

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x392a451a5b01b0987c1dabf0223ccf061642e5c3</u>
TOTAL RECEIVED	0.1380000000000000012 MATIC
	0.05 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.1380000000000000012 MATIC 0.05 USD
JTO	100,100.000000000000000000 im JTO rewards.
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
OVRLand	46 OVR Land
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
1877	N/A 7

Token	Balance
	N/A Reward at dydx.win
'	N/A NFT
\$1500 USDC	N/A \$1500 USDC
\$0xStuckTX	N/A \$0xStuckTX

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:32:11	<u>0xd3e5f7f2986eabaa143270c5a2e35792e413efbbfe4bede3c50a370c45d7a202</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓
2	2022-04-21 08:20:29	<u>0xf7f2d77297f56e1b5bc9d2f164993d21c01cc1855f98704f212d12bbd5b5f0bb</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:48:23	<u>0xd574ab9f42831fb7c36659cce40aefe51245f8b36ef3512f031484628e58fbfb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:12:17	<u>0x2148ea10636d31b308d8df6df0d029bc25e1bfebe57a741639657f6a405d472a</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:05:46	<u>0x4ec1104ece2ccc92282c11a55c5382c8fa526586334035e79819ba6868b6eeba</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 19:55:22	<u>0xfcba726e4ffece71d4f8</u> <u>5275cb32c343087dbe3006</u> <u>ef6731c6b63be53116b2fb</u>	+ 1 OVR Land	✓
2	2022-02-19 19:38:20	<u>0x8ab25d0ed0a55815f968</u> <u>568ac3aa79e79dc3f88977</u> <u>f0d272d29074be6ee18728</u>	+ 1 OVR Land	✓
3	2022-02-19 19:30:40	<u>0xe9f45312ccf625257987</u> <u>17c1119385ddfc5d0efc61</u> <u>62f0c5a6c69e051bfbec21</u>	+ 1 OVR Land	✓
4	2022-02-19 19:14:04	<u>0x4cd7248dc63f6ec84ae3</u> <u>14141dbc6fc50e6c32ff0d</u> <u>7cb1c73b4cbdfc0eb67a2f</u>	+ 1 OVR Land	✓
5	2022-02-19 19:00:51	<u>0x5cea988dc831238e9d15</u> <u>2b7fe661409b56e801e7dd</u> <u>0647e5ff0c0377cb4bd389</u>	+ 1 OVR Land	✓
6	2022-02-19 18:40:49	<u>0x682bf972307e01eb9eeb</u> <u>738b51079b10efa73b0207</u> <u>5721bf7ab586531dff65b2</u>	+ 1 OVR Land	✓
7	2022-02-19 17:44:05	<u>0x24172ecffc7a275468f2</u> <u>bb53c3c022497136034d7a</u> <u>3a9b9146b80a3063bf04e4</u>	+ 1 OVR Land	✓
8	2022-02-19 17:27:45	<u>0x8dcbf1730e359ccfe469</u> <u>25ca194826ceeb09b8cb20</u> <u>778a07f3ac47e8a8097ac0</u>	+ 1 OVR Land	✓
9	2022-02-19 17:20:43	<u>0xb61cd5513d7f82f9d2e0</u> <u>b5d36644d8c5b0c1ce0302</u> <u>491563d7255cb0b3fccc68</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-19 15:43:52	<u>0xbb03ffcd62e13728acf6 b49c879f9abbbac82e99bf 1563a94980606981f261c7</u>	+ 1 OVR Land	✓
11	2022-02-19 15:42:20	<u>0x1b5ee127863e8e56d717 047fdedc2d08c06240a4c2 1c9c8c0e1cb0eea35b671b</u>	+ 1 OVR Land	✓
12	2022-02-19 15:12:48	<u>0x35446afa2bf166752dce 0e9339860dfac584451239 6722c060f7cd8e2d1c9d5e</u>	+ 1 OVR Land	✓
13	2022-02-19 14:17:41	<u>0xc8d7c3b712b788848cbc 47107d452a1a183cbb6c05 53785e47d20997f8c0b312</u>	+ 1 OVR Land	✓
14	2022-02-19 12:55:27	<u>0x0f3993a0d728ee238c97 b203dcaef6fccdb27ecd8 5fa4e1c01ec54b82c9a947</u>	+ 1 OVR Land	✓
15	2022-02-18 12:12:53	<u>0xbafa9eae537587225b5a 67928f6ac336800cf0aeea 07e0bea3f4a2ff2ddb7dec</u>	+ 1 OVR Land	✓
