

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f524711b2e03d0a67dfcee37a316ebe579dad14</u>
TOTAL RECEIVED	346.076056248770498769 MATIC
	128.80 USD
TOTAL SEND	345.214564805553493443 MATIC
	128.48 USD

Token	Balance
MATIC	0.861491443216975350 MATIC
	0.32 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	300.000000 WGC
Rickogon	30,000.000000000000000000 RGN
Acces zeroLends.com	1 ard
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
lohubs.com)	1,548,000,000,000.0 ohubs.com)
0.5 ETH REWARD	N/A StakeEther.co
XXPP.org	N/A XXPP.org
quicks.exchange	N/A quicks.exchange










* USD values displayed at the time of transaction

Token	Balance
\$ USDCpool.tech	N/A ool.tech
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A Reward at BoneWin.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
5000 BUSD	N/A NFT Voucher
Flint Access	N/A Flint Access
North Reflection	N/A North Reflection
SUPERGUCCI Genesis	N/A SUPERGUCCI Genesis
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-24 03:04:59	<u>0x37945bf75015d7064127</u> <u>22dc3858c0f55ebde35bc7</u> <u>b4738278d0408849e457f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 03:04:59	<u>0x37945bf75015d7064127</u> <u>22dc3858c0f55ebde35bc7</u> <u>b4738278d0408849e457f3</u>	- 0.0018718553953014 80 MATIC  0.00 USD	✓
3	2024-02-24 03:04:59	<u>0x37945bf75015d7064127</u> <u>22dc3858c0f55ebde35bc7</u> <u>b4738278d0408849e457f3</u>	- 0.0032495308731369 20 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-24 03:03:41	<u>0x985f144d98ae21899f35c31d10158fb58689a3d82bf99ce62dcf80f55ff5c168</u>	- 345.00000000000000 0000 MATIC  342.44 USD	✓
5	2024-02-24 03:03:41	<u>0x985f144d98ae21899f35c31d10158fb58689a3d82bf99ce62dcf80f55ff5c168</u>	- 0.0243157351644309 01 MATIC  0.02 USD	✓
6	2024-02-24 03:03:41	<u>0x985f144d98ae21899f35c31d10158fb58689a3d82bf99ce62dcf80f55ff5c168</u>	- 0.0497418239614883 24 MATIC  0.04 USD	✓
7	2024-02-24 03:01:34	<u>0xc5094b7f8fd305ff1fb09c8c6a987109cfee0e5eb4ff810ee37844b91606bb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 03:01:34	<u>0xc5094b7f8fd305ff1fb09c8c6a987109cfee0e5eb4ff810ee37844b91606bb8b</u>	- 0.0515367623177140 77 MATIC  0.05 USD	✓
9	2024-02-24 03:01:34	<u>0xc5094b7f8fd305ff1fb09c8c6a987109cfee0e5eb4ff810ee37844b91606bb8b</u>	- 0.0799414282666598 42 MATIC  0.07 USD	✓
10	2024-02-24 03:01:32	<u>0x5e5089bf9e156a9a30db2f221f628c76f807ab2440748a5c45cee1aefbf4eff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-24 03:01:32	<u>0x5e5089bf9e156a9a30db2f221f628c76f807ab2440748a5c45cee1aefbf4eff3</u>	- 0.0015202746042898 48 MATIC  0.00 USD	✓
12	2024-02-24 03:01:32	<u>0x5e5089bf9e156a9a30db2f221f628c76f807ab2440748a5c45cee1aefbf4eff3</u>	- 0.0023873949704840 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 02:55:08	<u>0x731fc17f3e5f3bbc0811</u> <u>5a647b9938fafe4c758d02</u> <u>bc5500233b15a28eb526e6</u>	+ 50.277500000000003 411 MATIC  49.90 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-24 03:01:34	<u>0xc5094b7f8fd305ff1fb0</u> <u>9c8c6a987109cfee0e5eb4</u> <u>ff810ee37844b91606bb8b</u>	+ 295.79855624877046 6937 MATIC  293.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:03	<u>0x02c28e498c9e2f785414</u> <u>e8054126cb9322a816c666</u> <u>868e49ec902dbb4bfc0d82</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:50:14	<u>0x6e3d95ca8ddaf05fdfe6</u> <u>864895496a0cf5d8c484b2</u> <u>d1c4a75a1b037e60c94cd7</u>	+ 300.000000 WGC	✓
