

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x232fe7709c5ada85ac73a2a199b580d6101f917d</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.003538858026283371 MATIC
	0.00 USD

Token	Balance
MATIC	0.065461141973716636 MATIC
	0.02 USD
OVR (PoS)	707.073916652339903521 OVR
OVR (PoS)	0.000000000000000000 anyOVR
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
BLAST	10,000 rds
@ acusd.xyz	562.000000000000000000 rewards
# stETHERS.COM	1 rds
STRK	10,000 Program
#HEXPooL.net	157,250.000000000000000000 wHEX
BASE	250,000 Claim on: swap-based.com


Token	Balance
~ KgUSD.tech	227.3000000000000011369 rd
OVRLand	9 OVR Land
UnisMeta 1671395113649	1 UnisMeta 1671395113649
' '	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A cc
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$10,000 USDC	N/A \$10,000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-05-01 17:42:52	<u>0x7b3190bc0ba8fae5101b</u> <u>d30b576f156a016e84b80c</u> <u>665c81b945da68b65a5e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-05-01 17:42:52	<u>0x7b3190bc0ba8fae5101bd30b576f156a016e84b80c665c81b945da68b65a5e3c</u>	- 0.0018637014994400 00 MATIC  0.00 USD	✓
3	2022-05-01 17:42:52	<u>0x7b3190bc0ba8fae5101bd30b576f156a016e84b80c665c81b945da68b65a5e3c</u>	- 0.0000053098805598 96 MATIC  0.00 USD	✓
4	2022-05-01 17:42:40	<u>0x1077ba5daee100d92d29058619e6d6de148918f435a04b6b0cc01ad905c0f56b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-01 17:42:40	<u>0x1077ba5daee100d92d29058619e6d6de148918f435a04b6b0cc01ad905c0f56b</u>	- 0.0016641268105000 00 MATIC  0.00 USD	✓
6	2022-05-01 17:42:40	<u>0x1077ba5daee100d92d29058619e6d6de148918f435a04b6b0cc01ad905c0f56b</u>	- 0.0000057198357834 75 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:20:57	<u>0x337e07d0ed66e929b9faa52cd6a0bc2f833996184bd98d11c439bfe39deba1fb</u>	+ 0.0690000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:17:04	<u>0x94016e9231d64f663be1c45f1dcf0591809e6e468e1c80aa8a7234758650e9ca</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 21:14:21	<u>0x1962546b5d55828c06dd</u> <u>2d40e0828c775b01ad34e3</u> <u>281cf90a36c5094b6c82a1</u>	+ 3,200 Program	✓
3	2024-03-28 21:14:21	<u>0x235678e9925b47b58801</u> <u>b99c77ce7f7ddcb2c01517</u> <u>41e70e7b0124c5aa372585</u>	+ 7,350 rds	✓
4	2024-02-10 17:29:23	<u>0x447581aaa106c271db1e</u> <u>751fb03b43b8cb3712f5fe</u> <u>fa686f8f4921de54642fd3</u>	+ 1 rds	✓
5	2024-01-12 01:57:01	<u>0x3d78f0fd6becfedc72ae</u> <u>906ce97a633b1d90aba1e1</u> <u>ca74964e1a61c08065abad</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-08-25 07:31:20	<u>0xc19bb479db6816b29385</u> <u>6e219c781df53fe9bc2b2e</u> <u>9b19de94b2bf81ac5955e4</u>	+ 157,250.0000000000 00000000 wHEX	✓
7	2023-06-06 06:35:43	<u>0xfe4225def336a4ec276a</u> <u>9370d8c63ae7aec3473774</u> <u>0b998b0a95edcb286e9191</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-21 13:25:06	<u>0xd7592237aeb86a0979f1</u> <u>8377bcc1831912349cd7e6</u> <u>ca13f65319d2edd8b821ce</u>	+ 227.30000000000001 1369 rd	✓
9	2023-01-28 09:27:02	<u>0x45db64c3c9f58914effa</u> <u>255858eb0a389685b24451</u> <u>b3aeb3c6da85e2e9ed5499</u>	+ 167.64642652752144 1585 OVR	✓
