

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 18:55 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeff3e895f83fd5255e4f22cc05927cb7e960b2d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.036994496524086179 MATIC
	0.01 USD

Token	Balance
MATIC	0.063005503475913827 MATIC
	0.02 USD
USD Coin (PoS)	18.072760 USDC
	18.06 USD
Minereum Polygon	300,000.00000000 MNEP
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	1 OAT
Galxe Holiday 2022	3 GALHOL
	1
ALTAVA Metaverse Wearable	1 DCL-ALTAVAMTVRSWRBL
smartdiving.game	1 smartdiving.game

Token	Balance
5000 USDC	N/A NFT Voucher
	N/A Official Authorize credential
1000 GAL	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 SFP	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 01:22:43	<u>0xcbddd95c691ccec3a305</u> <u>1f39bb23960885b65aaf96</u> <u>1abb557c36f7e5c989157b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-17 01:22:43	<u>0xcbddd95c691ccec3a305</u> <u>1f39bb23960885b65aaf96</u> <u>1abb557c36f7e5c989157b</u>	- 0.0031049186561502 98 MATIC  0.00 USD	✓
3	2022-12-17 01:22:43	<u>0xcbddd95c691ccec3a305</u> <u>1f39bb23960885b65aaf96</u> <u>1abb557c36f7e5c989157b</u>	- 0.0040328640044223 96 MATIC  0.00 USD	✓
4	2022-12-15 15:29:34	<u>0xb0b29db882a85109c0b2</u> <u>4f9135cc3a7673dfadb766</u> <u>5b189a36decbe7783ee403</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-15 15:29:34	<u>0xb0b29db882a85109c0b24f9135cc3a7673dfadb7665b189a36decbe7783ee403</u>	- 0.0032904627342221 44 MATIC  0.00 USD	✓
6	2022-12-15 15:29:34	<u>0xb0b29db882a85109c0b24f9135cc3a7673dfadb7665b189a36decbe7783ee403</u>	- 0.0072577531573782 82 MATIC  0.00 USD	✓
7	2022-12-15 14:14:10	<u>0x75bca464a14a114b4341c05292deda0235abbd0455cc0fda378a1d769e7bb553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-15 14:14:10	<u>0x75bca464a14a114b4341c05292deda0235abbd0455cc0fda378a1d769e7bb553</u>	- 0.0040139674587855 62 MATIC  0.00 USD	✓
9	2022-12-15 14:14:10	<u>0x75bca464a14a114b4341c05292deda0235abbd0455cc0fda378a1d769e7bb553</u>	- 0.0088865605131274 94 MATIC  0.00 USD	✓
10	2022-01-09 06:03:07	<u>0xf6a88d2c0ea7c43ac35363a3b9cab2b84168564cceb35c382f9f5426494f2b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-09 06:03:07	<u>0xf6a88d2c0ea7c43ac35363a3b9cab2b84168564cceb35c382f9f5426494f2b95</u>	- 0.0064079700000000 00 MATIC  0.01 USD	✓
12	2022-01-09 05:16:13	<u>0xffd3502c261873ca5b60930662f248d0d05c047090e35cf46b7ac16e8d3c8b0c</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 15:43:51	<u>0xa68695b1892833af6060 bbd0a2ac87be1cd5cccebb d387d60b0932a4db818732</u>	+ 18.072760 USDC  18.07 USD	✓
2	2022-01-14 13:29:42	<u>0x2c1b119f54c4f9921b3d ea85572205c9ee1468757a d58a0006eb0bc6e65c3024</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 01:22:43	<u>0xcbddd95c691ccec3a305 1f39bb23960885b65aaf96 1abb557c36f7e5c989157b</u>	+ 1 GALHOL	✓