16	2022-02-18 10:17:08	<u>0x19798a1c9dc01a8c52ea 1f9107889d15ef8647efcb df71b32556c4afa211df57</u>	+ 1 OVR Land	✓
17	2022-02-18 09:51:43	<u>0x986f9fc752833c6ef346 2234198f94c8062adcabfb dbc46a8d2ab019f6294c0d</u>	+ 1 OVR Land	✓
18	2022-02-18 01:14:24	<u>0xdc832d31318a65397fd8 ca3da143aa7f48b8ddd839 b8fbf0ddd8af62aa3f2885</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-17 22:33:25	<u>0xc627a5715ccad78ba465c934f08c83c22f3963cab94b30e2f122ca57042dd1c5</u>	+ 1 OVR Land	✓
20	2022-02-17 13:37:01	<u>0xa3eb7d7071c317fdf9dbf1c340e48c05f579b9de20fa86208ac22b75ca85acbd</u>	+ 1 OVR Land	✓
21	2022-02-17 13:12:13	<u>0x9e3072d1b5007ca118fec2b50e3f1663eaf1e5218a16c053825ab77eb2e8fb3e</u>	+ 1 OVR Land	✓
22	2022-02-17 10:37:15	<u>0xe7d3f2bed7778966cb660c3133fcada0e8a77731025b7b15c66131e9b49d0fff</u>	+ 1 OVR Land	✓
23	2022-02-17 09:48:41	<u>0x2ab8cb5422f184e5dea43b806736e7a05361463528e0adf79a1fb6b5699a440e</u>	+ 1 OVR Land	✓
24	2022-02-17 08:10:56	<u>0x0ae80ed6176a93e8c3cd2c770cdadb55e7aa0aea39cb348905456f3091dd471</u>	+ 1 OVR Land	✓
25	2022-02-17 07:59:54	<u>0x73496a0733e1cddb46b990824f5af4f7391385d12508c6e36a4e78611809aab6</u>	+ 1 OVR Land	✓
26	2022-02-16 22:27:42	<u>0xd94bcf89fc76d59521a971d6c6a9b2254e478a432af6d95a0914f22c4451d439</u>	+ 1 OVR Land	✓
27	2022-02-16 21:50:54	<u>0xdcd82aa4f60d9954f7a572dcbaaf7a1c969ee41799ea6f06d99714f6ffe2606f</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-16 21:42:52	<u>0xb65ff9ced22e9d33ecab279dea4e9ee0dc46d9f7642ddf21437f2e3f723c24b</u>	+ 1 OVR Land	✓
29	2022-02-16 18:44:09	<u>0xbe753aa2a10c0d03edef9b1ee417278c331c40db75a47f52b441ddc25ce1058b</u>	+ 1 OVR Land	✓
30	2022-02-16 18:04:33	<u>0xbd5f283eeef31fc0e85873c6d44d491443e9b516ba9af5097443f1b928ecbdb2</u>	+ 1 OVR Land	✓
31	2022-02-16 16:27:42	<u>0x67781b8feb6b5b7bce45f341172d179c77fa4ec11bba241b3abcbeef0eac62797</u>	+ 1 OVR Land	✓
32	2022-02-16 13:54:08	<u>0xb1198fca06890d985cfb0fbe4f8d60dcc72e72c43d231730e6e58efb3d114dac</u>	+ 1 OVR Land	✓
33	2022-02-16 13:14:02	<u>0x2d8aba963c5c5517809bacb3d1338c9c69855579613aff171409d13ffe346187</u>	+ 1 OVR Land	✓
34	2022-02-16 08:37:18	<u>0x573e47ceb877603ae2b962a43a7684a4fcc0225bd6a501eba4babf7c6004be2a</u>	+ 1 OVR Land	✓
35	2022-02-16 08:12:48	<u>0xfa3c9b47af1a659372fea6a8a2084a0169017eb12d75cde38ac160a11710f1ca</u>	+ 1 OVR Land	✓
36	2022-02-16 07:44:21	<u>0x6650415827eaf945acd76599b50a221c4b6f5761209bd79bb35e19add9873302</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-16 07:09:53	<u>0x7e76635fb60bbc079e34 b4d3bcb0c68de19c494876 e026a167c3666df35fc39d</u>	+ 1 OVR Land	✓
38	2022-02-15 21:24:17	<u>0x3af5fbf043f8956ec34c 9ee1f47d7e8a4c4cb38c98 58f7cf3cfabe741a679c8b</u>	+ 1 OVR Land	✓
39	2022-02-15 21:11:23	<u>0x7dddc4f81f745581f718 1b122d6014632f6070ea9a ba9841e68e357339172f03</u>	+ 1 OVR Land	✓
40	2022-02-15 19:11:32	<u>0xa360d57becb7b3671ed9 fb363d03d819fac3b440e3 079c6192c2ba6e815c43b7</u>	+ 1 OVR Land	✓
41	2022-02-15 16:03:21	<u>0xe8ea3fcd32f50e22f523 7e409081fb2e16b7b9b6ea 7ef8716f1b5d593a51ce72</u>	+ 1 OVR Land	✓
42	2022-02-15 15:55:26	<u>0x15a02bf6f72c12e5e073 309c4d0b02c70c538efd7b 4121842af88993a2c8c5cd</u>	+ 1 OVR Land	✓
