

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x674855ff6046db0af47d99e024806664a80828f3</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.520664047951120645 MATIC
	0.56 USD

Token	Balance
MATIC	0.479335952048879244 MATIC
	0.17 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
#LINK	130.750000000000000000 LINKBonus.io
! A-ZKF	31,715.000000000000000000 www.zkfair.events
mPEPE	10,000 \$mPEPE mpepe.co
mPEPE	10,000 \$mPEPE mpepe.co
Acces Liquid-ether.com	1 rewards
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)

Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
!Synth sUSD	573.000000000000000000 sUSD [Synthetix.to]
HWAPE	1 HWAPE_COM
GasHeroCoupon	0 GHC
gril	1 GrilNFT
AKZU BOX	1 https://azuki-box.online/
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher
1	N/A seed
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
OpenSea Collections	N/A OPENSTORE
200M SHIB	N/A NFT AIRDROP ROUND
\$1,000 USDT Rewards	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 13:04:42	<u>0xb90d0a7f229accb8998</u> <u>f98641f459e273d31dc2a4</u> <u>48332073148ded34645949</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
2	2023-12-12 13:04:42	<u>0xb90d0a7f229accb8998</u> <u>f98641f459e273d31dc2a4</u> <u>48332073148ded34645949</u>	- 0.0036786448181070 00 MATIC  0.00 USD	✓
3	2023-12-12 13:04:42	<u>0xb90d0a7f229accb8998</u> <u>f98641f459e273d31dc2a4</u> <u>48332073148ded34645949</u>	- 0.0024857042161560 00 MATIC  0.00 USD	✓
4	2023-12-12 12:44:14	<u>0x06bc367249a8a84d6546</u> <u>43b8b6d065f4411747303a</u> <u>44d0620f2b3a150a35f523</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
5	2023-12-12 12:44:14	<u>0x06bc367249a8a84d6546</u> <u>43b8b6d065f4411747303a</u> <u>44d0620f2b3a150a35f523</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-12 12:44:14	<u>0x06bc367249a8a84d6546</u> <u>43b8b6d065f4411747303a</u> <u>44d0620f2b3a150a35f523</u>	- 0.0020940312236760 00 MATIC  0.00 USD	✓
7	2023-10-22 11:49:22	<u>0xde654b8e6d8b5a60d301</u> <u>3542b48ee34f2d39c6200d</u> <u>14251a78edde5873056f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-22 11:49:22	<u>0xde654b8e6d8b5a60d301</u> <u>3542b48ee34f2d39c6200d</u> <u>14251a78edde5873056f49</u>	- 0.0015478868541420 96 MATIC  0.00 USD	✓
9	2023-10-22 11:49:22	<u>0xde654b8e6d8b5a60d301</u> <u>3542b48ee34f2d39c6200d</u> <u>14251a78edde5873056f49</u>	- 0.0027879770696727 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 11:47:10	<u>0x8ad96a2cf4f8ca9ab1e55979978348381e39ecd7c4a9c801d760c49e6fc21969</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2023-10-22 11:47:10	<u>0x8ad96a2cf4f8ca9ab1e55979978348381e39ecd7c4a9c801d760c49e6fc21969</u>	- 0.0030510933989832 95 MATIC 0.00 USD	✓
12	2023-10-22 11:47:10	<u>0x8ad96a2cf4f8ca9ab1e55979978348381e39ecd7c4a9c801d760c49e6fc21969</u>	- 0.0043887103703836 40 MATIC 0.00 USD	✓
13	2023-10-22 11:46:42	<u>0x651a8ae654b32b0f9841ea19a15ecdf2f530811187e292c3bb6a9ecd801051e4</u>	+ 2.000000000000000000 00 MATIC 1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:22:44	<u>0x87f977e0598661ac4c8ef84df4385062bdd76d48ae86d4ab4e077aef4d89585b</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
