

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:32 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f2573c87887528d4a75ce2517a7253a39a7f612</u>
TOTAL RECEIVED	25.1325000000000000284 MATIC
	9.36 USD
TOTAL SEND	25.061542285659079710 MATIC
	9.34 USD

Token	Balance
MATIC	0.070957714340919673 MATIC
	0.02 USD
Multi Universe Central	5.000000000000000000 MUC
zkSync AIRDROP	15,194.000000000000000000 xyz/
Yellow Duckies	10.15000000 DUCKIES
! MetaWin	3.000000000000000000 s
!	15,000 reward
# stETHERS.COM	1 rds
UNILAPSE	0.000000000000000000 UNI
Yellow Duckies (DEPRECATED)	20,300.00 DUCKIES
d_united	1 d_united

Token	Balance
Setter Token Rewards	0 STRNFT
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	1 OAT
kiboastronaut	1 kiboastronaut
Metagalactic Kitty Volume II	1 METAKITTY
Pixel Friends	1 PFX
CafeCosmos Galxe	1 CCG
NFTs	1 NFT
Artfi Genesis Airdrop Pass	1 ARTFIGAP
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
OpenSea Collections	N/A OPENSTORE
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

Token Balance
Pudgy Penguin 2857 N/A claimpp.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:27:16	<u>0x7b872d344137f4b312c8</u> <u>b120727f859a8e1d62563e</u> <u>febf95143b140aa74eb4ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 12:27:16	<u>0x7b872d344137f4b312c8</u> <u>b120727f859a8e1d62563e</u> <u>febf95143b140aa74eb4ec</u>	- 0.0050709365200000 00 MATIC  0.00 USD	✓
3	2024-02-24 12:27:16	<u>0x7b872d344137f4b312c8</u> <u>b120727f859a8e1d62563e</u> <u>febf95143b140aa74eb4ec</u>	- 0.0041323593574278 86 MATIC  0.00 USD	✓
4	2024-02-23 06:49:51	<u>0x9a8664b44c6bb3db230b</u> <u>c1801dc8496e89ef747452</u> <u>7638cce37275f95260be63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 06:49:51	<u>0x9a8664b44c6bb3db230b</u> <u>c1801dc8496e89ef747452</u> <u>7638cce37275f95260be63</u>	- 0.0057856453200000 00 MATIC  0.00 USD	✓
6	2024-02-23 06:49:51	<u>0x9a8664b44c6bb3db230b</u> <u>c1801dc8496e89ef747452</u> <u>7638cce37275f95260be63</u>	- 0.0066623419128636 72 MATIC  0.00 USD	✓
7	2024-02-10 17:58:03	<u>0x635fdcf24d8d0a0aa435</u> <u>56ac40cf9e1323bc0048df</u> <u>2b64ebfc7186a7d0544be1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 17:58:03	<u>0x635fdcf24d8d0a0aa435</u> <u>56ac40cf9e1323bc0048df</u> <u>2b64ebfc7186a7d0544be1</u>	- 0.0068946803100000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-02-10 17:58:03	<u>0x635fd9c24d8d0a0aa43556ac40cf9e1323bc0048df2b64ebfc7186a7d0544be1</u>	- 0.0004963222387887 75 MATIC  0.00 USD	✓
10	2024-01-14 02:37:09	<u>0x8506199b80e1f6552bc2013591086d0906f89f16c778fb3621ddea4ce284c9de</u>	- 24.986071404627011 816 MATIC  21.88 USD	✓
11	2024-01-14 02:37:09	<u>0x8506199b80e1f6552bc2013591086d0906f89f16c778fb3621ddea4ce284c9de</u>	- 0.0010499999993910 00 MATIC  0.00 USD	✓
