

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:30 (UTC)



| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdb227c83b09089073882bd1eddedfbea09968122</u> |
| TOTAL RECEIVED | 8.825814677383316820 MATIC |
| | 3.32 USD |
| TOTAL SEND | 0.090308568083534213 MATIC |
| | 0.03 USD |

| Token | Balance |
|---------------------------|--------------------------------------------------------------------|
| MATIC | 8.735506109299782551 MATIC |
| | 3.29 USD |
| (PoS) Dai Stablecoin | 0.096386168005935233 DAI |
| WMATIC | 800 Swap on: wmatic-swap.com |
| Galaxy OAT | 1 OAT |
| The Saudi Meta Airdrop | 1 TSMA |
| The Saudi Meta Airdrop | 1 TSMA |
| RainbowKit x ICE Poker | 1 DCL-RNBWKTXICEPKR |
| 5 stETH Event | N/A Vouchers |
| 1000 DAI | N/A NFT Airdrop Round |


| Token | Balance |
|--------------------------------|------------------------------|
| 3200 ARB | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A usdt-drops.me |
| 3200 ARB | N/A NFT Airdrop Round |
| 3200 ARB | N/A NFT Airdrop Round |
| EigenLayer | N/A EGL |
| Bear Market Pack | N/A Bear Market Pack |
| 5 ETH by Base | N/A NFT Airdrop |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-04-21 03:56:56 | <u>0x7006a3368becc8eecfb3</u> <u>ce3cbf970cb2c7702a8539</u> <u>23e3b00f9ca9778eed3b6c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-04-21 03:56:56 | <u>0x7006a3368becc8eecfb3</u> <u>ce3cbf970cb2c7702a8539</u> <u>23e3b00f9ca9778eed3b6c</u> | - 0.0075817800000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-04-21 03:56:56 | <u>0x7006a3368becc8eecfb3</u> <u>ce3cbf970cb2c7702a8539</u> <u>23e3b00f9ca9778eed3b6c</u> | - 0.0462977288316175 70 MATIC  0.04 USD | ✓ |
| 4 | 2023-04-21 03:56:36 | <u>0x8da9bb8d2187a30c3f48</u> <u>94f21f5bab76ad09350f47</u> <u>f5d87cd06a12c29ec145f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2023-04-21 03:56:36 | <u>0x8da9bb8d2187a30c3f48</u> <u>94f21f5bab76ad09350f47</u> <u>f5d87cd06a12c29ec145f0</u> | - 0.0045954000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-04-21 03:56:36 | <u>0x8da9bb8d2187a30c3f48</u> <u>94f21f5bab76ad09350f47</u> <u>f5d87cd06a12c29ec145f0</u> | - 0.0318336592519166 41 MATIC  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-04-20 14:38:36 | <u>0x4d0bc12980ba8f99cd7c</u> <u>94a6e82425185967c433ab</u> <u>0f2d5599fedbd6d0fb6c0f</u> | + 8.8258146773833168 20 MATIC  9.36 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-03-10 07:41:29 | <u>0x234d2ad4b83707c14201</u> <u>dd93a7f3b3ba1cd8d507ec</u> <u>a3d38b714a33867a4d6f49</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 2 | 2023-04-20 14:38:36 | <u>0x4d0bc12980ba8f99cd7c</u> <u>94a6e82425185967c433ab</u> <u>0f2d5599fedbd6d0fb6c0f</u> | + 0.0963861680059352 33 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 1 | 2023-01-22 23:34:47 | <u>0x5ee31745a174182fc21c</u> <u>08835da56f1e5399973cac</u> <u>7268e24b3f787801b72c45</u> | + 1 DCL-RNBWKTXICEPKR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------|---|
| 2 | 2022-08-25 21:40:57 | <u>0x8ab1dba52b37dfb2bea24b7c14c0b9da4e8cbd15a0ccd5fd71cbf8ba82b8a7a8</u> | + 1 TSMA | ✓ |
| 3 | 2022-08-19 05:42:55 | <u>0x0eb2373ab11c1742285e3dcbeed9c6df6268cff2cef11fc0559579b9994c0c11</u> | + 1 TSMA | ✓ |
| 4 | 2022-07-07 07:59:51 | <u>0x738467790d9add5a05694e89ade56fb9e78f418795a738f902a117a3d5feb549</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-06-29 22:04:21 | <u>0x3bf1367271404b1dc287ef5ae4951bdf9e684c53e11fcee299bd151fd29f7461</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-20 13:27:44 | <u>0x66b5f39689a44b517e8669f8ecc779e7823bf569cf158a4c47752aacf5883bbf</u> | + 1 ethx] ðŸŽ• | ✓ |
| 3 | 2024-06-16 06:25:35 | <u>0x293ad9e2174ea09fb506eb8d46a27997c7e181ef498c6e2b17da6ad6dd6db700</u> | + 1 ? | ✓ |
| 4 | 2024-05-28 01:39:00 | <u>0xcd31d63cf22ad957d864d9ca3b1ed452bc26c9efa4a8e25280a9cad7ad120ec6</u> | + 1 10ETH Reward at [adrpeth.lol] | ✓ |
