

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26007774d45558f188fdd60e8ee1991677262740</u>
TOTAL RECEIVED	54.516992909998940320 MATIC
	21.65 USD
TOTAL SEND	54.516877855141821385 MATIC
	21.65 USD










Token	Balance
MATIC	0.000115054857120000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
OriginEther	1 tkether.org
\$UNI	1,200.0000000000 Visit getuni.pro to swap to USDT
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
R3v3nge	1 R3v3nge
NFT mass sender	1 masssender1










Token	Balance
NFTAdsV1	1 NFTAdsV1
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1
Colonists Genesis	N/A Colonists Genesis
Origin AdventureLand Cards	N/A Origin AdventureLand Cards
d Collections	N/A d Collections
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
Track DEZUKI Collection	N/A Track DEZUKI Collection
Wonder NftSpin Limited	N/A Wonder NftSpin Limited
	N/A
rt]	N/A t]










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:02:42	<u>0x6aa05e80b947133a9b24</u> <u>bd87723c201420ddaccdd2</u> <u>58257291c5d6e5c0a28e37</u>	- 14.578015072840663 890 MATIC  8.35 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-06-19 11:02:42	<u>0x6aa05e80b947133a9b24</u> <u>bd87723c201420ddacdd2</u> <u>58257291c5d6e5c0a28e37</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-19 11:02:42	<u>0x6aa05e80b947133a9b24</u> <u>bd87723c201420ddacdd2</u> <u>58257291c5d6e5c0a28e37</u>	- 0.0006392464310610 00 MATIC  0.00 USD	✓
4	2024-06-19 10:57:12	<u>0x75af3aac5ef944b7ef3c</u> <u>2cfbf6a208b997a515d94e</u> <u>9c9e7b7136c468233bcff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-19 10:57:12	<u>0x75af3aac5ef944b7ef3c</u> <u>2cfbf6a208b997a515d94e</u> <u>9c9e7b7136c468233bcff1</u>	- 0.0049581000000000 00 MATIC  0.00 USD	✓
6	2024-06-19 10:57:12	<u>0x75af3aac5ef944b7ef3c</u> <u>2cfbf6a208b997a515d94e</u> <u>9c9e7b7136c468233bcff1</u>	- 0.0065179845507886 20 MATIC  0.00 USD	✓
7	2024-06-19 10:56:44	<u>0x2c54ebd6904b69ba86a7</u> <u>4b54672a2ea419d7fbaeab</u> <u>2b8cefa11d720bb5ed4657</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-19 10:56:44	<u>0x2c54ebd6904b69ba86a7</u> <u>4b54672a2ea419d7fbaeab</u> <u>2b8cefa11d720bb5ed4657</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
9	2024-06-19 10:56:44	<u>0x2c54ebd6904b69ba86a7</u> <u>4b54672a2ea419d7fbaeab</u> <u>2b8cefa11d720bb5ed4657</u>	- 0.0014683736497668 64 MATIC  0.00 USD	✓
10	2023-03-13 18:39:53	<u>0xf431965b282980fdb465</u> <u>7575a55668c6dc0749dbd7</u> <u>3bfa2a5835155ea77114f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-13 18:39:53	<u>0xf431965b282980fdb4657575a55668c6dc0749dbd73bfa2a5835155ea77114f3</u>	- 0.0014005500000000 00 MATIC  0.00 USD	✓
12	2023-03-13 18:39:53	<u>0xf431965b282980fdb4657575a55668c6dc0749dbd73bfa2a5835155ea77114f3</u>	- 0.0054810230437485 65 MATIC  0.00 USD	✓
13	2023-03-13 18:38:35	<u>0x3d664a3957c56fc3e82a3c5e1b43ad2a754c864b9e2ecd58e47cafd54759aff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-13 18:38:35	<u>0x3d664a3957c56fc3e82a3c5e1b43ad2a754c864b9e2ecd58e47cafd54759aff2</u>	- 0.0033669600000000 00 MATIC  0.00 USD	✓
15	2023-03-13 18:38:35	<u>0x3d664a3957c56fc3e82a3c5e1b43ad2a754c864b9e2ecd58e47cafd54759aff2</u>	- 0.0130306868661828 87 MATIC  0.01 USD	✓
16	2023-03-13 13:20:26	<u>0x138a3e9e581e8325c3ec1d7dbd854869a11cf52ed5cbacdaff446d0fbb4aef2</u>	+ 3.0000000000000000 00 MATIC  3.35 USD	✓
17	2023-01-30 21:17:51	<u>0x920e4d581578d6e5b9d2b627a37a784a7cc01547933182cb2785605b84cb7349</u>	+ 0.4500000000000000 11 MATIC  0.48 USD	✓
