

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1de466278cb914e953d0bb0ed3810e63e612eb36</u>
TOTAL RECEIVED	11.388180659999999733 MATIC
	4.25 USD
TOTAL SEND	11.231740139680372437 MATIC
	4.19 USD


Token	Balance
MATIC	0.156440520319627824 MATIC
	0.05 USD
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
Reward at 5000usdt.com	N/A 5000i%,Reward
Dinoverse Pass	N/A DVP
BLUR SUMMER EVENT	N/A BlurEvent.io
5,000 USDT	N/A NFT Airdrop Round
Polygon Plus Event	N/A PolyEvent.Plus
5000 BUSD Voucher	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
UNISWAP EVENT	N/A UniEvent.Info
\$1000 1INCH PASS e83hj2	N/A 1INCH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:42:56	<u>0x743bd16a88b300024a78</u> <u>c390f976544bf3bb840c37</u> <u>19caf88e17154c02ecfdf2</u>	- 0.5290221708017427 42 MATIC  0.45 USD	✓
2	2024-01-16 11:42:56	<u>0x743bd16a88b300024a78</u> <u>c390f976544bf3bb840c37</u> <u>19caf88e17154c02ecfdf2</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-01-16 11:42:56	<u>0x743bd16a88b300024a78</u> <u>c390f976544bf3bb840c37</u> <u>19caf88e17154c02ecfdf2</u>	- 0.0000000122931523 55 MATIC  0.00 USD	✓
4	2024-01-16 11:34:44	<u>0xd6caecab818ce8d6f23f</u> <u>86d8e00fabbf60aac31631</u> <u>db947c6f0b66f98cb03b42</u>	- 2.0018422077446156 32 MATIC  1.70 USD	✓
5	2024-01-16 11:34:44	<u>0xd6caecab818ce8d6f23f</u> <u>86d8e00fabbf60aac31631</u> <u>db947c6f0b66f98cb03b42</u>	- 0.0057716700000000 00 MATIC  0.00 USD	✓
6	2024-01-16 11:34:44	<u>0xd6caecab818ce8d6f23f</u> <u>86d8e00fabbf60aac31631</u> <u>db947c6f0b66f98cb03b42</u>	- 0.0000000048805241 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 11:23:42	<u>0x048f156d69326f4f065d</u> <u>caf0b61330d697bcb72993</u> <u>22d6b93ce2869cd70ec389</u>	- 0.8373919599715647 92 MATIC  0.71 USD	✓
8	2024-01-16 11:23:42	<u>0x048f156d69326f4f065d</u> <u>caf0b61330d697bcb72993</u> <u>22d6b93ce2869cd70ec389</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 11:23:42	<u>0x048f156d69326f4f065d</u> <u>caf0b61330d697bcb72993</u> <u>22d6b93ce2869cd70ec389</u>	- 0.0000000035838275 70 MATIC  0.00 USD	✓
10	2024-01-16 11:18:53	<u>0x00d6d720c4539b8c158e</u> <u>377be06ff8ce6dc8e3539c</u> <u>351ce89b6f1230510cbafa</u>	- 0.8373919599715647 92 MATIC  0.71 USD	✓
11	2024-01-16 11:18:53	<u>0x00d6d720c4539b8c158e</u> <u>377be06ff8ce6dc8e3539c</u> <u>351ce89b6f1230510cbafa</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
12	2024-01-16 11:18:53	<u>0x00d6d720c4539b8c158e</u> <u>377be06ff8ce6dc8e3539c</u> <u>351ce89b6f1230510cbafa</u>	- 0.0000000064908003 90 MATIC  0.00 USD	✓
13	2024-01-16 11:12:06	<u>0x68b6392675ffaabc9eb4</u> <u>0d32bbabfd82b3954acc1b</u> <u>f6553b59b10a21bdbb210d</u>	- 7.0000000000000000 00 MATIC  5.94 USD	✓
