

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x672926d500e20ffc44ec712aa86277a85f72f4c6</u>
TOTAL RECEIVED	17.721947185222010290 MATIC
	6.78 USD
TOTAL SEND	0.025311055595631349 MATIC
	0.00 USD

Token	Balance
MATIC	17.696636129626376999 MATIC
	6.77 USD
HopUSDC.com	1,833.75 hUSDC
~ KhUSD.xyz	227.3000000000000011369 d
lido-drop.site	1 wards
Boss Wallet	969.000000000000000000 BOS
mylido.xyz	1 s
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Arbitrum Airdrop	1 NFT
Galxe 2 Years Anniversary	1 Galxe2nd


Token	Balance
800 LINK	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 18:43:24	0xc89d2f26c352b6b9ee56751dc3dab8287654b5dc4d4259f0a7f5396596f03f1a	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-13 18:43:24	0xc89d2f26c352b6b9ee56751dc3dab8287654b5dc4d4259f0a7f5396596f03f1a	- 0.0041914541944134 56 MATIC  0.00 USD	✓
3	2023-04-13 18:43:24	0xc89d2f26c352b6b9ee56751dc3dab8287654b5dc4d4259f0a7f5396596f03f1a	- 0.0211196014012178 94 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 18:43:04	<u>0x913c671b387251908bc069f06a2c62ab12d18e3c43f082bc66f6476966ead0c9</u>	+ 17.721947185222010 290 MATIC  20.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:19:13	<u>0x1441e07af598ce5c4ad47cfe3ee8d705a8cf2a2d498777ec145b95a942cc3766</u>	+ 1,000 s	✓
2	2024-01-13 19:15:46	<u>0xd0d7399b2a0e56e395d0f020ef173bdbdbb46fd75848f8980f3b8b015ba1525b</u>	+ 1 wards	✓
3	2023-10-07 10:36:42	<u>0xdb74699a662347b0f3a31aa9675106c4bd59bcfb74d56079ffcdcba8d76eb01d</u>	+ 969.0000000000000000 0000 BOS	✓
4	2023-05-21 13:26:44	<u>0x433e4aff6fa6bfe68b9862bc97f5f4aea762fcf668652be1e52a922b9871ad0e</u>	+ 227.3000000000000001 1369 d	✓
5	2023-03-14 20:10:17	<u>0x428b48633d713518e0145c13a99eec6ad8a486ac645498a4ac34ab43bf71af59</u>	+ 1,833.75 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 08:29:39	<u>0x69a55425bf71d4bd92cbdb407084798ea010fdd60da7773fc121e1207badc2f9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-13 18:43:24	<u>0xc89d2f26c352b6b9ee56751dc3dab8287654b5dc4d4259f0a7f5396596f03f1a</u>	+ 1 Galxe2nd	✓
3	2022-12-23 21:50:26	<u>0x7e2439f261fc2fcf126c14ab460aa3237ab1300c883c7a8f7dc1b78a9444102c</u>	+ 1 Slingshot User	✓
4	2022-06-29 14:04:08	<u>0x65d6c6d83024d3f56a47eaf4b2dffdc030ac35f192df867647dd7fa35288f5e7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:55:54	<u>0xcb9c5d2408a498443341fb48731c720eac19640b055eb250e82267490bae7e73</u>	+ 1 NFT	✓
2	2024-01-26 13:31:30	<u>0x65f5f0815b37a8fa8ae7093cafa86e4616e50edc54eea7be0de1a2753e2ab43a</u>	+ 1 ethevents.co	✓
3	2024-01-20 10:33:00	<u>0x118a7a2f99e1abb30ee77a482981f3abb2f179b4f5aff73e818de9ef850a1d2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 08:14:22	<u>0x0df24cb0a502feea7094a4bd30f81426777601254ae340371083f04c0f842488</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 23:01:54	<u>0xc686cfdebb8e3baf741164039f73bc6e7cd683362576eab8bacf59df0991b78b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 22:04:09	<u>0x6ca05df0c65c1d9f2eb4 2e2ae7bae6ab154b702104 710f89227b475d7c95ea59</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 23:50:08	<u>0x49a78076e7836e48af4c fd86d5a433a959f5abda30 3d79c4d1f5148373bc7948</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-09 14:00:23	<u>0x4ccbc29eda4fe52d29e8 3457f81e5e4f4d273efcc0 bf9c26e9871cce276620e3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 02:09:59	<u>0x90cc70611bfb4323466e 51f9ca174f0c477a87f7e9 d3d060dd9491378f73003c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:22:20	<u>0x40547fa6208ad4500912 d45b816f80920fcddd272d 3435824e536ccbdd82969e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 13:10:17	<u>0x91319aeaebdd4f9ec920 9da63a0055c9caa7db394f 1fc1e1033dcadc79d1cc0e</u>	+ 1 Official Authorize credential	✓
