

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:28 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb1dc953a53080ab27551e067a4a5c6cc59ca871e</u> |
| TOTAL RECEIVED | 0.699999999999999956 MATIC |
| | 0.26 USD |
| TOTAL SEND | 0.015215467118520879 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------------|---|
| MATIC | 0.684784532881479113 MATIC |
| | 0.25 USD |
| #LINK | 126.750000000000000000 Claim at LINKBonus.io |
| ! USDT... | 3,000 ds! |
| web3go_subscriber | 1 WEB3GO_SUB |
| sphere_subscriber | 1 SPHERE_SUB |
| p12_subscriber | 1 P12_SUB |
| Phaver KYC by Galxe Passport | 1 GALXE |
| freecity_subscriber | 1 FREECITY_SUB |
| opsumoclub_subscriber | 1 OPSUMOCLUB_SUB |
| light_subscriber | 1 LIGHT_SUB |

| Token | Balance |
|----------------------|-----------------------------|
| Galaxy OAT | 1 OAT |
| dyverz_subscriber | 1 DYVERZ_SUB |
| guildqb_subscriber | 1 GUILDQB_SUB |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 1000\$ AirDrop | N/A http://usdcash.xyz/ |
| ' | N/A Reward at BoneWin.com |
| 2000\$ USDC | N/A Voucher |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$1000 Rewards | N/A drop-1000.me |
| contract one | N/A crone |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-01 14:08:30 | <u>0xba3aede09e625a4ce896</u> <u>1892f154570d4d02110855</u> <u>45df0175fea19eac83c292</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-01 14:08:30 | <u>0xba3aede09e625a4ce896</u> <u>1892f154570d4d02110855</u> <u>45df0175fea19eac83c292</u> | - 0.0037867055625342 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-08-01 14:08:30 | <u>0xba3aede09e625a4ce8961892f154570d4d0211085545df0175fea19eac83c292</u> | - 0.0114287615559866 07 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-01 14:06:32 | <u>0x2d24d052e018131e5ea6aafa1357948d42e210d04ad9f8ae28046205c7ef11b0</u> | + 0.6999999999999999 56 MATIC  0.47 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-25 12:54:29 | <u>0x389c918fab167019e4485335707db54c7fa2e031fda730644afc593ded25359d</u> | + 3,000 ds! | ✓ |
| 2 | 2023-08-01 18:04:02 | <u>0x66d09c8e9c27507f568fdca6c44ed0c4fb318c5618212b8bbf6b381c03abad79</u> | + 126.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 3 | 2023-08-01 16:07:23 | <u>0xb52e99f8ace841ed236e6ec559762fca9ef7bceda2421f000d8b0f658c9d58fc</u> | + 126.75000000000000 0000 Claim at LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-08-01 14:08:30 | <u>0xba3aede09e625a4ce8961892f154570d4d0211085545df0175fea19eac83c292</u> | + 1 GALXE | ✓ |
| 2 | 2023-03-01 04:40:25 | <u>0xd84d865755ec76172098ab74b639e0c773fbed7f9230b03ee744a8fc83e09b8b</u> | + 1 TOPGOAL_NFT_SUB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2023-02-27 19:10:04 | <u>0x580345e1fff37f8b6b75</u> <u>2274917db8eec5d38c0404</u> <u>62c7f226090a2a590cd94d</u> | + 1 MYSWAP_AMM_STARKNE T_SUB | ✓ |
| 4 | 2023-02-27 00:18:41 | <u>0x735c13e43dcd9d787a7c</u> <u>16bc41743c775362a0ca7d</u> <u>a0aef560d112557951196a</u> | + 1 JAPANGAMINGGUILD_S UB | ✓ |
| 5 | 2023-02-26 17:06:32 | <u>0x7707ca4a821afa9e0047</u> <u>1c21d34356e669d36c6117</u> <u>27d51b8020c10fc478f403</u> | + 1 SNAPFINGERSDAO_SUB | ✓ |