2	2024-02-05 22:40:01	<u>0x4efc1681c70910275528d103fb79b9d15a6d4ac6811cf7f91f6cc05cda94c17f</u>	+ 77,886.000000000000 0000000 www.zkfair.events	✓
3	2024-02-05 07:02:13	<u>0x8233a01c31ee9ec54b7b847c2735ba7d7ed1dfb017d7b80fc49e805f732a35dc</u>	+ 1 rewards	✓
4	2024-02-04 16:47:05	<u>0x4f4ab2ca0d22e02ee5265b018af34bf6cb0f151ec94b4b2bf87af6c4d6bf322e</u>	+ 5,000 \$USDT ðjLð•lðæ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 15:03:37	<u>0x1dcf26fb42777cc68a98054a097f24548519aad815190a8536d9e665de7f4057</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
6	2024-02-02 12:18:07	<u>0xf2455ddc6e4bc76b76939c7f7c5b31875094884491569b1ba73ff68f0dfd668b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
7	2024-02-02 03:37:00	<u>0x89a3d0bad0d4414e3d1ca06a4d1576d8a80e2c4b438f53aaf17ee00a7aba7e92</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-01 08:36:00	<u>0x688e964d7c79fb4846407cbfb34db787c96b1fcbfd0a578478f6704919f70f4c</u>	+ 10,496.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
9	2024-01-24 05:37:59	<u>0x47b8631591718f059bddebc42d71c5dde67e4b1ab97cc885dee0e2abce72f21b</u>	+ 1 rewards	✓
10	2023-12-14 17:12:40	<u>0xd4834491701a65ca450c6a73c7dccd6e8d8e3457d5146c55b81ac7443e5390f2</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-11-05 21:05:23	<u>0x570caa33e6cff74c1867d6bf65a76afe0ca5c1f77c25036ebb2804492dee1b1c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-22 21:27:45	<u>0x6f68f67391d7f951e2ae457e5c4e2e15e97d2244372ee86f6f652c5f96dd114d</u>	+ 573.00000000000000 0000 sUSD [Synthetix.to]	✓
13	2023-08-17 09:13:45	<u>0x726f867dd3775bd313b3288c9dad00afda8895acb612f226328e493cb365f6ac</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 11:47:10	<u>0x8ad96a2cf4f8ca9ab1e55979978348381e39ecd7c4a9c801d760c49e6fc21969</u>	- 1 GHC	✓
2	2023-10-21 08:58:45	<u>0x555323eb68fc0b50e688b1bb319ad396ccaf0d7d2bdba311c4d5fa2b392d3ae7</u>	+ 1 GHC	✓
3	2023-02-01 15:13:06	<u>0x9ea6ae659065173b9f4abb586bf4f8cc8d9b21dcb222e43408f8414cc4f710b</u>	+ 1 https://azuki-box.online/	✓
4	2022-09-19 05:09:55	<u>0x2373cd1431b4986b79740cf120224930a131475c816a02a99c961dda63364e33</u>	+ 1 GrilNFT	✓
5	2022-09-19 05:07:47	<u>0x0130f3abce9f905e2e9bd367f5d6125836f7440ef3278d09afc79b6f62b2a8bc</u>	+ 1 HWAPE_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:18:03	<u>0x7622ba2768e1d1dc5d6fb202966b8672e103e98c9a50c5b6eb8be49b83fa804d</u>	+ 1 etherevent.co	✓
2	2024-02-23 04:49:19	<u>0x0fb8945b8324f55caf43b85915a276e4bd5a9c1dde3b48e6de594f4fda773a31</u>	+ 1 Airdrop	✓
3	2024-02-18 10:11:13	<u>0x29c05f2876a49043ed1ac647fc9d16d3f20fc6ac968bc93993d7eca0a21156f0</u>	- 1 LandsX	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 10:10:53	<u>0x539b8c27e34575a871e2f7affc287621173113d19aed9f76af5c2362ccfe7c53</u>	+ 2 LandsX	✓
