

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d70b0abad4841cd35f207d198ca01ac6dd447dc</u>
TOTAL RECEIVED	0.135000000000000009 MATIC
	0.04 USD
TOTAL SEND	0.133811847006600204 MATIC
	0.04 USD










Token	Balance
MATIC	0.001188152993399790 MATIC
	0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Matr1x Pioneer Badge	1 PIONEER
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	3 OAT
Summer Tour Multi-Chain Week	1 Multi-Chain Week










Token	Balance
zkLink Mystery Box	2 zkLink Mystery Box
Summer Tour Optimistic Week	1 Optimistic Week
5,000 USDT Voucher	N/A claim-tether.net
Bitinauts Pass	N/A MintPass
700M SHIB	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A ards.org







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-10 14:33:48	<u>0x43299ca6a3f3af959b69</u> <u>32da8ed1e0e3c05afd6463</u> <u>dcf53d405016eab1da9f28</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-05-10 14:33:48	<u>0x43299ca6a3f3af959b6932da8ed1e0e3c05afd6463dcf53d405016eab1da9f28</u>	- 0.0032295374475072 00 MATIC  0.00 USD	✓
3	2024-05-10 14:33:48	<u>0x43299ca6a3f3af959b6932da8ed1e0e3c05afd6463dcf53d405016eab1da9f28</u>	- 0.0000000013818319 50 MATIC  0.00 USD	✓
4	2024-05-09 23:10:21	<u>0x764d32821197ccdc3854ab821809f4c1002e00ac7c8305a1df7b0784c91f7f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 23:10:21	<u>0x764d32821197ccdc3854ab821809f4c1002e00ac7c8305a1df7b0784c91f7f0</u>	- 0.0032300730001025 42 MATIC  0.00 USD	✓
6	2024-05-09 23:10:21	<u>0x764d32821197ccdc3854ab821809f4c1002e00ac7c8305a1df7b0784c91f7f0</u>	- 0.00000000000033838 86 MATIC  0.00 USD	✓
7	2024-04-20 14:22:25	<u>0x60c335571fcf2d88aa40e3b0b6ab0082e8e2275c999e4b1f0175b2d7b69b92d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-20 14:22:25	<u>0x60c335571fcf2d88aa40e3b0b6ab0082e8e2275c999e4b1f0175b2d7b69b92d8</u>	- 0.0082802736969857 10 MATIC  0.00 USD	✓
9	2024-04-20 14:22:25	<u>0x60c335571fcf2d88aa40e3b0b6ab0082e8e2275c999e4b1f0175b2d7b69b92d8</u>	- 0.0076235447098339 20 MATIC  0.00 USD	✓
10	2024-04-10 03:05:45	<u>0x72d0b6fad29940f2e6546b2aab4f156206faa5dc10e7a200bd06a7ef2599a2e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 03:05:45	<u>0x72d0b6fad29940f2e6546b2aab4f156206faa5dc10e7a200bd06a7ef2599a2e0</u>	- 0.0100006412894820 00 MATIC  0.00 USD	✓
12	2024-04-10 03:05:45	<u>0x72d0b6fad29940f2e6546b2aab4f156206faa5dc10e7a200bd06a7ef2599a2e0</u>	- 0.0160777587105180 00 MATIC  0.01 USD	✓
13	2023-10-03 04:13:23	<u>0x97f40bfa7f6cdb7e7ece3089283ae9c276267c903146d810bbe3ec85c765e300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 04:13:23	<u>0x97f40bfa7f6cdb7e7ece3089283ae9c276267c903146d810bbe3ec85c765e300</u>	- 0.0048339804061924 90 MATIC  0.00 USD	✓
15	2023-10-03 04:13:23	<u>0x97f40bfa7f6cdb7e7ece3089283ae9c276267c903146d810bbe3ec85c765e300</u>	- 0.0144169107634793 59 MATIC  0.00 USD	✓
16	2023-09-30 15:27:40	<u>0x08706ae5c20a739b163c3864147875706af94ae1285985f590fae37de8191211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-30 15:27:40	<u>0x08706ae5c20a739b163c3864147875706af94ae1285985f590fae37de8191211</u>	- 0.0036719871970473 30 MATIC  0.00 USD	✓
18	2023-09-30 15:27:40	<u>0x08706ae5c20a739b163c3864147875706af94ae1285985f590fae37de8191211</u>	- 0.0049960642383502 90 MATIC  0.00 USD	✓
19	2023-09-25 20:29:09	<u>0xe4bfdfabbe0a621673ac130ccf76cd2598b950a8b1489dbce479e38d690397d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 20:29:09	<u>0xe4bdfdabbe0a621673ac</u> <u>130ccf76cd2598b950a8b1</u> <u>489dbce479e38d690397d0</u>	- 0.0000303278391657 99 MATIC  0.00 USD	✓
