

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7496a2fa4c226835587ac2dc22eb68c59aace03f</u>
TOTAL RECEIVED	153.015798950486612284 MATIC
	57.76 USD
TOTAL SEND	152.975423275655430189 MATIC
	57.74 USD










Token	Balance
MATIC	0.040375674831168676 MATIC
	0.01 USD
GONE	0.000000000000000000 GONE
OGPolygon Token	5,216,273.000000000000000000 OGPT
Bit Berry	1,000.000000000000000000 BTB
BTBSaga	1,039,015.557138411677442491 BTBS
Moonflow	10,235.000000000000000000 MOON
DEAD	66,666.000000000000000000 DEAD
The JOKER	1,375,516.000000000000000000 JOKER
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
OGPolygon	5,216,273.000000000000000000 OGP
#LINK	138.250000000000000000 LINKBonus.io










Token	Balance
Mad Honey	0 mad_honey
Rival Bears	3 rival_bears
Lost Tribes	3 lost_tribes
Voucher USDC Coin	N/A Voucher
Pudgy Penguin 2857	N/A PGPCLAIM.COM
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
' '	N/A Reward at shibatokens.win
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-05 04:15:16	<u>0x063d6d6f20345123a5e1</u> <u>eea16e68095552489e3de7</u> <u>9683adb072b8a489fa5305</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-04-05 04:15:16	<u>0x063d6d6f20345123a5e1</u> <u>eea16e68095552489e3de7</u> <u>9683adb072b8a489fa5305</u>	- 0.0015424200000000 00 MATIC  0.00 USD	✓
3	2024-04-05 04:15:16	<u>0x063d6d6f20345123a5e1</u> <u>eea16e68095552489e3de7</u> <u>9683adb072b8a489fa5305</u>	- 0.0043553577802304 46 MATIC  0.00 USD	✓
4	2024-02-20 00:52:22	<u>0x7d92d884492488e18d76</u> <u>50ea94290d299a4785e0fb</u> <u>84119b4600ea695217b43d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 00:52:22	<u>0x7d92d884492488e18d76</u> <u>50ea94290d299a4785e0fb</u> <u>84119b4600ea695217b43d</u>	- 0.0017850600000000 00 MATIC  0.00 USD	✓
6	2024-02-20 00:52:22	<u>0x7d92d884492488e18d76</u> <u>50ea94290d299a4785e0fb</u> <u>84119b4600ea695217b43d</u>	- 0.0021778595467438 14 MATIC  0.00 USD	✓
7	2024-01-11 21:46:17	<u>0xf7b2823bf9e662850a17</u> <u>bb40f8d87ba0a98e848e47</u> <u>26cd69ee8636026257f8a5</u>	- 19.0000000000000000 000 MATIC  17.50 USD	✓
8	2024-01-11 21:46:17	<u>0xf7b2823bf9e662850a17</u> <u>bb40f8d87ba0a98e848e47</u> <u>26cd69ee8636026257f8a5</u>	- 0.0006378514175670 00 MATIC  0.00 USD	✓
9	2024-01-11 21:46:17	<u>0xf7b2823bf9e662850a17</u> <u>bb40f8d87ba0a98e848e47</u> <u>26cd69ee8636026257f8a5</u>	- 0.0000261396075570 00 MATIC  0.00 USD	✓
10	2023-12-21 00:32:34	<u>0xafb9493a333634dcc98f</u> <u>cf377ef4849c2b04f5a4c2</u> <u>eb17fc4678fadc61db0f7e</u>	- 29.0000000000000000 000 MATIC  22.50 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-21 00:32:34	<u>0xafb9493a333634dcc98f</u> <u>cf377ef4849c2b04f5a4c2</u> <u>eb17fc4678fadc61db0f7e</u>	- 0.0044675400000000 00 MATIC  0.00 USD	✓
