

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb5c22c5972d618010f1e5b8b9e52f749b8ee1a0</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.58 USD
TOTAL SEND	0.001591177221187704 MATIC
	0.00 USD





Token	Balance
MATIC	1.598408822778812244 MATIC
	0.58 USD
Wrapped Ether	0.001279999999990985 WETH
	3.36 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.org	54.07 AAVE
\$ jbonus.site	812.000000000000000000 im reward
#LINK	119.200000000000002842 LINKBonus.io - claim now
# stETHERS.COM	1 rds
#HEXPool.net	185,500.000000000000000000 wHEX
AstronomiaMeta	1 AstronomiaMeta
EDNS	3 EDNS

* USD values displayed at the time of transaction



Token	Balance
Astronomia Meta 1669842551485	2 Astronomia Meta 1669842551485
Flyers NFT Collection	1 cvbncvb
UnisNFT 1670361184558	2 UnisNFT 1670361184558
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
\$5000 Voucher	N/A \$5000 Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
The ChainGuardians	N/A The ChainGuardians
Magma Officials J	N/A Magma Officials J
5000 USDC Voucher	N/A claim.circleweekly.net
Rugnation	N/A RUGNATION
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Genesisas ETHs	N/A FlyerBullyApress
1000\$ REWARDS	N/A token-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:08:41	<u>0x2083861965fba292c5c5da4a2a5e76ef9a7bfc6bbfa08529a7887fbb0cc244de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 20:08:41	<u>0x2083861965fba292c5c5da4a2a5e76ef9a7bfc6bbfa08529a7887fbb0cc244de</u>	- 0.0010501616842417 26 MATIC  0.00 USD	✓
3	2024-02-15 20:08:41	<u>0x2083861965fba292c5c5da4a2a5e76ef9a7bfc6bbfa08529a7887fbb0cc244de</u>	- 0.0005410155369459 78 MATIC  0.00 USD	✓
4	2024-02-15 20:07:07	<u>0xfeed016b6dc9c68d1212b7b1221b5af1106ef027953aabe490d4fe1427e3ca46d</u>	+ 1.600000000000000000 89 MATIC  1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:08:41	<u>0x2083861965fba292c5c5da4a2a5e76ef9a7bfc6bbfa08529a7887fbb0cc244de</u>	- 0.178700000000000090 18 WETH  505.46 USD	✓
2	2024-02-15 20:07:03	<u>0x17aba700eb7b348ea02ee90b48d9aad565529901dd5f43cb5b240af166cf8ecc</u>	+ 0.179980000000000000 01 WETH  509.08 USD	✓
3	2024-02-11 02:28:52	<u>0xe246db6656ba3cf494e776bf4831f9be1b8d0cad174bd9040196df87c576a1bf</u>	+ 1 rds	✓
4	2023-08-18 18:23:30	<u>0x9e3d2ea1f50e6f8e3d216159ffb2a6ecca22153bde98951e59743d9db7833a1e</u>	+ 185,500.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-15 21:11:32	<u>0xef35d5fde089dce6451c</u> <u>0xac55b7c53a44f8d8a7bf2</u> <u>68ca9297bb459c4f6295a3</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
