

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04f4f330e30123939a325d8b2c45e5d7531ed218</u>
TOTAL RECEIVED	0.061050956939999998 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.061050956939999998 MATIC
Yup	0.037244942220000000 YUP
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
Cookie	0.000016831642800000 CKIE
\$ fCUSD.xyz	258.000000000000000000 rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Drop)	0 ANTI
buildspace	1 BUILDSPACE
raïne	1 UA
EDNS	2 EDNS
cvxbvxcB	1 xcvbxcvb
Ethereum Name Service Airdrop	1 NFT

Token	Balance
Drop)	0 ANTI
yer NFTs	1 cvbnvbn
smartdiving.game	1 smartdiving.game
5000 USDT Voucher	N/A NFT Voucher
Â-	N/A etherevent.co
Light EliteNftApe	N/A Light EliteNftApe
1000 UNI	N/A NFT Airdrop
Middle CryptoBuds	N/A Middle CryptoBuds
Next MetaPass	N/A Next MetaPass
ChainGuardians Origin	N/A ChainGuardians Origin
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
\$ETH	N/A 1ETH

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2022-03-14 21:29:09	<u>0xc34afdda9977351ddae1c49335727b757978e13690e7ec00ebf0f2c69ceec6fa</u>	+ 0.0610509569399999 98 MATIC  0.08 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 01:48:49	<u>0xa10de11b932b29eb898a071f1d2d759e1b98e1379c11eb06bf5b5cd0d7e10e71</u>	+ 258.00000000000000 0000 rewards	✓
2	2023-05-14 04:46:31	<u>0x10afb6df00b89c655a19aaa0f50eb98062c9601f37a852743149e7eeb4d764c9</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-01-31 18:40:58	<u>0xb783b4fa54f5541b00fd69f14fd44056f04d60cb90748bbc729f7a2f72ea00eb</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓
4	2022-04-28 15:39:22	<u>0xcb19eec51745603a8df0a5f470fb5eac5d7ef0fe40f6bf4d61231e5f69655c01</u>	+ 0.0000168316428000 00 CKIE	✓
5	2022-03-14 18:27:26	<u>0x0ff8d7e41f2c16be0fee0bb0496f3df24ee679e29613f02e0e1d076c83ee1a0f</u>	+ 0.0186224711100000 00 YUP	✓
6	2022-03-14 16:38:30	<u>0x8f3179edd47f5038b45ac6dcb4062f2eda9dbc10a54c00fc55a2031db0884013</u>	+ 0.0186224711100000 00 YUP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 17:09:28	<u>0x604e07e88c61ad1f67c5e07c986604ad6f446a1fc181bb7c3218b6649892f303</u>	+ 1 NFT	✓
2	2022-10-29 05:01:39	<u>0x197d2697bf132be08202d98054467fc1fe09050f7c58c1c2e7272feec55dacee</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-01 21:16:23	<u>0x7b3efa89432d9317c663</u> <u>07586342096c2f01bba9d2</u> <u>6b31fb95b109668ed8d8f6</u>	+ 1 xcvbxcvb	✓
4	2022-06-27 23:38:56	<u>0xdb77cf0c11093fda39b8</u> <u>5d8da220a47ae1c7c61c9d</u> <u>71cd9f284bb7ca1d4af034</u>	+ 1 cvbnvbn	✓
5	2022-06-24 22:14:34	<u>0x1e4b71c243e46827d503</u> <u>526bf121a29f2473508e1d</u> <u>e9c279a422718bb3299692</u>	+ 1 EDNS	✓
6	2022-06-03 21:26:50	<u>0xf3a5ad74458731421b17</u> <u>d5d82a99a7594c59489f84</u> <u>ac4afabe7ab39bdb0b596f</u>	+ 1 smartdiving.game	✓