3	2024-06-02 18:21:38	<u>0xfb8d25c0aa5ae5026654</u> <u>ed25689101d4df0ff8b530</u> <u>3708a60f7434804e455921</u>	+ 100.00000000 AIAPE	✓
4	2024-03-29 16:51:13	<u>0x56e648f70554285749bb</u> <u>4036059ca954f853adce41</u> <u>6c4bad55b12eb073fdc54b</u>	+ 888,888,888.000000 000000000000 DIDDYǎŸ”ž	✓
5	2024-03-28 22:40:33	<u>0x5b0f25a86ac1136c1f3e</u> <u>55f2da93b5cc19eac85e31</u> <u>611dd961ab30ab92927678</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 01:41:48	<u>0x78830474675a839fdc60</u> <u>1276e16a4be99446a3cb83</u> <u>e2177a25f5dbdec0c40106</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-18 16:17:26	<u>0x14c99917213e72ce0696</u> <u>5c102ed6a3d063d3e67adb</u> <u>45096e60bb778eca018318</u>	+ 1,548,000,000,000. 0 ohubs.com)	✓
8	2024-03-12 16:44:54	<u>0xaaeff6b9c730f2489442</u> <u>c6e47ddb5ef26394aa3d4c</u> <u>c9787fb04254d4e8fd89ec</u>	+ 4,733,260.46858252 4 \$CULO	✓
9	2024-03-12 16:43:54	<u>0x519eebfbbbc2c798e0e</u> <u>712e128cde7a7ee1b531d0</u> <u>2801666fa77301f3578914</u>	+ 100,000.000000000 \$CULO	✓
10	2024-02-27 22:44:09	<u>0xb66cd930463b251f9e73</u> <u>4887b47c91897336bbcb55</u> <u>1aab18e0b75c6878afd09f</u>	+ 1 StakeEther.co	✓
11	2024-02-24 03:04:59	<u>0x37945bf75015d7064127</u> <u>22dc3858c0f55ebde35bc7</u> <u>b4738278d0408849e457f3</u>	- 28.000000000000000 000 UNI	✓
12	2024-02-24 03:04:07	<u>0x4d46e8a23a94a5bfe9aa</u> <u>28fd28ec15b86f2591c1f4</u> <u>cf12fecdc322811ac4a214</u>	- 0.1010000000000000 06 WETH	✓
13	2024-02-24 03:03:41	<u>0x985f144d98ae21899f35</u> <u>c31d10158fb58689a3d82b</u> <u>f99ce62dcf80f55ff5c168</u>	+ 28.025959530237265 938 UNI	✓
14	2024-02-24 03:01:42	<u>0x21dc4336b2810e1bdb8c</u> <u>1300456f973baae484f034</u> <u>c42efd1074c2efab8cb20a</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 03:01:34	<u>0xc5094b7f8fd305ff1fb09c8c6a987109cfee0e5eb4ff810ee37844b91606bb8b</u>	- 0.101000000000000000 06 WETH  295.94 USD	✓
16	2023-12-01 21:05:29	<u>0x6247fef97b29be5beed3d2e38dadf6e54306b549f5d2f97a76411a4e07e07733</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 13:13:48	<u>0x3bbdbe4a57f334ee09c0715a9cfc71b9642998cc14831bc657ea5da79c8e14e7</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-05-12 06:50:05	<u>0xceedf17c45982c85677168ec71666e79d0f99bb30ffc13c9d110cb6c4f2e50432</u>	+ 938.0000000000000000 0000 ool.tech	✓
19	2022-12-01 12:22:39	<u>0x4917c5c388a9f3567d7f2b54e764b7933d9ff5305c23218b3e38658ff372ab6e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
20	2022-08-12 08:02:42	<u>0xfdd20667c746b93f071de71d5189ed76376f52f02f2efed2e2942bd4d0fbf74b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
21	2022-07-30 01:23:20	<u>0x1b0ddccf6dcb476d9374f87f627077b110b43c40b4bf30f72da0e6cf472fc9af</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
22	2022-06-24 21:26:42	<u>0x4a8190e0c7b6dd7cc12a0c5c032c8931433b08dbec3cb97d36ccf3da603e8fe</u>	+ 30,000.000000000000 0000000 RGN	✓
23	2022-03-29 13:49:38	<u>0x6ce2d1e38db6cce28e8318d7d0f273b8f07b5b17b8769c06cb1f5315f7866ac3</u>	- 0.100000000000000000 06 WETH  340.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-05 20:32:13	<u>0xdcd8626f84a03123bcda841a1867f2ed9678434d4c7e0ad43890f35b8d938ac7</u>	+ 0.001000000000000000 00 WETH  2.66 USD	✓
