

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ba669b8a601bac52afafd5be3942962fcf15a1a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	173.027045567752281841 MATIC

Token	Balance
MATIC	0.227130870125452744 MATIC
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
Staked Universal Store of Value	0.478918799 sUSV
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
! RETIK	472,632 .com)
\$ wbonus.site	925.000000000000000000 im reward
Droppradar AIRDROP	1.000000000000000000)
Universal Store of Value	0.000000000 USV
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
s	1 s
Metakrew CGY Community Avatars	1 Metakrew CGY Community Avatars
s	1 s
NFTgrilsapes	1 NFTgrilsapes
ts	1 ts
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
Magma Limited Q	N/A Magma Limited Q
OpenSea Collections	N/A OPENSTORE
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
\$5000 Voucher	N/A \$5000 Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-07 08:54:58	<u>0xe2a1eaf28eb526a95865</u> <u>90259daa311fa7050e5573</u> <u>f7f014f0536e54a60b5a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-07 08:54:58	<u>0xe2a1eaf28eb526a95865</u> <u>90259daa311fa7050e5573</u> <u>f7f014f0536e54a60b5a46</u>	- 0.0117037794902613 00 MATIC  0.02 USD	✓
3	2022-02-07 08:54:58	<u>0xe2a1eaf28eb526a95865</u> <u>90259daa311fa7050e5573</u> <u>f7f014f0536e54a60b5a46</u>	- 0.00000000000046530 60 MATIC  0.00 USD	✓
4	2022-02-07 08:54:24	<u>0x9d44b1d333448464a5d2</u> <u>3a99377e9689ce0efe712f</u> <u>fb18d4fe6da985003d4907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-07 08:54:24	<u>0x9d44b1d333448464a5d2</u> <u>3a99377e9689ce0efe712f</u> <u>fb18d4fe6da985003d4907</u>	- 0.0014070142796992 80 MATIC  0.00 USD	✓
6	2022-02-07 08:54:24	<u>0x9d44b1d333448464a5d2</u> <u>3a99377e9689ce0efe712f</u> <u>fb18d4fe6da985003d4907</u>	- 0.0000000000005088 16 MATIC  0.00 USD	✓
7	2022-02-07 08:52:50	<u>0xf502fe03e9c0d0c1edda</u> <u>5a1ff770015e378ff404fc</u> <u>3c3bebf5ee62b6d975bdbe</u>	- 173.00000000000000 0000 MATIC  349.11 USD	✓
8	2022-02-07 08:52:50	<u>0xf502fe03e9c0d0c1edda</u> <u>5a1ff770015e378ff404fc</u> <u>3c3bebf5ee62b6d975bdbe</u>	- 0.0139347739717055 80 MATIC  0.02 USD	✓
9	2022-02-07 08:52:50	<u>0xf502fe03e9c0d0c1edda</u> <u>5a1ff770015e378ff404fc</u> <u>3c3bebf5ee62b6d975bdbe</u>	- 0.0000000000054410 04 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:29:19	<u>0x80eb44acff53fb5a3531</u> <u>205ba9f7c9e9d67a4d79e0</u> <u>47ac4779a4813507ff1cd7</u>	+ 1,210.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-04 07:09:03	<u>0x30f1178e949a77280b2c</u> <u>f261e9d15a0a8c4bbbc64c</u> <u>d3ff2fcdb75d50468f8573</u>	+ 472,632 .com)	✓
3	2024-04-07 09:40:03	<u>0xb1c109eade4a59083b57</u> <u>4c870faa8ba0b461a9507b</u> <u>b5113dd88b5af150cf13d5</u>	+ 2,090,375.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-07 06:53:20	<u>0x655f6830b1c3f66fadd5</u> <u>1692e4bcd96f407afdf84a</u> <u>952fec5aa528a999d8afc0</u>	+ 54,285.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-03 00:04:54	<u>0x83cc01309b2d441a57ad</u> <u>30fbac37eea4aebff78717</u> <u>6d6704c080396d6f647545</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:53:32	<u>0xf2db11f24cbee2c1198b</u> <u>f1288afa7b7a1ba0f748eb</u> <u>d76111e22a6b0d597e71bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-05-12 12:37:26	<u>0x59423618925a8c111b89</u> <u>a108406e57108ac1bdb8e2</u> <u>e7923b53e1580099208aaf</u>	+ 925.00000000000000 0000 im reward	✓