14	2024-01-16 11:12:06	<u>0x68b6392675ffaabc9eb4</u> <u>0d32bbabfd82b3954acc1b</u> <u>f6553b59b10a21bdbb210d</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
15	2024-01-16 11:12:06	<u>0x68b6392675ffaabc9eb4</u> <u>0d32bbabfd82b3954acc1b</u> <u>f6553b59b10a21bdbb210d</u>	- 0.0000000039425796 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 11:08:09	<u>0x2e6600a88284076d9bf34ca080f14e9eb3ae3117a635baa49ca462b80506c697</u>	+ 11.388180659999999 733 MATIC  9.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:27:07	<u>0x9ad3cf1ee8b908c92ae372feeeca38a9bbbe5b92b37ab8226b71ed73c8d25f91</u>	+ 1 CMAI	✓
2	2024-05-21 19:01:56	<u>0x2317585b6816035af400a813c006c5a7d5806aa3465871d2cebd6c2a61c76203</u>	+ 1 DVP	✓
3	2024-01-16 19:45:29	<u>0x692fafdf18796cec9c0f5b5175261e581275989d334956bf48a013b8af590caf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 11:35:08	<u>0xd663c617f1d2955559c04043135416b3271b28bb5a8cf7758e01fe279c74cb32</u>	+ 1 rewards	✓
5	2024-01-16 11:08:44	<u>0x58a44ef223a322f9fa8f5880df9cf8ad31abdc0f815efb3a5bb4e3b7cde111</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:09:38	<u>0xf3bc932959de8ca29deb a22c53ca6316f43569233a0bffe7329d29d4c8004f95</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 11:09:12	<u>0x89a2967b6b7ba74cdcba4236490ac2c6606e68b126902015541edac33e7ad3</u>	+ 1 3000usdt.cc	✓
3	2023-10-27 12:08:42	<u>0x3fffe2576c985f926adc2a02aeb24b5e3070d04e17ed3249cbd6a86860eb325f</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 20:02:53	<u>0x26551df39b14dd269762225e084b419faa4772dd3f8c0baf98583ab4ffaed008</u>	+ 1 VWIN	✓
5	2023-10-16 10:16:48	<u>0x79d721d3dd1bddc28f8a52e6594c1c7781950bf86383deb8fa16a1d9bae4d625</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-28 00:20:19	<u>0x0d5f3f9ee243111fe21515717a736d31e5755465a55e04458e61a46fd4fb41de</u>	+ 1 LIDO NFT	✓
7	2023-09-25 23:55:49	<u>0x357d052d09fdd7ba37f5aa909e7df0f1662796172690aed72f41d15da5743e0c</u>	+ 1 LIDO NFT	✓
8	2023-09-19 20:45:32	<u>0xa5712a13cc871df6ab020f2c1a128be0194b3a8b14ba9398476cac6594b0bb11</u>	+ 1 Voucher	✓
9	2023-09-17 23:45:38	<u>0x34c8f64cd557a2072d299ec3b452ef82821d13212c7a673945437918b50f7e98</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-12 11:48:40	<u>0xac7b52ce882d7fc8d3f8b89d7463bd43eac341852af5fb9539a1e7c038cefd2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 03:48:52	<u>0x60647eb6e9d4ed43ff82</u> <u>298c5c1ef78038e2e59341</u> <u>fc5dd8a0dbf80378f3b474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 10:11:14	<u>0xad52e21b389ed6e0337e</u> <u>2503c7a07eff5ab72d31c2</u> <u>282c3b0db9da2d5f57f062</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:08:25	<u>0x2623282cfcaefa6f7aa2</u> <u>d1b88e9b4d9db1581df86a</u> <u>1bca8252a4d0498225ce0c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-08 05:05:41	<u>0xfd0dec6deb2c3f437ee4</u> <u>9c36da081168f57d067bca</u> <u>4e9690dfccb4c9493a08e4</u>	+ 1 Voucher	✓
