

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x309f1bd67f8e37cab20a6d047752adbc5e2b02ed</u>
TOTAL RECEIVED	0.124692761892288340 MATIC
	0.04 USD
TOTAL SEND	0.124692761892288340 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Rosalia	150.00000000 ROSA
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
CyberCity Token	0.000000000000000000 CYBR
XCHAIR TOKEN	260.00000000 XBNCH
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Homwere	100.000000000000000000 HME
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	1 OAT
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
DROPOLY.INFO	N/A MATIC
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
4,651\$ SHIB	N/A NFT #515/1000
	N/A ?
Ronaldo by Dan "Cally" Callaghan	N/A Ronaldo by Dan "Cally" Callaghan
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 18:44:39	<u>0x8930e42040936139e774</u> <u>b31dcc7f5e8d0205eb1f80</u> <u>3fa3e830807fccb46e0530</u>	- 0.0043494288565342 95 MATIC  0.00 USD	✓
2	2023-09-07 18:44:39	<u>0x8930e42040936139e774</u> <u>b31dcc7f5e8d0205eb1f80</u> <u>3fa3e830807fccb46e0530</u>	- 0.0006978911391060 00 MATIC  0.00 USD	✓
3	2023-09-07 18:44:39	<u>0x8930e42040936139e774</u> <u>b31dcc7f5e8d0205eb1f80</u> <u>3fa3e830807fccb46e0530</u>	- 0.0032829885318300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 18:42:55	<u>0x6485643c6ee4b367be54</u> <u>535598cf8e7e121cdfb755</u> <u>93586253ec77c3365445a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 18:42:55	<u>0x6485643c6ee4b367be54</u> <u>535598cf8e7e121cdfb755</u> <u>93586253ec77c3365445a2</u>	- 0.0022530966712326 00 MATIC  0.00 USD	✓
6	2023-09-07 18:42:55	<u>0x6485643c6ee4b367be54</u> <u>535598cf8e7e121cdfb755</u> <u>93586253ec77c3365445a2</u>	- 0.0067839705262974 00 MATIC  0.00 USD	✓
7	2023-09-07 18:42:45	<u>0x69a9992e8a5f001aab7c</u> <u>2f6989f2b3e27f66f10838</u> <u>f2180f6be70871d505b0f6</u>	- 0.0066101897459400 00 MATIC  0.00 USD	✓
8	2023-09-07 18:42:45	<u>0x69a9992e8a5f001aab7c</u> <u>2f6989f2b3e27f66f10838</u> <u>f2180f6be70871d505b0f6</u>	- 0.0007700700539910 00 MATIC  0.00 USD	✓
9	2023-09-07 18:42:45	<u>0x69a9992e8a5f001aab7c</u> <u>2f6989f2b3e27f66f10838</u> <u>f2180f6be70871d505b0f6</u>	- 0.0023964139201590 00 MATIC  0.00 USD	✓
10	2023-09-07 18:42:09	<u>0xe1beb8bf33dcf2f4a352</u> <u>345be97f81846d451cc4e5</u> <u>72bc8260c14f320f17c2f1</u>	- 0.0057677797000572 00 MATIC  0.00 USD	✓
11	2023-09-07 18:42:09	<u>0xe1beb8bf33dcf2f4a352</u> <u>345be97f81846d451cc4e5</u> <u>72bc8260c14f320f17c2f1</u>	- 0.0007796624348100 00 MATIC  0.00 USD	✓
12	2023-09-07 18:42:09	<u>0xe1beb8bf33dcf2f4a352</u> <u>345be97f81846d451cc4e5</u> <u>72bc8260c14f320f17c2f1</u>	- 0.0024587620584660 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-09-07 18:41:53	<u>0x78670cd1a54547c8fa89</u> <u>a9221413488ac7c7a5800f</u> <u>a154752393a68283188375</u>	- 0.0055243231066212 00 MATIC  0.00 USD	✓