| 5 | 2024-05-28 01:38:38 | <u>0xc49786f2760f486cbf8be33bf3a17db04d6a85ecaa9ab0bbebf02fb26ad9ff3f</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 6 | 2024-05-28 01:38:14 | <u>0x8e12eac08f5d32ccb724d365da21cd0db8f24853a854849f2d8a9c97fd09075a</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 7 | 2024-04-08 21:14:33 | <u>0x682527480f9407a2ab0af59ae14255f92882f974c2172f6d0c333bc369304884</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-03-29 18:54:24 | <u>0xda5c9fe5092c4960893d4f45702e50379f5ee426e987df8ae9d84313db9a4419</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-29 18:54:06 | <u>0x9c9001c1f06de1def9041adfb4da576dd6eb74f28f33c3f78b4aed2f0bc27908</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 10 | 2024-01-21 05:16:21 | <u>0xa5ca5412cb9366893581b88d77106ad035d3ad8176b8092ee68033b51fe27637</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-21 05:15:33 | <u>0x0826aa945fcc55571473ac48d77893489bca434533e15da458eb85f2c60f107b</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2024-01-21 05:15:21 | <u>0xadd23351d117bee3ec9257ad7cbb571edc23a1c9e08882e03621a90feafd53a3</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-13 22:27:42 | <u>0xde04d31a844020c01fdd2bf11b978d2c3e5e4588a8c869c88f39e83be77b8e6f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2024-01-09 21:01:11 | <u>0x44ea8c584cf6c28bdcec609c9df30a5edf4307c204ce6ba103dce9b42e4eeddc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 15 | 2023-12-01 10:22:41 | <u>0xb2345985fc6400a46f810c8782e09f25b905aad28df81a81a1e9c6c99a63508b</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-26 15:46:48 | <u>0x037a1cbebc58898559e1898ba090dce6ae8f3559b79ef013a537ed4159236a9b</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-20 18:02:31 | <u>0x4b1cbaa559f5f54f5baea77651bfef7629af96af7c8a752c70cd81a8169ddaa1</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-09 12:03:08 | <u>0xf4b33d311a2c1c010e915d6714095806979be61aa14c2e9cda5c7d0f35e6bf25</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-04 18:06:40 | <u>0xa785647705f575c54bbb7e7058b261dda5306b5088531fdeef35dd4c5634fe97</u> | + 1 \$1,000 TON | ✓ |
| 20 | 2023-11-02 09:05:59 | <u>0xca568fb6fa44114401ecbf0e06c675e108f385a328e9a624fab81f8da6677df</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-29 15:14:21 | <u>0xd27adda8222572afce5890b1bf68fdad85c1cb820b3ff8eca2b91eeba1ecb1a9</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-29 13:32:29 | <u>0xc2deaf0741bee3aca5c7335f1aeb0efc7082a4158586c2530a6c5bf0ca229a16</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-24 16:48:31 | <u>0x69ed4e26723e56ad8a943d67355b0a218c9586db9b4755171b190db934f62400</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 24 | 2023-10-20 18:22:29 | <u>0xfc8a889375401d70a7633abb0d200871c487153c1df49b969acad3c40b9f966e</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-16 17:53:23 | <u>0xa91c9b3da6aaa08d31d07ac9f0d114f2d7c1c6db874b46edc696b9aee31e80c9</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-22 11:30:10 | <u>0xd78c1acef1fd0d58f2ac8f9bf1b33273c3487b1b792d7649315739e437db7985</u> | + 1 NFT Airdrop | ✓ |
| 27 | 2023-09-22 11:19:38 | <u>0x83b20e6c8b38f87e35b39d664d9a2186c4c90733fc488061ca48409e0d75a250</u> | + 1 Vouchers | ✓ |
| 28 | 2023-09-22 11:18:44 | <u>0xa06d6d2ab57ad5e825a86f27ec4b38657e82ab80610b46545a8b8a99a70ef093</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-22 11:18:22 | <u>0x5887b50d8683be2a94634aa1454c0a73b5fae13f5fb612e1169a06cd141141be</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-22 11:17:10 | <u>0x0caf1a8296afac5dcfea5909aa1cae90be920dde53d51db328e638e63048f597</u> | + 1 usdt-drops.me | ✓ |
