd82be1fbc25a38e63159ca52f385ca020ae64e4f248a445915cdbcb08d88a355</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 17:34:15	<u>0xf059e07662fe1c4b0d95610b815ee7648d887c339b4781d98d1b3728aed0caaf</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 00:22:45	<u>0xb0f400fcf6b38f182ff568dd699f6722d47db90a38671c4d7da9a19f39260f76</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-15 23:48:56	<u>0xf6d5197280fb8edf0e89d97397153a7ba43d2ef9d6c602a7b83225180319b721</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 18:11:56	<u>0x9f30b847ad5a963867c8c2fbc68f4ef567441ac544a9685b9e9c15f6b5357500</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 23:51:58	<u>0xc714500d21ed8d6deee140c9e02fab83fdbd046f81efb69939f505321e507d59</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 21:36:46	<u>0xfe85b1197bd97fd84f80ab5b4e14d29a9c6fe2c0e4ba3c88234adac27aa2239e</u>	+ 1 NFT Voucher	✓
20	2023-09-11 18:36:45	<u>0x64541d070af911e0c90445477c5385c520b675730143887848ed7483d1d95398</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 08:00:48	<u>0xdb729e8b0fb4d097b1e75aa15b226e1eb6b58c0d27a3c4036398b8d036adce4c</u>	+ 1 NFT Voucher	✓
22	2023-09-09 09:38:42	<u>0x3273e8e0bb0bcc7c1211c233901f8393678e751c888a6c0e2e15f5e097d2998f</u>	+ 1 NFT Voucher	✓
23	2023-09-09 08:37:37	<u>0x9223a433cfb54f65f8b7cf65cd7e39f881acbafebbae8bc86c97fbf51043638bd</u>	+ 1 Voucher	✓
24	2023-09-08 22:56:05	<u>0x7826ae4420ae685b86bf b40ad41daa455c2b852d6428045d66abea8c57acfa6b</u>	+ 1 NFT Voucher	✓
25	2023-09-08 20:34:35	<u>0x61ff08067a175726a771de6341d13fe60de45b4f6d7e127225367ec97bd59250</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 17:21:34	<u>0x6107004a5e1717aac7ba35f5b12f0b03abb6f81693d717a715e2fdab12c48600</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 05:10:41	<u>0x14546a03c28e1a83e1eb05a90ff45fa239fc6c54ac1cac8c23b1ae7388a164cb</u>	+ 1 Voucher	✓
28	2023-09-04 13:06:58	<u>0xeb6399a501454399d436cdcbec4e6079e87d020eb403658c1360a259b4d7bab6</u>	+ 1 NFT Voucher	✓
29	2023-09-03 17:12:36	<u>0x814703d272748cc97a9e5aaca7398f2fa523e1f3466d66c8dc758e059217bffb</u>	+ 1 usdt-rewards.xyz	✓
30	2023-09-03 17:12:30	<u>0x2652bafcef5d222f421afabe0d932462d2e14480cde2a54ec3bfbdd084f5a4bb</u>	+ 1 Vouchers	✓
31	2023-09-03 17:06:06	<u>0xb5bd3386e786ad58c7335dd9ea2fb6f84c60bad36b89f2a31bd554df81cf3a17</u>	+ 1 NFT Voucher	✓
32	2023-09-03 17:05:34	<u>0x4df87770695cf99e1b6da959ffe0551104d9666485b96a1969bc1c6240b06733</u>	+ 1 NFT Voucher	✓
33	2023-09-03 17:05:18	<u>0x5b0fd92035ff79d11d546fcdee6b6d6e2ca95d8072f960975f1045c0e56b5b51</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 17:04:54	<u>0xf858e8b3a372b4df2bbe84df53f3beec4d5f6219776a2923890c1d3418a58181</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 17:04:52	<u>0xf5069dd0ab9657bf15a93bcbd1b1174cc82ea0d14bc5c2712d48f968f51b7555</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 17:03:50	<u>0x8a0a328efdfa63e73ed486a13597c140bfcc34cb5d3da7e772e9eeb5309adff2</u>	+ 1 NFT Voucher	✓
37	2023-09-03 17:02:50	<u>0x6ca405cf74121365f3f929bbd114eaaf9b16716eee103883195cbf2b090512bf</u>	+ 1 Vouchers	✓
38	2023-09-01 16:56:37	<u>0x257004500995041c7a0c378ad1ad3b190db1528261b7fb748491757f61a4113f</u>	+ 1 Voucher	✓
39	2023-09-01 12:35:52	<u>0xfd5a55b31ede3a19ccbd a3c82658fc44510835bdce1e4b8d94d0b8ff1555d286</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 22:12:13	<u>0x9e8434c6689163ca1739543418ccb078995082045bef7b492d63d150aa8b45f5</u>	+ 1 Voucher	✓
41	2023-08-27 00:31:06	<u>0xd606fca07b05fc0d90d310da583516316ae09b46d8d578b23bc9595f2dad17d6</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 19:56:31	<u>0xba6f42fe6251b67f1825a06e42a6f4a8541895bb30cfd65631273a974cc55f40</u>	+ 1 Voucher	✓
43	2023-08-26 03:29:06	<u>0x3c0e9f4e31323e5e27318ac43151285d03767cc251d60d01a95ef659d89747c1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-19 01:55:32	<u>0x71420ca6b33f389b18b6afe78d7d12fc156702af03e2f347f84434f64d5dd27d</u>	+ 1 \$1099 USDC	✓
45	2023-08-12 22:16:33	<u>0x57e15f824270455315a5c7b2126266c1105dd52ba078b8ce41b910726f9e7a79</u>	+ 1 Base Airdrop	✓
46	2023-07-19 17:27:07	<u>0x10a9f008b6012b67516bffd334c7e45381883a5f42d210694f8a9e8836d83abf</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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