12	2023-11-17 14:04:40	<u>0x9315aa5964dd22924981 d36c21ca6ffbdabe616562 b9511d32d4eaf3ea33e5e8</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-15 03:27:22	<u>0x0fd505178cb613ccff80 ed8d7c054335b7f9f06b8f f677a1091d254aadeeedff</u>	+ 1 liveusdt.site	✓
14	2023-11-11 13:15:50	<u>0x714e381b02c3953a8057 dfd9367810a590ce03017e 4dfa07f84a643f4456e3e5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 10:11:11	<u>0x32e894b17ad72e677ff879836f4ac68e7f6a2a26366b499fcc15a7978b6746ff</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:17:45	<u>0x0f417d011e5f7725a0e881978a0a7e819db7ca126cb51b90c5e7fa83a1312da4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 10:12:56	<u>0x0168fa3d9bf20a63a3724312b4504b380cbec865eb85f651b5589acb398a0439</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 14:02:03	<u>0x6cbe346fca9d6b8a02cf1557f6cf3b797a1cc524fb30c105e14f3da92c071319</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:14:30	<u>0xece13941539c17ab6e0ecff0e5bb92bb234d0a142c3b02e9bcc1ae47f14dd935</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 10:29:00	<u>0x20dd05259f03d423ce32bb80958f2db3c249e66ebcfbdda5f61ca7755046cab1</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 10:05:58	<u>0xacf5634f47b0ed0e98f6213981b6de2cca55f08c0d21fdaa50b7b048040fed80</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 20:54:17	<u>0x2a3ff7835631ca35a094b03d0d01c8156072a3800664f25485dd16b52d7b670f</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 14:11:48	<u>0xae0ec3da2fa0bae62fa4b1c33509e4e33cd78a36d1734d3cb69e416c442a4187</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 11:54:57	<u>0xa246cfd98e30390ab316303902d37e8e1b570cebb51d7a5ba6c2dc07756fd0ed</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:54:33	<u>0x2a3bd2692ef4c3f2c073f8105a70366b7b945fe1b951efb164c6ef889daaa1c0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:27:24	<u>0x2fc58b7e3fcfda85e99c22d1ee26706777da6b1fac7e05a9f5c7471f058baaed</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:34:49	<u>0x842901e8e7ddb048a15df3ebb1cfa36d9cb225d9ed2fc0c8d4ff7d51e4cb75a5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 12:38:13	<u>0xbc44c70c6d0e4b2e190f20040a519e1af4199629237807b155b7e8cde188c1f3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:05:41	<u>0x3652f6d19d421de17f2b3dbe81408a4b605d3624fb7ef57f12fcb94a99e2ff51</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 11:47:19	<u>0x19c0f506fa4ac017682ac930ba50769c135ecb0a06ac41b9a8cf1f33790ae45b</u>	+ 1 Voucher	✓
31	2023-10-07 10:41:26	<u>0x4cb39ecc8123e0dab5f8c2e40303ded4cdd25ee7fae018ac9f0639e602b8a1da</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 10:37:08	<u>0x43be7c1b4cc00cfe1b28cec442aa7281a76496725304c23663168f7d01b2b03c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 08:12:48	<u>0x1ba53ff61d9143e5c7e8d0912018f364e4209c210d44ee75728d96d6b2bc5666</u>	+ 1 circleusdnft.com	✓
34	2023-10-05 20:35:17	<u>0x7068dc6306ddf5ccfc16b43bec8171efe4970a2a9e0e8d7085e0f56a02c93b2a</u>	+ 1 Shiba Inu	✓
35	2023-09-28 20:59:12	<u>0x4696ca8afce51e46d9855f15e90f3eeaab7869be1aa345f13f29cde526b76d9f</u>	+ 1 Shiba Inu	✓
