

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 20:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55bb8a0b182ee78f0351373292188d54164ac5da</u>
TOTAL RECEIVED	8.779999999999999361 MATIC
	3.61 USD
TOTAL SEND	0.118832685178761027 MATIC
	0.04 USD

Token	Balance
MATIC	8.661167314821238250 MATIC 3.56 USD
Wrapped Ether	0.001200000000000000 WETH 3.09 USD
AAVEPool.com	53.06 pAAVE
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! A-ZKF	61,278.000000000000000000 A-ZKF [www.zkfair.events]
Crypto Unicorns x ICE Poker	1 DCL-CRYPTUNCRNSXICEPKR
apenft	1 apenft
Unicorn Farm	1 UNIF


Token	Balance
Crypto Unicorns	1 UNICORNS
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at usdtredem.io	N/A USDT
e Easy	N/A UNA
LIDO WHITELIST	N/A Lido DAO
\$1000 Rewards	N/A dropusdt.info
REVOLUTION	N/A REVOLUTION
SAND Airdrop	N/A sandbox-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 17:35:17	<u>0x09d9f6e49b71db8913fe a05e92b485b7072a8eff0c 1f5d9774364c32d46aabbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 17:35:17	<u>0x09d9f6e49b71db8913fe a05e92b485b7072a8eff0c 1f5d9774364c32d46aabbe</u>	- 0.001536450000000000 00 MATIC  0.00 USD	✓
3	2023-07-18 17:35:17	<u>0x09d9f6e49b71db8913fe a05e92b485b7072a8eff0c 1f5d9774364c32d46aabbe</u>	- 0.0063947332230217 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-20 22:57:25	<u>0xb50cc0367d6536c10530</u> <u>1971d58c09ec055e06818f</u> <u>bc0283e0a05682a16e1c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-20 22:57:25	<u>0xb50cc0367d6536c10530</u> <u>1971d58c09ec055e06818f</u> <u>bc0283e0a05682a16e1c77</u>	- 0.0014358685524827 50 MATIC  0.00 USD	✓
6	2023-03-20 22:57:25	<u>0xb50cc0367d6536c10530</u> <u>1971d58c09ec055e06818f</u> <u>bc0283e0a05682a16e1c77</u>	- 0.0044514991293564 00 MATIC  0.00 USD	✓
7	2023-03-20 22:54:01	<u>0x7d1535a0f3bd3e17fc70</u> <u>999793ffc0d14c7b5ae555</u> <u>0c2eea86d3d747df79965e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-20 22:54:01	<u>0x7d1535a0f3bd3e17fc70</u> <u>999793ffc0d14c7b5ae555</u> <u>0c2eea86d3d747df79965e</u>	- 0.001296180000000000 00 MATIC  0.00 USD	✓
9	2023-03-20 22:54:01	<u>0x7d1535a0f3bd3e17fc70</u> <u>999793ffc0d14c7b5ae555</u> <u>0c2eea86d3d747df79965e</u>	- 0.0038912340835583 10 MATIC  0.00 USD	✓
10	2023-03-20 15:28:16	<u>0x15db889a6743300d764f</u> <u>318b4d5763205c7fb76602</u> <u>00e5a5df5a47e66517d5da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-03-20 15:28:16	<u>0x15db889a6743300d764f</u> <u>318b4d5763205c7fb76602</u> <u>00e5a5df5a47e66517d5da</u>	- 0.0033959277636462 22 MATIC  0.00 USD	✓
12	2023-03-20 15:28:16	<u>0x15db889a6743300d764f</u> <u>318b4d5763205c7fb76602</u> <u>00e5a5df5a47e66517d5da</u>	- 0.0069736344544178 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-03-20 15:28:16	<u>0x977d888a23a475e8617f484ef691b6cd03cd71f0972e6a13d6a4ecc1a94fe1f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-20 15:28:16	<u>0x977d888a23a475e8617f484ef691b6cd03cd71f0972e6a13d6a4ecc1a94fe1f8</u>	- 0.0066864615611168 64 MATIC  0.00 USD	✓
15	2023-03-20 15:28:16	<u>0x977d888a23a475e8617f484ef691b6cd03cd71f0972e6a13d6a4ecc1a94fe1f8</u>	- 0.0297457585946406 29 MATIC  0.03 USD	✓
16	2023-03-20 15:24:06	<u>0x70e04e6b85d2145ad4611e3033099f0c4120866190cee7b7e19abd471e48ad1d</u>	+ 8.6799999999999997 16 MATIC  9.82 USD	✓
