

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6ced648f7023090625fd3277c075c777ec11ebf</u>
TOTAL RECEIVED	642.111230040000009467 MATIC
TOTAL SEND	641.614600864827366422 MATIC

Token	Balance
MATIC	0.496629175172609016 MATIC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ucher)	1.000000000000000000 yz
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
5000 USDC Voucher	N/A claim.circleweekly.org
! ! ! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
OPTIMISM NFT TICKETS	N/A OPTIMISM
5500 AGIX	N/A NFT Airdrop

Token	Balance
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 15:28:37	<u>0x3c403e01e619ac92a63a</u> <u>56664d1f2306960a1ec649</u> <u>1daa0cc53c942f97b9ed3d</u>	- 641.61123004000000 9467 MATIC  428.08 USD	✓
2	2023-06-25 15:28:37	<u>0x3c403e01e619ac92a63a</u> <u>56664d1f2306960a1ec649</u> <u>1daa0cc53c942f97b9ed3d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-06-25 15:28:37	<u>0x3c403e01e619ac92a63a</u> <u>56664d1f2306960a1ec649</u> <u>1daa0cc53c942f97b9ed3d</u>	- 0.0026778248273910 00 MATIC  0.00 USD	✓
4	2023-06-25 14:55:46	<u>0xdfdb40f05fd131bad07b</u> <u>aeac03b238081795f0c3f5</u> <u>3a696680f2f42d09e0a08e</u>	+ 642.11123004000000 9467 MATIC  428.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:48:37	<u>0x6161a300bf4f5425d606</u> <u>ba02e14a246bc9f3b0ed4e</u> <u>e83e3d6ce1c2dbfea28ed3</u>	+ 1.0000000000000000 00 yz	✓
2	2023-07-14 17:12:25	<u>0x7a4dcfce0642c271cfb8</u> <u>863cca4ef21c819238a73f</u> <u>16a1ed51b550abbff939e2</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:02:27	<u>0xd95cc263418ea1bb38be9929e0f017b2ec5af9ee145cf95f4c9905bc3639e0ab</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-10 10:02:21	<u>0x3d20dcfc9e4e87d3e6b9b813e487d5509a20d5daa08289a7c6433c5763d35025</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-04-01 21:39:45	<u>0xff3f5e19eec86ed83621a6ee842a9ece5f63424ef2606a1641667069d1e975ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 02:27:41	<u>0xf0100935d05016562e7d880a4a80cb4586f4aad3f9702f254c7bde9ee4b6367a</u>	+ 1 https://lidostak.com	✓
5	2023-12-24 19:45:05	<u>0x668e6ad1425c251ceeb121ca53270ed0b6f394d11812ac8f3774f0e7ffa207ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 16:05:24	<u>0xe51e3bfb18efcdab279513b13e8d9a706d0c631d048cbb9a01dd7d207d27d0d2</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:22:44	<u>0x9b8d68e0f4964d1b34d53b730c0758e410d50686df2954f6656c446098a04a99</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 03:31:01	<u>0x0fac06830b4db4e6e4f173bb6769441fe60510c6819c7a55cfca9488146c9e9d</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 00:30:15	<u>0x6dea3fae914072292a98603f9a46a6fc4c2cfa5f62a37ca9237d2d53fe9a33bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 08:36:03	<u>0x1e6e3a4e3215639e17b16df04fa98e4285b6fbd71650f4cd603c1f9572725d4e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-27 08:16:42	<u>0xdf75191fdb9ede3e7eb8e3b9c08c34d94974bc464df63fd7b57d19a225c7e411</u>	+ 1 \$1,000 TON	✓