12	2024-01-14 02:37:09	<u>0x8506199b80e1f6552bc2013591086d0906f89f16c778fb3621ddea4ce284c9de</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
13	2024-01-13 15:53:14	<u>0xbbb19213ca346ba731476b0f8bee9680192c5d08a077c273c23ea1b1bd8a8ef9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 15:53:14	<u>0xbbb19213ca346ba731476b0f8bee9680192c5d08a077c273c23ea1b1bd8a8ef9</u>	- 0.0023080311628037 64 MATIC  0.00 USD	✓
15	2024-01-13 15:53:14	<u>0xbbb19213ca346ba731476b0f8bee9680192c5d08a077c273c23ea1b1bd8a8ef9</u>	- 0.0000000188371962 36 MATIC  0.00 USD	✓
16	2024-01-12 18:49:17	<u>0x78f53208e7fc26409acc3698bdcfb033a31563f3c37a1d4d7c91d33d3ffcc58f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-12 18:49:17	<u>0x78f53208e7fc26409acc3698bdcfb033a31563f3c37a1d4d7c91d33d3ffcc58f</u>	- 0.0037691100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-12 18:49:17	<u>0x78f53208e7fc26409acc</u> <u>3698bdcfb033a31563f3c3</u> <u>7a1d4d7c91d33d3ffcc58f</u>	- 0.0009934587667117 35 MATIC  0.00 USD	✓
19	2023-11-22 13:11:57	<u>0xc8a115fd9aafabdc6ce8</u> <u>f68ea830c53971b8321e8b</u> <u>3b1d2175b7413636f81aa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 13:11:57	<u>0xc8a115fd9aafabdc6ce8</u> <u>f68ea830c53971b8321e8b</u> <u>3b1d2175b7413636f81aa9</u>	- 0.0015932930074842 90 MATIC  0.00 USD	✓
21	2023-11-22 13:11:57	<u>0xc8a115fd9aafabdc6ce8</u> <u>f68ea830c53971b8321e8b</u> <u>3b1d2175b7413636f81aa9</u>	- 0.0000000069925157 10 MATIC  0.00 USD	✓
22	2023-03-07 10:24:33	<u>0xbaef20fde916ac7a6a8c</u> <u>a9771a3ef3e47aa7e1cbf7</u> <u>b70cfd8db71e6deff62fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-07 10:24:33	<u>0xbaef20fde916ac7a6a8c</u> <u>a9771a3ef3e47aa7e1cbf7</u> <u>b70cfd8db71e6deff62fbc</u>	- 0.0036800908927148 12 MATIC  0.00 USD	✓
24	2023-03-07 10:24:33	<u>0xbaef20fde916ac7a6a8c</u> <u>a9771a3ef3e47aa7e1cbf7</u> <u>b70cfd8db71e6deff62fbc</u>	- 0.0101463549198822 80 MATIC  0.01 USD	✓
25	2023-03-07 10:23:13	<u>0x94be7354bae0162368dc</u> <u>27c7dd244fcaa6055c7ce0</u> <u>b8899303a68a73c5ab103a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-03-07 10:23:13	<u>0x94be7354bae0162368dc</u> <u>27c7dd244fcaa6055c7ce0</u> <u>b8899303a68a73c5ab103a</u>	- 0.0016076585940869 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-07 10:23:13	<u>0x94be7354bae0162368dc</u> <u>27c7dd244fcaa6055c7ce0</u> <u>b8899303a68a73c5ab103a</u>	- 0.0045896170712610 45 MATIC  0.00 USD	✓
28	2023-01-15 09:40:27	<u>0x7a928b41ccd93a864ac9</u> <u>f42ae4cee91bde27d97683</u> <u>47674a418c0bbb27571d2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-15 09:40:27	<u>0x7a928b41ccd93a864ac9</u> <u>f42ae4cee91bde27d97683</u> <u>47674a418c0bbb27571d2c</u>	- 0.0030815100000000 00 MATIC  0.00 USD	✓
