

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x293a38c2810646a6bcad57dc73dfc040172ef298</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.71 USD
TOTAL SEND	0.001552800118116320 MATIC
	0.00 USD

Token	Balance
MATIC	9.998447199881884018 MATIC 3.71 USD
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Nakamigo Surprise Box	1 NAK
What The Box	1 WTB
Nakamigo Surprise Box	1 NSB
Skwer Clones	1 SkC
DOLZ x iStripper	1 DOLZiStripper
Dolz x VRParadise	1 DOLZVRP
SmartCÄ...t Reward	1 S C R

Token	Balance
Dolz x VRParadise	1 DOLZVRP
Compound	1 Compound
What The Box	1 WTB
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1.2827 cbETH	N/A Base Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net
Boki Special Events	N/A BSE
5000 USDC	N/A NFT Giveaway Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Nakamigo Key	N/A NAK
Fungible Apparel Alpha Key	N/A KEYFA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 21:53:56	<u>0xaa915397a8720fb34452</u> <u>8600e04a7546557d682729</u> <u>ddcd56147d0aa42b9809cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 21:53:56	<u>0xaa915397a8720fb34452</u> <u>8600e04a7546557d682729</u> <u>ddcd56147d0aa42b9809cf</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
3	2023-12-02 21:53:56	<u>0xaa915397a8720fb34452</u> <u>8600e04a7546557d682729</u> <u>ddcd56147d0aa42b9809cf</u>	- 0.0000000001181163 20 MATIC  0.00 USD	✓
4	2023-12-02 21:53:22	<u>0x33eedf9178284bb56d2e</u> <u>3ad94b7e64689339e5a1d3</u> <u>f570d19570eebaf01f8390</u>	+ 10.0000000000000000 000 MATIC  8.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:39:27	<u>0xd78b06a8e93d4d711e86</u> <u>5bd57aa02fe0b240073bfe</u> <u>c22786cef192ba845b64f9</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-02-10 01:10:34	<u>0x740bb8114a9ccf7146f3</u> <u>eb809abfbae86f0748d65c</u> <u>cf8456857fb7bda7c3723d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-10 01:05:16	<u>0x3f6a34c5082443f17327</u> <u>577aa2f4b47fe7e6014c6f</u> <u>9039e3bfe534d7aa8c3e2a</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:29:29	<u>0xb105248b6f0a1cbf2524</u> <u>21ba79a3090eaebc8722a3</u> <u>8707a5b29168c521dee041</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-25 13:49:19	<u>0x526d419da97f270da843 bd8f91e956931bfd52315a 18e74b794d5d066277543e</u>	+ 1 Compound	✓
3	2023-06-24 21:38:01	<u>0x77175b0a6017d518ea70 470d89f5e37f6669b4096f eb1e33deb3f6fe71db232e</u>	+ 1 SkC	✓
4	2023-04-09 23:10:16	<u>0x964827b50a0ef78a7b7d 58e8b90267730561f310f7 6c5fb930c06b082396e6ab</u>	+ 1 WTB	✓
5	2023-04-08 22:23:46	<u>0x308d00674cc2c1b5659b 59493b14e58a8c8d4382c8 1515923d2d024e328ee9a8</u>	+ 1 WTB	✓
6	2023-04-05 06:44:36	<u>0x6820aaffd2cba1df00ec 3decb795fe73b8c82286d4 aefc6767a451da7efe173a</u>	+ 1 NSB	✓
7	2023-04-03 21:29:57	<u>0x37243edc48a15b53a211 9baac429d9687535068507 2e6eb189e28d816d2f1e7c</u>	+ 1 NAK	✓
8	2023-01-19 14:28:18	<u>0x5086e3cab0cefaaeae 0015e47fa715cacd0defbe fd24dcd1741ef32468b529</u>	+ 1 D0LZiStripper	✓
9	2023-01-09 17:53:33	<u>0x3979d3817ea6629f02f9 59a6e080d459c47d54e546 366d896c72c0a780edc608</u>	+ 1 D0LZVRP	✓
10	2023-01-09 16:45:47	<u>0x1b0a105091c15cdb78b3 5fa30eb2334d47527b739c 2ad01775b2c4542e88d5fe</u>	+ 1 D0LZVRP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:54:20	<u>0xa5e1708bf3dbd07336c13d5016a37b5b3c5b4510d82b56d6e039bec54ba5d73f</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-06-07 00:08:24	<u>0x408d904a9812823360a87ae34df2cbf5faeefa2822cb375f3ff43ebafe8d721f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-06 02:40:00	<u>0xed89cf56586bf6fa9978d86d1fa8a77e2424c2afae50e2a19ee9dbbbc6c0138d</u>	- 1 NakaAvatar	✓
