

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:09 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1276b394298076aa178ae80b1bfb8a421f6084a</u>
TOTAL RECEIVED	51.016378581670537073 MATIC
	18.70 USD
TOTAL SEND	50.627987317826992353 MATIC
	18.56 USD

Token	Balance
MATIC	0.388391263843541501 MATIC 0.14 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
MANTA	10,000 GET pacificdrop.org
oucher)	1.00000000000000000000000000000000 Claim by link: zirciut.art
wETH	5.00000000000000000000000000000000 eth at [etheri.vip]
SLINGSHOT-USER-2022	1 Slingshot User
Cookie Baking Badges	1 CBB
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
20000 FTM	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:41:29	<u>0xa88ed6d4eac71e052680</u> <u>e5a6f211ce7e975a3cda1d</u> <u>82d4dd4f036fb5bc45eb97</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
2	2024-03-08 06:41:29	<u>0xa88ed6d4eac71e052680</u> <u>e5a6f211ce7e975a3cda1d</u> <u>82d4dd4f036fb5bc45eb97</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 06:41:29	<u>0xa88ed6d4eac71e052680</u> <u>e5a6f211ce7e975a3cda1d</u> <u>82d4dd4f036fb5bc45eb97</u>	- 0.0013745266688370 00 MATIC  0.00 USD	✓
4	2024-03-08 06:39:47	<u>0x0058e298b1f0cf38ef1d</u> <u>0b7584f0a0dd1323449882</u> <u>3a5dc59b6c644f4ad0cf55</u>	- 50.5000000000000000 000 MATIC  58.23 USD	✓
5	2024-03-08 06:39:47	<u>0x0058e298b1f0cf38ef1d</u> <u>0b7584f0a0dd1323449882</u> <u>3a5dc59b6c644f4ad0cf55</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-08 06:39:47	<u>0x0058e298b1f0cf38ef1d</u> <u>0b7584f0a0dd1323449882</u> <u>3a5dc59b6c644f4ad0cf55</u>	- 0.0013336171414440 00 MATIC  0.00 USD	✓
7	2024-03-08 06:38:21	<u>0xb899910d24f36656449d</u> <u>d293819c10c9bae6331da8</u> <u>dd81ae5b232a6a739f7d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 06:38:21	<u>0xb899910d24f36656449d</u> <u>d293819c10c9bae6331da8</u> <u>dd81ae5b232a6a739f7d8f</u>	- 0.0057534300000000 00 MATIC  0.00 USD	✓
9	2024-03-08 06:38:21	<u>0xb899910d24f36656449d</u> <u>d293819c10c9bae6331da8</u> <u>dd81ae5b232a6a739f7d8f</u>	- 0.0131733226132637 48 MATIC  0.01 USD	✓
10	2024-03-08 06:38:07	<u>0xa72cf85b141fbfb9d124</u> <u>05fb37d3f1af8fee98d243</u> <u>5fb91b358a6b7fd324c82f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-08 06:38:07	<u>0xa72cf85b141fbfb9d124</u> <u>05fb37d3f1af8fee98d243</u> <u>5fb91b358a6b7fd324c82f</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
12	2024-03-08 06:38:07	<u>0xa72cf85b141fbfb9d124</u> <u>05fb37d3f1af8fee98d243</u> <u>5fb91b358a6b7fd324c82f</u>	- 0.0035407014034492 40 MATIC  0.00 USD	✓
13	2024-03-08 06:36:45	<u>0xae9f0cc17eafe0a09be0</u> <u>57036c76fe36636296d855</u> <u>2ace599f94019a2d2dddc8</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:38:21	<u>0xb899910d24f36656449d d293819c10c9bae6331da8 dd81ae5b232a6a739f7d8f</u>	+ 50.901378581670535 084 MATIC  58.69 USD	✓
