

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8a34e7dd027f5cf71b0af974185638892f86315</u>
TOTAL RECEIVED	10.529999999999999361 MATIC
	4.29 USD
TOTAL SEND	10.461595500162536254 MATIC
	4.26 USD

Token	Balance
MATIC	0.068404499837464189 MATIC 0.02 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
SAND	0.000000000000000000 SAND
Draf.io	288,101.000000000000000000 Draf.io
\$ USDCpool.store	959.000000000000000000 ool.store
OBets.io	3,000,000.00000000 OBets.io
UnisNFT 1670973980875	2 UnisNFT 1670973980875
APE NFT TICKETS	N/A APE COIN
\$1099 USDC	N/A \$1099 USDC
APE NFT TICKETS	N/A APE COIN

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000 DAI	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
\$ETH	N/A 1ETH
5,000 BUSD	N/A NFT Giveaway by Binance
UNISDRP.io UniSwap Airdrop	N/A UNISDRP.io
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 21:21:14	<u>0xb8b173ba0de5ae3b6062</u> <u>b69f165b299600481dcc20</u> <u>aa8aa61909a45764572fb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-09 21:21:14	<u>0xb8b173ba0de5ae3b6062</u> <u>b69f165b299600481dcc20</u> <u>aa8aa61909a45764572fb4</u>	- 0.0009650909606586 60 MATIC  0.00 USD	✓
3	2022-04-09 21:21:14	<u>0xb8b173ba0de5ae3b6062</u> <u>b69f165b299600481dcc20</u> <u>aa8aa61909a45764572fb4</u>	- 0.00000000000003846 48 MATIC  0.00 USD	✓
4	2022-04-09 21:20:26	<u>0x68a155141f5c4a0c76de</u> <u>c5e7635b285a7e0b76986f</u> <u>15e2112921c4a549493e61</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
5	2022-04-05 09:42:29	<u>0xf43cf6630594ae6e84c9</u> <u>a756f1bb295fcd4227a7c0</u> <u>f904c68e2f298b51471655</u>	- 10.459037938652416 599 MATIC  16.65 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-05 09:42:29	<u>0xf43cf6630594ae6e84c9 a756f1bb295fcd4227a7c0 f904c68e2f298b51471655</u>	- 0.0006304092011774 48 MATIC  0.00 USD	✓
7	2022-04-05 09:42:29	<u>0xf43cf6630594ae6e84c9 a756f1bb295fcd4227a7c0 f904c68e2f298b51471655</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
8	2022-04-05 09:40:33	<u>0x10000c7d12dc0a909d7a 022913c0af002b6d1c8453 6c940356834a4f1d5812bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-04-05 09:40:33	<u>0x10000c7d12dc0a909d7a 022913c0af002b6d1c8453 6c940356834a4f1d5812bb</u>	- 0.0009620613472628 18 MATIC  0.00 USD	✓
10	2022-04-05 09:40:33	<u>0x10000c7d12dc0a909d7a 022913c0af002b6d1c8453 6c940356834a4f1d5812bb</u>	- 0.00000000000003205 40 MATIC  0.00 USD	✓
11	2022-04-05 09:25:43	<u>0xcb6b0a96384b42edee38 ad7358c60b160d856e882f bfa2747eb3870f20e5bbe0</u>	+ 10.500000000000000 000 MATIC  16.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:36:47	<u>0x737556296de654c93b1b 38bfa7a187d5f6e713df12 90188a32d4b866868ad715</u>	+ 959.00000000000000 0000 ool.store	✓
2	2023-01-30 05:14:38	<u>0x3d07524c221ec008aa80 2c133ff280addbbbca992a fe2811b3e6e9ea0a9db888</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 10:35:41	<u>0x41753417d6a04bee37b4cd8f498b3d8bd24214287b4443a61c83850043fe69b4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:34:37	<u>0x80f6db0e44f37845b326cbaa2ff610517e2e22843ecfa273665e60cf5b7d3521</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-27 16:42:44	<u>0x9435845ade9627f22662c6b87deca347df1e5885c39ac0ea3b2ba39b2b40edef</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-09 21:21:14	<u>0xb8b173ba0de5ae3b6062b69f165b299600481dcc20aa8aa61909a45764572fb4</u>	- 25.0000000000000000 000 SAND	✓
7	2022-04-06 16:18:47	<u>0xcf160240a94abe83d7e13a61f5e44123e2f9f96c89d1aff4f0cd780c5164c325</u>	+ 25.0000000000000000 000 SAND	✓
8	2022-04-05 09:40:33	<u>0x10000c7d12dc0a909d7a022913c0af002b6d1c84536c940356834a4f1d5812bb</u>	- 95.0000000000000000 000 SAND	✓