18	2022-11-14 23:56:19	<u>0x0751cea0d4c428e52c77ce76d79cebe9eaaa28efeca5c8ca90007e8068bc713e</u>	- 0.0000109769650830 00 MATIC  0.00 USD	✓
19	2022-11-14 23:56:19	<u>0x0751cea0d4c428e52c77ce76d79cebe9eaaa28efeca5c8ca90007e8068bc713e</u>	- 0.0006699687192030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-14 23:56:19	<u>0x0751cea0d4c428e52c77ce76d79cebe9eaaa28efeca5c8ca90007e8068bc713e</u>	- 0.0000020355036870 00 MATIC  0.00 USD	✓
21	2022-10-26 14:11:30	<u>0x0da8f702208025b89e4e80aa6cb7dbe73bef223fbb80723c12599cfc531b902b</u>	- 0.8703780340268034 71 MATIC  0.81 USD	✓
22	2022-10-26 14:11:30	<u>0x0da8f702208025b89e4e80aa6cb7dbe73bef223fbb80723c12599cfc531b902b</u>	- 0.0007594945712130 00 MATIC  0.00 USD	✓
23	2022-10-26 14:11:30	<u>0x0da8f702208025b89e4e80aa6cb7dbe73bef223fbb80723c12599cfc531b902b</u>	- 0.0024519785659110 00 MATIC  0.00 USD	✓
24	2022-10-26 11:18:42	<u>0x858bd1ff9b83ce7870b0032b0d679aef6ee94e777c52fa049947cc751f50f418</u>	- 26.0000000000000000 000 MATIC  24.79 USD	✓
25	2022-10-26 11:18:42	<u>0x858bd1ff9b83ce7870b0032b0d679aef6ee94e777c52fa049947cc751f50f418</u>	- 0.0007363662995640 00 MATIC  0.00 USD	✓
26	2022-10-26 11:18:42	<u>0x858bd1ff9b83ce7870b0032b0d679aef6ee94e777c52fa049947cc751f50f418</u>	- 0.0019982807920110 00 MATIC  0.00 USD	✓
27	2022-10-26 10:44:59	<u>0x510ec8c7e58847bdb766754b5613f58e4de9475f297873fa8b36834c250727a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-10-26 10:44:59	<u>0x510ec8c7e58847bdb766754b5613f58e4de9475f297873fa8b36834c250727a4</u>	- 0.0011060841608381 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2022-10-26 10:44:59	<u>0x510ec8c7e58847bdb766754b5613f58e4de9475f297873fa8b36834c250727a4</u>	- 0.0020432031552954 22 MATIC  0.00 USD	✓
30	2022-10-26 10:41:11	<u>0x87723657e9396565ebee03bfda7d212b3bffa0a7b3f7854b8d0cd4fcfd284b9c</u>	- 13.0000000000000000 000 MATIC  12.39 USD	✓
31	2022-10-26 10:41:11	<u>0x87723657e9396565ebee03bfda7d212b3bffa0a7b3f7854b8d0cd4fcfd284b9c</u>	- 0.0114404596094361 06 MATIC  0.01 USD	✓
32	2022-10-26 10:41:11	<u>0x87723657e9396565ebee03bfda7d212b3bffa0a7b3f7854b8d0cd4fcfd284b9c</u>	- 0.0083824153905638 94 MATIC  0.00 USD	✓
33	2022-10-26 10:35:03	<u>0x61517e72f91b8847370d5a9cd196e7fb5b9dfd21f9b76b6b3d8a0ec2c334f8e2</u>	+ 39.899999999999998 579 MATIC  38.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:57:12	<u>0x75af3aac5ef944b7ef3c2cfbf6a208b997a515d94e9c9e7b7136c468233bcff1</u>	+ 11.166992909998940 675 MATIC  6.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:08:49	<u>0x4d17015e85efcb50e1edd950867bbebbb84ac0ad94c5b4475ed59524bb82491</u>	+ 1,200.0000000000 Visit <a href="https://getuni.pro">getuni.pro</a> to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 11:00:58	<u>0xfa2a5b02f3f76162f5fb</u> <u>c519e134c7f42c05c12e0f</u> <u>16c02194431cdedaaff134</u>	+ 1 tkether.org	✓
3	2024-06-19 10:57:12	<u>0x75af3aac5ef944b7ef3c</u> <u>2cfbf6a208b997a515d94e</u> <u>9c9e7b7136c468233bcff1</u>	- 0.0018188832148299 36 WETH  6.43 USD	✓
4	2024-04-04 17:51:09	<u>0x5f7098c9d90ceb4e47f7</u> <u>c7177c4115db0d19e645b0</u> <u>e729e106538c3920b05c98</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
5	2022-10-26 10:44:59	<u>0x510ec8c7e58847bdb766</u> <u>754b5613f58e4de9475f29</u> <u>7873fa8b36834c250727a4</u>	- 0.0063000000000090 03 WETH  9.62 USD	✓
6	2022-10-26 10:41:11	<u>0x87723657e9396565ebee</u> <u>03bfda7d212b3bffa0a7b3</u> <u>f7854b8d0cd4fcfd284b9c</u>	+ 0.0081188832148389 39 WETH  12.40 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 18:38:35	<u>0x3d664a3957c56fc3e82a</u> <u>3c5e1b43ad2a754c864b9e</u> <u>2ecd58e47cafd54759aff2</u>	+ 1 R3v3nge	✓