2	2024-03-08 00:45:17	<u>0x787cb028b3f7568e0cbb c54e5946117371a5a025fe 4e5dc7a19a2984ea810d2f</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:52:29	<u>0x639ac9f19180d1053d4e 74a60644d7e85e21037cac 39787ccf756d0dea20815b</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-03-26 23:48:06	<u>0x32a7cdf8ce0ea0a06fd8 78ed90b6eba246e32d0b74 c025f63e06b54cf85ddb41</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-18 01:38:50	<u>0xc50985f3c84236078e6c 8f77dfea4f2f017e847a68 733adf88a78198813b5e90</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-08 06:38:21	<u>0xb899910d24f36656449d d293819c10c9bae6331da8 dd81ae5b232a6a739f7d8f</u>	- 0.00087922 WBTC  59.10 USD	✓
5	2024-03-07 23:32:45	<u>0x8947b3abccef9adf7baa 09c54bd9ead975dd277bab 6a31157055743e42aa7180</u>	+ 0.00087922 WBTC  58.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 15:06:14	<u>0xb56a4551a8bcc02eedf67592f35b91f576f2b6e214ad6b5ec95ca24551df8340</u>	+ 1 CBB	✓
2	2022-12-23 22:17:06	<u>0x11457f38b50685370ea6827f31c655a4d1c79a8374608d21309a65b831de6bcc</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:34:33	<u>0x1c7b61e5a3aab9dfbd9e079aedc227e48dd411cb767d67f5c3de616fd0c23f06</u>	+ 1 DEGAHERO	✓
2	2024-08-01 22:59:26	<u>0xc3983c355531375b00fffd882aa769c7337017e4b2dbed06184dfafd22206c45</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-06-04 05:12:51	<u>0xf1da971f9b1e144c265292636f516f75d9bc85956949add481c4c54ca8f883b0</u>	+ 1 e]	✓
4	2024-03-31 17:57:43	<u>0x99ee118a45383db4632ff10b7d9e65c591547620a00663ed0d93f29b3431a2f7</u>	+ 1 NFT	✓
5	2024-03-05 22:10:21	<u>0x74fbbd1a11f3b9bba30df4ad7df6b801dde7fd3e16a32c1bb08d9ea7b6dff318</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-01-14 11:16:09	<u>0x2edb949247ed73140f2cdf096b985858e05d46447d30cce154ba695d7a2bd316</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 22:41:35	<u>0xbd4b9f4e08d50a74b509446c10034aed9cca0c753b52f188130d13ea91c50395</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 23:48:20	<u>0x95eea87811a2796121787d1167fedc6b793aeb7fc50e2206a850ce5323f0fde7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 21:33:04	<u>0xdb8cbc329910b296928416d5e2624583563b614371f2e04177aebd6cd84fc2e4</u>	+ 1 HOUSE	✓
10	2023-12-16 00:58:39	<u>0x2bed7ac48e3e2f9c4ff6a2b7b109732f012d4c306086771f85799ebe3b3d30f9</u>	+ 1 2000usdt.icu	✓
11	2023-12-16 00:51:13	<u>0x2af82360b7e781af59002626200d0d4416da83b8f22b2577e228066a5b73284d</u>	+ 1 1000usdc.org	✓
12	2023-12-09 00:44:01	<u>0xbc9ddf7867cb3fff2a5abbbe1c4fb8c298cb77c6e29944a72ab17a9a60eda3e61</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 15:25:22	<u>0x2977d12f19d7c53805ca108289359dee9e5e825aa4d2d4d629824f9fadc0d74b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 12:20:30	<u>0x8256d461a03dc6ea4898269ee09c1c5cbaa337ff26712fe7bf41513cd14e9abf</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:35:25	<u>0x8c95bc8aca81d103fc9102815c50d9db777eece144ddd6b2a25c66ee3eb6cd3b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 16:19:51	<u>0x3595c4c2668ee4f936bd7fbef483e8cf89f615853c93fc51fc28194bec07fb65</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-23 07:58:48	<u>0xe876a60576dadd597b59d1b035cc0ec5711f0baa54fbd6ca059abeb5f4c91c92</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:19:25	<u>0x32f41d0bbf647013d09e82d268544cc4dc43808aad a4b5c99741547f6cfae317</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-11 13:18:24	<u>0xea7f25e55ed5134f92a7516324dd99906a01b2ac9929a5f95ed1072edb12af34</u>	+ 1 \$1,000 TON	✓