14	2023-09-07 18:41:53	<u>0x78670cd1a54547c8fa89</u> <u>a9221413488ac7c7a5800f</u> <u>a154752393a68283188375</u>	- 0.0008637118526190 00 MATIC  0.00 USD	✓
15	2023-09-07 18:41:53	<u>0x78670cd1a54547c8fa89</u> <u>a9221413488ac7c7a5800f</u> <u>a154752393a68283188375</u>	- 0.0026181692340930 00 MATIC  0.00 USD	✓
16	2023-09-07 18:41:33	<u>0x23b925e09bc921aadf1b</u> <u>69dd76a1c998e7fe051407</u> <u>487cade73aaa574bd13328</u>	- 0.0022641019267549 50 MATIC  0.00 USD	✓
17	2023-09-07 18:41:33	<u>0x23b925e09bc921aadf1b</u> <u>69dd76a1c998e7fe051407</u> <u>487cade73aaa574bd13328</u>	- 0.0041479360167210 00 MATIC  0.00 USD	✓
18	2023-09-07 18:41:33	<u>0x23b925e09bc921aadf1b</u> <u>69dd76a1c998e7fe051407</u> <u>487cade73aaa574bd13328</u>	- 0.0023836582314930 00 MATIC  0.00 USD	✓
19	2023-09-07 18:41:27	<u>0xe4ddacd736c45b665cb5</u> <u>982d1cc2c23b665625349b</u> <u>91b2ebc530291d5a710c21</u>	- 0.0026490356898642 00 MATIC  0.00 USD	✓
20	2023-09-07 18:41:27	<u>0xe4ddacd736c45b665cb5</u> <u>982d1cc2c23b665625349b</u> <u>91b2ebc530291d5a710c21</u>	- 0.0041096916926940 00 MATIC  0.00 USD	✓
21	2023-09-07 18:41:27	<u>0xe4ddacd736c45b665cb5</u> <u>982d1cc2c23b665625349b</u> <u>91b2ebc530291d5a710c21</u>	- 0.0022474768107750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 18:41:21	<u>0x68da3c1cad77c4b47319</u> <u>b49dbdb4f7a24c3ae34aa3</u> <u>72b88a9ff381839e7f83b9</u>	- 0.0058434389138899 50 MATIC  0.00 USD	✓
23	2023-09-07 18:41:21	<u>0x68da3c1cad77c4b47319</u> <u>b49dbdb4f7a24c3ae34aa3</u> <u>72b88a9ff381839e7f83b9</u>	- 0.0007186678450770 00 MATIC  0.00 USD	✓
24	2023-09-07 18:41:21	<u>0x68da3c1cad77c4b47319</u> <u>b49dbdb4f7a24c3ae34aa3</u> <u>72b88a9ff381839e7f83b9</u>	- 0.0022335894160020 00 MATIC  0.00 USD	✓
25	2023-09-07 18:40:35	<u>0x6f0cf1d8c14e361d1485</u> <u>9a3c01c445006160cbded0</u> <u>4d8c6e5f7f69e2229b3a0a</u>	- 0.0019561833951664 50 MATIC  0.00 USD	✓
26	2023-09-07 18:40:35	<u>0x6f0cf1d8c14e361d1485</u> <u>9a3c01c445006160cbded0</u> <u>4d8c6e5f7f69e2229b3a0a</u>	- 0.0047433945349560 00 MATIC  0.00 USD	✓
27	2023-09-07 18:40:35	<u>0x6f0cf1d8c14e361d1485</u> <u>9a3c01c445006160cbded0</u> <u>4d8c6e5f7f69e2229b3a0a</u>	- 0.0025697449036140 00 MATIC  0.00 USD	✓
28	2023-09-07 18:40:29	<u>0xec92990fce42bc7b6563</u> <u>ae3bce9d945a37bfe37a9b</u> <u>c58ac206691f83b1d8d3c1</u>	- 0.0059685747796714 50 MATIC  0.00 USD	✓
29	2023-09-07 18:40:29	<u>0xec92990fce42bc7b6563</u> <u>ae3bce9d945a37bfe37a9b</u> <u>c58ac206691f83b1d8d3c1</u>	- 0.0006038967008970 00 MATIC  0.00 USD	✓
30	2023-09-07 18:40:29	<u>0xec92990fce42bc7b6563</u> <u>ae3bce9d945a37bfe37a9b</u> <u>c58ac206691f83b1d8d3c1</u>	- 0.0026968513531680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 18:40:11	<u>0xbf71b323d5ed4d859d6c9f76c4c36736c8808d6225f5f3d1b634fee9720e38b0</u>	- 0.0110514507823836 90 MATIC  0.00 USD	✓
