

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 07:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ad49f552741cbb3f0eaec5645e34add1bf29f4</u>
TOTAL RECEIVED	1.929366298699058291 MATIC
	0.68 USD
TOTAL SEND	0.037491850550988595 MATIC
	0.01 USD

Token	Balance
MATIC	1.891874448148069821 MATIC 0.67 USD
#LINK	132.150000000000005684 claim at LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Galaxy OAT	2 OAT
5000 BUSD	N/A NFT Giveaway Round
15,000\$ SHIB	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC
Voucher USDC Coin	N/A Voucher
0.05 WBTC	N/A NFT Airdrop


Token	Balance
10000 TWT	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
5,000 USDC	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 15:24:58	<u>0x398dab315c0cb14b448e</u> <u>c9035e56d108e822305296</u> <u>8a3a46dbeaf7221a4abed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-06 15:24:58	<u>0x398dab315c0cb14b448e</u> <u>c9035e56d108e822305296</u> <u>8a3a46dbeaf7221a4abed1</u>	- 0.000934320000000000 00 MATIC  0.00 USD	✓
3	2023-08-06 15:24:58	<u>0x398dab315c0cb14b448e</u> <u>c9035e56d108e822305296</u> <u>8a3a46dbeaf7221a4abed1</u>	- 0.0012725122222063 28 MATIC  0.00 USD	✓
4	2023-08-06 15:23:06	<u>0xa0707a718934263e1d5b</u> <u>e6c230a6fed1e4b631f422</u> <u>2be123c11bf64bac5f694b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 15:23:06	<u>0xa0707a718934263e1d5b</u> <u>e6c230a6fed1e4b631f422</u> <u>2be123c11bf64bac5f694b</u>	- 0.000977430000000000 00 MATIC  0.00 USD	✓
6	2023-08-06 15:23:06	<u>0xa0707a718934263e1d5b</u> <u>e6c230a6fed1e4b631f422</u> <u>2be123c11bf64bac5f694b</u>	- 0.0014387843424962 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-06 08:43:50	<u>0xad60cbb057ee9a797a80</u> <u>43cd946d6ee79ed5e38063</u> <u>17f51ee7d863cf7bbb7fb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-06 08:43:50	<u>0xad60cbb057ee9a797a80</u> <u>43cd946d6ee79ed5e38063</u> <u>17f51ee7d863cf7bbb7fb7</u>	- 0.0017320380001049 72 MATIC  0.00 USD	✓
9	2022-08-06 08:43:50	<u>0xad60cbb057ee9a797a80</u> <u>43cd946d6ee79ed5e38063</u> <u>17f51ee7d863cf7bbb7fb7</u>	- 0.00000000000008922 62 MATIC  0.00 USD	✓
10	2022-07-16 15:39:11	<u>0x62d83e1edb6b67c6ca89</u> <u>7097f4ca07a611f92b72f4</u> <u>bf3e335fc2346faf9d6c95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-16 15:39:11	<u>0x62d83e1edb6b67c6ca89</u> <u>7097f4ca07a611f92b72f4</u> <u>bf3e335fc2346faf9d6c95</u>	- 0.0076255190332240 32 MATIC  0.00 USD	✓
12	2022-07-16 15:39:11	<u>0x62d83e1edb6b67c6ca89</u> <u>7097f4ca07a611f92b72f4</u> <u>bf3e335fc2346faf9d6c95</u>	- 0.0000181038596081 76 MATIC  0.00 USD	✓
13	2022-07-16 15:23:45	<u>0xab0a18a5ee8432af6016</u> <u>eb45bd0f44936cf94b46ed</u> <u>f5f16cbcf75c4851dcd972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-16 15:23:45	<u>0xab0a18a5ee8432af6016</u> <u>eb45bd0f44936cf94b46ed</u> <u>f5f16cbcf75c4851dcd972</u>	- 0.0067739208890847 84 MATIC  0.00 USD	✓