15	2023-09-07 17:27:00	<u>0xb71fb51c220dd36dbc02</u> <u>9aac488307abf923a3045b</u> <u>5e31f32366b368b290feb0</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 14:16:35	<u>0x532fac14c66110656919</u> <u>1e116705ffaf11fd3e99af</u> <u>b364e1d1d81691a831094e</u>	+ 1 OPTIMISM	✓
17	2023-09-01 22:11:56	<u>0xa3c9852c06f6cf9dfdc2</u> <u>dc31da714a76fc25c32d60</u> <u>ef16c970fab7c20946846c</u>	+ 1 Voucher	✓
18	2023-08-28 22:18:46	<u>0x169928fe54dd83d8a5d7</u> <u>0c013d50e25c3eed79aa82</u> <u>a73f6edf8fb193c980a8d3</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 11:30:11	<u>0x29f5cb825be20c42ef11</u> <u>4e09b02e3d6caa8e2c1a43</u> <u>cc403efe4ed7e25b52e9d6</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 07:44:46	<u>0xc4119bf1b9e066e70a849f971e3f031db9d636049fb42ffe6b3621b1481372b0</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-21 20:47:05	<u>0x0a84d6fca747d89eaced2eb7b7609145fe8055da03cb71bf3782ce75fbdd2216</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-20 01:59:09	<u>0xb8587d669cfe5a8068722609754d64acc5d4e6fcbfd7d982dad87afe86a1b0a8</u>	+ 1 1INCH	✓
23	2023-08-15 06:54:11	<u>0x1867fc140d1c00d5627f93f28836fa0f0bcaaf5b053bedeb2d8be72c76e5673b</u>	+ 1 drops-reward.xyz	✓
24	2023-08-11 16:34:31	<u>0x670786312cac2fefda3395c84d638cf121de1f312633ab1aa236d4b73111e7c3</u>	+ 1 Lido DAO	✓
25	2023-08-10 19:38:43	<u>0xaf9e70de757995848b4abdd2c4f066254c7f5cfd34a9f84d453a4a0ba58da002</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-06 16:35:51	<u>0xc96506de78a154e0f2248116bc6e671cb956bac1ca6880cf68d235ed1eab6321</u>	+ 1 STAX	✓
27	2023-08-05 21:41:13	<u>0x4e3b26b3992f2a8952f8285e11b981c52e8f08e1444dceb52208e090eca52b97</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-05 11:35:44	<u>0x155d8b8d903525d8ca54f637cd52ce50fac32c91827358610aa248bbe8386d35</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-03 23:54:20	<u>0xdd7fbf010e1c93a297b1e9773842869f772b8f1bac23d1ccf3c75461a7b6c3db</u>	+ 1 Lido DAO	✓
30	2023-08-02 05:29:23	<u>0x998760734a40d85c5790d0b2eb3481146c995847d20a510b6f90b5fbb4a50151</u>	+ 1 FREESPIN	✓
31	2023-08-02 01:48:53	<u>0x579e47eed78f75214f8f6f7178bb4019b173d8d6d33166d5bcff2c48134cfb9a</u>	+ 1 FREESPIN	✓
32	2023-07-28 20:57:30	<u>0xb79a4975b54afee7425cbb683dbe3581a828884beb77d83abffcdc79255098b3</u>	+ 1 REVOLUTION	✓
33	2023-07-28 13:01:59	<u>0xbad08b610a9b01535fb586b3f62da80d29f15b31b957070708db376be936aaf4</u>	+ 1 REVOLUTION	✓
34	2023-07-27 15:41:57	<u>0xfc57505e34bfafda521a009043b0c8029fc950fff59387c6db7294d93b191457</u>	+ 1 DAI	✓