17	2023-03-20 15:15:32	<u>0xa6b5bd0ebc07abe898a50929390ae990ed9aafd1062c0e4afdb2b768912c1982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-20 15:15:32	<u>0xa6b5bd0ebc07abe898a50929390ae990ed9aafd1062c0e4afdb2b768912c1982</u>	- 0.0081384772978950 49 MATIC  0.00 USD	✓
19	2023-03-20 15:15:32	<u>0xa6b5bd0ebc07abe898a50929390ae990ed9aafd1062c0e4afdb2b768912c1982</u>	- 0.0352898330847095 51 MATIC  0.03 USD	✓
20	2023-03-20 15:09:48	<u>0xea2c19c8146c4382a936251481afebd3de45941ab8b8ddab7a5baa9581d85637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-20 15:09:48	<u>0xea2c19c8146c4382a936251481afebd3de45941ab8b8ddab7a5baa9581d85637</u>	- 0.0014473529030947 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-03-20 15:09:48	<u>0xea2c19c8146c4382a936251481afebd3de45941ab8b8ddab7a5baa9581d85637</u>	- 0.0081492745308209 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 15:00:06	<u>0xf9631f689cc11b0a8dcbbc188cc446ca96fd7a3ba24869b944d99cd2bad0c4d6</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 08:35:47	<u>0x07343cb02e16d1ddac202714cfd9fb4e23c1b549c74fb5fd7f8fa46541bbc55c</u>	+ 32,004.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-11 19:55:45	<u>0xe04601593f6f1edf297159f4fb1d4ab79964fcda7c13df2d5ed5dced2bbb7c75</u>	+ 1 rds	✓
3	2024-02-11 19:55:35	<u>0xbd1236656714292b2e71a8dd18467b4c7422fd6f16c9f0266465f43c1a67242d</u>	+ 1 rds	✓
4	2023-11-17 15:31:54	<u>0x7b075b40df3842bd314a589bdd49e68b318adc67d15e2dcb97d7738298c3bd9e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-03-20 15:28:16	<u>0x977d888a23a475e8617f484ef691b6cd03cd71f0972e6a13d6a4ecc1a94fe1f8</u>	- 0.027202500000000000 01 WETH  47.96 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-20 15:28:16	<u>0x977d888a23a475e8617f484ef691b6cd03cd71f0972e6a13d6a4ecc1a94fe1f8</u>	- 0.0006975000000000 00 WETH  1.22 USD	✓
7	2023-03-20 15:15:32	<u>0xa6b5bd0ebc07abe898a50929390ae990ed9aafd1062c0e4afdb2b768912c1982</u>	- 0.0301275000000000 02 WETH  53.11 USD	✓
8	2023-03-20 15:15:32	<u>0xa6b5bd0ebc07abe898a50929390ae990ed9aafd1062c0e4afdb2b768912c1982</u>	- 0.0007725000000000 00 WETH  1.36 USD	✓
9	2023-03-20 14:57:58	<u>0x941394d479b2350988312750f89659c3207d72e23c4f23c8069ea6161619e06b</u>	+ 0.0599999999999999 98 WETH  105.78 USD	✓
10	2023-03-04 19:13:31	<u>0xbaee90c0966f28d089cda154f9505c54d72adf1ec29f61f1f2248ac40a621b7d</u>	+ 53.06 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 15:48:23	<u>0x4a9afb1dfc320d57167386b27dda7cc397dbb4cd8d1ecd9e74d454fd2d613161</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
2	2023-03-20 15:28:16	<u>0x977d888a23a475e8617f484ef691b6cd03cd71f0972e6a13d6a4ecc1a94fe1f8</u>	+ 1 UNIF	✓
3	2023-03-20 15:15:32	<u>0xa6b5bd0ebc07abe898a50929390ae990ed9aafd1062c0e4afdb2b768912c1982</u>	+ 1 UNICORNS	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-04 06:28:28	<u>0x2c83f003ab82b317851c</u> <u>b8d019c9839af4eeef5296</u> <u>281f8bc75a1a767347efb0</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:29:25	<u>0x57dc3d5108d64942fe0c</u> <u>0f98ef6d4e9ab199f86b72</u> <u>7d1ce462de15bb34c9ef4a</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-03-02 04:23:36	<u>0xd290a3b17d198eb5f750</u> <u>04437c13c599e286178eed</u> <u>049acf581919b049476c99</u>	+ 1 USDT	✓
3	2024-02-23 09:38:30	<u>0xdbe7a2fe7d81d7508501</u> <u>167021983d02824e75b105</u> <u>da2e1bdb5357788ebd98ed</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-11 19:55:47	<u>0xaf707c0b8a5ea0ad6a5d</u> <u>69f04b730b2067bf98248f</u> <u>79a44a61b3e1e277cb9253</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-11 19:55:45	<u>0x5e7de598f5683ec2fbdd</u> <u>469b6194bb01f855b63c44</u> <u>6a16138aed06caa7e83377</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