7	2022-05-10 20:14:55	<u>0x3d0c5add0ab03445579c</u> <u>a9cd554a9064052e104848</u> <u>f3fc80768bc92881445bde</u>	- 1 ANTI	✓
8	2022-04-14 20:41:48	<u>0xcc53b5e4e3b4896c2f1</u> <u>a2d9a9b59fc8489e3fc0c9</u> <u>23c31409b5819f4101994f</u>	+ 1 ANTI	✓
9	2022-04-14 19:57:12	<u>0x70f9d89093dc00c4cdef</u> <u>9141302927ad8c151301aa</u> <u>51aed7051d43128f7f9468</u>	- 1 ANTI	✓
10	2022-04-14 19:39:44	<u>0x78f90eb220d98829d829</u> <u>54fd3773e8b90949864252</u> <u>00f31362179bd3454c1a65</u>	+ 1 ANTI	✓
11	2022-03-09 00:23:31	<u>0x5832a1f86c43789cc010</u> <u>d11a435968866cdca1aae3</u> <u>2c1b44342599b67e53b3ea</u>	+ 1 UA	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-26 00:05:34	<u>0xcc1e3f5cd622ca77b1361bf3fef7fc128c711e015c3ce3c132708b97009b8ca4</u>	+ 1 BUILDSPACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:23:04	<u>0xda28d584c320d3341d37c69bca026eab76c9f756ce9644ba152d9ea927a5c6dd</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 20:22:24	<u>0x11a0f3077794db256b34be76b144bc78de4ae45c25455cc03823cd400ca1e344</u>	+ 1 ðŸŽ•	✓
3	2024-02-23 22:10:35	<u>0xae5d5bea5a9e369339a8b8c0c5b0634f6f8a265cab eae011598a8782bbf02307</u>	+ 1 etherevent.co	✓
4	2023-11-15 05:42:55	<u>0xad6efa4e2f1e6c930c3050d7de94396801fc3001ca ae71b9b13e790d393273f6</u>	+ 1 liveusdt.site	✓
5	2023-10-28 23:04:14	<u>0xff8ef29c7726e353f6b927a2bd9210de172e96b880b0bc904fec1daa326487ce</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 11:09:53	<u>0x7769d512f402ed1e6119b4ac48b564aac586bd7feb1951317bc2a209118b7d7a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 08:55:00	<u>0x93b1a861a825ffd6b7b778b516f632c9f9f89a5377 aeb5e9ab7d27d207ef28e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 12:56:00	<u>0x1f750561d88d206db6de</u> <u>c457e0f05254281a2d188c</u> <u>5216ff5a6b5e4246f4830f</u>	+ 1 circleusdnft.com	✓
9	2023-10-04 15:51:41	<u>0x95e66eba12c30116d171</u> <u>f918af1e5bf038a522c4f6</u> <u>51234e86c84bfae36200ae</u>	+ 1 Voucher	✓
10	2023-10-04 11:50:02	<u>0x60b175f8c1b5ccc95135</u> <u>5679a97d3239b26134a37d</u> <u>53e007b24fda0760d3a208</u>	+ 1 Voucher	✓
11	2023-10-04 11:44:36	<u>0x47ddaac5d69b36416b7b</u> <u>3b2ee01506e5c4e7ff81d3</u> <u>264bb4bb54913085591496</u>	+ 1 usd-drop.org	✓
12	2023-10-04 10:55:44	<u>0x4547f359bc730cae7400</u> <u>2659ccab294fab7c6b092f</u> <u>ce755009a432a5bcc618c3</u>	+ 1 NFT Giveaway	✓
13	2023-10-04 10:54:58	<u>0x6b79456e6e9eff44c5a1</u> <u>8000a2f93f5dfb00c768fb</u> <u>032c47b1eb7d1be28b46c4</u>	+ 1 NFT Airdrop	✓
14	2023-10-04 10:51:46	<u>0x32b2b8ae5f7146da7445</u> <u>b8760b5bbbc932c95162c5</u> <u>85938056d706255a145737</u>	+ 1 NFT Airdrop	✓
15	2023-10-04 10:51:34	<u>0xc93264ce955bf41ef761</u> <u>617d573ec4606f4fa9dfa2</u> <u>c8cba802b2de66c60cd9b0</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 10:36:44	<u>0x45f2fb10d954397046b4</u> <u>be2a34f34f6e207679a83a</u> <u>e2301c7444ff11eda9f3a5</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 22:25:55	<u>0x2c432d7e548792a8086a051aacf6fe49aec5f0624d3808f7658a8789c7c92821</u>	+ 1 Voucher	✓
