

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2289c0312aed846bc276154702dc299feabf934e</u>
TOTAL RECEIVED	2.241820971231098802 MATIC
	0.90 USD
TOTAL SEND	2.241820971231098802 MATIC
	0.90 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HAVE	1 HAVE
Kauai Walmart (Green Skull)	2 SKL
Gift of Flora by Kyle Gordon	3 KGGF
Cosmic flower	1 FLWR
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A claim-usdt.info
!!! \$ 100,000 BONE	N/A Voucher
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
REWARDS Club Ticket	N/A reward-club.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:18:57	<u>0x6c2e0812b5ab6e0e2c9d 86e0b01db52c0f14c9dcc1 256206050f26c952208269</u>	- 1.4057259088007640 90 MATIC  1.22 USD	✓
2	2024-02-13 02:18:57	<u>0x6c2e0812b5ab6e0e2c9d 86e0b01db52c0f14c9dcc1 256206050f26c952208269</u>	- 0.0005930426176920 00 MATIC  0.00 USD	✓
3	2024-02-13 02:18:57	<u>0x6c2e0812b5ab6e0e2c9d 86e0b01db52c0f14c9dcc1 256206050f26c952208269</u>	- 0.0006314869152480 00 MATIC  0.00 USD	✓
4	2023-04-25 04:57:09	<u>0x8e74b9cd794c024e6176 554324fe766d4df5201fd9 ba937ecca8419888c6181e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-25 04:57:09	<u>0x8e74b9cd794c024e6176 554324fe766d4df5201fd9 ba937ecca8419888c6181e</u>	- 0.0661008599999999 97 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-25 04:57:09	<u>0x8e74b9cd794c024e6176554324fe766d4df5201fd9ba937ecca8419888c6181e</u>	- 0.7687696728973946 18 MATIC  0.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 04:33:20	<u>0xcec08240942776ca7f7f18f42b5d39139fec38121ec2cbc46e6835a23acdaea0</u>	+ 2.2418209712310988 02 MATIC  2.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 07:26:34	<u>0x6365b010e4a7aafb6e6a077071a2f1aef130f2bc9af48def3648e4ed4c5b3ab0</u>	+ 1 SKL	✓
2	2023-11-13 06:50:42	<u>0xd7dddd7f2dc1655274483feecd53c33dbc4a3ddc2474ec64553da09291dfac93</u>	+ 1 KGGF	✓
3	2023-10-17 05:33:14	<u>0x582d2d779ead231512293e662aa9eb8901ab070b48a0e1f4088d8d8c97b6990d</u>	+ 1 KGGF	✓
4	2023-09-22 11:07:12	<u>0x28ca68caf19433192ff808b37c6fcfd47a5691707217aa5236b6267628b1b478</u>	+ 1 KGGF	✓
5	2023-08-19 18:39:00	<u>0xce05ee2be57757a1b7603d652166fc1bd1038c3b00d84e72ff37d844ad530134</u>	+ 1 FLWR	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-27 18:34:18	<u>0x022389f8f4f0f7204aa2796959c169aac7a1339b665bb41eacab4f7589c0ed90</u>	+ 1 SKL	✓
7	2023-05-21 22:58:58	<u>0x21285798595dd9e05294de562fc3f6303073cc65e929f76f3dc976b355123b44</u>	+ 1 HAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:07:26	<u>0xf21451f88511093869c5153b8dd4117d3a3c682b4df662583708d97758eb0a5</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 08:10:17	<u>0x076c7b8e1e9aac30506c86ee485d00b34817b8e63842c1c721b660a4751c3d60</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 02:19:15	<u>0xd96392a2fd6b813e2a8d218c18a50de3414afe84a0201a56aec63e1a8fb36825</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-13 02:19:07	<u>0x30d7815afeb9172ee2f40e1dad816ac41583a638e58e98f49f396bc410e73bf8</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-01 10:40:39	<u>0xaa886e0056579416f6f53a630ee11e069c94fa896a3714b4b00666681dc33239</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 22:52:50	<u>0xff6aec9c6a5b889e2d44364bfaab33d005743f186352b16f57711708405d2143</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 07:27:40	<u>0x111bdc13f1c966d2e584085afdbdd0609d58780c00259eb7633f6e237c38aa7e</u>	+ 1 5000usdt.com	✓
