

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:46 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a1d3058383b6c181313082ad861b5ba28a5de30</u>
TOTAL RECEIVED	189.715970472999998719 MATIC
	68.73 USD
TOTAL SEND	189.700237007856742366 MATIC
	68.72 USD





Token	Balance
MATIC	0.015733465143267393 MATIC
	0.00 USD
PYR Token	0.000000000000000000 PYR
AAVEPool.com	47.04 pAAVE
SAND	0.000000000000000000 SAND
ACX	4,750.000000000000000000 to claim airdrops.
\$1250 USDC	N/A \$1250 USDC
!! \$30,000 SHIB	N/A Voucher
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
50 QNT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #08	N/A Shiba Inu
10 QNT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 16:21:26	<u>0xcdd8c322417a7dfd3bff</u> <u>1d2c5db7afcf04e0dd2ded</u> <u>443c7194aa1f29bf060cee</u>	- 189.68090471779518 6798 MATIC  206.05 USD	✓
2	2023-03-26 16:21:26	<u>0xcdd8c322417a7dfd3bff</u> <u>1d2c5db7afcf04e0dd2ded</u> <u>443c7194aa1f29bf060cee</u>	- 0.0013298675001172 88 MATIC  0.00 USD	✓
3	2023-03-26 16:21:26	<u>0xcdd8c322417a7dfd3bff</u> <u>1d2c5db7afcf04e0dd2ded</u> <u>443c7194aa1f29bf060cee</u>	- 0.0029366673566153 20 MATIC  0.00 USD	✓
4	2023-03-26 16:20:10	<u>0x07dc7057d58028363720</u> <u>96f77bb5b12d1be736654e</u> <u>3315cf4e045516d3269111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-26 16:20:10	<u>0x07dc7057d58028363720</u> <u>96f77bb5b12d1be736654e</u> <u>3315cf4e045516d3269111</u>	- 0.0014189753652466 60 MATIC  0.00 USD	✓
6	2023-03-26 16:20:10	<u>0x07dc7057d58028363720</u> <u>96f77bb5b12d1be736654e</u> <u>3315cf4e045516d3269111</u>	- 0.0052085266774359 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-26 16:20:04	<u>0x8293a7e835db5ed1be9e99becea8d96e3a5186dc7142966fcba692af0b47fa86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-26 16:20:04	<u>0x8293a7e835db5ed1be9e99becea8d96e3a5186dc7142966fcba692af0b47fa86</u>	- 0.0015378914083234 38 MATIC  0.00 USD	✓
9	2023-03-26 16:20:04	<u>0x8293a7e835db5ed1be9e99becea8d96e3a5186dc7142966fcba692af0b47fa86</u>	- 0.0069003617537984 91 MATIC  0.00 USD	✓
10	2023-03-26 14:25:38	<u>0x7e09cef04b00a9f84259948cb56084447a2917cf831a6aec4157a8834cf61998</u>	+ 189.71597047299999 8719 MATIC  207.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:22:01	<u>0xe07e509209866c781d60fac256f61f1ac87347a21e6e693ad54dcbd44699b664</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-03-26 16:20:10	<u>0x07dc7057d5802836372096f77bb5b12d1be736654e3315cf4e045516d3269111</u>	- 69.5370000000000006 139 SAND	✓
3	2023-03-26 16:20:04	<u>0x8293a7e835db5ed1be9e99becea8d96e3a5186dc7142966fcba692af0b47fa86</u>	- 98.942302400000002 649 PYR	✓
4	2023-03-26 14:21:36	<u>0xac1257540dfab05c9f233d7bfd0126205a3c696e625f2d3221ec28228d80817</u>	+ 98.942302400000002 649 PYR	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-26 13:20:30	<u>0x096ee300d71b04c90197267456783e2c24ec97eca78a669868fc99fd1e09a946</u>	+ 69.537000000000006 139 SAND	✓
6	2023-01-18 23:48:21	<u>0x4c4aa07cc590813747709b340e61acb787f0a2b516cf4a2f726a16539185dfff</u>	+ 47.04 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:12:10	<u>0x826ae4961d7dcf846b158876a1bec8a52b326e1d27fc90a1fa300e361a643d50</u>	+ 1 nft	✓
2	2024-01-19 11:00:37	<u>0xcab640e07c616460c6547b0899076eccf75a9dbd54dbe65cf482b71513f50783</u>	+ 1 ethevents.co	✓
3	2024-01-14 13:25:52	<u>0xc20c3b4666aa29543db606d81d1b4f7674c19f80a783b6d4cbee5365ddac5c1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-08 08:52:22	<u>0x5e9ba078371588d39eca8146c8e5f1e8ec9cd3c9dd50aa72e5c15968350de7e3</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 08:30:55	<u>0x7aa65000db299da8c45ef0cf9b3b23c8d897848a6d388518803cd7004778740f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 22:35:47	<u>0x6bc5f8ef177dc587d354a44180b04f936e05c269e8e4f54fa5cd2e355f3ac22b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 22:17:51	<u>0x9323d8fd8e46f70d51d4 f43b5351c4f4b722631997 5a094f4da63ec2c21424de</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-29 15:59:33	<u>0xafe65a2b896a74754047 9cf8caba6cf84c0ced4177 147a7f9983ad3d4b6d919c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 10:53:39	<u>0xf7153c27b66e721a1a02 0c6cb76f5d4175b4a0e737 73865ea4abfd761704492a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 12:45:23	<u>0xeef2311e400d52a64d8f d6e6c0d452a43a45e9c445 2baaf517ca043fddeae906</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 19:44:06	<u>0x75680fdc98bc95814d44 7bbb9740a2d5fcd86b638f 30669c990a5295b6277db1</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 14:49:33	<u>0xe9e89cbbceec8f97330d b8a5e3cca26d91119d9843 cfd26811e7f5036193cde4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-13 11:52:29	<u>0x6cf51c82b3b86ef74a10 08b602590ad6b7dc8b59e0 e68185671e49badd7cb788</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-02 02:02:45	<u>0xfc27a6c48a2b3e3295b7 4805fb104f90091135a692 56b81e1363769f714e322d</u>	+ 1 Shiba Inu	✓
