

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81a577f28f6984754395315f3e6ba6b06e3fea71</u>
TOTAL RECEIVED	1.442523570519402831 MATIC
	0.54 USD
TOTAL SEND	1.439545333521855763 MATIC
	0.54 USD

Token	Balance
MATIC	0.002978236997547000 MATIC
	0.00 USD
USD Coin (PoS)	0.001087 USDC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
#HEXPooL.net	154,250.000000000000000000 wHEX
BLAST	10,000 op Code
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Babylon Beacon	1 Babylon Beacon



Token	Balance
Cosmic flower	1 FLWR
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
UNI NFT EVENT	N/A UNI
\$2000 USDC	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:27:20	<u>0xd6af769895b2821bca2c</u> <u>49bd3b42bffe6cfb886f3d</u> <u>33e00cab067147d7c09b81</u>	- 1.4085088781897758 81 MATIC  1.24 USD	✓
2	2024-04-11 10:27:20	<u>0xd6af769895b2821bca2c</u> <u>49bd3b42bffe6cfb886f3d</u> <u>33e00cab067147d7c09b81</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-11 10:27:20	<u>0xd6af769895b2821bca2c</u> <u>49bd3b42bffe6cfb886f3d</u> <u>33e00cab067147d7c09b81</u>	- 0.0056009794119300 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-05 12:53:39	<u>0x6f1626b1189c8d161e86 2b323a59edd6f1c5d0865e 94539af92d3f813ae4db71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 12:53:39	<u>0x6f1626b1189c8d161e86 2b323a59edd6f1c5d0865e 94539af92d3f813ae4db71</u>	- 0.0046934816400070 82 MATIC  0.00 USD	✓
6	2024-03-05 12:53:39	<u>0x6f1626b1189c8d161e86 2b323a59edd6f1c5d0865e 94539af92d3f813ae4db71</u>	- 0.0087584806027428 15 MATIC  0.00 USD	✓
7	2023-06-15 06:54:35	<u>0xe756d7d00d1c5b8d2968 2ea90d6b9adaef50aead5b a6f4a22e1538c3842c6591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 06:54:35	<u>0xe756d7d00d1c5b8d2968 2ea90d6b9adaef50aead5b a6f4a22e1538c3842c6591</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
9	2023-06-15 06:54:35	<u>0xe756d7d00d1c5b8d2968 2ea90d6b9adaef50aead5b a6f4a22e1538c3842c6591</u>	- 0.0095909536773999 36 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 13:09:02	<u>0xc388a4118eb95b01edea fc6daeec9facd553df9467 d37fe62bf8c0f92487caed</u>	+ 0.4741876117199189 67 MATIC  0.40 USD	✓
2	2023-07-12 14:15:14	<u>0x5ed65ed4c4fd38d00173 ec29ebf9f5fd0ce398a24c 630e7ce9809d3f195ac275</u>	+ 0.8406398022329946 15 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-15 06:43:28	<u>0x73907cb0710531037fb8</u> <u>f09ed76ec821305dc469a1</u> <u>a877370b69a29dfe6294d3</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:42:54	<u>0x80c436ff98255ffe8815</u> <u>a57143de99e40dbe40dafc</u> <u>a2ae0c0f4673c526cedcb7</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
2	2024-03-16 15:59:06	<u>0x2c07053dfd06a7c88892</u> <u>2797928465b5893b48fabf</u> <u>f6732c35268b103d5edc71</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 07:36:20	<u>0x27ec073de90256f4130d</u> <u>142c8f1550f7a1c1dc6bc3</u> <u>6d745b4e1bdad60d8d7857</u>	+ 500 op Code	✓
4	2024-03-16 07:12:15	<u>0xf146d4f956504ce2a8d3</u> <u>ebfa5f6e8eeafaf586b259</u> <u>4c60d0a24c2ed47309d9ef</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2023-10-17 14:07:31	<u>0x8ad21d0a49fbb524e6d3</u> <u>1152a4a7769adca37fcc9d</u> <u>e01ea6f1db3502dfb4be96</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-08-29 19:44:24	<u>0x9b9bb8c27148232c721c</u> <u>3240302aa0c2d7d99a3862</u> <u>0ac85dde17f24bfaf9a729</u>	+ 154,250.0000000000 00000000 wHEX	✓