8	2024-01-13 06:50:42	<u>0x41f63733aef941de54cf4b75207ce9693d5f585d1e6112f6b0ba4b7e8b430c74</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 06:48:58	<u>0x811dc27454c4344fb23535e525599873c66fad8c575d349fdacdeeb3c82dd554</u>	+ 1 1000usdc.top	✓
10	2023-12-22 23:45:37	<u>0x65d1ffb578f0d79c61ed3fc1c4c0e5beb73053cb8d2498763315a7bede80692c</u>	+ 1 1000usdc.net	✓
11	2023-12-22 23:44:53	<u>0x2ac3c20e40326c3fb9ba1ad109360f6b607cfb71ae3c86c8b730d42b10bd89df</u>	+ 1 2000usdt.icu	✓
12	2023-12-02 11:07:35	<u>0x6ebc626d3e37c422ac46919957a285c3e3d1bee1c0fb98e0d6213cbe59712a67</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-13 06:49:50	<u>0x0b2bb95d56e22f1b4f9e78ea8c32d61a21f05b565780abd7d5f028d4cd882c80</u>	+ 1 t.xyz	✓
14	2023-10-17 05:32:54	<u>0x812b384dd8ae6c1b55260bd2f894398b0c46f928d9f6cc74619992bebe7cb9c8</u>	+ 1 claim-usdt.info	✓
15	2023-09-22 21:14:52	<u>0xe7c3f1cf64fe818c2291c57bdddcd72397e354acad888d607caa18a9763823a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 10:11:40	<u>0x52abdf19034b35376806 fc2b61b5f121d0303831a0 c8bb46a742f3fb078628eb</u>	+ 1 Vouchers	✓
17	2023-09-22 10:09:15	<u>0xc53e6d949686328d04ae 6fe3a09062f2e3741e6f4e a73e068f4bb63cbbbf32c1</u>	+ 1 NFT Airdrop	✓
18	2023-09-22 10:08:51	<u>0xf9f3e5841b13e815c6cc 1f69a92704dfc9c5b8af72 54fddcc9c19ac17a27ae2d</u>	+ 1 NFT Airdrop	✓
19	2023-09-22 10:08:47	<u>0xa965c241b6e8aaab8921 a7483384a33e345d8fc3f4 32589cfba3af42e56e61dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-22 10:07:19	<u>0x31cdb08de733d3d177fe 18c9021883e29b16db168d 9dab76397d5b328afeb405</u>	+ 1 usdt-drops.me	✓
21	2023-09-19 20:47:12	<u>0x7677ee0df2e19e38df06 94c8f3b73566f7e65786dc a0b1a4c3ef414c95ccfa60</u>	+ 1 Voucher	✓
22	2023-09-13 23:54:41	<u>0x9afe8a1cd9c9f358c536 739180d2c59e93178f08bb eb0af982f5ad68bfe7c689</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:05:53	<u>0x4a806b7c0f0715cf82b6 0717a4500aef30165bca42 675e89849cc25460690f08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 10:12:12	<u>0x0dce3ba9eddb2342c98e ba3b229f14bbea6d5a3c0c cd2530f3bb3c5f14a128cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 02:09:17	<u>0xbc34de948e440fe7cd1413adfd2356d91ed64ca872732ac1525f3b07c6b1956d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 17:31:48	<u>0x35e45e9554f736a9ef7c2d966b231ea9d930a4c0354b29bfd43210ebcc456162</u>	+ 1 NFT Airdrop	✓
27	2023-08-27 02:48:42	<u>0x7f3bf2ae1c5248ae3a47dd427d84a0508a7e51ab94445b2e9468bc2a16eb0c76</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 08:59:10	<u>0x454d0545e7a1b0ef6e5c3237f3dcb5f073ee797a2a847c1448fbaa0d379fbbaa</u>	+ 1 UNI-V3-POS	✓
29	2023-08-26 08:57:24	<u>0x9ba03f409d88cc2772b75dfdf40c5fb36bc74b5d24b9ff035f521231546adc57</u>	+ 1 drop-coins.xyz	✓
30	2023-08-26 08:56:32	<u>0x375e586119683168f4f52cb427a545a6efcaa2e53a429ba78a026549053788fe</u>	+ 1 drop-coins.xyz	✓
31	2023-08-26 06:16:48	<u>0x3204d80ca841617ecb2785abd2af54c91236c1ed54894bbc8982e4727d0c9320</u>	+ 1 NFTVoucher	✓
32	2023-08-20 01:50:09	<u>0x3d6bd7fa3636df1daa3a26dd7cae85b6d6249099ab9305d22f19bade99ca70c5</u>	+ 1 reward-club.xyz	✓
33	2023-08-16 06:52:50	<u>0xf6a7fab3dd172d06707135a8d5e5076945afdecafe5c83def3a781c5eff939c8</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-08 15:59:39	<u>0x6a88c67bc917af048c</u> <u>e0bb9eb74c638ca70f18a1</u> <u>53f8e84ec699de625314df</u>	+ 1 NFTVoucher	✓

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