20	2023-11-09 13:11:03	<u>0x7d46c609e762d58eeec14fda58be6af9245250709a079415203151bb076e5d84</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 10:24:21	<u>0x391597bdda8d1a99483e00eca235c5e8ca8b71a2a9db2051d207f780d8de57ff</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 11:24:43	<u>0x5a371f100f62b550c96b2bc853c56614925d1a5bf747046d23610b5bed709187</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:19:27	<u>0x4d17b9357e2ba6d08c0793946915a443b81c201b51c30525ffe4fe6c588f350e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:22:14	<u>0xbd88174abb88c63a1632d3066db285cc3f449c4a3376ea33f944dbf0d13de574</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 12:17:18	<u>0x42da865f9e43314079ea b20a0619a0e50a9fa344db a71d56ce2868553eff9ce8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:08:24	<u>0x4aa5cce3143871bf8b0a e68033a5183e48a28ecd24 0bc42aed2a742c50baf4e4a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 23:32:05	<u>0xe4f34e4a7b6bbaf2a8b6 b4be85f290a0093528f0cf a263ca8ec56874fbdc60dd</u>	+ 1 Visit babydogevc.com site	✓
28	2023-10-24 11:59:33	<u>0x3d88bdf2a255cd0264f0 9ee066f7a8a3c3238209be b9bb85d899f4fb36d69be0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:56:01	<u>0x930db533b91c0a7fd1f1 99ccd9aad78ef50582049e 8b27028d1f793bdf814a17</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:34:06	<u>0x1eef4edc1fea04df332 604032d584ffb967147d62 ada5a55a67dca4b911cf76</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:39:17	<u>0x41dedbbb0668c90d4a34 ee2da25e8e739ebcc504a6 cbd640e79183d77d289a86</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 16:20:27	<u>0xfd84434c1abbd8747fd 8f3e8fd0ecf8df14334a99 78409a50c826140d0ea07a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:11:03	<u>0x11d3d30bfc18f6cbe355 285626f42796686145335f a79c151d64a394773464ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 12:13:34	<u>0x2e91cf7968a2c0208e7b4cde88701377a594d446257653497467a741d1b0d9f1</u>	+ 1 NFT	✓
35	2023-10-09 16:07:45	<u>0x0a84fad231e8b7dbfcb900eb74c2502dd2f89dfe47ae77840c9c8d22d66c9e47</u>	+ 1 NFT	✓
36	2023-10-08 10:37:58	<u>0xf521fa5d7b8999ed5b9bb2859f107e3dd8ab689448e1d14894aa81e84767e65c</u>	+ 1 Voucher	✓
37	2023-10-05 11:33:22	<u>0x96121598ee27c045f1f21e14e7769de73ecb30b96c3ae064c43858396b25a247</u>	+ 1 Shiba Inu	✓
38	2023-10-03 16:33:04	<u>0x24e336d684d3e46e058755415a833f27de37bc9e5d84a8f15147d0d5d3373783</u>	+ 1 Voucher	✓
39	2023-10-03 03:43:19	<u>0x7034956d8315d9b9734d18bc155a634ad799483ef397d87b75ea93029945645a</u>	+ 1 USDC VOUCHER	✓
