

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-10-21 11:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe6204aa6aec714f5a28affe7929572f388aa0ff</u>
TOTAL RECEIVED	2.0001000000000000211 MATIC
	0.75 USD
TOTAL SEND	0.341956260328488137 MATIC
	0.12 USD

Token	Balance
MATIC	1.658143739671511963 MATIC
	0.62 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Yellow Duckies	120.00000000 DUCKIES
ArbitrumOne.net	1,300.000000000000000000 ARB
! AAVE	90,000,000 Claim airdrop: Aave.pw
! AERO	2,985 Claim Airdrop ( aerodrome.uno )
Blast	54,988.000000000000000000 st-apps.com
USD Coin (PoS)	N/A USDC
OriginEther	N/A kether.org
Credential NFT	1 GNFT




Token	Balance
Galaxy OAT	1 OAT
Maverick MAVA	1 MAVERICKMAVA
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
\$1250 USDC	N/A \$1250 USDC
6,000 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at web3eth.cfd 8YŽ•	N/A 1ETH Reward at web3eth.cfd 8YŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-10 22:47:18	<u>0xd6d769fbad9c16fe103f4ebcd187de64231b81775e574cebbe022793bc3458c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 22:47:18	<u>0xd6d769fbad9c16fe103f4ebcd187de64231b81775e574cebbe022793bc3458c0</u>	- 0.0013797397814564 52 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-07-10 22:47:18	<u>0xd6d769fbad9c16fe103f4ebcd187de64231b81775e574cebbe022793bc3458c0</u>	- 0.0000305404531000 92 MATIC  0.00 USD	✓
4	2024-07-10 12:57:41	<u>0x0131302968f8c31436b2a4525031c2f27400cdf7004566b59f0e1f3a9ff8df5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 12:57:41	<u>0x0131302968f8c31436b2a4525031c2f27400cdf7004566b59f0e1f3a9ff8df5e</u>	- 0.0019440749898708 48 MATIC  0.00 USD	✓
6	2024-07-10 12:57:41	<u>0x0131302968f8c31436b2a4525031c2f27400cdf7004566b59f0e1f3a9ff8df5e</u>	- 0.0000515104039134 72 MATIC  0.00 USD	✓
7	2023-05-06 04:12:12	<u>0xcc81938c7b8add85dcccba93ed66b5bb067e1e5cb1927323c146529e9c11f89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-06 04:12:12	<u>0xcc81938c7b8add85dcccba93ed66b5bb067e1e5cb1927323c146529e9c11f89</u>	- 0.0010833404826266 40 MATIC  0.00 USD	✓
9	2023-05-06 04:12:12	<u>0xcc81938c7b8add85dcccba93ed66b5bb067e1e5cb1927323c146529e9c11f89</u>	- 0.0098000774284687 68 MATIC  0.00 USD	✓
10	2023-05-06 03:47:28	<u>0xc2cea546f90dffac02c454ea79bc1906908e736b1f6f37a6d7744b6cd4f888e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-06 03:47:28	<u>0xc2cea546f90dffac02c454ea79bc1906908e736b1f6f37a6d7744b6cd4f888e0</u>	- 0.0028068037328707 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-06 03:47:28	<u>0xc2cea546f90dffac02c454ea79bc1906908e736b1f6f37a6d7744b6cd4f888e0</u>	- 0.0116104681630243 79 MATIC  0.01 USD	✓
13	2023-04-29 08:54:41	<u>0x342deb7ce6e5ef14399b3fc5adc8fed176768a4f8ae051a6fd095f7c376cd8ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-29 08:54:41	<u>0x342deb7ce6e5ef14399b3fc5adc8fed176768a4f8ae051a6fd095f7c376cd8ad</u>	- 0.0010056286654487 70 MATIC  0.00 USD	✓
