

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb9d9d6faed1978b23ce86c641f8cbe19e5cf076</u>
TOTAL RECEIVED	1.517696156566489263 MATIC
	0.56 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.517696156566489263 MATIC 0.56 USD
USD Coin (PoS)	11.022136 USDC 11.02 USD
Coinmap AI	N/A CMAI
LayerZero (ZRO)	N/A m
NFT Fans	N/A nftfan
#HEXPool.net	N/A wHEX
\$ xbonus.tech	N/A im reward
Diniverse Pass	N/A DVP
WMATIC	N/A Swap on: wmatic-swap.com
USDT	N/A \$USDT > LOOT-USDT.COM

Token	Balance
Galaxy OAT	1 OAT
Building	1 BLDG
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Voucher
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC Voucher	N/A claim.uscircle.org
5000 \$BUSD	N/A Voucher
3700 ARB	N/A NFT Airdrop
\$100 REWARD	N/A drop-coins.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:30:38	<u>0xf65bb88fd10ac1cff6cf</u> <u>accd12bb4bca48a0a21c2a</u> <u>a2cc0a8aa2736f3057f001</u>	+ 1.3899999999999999 02 MATIC  1.34 USD	✓
2	2023-07-05 10:26:06	<u>0x75d2b80c3cf161dac8f8</u> <u>6f9550e12df8d37b666730</u> <u>265ca352b5e9a341250df2</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:07:25	<u>0xb31dafeb0764331ea10a856fca12872bbd8d0d454b733d7ff7288b78b2e58b1c</u>	+ 5,000 m	✓
2	2024-05-29 06:12:44	<u>0x49d584130c09865b9420da05e5d28a21234f517d302138f936d0d7dcf25d88dd</u>	+ 1 CMAI	✓
3	2024-05-22 14:21:28	<u>0x27cc266a0ef7ee6b7799552caf7e04ab9c1819e834b3995791b96aa239f6b8e3</u>	+ 1 DVP	✓
4	2024-03-13 17:27:53	<u>0x7291b6432b50a4699f22de58ef88fb4a99b75b99a99b7f29b124fa845de7ad4b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-10 06:04:32	<u>0xd31af9dad7d3a5aec11ca4f9e02b20bd5a34fdb9bfff9c7612738bd903cc1cf0d</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2023-09-07 19:33:37	<u>0x5523db17eaa955d0b4f20d819c5ff98ddf11398c6af78b83b3d036ce0a79c648</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-08-26 19:11:47	<u>0x28aa55cbb3f10a7ccb2db84919784ce2fe873ebe95d504209f12f587247917fa</u>	+ 172,250.0000000000 00000000 wHEX	✓
8	2023-07-05 10:26:06	<u>0x75d2b80c3cf161dac8f86f9550e12df8d37b666730265ca352b5e9a341250df2</u>	+ 11.022136 USDC  11.01 USD	✓
9	2023-05-12 12:52:34	<u>0xe370e2c785b3eee1d01586bfd18ac40fbc538212d1df6f6b1baa8da8fa853025</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 16:20:21	<u>0x40f59cc1a6004794c0802eae576b688209b45653400d2d8945f1f5547b91f72a</u>	+ 1 BLDG	✓
2	2022-11-06 19:06:54	<u>0x0586fe98743eb0b7ca3048a79d30c66c78103faa6b16af08dc680d62832f4e46</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 19:24:17	<u>0x2fb47c57b5df9476232c77329afe5e543dadd72b2c63043d5ab28b77b3c03315</u>	+ 1 thco] đŸŽ•	✓
2	2024-07-06 02:40:31	<u>0x163fc182321a6e8c8312e9f226790cadd5575360ad0e77ac8f482a685d9c66c6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-06 02:39:01	<u>0x0a20ef3341da72b03c6e963f1956d5f7a56f20e4dececa2fe7a28b61399ab55b</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