6	2023-05-14 09:52:42	<u>0xc4afeed89163acdd4d42</u> <u>6fa93ad511f63bf5ffb445</u> <u>88191213799f9e6eab329f</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-02-07 06:27:55	<u>0x58c9fa779e0d29ecb758</u> <u>be8bcce3092ed14003da4a</u> <u>1495f7fa56e509c0a899cf</u>	+ 812.00000000000000 0000 im reward	✓
8	2023-01-14 11:24:15	<u>0xcad8f05943d44c62c84b</u> <u>d0364f23933a3b3464ac4f</u> <u>3d34afcaa7a2ebd9c8c988</u>	+ 54.07 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 15:07:18	<u>0xcc0450fb9e4bc93aa73e</u> <u>69b003095abd206b9e4507</u> <u>cc743707b458e2f4596a4a</u>	+ 1 NFTM	✓
2	2022-12-23 02:53:07	<u>0x86181663c953e0a31259</u> <u>0740f3964eb7a00d2f3a58</u> <u>3adc5ff1b5c63ee3fc6d8c</u>	+ 1 EDNS	✓
3	2022-12-06 21:13:09	<u>0x96c25986a430049c7b41</u> <u>8d795460936d097d5d79c6</u> <u>dcc1b298c4cfd35e34836b</u>	+ 1 UnisNFT 1670361184558	✓
4	2022-11-30 21:09:19	<u>0x9be591ab9e2b602cb031</u> <u>7cf5dfe33acd898c4f65ae</u> <u>3324a48d85cfad98351b17</u>	+ 1 Astronomia Meta 1669842551485	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 17:08:02	<u>0x697390a45ef260842d908a3fab2902e84d6fe6c2a0c9d5ebd6346260e39b1d5e</u>	+ 1 AstronomiaMeta	✓
6	2022-11-18 06:07:50	<u>0x747e451205f2de71c24744830b70948e301d78294d08ac5dae692bdb8f699cca</u>	+ 1 EDNS	✓
7	2022-08-23 19:42:39	<u>0x4b2239c2a159c8e3ed543e379aa814e05116948b3ad369b64d074b27f3359848</u>	+ 1 TSMA	✓
8	2022-07-05 08:01:59	<u>0x3634a6421298de9303ccd2c9423c1f253bb41cb3d88611031deac9727ba03861</u>	+ 1 EDNS	✓
9	2022-06-29 16:36:44	<u>0x66082b97268c678d88bb7768897165853f819aa539dc1bf75e7ac4c9b81c4c88</u>	+ 1 cvbn cvb	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:15:56	<u>0x07a909e820a475df8249777b863287d38860402d2015b47f1afbca6ca2da06f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 10:38:04	<u>0x678c952b10ba8ed68df665ae675ec38aac5d6991afd0ebe348c0c1328d1000b6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-23 20:36:27	<u>0x4edc6e6e24ccb409a3a826d97af203552f9a41df0e6cbb7f02981ef422fd7581</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 19:54:13	<u>0x6538b04da6880d938f9d25139d639800135613448d87fe47bc40d964f1a228a2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-16 04:05:35	<u>0x1a34f9444c74800e47cc9a0415617a28abbd63ab0aaf1550e4acc826efbf881d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-11 02:28:58	<u>0x8e1ad505b707f8c0b3afe1eb62bf8f612ad7f4d79690781d3cce665eecfcf92</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-11 02:28:52	<u>0xbac8b14d11d32fb5b54ca2663d9f3b5694780c7efb4103b98340b0de220d205b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2023-10-28 00:44:16	<u>0xe91b72ecd943ec0ca48370b57cde68f714e620b4009b4ee148e9afc84a80ec5b</u>	+ 1 \$5000 Voucher	✓