15	2023-04-29 08:54:41	<u>0x342deb7ce6e5ef14399b3fc5adc8fed176768a4f8ae051a6fd095f7c376cd8ad</u>	- 0.1013803855501668 04 MATIC  0.10 USD	✓
16	2022-06-25 00:33:18	<u>0xc3f74e30c02167760b838b7a24d9ef6c52a5fae90f3f8610e890f640b8ff534a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-25 00:33:18	<u>0xc3f74e30c02167760b838b7a24d9ef6c52a5fae90f3f8610e890f640b8ff534a</u>	- 0.1317479514965693 43 MATIC  0.08 USD	✓
18	2022-06-25 00:33:18	<u>0xc3f74e30c02167760b838b7a24d9ef6c52a5fae90f3f8610e890f640b8ff534a</u>	- 0.0573145207000511 01 MATIC  0.03 USD	✓
19	2022-06-25 00:32:58	<u>0x4edad7b796c49aaeb59de9d53c86becffaf5f26faa71f4b529e8247c99df0a934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-25 00:32:58	<u>0x4edad7b796c49aaeb59de9d53c86becffaf5f26faa71f4b529e8247c99df0a934</u>	- 0.0156370656824114 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-25 00:32:58	<u>0x4edadb796c49aaeb59de9d53c86becffaf5f26faa71f4b529e8247c99df0a934</u>	- 0.0061641527985092 58 MATIC  0.00 USD	✓
22	2022-06-24 12:24:55	<u>0xbbd5fc7ffc19507a2810cb4ddc5efc02b394e40006f3fcec4c87c5a5bfd2179a</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2022-06-24 12:24:49	<u>0xfaf182e840154baaecf2b5c911603fd696c9720f01dd15c4a0bb6a94488f07df</u>	+ 2.0000000000000000 00 MATIC  1.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 22:47:18	<u>0xd6d769fbad9c16fe103f4ebcd187de64231b81775e574cebbe022793bc3458c0</u>	- 40.229796 USDC  40.24 USD	✓
2	2024-07-10 22:31:16	<u>0xb8172cc4de4f71ee5de9e46764ae4f511501d5680b659818cb805016d0cef181</u>	+ 40.229796 USDC  40.22 USD	✓
3	2024-07-10 17:26:24	<u>0x7fddb1268f8d1b482114e2062829921f81b5e58d0d1c477e496037132fd0882a</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-10 12:58:05	<u>0x157e778265319b31004814864e12bc75fb3dfb2befd039bf04fb2e0bc574b8f5</u>	+ 2,985 Claim Airdrop ( aerodrome.uno )	✓
5	2024-07-10 12:58:01	<u>0xdbe799553ce1590f7162b7c7e62b639c9fa0a273e64fe9d7df69ff45d5767105</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-10 12:57:47	<u>0x5d865881ee04fa58996e</u> <u>b6ad093adec0913bc04204</u> <u>16117077cca1b288e0ede6</u>	+ 1 kether.org	✓
7	2024-07-10 12:57:41	<u>0x0131302968f8c31436b2</u> <u>a4525031c2f27400cdf700</u> <u>4566b59f0e1f3a9ff8df5e</u>	- 51.905861 USDC  51.90 USD	✓
8	2024-07-10 12:22:37	<u>0xcf13fccc367ffa8cfd6f</u> <u>281654a0418e0cff40e55d</u> <u>3f40b2e6b8c8e8ef85799b</u>	+ 21.479648 USDC  21.47 USD	✓
9	2023-05-16 00:14:40	<u>0xee692b52cd77895f9d8a</u> <u>add94e9505d47476dc2a42</u> <u>9361a09dae783a00ce73eb</u>	+ 120.00000000 DUCKIES	✓
10	2023-05-06 04:13:28	<u>0xe0e6242116741ef85ada</u> <u>882b99961485a2ff9b8ecc</u> <u>dfa4f7eeaad314e2b5b7f6</u>	- 471.000000 USDC	✓
