

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03e1a19b878ed92251a885f6b08dc320486bfda6</u>
TOTAL RECEIVED	1.52039999999999974 MATIC
	0.54 USD
TOTAL SEND	1.163126680804939417 MATIC
	0.42 USD

Token	Balance
MATIC	0.357273319195060501 MATIC
	0.12 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!SNXPool.com	902.179999999999999949978 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! ETHNA	32,934 LAIM AIRDROP
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
Wildcard Profile	1 WILDFILE



Token	Balance
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Guild Credential	1 GUILD
\$2000 USDT Airdrop	N/A yz
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC Voucher	N/A com
5000 USDC Voucher	N/A claim.circlest.net
\$1000 Rewards	N/A usdt-1000.xyz
1000 GAL	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 15:03:05	<u>0x490cf051e0bcef0a8acb</u> <u>1dc0dfb5f5c8cb4476e582</u> <u>525709ec9f3c6b20b7358f</u>	- 1.0000000000000000 00 MATIC 0.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-04 15:03:05	<u>0x490cf051e0bcef0a8acb</u> <u>1dc0dfb5f5c8cb4476e582</u> <u>525709ec9f3c6b20b7358f</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
3	2023-06-04 15:03:05	<u>0x490cf051e0bcef0a8acb</u> <u>1dc0dfb5f5c8cb4476e582</u> <u>525709ec9f3c6b20b7358f</u>	- 0.0437486643275242 57 MATIC  0.03 USD	✓
4	2023-06-03 13:43:50	<u>0x7bc704a1fd7787c5c9e2</u> <u>1e31768bc45b7f668f61d6</u> <u>d709af4e1cdbbacf88fe2b</u>	+ 1.2560599999999999 54 MATIC  1.13 USD	✓
5	2023-05-12 03:10:32	<u>0x7462f862c2aafcaa910e</u> <u>ebd8a894ee66b204386842</u> <u>50c5359ea33bdcc4f61de8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-12 03:10:32	<u>0x7462f862c2aafcaa910e</u> <u>ebd8a894ee66b204386842</u> <u>50c5359ea33bdcc4f61de8</u>	- 0.0036222614460877 20 MATIC  0.00 USD	✓
7	2023-05-12 03:10:32	<u>0x7462f862c2aafcaa910e</u> <u>ebd8a894ee66b204386842</u> <u>50c5359ea33bdcc4f61de8</u>	- 0.0123080409833947 00 MATIC  0.01 USD	✓
8	2023-05-12 03:10:32	<u>0x3ce436d099b36eaaa3c</u> <u>3db058b3deac01d3e0091c</u> <u>3c86151a28d22d0c637197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-12 03:10:32	<u>0x3ce436d099b36eaaa3c</u> <u>3db058b3deac01d3e0091c</u> <u>3c86151a28d22d0c637197</u>	- 0.0038565975561331 40 MATIC  0.00 USD	✓
10	2023-05-12 03:10:32	<u>0x3ce436d099b36eaaa3c</u> <u>3db058b3deac01d3e0091c</u> <u>3c86151a28d22d0c637197</u>	- 0.0123080409833947 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-12 03:09:26	<u>0xb76407e172e30b543e8b3da88732190993308b4688dcabd05180a0bd1ccbcb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-12 03:09:26	<u>0xb76407e172e30b543e8b3da88732190993308b4688dcabd05180a0bd1ccbcb2</u>	- 0.0002399567660941 40 MATIC  0.00 USD	✓
13	2023-05-12 03:09:26	<u>0xb76407e172e30b543e8b3da88732190993308b4688dcabd05180a0bd1ccbcb2</u>	- 0.0139627765593775 80 MATIC  0.01 USD	✓
