

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x280aed7f23e97e5c27ca534e94914064518bf232</u>
TOTAL RECEIVED	51.2307500000000000455 MATIC
	20.62 USD
TOTAL SEND	51.229457830453554834 MATIC
	20.61 USD






Token	Balance
MATIC	0.001292169546444000 MATIC
	0.00 USD
\$ sbonus.xyz	925.000000000000000000 m reward
! AAVE	7,864 TOKENS
rt )	1.000000000000000000 Check/claim: pepevip.art
\$ USDCpool.store	959.000000000000000000 ool.store
! Rocketpool.win	9,000,000,000 ward.
# blast2l.com	1 ds
!ETHENA	5,000 S
JapanDA01stAnniversar	1 JD1A
y	
Floor App Invite	1 FLOORINVITE

Token	Balance
Invite Premint Brutal 3D Apes	1 B3DA
1 Buddies	0 OGEMB
s	1 s
Doge Heroes   Vip Pass	1 DHVP
Arrlandum Hidden Gem	0 ArrHG
The Saudi Meta Airdrop	1 TSMA
!! \$30,000 SHIB	N/A Voucher
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
-airdrop.org	N/A -airdrop.org
OpenSea Collections	N/A OPENSTORE
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸ	N/A Reward at usdt-nft.com
BCvocalo	N/A BCV
The S: Dimension Keys	N/A SDK


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 14:12:16	<u>0x11b16f25bd0574d385cb</u> <u>1ca58d0b44029bb1278586</u> <u>0fe3fcdfcd54399c0f601c</u>	- 4.9960863056383804 09 MATIC  5.21 USD	✓
2	2024-03-25 14:12:16	<u>0x11b16f25bd0574d385cb</u> <u>1ca58d0b44029bb1278586</u> <u>0fe3fcdfcd54399c0f601c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-25 14:12:16	<u>0x11b16f25bd0574d385cb</u> <u>1ca58d0b44029bb1278586</u> <u>0fe3fcdfcd54399c0f601c</u>	- 0.0034502235033630 00 MATIC  0.00 USD	✓
4	2023-06-22 13:49:30	<u>0x31434ec8546eb31af664</u> <u>6def7f7850265681dbd485</u> <u>a2232bf70d99a70bcce909</u>	- 46.104720239999998 910 MATIC  30.63 USD	✓
5	2023-06-22 13:49:30	<u>0x31434ec8546eb31af664</u> <u>6def7f7850265681dbd485</u> <u>a2232bf70d99a70bcce909</u>	- 0.0006336933397200 00 MATIC  0.00 USD	✓
6	2023-06-22 13:49:30	<u>0x31434ec8546eb31af664</u> <u>6def7f7850265681dbd485</u> <u>a2232bf70d99a70bcce909</u>	- 0.0036403447846080 00 MATIC  0.00 USD	✓
7	2023-06-22 13:18:19	<u>0x087780de8a86aa0b4ac4</u> <u>d770cc220c5e0be979c9a0</u> <u>5f7eb404072a71e3fbaf13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-22 13:18:19	<u>0x087780de8a86aa0b4ac4</u> <u>d770cc220c5e0be979c9a0</u> <u>5f7eb404072a71e3fbaf13</u>	- 0.0017842500000000 00 MATIC  0.00 USD	✓
9	2023-06-22 13:18:19	<u>0x087780de8a86aa0b4ac4</u> <u>d770cc220c5e0be979c9a0</u> <u>5f7eb404072a71e3fbaf13</u>	- 0.0077103511753056 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-22 13:01:32	<u>0x1baf1704fc29eabd00b78562ca721ea7b3d6aeda61086f3677965888251efd27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-22 13:01:32	<u>0x1baf1704fc29eabd00b78562ca721ea7b3d6aeda61086f3677965888251efd27</u>	- 0.0049446395469220 75 MATIC  0.00 USD	✓
12	2023-06-22 13:01:32	<u>0x1baf1704fc29eabd00b78562ca721ea7b3d6aeda61086f3677965888251efd27</u>	- 0.0342832968339161 28 MATIC  0.02 USD	✓
