

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66f1656d20a40f13e48478445726e254c1e4fdf8</u>
TOTAL RECEIVED	0.142073843718105941 MATIC
	0.05 USD
TOTAL SEND	0.129671334041281006 MATIC
	0.05 USD










Token	Balance
MATIC	0.012402509676824949 MATIC
	0.00 USD
USD Coin (PoS)	0.016912 USDC
	0.01 USD
Aniverse	10.000000000000000000 ANIV
Vetro Games Token	100.00000 VETRO
MAHCOIN Token	11.000000000000000000 MAHCOIN
PIVN	25.000000000000000000 PIVN
LITA Token	2.000000000000000000 LITA
IzzzyCoin	101.000000000000000000 IZZZY
DOSI WORLD	200,000,000.000000000000000000 DON
#2048	1.00 2048

Token	Balance
oucher)	1.00000000000000000000 Claim by link: zlrcuit.xyz
DODO é¥²å...»å' ~	1 DODO é¥²å...»å' ~
MaxxStake	1 SMAXX
ZENTEA DAO	1 ZENTEA
Game Of Tokens	1 Game Of Tokens
ZENTEA DAO	1 ZENTEA
Unstoppable Domains	1 UD
EFC - Movie Collection	N/A EFCMC
Lemondrop	N/A LEMDRP
Ridotto's Collectibles	N/A RDT-CLB
5,000 BUSD	N/A NFT Giveaway by Binance
800 CAKE	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
Crypto Crew Story	N/A STORY
4,651\$ SHIB	N/A NFT #515/1000
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-10 10:35:14	<u>0x2e536907e1a7c1f5cb2c a5da4a57ddc321e54d5e29 d486bd1accaf4688f589dd</u>	+ 0.0120738437181059 50 MATIC  0.01 USD	✓
2	2023-01-03 06:05:28	<u>0x261ec7db3ee78eada337 b2ffafef58c96f4e3eb59c a40e4f6c97f3d63e09ab28</u>	- 0.0371720838996486 35 MATIC  0.02 USD	✓
3	2023-01-03 06:05:28	<u>0x261ec7db3ee78eada337 b2ffafef58c96f4e3eb59c a40e4f6c97f3d63e09ab28</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-01-03 06:05:28	<u>0x261ec7db3ee78eada337 b2ffafef58c96f4e3eb59c a40e4f6c97f3d63e09ab28</u>	- 0.0005786534500740 00 MATIC  0.00 USD	✓
5	2022-12-19 06:54:30	<u>0x05b792850c9edc19ea66 41b0fa6801e71de89d8dc2 f34a536c701e872fd5b20f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-19 06:54:30	<u>0x05b792850c9edc19ea66 41b0fa6801e71de89d8dc2 f34a536c701e872fd5b20f</u>	- 0.0086783824200000 00 MATIC  0.00 USD	✓
7	2022-12-19 06:54:30	<u>0x05b792850c9edc19ea66 41b0fa6801e71de89d8dc2 f34a536c701e872fd5b20f</u>	- 0.0029258001881743 62 MATIC  0.00 USD	✓
8	2022-12-19 06:53:50	<u>0x6ea0fff1fe81a931dff2 4aba1df76d4dff22cc4790 07426899b0852738fb8948</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
9	2022-06-26 15:25:05	<u>0xfbda31f8144d1dacf20f 366b1f4e36002970a1a2b6 6b5621ad5db61bface643e</u>	- 0.0151230455039309 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-26 15:25:05	<u>0xfbda31f8144d1dacf20f366b1f4e36002970a1a2b66b5621ad5db61bface643e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2022-06-26 15:25:05	<u>0xfbda31f8144d1dacf20f366b1f4e36002970a1a2b66b5621ad5db61bface643e</u>	- 0.0004784912621370 00 MATIC  0.00 USD	✓
12	2022-02-12 11:02:26	<u>0xb5498d1177509e2d0e953b40817c68cc0ca3554220d1aac55368ead9bcc3f7fd</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
13	2022-02-12 11:02:26	<u>0xb5498d1177509e2d0e953b40817c68cc0ca3554220d1aac55368ead9bcc3f7fd</u>	- 0.0103515210913693 03 MATIC  0.01 USD	✓
