

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06ac7c3088957738f0c1f536c44e8b262326c618</u>
TOTAL RECEIVED	7.566696348613072054 MATIC
	2.84 USD
TOTAL SEND	7.566500365465411271 MATIC
	2.84 USD

Token	Balance
MATIC	0.000195983147661000 MATIC 0.00 USD
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
!ETHENA	N/A IM
HEXPool.io	N/A wHEX
APECOIN	N/A APE
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
NOT Airdrop	N/A \$ CLAIM ON: [notcoin-trades.com]
0Bets.io	N/A Free spins!!! [SPONSORED]
Dinoverse Pass	N/A DVP
NOT Airdrop	N/A]


Token	Balance
StarBored	1 StarBored
SOULSAVERS	0 SOULSAVERS
Polyhedra 2024	1 Polyhedra 2024
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Polygon Plus Event	N/A PolyEvent.Plus
	N/A Reward at tether.ec
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop] ðŸŽ•
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
4602 USDC	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-06 02:08:25	<u>0x29d837371f157ca70d8e2acfc65ca858814ee7314adb44bcc8444e0aba76288</u>	- 0.1893218163592274 57 MATIC  0.14 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-06 02:08:25	<u>0x29d837371f157ca70d8e2acfc65ca858814ee7314adb44bcc8444e0aba76288</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 02:08:25	<u>0x29d837371f157ca70d8e2acfc65ca858814ee7314adb44bcc8444e0aba76288</u>	- 0.0003179249725470 00 MATIC  0.00 USD	✓
4	2024-02-06 02:07:35	<u>0xc5cc98f145d65ababc1c5e9e709fe69525d46a1f887218dade88e7d0a878358a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 02:07:35	<u>0xc5cc98f145d65ababc1c5e9e709fe69525d46a1f887218dade88e7d0a878358a</u>	- 0.0021459453716234 56 MATIC  0.00 USD	✓
6	2024-02-06 02:07:35	<u>0xc5cc98f145d65ababc1c5e9e709fe69525d46a1f887218dade88e7d0a878358a</u>	- 0.0010119530661004 96 MATIC  0.00 USD	✓
7	2024-02-06 02:05:11	<u>0x8b21c8892ceac7a38bfd75cd31a4afe1fe99bed96a75c99dbd3c410da093134a</u>	+ 0.1924463486130724 15 MATIC  0.15 USD	✓
8	2023-05-18 13:26:19	<u>0x80a195cb695345cd7ad611815b7877f450694056d03bb740de87413094f86710</u>	- 0.3511542491851024 07 MATIC  0.30 USD	✓
9	2023-05-18 13:26:19	<u>0x80a195cb695345cd7ad611815b7877f450694056d03bb740de87413094f86710</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-05-18 13:26:19	<u>0x80a195cb695345cd7ad611815b7877f450694056d03bb740de87413094f86710</u>	- 0.0021494186773080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-05 20:40:14	<u>0x19ed534e6fc095ef1fb1</u> <u>73898166137ed446e9df16</u> <u>bfedbc23da831802ec9853</u>	- 7.0000000000000000 00 MATIC  7.98 USD	✓
12	2023-04-05 20:40:14	<u>0x19ed534e6fc095ef1fb1</u> <u>73898166137ed446e9df16</u> <u>bfedbc23da831802ec9853</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-04-05 20:40:14	<u>0x19ed534e6fc095ef1fb1</u> <u>73898166137ed446e9df16</u> <u>bfedbc23da831802ec9853</u>	- 0.0013397344432080 00 MATIC  0.00 USD	✓
