

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30f011b3478d32ec7dd20fc7ded4eb7133e0d1fd</u>
TOTAL RECEIVED	67.634027070205348764 MATIC
	26.01 USD
TOTAL SEND	67.634027070205348764 MATIC
	26.01 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Acces zeroLends.com	1 ard
!ZKsync	10,000.000000000000000000 ync.lat]
!	15,000 WPOL [POL-MAT.COM]
!ETHENA	5,000 wards
LID ETH	17,500.000000000000000000 bridge lido on [lid-ethen.com] :
! abict.us	177.000000000000000000 s
NinjaNounPunks	1 NNP
Buzz Dog Cool	1 BDCZ





Token	Balance
10 Collection	1 10 Collection
\$1000 USDC Voucher	N/A 1000usdc.top
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
	N/A
OpenSea Collections	N/A OPENSTORE
Positive Vibes	N/A Positive Vibes
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
-drop.net	N/A -drop.net
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-27 12:40:13	<u>0xa80807b77beeee013914</u> <u>e713f42f3424df5e891cc2</u> <u>6ed969585e01c5cd03299f</u>	- 67.604655075919680 485 MATIC  70.64 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-27 12:40:13	<u>0xa80807b77beeee013914</u> <u>e713f42f3424df5e891cc2</u> <u>6ed969585e01c5cd03299f</u>	- 0.0014687729684040 00 MATIC  0.00 USD	✓
3	2024-02-27 12:40:13	<u>0xa80807b77beeee013914</u> <u>e713f42f3424df5e891cc2</u> <u>6ed969585e01c5cd03299f</u>	- 0.0007498416350040 00 MATIC  0.00 USD	✓
4	2024-01-21 13:36:55	<u>0x852a4a7f6c80d66fe5b1</u> <u>5274b0a529658736acc44c</u> <u>455ed130dedf6d2144e803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 13:36:55	<u>0x852a4a7f6c80d66fe5b1</u> <u>5274b0a529658736acc44c</u> <u>455ed130dedf6d2144e803</u>	- 0.0070281000000000 00 MATIC  0.00 USD	✓
6	2024-01-21 13:36:55	<u>0x852a4a7f6c80d66fe5b1</u> <u>5274b0a529658736acc44c</u> <u>455ed130dedf6d2144e803</u>	- 0.0027438052158081 90 MATIC  0.00 USD	✓
7	2024-01-21 13:34:53	<u>0x2fc7e599426dfea11bf1</u> <u>d36634efe965acb565c2a3</u> <u>787446b4b8eae44807767e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 13:34:53	<u>0x2fc7e599426dfea11bf1</u> <u>d36634efe965acb565c2a3</u> <u>787446b4b8eae44807767e</u>	- 0.0014010763202194 64 MATIC  0.00 USD	✓
9	2024-01-21 13:34:53	<u>0x2fc7e599426dfea11bf1</u> <u>d36634efe965acb565c2a3</u> <u>787446b4b8eae44807767e</u>	- 0.0005484309124270 16 MATIC  0.00 USD	✓
10	2022-03-28 18:55:43	<u>0x3657772a05eada393689</u> <u>1751229a4252655c5afcca</u> <u>ba0472d163327efe05997f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-28 18:55:43	<u>0x3657772a05eada393689</u> <u>1751229a4252655c5afcca</u> <u>ba0472d163327efe05997f</u>	- 0.0013885736822473 95 MATIC  0.00 USD	✓
12	2022-03-28 18:55:43	<u>0x3657772a05eada393689</u> <u>1751229a4252655c5afcca</u> <u>ba0472d163327efe05997f</u>	- 0.00000000000078647 10 MATIC  0.00 USD	✓