14	2023-05-12 03:07:40	<u>0x613781f1aec8abfd4d1d7cc90dd4f346bb4807070f14beb57428d33a02f3ebcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-12 03:07:40	<u>0x613781f1aec8abfd4d1d7cc90dd4f346bb4807070f14beb57428d33a02f3ebcd</u>	- 0.0034039273554472 90 MATIC  0.00 USD	✓
16	2023-05-12 03:07:40	<u>0x613781f1aec8abfd4d1d7cc90dd4f346bb4807070f14beb57428d33a02f3ebcd</u>	- 0.0110729757285148 79 MATIC  0.00 USD	✓
17	2023-05-12 03:07:28	<u>0x66f70690ed00e4a152d0d9a6b65dfac1365889554f1aa9a32c98eaaa36761262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-12 03:07:28	<u>0x66f70690ed00e4a152d0d9a6b65dfac1365889554f1aa9a32c98eaaa36761262</u>	- 0.0035486279490864 30 MATIC  0.00 USD	✓
19	2023-05-12 03:07:28	<u>0x66f70690ed00e4a152d0d9a6b65dfac1365889554f1aa9a32c98eaaa36761262</u>	- 0.0112320110968024 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-12 03:07:24	<u>0xcc70d98df11da16cc5b769492b40084a3374387a428bc891d4d61767cf4a1b69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-12 03:07:24	<u>0xcc70d98df11da16cc5b769492b40084a3374387a428bc891d4d61767cf4a1b69</u>	- 0.0032939703179119 10 MATIC  0.00 USD	✓
22	2023-05-12 03:07:24	<u>0xcc70d98df11da16cc5b769492b40084a3374387a428bc891d4d61767cf4a1b69</u>	- 0.0131604994148063 10 MATIC  0.01 USD	✓
23	2023-05-12 03:06:56	<u>0xa19386e24d28d1445277290d21d765a03e15e03956ba1e5d50623df7a7ef9583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-12 03:06:56	<u>0xa19386e24d28d1445277290d21d765a03e15e03956ba1e5d50623df7a7ef9583</u>	- 0.0038517989197823 44 MATIC  0.00 USD	✓
25	2023-05-12 03:06:56	<u>0xa19386e24d28d1445277290d21d765a03e15e03956ba1e5d50623df7a7ef9583</u>	- 0.0126455214005816 60 MATIC  0.01 USD	✓
26	2023-05-11 06:41:30	<u>0x0d22e861422291119590b22fe3714efbc2cd6e1231f431e0893afa2021259689</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
27	2023-04-13 04:44:55	<u>0x72180a73ac93170d1093fc3307d84e192083793df866e07bbe7a1401ef20437f</u>	+ 0.164340000000000000 14 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:27:19	<u>0xae6b64806dda946b7bcf9606cd63860b980461128d2127c21a189bb1aca90b4e</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-03-29 17:26:20	<u>0x91d147ae71a9acc28cda0c8f9839e830d365db0abd20afd2dd183db2479bcd32</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2023-11-19 11:14:33	<u>0xb00efaadae439517f86fa6a265ff7b8894370ca7c5a443dae0595e2da2de0ade</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-10 21:11:06	<u>0x01247cc6ade9b287b4d6659d0c472e7e9578d6c7e5caddf11d4ad038870aba58</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:10:44	<u>0x59990336e152bcf8eafec720cf8d5265e0a943785d934a893861b31e597bdb22</u>	+ 1 LPP	✓
2	2024-06-01 23:10:44	<u>0x59990336e152bcf8eafec720cf8d5265e0a943785d934a893861b31e597bdb22</u>	+ 1 lens	✓