12	2023-10-16 18:18:51	<u>0x31140633b43c3b57070e301e75cd215e8eb8ffe5c365e48cac83aed53440b93d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 16:08:51	<u>0x2b402ed503f564a1dea0a017b905d8ae6337987a5a6b18813b8b672f954492e1</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 05:14:53	<u>0x9979270e0ee89a8d490c671021f606a0e0965095dec9185004bcbba7a2f0388e</u>	+ 1 Voucher	✓
15	2023-09-11 06:30:40	<u>0x2b9f754250302beb7e69a9780bcabe779db5669d005c84e4d716592f70538564</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-07 23:58:40	<u>0x5b29696166e58c0ba278553bb5cfa9fe3ad49bd03c4a229b7b72a85b58bef921</u>	+ 1 Voucher	✓
17	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 10:03:30	<u>0x35ba01316a91a901aab3277ca09b367e06714f744f45b349864788f461275669</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 15:01:42	<u>0x6d1844bb7d40b0e219007b4e98ec0c3368a0c2450915c467148ecbd67489eef4</u>	+ 1 NFTVoucher	✓
20	2023-08-20 23:13:05	<u>0x672814d721c9b8fa8842be68edddd53a5565c2e17287683af9dedfdd63d39baf</u>	+ 1 \$2000 USDC	✓
21	2023-08-12 02:58:50	<u>0xdb7d6959dd257185c577ca393059b754529353378a182bd046ae3f31ee20d6dd</u>	+ 1 NFT Notify	✓
22	2023-08-05 02:53:30	<u>0x0539e1ccb515453ac785fd27942c134c8a0a2162ece5c3a58a0013517d4bf890</u>	+ 1 \$1500 USDC	✓
23	2023-08-03 23:39:42	<u>0xb742d5bc72aa9e82bb4c92da21c34c2d69ee681d96badadc78dce12b7586475b</u>	+ 1 Lido DAO	✓
24	2023-08-02 11:25:21	<u>0xfd534c7762b2da7c73f295137d8eceb45e788bb832ae5953b0458fafd9d4890a</u>	+ 1 FREESPIN	✓
25	2023-07-28 13:54:25	<u>0xaf3ca144be3b1de4395a83ede74462779c010fbfb09fb2cb7dbee363c8709178</u>	+ 1 REVOLUTION	✓
26	2023-07-23 10:13:04	<u>0x2c3c38bf64e87f9d3ec5362a6c0e6c0197ca2148f428637a116e3549edc84ce0</u>	+ 1 APE COIN	✓
27	2023-07-20 21:32:43	<u>0xa0544d90464f66d295a24773c1446e80e3c41dd00678ace86a51e94c2adb5155</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 04:00:00	<u>0x54ad0e57ca592a5d5e61362de0a04ef699b9a492d6eb16c5cc15e4b75f9ad294</u>	+ 1 APE COIN	✓
29	2023-07-19 12:33:40	<u>0xb79f6d632e1ac5fc766b09ef67000a5898b9fda32ad0e66013f011d05a1c1c0a</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 14:21:02	<u>0xc2f2ec830a436a5f08490538df499d890a6a4f698e9eaa3bf2377fc91e26e1d7</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-14 08:34:43	<u>0xcc4d533bdfbbe313dfaf6e09b0834e5c9303582e8bee1c77dcd5c71f04cb1c83</u>	+ 1 BlurEvent.io	✓
32	2023-07-04 15:12:42	<u>0x155ecca7314d8506a085fe33a719a0f2629f9dd0fc3f15c67cee8d6e171d187</u>	+ 1 APE COIN	✓
33	2023-07-01 18:15:35	<u>0xba50ac8c228f0f8f5946c60ca60f45bfe5c615043496bb038ceed1c645501c49</u>	+ 1 APE COIN	✓
34	2023-06-29 22:00:30	<u>0xc9501ac32b566f6a6111af7c79b3f36db928be0020bee5a75a57528e4ca2ae5c</u>	+ 1 OPTIMISM	✓
35	2023-06-29 01:18:39	<u>0x9d75c6ebf54530539c129ae3b403583e15ad5b9d03b3af2dc94cfb32eef8e08f</u>	+ 1 OPTIMISM	✓

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