

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 13:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x505a0ffffa6499aa6664535be130175939e54a51</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.58 USD
TOTAL SEND	9.998187058585450870 MATIC
	3.58 USD


Token	Balance
MATIC	0.001812941414550000 MATIC
	0.00 USD
! BLAST	3,000 ards!
BLAST	10,000 \$ Check: blast-invite.me
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
#HEXPooL.net	194,500.000000000000000000 wHEX
#LINK	138.250000000000000000 LINKBonus.io
HwapeNft	1 HwapeNft
UnisMeta 1671393104292	1 UnisMeta 1671393104292

Token	Balance
FemaleAPE	1 FemaleAPE
\$100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
Â-	N/A Reward at usdcmint.com
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Giveaway Round
\$1099 USDC	N/A \$099 USDC
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 13:32:13	<u>0x3031db15154535a1f5e176bc9ba60bdd3131650aa0f65727fb684ea4a75af9b1</u>	- 4.9892232926881794 34 MATIC  3.44 USD	✓
2	2023-08-10 13:32:13	<u>0x3031db15154535a1f5e176bc9ba60bdd3131650aa0f65727fb684ea4a75af9b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-10 13:32:13	<u>0x3031db15154535a1f5e176bc9ba60bdd3131650aa0f65727fb684ea4a75af9b1</u>	- 0.0041797755906480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 22:39:42	<u>0x939a88853b79b39a21cb</u> <u>ef623f0bd6a4c21fac1b00</u> <u>1dc50296985d28279f36ba</u>	- 5.0000000000000000 00 MATIC  3.42 USD	✓
5	2023-08-08 22:39:42	<u>0x939a88853b79b39a21cb</u> <u>ef623f0bd6a4c21fac1b00</u> <u>1dc50296985d28279f36ba</u>	- 0.0006530117193810 00 MATIC  0.00 USD	✓
6	2023-08-08 22:39:42	<u>0x939a88853b79b39a21cb</u> <u>ef623f0bd6a4c21fac1b00</u> <u>1dc50296985d28279f36ba</u>	- 0.0011727685843860 00 MATIC  0.00 USD	✓
7	2022-10-12 08:24:48	<u>0x4b41b2711584400d9dec</u> <u>e323098c67c33dbb75cac0</u> <u>70dc9d883102c48f79055b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-12 08:24:48	<u>0x4b41b2711584400d9dec</u> <u>e323098c67c33dbb75cac0</u> <u>70dc9d883102c48f79055b</u>	- 0.0007606800000000 00 MATIC  0.00 USD	✓
9	2022-10-12 08:24:48	<u>0x4b41b2711584400d9dec</u> <u>e323098c67c33dbb75cac0</u> <u>70dc9d883102c48f79055b</u>	- 0.00000000000023327 52 MATIC  0.00 USD	✓
10	2022-09-19 22:18:21	<u>0x86d678ed9158d0dcd913</u> <u>8de2b2d93d4d99bec4cad3</u> <u>289e19c7ff8a3a304df68b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-19 22:18:21	<u>0x86d678ed9158d0dcd913</u> <u>8de2b2d93d4d99bec4cad3</u> <u>289e19c7ff8a3a304df68b</u>	- 0.0015675300000000 00 MATIC  0.00 USD	✓
12	2022-09-19 22:18:21	<u>0x86d678ed9158d0dcd913</u> <u>8de2b2d93d4d99bec4cad3</u> <u>289e19c7ff8a3a304df68b</u>	- 0.0000000000005225 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-19 22:16:41	<u>0xc6a63d8365aa52a0761b</u> <u>a3c35c22a655192c363aa8</u> <u>e3fc3130be5f2d8d78516b</u>	+ 10.0000000000000000 000 MATIC  7.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:58:26	<u>0x33f89688cd58d25342f3</u> <u>f80126ee7a7e2aa0b68e50</u> <u>19e79182d5e4528cae83fe</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-27 01:51:22	<u>0xdf4a768b9e84f3e8d9fb</u> <u>d70c9e3fba3c5a08fbb8f1</u> <u>013b07a3c5ab764643c367</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-03-16 04:34:58	<u>0xcd68fe6bc08aa9ca7ad3</u> <u>51c83d64aac47d49135eda</u> <u>29350e844e93e185ac44c9</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-03 21:39:52	<u>0xcb4ae77014db23ee5e79</u> <u>81070ed2b7ee8d24cf37f5</u> <u>d17d22f9744780a5a5e833</u>	+ 3,000 ards!	✓