10	2022-05-01 17:55:10	<u>0xcf30288cc380bf08190f</u> <u>59a63b3d7f66f46309e781</u> <u>50ccdeee757c69c1c69b28</u>	+ 539.42749012481851 8780 OVR	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-01 17:55:10	<u>0xcf30288cc380bf08190f59a63b3d7f66f46309e78150ccdeee757c69c1c69b28</u>	- 539.42749012481851 8780 anyOVR	✓
12	2022-05-01 17:55:10	<u>0xcf30288cc380bf08190f59a63b3d7f66f46309e78150ccdeee757c69c1c69b28</u>	+ 539.42749012481851 8780 anyOVR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:25:20	<u>0x24dd166aac628bc4686495f7d24f10df7123e5d1dcf08c81fce56d5ec7dcc47c</u>	+ 1 UnisMeta 1671395113649	✓
2	2022-02-19 16:42:02	<u>0x6343fc2e9c36ae0e91e639c86ca86df67eba75cec7143730a3836fc97e28c0e8</u>	+ 1 OVR Land	✓
3	2022-02-19 14:16:47	<u>0xfaef28972af241a62d4ddc84b52237530c42c7fab52c7d314f602e629f66d10a</u>	+ 1 OVR Land	✓
4	2022-02-16 19:47:18	<u>0x10d5e3d4fafdf876d5c9b95021e6005c366ada0534fc8a97990e47493e28f843</u>	+ 1 OVR Land	✓
5	2022-02-16 09:55:43	<u>0xb5a9150c1f64651fc46b994233c9900a1d066f6d1274f6e0dee7e096556b924e</u>	+ 1 OVR Land	✓
6	2022-02-16 09:24:47	<u>0xc0dad7cc57f47c322086b236d8e8b37c9adc2e646616d77b3769780b09a4d49</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-15 20:31:59	<u>0x48084f74161473fd9e63e51723debdc59a29885fbe1ff217d44fa4765fab9a6d</u>	+ 1 OVR Land	✓
8	2022-02-15 19:49:44	<u>0xc933a1aea9d818a1955e4ea87637f0fabb539d3727a759d8c4afdef972b43877</u>	+ 1 OVR Land	✓
9	2022-02-15 19:09:16	<u>0xbd99dd6af54b0d6b40ca628f3f44e961289c70eb6abaf2ca8952442398eb0f08</u>	+ 1 OVR Land	✓
10	2022-02-15 03:31:48	<u>0x3c6349b3f3b171babd551ba247c7833d73c06b77e1a8fd8788859367671a8624</u>	+ 1 OVR Land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:14:10	<u>0xbb99997ff41460975ae60d04ba54e127ca26d630789d0c7ad7cb9e07693688f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 20:14:02	<u>0x8919b4a51bfe02cd43c40e0bf564166ddf10896627798747c8bbcafb00c106df</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 00:20:32	<u>0xf98338c2c86d7b9b5018b24b1b524b5e88c5cba24011314c5e77059a7423db8a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-24 23:25:13	<u>0xf7f24f12e1999445e0eda0f4f2caba221b36bb4d139d3f911dfe396859fd5de2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 17:30:17	<u>0xb4c062a9e6d8d3926a829bc9d35e2fd6c61bcd5c4200b0f88cc41a0eb6c63f</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-10 17:30:17	<u>0xd65a32c4adf0a1c7e018025476e841c8c98adbc862530e0bbf5b65093bcd4d6b</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-31 01:12:45	<u>0x1a402bf6406a0cdbeae7c91d68df2fee4e9eabea442852eb0169e6f59c28e2a5</u>	+ 1 aione-lab.pro	✓
8	2024-01-01 10:37:50	<u>0x6ffccc86f605497faa0254e435a74845b495c17e8430f2b81dd208d043074859</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 10:27:51	<u>0xd57689d3c504052fe5fd7d3468a63921abfa71922c18ca68bec8b87641f4cd39</u>	+ 1 3000usdt.net	✓