13	2022-01-20 01:18:04	<u>0x7b87f92b7d0bcfebe2c0</u> <u>af872698d9509e6d054387</u> <u>3019d492d3468ce0b66784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-20 01:18:04	<u>0x7b87f92b7d0bcfebe2c0</u> <u>af872698d9509e6d054387</u> <u>3019d492d3468ce0b66784</u>	- 0.0018948369923796 50 MATIC  0.00 USD	✓
15	2022-01-20 01:18:04	<u>0x7b87f92b7d0bcfebe2c0</u> <u>af872698d9509e6d054387</u> <u>3019d492d3468ce0b66784</u>	- 0.0046562160381871 20 MATIC  0.00 USD	✓
16	2022-01-20 01:03:10	<u>0xc7dabb15f9b91b65a4bf</u> <u>ccd41c033aca3203a9f5af</u> <u>0cf5f3af694f0da1e02fd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-20 01:03:10	<u>0xc7dabb15f9b91b65a4bf</u> <u>ccd41c033aca3203a9f5af</u> <u>0cf5f3af694f0da1e02fd5</u>	- 0.0024663865911730 10 MATIC  0.00 USD	✓
18	2022-01-20 01:03:10	<u>0xc7dabb15f9b91b65a4bf</u> <u>ccd41c033aca3203a9f5af</u> <u>0cf5f3af694f0da1e02fd5</u>	- 0.0025845479219562 22 MATIC  0.00 USD	✓
19	2022-01-17 23:56:04	<u>0xaa9e7915cf0f798739c0</u> <u>9ce7b0b5337f9fa38d5309</u> <u>81eab1879738ce13dffaca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2022-01-17 23:56:04	<u>0xaa9e7915cf0f798739c0</u> <u>9ce7b0b5337f9fa38d5309</u> <u>81eab1879738ce13dffaca</u>	- 0.0015414960000000 00 MATIC  0.00 USD	✓
21	2022-01-17 23:49:56	<u>0xa3e0d66c1c0d506ea82b</u> <u>00976f7bb65c2dce19cda0</u> <u>41f6b6e3ced037387ad88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-17 23:49:56	<u>0xa3e0d66c1c0d506ea82b</u> <u>00976f7bb65c2dce19cda0</u> <u>41f6b6e3ced037387ad88</u>	- 0.0008999100000000 00 MATIC  0.00 USD	✓
23	2022-01-17 22:53:46	<u>0xa27ff1652e816c92863f</u> <u>ea0b9e9a1c980789c402cd</u> <u>252eaff9c1bf6aa6c91a7fa</u>	+ 0.1000000000000000 06 MATIC  0.21 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:36:55	<u>0x852a4a7f6c80d66fe5b1</u> <u>5274b0a529658736acc44c</u> <u>455ed130dedf6d2144e803</u>	+ 67.534027070205354 448 MATIC  54.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:52:16	<u>0xaf8210732159bb94a540</u> <u>75120c3f72d9348472a94d</u> <u>ad5efe0fc9b58e3e94b030</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-27 11:44:45	<u>0xc0ba3097adea71d61a00</u> <u>49313dbec33e5f0388d196</u> <u>ec93b3c6378dcb5875d2d9</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-11 17:59:41	<u>0x6bdadebab8df02f6052a</u> <u>a91c64d969175355ef8372</u> <u>3d74d94cae575b617c00d9</u>	+ 17,500.000000000000 0000000 bridge lido on [lid-ethen.com] :	✓
4	2024-04-25 07:18:39	<u>0xd5d13f45ec02845a07e1</u> <u>7a666fcb709b86cd1c48cb</u> <u>94b593c48e7985127be009</u>	+ 5,000 wards	✓
5	2024-02-27 12:40:23	<u>0x7fc36161c17bb23b2a0e</u> <u>f661a9bbdda1fa298b446b</u> <u>2004e52a25bda53171524e</u>	+ 1 ard	✓
