

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x282490b0a2d91f2e93e60d483317a75fd3c3311e</u>
TOTAL RECEIVED	51.075000000000002842 MATIC
	19.01 USD
TOTAL SEND	50.805735700022950141 MATIC
	18.90 USD


Token	Balance
MATIC	0.269264299977047816 MATIC
	0.10 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
\$ rbonus.tech	925.000000000000000000 im reward
NFT Paris	30.000000000000000000 NFTPARIS
\$ USDCpool.store	959.000000000000000000 ool.store
! ELIGIBLE	76.000000000000000000 TONCrypto.io
JapanDA01stAnniversar	1 JD1A
y	
Setter Token Rewards	0 STRNFT
Game Of Tokens	1 Game Of Tokens
Polygon Penguins	1 PP

Token	Balance
NFTLIFE1stAirDrop	1 NL1AD
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
BitCase FreeSpin Vouchers	N/A BitCase.Org
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap Summer Event	N/A UniEvent.Plus
UNI EVENT	N/A UniEvent.Plus

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:57:39	<u>0xb53a2a4f272cf666f6cb</u> <u>ed88fe29ddde8118a67d7e</u> <u>3d8747d6d6c95b85e41370</u>	- 50.799999999999997 158 MATIC  42.95 USD	✓
2	2024-01-17 02:57:39	<u>0xb53a2a4f272cf666f6cb</u> <u>ed88fe29ddde8118a67d7e</u> <u>3d8747d6d6c95b85e41370</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-17 02:57:39	<u>0xb53a2a4f272cf666f6cb</u> <u>ed88fe29dde8118a67d7e</u> <u>3d8747d6d6c95b85e41370</u>	- 0.00000000000015120 00 MATIC  0.00 USD	✓
4	2024-01-13 06:11:33	<u>0x3a378df9f5ef86e0754d</u> <u>4282dc5226ce2ba13c1f5f</u> <u>67d3a622d68371de6a5dc0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 06:11:33	<u>0x3a378df9f5ef86e0754d</u> <u>4282dc5226ce2ba13c1f5f</u> <u>67d3a622d68371de6a5dc0</u>	- 0.00138483000000000 00 MATIC  0.00 USD	✓
6	2024-01-13 06:11:33	<u>0x3a378df9f5ef86e0754d</u> <u>4282dc5226ce2ba13c1f5f</u> <u>67d3a622d68371de6a5dc0</u>	- 0.0000000000144945 54 MATIC  0.00 USD	✓
7	2024-01-13 04:32:53	<u>0xe926d8df814ae98d1f0b</u> <u>4bdccbc90ca13f40113b8e</u> <u>f30a492d7b0a4bcc65c343</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 04:32:53	<u>0xe926d8df814ae98d1f0b</u> <u>4bdccbc90ca13f40113b8e</u> <u>f30a492d7b0a4bcc65c343</u>	- 0.00372087000000000 00 MATIC  0.00 USD	✓
9	2024-01-13 04:32:53	<u>0xe926d8df814ae98d1f0b</u> <u>4bdccbc90ca13f40113b8e</u> <u>f30a492d7b0a4bcc65c343</u>	- 0.00000000000069456 24 MATIC  0.00 USD	✓
10	2024-01-13 04:32:37	<u>0x4e19ffb0bed75da9454b</u> <u>81f40ad838aa523ce939d7</u> <u>4e6654ecb81e2bd27119a7</u>	+ 0.20000000000000000 11 MATIC  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:12:57	<u>0x975720a051e73336c5705574a6ff3abe9dcf5ddc7ea02a1db3f5f494da6fb6fd</u>	+ 50.8750000000000000 000 MATIC  44.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:56:16	<u>0x8234877269433aa73fdd6f91d76a5d6370511ee4954d91fb8c153351bdb3189</u>	+ 314.0000000000000000 0000 TONCrypto.io	✓
2	2024-01-13 19:14:34	<u>0xdf95b8d75aef68eb300ce27a4ad98339cbae59e3826b525b0de14fdb901e08a9</u>	+ 177.0000000000000000 0000 TONCrypto.io	✓
3	2024-01-13 10:28:02	<u>0xb6431e524469709283636ea54b2215cd7b3081c8a49cdc6831a9792277aa6241</u>	+ 199.0000000000000000 0000 TONCrypto.io	✓
4	2023-10-30 14:25:25	<u>0x66d096f8465208c86024fa15d44d717fa61db0b19268c01f80d12b427ee90f75</u>	+ 30.0000000000000000 000 NFTPARIS	✓