5	2023-08-28 07:22:06	<u>0x3c960317bb374b023099</u> <u>0bc1588d22099f95e29bdf</u> <u>83b53887a2f85eca884131</u>	+ 194,500.0000000000 00000000 WHEX	✓
6	2023-08-10 21:53:07	<u>0xceccaa6a59e01f573059</u> <u>e3fe0d1303d1e78cbc908f</u> <u>413c8cf15c6aa89ecbdfcd</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:49:54	<u>0xd5dfe3b7e6ce7db9d2fb 2b9b50f8cb2768492781bd 36eeb70f412b2acf3000b1</u>	+ 1 HwapeNft	✓
2	2023-08-27 10:52:09	<u>0xef03845675089373272a 952e25844f74d4fb9d9411 c807f8f9c593186a6ea7a2</u>	+ 1 FemaleAPE	✓
3	2022-12-18 19:51:50	<u>0x642b8c9138bf6ca09b96 9e3c7711c626a6432f3c1c 742e50506d42cc07a05883</u>	+ 1 UnisMeta 1671393104292	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:39:23	<u>0xa0ce207116076fede533 34b262e8306fd91868606f ead6c5e2b936211462bd6d</u>	+ 1 5000\$ at adrrpgbt.pro ðŸŽ•	✓
2	2024-06-24 14:39:23	<u>0x4cbd8965b81ac0fe5e04 38e80020e90f1080acba42 1a5c7cc7b5e65be950da72</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-03-10 06:29:14	<u>0xcf116a7e7b38d0938d07 149241ee25facaf020316e efdde473f3e36010ecabfe</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
4	2024-03-06 06:16:56	<u>0x5106db5e64705196fb9b 77c8bd611202ed31984ebd fe74e404dc94944c965d60</u>	+ 1 Airdrop at [3eth i%Œcc]	✓
5	2024-03-05 17:49:34	<u>0xb8908b0ec4c6e6de10c7 2a4a96d0ad590e37405e10 4a7ac09ea2fc4a6a0e6a09</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 10:14:33	<u>0xf57a69ad973db2b7683a ff803ab1832fbd421cf776 0474fd22aed16fd59eb6b3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-24 00:39:21	<u>0xa41b6ee95488b2d6f35d ee19bbf7cc2a5a9cd3f917 6d1dccbf6816e6f2205665</u>	+ 1 etherevent.co	✓
8	2024-02-20 03:02:18	<u>0xd8d86f8adeb0a6fa77fa 45248bf069372aad25ee6c f208c0f92f49ba431b8d37</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 00:50:36	<u>0xa5c06043f9f8ea95fcd1 a59f31f5d53971af23eb0f a7c43f7f6bdcb89a47eaa0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74 bdbbba5a3795522c58ff94 ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-06 19:58:00	<u>0x5beb598a2280b7252b10 566496ecbfd9fd70d198b0 80639fe7c3cfb4e55dd9bd</u>	+ 1 CryptoTab Official Drop No.2	✓
12	2023-10-05 03:49:55	<u>0x1636332876f258a31947 7296d68534ce16397a9231 1601d3fdaf1ff2c8fa3b95</u>	+ 1 5000USDT	✓
13	2023-09-30 18:24:39	<u>0xbd36392860a4af44e134 824cb6861ed847686d4f98 66479caf419a2bc4df2197</u>	+ 1 5000USDT	✓
14	2023-09-23 10:05:17	<u>0xbd3b322856d1fc018ff7 08788f10868df6bb05727d 37fa671fa24192add1a768</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 10:03:35	<u>0xbf99679570142cd2a0628e0b51c61effb590d5b964529be5795160219b46d731</u>	+ 1 NFT Giveaway	✓
16	2023-09-23 09:54:27	<u>0xf9b0871c06ba962c3f99fcb10b3f659383fc2616a3540d4874c698eb29fd6382</u>	+ 1 NFT Airdrop	✓
17	2023-09-23 09:54:23	<u>0x2957fff12ac8e82c48d11805dcb3ea0928709095ce36fae9824fc8fb5a61cd09</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 02:02:17	<u>0x0cc20401b5388daeb6ef94531b4c4a10f310dbc8fb15395c5a5ae4812f6d5183</u>	+ 1 MintPass	✓
19	2023-09-20 00:08:38	<u>0x64b34ae4f1b2d2fa905dff9caac864ca77196d8887cc8e23510a77d47111930a</u>	+ 1 Voucher	✓
20	2023-09-17 17:24:22	<u>0xa87e9189f47de6d79d336b60d9dd54dfc91165c0be88599f2c7fc69950b4953d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 14:11:05	<u>0xc4b367970d2a4e1f279dcbf941c3f0c12468564287fe7926eeb8136d90242962</u>	+ 1 laim nft	✓
