

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93a06ef1f3fdaecd104f9818d9aa6653acee4e8e</u>
TOTAL RECEIVED	43.564300850000002185 MATIC
	18.25 USD
TOTAL SEND	0.001524501000138591 MATIC
	0.00 USD

Token	Balance
MATIC	43.562776348999861398 MATIC
	18.25 USD
liquor-token-cronos.c om	1 liquor-token-cronos.com
Gambulls	0 gambulls
Bored Punks Yacht Club	1 BPYC
1.2827 cbETH	N/A Base Airdrop
3,200 ARB	N/A NFT Airdrop Round
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round

Token	Balance
3700 ARB	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:55:08	<u>0xeea2e3f78f1539809f2f1f2cb997feb17b65b64d28e68f6e0d618f4679670d37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-11 17:55:08	<u>0xeea2e3f78f1539809f2f1f2cb997feb17b65b64d28e68f6e0d618f4679670d37</u>	- 0.0015245009990298 63 MATIC  0.00 USD	✓
3	2024-08-11 17:55:08	<u>0xeea2e3f78f1539809f2f1f2cb997feb17b65b64d28e68f6e0d618f4679670d37</u>	- 0.00000000000011087 28 MATIC  0.00 USD	✓
4	2024-08-11 17:42:00	<u>0xef18d37f6a408275b17958d393311c4a1690faa209e8aac920dc376fbc5dd8c4</u>	+ 23.564300849999998 633 MATIC  9.83 USD	✓
5	2023-04-13 22:14:11	<u>0xfade9848eb4c19f1c52bdd7922b61228097eb973d878821035af22e6dfec63ec</u>	+ 20.0000000000000000 000 MATIC  22.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:55:20	<u>0x8b9858448d16622b0510</u> <u>48391cbaf8e668ce0b7f06</u> <u>265182094dfafa53f12589</u>	- 1 gambulls	✓
2	2024-08-11 17:55:20	<u>0x8b9858448d16622b0510</u> <u>48391cbaf8e668ce0b7f06</u> <u>265182094dfafa53f12589</u>	- 1 gambulls	✓
3	2024-08-11 17:55:20	<u>0x8b9858448d16622b0510</u> <u>48391cbaf8e668ce0b7f06</u> <u>265182094dfafa53f12589</u>	- 1 gambulls	✓
4	2024-08-11 17:55:20	<u>0x8b9858448d16622b0510</u> <u>48391cbaf8e668ce0b7f06</u> <u>265182094dfafa53f12589</u>	- 1 gambulls	✓
5	2023-10-17 07:36:26	<u>0x8ff8a135998f500a803b</u> <u>9fd618b2789ea5f6926965</u> <u>62e5fdb85e7ed7d6c99eac</u>	+ 1 BPYC	✓
6	2023-08-10 20:39:22	<u>0x485a120ab7a97c37c275</u> <u>d53d364df60b9789231f39</u> <u>72d2565ca1743bb67e2e1e</u>	+ 1 liquor-token-crono s.com	✓
7	2023-07-24 09:42:35	<u>0x0a272920386d216d844e</u> <u>64ed6bcdc5355739dc6731</u> <u>a0c19a0335e600d3d55294</u>	+ 1 gambulls	✓
8	2023-04-13 22:13:49	<u>0x43eb08246cf595766417</u> <u>b87834301ca37bc44ec9cb</u> <u>acaca2e591e82852baca1d</u>	+ 1 gambulls	✓
9	2023-04-13 22:13:33	<u>0x5161cc1fbaef4090d848</u> <u>42447f743dddedae5c802d</u> <u>90fbe733bebf21a8faf9da</u>	+ 1 gambulls	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-13 22:13:21	<u>0x26c4088d0ee5170d63d47987f6a4a8c9cece8e8258e3b7e5534415297e21fb35</u>	+ 1 gambulls	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:17:59	<u>0x8d9d9665b7f7bf539410aa54c3838c0876196f00264b7bdc938d962ea27e71ec</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-11 17:42:54	<u>0xc8508198203dc2d757012b0243b02c7e261306839b4a0fe1d6031cd83c6b7008</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 17:42:16	<u>0xab2dc3c588f4b3514daa3fd1b7aaa94c622f3805146121d54f8c06055edb3194</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-01-13 