

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x520e860206c218040ebccfc5f55bdcb8043af021</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.036465605999999998 MATIC
	0.01 USD

Token	Balance
MATIC	10.123871367038031366 MATIC 3.76 USD
\$ xbonus.tech	925.000000000000000000 im reward
AAVEPool.org	82.46 AAVE
R is for Royalties	1 RIFR
grilape	1 grilapenft
Rarible Bear Pass	1 RARI
RARI VIP Discount Pass	1 RARIPASS
PORSCHE Pass 911	1 https://porsche-nft.online
Rewards \$7500 USDT	N/A R7500U
OPTIMISM NFT TICKETS	N/A OPTIMISM

Token	Balance
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon Event	N/A PolyEvent.io
kaprika media	N/A kaprika media
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Polygon Plus Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 13:00:56	<u>0xbcaa42d1d79e8114d42f621849ded4f24361d99cce1ca46bffa1a9c50ab38ac4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-19 13:00:56	<u>0xbcaa42d1d79e8114d42f621849ded4f24361d99cce1ca46bffa1a9c50ab38ac4</u>	- 0.0056172147477688 00 MATIC  0.00 USD	✓
3	2023-08-19 13:00:56	<u>0xbcaa42d1d79e8114d42f621849ded4f24361d99cce1ca46bffa1a9c50ab38ac4</u>	- 0.0091280652522312 01 MATIC  0.00 USD	✓
4	2023-05-18 15:28:39	<u>0x70fa2fccce27de89c1f88ed6afd8af7a2d7cff4252c241993bc941df12dc6abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 15:28:39	<u>0x70fa2fccce27de89c1f8</u> <u>8ed6afd8af7a2d7cff4252</u> <u>c241993bc941df12dc6abb</u>	- 0.0002952114281722 50 MATIC  0.00 USD	✓
6	2023-05-18 15:28:39	<u>0x70fa2fccce27de89c1f8</u> <u>8ed6afd8af7a2d7cff4252</u> <u>c241993bc941df12dc6abb</u>	- 0.0214251145718277 50 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 12:57:10	<u>0xe347ce90ecb0d591388d</u> <u>3206a08dbaf514f54373a8</u> <u>fbad44e34ea7ac7ac51cc3</u>	+ 925.0000000000000000 0000 im reward	✓
2	2022-12-29 14:50:36	<u>0x13ea4a51a2e2fe2a4612</u> <u>7d525ab40e79a4f3834d05</u> <u>62f277bb4ccba156371ec0</u>	+ 82.46 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 13:00:56	<u>0xbcaa42d1d79e8114d42f</u> <u>621849ded4f24361d99cce</u> <u>1ca46bffa1a9c50ab38ac4</u>	+ 1 RIFR	✓
2	2023-05-18 15:28:39	<u>0x70fa2fccce27de89c1f8</u> <u>8ed6afd8af7a2d7cff4252</u> <u>c241993bc941df12dc6abb</u>	+ 1 RARI	✓
3	2023-05-11 20:40:02	<u>0x96ab372d563e84777b64</u> <u>9f3ec90a3e78be0f694757</u> <u>fc6337403842793220886a</u>	+ 1 RARIPASS	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-08 03:55:55	<u>0x7107538a947372a6f87b fd2c79ac23cede760dea62 e05ec8ab6ee799e2946e14</u>	+ 1 grilapenft	✓
5	2023-01-30 15:26:24	<u>0x140e3bc5b634f666dd02 64c170bcb8e794d0acc97e d25c44effb3847e4b7ede0</u>	+ 1 https://porsche-nf t.online	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:13:56	<u>0xe24225d1b38f3ddd67ae 7d0f78afe2b9f98e9795a7 a8bdf433a985d8cd819232</u>	+ 1 KAPRIKA.MEDIA LA	✓
2	2024-02-16 20:39:20	<u>0x35e774f709dd41de1d08 0cc30876fc3c9e35a0a8fe fa37f26518f27972c3cdc6</u>	+ 1 iHOME.MÎŽDIA	✓
3	2024-02-11 20:04:37	<u>0xd0d363e8f7cb34631d37 74f605c0098c7b554b0180 13cdec562915c1afee3657</u>	+ 1 iHM	✓
4	2023-12-24 02:40:23	<u>0xe7a629fd6e9ff81209b3 643fd5cacd7404449005f6 9cef42ed20c1c21321caed</u>	+ 1 kaprika media	✓