| 31 | 2023-09-19 20:15:28 | <u>0xc3aa24de7a2e0f28352da333929496a72360243bc6acb03288aec31c882e2393</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-17 18:48:19 | <u>0x678d280100fba709b3a4a1709dac6e74b088c2aa107ef4ddb38965288c7e236c</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 33 | 2023-09-16 15:37:47 | <u>0x200f43107fb7fc6ea38104c7e5cfc82f97688c98eb5b37972fb4a857ff17b1c4</u> | + 1 NFT Giveaway by Binance | ✓ |
| 34 | 2023-09-10 11:25:21 | <u>0x0a887c68f07f7c3103def42adfead65f0037093f61a54bc4d5b41ccd2c2fba0</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-10 03:36:00 | <u>0x50d7f4240c7e298da9e4f06adfd36923669b54dbf642cf86d5c467fb16c52fed</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-07 19:09:21 | <u>0x2b6117ee5ca0100e0aaf257cdf190b88e37e952944f0bb0991d219396e25c10c</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-07 05:46:47 | <u>0xbbbc5310cadd46367eedc997ea5c75e8d7cb5e36cb82b9732024e067f3e7989d</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-04 21:47:21 | <u>0x4658a169cbe98901761545fde72765fdab088c60814b234faf229ca4f715584d</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-03 19:21:50 | <u>0xa03b0ab886f9b9cb5ebc88dc0dd61ca40caf47db027a79e0413d3eee691b9fd8</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-09-02 05:29:12 | <u>0x576994aa99fc5af338b91587137e8b634e85ce0095a210b87bb386dca94d3196</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-01 14:23:21 | <u>0xcf570d4f8d52073dde4c91ed138578fc120f67dedd95568f01f910520333dafc</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 42 | 2023-08-30 19:21:23 | <u>0x59f093d5e8e6854f298c9a7b0ecb82abf22b25b65cd4851229a6012396a94273</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-08-30 17:01:34 | <u>0x18e8e6d9bcf481de17678efe6318ccfb172411a31667d6d77d7b4a0ec143d68a</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-08-28 19:57:49 | <u>0x61fa0d0b7a6d8abf89056e99f4535d969e7632834555ba1cde4717ac064656eb</u> | + 1 BASECOINBASE.IO | ✓ |
| 45 | 2023-08-27 20:06:24 | <u>0xbbf847c3b11f1c33d13f0a7122e672c9ca11f5243c7d08a3b1a81c3312e6d341</u> | + 1 claim.circleweekly.org | ✓ |
| 46 | 2023-08-27 18:40:06 | <u>0x9bf3621e2ae52c7424a5146c1393635d2ccc2dc6d6dfd82fcc5038b24403ce88</u> | + 1 UNI-V3-POS | ✓ |
| 47 | 2023-08-18 17:47:19 | <u>0x8dad830f1eea5aba0d68649362fe4ee7746ca8fbed13bedf0bc6dd3df4c4ebe</u> | + 1 \$1099 USDC | ✓ |
| 48 | 2023-08-18 06:24:48 | <u>0xe0593aacfd070d8f3287aa039a283bc7fa0ecf817c3aaf9e045dc33256c2c42e</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-12 09:16:59 | <u>0x102e0b4f2e13c586ab5baac9965bd638289f87f1bae63ae84f342b1c4a58d62d</u> | + 1 drop-rewards.xyz | ✓ |
| 50 | 2023-08-03 23:45:06 | <u>0xe0650a4ccbb12c4344611c26eca072e9adcb09ee78ea552769fc334c64541cfd</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------|---|
| 51 | 2023-08-02 16:01:08 | <u>0x63d5732da9733fa05c10161c12516b320ecd395259e9aadd75aed584ba86cf6c</u> | + 1 EGL | ✓ |
| 52 | 2023-07-30 00:10:34 | <u>0x920587fb93de0c94926c869d6a76d45a8a82fe4ca84fa616804c242e38d4655c</u> | + 1 \$COMP | ✓ |
| 53 | 2023-07-27 08:16:21 | <u>0x1309a2281d1b5f0f0b32858d74d327cd3202c205a1a2cb1585ed0d4e073e03db</u> | + 1 swap-rewards.xyz | ✓ |
| 54 | 2023-07-23 07:33:07 | <u>0x07f88994ebf3c4d220061b46646ddd5a00819db6c8e36ee397c50763ea9a6310</u> | + 1 APE COIN | ✓ |
| 55 | 2023-07-21 01:35:38 | <u>0x925d1fabbf8c8c546753bec867d935810aae95bb808bedf660773cbc56ff8c309</u> | + 1 1ETH | ✓ |
| 56 | 2023-04-21 03:56:56 | <u>0x7006a3368becc8eefb3ce3cbf970cb2c7702a853923e3b00f9ca9778eed3b6c</u> | + 1 Bear Market Airdrop Prizes | ✓ |
| 57 | 2023-04-21 03:56:56 | <u>0x7006a3368becc8eefb3ce3cbf970cb2c7702a853923e3b00f9ca9778eed3b6c</u> | - 1 Bear Market Pack | ✓ |
| 58 | 2023-04-21 03:56:36 | <u>0x8da9bb8d2187a30c3f4894f21f5bab76ad09350f47f5d87cd06a12c29ec145f0</u> | + 1 Bear Market Pack | ✓ |
| 59 | 2022-11-01 18:19:47 | <u>0xef648bab963e41989ada00677588f54c5555e21e7988e0a0e45ffbb4bac4217e</u> | + 1 | ✓ |

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