14	2023-04-05 08:51:00	<u>0xdbb0de3bdfabff38b68f</u> <u>844d180bb31e7a71bb09e0</u> <u>3e278b57a75d26dac01b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-05 08:51:00	<u>0xdbb0de3bdfabff38b68f</u> <u>844d180bb31e7a71bb09e0</u> <u>3e278b57a75d26dac01b8f</u>	- 0.0037322100000000 00 MATIC  0.00 USD	✓
16	2023-04-05 08:51:00	<u>0xdbb0de3bdfabff38b68f</u> <u>844d180bb31e7a71bb09e0</u> <u>3e278b57a75d26dac01b8f</u>	- 0.0091044527880766 05 MATIC  0.01 USD	✓
17	2023-04-05 02:26:15	<u>0x594c0d23220e0da598df</u> <u>753c9c57d4adaa4672fb25</u> <u>b9acce9d1498022ef08526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-05 02:26:15	<u>0x594c0d23220e0da598df</u> <u>753c9c57d4adaa4672fb25</u> <u>b9acce9d1498022ef08526</u>	- 0.0017149756401558 84 MATIC  0.00 USD	✓
19	2023-04-05 02:26:15	<u>0x594c0d23220e0da598df</u> <u>753c9c57d4adaa4672fb25</u> <u>b9acce9d1498022ef08526</u>	- 0.0026176849620621 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-05 02:25:25	<u>0x3cb4895a64e144bf1410</u> <u>0c33f3fd98a3d71dddfbf2</u> <u>29c8ce299586d1a8fc3e9d</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 09:00:08	<u>0x8d4ded5d314629eddbc8</u> <u>852c60e7a0c502251f7394</u> <u>62830d06e6631433fa78ad</u>	+ 7.274250000000000003 27 MATIC  8.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:47:28	<u>0x320feec21dc2cdfc0b72</u> <u>406cf89c6c55e3114a520e</u> <u>d184cc0cb4067b4449078e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-12 23:07:49	<u>0x2578f35b2d5858fa6b63</u> <u>5456676bfa566264fbdd63</u> <u>2228296e71e4c41e159e34</u>	+ 50,000 d.	✓
3	2024-06-11 14:42:00	<u>0xcc1b4656b76b5b2cf860</u> <u>a8bddbfa7d4c7e30f4cfa3</u> <u>bfdc112717fbbb85ddf020</u>	+ 5,000]	✓
4	2024-06-11 14:33:08	<u>0x5c34c71108f6bcd4da2b</u> <u>66d97338b92f1e4820f678</u> <u>c9b945a19f5c968aca02ce</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
5	2024-06-08 18:14:12	<u>0x5db85ff535356758f523</u> <u>96b42d56c28137167665b2</u> <u>0c131ae86c63f078c0ea9e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 20:14:11	<u>0x6cff3d51ccad29530e89e3a9d5d29e0fc2208ace9278c1cc011d3146e686eb5d</u>	+ 1 CMAI	✓
7	2024-05-28 14:09:33	<u>0xf28ebc207d82279ba4b9bd2c881fa6c950f24d6aee9a1a79293900ce08fc793a</u>	+ 5,000 IM	✓
8	2024-05-21 18:52:06	<u>0xe0334be0e3cc48d4335bdc3f7aab972141ddf08207a1f24ed8323fac84e2f262</u>	+ 10 rETH.	✓
9	2024-05-21 18:48:08	<u>0xfdfa035a8064b54291a6bed81f2728107e29ea736c4c784c8500a670ce90bcc5</u>	+ 1 DVP	✓
10	2024-05-14 13:29:40	<u>0x5e939fb86942e2d295087a7ee32cd502ea096c0e886f03e6af28b5bc225fedee</u>	+ 1 APE	✓
11	2024-01-31 07:55:07	<u>0x08f932ef3a89abbab086ff743f51086036a784724de4c04bb0c8d831738b817f</u>	+ 1 rewards	✓
12	2023-08-20 11:15:31	<u>0xea3289e2028d25c52374f06bec7cc0dd5c5d004b5dac9dc7de84df2fe5132d2b</u>	+ 172,500.0000000000 00000000 wHEX	✓
