

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 12:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ca117c98f88bf7efcd89494c870f30e56a065bb</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.301777055416769413 MATIC
	0.12 USD

Token	Balance
MATIC	0.198222944583230587 MATIC
	0.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ ybonus.site	925.000000000000000000 im reward
!ETHENA	3,000 IM
Wild Goat Coin	100.000000 WGC
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 rds
AIX	10,000 \$ Check: ALIEN-AIX.COM   Rewards
Skwer Clones	1 SkC
SmartCÄ...t Reward	1 S C R

Token	Balance
Compound	1 Compound
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
receivegift.org	N/A Claim 1000 USDC
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC Voucher	N/A claim.circleweekly.net
Nakamigos BOX	N/A cloaks-nft.com
5 ETH by Base	N/A NFT Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 22:43:45	<u>0x02d9527917513661e7d2</u> <u>6dcce898b4f9df45361968</u> <u>3bce6cc8cb913dbbc70351</u>	- 0.2999999999999999 89 MATIC  0.58 USD	✓
2	2022-02-08 22:43:45	<u>0x02d9527917513661e7d2</u> <u>6dcce898b4f9df45361968</u> <u>3bce6cc8cb913dbbc70351</u>	- 0.0007225882573350 00 MATIC  0.00 USD	✓
3	2022-02-08 22:43:45	<u>0x02d9527917513661e7d2</u> <u>6dcce898b4f9df45361968</u> <u>3bce6cc8cb913dbbc70351</u>	- 0.00000000000020790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-08 22:42:09	<u>0x09ef2ccefafa13aff074c2abb580d8438f31aa73e6ed9115a84cf5d7257f61df83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-08 22:42:09	<u>0x09ef2ccefafa13aff074c2abb580d8438f31aa73e6ed9115a84cf5d7257f61df83</u>	- 0.0010544671565127 78 MATIC  0.00 USD	✓
6	2022-02-08 22:42:09	<u>0x09ef2ccefafa13aff074c2abb580d8438f31aa73e6ed9115a84cf5d7257f61df83</u>	- 0.000000000000008426 32 MATIC  0.00 USD	✓
7	2022-02-08 22:40:21	<u>0xc283358ff1ca9d9cb17d77b5ffb60023beae524cc5297cb1b990f1728aa91bf2</u>	+ 0.500000000000000000 00 MATIC  0.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:24:30	<u>0x9f796c79868e110290f07118b2aa953ac9d4a17cc5de21adaa5394d81c74454f</u>	+ 3,000 IM	✓
2	2024-04-07 18:48:40	<u>0x8cc25bc6102910b1995b0ba67e764918101ffe8176c5fd1db7cd94f2f37f73b5</u>	+ 100.000000 WGC	✓
3	2024-04-02 14:26:53	<u>0x172201f2b97f76ef1f6fd64b943045924598a25507619a1b4704d8af0f4cb69d</u>	+ 7,350 rds	✓
4	2024-04-02 14:14:19	<u>0xbcfc310ae03302be4e14c17fdc6ae2ecac19e27461c62249f0b093598e96d549b</u>	+ 2,250 \$ Check: ALIEN-AIX.COM   Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 02:31:15	<u>0x4d0c2a8a0a91af3e3534</u> <u>52db64b5d2dc851645d180</u> <u>4ff95d828700ccbd398a16</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2023-05-12 12:57:28	<u>0x8b30446af580cb753270</u> <u>26445657b34709b495fb40</u> <u>ba008d2ddf1d369e9a7a87</u>	+ 925.00000000000000 0000 im reward	✓
7	2022-02-08 22:42:09	<u>0x09ef2ccefafa13aff074c2</u> <u>abb580d8438f31aa73e6ed</u> <u>9115a84cf5d7257f61df83</u>	- 0.0845652753391097 77 WETH  261.28 USD	✓
8	2022-02-08 22:38:01	<u>0x8f372adfc2ba64c99dd2</u> <u>1e14e5545414c479652aaa</u> <u>7eb5e2e71263f6fab8ccd8</u>	+ 0.0845652753391097 77 WETH  261.28 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:49:45	<u>0xe074e5b6c212ee6d0347</u> <u>68fd4903b5ce0d5838ae9c</u> <u>29626d0de670fcc7f46aee</u>	+ 1 S C R	✓
2	2023-09-25 13:46:19	<u>0xb10eb7eafa6c68b639a9</u> <u>35012de3bc6c15a6e3f505</u> <u>eac18bd956269910914372</u>	+ 1 Compound	✓