20:19:07	<u>0x1976ba207da79707ff821fa264b2ecf132051f95c6f70cfc1062ac70be21819d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 18:36:59	<u>0x1161f4ea4b5012dafd03f75a0b49524427505664c611c276f3162df1cc30f1d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-01 14:36:16	<u>0xa074d92602cda33cbe98874e7c8f26dc9be71ea2f8ac949879e94f68357a055e</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 14:29:37	<u>0xa24398eabca39dd774ab9c34afdb11e8340ad7f503f909987fa263e34ac2a4ca</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:49:25	<u>0x494730487c7342756a72</u> <u>f7fdfdbd3ff17fbcbd8aea1</u> <u>1ba65cc7244b8d2ad274e8</u>	+ 1 NFT Airdrop Round	✓
9	2023-12-01 10:13:11	<u>0x4e4842b9f4690ce0b895</u> <u>f114fb18d7471505d42493</u> <u>a6185dcae81b0618dec54f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 15:39:24	<u>0x67a5b0724686f8aee9b3</u> <u>7d20c4bfc67f0a0e0c9117</u> <u>398b33997ad664c62ed80e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:52:31	<u>0x2bc7df39d439d0fa3108</u> <u>3a3aff0fd6cac41a508cef</u> <u>7ab42d1130e69db72bd4bf</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:26:03	<u>0x1658d03eb29098cbb52f</u> <u>4d4c9c27692c3e74e2925d</u> <u>508e03a84688d24e181803</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 15:52:54	<u>0x95d6931731a0ff31a639</u> <u>d1096c8d2e00dea9357533</u> <u>e325465a6f209bf39f0492</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 11:52:54	<u>0x06dea027c547fb77c7be</u> <u>be8302a8543abadfac1a6f</u> <u>eadcbc373b56779a7c1164</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:31:16	<u>0x9378e2c7fdd087f0aae1</u> <u>293173f2b735e61509d096</u> <u>8b62fd783f831af12b6286</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:58:27	<u>0xdad3e73514b9598066bf</u> <u>76ee79eccc0c30bfa1075a</u> <u>84ba8ba20a298449c2fdcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 13:25:31	<u>0x157c9f3643f9b3e1b36691cb0641ab519c56f2087978227812622fb4f40e08e2</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:39:58	<u>0x25cc85204e2420e3e9512462be1632d4a4515497a2201d03a77ace9d295cb682</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 18:15:45	<u>0x27f00aeea73c8c54555c72d83b105894541d37c7b6ffd5e29b90bb4bd3c1235f</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 21:25:45	<u>0x6cfc9fb88094e6cb3d488e909cbe116b89cb5dd4088884557c12637ea96e8fa7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 19:28:36	<u>0xd3e100618b68880826473cffed9bbe4babb57a6f9411dbeccb63fcdde8215aa9</u>	+ 1 Voucher	✓
22	2023-09-03 19:13:44	<u>0x7b9227e63e4fa9709a79a671ba93d4eb4794d69e9dae3725ee7229be0759d921</u>	+ 1 NFT Airdrop	✓
23	2023-08-26 14:05:02	<u>0x96bc9fa2e391cf0e9452f9f09ac7b7f49edea67b2d3291b710c8dc111294fefd</u>	+ 1 NFTVoucher	✓
24	2023-08-13 05:39:12	<u>0xfd2d00143037eebec3ddb4df311112d50df46a10d7cb4091eeb46643ca26c27</u>	+ 1 Base Airdrop	✓
25	2023-08-12 22:22:23	<u>0xad006a252750aeff11df216f464d677dc7b458680448969b68a2cb8c8d12dce1</u>	+ 1 Base Airdrop	✓

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