

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x004afc0ca337c7e021e4515eeb272ff965031373</u>
TOTAL RECEIVED	88.071105160000001888 MATIC
	33.24 USD
TOTAL SEND	87.580853889201733864 MATIC
	33.06 USD

Token	Balance
MATIC	0.490251270798266137 MATIC
	0.18 USD
#HEXPooL.net	155,800.000000000000000000 wHEX
@SNXPooL.com	418.250000000000000000 wSNX
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	2 OAT
Summer Tour Multi-Chain Week	1 Multi-Chain Week
zkLink Mystery Box	5 zkLink Mystery Box
Summer Tour Optimistic Week	1 Optimistic Week

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
1000 GAL	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-02 07:50:48	0xf3500d16c7f7503b46ae a3c3b903cabca004dd3424 3df33638f42294b3ab3a96	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-02 07:50:48	0xf3500d16c7f7503b46ae a3c3b903cabca004dd3424 3df33638f42294b3ab3a96	- 0.0033206741556308 96 MATIC  0.00 USD	✓
3	2023-10-02 07:50:48	0xf3500d16c7f7503b46ae a3c3b903cabca004dd3424 3df33638f42294b3ab3a96	- 0.0043294962171767 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 12:28:32	<u>0x82f9c24d57a92ed823c6 4799d0ab15965a89860164 088e8a4916296527414fbc</u>	- 41.476131291333572 904 MATIC  21.26 USD	✓
5	2023-09-27 12:28:32	<u>0x82f9c24d57a92ed823c6 4799d0ab15965a89860164 088e8a4916296527414fbc</u>	- 0.0008097674534460 00 MATIC  0.00 USD	✓
6	2023-09-27 12:28:32	<u>0x82f9c24d57a92ed823c6 4799d0ab15965a89860164 088e8a4916296527414fbc</u>	- 0.0012887913754800 00 MATIC  0.00 USD	✓
7	2023-09-27 04:21:33	<u>0xdfb8dea28a97b07882e6 58113a7761b3a2fd6b9da9 ad665fd320a91d883ce224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-27 04:21:33	<u>0xdfb8dea28a97b07882e6 58113a7761b3a2fd6b9da9 ad665fd320a91d883ce224</u>	- 0.0037058133163851 84 MATIC  0.00 USD	✓
9	2023-09-27 04:21:33	<u>0xdfb8dea28a97b07882e6 58113a7761b3a2fd6b9da9 ad665fd320a91d883ce224</u>	- 0.0020393721306127 66 MATIC  0.00 USD	✓
10	2023-09-26 13:22:20	<u>0x96afe4d81055963365ed c26693fd2a335b9f2e2955 91db77a6a09c5c27399f18</u>	- 45.960995425738083 497 MATIC  23.82 USD	✓
11	2023-09-26 13:22:20	<u>0x96afe4d81055963365ed c26693fd2a335b9f2e2955 91db77a6a09c5c27399f18</u>	- 0.0001659746960118 72 MATIC  0.00 USD	✓
12	2023-09-26 13:22:20	<u>0x96afe4d81055963365ed c26693fd2a335b9f2e2955 91db77a6a09c5c27399f18</u>	- 0.0094097683890558 25 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-26 12:39:36	<u>0xaa5246536a19ac89c804</u> <u>f8b9fe1b7105700e9c4d5e</u> <u>e2a3841a13947e49a3edcf</u>	+ 45.8900000000000000 568 MATIC  23.78 USD	✓
14	2023-09-24 04:15:27	<u>0x0345bc06486938291569</u> <u>035b5233065fcfb9c1013b</u> <u>7d3b30c4b70636aa8bad27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-24 04:15:27	<u>0x0345bc06486938291569</u> <u>035b5233065fcfb9c1013b</u> <u>7d3b30c4b70636aa8bad27</u>	- 0.0028645014126570 21 MATIC  0.00 USD	✓