3	2023-11-01 10:54:13	<u>0xe81460ef4b4114315a073e6d1d51972d06cf9961b55f5e97a67cfbc6368c243c</u>	+ 1 WILDFILE	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-04 15:03:05	<u>0x490cf051e0bcef0a8acb</u> <u>1dc0dfb5f5c8cb4476e582</u> <u>525709ec9f3c6b20b7358f</u>	+ 1 GUILD	✓
5	2023-05-12 03:10:32	<u>0x7462f862c2aafcaa910e</u> <u>ebd8a894ee66b204386842</u> <u>50c5359ea33bdcc4f61de8</u>	+ 1 ZETA NFTs	✓
6	2023-05-12 03:10:32	<u>0x3ce436d099b36eaaa3c</u> <u>3db058b3deac01d3e0091c</u> <u>3c86151a28d22d0c637197</u>	+ 1 ZETA NFTs	✓
7	2023-05-12 03:09:26	<u>0xb76407e172e30b543e8b</u> <u>3da88732190993308b4688</u> <u>dcabd05180a0bd1ccbcb2</u>	+ 1 ZETA NFTs	✓
8	2023-05-12 03:07:40	<u>0x613781f1aec8abfd4d1d</u> <u>7cc90dd4f346bb4807070f</u> <u>14beb57428d33a02f3ebcd</u>	+ 1 ZETA NFTs	✓
9	2023-05-12 03:07:28	<u>0x66f70690ed00e4a152d0</u> <u>d9a6b65dfac1365889554f</u> <u>1aa9a32c98eaaa36761262</u>	+ 1 ZETA NFTs	✓
10	2023-05-12 03:07:24	<u>0xcc70d98df11da16cc5b7</u> <u>69492b40084a3374387a42</u> <u>8bc891d4d61767cf4a1b69</u>	+ 1 ZETA NFTs	✓
11	2023-05-12 03:06:56	<u>0xa19386e24d28d1445277</u> <u>290d21d765a03e15e03956</u> <u>ba1e5d50623df7a7ef9583</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:28:03	<u>0x4ac7f276109c3f53259b f41ca3c15fe7c921e74fc8 c5b520e9fc390da73ccc65</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-06-25 13:28:01	<u>0xf37e6ce0fe0134dcda1e 5158a806fd947302f6291a abef31de6ca0dd74afd3e4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-02-23 09:55:46	<u>0x511f324a9e3c24fdd0a5 a3e43d17ed4fb5914e0e0a 4f2353dd235cf8e9dfacb7</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 09:09:31	<u>0x274f64e215973a55e9d1 bc25cb36bb5039b279c7bc 1743cfa73f9c28cfc4afed</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-18 14:16:20	<u>0x46a4da0ec3373fb69ab2 beda5417a859bf0e23d1d4 1dfb96380b11639acbd27a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
6	2024-02-18 11:38:11	<u>0xc0b1e7b60290179357c2 eb62018433c778ac8bb8a8 a08f8753f10080054fddce</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-04 00:00:10	<u>0x2d5d44d7b668233b5617 e2823a13718b73d265d068 efc3a3b9926d103c6d6800</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 21:59:00	<u>0xd058d434d788401db10f 355cb09c71ad8d10b9f01f 16f9735da905949b6590b1</u>	+ 1 2000usdc.net	✓
9	2024-02-03 20:07:03	<u>0x14c48b58f57e753ae6ef 1234c63faf1cfc2c09e676 fbe69be763a7043241bffb</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 23:50:23	<u>0x43a995ebe685fff462b7300edd8740534487d5e299a197d62c4745d54888a309f</u>	+ 1 et NFT	✓
11	2024-01-04 23:39:59	<u>0x2a541568df0153f3c1be495bc91d6633e1998a4d70fd157d2574788b9e25935c</u>	+ 1 et NFT	✓
12	2023-12-28 23:53:23	<u>0x9f4a1b41726b3f552b77cae9e70f29ff97861180cd67a17fd29b9a85795a4aa8</u>	+ 1 et NFT	✓
13	2023-12-28 23:51:53	<u>0xeb81e7177d1ee17874991cb026e0aabd632a2b459331a12e048244f2eb1c0d6b</u>	+ 1 et NFT	✓
