

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b7351bd650d306549c835d2a6f5e947c0ebe0d2</u>
TOTAL RECEIVED	3,034.284699010000167618 MATIC
	1,146.95 USD
TOTAL SEND	3,034.281827421253638022 MATIC
	1,146.95 USD

Token	Balance
MATIC	0.002871588746355000 MATIC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
#LRETH.COM	0.589999999999999969 lreTH
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	178,500.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
Reward Club [rf70cLB8]	1 Reward Club [vnKXF0Tt]

Token	Balance
HookNFT	1 HookNFT
Immutable Airdrop	1 NFT
Arbitrum Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 DAI	N/A DAI
\$1000 USDT Airdrop	N/A op.work
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 21:35:56	<u>0x3b4a11312f80e8f3c2c6</u> <u>ddf626efccfc3f661e31c2</u> <u>ea31895ceaf9cb4ab7e2f8</u>	- 3,034.277057768258 600845 MATIC  2,337.30 USD	✓
2	2023-07-21 21:35:56	<u>0x3b4a11312f80e8f3c2c6</u> <u>ddf626efccfc3f661e31c2</u> <u>ea31895ceaf9cb4ab7e2f8</u>	- 0.0006822290083140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 21:35:56	<u>0x3b4a11312f80e8f3c2c6</u> <u>ddf626efccfc3f661e31c2</u> <u>ea31895ceaf9cb4ab7e2f8</u>	- 0.0040874239865760 00 MATIC  0.00 USD	✓
4	2023-06-24 16:48:58	<u>0xc1c0a4b6aab396983eb4</u> <u>883f2b4a9e3bf60a841e83</u> <u>723ac997b5f9e2f3232433</u>	+ 734.48469900999998 5719 MATIC  486.96 USD	✓
5	2023-06-24 16:25:18	<u>0xe92726e2f1f67b32c75d</u> <u>4090cd3689eac4e445a99e</u> <u>d1112fbf52faae8a4dcc20</u>	+ 49.799999999999997 158 MATIC  32.88 USD	✓
6	2023-05-10 10:19:34	<u>0x03fab291a54afa57bf5f</u> <u>7b9ba46ddbddc3e311aff2</u> <u>1ffc812ed7690f2016610c</u>	+ 2,250.000000000000 000000 MATIC  1,955.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:16:26	<u>0x564c7a8a0a36653a00d3</u> <u>5327124fc8b0878c04185a</u> <u>a8dae659d364cf6034cbcd</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:35:24	<u>0x483402322697c06af9de</u> <u>ffeff118a16012a24dc75c</u> <u>e022fe9f22694f85e255b3</u>	+ 3 .SITE	✓
3	2024-01-16 21:53:17	<u>0x6b13201d366b6c07bfeb</u> <u>b337aafd05e32cc92369a5</u> <u>364671d2771618d4868867</u>	+ 1 DO Giveaway!	✓
4	2023-08-20 21:21:39	<u>0x273c1329ca9471760d06</u> <u>21abb9e6cd355e54d05e6e</u> <u>10f09dab17ec5ec500be37</u>	+ 178,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-22 09:23:04	<u>0xa771edce94b5f3fe740669aae8e0ac79bd474ce8f173ba66bde5ee82dca46a8c</u>	+ 0.5899999999999999 69 1rETH	✓
6	2023-07-21 19:37:52	<u>0x5a7b8b94c9925e25de879d6a71b9b94ba52135115c868a3534827d601fd0a817</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-05-12 12:18:06	<u>0xe6ab54d8030b800286c282f22ed06b3e9b8d68ad33c7655c98507c8f32437f29</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:05:00	<u>0x858303d653cfb93fd18f3221fbd32d4cd16dc971774fd41006f3c39e38b2905f</u>	+ 1 HookNFT	✓
2	2023-06-28 23:23:19	<u>0x3170fbbf92e2d2e41eca597fe4b3728748d646b28799c8754c9d44ec4502f9a</u>	+ 1 NFT	✓
3	2023-06-25 08:50:26	<u>0x3f051aa6ad28b27fb050bd04e522adb077b3d82e5a3d2805ab92e000567d57c1</u>	+ 1 Reward Club [vnKXF0Tt]	✓
4	2023-06-01 10:04:59	<u>0x3a2d9518f73e9f891da1b0cedc1f4039aa1304af412cc709ea9f409df942e39d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:44:35	<u>0x525d06cd08ec1d027897d7416d74705e8a69428c1b</u> <u>aaa7995217a3d22b7bee94</u>	+ 1 etherevent.co	✓