10	2023-12-31 03:08:44	<u>0x5da6c0081654045f230799e835b0ff3381be7f8d689d366aa35f83849bd619fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 19:47:25	<u>0xa64e5c91dbef7c8ab53bfa700a0ca4a5a4c14168b8b84e0d66c6e92cfc94e5f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 16:02:28	<u>0xe822e7e5bfbf85a5d639ad639bae4a2b60a89dc8d671e737ea5a292f77247f7e</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef2204974aea8bd4e3b0d1b97d95fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 13:50:19	<u>0x1aba2569582b42443fde849589dea114f37be2c3b3e1cc40d2e680805a4234f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 00:27:29	<u>0xb4744fd11610968443b625120983dc916832d1dad589ec09cda48b21161d75f0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 10:59:50	<u>0x54fc3317746ae9b0016f66e1a1fd6ae85e7f9cdbc53f87d5ef441bca14209e7e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 08:33:17	<u>0xdfbe3c43274af99527cf7dea503b0805d470b265c524d389fb3d8adf8f5871c3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 08:32:25	<u>0xd621c69095086a9ed7e3f6e9c60c7f2574fa3791f4deb92d7fd3f2c414968cc7</u>	+ 1 yz	✓
19	2023-11-22 08:32:13	<u>0x3ce153b2d340ffe848d7e282f410524ee28cfb3856fef4ca6337bc1b8c2cb84</u>	+ 1 cc	✓
20	2023-11-22 03:17:47	<u>0xdfb5eb49d679f3b9b002b75b01f2be20cdca307c5b201657377d3cc2ea2c34ac</u>	+ 1 Official Authorize credential	✓
21	2023-10-28 22:15:58	<u>0xd4d3ea7d283d1bdd94d815034faf584f727288b1d505a7c3c0561db2af8f4408</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:20:56	<u>0xf5dbb9aebd731b8ae4f5a7eb038e9fa2a708592471b42f3fa01fddd177c19654</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 10:27:36	<u>0x9563b04dc965aed9600603c55d51607f5bee426aa757b7f505ffc584c311f21f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 16:22:16	<u>0x117a04c027978c368eb792634c395a07b675c937f0e02f2fd7bf085a466efb6e</u>	+ 1 Voucher	✓
25	2023-10-10 12:25:49	<u>0x4029bc863844b99848ea496edb3cc748d8023bdb11e45fb0dc4b958e385501fa</u>	+ 1 Voucher	✓
26	2023-10-07 12:28:49	<u>0x653a51dddc1966efa2d0d89fdb1f155f1237196773165759c0dfdf644eb5d5bb</u>	+ 1 circleusdnft.com	✓
27	2023-10-02 04:32:16	<u>0xe3aa443b72145f1ef941c9e18a284f2e7c4f7deabb2c8f1f6c7cb62514769a8</u>	+ 1 Shiba Inu	✓
28	2023-09-23 09:29:33	<u>0x6764f44a6e929bd6e1b9fdca0590af90913e0a2d2e0101353e1ec96022a00347</u>	+ 1 GOLD	✓
29	2023-09-23 09:11:53	<u>0x142e323d28e1aa80b269a6cb93e41d3ed3eac274ef6286d4b36306cba3576d15</u>	+ 1 GOLD	✓
30	2023-09-23 08:49:02	<u>0x3b57429217e999907354ba95e672402f6cd0ed6922a59215d7b4b73217289f52</u>	+ 1 GOLD	✓
31	2023-09-22 17:46:42	<u>0xccf5c23c904461edbe251f8a758381fe28a1a0e0e75d933d09a987d8e03c64ba</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-21 21:55:36	<u>0x9cfa7af0aed5d8341aaab332adb17f222384f460fc2ee557d8272e0e1887f578</u>	+ 1 Voucher	✓
33	2023-09-19 06:34:33	<u>0x7443a0b6089b78cc93d45afffc702e6880bee60773cdca5a70bb8def5e7076d5</u>	+ 1 Voucher	✓
34	2023-09-17 18:33:05	<u>0x98d3a1b571829c1a9d014c3435aa46fdeb3e2d727b9b53d4ce0ad0b6a74e082</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 03:45:50	<u>0x48e4a3136fbb558953d84c96ae5d69e4734821e120360f7154f428d205bd17c3</u>	+ 1 \$10,000 USDC	✓
36	2023-09-15 15:45:05	<u>0x1471846fc11656d7a6b46cd040d1dc71e345557f01d4fb3281ba09a210355cd</u>	+ 1 Voucher	✓
37	2023-09-13 18:46:30	<u>0xe14797f2bfff158e06d442cf4359edb6cb4bea1da2179172a26790e62cd132263</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01b3194bdb5043555b5342ac5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
39	2023-09-12 11:29:12	<u>0x57294bad6ca1fc120d0c9733331f3e6d4aebbbd49f05985820f538232f3d3cbc</u>	+ 1 NFT Voucher	✓
