

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45d3361ebb2a6fb18120b06ea087ac068f79d4bd</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.013210160126022399 MATIC
	0.00 USD

Token	Balance
MATIC	0.486789839873977614 MATIC
	0.18 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
! ZKSYN.CO	50,000 d.
XXPP.org	50,000.000000000000000000 XXPP.org
STRK	10,000 Program
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
Galaxy OAT	1 OAT

Token	Balance
Galaxy OAT	1 OAT
The Saudi Meta Airdrop	1 TSMA
The Saudi Meta Airdrop	1 TSMA
5000 BUSD	N/A NFT VOUCHER
\$ETH	N/A 1ETH
1000 GAL	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
-\$100,000 stETH	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drop.me
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 11:51:37	<u>0xb21e1306ba36d6e8affb</u> <u>d32a09942aa307ea73f51c</u> <u>16aa02e23cc1306dfb9864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-24 11:51:37	<u>0xb21e1306ba36d6e8affb</u> <u>d32a09942aa307ea73f51c</u> <u>16aa02e23cc1306dfb9864</u>	- 0.0118181585564117 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-24 11:51:37	<u>0xb21e1306ba36d6e8affb</u> <u>d32a09942aa307ea73f51c</u> <u>16aa02e23cc1306dfb9864</u>	- 0.0000000014435882 44 MATIC  0.00 USD	✓
4	2022-06-24 11:51:05	<u>0x0c9670b55fc83fb8b1cb</u> <u>e3d3888ff1627612a91bed</u> <u>e4847486e14e89f2fb7c62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-24 11:51:05	<u>0x0c9670b55fc83fb8b1cb</u> <u>e3d3888ff1627612a91bed</u> <u>e4847486e14e89f2fb7c62</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
6	2022-06-24 11:51:05	<u>0x0c9670b55fc83fb8b1cb</u> <u>e3d3888ff1627612a91bed</u> <u>e4847486e14e89f2fb7c62</u>	- 0.0000000001260224 00 MATIC  0.00 USD	✓
7	2022-06-24 08:25:11	<u>0x830723c7b2d18061dbbd</u> <u>d13dfe585a0d4e0c3e450f</u> <u>b8b3b8f5a541f8382163b4</u>	+ 0.5000000000000000 00 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:55:37	<u>0xd4bf5a0a50c2b630eb57</u> <u>795bec5265c1d28869e4a6</u> <u>29bbb2314c624df3ef3b05</u>	+ 30,513 d.	✓
2	2024-03-28 04:30:01	<u>0x658ac4ed2d6cef1603d4</u> <u>aa44e524508be3691280bd</u> <u>0b48e9b64f566680d281dc</u>	+ 3,200 Program	✓
3	2023-05-12 06:28:05	<u>0xb2fd4d2cddcef7d178e8</u> <u>8da8da1a86b6dffad47399</u> <u>5125a4bea5a7d3e54fc9dd</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-01 12:53:58	<u>0x1cd56d30b0d58781bc513d8ec50be81f0545497ab4af2ad0a86b7364a62f37a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-08-12 08:14:06	<u>0x2412c479203bdfaf85215cb8c49b924f7fc717c0e237b5430adf58c843824830</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-06-24 12:15:17	<u>0x1792c0b751228acf9e4083bddbe6941512367c972a7712892c97872b19331d7f</u>	+ 220,000.000000000000 00000000 PKT	✓
7	2022-06-24 11:51:37	<u>0xb21e1306ba36d6e8affbd32a09942aa307ea73f51c16aa02e23cc1306dfb9864</u>	- 0.130000000000000000 04 WETH  156.37 USD	✓