21	2023-09-25 20:29:09	<u>0xe4bdfdabbe0a621673ac</u> <u>130ccf76cd2598b950a8b1</u> <u>489dbce479e38d690397d0</u>	- 0.0113992620445267 84 MATIC  0.00 USD	✓
22	2023-09-25 15:53:10	<u>0x4c0e9257b6516292282f</u> <u>57abfb1a1a66dff854b0d7</u> <u>cabe67b1aa345f86a159de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-25 15:53:10	<u>0x4c0e9257b6516292282f</u> <u>57abfb1a1a66dff854b0d7</u> <u>cabe67b1aa345f86a159de</u>	- 0.0023497485175505 22 MATIC  0.00 USD	✓
24	2023-09-25 15:53:10	<u>0x4c0e9257b6516292282f</u> <u>57abfb1a1a66dff854b0d7</u> <u>cabe67b1aa345f86a159de</u>	- 0.0136135756213381 31 MATIC  0.00 USD	✓
25	2023-09-24 14:17:43	<u>0xae4fd2520420fad03db8b</u> <u>06d9084348bb8dfadc6e8a</u> <u>a7c2e6f76763fd160d7fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-24 14:17:43	<u>0xae4fd2520420fad03db8b</u> <u>06d9084348bb8dfadc6e8a</u> <u>a7c2e6f76763fd160d7fbe</u>	- 0.0035614389386164 68 MATIC  0.00 USD	✓
27	2023-09-24 14:17:43	<u>0xae4fd2520420fad03db8b</u> <u>06d9084348bb8dfadc6e8a</u> <u>a7c2e6f76763fd160d7fbe</u>	- 0.0060279062005515 78 MATIC  0.00 USD	✓
28	2023-09-24 06:07:50	<u>0xfc90577c50d60373184c</u> <u>a5af1b48ecbe8192c54c74</u> <u>ca1b84d2458e2421e9e803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-24 06:07:50	<u>0xfc90577c50d60373184c</u> <u>a5af1b48ecbe8192c54c74</u> <u>ca1b84d2458e2421e9e803</u>	- 0.0047274878265450 00 MATIC  0.00 USD	✓
30	2023-09-24 06:07:50	<u>0xfc90577c50d60373184c</u> <u>a5af1b48ecbe8192c54c74</u> <u>ca1b84d2458e2421e9e803</u>	- 0.0057192336261431 25 MATIC  0.00 USD	✓
31	2023-09-23 13:34:03	<u>0x264a6db285523469c19d</u> <u>83bce9d6d3f037ed41228c</u> <u>2c6ce16603df82715e9aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-23 13:34:03	<u>0x264a6db285523469c19d</u> <u>83bce9d6d3f037ed41228c</u> <u>2c6ce16603df82715e9aaf</u>	- 0.0033770861462126 25 MATIC  0.00 USD	✓
33	2023-09-23 13:34:03	<u>0x264a6db285523469c19d</u> <u>83bce9d6d3f037ed41228c</u> <u>2c6ce16603df82715e9aaf</u>	- 0.0066450074012355 00 MATIC  0.00 USD	✓
34	2023-09-22 16:20:38	<u>0x11d3b358c1f4b6a09d71</u> <u>22d39a08bce8edb3788c23</u> <u>8ac0e06cea5d515abe5910</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:28:53	<u>0xe8aaa087c6440707ae9d</u> <u>3135d8425d3ec34b9d7991</u> <u>135bc7cc025a819f9c7ef3</u>	+ 0.0350000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:13:53	<u>0x94211265568854a95419</u> <u>96171f493cb59e79150f3a</u> <u>72148439e8cf2ef9b3bc3e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-09 23:12:59	<u>0x7484d8c1bc2af1bf8128</u> <u>46dc4d71dbe74336e68884</u> <u>a27bcafa92c90f21e7ec17</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 23:12:15	<u>0x68e4dda8678c571ac656</u> <u>a6b8a6526d09f1fe8d9630</u> <u>013234da098ddf64d19bf0</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-09-24 06:09:30	<u>0xe33a408d589f4d507c9a</u> <u>8767102df4214ae421497d</u> <u>3fd9b74913587db65e68be</u>	+ 288.64999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:33:48	<u>0x43299ca6a3f3af959b69</u> <u>32da8ed1e0e3c05afd6463</u> <u>dcf53d405016eab1da9f28</u>	+ 1 OAT	✓
2	2024-05-09 23:10:21	<u>0x764d32821197ccdc385</u> <u>4ab821809f4c1002e00ac7</u> <u>c8305a1df7b0784c91f7f0</u>	+ 1 OAT	✓
3	2024-04-20 14:22:25	<u>0x60c335571fcf2d88aa40</u> <u>e3b0b6ab0082e8e2275c99</u> <u>9e4b1f0175b2d7b69b92d8</u>	+ 1 PIONEER	✓
