

3xpL



ADDRESS STATEMENT





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


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x33bee8fb3d40d9db592cda87eb5cef43be86b902</u> |
| TOTAL RECEIVED | 0.059659342722847106 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.058659331729732346 MATIC |
| | 0.02 USD |






| Token | Balance |
|------------------|---|
| MATIC | 0.001000010993114759 MATIC |
| | 0.00 USD |
| Rosalia | 150.00000000 ROSA |
| @ Synth sUSD | 720.8500000000000022737 sUSD [Synthetix.cc] |
| AAVEPool.org | 51.08 AAVE |
| Floor App Invite | 1 FLOORINVITE |
| MVB:005 | 1 MVB:005 |
| Credential NFT | 1 GNFT |
| Galaxy OAT | 3 OAT |
| Metaversalopolis | 2 MVB:021 |
| 5000 BUSD | N/A NFT Airdrop Round |
| 5,000 BUSD | N/A NFT Giveaway by Binance |

| Token | Balance |
|-----------------------------|-------------------------------|
| Airdrop at 3eth.top δŸŽ• | N/A Airdrop at [3eth i%Ettop] |
| OpenSea Collections | N/A OPENSTORE |
| \$1000 Rewards | N/A tether.bz |
| 1,000 USDT Reward | N/A dt.org |
| 5000 USDT | N/A NFT Giveaway Round |
| \$5000 USDC | N/A NFTVoucher |
| 1,000 USDT Reward | N/A s.net |
| 1000 GAL | N/A NFT Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-10 11:51:40 | <u>0x637e222c2d7a55534fcd</u> <u>0c3efe9c8f6acd63867106</u> <u>f5a48aa25ff48580f49e00</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-05-21 14:37:34 | <u>0x31cbb3cd8e17638bc02d</u> <u>7b6134d9bdd9a44ccc884d</u> <u>65b9df92857ff312784664</u> | - 0.025089480000000000 01 MATIC  0.02 USD | ✓ |
| 3 | 2023-05-21 14:37:34 | <u>0x31cbb3cd8e17638bc02d</u> <u>7b6134d9bdd9a44ccc884d</u> <u>65b9df92857ff312784664</u> | - 0.0000729347486490 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-05-21 14:37:34 | <u>0x31cbb3cd8e17638bc02d</u> <u>7b6134d9bdd9a44ccc884d</u> <u>65b9df92857ff312784664</u> | - 0.0036300830448960 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2023-03-12 18:00:57 | <u>0x202d27ef09c599b39ba162237ae9b31aeb8e68bcee7eaec94a44ae435b3ee67d</u> | + 0.0066593427228471 04 MATIC  0.00 USD | ✓ |
| 6 | 2023-03-12 17:51:05 | <u>0xaaaf717c9880c54ec98c4e07134832dfbc6f819d47c76c01d1ccfa95fce0bb167</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-12 17:51:05 | <u>0xaaaf717c9880c54ec98c4e07134832dfbc6f819d47c76c01d1ccfa95fce0bb167</u> | - 0.0059467500000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-12 17:51:05 | <u>0xaaaf717c9880c54ec98c4e07134832dfbc6f819d47c76c01d1ccfa95fce0bb167</u> | - 0.0140436620345677 50 MATIC  0.01 USD | ✓ |
| 9 | 2023-03-12 17:49:21 | <u>0x91510eb93223b7351b69796d296daa6974957eb15b069dc18933b612da16bf56</u> | + 0.0149999999999999 99 MATIC  0.01 USD | ✓ |
| 10 | 2023-03-12 17:46:33 | <u>0x87038d37c61f41be2af80d94f26f5d56bd84a00bcb8eabbbc9ddd4756acbe1a2</u> | + 0.0270000000000000 00 MATIC  0.02 USD | ✓ |
| 11 | 2022-12-07 22:19:55 | <u>0x7ee2ad06a826b615c1f8304b4afe32f7d34276319f098686c15eb156a9f1b185</u> | - 0.0015000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-12-07 22:19:55 | <u>0x7ee2ad06a826b615c1f8304b4afe32f7d34276319f098686c15eb156a9f1b185</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-12-07 22:19:55 | <u>0x7ee2ad06a826b615c1f8304b4afe32f7d34276319f098686c15eb156a9f1b185</u> | - 0.0000053722373670 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-12-07 22:17:27 | <u>0x4c60a7aed2b6ef2b9db8</u> <u>a7963c6bb562ea12e69a2d</u> <u>8efa5ee1799dde518f3b6e</u> | - 0.002000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-12-07 