| 6 | 2023-02-24 22:43:34 | <u>0xd48e898ecea92d169e4</u> <u>982a37e183be306bf78a96</u> <u>ae504cb9f58036f7a1e89d</u> | + 1 P12_SUB | ✓ |
| 7 | 2023-02-24 17:29:31 | <u>0x24ebb4dea0da16cb6ec2</u> <u>0a125aaa9a991c25475f86</u> <u>d3ab493a7b52aa0be14b1e</u> | + 1 8DAO_SUB | ✓ |
| 8 | 2023-02-24 05:40:58 | <u>0x15ecd6a8314719f5f970</u> <u>b1d7fe411d703db7ab1bd1</u> <u>98bb19b3df2ef7958cf606</u> | + 1 FREECITY_SUB | ✓ |
| 9 | 2023-02-22 16:45:21 | <u>0x78ecf5fe5f2e319cebce</u> <u>13c5997aa8ad866d8da9f1</u> <u>0f9ae3eafe0bc712b226d5</u> | + 1 DYVERZ_SUB | ✓ |
| 10 | 2023-02-06 04:09:59 | <u>0xdf4c473abdb5432e2df0</u> <u>f66be9c61335df774c1580</u> <u>d3c5ca72a37ad674b526bc</u> | + 1 ZETACHAIN_SUB | ✓ |
| 11 | 2023-02-04 18:53:38 | <u>0xeab30075397290d95ea0</u> <u>68309b1482854fe13e3bb7</u> <u>f2035e0b31498d86ea2d63</u> | + 1 VELAVERSE_CLASSCOI N_SUB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 12 | 2023-02-02 05:26:48 | <u>0x4973fa66125967057ff7 c56fb73f8c5ea8c4a258f3 2760e1df89315729926d25</u> | + 1 Genso_Land_NFT | ✓ |
| 13 | 2023-02-01 12:15:55 | <u>0x2975f7ecd096ac1a29a3 6a2e0a2c2b89d8326b6d4a 7752d19ba238c63cbbbc2a</u> | + 1 SPHERE_SUB | ✓ |
| 14 | 2023-01-30 04:47:41 | <u>0x555d77821cb9426f351f 956385eb4dd27dc59499c3 60b8a4e6608824281bdabf</u> | + 1 LIGHT_SUB | ✓ |
| 15 | 2023-01-29 17:02:25 | <u>0xefed667ecc49bcecc6db c36113d73fc1cefe360061 f5d14855402c66a0e9d6be</u> | + 1 BURGERCITIES_SUB | ✓ |
| 16 | 2023-01-29 01:42:34 | <u>0x19db925f41a06c4e19fb 2556c200f2398a1a683b7b 69d4f1f147bd3dfb435e19</u> | + 1 FURINN_SUB | ✓ |
| 17 | 2023-01-27 22:29:48 | <u>0xf9f391d025b263e05a12 80d3b30472219a0ecb6dd8 988b95e28eb6829b8a4e2d</u> | + 1 GUILDQB_SUB | ✓ |
| 18 | 2023-01-23 14:44:02 | <u>0xb2baa014483b4918887a ad9357a287d5e6c22dad47 5c116be786e157c19fc0c7</u> | + 1 OPSUMOCLUB_SUB | ✓ |
| 19 | 2023-01-23 07:02:16 | <u>0xae6f8d8b2353c056e61d 78fa52abdf48f344912c6a f7a262516e87a1b761dada</u> | + 1 1435_SUB | ✓ |
| 20 | 2023-01-22 07:38:00 | <u>0xbd66fd869bb75cc42177 55010c42dbdf4cbcc4b7b8 9ea9289796141c68bd16f5</u> | + 1 OKXCHINESE_SUB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 21 | 2023-01-21 17:51:45 | <u>0x7ac03672fc0b315c14ca8ab08976f30a7e4c6d818041f903aa3d8c852232d601</u> | + 1 ZKXPROTOCOL_SUB | ✓ |
| 22 | 2023-01-21 12:00:48 | <u>0x1f2ac483adca466ccde30f104117e992fe391a096ac0c2d8df271e4354dd9c4e</u> | + 1 WEB3G0_SUB | ✓ |
| 23 | 2023-01-21 06:15:58 | <u>0x711867a3e920110af75256252d61c2526beb55fc77902a548fe123ed57eae78</u> | + 1 RELATION_SUB | ✓ |
| 24 | 2023-01-20 19:24:07 | <u>0x5ee880e77975ce84edf04d1884bbf985698e21dbbc7eb98c152362294b4512e6</u> | + 1 SMRT_SUB | ✓ |
| 25 | 2022-12-30 07:18:18 | <u>0x0ea45aa3b4bdee3a44d18cb1f471bbf36d453b42bfda1a9c831e6b0b57ff217a</u> | + 1 OAT | ✓ |
| 26 | 2022-12-12 18:31:53 | <u>0x3f70bbea7f7e560209381d73adbdec71bc8cb18dbf8b38f2d9158dabd7713d24</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-29 05:51:22 | <u>0x5dd07f70691ed83d25824c4b6c42c3e8a5e9c24a32fc96e663aa0723eaff6710</u> | + 1 crone | ✓ |