5	2023-05-14 10:44:22	<u>0x014c6433e63ed69cd5f32b6ad3a839e38be0ae21d106d61cbac3cec2772a6585</u>	+ 959.0000000000000000 0000 ool.store	✓
6	2023-04-25 08:48:58	<u>0x002952982d18409bbe2be8ac7d8884c852e1d65ce9c69a4bd45ccb9bce79c322</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:12:57	<u>0x975720a051e73336c5705574a6ff3abe9dcf5ddc7ea02a1db3f5f494da6fb6fd</u>	- 1 STRNFT	✓
2	2024-01-13 04:32:53	<u>0xe926d8df814ae98d1f0b4bdccbc90ca13f40113b8ef30a492d7b0a4bcc65c343</u>	+ 1 STRNFT	✓
3	2023-05-19 08:35:03	<u>0x833f3ccb8929a9bfadc58f3551bf4087ec831709af7a5f6cab7d4e75c3a16dca</u>	+ 1 NL1AD	✓
4	2023-04-22 17:46:24	<u>0xb856b95a9fd8ce5b17fb8b61dc87deda4409ebcb07844c0a5db9e82bf7a21f35</u>	+ 1 JD1A	✓
5	2023-03-27 18:44:06	<u>0x0e3fa2ea2a8bba89c256b2016ce6b3f8bf2d7a42858f473ffd4a7496fb633186</u>	+ 1 PP	✓
6	2023-01-15 08:18:44	<u>0x43b2b67c3f8f524e9adc7d7ccc80b289a697267df5d564cb8576e7dee4d29a5c</u>	+ 1 Game Of Tokens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:39:53	<u>0xee746fb404fd3fa3f2863863dd139abca46f8e13ab99ffc23c53203b307b45f0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 13:39:51	<u>0xc6f6372b610e2a9d0c8661c52d85c3c34f48babc8ad260abfb491c9680a502f0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 06:41:53	<u>0x36a3fda78b52c5eab7bf f86a197f5ee5b89c490cc5 88f1816390bb6b5db0e7a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 06:41:39	<u>0xf57abab300fcc3b6623d 420c0c48a4651ffa57d877 20d37bcbabcaeb824102e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-08 03:17:52	<u>0xf5fd9e13d169f81e8245 267e828d0e662f1257fb88 01ff6b71d4e38c644d76d7</u>	+ 1 claimpp.com	✓
6	2024-01-13 05:25:58	<u>0xd2e0578141eac24be1df 56cc9e2189d396861bf905 257c84f1cd41c0ccc9892c</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 05:14:06	<u>0x3c5c3f9e751dde63a181 272a45fab195b5bb6c2ca6 fc285b8e0a2aa0ee2c2f01</u>	+ 1 1000usdc.top	✓
8	2023-09-27 23:56:11	<u>0x6398b6e118be24c99fe0 18b0728466813d722225be 5de53dcb1a92af2e16737a</u>	+ 1 LIDO NFT	✓
9	2023-09-17 18:57:01	<u>0xbc7f49129cc2a6acb561 a7412dd288e4c39e9e8405 7313abc602c441232f587e</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-28 19:47:14	<u>0x519c220bedecd1e65daa 6282b85943ab2903131dc8 7a28466fa19d9af39a9b17</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-28 19:16:28	<u>0xcad839185a3aea5d6c21 72cb071a88a1634c4b6c44 e688fcdd5e10cc61b77b4d</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 19:43:02	<u>0x15e2bbcb4d6ca46f6f313092061ed9cb1ea8c2f1e243046e8a140677d38c72ba</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-23 22:44:10	<u>0xec1fbd266c5ca18a1594a2c686b8e075783620cee285d6ab3a2efac7e00916d2</u>	+ 1 Lido DAO	✓
14	2023-08-11 21:34:39	<u>0xe953245ed36f962ca20ef568282f382c0a6010bbf3b18f7bb9a78368dfe05a4c</u>	+ 1 Lido DAO	✓
15	2023-08-10 19:27:43	<u>0xf4e11bf6b339c397d93cfd86293b5816e6af6b3ff25a6a8c68124b8f988b8d71</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-06 16:23:55	<u>0x8372346599fa6fa1041f03ed99b72459623b37d460aaeebce69500fa739cfa5d</u>	+ 1 STAX	✓
17	2023-08-06 00:35:05	<u>0xdfb235920656721a47430d397e3e44a8b086de25010ed37d0eb3c141b380625a</u>	+ 1 Lido DAO	✓
18	2023-08-05 21:30:11	<u>0x88010cd07c75020c164a1e0db3ce7e1f6fc7d5faa94d4a310313b8b027dbc26a</u>	+ 1 ARBITDROP.COM	✓
