

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d84705a7974400f023ccadf9ea5a98ed357b0d9</u>
TOTAL RECEIVED	0.260000000000000009 MATIC
	0.09 USD
TOTAL SEND	0.141143759153267212 MATIC
	0.05 USD










Token	Balance
MATIC	0.118856240846732769 MATIC
	0.04 USD
#LINK	148.250000000000000000 Claim at LINKBonus.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
d_united	1 d_united
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	6 ZETA NFTs
Credit DAO Proof	1 CDP
Galaxy OAT	8 OAT
gho.lens-Collect-1	1 gho.-Cl-1










Token	Balance
KuCoin Account Bound Token	1 KABT
! !\$100,000 BONE #01	N/A Shiba Inu
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
contract one	N/A crone
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co
1000 GAL	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 22:31:44	<u>0xadd1bb0a03095beda164</u> <u>f0c9211737551548f33e84</u> <u>fa307764c36566453422df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-31 22:31:44	<u>0xadd1bb0a03095beda164</u> <u>f0c9211737551548f33e84</u> <u>fa307764c36566453422df</u>	- 0.0000673199496086 25 MATIC  0.00 USD	✓
3	2023-07-31 22:31:44	<u>0xadd1bb0a03095beda164</u> <u>f0c9211737551548f33e84</u> <u>fa307764c36566453422df</u>	- 0.0078931071288864 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 12:05:29	<u>0xd4bb74feb4bb2b5cdd25</u> <u>7dd82ae2f75842e3448ff0</u> <u>5d53d893b6d630b0273b0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-03 12:05:29	<u>0xd4bb74feb4bb2b5cdd25</u> <u>7dd82ae2f75842e3448ff0</u> <u>5d53d893b6d630b0273b0c</u>	- 0.0043870646310452 74 MATIC  0.00 USD	✓
6	2023-07-03 12:05:29	<u>0xd4bb74feb4bb2b5cdd25</u> <u>7dd82ae2f75842e3448ff0</u> <u>5d53d893b6d630b0273b0c</u>	- 0.0159049515262771 65 MATIC  0.01 USD	✓
7	2023-03-31 08:47:19	<u>0x6251c842719206732b03</u> <u>8cfea307fa346a6674f250</u> <u>9e0357d7c07bbddff9255f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-31 08:47:19	<u>0x6251c842719206732b03</u> <u>8cfea307fa346a6674f250</u> <u>9e0357d7c07bbddff9255f</u>	- 0.0038045848832856 27 MATIC  0.00 USD	✓
9	2023-03-31 08:47:19	<u>0x6251c842719206732b03</u> <u>8cfea307fa346a6674f250</u> <u>9e0357d7c07bbddff9255f</u>	- 0.0096144241536841 68 MATIC  0.01 USD	✓
10	2023-03-26 02:24:07	<u>0x0385c59739da4e9f5535</u> <u>ff7f8f60bd1cbc80e443ed</u> <u>f2b60a3db367788c6557e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-26 02:24:07	<u>0x0385c59739da4e9f5535</u> <u>ff7f8f60bd1cbc80e443ed</u> <u>f2b60a3db367788c6557e4</u>	- 0.0030760156547787 75 MATIC  0.00 USD	✓
12	2023-03-26 02:24:07	<u>0x0385c59739da4e9f5535</u> <u>ff7f8f60bd1cbc80e443ed</u> <u>f2b60a3db367788c6557e4</u>	- 0.0031345229411965 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-26 02:23:47	<u>0x3866dbfbe9556aef002e6865f4aaf6bb7e6aa8db23add194a7cbf55c7c76bd05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-26 02:23:47	<u>0x3866dbfbe9556aef002e6865f4aaf6bb7e6aa8db23add194a7cbf55c7c76bd05</u>	- 0.0033304390777307 94 MATIC  0.00 USD	✓
15	2023-03-26 02:23:47	<u>0x3866dbfbe9556aef002e6865f4aaf6bb7e6aa8db23add194a7cbf55c7c76bd05</u>	- 0.0031213421352941 19 MATIC  0.00 USD	✓
16	2023-02-10 16:28:42	<u>0xa944260b70736b4f2005ddab4aacfb06065d82420b2abbbd9b65a821a8613e90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-10 16:28:42	<u>0xa944260b70736b4f2005ddab4aacfb06065d82420b2abbbd9b65a821a8613e90</u>	- 0.0074556067113277 29 MATIC  0.00 USD	✓