15	2023-09-29 11:37:26	<u>0x4311bda48e7691c54802 267876820cb2dabacef54b 2a756d01732a8e84dd2dc6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 10:57:44	<u>0x5a87a2166a4d466cdfdb</u> <u>8fdf56364d7ce1b7804a0e</u> <u>504e34099af53fdd180b80</u>	+ 1 GOLD	✓
17	2023-09-19 13:03:18	<u>0x9c78b15a7a8a6b8d80f5</u> <u>f0ef27dad7ffdb263ae20d</u> <u>b81c23ec615b57975c03c2</u>	+ 1 Voucher	✓
18	2023-09-17 22:35:21	<u>0x4e53391614a3d728979b</u> <u>ca8699d6ccb45f35720e36</u> <u>3af6944e89b3c0fc371286</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:04:51	<u>0x0dffda7027e549624180</u> <u>0ab40bc830cac011c5ac65</u> <u>ee087b0552d72004dd2803</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 21:17:36	<u>0xd6f318bca79b74738de1</u> <u>54386e561a672d62eb04a0</u> <u>226bafc399671a72c4b825</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 11:31:39	<u>0xd2a86d15694b90351923</u> <u>cf968423dd1717bb85d0e3</u> <u>d1d6b1c919e04274280e95</u>	+ 1 Voucher	✓
22	2023-09-13 19:34:34	<u>0x7454189f9ec22a76285a</u> <u>c1cc973e07855af694543a</u> <u>3e15a0ab67ecdadadd7ba2</u>	+ 1 Voucher	✓
23	2023-09-13 19:17:22	<u>0xc1d66150c1430a0ab5ea</u> <u>b691cefaaa6e957c6660f7</u> <u>882fc2081cc62c74837d4a</u>	+ 1 NFT AIRDROP	✓
24	2023-09-12 20:34:19	<u>0xc1981717b3ae80705db9</u> <u>ff9d5e90eeaf30547d1820</u> <u>f97cd0a1beee11c41b2c53</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 19:09:12	<u>0x1af4cda4170af41d48129cafe580d176a5697cdd3aec93db5568fe4c012df2ff</u>	+ 1 Voucher	✓
26	2023-09-12 12:49:17	<u>0x8d9c53249d2a9d51d771dd00d352cb43243aa887e4bcf894720c23b6509bc1b1</u>	+ 1 NFT Voucher	✓
27	2023-09-12 01:21:10	<u>0x2c98083914fcf4185e78ec5abfd4430486d9460b0b6e2bc32dd3bd7c8d185f64</u>	+ 1 NFT AIRDROP	✓
28	2023-09-11 13:38:51	<u>0xd98f584a6a6ec7d4c45d276104fa3596357808cadf474bef35500dfc47b41b0f</u>	+ 1 Airdrop Voucher	✓
29	2023-09-11 12:36:29	<u>0x0a19353cbe44f9728ae61f2eae0c255ad5211d3ef4840e44b9aec09bc041c77d</u>	+ 1 NFT AIRDROP	✓
30	2023-09-11 03:34:08	<u>0xfeb5003cb0e93b8ab8e9e46b623c100b6cb20f43a6b778db7cc10f47af3e45d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 22:10:52	<u>0x9df913de62da86d1f455b2763fe10897f405b55a267fca8e294e2fbc158b6b06</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 21:52:52	<u>0x351d019f65f3ae0fd8179e8b2becedf5f7fa78b5e9fcf8a3230428a18f41cf9d</u>	+ 1 NFT AIRDROP	✓
33	2023-09-09 23:29:03	<u>0x42f8fb1c60318adc6c73e54ea11d95bba19b80288a00ead986780b39ef53bae6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 00:10:12	<u>0x48d65bf990fa28fb54c69ec4875c1f20f353fadea0166a7c6c3a3f0081821b08</u>	+ 1 NFT AIRDROP	✓
35	2023-09-08 16:39:59	<u>0xc737122874281be809ac49a5d19c950c01cc03ed15fcd44311442c54b7d0550d</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 09:03:35	<u>0x3a97e8a8e42298f2f881f4335bfe1e860c5aa1081bd4a03fc2d6ce465fa79e3a</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 17:37:44	<u>0x9eb6a0637d32045bae42c754655bca33ff8e7843c13662df027a1f2298fe1bc4</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 05:09:56	<u>0xd443ecc3bf8740c21f69d76630d00fb3720c946e9a53b65d61521aae97831df4</u>	+ 1 NFT Voucher	✓
39	2023-08-28 22:10:26	<u>0x63eabbabf3896cb1cf02fac485325da132fd551accd046bb5aadfc0741b88250</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 07:26:34	<u>0x1520a606519c720f888d661f9c44ef6a5077670ec69836859aa13379f9082728</u>	+ 1 claim.circleweekly.org	✓
41	2023-07-27 00:03:05	<u>0x9aced38acbf63d2436f553973484cbb419b4c092c4d1922918636a8b7b262ead</u>	+ 1 \$1250 USDC	✓
42	2023-07-17 00:43:17	<u>0xaf7f4fe54a65d7bbfe8c6896c02234f669e288688ed2ff0c1ab48acb315c0ecb</u>	+ 1 \$1000 USDC	✓

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