| 2 | 2024-03-12 19:14:40 | <u>0x9166832eea754b652c778fc2442d101c01880774658bfaa7dcbd86adf177b9a4</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-02-25 19:31:14 | <u>0x6e7787f028c7591da0f97bc9cd0f9dea46deb49c4554f30cdee7810be037ea8a</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-16 03:19:45 | <u>0xd5deaec9b48c455b56bfd84d50f7f7d6a1fbbcfaee8eeaf4310f84188897108e</u> | + 1 GensokishiOnline.I tems | ✓ |
| 5 | 2024-01-09 22:36:11 | <u>0xb5f8bc8d2b8d8f2cf8b4e3ebb4ea37faf18a7f414246c27a9edaf1b6b23bd2de</u> | + 1 5000usdt.org | ✓ |
| 6 | 2024-01-09 20:19:45 | <u>0xa814bf9d70bfd653835cbe2cff87fea63f6d401329bdc9dc91f5eb892d9c7c85</u> | + 1 3000usdc.com | ✓ |
| 7 | 2023-12-17 16:49:40 | <u>0x993e52bde103b4ebff8990e4aa78937727e4a2eb88416b3460cc9eedfabd3364</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-17 16:49:36 | <u>0xf9bc14af6b63a03038d16b9014ddfddedf7f38846cb310bcfec9970461c8d88f</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-10 09:55:28 | <u>0x00b00583df3cf7664b7a17932a31fbe2502eb6768c1ddcd15288c1474061e630</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-09 17:51:00 | <u>0xbced179d255c3463ca10bfe30c12a58c8be4b809407e793039c8de28e9397f53</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-12-09 17:38:11 | <u>0x96f28ff8ec5efa57fa95a0108d062444aa9d19d4980bba842ab393a51ad4c9cd</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 12 | 2023-10-05 14:20:37 | <u>0x10ccf0771925f47a7e3495cf9f265c465be366d478803c47387d939bf6a8fc7a</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-05 13:14:14 | <u>0x1ffb7a92eb816b0b633858d164ca671d2d3699a66a5fa0a8a5fcb285576fa9a3</u> | + 1 drop-1000.me | ✓ |
| 14 | 2023-10-03 04:11:59 | <u>0x1a399d2919d92a99b1bd4b8347180367165361f92e80a19253821c774e49dab5</u> | + 1 USDC VOUCHER | ✓ |
| 15 | 2023-09-18 20:00:37 | <u>0xa62b1a3acdd13dac88a97ef09140f586884dce1a4215925350c921460edd807c</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-11 17:06:31 | <u>0x651dd0eee693f1be40e15105d4094f179289740835fb57c57c6b386b00a3ec51</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-10 23:02:00 | <u>0x760b2ed35233926443b8d4f58617f19a2d50d74f991866797475fa29a419031a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-10 15:44:59 | <u>0x6548e97027be69f43c07f58a5cea69865c630bf6323021dcc25f05d2ab88bafe</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-07 18:41:53 | <u>0xa69d4e454eef8b7caef7b695218ce06471239da316a7097f804cf9220c6f319c</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-07 08:26:20 | <u>0xaf9a19e6712c086f66d53b68508e4f8d72b1cfc16ac6e0c227b3d9898f4242a7</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2023-09-07 08:26:10 | <u>0x5ab685cae949229609a59b0e4c3506f6693cec91bce2161e1f8257d43510550a</u> | + 1 Uniswap giveaway | ✓ |
| 22 | 2023-09-07 06:57:52 | <u>0x5f67e2200132827f6b6d6ed698a2a2b28a05e57ff30610873dca46b52d0a409e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 23 | 2023-09-07 06:57:10 | <u>0x8b949a6a7dbcb3a907658c1b44d0bfde2945e08fda6959180b80e3317060b75d</u> | + 1 NFT AIRDROP | ✓ |
| 24 | 2023-09-07 06:56:44 | <u>0xad5aa55bbc3ccc841bc6e87cc2d6c0c095c7b72632914922a12725fb60f3c379</u> | + 1 NFT NOTIFICATION | ✓ |
| 25 | 2023-09-07 06:41:32 | <u>0x2e2d0924fe753a23564f8c54e23a2bdb3a32f206ffb738c404165d2bf0af3742</u> | + 1 NFT VOUCHER | ✓ |