8	2022-02-07 08:54:58	<u>0xe2a1eaf28eb526a95865</u> <u>90259daa311fa7050e5573</u> <u>f7f014f0536e54a60b5a46</u>	+ 0.366170466 sUSV	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-07 08:54:58	<u>0xe2a1eaf28eb526a95865</u> <u>90259daa311fa7050e5573</u> <u>f7f014f0536e54a60b5a46</u>	- 0.366170466 USV	✓

10	2022-02-07 08:52:50	<u>0xf502fe03e9c0d0c1edda</u> <u>5a1ff770015e378ff404fc</u> <u>3c3bebf5ee62b6d975bdbe</u>	+ 0.366170466 USV	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:26:40	<u>0xd5978ef89eba407486c3</u> <u>b2fa4e0f19167c936738b7</u> <u>6993998f6574d3fdd532cd</u>	+ 1 NFTgrilsapes	✓

2	2022-12-15 23:32:01	<u>0xd730fe8bffc42d5c9a3</u> <u>1463c5528e9f324211d7e7</u> <u>214757fe64f44e8ea6d2c7</u>	+ 1 ts	✓
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3	2022-12-14 07:25:18	<u>0xec17fe3e18c76785ef3b</u> <u>8696c80fa767db4bca7cb7</u> <u>45748e97bb03ae70316b25</u>	+ 1 Metakrew CGY Community Avatars	✓
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4	2022-12-10 05:08:45	<u>0x831c00b7320e1b83734c</u> <u>4b3f872a1a62a364191d14</u> <u>c72cbd011562fa92378175</u>	+ 1 s	✓
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5	2022-12-10 04:19:01	<u>0x9c9ad3ceb60ed3820a7a</u> <u>b6ceea452967664ab433d</u> <u>e877555d9735b225ec44b9</u>	+ 1 s	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:09:17	<u>0x4bbff409c6f143f48ba031faebcb46be58b2a782b46a7b06b3b0352a09a7b0ba</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 07:09:01	<u>0x8e66f598095e6a4d8cb95541dac343fe121668339985bd29b578948ef7809077</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-03 04:59:17	<u>0x35ddc79f1cf26ff6862983d2ae8a873759802343e768e560d4ef41c5dc9d7eb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 03:14:22	<u>0x276bcc82ae96973ef84046d61c6b9938b7c13eac69b2e3b888e575e427900369</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-02-24 04:26:52	<u>0x0a97a5539ac863b8da6c2b2fd060550433a468a307e1f8f0c649a594ee2ae803</u>	+ 1 etherevent.co	✓
6	2024-02-23 18:37:07	<u>0xc80421b087cce8a1a3e8ab5f587b1037e24c70446cb5789abae208f4b032b265</u>	+ 1 etherevent.co	✓
7	2024-02-07 00:23:04	<u>0x99e35f7109ffb48e298f7fb18345e9a90b002fd2cf46ac19fa90dce39e4a9c04</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 12:32:03	<u>0xfb25a915e592a1095a471bce38f8c192b5a46bac4550920c9540a5ce3d7be485</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 12:31:01	<u>0xed57763516f7733e98848662e84cf0e052750e2d5b89194d172bceccd2aada25</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 04:31:40	<u>0x2f2f454c8075109e2fdb 2b300f208fd498f82cac96 a60f48f9a33fdaeb891411</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 04:11:13	<u>0x8f5d9974ddce5faaf721 eebfb91cc28d2d6c1ae15e a443387076729371a2a7f9</u>	+ 1 1000usdc.org	✓
12	2023-12-19 04:10:45	<u>0xc2f024f1949042bc1ddd 71aae7524a0e0e14eea638 2f468a01fca4d7aa920b35</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 04:09:57	<u>0x01312f732bc74a37c030 0fceb651ef0db6085c1900 3fd10babf0fe613b3aeae</u>	+ 1 s.xyz	✓
