

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ca864e6e5d369383aca51ea30c8e3a211903440</u>
TOTAL RECEIVED	24.000000000000000000 MATIC
	9.18 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	24.000000000000000000 MATIC 9.18 USD
UNI	38.48 www.uniswap.cab
GONE	1,071,095.000000000000000000 GONE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BTBSaga	1,039,015.557138411677442491 BTBS
\$CULO	150,000.000000000 \$CULO
Moonflow	1,264.985488906690079602 MOON
DEAD	66,666.000000000000000000 DEAD
BORGER10X	73,766.000000000000000000 BORGER
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Reaper Ecosystem	12,966.000000000000000000 Reaper


Token	Balance
Poppin Eels	4 EEL
LunaWormz	2 LUWO
BabyBulls	1 BBY
er Coins	1 BBPC
1 stECDO	N/A LIDO Launch Pool Drop
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
1 stECDO	N/A LIDO Launch Pool Drop
∅	N/A ethevents.co
5000 BUSD	N/A NFT Voucher
1 stECDO	N/A LIDO Launch Pool Drop
1 stECDO	N/A LIDO Launch Pool Drop
\$5000 stETH	N/A Voucher
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-09-14 14:36:49	<u>0x806a4933b91fbe909102</u> <u>aac7e77555f66d83f1d2f3</u> <u>1ea511acc89c194e441401</u>	+ 10.0000000000000000 000 MATIC  8.64 USD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-15 15:38:35	<u>0x8de4745b20dbc1ca22e58f872e5ff61751c658126049d76e9faa16ef97258b84</u>	+ 14.0000000000000000 000 MATIC  11.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:07:16	<u>0x7b06ef1d098621aee189ae8165cc993b5e6c6efba6a23bb386614220233fc8a7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 19:22:22	<u>0x3185713034b53d9656bc2a091ebd8fa4a329a9b4b99570cdfd03c462fc54b764</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2024-02-10 03:58:47	<u>0xeb2059d5b6306487b880600393f5352587541a0a369f762f2b794671c2dbe300</u>	+ 12,966.0000000000 0000000 Reaper	✓
4	2024-02-08 09:07:48	<u>0xf3557dcd8887ace26688eb2162162e084a5640d4c2819015fb82a8c6b03e4aaa</u>	+ 73,766.0000000000 0000000 BORGER	✓
5	2024-02-01 08:35:28	<u>0x4e76093c545fb19ab3ba99b1e207a51404756e18e7e26d0f877e79ad012c612a</u>	+ 1,264.985488906690 079602 MOON	✓
6	2024-01-17 21:46:36	<u>0xa863ed70664786d74fb67e6723ab3127687484314eb66e48e96aab8ac54e44cf</u>	+ 150,000.000000000 \$CULO	✓
7	2023-12-29 21:57:17	<u>0x097b7893d62c3af0eb27069a8d4b0d1884569e9bbe3ebafdd849bc2783d63daa</u>	+ 66,666.0000000000 0000000 DEAD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 15:37:58	<u>0x94cd4f63eca48613d640</u> <u>0b486628a428c14862e76d</u> <u>1244cac533d72e8b330858</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
9	2023-12-18 01:47:54	<u>0x79a7507a3e88fa70cdfe</u> <u>68374621090829b865556d</u> <u>b43e01767e665a48011934</u>	+ 1,071,095.00000000 0000000000 GONE	✓
10	2022-11-25 21:33:18	<u>0x1318c6e05d30922e63b0</u> <u>9b2277a7a42d1631116df7</u> <u>e62b2e65200c272abf46fb</u>	+ 38.88 AAVE	✓
11	2022-11-23 18:43:22	<u>0x6673e2dfa5c68ed09121</u> <u>e86f230c608a2564c816b3</u> <u>4b7cae88a043e255c1c1be</u>	+ 38.75 AAVE	✓
12	2022-11-19 12:39:46	<u>0x1a78a42322a11088dbda</u> <u>6db5ef047cbbd7ac2a3574</u> <u>07ac446aa43e38fde029d2</u>	+ 38.48 www.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:32:02	<u>0xce8007040c402ed4356c</u> <u>b1065300219c2b58ee1073</u> <u>447914a69c559b906425c0</u>	+ 1 BBPC	✓
