

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 04:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x466519c9cb876e1038a4c72919f7b96ab800da1e</u>
TOTAL RECEIVED	1.449999999999999956 MATIC
TOTAL SEND	0.017974818666539785 MATIC


Token	Balance
MATIC	1.432025181333460129 MATIC
! ZKSYN.CO	50,000 d.
usdc2.com	1 claim rewards on usdc2.com
Metacraft Token	160.569999999999993179 MCTP
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Uniswap Summer Event	N/A UniEvent.Plus
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
REVOLUTION	N/A REVOLUTION
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher

Token	Balance
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:43:13	<u>0xc84b97d4df0b338e1021</u> <u>01986fadb102ceacdff3e7</u> <u>f22564f1297e847d767d1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-24 01:43:13	<u>0xc84b97d4df0b338e1021</u> <u>01986fadb102ceacdff3e7</u> <u>f22564f1297e847d767d1f</u>	- 0.006148590000000000 00 MATIC  0.00 USD	✓
3	2024-04-24 01:43:13	<u>0xc84b97d4df0b338e1021</u> <u>01986fadb102ceacdff3e7</u> <u>f22564f1297e847d767d1f</u>	- 0.0086132740576708 57 MATIC  0.00 USD	✓
4	2024-04-24 01:42:53	<u>0x5ea91a69c3e533a3e5bd</u> <u>763e62f0e7066871e6e0b8</u> <u>9639b95d1af29de61bbfda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-24 01:42:53	<u>0x5ea91a69c3e533a3e5bd</u> <u>763e62f0e7066871e6e0b8</u> <u>9639b95d1af29de61bbfda</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
6	2024-04-24 01:42:53	<u>0x5ea91a69c3e533a3e5bd</u> <u>763e62f0e7066871e6e0b8</u> <u>9639b95d1af29de61bbfda</u>	- 0.0018141146088689 28 MATIC  0.00 USD	✓
7	2024-04-24 01:39:13	<u>0xa52330e6807ca89f7a32</u> <u>b75e2b9cac5bdcfe804a85</u> <u>0adc61a0a38ed1d7f9eb57</u>	+ 0.9499999999999999 56 MATIC  0.70 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-23 23:50:07	<u>0x8eca56f860dea16cc117e05772de6d1ec725e4d454073ce460ad86b907f8e2a8</u>	+ 0.5000000000000000 00 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:55:37	<u>0xd4bf5a0a50c2b630eb57795bec5265c1d28869e4a629bbb2314c624df3ef3b05</u>	+ 30,513 d.	✓
2	2024-04-24 01:43:13	<u>0xc84b97d4df0b338e102101986fadb102ceacdf3e7f22564f1297e847d767d1f</u>	- 500.00000000000000 0000 MCTP	✓
3	2024-04-23 23:50:17	<u>0x4795e8ac05f9916e6b17620c33f67122b87f9951c911d1bc891ebd2d3fb40714</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-05 14:27:14	<u>0x9a8cd68e8650365f8221164b813938c6dfc74346c321f8c435ab8bb744876476</u>	+ 660.570000000000005 0022 MCTP	✓
5	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e55832daba748e0a775317eedb27620ea23798e6131daa51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:12:14	<u>0xee3e1de72720d57c9d795bd57e3f0a8eaa9608261c15a7ecde2c113e2c7180f2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 08:12:00	<u>0xfd1454f18532f5f8e836e0512829c70c90e56f49dbbb21ddcc1e6ec4f6d8625a</u>	+ 1 et	✓
3	2024-04-24 08:10:00	<u>0x9044f0e47a80f3e71489eb1b48008d9d17ace54ee49007fcc03021051c129850</u>	+ 1 et	✓
4	2024-04-23 23:51:54	<u>0x57e2aab9fc615d612ab6afeb9b3209468dca1f3ab31e921fed842f9489e21f79</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-06 22:22:42	<u>0xd165b4e47ed6eb3a6a5e510dbe91659284918981253027901cfc1e03e2f3ddc8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-18 20:55:26	<u>0xc91768347542601654dac8443aa818ce6c76aca2a5a78aba720c089785138953</u>	+ 1 NFT	✓
