

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7b78a4b4c5174fcfa13df632024b41e8ae0454f</u>
TOTAL RECEIVED	301.707016169999974409 MATIC
	110.42 USD
TOTAL SEND	300.893147155211124755 MATIC
	110.12 USD

Token	Balance
MATIC	0.813869014788882073 MATIC 0.29 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
hwape_com	1 hwape_com
Greever NFT	0 Greever NFT
Galaxy OAT	2 OAT
grilape	1 grilapenft
rence Badge	1 event's vibrant community.
Pome Village	0 Pome Village
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000\$ Reward	N/A drop-usdt.xyz








Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[]cc]
1 ETH	N/A Base Voucher
5000\$ USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A 1000usdc.top
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-30 15:00:24	<u>0x93505997b9b1fd2b2ffd</u> <u>af0a6ccd666fab5b39c689</u> <u>5cf7046f8c2ce2856773f6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-30 15:00:24	<u>0x93505997b9b1fd2b2ffd</u> <u>af0a6ccd666fab5b39c689</u> <u>5cf7046f8c2ce2856773f6</u>	- 0.002531220000000000 00 MATIC 0.00 USD	✓
3	2024-06-30 15:00:24	<u>0x93505997b9b1fd2b2ffd</u> <u>af0a6ccd666fab5b39c689</u> <u>5cf7046f8c2ce2856773f6</u>	- 0.00000000000023624 72 MATIC 0.00 USD	✓
4	2024-03-05 22:35:20	<u>0x068fbad7d6c2a9d39bfd</u> <u>e519483a991a658f370a1b</u> <u>ffa868696ddb422d559c35</u>	- 6.29999999999999998 22 MATIC 6.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 22:35:20	<u>0x068fbad7d6c2a9d39bfd</u> <u>e519483a991a658f370a1b</u> <u>ffa868696ddb422d559c35</u>	- 0.0056411700000000 00 MATIC  0.00 USD	✓
6	2024-03-05 22:35:20	<u>0x068fbad7d6c2a9d39bfd</u> <u>e519483a991a658f370a1b</u> <u>ffa868696ddb422d559c35</u>	- 0.0127838489769024 05 MATIC  0.01 USD	✓
7	2024-03-01 12:39:51	<u>0x99a033c52f3f1ee82afe</u> <u>310220d8700bf5ba978c23</u> <u>ccf136353c610ffc18d471</u>	+ 7.1343447400000004 07 MATIC  7.33 USD	✓
8	2023-07-30 14:09:08	<u>0xee387ea1bd39e9a76b46</u> <u>dd0af8cf10d181f42bb64a</u> <u>6fb0861b485db09c2ff718</u>	- 134.62932268284220 0720 MATIC  95.65 USD	✓
9	2023-07-30 14:09:08	<u>0xee387ea1bd39e9a76b46</u> <u>dd0af8cf10d181f42bb64a</u> <u>6fb0861b485db09c2ff718</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-07-30 14:09:08	<u>0xee387ea1bd39e9a76b46</u> <u>dd0af8cf10d181f42bb64a</u> <u>6fb0861b485db09c2ff718</u>	- 0.0012798878673630 00 MATIC  0.00 USD	✓
11	2023-07-30 13:55:12	<u>0x21fd0b5006590a2a43db</u> <u>aa2b61c5737d2b21335ed3</u> <u>ce24272834207557b4d640</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
12	2023-07-30 13:55:12	<u>0x21fd0b5006590a2a43db</u> <u>aa2b61c5737d2b21335ed3</u> <u>ce24272834207557b4d640</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-07-30 13:55:12	<u>0x21fd0b5006590a2a43db</u> <u>aa2b61c5737d2b21335ed3</u> <u>ce24272834207557b4d640</u>	- 0.0014829618511050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-23 07:08:46	<u>0x1dfa6a61b1ee31e5eb1a</u> <u>03aabd5adab5b5009dd5c9</u> <u>cd40491166d7a0f4ee833e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-23 07:08:46	<u>0x1dfa6a61b1ee31e5eb1a</u> <u>03aabd5adab5b5009dd5c9</u> <u>cd40491166d7a0f4ee833e</u>	- 0.001399680000000000 00 MATIC  0.00 USD	✓
16	2023-07-23 07:08:46	<u>0x1dfa6a61b1ee31e5eb1a</u> <u>03aabd5adab5b5009dd5c9</u> <u>cd40491166d7a0f4ee833e</u>	- 0.0032555233044241 92 MATIC  0.00 USD	✓