2	2022-12-15 15:29:34	<u>0xb0b29db882a85109c0b2 4f9135cc3a7673dfadb766 5b189a36decbe7783ee403</u>	+ 1 GALHOL	✓
3	2022-12-15 14:14:10	<u>0x75bca464a14a114b4341 c05292deda0235abbd0455 cc0fda378a1d769e7bb553</u>	+ 1 GALHOL	✓
4	2022-12-15 13:42:04	<u>0x9d4826fc09f9ca1f1b50 38b6f04994c3e04209b5c8 40e9e4abf2a0e54c6a0af2</u>	+ 1 ZETA NFTs	✓
5	2022-12-08 13:43:50	<u>0xaed782c9c2800427ed26 a1cc1665f497c23a4b8a4c 6d6c37be79c7a35d28c550</u>	+ 1 ZETA NFTs	✓
6	2022-11-06 14:50:26	<u>0x00f16d1fcab7ffb3a8fc 1913912cc0fa114134a493 f52ea432313290cd8e4b66</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-31 15:08:51	<u>0xb3c6cb0128809e251ca03db052f098562116656ea937cd1275bc90a5f58f7b53</u>	+ 1 OAT	✓
8	2022-10-31 15:08:41	<u>0x04089ea504f04c6561e99901a9ef788c69e6e8bfe7055a21afbe1962063407d9</u>	+ 1 ZETA NFTs	✓
9	2022-06-03 11:21:54	<u>0x534968f2f9100d7de9005d83368667ac19a0e8e7b60a717d4a893af3e3147dcc</u>	+ 1 smartdiving.game	✓
10	2022-04-19 11:02:49	<u>0x7d6e8e465b443389bc6a5a5628bfc64d929bb1558d301ff6cfdeef61b80a7eb9</u>	+ 1 DCL-ALTAVAMTVRSWRB L	✓
11	2022-01-09 06:03:07	<u>0xf6a88d2c0ea7c43ac35363a3b9cab2b84168564cceb35c382f9f5426494f2b95</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:25:58	<u>0x1ecb3452d67a37366b3752fd71271122bf1569e41766f77ff9a06194aea952e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-26 20:47:57	<u>0xfbdd93d65ae45ad6a3333f7bf3ab8654c990f315db770694083abd1896324f89</u>	+ 1 1,000 USDC Reward	✓
3	2023-11-22 02:02:30	<u>0x43616e9010cf4a71173630e51b4a4a3c7a28ced3c101a075652e43be0c2ebed4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 03:41:08	<u>0x58465c3c1db2068f2334666fad5939d807f31c10ee4f5be30a138664f690d556</u>	+ 1 \$1,000 CAKE	✓
5	2023-10-29 02:18:28	<u>0x8667b1822aa53b00c2a0a9a6fb19d7bacbf4dd8f215ca664abe00b26c62db2a1</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 12:39:24	<u>0xeae43d4d07ca57128fe727098c80628f999ec234378c64ed691b3173e945cb48</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 20:19:14	<u>0x62a2621f6cdc34141cdf6f6dc123247b17f8200ad02f9d84bab9195540b41ccd</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-10 09:51:52	<u>0x872df57e9ae08ed24a6b0a977fe17f01e79b9dade75a011fdcb24b702634626f</u>	+ 1 Voucher	✓
9	2023-09-20 00:02:56	<u>0x595ea2bb3589ec206380d870d05f98741dc2cffffbf08c34c5ff6e0ea07e8b6f8</u>	+ 1 Voucher	✓
10	2023-09-16 12:42:03	<u>0xaf2a68c7f0cc14a72a3216fb67383028a1116e6d48c41168d95a741573db4b8e</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-16 00:11:08	<u>0x22821312ec0374a2ab1cd02aaa822bf130d203817facf77a6a242299e5fdad40</u>	+ 1 Voucher	✓
12	2023-09-13 03:46:40	<u>0x70979eaed6bebd12aa9d9b50acc0b5466cfec9c9f737eb28f0ce8970cee0792f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 17:40:43	<u>0x7c8f671e513ab688f04b faaa1530d431583b34e72c 4f2b81e52e4462baf95fb7</u>	+ 1 Base Chain Raffle	✓
