

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34a5a2f00ede9f3e0da80e8b86562f2f9e78356a</u>
TOTAL RECEIVED	0.254814591063741880 MATIC
	0.09 USD
TOTAL SEND	0.009537126954030721 MATIC
	0.00 USD

Token	Balance
MATIC	0.245277464109711157 MATIC 0.09 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Acces Liquid-ether.com	27,227 rewards
#LINK	125.79999999999997158 LINKBonus.io - claim now
\$ USDCpool.org	938.000000000000000000 ool.org
SLINGSHOT-USER-2022	1 Slingshot User
Galaxy OAT	1 OAT
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A NFT Airdrop Round



Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC	N/A NFTVoucher
750 OP	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 GAL	N/A NFT Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-16 18:07:37	<u>0x9dac57b6139e01282d47</u> <u>0f570c12a1f213b479d47b</u> <u>81514b624fc7da729c23c2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-04-16 18:07:37	<u>0x9dac57b6139e01282d47</u> <u>0f570c12a1f213b479d47b</u> <u>81514b624fc7da729c23c2</u>	- 0.001762560000000000 00 MATIC 0.00 USD	✓
3	2023-04-16 18:07:37	<u>0x9dac57b6139e01282d47</u> <u>0f570c12a1f213b479d47b</u> <u>81514b624fc7da729c23c2</u>	- 0.0077745669540307 20 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-16 18:04:11	<u>0xe9a0de737bb43170fb50</u> <u>da4f5c41fdeadba9b10f9e</u> <u>c4d7949682adcfe0b0b916</u>	+ 0.1276961565664892 50 MATIC  0.15 USD	✓
2	2023-01-05 10:31:43	<u>0x26e5075612bbeb6d2c79</u> <u>7557adb424737cbc89ec1a</u> <u>e38a647c70b84e7de7d6fb</u>	+ 0.1271184344972526 30 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:37:59	<u>0xd27a141ec859caf3aeb8</u> <u>bd8313c352013fb057e17a</u> <u>061b31efb2ea8691f456c8</u>	+ 1 rewards	✓
2	2023-08-16 09:58:46	<u>0xf0fa652a673704bbb04a</u> <u>e23aae3c6cf61fabda8e0e</u> <u>509bdf42aae75e29f766c9</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
3	2023-05-11 12:36:03	<u>0x67e0aba507ad10dc05ac</u> <u>4f7b1ef9927c2e44cc9116</u> <u>dd781982389eebc2ee3610</u>	+ 938.00000000000000 0000 ool.org	✓
4	2023-04-16 18:07:37	<u>0x9dac57b6139e01282d47</u> <u>0f570c12a1f213b479d47b</u> <u>81514b624fc7da729c23c2</u>	- 1,489.507559 USDC  1,489.13 USD	✓
5	2023-04-16 18:04:11	<u>0xe9a0de737bb43170fb50</u> <u>da4f5c41fdeadba9b10f9e</u> <u>c4d7949682adcfe0b0b916</u>	+ 1,489.507559 USDC  1,489.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-24 01:54:17	<u>0x57f70d5891a13c1f2598</u> <u>03b5a8f53863652fd739b5</u> <u>d521181328681c581f94ce</u>	+ 1 OAT	✓
2	2022-12-23 18:46:57	<u>0xa7ae4c267926b38e86c1</u> <u>df993967d91b68ac9294c9</u> <u>43c4431151720a27dada64</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 10:09:04	<u>0x286a8af2556b0250401b</u> <u>1e5e5e4743423942673601</u> <u>9939162df4df11a1744201</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-15 12:39:15	<u>0xe65289f8a7664efbdaf3</u> <u>04dfffa66bc77850865fef1</u> <u>117bd2dbef3fa0a1c16fc8</u>	+ 1 3000usdt.cc	✓
3	2024-01-15 12:38:33	<u>0x86c6c51870c5068df766</u> <u>ddf9cf708cd299a7c50e29</u> <u>76ef11d1e0e2eda9ecc6ec</u>	+ 1 1000usdc.top	✓
4	2023-12-17 23:24:14	<u>0xecafacc6f71fc3060a66</u> <u>4e1dbdbe08b6726f79b4f3</u> <u>baf3e130ae72a759ae6bf6</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 23:23:08	<u>0x8f8d817878619ac6f258</u> <u>d77c5884ae81768d35622c</u> <u>5f8c0ba178bd6978a8a873</u>	+ 1 1000usdc.org	✓
