

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d2f136749cfd05ff68a0aff788fd9d46b2a2250</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	1.000000000000000000 MATIC 0.36 USD
Polygon Proof of Existence	1 pPOE
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
~ KgUSD.xyz	227.3000000000000011369 d
lido-drop.site	1 wards
\$ USDCpool.live	959.000000000000000000 ool.live
mylido.xyz	1 s
MegaDoge.Org	1,000.000000000000000000 MegaDoge
m-usdt.xyz	5,090.000000000000000000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672546364909	1 ETHStation 1672546364909
s	1 s
www.pirategirls.xyz	1 PG
UnisNFT 1670973369015	2 UnisNFT 1670973369015
! \$100,000 BONE	N/A Voucher
Stoned APE Officials Z	N/A Stoned APE Officials Z
5000 DAI	N/A NFT Voucher
\$100,000 USDC	N/A circleusdnft.com
eigenlayer	N/A eigenlayer
! !\$100,000 BONE	N/A Voucher
Magma Officials F	N/A Magma Officials F
\$5000 DAI	N/A NFT Voucher
	N/A
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-08 00:54:53	<u>0x1fbc880505ebe00aa72406fa8e5c469c2fb67d9ec49619f4747535ee1e7c22c3</u>	+ 1.0000000000000000 00 MATIC  1.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 23:58:11	<u>0x79f137787c753a3609a4ffb002022486d9d107f4da76f4cfe053fc9abe752064</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 03:43:55	<u>0xa07d3addced6f6df3a8a65f29eac168a1de43d9292261c2de397e04128c8cda7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-06 07:15:50	<u>0x7f47c66f26e5c0f197352da28dc8ba651beb0ba8dd9e6b6be580ed3ba6ff18e5</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-14 21:43:17	<u>0x021460b49171a18f40d9a85b6473439abeec5245059806cbccfaa3d6b7749534</u>	+ 1,000 s	✓
5	2024-01-13 18:33:08	<u>0x5bcbb7f4ce1278247e6931fe897f01e12cc9293dc10032dee30d50a46ea7d26e</u>	+ 1 wards	✓
6	2023-05-21 13:24:24	<u>0x92de9ca3112bfa42beb23b457b070467009d84b809b14f14dab04e867e106f23</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-13 15:28:43	<u>0x74138ccf3abd49779b5e8b5a2c32bf820982b15d6f4318cb20597dc97fdabc52</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-26 06:41:28	<u>0x7710a4c24fd89cb5f03b8d1430b79b8e028d179ab1b6e67057c557c8399c26d9</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
9	2021-11-09 08:36:44	<u>0xd3f76db3596935bf718ed39e00b2c377ba29fbb2d5fcf79a905cbb1eb9f0210d</u>	+ 1 pPOE	✓
10	2021-09-20 09:32:41	<u>0x51888b969717f37e51528f41a2e353e1cd98b66f07b475f131c889754cccbd3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 09:32:29	<u>0xed442dfca8405abb06b65203ccb2158dbe4498673ed11afa34b4ee78ab9c1ae9</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
2	2022-12-13 23:16:13	<u>0xa32671eb0144547439c8875673e86f749b0b1c877223bbd402f7d2332d1ec64e</u>	+ 1 UnisNFT 1670973369015	✓
3	2022-12-10 04:38:19	<u>0xba24bc53a728c878f6068afe078a9069002bfe665b9db87d05eaa3e8adc360f6</u>	+ 1 s	✓
4	2022-11-25 01:55:43	<u>0x2d098d69194c4b838e28d4bdaa236fc13a4b4bfc56b88ad29ccad68a4daf551b</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-22 01:15:57	<u>0xd1781495a36d853a549e4d61358cf2628696ca441c54a5637117305596d0ca5a</u>	+ 1 PG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:48:07	<u>0xca2ed0b287b9abd8e4d6e641dcb39ee8a27837d66208b0fdee7b64664d20852a</u>	+ 1 etherevent.co	✓