5	2024-02-15 21:12:52	<u>0x607f2d881bcb8998de58b1f4f45118a94039584f7845e43d42bae690faaca9d9</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 19:07:55	<u>0x9439e4e34c131696c8a25f813e1c8b0009ee928c0081f007209e17b5c553d3b0</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-01 11:05:27	<u>0xb5435c33e5719f729c90afadaa7a4183818ecd7979c733bd36baa45dec209ba</u>	+ 1 2000usdc.org	✓
8	2024-01-31 18:57:22	<u>0xd91cc43d090c0ec1f0dacfe9b2298994e8384dfea38c25f2424c9ce1e4da1625</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-24 05:42:35	<u>0xfa021717317b6b36339009484a5e82bb60681a58ae9ae191b60b5d6f3710d37a</u>	+ 1 1000usdc.top	✓
10	2024-01-24 05:42:23	<u>0xccee9e7e238c6a15fb7dcebc8604f5e2a80e4c08de1ca23aba2096a4e50215cf</u>	+ 1 3000usdt.cc	✓
11	2023-12-12 18:27:53	<u>0xcc7af36244dc54c1f4ab0bf3df933b163d8c1ea69bddb341425ba63f9d8b762d</u>	+ 1 2000usdt.link	✓
12	2023-12-12 18:27:53	<u>0xe1420626c05bdd8d3d2140e372f176faa27e762ea2a903f8c785a788e2f8725c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 08:11:54	<u>0xf5c466b69eacfed9a5df8640034ff47a09946075c5dcc66e6c2058dbb9288d13</u>	+ 1 your voucher	✓
14	2023-11-03 14:24:14	<u>0xf5ee44e5a67e4f3e3ed2c5e775c1abb78515ab442a711ba0afde82e994909672</u>	+ 1 Voucher	✓
15	2023-11-03 14:24:14	<u>0x9595d3fadf959efe72de40494acbc7ec59b864df060e243c0f32f043b060963b</u>	+ 1 Voucher	✓
16	2023-11-03 14:23:30	<u>0xf1cb7aa38ad9f20520ca5221969bda44dd5ccc5a40a55f44b574e443af9db74</u>	+ 1 op.org	✓
17	2023-10-22 11:51:32	<u>0xad74513ae727ffeab19a5b71045809e32d332ce89ad6cc15d88a6019946b80e7</u>	+ 1 2000usdt.com	✓
18	2023-10-22 11:49:40	<u>0x0af58c528a75879da7f1d1ffce47f5266ace7a7d956daf5dbeb01f85cbef90c9</u>	+ 1 Voucher	✓
19	2023-10-22 11:47:02	<u>0xcce767397b30daa0e8e95f7c77fd8097671353ddab417c7f2a6d0c34227f1a96</u>	+ 1 .net	✓
20	2023-10-03 02:20:07	<u>0xc449c82636cd8836b60b3031145bf42381dbe198c5cf9d28e0b29b29dae29768</u>	+ 1 USDC VOUCHER	✓
21	2023-09-18 16:23:11	<u>0x8a26eed6cef8194d4afb18266d96c947f67db1cf81a2778d429f775415dec316</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 16:04:53	<u>0x228e99efda194fafa2077dd14c653c3ffc1b06022698c2e928547094549e688d</u>	+ 1 laim nft	✓
23	2023-09-14 01:10:15	<u>0xca382ae7421ea0f9fa6d3e7b337715103ca9b5afbf4aac2c15ea9c07c6b13c5b</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 03:08:08	<u>0x2566d9b65e46ff2f293637d05d02f19cc668726ae0007764d2a7c03c90c3c99d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 17:06:05	<u>0x25cc278187a567ba21c2cc9f12b2400ad5e056a4c5b9de9e24909ae4a41031a1</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:39:26	<u>0xbc68fa816178f6ee672e0845aa8f71592417e125819664827b48eef98bc06393</u>	+ 1 NFT Voucher	✓
27	2023-09-07 01:42:07	<u>0xa51e25fc8a058ef93b82c742b5de4f3264c09e97ec88542d45b8efaa7ff7263b</u>	+ 1 NFT Voucher	✓
