

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 14:45 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08ef3f79bda1cc114d33b45cc9f3002fe266be97</u>
TOTAL RECEIVED	0.406895019999999996 MATIC
	0.15 USD
TOTAL SEND	86.622233766369689079 MATIC
	32.21 USD

Token	Balance
MATIC	0.407745253630313331 MATIC
	0.15 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
VENOM	N/A ?claim
\$ vbonus.tech	N/A im reward
! USDT.	N/A s!
lido-drop.site	N/A wards
@ MetaWin.to	N/A RAFFLE TICKET
! A-ZKF	N/A A-ZKF [www.zkfair.events]
@ jkusd.xyz	N/A rewards
Zepe.io	N/A Zepe.io

Token	Balance
The Saudi Meta Airdrop	1 TSMA
800 LINK	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
1000 LINK	N/A NFT Voucher
'	N/A NFT
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
1,000 UNI	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 15:45:26	<u>0x71e90aab6af0014c70f07179dc34daa0b2b15246bbfb59c51dbf46696f4841b7</u>	+ 0.4068950199999999 96 MATIC  0.35 USD	✓
2	2022-09-03 08:32:16	<u>0x6c26fa8275fc61cec49e29444d77a40427d70786a9e2f748d384b246982bd9eb</u>	- 86.621083999999996 195 MATIC  76.39 USD	✓
3	2022-09-03 08:32:16	<u>0x6c26fa8275fc61cec49e29444d77a40427d70786a9e2f748d384b246982bd9eb</u>	- 0.0011497663683265 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-03 08:32:16	<u>0x6c26fa8275fc61cec49e29444d77a40427d70786a9e2f748d384b246982bd9eb</u>	- 0.0000000000013601 33 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:43:39	<u>0xa9f82d9231d50e11cf4ad0d2322ded5c9314889e8bb76f6743c68c133b407fcf</u>	+ 1 CMAI	✓
2	2024-03-14 21:43:28	<u>0xf54e95845ead390e1a93bf62a8754aec5eeb9932f05f1d5eb0018d8c9779321f</u>	+ 100,000 ?claim	✓
3	2024-02-21 10:42:39	<u>0x58640f64df33960ebe8152992ca3e1998a57a083d11a8bf7dac46983392aa74f</u>	+ 70,667.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-20 20:47:55	<u>0x61952859a19e6a786b46491a27b475b68c756918311cbf51fbe1c7cb4bdefa2e</u>	+ 1 s!	✓
5	2024-01-14 21:38:55	<u>0xab5d5571374cb5922b15bd60fb42624109ae19eedd99c3530f36c6cbd17edbfff</u>	+ 1,000 s	✓
6	2024-01-13 19:19:46	<u>0xc7a7f2cdc07c78aeefab677704fb514c0dea3385619fb1e84e650e699b1c3cc7</u>	+ 1 wards	✓
7	2024-01-13 16:12:34	<u>0xc165c2d082aad8a5cfccf45f5cb5ba92edf0ee3e85a2ff62147c6e88107c64a7</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 16:50:33	<u>0xb360bc2e5922be0e705a5b3990d9bd251c241b95049169f73896051fc8ca9616</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-06-08 14:02:40	<u>0x0021bd9c71d5e2267a342ba48bc3e573b0e9ac2d00d6b41781be8fc965fd1f27</u>	+ 562.00000000000000 0000 rewards	✓
10	2023-05-12 12:36:40	<u>0xd36f8cb8676bc9e8ef78c97d1bcf6239c94b9ee4eed0084b26ae4f0291ac89ed</u>	+ 925.00000000000000 0000 im reward	✓
11	2021-09-17 22:24:35	<u>0xa9b160b170c9e2bfcab48e2148ad40f3274b2f7c0c5dc300b664656b06443ffe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-17 19:56:29	<u>0x59a507380015ce3705c33c414ae2692a9dd9847bdbee0c7dfb6d297bfe990a2f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 02:28:48	<u>0x42922f2f245f7bd59c898cbd3b9148c5624337cfeda95a2c0517f9407ed55371</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:12:38	<u>0x13b46d4197b196672e0edfcee64af9d269705e527cef81fc3d68e0377f51abd8</u>	+ 1 DEGAHERO	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 17:00:34	<u>0x0d393ecd988e3efbe10a b949e9a0dd19f4309666ee 7bfcdebc3200809c90a156</u>	+ 1 NFT	✓
3	2024-03-30 22:38:24	<u>0x25e1cb333848b2ee556a 1e978fd8380f60f9150433 ccbb0b2c48e6be7bd125ed</u>	+ 1 NFT	✓
4	2024-03-16 13:27:48	<u>0xd999dbe93261c27f667b 9a2cf8f672e951b56f75f1 448658114f3a019a439585</u>	+ 1 USDT	✓
5	2024-03-12 20:25:13	<u>0x0fcc3f508a5263df6fd4 ffbcd501897887bfe76d70 511a28ec818f5535971978</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-08 04:02:10	<u>0xd61364a3dccf86306fbf 7336de3586e4d0b7e0c83b 98712e028bc636c477cdf3</u>	+ 1 USDT	✓
7	2024-02-20 22:49:59	<u>0x84065538a24fa81acabc 6e63eb1c7eb7303de715ec 5113e92085c6f03962dc75</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-30 20:01:58	<u>0xa9ad7b73925804ec5a28 da4398c83789445d732222 6b1f0516571075cb0460ef</u>	+ 1 NFT	✓