2	2022-09-14 15:37:43	<u>0x2585a890b0446b4a1f5d</u> <u>47b45ddd5182fdc8713780</u> <u>b59c2334b26de6828ccb75</u>	+ 1 BBY	✓
3	2022-09-14 15:37:43	<u>0xb8df8be38d929c1990fb</u> <u>71b439a012d39f3590786c</u> <u>07fc20931526ccd75f1f74</u>	+ 1 LUWO	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-14 15:37:43	<u>0xb8df8be38d929c1990fb71b439a012d39f3590786c07fc20931526ccd75f1f74</u>	+ 1 LUWO	✓
5	2022-09-14 15:37:43	<u>0xdd9b93806edc1fbdfb8d720a84121b4f03e831d018bf4bef1877f556478b462</u>	+ 1 EEL	✓
6	2022-09-14 15:37:43	<u>0xdd9b93806edc1fbdfb8d720a84121b4f03e831d018bf4bef1877f556478b462</u>	+ 1 EEL	✓
7	2022-09-14 15:37:43	<u>0xdd9b93806edc1fbdfb8d720a84121b4f03e831d018bf4bef1877f556478b462</u>	+ 1 EEL	✓
8	2022-09-14 15:37:43	<u>0xdd9b93806edc1fbdfb8d720a84121b4f03e831d018bf4bef1877f556478b462</u>	+ 1 EEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944bcf466b9967d45d26a3830ef94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓
2	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u>	+ 1 NFT	✓
3	2024-03-16 10:34:12	<u>0x7e441cfeefe1f2363179f4ac966116998255142e3b52b8169551a8ebf17f008d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c063259af89d57fab109a8ad7643b836ec899972c4efcbaed3</u>	+ 1 USDT	✓
5	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2aaa23833fe63206b13e43539ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓
6	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d0787520bde2a48d5a5c25c526b8ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
7	2024-01-26 23:27:35	<u>0xd3d19cae083f03a6599adf6ba5d7a5604137654bd2ce31ab24e4cc83b7178f3f</u>	+ 1 nft	✓
8	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011f2ec04ba535053d4746db40f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 18:12:48	<u>0x738ce627d401235f9e2cb3eb87f77bf83025d4e551726dcc19e27c186c5dc4b3</u>	+ 1 m rewards	✓
10	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc3475efd7af267071331cfe5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:58:38	<u>0x87020088e22ae67700721ccec12f61cd928a70624f59f1add9c032aafe6d0f77</u>	+ 1 m rewards	✓
12	2024-01-21 17:09:38	<u>0xb633147bf2748dc7b947d38d56c59a7ed7feb24f8aa5bd7bcdebfb895c44d4696</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 12:21:58	<u>0xfda8fc1ddfedfd4ed16045b4958f484fba4fe7584c0de0125a596528fd9619bf</u>	+ 1 m rewards	✓
14	2024-01-19 18:39:00	<u>0xa01e576a958f867428d757679206d3add4f6fdb3c54446ccb1f72c67042d0e5a</u>	+ 1 m rewards	✓
15	2024-01-13 00:29:52	<u>0x48f3616be4b137c3f506916721d3e9b23f6538bc60392e784bd8e5157e5a008a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 02:31:27	<u>0x61edd10886f23e2d488011de60ca50f86669a875af4c8fc9a0a46754c65778d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 20:34:25	<u>0xa956d27fcc8959ffb3c944102826905b2d25c90398805954283bf7ba9f520111</u>	+ 1 5 stETH	✓
18	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc0bc921aed0b4c1f83678a7649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 01:54:29	<u>0xf65ffd9641f8e91e70350693915f23ed14ada25374fe9cb41453081cc0ab2c33</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 16:29:42	<u>0xd79de896b6752430e163ebccae5eb4174b47430b1f3862354fe3e92520c84297</u>	+ 1 Shiba Inu	✓
