

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55243a2558b84c4882d21503217ab15d62925fe8</u>
TOTAL RECEIVED	165.000000000000000000 MATIC
	60.35 USD
TOTAL SEND	158.957468729999988000 MATIC
	58.14 USD

Token	Balance
MATIC	6.042531270000013777 MATIC
	2.21 USD
LAND	31.243999999999999773 LAND
USD Coin	973.199484 USDC
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A p1.org
\$100,000 FLOKI	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Base Staking	N/A NFT Notify
700M SHIB	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 07:08:16	<u>0x7cbb7960be7ef2d95cdb</u> <u>0bee4e1478771a111db9b5</u> <u>4d23e53a2690bceb4afeeb</u>	- 158.95659373000000 8691 MATIC  107.37 USD	✓
2	2024-05-08 07:08:16	<u>0x7cbb7960be7ef2d95cdb</u> <u>0bee4e1478771a111db9b5</u> <u>4d23e53a2690bceb4afeeb</u>	- 0.0008749999986630 00 MATIC  0.00 USD	✓
3	2024-05-08 07:08:16	<u>0x7cbb7960be7ef2d95cdb</u> <u>0bee4e1478771a111db9b5</u> <u>4d23e53a2690bceb4afeeb</u>	- 0.00000000000013230 00 MATIC  0.00 USD	✓
4	2024-05-08 07:05:52	<u>0xcfd40b9fcefc1aea4d50</u> <u>63d58ebbd79286dd73be7b</u> <u>03c3a773e35eacf736c273</u>	+ 165.00000000000000 0000 MATIC  111.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 22:09:03	<u>0xa9b044284505f112697b</u> <u>906bb60b5024af89ae0d04</u> <u>89ba775a31dee050a730b2</u>	+ 973.199484 USDC	✓
2	2024-08-13 18:09:52	<u>0xa26bbb66a7d0ddc87ba1</u> <u>f093c0870fdd2abaf29faf</u> <u>c1d522fa8a6cd5449d2b32</u>	+ 7.5350000000000001 42 LAND	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 18:02:56	<u>0xf86f81412c2b3b3ca056</u> <u>25bec786ec5c90fc009c37</u> <u>e1182c22d5d7536543c081</u>	+ 2.0249999999999999 11 LAND	✓
4	2024-08-12 17:45:37	<u>0x4348db8f804dbd23309f</u> <u>79d737e4986e6f2c20324d</u> <u>b78b445ddf80e7e9d286d4</u>	+ 1.2800000000000000 27 LAND	✓
5	2024-08-12 17:43:41	<u>0xf3f06efa10230ea8a356</u> <u>f10d703d35d3b320b368e4</u> <u>99e3f45b550b66050f84ef</u>	+ 3.5200000000000000 18 LAND	✓
6	2024-08-12 17:43:41	<u>0xf3f06efa10230ea8a356</u> <u>f10d703d35d3b320b368e4</u> <u>99e3f45b550b66050f84ef</u>	+ 3.6989999999999998 44 LAND	✓
7	2024-08-12 17:29:27	<u>0xf065d375f29244a8d98a</u> <u>f31cab559af4be9dd1c01b</u> <u>fd1a33fa5803e74edf8d09</u>	+ 1.2800000000000000 27 LAND	✓
8	2024-08-12 17:19:43	<u>0x3c4123cc0e6be018c052</u> <u>28c1d3daa275954a86d89e</u> <u>edb2e21ef362b251549a67</u>	+ 1.24300000000000001 05 LAND	✓
9	2024-08-11 18:50:31	<u>0x7696a4e0a399a0327154</u> <u>ab59e1b98b9fe0ddd51f80</u> <u>94445208f36e2289b12bb3</u>	+ 1.3169999999999999 48 LAND	✓
10	2024-08-11 18:44:53	<u>0xa520e4b9253ca16e34ea</u> <u>ebea415b0030c26c019349</u> <u>27e2d22fc2169805006af1</u>	+ 1.3040000000000000 48 LAND	✓
11	2024-08-11 18:40:49	<u>0xb4b4b63b8a6f6608fde4</u> <u>c299fbbe1db1438ac3f9b9</u> <u>70463a6f32bd62a2184308</u>	+ 1.3779999999999998 92 LAND	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-11 18:35:50	<u>0x794f182a50a63bd1c015c61eff08f8ad0c3edc3e4c16df027c1084500dc340ae</u>	+ 1.3040000000000000 48 LAND	✓
13	2024-08-11 18:30:18	<u>0xf1ce8b9c5910fe5b6c9950828ef6747a82f868d3522d480ad17397836d7c37d8</u>	+ 1.2430000000000000 05 LAND	✓
14	2024-08-11 18:22:16	<u>0x3663bd0bf8d23f435f2743f06be3436c82827224f911cd658d57203d38161a58</u>	+ 1.8340000000000000 75 LAND	✓
15	2023-08-17 14:22:23	<u>0x580b79616654638f984df2d79355b49849f2c54ba796599bd310fbc6a31933e3</u>	+ 1.2689999999999999 06 LAND	✓