11	2023-05-06 04:13:28	<u>0xe0e6242116741ef85ada</u> <u>882b99961485a2ff9b8ecc</u> <u>dfa4f7eeaad314e2b5b7f6</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-05-06 04:12:12	<u>0xcc81938c7b8add85dccc</u> <u>eba93ed66b5bb067e1e5cb</u> <u>1927323c146529e9c11f89</u>	- 471.000000 USDC  470.95 USD	✓
13	2023-05-06 03:53:06	<u>0x02590ac1cf64d0656b93</u> <u>94bdd9fe113e6fa270fa9d</u> <u>72a38ac2a9ccb5565ae4e6</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-05-06 03:52:12	<u>0x843282053c698c3f9f3a</u> <u>be44836e0d5243e1cc467e</u> <u>3c2c804e697d8a8af977ba</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-06 03:49:44	<u>0xf453de50417a95d8bdf6</u> <u>20da46f52519ce56d053db</u> <u>826ec299a5f62e19e478fe</u>	- 0.000000 USDC 	✓
			0.00 USD	
16	2023-05-06 03:49:12	<u>0xb233787832389ce7eee6</u> <u>cf8aa0d233417827062acc</u> <u>5fce08140fbe88d5de5ded</u>	- 0.000000 USDC 	✓
			0.00 USD	
17	2023-05-06 03:48:08	<u>0xf5a8af0a5e4e565f8a1f</u> <u>001f25d7ac69e2bd356bc3</u> <u>cafcc92e15fe6d2c393e46</u>	- 0.000000 USDC 	✓
			0.00 USD	
18	2023-05-06 03:47:28	<u>0xc2cea546f90dffac02c4</u> <u>54ea79bc1906908e736b1f</u> <u>6f37a6d7744b6cd4f888e0</u>	- 5.000000 USDC 	✓
			4.99 USD	
19	2023-03-27 06:13:05	<u>0x12581576433261150c63</u> <u>8bd1dacd797ea1c2141dc3</u> <u>b18a43ac530b0eda94080d</u>	+ 1,300.000000000000 000000 ARB	✓
20	2023-03-04 06:14:01	<u>0x8d725adec40a874da680</u> <u>f27ce247e22c619c8ef306</u> <u>f2d2dda609256f69b2a9e7</u>	+ 504.926213 USDC 	✓
			504.91 USD	
21	2022-06-25 00:33:18	<u>0xc3f74e30c02167760b83</u> <u>8b7a24d9ef6c52a5fae90f</u> <u>3f8610e890f640b8ff534a</u>	- 13.500000 USDC 	✓
			13.49 USD	
22	2022-06-24 12:42:35	<u>0xac62022ddbc879cd0c6e</u> <u>2a4ebed2889fbca67f05c4</u> <u>455f805c0e3c64c37485ce</u>	+ 15.000000 USDC 	✓
			14.99 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-29 08:54:41	<u>0x342deb7ce6e5ef14399b3fc5adc8fed176768a4f8ae051a6fd095f7c376cd8ad</u>	+ 1 MAVERICKMAVA	✓
2	2023-02-14 08:28:44	<u>0x540b691fe0ff5ff089b9c8dd776313b1ea2dd96b6efb3ff84d39d95ad9ce84a3</u>	+ 1 GNFT	✓
3	2023-02-03 07:26:32	<u>0x4ae25a1f11d1000c4bc966deaa1e4c9f6109ee1a9750702a2310fde8039478b1</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 22:48:38	<u>0x642dc78a08ab633a8726f47d459c4ce95b78fb1240a9c3472229145c49a87880</u>	+ 1 SI040	✓
2	2024-07-10 12:58:51	<u>0x9a29751aadbccce7b20f045f36d81fbf99ed3da0cc96a16da344d5bf68e645235</u>	+ 1 com	✓
3	2024-07-10 12:58:19	<u>0x8cbc87eeafc3550d464784f5ece74b257e1e0aaf063bad958b3e1373851b68a</u>	+ 1 Airdrop at 10bnb.pro <sup>č</sup> ŸŽ•	✓
4	2024-07-10 12:57:59	<u>0xd2a3a17aad82c303c21c64645a58c7e8e88448825842c62e9fb5fea3e0b95b83</u>	+ 1 1ETH Reward at web3eth.cfd <sup>č</sup> ŸŽ•	✓