| 26 | 2023-09-06 00:41:22 | <u>0x2abdb504e8d33cb121698a66def40b1394f224622c92976aa66fc2134eb9c48</u> | + 1 NFT Airdrop | ✓ |
| 27 | 2023-09-05 10:02:41 | <u>0xcd1f3f806fb6980f300c4351bd7cf541a6e31cf093fb5d4d6d343a2d8bbf8074</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-04 19:57:55 | <u>0x28a4841a3c85a6d83554cfd9493715d8d3739ef59967b19715fbb5bfb82e5e4b</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-02 08:36:04 | <u>0x712b968bd7c9835f3a482c16d5fd3b00f4505fef036bf8602c49837ad2c9f9fa</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2023-08-31 18:42:37 | <u>0x5cf3547f8f9d95a9c452</u> <u>cbf7b79704813aaad94e1e</u> <u>a6f298fec283867c717531</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-08-30 08:39:29 | <u>0x49625f5fc1cb8c178a5e</u> <u>e27ccb4a46bb389d5c47d9</u> <u>4916de7eb14e8909219ded</u> | + 1 UNI-V3-PoS | ✓ |
| 32 | 2023-08-30 03:36:33 | <u>0xfaf00138b1f55d39db9f</u> <u>c57da48047ca306ee89c68</u> <u>3d2146bb2535cb4c59e593</u> | + 1 drop-usdt.xyz | ✓ |
| 33 | 2023-08-30 03:36:15 | <u>0x793e34216cfe9101f020</u> <u>d6a1db7cdabf7dffffd069d</u> <u>2ede7bb2334ac5713de89ba</u> | + 1 Weekly Giveaways | ✓ |
| 34 | 2023-08-30 02:50:34 | <u>0x54efc9b25ed6b810c2aa</u> <u>3e9a2ee81b037ca65cb163</u> <u>1b5c41000afff888c7a701</u> | + 1 Chain Launch Raffle | ✓ |
| 35 | 2023-08-28 22:14:00 | <u>0x7eaf00c06db6b0e78308</u> <u>4395bca226a88afa300ef0</u> <u>101bb2cf4aebbba4838830</u> | + 1 BASECOINBASE.IO | ✓ |
| 36 | 2023-08-28 07:35:14 | <u>0x460b762dee8f3d16a4fa</u> <u>9194028f3aa0b2227b84cc</u> <u>a650e4d8725ff292ea276f</u> | + 1 claim.circleweekly .org | ✓ |
| 37 | 2023-08-28 06:08:14 | <u>0x59e1f89c1db8ad4940f2</u> <u>ca53f0a232ce0edbf27b83</u> <u>5c64cf6fbd22c3f88ce85d</u> | + 1 claim.circleweekly .net | ✓ |
| 38 | 2023-08-26 20:04:55 | <u>0xa7c7d0991f2eda99ac89</u> <u>745614bdf107bee21fe00d</u> <u>59733a79d8058ecb12ba50</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 39 | 2023-08-25 20:37:10 | <u>0x7f8c623bc3f809835c5c07c5dab705a661bf40b2ea1aeab799f514719da89098</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-15 12:46:39 | <u>0x21f4f9ef125a2adb1e96ac8047452264795b3d66a56dbe0c30395b7093645aba</u> | + 1 drops-reward.xyz | ✓ |
| 41 | 2023-08-12 14:11:21 | <u>0x2c25c667b9a2e294dd7ad5f4d7f89f416a74d49834682dcfa7ee7581ac177eb4</u> | + 1 Base Airdrop | ✓ |
| 42 | 2023-08-05 00:26:23 | <u>0x6ee64e93372420eaa0b48418bcd640221e850ffd01b4e1be808a0cdd40c3da71</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-04 20:33:27 | <u>0xb05de0a63325f3b169e4a25d2507b73585f0d88ffd43f67bbe3e39fe9a32268e</u> | + 1 1000rewards.xyz | ✓ |
| 44 | 2023-08-02 15:22:37 | <u>0x59c8e37a33a611b4b402f7695ea2b74b7256922271814be9a2c8618d17c92513</u> | + 1 AVALANCE NETWORK | ✓ |
| 45 | 2023-08-01 19:01:02 | <u>0x69c6231ef97a24b1699291d0bc7285a25d5afbea587263a1b009db984bf8a08f</u> | + 1 http://usdcash.xyz / | ✓ |
| 46 | 2023-08-01 12:50:50 | <u>0xb006617e539ddacacbae8419a73cde79afc0273a7e0d48e1edab2856218400f5</u> | + 1 APE COIN | ✓ |
| 47 | 2023-07-31 00:19:22 | <u>0xd4d6d4ea92a8aa92e2ecd4381bba59f4b567df9082828694a3d14f0fbaeb5acd</u> | + 1 APE COIN | ✓ |

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