2	2024-02-15 06:10:41	<u>0x0921fbffa8cf0c55d1cea35cf8b6f57d81f34f6bf1f5f5d6a44f20c3a9b3236a</u>	- 2 Shoe404	✓
3	2024-02-15 06:09:55	<u>0x64a6bed9cd0ab7c4306553d619cb9e461c7db9807e9aab50810c70150f20862b</u>	+ 2 Shoe404	✓
4	2024-01-26 12:21:34	<u>0x6f0239db7c71685f8440f5aa10182a0079272fc9a984ea35f8d21e9ec83a9f82</u>	+ 1 ethevents.co	✓
5	2023-12-17 22:52:37	<u>0xc6b8a67db13dcb2bca70c8543efaa80cc3574b0c32e10998d074d1cb91338266</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 14:40:34	<u>0x1aaf432d0ef0eb4472919b1ff9d1a15ae6402170bf946c5ae68037d4c252463</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 14:02:24	<u>0xc876bf9689fb818982a80510a6303af21416aaf7eb7ab87c007ed8f000d027d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 18:00:04	<u>0x731ce3bedff86db0c6d9</u> <u>2005f403c10f185fa8b0de</u> <u>79de67686095433556ad69</u>	+ 1 eigenlayer	✓
9	2023-10-29 13:52:15	<u>0x276259cf1a4e16eb986d</u> <u>1a5a926ad290a73a5844ea</u> <u>9ef11c61c4798a25cf6c17</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 12:20:09	<u>0x09e40ca9bfa09351df10</u> <u>969e1b80fbfb8312797437</u> <u>6458c684fc49fd9b9306ea</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-25 13:00:32	<u>0x4d64983333a78ec2f2d9</u> <u>d6f7a8c69bf73d80878558</u> <u>4ffffed11c75bec22798454</u>	+ 1 VWIN	✓
12	2023-10-24 21:32:34	<u>0xc03bc14927006d0664f4</u> <u>840f9e8110ee658ef2f667</u> <u>bab642e77a9663438bcb69</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-08 17:26:42	<u>0x312753d7dbc3841128c1</u> <u>810f1b14adfbba403438f0</u> <u>5c5d56672dc1712d0d3fb5</u>	+ 1 Voucher	✓
14	2023-10-07 11:02:58	<u>0xe29ebe7cc5b744504a57</u> <u>b56547c8a70aab8d078cb</u> <u>0b5526726863025605831b</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:11:52	<u>0x51abb76a18656e1a7c02</u> <u>d1de290df075019f3bbf28</u> <u>1d3ea550a1c3b57bfa55dd</u>	+ 1 circleusdnft.com	✓
16	2023-09-25 08:01:43	<u>0xbb832484796a22d26240</u> <u>98d6b876a2c3ba6735df23</u> <u>ea942fcc8384ce74867e38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 07:27:10	<u>0x075b24afe25f6a53ff9e4f69adc45288a57d7a41bc647bbdc34dd4e25a3f48</u>	+ 1 NFT	✓
18	2023-09-21 19:59:05	<u>0xc6bf0542cdf7e3d42c9b3de207e59637c5e1093680f9677a67dd545eab15432e</u>	+ 1 Voucher	✓
19	2023-09-20 00:14:12	<u>0x780aa7e3c85d42c975bcd0c78b1026bffe052c7506f772feec6d7a9e522de9fb</u>	+ 1 Voucher	✓
20	2023-09-17 23:36:50	<u>0x34662b21a1929f18ceda6598a85a62674afb14818f20af7e1e27ae32a1785c05</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 03:05:42	<u>0x4d2c4c84744ebf45e739dde233adc0b886a275569f0ea8ee3a871dec132be942</u>	+ 1 claim	✓
22	2023-09-16 01:51:35	<u>0x65ecf6e3e5eb90ae0fe74639e25d71f5ce9f8be64e4b99a703d8f84624b198c2</u>	+ 1 Voucher	✓
23	2023-09-14 23:45:58	<u>0x33dfabbfd438b81d135551b6466ddb1449e7c7b985118908b9d5886bac5c0d92</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 18:20:24	<u>0x8e15393bf9c9be5e95d51a694e47b951f7a305d9ea6ee90ad22171a77c758fc4</u>	+ 1 Voucher	✓
25	2023-09-12 10:49:14	<u>0xde78240e243079ccbb3442a524357fe6c4c159538dca727bf3f47dc96c43c47</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 17:32:55	<u>0x0646cf38538334aa6b5550db83a2e375189928647d4689b5c38f05f09eecd9</u>	+ 1 NFT Voucher	✓