5	2024-01-13 23:21:10	<u>0x2ca0df88858cb02808140174e499bec620b99e56c119ac46a4cd48ac8037fff1</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-09 22:00:16	<u>0xd24070c062e2d1b78ea2 4c26a4233c4ad7542ac8da 731e07b5435bd44b1d9eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 10:28:05	<u>0x4844e496f0a02d377389 b29319f9c1f10b031ed9e3 2badd03fa36db9defb5b0d</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:51:12	<u>0x866303ed3edf4ead246e 1976bf317e647b66a66e9f 850fd5d25ac026275ff6e6</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 18:05:45	<u>0xecc6948c1f3d426d7557 490506a41ad9280818c170 414987b28d87d8b42743dc</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 12:41:19	<u>0xb19e2d1d0f9d632aa84f eff930f41b2651347ea101 7acc2a58f28cbe1a30af9e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:09:13	<u>0x0e37a6392629ff795884 6051b887c09173aba163cd 3256dbbe4738488849c7ab</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 13:38:53	<u>0x6d6dcd96867e91f87f68 660836aad48a9ed2ed13f2 408915c05a2e4a7b422014</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 16:56:05	<u>0x3a97b1c3caa66af45e18 ab1837588e0ad4fd76da6b 30945b3adead3787dde32b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 18:28:33	<u>0xfe4bad70eb1dc80e68eb a910f365de39b0a509582f 7079ee9cd1654751160a86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 17:21:02	<u>0x6b6f288e5acc3b5a5fcf d1397ffa29617352dea9cb 69456a17187adc30215c04</u>	+ 1 Voucher	✓
16	2023-09-19 20:27:52	<u>0xc0db5329f3b19ba107e5 6a1aea434acfd4c99af506 7600703c35fe4bd3437c71</u>	+ 1 Voucher	✓
17	2023-09-18 02:41:49	<u>0x5f66f6130cc7b7b63a68 ca85e0cd8753689a9b7f6a 8f561b6e9da5607ca97b93</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 13:30:23	<u>0x68fa69ab29a825be3d12 487837b8a6694a2b53c08c c86564d08b0e06ecfcd950</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 23:20:40	<u>0x02a56ee8caec5d9331b0 8ff8787d2e7e74ebf33582 3aed7a26be5b37b058cbaa</u>	+ 1 NFT VOUCHER	✓
20	2023-09-12 01:36:40	<u>0x186fbe16caa385c86c4e 53c8b238907962d83e19af 624ec2db9fcf0cd56dee59</u>	+ 1 NFT Voucher	✓
21	2023-09-12 00:56:04	<u>0x174c64cb987dc304c15e ea0f15a377e44bc1d30aeb 95eaea0ecfa045457a18c9</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:43:25	<u>0xe882f963940094a6a137 7d2e8e40ed06d199f5309b 791ea2e56827c646edf11d</u>	+ 1 NFT Voucher	✓
23	2023-09-10 03:45:45	<u>0x503f4f2cb5e79ac07ccd 1a143147cb8fc2a738864f dd5dd99f268141c11d62c3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 19:20:43	<u>0x03531d7aee06320613553a6f5e368fa861a087cc34dd4764a07af2d389555331</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 01:51:36	<u>0x2f016e1bcabeea26658ebcb7f63f8e9d3206b9ee2e203f4fcc11f4e1a803a4da</u>	+ 1 NFT Airdrop	✓
26	2023-08-19 16:08:15	<u>0x9e841e4654a5aacc40f45cecf90fb90bfbf8e52654d03773e11c7b1b247e2fa0</u>	+ 1 \$1099 USDC	✓
27	2023-07-26 22:28:25	<u>0x52bbdda10a4369a9633a9ae6d828c62100081a9662b78a8b31617a4e027e91b7</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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