4	2024-02-24 14:59:08	<u>0xf82bcee1b8447fced0ca81b0415784d4b3bac956ff0cbd7eebea977251aabb4b</u>	+ 1 etherevent.co	✓
5	2024-02-13 22:36:48	<u>0xe81546f907d425851acfb06e2bb9087728a5fce4e25a0877954b9e71e0a89e5</u>	+ 1 Reward at [5000usdc i%Œcom]	✓
6	2024-02-13 22:21:15	<u>0x0ea4b22e89baf6f8aebfb04328b8e18cdb682f4bde5ed216a52e51704fa7fa6d</u>	+ 1 Airdrop at [3eth i%Œorg]	✓
7	2024-02-07 02:13:03	<u>0x7b72a7dd8e5c442b5e4d70cf13ec426d64c24533e9eed5c0cd017c109bc07a34</u>	+ 1 NFT	✓
8	2024-02-06 20:35:47	<u>0x9a595df7c220a7d631beb3565d8bc34154c176ea3c8dfe02c5a0adad0686b9a2</u>	+ 1 Reward at 2000usdc i%Œenet	✓
9	2024-02-06 20:05:43	<u>0xe915d129e851b634192921b1700b93f6ad26a23a9615a4076e1e81837e7ff41e</u>	+ 1 Airdrop at 5eth i%Œenet	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 04:25:19	<u>0x72c431faee8c527ab8fb56d91b20465e677ad06cee41da391631dafdd62abb79</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-21 10:48:35	<u>0xf1b984f8f716bc92213772a475eceb0f5cf5dc94a19862316f0dc7bef4451a</u>	+ 1 nakamigos-cards.com	✓
12	2024-01-18 17:15:19	<u>0xc9a950b111e48e1ed44858c836ba5711fcfc4e32823c0c9c9e35d093124462b5</u>	+ 1 NAKA	✓
13	2024-01-17 20:57:51	<u>0xa084cdc2f4c2ff75291a25e02cbbf8c4670daa8dba b4cb807255a888b57e906e</u>	+ 1 1000usdc.top	✓
14	2024-01-17 20:56:31	<u>0x242f02412b48baeee7df4a20c83f82b0f52e1274fde d38f2193534426f9d754a</u>	+ 1 3000usdt.cc	✓
15	2024-01-03 03:43:43	<u>0x65148909fcf44eeadb27f50e8c55dc230750c425ac336b94e501c2787a3d6416</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 03:01:03	<u>0xebbc1c692622e4f34da5e0230467a34e258d6acc8e bd5896f32718142c6114da</u>	+ 1 Reward at tether.ec	✓
17	2023-12-10 23:41:28	<u>0x5551a1bdd4c973767bb51055c3de2ab664e1d86d4c1a7cae18e51a12dfeddc14</u>	+ 1 Claim Reward	✓
18	2023-12-02 21:53:50	<u>0x2a3403f25b9073acb7ba6c1db96d4893bd8e8c9141c58b1e5758c24494d04fe3</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 21:53:34	<u>0x11803d0dfcebcea8a008bca1e45db9a7a1a6a9901fe7514fc85f76566e810c6bd</u>	+ 1 1000usdc.org	✓
20	2023-11-23 07:16:54	<u>0x4c9f136bc4e5c8e36f96280e6efecf90334a192f40d8187dd5e5bc61a8e06ee6</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:46:08	<u>0x99e9e502082dfd8294853518fe909c2294cbdb3784387e3b45500bc5ed7eb592</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 12:37:50	<u>0x7b043c6ffa0aae78a96a38579b6347d88cfd556c83157a5771fd653f7060b5ca</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 10:39:04	<u>0x73c60a56a5548c0d4449944e14c866e6a5a608c6a01e02ef259c43232be69611</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 14:03:09	<u>0xb3004c31d7ba3d125d12e4ff96595b789792f038983c5e5f45c3e8df63e8e25d</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-04 08:16:29	<u>0x4caa9b809a8d7a992459e8211b3488f065edba473e87b7506e723c64c8e16fc1</u>	+ 1 TRV	✓
26	2023-10-04 02:52:32	<u>0xbbeb80243abe9cd50d4d25085bfa78f864245c6c5357a7834472a69e24b63bc89</u>	+ 1 MNG	✓
27	2023-10-03 00:11:47	<u>0xadd31642629ace26fb1ec4ef227d1f9202e17b2c79efefda0f411e6bc60daf69</u>	+ 1 3000\$-USDT-Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 19:11:35	<u>0x191278f2ff0552f711185fd301f1b9eed817b8de02958518b13e19ed1c1f565d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 13:51:32	<u>0xd63c4f224cc506dec332c04279f026c9aeef5b1d0ef7fc42b3a13f75048935c3</u>	+ 1 LIDO NFT	✓
30	2023-09-21 21:13:09	<u>0xeb508888912191b8b0eb1e492f409c86ceab39e26cebbb1f132c718a79798179</u>	+ 1 cloaks-nft.com	✓