6	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2</u> <u>eb2b3d7354f83ba9d49d1a</u> <u>b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
7	2024-01-21 13:36:55	<u>0x852a4a7f6c80d66fe5b1</u> <u>5274b0a529658736acc44c</u> <u>455ed130dedf6d2144e803</u>	- 0.0218999999999999 99 WETH  54.27 USD	✓
8	2022-01-27 16:17:32	<u>0xe548d38d721d80533d13</u> <u>3c287bd4b1f0fd4c4d08b2</u> <u>56ad581d63c65471a13ff2</u>	- 0.0100000000000000 00 WETH  24.24 USD	✓
9	2022-01-25 03:02:21	<u>0x7c0e05b419735dd55bfa</u> <u>d4882333e254966e23c420</u> <u>b90142ec5446406d6e70c8</u>	- 0.0100000000000000 00 WETH  24.24 USD	✓
10	2022-01-21 19:10:01	<u>0x072c3fea90c834c40fd4</u> <u>71acbc913ac31eb30cc3c5</u> <u>97643abbffbb92ae52d0a9</u>	- 0.0149999999999999 99 WETH  38.52 USD	✓
11	2022-01-20 01:18:04	<u>0x7b87f92b7d0bcfebe2c0</u> <u>af872698d9509e6d054387</u> <u>3019d492d3468ce0b66784</u>	- 0.0010000000000000 00 WETH  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-20 01:03:10	<u>0xc7dabb15f9b91b65a4bf ccd41c033aca3203a9f5af 0cf5f3af694f0da1e02fd5</u>	- 0.002000000000000000 00 WETH  6.25 USD	✓
13	2022-01-17 23:49:56	<u>0xa3e0d66c1c0d506ea82b 00976f7bb65c2dce19cda0 41f6b6e3cede037387ad88</u>	+ 0.059900000000000000 02 WETH  190.14 USD	✓
14	2022-01-17 23:49:56	<u>0xa3e0d66c1c0d506ea82b 00976f7bb65c2dce19cda0 41f6b6e3cede037387ad88</u>	- 0.059900000000000000 02 WETH  190.14 USD	✓
15	2022-01-17 22:51:36	<u>0xd6184a7749f692bfc8e1 acb1610eb72272163e3b2e 35d6902d0d37dab30ef6f4</u>	+ 0.059900000000000000 02 WETH  190.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:00:02	<u>0x94855a9bacba6ec90937 e0d9dd51614b01cb8694d9 4543af0f951655fee2b62d</u>	+ 1 10 Collection	✓
2	2022-01-27 14:05:03	<u>0xeeab530cb11d50b7d5e9 b517c990d2fbe1faeb86c8 beb8c59470f6647d93a517</u>	+ 1 BDCZ	✓
3	2022-01-25 03:02:21	<u>0x7c0e05b419735dd55bfa d4882333e254966e23c420 b90142ec5446406d6e70c8</u>	+ 1 NNP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:45:21	<u>0x3e8306ca51fa93c2189591e5b9b374808888579e33427ecca53b12049912ee26</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 22:53:25	<u>0xffda9e1489946cfe8ec01fd1636dddce62fd0ed67c6622ae8aca877f620b38f7</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 22:53:23	<u>0x7082d909bf1c93ceb975565d72e3d8570e463f9c327f63d501a2677677e0544f</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-05-25 20:04:19	<u>0xf60713f8311599f7213004cdc4ecd4877683f673d803eb3f3f2eb479c467318d</u>	+ 1 -drop.net	✓
5	2024-05-25 20:02:57	<u>0xa6627e22cc85df056a61fab4958fba8649d7f905cb c9932c63088b7ffb17716b</u>	+ 1 -drop.net	✓