7	2023-06-20 20:46:59	<u>0x39553b16d142d2873cb8</u> <u>4456a7d24a49b3f9a4a91d</u> <u>510f5a4029a7405a0adf1f</u>	+ 0.001087 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-15 06:58:07	<u>0x47e2560a24156040c95f564f073f2111bb2e5fd96a966c464f9fab1e0c512c02</u>	- 1,087.958592 USDC	✓
9	2023-06-15 06:58:07	<u>0x47e2560a24156040c95f564f073f2111bb2e5fd96a966c464f9fab1e0c512c02</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-06-15 06:54:35	<u>0xe756d7d00d1c5b8d29682ea90d6b9adaef50aead5ba6f4a22e1538c3842c6591</u>	- 1,087.958592 USDC  1,087.93 USD	✓
11	2023-06-15 06:43:28	<u>0x73907cb0710531037fb8f09ed76ec821305dc469a1a877370b69a29dfe6294d3</u>	+ 1,087.958592 USDC  1,087.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 12:53:39	<u>0x6f1626b1189c8d161e862b323a59edd6f1c5d0865e94539af92d3f813ae4db71</u>	+ 1 Babylon Beacon	✓
2	2023-08-04 08:03:47	<u>0x58e2bace71fcc61c603b095596e57db07785a4aa773a589f1a8796c8a6f268b7</u>	+ 1 FLWR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:10:04	<u>0x23692f22d0847d6de611cfd15755bbc3862b854ca1e582c4fe9d6c4d146578a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 20:39:18	<u>0x68b507a2772015deca245c9534ccf1a95e0e6b9e70b9a7ed4d0391d77fd9891c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 07:37:43	<u>0xc00d1712e886779fdb9a997a97b5453ace55362d4aec1883ab3b0ac195030ad</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-31 07:34:59	<u>0x729980fb9065b80f34b84f87cc0c096c08ffff77124f9acd0f9ba76d3d387d59</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-06 03:24:32	<u>0x4bdeb924da0aacd14755a1641639dcac18745c5a6dab9e92f2c00cfe91e9dc8f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-01-17 11:49:40	<u>0x00fcfb93e0ce4398241ecf29a561cbe185b8b1b6aff0f945e8e7e2da661521fa</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 11:49:36	<u>0xf2b06f7fd9994b96ed1af63e274f4b3d840712dcfbdbd855a5f9c01a7c1f11e1</u>	+ 1 1000usdc.top	✓
8	2024-01-13 19:44:18	<u>0xa1143aec5faad1fa0ea509507d7f75bbc738a73e47c7729a940cbd138293de66</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 17:58:43	<u>0xe71846c1c7b26c12a0976d9f7b23f55c2c67f6a159701582b0cbd1e0da0812fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 12:30:14	<u>0xf8d45ca7f2165a1907a69890706ab1b65389eae5a90044900897e6d16a5e5cce</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 10:11:41	<u>0x1b2c21ecb6add81c464f</u> <u>fe111d0df4481c3f296eff</u> <u>87a0d202b1bc2169491cc0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:37:10	<u>0xd52dd75c3288e2b90b34</u> <u>6dc1642cd1385d4b206840</u> <u>529aae6741d0d5873c1813</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:50:27	<u>0xad2488901280276681f1</u> <u>320d7785380a2d983e89f6</u> <u>0050f13326a760fea12f71</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 11:11:45	<u>0x3891ec22c3bb346f904d</u> <u>dc99e33f9776b5dd18fd4b</u> <u>d137febc5c9668e3707de3</u>	+ 1 dt.org	✓
15	2023-11-10 11:51:32	<u>0xdf8749f20da4b6a410ba</u> <u>03fe8eb0d354cbf4d3cd78</u> <u>f8b1459634f0cf474e539f</u>	+ 1 p1.org	✓