2	2023-11-09 18:31:38	<u>0x6f1f8010dc08007fc123bf49c594ff1e1a34e4f31c</u> <u>50b20c7d15c95cb08a9eb7</u>	+ 1 get-usd.xyz	✓
3	2023-11-08 14:42:35	<u>0x265922a8c672c0aa8288e1c0aa41ee6c7873193793</u> <u>63fab3db53cf54bd8a7625</u>	+ 1 Voucher	✓
4	2023-11-06 21:17:55	<u>0x7ad2f82021594bf0f565eff4c6732e865281bdba89</u> <u>b9653d4100d4920d92a4f8</u>	+ 1 op.work	✓
5	2023-10-27 12:41:48	<u>0x76c1538667b3cf340e96088f37bfbaa76d1ccb72a1</u> <u>072380acd94c616eae0683</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:42:26	<u>0xc50a4f589da49de522a298754a907791fcc0261139</u> <u>1a3c49cabb44480de1fca9</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 00:59:16	<u>0x77dc3c81e60563603e34e8066dc2114e634acff1a5</u> <u>6b84203a8464039e632c58</u>	+ 1 LIDO NFT	✓
8	2023-09-26 00:13:27	<u>0x04568689851b365cb31909ba3f840761df7d46be80</u> <u>1dd553419e3b29633b9f11</u>	+ 1 LIDO NFT	✓
9	2023-09-17 16:14:16	<u>0x44c3afa6a68ce76c9eca580f416ee65e39f589dcb1</u> <u>8a7a76c1835b37a88434dc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 03:55:44	<u>0xcc51c430f1560be7a4cb6a0fbb5f484ccdd0e43f2ce122f33bf7a474dd4f4cff</u>	+ 1 claim	✓
11	2023-09-14 03:53:42	<u>0x8d62353fc4dac739b5fee19e19f38369840d067022afa3e20da7860f2a7b729</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 03:05:45	<u>0xe7a156914e35a4a1970fa51732fe2f32c73ae3d1ff18792e8c950027a2c3e998</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:00:54	<u>0x1ce49d812d4a888335661ee7b68ed5c3e22934a4f25b6be71cb5773b3db7faec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-07 14:27:33	<u>0xdd68ce5db71a23108a549b605c3bc18fafeeb177f010f7942fadb7ffc0ed47dc</u>	+ 1 OPTIMISM	✓
15	2023-08-28 20:11:07	<u>0xf43c214c63fef966a8a09bf7148103802d9e48ad1a5c8c33f59b6b066d995573</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 11:48:45	<u>0x70dcb6d8a718030ae19b86dcb9cf69e2d96a9de4a8bff6fba0a9da3ecdf91279</u>	+ 1 Lido DAO	✓
17	2023-08-27 21:07:10	<u>0x9687291ed654cf883555900cfb3f1a1146de74919105732c01587612009537f3</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-27 00:22:04	<u>0x06911436633a783e46bfa79b1ed796a0e64ed2754a89c190ba71db431d39617c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 03:18:28	<u>0xb4ae5ce8736f8dafeabf5080970a7f9c9b8e04926c83179493a7f16c46e1c7dc</u>	+ 1 NFTVoucher	✓
20	2023-08-23 22:31:42	<u>0x942ffb6ca7ea1a1ace337882041163336cc6957a22e1544674ead2409a305a45</u>	+ 1 Lido DAO	✓
21	2023-08-19 23:09:04	<u>0x076b72ec2780b6423a3952947063d5be35d813508228a07b9592fa757646b7d9</u>	+ 1 NFTVoucher	✓
22	2023-08-19 20:01:35	<u>0x2f1e08ae695dd5f129ee27823aece661ed5a0d32849399fd9a9f9b91a40dcc9f</u>	+ 1 official-rewards.x yz	✓
23	2023-08-12 18:46:05	<u>0xf4614a7f8558e52f551158c2c07aed514efb4bc2a90942dad49f6ae55b13b9d8</u>	+ 1 Base Airdrop	✓
24	2023-08-03 17:25:21	<u>0xa93b1d34047c342c3650db68d37b8cfe147e8f16735bb906152565e2fa267946</u>	+ 1 DAI	✓
25	2023-08-02 03:26:44	<u>0x2aab15c83984eb575e442c6c4a6cbc87ac0c54fc6026705a8cbdeb2c8fc77373</u>	+ 1 FREESPIN	✓
26	2023-08-02 02:28:23	<u>0x9aa49a4d117f4dc8841ea6b0287840b28128541842766662d1a7d2f1643d16c4</u>	+ 1 \$COMP	✓
