

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x201487bb887439727316016aa52e30f7ec5b2e52




TOTAL RECEIVED 0.490954717661333306 MATIC
 0.20 USD

TOTAL SEND 0.490954717661333306 MATIC
 0.20 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
NFT Fans	1.000000000000000000 nftfan
Wall Street Games	70,000.000000000000000000 WSG
TBBT.org	50,000.000000000000000000 TBBT.org
Flare Token	0.000000000000000000 1FLR
Ziktalk (PoS)	5.000000000000000000 ZIK
SKY Metaverse Token	144,000.000000000000000000 SKY
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Homwere	100.000000000000000000 HME
3200 ARB	N/A NFT Airdrop Round

Token	Balance
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
6,000 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 \$BUSD	N/A Voucher
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 19:34:10	<u>0x231a4f8e96114a00e8f4</u> <u>4af5435e68c757dabedf43</u> <u>02a33fe81ed6228bb287a4</u>	- 0.2295197313114249 18 MATIC  0.25 USD	✓
2	2023-03-20 19:34:10	<u>0x231a4f8e96114a00e8f4</u> <u>4af5435e68c757dabedf43</u> <u>02a33fe81ed6228bb287a4</u>	- 0.0010229999415090 00 MATIC  0.00 USD	✓
3	2023-03-20 19:34:10	<u>0x231a4f8e96114a00e8f4</u> <u>4af5435e68c757dabedf43</u> <u>02a33fe81ed6228bb287a4</u>	- 0.0023276648728410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-20 19:32:58	<u>0x545cf184c6ae355abbc1</u> <u>4891097b5a580df09d55f1</u> <u>99b653321aa170dc6bb910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-20 19:32:58	<u>0x545cf184c6ae355abbc1</u> <u>4891097b5a580df09d55f1</u> <u>99b653321aa170dc6bb910</u>	- 0.0037852914620801 52 MATIC  0.00 USD	✓
6	2023-03-20 19:32:58	<u>0x545cf184c6ae355abbc1</u> <u>4891097b5a580df09d55f1</u> <u>99b653321aa170dc6bb910</u>	- 0.0053033200738352 28 MATIC  0.00 USD	✓
7	2023-03-20 19:20:38	<u>0xbdd9448535b335db21d1</u> <u>488319475dc6bacb49fbae</u> <u>88ca454cb3043e882cb111</u>	+ 0.2419590076616903 17 MATIC  0.26 USD	✓
8	2023-01-17 18:50:10	<u>0x070da6e152f15baf2782</u> <u>aa97ceb15328c3b9c6f98b</u> <u>49e701de6d7bbacb09dae3</u>	- 0.2468659078005957 80 MATIC  0.25 USD	✓
9	2023-01-17 18:50:10	<u>0x070da6e152f15baf2782</u> <u>aa97ceb15328c3b9c6f98b</u> <u>49e701de6d7bbacb09dae3</u>	- 0.0007415797401810 00 MATIC  0.00 USD	✓
10	2023-01-17 18:50:10	<u>0x070da6e152f15baf2782</u> <u>aa97ceb15328c3b9c6f98b</u> <u>49e701de6d7bbacb09dae3</u>	- 0.0004731024572190 00 MATIC  0.00 USD	✓
11	2022-09-28 07:44:30	<u>0x0b982b362346fe9f564d</u> <u>f82094c6ac9b06859b1ee4</u> <u>444c6d0f6f0f8e0c215093</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-28 07:44:30	<u>0x0b982b362346fe9f564d</u> <u>f82094c6ac9b06859b1ee4</u> <u>444c6d0f6f0f8e0c215093</u>	- 0.0009151200007015 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-28 07:44:30	<u>0x0b982b362346fe9f564d</u> <u>f82094c6ac9b06859b1ee4</u> <u>444c6d0f6f0f8e0c215093</u>	- 0.00000000000009456 24 MATIC  0.00 USD	✓