4	2024-04-16 22:30:28	<u>0x8c57670f75c6ab4555f79548aa045c041a62768aaa9fe7f635bb610a13e34dab</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-07 19:13:52	<u>0xa9db624a343afa6712c09e44f3b31ea2441f1e166d96969fa24a690ce7235d46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-04 20:58:36	<u>0x9ccce350042db94a520efb0259114ee210f47ac69251332f0ba9d0fdb5eef7b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 09:29:53	<u>0x7b0e50ec9a1f61d8b841a4f7538282181e8d14a42b41afa86dea96c8cc514510</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-01-13 21:59:59	<u>0xb570c1a0ec3b59532e3e8214e0d6f2b036e9299b64a03ef427c4c5458acd5dcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 00:37:06	<u>0x11d54389c882bd5725cbbfc643b5a15080903914fad85bb917f532a860c669be</u>	+ 1 5000usdt.org	✓
10	2024-01-09 23:36:27	<u>0x60fa60cdf4ed4b04134b999c4bf8cf10dc4f31c743ef4e80f59bd3f7204e66ac</u>	+ 1 3000usdc.com	✓
11	2024-01-09 20:34:53	<u>0x512ec785b2035805099dc1e90a6f876557350ef331f225c84c6cf6606c16ca77</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 21:30:09	<u>0x7ed371b3e93a5eee06b750200430d671e054e0a57c4fb481f44ccd0f4b38bd57</u>	+ 1 ether.xyz	✓
13	2024-01-05 00:23:47	<u>0x8441ffd9ee0711c132581a739b53e831e38a6962c5a7ad5041c9cf1e6d5282e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 21:49:24	<u>0xda02c1bbd3a92ca550f9f5b04c0f07b278f202b0ef5b5d1cb7ec4fca4f3adb34</u>	+ 1 1000usdc.net	✓
15	2023-12-22 21:47:42	<u>0x816747cdd928242c856d6a602983de3236f6e1340d125a1a0adc3e15a51f219a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 09:35:35	<u>0x7be7ca0640b3f93dd5ab</u> <u>fbcb49b9f13543a6a51a81c</u> <u>7ba2e6f43835535bd1cdf0</u>	+ 1 1000usdc.net	✓
17	2023-12-06 09:35:01	<u>0xf587d5684251c3a5b223</u> <u>3379736cba08cfabedafbc</u> <u>baea9125aa817a40a46558</u>	+ 1 2000usdt.link	✓
18	2023-12-01 10:21:03	<u>0xb78dd3c45aff16a7e21c</u> <u>56ce5fbbb085bbf05837ad</u> <u>5ca96314ed05017ce2042e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:45:08	<u>0x318fa03d424af456aac6</u> <u>b02c8a484eef808ff74aa6</u> <u>ab20b8e43775527cd1ee2f</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 18:00:45	<u>0x5046996dd949655af6fa</u> <u>30b54e09ff2194dc79a872</u> <u>4ea488c12439a31827e13e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-13 14:07:06	<u>0x55966acb1375db7076cb</u> <u>8d66ae64e399b999bfff715</u> <u>930f05fb19097f6585b39c</u>	+ 1 t.xyz	✓
22	2023-11-09 12:01:16	<u>0x0b1beb7af66c8c887117</u> <u>8c7704efb80392639bec93</u> <u>f59e321c3f6ff1645525c7</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:04:27	<u>0xc2f7a5491d6efb5472b6</u> <u>68fc26a0f33cf43aa81d24</u> <u>cd57f93858eaa0ae2ff6e8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:31:37	<u>0xca9cefc9ac67a0a91506</u> <u>2cf3d4de6e1c2dc64b4558</u> <u>7898e4bae73a547bbdbc02</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 16:46:03	<u>0xd59d01c32ad8d16d8f6c a0dbc15fabf6458391c87c 10a2a350a0a20b12abdf24</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:18:59	<u>0x3d84532776b41a0bf144 30162a200854200990d7e7 fb9b68f8adfd80470a1361</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-15 15:44:50	<u>0x64f1eefe5bd269d564b5 d28b423c84908c047377f9 0992b1d8595e218326210b</u>	+ 1 Voucher	✓
28	2023-10-15 11:18:59	<u>0xa94b31eb2d490bb0ccc2 f1a961e87d9857c3d59504 20cae0f136c07a4293a393</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-09-25 12:30:18	<u>0xeec50932c7bcbd169191 5063387456c0e27be36778 3aef753b35cbb7b6e94ccc</u>	+ 1 drop-usd.me	✓
30	2023-09-19 20:11:07	<u>0x8b3fdb5462a28d439c97 b459fad14202729efb29a5 3d23abd8d3528d0dfa55c0</u>	+ 1 Voucher	✓