27	2023-08-02 01:50:25	<u>0xf325ed650cdae4ef6a02e25e62023691d86c127e269453bf3d4e26d47f3ddee0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 21:01:02	<u>0xa7a5a26a42bf1c92f8f7 f431fe93d753ff57f6d187 cb75e1f8ee9f21bee78ec0</u>	+ 1 REVOLUTION	✓
29	2023-07-28 16:24:09	<u>0xe83bd07b1e9cbd538c01 9f99294369494ac073a24f 4dd09b913ce6c2007fe458</u>	+ 1 REVOLUTION	✓
30	2023-07-24 12:08:12	<u>0xbecc31ef295ba7fbc3c0 fdc61525e2756855b68f36 0bd6e1a4a4505346950416</u>	+ 1 test	✓
31	2023-07-23 23:40:04	<u>0xb7127ca9788f9354cb72 7b14b7b85dbfe5dc57d98e 7596e49d300452d118879b</u>	+ 1 test	✓
32	2023-07-23 09:18:05	<u>0x6ffbcb47dc8796946e4 fb8ebdeec07d38613736f0 ba3920c8229c818e9ac2a2</u>	+ 1 APE COIN	✓
33	2023-07-22 00:59:42	<u>0xf6aa9696cd15a237f9a1 2d2af7ccd4fe3d9cf5d5d6 1dc8a535f0602ab8f9a8ce</u>	+ 1 \$2000 USDT	✓
34	2023-07-19 09:36:15	<u>0xa48dadaa470efa982001 7c6c16a795903b1cee36c0 d7a567f7e0da96e1c95579</u>	+ 1 ARBITDROP.NET	✓
35	2023-07-19 08:10:25	<u>0x5095ba5216ea1b8993c3 b413c4f109b25049738b2a af82ee100131fdff9e13db</u>	+ 1 UniEvent.Plus	✓
36	2023-07-19 06:10:46	<u>0xda1fa492514a094d088c 3c85d7c34ab9dff9654285 991e62e6b68c4ded39cc36</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 11:33:02	<u>0x9f567ccc9dae71253a230e</u> <u>be793098c1d29e32a4b19</u> <u>ea6711d7382b24a07c4b</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-16 09:41:07	<u>0xdaaa9c0c7294cfda60db</u> <u>dd75841113bc589f717650</u> <u>41e38406df870f67f07304</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-15 08:12:49	<u>0xe00744b88b46162e83c9</u> <u>a5f508a978fba60056eef3</u> <u>d78ec48774124bf6a55c67</u>	+ 1 BlurEvent.io	✓
40	2023-07-15 01:11:20	<u>0xe2891238531cd4295745</u> <u>9e2f30b60980eaf9366ade</u> <u>dd372906e0dc438c2207d9</u>	+ 1 BLUR	✓
41	2023-07-06 08:39:51	<u>0x1afaad13e880638dbc31</u> <u>c899c69b6ccfd6b2fd555c</u> <u>790bc9895ee09f5e81461d</u>	+ 1 ARBITDROP.NET	✓
42	2023-07-04 01:49:05	<u>0x992f499e0ba3df3df472</u> <u>078eae51c9f15c3ebc6ec3</u> <u>df025486e2fdac07f4e4b4</u>	+ 1 APE COIN	✓
43	2023-07-04 00:54:21	<u>0xfd3bb9fbb95a62da322c</u> <u>e21012f9c4484ac352ead4</u> <u>1c3da81f361f27823b6a35</u>	+ 1 APE COIN	✓
44	2023-06-26 21:48:16	<u>0xbeaa7579fba57f9edcc9</u> <u>0022c3182a5c85774b758b</u> <u>177066eaabce5dbcb3cd0e</u>	+ 1 EventUNI.Net	✓
45	2023-06-25 17:18:17	<u>0x054868c87a19e3f11037</u> <u>467528a63061e4e821214c</u> <u>ba66d6a1d7d0715b65b079</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 03:13:47	<u>0xebf1aae0f89a6672a44f53c3d053bc68f6bbf08b87116456fd6981ddbc18cae8</u>	+ 1 PolyEvent.io	✓
47	2023-06-22 00:31:30	<u>0x423d142dc8f015903589e91ff8ce9e6fd1b5293e289074f5154e5c83bef11e7e</u>	+ 1 UniEvent.Info	✓
48	2023-06-20 18:35:05	<u>0x769a0cfd4e414f2bd31733c1b59a13f57d3bc17ec73f086db1bb48b5a9e824b0</u>	+ 1 OPTIMISM	✓
49	2023-06-16 13:22:36	<u>0x1edfe591be94e78789544f155e4fcd238103754e42fac81df2cb99942faf0871</u>	+ 1 UNISDROP.io	✓
50	2023-06-14 18:19:26	<u>0x908973d764fda2f2842fefdbf7f0441a568cc45f7a224902b9a43210bf03b1d0</u>	+ 1 TulipArt Airdrop	✓
51	2023-06-09 16:34:23	<u>0xc42995974d3c293b06ef0133e2c907e22c2d2994367dffbc76c4b2cbb7c88d35</u>	+ 1 OPTIMISM	✓
52	2023-06-06 22:11:56	<u>0x534e839a15e81541e9d65d98ef458251e06e473c7af5e2a79aac226c8c72e433</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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