19	2023-08-02 13:04:57	<u>0xc5bc763559963dfb3e18e545b5f90e8fe5ff583ae342a03349f65ee04402dd8f</u>	+ 1 AVALANCE NETWORK	✓
20	2023-08-02 05:36:59	<u>0x52dd300db54303708de63ac954f3b88f5186a0aab56bd2ef840d95e7a7500a8e</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-31 16:20:36	<u>0xb5c10a1600e7a062ddd69e0f36a231e6350374c0007fb2a9164fe185d596d860</u>	+ 1 STAX	✓
22	2023-07-29 13:31:56	<u>0x5817b9aae0f02de2987c847961fd76523db5599dfbf62db479ab3447da23aa5f</u>	+ 1 STAX	✓
23	2023-07-28 17:43:58	<u>0x361a49ab1af4ffe2dc7cc0bb04cd5a88eaaac09893dcf9dcb1916af2c87ab958</u>	+ 1 REVOLUTION	✓
24	2023-07-23 15:52:41	<u>0xc8f2f0ad2f71b8d336e9690f0bc32e303834d82b53cbaecd4aee3022cc010875</u>	+ 1 dYdXEvent.com	✓
25	2023-07-23 07:24:42	<u>0x3e66f2dd1ecc07e8291c21654f3314fec84abc12e0fa3a8bd19b18c9a1550dbf</u>	+ 1 APE COIN	✓
26	2023-07-20 05:06:27	<u>0x64d9a9ed380ca23a8f336bd12b71355b1499bc212e889b66bcbee73545f4c1b1</u>	+ 1 APE COIN	✓
27	2023-07-19 08:32:17	<u>0xfba2d47a7d477aaa4f33871397f8d89c86dc4409f5ae52512d5ad8f60629b251</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 12:10:18	<u>0xecbd2441e7b0bc143e45959f1dfe31b0bf40ac54141fa96339a0e1084d6cbe61</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-15 08:37:03	<u>0xeba6165da0cb2d3462d2b8be8ac4cdc1e982edf88603f14dad85880a668f995d</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-10 02:27:05	<u>0xbc2b4ee8df2c002faac24839f6a6bb06520b5435c88294ef90b2ed21d7219b6f</u>	+ 1 UniEvent.Plus	✓
31	2023-07-08 04:35:43	<u>0x045a578907613f41b433c6dd26cd79889a4be2abf38fb7703efb34344fb81278</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 03:41:43	<u>0xbc15fcbb8d21ef2717c9bd75b907f8f18695db8e86340c83ba58cc9fbeb4fb4c</u>	+ 1 UNI	✓
33	2023-07-04 02:40:17	<u>0x8639fa3242f5727e0fe72fc5faf720708f0e925fc82bc3c19ff8f5697fd4f292</u>	+ 1 APE COIN	✓
34	2023-07-03 12:49:27	<u>0x917e14a2ae9e9d67751ecf22eba09c5b021363fc36dbe6844ce409a5864630f6</u>	+ 1 BitCase.Org	✓
35	2023-07-01 21:45:19	<u>0x811a54a4ff2d2cbce9982a2b76aa0e93d794e13e38ae3d9c8c63459ab2a868cc</u>	+ 1 APE COIN	✓
36	2023-07-01 05:34:43	<u>0x3404b674653b5850bbdf d8d69caa3eb90240531c81004f61a5c2a85164eefd57</u>	+ 1 UniEvent.Plus	✓
37	2023-06-29 20:32:32	<u>0x37fc19652e2fb1c08e1d80f454af582749c87d9025c818cfe79623bf1ba9510f</u>	+ 1 OPTIMISM	✓
38	2023-06-26 22:42:23	<u>0xc1503fd7fbf95452d29e924ba4d7cbd300b2e8e6271c6f1d388f43bae19023e7</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-25 04:27:43	<u>0x45fbb26acc60c98d0c88</u> <u>9aef095dda624e24bd5721</u> <u>330c723b244bb9e6c7a586</u>	+ 1 OPTIMISM	✓
40	2023-06-24 05:19:49	<u>0x21ef6ae74c3b504a811f</u> <u>0423e962d52e9620900d8c</u> <u>d047115d336c6a9b3cd4e8</u>	+ 1 PolyEvent.io	✓
41	2023-06-22 01:39:16	<u>0x0266509470ccdfce8d76</u> <u>6f591da2ce19131043bebc</u> <u>95981826eb5ceba7237363</u>	+ 1 UniEvent.Info	✓
42	2023-06-14 17:48:06	<u>0xf7ee4674f276ccc70dc2</u> <u>065969f6a5eadabc1601aa</u> <u>35b2872f70096bab0245d4</u>	+ 1 TulipArt Airdrop	✓
43	2023-03-21 15:35:19	<u>0xbf6fcdfedfae0e9ba47b</u> <u>ecca3fe07e6ab1950ef827</u> <u>b20b823c0585073aa6d27c</u>	+ 1 CAP3MULTI	✓
44	2023-02-20 18:15:43	<u>0x15be6fafc05903db3b30</u> <u>c72b11e9e6fdf00365ba5c</u> <u>0dfc6a439fd52ea4f968ad</u>	+ 1 CAP3MULTI	✓

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