12	2023-12-21 00:32:34	<u>0xafb9493a333634dcc98f</u> <u>cf377ef4849c2b04f5a4c2</u> <u>eb17fc4678fadc61db0f7e</u>	- 0.0098345377774428 40 MATIC  0.00 USD	✓
13	2023-12-20 23:55:36	<u>0x273e35ad72ceff9804d5</u> <u>e84265fd2a7c195f5b858c</u> <u>5de2b00c6388457539bfb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 23:55:36	<u>0x273e35ad72ceff9804d5</u> <u>e84265fd2a7c195f5b858c</u> <u>5de2b00c6388457539bfb0</u>	- 0.0015459900000000 00 MATIC  0.00 USD	✓
15	2023-12-20 23:55:36	<u>0x273e35ad72ceff9804d5</u> <u>e84265fd2a7c195f5b858c</u> <u>5de2b00c6388457539bfb0</u>	- 0.0023816786695499 15 MATIC  0.00 USD	✓
16	2023-12-20 23:55:02	<u>0xe0e451d0289cdc2836f1</u> <u>f23a197cba05dc9d42be8c</u> <u>2a4b598fa7dc2ba8b7256f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-20 23:55:02	<u>0xe0e451d0289cdc2836f1</u> <u>f23a197cba05dc9d42be8c</u> <u>2a4b598fa7dc2ba8b7256f</u>	- 0.0015477900000000 00 MATIC  0.00 USD	✓
18	2023-12-20 23:55:02	<u>0xe0e451d0289cdc2836f1</u> <u>f23a197cba05dc9d42be8c</u> <u>2a4b598fa7dc2ba8b7256f</u>	- 0.0026297301025522 72 MATIC  0.00 USD	✓
19	2023-08-10 15:32:16	<u>0x92c598c2ff0127ce65a3</u> <u>97270236a14690cea7bfc8</u> <u>1240113155fbf46047c24e</u>	- 9.0000000000000000 00 MATIC  6.21 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-10 15:32:16	<u>0x92c598c2ff0127ce65a3</u> <u>97270236a14690cea7bfc8</u> <u>1240113155fbf46047c24e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-08-10 15:32:16	<u>0x92c598c2ff0127ce65a3</u> <u>97270236a14690cea7bfc8</u> <u>1240113155fbf46047c24e</u>	- 0.0016421778434250 00 MATIC  0.00 USD	✓
22	2023-08-10 00:49:09	<u>0x5256519da948ad315843</u> <u>99225baac3bc86639310f3</u> <u>6f947d58cbf960f62c2ca2</u>	- 30.0000000000000000 000 MATIC  20.72 USD	✓
23	2023-08-10 00:49:09	<u>0x5256519da948ad315843</u> <u>99225baac3bc86639310f3</u> <u>6f947d58cbf960f62c2ca2</u>	- 0.0048309131107441 72 MATIC  0.00 USD	✓
24	2023-08-10 00:49:09	<u>0x5256519da948ad315843</u> <u>99225baac3bc86639310f3</u> <u>6f947d58cbf960f62c2ca2</u>	- 0.0067814258696654 90 MATIC  0.00 USD	✓
25	2023-08-10 00:47:17	<u>0x61e638ffae5ad957682f</u> <u>8b974f03884a40e9f0d54a</u> <u>049ae99a40704432303df5</u>	- 35.899999999999998 579 MATIC  24.79 USD	✓
26	2023-08-10 00:47:17	<u>0x61e638ffae5ad957682f</u> <u>8b974f03884a40e9f0d54a</u> <u>049ae99a40704432303df5</u>	- 0.0045831300000000 00 MATIC  0.00 USD	✓
27	2023-08-10 00:47:17	<u>0x61e638ffae5ad957682f</u> <u>8b974f03884a40e9f0d54a</u> <u>049ae99a40704432303df5</u>	- 0.0081269435411530 51 MATIC  0.00 USD	✓
28	2023-08-10 00:46:45	<u>0xcd419ead021e0918eaf</u> <u>e9b3eb2f823e3530248621</u> <u>c261fcce61619614eb6d2d</u>	- 30.0000000000000000 000 MATIC  20.72 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-10 00:46:45	<u>0xcd419ead021e0918eaef</u> <u>e9b3eb2f823e3530248621</u> <u>c261fcce61619614eb6d2d</u>	- 0.0050954100000000 00 MATIC  0.00 USD	✓