5	2023-10-31 06:05:53	<u>0x21dff154205444c071dd 19e89c26483214f4fbf7c8 3140dd61791cbe3aad201d</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 11:58:57	<u>0x3038e5e6de62a8eea7a2 847ea54326eae074895b2c df10113b9702f8b7366328</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 00:01:39	<u>0xe2d877fc66ca5af93ad594ae22d3c5f3a0689c4b895e78c10666ef93a70048ff</u>	+ 1 LIDO NFT	✓
8	2023-09-26 14:31:32	<u>0x1114bc7de7db3ca097b0b18c50b8af881cbd89220bfd9280f7dc8420dd189b5</u>	+ 1 LIDO NFT	✓
9	2023-09-26 00:23:22	<u>0x56d813069b59240c70d5a8ba64ec6eaa031fcee8f6928ff1b44a4fd5d7b1e39f</u>	+ 1 LIDO NFT	✓
10	2023-09-18 00:30:35	<u>0x0fcf139a7632525fda60da579d63d160926d220580b5ffc73c0f0fb062f52e4d</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 19:28:24	<u>0xb878ea270a70fadc1590bfc782dd1a6cad3cf2ec260e6d61046f8c6668d04dd7</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 21:56:17	<u>0x140b594e1f96ef8d22992aa52395703e37f3311108528b3ec55691f8f01b1c24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-07 13:59:05	<u>0x141d2b03e454de5fea1c42c282f7643a658afc80a7cb0912257d5e3eb72ac4f4</u>	+ 1 OPTIMISM	✓
14	2023-08-28 18:48:48	<u>0xd5154e9c68d7f2536a446e9efe349858a376a499facf147450ad45db5889ff16</u>	+ 1 1WIN CRYPTO CASINO	✓
15	2023-08-28 11:14:35	<u>0xabbc6d03f12d833a90c0be046fc69d08be5f79d9953a32da5934b89be1aa5d90</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 04:05:34	<u>0x19f75b9aaef71c473aa1b2af49041743be22d36492cc1283738fe60daad6cab7</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 08:00:00	<u>0x76f4754a6512253612ce43bb3680df73db2c0a8345d145bb208490599efeef1</u>	+ 1 NFTVoucher	✓
18	2023-08-21 20:39:16	<u>0x1cb7084d91b34814bca0ee711576f2eb40fa48b6cee393b5884d57e447bf707</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-15 01:57:00	<u>0xe286345386e8c8fd05c90a1f5bfc3a4ed25540d92a0dcbc4593e014fa7217ef4</u>	+ 2,000 Lido DAO	✓
20	2023-08-11 21:07:19	<u>0xd1a4e8a96170e7a524148dd8c7de93abe939f33bc143fcef59d100be5b2b39a</u>	+ 1 Lido DAO	✓
21	2023-08-10 19:30:31	<u>0xe2a2355ac72b41cb295f032407d85ee303992dbb1fd345627de3ed28dd30c845</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-08 21:16:29	<u>0x174dcef35464a9b795a102a65b2888346714201954344784dda770e0acb5abf2</u>	+ 1 DAI	✓
23	2023-08-06 16:26:43	<u>0x990c4b928d83074852725841333fbdde54e7f5ff3f74ed404c620ec534700bb1</u>	+ 1 STAX	✓
24	2023-08-05 21:33:05	<u>0x40c2418e2f77a88d33a5b9437efd56c416a73eb508d1bf789f4066f777055e50</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 00:00:02	<u>0x1092a646665dd285841a</u> <u>c56bfa239c8590173bb29d</u> <u>f112792c040aa529edd90c</u>	+ 1 Lido DAO	✓
26	2023-08-02 05:38:39	<u>0xd2b72ee7ed4ac73b04c5</u> <u>216caac6f57e61d46bc3e1</u> <u>4e6be0eee8b39c775f78aa</u>	+ 1 FREESPIN	✓
27	2023-07-29 16:26:35	<u>0xa4e284f3c1d623ded391</u> <u>21ddc1f28d90fe8caeb0bc</u> <u>865a69c49d1d9796ccdb70</u>	+ 1 STAX	✓
28	2023-07-28 17:36:56	<u>0x5d36be1ef0e4a46c8483</u> <u>e241c5551b055aaa8caeda</u> <u>6099a96936ff738c5f6752</u>	+ 1 REVOLUTION	✓
29	2023-07-23 15:55:19	<u>0x92e2b779697006fe9cd4</u> <u>154900ccc02b69ab2bf419</u> <u>f4b533b9624a7e99bbe81f</u>	+ 1 dYdXEvent.com	✓
30	2023-07-23 07:49:00	<u>0xfd7e11b1c0fb1b0e59e2</u> <u>d364c684c9f8a97c03dac8</u> <u>b1e9c7962d2c6f5be8a07a</u>	+ 1 APE COIN	✓