14	2023-12-19 04:09:53	<u>0xf5ba424da72b40371679 5a5a1bb970533925afb66e 344546bebfa9ab98e81c71</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-19 04:09:49	<u>0x6757afbd6a4ac5018c4e 702d237a0daadba397c694 c20de4ad02f3d5fcdc3615</u>	+ 1 Reward at dydx.win	✓
16	2023-12-19 04:09:49	<u>0xd671a96ca35ca78fc4cb 1b04181a22775f5f1fb876 c671a87d8ef14e6aa666f2</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-09 18:18:43	<u>0x5b5a365841cad8e99f65 78259e8b17c14f3e111534 450fc702b86d0597d05ec1</u>	+ 1 1000usdc.net	✓
18	2023-12-09 17:59:00	<u>0x2ad416644da42526ebc7 b407ab9dfa59961922a498 6509e6fba2fdf8fc79b320</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 12:23:56	<u>0xcbee3daf18cc899ed85d e34ad83e88a5249a89f2a2 b40f7c152e3da5e7938966</u>	+ 1 Reward at Lido.fun	✓
20	2023-10-27 17:01:35	<u>0x16986aa2edf5b7c3cbb3 169d77d8702bae3877b154 b0954efccffcd6f099f2fb</u>	+ 1 \$5000 Voucher	✓
21	2023-10-16 15:41:41	<u>0x16a7a84ee062844418e7 9a62bdd381e791832732f6 487ed7ef0d04c3510fa36b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 14:07:01	<u>0xed3905bfd445a43911ab 843bb26d7a8b997cb9c128 7173ef6ba01a9459e277bd</u>	+ 1 laim nft	✓
23	2023-09-12 17:14:57	<u>0xa5369eb6c2e4d7671477 b397805db05d0047283639 8552f799b37dea91118b81</u>	+ 1 NFT Voucher	✓
24	2023-08-28 19:38:13	<u>0x90186652f40e63a5edbd d6de0b8f8dde4b7aa313ab 1bdabc4b42e37f9680e23f</u>	+ 1 1WIN CRYPTO CASINO	✓
25	2023-08-11 21:54:30	<u>0xa5c680b958128283aca5 fa7623b4c12b764303bdd9 d87da830d0768ac9a4ab4f</u>	+ 1 Lido DAO	✓
26	2022-12-29 12:51:56	<u>0x69f5ed293f649a5ed580 cd491cdba1b1d55908f637 3f77c23759ee24eae05f14</u>	- 1 Magma Limited Q	✓
27	2022-12-28 11:54:36	<u>0x5c1ca612b1ada195e616 9b334350a9e9d7a823abd4 07eea7665bc39f6c32fd31</u>	- 1 Stoned Apes Officials F	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-13 03:25:37	<u>0xb7a25c0fe8f19fc4abac5819073efa46ce0634eee47e1c113faeb46b4aeb2e3a</u>	+ 1 Nannda (OMD Genesis)	✓
29	2022-12-12 15:07:17	<u>0xd2eaa6889eda392f3944aa78cbae565aef1c47a70df43967f03586873d659947</u>	+ 1 Mekabae Z81 (Bae Cafe)	✓
30	2022-12-12 11:16:04	<u>0xd754c4a57e5943608e5e6e9ce3905c2b2c011e902481fdb78f710926ab61cde0</u>	+ 1 Mekabae 5FJ (Bae Cafe)	✓
31	2022-10-29 20:31:54	<u>0x96feb262b181108befc019868aed26c2c52a08ce8c1c4efc644b9e53dea394a5</u>	+ 1 Mimas P9	✓
32	2022-08-18 16:26:03	<u>0x516029ffbf4727f37f762f3b6586927041164df004a46d523c647359f4394562</u>	+ 1 The White Triton Pass	✓
33	2022-08-15 05:07:15	<u>0x0fb4cb38bff5f286804312afe6b783b1ea3e57b4564289b628d8fae3b5b581ef</u>	+ 1 ctions	✓
34	2022-07-09 17:17:25	<u>0x641474c08baa9a93e8e35e28ec7e871f6e4ea7494735ff722deb28174b89e6fb</u>	+ 1 OPENSTORE	✓
35	2022-07-07 11:27:03	<u>0xc98b82825c4d0fb9cf3b44c49a2b9067deae35b86d1ef0887f6055a2dee8874d</u>	+ 1 OPENSTORE	✓
36	2022-06-16 11:56:41	<u>0x9ebf66efeab9ab4841a7ada485d000767755622944fae7467aa0c8bba03dfaaa</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-22 10:31:30	<u>0x58f395daf7ef03830110</u> <u>7fd620dab473b13cc1a064</u> <u>883515b9d9854cbce25740</u>	+ 1 dop Lobstar	✓
38	2022-03-08 07:06:14	<u>0x8d2f0ec5786820a4ba9c</u> <u>6e64be2cf978742a742cd8</u> <u>7e16614ae4db8db544ec23</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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