14	2022-02-12 11:02:26	<u>0xb5498d1177509e2d0e953b40817c68cc0ca3554220d1aac55368ead9bcc3f7fd</u>	- 0.0000000000189033 04 MATIC  0.00 USD	✓
15	2022-02-12 11:00:42	<u>0xe2eacd317013c5891b915c6ed6a1dee7f00581c977be69562929ca1acff9517c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-02-12 11:00:42	<u>0xe2eacd317013c5891b915c6ed6a1dee7f00581c977be69562929ca1acff9517c</u>	- 0.0117564558602709 13 MATIC  0.01 USD	✓
17	2022-02-12 11:00:42	<u>0xe2eacd317013c5891b915c6ed6a1dee7f00581c977be69562929ca1acff9517c</u>	- 0.0000000000058645 44 MATIC  0.00 USD	✓
18	2022-01-18 14:58:01	<u>0xe385a1c343b19d94ac6c3fd13ad1b47664ed0cda6613075a395cf47a8f3082b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-18 14:58:01	<u>0xe385a1c343b19d94ac6c3fd13ad1b47664ed0cda6613075a395cf47a8f3082b7</u>	- 0.0005339125000000 00 MATIC 0.00 USD	✓
20	2022-01-18 14:58:01	<u>0xe385a1c343b19d94ac6c3fd13ad1b47664ed0cda6613075a395cf47a8f3082b7</u>	- 0.0308129878409080 20 MATIC 0.06 USD	✓
21	2022-01-18 14:47:45	<u>0xe2155749458508ed598977631a07a401286fb2e1304e390702f26fbbf9a44d9a</u>	+ 0.0800000000000000 02 MATIC 0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:00:29	<u>0x7fa74748c8412a131a362257266016caef7a7340925b9ef39073752e3f104abb</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-07 18:43:02	<u>0x60d92caa96ffa326c7cdeb0e274aa1b367419fc341170c9450a793476a186ba7</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-27 03:38:29	<u>0xf69d40b2c44cdd5fd16a10fc8be3d268859a94dcfd9a47f4f881697d64f4ac2</u>	+ 1.0000000000000000 00 Claim by link: zlrucit.xyz	✓
4	2024-03-21 18:46:58	<u>0x53881cd58423671d6c4d51867bdf2b41dc64d3d3b515b47c7cfc7bafc9471a3f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2023-09-22 12:07:04	<u>0x6b3782162939d6659b9ed6493deea6d8fcbe815289674d9166170df1a10cab05</u>	+ 10.0000000000000000 000 RON	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 12:07:04	<u>0x6b3782162939d6659b9e</u> <u>d6493deea6d8fcbe815289</u> <u>674d9166170df1a10cab05</u>	+ 7.0000000000000000 00 RON	✓
7	2023-09-22 11:22:06	<u>0x37f15f6a40c1f11b7dda</u> <u>7fff72586b12c658081ca6</u> <u>f87dc5621f28e691fdf1cb</u>	+ 1.0000000000000000 00 IAM	✓
8	2023-09-22 11:03:34	<u>0x74a8413bcd1f7f3da62</u> <u>88ca1b6c61af2d0dc4b350</u> <u>e4ff1b0630a1f2e8043b64</u>	+ 2.0000000000000000 00 LITA	✓
9	2023-09-22 10:52:15	<u>0x3fe0eebe630996480ce5</u> <u>e72587b18ef885900ed93e</u> <u>2e65da3f81a95149a6f36a</u>	+ 11.0000000000000000 000 MAHCOIN	✓
10	2023-09-22 09:46:41	<u>0x3aae9ea81b528d7f87d2</u> <u>347e3ac9edc7baf4c9c945</u> <u>a9acca76243cc4b3d3911b</u>	+ 7.0000000000000000 00 NIKITA	✓
11	2023-09-22 08:28:12	<u>0x12eed38e26b4f9685c82</u> <u>3de19aa2c746a7f09283ca</u> <u>7fd2c39cd4171ec2feda2c</u>	+ 8.0000000000000000 00 FEVER	✓
12	2023-03-31 19:59:08	<u>0x62a7f774a5740272ffc4</u> <u>fe7f0aba529b7eba2eb6f9</u> <u>87f8419713ea3bb11e264b</u>	+ 10,000.000000000000 0000000 ZKS	✓
13	2023-01-31 02:26:47	<u>0x0c83eecbe4518d44f06b</u> <u>f9ec1c2ed1024678badfad</u> <u>21410215b6e71f7760f11e</u>	+ 10.0000000000000000 000 MSOT	✓
