

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8af621841deb32b013d9dfac0dec68b8a6935e2c</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	44.07 pAAVE
HopUSDC.com	680.00 hUSDC
AAVEPool.com	113.14 pAAVE
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
# blast2L.com	1 ds
! \$100,000 BONE	N/A Voucher
\$1000 BLUR	N/A BLUR
	N/A Reward at tether.ec
OpenSea Collections	N/A OPENSTORE
\$100,000 USDC	N/A circleusdnft.com

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 BLUR	N/A BLUR
pirategirls.xyz	N/A PG
\$1,000 USDT	N/A \$1,000 USDT
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:10:09	<u>0x1963f2694a84a591a2ce</u> <u>483523434d90b0d86a7c19</u> <u>1ee337c0d2d0251d6cbbd1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 01:30:25	<u>0x4a9c83850f4b9f48b104</u> <u>34c021b068e19590dca821</u> <u>850c945a3b08b880e14145</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-03-24 13:10:31	<u>0x4ba7ef30c1b970405b7c</u> <u>f6e923e605ba68ee3ef55b</u> <u>7d5e3930b950856076e40f</u>	+ 1 ds	✓
3	2024-03-24 13:10:31	<u>0xa594493e2e2ead12f273</u> <u>18885bdb23cbdb99b4a263</u> <u>939c80e453b893ee11861d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-12 16:31:56	<u>0xc5f9e2ca316022e5f57188fe606d9583647502b48d94092fde1973548d738349</u>	+ 680.00 hUSDC	✓
5	2023-02-04 20:22:20	<u>0x2cc41b1f7e628c927aa91b857b3fc92cddc45f01ba9f900445ad05d5e1fc2e6b</u>	+ 64.88 pAAVE	✓
6	2023-02-04 20:22:18	<u>0x76b4d3cccee74ff0f48cf77db195f97456f8c4d1542e0917c851885ddae8f6c</u>	+ 48.26 pAAVE	✓
7	2023-01-29 16:18:33	<u>0x96f515961b3cce5c44f58a484341780c3d64e1fdb6464ec8a6c58ce5d4773366</u>	+ 44.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:59:54	<u>0x5045d03ff65d047459ebd46fb9bb1c173bee1ad0b7d593df7fbeeda8447a43a9</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 17:21:07	<u>0x1f5b5002e4d8c080932c9b33ff2dcc6fd2557fd503ad30f6e7743f0c7edc9285</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
3	2024-06-20 01:31:07	<u>0x76cbce851306d09bf8a06868ceeea07da204684e4a74625afc0116f399e4490a</u>	+ 1 ?	✓
4	2024-06-20 01:30:25	<u>0xfaee4b8cce9fb060ce2286853d1a7be1a38d7cc552efc8e49122d9a96d3dd174</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 03:41:12	<u>0x27c9dc3b3d708e8d7db472d89f2113800816af547de6bf3ebfbd463d945c97ed</u>	+ 1 Reward at tether.ec	✓
6	2023-11-22 13:54:39	<u>0x0e57a1e27f36607d9295c00b3921ca6d4ad6f13db70da41111ecc5dccd639a33</u>	+ 1 Official Authorize credential	✓
7	2023-11-06 11:40:38	<u>0xd8b88c1c6e440ecfac8870bae550975451d5851e9962ce7b3956b0dbf0406f6f</u>	+ 1 \$1,000 USDT	✓
8	2023-10-28 12:17:19	<u>0x072bb8b9722edb1053ef8d53dcd00ce99dba4a77ba9b2a6de116ff14943f80a8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:28:34	<u>0xb7bbb82117a853842316c521cb3af4e3206aef94ae2b0ac565d008c603e2e6bb</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-07 11:03:48	<u>0x6e61e393f93a18276621d08303167db5069a922138d18cc79ff74f0c3d66e967</u>	+ 1 circleusdnft.com	✓
11	2023-10-07 09:12:40	<u>0x10150bfba6e0804c2fa7413f958e2d4847dfd40af03ecf65409b8bede4f5bf7e</u>	+ 1 circleusdnft.com	✓
12	2023-09-24 07:49:42	<u>0x2ed59cf29a22b2aab31c7fb56bc0fead7a3ff0815d711c29ad11aa59d89386f2</u>	+ 1 GOLD	✓
13	2023-09-21 19:31:50	<u>0xcfe5dd42e655e3b97567e573efb630590c6184cd90b940c5ce874aad9380bfcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 06:44:11	<u>0xec8c18f5b9ba40654ce22d5d4cbef8341c2e76399e6e37d2fcf38d05e4bc7598</u>	+ 1 Voucher	✓
15	2023-09-17 17:32:38	<u>0xdf8802bae3189d447509576000001b909c5becc5b3801e24484c79862b6eb4c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 14:31:35	<u>0x1ab4c41461b6c3b05c88c996197c6385e4383fceecb687dca7e33a4353d6bed2</u>	+ 1 NFT Airdrop	✓
17	2023-09-13 17:13:43	<u>0x4c8853d6a02c1b495855b0abc7c86b1e46e48891ac5f04156ffb745d3ed34b4c</u>	+ 1 Voucher	✓
18	2023-09-11 06:31:30	<u>0xc21306ab072bd0eff028329a958e381567cfef7e8c20d00f2fa223b94edd3551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-31 01:12:54	<u>0x7910c99384ab0067c4dbdd105e816471a2716341ea00bd1dd3c88345b36ac277</u>	+ 1 Voucher	✓
20	2023-08-27 23:09:22	<u>0x74b124fc6979032b5899661ab4dbe2bf17c1437f262eb119296b20be3d11d7c4</u>	+ 1 Voucher	✓
21	2023-07-21 23:46:19	<u>0x49d7b772130449cc2eae2634b0f179858e720f1d99af5ffd22e9ea6d57f08917</u>	+ 1 \$2000 USDT	✓
22	2023-07-20 20:17:02	<u>0xca7c6c8946bcdb66266f3376621cfbb3dd54eb2893b04cc6343ffe7b311424d1</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-15 02:04:14	<u>0x7e9a145d224edf217794</u> <u>c20f2f4c19fe8dfa7b97b4</u> <u>639b9f8619c36af58f264c</u>	+ 1 BLUR	✓
24	2023-07-14 23:16:54	<u>0x7ac06ae784c065ae9241</u> <u>c8d95d9821223722f460dd</u> <u>e800f843d22c8c90f23da0</u>	+ 1 BLUR	✓
25	2023-04-26 03:05:58	<u>0x6713bd02ab3830a23204</u> <u>25dfba2e125b2a31a5936b</u> <u>8661e293d12e761cb7d308</u>	+ 1 LUIN310	✓
26	2023-04-26 03:01:42	<u>0xb3e5ba47c33481059713</u> <u>615762b914144d3863ef70</u> <u>fda960ec7b68766682d292</u>	+ 1 LUIN310	✓
27	2023-04-08 20:44:39	<u>0x300c6773e41e7b5befe0</u> <u>0a56b9ae671be67b0d49ef</u> <u>4b24151156bae7ea790c53</u>	+ 1 PG	✓
28	2023-02-15 07:54:42	<u>0x4eaaf635245ba572f4d0</u> <u>37914278965273e914da4a</u> <u>ed478e217e7678cc67d49d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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