13	2023-06-15 06:49:59	<u>0x7c73e2d1206332c76dcae08fcaebbe551f622321bb6bfcbaaf6b712b373dc919</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 06:49:59	<u>0x7c73e2d1206332c76dcae08fcaebbe551f622321bb6bfcbaaf6b712b373dc919</u>	- 0.001400280000000000 00 MATIC  0.00 USD	✓
15	2023-06-15 06:49:59	<u>0x7c73e2d1206332c76dcae08fcaebbe551f622321bb6bfcbaaf6b712b373dc919</u>	- 0.0064579072130979 84 MATIC  0.00 USD	✓
16	2023-06-15 06:49:07	<u>0x411c5750d0d1f62fb1bd663ca477352482176c64f8e7988edf537170b9b83ac1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 06:49:07	<u>0x411c5750d0d1f62fb1bd663ca477352482176c64f8e7988edf537170b9b83ac1</u>	- 0.006366030000000000 00 MATIC  0.00 USD	✓
18	2023-06-15 06:49:07	<u>0x411c5750d0d1f62fb1bd663ca477352482176c64f8e7988edf537170b9b83ac1</u>	- 0.0327547819719711 11 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-13 18:34:54	<u>0xe3c005b1f746c464962e</u> <u>3a686df34e6b1d2550b7e0</u> <u>dc591dd77a0331c7072f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-13 18:34:54	<u>0xe3c005b1f746c464962e</u> <u>3a686df34e6b1d2550b7e0</u> <u>dc591dd77a0331c7072f69</u>	- 0.001386360000000000 00 MATIC  0.00 USD	✓
21	2023-04-13 18:34:54	<u>0xe3c005b1f746c464962e</u> <u>3a686df34e6b1d2550b7e0</u> <u>dc591dd77a0331c7072f69</u>	- 0.0090284143977910 92 MATIC  0.01 USD	✓
22	2023-04-13 17:25:44	<u>0x9914cd51da9fa93844ce</u> <u>cdb7dbb12fa75f21c19379</u> <u>49edf37c9b021ded64b25e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-13 17:25:44	<u>0x9914cd51da9fa93844ce</u> <u>cdb7dbb12fa75f21c19379</u> <u>49edf37c9b021ded64b25e</u>	- 0.002847120000000000 00 MATIC  0.00 USD	✓
24	2023-04-13 17:25:44	<u>0x9914cd51da9fa93844ce</u> <u>cdb7dbb12fa75f21c19379</u> <u>49edf37c9b021ded64b25e</u>	- 0.0113335920484806 97 MATIC  0.01 USD	✓
25	2023-04-13 09:42:32	<u>0xe7ec2e25f88fc5f9f2aa</u> <u>0319d8802a180ef7b371c7</u> <u>c7b2e97d151d59c18fd5bf</u>	+ 0.500000000000000000 00 MATIC  0.56 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 13:19:08	<u>0xee6ae22187757bdc6c1</u> <u>f4b7a33b699cc34a281ede</u> <u>2f0dff056a1d3cf3b8494b</u>	+ 48.8699999999999997 442 MATIC  33.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 06:54:01	<u>0xbe9523b34aa5df031fe62cc3b2e69564531e61805c2c4de213fc9c9bee1ad569</u>	+ 1.8407500000000001 08 MATIC 1.13 USD	✓
3	2022-08-05 21:44:32	<u>0x54b77721da070d16c82f6fcee4fe0b7787936335d3abc3c29aa9b451639f63cf</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:59:49	<u>0x3d427711d59eff0221f85daa48a61ac38e80fae6841849b64d520a87b269cc5f</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 10:29:01	<u>0x03dc2dd1cf695f83917d1ca083e1d4d94815f1424187cb3743587fa432a35e9c</u>	+ 5,000 S	✓
3	2024-05-10 03:36:44	<u>0x0dbecff977c58cbcf57fed895ec7e8a2f3f4fe7d1469bed027a38ebab4f49fb4</u>	+ 10 ward.	✓
4	2024-05-10 03:33:52	<u>0x7f664da1392c38da54b4242ce5e66175bd03b5602e99b3a8a2f96909b7e856b5</u>	+ 1,380 TOKENS	✓
