

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 10:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a31ee821b50978202f531689e44e0a2c0f19daa</u>
TOTAL RECEIVED	26.972899999999999210 MATIC
	11.32 USD
TOTAL SEND	26.972899462920633340 MATIC
	11.32 USD

Token	Balance
MATIC	0.000000537079368000 MATIC
	0.00 USD
Wrapped Ether	0.003000000000000000 WETH
	7.94 USD
~ KeUSD.tech	227.3000000000000011369 rd
Zoot Classic	26,822,076,771.799800872802734375 ZOOTC
AAVEPool.com	30.48 pAAVE
AAVEPool.com	38.94 pAAVE
BASE	250,000 Claim on: swap-based.com
UnisNFT 1670446257048	2 UnisNFT 1670446257048
5000 USDC	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$--\$30,000 BONE	N/A Voucher
POLKADOT EVENT	N/A DOT
! ! ! \$030,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 09:07:17	<u>0x52b23700ecbaf108eff9</u> <u>239facdecf42f249a4b566</u> <u>2ad47c249a6a3d26f0b658</u>	- 26.972224136132091 132 MATIC  42.85 USD	✓
2	2022-01-27 09:07:17	<u>0x52b23700ecbaf108eff9</u> <u>239facdecf42f249a4b566</u> <u>2ad47c249a6a3d26f0b658</u>	- 0.0006745845121470 00 MATIC  0.00 USD	✓
3	2022-01-27 09:07:17	<u>0x52b23700ecbaf108eff9</u> <u>239facdecf42f249a4b566</u> <u>2ad47c249a6a3d26f0b658</u>	- 0.0000007422763950 00 MATIC  0.00 USD	✓
4	2022-01-27 08:23:09	<u>0x906cc8f36fd4c1b3fb8c</u> <u>2c1f727493f9e2b7e4439a</u> <u>053909c3e5dd7c38b687b9</u>	+ 26.972899999999999 210 MATIC  42.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:37:19	<u>0xf7ef247d1f96fa251e6642465bff3c32b6b8618f5cab4702cf243ff031f6be5c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-21 13:19:54	<u>0x8401435efa0e02f50c9f1ba83a91a522d2a21472410de7d637cddc56a116d2ca</u>	+ 227.30000000000001 1369 rd	✓
3	2023-03-06 22:13:47	<u>0x538c2c68633e0e4b894c5f6a88cc99c148c9013acb3f42dd885bd3a76266d785</u>	+ 38.94 pAAVE	✓
4	2023-02-20 20:18:05	<u>0x4b22ed53a4a68895c2638ac15a9584b62b4d076c3aeb61fa0b97799e8bc46fe0</u>	+ 30.48 pAAVE	✓
5	2023-01-23 18:38:17	<u>0x5bbccaed54f702bd883332c889905ce3f4128a447fc b73c16d911d0630f16660</u>	+ 26,822,076,771.799 800872802734375 Z00TC	✓
6	2022-01-27 08:50:49	<u>0x129c6e4423b8a1166b154388bc751c3d5579537cec611e5cf70e254a9e4dc82d</u>	- 0.0060000000000000 00 WETH  14.87 USD	✓
7	2022-01-27 08:48:33	<u>0xde113acfbe2f7de10de2f766f57a337dbfbc7ae0524492bfc1207ce44a3dbbc3</u>	+ 0.0050000000000000 00 WETH  12.39 USD	✓
8	2022-01-27 08:00:09	<u>0xa2c748e7dd90a385516c8fe43bfed090f277ab026a8f8b38eec2097fa9235648</u>	+ 0.0040000000000000 00 WETH  9.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-07 20:51:10	<u>0xcdb486e58db325cb3a838b252f41a12357f9ddfc3d74461534ba5fe3934a67ae</u>	+ 1 UnisNFT 1670446257048	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:43:17	<u>0xa577cc21979a8c27aaebc0730bb67afc4aa7beb5a056bc13d6812add57fa3ed</u>	+ 1 3000usdt.net	✓
2	2024-01-05 04:34:55	<u>0xf564dcf8b40bfcd3c076a086ddda5819c555ae6b5b90406cebad2ac2ef082a73</u>	+ 1 2000usdc.cc	✓
3	2023-12-10 15:47:44	<u>0x5c1a337aee9f6bf84b59314ef7a61991f99d7fdcfbe3fd836b162554051d8587</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 12:33:28	<u>0x2d2c51d953359188ab53a04fab2b55d0447671d194cd61f9beb0a70372ad2bc5</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-09 01:34:22	<u>0xe3b745a8ab6c2a8cb7e537d6e225ffa27b941f996f8b07186ebd9911e6ab165f</u>	+ 1 1000usdc.net	✓
6	2023-12-09 01:34:08	<u>0x98522542fbc12a0ddf1c0ffe9562bf27b4f15afe3a0065d9ebfd4c71d87e5f33</u>	+ 1 2000usdt.link	✓