31	2023-09-17 16:14:52	<u>0x5dacd86d3be1d792369e 968288021e13d9f32b73d8 7352c8687233106917a795</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 12:56:43	<u>0x6361ccd802a1ae28af0f 287805f533c9aa2e53ee33 a8063eea11d02d908c53a0</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-16 02:13:41	<u>0xff50f94b1fc78513e719 e3f764b27b496fc93ecfa5 52a6e18090df3e4dfec1de</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 01:13:09	<u>0x7827b4ee2d727a6d428b f88135dc73cfbb2a1ec71e 44d508e50e0944014095cd</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 00:21:17	<u>0x3cce643b2c446b97e147 54d663b606476f89cdc93e c7053e5f9373841626ddb4</u>	+ 1 \$3500 USDC	✓
36	2023-09-13 22:30:05	<u>0x329a849d6aa34b8d0d1a b28e9272660d6e06782de7 e982a59bb87eb9c94aeebc</u>	+ 1 \$2000 USDC	✓
37	2023-09-13 03:11:53	<u>0x415dd3d37faca4338095 0a657a2fac2a99da661237 6ec99940347a088b338802</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 01:13:06	<u>0xdaae510f09ebbc3ae043 06a05c9a0f9fd41875c763 6fe2226c4669fcdcb42677</u>	+ 1 NFT Voucher	✓
39	2023-09-10 18:00:28	<u>0x8938b110a980c1cdbbf6 65746071ff4b253100beb9 2daa762c4b91e1f6ee59e5</u>	+ 1 NFT Voucher	✓
40	2023-09-10 14:21:35	<u>0x96a2ac46e30b09a972a2 803e1db27df865c4cfc420 8417c2e08a5762718f648e</u>	+ 1 Vouchers	✓
41	2023-09-10 14:18:37	<u>0x8b58c13938940cbdb80e ff44f0d63cfefb62fdd5c2 ec1ad48ada9589745e46e2</u>	+ 1 drop-usdc.com	✓
42	2023-09-03 19:20:06	<u>0xcb8dffca34368ed42ff1 dc2433c0987bfc0a0d8970 dc4cf86557aafa9efcbea8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 04:24:32	<u>0x4846766ae1cec748e198bd7b8638b03daed9b7a984ff3914116459ed0cb812e5</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-29 07:44:16	<u>0x309d7e79f4cc24b1f140117d2b686c5da72acfdb50d3647fadc0a2c78c6b3294</u>	+ 1 AAVE-V3-POS	✓
45	2023-08-29 07:41:44	<u>0xae29849085ac92ffdf19e374bcdf863c1f5d64a5a0a400220a12a5a0b27665ef</u>	+ 1 claim.uscircle.org	✓
46	2023-08-28 15:41:30	<u>0xb888e3e807b3a0985a4ecafac580f8c8b7ef64634231c2353ea325daebae3451</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 10:10:30	<u>0x862faa67325f7290968ac1f6adee63ef6c4c95d64509f7d528b6b742892e96e0</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 21:01:47	<u>0x25dc8ccbec94190ad53ad2ed86d0bfbab775636f8f26b035b8d475c066ea9e78</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 11:40:42	<u>0x188a607df709958c21ef249920bafff77f74cc870c19442bb8bdec4a25751e6e</u>	+ 1 drop-coins.xyz	✓
50	2023-08-25 21:45:42	<u>0xfc6515c28ae4d101c9469814e13133c44bfe3c5dccf0ed9b6f3864d7beb461d4</u>	+ 1 NFTVoucher	✓
51	2023-08-25 12:28:22	<u>0x8690cf6c5a6b3a3bbc7aefd506972e96fc8eaab476c3850587917e8cc15c03d4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-25 11:54:25	<u>0x87cea9195fb78717b7e032d5fa5dad8858b29b113b74f9875a0c0aaa910aebc9</u>	+ 1 drop-coins.xyz	✓
53	2023-08-18 05:50:19	<u>0xf19cd9420a926dc4d34d1cca456809398b6b2c5ae5df5266c02ee423de97eb33</u>	+ 1 Voucher	✓
54	2023-07-29 23:30:39	<u>0x7736a7a1aca93995e0d66151d0611d320616cb45725772e6b3e1cdbd977814bd</u>	+ 1 \$COMP	✓
55	2023-07-20 23:44:51	<u>0x0bf2a8a1acaf404427865a83ba64ba74343ae2ec4ce95c546d1ae33266bbdd27</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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