

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e7051bb444b4821ecf64f9c3b1d230918ae7a80</u>
TOTAL RECEIVED	11.155993792992154212 MATIC
	4.14 USD
TOTAL SEND	10.053752795108827911 MATIC
	3.73 USD










Token	Balance
MATIC	1.102240997883327411 MATIC
	0.40 USD
JOKER CHIPS	1,000.0000000000 JKRC
! BRETT	987,921 M AIRDROP
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
EQUITY	7.00000000 EQUITY
Human Token (PoS)	1.000000000000000000 HMT
@Gambling.co	3,000,000.00000000 GAMBLING
Galaxy OAT	2 OAT
RUDE KIDZ Metaverse Wearable	1 DCL-RUDEKIDZMTVRSWRBL
Hogan x Exclusible FW Collection	1 DCL-HGNXEXCLSBLFWCLLCTN










Token	Balance
AnimaReputation	1 AR
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
-drop.net	N/A -drop.net
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
GLORY and Bills	N/A GLB
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
10ETH Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 15:14:38	<u>0x22a25e4040c869445ff7374ff2668416fef33626a4212cae2d80de05237ceff6</u>	- 1.0300000000000000 27 MATIC  0.43 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-11 15:14:38	<u>0x22a25e4040c869445ff7</u> <u>374ff2668416fef33626a4</u> <u>212cae2d80de05237ceff6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-11 15:14:38	<u>0x22a25e4040c869445ff7</u> <u>374ff2668416fef33626a4</u> <u>212cae2d80de05237ceff6</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-07-22 07:34:12	<u>0xe7e564f52f981efa63b6</u> <u>6db57002684812f3da9eed</u> <u>eca4aafd53f031bf8abf9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 07:34:12	<u>0xe7e564f52f981efa63b6</u> <u>6db57002684812f3da9eed</u> <u>eca4aafd53f031bf8abf9c</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
6	2024-07-22 07:34:12	<u>0xe7e564f52f981efa63b6</u> <u>6db57002684812f3da9eed</u> <u>eca4aafd53f031bf8abf9c</u>	- 0.0000000015143689 53 MATIC  0.00 USD	✓
7	2024-07-18 20:05:23	<u>0xe523593761a339ee5f3a</u> <u>4e7a6d9a2ed73769877700</u> <u>dcde5fb54c1dda60e4fe36</u>	- 8.0000000000000000 00 MATIC  4.12 USD	✓
8	2024-07-18 20:05:23	<u>0xe523593761a339ee5f3a</u> <u>4e7a6d9a2ed73769877700</u> <u>dcde5fb54c1dda60e4fe36</u>	- 0.0118042200208541 21 MATIC  0.00 USD	✓
9	2024-07-18 20:05:23	<u>0xe523593761a339ee5f3a</u> <u>4e7a6d9a2ed73769877700</u> <u>dcde5fb54c1dda60e4fe36</u>	- 0.0000000000212475 96 MATIC  0.00 USD	✓
10	2024-07-18 19:59:13	<u>0x5aa7eeb688a1a95769dc</u> <u>849e296c5b27a433a29073</u> <u>b1f4fbdc98ff5021544cc3</u>	+ 5.3280000000000002 91 MATIC  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-18 19:19:23	<u>0xc1e19d693cf572763484723c3b427be20a315501ebf2983f1b627e882b71dad7</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
12	2024-07-18 19:19:23	<u>0xc1e19d693cf572763484723c3b427be20a315501ebf2983f1b627e882b71dad7</u>	- 0.0037377300000000 00 MATIC  0.00 USD	✓
13	2024-07-18 19:19:23	<u>0xc1e19d693cf572763484723c3b427be20a315501ebf2983f1b627e882b71dad7</u>	- 0.0000000001004203 46 MATIC  0.00 USD	✓
14	2024-07-18 19:14:17	<u>0x927b248aa04d9e9fef75a399a0fbad6aa1b62ef5bc10ff1d3b43dc3b67ab8bf8</u>	+ 5.3280000000000002 91 MATIC  2.73 USD	✓
15	2022-03-16 11:28:27	<u>0x37ed1ffc1707ff1eab3f08d30270c7182da6363989d3345dfae3a9dc015b1394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-03-16 11:28:27	<u>0x37ed1ffc1707ff1eab3f08d30270c7182da6363989d3345dfae3a9dc015b1394</u>	- 0.0007077698986772 60 MATIC  0.00 USD	✓