40	2023-09-27 21:12:19	<u>0x98a282589e0ccf1f3ab020c2f61a62f959d4cae4c64b997bb6d728a9aadba579</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 19:37:17	<u>0xf75677b3ae3a82ad96a81a4c6e2cd4711bcb8c5628403031f885a1fe56a4354c</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 12:37:25	<u>0xeba3a9c953a810d5fc0da9af58f3fe200025fd8e6ce221fb67ab31cbcd8cb621</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-22 10:05:09	<u>0x893f23d22108d847e9e9 1a76eab2c50d2d917e272a 23e4472fdc25e02c10dca3</u>	+ 1 Voucher	✓
44	2023-09-18 23:03:09	<u>0xb6f3ee83395061c503aa 2647178a25b66c61033ce3 acf5325857a62002ca5efb</u>	+ 1 250 COMP	✓
45	2023-09-15 13:10:02	<u>0xedad59d3799f40443808 c305a551d291f9432f2a43 e9a2b3b9a8239ae1ef965a</u>	+ 1 NFT VOUCHER	✓
46	2023-09-13 23:55:39	<u>0xdf7fee84f0a6c22eb9a3 e824fadd537a3d7c0ad365 2de3a7506e27e132095bf5</u>	+ 1 Voucher	✓
47	2023-09-13 20:38:36	<u>0xa503dc34ffe6bc5fe572 880531530cbde11356c924 46aee4e6f05ab0e42be7ca</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 01:55:55	<u>0xe44e28c05bf8c5f96fe9 eb5600153f913b9168da93 9fdb9c10da4b278018859c</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 21:38:33	<u>0x63b24c96bf035a3c9304 383bdb7e8910c54d4e22cc 76114845fc780c167198a3</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 13:37:27	<u>0x966fdad37370bb61d727 180db771ade6d0ce4e6c80 0a2ccae3d3e731381546d7</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 15:44:07	<u>0x808c0e470baa7614f50e 13ed6b1c5ece97cb20bd2b 69832cfe8be9cddb09168f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 11:14:31	<u>0x5d4d0baa6e0c3b839294</u> <u>262f09d01b20a7e112cf34</u> <u>f7fcd41cf9a4bc7e7e22f8</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:33:31	<u>0x5e8279dd0bac60c26f4f</u> <u>40e96130c4626ed1fbd5a2</u> <u>b14f197f08c3e55fa98c96</u>	+ 1 NFT Airdrop	✓
54	2023-09-09 20:44:56	<u>0xfaa70c4ea642e6e1c7ed</u> <u>5ebbfcc24b9eb3125eb63c0</u> <u>4505bd96024831a1d9645f</u>	+ 1 NFT Voucher	✓
55	2023-09-08 19:14:40	<u>0xb489663dd00693a8d7cd</u> <u>defc783ee38f6dbe354187</u> <u>70379caa5e1655d0653da5</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:53:32	<u>0xd2930fcfafea694b9d81</u> <u>cde5fc9d111645bbe48a32</u> <u>cf33aba9b7ea2700374c55</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 10:01:23	<u>0xc114671562da01413c99</u> <u>b350cb59306c2516b1b752</u> <u>1007391a7db8fd445ad989</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-04 21:47:47	<u>0xeab2a451be3cc5b03468</u> <u>fc86bd0b5ef72cb3158520</u> <u>87434e060d6d2989ac9ae8</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 20:00:21	<u>0xe97353c1484004cfeb99</u> <u>78684f110b91cf2075542b</u> <u>b0119a2eac504410a2a569</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 14:30:23	<u>0x9690ab8ff6d6fd66a078</u> <u>a409df3a94191c3d50b8f7</u> <u>1fc004920e8bf61d23f174</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 19:01:47	<u>0x600ccccf71bff560a7ff4</u> <u>13b74bd2c3ebef8fb3fbe4</u> <u>12c6f2294865c9fb1cfc9d</u>	+ 1 NFT Airdrop Round	✓
62	2023-07-21 00:23:15	<u>0x4aad4be98b9ac85e4fde</u> <u>48a32c7521ae84319c933b</u> <u>3b3f7a8d21393372ae5e7f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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