32	2023-09-07 18:40:11	<u>0xbf71b323d5ed4d859d6c9f76c4c36736c8808d6225f5f3d1b634fee9720e38b0</u>	- 0.0007731842848800 00 MATIC  0.00 USD	✓
33	2023-09-07 18:40:11	<u>0xbf71b323d5ed4d859d6c9f76c4c36736c8808d6225f5f3d1b634fee9720e38b0</u>	- 0.0026241107096820 00 MATIC  0.00 USD	✓
34	2023-09-07 18:37:45	<u>0x01bb6306804bf62c93ee2152243640ea6ced8c1f513009fd5538a8d69ba60c2b</u>	- 0.0017514228156904 00 MATIC  0.00 USD	✓
35	2023-09-07 18:37:45	<u>0x01bb6306804bf62c93ee2152243640ea6ced8c1f513009fd5538a8d69ba60c2b</u>	- 0.0045792167690220 00 MATIC  0.00 USD	✓
36	2023-09-07 18:37:45	<u>0x01bb6306804bf62c93ee2152243640ea6ced8c1f513009fd5538a8d69ba60c2b</u>	- 0.0021018570520710 00 MATIC  0.00 USD	✓
37	2023-09-07 18:37:35	<u>0x46d9a98cf93bdaa36de0615c4a3367cfa2f1d7d29792fb50a1a52c9f2cbb0b1e</u>	- 0.0047660468274905 60 MATIC  0.00 USD	✓
38	2023-09-07 18:37:35	<u>0x46d9a98cf93bdaa36de0615c4a3367cfa2f1d7d29792fb50a1a52c9f2cbb0b1e</u>	- 0.0044429710446660 00 MATIC  0.00 USD	✓
39	2023-09-07 18:37:35	<u>0x46d9a98cf93bdaa36de0615c4a3367cfa2f1d7d29792fb50a1a52c9f2cbb0b1e</u>	- 0.0023098015639020 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 18:44:35	<u>0xfbef426a78e093c57038</u> <u>5657d1bcdfe33b0428c9</u> <u>e045290ec931b4b69bd795</u>	+ 0.0075907020049102 95 MATIC  0.00 USD	✓
2	2023-09-07 18:42:51	<u>0xf666a5608b2726057934</u> <u>e0a6b3f7653e3985d665f0</u> <u>f8b49c419c9fec5da36afd</u>	+ 0.0097766737200899 99 MATIC  0.00 USD	✓
3	2023-09-07 18:42:41	<u>0xcbeb85c4ea4c8f388229</u> <u>d6a15f5cc75e1a196c4b19</u> <u>b6e6c544d2001f38f1d0d7</u>	+ 0.0097766737200899 99 MATIC  0.00 USD	✓
4	2023-09-07 18:42:05	<u>0xa339f9f318e60df719b0</u> <u>7bf8171e6be765a92be856</u> <u>bd2bd50216f3c3853a52b7</u>	+ 0.0090062041933332 00 MATIC  0.00 USD	✓
5	2023-09-07 18:41:49	<u>0x925c81da3f1f6e8b1c78</u> <u>5d8174ecc83285b764c820</u> <u>8a085c6fb71afb05b5b0af</u>	+ 0.0090062041933332 00 MATIC  0.00 USD	✓
6	2023-09-07 18:41:27	<u>0x4cd56abf8770b80553b7</u> <u>f6f756cec3a7a572593ea3</u> <u>03c59ebf82c01b2f4c8833</u>	+ 0.0087956961749689 49 MATIC  0.00 USD	✓
7	2023-09-07 18:41:21	<u>0x624b741f93b2e8d6a9f0</u> <u>fb42da396fb4a473b49658</u> <u>b4fe41b8fd8f8f60090865</u>	+ 0.0090062041933332 00 MATIC  0.00 USD	✓
8	2023-09-07 18:41:13	<u>0xe9e6467533a9e2baabdb</u> <u>e9cfe103c138a3d635e35</u> <u>7a9fbe458a7e77a76c5f63</u>	+ 0.0087956961749689 49 MATIC  0.00 USD	✓
9	2023-09-07 18:40:29	<u>0xdef792653e182161c0d2</u> <u>19b56ea7df7c5984713441</u> <u>b0d80e20a09825b7ed56ea</u>	+ 0.0092693228337364 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 18:40:19	<u>0xf539b8ce38e40af28e8c8e1a2f98d83ac98a9a7bda</u> <u>b7121b0547644c98b24044</u>	+ 0.0092693228337364 50 MATIC  0.00 USD	✓