14	2022-09-17 00:38:44	<u>0x56914578a3d3a5f7fb51</u> <u>15be60e17245a0eb23e7dd</u> <u>e027eb0d0ae595b79fa637</u>	+ 0.2489957099996429 89 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 22:15:26	<u>0xee5cc5fdc6e8531d9a78</u> <u>b5a8d89a37312f09d95b86</u> <u>0334f3557eade689110d00</u>	+ 1.0000000000000000 00 nftfan	✓
2	2023-10-05 09:36:53	<u>0x89c9233d51d72007be53</u> <u>3fbb77d2c2349094142d2d</u> <u>5156f3575508cfbcc892a5</u>	+ 5.0000000000000000 00 ZIK	✓
3	2023-03-20 19:32:58	<u>0x545cf184c6ae355abbc1</u> <u>4891097b5a580df09d55f1</u> <u>99b653321aa170dc6bb910</u>	- 7,588.729753749999 872525 1FLR	✓
4	2023-01-03 00:16:55	<u>0xd76d4b732fbf9ccbfb93</u> <u>ee1c1ff64dbc855f849784</u> <u>e4110e0fcf51a8e703e7c4</u>	+ 7,588.729753749999 872525 1FLR	✓
5	2022-11-28 23:12:52	<u>0x9cd9d177824c4d577209</u> <u>cbdf9de75f611467eb1441</u> <u>727072ae8aa107c854b0d6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-25 15:53:37	<u>0x0784b9f207c98cfdb2db</u> <u>058b23eea5c72f86ee7278</u> <u>e8ff1a4be38c6104331a8d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-28 07:44:30	<u>0x0b982b362346fe9f564d f82094c6ac9b06859b1ee4 444c6d0f6f0f8e0c215093</u>	- 7,251.350000000000 363798 1FLR	✓
8	2022-03-14 07:23:48	<u>0xdcf6ad7712db0ffee2b3 293b2a9018d4fa0b98aed2 747ae62e1197fbaa03f0ff</u>	+ 70,000.000000000000 0000000 WSG	✓
9	2022-02-22 23:55:14	<u>0xb5a612bf483f33d3ba32 bda4d596cdf3ea6f0b7872 d29668f929bd4956aa4cf0</u>	+ 100.00000000000000 0000 HME	✓
10	2022-02-22 16:09:23	<u>0xce7d1af380efb0e15cf8 b65bcc3d581a3616f87c0e 37b5821d9cac402e4c5384</u>	+ 144,000.0000000000 00000000 SKY	✓
11	2021-11-24 06:05:15	<u>0xc24ebdb48edc5febbaa7 aa01e601e4fbeca8076353 38e07fbc1dc3e92ec69870</u>	+ 7,251.350000000000 363798 1FLR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:23:40	<u>0xff93fbc393765a06a9f8 893f2f095fa0c41e277e9c d78f4ec3c7ebbb3c7e18e7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 10:23:38	<u>0x3f745330b91aa96e47e8 3eaae4958c9ea270479de5 91662d38632c1df64644cf</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-05-04 06:23:41	<u>0xd2a4f3d9d3a35719d501 76db9a392c5e45fb889a68 e8360e2b1ec20d06dda965</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 20:01:39	<u>0x9b755faf708f0dea538c ea76e08bfaf817871c2686 2e04529321f4c94e49bf4e</u>	+ 1 ethevents.co	✓
5	2024-01-13 15:38:06	<u>0xff76ceb261c682889aba d2447627609ffe45a8abb2 9264bcef33ac581360fec9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 12:20:37	<u>0xfc029e1fc4fce2fbd07 4f9bd3077daf6650e73049 a5f767efc5fa7d1eb9c599</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 20:17:53	<u>0xdb8bc14936dd9dd162f3 9fc1e8b547c70eb881148f b84fb2a3d6e6fa91906a98</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 20:12:20	<u>0xa3200967a2c7c09bebfd 189b809871024e131395c3 d38355829cdc80ba2fffb5</u>	+ 1 3000usdt.net	✓