22:17:27 | <u>0x4c60a7aed2b6ef2b9db8</u> <u>a7963c6bb562ea12e69a2d</u> <u>8efa5ee1799dde518f3b6e</u> | - 0.0006421642500000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-12-07 22:17:27 | <u>0x4c60a7aed2b6ef2b9db8</u> <u>a7963c6bb562ea12e69a2d</u> <u>8efa5ee1799dde518f3b6e</u> | - 0.0000043199510130 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-12-07 20:18:26 | <u>0xbad2473d05fecfe5a9af</u> <u>13ae958e15977c33e92fbd</u> <u>773eee276baa3026791c29</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-12-07 20:18:26 | <u>0xbad2473d05fecfe5a9af</u> <u>13ae958e15977c33e92fbd</u> <u>773eee276baa3026791c29</u> | - 0.0050945654607856 96 MATIC  0.00 USD | ✓ |
| 19 | 2022-12-07 20:18:26 | <u>0xbad2473d05fecfe5a9af</u> <u>13ae958e15977c33e92fbd</u> <u>773eee276baa3026791c29</u> | - 0.00000000000024538 99 MATIC  0.00 USD | ✓ |
| 20 | 2022-12-07 20:17:38 | <u>0xe7f0a1c969998c0e6f42</u> <u>2dbfaaa1585eb8808e3924</u> <u>6920b89f284e059134c20f</u> | + 0.010000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-22 14:02:20 | <u>0x7a1d8511742b50105a15</u> <u>7d5b115a5e7a55b167a456</u> <u>40dd907b45030272d3e889</u> | + 720.850000000000002 2737 sUSD [Synthetix.cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 2 | 2023-01-12 12:00:55 | <u>0xe8c5fb3f428dfe3f82d14b03b792de2ac58661e4d4ef45ce0d2b252bfa283cf7</u> | + 51.08 AAVE | ✓ |
| 3 | 2022-04-03 04:56:49 | <u>0x03c85502f5b9311d40cd4ec9a1ba2176c036398fe5c9d5a395805000e8e87b3f</u> | + 150.00000000 ROSA | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-03-30 11:52:02 | <u>0xf50d201e8f522397f084dc9bf32badc1dd63215df70285d9478f27b196bc283a</u> | + 1 OAT | ✓ |
| 2 | 2024-03-30 11:52:02 | <u>0xf50d201e8f522397f084dc9bf32badc1dd63215df70285d9478f27b196bc283a</u> | + 1 OAT | ✓ |
| 3 | 2023-07-20 20:01:26 | <u>0x1a0c86074268f07964c0ea30fc43b6e7943d4d79e32c2b9295ffa937d2718b47</u> | + 1 MVB:021 | ✓ |
| 4 | 2023-07-20 19:59:44 | <u>0xbba0bfbe1ebb4718c2571143727462f85e58698cba7c46a401b17303e3bc54fe</u> | + 1 MVB:021 | ✓ |
| 5 | 2023-03-17 13:37:11 | <u>0xe035ef7b9e7137fac449fa4566978b3045500d2c50baebe34dfe57bece80eae9</u> | + 1 FLOORINVITE | ✓ |
| 6 | 2023-03-12 17:51:05 | <u>0xaaaf717c9880c54ec98c4e07134832dfbc6f819d47c76c01d1ccfa95fce0bb167</u> | + 1 MVB:005 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 7 | 2023-01-31 21:55:16 | <u>0xd87de426f2223246a97c93fe68c8da64bc83e788ea38f295bc4851d59b86a92f</u> | + 1 GNFT | ✓ |
| 8 | 2022-08-23 21:38:27 | <u>0x11d8e67d20bd49b79578a5ff4b32a826c232277eae6ca9b0c949635e2edc49a3</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-10 16:32:44 | <u>0xd32492d61cf594bc8f7867805c5862280f2e7960a3460be3d86a9cd6f094370b</u> | + 1 Airdrop at [3eth i%[ttop] | ✓ |
| 2 | 2023-12-19 23:16:39 | <u>0x773149151a42d200562698d969a5b9ee8f3a782cc8eee5d98da765c7f9730d37</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-10-21 06:24:02 | <u>0x84d5b8fedbddd8e9bfc4daf89727374f84ec7270e201e3eb4a12385e021b829b</u> | + 1 s.net | ✓ |
| 4 | 2023-10-21 06:23:58 | <u>0xd385506417eee1da832c57769bd5e216ab1f319c7352b4dc5a9a224b95df84d1</u> | + 1 tether.bz | ✓ |
| 5 | 2023-10-21 06:23:50 | <u>0x07cc3f8b1383319a2d20cc8105011f86e8423e4b91681d98bb0a925f00945bdf</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-03 10:37:03 | <u>0xe1938c5dee935e5f60332face8eb2643cecb5cfe8e61ed83757a2401cf4d8b05</u> | + 1 usdt-drops.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2023-10-03 10:36:51 | <u>0xd80ef2386db049edad7d ac602419573c64abb641ff d2051e01abc649f6a1d486</u> | + 1 dt.org | ✓ |