17	2022-03-16 11:28:27	<u>0x37ed1ffc1707ff1eab3f08d30270c7182da6363989d3345dfae3a9dc015b1394</u>	- 0.00000000000006122 74 MATIC  0.00 USD	✓
18	2022-03-16 11:28:17	<u>0x2b2541cf9ae4ea00438bc51604678b20dcbf86edf4f69832f5d9f35960bfd39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-03-16 11:28:17	<u>0x2b2541cf9ae4ea00438bc51604678b20dcbf86edf4f69832f5d9f35960bfd39</u>	- 0.0037969635486270 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-16 11:28:17	<u>0x2b2541cf9ae4ea00438b</u> <u>c51604678b20dcbf86edf4</u> <u>f69832f5d9f35960bfd39</u>	- 0.0000000000034109 91 MATIC  0.00 USD	✓
21	2022-02-08 12:19:35	<u>0x56660065049972e76eca</u> <u>8a82ecadb45229d48d7950</u> <u>c389487e1ec8a3e9247e0c</u>	+ 0.3571017104364083 15 MATIC  0.69 USD	✓
22	2022-02-08 12:18:33	<u>0x8c598e0999ffd0852df1</u> <u>43da5b3b7792dc9fbdc8d7</u> <u>fc82b0f0ec362f030184b3</u>	+ 0.1428920825557468 13 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 05:13:06	<u>0xc5a797f5e19696c5f64e</u> <u>29da7f093a8dfdfec43db8</u> <u>eed1f8b28eb607e480f831</u>	+ 987,921 M AIRDROP	✓
2	2024-05-25 18:32:37	<u>0x629205b34e78ad4aaa0f</u> <u>5995a569b34bc4be1c7b17</u> <u>29d65b43c3c0d2040020cd</u>	+ 714,707 OUR COINS	✓
3	2022-05-15 21:36:23	<u>0x9963a5b400c28e05fe95</u> <u>58e0582559f3bc07bc4f52</u> <u>8743f150c50755feb923c5</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2022-03-31 11:17:44	<u>0xd526542a336a8806d220</u> <u>37946554025292c69aecb0</u> <u>652f4d5aaa7140d3eeda99</u>	+ 1.0000000000000000 00 HMT	✓
5	2022-03-19 11:17:49	<u>0x479ba95f6ff68b829a20</u> <u>fb4e3c7b756036fc73e615</u> <u>0cb62b97276a23c16df0e9</u>	+ 500.0000000000 JKRC	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-19 11:06:19	<u>0x80e83430f7a599cfb4e256013026623491dc19a6bc347e1202076904bf367ba3</u>	+ 500.0000000000 JKRC	✓
7	2022-03-16 11:28:17	<u>0x2b2541cf9ae4ea00438bc51604678b20dcbf86edf4f69832f5d9f35960bfd39</u>	+ 7.00000000 EQUITY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 07:34:12	<u>0xe7e564f52f981efa63b66db57002684812f3da9eedeca4aafd53f031bf8abf9c</u>	+ 1 OAT	✓
2	2024-07-18 20:30:33	<u>0xa9c5a9dc7142d9658432234d46fab11e2ec9c24a7a87437bb9152d8d46195b10</u>	+ 1 AR	✓
3	2024-07-18 20:05:23	<u>0xe523593761a339ee5f3a4e7a6d9a2ed73769877700dcde5fb54c1dda60e4fe36</u>	+ 1 LPP	✓
4	2024-07-18 20:05:23	<u>0xe523593761a339ee5f3a4e7a6d9a2ed73769877700dcde5fb54c1dda60e4fe36</u>	+ 1 lens	✓
5	2024-05-31 12:16:19	<u>0x5c14faf1076623666f2a0fcb8ef64c7ea8d041bd98c1fdee2d04cac3f64a10f3</u>	+ 1 OAT	✓
6	2022-03-30 16:24:14	<u>0x945f8f3098421bc1cfbd0526362b49cd3d98f5b1d4f6b4a4dca11992fbab945a</u>	+ 1 DCL-RUDEKIDZMTVRSW RBL	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-25 14:17:05	<u>0x17bf47660878e5d1db40</u> <u>ffe3b969d76a6f809c99cf</u> <u>07a9a9fb5a3916cfd80a60</u>	+ 1 DCL-HGNXEXCLSBLFWC LLCTN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:15:48	<u>0x32cb5c4e5731d9d4d68f</u> <u>15d5d1573df4777439fd0c</u> <u>09ecf2d07c1a242624dc66</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-22 07:34:22	<u>0x5aa63e6683867d7ea691</u> <u>d1683d4c55cf634ea76494</u> <u>cf023e5cb7e1d8c8d0ac26</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 07:34:22	<u>0xfd1efe4a8cc37fb6ff81</u> <u>daef9d8b211fc7d42a4b62</u> <u>0da4a7bf3a45cfc0badc6d</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 15:38:50	<u>0xfb77717e0c106a44e6fd</u> <u>6535eade58a5a5d24edb28</u> <u>ca7f81c30bee1145c0c4c1</u>	+ 1 NFT Airdrop	✓