2	2022-09-15 18:39:02	<u>0xa17d6d17eb473919f53d</u> <u>317fc24a9dfc5ce599b216</u> <u>c6cb8128504e64b86dbdba</u>	+ 1 TSMA	✓
3	2022-06-29 21:35:19	<u>0x3ba5722453e7bd87e78f</u> <u>286e82851507f2d640fdcd</u> <u>b8b1d7de927fa74f9caeb5</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-29 01:41:25	<u>0xe11419086e64f0f093c6 d1ddaa4052dd01702860b6 787a296199b2c4a82b4f73</u>	+ 1 masssender1	✓
5	2022-06-27 19:12:38	<u>0xa8364572e12d6d50a079 f21f878559299d58289068 870a45ff8adafb8a8ab819</u>	+ 1 gopnik	✓
6	2022-06-23 08:38:35	<u>0x13e2741fe6db0c52e887 2bab567977bc751b19f7eb 2e89ac987229ed81b75e90</u>	+ 1 NFTAdsV1	✓
7	2022-06-22 05:28:49	<u>0x0e622f3a1698bb6068ff fbb00995aefc5585a2fe34 d444eeeda973d7a24b8986</u>	+ 1 NFTAdsV1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:50:26	<u>0xd9e98e34b1a30a7334dd b9a8d7eb0cce59c392496c e4c11f92e2399982b3c143</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:37:29	<u>0x7c6b34d98961a98f430f 9373e3c338ae1f41b43fe0 6aa27460d39ad989f4295c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 10:57:46	<u>0xfa5bffd1d2c3a7e5f4fb 6e2dcf53a20f8d1520425a d62cdff2fefab3b086af56</u>	+ 1 ?	✓
4	2024-06-19 10:57:24	<u>0xbf2f3ec3c6d0adf306ff 7bb939b990e8f06f088d48 6fdeabb176e898e721c74d</u>	+ 1 t]	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-04 20:50:35	<u>0xbbbf96fd65443e8080de1d118fda817ef8e1c3ad426a1e052439c8b4ea55ff03</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2022-09-30 12:52:14	<u>0x846e6afe7185b2820546ce35fe0b7f7cace2714fb9a1f6832b590d7554d9ce0c</u>	+ 1	✓
7	2022-08-31 16:38:42	<u>0xce81adb7beb8d5d5d628a155c2afec99e96c647294bb4f11e3b72dad863dde2d</u>	+ 1 White Nft Alerts Pass Collection	✓
8	2022-08-30 07:12:08	<u>0x32f7c77de2cf4f5b95623bcde271c6e4120df6edca6cdeb0bbebbe35e4870db8</u>	+ 1 Black APE Keys	✓
9	2022-08-25 10:57:07	<u>0x45aea820fd069b152be249ad8cd02d79ed2a75a635835e4296f5a23c87496ac5</u>	+ 1 Track DEZUKI Collection	✓
10	2022-08-24 15:00:24	<u>0x841d12e47393f2512175127e4ea15bd4333f0ad66f6d29c18abf9934288ce5b0</u>	+ 1 d Collections	✓
11	2022-08-24 12:29:33	<u>0x5a8d7b7b047da1558b1d36edd0ef6d3e26aa6052ea1bd846841363836a704021</u>	+ 1 Track Acade Collection	✓
12	2022-08-22 08:46:38	<u>0x4757f8a6749beb74f97af556861e5a2dfc2cbea4ce36b3b30ed1312f814c8580</u>	+ 1 Fast MetaPass	✓
13	2022-08-20 15:03:38	<u>0x37c1ea4c843f8e31393ba91706d674c42a561e98e5fe7f9dc760bc0976e7321b</u>	+ 1 8Bit Wolves - Origins	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-19 15:26:39	<u>0x58c810aa1cffe61b8c3419c7f1a6f08d46eb79391b4bf8a73a664c8fe85b3b88</u>	+ 1 Wonder NftSpin Limited	✓
15	2022-08-11 10:01:41	<u>0xcf188965804033807db62d48fb1df1d55de3dca0f126bd2ac65a979b506a034c</u>	+ 1 Origin AdventureLand Cards	✓
16	2022-08-10 17:02:15	<u>0x78e6232e4b17dee5d51207017d6ceb596e3f698f38dff0b875117fa2d69dbbbe</u>	+ 1 Smart RTFKT Podx Collection	✓
17	2022-08-08 13:30:12	<u>0x2b4c097a98be1c0550e4dfb026ae49a1d4f9f8a10f469ec9fe71caa48d1dc271</u>	+ 1 Great Ascended NFT Official	✓
18	2022-08-04 06:36:20	<u>0x16362549ff2830ddc47c57dbfe7cb1ffb3a57311d2faf9299bb77ccb1d305fa2</u>	+ 1 Colonists Genesis	✓
19	2022-08-01 11:53:44	<u>0xa3af77a6314f16905eb91f475f4ce1259fe2fa5ae9f750082ec835290329763f</u>	+ 1 Tragic APE Isalnd Lab	✓
20	2022-08-01 03:49:02	<u>0x00248bd791d4d87615ba07c07c6653ee947e9dc817500fbb93ca78346153e24b</u>	+ 1 Hidden APE Isalnd Collectioin	✓

\* USD values displayed at the time of transaction

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