

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf58aaa8fb54e894d16bd7ec83a08a7f83bff53a</u>
TOTAL RECEIVED	0.1380000000000000012 MATIC
	0.05 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.1380000000000000012 MATIC 0.05 USD
HopUSDC.com	836.92 hUSDC
BASE	250,000 Claim on: swap-based.com
AAVEPool.org	47.32 AAVE
AVAX VOUCHER	1 AVAXNFT
OVRLand	10 OVR Land
! ! !\$100,000 BONE	N/A Shiba Inu
-\$100,000 BabyDoge	N/A Voucher
Meowximus	N/A Meowximus
-\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

Token	Balance
1500 AVAX	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
br0wn_llama	N/A br0wn_llama
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:29:11	<u>0xc643d6c9b1bfd2cfe5eb dc746fe9c10f619d76a159 cb909dc1caf5eea58b1aa5</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓
2	2022-04-21 07:34:52	<u>0x3cd3abc2bf17fd26ab0a 4d737402e8f51fb36a96e2 261057955e682cba37ca42</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:24:00	<u>0x64ab67aa11acbf53b939 b852548686e6bcba20cf0f 95b124d026143c184fd93b</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-03-14 20:33:01	<u>0x8a1ea62cdd2880cb987d c067e95e4e6d619ee5d3f6 17cec4ca1e85b5db6ab3ba</u>	+ 836.92 hUSDC	✓
3	2022-12-24 12:08:50	<u>0xa7ee4d11dacd0d332a8a 2516974f3db3d69bf0787c f937b979b89a3c6f0e0fcc</u>	+ 47.32 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:24:59	<u>0x1d3bf9e246bba276243757897b2e7a2837933fba0ead907fbe7e2f001be9fc9b</u>	+ 1 AVAXNFT	✓
2	2022-02-19 16:17:02	<u>0xb7b7291a607e63011ecdb778e12b6b2eb12c1ee8280813e633b65027fd63fd49</u>	+ 1 OVR Land	✓
3	2022-02-18 13:56:46	<u>0x4c45f029c40c9f067b3d95dd4132aab0c882a6ec190d2d5ac16e4a48bf1410c1</u>	+ 1 OVR Land	✓
4	2022-02-18 01:39:38	<u>0x3ed39040044fa820dc87ea9d84201d5d60ef6ec286c97bd00e3916583fafc38f</u>	+ 1 OVR Land	✓
5	2022-02-17 08:53:21	<u>0xc4d52260d675a41fd7ade37289365e2aef06ce0a168faa8b28587bb3a1c00d55</u>	+ 1 OVR Land	✓
6	2022-02-16 16:40:58	<u>0x49ff0a757fa1b86a00d22c8c37b5f2089891b3c24ff0fb7a4f16eb14820d6797</u>	+ 1 OVR Land	✓
7	2022-02-16 10:41:49	<u>0x32a0a7be3614546ad5472b7365de7601f2d8cabba6b7b328fef8333efd44d64f</u>	+ 1 OVR Land	✓
8	2022-02-16 07:25:01	<u>0x2d7c4b9a9a2398f351ed3136732961341a79ddc7c9cd14257c9ff88f4683b28e</u>	+ 1 OVR Land	✓
9	2022-02-15 17:08:27	<u>0x12d6128ad1da80e38300ccf14d5b0d45b221cf503b66885ed80a6264f648d8ae</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-15 08:01:40	<u>0xc223277db3f2f966f3fc4470508ade78612072c75b4f0d1abbb91fe38806c061</u>	+ 1 OVR Land	✓
11	2022-02-14 14:44:16	<u>0x0a6817577f6ec06ab8aef8cd074d0131096505a802084ddf4b22bd8dff97bfb3</u>	+ 1 OVR Land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:35:55	<u>0x93f1006139714a251bdea1d08269c80229f5a1fb37dfeaa6ea10ecc445851d30</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
2	2024-02-17 12:13:41	<u>0x675c0b37ff4fda988d0d5600f5c30920c8f0d96da9d41d8bfba32fb7588adbdf</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2023-12-26 01:25:03	<u>0xb675362a9ac7529c1549502db26bb93f73c6ea8543617c8912a8f0b7eb217742</u>	+ 1 c2usdt.com	✓