18	2023-09-17 11:30:44	<u>0xc6ef4c9fadcd1309df6e361d31fd70b079ec72ca76a2cd83abf56f4dcb2aa7e6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-17 03:58:50	<u>0x0d14371f01d571589218f52d1fcd705bc67b632172f17f055b76f655d067b905</u>	+ 1 claim	✓
20	2023-09-16 15:19:31	<u>0xbe3a4370966a0aa79dd22ebedd391456c1d1540d1cbdc42daeef28beb863c2c8</u>	+ 1 claim nft	✓
21	2023-09-13 17:17:59	<u>0x98cc087ab0b0b7c4b7058464bb6f96bca908614258e8d141710c0b32935875e1</u>	+ 1 Voucher	✓
22	2023-09-12 16:50:17	<u>0x16717deb4cabebf5df09a9077bd3c6e80bca56f37c7a7c271caa0076544f6781</u>	+ 1 NFT Voucher	✓
23	2023-09-11 06:23:39	<u>0x80ae638da2ab757af8566795501b51c2c30d348df7c3b2b88afe17ed38631abe</u>	+ 1 NFT Voucher	✓
24	2023-09-09 10:50:36	<u>0xe70974a1bfe4069c3aae96eefb1b7e8f2b90b5955c0b0864054343a7a26e9f8e</u>	+ 1 VEN	✓
25	2023-09-08 19:10:58	<u>0xca94ef049e0dfad98458f41d0d8269f9b798aec0f6c864e0dec7a71a0f7a2632</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 21:52:13	<u>0x520c7cc9db10b2585435</u> <u>16f1e6d32eadeb18d86bfc</u> <u>8e6f6dc1d1e4b9946fbe96</u>	+ 1 Voucher	✓
27	2023-08-29 00:09:10	<u>0x8232e9acce92f684be0</u> <u>11fb390fe804e76d4befd8</u> <u>fc0136dc02ee12fb8ddee</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-26 12:05:39	<u>0xf0bc80f4c15fc2e8be61</u> <u>85da738cc87a3cdb6fc3b1</u> <u>8861e3599bd4fbfd82fd92</u>	+ 1 NFTVoucher	✓
29	2023-08-12 21:23:04	<u>0x15909b44d70d5cb5835b</u> <u>8deae9b9c0a0a094083e84</u> <u>227f8ca0b754bc7772e26c</u>	+ 1 Base Airdrop	✓
30	2023-08-11 16:25:17	<u>0xdc7ea57d8a4c2aebdbe1</u> <u>1a7afb341acc82c1d66ab</u> <u>ef70167642e003dbd959ec</u>	+ 1 Lido DAO	✓
31	2023-07-18 22:40:04	<u>0x01c781abb955bbc87c03</u> <u>4e20592208e037aec22700</u> <u>334c4c8c572d1c7bc125f8</u>	+ 1 1ETH	✓
32	2023-07-04 20:53:58	<u>0x960bad4129b0a1026646</u> <u>a9cdaa19fd659a0490778a</u> <u>537ed2a65557ecf7dfdd31</u>	+ 1 APE COIN	✓
33	2023-06-17 18:50:26	<u>0xc3a9ab43f7890c9cdb16</u> <u>abb9c72f90716a5da84963</u> <u>ab3e0e7e6bffd7c2d488c</u>	+ 1 OPTIMISM	✓
34	2023-01-31 12:25:27	<u>0x8be094c355a7d9c15406</u> <u>20bd7632f2f671febdebc9</u> <u>943c8785f0488191ffb9fa</u>	- 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-26 09:03:46	<u>0xe8ce6c342094098654e2</u> <u>2246f5717e19eea68f0ff4</u> <u>68aca083aa34b6def33b4a</u>	+ 1 OPENSTORE	✓
36	2022-10-29 06:02:28	<u>0x13cd417fc72ce7acba20</u> <u>4e829bdc8a73c23d03d3a0</u> <u>c47d9b0ae6f240aed79c92</u>	+ 1 ETHMAIL	✓
37	2022-09-04 18:43:34	<u>0xf5327021daa02c979c47</u> <u>ae309015cfe189124a70c4</u> <u>8c188e62719152048ffc86</u>	+ 1 vbcncvbncvbn	✓
