

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43621872ad997a5d7a4353f60f568edcd53dd9be</u>
TOTAL RECEIVED	0.002102445620539066 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002102445620539066 MATIC
	0.00 USD
USD Coin (PoS)	0.001739 USDC
	0.00 USD
Wrapped Ether	0.002400240628104114 WETH
	6.25 USD
Wrapped Ether	0.000000049950000001 WETH
Balancer	515.00 BalancerV2.com
! ORIGIN ETHER	1,250 TOKEN
uniswap.cab	38.48 UNI
SLINGSHOT-USER-2022	1 Slingshot User
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round




Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC	N/A NFTVoucher
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
Layer3	N/A Layer3
5000 USDC	N/A NFT Voucher
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 15:16:32	<u>0xe5580cbfcc7629841b92</u> <u>d77c6ae3f52b042a538c2d</u> <u>ae6db1cb91bd11dc8cc160</u>	+ 0.0021024456205390 66 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:07:19	<u>0x3a38b6057d38a14b45b2</u> <u>82a1b86677b93cd5f7eb95</u> <u>8bfdf344ba353850d34dc2</u>	+ 1,250 TOKEN	✓
2	2023-06-02 15:58:51	<u>0x2aee5c88323b6aa91bb3</u> <u>c2527331b7af74c7ae45fc</u> <u>2032513b169cf6f119021e</u>	+ 0.0000000499500000 01 WETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-15 15:21:36	<u>0x2edba9fe8811fba9a5b26f7f19ed22a78fa82f5dd7834e4e44b99796abc8d63f</u>	+ 0.001739 USDC 	✓
			0.00 USD	
4	2022-12-02 17:18:50	<u>0x3ad42a98625cf202a787bd548cd25546dc8911e0d484c8fe0b086b6e5dd0cf</u>	+ 515.00 BalancerV2.com	✓
5	2022-11-16 22:38:27	<u>0xb1dd858c7a11008f5136872c80e18144489c19c3b7d878d267fbf15ffd495fd0</u>	+ 38.48 UNI	✓
6	2022-11-16 10:34:12	<u>0xfd0c5885986ae5f588b15f9afd3c7a19c8b3555843bd97f8b90c5f250fca581b</u>	+ 0.0008005530340495 50 WETH 	✓
			0.97 USD	
7	2022-11-15 08:34:06	<u>0x34ff596c17131d34e8f85907c2b67b5b5301c4214fa33a16a245166a9618ff89</u>	+ 0.0015996875940545 64 WETH 	✓
			2.01 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:49:07	<u>0xadbd1d41205fef82b63e84617e94ad1162393104ba8d9481dc5d4bbdb39a91f65</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:00:08	<u>0x7140344353248a49d2212794975450d6639811f0ea960aefed0a8f79db0a6542</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 23:07:19	<u>0x92292a616178b0877535</u> <u>0b44ea05abd35970c8f0ce</u> <u>7fca4176826cdc4b17f8b5</u>	+ 1 t]	✓
3	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cad080ee56</u>	+ 1 NFT	✓
4	2024-02-29 09:38:02	<u>0xf407fe5f252a32389b54</u> <u>5318730bf2dded34ea3528</u> <u>996f68c36669d073d79950</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 00:07:54	<u>0xf401da8fd36e92b63676</u> <u>b108cff414dee8a64e5814</u> <u>3744a5210fb0e3bdcbcab2</u>	+ 1 etherevent.co	✓
6	2024-01-21 05:42:17	<u>0xfacff34c2b4a42575f34</u> <u>070d7c4c6cf297d085e3b1</u> <u>58ca9b1dccbdeb77c03e3e</u>	+ 1 ethevents.co	✓
7	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f</u> <u>49489aeae48874ab0fc25</u> <u>43d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b</u> <u>3bb77ea8c92907f2ef6421</u> <u>395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849</u> <u>b34bc8071d963fc45d5e1d</u> <u>7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-05 02:59:08	<u>0x1f5dcd43c05cd0c7f4f7eb012690b6d336d8569bd199d47d2d4ac29e389d626d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 19:47:36	<u>0x1c504f471c2a3ab41cc3a07ba0905da6fcd23a734c9015156237d03f31d01833</u>	+ 1 2000usdt.net	✓
14	2023-12-01 18:01:29	<u>0x6488661e0a131dd83a8e8c378009eaf18126362c1fadcd02e2bc45bc81745cc3</u>	+ 1 1000usdc.org	✓
15	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-15 11:24:09	<u>0xf802d116ee566fac52505c06562234fa45e47ca569bddde4be2d168b83b1c632</u>	+ 1 ro	✓
17	2023-11-15 11:23:59	<u>0x1d2350466e0f319e88a3fea0178a481b9e4f3bbb81df5254d65aa3cabac129d6</u>	+ 1 et	✓
18	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 20:06:11	<u>0xf925efcefc19f1fb07db3fc9ecb5b3e1c51089b42f8502ca46fe3f8b2ccf06df</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 08:12:56	<u>0xfbb45b26384370cdf479b4b9c39ff40524b7f333a123656a3d841dad1eee317a</u>	+ 1 s.org	✓