43	2022-02-15 15:43:34	<u>0x2b7ec1d0b2686c9e9940 186bfa6d19be0c9a9fb504 f76769e9ca9e9153d9a9ef</u>	+ 1 OVR Land	✓
44	2022-02-15 10:57:07	<u>0x85180664f3234fe0a3c5 af5a4a79c8647cb76c6011 329e84820ec11041f9ce6a</u>	+ 1 OVR Land	✓
45	2022-02-15 09:18:41	<u>0x028b2debce2fe1f1ebcd 601789ef4c937d3ab5d621 ba8a864b78e8c0a739cd59</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-15 01:09:30	<u>0xab4b4c48599d2886112c</u> <u>0c898a1a9165b0f87dd2a1</u> <u>199e60b8185a1dea40b875</u>	+ 1 OVR Land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:08:26	<u>0x6731a9f6e5aded8ca348</u> <u>299fa32aad1698a69de1e1</u> <u>e815ae29a4ea95c1c4034f</u>	+ 1 7	✓
2	2024-02-18 04:38:16	<u>0xac1f84ccbc734a242b42</u> <u>ad1ae5c04e5451f7937306</u> <u>e93725e8fa1957a550b6a5</u>	+ 1 NFT	✓
3	2024-02-01 00:27:24	<u>0x03ccd3636274b33eb3c2</u> <u>1bc07035c4b1e35e82172a</u> <u>eff30d015ffcdd0f18b9ab</u>	+ 1 NFT	✓
4	2024-01-13 14:52:53	<u>0x507963778d131234f39a</u> <u>d167e854976632d0e8e930</u> <u>b4e7d2a93b4cd1b40d3bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 18:44:13	<u>0x7efbb9437517ca70213a</u> <u>ffe4acec6d176ba3540edb</u> <u>e482eb1e585c8ca48aa926</u>	+ 1 UXBSE	✓
6	2023-12-12 08:47:35	<u>0xcb770c2c176fa2b9cf42</u> <u>82aac60c9959c5fb18e494</u> <u>6163b2f8426dd6b5766e38</u>	+ 1 \$0xStuckTX	✓
7	2023-12-06 09:57:53	<u>0x3bf8fc2297013c957a6b</u> <u>2b27f508437cbede2f4c82</u> <u>c79e242f96b0b5c6ffb513</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 21:21:23	<u>0x73c67152ac17d03b40f6e4b5ac0bab9ca8bfa9c3a1edf44c42f01c7afd11c617</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:18:43	<u>0xc022f3f1dbca8787419eaaa9098ef56f4e0b8c3156ad1b03788d3382440ab313</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:21:44	<u>0x9ce7df671cba4778425022b72bc6603e5b7d8b0bd0cb4e8c7c720b6c0be31a89</u>	+ 1 Reward at dydx.win	✓
11	2023-11-08 13:01:08	<u>0x9d9d82d152d7120a05e1f8cafbc00ea9541af3930434cd66c588b48cac76782</u>	+ 1 op1.org	✓
12	2023-11-08 13:01:04	<u>0xc4565843c96ecfeea5fc59ec1fd20261926cc75bd110468359630e89810f87ae</u>	+ 1 Voucher	✓
13	2023-10-28 15:30:14	<u>0x6fa26ccd65423c3486e9203a97079c1bedf35d5801c7616082cffaee2b5f2cda</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:13:32	<u>0x27b70e593b05a2987fe00dd2d0e216086f0378e86d0e813c615adf1195e915f5</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-28 19:43:07	<u>0x0185d26fa13cdc3a562f3dfe39d0d3fbcc79922cf25302c49459d86e42d1397d</u>	+ 1 1WIN CRYPTO CASINO	✓
16	2023-08-11 21:58:54	<u>0x4055db1addcff42d2a766dd10c663c5af400de5b3a1057a07479a05c96530f71</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 16:43:48	<u>0xc1a0bd827b67a7bfddcb</u> <u>b733ad74ff9068e88cf825</u> <u>1df2b1c99df5c2ba3e9005</u>	+ 1 \$1500 USDC	✓
18	2023-07-31 13:25:37	<u>0xd4a07fbe733aa2f76cbc</u> <u>f04f901e295a66fac244ef</u> <u>8c1350ca98a350bb7a2113</u>	+ 1 AMLBot Scan	✓
19	2023-07-19 20:50:26	<u>0x5b12400c864ac688be90</u> <u>e89644c0cf7f4cd3f29d55</u> <u>136738864740be38b046d2</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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