21	2023-09-22 14:06:46	<u>0xab794d55c44c54939d0f2aa88eb18b53b6975989e5bbafaeabe9daba0faf28c7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-22 00:42:28	<u>0xd9bc8bdc1be322590b254bfff97662bdcc0a91b91536d184beb87c69f4d66f8ac</u>	+ 1 Voucher	✓
23	2023-09-17 22:42:57	<u>0x5d205dc07182b4b213a856247fbb32ad026784a892a46950f258ab7dc21469d3</u>	+ 1 Voucher	✓
24	2023-09-14 20:42:04	<u>0x67770cd4a2eda0b54e88c263a683a4e0d29e361e2255bc7a66003aec187a999d</u>	+ 1 Voucher	✓
25	2023-09-13 20:38:10	<u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u>	+ 1 LIDO Launch Pool Drop	✓
26	2023-09-13 14:58:19	<u>0x01d11083c2c949d5c0619428dd7c50fbf8e7a0ff8ef2de5a9c773b4d7ad2a187</u>	+ 1 Voucher	✓
27	2023-09-12 23:15:12	<u>0xb270d25d14f9ae8715c220988d6f6a62e4af036b19ec6bb9e3490848e87d0ec4</u>	+ 1 LIDO Launch Pool Drop	✓
28	2023-09-12 03:43:17	<u>0xfa563ae9f0c7813f2307ac1de8d235c5e9ff2179c002de97134b8157067f6dc8</u>	+ 1 NFT Voucher	✓
29	2023-09-12 01:21:28	<u>0x1788b9b88270bbe978ea6dc1aa2cde8d5d5c59459d9ac01df75ce2920701d207</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-10 00:55:56	<u>0x374dab8df73bf2629a4f7c3c953d6a82264d45e13cc48e075883069b3e18937b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 00:38:48	<u>0xca6964931975fc4eb6da b8f92d6edc48dbde241c7d cc99c50172c8b9bdbabb09</u>	+ 1 NFT Voucher	✓
32	2023-09-09 00:03:13	<u>0x7cd986387d82ed2333e6 9c155d952969eb29c7a46c 3d4364de9762435df3661b</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-08 19:15:58	<u>0xa4a94948ab2872d053c3 eb3959635a6fe6809445d2 84b566cc20d35cef8c9661</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-08 17:39:43	<u>0x68944336eed2f9dfa908 9ac6257e6ba42966dfdbb8 eab5450e6164dc10af7c87</u>	+ 1 NFT Voucher	✓
35	2023-09-06 20:47:15	<u>0xc4226100ca1ef0e12b48 933083a70ccf5058026f3b f38ee38a9a7ac6aecbd44c</u>	+ 1 VOUCHER	✓
36	2023-09-06 19:41:56	<u>0xf2d730d9e0b0fedbc942 6506a361dc454c4df50b02 871f2383cf4bcc86659ac9</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 23:21:52	<u>0xa3d4946fa11634cf01c8 066b13ae62f05b2a172be0 7748193e1346c188e831fb</u>	+ 1 NFT Voucher	✓
38	2023-09-05 17:04:44	<u>0xf605a0fae6b08a5fb6b2 770374af86308621064d83 7ffee6bd6924999857d438</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 20:36:14	<u>0xcff1395e9d6755b41830 c74c7e70c20589e929f701 1f45b0b610bb2c22e61246</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 15:31:25	<u>0x7093dca3a6842797e683</u> <u>8e402728580075e6c1a118</u> <u>b817be784273b362174d38</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 07:03:34	<u>0x4d5c8e0b54452014c170</u> <u>8885bc11c5de3591b55122</u> <u>54f7b43985ff016c8273e7</u>	+ 1 NFT Voucher	✓
42	2023-09-01 17:01:19	<u>0x4a53ac321f96066d576d</u> <u>b3932dcca45834b1b8ea9a</u> <u>0fec6271148b05c226a8ca</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-26 10:33:02	<u>0x6feb5b7049150c3b7db7</u> <u>9eb4bfb31b36a73072cf9</u> <u>8a20fbb1277ebec6bcdf98</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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