4	2023-12-07 10:16:06	<u>0x4ff9408504cd518f4083e8153153b4136530c6a1b16f5c8e3e32672e2e52984f</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 22:12:59	<u>0xd906ec2f1280fbca11b95e80d0fda7b9060108431bb54c3128dd27289193947e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:05:22	<u>0x1d97bf149464331286a243f7ccbbc07dda5be61f072c85c177e1fc5176c50066</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 12:04:56	<u>0x11b0854edcb79df04a6d4430ec426cc24866d2459d62135ee30fc2dab74e2297</u>	+ 1 2000usdt.net	✓
8	2023-12-05 07:57:16	<u>0x0a4232fa2ee00f63cfc737ee9928702f3cadd5e86b10c01ef1b1f38ee82c009a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 20:14:15	<u>0x3e2914eda40bf9e039b539076a441f2835d9f4bd2d8733680bf3a23f47c33796</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:45:19	<u>0x077c3949f22edde9823c02209b3139dacffb54c6fe541c68cf8416fc8b695d3</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 21:43:18	<u>0x55da38e00f111b1819c7d0e16ef64bcc60d78cfa61d24dab280f86782fac0283</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-10 22:51:33	<u>0x6467496f18b22ff8dc68b85d67dc330f6c6bf80332ed73c74c0026fd1805c122</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 02:07:04	<u>0x248e47d0be32f1e17d983d49fe2014d325e7a43fb00e101f2c9931d94ff90bec</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 00:36:17	<u>0xe2826f708ac1a26b02c7b12ec52838e08e2272b8e049d435aaf780c337e88566</u>	+ 1 VOUCHER	✓
15	2023-10-26 12:27:31	<u>0xa1489ecc29c5a6401a14d2e604efbb9ac2e6fc3832609cd4e0bb3506cbf0422f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 20:10:37	<u>0xa3a7ed45c806d051243443e0b6786f3132c96894cec97925d96a6be9f7e3a2d6</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-19 17:35:03	<u>0xc3c2da26348094f7a5363a58c8411ab58d0f5994735b0bd390ad80f5d7836295</u>	+ 1 drop-usdt.org	✓
18	2023-10-16 17:26:25	<u>0xbeb717668901506e17646c8dc7eaa4560f03316b20a90442c1314cd506a7011f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 17:58:40	<u>0x7c6521cc5f94f3ad44dbd65834355bbfcc471efa8b54c5eab3d411b07ae549ff</u>	+ 1 Voucher	✓
20	2023-10-09 17:40:08	<u>0x80885bc6591c58bd3a0f088bf909fccfc88ca5e5e6357a2f779989e22e39c785</u>	+ 1 Voucher	✓
21	2023-10-07 04:23:01	<u>0xe859e7e45296048a4a1b15b67d845272c7c7538c6ee6e0af09947c98c141728c</u>	+ 1 Shiba Inu	✓
22	2023-10-05 20:47:13	<u>0x5d51e59998db1c2625a60fd8a9a6c93a339b2465571963cfdec7c9062e529d9f</u>	+ 1 Shiba Inu	✓
23	2023-10-05 09:55:01	<u>0x1fa55b74f0567eb2371cea68b997353de4dff208d656d99c0a586fc3010fce7d</u>	+ 1 Shiba Inu	✓
24	2023-10-05 09:53:43	<u>0xf2a390be2e164d53b6a00c8615196032d7b580701cc49368055af24e9d8ab555</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 11:31:09	<u>0x9e2505b12807471f1420ef227882564618181963e0afe9b55d7c8b70a94dc37e</u>	+ 1 \$1000 EURC	✓