16	2023-09-24 04:15:27	<u>0x0345bc06486938291569</u> <u>035b5233065fcfb9c1013b</u> <u>7d3b30c4b70636aa8bad27</u>	- 0.0052465687643648 34 MATIC  0.00 USD	✓
17	2023-09-18 17:49:55	<u>0x5bce0b375fc9d3ac6aee</u> <u>1a2f6cdcd03ad199bad466</u> <u>00db549a641f19d136f461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-18 17:49:55	<u>0x5bce0b375fc9d3ac6aee</u> <u>1a2f6cdcd03ad199bad466</u> <u>00db549a641f19d136f461</u>	- 0.0002825847589207 50 MATIC  0.00 USD	✓
19	2023-09-18 17:49:55	<u>0x5bce0b375fc9d3ac6aee</u> <u>1a2f6cdcd03ad199bad466</u> <u>00db549a641f19d136f461</u>	- 0.0137861512086911 25 MATIC  0.00 USD	✓
20	2023-09-17 10:40:16	<u>0x469c3ff6665513545b1b</u> <u>bd7eccc6c7aa24572bee3a</u> <u>28c8dc577fd077a690636b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-17 10:40:16	<u>0x469c3ff6665513545b1b</u> <u>bd7eccc6c7aa24572bee3a</u> <u>28c8dc577fd077a690636b</u>	- 0.0026405568533408 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 10:40:16	<u>0x469c3ff6665513545b1b</u> <u>bd7eccc6c7aa24572bee3a</u> <u>28c8dc577fd077a690636b</u>	- 0.0070459723409543 10 MATIC  0.00 USD	✓
23	2023-09-15 10:27:55	<u>0x04a508fd819220bd1120</u> <u>ad56480bf05ae406d4abd7</u> <u>d4eec27949ac3903145798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-15 10:27:55	<u>0x04a508fd819220bd1120</u> <u>ad56480bf05ae406d4abd7</u> <u>d4eec27949ac3903145798</u>	- 0.0037937334584745 48 MATIC  0.00 USD	✓
25	2023-09-15 10:27:55	<u>0x04a508fd819220bd1120</u> <u>ad56480bf05ae406d4abd7</u> <u>d4eec27949ac3903145798</u>	- 0.0100121376506211 52 MATIC  0.00 USD	✓
26	2023-09-14 05:41:22	<u>0x2af877e7687f9750dcd6</u> <u>45f10c6d3672e10b118412</u> <u>54a8cf36f88e45777d270c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 05:41:22	<u>0x2af877e7687f9750dcd6</u> <u>45f10c6d3672e10b118412</u> <u>54a8cf36f88e45777d270c</u>	- 0.0032211605073191 67 MATIC  0.00 USD	✓
28	2023-09-14 05:41:22	<u>0x2af877e7687f9750dcd6</u> <u>45f10c6d3672e10b118412</u> <u>54a8cf36f88e45777d270c</u>	- 0.0088723460121446 43 MATIC  0.00 USD	✓
29	2023-09-04 15:58:10	<u>0xc170f461698f74869f5e</u> <u>836cd24a41fe361799940b</u> <u>620290f7c781894d51d13c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-04 15:58:10	<u>0xc170f461698f74869f5e</u> <u>836cd24a41fe361799940b</u> <u>620290f7c781894d51d13c</u>	- 0.0030325441843570 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 15:58:10	<u>0xc170f461698f74869f5e836cd24a41fe361799940b620290f7c781894d51d13c</u>	- 0.0096595307225979 74 MATIC  0.00 USD	✓
32	2023-08-30 07:15:02	<u>0xb816d3d0b46a95d11daf e1b9a342578bba03cec0e18d50fe302b5e8f176aa9a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-30 07:15:02	<u>0xb816d3d0b46a95d11daf e1b9a342578bba03cec0e18d50fe302b5e8f176aa9a8</u>	- 0.0042335777507925 00 MATIC  0.00 USD	✓
