

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x699a90d58d77d9ca7ee538f1f616157152fc0fd9</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.127696156566489250 MATIC 0.04 USD
USD Coin (PoS)	11.022048 USDC 11.02 USD
LayerZero (ZRO)	2,500 m
NFT Fans	1.000000000000000000 nftfan
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	1 OAT
Building	1 BLDG
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction


Token	Balance
'	N/A Visit usdtevent.co to claim nft
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
EigenLayer	N/A EGL
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 10:30:16	<u>0x97e6e12ee78d30efdde6bf2175b34db20b2c80f2ec3f7f6e3234ea4c2832ff0</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:17:53	<u>0x6f44eee46869f9cd1396fe48f0f8bc38bd53f1aa6f0649fb993235be5c82c5db</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-06-21 10:33:13	<u>0xfc3161ac9fcf60afa59bb8f416cf4e13f14c1d2ccb a015cc92e264e4b6b77caf</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 06:05:22	<u>0xb5c6f839d1f13c1ee10594ef546865e3647409361e73ce14f2858c6b08357cbd</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-09-07 19:33:37	<u>0x5523db17eaa955d0b4f20d819c5ff98ddf11398c6af78b83b3d036ce0a79c648</u>	+ 1.0000000000000000 00 nftfan	✓
5	2023-07-05 10:30:16	<u>0x97e6e12ee78d30efddde6bf2175b34db20b2c80f2ec3f7f6e3234ea4c2832ff0</u>	+ 11.022048 USDC  11.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 16:35:05	<u>0xa2d143183c05abfec58331ac5563b3f5790e6bf2f2dd9d24b9937f36683920d0</u>	+ 1 BLDG	✓
2	2022-11-06 19:16:26	<u>0xdae315724d491aebfe79d7b9a2bb9f02038512917134a1ca81e52b105d06a4a2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:49:13	<u>0x4556e396bb840344356c0b98630292b27e100e0451dd1f222bc83848ed68e5fd</u>	+ 1] ðŸŽ•	✓
2	2024-04-07 20:14:25	<u>0x0e3898410ee5817358eb05b7ef4f20e4559e027a1b55ac5e9b1205d9b19f4528</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 22:10:17	<u>0xdffae5ed7dc317e6a38f e06028b19360aad4d04e3e 586c6fd911f731bff5fa4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-14 09:06:18	<u>0xa82ad7b8810de63d139b 949a922b5308c65b609c77 b3812bbf964fd1195d6f4c</u>	+ 1 1000usdc.top	✓
5	2024-01-14 09:05:54	<u>0x4d9c9731c3310d3dcebb cd128bbf554644bdaddfc6 1b92cac8b0887657380832</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 18:43:28	<u>0xeb185da9bfcec10d24fe b5fe688bfa7a57ea6a42cd db679d020459c2c6779368</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 17:07:18	<u>0x4b1a445d43ba5ecfc775 b74e4d0e10fff548592643 984aed9d37251146ded57a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 06:04:52	<u>0xdf95dbdc337f701d1be8 0e92e3e3b430865e6a340c 16c0aa78ce8fe8f53b8211</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 23:43:17	<u>0x28f11fa032f89a88d2cb 90e591d559dc8613a4c0f9 a77da977a121eff2e6fe05</u>	+ 1 1000usdc.net	✓
10	2023-12-12 23:43:17	<u>0x493bb9f6e8eaf8bee76b 175140519bbfd5328b6761 185d08b8ac75ffe1f9da6d</u>	+ 1 2000usdt.link	✓
11	2023-12-12 20:18:39	<u>0x3ebbfab19517238ee51d bac6e7581f5d96dc015636 b4093ae3bc0d4219720a31</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 10:08:35	<u>0x116681207df4e9e2265d72df23cd482d1c7df66a7487a93e0cb2ee79603f4c5d</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-29 13:48:39	<u>0x1588d1c970f5c0cf6784eff2e003fb0973d6607b72f90d538a584b00a8d6d095</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 15:33:40	<u>0x2b75bf7fcc8533d4d6a9014593133e7f80d49834bea2407fa6ba879287d92914</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:45:23	<u>0x34a7220133b8d7c6451c5d3f2e8414ad60af75401b9695927242d7ac06e1e552</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-13 14:14:18	<u>0x8574a6ae1adb31ae87831b0c49ba2fd87f174474359e7ee2d276d02c683cb3a3</u>	+ 1 t.xyz	✓