9	2023-12-06 21:52:03	<u>0x7fc0140e0a5f2bc88420 617715bc9018f60c703e11 3bb126bb65fc838bb11bb0</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 12:26:35	<u>0x657a0e7e4ece500252c7 0a137ac756e4fc4bc7edcc 8e9da846ae57bc78319be9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:01:03	<u>0x9c7f4d49da236a6df17c a1e60bef0c6b74d0c0a91a 3e001482ce83e2631ad4a3</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:24:54	<u>0x65f4f2a9be0e707a7a8c f7d2e473ec21571900818d 09c38eec660f057bc2a550</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 17:38:23	<u>0xf544dea0c9f8a4e1b9623ead4d6736a8ed6101721e38c63de7e6cf6215923a98</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 11:22:58	<u>0x8487f29332b0ffbacce98caa9a31610c0810faf0d0fee21b9b8fa0124f31cb6c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 16:46:59	<u>0x9fa36cffe9d9d7d5875a3fdf37bf5f5e46d4f406afb0f2397b73f2d6af492de2</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 08:46:31	<u>0xbde7c898d1c55f8c5934d1c65f59fa3ad2f8536473443e24ed90592c71f0526a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:13:19	<u>0x4ef20b8079eb80ece2ed6efdd3fcd8ee7e7e416ba6ec57a766fd84e3b5e47b24</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:13:56	<u>0xbf2fe90ce3d726d2f075876b61300902f3ccf07e8df80389729b587d4f2db401</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 18:00:45	<u>0xec1ada9bf1adaade83f73be83b1c96afeccf158340d5b3776e23360b2d97ada3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 05:49:09	<u>0xe86aec8999721d1748f0c8a508ee3b608aace70744a84eccff32204536403fce</u>	+ 1 Voucher	✓
21	2023-10-03 01:42:07	<u>0x608afdc79aa814c6e95beb639e39369078d728295ccd5b86e796f4f4712788d3</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-01 19:59:53	<u>0x4cf5cedff8adf22f852d99f2ab1324adec43f1015e5499b6844b1880c948fef9</u>	+ 1 \$1000 EURC	✓
23	2023-09-19 16:22:23	<u>0x4187bf5e35b1569fc890c227e92d33cce173e270c551f00293813a0e52502239</u>	+ 1 Voucher	✓
24	2023-09-12 07:07:42	<u>0xb4c98773d28e3bb5d99b2faad04cdb7463f7a95206fd4c918d1c555f6743e034</u>	+ 1 \$1000 TON	✓
25	2023-09-11 08:20:42	<u>0x5b2f38ff71877babd1f0b3d743acd172181f7aebe6099897474e4cc148b7d663</u>	+ 1 NFT Voucher	✓
26	2023-09-03 19:01:39	<u>0x0a539d637c847acffe487aeb47cf12e8dcf0e14b8b882446a0661ab4c03494f7</u>	+ 1 NFT Airdrop	✓
27	2023-07-26 22:39:23	<u>0xa9bf5da34eec62753397a22513069007749302e2cf7bdb12f7870840a19b6775</u>	+ 1 \$1250 USDC	✓
28	2023-07-21 01:23:31	<u>0x97b500576aa6d2a492da4d9f19af21de0e83846148cd7c9ae1ea3fa71b0be089</u>	+ 1 1ETH	✓
29	2022-03-07 19:45:59	<u>0x7b30f9b7787b01488090ad2b45e1d41e897722f4b874a64eb2573ebfd343b5f7</u>	+ 1 OPENSTORE	✓
30	2021-12-19 13:23:41	<u>0x17357c07e77176c408122d26b21bdec4c477d8fe791810e0eb94c355ad81ab42</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-15 10:03:20	<u>0xbfb62bc73a898b676a54</u> <u>b87bc7e009f513897316e0</u> <u>ccdb5c4a9888dc5d30e17e</u>	+ 1 OPENSTORE	✓
32	2021-12-13 09:12:12	<u>0xb6496038af9564857892</u> <u>74c809c3bf3d0b3addb709</u> <u>818dea3c873fa13185f52d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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