16	2023-11-09 11:50:18	<u>0x040b4f60ecd8eb12fa2a</u> <u>670138b22623af58679850</u> <u>c1c7d6182ec867cd38e1e9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:56:55	<u>0x2e58c430cf1092a5e82f</u> <u>59c437125b149518aaf47e</u> <u>0f3c9c0eb33588d73c6f57</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:24:29	<u>0x1f8ee465f79a0a478499</u> <u>a8671f5ff7e9be53c2f404</u> <u>a8cba4341779261f3a2970</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:32:16	<u>0x226b1273193074727100</u> <u>3252a8061b9d9b554e8498</u> <u>9067bb1a5fb0b0437ba1c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 13:04:54	<u>0x612050df9df93ec019ad38b73230bce28e5fea2b0a7be081f95aa0f9cd9e70e1</u>	+ 1 Voucher	✓
21	2023-10-23 12:32:19	<u>0xcb97b5c13fc97f8dec4952dff621663259f28b8d6b1d98c9636d0b9e12b30169</u>	+ 1 dropusdt.info	✓
22	2023-10-23 12:31:43	<u>0xe73af2a4d2ac43be837b7b63b8b64183b1d36ac95f3dfeca90c646acad127471</u>	+ 1 im.net	✓
23	2023-10-23 09:04:12	<u>0x166a3fe45e8ba8bc82c95b6be074181562b5f09d2c17db72a56f5a274fd58761</u>	+ 1 m.net	✓
24	2023-10-20 18:14:41	<u>0x760f10b745d3349dc3802fbe7b55a8ec1053fa4020db5e44129c5d91b84a1ec1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-14 15:35:42	<u>0x7dce7307cc61811099e965b3fa2f6ff4e1935773fd80779c6dd78ba8f5173fcc</u>	+ 1 Voucher	✓
26	2023-10-13 18:47:22	<u>0x53f82424e1709e4d6fe8144925d46f6dfb7b58c86afb0a18c07f699a2c4732f</u>	+ 1 usdt-claim.org	✓
27	2023-10-13 18:46:58	<u>0x034855c90767b99dabcd60ef2f92a45d8ad7dd71ae269595dfffd3b3d3836bc5e</u>	+ 1 tether.vg	✓
28	2023-09-20 06:17:31	<u>0x5450419a2159762e7c3ee3b309198fb52b63500ef3e16294495e329d0e6b92ad</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-20 06:11:27	<u>0xc11c3bdf2ca6a954bc5f13c6a8e1ae6d9eb387248eee8bbceaa95a19a7c75a3</u>	+ 1 NFT Airdrop	✓
30	2023-09-20 06:10:55	<u>0x85794b007ed3ea499796ada6a5c5d10e0d762d061419761aa8bbba6e73067bf7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 19:12:49	<u>0xa9d1046b7c132cc342188adf518f0b107876f9e1870512d0ffe5dd1e2d02aaf3</u>	+ 1 Voucher	✓
32	2023-09-16 12:18:17	<u>0x4d0c93ec8cfc7d03e6e5ade03d4fc022f9098d5602c5d17e0c79c666299da878</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 03:23:27	<u>0x0d6adc71b31d6d28400b203efe6c4fc1625478a910aca4d943af9b7b62acf733</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 00:47:29	<u>0x93c70ce4dafa21c02b0305b15d1cdd57e64f4d5291ffd8af80bce5962e571eb5</u>	+ 1 LIDO Drop	✓
35	2023-09-14 00:15:42	<u>0x894b3976785dedbc82000052a6a669099ece446169612b275ee9c13c2950adb6</u>	+ 1 Uniswap giveaway	✓
36	2023-09-14 00:15:22	<u>0x50b163617dfef8f8d4ea3f7762729da1be98cbfd8c63c193fec79307e53f0d69</u>	+ 1 Base Chain Raffle	✓
37	2023-09-14 00:14:58	<u>0x5b16d7bd4f0b32ea0f3334d176610aaef6d93f519793c052d7a087baa987e4e8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 00:13:56	<u>0x0e61c026039a9b983cc31aeccc43e69b9dbc0db4b3fa099ab44f04f68caf2794</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-14 00:13:36	<u>0x03d8d48d4027395cc7ec4956720d222982c210fd0aa1299820c4de78170c7122</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 23:31:41	<u>0xb1d156cb1726d362ef95df27e36e645d9d0115db3d29345286e98d793876c569</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 06:21:16	<u>0x073c5367b738caff3b5aa319c5e66511bc2becbd974a6a76e1879aa568016904</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 00:37:37	<u>0xea00328a51b156e3a11f6c907fdfe5fbee315160e42287a2e4f6c996dfc6c692</u>	+ 1 NFT Voucher	✓
43	2023-09-10 10:56:17	<u>0x473cae8ae124411f83c9cb502a031d31dd183343e7c581090294748f5a364dbe</u>	+ 1 NFT Voucher	✓
