

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31c0ea61afc6ae99a4efb5e62a981f9a6279c268</u>
TOTAL RECEIVED	0.001313404663897496 MATIC
	0.00 USD
TOTAL SEND	80.051178593288824459 MATIC
	29.25 USD




Token	Balance
MATIC	10.752863952418831417 MATIC 3.93 USD
Wrapped Ether	0.010931846072990595 WETH 28.67 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
#LINK	132.500000000000000000 LINKBonus.io
KUROKI	1.00 KurokiNFT.org - Kuroki Genesis
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
VOXEL Token	0.017576879000000000 VOXEL
~ KhUSD.tech	227.3000000000000011369 rd
s	1 s
UnisNFT 1670449869847	2 UnisNFT 1670449869847




Token	Balance
GRILNFT	1 GRILNFT
WCAC	1 WCACNFT
NinjaDAO	1 NinjaDAO
HWAPE_com	1 HWAPE_com
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
OPTIMISM NFT TICKETS	N/A OPTIMISM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A
1ETH Reward at webeth.icu 8YŽ•	N/A 1ETH Airdrop at webeth.icu 8YŽ•
∅	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-14 05:01:39	<u>0xa3b34259ecbb34ffc259 a8d1729d1721724120c2e3 c0ab5165b93c307ae00148</u>	- 30.0000000000000000 000 MATIC  20.48 USD	✓
2	2023-08-14 05:01:39	<u>0xa3b34259ecbb34ffc259 a8d1729d1721724120c2e3 c0ab5165b93c307ae00148</u>	- 0.0060455100000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-14 05:01:39	<u>0xa3b34259ecbb34ffc259</u> <u>a8d1729d1721724120c2e3</u> <u>c0ab5165b93c307ae00148</u>	- 0.0108766666630560 41 MATIC  0.00 USD	✓
4	2023-08-14 04:49:32	<u>0xfd0118b5c944ed6fc8c7</u> <u>68e3a9aa3697dfbcb26f11</u> <u>44e67b644f3ef72245a315</u>	- 50.0000000000000000 000 MATIC  34.13 USD	✓
5	2023-08-14 04:49:32	<u>0xfd0118b5c944ed6fc8c7</u> <u>68e3a9aa3697dfbcb26f11</u> <u>44e67b644f3ef72245a315</u>	- 0.0081706800000000 00 MATIC  0.00 USD	✓
6	2023-08-14 04:49:32	<u>0xfd0118b5c944ed6fc8c7</u> <u>68e3a9aa3697dfbcb26f11</u> <u>44e67b644f3ef72245a315</u>	- 0.0149012083754343 32 MATIC  0.01 USD	✓
7	2022-11-02 11:45:29	<u>0x860ec1abd23e4aa4125b</u> <u>cc738d551f3ba66d5c4736</u> <u>f205ca3c335ca30fbe1860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-02 11:45:29	<u>0x860ec1abd23e4aa4125b</u> <u>cc738d551f3ba66d5c4736</u> <u>f205ca3c335ca30fbe1860</u>	- 0.0073697647345643 44 MATIC  0.00 USD	✓
9	2022-11-02 11:45:29	<u>0x860ec1abd23e4aa4125b</u> <u>cc738d551f3ba66d5c4736</u> <u>f205ca3c335ca30fbe1860</u>	- 0.0027204159377862 00 MATIC  0.00 USD	✓
10	2022-10-28 06:38:24	<u>0xc0ad453a91b8bf598427</u> <u>8792d1b78f11bd9afe7401</u> <u>39124584cdde48aecaadc4</u>	+ 0.0001031847511402 48 MATIC  0.00 USD	✓
11	2022-10-28 06:38:24	<u>0xc0ad453a91b8bf598427</u> <u>8792d1b78f11bd9afe7401</u> <u>39124584cdde48aecaadc4</u>	- 0.0001031847511402 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-28 06:38:24	<u>0xc0ad453a91b8bf5984278792d1b78f11bd9afe740139124584cdde48aecaadc4</u>	- 0.0006694109689260 00 MATIC  0.00 USD	✓