7	2023-12-06 03:54:42	<u>0x4543c2a88c51ba68b5141e1948d345e0627a8d6a80cd8a0fec3d5d0ecd73ff66</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 02:49:07	<u>0xf0e57506ca18641b204995cc29fe0431a56074d5896e1b667962566946f4ce82</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 18:40:04	<u>0x013983e7803bdb622e2e61580cb6f3a5d4455db5096d777afb5fa626335c8485</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 08:26:29	<u>0x0eda6992ed47f89bf203340a4627d0cdb94bdc2c2eff94b1ad3dfcac3249678b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:32:06	<u>0x0bc7dcee723ec9c14290290c9eca35d0819dc3551fef5e86bc7fa0c7b3831403</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 22:13:36	<u>0xf2913f18f48395738bec35b4a2e0191f1f7d77380d643279622f047fe2068253</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 06:59:57	<u>0xb85618da992bb98a3f001ab2b1ee141955e57413b294d306f2421594462985bd</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 18:29:33	<u>0xbbed18106c0b5cc5db8218f6607b1b32a046bd4e5c996531f1c1b8942397c675</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 23:52:18	<u>0x0bf8e108122ddeb543bed4b9a6722789d378186223681dfd6d5c63b80e4f0567</u>	+ 1 op.work	✓
16	2023-10-31 05:53:57	<u>0x606dedc001d40ba7d6cd4703a85a3e626eea9fafcfd306d5ab318f9ecd802119</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 06:26:11	<u>0x28234d10be2496bc7e3108e1642d011472488b3e59cfc42b7dd0a53b06785eff</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 11:46:14	<u>0xd61d121ab8ff50c777fbf0fb9628e09af49d90d94757f537606f12fe7f160617</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 13:29:31	<u>0x39dd93023efd26e238f2f3f68a79579b3560f07ca8454a50ebf6f034ff1d51aa</u>	+ 1 Voucher	✓
20	2023-10-09 20:16:41	<u>0x23c06a9ef615c744721359a15250721f718ee5c2f5d71d56e3f45b79fff94527</u>	+ 1 Voucher	✓
21	2023-10-08 08:52:18	<u>0x2aacb1e757fdfa40d1adc43630a2ce339c260d87e245f575253869b1c0b019c4</u>	+ 1 Voucher	✓
22	2023-10-07 17:23:39	<u>0x45c2855a1ae12ebc53afa3bcbc7726cb7755000198911e85a0c49e452597bb6a</u>	+ 1 Shiba Inu	✓
23	2023-09-27 22:36:57	<u>0xd9945985df7148bec6128b6bd89d02de8f25232c8d7984e24d967f83866da977</u>	+ 1 Shiba Inu	✓
24	2023-09-27 16:48:27	<u>0x4982832186a440f2221ab82d0bfdc2a2f0d2763816a9d3dc66625fe4241d866b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 14:17:54	<u>0x1ecf4333ee11d7dc38dfa388cedc4f5c237a79b84521066f4079bd13895146d8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 19:46:57	<u>0x14a34ade7b1e7c497a0fe9b4448d1884762b4583bf0f252cdbd81b0b2577d468</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-18 13:58:31	<u>0x607191655d45c4e059ca21afd479abba8bc54ac1bebea7f762ac76f10485e724</u>	+ 1 Voucher	✓
28	2023-09-16 20:45:03	<u>0xba6d5a60a27a7d65aea3e732b4a343413b9006f1c4d35759e3b4bb245a7d62dd</u>	+ 1 Voucher	✓
29	2023-09-15 15:14:25	<u>0x6f49e615547a1716bdc8aef7e29af86d7fc156b08ffd9e9712a0b19d64956d27</u>	+ 1 Voucher	✓
30	2023-09-12 10:37:06	<u>0xb0d84b444a80be07a8e96a676a58daf077653b54c3fa5e83036ad3cd7976d836</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:24:33	<u>0x94d7fc7526fc346633232c67e360569556c1e2ae227b0e3b4c4a04a8d5912724</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:25:17	<u>0x4840b16eab9d2a92197194363bec4c128b91ab4ed6773ae2d9bbd222429abc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 00:30:00	<u>0x33615f24efd9525ce9491d8a9199342d803c4ad8a6e67753e4b3edcd078ed970</u>	+ 1 NFT AIRDROP	✓