14	2023-12-22 17:43:41	<u>0x9c27c56c9740d329c4ef290201aa0a965bc67ae23cd3b5cb1b92d4973eb1db06</u>	+ 1 et NFT	✓
15	2023-12-22 17:42:43	<u>0xc2f2187d50ed33362a529c4bb3d16112a9fe335fd8072ee086f965ef4361ff5d</u>	+ 1 et NFT	✓
16	2023-12-17 14:27:00	<u>0x5103083687821dc48324ac48fcc23f057adf3c810fcc23540e22b7c5142c6c6e</u>	+ 1 et NFT	✓
17	2023-12-17 14:26:54	<u>0xcb198050600485d71b9524050206cafd70ca53382c04b1023d3f3fbe2c2847bc</u>	+ 1 et NFT	✓
18	2023-12-14 14:53:59	<u>0x453338894c3b6d9f870c6d85168f4e7655a39b36078018afd3b3dbcbfe116ffe</u>	+ 1 et NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 21:14:57	<u>0x86ff62fed050f21ec8e2 be24e80e9048b0cd0b1d41 32fe9411c642e67d5fe820</u>	+ 1 et NFT	✓
20	2023-12-09 10:15:39	<u>0xf0a218e4683cd1260650 50c0d54fdfd320e253f432 79f45515d0f5cc6068de48</u>	+ 1 1000usdc.net	✓
21	2023-12-09 10:15:29	<u>0x556678986d5b514b0e19 cbcb8e77aab86ad3ee232 c395222b73e06e8c9db75e</u>	+ 1 2000usdt.link	✓
22	2023-12-02 12:33:33	<u>0x99c08f7e52916aa5a14f 36f02d451ce4c6dd7157ea b2be852f781a349aeafc04</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 17:11:13	<u>0xf2f39e1f04d752279429 f885142d39ed5c559b5748 01a6d1481335e2d14c0ef3</u>	+ 1 et NFT	✓
24	2023-11-29 17:11:05	<u>0x34f2036208c2e21e1ebc 5de89590ac72667ca9c58e 1023a02bdc15edad33f665</u>	+ 1 et NFT	✓
25	2023-11-29 16:36:37	<u>0x0e6ad4998a1821ea02d5 4471096ec373b2332e4c01 6c116ea881cd24af2971bc</u>	+ 1 et NFT	✓
26	2023-11-29 05:00:28	<u>0x3d07ed82bad70e489f6b e4d4230a8b5ebafa18be17 e8a026621fbc4cd5ca85ee</u>	+ 1 2000usdt.top	✓
27	2023-11-28 23:24:33	<u>0x58b5601b66751d8173c5 1985e639ea0bfc2b342c0b 3b8462932c482643da966d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 09:09:13	<u>0x3207401525e9d3c1dbef</u> <u>14548c11e4419019955a03</u> <u>6ea41d3128a5892221e8a9</u>	+ 1 org	✓
29	2023-11-28 09:08:49	<u>0x0c14be86b4c9f6249c8c</u> <u>5a8cbbfef3ed57d13e2b8d</u> <u>38dbaa1ce8bb1520ea8ded</u>	+ 1 3000usdt.org	✓
30	2023-11-18 06:17:19	<u>0x8ed75c35bf8a6abfad51</u> <u>541fe3ef4b2a32fb4017ed</u> <u>7ed169ec7a997084875139</u>	+ 1 yz	✓
31	2023-11-14 03:09:28	<u>0xc470fad7a42f02e190f3</u> <u>4c6a178675d02c60d9aa6e</u> <u>c2e032531de564a88cd0fe</u>	+ 1 Reward at tether.ma	✓
32	2023-11-13 02:46:21	<u>0xf96fed7cdd50231cef96</u> <u>c639b521e971a8eb7187ca</u> <u>c64831546d3788149c0da0</u>	+ 1 dt.xyz	✓
33	2023-11-13 02:46:11	<u>0x712362630e4f332f995e</u> <u>b4acb04ddc186961c72346</u> <u>09c99340f423377d188381</u>	+ 1 Voucher	✓
34	2023-11-12 11:40:22	<u>0x16707a81151c62cfd951</u> <u>2d9b34dd8b3a8313acdff1</u> <u>0b6f706d18cce01b518d41</u>	+ 1 eigenlayer	✓
35	2023-10-17 16:37:53	<u>0x4d2b6ca3e45364136cde</u> <u>912cf6d1612abf1042ef81</u> <u>df7f712dbff2826921d972</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-14 14:08:21	<u>0x25f9e585e09e29151652</u> <u>219c9ab42023bc41f67151</u> <u>66c0d6ff573eebc0b074e2</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 21:14:15	<u>0x10313c801739fff93968</u> <u>5a54b75e760b080d23d965</u> <u>f3f563cab5309ff126e7b6</u>	+ 1 Voucher	✓