17	2023-07-15 07:48:29	<u>0xb702f5514781f87e653d</u> <u>0fc3f35743cdadf0040f2a</u> <u>2275d3c0d2a20344842e06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-15 07:48:29	<u>0xb702f5514781f87e653d</u> <u>0fc3f35743cdadf0040f2a</u> <u>2275d3c0d2a20344842e06</u>	- 0.0016971885039045 16 MATIC  0.00 USD	✓
19	2023-07-15 07:48:29	<u>0xb702f5514781f87e653d</u> <u>0fc3f35743cdadf0040f2a</u> <u>2275d3c0d2a20344842e06</u>	- 0.0034850242982075 22 MATIC  0.00 USD	✓
20	2023-07-14 06:05:19	<u>0xab8f344d459623973286</u> <u>ff110ba8bba6935033ed77</u> <u>f4190806c92c2ed629c558</u>	- 38.899999999999998 579 MATIC  33.31 USD	✓
21	2023-07-14 06:05:19	<u>0xab8f344d459623973286</u> <u>ff110ba8bba6935033ed77</u> <u>f4190806c92c2ed629c558</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
22	2023-07-14 06:05:19	<u>0xab8f344d459623973286</u> <u>ff110ba8bba6935033ed77</u> <u>f4190806c92c2ed629c558</u>	- 0.0027547932823950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-13 12:00:25	<u>0xd8afe1ea376c3762c482c310b90dd88cfbaaad5a7bea89cf4574949d89ef7b27</u>	- 120.00000000000000 0000 MATIC  91.56 USD	✓
24	2023-07-13 12:00:25	<u>0xd8afe1ea376c3762c482c310b90dd88cfbaaad5a7bea89cf4574949d89ef7b27</u>	- 0.0047690700000000 00 MATIC  0.00 USD	✓
25	2023-07-13 12:00:25	<u>0xd8afe1ea376c3762c482c310b90dd88cfbaaad5a7bea89cf4574949d89ef7b27</u>	- 0.0208541042822402 43 MATIC  0.01 USD	✓
26	2023-07-13 08:23:46	<u>0x80ccafb8a93d52f38784e3446d30fd3418458c1f3b009772cfd51fcc2e93d86e</u>	+ 29.26678700000000 774 MATIC  21.37 USD	✓
27	2023-07-13 05:55:31	<u>0x4025e34067121952ae39ec80c03746d21b334311f007941381a9a5314680d71b</u>	+ 107.50482153999999 4684 MATIC  78.32 USD	✓
28	2023-07-13 05:51:55	<u>0xcfceafc3a073beb17bd7cba1bd99aa6e446ea2734fbaa5d176bec93f2ebc6b33</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓
29	2023-07-12 09:02:32	<u>0xa2fdb64f270b2aefc3f1ec42b99a63292ef6574e1ac8b44b764fc991924b8a84</u>	+ 21.17606289000000 749 MATIC  15.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:27:54	<u>0xf080947abdb4cc43f8852d1486794c25ac996eabb8d3df30a91418e1abbb1483</u>	+ 135.62500000000000 0000 MATIC  95.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:35:05	<u>0x41e2b388d8379475c02231df2b835a16265b48001a50afecf545f1f710a6512c</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 15:00:24	<u>0x93505997b9b1fd2b2ffdaf0a6ccd666fab5b39c6895cf7046f8c2ce2856773f6</u>	- 1 Pome Village	✓
2	2024-03-05 22:35:20	<u>0x068fbad7d6c2a9d39bfd e519483a991a658f370a1bffa868696ddb422d559c35</u>	+ 1 Pome Village	✓
3	2023-08-12 16:32:04	<u>0xdaabd1a30aa239974f0a91c6be5445062d56de7babdb322d1a9378700771028e</u>	+ 1 event's vibrant community.	✓
4	2023-07-26 09:27:54	<u>0xf080947abdb4cc43f8852d1486794c25ac996eabb8d3df30a91418e1abbb1483</u>	- 1 Greever NFT	✓
5	2023-07-13 12:00:25	<u>0xd8afe1ea376c3762c482c310b90dd88cfbaaad5a7bea89cf4574949d89ef7b27</u>	+ 1 Greever NFT	✓
6	2023-07-13 07:50:29	<u>0x15ece5b3c58cf15eb1b50bc3f99a458baccfb139fdbb4227700a8b9cde311ef3</u>	+ 1 OAT	✓
7	2023-07-07 06:30:21	<u>0x951e85138bec7314bad381649cfd6a27326a48c086f30ef0d1bc3afd8636730c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-30 02:40:42	<u>0x8d4ee19924647632548e526f65959f8cf385d99cb0f02cc98cbf44a94115d813</u>	+ 1 hwape_com	✓