26	2023-09-27 17:48:33	<u>0x5c92466b0855afda01ac67d6972ea836ef4a477f14105af892788399d163e6f1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 17:29:26	<u>0xaca8d6c91c0bac5c76888c651cc475147dba3560cd19ac56b8be68fcffdce412</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 23:42:02	<u>0x7649fa9cbeccbc4c2ead6e6cc264738a60505d27e8355cdd8e5233a2f17dad58</u>	+ 1 Voucher	✓
29	2023-09-15 04:53:36	<u>0xcba15d7d64bea8f85a9e91a01cb34845a4595a1a83f31a28049b50de1103e291</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 01:07:48	<u>0x0b8110084d5410a86552d68820b7472f1ddf57b80e4e8790ab197dfba8273030</u>	+ 1 NFT #515/1000	✓
31	2023-09-09 10:23:02	<u>0x4bafaece7ddc6520f9c96c39ce788ca31f692b125ec294cac151e22110df0981</u>	+ 1 NFT Voucher	✓
32	2023-09-08 23:24:09	<u>0x5047bfb92a9348b41b1a35573b0c676a1c3a3d030efcee72fd602e0fd5622379</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:02:38	<u>0xd886154e90da0312548bcaa5d1530381d4b3f70383ac0bfbf83d893fa45920be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 18:41:33	<u>0xac810141bb8cc15ac3875aeaf858bec54f6048a0c584d16e590aca50b4f6c823</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 16:49:06	<u>0x65f29ceee388b8c07a5b7ca16f71648153f222ad0abcc8ce892afc4da230bd19</u>	+ 1 NFT Voucher	✓
36	2023-09-07 04:15:20	<u>0x1e8f499b4fb98c6b78f7f45ae6ebee5619eaab3e31b305ce973d3dd39ab47</u>	+ 1 Voucher	✓
37	2023-09-05 22:43:42	<u>0x79920ac4b09b045b9cd42fe7fd75026e73986940c8b152157473c7aaf20358e7</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 16:35:37	<u>0x07fa633c1b2021319ab99912668c4907b6604f83da58615d5056f9e1ee1ccf2c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-01 16:26:17	<u>0x48179ec319d274cbb16c32cdfd3b45826ef7b1b00ee75aaa791fd04d5f0e3bd0</u>	+ 1 Voucher	✓
40	2023-09-01 12:55:56	<u>0x03cdb4603179ea5771f823000de99375edbaef1be7ed0a3185fcc426b9594c5d0</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 22:09:09	<u>0x794174f702341927afb6f8db6ddb428273ab34d58dcebd5419e660ddaca9bc11</u>	+ 1 Voucher	✓
42	2023-08-31 06:30:19	<u>0x31c4021248209de78d69148a35a300e11f771ab4743ec785d825486c76b63dce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 19:14:52	<u>0x0543898799a12dc8f2721096c1bf5373897917dba49a38465b3927f252d6a25a</u>	+ 1 1WIN CRYPTO CASINO	✓
44	2023-08-26 19:49:23	<u>0x8c0e83f7879f9d272ac56e9db34452f61b72eec9d6ae06a379933a98bdf4024b</u>	+ 1 Voucher	✓
45	2023-08-25 08:31:42	<u>0x26196f184730b73b6bc2d8d3d885afbc4b09b2b1bf b2ecc67779e8a089aab3c6</u>	+ 1 Voucher	✓
46	2023-08-23 00:14:48	<u>0xc5d61022d0559c0b0f61f48cd03b77157e6aea06944e2bd65d46d0841b7d2b8a</u>	+ 1 Voucher	✓
47	2023-08-21 23:38:17	<u>0xf89d4c6224c321baa766b95a0370a6571589bf3e12a98bf838da09b97f975f2d</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-19 01:51:44	<u>0xf60372dfc9bbfb744537717f31e2943236ac4377c554559cff1b1bb186cce287</u>	+ 1 \$1099 USDC	✓
49	2023-08-14 19:19:18	<u>0x23df6656ac9f7472591c6eba106c807556402ff826358fb8c823af6d8750b6f5</u>	+ 1 Voucher	✓
50	2023-08-11 21:33:09	<u>0x5026dcddca80905f62d3fb9e6c9899f7bc824dddc5c5aed8b41ce8db226693af</u>	+ 1 Lido DAO	✓