9	2022-04-05 09:23:37	<u>0x39e4ca7d24af6df425ccee0f22811adebcd8c19acee515320f8ea774937391ee8</u>	+ 95.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:26:27	<u>0x3f85cc15032d9675e3088d28f3d6c76a2844c49a7b1d2fa11ea3c3a6a1505fbb</u>	+ 1 UnisNFT 1670973980875	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:39:35	<u>0x2c6660f54145a526ccd932ce44e9237aa43964e2ed108be470a840bb808c5d01</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 21:30:34	<u>0xc66d59c713d10a220ae50e244f0679270e017b7207eae5ac72f35d4bb66558a9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:57:07	<u>0xa7c729bd6ff7050b9b9db84d084a9c41ae375cb483b8ebf1ecb98214b69791ca</u>	+ 1 2,500 TWT Reward	✓
4	2023-10-29 15:28:23	<u>0xf6ef99f8c171f44c0f3dfd633a739b2b4beb7568b3db02f3a13e02a31bb68d9</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-28 00:09:47	<u>0xa6b520eb2e9b2937a3f186a6355680677a2f6243613e46a43f4926a784e08f30</u>	+ 1 LIDO NFT	✓
6	2023-09-26 14:06:16	<u>0xb363877d0701f3107328a5e2e2c45b0025af12eeb37fa323b3a0da57b4134525</u>	+ 1 LIDO NFT	✓
7	2023-09-18 20:02:23	<u>0xaa1cc89814ab41532a1d5786954490f9084c580752920602277fc59f3ab0b9c4</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 04:19:00	<u>0xcb68b7088f7ca280f78c08b262d7acf702cff1fde03c100443a09de44e7417a2</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-09 22:00:19	<u>0x57eb174287b5d685cc14ef7aec1f73164d8ed1d539076f4dab2b416dd0ad4a3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 21:54:26	<u>0xc7a3d1c3223d83708b7c 27a8641e9271024a72f8d4 6906c9ca3b0c307e23ea71</u>	+ 1 NFT Voucher	✓
11	2023-08-28 21:01:02	<u>0xa4044247ab62f7d2b3cc 07ede5748f40ea6ea0e609 1149cd3c1d7a762987e779</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 03:00:21	<u>0xdf8f272a179eaf2ea24d 8f9932412579650ec7eff7 19ef2e645fe3dcce98db21</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-19 01:29:34	<u>0x952b7eed690ea5e0f7d1 8ceed7456f166bbf4e7f1 3a213b1f98b1fa17ff004e</u>	+ 1 \$1099 USDC	✓
14	2023-08-11 23:37:33	<u>0x2557450f330965af82c5 2ae1034f5e09bbba2a5e89 e93bb1263a498f29d323d3</u>	+ 1 Lido DAO	✓
15	2023-08-02 01:25:55	<u>0x1b4f4fddcbb5138550b ebbc49d1d8d67f3554558d c28d45085cc8a08264cf0b</u>	+ 1 FREESPIN	✓
16	2023-07-28 15:24:20	<u>0xaf118a74611e0ad24b76 b2e3bda600c3a5da450827 9552b957d1c868d5886c0e</u>	+ 1 REVOLUTION	✓
17	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d 63b434d8817619d28f0a57 08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
18	2023-07-20 05:17:51	<u>0xe514ee446eb5e16980f6 8002cc6a492f86db281c95 a5adcfa91a7d92071ed3a8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 05:52:29	<u>0x23fa6ca71e5f65fb232f0dfbbaa4232af431b02e0a7f371c4f87bfc727d9e905</u>	+ 1 UniEvent.Plus	✓
20	2023-07-19 01:53:29	<u>0x79d683825ea506c9c81bfaddf3bca2b467ec8e42dde3a2dd14374b32096869f2</u>	+ 1 1ETH	✓
21	2023-07-16 09:10:09	<u>0x89128864f7b21e04cf90e0baf6c45b6cffac8e7a88ffcc3299c4027f2f497eff</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-04 18:33:38	<u>0x645ae8bc6798a4315a07891140651e848bdc44c844bd83502f0ea79ea3ca2f9e</u>	+ 1 APE COIN	✓
23	2023-07-02 02:21:24	<u>0x383d0593d5dee493eaf123d5c58143545a9a07d4009c3cd7814f711870b8102f</u>	+ 1 APE COIN	✓
24	2023-06-25 04:58:41	<u>0x408fd418bcc807c0dc81e9d78fb5c3635e75ca0b04574dac9e294c5952547415</u>	+ 1 PolyEvent.io	✓
25	2023-06-23 00:50:13	<u>0xb0347643bb8baf7b29153b9fe60456aee1b4e4aed3ceb7cd4d41eff5c0702276</u>	+ 1 LOIN1	✓
26	2023-06-20 18:12:47	<u>0xe01bfbc6b28fc3a470df569565940ad54c81524940179985f4a90be0d65e682</u>	+ 1 LOIN1	✓
27	2023-06-18 17:52:22	<u>0xab47eb6ec509e1d182c778d11311b5b987b1f9b29a8046cf6b3f9f598ee819f8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-16 15:28:42	<u>0xd16d210718ca13f954095449aee06e689117531d0aedc71a424894c23b6fcc6c</u>	+ 1 UNISDR0P.io	✓
29	2023-06-13 23:08:51	<u>0xc8271ec50491aac10470f2f51edc3e86f9ef98c61bc6f1c84d1c3c84e7528b54</u>	+ 1 OPENSTORE	✓
30	2023-06-05 01:07:35	<u>0xc2dedf7a4f0f5a5bc085118cf5a5e67a3ec5b9e9ae9bc97efdcff42eabe2777d</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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