9	2023-09-17 18:02:18	<u>0x70d9ca6becfdc0aed957210a1316a1b35feb8beb63e58c9a3a5c077f09187e73</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 03:27:48	<u>0xfe8d105ecdaebd3bee23484a1917729d4d948777844bded465d178eb23e83b3d</u>	+ 1 claim	✓
11	2023-09-14 03:29:55	<u>0x1f8d3621d60c6ab8a27e422b976102e839b71ee49dd50dd240f82b0192681d78</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:30:16	<u>0x9b59f6270fd9bb12db34c906aa8900b652c606f1ab396deaeca030095df7967d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 21:44:16	<u>0xb09ff413d3b2ec1426b8fa8a5d133eccf2a7f6c9afc3ffef198a07dd21130385</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
15	2023-08-28 09:12:49	<u>0x20e5d77f0933b03cd97f49366dcfaf4fe4264cfcf7bc9842aebc2fd353f99712</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
19	2023-08-17 13:00:25	<u>0xb295f4fc7fed8c9c6ae10b136ddca60ad1bc6826d1e49a878137ca4c3dceb32c</u>	+ 1 USDT	✓
20	2023-08-17 12:05:57	<u>0xb52bcb90bb1833f0ae74f2e8cbfed248f915a5372a1df11128b91fb745919504</u>	+ 1 token-rewards.xyz	✓
21	2023-08-15 15:49:33	<u>0x51a54dc52892ced85631f24cfe625c086df1b7d95d2134e3c2e3405e8a4f515c</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-11 21:01:52	<u>0xdb180d0a889a48e54fd6601d89e4d9d06a3357778e40822647029608481a645f</u>	+ 1 Lido DAO	✓
23	2023-08-07 10:49:37	<u>0x72be75934627ac16adaf1f08483a68820ffef1b35d090a9a77edc919c2af9bbf</u>	+ 1 1000-rewards.xyz	✓
24	2023-08-06 05:08:09	<u>0x2c65c39773c1409f442004c535348692ec23f3943eeafebb602771632602d5a3</u>	+ 1 1000-rewards.xyz	✓
25	2023-03-30 19:14:15	<u>0x46c413fcbdbc92ad2d4aca36c748ae9fc8c93bda27577d4558667cd0d871a7cf</u>	+ 1 TulipArt Airdrop for Hedgies	✓
26	2023-02-26 07:02:24	<u>0x2b827f4f2287d31ff5af4d9a8ba870e76cd51e12ea795754f28a7020db39696f</u>	+ 1 PG	✓
27	2023-02-08 23:32:03	<u>0xcb87182402424dedc0066da1d37b572d52a2783ecfee8fafda8ebfd34cc6e13a</u>	+ 1 ETHMAIL	✓
28	2023-01-23 22:11:34	<u>0xae1f08a293fe2bc8cf576c398527845ac687b0a91db9f8f042cabcbf6056ef53</u>	+ 1 PLANETICS	✓
29	2022-12-29 13:09:58	<u>0x5de4ea3637ab879a336976e0885ed2b7914027f18884bbe86347e538ab17d812</u>	- 1 Magma Officials J	✓
30	2022-12-28 11:54:48	<u>0x926f43110461069e8768eac59ceec20071e1439b150174e18f1b527d17c96d07</u>	- 1 Stoned Apes Official X	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-01 03:09:04	<u>0x106a48708e53318e01cb</u> <u>bf75952d48f5077101b45f</u> <u>26322d86598235b3a877a4</u>	+ 1 Track Gold Dao	✓
32	2022-08-31 15:02:56	<u>0xcaf83468bf77a9377f80</u> <u>94c1ffb547b5557b08c883</u> <u>469cfb891d87fea995687e</u>	+ 1 tion	✓
33	2022-08-27 10:24:56	<u>0xfb9f896f30c3fe60991c</u> <u>aa657d7936eb4031dd4aea</u> <u>45ee8262edf4e618a74c4b</u>	+ 1 Open Beasties Club	✓
34	2022-08-23 12:03:49	<u>0x2436e2f37c565db5bdd0</u> <u>0ac2ef8019aaf17f9f59c1</u> <u>3c602db11444e5f092a955</u>	+ 1 PixelGenii - Genesis	✓