14	2023-01-25 09:42:14	<u>0xdfb2b57a15d2fa00d0c8</u> <u>ddb2ed3c1aecb120d97af2</u> <u>d977c8698f6048509f5c42</u>	+ 100,000,000.000000 000000000000 DON	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-25 04:30:19	<u>0x642460f6645174d13312</u> <u>4862c8086fd59f291fbf83</u> <u>0e23441caf4a5f708c7103</u>	+ 100,000,000.000000 000000000000 DON	✓
16	2023-01-07 05:23:59	<u>0x29f2467bad7a136b349e</u> <u>a284c1af5dc475d6498082</u> <u>d6950303e34a6846f535cb</u>	+ 25.0000000000000000 000 PIVN	✓
17	2022-10-26 18:41:20	<u>0x44db4be823325852ffa4</u> <u>c2601cbcf9817815a87005</u> <u>a909dcfbb0f21e4d917ac4</u>	+ 100.0000000000000000 0000 IZZY	✓
18	2022-10-25 20:54:02	<u>0xd67a13e310f86ed225e6</u> <u>82379b7a7109b68b0f3b52</u> <u>261e3da372fd5e3f4268a3</u>	+ 1.000000000000000000 00 IZZY	✓
19	2022-07-29 15:02:14	<u>0x39a28dafbfdba418167e</u> <u>5dee425dd8499de9bdb01b</u> <u>311ebda0be4c9165f0af71</u>	+ 1.00 2048	✓
20	2022-07-09 18:55:37	<u>0x7d272821079d3c6168d5</u> <u>b613492c80f462b5ff20b7</u> <u>94a32fa8ea2cad125787e4</u>	+ 10.0000000000000000 000 ANIV	✓
21	2022-06-26 20:52:05	<u>0x4fa3f9d3fef7d91568a8</u> <u>93718381f14ba3bc0d3fbd</u> <u>934fea5865fb46445353b6</u>	+ 100.00000 VETRO	✓
22	2022-02-15 23:29:26	<u>0x0ff3593cc773645ca3d2</u> <u>3a8093090260f3588ca1df</u> <u>bef0b5dc3b99d6738fd7e7</u>	+ 100.0000000000000000 0000 HME	✓
23	2022-02-12 11:02:26	<u>0xb5498d1177509e2d0e95</u> <u>3b40817c68cc0ca3554220</u> <u>d1aac55368ead9bcc3f7fd</u>	+ 0.016912 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 04:24:08	<u>0x7a4036e26d84b1445fc6 459c07ca767b1b8a7f9e7a ba1546ea83d96cd1ae3377</u>	+ 1 SMAXX	✓
2	2023-01-12 22:55:10	<u>0xfa43f9a36b765f313965 24c768eaea6d4f308b792b cfc09e8b29c0d45d88c038</u>	+ 1 Game Of Tokens	✓
3	2022-11-05 03:43:01	<u>0xdb674131b865555a86ec dfae92b51f011aa364e367 bf20db85ce55d9bba8d888</u>	+ 1 UD	✓
4	2022-03-15 19:23:25	<u>0xb1d371a5d69346339bd5 bd60902369639a2d725a6a 3a27280ff51b5b2d404e0d</u>	+ 1 ZENTEA	✓
5	2022-02-12 11:00:42	<u>0xe2eacd317013c5891b91 5c6ed6a1dee7f00581c977 be69562929ca1acff9517c</u>	+ 1 DODO é¥²å...»å‘ ~	✓
6	2022-01-18 14:58:01	<u>0xe385a1c343b19d94ac6c 3fd13ad1b47664ed0cda66 13075a395cf47a8f3082b7</u>	+ 1 ZENTEA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:24:39	<u>0x015e4fc8f3e043361803 c89e63371ed2d8d5d5c09b 9849d31c8407cb6bd691b0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-02 13:41:16	<u>0xf739a174c21ece3aaf2e adb6917aacd759e10e6ec8 51a571dfd74c508ca21a8d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 05:47:16	<u>0xbbfa05f7f350ec53cef842dc59ac70c78055869f566a1de710c38a7404c9954d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 10:47:29	<u>0x6c67700419d96634118cddcd4b33bb08b6209a4e2d8afd4277f83e0d52363b4e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 09:28:53	<u>0x65d144168040dc190c15fa7a5c215b3873135fa8e4af568d6c3a2f5400022322</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-05 11:19:48	<u>0x139c405dd1d41a7583ca49857c618ab4997d7110ce68f20cca1e7bf24e2bdf3</u>	+ 1 Shiba Inu	✓