18	2023-02-10 16:28:42	<u>0xa944260b70736b4f2005ddab4aacfb06065d82420b2abbbd9b65a821a8613e90</u>	- 0.0432103817151799 56 MATIC  0.05 USD	✓
19	2023-02-10 14:58:00	<u>0x71739b973a078302af0bf856b73af95689706b1689e834462b3936ed445aad2d</u>	+ 0.160000000000000000 03 MATIC  0.20 USD	✓
20	2023-01-21 08:52:38	<u>0xe9afcf8d0f05dd760a288fc0b10df1bb9ecb3683308dc2bfb49aa4e873846078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-21 08:52:38	<u>0xe9afcf8d0f05dd760a288fc0b10df1bb9ecb3683308dc2bfb49aa4e873846078</u>	- 0.008733810000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-21 08:52:38	<u>0xe9afcf8d0f05dd760a288fc0b10df1bb9ecb3683308dc2bfb49aa4e873846078</u>	- 0.0038706962143090 64 MATIC  0.00 USD	✓
23	2023-01-21 08:51:56	<u>0x28dffad1a68c1a1fd108e92a7e54c4430378867ebf054ce54b3d208775131e7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-21 08:51:56	<u>0x28dffad1a68c1a1fd108e92a7e54c4430378867ebf054ce54b3d208775131e7e</u>	- 0.0033044100000000 00 MATIC  0.00 USD	✓
25	2023-01-21 08:51:56	<u>0x28dffad1a68c1a1fd108e92a7e54c4430378867ebf054ce54b3d208775131e7e</u>	- 0.0013188522142685 56 MATIC  0.00 USD	✓
26	2023-01-21 08:23:19	<u>0x2207fdb06ca3ef77ff5ce3f475a9fe56001cd589154f104d27c9320db442569a</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
27	2022-12-24 15:09:03	<u>0xd7754d34131f7e03b2702ba4ef5a13c385359801640b29afc84bf37c3ece5a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-12-24 15:09:03	<u>0xd7754d34131f7e03b2702ba4ef5a13c385359801640b29afc84bf37c3ece5a30</u>	- 0.0040225800000000 00 MATIC  0.00 USD	✓
29	2022-12-24 15:09:03	<u>0xd7754d34131f7e03b2702ba4ef5a13c385359801640b29afc84bf37c3ece5a30</u>	- 0.0148936502163943 81 MATIC  0.01 USD	✓
30	2022-12-24 12:25:58	<u>0x5228f75c7c473d48676fcdd3c0bab462b844eac627e8fb3800f95a5d89d7fd1c</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 23:08:10	<u>0x78d71bd399022ce6824442701bf3b4e9e5a1d79ae4c4c4419557fb9bc1e900d8</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
2	2023-01-21 09:02:47	<u>0xe57d2c9f85a0bd4dcf1a5f88f40c64b375b8dc28421b29d9e53c388d3358c59f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:03:42	<u>0x4ccd4dc0ea7cda05976d5e03a3bdb1b7dade728b1c5f7ef02039826c6e48c537</u>	+ 1 KABT	✓
2	2023-08-18 03:02:57	<u>0x931f083dafde12c0ddff337e5eee8b338e8f55c38f0ae63327af0d79f5404705</u>	+ 1 OAT	✓
3	2023-08-16 04:16:26	<u>0xf47234a9d1e027591fda706cc24a0d438e64ceba2d85f25c0fa0bdda9ab2691f</u>	+ 1 OAT	✓
4	2023-08-16 04:16:24	<u>0xe2a1b6900bd9a6c917e7cdf293ddefae647357b31418a19cf1b169786ff8ecea</u>	+ 1 OAT	✓
5	2023-08-10 03:12:02	<u>0xfe230dbd18ccb0797ad3db2781873e0fde2210e0fc94fdfaad18c2de5ba013fb</u>	+ 1 OAT	✓
6	2023-07-31 22:31:44	<u>0xadd1bb0a03095beda164f0c9211737551548f33e84fa307764c36566453422df</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-03 12:05:29	<u>0xd4bb74feb4bb2b5cdd257dd82ae2f75842e3448ff05d53d893b6d630b0273b0c</u>	+ 1 OAT	✓
8	2023-03-31 08:47:19	<u>0x6251c842719206732b038cfea307fa346a6674f2509e0357d7c07bbddff9255f</u>	+ 1 Galxe2nd	✓
9	2023-03-26 02:24:07	<u>0x0385c59739da4e9f5535ff7f8f60bd1cbc80e443edf2b60a3db367788c6557e4</u>	+ 1 ZETA NFTs	✓
10	2023-03-26 02:23:47	<u>0x3866dbfbe9556aef002e6865f4aaf6bb7e6aa8db23add194a7cbf55c7c76bd05</u>	+ 1 ZETA NFTs	✓
11	2023-03-25 05:51:31	<u>0x71c659fb0f13cf3dd84d43dc226490a69482c418d72ed72dc97bb8eda35ef207</u>	+ 1 ZETA NFTs	✓