35	2022-08-23 00:20:32	<u>0xc45cef82880cc0f78194</u> <u>e52ab20141903c0a8ee9b1</u> <u>2226a5719b4703da2c41c5</u>	+ 1 Soft Meta-Pass	✓
36	2022-08-19 12:18:23	<u>0x813dac79b502c1588f06</u> <u>91a79622a16a7c72a28041</u> <u>049cdb5d0e46fc64f73408</u>	+ 1 Beast Items	✓
37	2022-08-18 13:33:49	<u>0x13e01e72380c024c5b97</u> <u>678f0f581325ab2844457f</u> <u>46a44f524690fa147c9c21</u>	+ 1 The EthSpaceships Official	✓
38	2022-08-18 12:45:31	<u>0xea885a88bb7feb90610d</u> <u>dee2ef37a1b368d648b341</u> <u>0b2fcb42fcec004f270816</u>	+ 1 Slim Etherlands Collection	✓
39	2022-08-15 01:42:25	<u>0x280e2a3b714b03ceaff0</u> <u>a41da43b19741cee6543b8</u> <u>f0daa16bb8bc5df2912ca5</u>	+ 1 Power Of Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-14 12:42:45	<u>0x7ff8a2c8c87acf81a270</u> <u>495b22219bcf560aad2571</u> <u>ace193bdb123e9f31ba31a</u>	+ 1 aL)	✓
41	2022-08-12 05:12:51	<u>0xb07e7303506e9a2e3749</u> <u>0bb30bb93c7736b1bea7a0</u> <u>5e3532cc6fa0096c8b5026</u>	+ 1 Great Benzi Bananas Membership	✓
42	2022-08-11 11:49:01	<u>0x8848da9b67c67d8aab05</u> <u>9e5788694eec51f9246a66</u> <u>5a3bace7f5a16c2ea75a67</u>	+ 1 Dark AdventureLand X	✓
43	2022-08-11 03:21:42	<u>0xa7bda6ff81d8c6f9dd8e</u> <u>61ccfc3dde2a9a43a05761</u> <u>8362643628cc8355f10ce1</u>	+ 1 Happy Dissolution T	✓
44	2022-08-10 17:15:59	<u>0x11f6efba47ee0025d342</u> <u>dfadec5af83e62f8b07326</u> <u>c96925956e6068d2bc806f</u>	+ 1 Great RTFKT Podx Collections	✓
45	2022-08-10 06:57:14	<u>0x638bdcc8ee6a477821b0</u> <u>be6eef4ac31014e49ae759</u> <u>b6acdd361e93285b0822b4</u>	+ 1 Front CryptoBuds	✓
46	2022-08-04 03:57:32	<u>0x633d96f65228ee35e8f5</u> <u>5a54c848e75bd46c4fe3dc</u> <u>71f55e25e5d268f09ab7a0</u>	+ 1 The Colonist (Origins)	✓
47	2022-08-03 08:25:46	<u>0xd1ae67267bcc115e078e</u> <u>2c45da310abe570caf88e0</u> <u>fe6cdb2a8fbf045144ddf7</u>	+ 1 East HoneyBadgers	✓
48	2022-08-01 02:37:18	<u>0x41d5401dc1a1f43b9f9d</u> <u>e3c6531858e10764998617</u> <u>12025a0d7c1d7c7eb551c7</u>	+ 1 The Legends-X Original	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-01 02:23:46	<u>0x934d822fbcf52f76118d33751dfe3998515f047e03131c2126fc0042dc0d080b</u>	+ 1 Go APE Island Collectioin	✓
50	2022-06-20 02:40:16	<u>0xf5288d881ae93bda98ba5bfd090c9c40558ff3bd4c04c0d6412d0b0328463e78</u>	+ 1 Dark GrumpyPandaz	✓
51	2022-06-20 01:38:40	<u>0xb7b2afe7a1c73079c05d8a54138ebdf8e486ef9c6ec936401f850603f5ae4550</u>	+ 1 Dark GrumpyPandaz	✓
52	2022-06-19 07:16:14	<u>0xf33717d912e117b16dfd4ace2e47741305b34c7aa6187575d7eb61ab25b776db</u>	+ 1 Project Ririsu Origins	✓
53	2022-06-19 07:12:32	<u>0x4729d5c50c33884d8ffe0ea1bf15d008864022078b66126348bfaba81d8e8717</u>	+ 1 Project Ririsu Origins	✓