34	2023-08-30 07:15:02	<u>0xb816d3d0b46a95d11daf e1b9a342578bba03cec0e18d50fe302b5e8f176aa9a8</u>	- 0.0150751889002646 25 MATIC  0.00 USD	✓
35	2023-08-27 09:54:24	<u>0xd059b8770c2d2800172c77f80c344c57ccc595be389d29fc46cfd8344651a989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-27 09:54:24	<u>0xd059b8770c2d2800172c77f80c344c57ccc595be389d29fc46cfd8344651a989</u>	- 0.0031645859257848 10 MATIC  0.00 USD	✓
37	2023-08-27 09:54:24	<u>0xd059b8770c2d2800172c77f80c344c57ccc595be389d29fc46cfd8344651a989</u>	- 0.0068348582260934 12 MATIC  0.00 USD	✓
38	2023-05-16 06:17:55	<u>0x125d9ee4de398155ade954ae63cf851a4e98ce68e121de88c6011ec264eb4462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-16 06:17:55	<u>0x125d9ee4de398155ade954ae63cf851a4e98ce68e121de88c6011ec264eb4462</u>	- 0.0040960592322860 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-16 06:17:55	<u>0x125d9ee4de398155ade954ae63cf851a4e98ce68e121de88c6011ec264eb4462</u>	- 0.0147954564866171 95 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 17:20:14	<u>0xdc8b82e28891fc36c4fb7fe959206d76702e29ee2eca66a7927be8d1c8049615</u>	+ 41.981105159999998 477 MATIC  21.66 USD	✓
2	2023-05-15 06:06:00	<u>0x1e3919985cfe5d75f9df64d03fb14648936a6aec8bc30c9495615cd99c92cc5d</u>	+ 0.20000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 19:34:00	<u>0x1dba630f65d808583c6cde16b4116791fafdf5c337aed809ac89b101ab887398</u>	+ 418.25000000000000 0000 wSNX	✓
2	2023-08-27 18:52:38	<u>0x9aa9f5e1ef81cd703918ea593692a099d9aa041a7cff3ddb0956964cd37bb975</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 07:50:48	<u>0xf3500d16c7f7503b46aea3c3b903cabca004dd34243df33638f42294b3ab3a96</u>	+ 1 zkLink Mystery Box	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-27 04:21:33	<u>0xdfb8dea28a97b07882e658113a7761b3a2fd6b9da9ad665fd320a91d883ce224</u>	+ 1 Multi-Chain Week	✓
3	2023-09-24 04:15:27	<u>0x0345bc06486938291569035b5233065fcfb9c1013b7d3b30c4b70636aa8bad27</u>	+ 1 zkLink Mystery Box	✓
4	2023-09-18 17:49:55	<u>0x5bce0b375fc9d3ac6ae1a2f6cdcd03ad199bad46600db549a641f19d136f461</u>	+ 1 Summer Tour L1 EVM W	✓
5	2023-09-17 10:40:16	<u>0x469c3fff6665513545b1bbd7eccc6c7aa24572bee3a28c8dc577fd077a690636b</u>	+ 1 zkLink Mystery Box	✓
6	2023-09-15 10:27:55	<u>0x04a508fd819220bd1120ad56480bf05ae406d4abd7d4eec27949ac3903145798</u>	+ 1 Optimistic Week	✓
7	2023-09-14 05:41:22	<u>0x2af877e7687f9750dcd645f10c6d3672e10b11841254a8cf36f88e45777d270c</u>	+ 1 ZK Week OAT	✓
8	2023-09-04 15:58:10	<u>0xc170f461698f74869f5e836cd24a41fe361799940b620290f7c781894d51d13c</u>	+ 1 zkLink Mystery Box	✓
9	2023-08-30 07:15:02	<u>0xb816d3d0b46a95d11daf e1b9a342578bba03cec0e18d50fe302b5e8f176aa9a8</u>	+ 1 zkLink Mystery Box	✓
10	2023-08-27 09:54:24	<u>0xd059b8770c2d2800172c77f80c344c57ccc595be389d29fc46cfd8344651a989</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-16 06:17:55	<u>0x125d9ee4de398155ade954ae63cf851a4e98ce68e121de88c6011ec264eb4462</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 20:22:21	<u>0x58f712f58edf4642afcb28872d6bfb8e924073a8d150c60a10dd44009e1586e6</u>	+ 1 NFT Giveaway	✓