3	2023-06-24 21:57:44	<u>0x6d87b3535853c658c54b</u> <u>28c6546f26bb2836580f58</u> <u>25dbc60cc709c108aab059</u>	+ 1 SkC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:00:07	<u>0xc3ea1adc7eb7e932dd232eac18fb2db30d13d2c32b6a811d66b184f304f651fd</u>	+ 1 hurry Up!	✓
2	2024-05-18 17:26:40	<u>0xcb3e52f5b0a8dfaa0aba7f812b47344fe753f1e1cd3ea2168a6b0003e909a36c</u>	+ 1 -airdrop.net	✓
3	2024-05-18 17:25:38	<u>0x0962c3c6242ef17beae1822b243505993bb75ea2691e32be82d1d8a235f4b931</u>	+ 1 -airdrop.net	✓
4	2024-05-18 17:24:52	<u>0x03ffb0d55924a68f852b285de51155ba25dd389aae3003c08afcdacb09861ebc</u>	+ 1 -airdrop.net	✓
5	2024-04-21 19:06:23	<u>0x3c416215f28b06cd8de94575fed950f7d2f3723f225f6571efe290a78f6b2814</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67ce5c4ddaa11a6edc0ccea0a8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
7	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc03a257d4674038956118348158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
8	2024-02-01 05:51:17	<u>0xb77b6a1ce3ae98e079aeebd0d66eaf576ba9518bfe9f1666bb54b6158fb2429a</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 10:59:41	<u>0x21935881e41fd13b330926ee19982cde3b5527089151898202761485718760f2</u>	+ 1 nakamigos-cards.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 17:15:19	<u>0xc9a950b111e48e1ed44858c836ba5711fcfc4e32823c0c9c9e35d093124462b5</u>	+ 1 NAKA	✓
11	2023-12-19 03:01:03	<u>0xebbc1c692622e4f34da5e0230467a34e258d6acc8ebd5896f32718142c6114da</u>	+ 1 Reward at tether.ec	✓
12	2023-12-10 23:42:52	<u>0x847c011e52ffd1d0aeb6d538e7919c0c541e8d42996ec0c480d6a10bd8af18b2</u>	+ 1 Claim Reward	✓
13	2023-10-27 12:05:46	<u>0x8ddb9fa15be5c214c26ae0ebf29d94e0e8807c73fbd97d8daa12b12c44ef7c3d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 10:14:26	<u>0x1f044cbe303e2d45dc8f3b75e6988bc2b6ec3f8dd3cde6a8a23951857ace22d0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-06 22:53:01	<u>0x049e46933e13a74dc5ce31ba5f2d3b2779222c463b951f684ff02cbf646f5596</u>	+ 1 CryptoTab Official Drop No.2	✓
16	2023-10-04 14:03:09	<u>0xb3004c31d7ba3d125d12e4ff96595b789792f038983c5e5f45c3e8df63e8e25d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
17	2023-10-04 08:16:29	<u>0x4caa9b809a8d7a992459e8211b3488f065edba473e87b7506e723c64c8e16fc1</u>	+ 1 TRV	✓
18	2023-10-04 02:44:26	<u>0xb954bb12b7af6189ac396e2e341b729f7a2ff6ae1477beaea99069bc9ccd625c</u>	+ 1 MNG	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 15:23:01	<u>0x229dd9a0b6b18820822b</u> <u>ebe0bd2467685493537143</u> <u>e51506c1a32425c1a293bf</u>	+ 1 LIDO NFT	✓
20	2023-09-21 21:14:53	<u>0x4927f5560a5873175d9d</u> <u>78d7a0fadd54dca1820194</u> <u>b7e15f74d423028fb38cb1</u>	+ 1 cloaks-nft.com	✓
21	2023-09-21 18:28:23	<u>0x9d7c824e43f8c9eb9efd</u> <u>4683348266cf95841dd2e9</u> <u>ca7191c0acb0a2020b5308</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 18:28:01	<u>0xa4232307ac8b596672df</u> <u>9d687ca311dd46adb8c854</u> <u>025d79c80553e1b7c16bae</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 18:27:59	<u>0xb540a1f65510f95347e7</u> <u>5628b327dff86a41199cbe</u> <u>234c878fccccd888e8a2715</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 18:23:55	<u>0x8db5e6fa997d6934bc80</u> <u>a1a1e67276cb42d8f4614a</u> <u>919352f91bf152589d7c44</u>	+ 1 Vouchers	✓