35	2023-07-23 16:02:41	<u>0xa9a077c5e279db577acd ae6d956485e36398d047361e40870d8022751ee47b07</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 08:52:43	<u>0x710f5960834a1d05976ebc0d6ae5b8f8a2291f330c99d61f8f5c3b807da16fde</u>	+ 1 APE COIN	✓
37	2023-07-20 05:27:19	<u>0x605b4230f4dfde54739f07bde9edf6843cb48353c37b67ba40018aab718d5411</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-19 08:25:31	<u>0xb948ac9797c856c6e2d0 deb7bbca80cb986c4fa738 da51b3398d5d9fb9f1e9bd</u>	+ 1 UniEvent.Plus	✓
39	2023-07-19 06:09:17	<u>0x22f464d1cd0059debd1a 7bed592f2654607393da6f d1d58bb299b7cd02642625</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 12:03:36	<u>0x7061797a1899ce391e60 137444687682e5539823b3 16b3fa794166d708a1e9d8</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-16 09:39:51	<u>0xbc36986118359711ffa3 8bf51e0eeb3740991e9304 dfa13249eb0a77ef75cfd9</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-15 08:37:55	<u>0xc5666b3c9e0fd22f9984 f029e9552f03ae5177c023 87576e828bdf4a17701c48</u>	+ 1 BlurEvent.io	✓
43	2023-07-10 03:03:23	<u>0xcced642d9a7c306e34d2 58c23295047a2c2f76c409 b278259ced047cbb3eb0b6</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 04:59:11	<u>0x2602ff08a8200bfb2c7f e446badb96160313fba7e1 c1f7628696800136ef93b4</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 04:13:53	<u>0xe85709d8fa806fac4add 9afa74786b5aeed53343c5 6abbab4ac79e4aa4e4836d</u>	+ 1 UNI	✓
46	2023-07-04 01:31:15	<u>0x5be3022caa5da87b2bd2 26c5a5fd843988727557f7 c058fbe939e974fd26967d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-03 12:10:37	<u>0x09f943de787ea6f4a38c2aa7f0b3c0cba332bac43b8fddb5481b9dcbacd5e92</u>	+ 1 BitCase.Org	✓
48	2023-07-02 02:31:44	<u>0xe96be1cc74f78ac38ab02675b050aede88f6ae92f773d179b9754d65080fca12</u>	+ 1 APE COIN	✓
49	2023-06-29 00:56:37	<u>0xfa34a0e2f549c5b04760bc6104d5e43be682b16967a0bc6363b53b3caaddff26</u>	+ 1 OPTIMISM	✓
50	2023-06-26 22:08:33	<u>0x6fa9813087acd1101ca1064232df6f3c4c307be4fbc75242a4c620c91b475adb</u>	+ 1 EventUNI.Net	✓
51	2023-06-25 04:58:05	<u>0xe53dcfb9dff893f41abf5426e517fc654fd14b1975ecf87dbdb20e74beac9a6a</u>	+ 1 OPTIMISM	✓
52	2023-06-25 03:17:03	<u>0xcd738f1181d435b57c17a0a68e3e8e8abbf3ae8c3c56d16fd12d37534268eaf9</u>	+ 1 PolyEvent.io	✓
53	2023-06-22 01:19:56	<u>0x22ca6dcfde4139fc4f9cfe8b669280eb083f78d093e3ce80204ba4db9d442ce4</u>	+ 1 UniEvent.Info	✓
54	2023-06-20 02:09:51	<u>0xafda9f5f27c366d25cc422976cea52f110d0c5763dade6a17bd2747b765395c8</u>	+ 1 UniEvent.Info	✓
55	2023-06-19 23:06:26	<u>0x3b2313dcc9a78172c7ce784fbdd95dabdb01bdb0527b3e8ff25be8cd9b0420b3</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-06 22:01:33	<u>0xd1f023a5d35aa4e6880b</u> <u>72b636c7504a9cdec69481</u> <u>55953401ed5c7d693aef11</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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