22	2023-09-14 04:21:18	<u>0x704bb16f9399d55a9e7cc5c46ac1d6f23a76b5e3060a583d6094d0752271394c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 07:30:52	<u>0x66dac6443fd71cfb23d2bfce6758f15a878fedbb0ed451bf2ec11089c934269a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 17:02:33	<u>0x499ef194fe937f47d45d</u> <u>2c2944f08c7704e531fd55</u> <u>7c22ab3ed45395ea5c8b81</u>	+ 1 NFT Voucher	✓
25	2023-09-02 00:55:01	<u>0x7be932e77d27e307a8d4</u> <u>05f4123bb739ac6c2d0b94</u> <u>e396d078d8ea991549e539</u>	+ 1 Voucher	✓
26	2023-08-30 12:16:54	<u>0x7a764d51e39d94655bb0</u> <u>13529bf986c615afe5ef6b</u> <u>4e7c359266c9bb1cd3dc4d</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-30 12:16:52	<u>0xddff23a686a5a5754720</u> <u>45cccf035175723d7f104f</u> <u>f0c0e1f86bc40ad0c7f9d8</u>	+ 1 Weekly Giveaways	✓
28	2023-08-30 12:16:30	<u>0xb5bcd04bc9391b12dc11</u> <u>10f877757831b2b607a666</u> <u>2988e7b7ebaf6ac8f2226f</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-28 01:41:07	<u>0xe87ee69049eada5415f0</u> <u>480f0f712f50cdf84234ca</u> <u>d939206af255900e22aaba</u>	+ 1 Voucher	✓
30	2023-08-27 23:51:32	<u>0x7ada1d3ebc18cf3fb85c</u> <u>77a1e1ba3ce466ad785773</u> <u>479c65a0478970137656b0</u>	+ 1 Voucher	✓
31	2023-08-27 20:32:01	<u>0x2a59b56f03e45e6144b7</u> <u>377ad421a61d1259c57b1d</u> <u>bc68833726d8cf97699a1e</u>	+ 1 Voucher	✓
32	2023-08-27 19:33:29	<u>0xe1ece79335e457598966</u> <u>a94ec917e069790a7004d7</u> <u>566284f20905e8cc6b87d0</u>	+ 1 \$099 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 19:08:39	<u>0x750fb5ce9968e9c6f7d37163662a23e60fb4332541bf1f43681f19a5177e5e1b</u>	+ 1 \$099 USDC	✓
34	2023-08-27 17:23:44	<u>0xd93c343ddae16cf4c15c6e173bac087dc7390b690544aa3ac84c75ed3b3f190c</u>	+ 1 \$1099 USDC	✓
35	2023-08-27 10:53:31	<u>0xc268a49deb802e435321542af23c532bef3fa13ebbeb7329a96f4bbff93fb557</u>	+ 1 UNI-V3-POS	✓
36	2023-08-27 10:52:31	<u>0xc1392cf9f5f2fc7f47b5d3fa075793bf424a40f8fe1d92da4caad93d1f591615</u>	+ 1 claim.circlest.net	✓
37	2023-08-27 10:40:53	<u>0xac356f53d45d7ea011fbb78612cf59c1e48291dc87d5b2cc72b6081c1a85e08f</u>	+ 1 drop-circle.xyz	✓
38	2023-08-27 00:52:26	<u>0xe2851e81a70cb182d99a98681c0a273a929c13665d5a877e8111f304b7aaff86</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 03:52:44	<u>0xa9c4e38b8c9272d0f5f1d16cbd1c0fad9bf891a7e4c00c4319bcafea14b5865b</u>	+ 1 NFTVoucher	✓
40	2023-08-12 22:06:23	<u>0x5124a9242abdd7b66502e164ebe86c54c29415778094c03d72837c0156361ba</u>	+ 1 Base Airdrop	✓
41	2023-08-12 18:35:31	<u>0x8cfa962793328b51f2148595455753c59902a7637adb1868201777535fc90af1</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-10 18:34:36	<u>0xea9dedbdb2698360e122</u> <u>234dfdb46f12510194ec0e</u> <u>13e2dfa4abfc2ade6e45ea</u>	+ 1 Voucher	✓
43	2023-08-09 00:03:26	<u>0x413c0001376a8aecaf5e</u> <u>6befda70b9ad60d846fdab</u> <u>3b46f1e15655fb4d854bce</u>	+ 1 NFTVoucher	✓
44	2022-12-17 14:28:00	<u>0x639177b9384744820f7d</u> <u>aa07062085d928445027f6</u> <u>4c44a62d301a522201f6fb</u>	+ 1 WWRD	✓
45	2022-10-12 08:24:48	<u>0x4b41b2711584400d9dec</u> <u>e323098c67c33dbb75cac0</u> <u>70dc9d883102c48f79055b</u>	- 1 CTAPRM	✓
46	2022-09-19 22:18:21	<u>0x86d678ed9158d0dcd913</u> <u>8de2b2d93d4d99bec4cad3</u> <u>289e19c7ff8a3a304df68b</u>	- 1 CTAPRM	✓
47	2022-09-19 07:42:48	<u>0x30b73a73a8087c530f91</u> <u>7c564c88d058bdfc4b166a</u> <u>2e0e40f143c62efc87628a</u>	+ 1 CTAPRM	✓
48	2022-09-17 16:04:58	<u>0x612028844589595618e1</u> <u>d7c6119e92660d0a5e0d85</u> <u>108f9e656407924ec4cb70</u>	+ 1 CTAPRM	✓

* USD values displayed at the time of transaction

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