12	2023-03-25 05:51:31	<u>0xa77e6b3b9e16f3490e47ee5f3e784abfc4278f878a024e8c58c12ceed87cefc6</u>	+ 1 ZETA NFTs	✓
13	2023-03-25 05:51:31	<u>0xf4eabf2b73340d9ca0e0b0b8473d784628c66af577abf0254ecda7aa971fd958</u>	+ 1 ZETA NFTs	✓
14	2023-03-25 05:51:31	<u>0xfe90305c425c053247a2f52066f7f34fbf4e7c2011e4f32a23e30d60da49520e</u>	+ 1 OAT	✓
15	2023-02-10 16:28:42	<u>0xa944260b70736b4f2005ddab4aacfb06065d82420b2abbbd9b65a821a8613e90</u>	+ 1 gho.-CL-1	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-21 08:52:38	<u>0xe9afcf8d0f05dd760a288fc0b10df1bb9ecb3683308dc2bfb49aa4e873846078</u>	+ 1 CDP	✓
17	2022-12-24 15:09:03	<u>0xd7754d34131f7e03b2702ba4ef5a13c385359801640b29afc84bf37c3ece5a30</u>	+ 1 d_united	✓
18	2022-11-25 04:20:06	<u>0xdbd65e0c93b08cc88a49c86133af18c72a3da6df888115fd207871f4e72ad80</u>	+ 1 ZETA NFTs	✓
19	2022-11-09 17:00:48	<u>0x293b2969295fc30f1f8bcb28e404db73115187082b1a2cfe78579c8ac0275fe9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:32:53	<u>0x5d8f7984c24e281933c4bfca8ea20116d0977f6c7d88f00cd9e999ab9bfda69c</u>	+ 1 crone	✓
2	2024-02-10 11:46:18	<u>0xc91820e46cd19d4cf4218843e69a1aa96872344126908a697a5df31744fbb272</u>	+ 1 NFT	✓
3	2024-01-19 15:44:33	<u>0x0561a881ecc3ef91215c2033570dae6287f8783097afa19d7f80e2fe997255f3</u>	+ 1 ethevents.co	✓
4	2023-10-03 12:58:44	<u>0x99af966293e5838a82b623ffca15d318aa1d0284d58aa442464d8d1a44cc93a3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 18:44:01	<u>0x93b8ea4ac88273f49596af494839fb712fc1d2ef5867db8668562fe0e26dda7c</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-15 01:01:10	<u>0xe6e5d627e83f15f57a6fb92c153d2f8682c4c0ce5966e12c689f8e7a09ce599f</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-15 00:19:12	<u>0xd763eaebbc50ab6eeae58830c6d9028b71abb2c54e37067a35d54b477b308239</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 19:45:04	<u>0x522c4fbefd6d22ae80347c8fb9436f2d76d958110d6d72c7ba9b966259c1ca09</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 23:53:21	<u>0x078f8b46608c8431d9b4b4653a7722d61acf464b91e399b07ca0d6ed1c08893c</u>	+ 1 NFT Voucher	✓
10	2023-09-11 22:35:01	<u>0x0716eb321357ed1118f7f7d525202f5389fb447696a9f2c058f4d21ea624c18d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-07 17:35:10	<u>0x4ef51eb6015827091af5d6a293f9b9a44e9438a48b26280648b78cbd6b7049e8</u>	+ 1 NFT Airdrop	✓
12	2023-09-06 00:00:56	<u>0x743ba7d2cb59f513148039392977dfffb68dbad9e871d6d04e42e441257d7e0c0</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 20:21:36	<u>0x574205c65ae448ae6724dc19415acc3876cfe9e4ab9c84c709a8bcef069012e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-02 06:54:02	<u>0xb4d9913a6b914626838fbc85e6bb3225ec0af0193bb04a0f885719937c2d5e6d</u>	+ 1 NFT Voucher	✓
15	2023-08-27 03:30:59	<u>0xeaacb4ce8511117d549028d4742c3ed4b9c2ddc9246c3e17bc534b969b6180c2</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 07:07:24	<u>0x1e1fbf90cc2ce07498441ca1a24fdd387c10b12e566368a9d49bf896f570de2a</u>	+ 1 NFTVoucher	✓
17	2023-08-19 12:41:18	<u>0x8186fd431de715f6467caaf183e78f1255aeba10a1e7b6b2ce8510903b3a1537</u>	+ 1 NFTVoucher	✓
18	2023-08-12 15:44:39	<u>0xabfbc22c4436d28f2020d612686f57456b87b92e0188a7d9f03326ec8408175f</u>	+ 1 Base Airdrop	✓
19	2023-08-09 17:57:04	<u>0x1377ce360168365088dc420c7a9de172e2faaa034f81a847e35f47ca87923912</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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