28	2023-10-20 08:12:44	<u>0xb62c0580e66445426d3fd82c1e4bdd62f5bce35ac91d79f5454d7189c600a02b</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 14:13:55	<u>0x2811b3b601b98e0e0a2ea5ee485757e98af14e2ab90164a212ffe55401fb1a34</u>	+ 1 Shiba Inu	✓
32	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c76056f3dbfd64f4f4fb30266795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745592a2aabed4a737d58f29a5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349a9caa991f8e0c99d0db77bfe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979ee4e5606c23ee7d17946ae2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd1447b77916c0d37a8b853334b9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
40	2023-09-10 11:18:13	<u>0x9305a538c5f99864407093113ccc46a60ceddd18fd1b3acdecf2bcd3d66b2eb2</u>	+ 1 NFT Voucher	✓
41	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9faf5f59b38acf00a6afc7c13bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 23:26:33	<u>0xb06bf66ef77e8acc658f65220f2d0b01dcec4b84ba5dd80ca0c1e2228f8ed1a8</u>	+ 1 NFT Voucher	✓
44	2023-09-08 22:17:28	<u>0xf2bdd74b21fd02c1b0314f563fb66e1c3d776d8d5d841eeb78d5cd04224cd1c6</u>	+ 1 LIDO Drop	✓
45	2023-09-08 22:17:18	<u>0x015c573b17d91b035b0fc10bbb4df2f4f4e0015ee9a667cb274ed8435d3a91ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 22:17:12	<u>0xf4c03c058501f4e11b8cb2b5793e2bda22f2ae3f791a402094e3dd2140f1c49a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 22:16:54	<u>0x8117718551e798a1b55614e20a04fc534f5f039fc3d989a9ba27a2ce3b09dfbe</u>	+ 1 NFT VOUCHER	✓
48	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c2949066fa28f44ba763e3ce7da390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 22:44:21	<u>0xdc899323917636613c067d7822fda2132e5b4b17f2b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 11:47:13	<u>0xe5d303e499aed362da96050679104118e3a1c88c95abaf795565c2207877ab91</u>	+ 1 Vouchers	✓
51	2023-09-05 11:46:35	<u>0xf1adaa134c37cc5e65ca9dbc3fdbb6c43f4ddb4aef13587066c507ad1de21b5</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-05 11:46:15	<u>0xaee36a716f40dcb87b3d7444e8dd2109ebc36ca9000778888b2ea7039088874d</u>	+ 1 Vouchers	✓
53	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 19:41:46	<u>0xe7ddd87b9035f7a64b749230adf9cefd88598352d7e545de24b0d75f1d5d9db5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 19:40:32	<u>0xfa7e4e94cb3eb32a485e2b0b5400589d28c5aeefea</u> <u>f3b5d2196d6c96a59fa793</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc62</u> <u>5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
58	2023-08-29 20:11:56	<u>0x89d30a06ca34a3ef46d53fabdd92c1aa0fc3417e24</u> <u>cd03e0146613e0bf2d9a84</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 03:25:41	<u>0x3dfd8837072d9d8999e79d3ab9cde183f282585dc7</u> <u>3fb66d2c47f81d28d09ae4</u>	+ 1 claim.circleweekly .net	✓
60	2023-08-26 19:17:13	<u>0x54882b7556dcc50e05675e59adbed5815d2b54a1d0</u> <u>8943a1ca5955f4a6fd64b9</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 19:29:44	<u>0x712337f92dc222759f80dd4bb9938d4c03af4ef6f1</u> <u>fff6e7b1f951ef7930ec0f</u>	+ 1 NFTVoucher	✓
62	2023-08-07 18:52:16	<u>0x4586e647b5a0bfbc310edf3b1f7fb74bf9793440c8</u> <u>6a38a23141d752d119d2d6</u>	+ 1 Voucher	✓
63	2023-01-23 14:58:08	<u>0x7ec0b0c98b62850389b21acfb4d6955b75ea2e48dc</u> <u>38c7ad5357f1feffd28366</u>	+ 1 WWRD	✓
64	2023-01-23 14:48:12	<u>0xc8712bc9004b7dcf3cb21be727343c7c5aaf5131b1</u> <u>2281074295f2e1b8f42660</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
65	2022-11-21 13:26:20	<u>0x307bbcf49072eea2e41b</u> <u>563ad54c79baa68c823bed</u> <u>8751f424542c539d4a9a2e</u>	+ 1 Layer3	✓
66	2022-11-05 10:22:01	<u>0x1e2ea6399bdcf9021f2d</u> <u>85469a509c7682f747bed7</u> <u>77fffec24843cee58b4137</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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