17	2023-11-09 11:47:38	<u>0xd595e06e2313df1de3a18d8c439c6f7d7d00f0b256cdc4b78e62ae5db0b0b45c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 08:53:05	<u>0x12dfd0de9be74b9fdc26283acfe20ea640566e976dd650fc6e4d14faba898dc3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:20:07	<u>0xba09f5732e9993fecef233bc694c9663aa63992fe75afeab4000dcbc0d93b131</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 16:26:06	<u>0xdc31186c6dc428067d7c96a6465a5c9e052a9ae197e3251f711b5c14e16ab91c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-20 18:08:25	<u>0x79c5e1915991d48d19d30722e862a84758f9dae3e62ace0e9bb8533b6f5be876</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 12:32:24	<u>0xe7da8a8823041c3c90f9f569a31ee41e140918d26ba962e3924907c5d9dd5ce0</u>	+ 1 drop-usd.me	✓
23	2023-09-19 18:56:29	<u>0x7f27a6317f2d70c1487f0f4f53c3106dd8e2372d8a17af0ac79169d9a5834300</u>	+ 1 Voucher	✓
24	2023-09-16 12:06:21	<u>0x56a9cf7c304d0599a68a5a60a3ba4339555d25f9beb1b5f3d9c294d010327f7a</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 02:20:04	<u>0x842e95d1b84fcb12221b3d06b28d76a17b8b55729130f097d7c235e3c9d26c41</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 04:51:29	<u>0xa9cf8a4fda1b5f83d54090c162e4e197ab4fc3881287f0f9141aca5a852a18a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 00:27:33	<u>0xdd3ca3b12a5494fd0a98d62e45b742edad1e442b37515df1a64ad16e71800067</u>	+ 1 NFT Voucher	✓
28	2023-09-10 17:06:00	<u>0x58a7de8a725da7dcef1781c8cf49b71eb2551e82b64e42021227a5abcf5453fa</u>	+ 1 NFT Voucher	✓
29	2023-09-10 16:18:51	<u>0x669d8d9c8e46995f2eb001e1f7376c1f89fd0dc467424551fe06613be73ed2ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 14:25:27	<u>0x63efb3ad6af6f6be5a37a9c30c094a57b6470040f60fe1cb38f5c1c8b6fe0fff</u>	+ 1 Vouchers	✓
31	2023-09-10 14:24:59	<u>0x36991533726ae053fc0ef773850d52307f1e9f5e9043f9bd54ea0a83c5c78341</u>	+ 1 Vouchers	✓
32	2023-09-10 14:23:43	<u>0x0c18db400a7a924bee6ba31375bc8e2880c0d60809d8abf24d22e7853d23555f</u>	+ 1 drop-usdc.com	✓
33	2023-09-03 19:09:18	<u>0x315c92c897ecaddbbeac7975ea1c1fc0044da2c6b3f84e4dbc1ac5a9bba57910</u>	+ 1 NFT Airdrop	✓
34	2023-08-29 07:47:28	<u>0x7bc3dff59e869c0a72c69d4202e4e5ab579616bed60a96d96926705bbe75fdb5</u>	+ 1 AAVE-V3-POS	✓
35	2023-08-29 07:45:48	<u>0xd3df62a99546c11a29f19d528a154b6b99abb0193544194d498843bb4a1aa12d</u>	+ 1 claim.uscircle.org	✓
36	2023-08-29 07:45:42	<u>0x3b76ee0baa76d0494de7ffe85c54f2606ad74337289d77a3fb50cfd3a8bd908c</u>	+ 1 rewards-circle.xyz	✓
37	2023-08-26 13:17:52	<u>0x2f82ea545e4629bf5370cee5e52be593b9023d6d8e1a1764454bf579d65eac5e</u>	+ 1 NFTVoucher	✓
38	2023-08-25 12:28:46	<u>0xafe71128e4bb7f33eda647784ca58f0ffeb19b50c591c42e484bdff65896fe95</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 11:57:05	<u>0x9bca62777802d346dde1</u> <u>58c3ab7da431db9cf83459</u> <u>7f50367347de1c855664f5</u>	+ 1 drop-coins.xyz	✓
40	2023-08-18 05:52:43	<u>0xcd23de1e12d4c507df48</u> <u>0d0a97591e63ae3e2828d2</u> <u>fb9be4b08517226f18531e</u>	+ 1 Voucher	✓
41	2023-08-03 21:25:53	<u>0xe7869979d5da853e90fd</u> <u>b0d2824e4922a486b5628e</u> <u>0c61cce547102ab2bbdbd9</u>	+ 1 EGL	✓
42	2023-07-29 23:30:55	<u>0x8f20b27d457b239bc7b8</u> <u>2ec75496119a787474fa37</u> <u>2023a8017039512a235c78</u>	+ 1 \$COMP	✓

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