11	2023-09-07 18:40:05	<u>0xe0dff97dff882fc57ce7f73b2b969a3d790b049fc5</u> <u>9f3293217a3496954cb598</u>	+ 0.0092693228337364 50 MATIC  0.00 USD	✓
12	2023-09-07 18:37:39	<u>0x923950b80be89e4e5673e91fea8738138d360f7fd7</u> <u>b2bd515650aebe56a049dc</u>	+ 0.0083769130053504 00 MATIC  0.00 USD	✓
13	2023-09-07 18:37:29	<u>0x97c0149ce3d9627f202ede3b03942a353d732eb99d</u> <u>e32984b0dd8e1411c7901a</u>	+ 0.0083769130053504 00 MATIC  0.00 USD	✓
14	2023-09-07 18:37:01	<u>0xfe358d6b8b45f6a5395a77ab90d2dd21d19bb2d414</u> <u>e9111d40b10c2a03ea21e7</u>	+ 0.0083769130053504 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:29:59	<u>0x0a3b18d13776e0979965022859c669b85e1491def2</u> <u>559182925e23b939bd4fc8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-10-15 17:19:07	<u>0xe0d58fa867114dc3539327491efa39652407380f4d</u> <u>ccc16149d87a1aa86bbb13</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-07 18:42:55	<u>0x6485643c6ee4b367be54535598cf8e7e121cdfb755</u> <u>93586253ec77c3365445a2</u>	- 285.00000000000000 0000 CYBR	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 18:42:55	<u>0x6485643c6ee4b367be54</u> <u>535598cf8e7e121cdfb755</u> <u>93586253ec77c3365445a2</u>	- 7.5000000000000000 00 CYBR	✓
5	2023-09-07 18:42:55	<u>0x6485643c6ee4b367be54</u> <u>535598cf8e7e121cdfb755</u> <u>93586253ec77c3365445a2</u>	- 7.5000000000000000 00 CYBR	✓
6	2023-08-14 13:39:27	<u>0x8c244d37a20f7e322276</u> <u>d10311edf4994d70b7251c</u> <u>f7da26bef491f84791057a</u>	+ 300.00000000000000 0000 CYBR	✓
7	2022-10-08 13:57:55	<u>0xc70d86a9b8564df045dc</u> <u>f3ea770d6145baeae98fe2</u> <u>a7716f6536bafb1332bdbd</u>	+ 130.00000000 XBNCH	✓
8	2022-10-08 13:29:25	<u>0xbe3c638d787c04a7afc5</u> <u>cfbbcdade2d7c7bf429b54</u> <u>5b5fc6474b3c15f0936c02</u>	+ 130.00000000 XBNCH	✓
9	2022-04-03 04:56:49	<u>0x03c85502f5b9311d40cd</u> <u>4ec9a1ba2176c036398fe5</u> <u>c9d5a395805000e8e87b3f</u>	+ 150.00000000 ROSA	✓
10	2022-02-22 23:15:07	<u>0xc2137c7056585658f304</u> <u>52a4cfe9b7d1f60e3eafc3</u> <u>f1add88d94cc348c416af7</u>	+ 100.00000000000000 0000 HME	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 22:07:54	<u>0x771da8e2eda6e9ef800e</u> <u>2d7f02a566253489a039ca</u> <u>71c67cca70cd1f00f65376</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-12 22:07:44	<u>0x20fd0a91ea2cc9750bda</u> <u>1ff259c688631996b5f328</u> <u>2347e47e9d4e6788822463</u>	+ 1 ZETA NFTs	✓
3	2023-01-12 22:07:44	<u>0xf31be06ecfd5d9e5219e</u> <u>68c458ac49878a796dce0f</u> <u>14b74b411bd322e0c8f649</u>	+ 1 ZETA NFTs	✓
4	2022-10-26 05:34:37	<u>0x14ede49c80bb97f82b34</u> <u>1d654ab99db59042aeecf9</u> <u>cf4180973eacd34ce860cf</u>	+ 1 OAT	✓
5	2022-10-26 05:33:53	<u>0x2a5297af93848d6ecfc6</u> <u>13897fb1cfabeb9c77f591</u> <u>4373cd3cb7627ed9b59ddb</u>	+ 1 ZETA NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:00:06	<u>0x5a9821a9a12d0b2a54e1</u> <u>1d09c2ff43ddff784ee7fc</u> <u>0fce1c15526518ad9f427a</u>	+ 1 ?	✓