34	2023-09-09 06:27:28	<u>0x02c311af5cd1d8e613babf252c23532b3c5ba0588c81611528c9c92a0b2e541a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 02:23:57	<u>0xd560e6d81781b4d3b394</u> <u>f719c6105dbe7fa19a0916</u> <u>549ca1eea5b30f5669b33a</u>	+ 1 Voucher	✓
36	2023-09-06 01:53:59	<u>0xd2f696b7acb26dab96f6</u> <u>48151a55a67faba7c4ad17</u> <u>37c0ece50876bc175ff069</u>	+ 1 NFT Voucher	✓
37	2023-09-03 12:16:10	<u>0x19f227e0f797b81523fb</u> <u>f42395f87d4f971b56e373</u> <u>b07761b867cfa8168230e5</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 14:26:18	<u>0x85f9e8933ec1e6b420ac</u> <u>be4f473ae8e2c6a58de087</u> <u>e5ee53fbdfc3c6655e9039</u>	+ 1 Voucher	✓
39	2023-09-01 00:24:14	<u>0x8abe463c64cba6294181</u> <u>b630b040375aa247b1b4eb</u> <u>2e685c1eb7be75c82301c8</u>	+ 1 Voucher	✓
40	2023-08-29 05:30:41	<u>0xd536bf2804e83c308658</u> <u>54a347a44cf196ce97ed4f</u> <u>647efe1b8a556619648fe2</u>	+ 1 Voucher	✓
41	2023-08-29 00:30:40	<u>0x36f3875c6e603cb1b7fd</u> <u>4ec6121d14b306c2aba2ba</u> <u>264f69c5af57375d329ae9</u>	+ 1 Voucher	✓
42	2023-08-28 19:05:54	<u>0xe6fe38af0a054a49c59b</u> <u>f9e09ae6f7949e456e937c</u> <u>2095e14953e1cf3e99e6a0</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 18:56:45	<u>0x89bf555a205fe95cc25b</u> <u>3c80489dae9db3113e8b72</u> <u>feeb61360ad7cb9887fdd8</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-21 08:26:53	<u>0xa9285ce6bb2effe7ec16</u> <u>122c7f02d41cdd867dd2be</u> <u>f1602a220d9bcc3411ceb8</u>	+ 1 Voucher	✓
45	2023-08-15 04:20:21	<u>0xefcc782f1c3fb9b85f72</u> <u>3a211cccf6c26f4542a2eb</u> <u>0e3977387bc01398833e61</u>	+ 1 Voucher	✓
46	2023-08-14 13:52:29	<u>0xe0594627ebd56b3f17cb</u> <u>cdc8941de2429563ad4114</u> <u>094f067087aceaec21e861</u>	+ 1 Voucher	✓
47	2023-08-12 21:51:06	<u>0xcfcf01819d41336f4add</u> <u>49963eee76ca0d00f4e5e9</u> <u>b2b0d03deb2d8dfc4a626a</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-11 23:25:34	<u>0x27c7e46334054b1a912b</u> <u>bb50bbca82643694122a88</u> <u>77c10a8be77cd117981592</u>	+ 1 Voucher	✓
49	2023-07-31 21:06:29	<u>0x2ff10b6056aa66c951de</u> <u>73f8cdaeb942d0f9b3ac09</u> <u>faca15835e5e493be4ab40</u>	+ 1 \$2000 ETH	✓
50	2023-07-25 18:58:27	<u>0x2d93136f0f6187525b82</u> <u>4ba6b92eddf798f3162e5a</u> <u>6e7b77510f44f96ec7a5a9</u>	+ 1 TRX	✓
51	2023-07-21 23:49:43	<u>0xe0c65ed0d6245b2534b9</u> <u>75a36a9351085ab03e0e8e</u> <u>0c79dbb998e40ac5622800</u>	+ 1 \$2000 USDT	✓
52	2023-07-12 01:30:05	<u>0xa76c4777c55287f5a15f</u> <u>73e1f064e2f2a8da1f1afd</u> <u>3d8da9a0d73d45c363f4c3</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-11 04:23:12	<u>0xfd313ef8046bb965353f6badee6c76fa203614b9c89dc07a81641992434fae7c</u>	+ 1 1000 \$BLUR	✓
54	2023-07-07 11:27:56	<u>0x67d42186cad8a3b689cb09f9626060371c782bf01562536813e8016cd3cd9952</u>	+ 1 DOT	✓
55	2022-03-18 09:02:05	<u>0xa8b0ba9769720edf2e0d64321f8e7b4cfeecb1606e905c6f2d6b68edd1c57c24</u>	+ 1 OPENSTORE	✓
56	2022-01-27 08:50:49	<u>0x129c6e4423b8a1166b154388bc751c3d5579537cec611e5cf70e254a9e4dc82d</u>	+ 1 OPENSTORE	✓
57	2021-12-03 00:09:47	<u>0xbbfde3eac7f080dbcaa69437648b70ded630e89337d9f2f428354456a779d94f</u>	+ 1 OPENSTORE	✓
58	2021-12-02 20:32:09	<u>0x9a5c9330139e67dd9f461ee78b5636d739cd25d802c3b8a2d37b06b54b91033c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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