51	2023-08-11 00:53:27	<u>0xfc76677209eb26ad42b665d622ac9a31cb1aee7bdfd1bb0bc75a24cb129ba128</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 22:22:15	<u>0xde8fba2e4fd3fd8abd01</u> <u>ce096a376332404c6902d0</u> <u>de915ae190b2f7611ac4ed</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 17:08:06	<u>0x1baf811c639ec8e8d556</u> <u>d32a97d0c38c644b2a7dab</u> <u>8af4c6883f028b7142ceaf</u>	+ 1 dYdX Event	✓
54	2023-08-06 18:24:35	<u>0xe177a183385ad9b2df8b</u> <u>b81875bbb56b793b9027a5</u> <u>ba2c57a279994dd3f0ba80</u>	+ 1 STAX	✓
55	2023-08-05 16:44:06	<u>0xb0dd26b7fdfb048d297a</u> <u>4f575566efc24ca75a4980</u> <u>1de0f442535a46518c438c</u>	+ 1 \$1500 USDC	✓
56	2023-08-03 08:47:44	<u>0xbfc78b5d2367294cf9ab</u> <u>14d16539094fedb8c5b182</u> <u>0cb544e7d9adbf25afb7a8</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-02 10:09:11	<u>0x6efcc88ee09e4a6b5e1e</u> <u>0539a17e1eee46c040111a</u> <u>7f094c600fb0357942bda9</u>	+ 1 FREESPIN	✓
58	2023-08-01 11:52:47	<u>0xa74a93875114b8842fc1</u> <u>a559bcc0deaebc33da0447</u> <u>b4abf5be836558985d08d1</u>	+ 1 APE COIN	✓
59	2023-07-30 23:48:02	<u>0x48ee62dac7346826974b</u> <u>895391598b01e9fea59440</u> <u>a0b8e41839b9c18535d997</u>	+ 1 APE COIN	✓
60	2023-07-28 21:03:16	<u>0x43f6f5e0ac3a4d4af39a</u> <u>9315b3b1a11f47a4458bfc</u> <u>15393e1affc019175d037c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-23 13:49:57	<u>0xc6d8a1d12840709ca773</u> <u>fc8399216d7e7dee22c104</u> <u>30f74cc12973de47c2c301</u>	+ 1 dYdXEvent.com	✓
62	2023-07-19 12:59:59	<u>0xde0eca0c985ec21b9ef0</u> <u>2a58c37dd78edefa14fd12</u> <u>acacd88e4f463a82237284</u>	+ 1 UniEvent.Plus	✓
63	2023-07-19 01:32:03	<u>0x036f0d71d4dc2d56f7d2</u> <u>c5a479890cd4928eabf83f</u> <u>5422a2aa6432f87ff8751c</u>	+ 1 1ETH	✓
64	2023-07-19 01:29:31	<u>0x778d5dce28f17a44b113</u> <u>570c5bcc27a17aea2c3b38</u> <u>189d2b0b8376b06f5d3e44</u>	+ 1 DOT	✓
65	2023-07-16 14:53:58	<u>0x12fb7773ea23bdb11c74</u> <u>d938d2ab0c5e2af0a36bae</u> <u>3959938d113b41c87ac296</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-10 04:05:22	<u>0xcd7099f923426743d904</u> <u>a170b57c1185f9da8bc996</u> <u>19cd63df1a870eaa9ee7</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 05:35:08	<u>0xb54f09ece4e9bb558d96</u> <u>0b6813b9fc1932b4df4323</u> <u>85f0dd243072cda00aa71b</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 03:55:55	<u>0xf5b248eb9a1ac422e272</u> <u>ae05e960367bcaa950604e</u> <u>1704b5a7cad42620f89af7</u>	+ 1 UNI	✓
69	2023-07-03 22:33:28	<u>0x6156a6b9add9bec73987</u> <u>250d1c22eba2c2f694ad4c</u> <u>90bb54bafb97a71a8ed03c</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
70	2021-05-21 03:20:41	<u>0x5b8d8065e44e182a7296</u> <u>8c7abed16aeaf0afeddad1</u> <u>a0f916563d7622babf5d9f</u>	+ 1 Meowximus	✓
71	2021-05-12 01:22:10	<u>0xd76a92f50f95c5159872</u> <u>09bc47baa53e6435aa7931</u> <u>5d018da81520ff5deb01eb</u>	+ 1 br0wn_llama	✓

* USD values displayed at the time of transaction

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