

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6767619787425b3b0f10122dd71c962e22b4215a</u>
TOTAL RECEIVED	2.38969999999999935 MATIC
	0.87 USD
TOTAL SEND	2.38969999999999935 MATIC
	0.87 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
JOKER CHIPS	400.0000000000 JKRC
0www.Kommunitas.claim s	3,500.000000000000000000 wKOM
Stepn.fitness	245.30000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
WorldChain Network	54,166.91135642 WCN
ZOYBLOC GOLD TOKEN	900.000000000000000000 ZGT

\* USD values displayed at the time of transaction

Token	Balance
Kommunitas	0.00000000 KOM
Cupid Love Rose	1 CLR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
	N/A Visit link to claim USDT
5000 USDC	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 12:06:21	<u>0x0b7cec00b45172591b70</u> <u>3320f4bd82a6aa42aec4a1</u> <u>1cb1bab8e841b287aa546f</u>	- 2.3804410942587712 62 MATIC  2.12 USD	✓
2	2024-04-06 12:06:21	<u>0x0b7cec00b45172591b70</u> <u>3320f4bd82a6aa42aec4a1</u> <u>1cb1bab8e841b287aa546f</u>	- 0.0008775822240150 00 MATIC  0.00 USD	✓
3	2024-04-06 12:06:21	<u>0x0b7cec00b45172591b70</u> <u>3320f4bd82a6aa42aec4a1</u> <u>1cb1bab8e841b287aa546f</u>	- 0.0011665506720630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 09:27:00	<u>0xd399e52445a3ad4d0f21</u> <u>200eba19293b094dca6c81</u> <u>18b383f338ee5082187487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 09:27:00	<u>0xd399e52445a3ad4d0f21</u> <u>200eba19293b094dca6c81</u> <u>18b383f338ee5082187487</u>	- 0.0026272494241601 28 MATIC  0.00 USD	✓
6	2024-04-05 09:27:00	<u>0xd399e52445a3ad4d0f21</u> <u>200eba19293b094dca6c81</u> <u>18b383f338ee5082187487</u>	- 0.0045875234209905 92 MATIC  0.00 USD	✓
7	2024-04-05 09:23:30	<u>0x232d90b766eaaca2ba75</u> <u>41106c6ae4a880182d5f8e</u> <u>67caa4a0227df669c2fff8</u>	+ 2.3896999999999999 35 MATIC  2.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:20:25	<u>0x4aaa4bd07d05a281ddc6</u> <u>bafeee048be30ec21f6bd6</u> <u>9ac29327dae42d5233c8b0</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
2	2024-04-06 12:06:49	<u>0x07324533bc74b779e994</u> <u>82a3932df0c91cb76d03aa</u> <u>f9ec117143f5d44ee0aa32</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-04-05 09:27:00	<u>0xd399e52445a3ad4d0f21</u> <u>200eba19293b094dca6c81</u> <u>18b383f338ee5082187487</u>	- 1,300.00000000 KOM	✓
4	2024-01-16 22:48:02	<u>0x3f347609069f36408ff9</u> <u>baa86a90a2c95fe7c45120</u> <u>6172e82433c3565a52166e</u>	+ 1,000,000.00000000 0000000000 SYNN	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-16 20:54:36	<u>0x258cc4e23f6946d33be6cda32dc8c79617a385f030533ae7e3f80c8b2722dcae</u>	+ 18,000.00000000 WCN	✓
6	2023-04-30 21:27:51	<u>0xf92e1ee1678d235b95c617e205fd8a9eb25de12ee58677323c353881aa9b121f</u>	+ 18,000.00000000 WCN	✓
7	2023-04-15 18:51:17	<u>0x02ff21cfe3859969db59a4088057d9383bde026d71b25e2f599a5d802fb9cc19</u>	+ 18,000.00000000 WCN	✓