8	2022-06-24 11:50:57	<u>0x4025a16233bbf4adcae62aeb98bb8f4b467fe7a79e264c960889d29f717e8fa0</u>	+ 30,000.000000000000 0000000 RGN	✓
9	2022-06-24 11:35:43	<u>0x8f20b980ed265d59e99b4d2dff9dd8560748fcfc2831ab64e49a434169c51359</u>	+ 0.130000000000000000 04 WETH  156.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 11:41:05	<u>0x6f7104a6d03aa2e13dede29d4afe25dbfaa3b57d812c545a4ff8ed13512377af</u>	+ 1 OAT	✓
2	2022-08-25 21:31:16	<u>0xb314d0f0ce86862b7eeeb49321c705c6b2784ba18f91d4356d00789199ca0a0c</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-19 05:36:05	<u>0x884f652fb11807243ad8614e967785e0f5d55bbb523661b2e41be9fa9cd0c8a5</u>	+ 1 TSMA	✓
4	2022-06-28 13:24:06	<u>0xcbd2605583a610ec7e239e6f2568db9eacdadf5c16a8872e5e7bd3366fa388a7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:26:49	<u>0x4be627266c667e03857066e2099f9c26055e62b5ef59531868a3e8ec7ada5b14</u>	+ 1 UNI Foundation	✓
2	2024-04-11 19:20:01	<u>0x07cd7e2201dd2f88f23fee801ecc342047415689820e02502baa0c2b3a24172d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-27 11:46:54	<u>0xa0eba67740638f9f7557c4823b5c342c01b0fb2fc053ad71ab9afcf0290d63b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 04:32:15	<u>0xcc32fe47e1fa7eb446c30460bbb671970beafe73c252a04f0332cad72f9af2e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-18 20:53:52	<u>0xa6e8c1047dad9a41cc686b6f324fe93ad2954cc109306f8a771748c23b7da002</u>	+ 1 NFT	✓
6	2024-02-17 07:07:13	<u>0xac727ccafebf38ac5eee821e1a6db81c1fe85c70418c4aed455edbf138d80bb0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 14:01:15	<u>0x2bd8929a6e906ba4cbeb5d661a98d3500f314253d005ae1b8d84da2a17e574a4</u>	+ 1 btcevent.co	✓
8	2024-01-21 20:49:27	<u>0xcfd7204f202a84de9d7b2a287a7b03418196ddb8ff82fa4e918e84f146a9de2</u>	+ 1 ethevents.co	✓
9	2024-01-20 21:17:21	<u>0x6408cf062a87e715d2c6e3551031987cb9a4689ea50c271db8af479231f60814</u>	+ 1 1000usdc.top	✓
10	2024-01-20 21:17:13	<u>0x2eb37cb94497aa7854e8f0ddb3557b01087636715e28b9a93cc1b8945218bb9f</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 17:49:36	<u>0x715ab2817770605c843e8881434a679a70d378248e30c17451bdc0f360e94606</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 15:59:58	<u>0xfdebc4915e793eba3e8e98e5b557498e9cc3d9248b6f952767fffebe9a5921a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 14:44:15	<u>0x4d07e9a6c47c71ee0131cbba880713fc6fea819322d31e08ecf75ad3f2211b78</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 03:06:09	<u>0x50305923a052484d21f0981f774a7b002ba78e5491f596e0b0380d9e9e1bfec9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 15:14:07	<u>0xad326071739d022c03e0bc8475d4e035ef505ba0c7d64135ac8c6d1195429cde</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 10:05:27	<u>0x948e664cda54d319b585</u> <u>1603441528ccf1156d6eae</u> <u>988b5baab3f4517a6314e8</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:29:16	<u>0x344bc4f4cace3482c304</u> <u>ae31b21932313c9e21fe9c</u> <u>07d34dcb14f666fc33fc3a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:41:59	<u>0x0ddf1859d7068617a5e9</u> <u>60351877d9fd981d851798</u> <u>16cfa6d807c5ead7ea0db5</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-12 15:39:01	<u>0x1180d9a7e62fc1ddc211</u> <u>5b35948dade49bc1b7fe0b</u> <u>eae2e1f00ac861c74469a5</u>	+ 1 eigenlayer	✓