27	2023-09-11 09:17:13	<u>0x66053089f5c8101bfe6a61f7afc59bd3946e65737d9f072ea0e274a5d5cb270c</u>	+ 1 NFT Voucher	✓
28	2023-09-11 04:24:09	<u>0xb31134c80312bc863c04c4b9bed2d199e826e4d145e24351012081e3942bc438</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 11:04:52	<u>0x0c1ef1046af580e77a3442536c8bf1ad7b92c38e22b51e3af550f536741bd898</u>	+ 1 VEN	✓
30	2023-09-09 01:11:41	<u>0x29837e75b6bca65f4482efc2bbe717ee8365f5ab45cfefb8a0d39349911abc87</u>	+ 1 NFT Voucher	✓
31	2023-09-06 19:39:24	<u>0xb48f92de7eb26b4da998135e92ef70c25e305bc5e9e648ffe811473adbabc723</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 20:19:20	<u>0x182a973387ca2b5c5983b1e3fa0b4c7efa6ca9ca575bb8414f8b85ca1f80de29</u>	+ 1 NFT Voucher	✓
33	2023-09-04 16:40:20	<u>0x05048622ee0adccd1adea873dcaabf0646b2bd968d66da67fe8b5c2dd55948a1</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 01:48:17	<u>0xdb7952083559657e69e37513163a27924716c2b3f47dbbfd45c4bf786f322eff</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-30 18:06:55	<u>0x9dfcd10c4c797d466fde42ca6103afb8e6d17724b7a4c60b1f7b96ddf904a26f</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-27 20:40:15	<u>0x58b540e0fc5be57c9d46da9c22136babcc4a667cf231cdb4501889944c950c16</u>	+ 1 Voucher	✓
37	2023-08-20 11:06:07	<u>0xcc588d7e220d4fbe0d83baef0d0d28c24fa70d353bdbad10e7ff8dafa4fc7a12</u>	+ 1 \$2000 USDC	✓
38	2023-08-01 20:58:43	<u>0x50fbd6ed1b7705892d7accb9025442537a245d00bab6e6a022f87515efe14fd0</u>	+ 1 DAI	✓
39	2023-07-23 16:42:40	<u>0xf139776cb075369ed95e6cef643155e1526a2c4ad06894eab1cfc3d413ccbc88</u>	+ 1 \$COMP	✓
40	2023-01-31 12:11:08	<u>0x25f9a9566549c1b87c7ca3d17fdab02caa88f2823921d150a6effd8e2e12f4c0</u>	- 1	✓
41	2022-12-29 12:57:06	<u>0xd021e3bbb69d083675354b54d0ef915c4f26d568a80b62e7931fd93244c8c190</u>	- 1 Magma Officials F	✓
42	2022-12-28 11:45:08	<u>0x6afa57346ad486296d95fc147457fe5de2f6811ea10dcb35f6d23f7bfeaaa566</u>	- 1 Stoned APE Officials Z	✓
43	2022-12-27 16:06:50	<u>0x1640cd995f2a9e447451a4a42e9bbe7a3bb891ee846ab716114f3694a0d4b2be</u>	- 1 Magma ER Genesis	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-14 02:36:17	<u>0xda947083214505536670</u> <u>26a7c02676963f013a07a9</u> <u>3be6ab36a3ed7d4a83da79</u>	+ 1 Pass Genesis	✓
45	2022-11-07 12:30:53	<u>0x18b397e3b16f5167e882</u> <u>f04dcf5a34a976b32eadc7</u> <u>2c5ada4248938f60afe273</u>	+ 1 Assassins Creed VM Originals	✓
46	2022-10-12 14:14:41	<u>0xe4fdf4d9e9c8397b6b6d</u> <u>314254fa6763491a7378a9</u> <u>951729db478f02b64e77ed</u>	+ 1 Secret PReal Ticket	✓
47	2022-10-11 10:33:37	<u>0xeb41a72d5a643338da1b</u> <u>0bd76089e2f8bc5bf4b9cc</u> <u>e891cd503eb0414b1e2c14</u>	+ 1 Secret StarVSP Ticket	✓
48	2022-09-27 17:39:32	<u>0x04783b31e49d1986316e</u> <u>7f2debbe984357223b9d60</u> <u>a09b2c6965df041ba1e788</u>	+ 1	✓
49	2022-08-29 08:55:07	<u>0x51b21a9d9a472cee099c</u> <u>565d6801725c7dfcf7ace9</u> <u>8dd8d48eff2761cc7639e4</u>	+ 1	✓
50	2022-06-06 03:28:49	<u>0xaea4f6a34745f594c534</u> <u>4e34b350dc5704ff794964</u> <u>84e20c3d715cfcc92e8753</u>	+ 1 FlyerBullyApress	✓

\* USD values displayed at the time of transaction

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