8	2022-05-04 05:12:23	<u>0xbb933c2a388c35a00c869b3d11d7a2aa6f765edf00bc58daaf8ceb0a69e76ae0</u>	+ 3,500.000000000000 000000 wKOM	✓
9	2022-04-07 10:24:08	<u>0xe08bd3d69f2742673128a64099b8a8d37ecb30124ec696fdfa3636cf17ec31b8</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 12:29:22	<u>0xa76de888be784367835343f75a3914a3ea7ed5c5048a4bd8efd5fef0121dce1e</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-03-17 13:35:08	<u>0xfdc5cfa9c784c77b8aa3a91dce1e6a6707499450d5edd1d8e406c6da52de7685</u>	+ 400.0000000000 JKRC	✓
12	2022-03-08 12:23:00	<u>0x9420969d2c9add8da17ff6d5aef885d256a216f130165ee610c171f406549061</u>	+ 10.00000000000000 000 STEP.N.me	✓
13	2022-03-06 10:08:40	<u>0x763ca6fda83f085056efbc6d4ded7fdf5da9da844af64ae5d325d363b8609aac</u>	+ 900.00000000000000 0000 ZGT	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-27 19:58:43	<u>0x65a48e7dceefa204b4ad</u> <u>fd2f8c061ed94f43a45ce7</u> <u>9e03d987fb2304a6291230</u>	+ 10.0000000000000000 000 VENICE	✓
15	2021-11-15 08:32:08	<u>0xb5a7886d016c84542ea8</u> <u>6e7c1492ce7953721bddf2</u> <u>5371ca49f5d99b828cab70</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-22 22:11:03	<u>0x52e1eed4c183826be2c5</u> <u>30aeefe0dd6483756f2ac8</u> <u>5aa9808599459e168d4b9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-25 15:10:32	<u>0xa69d5e0194740e32fb08</u> <u>0acd2a1e1c1bde65592052</u> <u>23003eb52114768cc2f10d</u>	+ 100.00000000 KOM	✓
18	2021-08-16 08:25:03	<u>0x8092bcb51cc1219af9aa</u> <u>df06d012c437d155898b10</u> <u>ae93af3a8964168a28f460</u>	+ 1,200.00000000 KOM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 05:44:04	<u>0xcfa74d605bad61602872</u> <u>f992f57bdd58e3d75be7c7</u> <u>2ad17e77fa02c00d3b12d4</u>	+ 1 CLR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:58:13	<u>0xdda1ebc7b8c31c1ed51f</u> <u>63bfb8703fdd8a2bcf8fe9</u> <u>7152f1b5f38385e1808574</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 13:04:57	<u>0xd4ed14e29c4f64095cfc</u> <u>460d5aaf89f0f76f16f075</u> <u>d5bb1d719c3e93ab5184f2</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
3	2023-11-17 16:21:19	<u>0x8bae252e9bf851401feb</u> <u>a582172a705ee17baf173d</u> <u>35d0ddbcf7796e7b87d761</u>	+ 1 Visit link to claim USDT	✓
4	2023-09-22 00:06:14	<u>0xa6f25489126e1a4f6ee6</u> <u>15657345313c195b8c8c57</u> <u>2206171b6f0d205f2ec0df</u>	+ 1 Voucher	✓
5	2023-09-12 12:38:47	<u>0x9a782955af23dcfa12f1</u> <u>78689e3778314ebcd25dc3</u> <u>459ddf4ec0c89a2de3705c</u>	+ 1 NFT Voucher	✓
6	2023-09-11 04:34:21	<u>0x5ac22d2f36dfb63c33c9</u> <u>ee5e6aabed49be8e08a60b</u> <u>0c1d07bb0290982bede647</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-01 16:07:19	<u>0xde1cfe7225390e5f7638</u> <u>2fa7e4b15ff8b751e35e55</u> <u>dec11e5822e411ee22ebd7</u>	+ 1 Voucher	✓
8	2021-10-10 08:08:25	<u>0x94c94e882b3b3797f4dd</u> <u>7eb3e6cb48d319c1d3fb22</u> <u>750500388d390cb45d4337</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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