5	2024-07-18 19:19:23	<u>0xc1e19d693cf572763484</u> <u>723c3b427be20a315501eb</u> <u>f2983f1b627e882b71dad7</u>	+ 1 AR	✓
6	2024-07-18 19:14:49	<u>0x59856685bc6f3f789191</u> <u>edf03f1787e19d5f9f714c</u> <u>9045a6b96b960c027ef934</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 19:14:39	<u>0x3385283af35b6bccdfe4</u> <u>cc933c50fce7d6529583cc</u> <u>371ced4a76cb6f349f4ee0</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-18 19:14:31	<u>0x9d4f506e4991316fb14e938d4e7ceebcf5a4b11e2f</u> <u>db79499e25e4c3eb99605</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-06-24 22:05:24	<u>0x9676761388da2608a097c241741fc7180492a8f5a0</u> <u>f7d43c271d652a106d34b3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-24 22:05:12	<u>0xcf10316703099b809bc698a0edc06c6d150587f885</u> <u>5315a040a10c4c91984df9</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
11	2024-06-06 11:27:41	<u>0x64f4ca365d751526d70ee419faa65b0c34c602daa2</u> <u>86af5a6cbef3f8a8dc26b7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d457db263015ee7bb389c2b</u> <u>ae8e8346d05b6c0162c867</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-25 18:20:21	<u>0x459f319a7cc4c1adfe0d6377fa7aeac48085f28a1e</u> <u>9634c47224a1cd2ac40e4f</u>	+ 1 -drop.net	✓
14	2024-05-25 18:19:30	<u>0x6b0c19c94ddb5f5931cf8ef646b921395f8e33e2e78</u> <u>89fb4e8c8f47150538d75c</u>	+ 1 -drop.net	✓
15	2024-05-25 18:19:12	<u>0x3a838c9defa281ea46075b579c5e1589c973e56cc8</u> <u>9c45f1bd4b719e545bc4d4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-25 18:19:04	<u>0xfca0e2fc5f8df115cdbc401ae32f07ce77e0aa82d6</u> <u>dc5aa3ecf1b3d31fccffa6</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 22:22:00	<u>0xd6d60869c5c402d5ac270b0159a6532ae7a7b106287baf9c0614ba05faee954f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-09-15 15:53:25	<u>0x393853dc35adce774175facbeeaab5e8e51320f87234029e17fce3d6316bfb4d</u>	+ 1 Voucher	✓
19	2023-09-15 03:05:49	<u>0x2235ddc80d8568592d6bfccc1eda2421f728297a482d9c9a835529c1384c4919</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-11 08:13:52	<u>0x5f7fce61118b6265b32e1caffe8ffbe8c4a5689c56434c07aaa53e60d86442c7</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:49:09	<u>0x9676c9560edca47d6a5978db9c8c7edc6106d5a24bd618166ff5047f26757b1e</u>	+ 1 NFT Voucher	✓
22	2023-09-07 03:27:22	<u>0xb43d441aa7b6e277168534baa3a7b995525c56087ec4f1c2eca368df780d8c32</u>	+ 1 Voucher	✓
23	2023-09-04 19:11:58	<u>0x665e74cbaabbc4b1711acfe1bc92d02f34c67805d5b89a1932828e5575bd267f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 13:46:00	<u>0xe8a48a7ce3b2e8cd6663734d542dae1e9b160e10dcf0d2f6861c1bd785680611</u>	+ 1 NFT Voucher	✓
25	2023-09-01 12:47:50	<u>0x62d357a47e0d65ebbd84d5edb55059d1b91565f95a25af8fe625ec239f82032f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-30 18:57:47	<u>0x3433a998764c6d94b7fc</u> <u>703286d1245f4960010ec4</u> <u>34dbdf2dbf30e77de0711b</u>	+ 1 GLB	✓

* USD values displayed at the time of transaction

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