25	2023-09-21 18:23:09	<u>0x2d7d41963b0ca9cd281a</u> <u>de9fa56690229f9f59679c</u> <u>9a6334f58563ef5a5acf46</u>	+ 1 usdt-drop.me	✓
26	2023-09-17 18:27:43	<u>0x1af46b0bede08a685bd9</u> <u>da0ed0f17ee58b312da96c</u> <u>9ab5e7c4271a3f4e8d8321</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:41:18	<u>0x891790cacb7fb942fa04</u> <u>d4bba08c1a856e9012b7ba</u> <u>6ba19b00b5b9fe6cb96534</u>	+ 1 STYMFHC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 16:30:09	<u>0xc9ed468748a46b930d05 f63f20fac29bbde2ad01dd 407dabd052246f40c5c4a3</u>	+ 1 Voucher	✓
29	2023-08-30 02:44:46	<u>0xfafcd61377c91404154c 72b9ddca4315b130e9e3a1 37c420e56c9d39f3f468b4</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 21:37:56	<u>0x371cd5d578a99495f4bc 636ebda0b37a84a45c0144 f06d20081154d424b10423</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 05:58:20	<u>0x3956ec0a72794069eee4 bbb038c5562b28bef33d20 83e3cf2d823b1fe261316c</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-28 04:53:28	<u>0xc888a6bd00cdec19dcfd badd22fddffb3e655eaf57 515ab6150c6560cf0948d2</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-26 20:02:19	<u>0xfd1bd8b51563e9975034 52f7610a6f11b87821b979 14e866e5191886b18948a0</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 20:34:02	<u>0x5ae6cef5bcdd70d54cd 54358a9fbca6a162854622 105d0e27276c58f47a9a0e</u>	+ 1 NFTVoucher	✓
35	2023-08-23 23:56:26	<u>0x9fcd54250548d7bd647c 029b3d727186a1963f73a7 8d14f7c631e6b6e040cb37</u>	+ 1 Lido DAO	✓
36	2023-08-12 13:27:25	<u>0x5464eb6658e18a471574 62c9f8376980546f05aae7 a4a7a0583213b1d30c3fe7</u>	+ 1 SUINIP	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-11 22:16:16	<u>0x4fbc4ad746b683f2ae7c1879d599de31fbe4f037a833f0864feb67fb4b7b0c2b</u>	+ 1 Lido DAO	✓
38	2023-08-07 08:12:34	<u>0x1277d655709c5fcafa8436226c2aa5826f9f208ef7b256911b7298da8524b91b</u>	+ 1 Voucher	✓
39	2023-08-06 23:57:41	<u>0x655def1d89747e14798193613b68d432833c8166264b4755feeaa8b5c4352729</u>	+ 1 \$2000 USDT	✓
40	2023-08-05 23:35:01	<u>0x9906cd879be91628d2f36bff454b88a7f8d35b5ef6ae6ac926571179f05b99b0</u>	+ 1 Lido DAO	✓
41	2023-08-04 00:21:13	<u>0x67c9ebeeafbcb64698495f13dfa2a2b9a8df8106f4fbc2b59d35c3eaf41d9ccef</u>	+ 1 Lido DAO	✓
42	2023-08-03 07:21:54	<u>0xa386272b34efe1a9d5362736b605fab8a7a158d15d4362068447c402d932cb22</u>	+ 1 TRIS	✓
43	2023-08-02 16:40:27	<u>0xa60599142a10af699aeb1076fe6c10c875551fa7f1bbf996ef3631a2634d4e40</u>	+ 1 AVALANCE NETWORK	✓
44	2023-07-25 21:10:29	<u>0x72cdff221a057a49a08d93287b6cede53a67debad14004b6cdb81f9353e859ae</u>	+ 1 USDC	✓
45	2023-07-24 02:51:44	<u>0xd2481b76c2a0635b527794f0ab83049fe6a5128020663c27b73fbee06ddcddc6</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-10 12:58:02	<u>0xa5f8863111cf4f7ed38f</u> <u>061381450cb9a7e59469d1</u> <u>1226d29bc2eec02ab3e692</u>	+ 1 1000 \$BLUR	✓
47	2023-07-04 21:03:16	<u>0x57dfe415bfd8071de431</u> <u>e06b3ba2fb7f49f33e01b6</u> <u>05e1783755cda6359c6cfa</u>	+ 1 APE COIN	✓
48	2023-06-17 17:59:56	<u>0x3983f5d88c86e92408de</u> <u>84a35bae277294d9b9a54b</u> <u>417d1db149241469261da2</u>	+ 1 OPTIMISM	✓
49	2022-05-14 23:34:10	<u>0x6a44d3992dfa966cb457</u> <u>a1bbc88050965e29076cff</u> <u>7cdb400ca0dd32905ab11a</u>	+ 1 BULLPLLL	✓
50	2022-03-12 14:26:09	<u>0x62c7205e7d1dff1ed0ee</u> <u>fcf99112806f557f7ead19</u> <u>93f7bc70ac6f0b5326ab08</u>	+ 1 THCP	✓

\* USD values displayed at the time of transaction

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