38	2022-08-30 07:09:28	<u>0xdb62056cea85abba8315</u> <u>2118f2777792638ce24e5a</u> <u>7303b2b607531d260755e3</u>	+ 1 Floor APE Keys	✓
39	2022-08-29 01:31:20	<u>0x135115a3784a3f129637</u> <u>8d2222694cfc40cb646f74</u> <u>663ace0c0cd15016ba00ce</u>	+ 1 Dood2	✓
40	2022-08-25 10:33:59	<u>0xeb8c730600bdf1f5505a</u> <u>3d0d1b263aed597d783fd3</u> <u>aad8ec1a4103f737d99108</u>	+ 1 Slow DEZUKI Collection	✓
41	2022-08-24 15:44:00	<u>0x44de37df8da9b872a54f</u> <u>d09d309b0adca3c34ced09</u> <u>9a6781e440e6481c8ded35</u>	+ 1 ndard Item	✓
42	2022-08-24 10:49:29	<u>0xaa5d9c802f313aee89cf</u> <u>47807d236eebffb0e2e1e1</u> <u>69119e7deff66a5d6077d3</u>	+ 1 Slow Acade Collection	✓
43	2022-08-22 08:15:06	<u>0xef7c0b4aead67ab39135</u> <u>f2ce8d4da3119522b4c28b</u> <u>998b3112de60286a056501</u>	+ 1 Next MetaPass	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-20 11:15:26	<u>0x30cc3c2ca87824fbd3ca319916b83bfe25458bb27f1dea230416efba8d840572</u>	+ 1 8Bit Wolves - Original	✓
45	2022-08-20 07:03:24	<u>0x7e847a433a9165d51d44f8c01cb20c4986d02b7c67634e785c7234f1876844b4</u>	+ 1 Track Dissolution Ticket	✓
46	2022-08-17 10:49:34	<u>0x98576bdd7bc62d01b557c3b0fa5d6d63d3d246bcb8d5a12609ae3755c6b75b40</u>	+ 1 Slow Wildcardz Collection	✓
47	2022-08-12 12:55:13	<u>0xfe0a996516c42072fec0b2e931383dd1d211f03b74da2c4ae1b8d78d614af0e3</u>	+ 1 n	✓
48	2022-08-11 12:36:21	<u>0x202b77885c2ff7c9e3db326d483033fddfbbc6c8a1923fbb9cdd77c24abc37ea</u>	+ 1 ials	✓
49	2022-08-11 10:05:51	<u>0xd40c6a8a76261b69974eed832d1705b0414e9480f6cff282eee45d560528fe7</u>	+ 1 Wonderful ZedRun Official	✓
50	2022-08-11 09:20:13	<u>0x2347b5844e447fc2252ad59f7025d483c13f39f386fb93578b430891d33a0c6a</u>	+ 1 Strange AdventureLand NFT	✓
51	2022-08-11 08:28:03	<u>0x4a7e42c890d39eada3ee2803985932a3a6916ad1d7fe06d4cf9d8506fbb34bdd</u>	+ 1 Strange AdventureLand NFT	✓
52	2022-08-10 06:11:12	<u>0x6f8a94ee4c640680aa29325016be01b5673d3a03e448923365711c7198e41e8b</u>	+ 1 Middle CryptoBuds	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-09 15:26:51	<u>0xb3e4843ca77ee94f6e07ea36d73ad2d78cfb1844a4b4364b4a3acc0943c646c1</u>	+ 1 The Hokago NFT	✓
54	2022-08-09 14:31:55	<u>0xe4f12d840a2d6d814d28326b2b66eceed17117ce8641d17208e83580ed1d2f09</u>	+ 1 The Hokago NFT	✓
55	2022-08-08 12:38:09	<u>0xb6481b2c8a0b796832c30c13876c8b5a1e25c84634aa50fc4759dbe9d05c5474</u>	+ 1 Blue RTFKT onPodx Official	✓
56	2022-08-05 12:51:31	<u>0xdfa36ea1b1cf9c88a84dfe7459c13c4f48ab7b3cfa8db6bde4fa2409b0e46034</u>	+ 1 White SuperFarm	✓
57	2022-08-05 03:47:17	<u>0x84b437f71bdbf57b34ff99db7b2ab87da77f44b9f7a52df7683cc55d252d47c9</u>	+ 1 NFTiff-AP Genesis	✓
58	2022-08-02 09:19:43	<u>0xac23053c9ee8babe44c253cee1a6d5f18baa21a5c41077e61de49c590e470620</u>	+ 1 Angry RFOX Collection	✓
59	2022-07-31 04:47:15	<u>0xd8f24553d2359fe4659e5ad7060e602567f25fb5ea536bec0eab2d44b40b9cfe</u>	+ 1 The Squirrelly Squirrel Limited	✓