13	2022-10-28 06:38:24	<u>0xc0ad453a91b8bf5984278792d1b78f11bd9afe740139124584cdde48aecaadc4</u>	- 0.0003217518579240 00 MATIC  0.00 USD	✓
14	2022-10-23 15:15:40	<u>0xd3de7902cbd6b35cde19f2fdad9a8e46dfec1856c6bcf0a0df159e44d141411c</u>	+ 0.0012102199127572 48 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:23:28	<u>0xc2fb67bfc8f8e6699d5f6a91c02f4835ceb13193bc8e13fc67ac3c8366ea7e54</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 14:19:02	<u>0xfcd3f3a681b5429f504a97b09da2a952ba1819fcc17cc739f4fea5fc74d5f136</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-08-14 19:18:10	<u>0xbbce324c2fef25a9def071847f5b798c8fdaa1af88b8587b34234c45e7e4b6d</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
4	2023-08-14 05:01:39	<u>0xa3b34259ecbb34ffc259a8d1729d1721724120c2e3c0ab5165b93c307ae00148</u>	+ 0.0109318460729905 95 WETH  20.23 USD	✓
5	2023-05-21 13:27:50	<u>0x8899db4b1e4e7125d53334c70f0496b249d739d7cb7d2d290a625cbea399f5ac</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-17 15:54:42	<u>0x25dd3391e0e77b7cef1d</u> <u>de58048c65669cbe31b464</u> <u>0676d967330b4d3b519f09</u>	+ 0.0175768790000000 00 VOXEL	✓
7	2022-12-06 19:44:38	<u>0xbb3642a8c60137b839d4</u> <u>01d7a71c80210210354e5d</u> <u>3f16dabd4db0d24817f5a7</u>	+ 1.00 KurokiNFT.org - Kuroki Genesis	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 03:48:25	<u>0xc34412ade6ef1eb535c5</u> <u>e969a828cb98301f6516b7</u> <u>83bcec0621722490abdab7</u>	+ 1 s	✓
2	2022-12-07 21:51:12	<u>0x42d27f979bb5b313e236</u> <u>e6643b9bc7ca670081429e</u> <u>dc756235bece6d95dbbba</u>	+ 1 UnisNFT 1670449869847	✓
3	2022-11-02 11:45:29	<u>0x860ec1abd23e4aa4125b</u> <u>cc738d551f3ba66d5c4736</u> <u>f205ca3c335ca30fbe1860</u>	+ 1 NinjaDAO	✓
4	2022-10-29 07:41:14	<u>0xba1923f318a8d81fb295</u> <u>776cc93eef0322c46f53af</u> <u>e259669b7fd54fe5c9c14a</u>	+ 1 WCACNFT	✓
5	2022-10-29 07:39:24	<u>0x33e9dc7cd0fd362b15a4</u> <u>f9b1d80b22965095ca41f4</u> <u>14db42b1181a5cd1caa1dc</u>	+ 1 GRILNFT	✓
6	2022-10-29 07:36:36	<u>0xcae1fbc0230162d0e79e</u> <u>701209249def1df01c31d3</u> <u>a1c9ec4d5b467a65e4a8b2</u>	+ 1 HWAPE_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:23:50	<u>0xf66a0bdd4903600bb44c efc6a32581ed8690ff6004 f9c043a09cded04a038ea7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 09:23:48	<u>0x7b8e59a944a902f881eb ebb6e63b31ed65521299a2 c23c8d74a8bd26dd169f4b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-02-23 23:40:34	<u>0xc7287f31266f8e92bb70 1980708bf4264944211845 45d9d28d7fb8558b2ae8c3</u>	+ 1 etherevent.co	✓
4	2024-02-08 06:19:42	<u>0x8d1220c8a8dafb8b1841 3758affa57df0a6dc36fc7 1dbb066e245646991be392</u>	+ 1 claimpp.com	✓
5	2024-02-07 04:01:02	<u>0x2814f4d01a5c96a45e69 6a52ec846afbb105c38d5b d65d76319294ad9f01c746</u>	+ 1 NFT	✓
6	2024-02-04 01:06:03	<u>0x31ed67370d10f1fa717f 6c4a464ab5b4d24553e0b2 a3f3226352f746755163fb</u>	+ 1 NFT	✓