13	2023-05-19 20:17:23	<u>0x1f23bd521ec02027558dc7e234b402ab13caa0a00867025dcb287e1857aca123</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
14	2023-04-05 19:42:12	<u>0xb70315471829b7f802ba39af300f8174250eeab307689df3771c1a8553cbe421</u>	+ 20,138.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:07:35	<u>0xc5cc98f145d65ababc1c5e9e709fe69525d46a1f887218dade88e7d0a878358a</u>	+ 1 Polyhedra 2024	✓
2	2023-04-05 09:07:42	<u>0x528dfa5ae6fe113aeceadb1737126f2e1272dbe26722211d843cf5e9d77e99a6</u>	+ 1 StarBored	✓
3	2023-04-05 09:00:08	<u>0x8d4ded5d314629edbd8c8852c60e7a0c502251f739462830d06e6631433fa78ad</u>	- 1 SOULSAVERS	✓
4	2023-04-04 04:20:49	<u>0x1b7be1deed11889930b2b49d80675842b88ea81e642e17ed45633425a9fb8342</u>	+ 1 SOULSAVERS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:49:15	<u>0xa91f9af38dd155cb51554a269ff3088816059abaa48958f0074d7718a63d47c5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 02:49:03	<u>0x99ddd5c2b4fb5a213d3d70200eba381d76b3c32ec20961c68ad6c32c35482254</u>	+ 1 ?	✓
3	2024-03-15 21:47:57	<u>0x73c9507c64c34f341fa96c918d11400c396e7578548da22957d222eeb7a472d8</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-11 15:36:46	<u>0x64abb2532675f9809793ae54adb6ea24b9f5970a44c2dad75ae40aa75f443348</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 20:45:40	<u>0xa7c2c6dab4fd98c7175b cc8a9dc5959672bf3c757a 81f0fae3d5954e0a2e8c4e</u>	+ 1 https://lidorium.c om	✓
6	2024-02-21 23:23:37	<u>0x92c83b0180f7a2639aa9 a42f33643dc7485bdeb2bb 56299ef8e65a22066af723</u>	+ 1 https://lidorium.c om	✓
7	2024-02-16 22:11:20	<u>0xcc67bfd584f3d2974f49 59f3809d4080db47d7b623 e2ce1450ed545ec65ec9bb</u>	+ 1 https://aione-giv. com	✓
8	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e8 1c61b0dc5bea6d89ee8c5b 572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
9	2024-02-06 03:00:15	<u>0x56e738220d3cd7f2149b c9856ed3486e0598d14caa 2636052a43e22b253d6786</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-01 07:35:21	<u>0x8c6b3f9e4209265c2c53 7e768d08d5397cd57cb687 fbe608a6728dda9f327cab</u>	+ 1 2000usdc.org	✓
11	2024-01-31 07:52:23	<u>0x698681d777f4bb0dd7a6 d0fa5a5dede71db6be48b0 d782c924828500d3b90455</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-18 22:55:10	<u>0x734aee75e1357332564a 0214c48f87a3603ecf1325 bcc6393712aa19fdc7f8e2</u>	+ 1 1000usdc.top	✓
13	2024-01-18 22:51:05	<u>0x23455a0db60bcf028fba 5295974a3831264dd2c661 3a02b22a837173fa0b3ebf</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 21:16:49	<u>0x5c9a72afaa3c58c2b9b46bb5ce94cd08519875acbc73c0f3160a5e788aa6235b</u>	+ 1 org	✓
15	2023-11-25 20:43:59	<u>0x923dec4c1917ad34d9360ceda2cc50a899d3152566ab63d69abe85d342066000</u>	+ 1 3000usdt.org	✓
16	2023-11-25 14:27:23	<u>0xc32aa46357c9d5a3e9326d6bc3a67a27516e81e0649fdaa7c8ecd4796444ad5e</u>	+ 1 Reward at tether.ec	✓
