

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cbf5e2d7b172f41dbf154adc93c8bdef603fe3e</u>
TOTAL RECEIVED	5.979193419999999648 MATIC
TOTAL SEND	3.014702693342702133 MATIC

Token	Balance
MATIC	2.964490726657297515 MATIC
00 Token	72.098053352559475115 00
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
zerolends.com	1 zerolends.com
wETH	5.000000000000000000 eth at [etheri.vip]
P00LS Starter Pack	1 ST4RT
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
500M SHIB	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER

Token	Balance
	N/A
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 REWARDS	N/A drop-usdc.com
\$5000 USDC Voucher	N/A NFTVoucher
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 05:47:09	<u>0x17c2ae106918a7cfbefb8f7e1e88e8412da73f7972dd7359285127ee99b1bd8c</u>	- 3.0000000000000000 00 MATIC  2.94 USD	✓
2	2024-02-21 05:47:09	<u>0x17c2ae106918a7cfbefb8f7e1e88e8412da73f7972dd7359285127ee99b1bd8c</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
3	2024-02-21 05:47:09	<u>0x17c2ae106918a7cfbefb8f7e1e88e8412da73f7972dd7359285127ee99b1bd8c</u>	- 0.0088684433427023 25 MATIC  0.00 USD	✓
4	2024-02-21 05:46:39	<u>0xefda90491cedee0096c78e314145f27c54d894619dd2f9846b8c9850f426ccb1b</u>	+ 2.9791934200000000 92 MATIC  2.92 USD	✓
5	2024-02-21 05:43:49	<u>0xd2e394beb27650771343962fb1d665e30cb2f4e6130c37545c57f3f25ac8c531</u>	+ 3.0000000000000000 00 MATIC  2.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:13:27	<u>0xd5e3b2905ff11201f58e3a83625cec90a24e3c80615dbe19960f54cf2f5dabdf</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 16:13:15	<u>0x724a84f4b0970c325f1fa5aa79ebaf66ec7477f82c18fedac95b482b788fe791</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-02 05:50:05	<u>0x160b401c4972e914d25e2445df2b596288a3303c119bdc883750e3e02d82d21c</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-08-02 02:43:55	<u>0xf35f8c0623f8fcfa09998936a3def66d236001110e666e80b618848158274442</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-02-21 05:47:19	<u>0x9752e4c8916a7c80969436ca859fb32bd715ec6685914d9e45da62bd1d6f6f91</u>	+ 72.098053352559475 115 00	✓
6	2024-02-21 05:44:03	<u>0x5b08440f5802cb35828d1d76e1816284231140d3755485688d8101a71b4279f0</u>	+ 1 zeroLends.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 05:47:09	<u>0x17c2ae106918a7cfbefb8f7e1e88e8412da73f7972dd7359285127ee99b1bd8c</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:13:15	<u>0x2fe52833223c96e8f9ee3f3b9d85337562c236d875146b00ec13837c4dfe14b6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 16:12:53	<u>0x5d59ce17b27cb6cacad05675fe98399eb6a5db1d30f4669d2e73066a013c14c8c</u>	+ 1 ðŸŽ•	✓
3	2024-08-01 22:16:05	<u>0xf1364137718af1d9d779e51849fe5e87702748f443c20ec979021db04d7a6816</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-01 16:47:52	<u>0x1abbfbefd825d1a74497a92440c66325c379e378bf6632e5bcb289170c553ba6</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-12 18:40:15	<u>0xcb4352f6128baf12cdc4488b16294f592051fc9df0939e79a37447c76ad5cfd9</u>	+ 1	✓
6	2024-02-21 21:37:22	<u>0x92dd5dbc0b60b22c55ff8a747ab36168cd0fc67c9aacc3ce166d6bdf3005fbce</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-21 20:19:09	<u>0xb32899895a4cb898e04d60d661c3eac80e7a3a4cf0349cf13f9c3384d1c68f0a</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2023-12-03 15:22:23	<u>0x5082efafecceac3f6bf873e8eabb68d38f5ba700c0ca4b640fa30e96fcd418b0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 01:24:46	<u>0xe4cd3137c16b474f1ca40ebf388647a6d567b779b3494e1e0720fcf2dd6b790d</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 05:03:52	<u>0xf60a16a228505ab463678b9513fc99842310afbc2196d71d4fbbb4e25bf1dc92</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:18:44	<u>0x5a3ab5626038eeae4f94fae05d15cc307f7b4bd008dbda1aaaebf6d505d79a8e</u>	+ 1 NFT Voucher	✓