20	2023-11-09 11:41:32	<u>0xf241dda9350ea2d93dfe</u> <u>2f528c7f3d2d5ef7b17071</u> <u>52533598bee7e81d9235eb</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-07 13:43:03	<u>0x1138d3330054f2f84b8f</u> <u>91dff5746d28302e0cedb1</u> <u>7c2abb1a100bfd8d45c7c8</u>	+ 1 \$1,000 TON	✓
22	2023-11-02 08:48:55	<u>0xdbf6d2b81876ea1324e1</u> <u>51e8347cf6bca9f26e735c</u> <u>abc5b1885165c6ffc55df0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 13:17:03	<u>0x2e51660936b5a269dc97</u> <u>c603bbe3e683f2ee3b8d5f</u> <u>4ecb01afa19aea86442ed7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:18:32	<u>0xf48e322afc2079aab8b6</u> <u>74b7c00f35f12d6f53925c</u> <u>b65246f5cb8b9130abb0b5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-20 18:03:35	<u>0x590c5b2c69dde0a53d047f4e70f3954e6ff2b9e098ed40f12cfccaad83aa1f53</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 02:47:37	<u>0x53a36097106a4448e9869fd9207ecee059bcc67dca3293d32a2c15e9d45e6e27</u>	+ 1 NFT AIRDROP	✓
27	2023-09-24 05:11:06	<u>0xff72ad7ed65e57eaf9be0b07af7950489fd10e376404f4114b63c39e6d3fe460</u>	+ 1 usdt-1000.com	✓
28	2023-09-21 15:08:45	<u>0x58e34670969bfe4f3dcacfce5fb1c4dfa6aa6829eaf39ce84a51911e42a84df33</u>	+ 1 usdt-drop.me	✓
29	2023-09-20 21:50:53	<u>0x17e4367108da866aa75647b8ebf15bd40f95302612689dea638ce86aa276775d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 02:11:07	<u>0x6c449f1a7ec220114e6f5db5b92c6801e1dd647aa474b794369b4bdd7f85289a</u>	+ 1 Voucher	✓
31	2023-09-19 18:11:44	<u>0x87002fe3376aad2e435628836f4e9999a962b91dc76028968321ec0692dc3f9a</u>	+ 1 Voucher	✓
32	2023-09-11 20:58:41	<u>0xe01e9b45355d8a6cf30512d35295355bb1b269892002b1b4127422c95dc5842f</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:20:54	<u>0x3f537b86d7c72d83480794aa8c5e1a01c66a0083cd57b730f995c9adf9ba5e52</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 02:20:53	<u>0xa7b2b148702874d54aba4543b1dd7571aabf66a04676581384c8d39d881d0fc7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 00:50:30	<u>0x0d5056c1984bb88d4ccaddfa1e401876a67eb0bfab20457bf32aa317efab5e4f</u>	+ 1 NFT Voucher	✓
36	2023-09-09 02:05:42	<u>0x176864827ff5df51b35dba4fb479e98747d30d215aa083eff9ad01353edf71d7</u>	+ 1 Uniswap giveaway	✓
37	2023-09-09 02:05:24	<u>0xb6c92f244f322916d2f36b5fba41e1d5117a74a2438eb946436ba4f0de0bf38a</u>	+ 1 Base Chain Raffle	✓
38	2023-09-09 02:05:00	<u>0x42f2250730b68c6bf695e435714e1e6dabec7ee43019a980d9ffdbef5c552043</u>	+ 1 LIDO Drop	✓