6	2023-12-17 12:23:38	<u>0xb5c169b1529132fc8f6c</u> <u>dd21f7b5a365d2d0fc83db</u> <u>bbf0c76eaf5fbbca7d5a1e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 12:53:20	<u>0xf73a03f55800b50c08b0e742b34535e99b38b976a2317aaa50707ae75dcd3d71</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 00:29:27	<u>0x30a3ea13803fa90747d6b6ed13e4a78098b83347d4abea00f9ad6fa6d913e921</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-07 12:37:29	<u>0xf6c005c75a03cab58a28394dc47292452c9a58603e804ebf9e199a38763b874f</u>	+ 1 \$1,000 TON	✓
10	2023-09-20 21:04:03	<u>0x14e27fb86abccb71cea9399f2757aa58e57f9c0aec859ccd272152e7b6c8a452</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 20:56:45	<u>0x926aeb98782fe2980377cc6f84647dbd28ffc5dac2ef9ca96c379dfec9437807</u>	+ 1 Voucher	✓
12	2023-09-14 02:36:12	<u>0xe6ba748cbc45839f9075ee47c749f5dc10e5d253300599e8f7454ae48a5e6aa5</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:13:01	<u>0xefdfd0cb4681dd64b6a883860e5a35d4b870d869d6afc2b78ea7ffb5faae9fe7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 01:29:32	<u>0xf1acfb8854ffef321dc0ba131a00d3596064d8e90758a0a8f312bfd804ba8bd6</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:15:46	<u>0x139bd936a7d21e423ac44e0486fef115c3baf20d2b91e5d27a037fb2056b63d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 02:16:03	<u>0xb98000cb355e90d7d98c f8460aad5e7b63b0c7d2b9 7f58ecd3e72d7ad7b23191</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-07 17:47:25	<u>0x76675cd94ec0207addf9 66ffd2f286a026533da0bd 4eaa952e5e5c1e80a969d8</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 22:26:54	<u>0xb4faee35dd0749989ea7 b56da3f69c69e39ea4394f 77806de7ccfc45c7e872a4</u>	+ 1 NFT Airdrop	✓
19	2023-08-26 14:51:00	<u>0xcf83930b991aac9a1469 9cff4182e9dba5792c6271 8b13c602549c019f70aed7</u>	+ 1 NFTVoucher	✓
20	2023-08-19 00:26:07	<u>0x38ccdb2a522ff3640101 93788144fb5410ac877b75 562d9768db8ce9ac703ea2</u>	+ 1 NFTVoucher	✓
21	2023-08-15 19:05:10	<u>0x0132d5edf1a9f5de8c25 5b87223ba13272b4d5fc07 f0c08373871d8a5a9b48a9</u>	+ 1 NFTVoucher	✓
22	2023-08-13 09:27:15	<u>0xeadafc7026f222b0d207 7e8f42b0b5ee6559f5a618 6d8b74c6482da4af7f74fe</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-04 00:02:20	<u>0x7a6c646abeb87ac5fe0b a5837d9ac1aa00a77fb5b6 9f8a6b0f7950198f3cfadf</u>	+ 1 Lido DAO	✓
24	2023-07-23 08:18:45	<u>0x6fb5b04b46e7bca79ee9 cef03b3e93c2f544850f82 ce7f7f2558671d30c71893</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-21 00:24:33	<u>0x51673d0d474a865f99936226424f23622b64857d5ac57ad201f10a75c07ed7b5</u>	+ 1 1ETH	✓
26	2023-07-20 04:36:33	<u>0xe6b19f6a6c7a8f94eb483cae6ad1bb4629e05bfa8b0370934ce964bd40d66adc</u>	+ 1 APE COIN	✓
27	2023-07-04 03:02:55	<u>0x15abcc1debe0ab84f6bc8ee62189580c1a8fb342aa1b5a48e732e2b107cd92f</u>	+ 1 APE COIN	✓
28	2023-07-01 19:26:33	<u>0x1758d5ee29614993def56a18438439ada30781b454492f3ad910a596ef100eb2</u>	+ 1 APE COIN	✓
29	2023-06-29 00:01:56	<u>0x0e51b042d0d585f816eb5e285abe8deab6bb2c88ed76dee123ceae9eb5bbcea0</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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