9	2023-06-30 01:11:01	<u>0xdab7b3a127d3d98a23c3311cb775b4dfa6e9091482018dd538d3b88c9d0cbd06</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:52:24	<u>0x9b7d8772ce10b282d647c292ce094e388b9126149d1d01c65fd560c99d884bf2</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-03-04 10:30:34	<u>0x287561ed923b3e567a644b855e422f9b41481be0c481643de677e9e2f4024053</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-01-14 03:30:26	<u>0x6b419c8cc05aba5956657511af69dee92ecb2157d3c393ff2afb19001672a62b</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 03:29:18	<u>0x51bb791c6de891ecdc6f1dba05a430c0cf75941b5029617d83864c79c974640</u>	+ 1 1000usdc.top	✓
5	2023-12-09 09:51:42	<u>0x1a691cce342339206f6546bcd8ae0c4ebd014d2d5d7662b9dddde735c9367b9b</u>	+ 1 1000usdc.net	✓
6	2023-12-09 09:49:19	<u>0xa4ad9a776502b39d448d4705e212b527e59fec5089c0c5af715a94719298a868</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 02:06:59	<u>0x6f52d606b9ac6814958e694fcc293e2fcee1f6f8aa70df73608b529d2d8f602e</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-13 18:08:34	<u>0x64a593880a45e567a8981425b18257c2aa887894be73ac49a37460eaf48437b5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 18:28:43	<u>0xe168fffc5e645699967a0639b6442ee9913cc5dcef1e04c666e92e41bcc3ebbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-06 01:43:12	<u>0x4f2930ba5beca39a3f58f1488cf31ca101f2d4b6f4dd0d6514eb77015b42904c</u>	+ 1 NFT Airdrop	✓
11	2023-09-03 20:45:18	<u>0x2d135a96c0644eb53e6f1f876852e8898adbdf25d1e8d51e7fd12fda9c53806d</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 23:50:12	<u>0xe03ab9d5212079c7b1700040ce7ca2fa6f544620e3031a0ba520d21259de3c37</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-30 22:44:21	<u>0x4b63545afbdc7a928d0fe04433e13a7af849d840f2f620794290a252b3c1ec6e</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-30 04:35:59	<u>0xc136673a5a5906c924824394adb62aa5bc383b1768faf268d8113ca0e72c086a</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 21:33:14	<u>0x644271d843aefaf576314e43a30e15e7460b9aa17151030f94459eda00d4a7d8</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-28 15:53:40	<u>0xc4c1e1199f473d40960c19d6e42c5cf2b9ce8b6a8215590e177ebd66cc98e992</u>	+ 1 claim.circlest.org	✓
17	2023-08-28 04:43:48	<u>0xd817db200b23845e31322d610fe3f09c39320a7665479244c547543e5929bea0</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-26 21:07:13	<u>0x8ace594d06124774a8256134c31a7053c1431dd5cd6a9bc34f001dcc42909a80</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 21:52:23	<u>0x79582e42ecbde11a37debe59e8cb646ff162b1246391666625e137d6ca8c53b4</u>	+ 1 NFTVoucher	✓
20	2023-08-19 00:07:57	<u>0xc17919543b97b906016311718adbdbcab0c448083be2178b9c90e636e311924f</u>	+ 1 \$1099 USDC	✓
21	2023-08-17 02:45:33	<u>0x73ee156ee0ed3d44658e8bc09a8b7657a46b22ef1baf7d3b1ca1e08dd48c683f</u>	+ 1 Pass	✓
22	2023-08-14 13:04:08	<u>0x4ce8c3acd6516a4b61f68a63022f11234293e17007be3e02135e63806f847426</u>	+ 1 Base Voucher	✓
23	2023-08-08 13:25:05	<u>0x23ab546aa671eeef7afae9f75ba4f09354248ad0a04fb202205f2e4254bc62d</u>	+ 1 NFTVoucher	✓
24	2023-08-01 00:39:45	<u>0x0d1c2c6ba8888c9be0a82669584418bf123777f8c148c5f809aa4c420831bde9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-30 21:41:44	<u>0x597a6a87ae4ad11e3de2</u> <u>e9a2644deeac91a8cd981e</u> <u>3609f008056802fb26ccfb</u>	+ 1 APE COIN	✓
26	2023-07-02 23:41:15	<u>0x7f847177b52b06dcddcc</u> <u>3186abf068eebfecbf7b64</u> <u>9d1b58bbe98c35c72b8e6c</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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