25	2022-03-05 20:05:53	<u>0x2697608c2887e6b8e861a740edc3ef36a12a76b6771e2334bc90dc6b9f2fe356</u>	+ 0.149999999999999999 94 WETH  399.77 USD	✓
26	2022-03-05 14:43:48	<u>0x4b72f796be0614cca2ab4542bda309b5f1873cc84e41559b3f759ead034662f</u>	+ 0.050000000000000000 03 WETH  133.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:59:04	<u>0x444c4a6b1750d6f06e48e0e81ae9b6b4e06cecd6c0e9e71b8ef012cb80d4eab8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-26 20:25:04	<u>0xc5e2731a7bbbcde3a3c8f673cddbace351c0efbbf23c3b1c46c9a183ffb97d20</u>	+ 1 etherevent.co	✓
3	2024-02-25 19:55:27	<u>0xb6ac64492d77d7746635908dc00a65189c5aeabc16ea6a24ed0230d825b853d6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 18:42:47	<u>0x0b1598436b4040320fbd29e1a0dde870946d09c6db8cb4eaafd5cc2b50a0d35</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-14 05:47:05	<u>0xf7bbaaa2b3635b5441599bdb8d8074775b54f84fed e82dcf1bf32d07f5a2423e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 05:40:33	<u>0x97fedf2f97ae9efbc54be9e14ff90c80259e9e62ac324aad1cfc30dc4f63c14e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-01 12:17:17	<u>0x7ffd98df9543e8b2d1122e9599765e3e01ce9f8fd25fbbbe73151065784a8dda</u>	+ 1 aione-lab.pro	✓
8	2023-12-09 18:43:26	<u>0xb83bef982ffd9ae95d70276e57d489272ebaca95803d9bc2e1e807abc3def372</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:41:17	<u>0x3fbf504491c15ec53af1664e28a422f11c7eb268d87a120547f631d2655185e8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 13:34:38	<u>0x8cc8e7f8dd0639948453d6a0c6b500b51b8aff5f84c17fd50d72f404144e1463</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:11:23	<u>0x5a8e363c77b57b4c4ed63bc855527699901426a92cefa98b944f9dec5c759ea7</u>	+ 1 2000usdt.top	✓
12	2023-12-01 04:11:09	<u>0x5c71bbee7651e21146b20c6c65093643d5c54768a0b6e97d6079e128e612b148</u>	+ 1 com	✓
13	2023-11-11 11:37:53	<u>0x137f6d683cbcd1efc07cdde8a8b561f2bb3879d346b9af7bd223325dd57851a7</u>	+ 1 Visit website claim SHIB	✓
14	2023-09-10 01:05:58	<u>0x8f12e1f3d0db592dea7a9b823761bf1a2625d305c2f7df78dce50b916c258bdf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 00:49:06	<u>0x6a5c9cd346df2515d9014c02ef9f1db15af51c845d915b63429b19225f21af4d</u>	+ 1 NFT Voucher	✓
16	2023-09-04 21:22:47	<u>0xe23f4ef1f8a99253bab3e8aea9ee74e3e18f4d7aaddbb1cd9cb0b966d3be1297</u>	+ 1 NFT Giveaway Round	✓
17	2022-08-05 07:50:50	<u>0xe55207c85a08428ba46c6a577c2ab4773ae3ee8cb217a6a9a2d892919a93476a</u>	+ 1 Black Night Reflects	✓
18	2022-07-05 23:58:33	<u>0x5a1dafa5225e85693d9bc88e0f2b685e099fe2c0396c4f85829af27b68b7cad9</u>	+ 1 OPENSTORE	✓
19	2022-07-05 09:56:01	<u>0x7328c86c7df28687e0aebb04000caa49fa3288406dee6cdcee4bf4b6e903286c</u>	+ 1 Flint Access	✓
20	2022-06-26 17:15:01	<u>0x9f906a13ea82a002155274047e012dd2ee58ef43f0f2c089fca230fe0a0fc1c5</u>	+ 1 OPENSTORE	✓
21	2022-06-26 17:10:49	<u>0x135516ac9bb6aaf480df319da962ea7789634b7ad0b6ba663489f14aecfab1c0</u>	+ 1 OPENSTORE	✓
22	2022-06-24 21:31:14	<u>0x6bedf791c2ef69f2d37ac483c5684818e380c0f100b6de3a6d704a92dff3f1ca</u>	+ 1 OPENSTORE	✓