31	2023-09-21 16:08:13	<u>0xb335768cf9b8284401be8b201cc75347259196d6a1c63a5dc4b6648d37d10ce4</u>	+ 1 Vouchers	✓
32	2023-09-21 16:03:35	<u>0x8b93ce374533f5e6dbcd db31d889916b3dd2db1d4ca8cabb55a91e3c40ccbcc6</u>	+ 1 usdt-drop.me	✓
33	2023-09-18 19:40:07	<u>0x5cb91045cd4c1506ae116918e4eadf8fd8d3dc11f9335376f2263e5d22ee4322</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 16:47:10	<u>0x76423b5ea4248fa1afbe16e6154268e6f72235e3f3e29f5803de59d65dc61881</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 22:01:44	<u>0x7cc087162813164627cf c32503a67760eb5847e39b85225ee31e4428f9e8f8da</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 21:45:13	<u>0xaba79fc08a9efa894bcc7646f9e3ff71abdbfe1cf2a326f1ba6a4c41f5c4c64f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 16:32:17	<u>0x7aa8ddaee50bf3d66ae4a161ba4a306ad131143be9530f0d76a43504f10d87af</u>	+ 1 Voucher	✓
38	2023-08-28 23:09:13	<u>0x468fa6bd03360e34402ee165fc359804545b058174d96b44d68b54129ac80baa</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:26:13	<u>0xc225952dc98a773f61eb2f5d4ace51ad8c51351228355cc185ac6dc7829841ee</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 03:28:27	<u>0xc8a67872a29b1a3fb9f9bcf4f1d3b7f00ef3b6479bfdec83f42bceae5306c1ca</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 07:04:20	<u>0xaedf6280ab98cc5557b5d413e7d426cc6a35b3c8fa54687f4cb504fbc96b1535</u>	+ 1 NFTVoucher	✓
42	2023-08-13 04:18:16	<u>0x1fe1477cee96fd8e8af99a0d41e08671f6bccae7e63d2ae9ade1e10603667d55</u>	+ 1 Base Airdrop	✓
43	2023-08-12 14:03:31	<u>0x0020901a51f54f7a79237800e0bc1e9cf5a6632344cee6bcd061c84b3838346a</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-11 23:27:14	<u>0x0e939f13565fc1042946a5e11337063daeb04ed50196ea02611338047b05b35d</u>	+ 1 Lido DAO	✓
45	2023-08-07 08:13:28	<u>0x77eac3a59789116ff78c40643ff8748969d1f0e73d322c61bdcdf129359b9385</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 23:57:41	<u>0x655def1d89747e14798193613b68d432833c8166264b4755feeaa8b5c4352729</u>	+ 1 \$2000 USDT	✓
47	2023-08-03 10:06:33	<u>0xcfb6b72783eea343d81006dbb71c7064bbeb258a4182f6ab699067b9e84e1cd32</u>	+ 1 TRIS	✓
48	2023-08-03 07:28:08	<u>0x3be443fe96386847e28016e5c96f2bcd447e0ecbce9122e4ca843a5019a59ea8</u>	+ 1 TRIS	✓
49	2023-08-02 16:01:48	<u>0xf4b2844ca7d92684b4d4bde0e044a6c558b438e495fd099132ae7177d4f5fb9b</u>	+ 1 AVALANCE NETWORK	✓
50	2023-07-10 12:58:02	<u>0xa5f8863111cf4f7ed38f061381450cb9a7e59469d11226d29bc2eec02ab3e692</u>	+ 1 1000 \$BLUR	✓
51	2023-07-04 21:03:16	<u>0x57dfe415bfd8071de431e06b3ba2fb7f49f33e01b605e1783755cda6359c6cfa</u>	+ 1 APE COIN	✓
52	2023-06-17 18:00:06	<u>0xc0f74ec8157e8e8efa176f3209263b920c3eeb8ff556a7ef0de58e03e5f73937</u>	+ 1 OPTIMISM	✓
53	2023-05-19 20:44:21	<u>0x0dcc3e335ebd6e6bd4c63781c2103ecdabd428e83bc7d2b47f44849201585179</u>	+ 1 BSE	✓
54	2023-05-02 02:13:36	<u>0x7dec29b5fe982eae92b76118b267a5138d020b302640ce484d5d3eed4ce28118</u>	+ 1 HV-MTL Origins Pass	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-01 02:06:26	<u>0xb3849895a03dce48fc45</u> <u>4cd47e9ea7f09d4025d18a</u> <u>8ff732eaa542ce2668f072</u>	+ 1 Nakamigos Origins Pass	✓
56	2023-05-01 01:16:38	<u>0x015a6f12af2401bd8102</u> <u>b8e20e59503d3b22bc00f5</u> <u>8f4321dcc91508f82e296b</u>	+ 1 NAK	✓
57	2023-03-08 16:07:06	<u>0x46f04511849c244581a9</u> <u>accee31e380045c8dabd55</u> <u>ae147cd699fdd01102376f</u>	+ 1 KEYFA	✓

* USD values displayed at the time of transaction

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