54	2022-06-18 09:31:05	<u>0xd4caa0ce5aafea1336d41f12cac1bfa48c40135714be814a5f685602f5c97c81</u>	+ 1 The Little Cheeps	✓
55	2022-06-18 08:54:01	<u>0x6d223d2ec9b9de88a8c345e82db48f17bb55ffe5d3aaab880685bb947bfe28f1</u>	+ 1 The Little Cheeps	✓
56	2022-06-18 04:08:55	<u>0xbc66bca4c9a81948e8e8fb91b8cd497e2e60fd2a04c427c853f4b25166315186</u>	+ 1 Wonder Of Kuroki Genesis	✓
57	2022-06-17 02:06:35	<u>0x6dce56d6f3c6d93976496cac02037d6da84f04f748a7203c7990b5681b1c692a</u>	+ 1 War Of SmallBros	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-17 00:53:11	<u>0x1b8a15c03b612b5f4f06</u> <u>1548ed17b3da96093c3b51</u> <u>e908c1921726375deb6442</u>	+ 1 The Light Podx	✓
59	2022-06-14 11:52:10	<u>0x752d704b09d854e08ce9</u> <u>f613922471fc0a6ada973e</u> <u>21016b265a9540759ab43b</u>	+ 1 The Boki Female	✓
60	2022-06-14 07:49:40	<u>0xe054474814ec4c936013</u> <u>9483e56bd376cfec1b9cbc</u> <u>32f100a6f01f8cd24f8b54</u>	+ 1 Wonder Of Crypto Fighters	✓
61	2022-06-12 11:42:12	<u>0x7e5635687a125b77de27</u> <u>f7ed3ec66da7265306b5a5</u> <u>34b7f535c030ea19c4131e</u>	+ 1 Wonderful EliteNftApe	✓
62	2022-06-11 13:30:07	<u>0x2629b2c5815912f5cace</u> <u>ba492e490b6e7b419fb671</u> <u>b882d9ae988ace3f369ff2</u>	+ 1 Light Skyweaver	✓
63	2022-06-11 09:53:22	<u>0x8797b0ec91af24090acb</u> <u>5e6362887b892686f88981</u> <u>85935dbb043a951538dc7d</u>	+ 1 The ChainGuardians	✓
64	2022-06-10 18:39:43	<u>0xd03ca3e7849338e3d382</u> <u>ad6a128f80373388254107</u> <u>0721d68e9eca40c04f717f</u>	+ 1 RUGNATION	✓
65	2022-06-08 01:54:37	<u>0x2da3f81a42395c917e51</u> <u>6e2d9c88d12375774a8fec</u> <u>b958e75f6f47f24759275c</u>	+ 1 The Curiosities Official	✓
66	2022-06-06 02:56:11	<u>0x3aa0660af236d255b102</u> <u>b14560cde0df003e3adefa</u> <u>a55ba85eae298597b4642e</u>	+ 1 Parallel Word	✓

#	Date & time	Transaction Id	Amount	
67	2022-06-05 22:41:16	<u>0xb0e2dc82575eb3c7fdf3 d2fabf905dbcb05030474b ea6875f4af9660b1f2b69d</u>	+ 1 FlyerBullyApess	✓
68	2022-06-05 03:52:29	<u>0xfb3a058e55e862f5d951 cee5abe3e43cc8c152d7c9 e29e352a163fe986984465</u>	+ 1 Permies Genesis	✓
69	2022-06-03 03:53:08	<u>0xc6e0028bd51af259e4b3 ddab84406849bd36dfe1bb c0f84cc8945e053698b044</u>	+ 1 Small Alien Rulers NFT	✓
70	2022-06-03 02:01:53	<u>0xd407dcebf79134975494 7ff78aa040cd4a73d8c194 2bcb3cf675592ccc86d713</u>	+ 1 FlyerBullyApess	✓
71	2022-05-06 22:23:26	<u>0x2dbf14971d54d9c66171 c0f3406788f52a34d178ac e7966a55d304f447ecd564</u>	+ 1 BULLPLL	✓
72	2022-04-05 14:33:17	<u>0x725f81a106f576652073 b709a268d12a9894c839f1 02ec43cda456814175bb95</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

DISCLAIMER

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