15	2022-07-16 15:23:45	<u>0xab0a18a5ee8432af6016</u> <u>eb45bd0f44936cf94b46ed</u> <u>f5f16cbcf75c4851dcd972</u>	- 0.0001173715139502 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-16 15:19:47	<u>0x3969861763984dd51c6d</u> <u>1826b916323aa68c9173fd</u> <u>134678c8b52cca6e119806</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-16 15:19:47	<u>0x3969861763984dd51c6d</u> <u>1826b916323aa68c9173fd</u> <u>134678c8b52cca6e119806</u>	- 0.0105008137990046 66 MATIC  0.00 USD	✓
18	2022-07-16 15:19:47	<u>0x3969861763984dd51c6d</u> <u>1826b916323aa68c9173fd</u> <u>134678c8b52cca6e119806</u>	- 0.0013527738065378 62 MATIC  0.00 USD	✓
19	2022-07-16 15:17:23	<u>0xbc6d19eb3e6ba683639e</u> <u>fbab1f8580018e6a8562aa</u> <u>93481fc06288fc6932d017</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-16 15:17:23	<u>0xbc6d19eb3e6ba683639e</u> <u>fbab1f8580018e6a8562aa</u> <u>93481fc06288fc6932d017</u>	- 0.0025104570472489 80 MATIC  0.00 USD	✓
21	2022-07-16 15:17:23	<u>0xbc6d19eb3e6ba683639e</u> <u>fbab1f8580018e6a8562aa</u> <u>93481fc06288fc6932d017</u>	- 0.0002604136437574 68 MATIC  0.00 USD	✓
22	2022-07-16 15:17:23	<u>0xfc683d9663bab076944c</u> <u>130caad8e42f622a219fe2</u> <u>8a84c8e174b1f5fcc3fb7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-16 15:17:23	<u>0xfc683d9663bab076944c</u> <u>130caad8e42f622a219fe2</u> <u>8a84c8e174b1f5fcc3fb7c</u>	- 0.0015544448289428 88 MATIC  0.00 USD	✓
24	2022-07-16 15:17:23	<u>0xfc683d9663bab076944c</u> <u>130caad8e42f622a219fe2</u> <u>8a84c8e174b1f5fcc3fb7c</u>	- 0.0004229475639297 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-16 14:39:15	<u>0xfc31e067f60a5614f32f78d80e0696e9a52422ed65a55f987c5d52dc16ce3ad7</u>	+ 1.9293662986990582 91 MATIC  1.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 09:36:30	<u>0x990fa9eeabe5f5c3fd89ceef56a28916c3157cf24e1f7b0bb24bfa881e844625</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
2	2022-08-06 08:43:50	<u>0xad60cbb057ee9a797a8043cd946d6ee79ed5e3806317f51ee7d863cf7bbb7fb7</u>	- 13.0000000000000000 000 DAI	✓
3	2022-08-05 05:33:03	<u>0x84eaf813c4461d9b01b55f669f2e8900607cd9c13f87579196155a474619f547</u>	+ 12.0000000000000000 000 DAI	✓
4	2022-07-16 15:39:11	<u>0x62d83e1edb6b67c6ca897097f4ca07a611f92b72f4bf3e335fc2346faf9d6c95</u>	- 12.0000000000000000 000 DAI	✓
5	2022-07-16 15:23:45	<u>0xab0a18a5ee8432af6016eb45bd0f44936cf94b46edf5f16cbcf75c4851dcd972</u>	- 6.0000000000000000 00 DAI	✓
6	2022-07-16 15:19:47	<u>0x3969861763984dd51c6d1826b916323aa68c9173fd134678c8b52cca6e119806</u>	- 3.0000000000000000 00 DAI	✓
7	2022-07-16 14:23:27	<u>0xa60aa8117da18440874e1a60f8febc9f00198863f3aca0e6e5e66576a8ce39c6</u>	+ 22.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 15:55:07	<u>0x5566c94af609b15eded24857e42cc121f716f9dcf9c0b7a7116ed253fbcef8d1</u>	+ 1 OAT	✓
2	2022-07-20 15:49:01	<u>0xd7fcba33118e7faf5967cb94a19f6d88829ed84e96674fe3f3fdabf52f1e69ad</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:30:12	<u>0x9add5de7352935acf1ff2598abd9e29f26cbcf364bdb1fe6e7b0fa7302793a12</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-05 22:40:55	<u>0x465be49a3df46fde2d022167621b98791bf4e062ae7b70671c117c18137e3f4f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:37:54	<u>0x7b5743c66a199e775fc625c62308ab87a9b73b79d51cb42a6c406063df59caa6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 21:55:59	<u>0xc29ae05fa978b68aa10f09d4bc292d5b23872c9855e1601db7e2b53f365da965</u>	+ 1 1000 BLUR Reward	✓
