

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65078e1a9738db2c37375f408c17b4fe7b8178d5</u>
TOTAL RECEIVED	2.361652649999999909 MATIC
	0.86 USD
TOTAL SEND	0.010778684651089405 MATIC
	0.00 USD



Token	Balance
MATIC	2.350873965348910577 MATIC
	0.86 USD
Coinmap AI	N/A CMAI
! Kuroro.gg	N/A KURO [www.kuroro.gg]
APECOIN	N/A APE
USDT	N/A \$USDT ·airUSDT.net
~ KeUSD.site	N/A rd
\$ USDCpool.live	N/A ool.live
\$ qbonus.tech	N/A im reward
ucher)	N/A yz
! A-ZKF	N/A A-ZKF [www.zkfair.events]
wENA	N/A 5ETH VOUCHER AT [adrp-ether.lol]

Token	Balance
hwape_com	1 hwape_com
apenft	1 apenft
grilape	1 grilapenft
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FREESPIN	N/A FREESPIN
	N/A
LIDO WHITELIST	N/A Lido DAO
Polygon Plus Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 18:24:58	<u>0xd8d86ed6b1a598138d12c3a0dfb1204457dad9614d78ce473d17308400e90db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-09 18:24:58	<u>0xd8d86ed6b1a598138d12c3a0dfb1204457dad9614d78ce473d17308400e90db1</u>	- 0.0015498700919603 72 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-09 18:24:58	<u>0xd8d86ed6b1a598138d12c3a0dfb1204457dad9614d78ce473d17308400e90db1</u>	- 0.0092288145591290 31 MATIC  0.00 USD	✓
4	2023-11-09 18:24:44	<u>0x4b8bdedff993abecf383e6b15599bd0d58b7aab39fcbdedc5a933b3d8b7b77e6</u>	+ 2.3616526499999999 09 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:09:08	<u>0x596cf6bd521b4fdbe305db79db513618a39542c93aa437f1d409999bae474d73</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lo1]	✓
2	2024-05-28 16:46:17	<u>0x160119debc2f8af63d00363e4df6e1a7cef80aca9d98d3357b7f74a5fd3cd535</u>	+ 1 CMAI	✓
3	2024-05-15 14:59:54	<u>0x47331430c09e6aef28a88466065de20da2d572817d718b961128daffffdef946</u>	+ 1 APE	✓
4	2024-04-06 23:04:39	<u>0x2fa415409621d2195616d086f7df93c6aaf530aa94fd6150949385eb9a0822d6</u>	+ 1.0000000000000000 00 yz	✓
5	2024-03-30 08:29:19	<u>0x4c27a430b59c34f3d426805cf61edaf0f7bdbdf6f51dfb5f44a01270a414cfcb</u>	+ 1,184,692.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-14 19:48:49	<u>0x8bdda5ddadcc4eb8a4877974bb1dde2bad6676f7d1c4e1237db746354be4544a</u>	+ 5,000 \$USDT ĐjLĐ•lĐœ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 18:56:09	<u>0x9a8c1026307b2401242d</u> <u>a01a81d8d4f32cb5e5d45e</u> <u>316ec66390eb96de679f18</u>	+ 85,668.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2023-05-19 07:44:57	<u>0x5c805699b1f77d31d573</u> <u>a63df8faedb4dcd52d4c25</u> <u>eb246325152502f9e11593</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 10:24:56	<u>0x2a7f246bd6a40dcac4b9</u> <u>d38f1b81ded270d725f680</u> <u>be75d2417cc092668f2c59</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-04-25 08:47:06	<u>0xd7b5d2416798046f3d96</u> <u>81969daff81280a6cddac1</u> <u>6a966ea3d168dfbfe6266b</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 17:49:30	<u>0xce7ea44fcd9819376239</u> <u>d1a8fea917471c0bb00fe3</u> <u>605814a00623dae5018c80</u>	+ 1 grilapenft	✓
2	2023-03-16 17:49:30	<u>0xaf87321a5e4587c33b56</u> <u>50e17caf0a2f4804c0dabb</u> <u>a1fe44a154ba1c314cba0b</u>	+ 1 apenft	✓
3	2023-03-16 17:46:22	<u>0x6de03b1f984a1a5ca57a</u> <u>b0bd8ca34a3386b59986a0</u> <u>e5538fe89d2a8f194973b2</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:30:38	<u>0x7a0ab861af61ef322c2d234c109119518fc83d0d385212aa9992aafb61f894ec</u>	+ 1 3000MATIC VOUCHER 8YŽ•	✓
2	2024-08-04 22:22:41	<u>0x1ba0aec4f79a53306b628bbab43b5fd1d8fe7f8040dfb9f967dfde2ec93a5673</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-03-29 19:14:21	<u>0x36dfedbb1d13a2ab918fb48a11a60fec0e3860fda7628b925ef0ec2f929ecbe6</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 19:11:51	<u>0xb1c17f37a2cf16993be07fa0999c0db915c02876a3348f76848f4da588caa4b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 23:51:41	<u>0xd36dd0e55c030f91d6bb379e609992a3458ceeb5ecd44e90f4820dfffb1961d36</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-02-15 09:20:48	<u>0x5c6eec9eb7273b09ac3e162d3767ed167e7692ee287fce30869f65c0eb0d9067</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-15 06:37:02	<u>0xb6b8897a340aa6d15af0c3cc1bdb70fb3ee295d349eca5df8777f41b83237626</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