30	2023-08-10 00:46:45	<u>0xcd419ead021e0918eaef</u> <u>e9b3eb2f823e3530248621</u> <u>c261fcce61619614eb6d2d</u>	- 0.0108013203887993 10 MATIC  0.00 USD	✓
31	2023-08-10 00:45:49	<u>0x91927d7e0b7a12b9d2cf</u> <u>95eed64c360f6d4f4f65cb</u> <u>19650a6777838892093473</u>	+ 105.00000000000000 0000 MATIC  72.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 23:56:04	<u>0x5fd840a5429f55bd5219</u> <u>867d28be063a3d501e0bad</u> <u>9fa6df85f2252b2ce75873</u>	+ 48.015798950486598 073 MATIC  37.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:15:16	<u>0x063d6d6f20345123a5e1</u> <u>eea16e68095552489e3de7</u> <u>9683adb072b8a489fa5305</u>	- 4,434.579999999999 927240 RUBBER	✓
2	2024-04-02 21:34:02	<u>0xdb5aea78923ad3b563e2</u> <u>9e006ca9da51b233daf6a2</u> <u>356f6a4ac86cd93a3b8fc5</u>	+ 4,434.589800443459 353119 RUBBER	✓
3	2024-03-26 01:48:10	<u>0x10cb2621679d472b043e</u> <u>7750b2c1f440140055d8c1</u> <u>064510830ce3d633d856c2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 02:33:41	<u>0x0b5d5f32e22f1c42fb39e38e99fe7f362ad4a983d369e48dfa58c32a11a7aad4</u>	+ 1,375,516.00000000 0000000000 JOKER	✓
5	2024-01-28 00:56:59	<u>0x5213f2239f93649ca582e49175e85b2880729c155f7a60546d1b3193fdd9486e</u>	+ 10,235.0000000000 0000000 MOON	✓
6	2024-01-19 06:16:02	<u>0xc289f00de0a0586a3fdc0da323c4d7fd9609239a18e226bea48836e9bc11594d</u>	+ 1,000.0000000000 000000 BTB	✓
7	2024-01-03 09:46:25	<u>0x7d192aab559ae11d9a969476b94504f3f5fc9ea0e63c1edf9438aeac14ebc79d</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
8	2023-12-29 22:22:20	<u>0x8139711af2b207cf1dcd e46806b42ebbb9330f9cfe df1c96262142168cb4cc68</u>	+ 66,666.0000000000 0000000 DEAD	✓
9	2023-12-27 17:53:54	<u>0x74fed1ca549454047047ca9a97785aba677d6ff883eadae06c2abdec30df59b7</u>	+ 5,216,273.00000000 0000000000 OGP	✓
10	2023-12-20 23:56:04	<u>0x5fd840a5429f55bd5219867d28be063a3d501e0bad9fa6df85f2252b2ce75873</u>	- 1,071,095.00000000 0000000000 GONE	✓
11	2023-12-20 15:45:36	<u>0x4dabb51e5a897dd556080033daf5b2ebe908d182da57feb96c17d471409d256</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
12	2023-12-18 01:32:49	<u>0x20956cb5e113829bc09c828f7664002b1c361735e912c8f82f74a0ec0bfb2b8d</u>	+ 1,071,095.00000000 0000000000 GONE	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-10 21:43:29	<u>0x6ee50ebe154461ca87d5d268a3c28baa9faf91b30a23bd9e4c50b59816351c0a</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:52:22	<u>0x7d92d88492488e18d7650ea94290d299a4785e0fb84119b4600ea695217b43d</u>	- 1 mad_honey	✓
2	2023-12-21 00:32:34	<u>0xafb9493a333634dcc98fcf377ef4849c2b04f5a4c2eb17fc4678fadc61db0f7e</u>	+ 1 mad_honey	✓
3	2023-11-07 21:18:19	<u>0xb46324c8a5325e16ddb04258642ec16e8f917acef763afb6789beb1412607767</u>	+ 1 lost_tribes	✓