5	2024-03-25 14:12:26	<u>0xff9c022e77798253a51f63dbcc27c1193a9513ae75ade69d777b5c29bd76a7ec</u>	+ 1 ds	✓
6	2023-05-14 10:44:48	<u>0x604185b8b511a17fdcdfc3bb7910e9f9b326e615c19a13b774bfe5c97654dc92</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-25 08:50:24	<u>0x0c90d00395c4f3e9463069e7cd87b5ee0276c79ab5c897e0191e45c624cf8639</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 13:19:08	<u>0xeef6ae22187757bdc6c1f4b7a33b699cc34a281ede2f0dff056a1d3cf3b8494b</u>	- 1 OGEMB	✓
2	2023-06-22 13:01:32	<u>0x1baf1704fc29eabd00b78562ca721ea7b3d6aeda61086f3677965888251efd27</u>	+ 1 OGEMB	✓
3	2023-06-15 06:54:01	<u>0xbe9523b34aa5df031fe62cc3b2e69564531e61805c2c4de213fc9c9bee1ad569</u>	- 1 ArrHG	✓
4	2023-06-15 06:49:07	<u>0x411c5750d0d1f62fb1bd663ca477352482176c64f8e7988edf537170b9b83ac1</u>	+ 1 ArrHG	✓
5	2023-04-22 18:34:06	<u>0x7f168be516790e88b2363a58a7c68260ba863448dd5050f8870b1b167d392890</u>	+ 1 JD1A	✓
6	2022-12-10 02:19:13	<u>0x65cde0d8a46f63a42f8bd4755a14087ae86f3ce1d9c7d210f5f09942654afa11</u>	+ 1 s	✓
7	2022-11-22 21:47:13	<u>0x233b1806434bce38cbd76ebf4d8c6e43288b9f0f5ef860dad64a4166e8a8125e</u>	+ 1 DHVP	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-27 07:59:37	<u>0x8ec37f586668659c59871f6e8fd4f1696dc058d9d566d419983a870f50875c78</u>	+ 1 FLOORINVITE	✓
9	2022-09-06 09:17:00	<u>0x58716cd481167d66b6508551daea3dbeec5a1c72e84d97b82cfb246523c0af2d</u>	+ 1 B3DA	✓
10	2022-08-25 20:51:20	<u>0x811c0537e994f32468a2d25016a9e98a3dab9c7b1f300819090bde1dbed246ce</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:09:17	<u>0x791ec20d4281dd0eaaacf40c7a568180272a4fe6d6ad5346648fc64fba798d6f</u>	+ 1 e]	✓
2	2024-05-29 19:04:47	<u>0x0b114ae64f62fc4a881c793e3c00eed5f463d3cba6b01288d1346bf85b518af9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-13 10:32:07	<u>0x4308b6ca47747d4914a186b37b75faeda2a7583d0028e88275c82e76f0e32f4a</u>	+ 1 -airdrop.org	✓
4	2024-05-13 10:31:27	<u>0xa0f1de703c497d3c78dd530c68ce5b8bc05274132e37aa58d5d129e26b94a01b</u>	+ 1 -airdrop.org	✓
5	2024-03-25 15:34:32	<u>0x6ff60780ac51b9f8d967f851a9c09c94ac268e22ffb4804372c2845db2638204</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-25 15:34:32	<u>0x03672570950270c1a1952a63831a96a79251e35c54aae5c4e29cb93c0790a967</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-01-18 09:08:12	<u>0xb994fb9e9cc33e86a54c49d5cf6709cd8c54d0ce13c42054e3e6a71f1afc092a</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 09:05:20	<u>0xe1f917619a67041357369baf3e7197d1c37f424c5149aa8a6f6e3505cab6fe3a</u>	+ 1 3000usdt.cc	✓
9	2024-01-18 09:05:16	<u>0x83c43970cd066c6ca3fcb6038ca5ef86cff4e5706dd5624e643a43b96e2d123c</u>	+ 1 1000usdc.top	✓
10	2023-09-28 05:13:27	<u>0x20783a0e8c4f813187d0c12b04de6d57e55a856ba804b12b8bbb9b68005c263a</u>	+ 1 Shiba Inu	✓
11	2023-09-17 16:23:16	<u>0x58c7cf4deb500cfad049d8c8e7437837a1ce8475ee8ef9aa42c515d4f3f63600</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 19:22:06	<u>0xcb4478902608ea926f7b179aed1886003e9166893669a1c1eaf812dfd2baafa5</u>	+ 1 Voucher	✓