8	2024-02-01 23:42:06	<u>0x8524f590c61a03607dcf22c4429b11bc9956f6da18fa27e9be6c374010d25cf1</u>	+ 1 2000usdc.org	✓
9	2024-02-01 04:33:35	<u>0x1b73c947af017714c8a16d712776a83612e5a63f8b6c4ce7befefb5a9310ed4e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 18:25:14	<u>0x8f14cb62262ca2e254fc792f04459c76f31f14de0a7d39b1476dcd0d6a3af380</u>	+ 1 p1.org	✓
11	2023-10-31 19:05:09	<u>0xb069711664fbf785e6eda0fe17fea9fd71a12436c594837c1f878bca162562ea</u>	+ 1	✓
12	2023-10-31 10:08:26	<u>0x76fb7e9c4d1aa0f48d993da1980b39a46a1f0148477515e6fe4a8513a5c8694e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 18:23:45	<u>0xd16e6bf7956c8a78b42b8c55f0f5428d71425074ffb22438227474ff844d08d9</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 12:33:57	<u>0xa991197ad965d7ea152c94a3f355c848088d04df05db2992514805ef6bb0edf7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-13 15:44:30	<u>0xb82b99784dfc820b745c2a033ca38f3e119aa2d6e4fd672e2704e182534f5971</u>	+ 1 tether.vg	✓
16	2023-10-06 21:21:16	<u>0x192e1e43bdac111a5304e5671f6ea7db3f1ab4127e84fd1fbdd82bbdd31da096</u>	+ 1 CryptoTab Official Drop No.2	✓
17	2023-09-23 20:31:54	<u>0x1f009fc9c694af1b7b1d1804404794517da0c418208cfa819b46daa774e3480c</u>	+ 1 Voucher	✓
18	2023-09-18 01:53:42	<u>0x94eae37bf60a812309ccea0ea44d0e395f1c824bfb1d32780752433f150043c48</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 04:26:54	<u>0xafcf16e131f3d41016f57f4e7f52a6349c5c0ac1609ee368f66ba93c8b294ad7</u>	+ 1 NFT Airdrop	✓
20	2023-08-28 21:10:04	<u>0x14e99df9a3da0be4479e013202d19887b34e4109a5d220d0858f6ada824eb6ef</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 03:24:21	<u>0xcf5e9a8ccbd77c8df836ed86121c80870ddc107d6e5983e7cca65c50ac533387</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-23 22:51:34	<u>0xc40f351824f8e4d1c0ff90547c1a0a633dbd439662374e69a691566a18610c06</u>	+ 1 Lido DAO	✓
23	2023-08-03 23:35:52	<u>0x6368e6586953e8edff3ef09724d18b2bc2aec73dbaaadda983e669a850c3641b</u>	+ 1 Lido DAO	✓
24	2023-08-02 14:49:11	<u>0x3e01917d435aecb6f6b79b703fb94b3c11762daeb2dc65df8614ac602dd5d7df</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-02 06:11:27	<u>0x01e835bc45405aa2d84b5784f7f3694bc1edd611abfde33d06fbd08325d0b60b</u>	+ 1 FREESPIN	✓
26	2023-08-01 12:36:56	<u>0x74f542cb28c30ba39db925df8d09e215795c15fa6c2a89ee4e2bfcf0497f221b</u>	+ 1 APE COIN	✓
27	2023-07-28 16:05:39	<u>0xab2e55c63852a3120538642275bafea98af606113f82a24a265fce9d27bf3515</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-26 12:59:58	<u>0x74b874cc55309577260b44f8b2173188b8092853fe9025fe0798147f28abf7b9</u>	+ 1 LG	✓
29	2023-07-20 04:25:39	<u>0x0999f079f7916676b3bad61246232743de7d4ddf061551b1467a36830f2f7d6</u>	+ 1 APE COIN	✓
30	2023-07-19 09:12:55	<u>0x3d53d7b1bdd5067afd83c6f880fd5a06a36ec3d99b2a2652b6521bff735ecf86</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 12:59:22	<u>0x6c74e759bc1cf456e367b2cd58dde058bd5f22f1c4e3f285305f78f4cc92c402</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-02 23:39:59	<u>0x5d2f50a681681cbee716d1845f3b17fefc439fd1e6696e3333187764bf08159b</u>	+ 1 APE COIN	✓
33	2023-07-01 19:13:57	<u>0x236b644001cfe3b586873145bae0c5cbf85077d181c1a368cf96719376fe2a3c</u>	+ 1 APE COIN	✓
34	2023-06-23 04:35:47	<u>0x0abb26f3e347724f7cb571ee00e4d065c8dc9a55b5f83fae6ac2f3da6a36495f</u>	+ 1 UniEvent.Info	✓
35	2023-06-19 23:21:16	<u>0x3d69805008b5ce8bff85ba72289f06136f2d351056e05558f9b2ef3d93c6225c</u>	+ 1 OPTIMISM	✓

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