44	2023-09-07 15:24:15	<u>0x4973051c86d517a1a2730946638bfbc9cbca4462c62a0422f821cb216426148</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 15:24:05	<u>0x489cfe30648ff5413117a5ad340c75faf7ed627385b82cc6abd36de368c34e56</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 15:23:53	<u>0x8ad137899ed607125ea4052e0be7d44e3f730235a8eea71f244904ebdb3b1ca8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 14:32:23	<u>0xead929fdb23d7df5c909aa5095921f59ac4a3fd9be93d53e15e17fa5486ab42b</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 14:02:39	<u>0xd13d49171b7578a4a0bd80fa93c0eff09d6716a0b393fcf24811c440c6c9e6df</u>	+ 1 NFT Voucher	✓
49	2023-09-07 13:49:59	<u>0x0ab6f264734904945e7ec5464bb5f37fd2850728432619c4550d2dd2990a54c8</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-04 19:18:06	<u>0x778f3e716d7e8825f987af192f078db9311417cece3f6b3117e06420c000fed1</u>	+ 1 Base Chain Raffle	✓
51	2023-09-03 19:12:00	<u>0x34f9f2f31696f5b9e6d45b93584c19bd1d856e0c2eab46dfb72789b14477695e</u>	+ 1 NFT Airdrop	✓
52	2023-08-30 11:11:48	<u>0xbc6e0adcf6c44ce9cdcaf7678f85b9e45994dbec1e26cacd087d75d6297694a4</u>	+ 1 Voucher	✓
53	2023-08-30 04:13:11	<u>0xfa619b1e84165faa00f9cf1244df23203ad81cf85df263b04033439907152a06</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-30 00:23:00	<u>0xa9983086fd6eb523c03b1a5eb6c97b711c7e6f1a05cf0303edbe28bd0e00a9db</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-29 11:15:33	<u>0x1a1974f12b7753a1b86d489e6a08a283942065e19c63b78f194a26d354941fe6</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 08:53:46	<u>0x36f68e9cd9da1caefedc1772188bd64e54994211549e78e2459b685307ef8d86</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-29 08:51:04	<u>0xf7773420177c9b86ba6b73fd41b13f4a98cdaa0c7dae0b3a067826a27fe8425c</u>	+ 1 claim.uscircle.org	✓
58	2023-08-28 15:18:56	<u>0x94d78c0e792ffc9b4a4cde671236a821d02aa232db13280f53aa275648bebe60</u>	+ 1 claim.circlest.org	✓
59	2023-08-28 10:42:41	<u>0x7c39c72d8dd50772d0d4c05aa71fc47741038ed2b5f739b3f311eaf46c6df9a5</u>	+ 1 claim.circlest.net	✓
60	2023-08-28 10:39:41	<u>0x220d6656d88f19a82e929fe20ed2a0c38ae98be874c3482780cdb3fca9af620d</u>	+ 1 UNI-V3-POS	✓
61	2023-08-28 10:38:49	<u>0xc9c36f84b8e100455566efa83c20c03f8eb21d6696aa2f2c038580a5313f7d88</u>	+ 1 drop-circle.xyz	✓
62	2023-08-26 20:56:49	<u>0x8f2b84d311dfbcea60fe30208c19e14739f1058b2dc480e15664ce2114e1b4ae</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 21:39:16	<u>0x990da8c536770c0d3bd849629b4bdccec23153410c702f0f76dc592184ca209b</u>	+ 1 NFTVoucher	✓
64	2023-08-11 20:30:06	<u>0x77ecae5a2bc967d4c70c7197f27b76e2157dfae71ef1cf9f7226b5e7a717c194</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-04 08:58:49	<u>0xd94353f457107df18ab7 b79dd1c4bd90953d9218ea 8eeaccd52cc26afcc76767</u>	+ 1 Voucher	✓
66	2023-08-02 09:41:05	<u>0x5f019ba96189820410c9 7a5268db5b5e9144c2b1ab a2bb1054938b068572bef9</u>	+ 1 FREESPIN	✓
67	2023-07-28 16:43:08	<u>0xd331e18ba46b4ee5d9b4 671f4c87dd429ba4a3aac5 671ac8f6f42d85642d3400</u>	+ 1 REVOLUTION	✓
68	2023-07-19 13:47:26	<u>0x39863e9d08b0b531bee6 8c4f6159ae630330510ec3 39a61a3eaa41a7fd14fae4</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 16:07:23	<u>0x06bdf560c925085c59dd 7241ee18a211db5171b2dd f0dbf5780ae43d8479f279</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-05 05:23:15	<u>0x2f34ea8dc0ef9333e315 c7376855019961fe6cbe4f e77fdf879f15d8bf2ce905</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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