4	2023-10-03 04:13:23	<u>0x97f40bfa7f6cdb7e7ece</u> <u>3089283ae9c276267c9031</u> <u>46d810bbe3ec85c765e300</u>	+ 1 zkLink Mystery Box	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-30 15:27:40	<u>0x08706ae5c20a739b163c3864147875706af94ae1285985f590fae37de8191211</u>	+ 1 Multi-Chain Week	✓
6	2023-09-25 20:29:09	<u>0xe4bdfdfabbe0a621673ac130ccf76cd2598b950a8b1489dbce479e38d690397d0</u>	+ 1 OAT	✓
7	2023-09-25 15:53:10	<u>0x4c0e9257b6516292282f57abfb1a1a66dff854b0d7cabe67b1aa345f86a159de</u>	+ 1 zkLink Mystery Box	✓
8	2023-09-24 14:17:43	<u>0xaeFd2520420fad03db8b06d9084348bb8dfadc6e8aa7c2e6f76763fd160d7fbe</u>	+ 1 ZK Week OAT	✓
9	2023-09-24 06:07:50	<u>0xfc90577c50d60373184ca5af1b48ecbe8192c54c74ca1b84d2458e2421e9e803</u>	+ 1 Optimistic Week	✓
10	2023-09-23 13:34:03	<u>0x264a6db285523469c19d83bce9d6d3f037ed41228c2c6ce16603df82715e9aaf</u>	+ 1 Summer Tour L1 EVM W	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:36:25	<u>0xd6710e577b18295109fab81facd333618d1a37f8c4f97e77a176d10e00735a70</u>	+ 1 e]	✓
2	2024-05-30 02:36:11	<u>0x9c0d4535802d82d6b4f78cfac11184b5783dabb1ccb3cd95d1a4809dc747c9d4</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 23:12:49	<u>0x9b33d51f730af083ec75 fccee206af537122a39e55 a5663e9d4ce1dc5ac8e268</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-20 14:24:33	<u>0x4bcc1eabb3bd1ab2fc14 72a7d175dddbd67e9d1345 61e5f2a15a3dc301bc7c0d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-10 17:49:14	<u>0xf7fd38b2a86f7a7f23b9 a9fc5b24631c106a4a530b ae07672a964c21be0a0e2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2023-12-28 23:34:56	<u>0x1794435a2d731e07a0cc 5c10eab0e3b974c09ad7f0 81794782945c4c43ed75fb</u>	+ 1 2000usdc.cc	✓
7	2023-12-28 23:21:57	<u>0xecc0c7fd8c29cc28f242 a16306d97dc72cfad18b6b 943a40fed08d997842262f</u>	+ 1 3000usdt.net	✓
8	2023-12-15 15:45:48	<u>0x9d060df2524790885789 42aead0d200139d0f01de7 cbb746a1f015a56fecbd59</u>	+ 1 2000usdt.link	✓
9	2023-12-15 15:43:36	<u>0x83b899ecd733762def8d 0648634e5028da8554f165 56c7344084760edf68b691</u>	+ 1 1000usdc.net	✓
10	2023-10-03 04:13:41	<u>0xba3044a84909dc68f19f 6e2f47187f699fa982a626 37e9c35a6c9785daba8a3c</u>	+ 1 ards.org	✓
11	2023-09-30 15:27:52	<u>0xe4188b578940d63a701e bb4355facf8468f56b2753 a4585a9d64ba289dd7cc96</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-25 01:03:08	<u>0xb0286140ffea41fac8de7df07a7ac7685bf4d8e2c44e9cda123056b80b40c079</u>	+ 1 Uniswap giveaway	✓
13	2023-09-25 00:59:16	<u>0x3b27826bfac7fbd92af2840f2f181d7136e9bbe765a36a33ba7ee1638525dbf8</u>	+ 1 NFT Giveaway	✓
14	2023-09-25 00:58:40	<u>0x9f525d12a02f8a8fd6d9fa611467bcc0654306816e068370241135fd6d4ed016</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 00:55:48	<u>0x823745b16ef98ef17ab004dc2bcf5e4739297234e4a1c099f89002dd7ee486b0</u>	+ 1 NFT Airdrop	✓
16	2023-09-25 00:55:28	<u>0x4c4aac8320cfb3e85e096dc0a0d146807e5e881110f17b25274fab7a059b28a4</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 14:18:49	<u>0x418783240f9678e97e75cf25e151336f807172abbe c90a07ef0bb066fdc4fac2</u>	+ 1 MintPass	✓
18	2023-09-24 06:08:30	<u>0xce810e2b81d720ce3c47c1d390f367faf5f9edd1fe0577ef8a16ef380f013de5</u>	+ 1 claim-tether.net	✓
19	2023-09-23 15:54:34	<u>0xe2b03e52efda72fb748db5804da1ee254a92930ba22bb0c49c570093d7217f94</u>	+ 1 Voucher	✓

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