12	2023-11-02 17:29:19	<u>0x7cc9ebcca654e2b55c758024aabb8eec340990d38bdb3faf0c8bdb73b38634a</u>	+ 1 \$1,000 TON	✓
13	2023-09-20 21:15:13	<u>0xad6de98def9c92e5a65344265acd746cac19efa2f6ecd0dbbf4287c4699876e7</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 21:44:31	<u>0x0a723e968c4768f572538541871761985c72f94df395db84b91644f3bcc4c358</u>	+ 1 Voucher	✓
15	2023-09-13 20:06:46	<u>0x77a464ebdbfe2800d9a9c7e1790158373582bd50c392af15c9277905e4bff2dc</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 02:18:58	<u>0x4674f5aec9e86c35e28b74a5b5f34ad2bd11833861306aa0ea31f56d81f75ce7</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:46:29	<u>0xd8593c63a71bbf1c336d6dc251be0bfed509595a8b64926cc4b0fff77bb0107f</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:07:31	<u>0x22e4edf0c2573b74dbd3c61f40ab738ab882fe85bf346d3a0c01d1f68f8429be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 02:50:33	<u>0x9cc0149e1348c6ffefbd 4c31b25c6d5b57d3f1d30d 6e0e352fc14dc7730400cd</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 01:45:02	<u>0x44d1f0013146bf694854 73150a6169daca21b2b5d8 db5110d081d8d2dd621702</u>	+ 1 drop-usdc.com	✓
21	2023-09-09 21:20:18	<u>0xefb629f0f32954773f72 f4ac5f875f2090ce42be0e d07b7b8e87313e38c00c64</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 21:20:08	<u>0x26a1e3b02e27b8b7fc4c cb9582969dc48d1a890e94 0696df83e5af0d6d685cbf</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 21:19:12	<u>0xcf8764aa400607617f84 94299b73a5d515dc593304 f4a0ddbaf43fdbb631b74f</u>	+ 1 LIDO Drop	✓
24	2023-09-09 21:19:00	<u>0x13f78b4a7e8d66f08b18 9e53e904ad99abcd060203 5a62ad4c4facf423795854</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 21:17:26	<u>0x98c06a2aef4204622015 ad5c39c08063c13b453e80 542c0e2805cdbf473a3fea</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-09 21:17:18	<u>0x0801f476b123214d5931 580115e43645d48fb8df5d 5590f27163d848c89070d2</u>	+ 1 NFT VOUCHER	✓
27	2023-09-09 21:16:16	<u>0x31ebc2592722eb64f93a 3b27579da5a61e56ca27b2 5291cf451f80b033d5edfd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 16:36:44	<u>0x1a6e18fc561f3bb0a3ec8a2453b851a260e1e5a71dab765157e135f4d1acd40c</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 16:36:30	<u>0xdbf8646fff7499682cb98ee9e929173aa684c147fbee6d97c163c84e13fb59b6f</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 16:36:18	<u>0x2534b5c7e115861f64bc94b41c15427cdc850a7edcaee7431332827e81ea3dbd</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 15:56:54	<u>0xa6dc9d8f817b4f246190d11c37012f9e6a7056c9ff138024df6a32ce1b45c89e</u>	+ 1 Vouchers	✓
32	2023-08-25 01:42:41	<u>0x51c4857e5d7d00b4531f2090158ad2840b192f91a225ff239bb8ccd91b6a3383</u>	+ 1 NFTVoucher	✓
33	2023-08-02 15:32:48	<u>0xec11a75b72ac58e48c0b36a995684058ec9872a68536484e5172b9b6c5c2ba2d</u>	+ 1 AVALANCE NETWORK	✓
34	2023-08-01 00:28:16	<u>0x126657c9ece7a3740912f02eb71a3f23880f6b5b15f7a8140712f4bd0b70b2fb</u>	+ 1 APE COIN	✓
35	2023-07-31 21:05:15	<u>0xc2d474e1d56b0d486b6a54ff006492ce15f09b03a243fad042478053256c3b3a</u>	+ 1	✓
36	2023-07-31 20:54:20	<u>0xd839a574edae99e7288f25b1639dd7047fa0325d095530338f30311e327e856e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 20:54:04	<u>0xdbcc711af45a817f32e1956883fee2222ea4bad0d71dd192fe41fc35184b7fae</u>	+ 1	✓
38	2023-07-31 00:06:48	<u>0x048fab9dd2f3a18edeef9b5a118d98c1f9aea733f27591190ace33906855bdd8</u>	+ 1 APE COIN	✓
39	2023-07-23 09:00:05	<u>0x4e25199be013ddbfb81969d6c05b94e3a0a08c81a59bd909e55c827b126ee212b</u>	+ 1 APE COIN	✓
40	2022-08-09 13:27:39	<u>0x595777db2fac800659f1560dcd34fba5bbe4b0b254187915dcad477f4401e575</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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