| 8 | 2023-09-27 16:59:32 | <u>0x1de7c56d115bc363e194 8c9a47e1e176f13b977207 12927331264937c53f03ab</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-20 00:24:02 | <u>0xeddd4ec20d617fa0e45e 9ac03c363346710db86cba 82fbdc65591c94a4a2aab4</u> | + 1 Vouchers | ✓ |
| 10 | 2023-09-17 16:39:52 | <u>0x863fa75e8f19dd1981a4 af1e629a4c3ad7942ace63 21a777b4fa4036329b93de</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-09-15 03:08:19 | <u>0x9a3a9ea27e2234bde9c9 2b4f925270f18696a50bab d3497f5e320a9225b44045</u> | + 1 NFT Giveaway by Binance | ✓ |
| 12 | 2023-09-05 22:26:00 | <u>0xe1494d17bb920b21830a 6ffaa5cf60c6ec12cdd695 15516f4b9f01a4dfa14aad</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-01 12:51:00 | <u>0x0fac780b6df96862e9ab a0b245bdec1f0a7b67fb78 f6c0436c75e8d4db6a0958</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-08-26 14:27:48 | <u>0x676243cd1f4b5bb5be6c f7217fc52eb31843de7065 eb80de3410a4262fa74229</u> | + 1 NFTVoucher | ✓ |
| 15 | 2023-08-12 02:20:43 | <u>0xc54c47db04d637565a80 1e0c652ff350fe6a9132dd a2b538ac8b399f83fe3547</u> | + 1 NFTNotify | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 16 | 2023-08-01 20:08:56 | <u>0xe69ca67dca9f6bd03416</u> <u>3aaafaea9a5d40f597bf10</u> <u>4b7ced48644f2cea21baaf</u> | + 1 Voucher | ✓ |
| 17 | 2022-11-07 05:06:07 | <u>0x0c277316a2e7514d073a</u> <u>ade52f9cda8f0627a4c587</u> <u>6c4296a9ca0a24794cd1f3</u> | + 1 OPENSTORE | ✓ |
| 18 | 2022-11-07 05:06:05 | <u>0x0e908ab0260f78d66cf2</u> <u>56d15bcb73e9f8a2493e07</u> <u>61cd4427633e7c36afa405</u> | + 1 OPENSTORE | ✓ |
| 19 | 2022-11-07 05:05:57 | <u>0x09c7f92d8998f8d50008</u> <u>3847494d94a89e9ba4dadf</u> <u>bdc705eb2595b4d9ecfd66</u> | + 1 OPENSTORE | ✓ |
| 20 | 2022-11-07 04:38:33 | <u>0x6ee9dd1541aa6e6de8a6</u> <u>96ab071c7b1e6d2a5fa9a3</u> <u>7b56210f4dc655bd77c93c</u> | + 1 OPENSTORE | ✓ |
| 21 | 2022-11-03 13:08:42 | <u>0xf295fb0f1cb2b6bb0a92</u> <u>e9cdb8df114ef9efb079f5</u> <u>c935a2c1ec922064eba873</u> | + 1 OPENSTORE | ✓ |
| 22 | 2022-10-23 10:11:40 | <u>0x9246b06569ce21b4c8cf</u> <u>014de633b90855ef786e61</u> <u>bb8cbe8069e3555687c4e9</u> | + 1 OPENSTORE | ✓ |
| 23 | 2022-10-22 19:19:55 | <u>0x608e8ac94667d8e8b51e</u> <u>85478be3e8cd328413e3d1</u> <u>7b8d825b4d61c8f0c0561d</u> | + 1 OPENSTORE | ✓ |
| 24 | 2022-10-15 12:40:11 | <u>0x3bdab740963aa86e9118</u> <u>b44f9c3e6d0e501d887251</u> <u>fa4997a5ceb4656bbf9192</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 25 | 2022-10-15 06:37:12 | <u>0x4d4b39e78b6bd3967fc4d81597e6941397f8896d6b3eb0d2174357aa63de1899</u> | + 1 OPENSTORE | ✓ |
| 26 | 2022-04-27 05:12:22 | <u>0xbbb326cc34c551bec661c1699d885ae19380affce5143bce06a1203195b34473</u> | + 1 OPENSTORE | ✓ |
| 27 | 2022-04-23 06:28:04 | <u>0xc754b5597cfbab8cfc82af6d02bc8b86bd14bb73e4a12be66dca944b5bf51d77</u> | + 1 OPENSTORE | ✓ |
| 28 | 2022-04-22 18:56:21 | <u>0xfc3f2adc01277d1ffd8592209163317e435b8ea78e395bb5f4ecf5742bfa158c</u> | + 2 OPENSTORE | ✓ |
| 29 | 2022-04-17 04:32:38 | <u>0xfe624d5e2348de36f8cd524106c3434f86e027fa3ac3b1db192a5266311e3425</u> | + 1 OPENSTORE | ✓ |
| 30 | 2022-04-14 19:18:34 | <u>0xc266087841fe338e9f3bb1ff1213f6f14b638cf32ddb969010bca94d62142bc2</u> | + 1 OPENSTORE | ✓ |
| 31 | 2022-04-13 10:50:35 | <u>0xfdc47f7e06d55583da41a6a76b9c126f0a9a33d0266577b59a1bf5ede4cbd8f1</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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