23	2022-06-24 21:25:46	<u>0x6bd1a2c555fcb589758e8211ade59cdb36d7cdcc25d507232fa72d828f1b38a7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-23 03:28:22	<u>0x4274f10c9f10062c8b343fad0f559431ab96e78318d158ef08a0fa7a3da15d10</u>	+ 1 The Squiggles NFT	✓
25	2022-06-22 03:33:25	<u>0x7083d3fe53fbce145ead978bf61bded8718c4ac5b1a217d726afdc49b333e0f0</u>	+ 1 SUPERGUCCI Genesis	✓
26	2022-06-22 02:36:25	<u>0x91520a4ad9003791cad1dda237ddd81f9b75b75f60d2125ddc2ddad96b99587b</u>	+ 1 North Reflection	✓
27	2022-06-21 08:40:53	<u>0xaaaf36e230368b255bd344dd1a94dea757958aa182b1c6748d2e0faa2704b83f2</u>	+ 1 Strange Dezuki	✓
28	2022-06-21 01:46:49	<u>0xbe1030fade8635bbf709b9ced883b90c30a3aba92f8253cb9f9c3174ce51787a</u>	+ 1 Strange Dezuki	✓
29	2022-06-20 05:09:54	<u>0x8ed3f4689f3bf6bd2857c06c7ce4bc6df9aff846cf31b74da2693641c398e5d3</u>	+ 1 Black kolektiv	✓
30	2022-06-20 02:09:14	<u>0x8e15f48e864f73907153b0a90b449eb0a7a5e6b393cacde24ccb4d3f40059cd9</u>	+ 1 Black kolektiv	✓
31	2022-06-18 11:51:27	<u>0x52772d4a207dc4e9e837a982ffe7983bd8b77e131ff8fe3c6e1a799164898bf5</u>	+ 1 OPENSTORE	✓
32	2022-05-22 09:21:34	<u>0xfd22dd01f8dcf880cf4b8a4e5f9aebfef285b9bb30bce36ff7950a369ba00a0a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-27 20:41:21	<u>0xc1093f549ab9314fb581</u> <u>20a3cc6adb3ac72f5f4b62</u> <u>f07d443c3c2b5b82c42664</u>	+ 1 OPENSTORE	✓
34	2022-04-27 20:40:09	<u>0x947824f8924181da44de</u> <u>1f3cbd639d84b23b229f5c</u> <u>4a10998b5951aec92c3153</u>	+ 1 OPENSTORE	✓
35	2022-04-22 22:52:02	<u>0xb5bd681f2147bef9d939</u> <u>921206d8f07c4a912da227</u> <u>b0db049940e6ab71150293</u>	+ 1 OPENSTORE	✓
36	2022-04-13 14:08:22	<u>0xecf47d5f3baae6d636c5</u> <u>3baf81f0082d1c6716e690</u> <u>32021176a69a5e8adaa1d4</u>	+ 1 OPENSTORE	✓
37	2022-04-13 10:54:31	<u>0x0f239b348894b790c419</u> <u>ee396af93882d743d44982</u> <u>1eef281750c9ce371e7c3d</u>	+ 1 OPENSTORE	✓
38	2022-04-10 12:18:40	<u>0x81bf34214fafc901ffa6</u> <u>8d2e521c2ed956fefbe4c1</u> <u>e28e97c7996fe5f31a86e4</u>	+ 1 OPENSTORE	✓
39	2022-04-10 06:16:53	<u>0xb32d20f4337162fecbff</u> <u>3846dc38102bce7f3a8cfc</u> <u>0ef8b41834efbc267d8c74</u>	+ 1 OPENSTORE	✓
40	2022-04-09 16:45:33	<u>0x20dc2032df0479d2f625</u> <u>2222b84650f765791aeb6c</u> <u>bfd35c6a8d593af6a0d666</u>	+ 1 OPENSTORE	✓
41	2022-04-04 20:52:25	<u>0xebf808b6fbe7e6fc5d0b</u> <u>7ee97d577123931ac633fc</u> <u>71f6967f3abe2d630cb77c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-01 12:28:28	<u>0xab879f5ed30cf4ce3a699dda52a127167418a95ca66b77f3ea32820ce69fe7ec</u>	+ 1 OPENSTORE	✓
43	2022-03-31 04:44:10	<u>0xa943828464f8d317cc6144a4c27c89c2ed746c3ab3a20de1da0bdec8cb77791f</u>	+ 1 OPENSTORE	✓
44	2022-03-30 03:31:46	<u>0x8fafa4f5c5fdbed01c90c7a6877d02ac91b9216a4859668a5c3fbb3504038479</u>	+ 1 OPENSTORE	✓
45	2022-03-29 16:26:56	<u>0x00a34ae34b9399cccaed751fd86f70bfbe4c60c89f44c054814ddcd8f3b3d3b9</u>	+ 1 OPENSTORE	✓
46	2022-03-29 13:51:40	<u>0xc51ea6d70ab5b2ff68636cf517ff67ba338319058cede1d6cbfde4608f04341b</u>	+ 1 OPENSTORE	✓
47	2022-03-29 13:49:38	<u>0x6ce2d1e38db6cce28e8318d7d0f273b8f07b5b17b8769c06cb1f5315f7866ac3</u>	+ 1 OPENSTORE	✓
48	2022-03-10 15:29:10	<u>0xe332d579871c71b63c9b64aa6e4683b7f002d4af738f65acb6e0a431f9e352d5</u>	+ 1 OPENSTORE	✓
49	2022-03-08 14:23:16	<u>0xb13fd71b974c581d78d6497ae38534f6fb78ef67b5ac494f8f4845df70aabb36</u>	+ 1 OPENSTORE	✓

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