5	2023-10-26 23:41:31	<u>0x099a0317ff1a81e2d0a35cfa74e2cd33519f96811ac5cc428b03809b28770e1b</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 17:07:48	<u>0x37547502ade93be350bdfb527827e07a3394870778b3328d471d8dbf095175ad</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 17:33:54	<u>0xf9469902d4be8e2698133455d4700a412304d8649958923741485a51b273567f</u>	+ 1 NFT	✓
8	2023-10-05 14:42:31	<u>0x1b50a400ac5ae169933cc59e2dad1f3a4d15e2a05703fdfb5ff5438f880d09cd</u>	+ 1 Shiba Inu	✓
9	2023-10-05 12:30:06	<u>0x050f4981a4b5b751bf70eeaa3d609e6a8deea2cb8ab146250cf5dfce8047aed3</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:03:56	<u>0x6abb3c532c3b007b84123ead205b279ac6d8e79ec936d101a7662cd19fc8ce12</u>	+ 1 Voucher	✓
11	2023-09-30 11:54:51	<u>0x913ff0b16c0d9a2b0ba7418348751e541ce2ff23c2668a157a9c0bcec7ab6438</u>	+ 1 \$1000 EURC	✓
12	2023-09-23 19:23:26	<u>0xb641d9f1810aa52e0b8f6cc574f97dcfde6df0da07c8e4642bccbbfb1a10adc5</u>	+ 1 Voucher	✓
13	2023-09-20 22:41:36	<u>0xebf3e7fbbc13b47ac5a21f5a4976a1dedb191fbae124f55f2f7361b7c385c062</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 22:11:32	<u>0x9abf3e53cc47f397f30e3c70544f59c2b2f80c3ed06029fe0537b068385f8892</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 00:01:32	<u>0x43a88a77c38898024cd7ccdec86541b2ea6e96a6c51053ecf783aa56bd67e330</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 00:40:46	<u>0x81e74b2a3c6398aae90f304ac3a0f997d1ffb377fb5d0a0379341e7233092066</u>	+ 1 NFT #515/1000	✓
17	2023-09-11 16:34:57	<u>0xb6f1d56cf89e6bd4644957fc615b424a6e1294c578c5db98ba712221535bba03</u>	+ 1 250 COMP	✓
18	2023-09-11 15:43:19	<u>0x0b2b0c9d7f2eff4c13e2563a652e460c052e66ce81a7378c145a3399e207191d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 09:07:33	<u>0xbb1b66f817a8187b0af3eb7e9fc953d990bb950ffe91b9014d1e4ed0cbe658cc</u>	+ 1 NFT Voucher	✓
20	2023-09-10 22:00:10	<u>0x7b60634c14d9fd145025262e2782e86e8f5d66e556397e201f5f7aa792d43159</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 09:44:26	<u>0x9364a8ff900c5999e2a595e06a66b173b22404b013621cb04a83cc5f6c6de834</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:06:35	<u>0x2324ec7cabd95f66499b2de1f9b4ec2ddeb27a9bf1db67d23798e093a4a5c2dc</u>	+ 1 NFT Voucher	✓
23	2023-09-09 17:43:30	<u>0xc26eb4451ac04ff50125546f7da4f46817a4441b0de21ffaad150dfffc481f77</u>	+ 1 NFT Voucher	✓
24	2023-09-09 10:19:06	<u>0xe10dbc5f48c51da11ac3d277f0d52171345016770c552dfdd64d58d2afb1f75c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 22:59:53	<u>0x7e9a4f5874e4f5a36d6327f599d6a461a9eec92eab0861c2427088b95280582a</u>	+ 1 NFT Voucher	✓
26	2023-09-08 20:36:31	<u>0x7f29e7a94eb1f9353a09df0643c0e1a6ec6e1a35aa801c03ff799aebfbf883db</u>	+ 1 NFT Voucher	✓
27	2023-09-07 17:32:24	<u>0x1558569f654589297cbf89db8764dda61bab8853861b4929faca21107b346cac</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 16:29:53	<u>0xe5830d4fb53bb2d1336dea622d2f15865708801afb f80e911c370aeaf5bd0347</u>	+ 1 NFT Voucher	✓