36	2023-09-27 18:00:42	<u>0x3677e16214b50af63e86c27ce7e173d3935080d19b8e932ab68f244b69a06bd9</u>	+ 1 Shiba Inu	✓
37	2023-09-25 14:21:54	<u>0x8030e643b7de50ec29afed9727e8d3719520c673bc b17319314781f69232a25e</u>	+ 1 Voucher	✓
38	2023-09-21 19:10:16	<u>0x589e52679389adcd2bea83e3d77de0f7c1eec8d54c3b386bddf77a508c451e90</u>	+ 1 Voucher	✓
39	2023-09-20 14:07:52	<u>0xc2f264f97fa590847f33b17874c577eed174057650d03016ed1895576779f70b</u>	+ 1 usdt-reward.me	✓
40	2023-09-19 21:19:37	<u>0x59abafae2101dd46dc1e980177251de3422b2bc9061dd433884fd188cba15e6e</u>	+ 1 Voucher	✓
41	2023-09-18 18:27:57	<u>0x4c064a0dd3afca82ae739a4cb6a75b309831e5fe5b2b65bf9a3c3460c1920200</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 16:21:50	<u>0xdb602ea08dd074c627fe672ef5d1419b83a3bb0334636e81d98a5279455f2aaa</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 15:15:23	<u>0x35a3e969c21cc5ed805fee6b674a9804208770e198c329f5274898688f3df1b6</u>	+ 1 GOLD	✓
44	2023-09-16 13:47:39	<u>0x11ce4e902d7583d33ef91579918c1052111fd35fa38af14123693d69764170a0</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 00:47:48	<u>0xec564c9140e0a349cc7b64c8b8ac020ce5e6f4552642f95873159fc8ca1db936</u>	+ 1 Voucher	✓
46	2023-09-15 01:46:09	<u>0x434d8f2d758d39d484e09ee8e960d2fad0301878687fd51de133e3c22f92380e</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 21:58:46	<u>0xd7b56bc7fd214289f6e6148d471328b3e975fa7475924c1eefcc8436688bab1b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 20:33:08	<u>0x06ee31e1220f55f7f1e9aa5d16e0fa0322273556442bf65c9062200eb23ec904</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 01:45:53	<u>0x939ad8ffc66a82162db130a979a5f0b48aa6779924cff185dc860165276f272a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 22:51:46	<u>0x39b68851e2ffc34cd7ab123138f2b8520eec55b7701a827fa9fd98fd67941074</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 00:28:13	<u>0x48ab2e403efec29d3bbe</u> <u>dec88fe13f868671d997e8</u> <u>4b6fc524dad105b96a4fbb</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:15:49	<u>0xb060a669683b1b764639</u> <u>d29a4973ed3a81e1994419</u> <u>9ed8408f992190ebf7913b</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 13:21:41	<u>0xf6337c7478212a47e6c2</u> <u>1e3fd418f448d07d1b7f50</u> <u>7583637edfdfefffea4c27</u>	+ 1 NFT AIRDROP	✓
54	2023-09-10 03:10:25	<u>0x2d87fa3be921c68b8cb8</u> <u>6c498d394cdd66384ba1a3</u> <u>2f27cd84701d28cc7586ff</u>	+ 1 NFT Voucher	✓
55	2023-09-09 23:18:29	<u>0x986aff95d37da2ca2c71</u> <u>08ba80151947c4720464c4</u> <u>8824e96862ef1667143787</u>	+ 1 NFT Airdrop	✓
56	2023-09-09 01:17:17	<u>0x4513f4702c8a42afc17c</u> <u>02ce4bc2d6220e9d42e1cc</u> <u>3778d39ac2bea38a5a679e</u>	+ 1 NFT Voucher	✓
57	2023-09-08 19:05:44	<u>0xeecee53b9c3c54001a89</u> <u>efca09a99d2c8d4c3ee727</u> <u>506897235f9a1b39a8f7ac</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 22:47:58	<u>0x4a463a6ca6a3bf6e5e09</u> <u>104db567bcb0648464d88d</u> <u>ef967329337f3778578d8b</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 06:14:29	<u>0x8b6793d93ae1e54a311a</u> <u>f84c1bff77cf22f8f3cbef</u> <u>9885deacf35fff24bff0c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 20:05:58	<u>0xb553b2b648c880c9b3bb</u> <u>23566d3287e43500f46508</u> <u>596b93ac13e62fe5bbc976</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 12:49:24	<u>0x624c8a0aaef906b8a525</u> <u>c69e8d7f31d9177e74c61a</u> <u>1963716a0e954df66ac654</u>	+ 1 Voucher	✓