39	2023-09-09 02:04:34	<u>0xd6736044702c50ad143774927162dddffbc0aabb01a1ca399d66d3b2bd71aa5a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 02:04:26	<u>0x6d3861d1e22717b8535b84c50978c43c2fe0dc49d35c351e3ce01c8d1dbd46e4</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-09 02:03:52	<u>0xb3391846959a2230aba97a791ecba7c781c2aaffe869e1562e4783d1a648fec7</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 17:57:53	<u>0x58fcdfd86f8b2083d754f3f38bbd1af7650740e151c0404284338deb6b2b85b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 17:39:55	<u>0x86bdd9c038b567827fa264904b4bb2ebbdede41aba966f7f0a12b5ae8d4bb50a</u>	+ 1 Voucher	✓
44	2023-09-05 22:40:54	<u>0x0e34dbebb153376d8593a26474229dc30357b4fad2c7ac5cd384b4cee4870e81</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 00:12:05	<u>0x735e894237e2eed8d89ebf9f0e0db3e2548dccc0c5c9052f87bbae4be930063</u>	+ 1 NFT Voucher	✓
46	2023-09-03 19:05:38	<u>0x192e0537b5a877d6a1595178d616c23dc25cc16fa5aa9474544c01247e7a1c22</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 16:10:20	<u>0x4cfbd1a70f5af81875ebd764d04eb7187e7adadd6b213195a43ac00ba1dd503</u>	+ 1 Base Chain Raffle	✓
48	2023-09-03 12:46:52	<u>0x392486c2d55af409114e9a3887b60e3f668cdc32988f127b054854aa65d14f33</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 12:33:34	<u>0xcffc825a2f8dcd2bbe6f0cc48c65538f7a5afb4535c07b034de2d6d7acd37e33</u>	+ 1 NFT Voucher	✓
50	2023-09-03 12:31:10	<u>0xcf786138e33cecc9dd0e6467d006ea65b872381cb02bd27b06b73e5a597c7bad</u>	+ 1 NFT Voucher	✓
51	2023-09-03 12:30:52	<u>0xefc65751ed0f53f89857b197fcc5d371e967cf4baf8ac801fc6b5339bd6f78ae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 12:30:38	<u>0x6542dd056061639d537f6effcdd528d2a8a97c0725ef3a413d5e068c380dc314</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 12:29:56	<u>0xa6e354f214b6030027ce1815565c6a9d77d1df0b1ee2523605ebce67e4364b4f</u>	+ 1 NFT Voucher	✓
54	2023-08-30 16:58:16	<u>0x3c45abe6ca4f0c2957a5c3f8a3e56e86a0005866ed30f1bb990353ff323a0aa3</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 04:21:33	<u>0x37b2f6fdf61623c37e14d38b14b65f82b3f62e3bbb05d1d47ef2722cdb6fd613</u>	+ 1 claim.uscircle.org	✓
56	2023-08-27 18:15:38	<u>0x74ed7196aa9140cba63284d6ec135ff1dd4b5e520432b527c30cd4f71e6fd022</u>	+ 1 UNI-V3-POS	✓
57	2023-08-21 13:23:57	<u>0x51e3f9d9bff8ed923d5c04a46dad2fce9365a67a1da0ee282a686f78fb58a396</u>	+ 1 NFTVoucher	✓
58	2023-08-18 17:47:37	<u>0x5adaf00e0557cc3970c32c56dbc8dca0478b9807962398767d8260f9826f51ad</u>	+ 1 \$1099 USDC	✓
59	2023-08-13 11:03:13	<u>0x8f83f6dc19c590df598de059b17440686a2e71418d294b4932c4799eb8d50095</u>	+ 1 Voucher	✓
60	2023-07-21 00:43:57	<u>0x2dc8cde62d1ae2a09185010563cf71096415048338bcb7b705c5b6db5e269c90</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
61	2022-09-04 19:22:09	<u>0x2625c11f5d036d381d7e</u> <u>9bc485fe2d6a9da6bb939e</u> <u>b86201e3abdc7928f66ac6</u>	+ 1 sdfsdff	✓

* USD values displayed at the time of transaction

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