28	2023-09-04 22:14:01	<u>0x856938465553defd1f57b7890fc8cfc0a650e58bd1a08c599bd42d3301c23f4d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 14:39:30	<u>0xb14b8898fef1403b08e6296d5af869002cf6ea256961741af651a66ea5fe8ef9</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-03 22:04:11	<u>0x9cf67d34f71a3d78656f8db020e15b7466d86e34e407a10d569611573fca0c91</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-29 11:25:55	<u>0x2c3362d33e4d3097c0bd</u> <u>1a4eba0ce0ce0e26665dbe</u> <u>54c348ce088872a0bdefa5</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 20:52:22	<u>0x49114b4a2fef98c8a9f6</u> <u>7ac143a6e8f8aa64a1cc5b</u> <u>d0758ffbe9730ce726dcab</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 23:58:05	<u>0x837c7759402df49025c3</u> <u>0b362761dea1d04735fb91</u> <u>7ddb849667ccf52e171ddf</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 21:26:32	<u>0xd105aa66b5f55d209703</u> <u>567217b9dd994bae525490</u> <u>d06df447814a69e958aa18</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 18:03:53	<u>0x18359fa7165db1e8e3ed</u> <u>d099be4bde4f0cc0f52f57</u> <u>075a7608c3e4080af4dc46</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 16:09:10	<u>0xa08385116a1896755ef6</u> <u>5d3ab5403189a4b3a5b616</u> <u>28610ff53ff374a46a0ff5</u>	+ 1 NFTVoucher	✓
37	2023-08-22 12:07:47	<u>0x6df603a31222ab8a1aba</u> <u>af1aea6accc0c020cc3cf3</u> <u>6497438d70cef9d3f7a37e</u>	+ 1 usd-drop.xyz	✓
38	2023-08-19 13:01:32	<u>0x326021315d99bbe8d27b</u> <u>17c3473d85f4caa3eb8ff8</u> <u>960483ef55ee049f7dac29</u>	+ 1 official-rewards.x yz	✓
39	2023-08-19 09:12:02	<u>0x87d3692a28c2d24d6e33</u> <u>e7d725bfe745ab1d3b5c92</u> <u>4b5c99ad9f6b14ba318c87</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-16 15:11:36	<u>0x4c18093065d62fa9bbb1 cbdb2bb3e8dfc6f546b03c a677cc96d837ddfa5174ae</u>	+ 1 drop-reward.xyz	✓
41	2023-08-02 16:54:19	<u>0x6a7f34c6d6fcd63be387 79c0f33b7f558e259e4476 ba8e7717198d43e0f773c2</u>	+ 1 Voucher	✓
42	2023-07-23 08:29:47	<u>0xf903df25cadf2f103d81 b1a08d62bf25540fb7a382 30c033e89b9cc894814a74</u>	+ 1 APE COIN	✓
43	2023-07-10 05:00:01	<u>0x76ddf1688acf71f07d2b 9fb906926590539cfed94a 5c853734dd74ca39c4d560</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 06:11:15	<u>0x7d0e75ce0d124d9e641e ad62dcdb5baed748723295 dec5743aabb1265f2c0a44</u>	+ 1 UniEvent.Plus	✓
45	2022-12-28 11:46:00	<u>0xc77134ac4d3b86fc5c20 69161c4b4872d8a44c633f 7d34afa9b717f2892b27ac</u>	+ 1 Stoned Apes Community Z	✓
46	2022-12-05 12:27:15	<u>0x4008779cbf53770905d8 07b5cfe436397c1d6aadb8 cc4afe82196131c5a37aa2</u>	+ 1 seed	✓
47	2022-11-26 13:45:54	<u>0xbfbf2f2e2e29af799748 7268df5a41e870c3163e90 2ee4b45ac573bd07323802</u>	+ 1 seed	✓
48	2022-11-26 13:36:12	<u>0x6e9ebb313d0c8884764b 6f6f8d10807707acf59fde 5f370e7a8a6e0ad123c858</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-19 10:54:58	<u>0x01ab1a6a357081a9ed95aa6a60166da32dc1c067f24a200cb49fe57fc7686491</u>	+ 1 OPENSTORE	✓
50	2022-10-12 04:41:17	<u>0x724f68200b9181f8b01d491049d9f0680a5e6b474e90cacf06961bf896a473d3</u>	+ 1	✓
51	2022-10-09 12:52:45	<u>0xc023eee87acf73d27f9eb3fab800149d8ee0ee57c5d2e9998465140c5045334b</u>	+ 1 Mimas C7	✓
52	2022-08-27 19:20:28	<u>0xd360074d8d1780360e4a8e217dc0e86fa818ff4809668bf95202b4b00798d19</u>	+ 1 Dood2	✓
53	2022-08-10 09:47:00	<u>0xb34b4f5356649d333a189546fa1e3e46936ae4d632f833d8af9a1919970b9aaf</u>	+ 1	✓

* USD values displayed at the time of transaction

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