7	2024-01-20 10:49:06	<u>0xf7e8b850a26f39aff73b fab3429b07d6d919c48cd7 357c61546899d67838b2e1</u>	+ 1 ethevents.co	✓
8	2023-12-24 23:43:29	<u>0x333f8a693a4f9fde7741 a88a44fe19562907b7de3d 28b731fd55bc6c881eb0b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 15:53:08	<u>0x279ecc33913426093141 35652776c2e686c3f01eee a5c206d08017f0ec8a9e5f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 16:12:28	<u>0xa80a4cf9649ca8a01cf6 bfc3d399a348b9229c99fa 26a24fccd6c3ce6e8184b4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 15:18:30	<u>0x713bf7808f928ca99fa8 eb858d4a19d5d692e2bd2f 1e4012d720f78226dd9d78</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-10 23:40:07	<u>0x1e15f0415a753130c376 b4961052d3d6eea19c8d48 a5378da59c539fa3cf0793</u>	+ 3 CLAIM AT nft-swap.net	✓
13	2023-10-28 23:17:22	<u>0xdc6b59b928ddd1b2e1f2 0ccad62dbc2f7f8007c826 848a80f355777484c125f0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-28 15:15:26	<u>0xa31dc9512db6ea85a829 079471a024920dde38910f a49f9e66b5dc009adf1c56</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:53:32	<u>0xcb5abf94364519e81ffe af3f03fbc3c171fdb94ec5 b763ccb337ff37acbcf3f4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 22:12:27	<u>0x3f47583e589c4cc244d4 cdb0c39490eff90bb3e41c 67467301aac92554300af1</u>	+ 1 Shiba Inu	✓
17	2023-09-28 18:09:42	<u>0x59dd4d2d786068b19f8e 4384d8b93c448077fd9b9c d55c63a85d8a3503d3f70d</u>	+ 1 Shiba Inu	✓
18	2023-09-27 12:38:44	<u>0x68deb1f890d8c342748c 20659bf0581ec9b25b6936 a3525dc25c32e8614be93d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 07:33:29	<u>0x6a86c4bdfb26e2aba390423cdfbf90094eee78df073a87b16ca9643006b53763</u>	+ 1 Voucher	✓
20	2023-09-25 02:59:54	<u>0x9ab5d0ce36ebd64bd3e3ee955984c77028d8bc67e6bc807d597cbaf0fd92b1ca</u>	+ 1 Voucher	✓
21	2023-09-24 09:28:13	<u>0x9725e8d49a40493293d2ffe7da0622f879312f0ef2b9ebaec32abc162b9e401f</u>	+ 1 GOLD	✓
22	2023-09-20 03:15:38	<u>0x4faa4178eced59b85c0dc0530bfcd016b17056813d53b44daf84dc08692c3aff</u>	+ 1 Voucher	✓
23	2023-09-18 01:48:38	<u>0x9fca987294305b02798bfa9bd874c9677604ce743c3bb893f7dfa7d6dc07871e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 16:57:01	<u>0xacd513a37d40770f255d8ccb4a3b4aa5815aaa9566aa5fbf8d10c12887923f51</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:23:39	<u>0x54736612560e563f3dfc5b3afb221026825375a835b92a575fb6a372cb345879</u>	+ 1 laim nft	✓
26	2023-09-15 15:43:57	<u>0x417ad6d357b969d211375fb5b32ef5de8fe6ad2398feecae9723a09d229cff48</u>	+ 1 Voucher	✓
27	2023-09-15 05:41:20	<u>0xba3c19cfd60833bb080b71237efa4aa14489838ea858b3da49fb872ea1ce5d62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 22:11:40	<u>0x90397851d976000977e2d1ad40ea9e70443469c273b04053afd467d4ae76c533</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 03:21:15	<u>0x28f2142a47258db6ae4dfc3674c1d84c853d63569030e692c7d6afbd0567671c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 06:18:46	<u>0xf0ce106dc52a30a89859de070e22a89fba4b0dd34f54702b74b946bfacde5021</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 16:57:49	<u>0xdc967efc48bc4e66d370299950cacc3f778214519324024144300e9ea2d0833b</u>	+ 1 NFT Voucher	✓