38	2023-10-10 05:38:28	<u>0xcbdb860f5a333b06c985</u> <u>57119a7ce6e6d8c16f789a</u> <u>b95480b279f5218518e38a</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-10 05:38:10	<u>0x60ecb23b21f3c844b2a0</u> <u>e739a77e50d5383bcbc21d</u> <u>55aa17ccc6fdffb42eb2c9</u>	+ 1 com	✓
40	2023-10-10 05:37:58	<u>0xaa88a78db2159098918a</u> <u>5151ce848a3dad9b1bc34c</u> <u>84cca0574f229471521a42</u>	+ 1 tether.ac	✓
41	2023-10-09 12:15:18	<u>0x176f7708c3e258409597</u> <u>739341ddcf950881b940b3</u> <u>b6a63160fc8cda7ae7693a</u>	+ 1 Voucher	✓
42	2023-10-09 06:59:54	<u>0xf8b3b3bc98300610ee1c</u> <u>327040afd379fd4961d570</u> <u>d8097aa9b05323f7a047fc</u>	+ 1 usdtdrop.org	✓
43	2023-10-09 06:59:14	<u>0xc4b06cf54cf6c27d3026</u> <u>348f3d50c2c7f1d8804610</u> <u>1e3014da9952d4c7dec912</u>	+ 1 tether.cx	✓
44	2023-10-08 17:29:56	<u>0x3a02c67c79e5e8590828</u> <u>f60e095f2e43f04624821e</u> <u>e54b9bb00f7a02783ab8c6</u>	+ 1 Voucher	✓
45	2023-10-08 13:15:06	<u>0x850af0f11a3656b92cc2</u> <u>8461f7f8ead19b5c6c22c6</u> <u>0d07e66c6ea2f983aa1650</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 13:11:54	<u>0x1422c685074d98bc4d31d70cec7987f98d49344de02ebf04ffde5ad6f4245e03</u>	+ 1 usdtdrop.org	✓
47	2023-10-08 13:11:36	<u>0xa86014a69d69b94ae23d4ee62daa94b0d8eba6e178cd4d2221fa20532875828c</u>	+ 1 rds.net	✓
48	2023-09-05 20:52:10	<u>0xe5a32de9d39fa6980b05ca20b75db6a2706915ca9520c84ee3fbd1821e74eb20</u>	+ 1 NFT Airdrop	✓
49	2023-08-30 02:15:10	<u>0x631a04b413f58eac02e0e4bca699c19e417d32f53e41247ee5119b92881552bf</u>	+ 1 Weekly Giveaways	✓
50	2023-08-30 02:11:00	<u>0x65a34af6ab2b94ff79ce40773e36a35ed47579c252a7e8e2193014b79a5ede1</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-30 02:10:54	<u>0xf9a41215c016a7a42f520d5164cab5c2d12953ee71c543c95fe687cb70ed06f7</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-28 08:41:55	<u>0x4e77a008b98337a19e85cfb5406f0dad2aaaaea44704b12ffb324d53a4ea05b18</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 01:13:16	<u>0x82ec9202a6bdca59642390c0ad536cf857180775c1510edee5d406a2c3684b13</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 04:17:56	<u>0x48d04c9ad87fe12a40597432f7b94cd7afb3f25c5cf445d6425e8b2a7c5950b7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 16:49:29	<u>0x93c762f195ade539560f1db282556fd9b6d1b07e7100bfcfb38c38fd4463eedb</u>	+ 1 Lido DAO	✓
56	2023-08-02 14:50:57	<u>0x02eb98edf7d7b70564b2cc77ab1ecaffbb9de409df85893b866de8be5503ea04</u>	+ 1 AVALANCE NETWORK	✓
57	2023-06-29 11:38:47	<u>0x47f1751673e156928fa825cdec595d09cc3440df23840877ba940082677d992c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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