62	2023-09-05 20:46:54	<u>0x2b55d35d7274f4efc96a</u> <u>0a2f910cacfd1c4cea7161</u> <u>17eb2e3e3d1c8e8442a055</u>	+ 1 NFT Voucher	✓
63	2023-09-04 21:41:27	<u>0x8618e11772da766d064d</u> <u>78baa12b242778349ed397</u> <u>8946d7d867a18567219279</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 19:44:39	<u>0xb4ebf989ede19d4fe824</u> <u>8498c645f05cd67002629f</u> <u>f18fd06f8305b6f87327c7</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 17:19:22	<u>0x7d7b565e6b93a3cfc517</u> <u>84705363c5173719e9a760</u> <u>6ca143a69854819822c232</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 19:18:30	<u>0xd7953653e56d6b9730b2</u> <u>808d43d0500460c0457995</u> <u>d4777bc1a706e2614013a3</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 14:23:21	<u>0x93593ffda95cd359786f</u> <u>f305a3913f244ac85480b5</u> <u>8306aaac7006f3f4299e8e</u>	+ 1 NFT Airdrop	✓
68	2023-09-01 06:37:03	<u>0x15539d25215ae0919d80</u> <u>f1d8bc500457dbc9a8f697</u> <u>c344f45a08994de035edcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-30 23:04:06	<u>0x87333cbe4105b5cd577c006a60b6ccd0b6f52065ecb232b35e5fb7ee77ef549d</u>	+ 1 Voucher	✓
70	2023-08-30 18:13:44	<u>0xc8e97ba082a8cdb783f5dcf78d746a5a6d09fc30e053652c89696fbc171e618</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 04:42:02	<u>0xdeebe231b59bdc96a04182c32628809e55fc05f1f3124664b76646ef1d3cfee4</u>	+ 1 Voucher	✓
72	2023-08-27 23:15:24	<u>0x81ac69411eaa7716971bfa796ded7d0e33006f80038a54b5793796e87c9b78e0</u>	+ 1 Voucher	✓
73	2023-08-27 01:48:46	<u>0x5979e68321980fae3c50e0150176fc25c2f709a3b567db4f8da43bf48911d4e4</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-26 14:22:38	<u>0x650d2d0f98831fe94425e31e12b46c9447c4fb63add7067f9d4179820c823916</u>	+ 1 Voucher	✓
75	2023-08-26 05:38:15	<u>0x772255e668683b1432129f868971efbdd2306c692e55b422ba1d7d10cb28c603</u>	+ 1 Voucher	✓
76	2023-08-26 04:59:36	<u>0xbc148325af57d720996fd98e870d73d7cbf94c6e3fd687b4dfef58020284851c</u>	+ 1 NFTVoucher	✓
77	2023-08-23 18:55:58	<u>0xb953f58658f99f254389cbdc421976859c499bc0d4be21e23ce5269f709c601c</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-19 15:39:05	<u>0xa8e67511f6d3b2936691</u> <u>eedf25209dd14f4c6255d7</u> <u>825c37a7d78671953d1a55</u>	+ 1 \$1099 USDC	✓
79	2023-08-15 04:10:14	<u>0xadf6b472067fc894557d</u> <u>60407936ec14015140a282</u> <u>daf121d96d5d1f21f15e96</u>	+ 1 Voucher	✓
80	2023-07-26 22:06:17	<u>0x25ce29ac1e80af91231d</u> <u>094eae27fb7c0e40552138</u> <u>bf4fb2a2e49091a0a89e55</u>	+ 1 \$1250 USDC	✓
81	2023-07-21 00:13:07	<u>0x4dddccc4148a8c3e6f65</u> <u>8ff23521f82d749f18df10</u> <u>603d04015edfd838680f88</u>	+ 1 1ETH	✓
82	2023-07-14 18:10:25	<u>0x0de664fed9741cbd7d9e</u> <u>2e6a7725c52333f8fc3498</u> <u>9b676d90e81322a9440e20</u>	+ 1 BRAYC	✓
83	2023-07-14 03:16:44	<u>0x50791bb41d527d235f6d</u> <u>cd3d3feb8ff1fa0bd96bc7</u> <u>35a430213eeb42a6f40819</u>	+ 1 USDC	✓
84	2023-07-11 20:44:50	<u>0x56d1e7fd872e503af185</u> <u>a39904b0644c7ee43bbc8a</u> <u>b8f4cd7e258cebc7f9bed6</u>	+ 1 USDC	✓
85	2023-07-08 03:56:25	<u>0x2fb7fb60d159154324fd</u> <u>c40676d6612d2f3d7abbcc</u> <u>adf837c14907634b4a64dd</u>	+ 1 ARBITDROP.NET	✓
86	2022-05-14 17:58:56	<u>0x3ddb9e0bcc3c64030a88</u> <u>8976b0f850c142665efd99</u> <u>7d5dda56f4152e5b608b3d</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
87	2021-05-05 22:34:33	<u>0x5fcb36c09a140f808c68</u> <u>e07262b9e4d171c1e6bb62</u> <u>8cc7f1dc0f7f3ca4ef59e2</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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