6	2024-01-04 07:30:03	<u>0xa6745bd00286781d7be7</u> <u>77b5c8a69770fc98f292d1</u> <u>7cfd22556d912de8666a1c</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 07:20:05	<u>0xd164c843e9fc1baede2d</u> <u>3359573f11f76f51dcad11</u> <u>5de8ccad4f31dc8b44ffca</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 15:17:21	<u>0x14b0c0aeefa476e699318901fb684716c83a99664faf40dc399303518c250458</u>	+ 1 yz	✓
9	2023-11-11 13:14:52	<u>0xb0b8375c1e1064a289cf06742a4ae763331b8d157658d27b20bf163bcf6d5c33</u>	+ 1 dt.org	✓
10	2023-10-24 02:08:56	<u>0x901528a195354b386e8f0d1471395adacf52f37569237777ebd31de8f04d75e7</u>	+ 1 dropusdt.info	✓
11	2023-10-24 02:08:36	<u>0xb25e92520012e125cb88ca8c58973d05753cf456a87cb76c578b1033e792d89e</u>	+ 1 2000usdt.com	✓
12	2023-10-24 02:08:28	<u>0xbd2e6d1aac577046372fc738a94db049a8206d56e1a2a50b97d65766f33ea47b</u>	+ 1 Voucher	✓
13	2023-10-17 19:06:50	<u>0x8ab8f3ebc07a759f8bbae052a2b387d9d1cea0f4f3ee0b7cd7687a92f34c854e</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 22:05:35	<u>0x7b686414d4ac9ba0892559e7fb48f688becc30373db7e4491966986c350f0d25</u>	+ 1 Voucher	✓
15	2023-10-16 18:39:13	<u>0xd9ede2a0f0a45ed98d64a482dfb6ccb59270240a9a15c5ed0fabe05c63209061</u>	+ 1 tether.yt	✓
16	2023-10-16 18:39:11	<u>0x16c9ed6bd90490964510e393b3bb30eb4207c8780bc14090ba3cea430ac64afc</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 17:53:56	<u>0x2db7549a5bba5322c8355572851f98efb886a021e4b64e8f7d7e523539a39f5f</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-28 19:33:19	<u>0xfd59e2678aee18c654b5c2d3c9fb0f1c68f5d917d910d63bf211c165c2cac79e</u>	+ 1 1WIN CRYPTO CASINO	✓
19	2023-08-23 22:48:34	<u>0xb9494de4d369fae571e2a68d38c6cde68182fdff2773d82727a21a381255ddc1</u>	+ 1 Lido DAO	✓
20	2023-08-11 21:50:01	<u>0xd4c5e74ee94f7c5f5a5d8a4baaa3ed4ebf8983b0e814c082c47bfd1d31969e87</u>	+ 1 Lido DAO	✓
21	2023-08-01 23:52:56	<u>0xd019a20f1005df90f669af8b7157665e423d3b22dbff503b1cfe55d5c5d7fa9a</u>	+ 1 FREESPIN	✓
22	2023-08-01 12:07:10	<u>0x12b54ea92b78bd28e8062748f4d9d78bd6778ded9cb684bebea02c7af3dc1b69</u>	+ 1 sandbox-rewards.xyz	✓
23	2023-07-28 13:50:29	<u>0xf15e2c44ff868a8b038194047ec277f784261c3c6ac40849a0672671149859ed</u>	+ 1 REVOLUTION	✓
24	2023-07-22 04:26:53	<u>0x7f90fb61578b0ff13f12c80d216f242419211bd6b851431fba2c17d52290e270</u>	+ 1 s live!	✓
25	2023-07-19 03:58:07	<u>0x9db5e416751f04a9f20bc063eb9be35861cc1a6693ad7f4d694825fbddf30a7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-16 07:49:57	<u>0x2ffd88cebd9cc38d63f8</u> <u>24df2999568c4ed8fa0ee0</u> <u>b8a78d9abb13808cc4e923</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-20 03:20:47	<u>0x5307672c3363284c1df6</u> <u>7abb86dab5bd09f62e9323</u> <u>c5d583e9af3075af206213</u>	+ 1 UniEvent.Info	✓
28	2023-06-15 18:35:12	<u>0xc333dd726fcbbebdd792</u> <u>cfbc2c801eaeda85408075</u> <u>92a6c030974c949457d657</u>	+ 1 UNA	✓
29	2023-05-27 06:13:22	<u>0xd9baaa28ddd4c69b83de</u> <u>3bd20a1acb9d5204e8cb7e</u> <u>9b7e4096d52c57e4ea5ff5</u>	+ 1 Polygon.Gifts	✓
30	2023-03-30 16:52:40	<u>0x2aba32cf3dc68d793132</u> <u>6d66368a19437c45189039</u> <u>33661577af7816a7ab0e7c</u>	+ 1 TulipArt Airdrop for The Sandbox	✓

* USD values displayed at the time of transaction

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