9	2024-01-30 16:35:42	<u>0xa53c935b56d7d35f2317 e0b74529435804c06d1f5d 0f149e1245cf9189857d6f</u>	+ 1 NFT	✓
10	2024-01-26 09:58:13	<u>0xfdb27d04a8358f83f82b c3ecb74214f01df3d13d79 e426ef4f64f71e861f74f4</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 23:13:54	<u>0xff86712cddf621a9121b0b8cc7ddb38931e1dee175e8571eeeeef242477eb0768</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 13:35:33	<u>0xa7890265ceba168535aba08400d657d337c8d96288fa93f222ce3c948321c161</u>	+ 1 ethevents.co	✓
13	2024-01-23 03:36:30	<u>0x0107173a9d8246f55e36849dc61e42e79821f4a6e53aa4ed2a06e5e5bcbef9ec</u>	+ 1 ethevents.co	✓
14	2024-01-12 20:21:51	<u>0xe0dbc8e20b8297019840dbde424556b03e013b020abdecf8e59ce917fed1c507</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 21:22:28	<u>0x31acd639635d0c20c57ddc11ae5162bb7e4643ddd9b5dd66d168374460659612</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 13:55:22	<u>0xb6d22006529481d5282e58fe1435e1ef750c9b2279598ca3ebfc31bae76f4e41</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 15:02:25	<u>0x9b92b9fde074f4106461beadf3005180e5915f2de7e8ae298d991fdfbcc9bd96</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 04:00:48	<u>0xa8f3432430761e78fec097994e97e615e8acd42ce07c3d92140e493f2bac8645</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 10:27:19	<u>0x88ea35cf10f3727629fe1dbb9ddb55cc7f4f0c989b1db70649f59265b1b5677d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 10:26:25	<u>0xb5d090332ab1ad1234a46df0ec69677ab32ea4af13968f9762d48bc297c86b5b</u>	+ 1 2000usdt.link	✓
21	2023-11-23 07:31:57	<u>0x3a3f7f3b94e24e2513ffa96f70908ea80820944f46084f762e0cc85b52db5f5</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-17 12:40:22	<u>0x5a6362e2fc846556d6322e37b843515de4b3770d7bd00bef0594937436c0bee2</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 21:07:55	<u>0x9fc0973bf36e730a2ab4cb30ec615c053c89a5dc35edbb31a028bd7b807ecade</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 11:08:55	<u>0x63a5fc3d6b62a2cc47e65ea88eb4cfab93c0cde95c98b18b07a04f9d546745d0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:48:15	<u>0x29abd8fd6a8960a20fc4e08ea4a2bc1e85f8d2467c93dc24ab8ecbbc0828a8bb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:39:00	<u>0x10f23c99d0736b33933be288e5daf1e7171e9199c25440ed815acb44f9c3d022</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 19:57:19	<u>0x4c0d4f25dfe731e4a92c49da9c5647938d7960fb6fe35e64edca03a5c3d8eec2</u>	+ 1 2000usdt.org	✓
28	2023-10-27 19:57:13	<u>0x273cd949140e0ba0d4fbb8245bddc16833ca73bf1e87b4078a3166c290d96dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 11:16:31	<u>0x4c189d3f8ec4e33872fc</u> <u>01cbc3b28c512d4e6536e8</u> <u>14648f095caae2db43321c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 07:19:22	<u>0x8ba7cfd1d188d30da46</u> <u>a87cf60bd0e5e7c28ac927</u> <u>86becf49379e14a8253dbc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:05:19	<u>0x967e17f3955312228ed0</u> <u>8be8c0aa4f4932fa47285c</u> <u>1f032fe13f3cccc86b0778</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:11:18	<u>0xc33df438a110e4ffcf9e</u> <u>0dfa014387ec01a181fad3</u> <u>2fba9526cbbffc848ce0bd</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:12:52	<u>0x428e377f565644caab3f</u> <u>cd46028a40285c1f8b15e7</u> <u>2fa8ad5f9992d5d3d1f283</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 10:38:22	<u>0x0ad261cfdd0fbcbeac85</u> <u>bc2e577424f940219de514</u> <u>61fdc6a876e53f2ff53ca4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 09:14:04	<u>0x32ce9f0e10be8a766559</u> <u>7ed8a5ecfa36b56221cf52</u> <u>2fe11e52ab0927d9bfc0ef</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 12:25:39	<u>0xac572a270c820b8a507c</u> <u>9d3301054298383199ac8f</u> <u>a14edfd51cab534640d08e</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 19:26:55	<u>0x558787a3b5bbb1426fc1</u> <u>d48f24c2c462d0b9765287</u> <u>5c12ff30f0742c2601de17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 12:07:16	<u>0xc953847e1a892fe5d4266108aecaf5b04c7393754de4241a79c209829fbeaa54</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 23:26:45	<u>0x2cc1a19b84528d9fe64d629207dea37c9eda416e5a7864c7eae81708004088a2</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 08:16:43	<u>0xbbcaa6abaa4b60ed814ff2b877ce954864ce95cea3d58af4578d93a501774c46</u>	+ 1 Shiba Inu	✓