40	2023-09-11 19:54:43	<u>0x2c3a18432d6003bc139bd9c82b0a8960888de8cd2ad88f8362a88d5cd8efbd4f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13ddead4a48a0c4d7cb06013cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 03:35:45	<u>0x0aa35dde233c4108975a4512e0f7d3733229cd1df3e70ce88443f40dfffb3edc1</u>	+ 1 Voucher	✓
43	2023-09-07 03:10:32	<u>0xcc37d26d7bd2bc0ced2547807bdc301ceab5898f16505a7011d4eba6184368ac</u>	+ 1 Voucher	✓
44	2023-09-03 21:46:08	<u>0x74368301f6e9a87fa8bcfb241df4ae9155625dc752760eca05612ad50f6477df</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-29 21:08:00	<u>0x4ea888185627c8491d5373b08f4f328761fdf5cd7f8066fa484e4e95af690832</u>	+ 1 Voucher	✓
46	2023-08-28 21:43:26	<u>0x686de197bd00bf0751da69cdbf73bcbc53c06007ac eb660d5681d160ad9cfe42</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 05:09:16	<u>0x95ec4af05686a4dc7b26044d55c48a686fb35bf83218a45b599afa2e88adea07</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 23:41:48	<u>0x128d4d788d87884daba39a9c731da03aae255d33b947c01ead07ae4c82516b8f</u>	+ 1 Voucher	✓
49	2023-08-26 11:58:29	<u>0xc43ba22c0dcae9789bc4e8d0d1283836f41074d4fe15c5575c4433100cc1fa00</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-24 22:01:20	<u>0xcf266de699f37e9088fd</u> <u>2cf3167adb5c8f0ff3b39a</u> <u>4d153467426b897a0f9434</u>	+ 1 Voucher	✓
51	2023-08-24 18:58:23	<u>0xccf92d0096a7096bf013</u> <u>7e10191af0985b1e4265ab</u> <u>bbfec18edc954778c9e87c</u>	+ 1 NFTVoucher	✓
52	2023-08-24 17:02:53	<u>0xdae85360a151e58d871f</u> <u>f64af3b6df2973132e2abd</u> <u>f41cce23d0fa5b77b9c496</u>	+ 1 NFTVoucher	✓
53	2023-08-24 16:41:39	<u>0xa3426f5d928d59f08af7</u> <u>ccaa4140e6643098eb1128</u> <u>c2f00c7f645f2152609f3e</u>	+ 1 drop-coins.xyz	✓
54	2023-08-24 16:30:29	<u>0x69b1490a0ab6156b71fe</u> <u>bb644ddb967e6ec9b951bb</u> <u>13b5f926333be5e464b8d2</u>	+ 1 drop-coins.xyz	✓
55	2023-08-05 16:39:35	<u>0x52b0361ff42b94727deb</u> <u>841caf1e01e10ce3b17e7c</u> <u>9f7a2f938e7cd1877353d3</u>	+ 1 \$1500 USDC	✓
56	2023-08-02 01:49:05	<u>0x8a7d60610114334f18b6</u> <u>2ec4d7bfd75d329394428d</u> <u>c6ade794901b76faf0db10</u>	+ 1 FREESPIN	✓
57	2023-07-28 21:01:34	<u>0xcd8d67134ac36e888107</u> <u>3a93385a96c2053cfd9f46</u> <u>1202f55e1fd628654eec27</u>	+ 1 REVOLUTION	✓
58	2023-07-27 08:55:28	<u>0xb0cd52660bd9e9df1311</u> <u>f1946e426eb1e3dc799aeb</u> <u>878583fd4ce4e842e661a6</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-19 06:09:29	<u>0xc39a6425780ec609fd13</u> <u>41801b5d54cde27fbfb189</u> <u>14b84b9d002987262ce674</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 09:40:01	<u>0xaddfb50feab93a2eb295</u> <u>9426ee29ed527389e19884</u> <u>238a37c0b500ab42fba3e9</u>	+ 1 PolyEvent.Plus	✓
61	2023-06-20 02:50:56	<u>0x6dfcf5391af03d08e28c</u> <u>8c47f927ff1fec1d56e2e5</u> <u>47ffb635a218cfb2864633</u>	+ 1 UniEvent.Info	✓
62	2023-06-12 20:47:34	<u>0x67e6d8a7d45e0ea954a3</u> <u>acba5fa8fe22717ae5a64b</u> <u>952c3550a2901e0b6ee0a3</u>	+ 1 OPTIMISM	✓
63	2023-06-06 22:04:31	<u>0xa4e5a4f63aca5f875bb1</u> <u>4f1ce3ade65ee3855e9733</u> <u>8c99c748c70e7da85bf5e9</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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