2	2023-09-26 20:21:55	<u>0x436a0886c4ab9b75548afb27bec3e4e26e25af74d72234d0bb67002746ef6f45</u>	+ 1 NFT Airdrop	✓
3	2023-09-26 20:21:21	<u>0x1fe2b780df0051d85fa05e9f487f6e8625244db2a6d0c5373c05a5cfb485600c</u>	+ 1 NFT Airdrop	✓
4	2023-09-26 20:05:21	<u>0xa96a24697d9562e42adf e3b4be21e547bbdcb943b353a5a6bcb0aea215f6e021</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-24 04:16:21	<u>0x36bbc951b8e993c43e2e c5a4c696b37af7529f642d b7024cfe260c6dc07ffa6f</u>	+ 1 claim-tether.net	✓
6	2023-09-19 03:19:34	<u>0x65e256d02270b1d0ca92 b0196a4333153c2454b543 b5100b44ca7defc20b8c33</u>	+ 1 usd-rewards.me	✓
7	2023-09-18 12:39:31	<u>0xcb6a518225eeefd4e073 8a62ce2d8d4bd35cf5d875 1cccf755014e5899b77af6</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 09:14:49	<u>0xc73e9cea1d29bf7f302a4ca3782d73b0e1ca8274497f4fcc03750ac84511f5a1</u>	+ 1 usdt-claim.xyz	✓
9	2023-09-13 18:17:44	<u>0x1b0f014f39097202676ba42b83db99685e01fc2a6896d508d638abb837259572</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:06:21	<u>0xaf6ea52376e408a3f9c24fac5998b38c96acddcdb6f23e41b2b708fcc2a77d45</u>	+ 1 claim-usdt.com	✓
11	2023-09-11 18:53:41	<u>0x60c05d11383201af63fcd3109fd1ddecd2d61f9f5c245cb39b68fea16ed38f67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 20:13:24	<u>0x63126a52b42447b6b26151b47cb650fb18d277852c5cb939d1db488daa66fda9</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 19:47:44	<u>0xdc344c90929c5548601f6b754742f73f50e0650ecb35640fa9b5bf9e788094d1</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 16:52:06	<u>0x0db84663254181aff0c511fd8911ecc78a923b555532f507844996c1fb5671d5</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 16:04:32	<u>0xeec3aa09bf196fcf379b628d3b25ff872f3051258b7e2eed7e9e357a72e0a33f</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac5f279fba1ffdad98344e5a6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 15:59:00	<u>0x95c6ca946acb0714474b9f392956e5ed9478af758bf566b9433d36554c21d8d0</u>	+ 1 NFT Voucher	✓
18	2023-08-30 07:49:38	<u>0x112ed727bc69f2a3df53c8e99fa8260c407f5cf027d6148003d2152aa671c192</u>	+ 1 Weekly Giveaways	✓
19	2023-08-27 14:25:24	<u>0xcf8aa728e895ddce34c3f55ec369eea5da2973dd82422924f6ae533065a3d33e</u>	+ 1 VOUCHER	✓
20	2023-08-27 09:55:42	<u>0x7e9becc37eaedd2ef1db85a85c7b1d67727411b1e759978b9cc778b6297a706f</u>	+ 1 UNI-V3-POS	✓
21	2023-08-27 09:55:36	<u>0x3b7d8574d445b123487321f680f6a7ef098b4856866a46da863ac7d2ddc88ae3</u>	+ 1 claim.circlest.net	✓
22	2023-06-28 18:57:38	<u>0x337ca8c4b32bbc198ce80bfe0e5199f321ff0cdf506956d6f19ae44244d6a4f5</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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