31	2023-07-20 05:11:05	<u>0x452e80f7e140ca1ff26f</u> <u>d1ca3a6c12e1a4694c62f2</u> <u>a1818006c1ae37d39793f0</u>	+ 1 APE COIN	✓
32	2023-07-20 01:43:08	<u>0xab66cd3d3e1cfafa3c8</u> <u>065fd0973c3050aa604852</u> <u>e455a814022c9ac2f2c0b6</u>	+ 1 1ETH	✓
33	2023-07-19 08:34:19	<u>0x12950f9abbb8d34145e4</u> <u>0ad5d2dc55b60fa7f29442</u> <u>4a5680b99aa2bce1ecdb02</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-16 12:11:40	<u>0xe50e8ef41dc69bc69ff1</u> <u>ff422428ef2fb7cea8f3c5</u> <u>40a7d72729cbdaae42e990</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-15 08:41:25	<u>0x252b542fc6ff4eb8b585</u> <u>ef53d9ef985ced274b0998</u> <u>30e85de7491b52115e2741</u>	+ 1 BlurEvent.io	✓
36	2023-07-10 02:35:41	<u>0xd3440b5db1ee76f47818</u> <u>da082ae04b6d2253c79728</u> <u>4749c8ff2b8af2cf9fcde1</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 04:39:31	<u>0x3b34a493292c04b8014f</u> <u>0bc320f0706a517d3f8481</u> <u>10006ec18fa79c1ce678be</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 03:49:41	<u>0x0e37606ef66a993a9e42</u> <u>aca145979661dae00ab256</u> <u>11e070e00dc7b12613d6c3</u>	+ 1 UNI	✓
39	2023-07-04 02:22:31	<u>0xcc69ae5fee981f375c48</u> <u>68e5f21586f66436ae924e</u> <u>ed70baa9eb7f137cf57137</u>	+ 1 APE COIN	✓
40	2023-07-03 12:54:09	<u>0xa6094e05aff16679d63e</u> <u>4f41a1301cc6c6b8317ae7</u> <u>c5df5fff3c2eeb860ff5c5</u>	+ 1 BitCase.Org	✓
41	2023-07-01 21:51:03	<u>0x202acbe70fd1a34cc87c</u> <u>87ca672915af2f9cad0558</u> <u>13a27e8a0760dca716596f</u>	+ 1 APE COIN	✓
42	2023-06-30 06:49:34	<u>0x6ccfd3029fdda567598b</u> <u>959b99a1c6a29b6611e677</u> <u>32d1469d137e30c5f1ca40</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-29 20:28:38	<u>0xba977ad819d568c428d70f51c1cae60ca999050f5bc8332ef3277cb197e75e2c</u>	+ 1 OPTIMISM	✓
44	2023-06-25 04:12:23	<u>0x7364969f2fa7ae6239c1d064f5d4e623c202a1d338aea860870d158a03232cb5</u>	+ 1 OPTIMISM	✓
45	2023-06-24 05:27:05	<u>0xdb857f4487e8e9b16051f6c06b510330a64d8f4e3936953fc886042eb6e90073</u>	+ 1 PolyEvent.io	✓
46	2023-06-22 01:42:48	<u>0x2d04ed1b8b7dc47c8bc9ac6e7922a2f093954dc7ca6b3a22c719dbb90ac83b1c</u>	+ 1 UniEvent.Info	✓
47	2023-06-18 11:41:43	<u>0x08d20b73adf5bafdd51c0004ce72aacc7eda1b090787fac04684052f6bcbbb1</u>	+ 1 A0	✓
48	2023-01-28 23:17:33	<u>0xfe6ae99acc949537cd1d38b27e2dd5a4dc388799b6bf3c75a73cf62d89380dfb</u>	+ 1 ABCWL	✓
49	2022-12-29 15:44:55	<u>0x17b40ff5df91a5a3c7a7e587725805d18e6677a6cab704510a3e8bfc041812d</u>	+ 1 RARI	✓
50	2022-12-25 19:23:13	<u>0xdf3c5cdec3d2a10837f399d028469cbe18674dcc0f5393296412ca400cb924e0</u>	+ 1 R7500U	✓
51	2022-07-29 01:10:27	<u>0x98995f84b1e2e776ed653c2929dea79804cee00f4ca10c9dc1cc6abb5b5a2486</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-06 01:06:09	<u>0xc31e863b97fa534e7f0e69e221209ef3fc12363c24fba55448e6202fb1963aee</u>	+ 1 FlyerBullyApess	✓
53	2022-05-20 01:17:33	<u>0xac4fa36d9d045c9a02ffc38092f0b39942a11044bcda5fe8e3405984aa10619</u>	+ 1 RARI	✓
54	2021-12-07 19:39:57	<u>0xca4a093a899b317d894f716bd8e138e420d3b438291ba00c934462fdd4fcd71b</u>	+ 1 OPENSTORE	✓
55	2021-11-15 05:58:22	<u>0x48077b57f62237aff45cca6f0fe91696461896fc13cf39f71227ef751fdbeb0f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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