29	2023-09-07 10:26:03	<u>0x7d627304cdb7923599944208bcdaa830874263c2669aa4f65e944eb7435b3d5c</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 22:32:40	<u>0x78fbf0be0b281be8aa7bc87e49e65cb5fdde4007667f63b42903859ff7bf5ccb</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 16:41:19	<u>0x0da32c3fbfec894bf305f912ea95962973c276b32eec17360bc2793d976330f8</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 16:15:27	<u>0xb359c7b69b4183ae4b8c183a342d2a1d8c883aa5daf598b68b0a25892283156d</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 19:46:35	<u>0x00a3b98ee1483220fd2187327380dd29f51a5b72c6b1e86e5e9bb14798248fca</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 19:36:01	<u>0x98f30d15be4f7ee9145675c68c55cff0ee00146cac2b7fde8dab2428c27dae25</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 17:59:26	<u>0x3f1b62e93afcb56c3238ac85d99d5841651314465451a8125756c26513548ed7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 07:15:02	<u>0xd2addbd2f1576aea2971fc8638cff2c184fbf20adf57026e06a2d9ac97cb145</u>	+ 1 NFT Voucher	✓
37	2023-09-01 12:38:54	<u>0x2374825c4aa1cab7671b0cf8f2393629d52a73be3f8e657a18d160ad257b6060</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:15:54	<u>0xd0a557a986464f7cb92c831c3f66632b8c297864a7c02c691648aa82f21c0075</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 17:59:08	<u>0xa0e2f65a8ac96021fec9cfb735b0479121c9bf48db929541673f06a65ff8ad20</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 03:54:01	<u>0x5fa5f7e774d3913fe03a3093c9fc555b0dddb338776829fee69f95d2b096751e</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 14:59:20	<u>0xd583be4608cdd5b555faa1686a96f82a27a58cfa482e965c7b3879db01cbfd76</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 20:44:13	<u>0x911b40e89a94ac924d5ef40d486d8f675841b07a204bc2fb7dc36540b8a8c8b2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 21:25:39	<u>0x69370d93e30a16278dc9e869c82b163cdc41551ef80604e25192b4b25088d01c</u>	+ 1 NFTVoucher	✓
44	2023-08-19 18:16:41	<u>0x2142f133de1879bd66af8e81a906f796e6e797431f6d8d0f4c12c2d4c3fefeb7</u>	+ 1 \$1099 USDC	✓
45	2023-08-06 18:16:09	<u>0x13d9b2261df2a91d3f8174e7e54e1a46146333948abf7217bfdaa12f6eebe7f8</u>	+ 1 Voucher	✓
46	2023-08-06 15:24:58	<u>0x398dab315c0cb14b448ec9035e56d108e8223052968a3a46dbeaf7221a4abed1</u>	+ 1 USDC	✓
47	2023-08-06 15:24:58	<u>0x398dab315c0cb14b448ec9035e56d108e8223052968a3a46dbeaf7221a4abed1</u>	- 1 USDC	✓
48	2023-08-06 15:23:06	<u>0xa0707a718934263e1d5be6c230a6fed1e4b631f4222be123c11bf64bac5f694b</u>	+ 1 OPENSTORE	✓
49	2023-08-06 15:23:06	<u>0xa0707a718934263e1d5be6c230a6fed1e4b631f4222be123c11bf64bac5f694b</u>	- 1 OPENSTORE	✓
50	2023-07-19 00:49:12	<u>0x24786f3573c029d2e72f3261ea73dd3f0ff6b9626c26991466c79861bb36357c</u>	+ 1 1ETH	✓
51	2023-07-13 03:25:16	<u>0xf94af8388684ee45f5465dfc9e299dc19de5606812abc0f73bea70b350d2221d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-16 17:36:25	<u>0x6528666a9b93f825905b</u> <u>64d1045f3763001b17b7e0</u> <u>0e781061e8d91de0540c37</u>	+ 1 OPENSTORE	✓
53	2022-03-30 22:50:42	<u>0x474f3523e31ee12fcc15</u> <u>3523b2c582e4d37cffa010</u> <u>d0e4e27fd2ba658cf6dc86</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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