

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31019142d46fb818f8b6e9cf28972ab84012a5e0</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.010050177055657573 MATIC
	0.00 USD

Token	Balance
MATIC	0.989949822944342417 MATIC
	0.41 USD
USD Coin (PoS)	0.500000 USDC
	0.49 USD
! ZKSYN.CO	50,000 d.
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#LINK	117.500000000000000000 LINKBonus.io - claim now
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Unstoppable Domains	1 UD
\$5000 USDC	N/A NFTVoucher



\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDT	N/A NFT Giveaway Round
Base Staking	N/A NFT Notify
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
OnlyVerse	N/A Pass

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 10:02:48	<u>0x1785acdc8ac7dfc031ef36b36294398aa94a685bf8f415813a40116ce95938ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-16 10:02:48	<u>0x1785acdc8ac7dfc031ef36b36294398aa94a685bf8f415813a40116ce95938ca</u>	- 0.0022495865400000 00 MATIC  0.00 USD	✓
3	2023-05-16 10:02:48	<u>0x1785acdc8ac7dfc031ef36b36294398aa94a685bf8f415813a40116ce95938ca</u>	- 0.0078005905156575 72 MATIC  0.00 USD	✓
4	2023-05-16 10:01:46	<u>0x08945248969eafc9694a027b7c6074f1745476b4f7f35827ce0b4aefaac1cb81</u>	+ 1.000000000000000000 00 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:40:27	<u>0x4def1b7d5fee80ae730c3fba9b7409c31db8e4d33699cf627666752c6aeb37d4</u>	+ 30,513 d.	✓
2	2024-02-06 21:25:11	<u>0x5ad6475383e887639181289fa9881a7629eb30d921806f46aaa37a64be482af9</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
3	2023-12-10 00:02:00	<u>0x6414d1663173dd1b05f13e2f4ea18d89873e40fcee a1b8593eea263f5651f052</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 12:52:19	<u>0xfb181163177c82b202345e651811e29f45be8f5a0d89074e8d59e67fbcc0695b</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48a0c28500c9d800df6297c411d1534dbea44009292479</u>	+ 117.5000000000000000000000 0000 LINKBonus.io - claim now	✓
6	2023-05-16 10:03:08	<u>0x5628f51b5c6db502141a1b97f7dd52d04330580b2481837373b2b0521f829a05</u>	- 99.500000 USDC  99.51 USD	✓
7	2023-05-16 10:01:14	<u>0x4ac8ad5eb356165452cb6000b4656f5766a653491f59a754858b08b869ae802a</u>	+ 100.000000 USDC  100.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 03:32:42	<u>0xc251d62a8ac0d1b38a4c40e60f30c37359cd83dcb29ca4a8869a53a1b7dd1d48</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:45:49	<u>0x55f413743fcd038b2d7774051c95d749464b7802c4b44595f71b32f901f57b27</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-27 06:46:00	<u>0x46095a56472294efbe7ad0586a176cec9b9124890bdcba302ae5156c334774a8</u>	+ 1	✓
3	2023-12-02 03:15:34	<u>0x498d3d2b6ad593b1d24e21526fcf1b2960595bea3fa61cb984d27a354b0a05fb</u>	+ 1 2000usdt.net	✓
4	2023-12-02 03:15:28	<u>0xc5178cad748e82f91e4b5120a5d026417115884e69f4286d2279adfeef83f5fa</u>	+ 1 1000usdc.org	✓
5	2023-09-17 18:23:47	<u>0xa8db2b2bbd7582782bc6fd82688bfd496d96a669f95a5a47ab58d2605292e5f4</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 11:38:13	<u>0x65a2f03112d021e41b9ec4bafef046f633d3f5580daf2406abefb8586c78f09ac</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 01:46:13	<u>0x7f9bbf436f0a827eb99b4b886e3e978c2323e9896e45e3dbd2e290bbffdc816f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:10:15	<u>0xfbfb6454979dcf50fc767bbc341ca82d10015d89ab8f76368e80b0f059cb3f095</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 00:00:29	<u>0xd90538f6b5dafda8c085a4f3c22b146ca7c8e4b2a9f790b8b0636bcb939a6bb3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 11:37:49	<u>0xf786069bd152e5730608</u> <u>dbc7148bdf067fbeb3676</u> <u>d5ed8d782e8080c39a54e1</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 22:02:36	<u>0x88fc8de49801ea980b41</u> <u>9cc140dc732d0bbd1c398e</u> <u>4f820fd3191c554cac16d4</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 18:13:15	<u>0x9b77d2b650244235f345</u> <u>f040e48db9a635618526ca</u> <u>a2b1ff802911db421a936d</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 16:37:03	<u>0x64ed773ac86e2549b7ce</u> <u>d1027633a0701d0ab5d34d</u> <u>01071ed0ba6442568fc08d</u>	+ 1 NFTVoucher	✓
14	2023-08-16 22:22:52	<u>0x3ee33dbb298fd6bffd54</u> <u>183b3547c037ebb1ecfd2a</u> <u>da945ee152d0e4aca381f8</u>	+ 1 Pass	✓
15	2023-08-15 04:24:00	<u>0x6f62c1e6ffe13a51c70f</u> <u>e35daf45d1081311cbd601</u> <u>3f7440cf8ff8817ae5d329</u>	+ 1 drops-reward.xyz	✓
16	2023-08-12 03:26:40	<u>0x23a8c2df47a52b3a1a9a</u> <u>ac6fc2c325f934aa2f54a0</u> <u>7a0648df71fc87d59fe7de</u>	+ 1 NFT Notify	✓

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