14	2023-09-12 17:40:39	<u>0x25e9a45cfa016c141c82 49ae0f0934a1ab0e3026ee d0e24951fde34a036c709c</u>	+ 1 Uniswap giveaway	✓
15	2023-09-12 17:39:53	<u>0xe96fd5b0422d6fa531b9 a41e8c0a7ec72b62730a7a 54e7ad008b5f4ca9d24589</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-12 17:39:33	<u>0xc43bd49e7eca3fbc3d57 519dd130b344aa86656dee 2096806dc583b4c8355ca6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-12 16:54:15	<u>0xc3a9c625f2901b9aa22f 55a7291c517379c70d9352 78d1fb8d0f23fcc431485e</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 01:01:20	<u>0xa3e7b3ec7505e7e96405 a2177f0e40cee1b73f2c5f 011b38068598e5d7030509</u>	+ 1 NFT Voucher	✓
19	2023-09-10 15:41:57	<u>0x9f845d9ca7ab51d36bdb fd0c1259dfab4908aca1e7 ec04ffc92ea429364f0840</u>	+ 1 NFT Voucher	✓
20	2023-09-07 09:15:51	<u>0x7e850f4e14ac414cbe8e 38d42e44d21b9f85493a63 5194375564a2a5d002a0bf</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 05:31:17	<u>0xc010be5f0682a0b2372b 4ec0a55d46235b93478994 247dc6635940345e679ad8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 00:39:44	<u>0x6b527d302c60acbff0518172bcc7a9d323d37b4f1e49aa9d18e1ff36af533f95</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:57:57	<u>0x5dfb05bb215aac03698fbce3280dded14ff296f499212c850e3832d057a1fd1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 17:28:54	<u>0xe3abc87caf3f1b3a46ca6b45ea8d868733e5155e60997400519bdbda8762ae13</u>	+ 1 NFT Voucher	✓
25	2023-09-04 17:22:28	<u>0x38370094c528b25aaaf00d96a0206b6c690e8fbc88752d1a36630308602bbede</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-04 04:30:19	<u>0xab5affa70cad8d8cd099a840cd0a1ae12ceee7b4edc069ebebadd2a6394afa17</u>	+ 1 Voucher	✓
27	2023-09-02 11:04:00	<u>0x2febeb89f659fb8307255ad683f2c065722e28704246d86e8ff1548e150f4681</u>	+ 1 Voucher	✓
28	2023-09-02 05:59:20	<u>0x65e0fd100b0adaedc1f5aacfb1f7c4bee1e2d3f5f6975ce02a59a09f7fce1448</u>	+ 1 NFT Voucher	✓
29	2023-08-31 08:20:56	<u>0xd72732589fa189a83cf557d6cd99d268621d6853f78ae67f60f35a32481bb364</u>	+ 1 Voucher	✓
30	2023-08-28 12:50:30	<u>0x9db799fe6eb164ca97f0e5a9b4c71f6098e440160138f1da12c9c6065bb609c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 05:16:17	<u>0x9752141f014643886134</u> <u>aa8b1e1691cf11a3f10910</u> <u>7ff6715d17a7b3fc967e7a</u>	+ 1 Voucher	✓
32	2023-08-22 23:45:25	<u>0x25a6fe87c36e0ab546e6</u> <u>52bd8c65ddce865408c6f4</u> <u>7e53180767c0e4350cdc4e</u>	+ 1 Voucher	✓
33	2023-07-28 19:32:35	<u>0xb6ffab4fa61f638d80b0</u> <u>7260887681643687db60ea</u> <u>20ac5eea837385fc6ae892</u>	+ 1 MATIC	✓
34	2022-01-17 15:48:44	<u>0x317e02eaefc31ab717ff</u> <u>e5468aa66e5eaf0a5ce8e2</u> <u>0d949adea8c1df741fcc71</u>	+ 1	✓

* USD values displayed at the time of transaction

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