

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb215b84fe7e297e2b89b42c07d0277feb3e39c0</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.114546608643205927 MATIC
	0.04 USD

Token	Balance
MATIC	0.085453391356794084 MATIC
	0.03 USD
NFT Fans	1.000000000000000000 nftfan
ApolloFi	19.000000000000000000 APO
CoinCollect Token	20.000000000000000000 COLLECT
\$OPENTOWN (FXERC20)	30.000000000000000000 fx\$OT
EternalProtocol	500.000000000000000000 EP
SFC2	5.000000000000000000 SFC2
ARBMOUSE AI	400,000,000.000000000000000000 AIMOUSE
(PoS) Dai Stablecoin	0.000000000000000000 DAI
MetalSwap	52.000000000000000000 XMT
Venice Coin (PoS)	1.000000000000000000 VENICE

Token	Balance
Liquid Access	1 LA
Deep Space Society by Chains	1 DSSC
DROPDOT.TOP	N/A DOT
KEY - Power of B	N/A KEY
! \$30,000 value	N/A GOLD
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
	N/A NFT Airdrop Voucher
Panther Quant Golden Egg	N/A Panther Quant Golden Egg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 08:12:41	<u>0x713ac72ac11400ce6d9bd275d2a4326c9b203c9f9381e5328b329cb0064f7ea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-27 08:12:41	<u>0x713ac72ac11400ce6d9bd275d2a4326c9b203c9f9381e5328b329cb0064f7ea4</u>	- 0.0511911004741065 91 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-27 08:12:41	<u>0x713ac72ac11400ce6d9bd275d2a4326c9b203c9f9381e5328b329cb0064f7ea4</u>	- 0.0212525598328865 63 MATIC  0.02 USD	✓
4	2023-01-27 08:12:11	<u>0x6a59805ac8d5ce7a296a56cc5158a70a9a06573762bc08d62101ae5b63a12354</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
5	2023-01-27 08:10:05	<u>0x3639535f3bd401197af43f573446f7dc381d9f2621379998c7fef7573f9dcf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-27 08:10:05	<u>0x3639535f3bd401197af43f573446f7dc381d9f2621379998c7fef7573f9dcf8</u>	- 0.0062742142748852 00 MATIC  0.00 USD	✓
7	2023-01-27 08:10:05	<u>0x3639535f3bd401197af43f573446f7dc381d9f2621379998c7fef7573f9dcf8</u>	- 0.0042083622995837 60 MATIC  0.00 USD	✓
8	2023-01-27 08:07:23	<u>0x3a532a6ce9123c473d0c0ab559cf0d1140c9c29b1ecd253809380d0feead2f51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-27 08:07:23	<u>0x3a532a6ce9123c473d0c0ab559cf0d1140c9c29b1ecd253809380d0feead2f51</u>	- 0.0225525493553298 47 MATIC  0.02 USD	✓
10	2023-01-27 08:07:23	<u>0x3a532a6ce9123c473d0c0ab559cf0d1140c9c29b1ecd253809380d0feead2f51</u>	- 0.0090678224064139 56 MATIC  0.00 USD	✓
11	2023-01-27 08:05:07	<u>0x5021626bb80ca8eaab77bd927c2daf61adbe6e57a9f437d2eec476d6e4cb5cc9</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 16:35:51	<u>0xd89527a4f73ec4729bae686953ed691b90e9e76b94c1a120640b6490c255de3b</u>	+ 1.0000000000000000 00 nftfan	✓
2	2023-06-02 20:18:11	<u>0x3fb3ac6f0ea939b0108c2f8431c3646ca14f1ebc5f5737062e8f71bab63570f3</u>	+ 400,000,000.000000 000000000000 AIMOUSE	✓
3	2023-05-08 10:54:52	<u>0x4a43c932ee8851d144ec647834aebc42052a46efafa9a493af39d781c0c47251</u>	+ 30.0000000000000000 000 fx\$0T	✓
4	2023-04-05 15:31:27	<u>0xd253f957ae93576da9ca1d061b270c950a13aa469ad4462f564880367e4d676</u>	+ 30.0000000000000000 000 WGRIT	✓
5	2023-04-05 15:28:49	<u>0xe31c7e9d1f7330526a469cf648ee8103e0712eff822febd2dfe550c8bf7c74d1</u>	+ 30.0000000000000000 000 WGRIT	✓
6	2023-04-05 10:18:50	<u>0x8211a136049b9b0b1d0984266ab8dab57730b88ab1abba6c2bee24cd55b931c0</u>	+ 20.0000000000000000 000 COLLECT	✓
7	2023-01-27 08:12:41	<u>0x713ac72ac11400ce6d9bd275d2a4326c9b203c9f9381e5328b329cb0064f7ea4</u>	+ 5.0000000000000000 00 SFC2	✓
8	2023-01-27 08:12:41	<u>0x713ac72ac11400ce6d9bd275d2a4326c9b203c9f9381e5328b329cb0064f7ea4</u>	- 5.0000000000000000 00 DAI	✓
9	2023-01-27 08:02:32	<u>0x0060ff3c5eed51e2083ca8ab4fe99f0807e38c0f154462d23c3a81d0c870e805</u>	+ 5.0000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-20 07:32:22	<u>0x3629e45d50785facd5db</u> <u>f930f8d7b3f0a3b0389034</u> <u>c222527aaa3e9663284d99</u>	+ 500.0000000000000000 0000 EP	✓
11	2022-08-16 07:26:59	<u>0xc8a3eedc1ef8f1c3a8d6</u> <u>648c9a18442fdf290f07db</u> <u>8cb9c7d3faa366399a7cdf</u>	+ 19.0000000000000000 000 APO	✓