4	2023-11-07 21:08:51	<u>0xf77256cb025cc3cedddc78500a88ab85473d3aad7ef82f9bef604478a7f8644</u>	+ 1 lost_tribes	✓
5	2023-11-07 20:52:17	<u>0x306a17de2c4b0d605e4ae796a82e20024a642d1dca5ec4761a7595712ec5e20</u>	+ 1 lost_tribes	✓
6	2023-08-10 00:49:09	<u>0x5256519da948ad31584399225baac3bc86639310f36f947d58cbf960f62c2ca2</u>	+ 1 rival_bears	✓
7	2023-08-10 00:47:17	<u>0x61e638ffae5ad957682f8b974f03884a40e9f0d54a049ae99a40704432303df5</u>	+ 1 rival_bears	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-10 00:46:45	<u>0xcd419ead021e0918eaef</u> <u>e9b3eb2f823e3530248621</u> <u>c261fcce61619614eb6d2d</u>	+ 1 rival_bears	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 08:00:37	<u>0x53fb0b37a8728038557f</u> <u>1b55388dff53c34ea23bd0</u> <u>b549e8deefedad92343e10</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-20 05:51:31	<u>0xb7a86445620ee715ad46</u> <u>e7927b7216a46c70985b2c</u> <u>4ea17a504bce1627f308bb</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-01-23 21:59:22	<u>0x9d4e8742fcce2a5bc7e6</u> <u>de5d02c20a7d683237408d</u> <u>fb77455c33f4ef4849a956</u>	+ 1 PGCLAIM.COM	✓
4	2024-01-12 06:30:41	<u>0x38d3b6b48e1bc2f2e0cf</u> <u>043543bb6b640cefb85a90</u> <u>0bb34ad7934a61b318d503</u>	+ 1 1000usdc.top	✓
5	2024-01-12 06:28:55	<u>0xb0707a2facfc5a5a15c0</u> <u>72b50b9c1a7454c40d7617</u> <u>6806bae1bb174020cec397</u>	+ 1 3000usdt.cc	✓
6	2024-01-11 21:49:19	<u>0xcf3a9209899d3e9e8349</u> <u>0222135f700d31db70541d</u> <u>ef594515a8af8109021e8c</u>	+ 1 Positive Vibes	✓
7	2024-01-11 21:47:53	<u>0x67fc0707de183ede8171</u> <u>6871c93c3f244380b13421</u> <u>2ada32f8af87506143cfed</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 00:19:59	<u>0x216857af4f5b2fed1b1d7f672c9864437a4f709d7f48e03aab940e3b7a45eefc</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-22 22:52:09	<u>0x790fd867c9e977c6f5df692d504abdfc6317c73a8bc3641eb09264b42cae338e</u>	+ 1 1000usdc.net	✓
10	2023-12-22 22:50:45	<u>0x1dcf63b226aabc185448e48cbbfd16ad304cfb709ec5a376325102da67b035d4</u>	+ 1 2000usdt.icu	✓
11	2023-12-21 04:41:01	<u>0x63b18012859ac8b4823a18c59014395d51c7bd32aed9fd997297f41e7bfcf16</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-09-03 20:35:02	<u>0xd5bf4466d7cfc43537941a83843bd40227bb1c7dc32a5049be9e8b19b084f554</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-27 01:05:40	<u>0x61d4b5a857af7347fa1fa074f7aeb7e6bf6638c74617d5c07b80e8d0b744a411</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 04:09:15	<u>0x50333f2fc249ca1230338f613570081e29cec194272b777aa54cc242b6a6caea</u>	+ 1 NFTVoucher	✓
15	2023-08-10 19:59:26	<u>0x03bec0e859df4a62866aaadeef31411c33647f60a8c5398d6477c167c1c974d8</u>	+ 1 Voucher	✓
16	2023-08-10 07:38:43	<u>0x36a58f95ac317be7a93fdc3e1c8486320aae49f4da6077711559ebf37ef7c689</u>	+ 1 NFTVoucher	✓

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