6	2024-05-25 20:02:39	<u>0xfc4541f46eaab08703615049fe1d2e9fa0083c5ee150bb91aacfe8333fd86105</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 20:01:49	<u>0x1b02ce795b747b8a3413aacfb046d8118ec24e3ec292a020931212e9fbc611b7</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-02-27 14:14:02	<u>0xc72c40fde2552d4e16449fba8a6ed45a3e909b11cb5c21fc15b4f65b4a6730d1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 12:40:37	<u>0x3608fdbb3f9dc9e534908befef66852500bf370f13f8e1dc7cde396be933619b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 13:36:27	<u>0xdbf1bd051b4550b5659d</u> <u>b71fb52b3d2b23b2946a76</u> <u>17d4518a4a35c5c0635358</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 13:36:07	<u>0x56acb920fbb10b3c8970</u> <u>3ed23b5a2c21d395f17490</u> <u>be0497dd0be45b17e5734b</u>	+ 1 Positive Vibes	✓
12	2024-01-21 13:35:43	<u>0x71703d7d03a0a58d054b</u> <u>3b99a52fe0361f51a93ba2</u> <u>c19ab442714759fbef8fa5</u>	+ 1 1000usdc.top	✓
13	2022-05-27 01:32:06	<u>0x9f98a86141186a90279c</u> <u>7dec7be1cac582baf3a7d0</u> <u>a7ddce2770d2e06cfaeaa6</u>	+ 1	✓
14	2022-04-27 10:33:35	<u>0x53088eed2cc7d17ea74a</u> <u>a4115600e73e6bed51e848</u> <u>66ef23b810baaa26217db1</u>	+ 1 NFT	✓
15	2022-04-27 03:15:12	<u>0x4281a6d2644c0d33ce1a</u> <u>fe787063a4527a003b1732</u> <u>8862898d32c9c4c71b1b74</u>	- 1 OPENSTORE	✓
16	2022-03-13 15:42:31	<u>0x035eee249f3e00f971e7</u> <u>2c921a986a91518ed34d08</u> <u>e7514a9b79badce673026b</u>	+ 1 OPENSTORE	✓
17	2022-02-09 00:41:49	<u>0x320af093562657864579</u> <u>d29627cced36cb8a99d36e</u> <u>942f4fbb5c610b628354e5</u>	+ 1 OPENSTORE	✓
18	2022-02-05 05:50:00	<u>0x00acba84c59c4736d695</u> <u>a05c562dd0bd74c0338d4a</u> <u>95f7b204cbddb3ef280e5c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-31 06:14:51	<u>0xe8577c3bec041c903798</u> <u>a3bc1586323c0ec94af7f5</u> <u>a867a7b3318bde6302c824</u>	+ 1 OPENSTORE	✓
20	2022-01-28 00:06:09	<u>0xba54f36ffb56352c30bd</u> <u>dd7001c9379ff9d702d327</u> <u>343c89fb93883ebf0e1282</u>	+ 1 OPENSTORE	✓
21	2022-01-27 16:17:32	<u>0xe548d38d721d80533d13</u> <u>3c287bd4b1f0fd4c4d08b2</u> <u>56ad581d63c65471a13ff2</u>	+ 1 OPENSTORE	✓
22	2022-01-25 16:45:29	<u>0x72ed6c033f3e243ddafc</u> <u>14c46ccff2ba82bdf77c1c</u> <u>cc93c40351185664daee80</u>	+ 1 OPENSTORE	✓
23	2022-01-21 19:16:51	<u>0x1235baff14fb85fa4d0a</u> <u>cb2fe338f124f4ace95e0e</u> <u>1bb1c6c11d968ef70280e2</u>	+ 1 OPENSTORE	✓
24	2022-01-21 19:10:01	<u>0x072c3fea90c834c40fd4</u> <u>71acbc913ac31eb30cc3c5</u> <u>97643abbffbb92ae52d0a9</u>	+ 1 OPENSTORE	✓
25	2022-01-01 21:25:36	<u>0x8b2ac149c40eb6204ffe</u> <u>8cc1da003dad4ccb0d5a22</u> <u>ead7acf35552862dbdcb80</u>	+ 1 OPENSTORE	✓
26	2021-11-25 20:26:16	<u>0x60330dcb8976b53d7ba6</u> <u>6698ed78da3258ef9aa52d</u> <u>7fbdba1b96cd86a9efe8dc</u>	+ 1 OPENSTORE	✓

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