16	2023-06-24 14:54:13	<u>0xba34ed2b2fc6f31689c9a010ae1fff8000ae62b0f56284377edc575da1a0d1bb</u>	+ 1.0129999999999999 01 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 22:09:41	<u>0x28c6ab83fbaf3f62241ff46cb491059ef28f20b2794fbe0cf80952821a753439</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-06-30 20:29:33	<u>0x5ee8c8d0053fe9eba39b8335866db0e6ea8292d065d142e7154959de9063d143</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-30 20:21:21	<u>0x6083b29c4cd2498574685501731ba6271200a4fc24bc2938a843cc367a0791d6</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 21:48:28	<u>0xcd7b80d00dd36013d3cb c69deabfdbc18f5f185e2d 6a6c9c301cb603cd421be9</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f 3da0b7ab27a768977d0c24 2bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
6	2023-11-10 22:36:56	<u>0x433d2508788944d2118d ef24ea0c952caa43cfb71e 3bb9e42db70c4a40ab7d01</u>	+ 1 p1.org	✓
7	2023-11-10 22:35:50	<u>0xd96040f64f93f799c5d7 dff0cbdfb7341cff3108b 769ddf3dc2cf1f18c22ff3</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-14 16:17:49	<u>0xa2f9cbfbb4e85b2a6438 2ff7b6a913c573d1eba88d d491b5512215883b712242</u>	+ 1 Voucher	✓
9	2023-10-14 06:50:31	<u>0x92ab204f9111065aa86a f4d1a993f482004424e4ca c67d731ef4275a3142ef9f</u>	+ 1 claim-usd.com	✓
10	2023-10-05 16:59:12	<u>0x6dd69fc979a23018f343 0364ffdf9e40331ab35e29 30bba10cd701364af603e1</u>	+ 1 NFT Airdrop	✓
11	2023-10-05 16:58:44	<u>0x5553ea3b3d958f45d7a3 4a395375e1d8cfaa41b1ee 1b20c0cd881d69fa4931b0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 04:41:39	<u>0xae7b2b58b6f959f4870c f97fd3286cb305cb7371e3 0b070227add7b1f48f416e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 17:45:07	<u>0xbd5763fa0c1aac661e5c1b8f82eb2c517087aec5b216ec7775180f2b1279ac9d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 12:01:49	<u>0xcec5b3833318903db86edd8baeb7b1d6c11a737c9a0c478fc668a80e8c6629dd0</u>	+ 1 GOLD	✓
15	2023-09-21 02:49:16	<u>0xabcd88f47135083bf2085f32a92431656de6934ac1a71a7e00ea6ec352b23029</u>	+ 1 Voucher	✓
16	2023-09-16 02:27:45	<u>0x35496c2b77f0b1ace92edf8e1418391dd61c8ff3d1966261d56d597c16ffbf3a</u>	+ 1 Voucher	✓
17	2023-09-13 23:00:54	<u>0xc549cb9b3c34cd2ac7ee8a4f926acbd18860b0ffba304f142343fcc0df989c93</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 14:02:58	<u>0x0ba83af5f72b97803c510f36807f8348da0e958628712042a76dd8c6524ec90d</u>	+ 1 NFT Voucher	✓
19	2023-09-12 12:24:37	<u>0x18d39e5bab19caca00ae3c7f16ff2f9e1285095a665f9d03c7e206ded71346c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-07 18:12:21	<u>0x37949fb5fc8780dc24fd2a9c8aadfdd32b046193b065eb14df2d6b6a3110b129</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-07 17:44:21	<u>0x708fb909398ed8d9640940b35297e194eb56a6742b5ac30ff9361f240e57b8b5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 17:43:55	<u>0x3bafbc8e00f1b622c4c3d6df0f54ceff439fa89288185c83bb637073ae350dbb</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 17:43:31	<u>0x9291f88a334c0f904fe9d5e8e52514ffb8d366f88c641b3b101ae697f3a851a7</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 17:43:19	<u>0x1f6817c2fa523bcc55369b456b8a69bd597eab585a7eb24174b7103f2527bf22</u>	+ 1 NFT VOUCHER	✓
25	2023-08-26 16:13:08	<u>0x97316c433f474cf6f5a057b52e0eba7b17c90698beb36b20089312118d920d57</u>	+ 1 NFTVoucher	✓
26	2023-08-18 21:09:45	<u>0xd5b887b1eb8f955f13f0099852fbdc67360be623bc022ad0cb7eff7d720febf1</u>	+ 1 NFTVoucher	✓
27	2023-08-18 20:50:09	<u>0x74509b1aea34c6343d734125295072f9b2cb0c100797439f70a3232c7a083d75</u>	+ 1 token-rewards.xyz	✓
28	2023-08-11 22:30:50	<u>0x29118887f55badbe435cfe5ec1dea68ba02cc104c64f249f5c97fa27cab9f4d3</u>	+ 1 NFT Notify	✓

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