7	2023-09-16 12:05:09	<u>0x99e6eb6af0721aff4ac1d6ed0dc80a7dd0c48032c463e908f5a6804ffe0ea760</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 04:06:17	<u>0xf319b33570eecb0cd5c9e632655a0afe79253006924ffb31bf59858d2162b149</u>	+ 1 NFT #515/1000	✓
9	2023-09-12 00:26:21	<u>0x1535117e6e84c3b4d4bd9541e1de2f0a8e7d439de961536522b4e4c5310059f</u>	+ 1 NFT Voucher	✓
10	2023-09-11 16:18:39	<u>0x592f274ac338ff32551de3fac26bf02d5ccef95538ab26943ef080533546eed7</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-10 22:25:22	<u>0x16e2f6d6addddc04b4417d23bf22579e0e662e339cb943c6e3971b7958ba32c3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 17:25:28	<u>0x8fa695c8f234ad3c9990</u> <u>ef4ed7272ab422807431eb</u> <u>35955bd358b2b1ea96644a</u>	+ 1 NFT Airdrop	✓
13	2023-09-07 11:41:51	<u>0xe2240be7fd9811a70d1c</u> <u>2e2006ef9a04b1a0054eee</u> <u>fedfba37ff912bebae4348</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 18:57:34	<u>0x807531b9e834cdf23a95</u> <u>f1ee3c57812b7248fd68b6</u> <u>f155c66e82ad63a845ad6f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 17:40:04	<u>0x17b66042631292f56e0b</u> <u>ccfe646767cf2489472712</u> <u>1a3c9f99c0392c254667a1</u>	+ 1 NFT Voucher	✓
16	2023-09-02 07:49:20	<u>0xbfcd3b15ee02bba93a84</u> <u>9110bde88aa334cc9f0683</u> <u>c01d8abae4c7d754452d4d</u>	+ 1 NFT Voucher	✓
17	2023-09-02 06:46:51	<u>0xd67a7ace2f17fb21b9fd</u> <u>b02903cc8a0120ba06558f</u> <u>566cec4250915c8319261c</u>	+ 1 NFT Voucher	✓
18	2023-08-31 18:20:52	<u>0xa64fd8e759dc72791ef6</u> <u>aeec626fb8f41d39e8736c</u> <u>e0331730637827b6e49813</u>	+ 1 NFT Airdrop Round	✓
19	2023-01-21 08:00:27	<u>0xf7cbff50e37cce72476f</u> <u>b29413848c9a897e9d9407</u> <u>82e63e8726c87ffa966645</u>	+ 1 EFCMC	✓
20	2023-01-13 13:08:48	<u>0xd8e1620676f8abad9d25</u> <u>7ed67c593d59e588d9a9c7</u> <u>4343d1ba87660c4f7fea54</u>	+ 1 RDT-CLB	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-30 00:12:17	<u>0x7a8a55fdf906a6550401</u> <u>cbf9c2cb59536c88fdcad6</u> <u>afe0f1747bf8613cf07bbc</u>	+ 1 OCS	✓
22	2022-12-30 00:12:17	<u>0x7a8a55fdf906a6550401</u> <u>cbf9c2cb59536c88fdcad6</u> <u>afe0f1747bf8613cf07bbc</u>	+ 1 OCS	✓
23	2022-12-27 13:56:01	<u>0x9d78b55aeaa84d4f821</u> <u>da0839d480b331ad137c0d</u> <u>3c590ca2dc5953de9befa1</u>	+ 1 STORY	✓
24	2022-12-27 13:55:57	<u>0x887ca6468f2c63e46d48</u> <u>b124e11b53d60a7a736e1e</u> <u>d12b22a248b170bf5288a7</u>	+ 1 STORY	✓
25	2022-12-22 01:06:03	<u>0xee9e9da30b62ef16916f</u> <u>4755a16fe1f820db7962fb</u> <u>19a05eb5366c8ff330e348</u>	+ 1 RDME	✓
26	2022-12-12 01:01:18	<u>0x2cbc38be10df43bb3e83</u> <u>6a66625e1853fc6a3f3757</u> <u>36973c522050f0997b4219</u>	+ 1 LEMDRP	✓
27	2022-10-23 10:11:42	<u>0x8f0a8a8837caa9262a51</u> <u>03ff90d3e9c2dc09a1a023</u> <u>6dce86c8607b18b075398c</u>	+ 1 OPENSTORE	✓
28	2022-10-22 19:21:01	<u>0x797a70cad21b75ac0dad</u> <u>835d4d35e04323ae302604</u> <u>a1e8b82bfd414a5ff20b38</u>	+ 1 OPENSTORE	✓
29	2022-10-15 12:40:57	<u>0x3416c4af85888b377dc4</u> <u>54d9a8bcea2a1af7429338</u> <u>133e25c040d20f9071c5cd</u>	+ 1 OPENSTORE	✓

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