12	2022-07-15 14:13:18	<u>0x32e4770d014e613895bb</u> <u>ef5a4e07423ed0e7a134ad</u> <u>8b8c577355491dfcd1b516</u>	+ 1.0000000000000000 00 VENICE	✓
13	2022-05-26 12:32:53	<u>0x75300dd29247216bed30</u> <u>3c7f4eef17c2cfc6f84840</u> <u>af3c01a81adcefd1f986</u>	+ 52.0000000000000000 000 XMT	✓
14	2022-04-05 15:00:55	<u>0x2acf0dc25b5d7513c5a5</u> <u>13b83b4d313e78b3874961</u> <u>345acdac1ba35c647c9323</u>	+ 50.0000000000000000 000 NTIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 13:28:16	<u>0xbc8136da831a8aa8ec14</u> <u>d373ecfc0245968d977b65</u> <u>173a98463964e96f39e178</u>	+ 1 LA	✓
2	2022-06-15 23:44:51	<u>0xd6361ca045523c3718d0</u> <u>ffb48461ecb5c689bdb4d2</u> <u>75648a56ecbafa3035763f</u>	+ 1 DSSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:00:24	<u>0x07eeb9c1bfab5a10912f88f38a6be004ddc9ac3f1472578f9305a94ae304a703</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-02 09:00:22	<u>0x7915edb8e3f017076448b6681ca2cd968acb9369ae44581c2f4278a3c57c255f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2023-11-22 03:06:11	<u>0xcbba653d8524452983bc2df05cab3b555f244951b440d574de5bd0dc2bb40200</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 03:04:29	<u>0x5aa93ab39260d7f30fde2037dff1982aff20375d4d978f1b5e29ee2d30a96803</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-26 17:06:38	<u>0x23f4a4a7e713131cff5b7de79c6b826dc2853406c682429d21271bc6a280355d</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-16 16:44:10	<u>0x9f621fbb0172ed26c6791f570e5bdc14ad8a3e83485ec4e19cfd6b05574c7656</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 22:12:27	<u>0x3f47583e589c4cc244d4cdb0c39490eff90bb3e41c67467301aac92554300af1</u>	+ 1 Shiba Inu	✓
8	2023-09-28 18:09:42	<u>0x59dd4d2d786068b19f8e4384d8b93c448077fd9b9cd55c63a85d8a3503d3f70d</u>	+ 1 Shiba Inu	✓
9	2023-09-27 21:37:05	<u>0x6f297a480b2e92c521463b61e1b706ed97fb21ae0cc9cf2156176bef98aa940e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 12:38:44	<u>0x68deb1f890d8c342748c</u> <u>20659bf0581ec9b25b6936</u> <u>a3525dc25c32e8614be93d</u>	+ 1 Shiba Inu	✓
11	2023-09-27 07:33:29	<u>0x6a86c4bdfb26e2aba390</u> <u>423cdfbf90094eee78df07</u> <u>3a87b16ca9643006b53763</u>	+ 1 Voucher	✓
12	2023-09-23 12:05:19	<u>0x829a4b62d8a5d1e757c8</u> <u>5dbf3d544133264848f98c</u> <u>d5686d705f043028e14a69</u>	+ 1 GOLD	✓
13	2023-09-20 00:29:00	<u>0xff9a9546e1d0b6df2437</u> <u>f5b87509d28f65dc6e5d65</u> <u>b03009cc508322f1b52fab</u>	+ 1 Voucher	✓
14	2023-09-17 17:21:30	<u>0x62a3378cd5140e54ec8d</u> <u>78e1ba10e2f77f7a21b3d4</u> <u>202fc6a959eda89709faa9</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 15:42:39	<u>0x6ed13976ea6f3cda51d0</u> <u>4fda7b1924530dc17a4a56</u> <u>91626cbe3a24c247fe2cb3</u>	+ 1 Voucher	✓
16	2023-09-15 05:38:58	<u>0x0d3eb50463f28dabbece</u> <u>b93e6c221a25e26d08b115</u> <u>8c4f1ce9f7afe3f0a2c98e</u>	+ 1 Voucher	✓
17	2023-09-13 21:52:24	<u>0x53f9d498b4b678c1e6c3</u> <u>b94ff941defb5857198136</u> <u>ac4d718a9d7178e65f3490</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 09:42:22	<u>0x419a23709fa896f52762</u> <u>78940cf849bfe895252bd4</u> <u>d2a65f6c087ec9a8b7667d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 15:56:31	<u>0x73f31db2f126272b14803dd59f120551bfeba529446417d8f69afdaf5eef210d</u>	+ 1 NFT Voucher	✓
20	2023-09-07 03:06:43	<u>0xee7a478893f20a6ddfd2fbda3295b0c331409fedeb9e1583be3ee629926812a0</u>	+ 1 Voucher	✓
21	2023-09-05 10:18:37	<u>0x8c38445ba87e6d182c8ef235d9d1885092a3723f15b050b2f3c692b47e30bcb2</u>	+ 1 NFT Giveaway Round	✓
22	2023-08-27 16:06:34	<u>0x3d1c08d584950f954341c2e062e50a3148109f52c8a8a30fd4fae7888ead108b</u>	+ 1 Voucher	✓
23	2023-07-20 22:18:34	<u>0x31b32ba97b9350f6eb2da743f983bca39ea908a7904c3a4a46df047660295f8d</u>	+ 1 DOT	✓
24	2023-04-13 13:18:02	<u>0x022ff2ffa65d129a627a128bd0ea69b924ee27812829eb6bacf6916bcccf540f</u>	+ 1 KEY	✓
25	2022-06-17 16:11:42	<u>0x54705ece0947f816994f8c0c32505d60a3f3f4c68f4c8adc6688717658c216ff</u>	+ 1 Panther Quant Golden Egg	✓

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