32	2023-09-11 21:55:45	<u>0x6787839436e6cc4c42b292b4887dc878b80614062a5c7791165bba595aa9c6cc</u>	+ 1 NFT Voucher	✓
33	2023-09-11 09:39:05	<u>0x633fd1f214de0b7a84aa9b25c556ec42a237af6ab0626cc29d068eb9f609f3e1</u>	+ 1 NFT Voucher	✓
34	2023-09-11 05:20:57	<u>0x9d02be51caaaf8c76404505e82565571d412c4677c1f1b0305410dc938932135</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 00:22:49	<u>0x0a318ef57187b36bd4f49af7c29139525bafa04cd1da3435a2c514b0c15fc8d3</u>	+ 1 NFT Voucher	✓
36	2023-09-07 03:09:21	<u>0xdd37d423cc71e686482e0d52d1ac71791d9cecd0384b27919a14574c9c6ebd0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 20:07:55	<u>0x9467a0061fc9ac732f5f e7c35665854ffcec896c63 888bd6a72a531a372b4ae7</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-01 13:53:03	<u>0x4beaabcd14531d068fc 39c64da2c8bce5a1fb2cc8 7c7bff79430a3d715c5f81</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 20:16:18	<u>0x1aa691c4c485bf4b79de af3eed8fce9fff99cfdba 8fad8d96da4bdf559ae197</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 21:28:58	<u>0xeafd51b6e2775f1914c8 b7d098c66fb875f947f3c1 4c65497eef437e8e68af4b</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 09:50:24	<u>0x5e75b13643eaa29fff00 142f2e247b1f96ed0f3459 e2af71b37eec4b961c61b4</u>	+ 1 NFTVoucher	✓
42	2023-08-17 15:53:36	<u>0x7bb4d640a5f2da0b630c 9df056ca1a53f0f45bde20 499cb3f2c1e7f5109cf942</u>	+ 1 RARI	✓
43	2023-08-17 00:28:06	<u>0xb662dc8d31fbcfdb4c41 f78e910092c6de347abbfb c36b374699faa32cfda111</u>	+ 1 Pass	✓
44	2023-08-15 20:01:46	<u>0xfd8b07a2ca8c1be993f9 7e65a61af1daa164458be1 9ded29d13230eb66865236</u>	+ 1 NFTVoucher	✓
45	2023-08-14 11:20:54	<u>0xf2ab6e00797c99afda40 0ec4b15c6e3f8328934894 45c1b28effef2df0ccdede</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-14 05:00:19	<u>0x596c37fcb620113d1a7441da3cb01f3b7d0e08784844d0a5cdef7b903a31d426</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-07 03:20:05	<u>0x9a48725fc427febddb9d5dbac5fa0ec7b01aea02bb42396449df8b4773454a94</u>	+ 1 \$2000 USDT	✓
48	2023-06-19 23:40:13	<u>0x2a919d45c5a5e8860bf108c4f167a9ecb461dcb4f2a88c1144641b1027c092b6</u>	+ 1 OPTIMISM	✓
49	2023-06-12 20:17:03	<u>0x939a939788facc2a34f891f8475dfed74776e6d0d72469fb3440fcbf832cb993</u>	+ 1 OPTIMISM	✓
50	2023-06-11 21:07:04	<u>0x5ecfc44185a04c2fb37ad0982730e1df504bbfcf45fb503afd4a08fa3a9ef936</u>	+ 1 OPTIMISM	✓
51	2022-12-27 16:05:58	<u>0x3339dc2cfb51464fdd9b4f72f9614654cdfcbe815d0eccc826a66b148260598</u>	- 1 Magma EF Officials	✓
52	2022-10-29 08:21:15	<u>0x9188b351af232ffcea3082dc361c2abc611c509e69b31bdc01d62a22d1987bd6</u>	+ 1	✓

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