41	2023-09-13 19:30:30	<u>0xc70f671afe0b7d9ae1688678da5e4237b31ce61b4086d44a4fe5065e97748b3e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 20:11:11	<u>0xeb7879c54b516209682500d251446ff504ef4a509101b746b58f29596ebde8dc</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 23:53:45	<u>0x05d27687b06aef9baec05f1c3fc428c2772c3df6d269cc1c39cbbab4c3f5ab12</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 18:04:17	<u>0xe6489407ac3051dc267c7275f2361abc23a8b77dfb10353201955118b6754065</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 06:40:46	<u>0x44afbde63d596716285e46f0c21352f35b29f4bbe72babe04f8ff9ba11143edf</u>	+ 1 NFT Voucher	✓
46	2023-09-10 22:37:04	<u>0xa689812d829611077950b00e1ebc224478337358a21b0efae9498c5a8df9fa54</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 21:17:32	<u>0x778a3949757d8f9c92c3</u> <u>9731a87f3f905dcd9d7012</u> <u>91fb58692f41ce8ed09b09</u>	+ 1 NFT Airdrop	✓
48	2023-09-09 23:43:25	<u>0x07ea24337fe565d699fc</u> <u>3b6f2687dd59a82c336c4d</u> <u>745e2cfc449e2c43b4153d</u>	+ 1 NFT Voucher	✓
49	2023-09-09 22:07:23	<u>0x8358262b8c9ba587286c</u> <u>30d18fed24d4d9ddf8a593</u> <u>4e4529dfe87b67a5ac6c44</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 16:56:59	<u>0x4209a8277442fd722949</u> <u>cd5fb29c4a150abc2be882</u> <u>32b19279a673b821b377ea</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 16:02:55	<u>0x66a368462890fb9f0953</u> <u>463434a01ac2f07ba6c0ed</u> <u>99b12db4a98bca660635a8</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 02:11:46	<u>0x83383617e6bd2041f617</u> <u>2ecc6318517b943a49e8d4</u> <u>a8328cb63a6616dd2e3976</u>	+ 1 NFT VOUCHER	✓
53	2023-09-08 00:53:41	<u>0x302991b07e9b0b5f210d</u> <u>cf6bbe6ee55f219f99c8e0</u> <u>75f2b65c7b437264081e18</u>	+ 1 NFT Voucher	✓
54	2023-09-07 21:01:02	<u>0xd1eb15dbd2ab5ed4df44</u> <u>cf9d69b3ce99f30f59fc4c</u> <u>342f89022f93d32a3be5e3</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 20:57:03	<u>0x164e6297c01d32ce42ba</u> <u>ffe4a7e405b0338554e744</u> <u>e2c85d770f304ffd8a7c2c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 19:38:22	<u>0x237add129909458bca6066e5a51d1217cc4653f0085807940ba9543f7ba5e38c</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 16:39:12	<u>0x040035a40481a6438be5105bc8c3a2f5ad67e76bf4e483bf8334088f22c87166</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 13:19:41	<u>0xf9e077737c7c1644b13e170b5ad7db92cb602686b0828c0f67a1b17fd1a4eb99</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 07:25:46	<u>0xb2c0f61fe1e3b1fe7e4ad9a05fa0ff930ad67f35d0211e8c607a55787cf9a825</u>	+ 1 NFT Voucher	✓
60	2023-08-30 17:21:39	<u>0x22399664badc7926ea2d6cccc0925968d3cd3a650fbaab7c87b0c43bd6fd4b2d</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 16:56:42	<u>0xf56d4338a40a6c43f93cb423071dc9f162f40d5a56aa6e79949a3ee4abfda032</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-27 18:00:58	<u>0x13ed7bb0cf3c1e21d7a3134daf56c05ab6266f11d14f121ca6f8dc9126ebc3ab</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 10:41:10	<u>0x163e069df0ea7fb803e0eb805fc7860d8b2e4078e3bc3886455b38b315913b34</u>	+ 1 NFTVoucher	✓
64	2023-08-03 16:59:31	<u>0x2984f04ffa8323dc3db32095fa03de8f3433aa5f947a9f9e931453e13d8f9fe5</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-02 02:49:20	<u>0x6d853bbd469d6f25c01b</u> <u>1ef5a22de3c0200dca991c</u> <u>20fe2be702a3e1f7f334fa</u>	+ 1 \$COMP	✓
66	2023-07-21 02:52:21	<u>0x5fa00a0d2b8ff9e33696</u> <u>8ad18db96c1f246b1bbbf1</u> <u>d8d5db9f17e2ff63052bfa</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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