17	2023-11-20 05:17:58	<u>0x66f69913bf58cb4c4ba8668d2b8d7770b2449547208b4cdf3d3b7630fa1dde5c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-31 09:48:16	<u>0x2a0c46c8901642765955d5760e25c728e2a0e9c9d8b66496b707f7370b0c9e9f</u>	+ 1 drop-bone.xyz	✓
19	2023-10-24 19:23:18	<u>0xfa0562a3f3c56e26d8a61bc191f11e9b2decba5ae18b56ea0953b8e6277b322</u>	+ 1 VWIN	✓
20	2023-09-19 06:00:01	<u>0x3cee2ccb5260c3a4d93fcbb4018aaa27036423e1773868ad816dee6827ebe2cd</u>	+ 1 Voucher	✓
21	2023-09-18 19:34:17	<u>0xe28820e09e2cdd16b6efa3b31869972ca663bbec519f106bebf4072d5c145e1e</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 15:39:21	<u>0x5129f9952e74ce4310235ce823b5863250ae32ed5b01ab3470e19df95470ad6a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 01:15:01	<u>0xba73dcccb6932e42afcc677b81805f904327dbad90406c8ea2fb378d1da0fcad8</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 03:13:57	<u>0xcd1691c977213ffaaffce17161c42a1ce3992dd27ea441ec76c5c4b191111a6b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-28 21:43:26	<u>0x686de197bd00bf0751da69cdbf73bcbc53c06007aceb660d5681d160ad9cfe42</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 05:09:16	<u>0x95ec4af05686a4dc7b26044d55c48a686fb35bf83218a45b599afa2e88adea07</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 13:37:32	<u>0xc7a853a2ebe0d80b509c1b4711020a57c00e5f014f21a7dd5885bf292b473be8</u>	+ 1 NFTVoucher	✓
28	2023-08-19 06:59:28	<u>0xa8fb9da02fa72433b12ba2d6cf9d1b3d60bdf038c0a2990eed56b60784e546c</u>	+ 1 official-rewards.xyz	✓
29	2023-08-19 03:31:30	<u>0x198fb728cff4ad0074edba5360649a14a44c83011cb107d2df3b079f9d964ba7</u>	+ 1 token-rewards.xyz	✓
30	2023-08-02 05:38:51	<u>0x2f3e28c52034ed80f6e0524ba28d06932bf933e6859212d7f29b45524e420625</u>	+ 1 FREESPIN	✓
31	2023-07-28 17:57:36	<u>0xad44a6bcae067c196bdc0a70ded8ba88322ef015116d892770da699e9a113682</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-21 00:50:16	<u>0x1554981531b187f3327c</u> <u>f813f175ccbb26671d677e</u> <u>0be0229a0fa66c2ccd8715</u>	+ 1 1ETH	✓
33	2023-07-19 08:34:27	<u>0xe53463f9df28ab252be2</u> <u>2bb26d8521635d9c8b870e</u> <u>03db3d82e8f9a74c272317</u>	+ 1 UniEvent.Plus	✓
34	2023-07-17 02:18:32	<u>0x35b2622d0b37026462f9</u> <u>2808f06b777ebaa33367ea</u> <u>bb66811b39f92b7fa4913c</u>	+ 1 \$1000 USDC	✓
35	2023-07-16 12:11:50	<u>0x957b3f736279cc939350</u> <u>97a90548d07fc813b864df</u> <u>5735db7d1075102c3e121e</u>	+ 1 PolyEvent.Plus	✓
36	2023-06-22 01:43:24	<u>0xebf70a63844f14e028d9</u> <u>e1efd562f6c0cfa5919e05</u> <u>11126773bdf08079407b8d</u>	+ 1 UniEvent.Info	✓
37	2023-06-04 01:43:47	<u>0x3e73265a7f4392f8972e</u> <u>6d4530466c1426e29dd13b</u> <u>aed05034c69b9cb0e171d9</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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