60	2022-06-20 02:09:26	<u>0x30ddc383ab29bd3d51c518fad48c005bf82d4c5879f94a295a51917d3b6119a2</u>	+ 1 Smileless GrumpyPandaz	✓
61	2022-06-19 07:58:10	<u>0x327e49117995d48b24fcf0ee9586407285bb0339a41e7ef709d55c9bb4813ca1</u>	+ 1 Project Ririsu Original	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-18 03:23:00	<u>0x6b330abbf70669b335b9bc4837bfb69724e2f2a06e467f4e5ef0fa0f38f1366e</u>	+ 1 Art Kuroki Genesis	✓
63	2022-06-17 01:50:45	<u>0x9c600015d3e9852c6487e09f643308ab533846e08dcce172d5f6c600fa6a63c0</u>	+ 1 The Bright Podx	✓
64	2022-06-17 01:27:17	<u>0xed0ce541209a9f0f5cf59767c8786fd6243d5bb5cedf0814876f9ae6837a6aaa</u>	+ 1 Great SmallBros	✓
65	2022-06-15 02:31:16	<u>0x4d88596c409b8ebd42b2f31ff2ab3c1be055560949ea3756bfb2daca4e7d8485</u>	+ 1 The MekaVerse Official	✓
66	2022-06-14 08:53:06	<u>0x81340e550127c5947d0cb24a7a3a9ece136412322833ac83ad0c8d3aca5b9d93</u>	+ 1 War Of Crypto Fighters	✓
67	2022-06-12 11:14:28	<u>0x274fb488272620d8f4aa8e64c9ca9ef9d9b5640898bf643c48b1ef9efb6d10bd</u>	+ 1 Light EliteNftApe	✓
68	2022-06-11 12:45:51	<u>0xe18b41b905784befa9a3d29f36a1c6594916da7cc92ee12efed7c6eb4339749c</u>	+ 1 Blue Skyweaver	✓
69	2022-06-11 08:34:16	<u>0xd79093bfdd76e4bc420101c82d6d58f29b6f5bb7e142d3a83ab04530aeb9f406</u>	+ 1 ChainGuardians Origin	✓
70	2022-06-09 02:22:36	<u>0xa8d001aafc3d125671203e061e3d6819bed8e487d04f3629552ceb098c4eb65c</u>	+ 1 Animetas Official	✓

#	Date & time	Transaction Id	Amount	
71	2022-06-07 21:29:04	<u>0x81ff15fc1b2aab64cfb8d020f056d1d8462ebb1210ba62c7c3520a388c89483a</u>	+ 1 STONEY	✓
72	2022-06-06 03:00:45	<u>0xbcb6f87f9e7dc3f5c491c8c176f02ca4e24c87641ed9437bfbdb4a55b48caa7f2</u>	+ 1 The Parallel Card Game	✓
73	2022-06-05 03:56:48	<u>0xe3d053eff683c8eadb06550a490272b83a9e43dcefede07ea9a226c848d4e4d9</u>	+ 1 Permies Genesis	✓
74	2022-06-03 03:58:08	<u>0x7ef71fb5c4ec30f3fe19d2df17998da601df1bfaff9e30b75c42cda51b500584</u>	+ 1 Small Council of Alien Rulers	✓
75	2022-06-03 00:53:09	<u>0x5a49ccbee277a9f66d8d34214e2d07fff32987f8d2d9cd44059ce3245b55104c</u>	+ 1 FlyerBullyApess	✓
76	2022-05-17 21:41:56	<u>0xdb809ea649f72b70c2599215b290974e91b9afed7ac45adf62ecaeda555110ff</u>	+ 1 BULLIESS	✓
77	2022-05-14 18:37:22	<u>0x9fa3c7d21e6625fe59647efc9e9ce1f82995ba5c7875b102a6c4e4bc3ae4b909</u>	+ 1 NFT	✓
78	2022-05-07 14:55:17	<u>0xdc8c8beb39ac21dcc0793acfb9145f9b5397ef4befbabac2471988f8f2152bb4</u>	+ 1 BULLPLdLL	✓
79	2022-04-16 20:48:04	<u>0x0a5536c4174b8cb15967b3e2e57fb1cb7ac8fb579ffcd18abaff673363d14f11</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
80	2022-02-28 11:31:21	<u>0x073c472a760d15ba2b7d</u> <u>7c5eae9f386fc0fab7d041</u> <u>6e09dd9d5fb7c482fd3b71</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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