2	2024-05-03 22:30:39	<u>0x33e862b41010b41d7fa7</u> <u>d5844c44ad4661b9a8ca2a</u> <u>d57d82fb499e20d1ea8b4a</u>	+ 1 -airdrop.org	✓
3	2024-05-03 22:29:47	<u>0xbc1b44ed643b659862df</u> <u>e9ba999d92947f94b87958</u> <u>805f942ce327bbf7e0fa34</u>	+ 1 Reward at [5eth.us]	✓
4	2023-11-23 08:31:50	<u>0xb0e407853436006b1ce2</u> <u>4d8183780f2e80c72fede8</u> <u>cb42909f120b78f4c8b968</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-02 12:02:02	<u>0x7aab6d3c08a2dfd8cc1c395664a4007e80a4f87479f88b09e16f03227584bd50</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 15:14:16	<u>0xbe927133584f49ab988708924588036f90795a1bf25e4dee311f328864fb9b13</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:50:38	<u>0x69c2c03186f50221ef15e317cd793ff4943ff5713703a3f0f2cdccacc3d40595</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 20:18:23	<u>0x6f4fe6c6cbec51a762d4bf9c44f5c104975d4a0a247b28b5d78038dc593a18f5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 00:41:09	<u>0xd200ac90e42425030656a9ca208b1515e937a699527fbcd7409e1fc4060e557e</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-13 19:36:54	<u>0xedaf0af859a4de20c91388b650190c7473c43d26f1869389a2e6bba1320d8f1a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 03:26:31	<u>0xfa27a2819ba423d5ab95143a72e77f2f91d36f92dd512665d5c15252c65e986e</u>	+ 1 NFT #515/1000	✓
12	2023-09-11 22:08:07	<u>0x116b8bd42c8531dc84e032b6a70843e4c070ed31c78b38a6231a756a0bb5a90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 22:23:04	<u>0xbce38501bfba9fcfdc52a5d8893d1ab13546760671b1943e80b0d31c0601ebc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 21:23:21	<u>0x25b96fe47acfed74873fc0b2314caeced82928a59f24a9d6e7cfd7c79f6c37fe</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-27 01:39:17	<u>0x673154bdb2ca0ca55965af9b811e289000340ec47dd6da8c6d092e9d0f321853</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:48:28	<u>0xc933bf2d0db2fcac44f375cbfee318283c5268733cc3b9b00509aaec31db9675</u>	+ 1 NFTVoucher	✓
17	2023-08-15 14:16:29	<u>0x60d1dabee68891681a201609932ff8fb984bb1103566776641e87f5455407bd5</u>	+ 1 NFTVoucher	✓
18	2023-07-20 20:21:16	<u>0x9a1620b6f8fa6ca640160749328ab9428cddf3cc2a98e436637d4c228e88769a</u>	+ 1 MATIC	✓
19	2022-04-14 16:55:47	<u>0xbc8b6cc5a16efcfe6c4dbe4c35ee581051bee9e6ad3cf37057ba88677e884ab2</u>	+ 1 Ronaldo by Dan "Cally" Callaghan	✓
20	2022-04-14 16:55:07	<u>0xf968f1927e4df0860e4eae32b8ef21cfcf0c65795c39d412090e5cb4954ad53e</u>	+ 1 Baggio by Yoni Weisberg	✓
21	2022-03-20 07:21:49	<u>0x3d7f7cb40a1465db2519852a5a1e8f6ee4083be98d969d6bdd0be2afa15450c4</u>	+ 1 DUSTP	✓
22	2022-02-03 19:51:23	<u>0x618566854f62f00d65ebb3075819fcb861182acacd3ce705d00d77706dad0c7d</u>	+ 1	✓

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