7	2024-02-17 07:10:47	<u>0x69b4930a05e3c6304404b666a8a909a15f1df5d32aec6af47e6c7c2fec94e040</u>	+ 1 NFT	✓
8	2024-01-31 14:05:59	<u>0x989d327d82a5cad4cd4d47351b97988886cd80645aa98d4cddcfe91e1f1c6a74</u>	+ 1 btcevent.co	✓
9	2024-01-21 20:52:31	<u>0xdf59de9ce8120b334f61fba6f0b5d1b84999647b27bc7ee23b1a00f7998050f8</u>	+ 1 ethevents.co	✓
10	2023-12-19 08:07:36	<u>0xe2845297053546e71083eb4a4fe93622cceb4bf5500c670dd6a6f53ff646afa</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 10:32:51	<u>0x18fd7e8cc286b803c9d38e90f4efc1dda4419c762a64bf0db23f5be4424141f4</u>	+ 1 1000usdc.org	✓
12	2023-12-17 10:31:28	<u>0x070fae68465a2410d1a9b45e6bb42ef135f3f4521402ef644a29e2a0d5885466</u>	+ 1 2000usdt.icu	✓
13	2023-12-12 09:03:44	<u>0x974e29898a85ac16ed379cbbdc4cfaaa363e6fe0834e395af62489d658147e57</u>	+ 1 2000usdt.link	✓
14	2023-12-12 09:02:49	<u>0x346f365de11ead716a913b12cda478a58fcf60e70378a04cd1f79e4233bf71e6</u>	+ 1 1000usdc.net	✓
15	2023-10-03 02:47:57	<u>0xac5216a691b4df49985c5b25a0de16a27a335e7af7cdec4b5cd33cdff34d2b5e</u>	+ 1 NFT AIRDROP	✓
16	2023-09-20 02:11:37	<u>0xb5366d7c285174ae9f8b73cf31ac525a0ca082a1ec5c58b81aea82df01ca7439</u>	+ 1 Voucher	✓
17	2023-09-18 16:33:35	<u>0x5a0193f5dcac97ef15a84b4b5edfb8307574826481636de09ceee8159db3a678</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-11 20:59:03	<u>0x75aa0c6c714ce68e27da6bdfb0c2cc7ee1fc609f064a3ee4424f1dfd0833fff1</u>	+ 1 NFT Voucher	✓
19	2023-09-10 00:50:38	<u>0xd16952134a7734969ea4163d7e65e98ea59cb437a1ee0dc5e2f301a1a0fb24e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 00:12:55	<u>0xede49100d88af2946fca</u> <u>f557776e70742ec42fb346</u> <u>03a3c4af55480162d8a742</u>	+ 1 NFT Voucher	✓
21	2023-08-28 22:14:40	<u>0xfcf24fe0d877c6cd5e30</u> <u>f9108fd2aaacaf672a4a67</u> <u>2e672867058434e16387cc</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 07:37:32	<u>0x6fea6e8c17fae0512f79</u> <u>e2ab4a054f93fa443b352f</u> <u>0a2694ae4639c944faedd4</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-02 03:18:28	<u>0x0757017dc329efcb2109</u> <u>5f7d0fe686647299e11232</u> <u>ace6852332710a1b287f65</u>	+ 1 FREESPIN	✓
24	2023-07-28 18:35:35	<u>0x1510c39cd1bf670ed3ed</u> <u>96b834516131df6245a8d9</u> <u>067801b108466e27f90ae3</u>	+ 1 REVOLUTION	✓
25	2023-07-23 10:23:37	<u>0x076b62ef94626927f422</u> <u>1de4caef34e6f8048c9255</u> <u>31da2ca096ab9f3e7b16bb</u>	+ 1 APE COIN	✓
26	2023-07-20 04:23:41	<u>0x6644a2916f830131ceee</u> <u>8456351bed08f3357a03f3</u> <u>27bc0485d88e6cf08953c9</u>	+ 1 APE COIN	✓
27	2023-07-19 08:02:33	<u>0xed5a6d99fa82ccf8f0ee</u> <u>97beeeea92896b48e4031f</u> <u>f6f475ef643880c3174f87</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 11:25:46	<u>0xfbb035313b30ad917cc2</u> <u>e05ebf69b773148f83d946</u> <u>38a067b0c4fcfecca3c7bc</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-04 22:31:57	<u>0x26c29a019e23e3a1a69d</u> <u>b3f0d7357b93a228c6b13f</u> <u>f926310f8530522b04b189</u>	+ 1 APE COIN	✓
30	2023-07-01 19:11:51	<u>0x885f50d46d4206edea88</u> <u>4783b2aebe1e7185291495</u> <u>c375ac64d12e4346e765a4</u>	+ 1 APE COIN	✓
31	2023-06-24 04:26:26	<u>0x3a0aab8d40a4c92cad56</u> <u>3338704f2dc1114c9d2118</u> <u>255ef46a4e09b8863a541b</u>	+ 1 PolyEvent.io	✓
32	2023-06-22 23:20:13	<u>0x3bb399c413d73e2eeb1c</u> <u>93254a99c99b66d25a0c80</u> <u>05fcc73e97a2e33a6fcf71</u>	+ 1 ARBIDROP.INFO	✓

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