13	2023-09-11 07:52:10	<u>0x8d0f1fc81955fbf5a48e663c2999b617f6f49e346b3dea707c5bc742102a607f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-26 23:13:44	<u>0xb899ed3e55920765d39a3d1a5383302f710b213f2306b7292f05db2d5c8e9f4f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 02:01:59	<u>0x38f90766e163766833bd9141c21c0754f3d18d73b1b6706220dc9067568b0c7e</u>	+ 1 NFTVoucher	✓
16	2023-07-04 15:33:40	<u>0xcdd69fc2e1125f6866a827eab0ae86b7533151f392a27a229764a3edf6415d82</u>	+ 1 APE COIN	✓
17	2023-07-03 00:15:29	<u>0x8ff0ec5ec31c50ddea55e95fac84938d7926e17957eb8ca0e1d4b666bc1e0b3d</u>	+ 1 APE COIN	✓
18	2023-06-29 22:30:08	<u>0x9f08202d6ceb95aa3c352f1d1d28f4bde2d6e9f1812c3645ee0cc705bbacea28</u>	+ 1 OPTIMISM	✓
19	2023-05-02 18:58:48	<u>0x92b16e2046e1e2033fe971c444db3a7626458793afc8c1f3c9cc383f37793ef</u>	+ 1 SDK	✓
20	2023-04-13 17:25:44	<u>0x9914cd51da9fa93844cecdb7dbb12fa75f21c1937949edf37c9b021ded64b25e</u>	+ 1 LTGAME	✓
21	2023-03-22 19:02:20	<u>0x2c5f9055236e670e3fec89daec8ca1949e19612b87bc94b8d6d42b67f0c45845</u>	+ 1 CAP3MULTI	✓
22	2023-03-17 20:52:05	<u>0xfb3161417ecaa632325cc27e9978519f227b1b3250588b84d15a96a74d6e1f67</u>	+ 1 BCV	✓
23	2023-02-23 16:50:43	<u>0xf6834bd6372d2e379c06289ef29e6e68f3ade9f05c1c38c14c1af58b1fd3c545</u>	+ 1 CAP3MULTI	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-29 12:56:08	<u>0xedf74c47a383566ab7766987b0eb748c8c98459224e99294376cc19118587d05</u>	- 1 Magma Pass Y	✓
25	2022-12-28 11:30:07	<u>0x5d6421aecdb0965bd87e33fafafa34b3426172547f08d6625bcb8748e253af94ac</u>	- 1 Stoned APE Officials U	✓
26	2022-12-22 15:52:10	<u>0xc4aa7b9dd9d6c4ce2e82d4096fd70a00d51fffd0194e78cde99c494dfa3007a7</u>	+ 2 OPENSTORE	✓
27	2022-11-01 21:50:56	<u>0x0ea88c55b3cca42a6478505e28556c4873a2ba4f8da8ce5d7ccac2558d4444fb</u>	+ 1 RARI	✓
28	2022-09-26 15:19:41	<u>0xa9dd1d5bfd989d5d17354e6e0780a044ff6736da170844014aebe98b17d5a10e</u>	+ 1 QUASARSPATCH01	✓
29	2022-09-04 18:19:44	<u>0xdda0abd2baeb951788333ddcc95c84808206f95e68d9d131251d056377d6001c</u>	+ 1 vbcncvbncvbn	✓
30	2022-08-27 19:12:40	<u>0x5a983f85d2fd0e7df24cae71d35c1346eddf3d3710491d4b181c2e1a9ee256f2</u>	+ 1 Dood2	✓
31	2022-08-18 14:33:08	<u>0xc1eebfde8a0fe7655d9199501f9d145d3ad32d19abae2b3fe88f1bb394e25cec</u>	+ 1 Super Triton Pass	✓
32	2022-08-16 08:14:02	<u>0xa3f6b2b211bc0fc98302884d0cbae4fe3102c46cbf9043d37a6e5ee099c0c8a8</u>	+ 1 Super RTFKT Space onPodx Item	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-15 03:26:51	<u>0x3dd82aa2865eb38fc540</u> <u>2ef85b8d9131f4686a3195</u> <u>5ba7c7bbc52b87bc93911c</u>	+ 1 ns	✓
34	2022-08-09 06:49:59	<u>0x06041c3b18b4bc42fa4c</u> <u>b6179361be90f31e44a608</u> <u>d3bfd69883a81a3404b288</u>	+ 1	✓

\* USD values displayed at the time of transaction

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