30	2023-01-15 09:40:27	<u>0x7a928b41ccd93a864ac9</u> <u>f42ae4cee91bde27d97683</u> <u>47674a418c0bbb27571d2c</u>	- 0.0005919820031365 47 MATIC  0.00 USD	✓
31	2022-12-23 21:12:25	<u>0x7996ee16fd58d4ac16e0</u> <u>bd53d92bdc372d34ff8547</u> <u>1d9ffe55ab8e8ab4f69746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-23 21:12:25	<u>0x7996ee16fd58d4ac16e0</u> <u>bd53d92bdc372d34ff8547</u> <u>1d9ffe55ab8e8ab4f69746</u>	- 0.0040225800000000 00 MATIC  0.00 USD	✓
33	2022-12-23 21:12:25	<u>0x7996ee16fd58d4ac16e0</u> <u>bd53d92bdc372d34ff8547</u> <u>1d9ffe55ab8e8ab4f69746</u>	- 0.0012231112057134 14 MATIC  0.00 USD	✓
34	2022-09-25 17:20:31	<u>0xf7d7291c09142f08d634</u> <u>a7fc748381e812aae81c8a</u> <u>c616e2d0deb671390c61e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-25 17:20:31	<u>0xf7d7291c09142f08d634</u> <u>a7fc748381e812aae81c8a</u> <u>c616e2d0deb671390c61e5</u>	- 0.0077717719161231 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-25 17:20:31	<u>0xf7d7291c09142f08d634a7fc748381e812aae81c8ac616e2d0deb671390c61e5</u>	- 0.00000000000033599 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 02:39:33	<u>0x7d49a17e0403dc5cef4977c5dd6b42c720bb2070e52b28f7a9e466715eef5532</u>	+ 0.10000000000000000 06 MATIC  0.08 USD	✓
2	2024-01-13 16:07:28	<u>0x0153f6acda13a9e250030ef6db4afc0062bc3006a3abb19e16b13bd3face74fb</u>	+ 24.882500000000000 284 MATIC  21.78 USD	✓
3	2024-01-12 18:47:39	<u>0xcf96c66acfffb2e3a4f5326aa5b4d3419167aa34e62e89f42f447485fcd3518</u>	+ 0.10000000000000000 06 MATIC  0.08 USD	✓
4	2022-09-25 12:25:24	<u>0xd99b1c241d6cb2bf5bc435ffeae1cbf0d150ff602a5ce501cda8c2ca23287afc</u>	+ 0.05000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:37:41	<u>0xa7d9645920d735f3d72832af7da9d34adbbfc279f8b3e591d3d81e411d443b02</u>	+ 1,500 reward	✓
2	2024-06-06 12:19:57	<u>0x933bc82167559f98f7ff3885de467830c28d7e7d01e7ef39356db2a750366fe</u>	+ 15,194.05244999999 9225838 xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 17:58:11	<u>0x453680d490edc3ca7e13b6b2d653fab9567450c0ed9ad0824e9df0bca1d8b0da</u>	+ 1 rds	✓
4	2023-11-23 12:01:42	<u>0x4f7511c137b7b288c2acea5802952c27971bd5b4c8d61fe98e80bc5937d6f648</u>	+ 3.0000000000000000 00 s	✓
5	2023-11-22 13:11:57	<u>0xc8a115fd9aafabdc6ce8f68ea830c53971b8321e8b3b1d2175b7413636f81aa9</u>	- 50.0000000000000000 000 UNI	✓
6	2023-07-27 07:13:19	<u>0x435b88dfe8e8747cb1d6bfd3531b19d96901415eef641e9d5f7bb3b1c8244f0</u>	+ 5.0000000000000000 00 MUC	✓
7	2023-04-19 09:23:44	<u>0x77bd1894ae84cfbc64f400e5cf8e726f02f8ac609ac39e670358c909a240674</u>	+ 50.0000000000000000 000 UNI	✓
8	2023-03-07 10:24:33	<u>0xbaef20fde916ac7a6a8ca9771a3ef3e47aa7e1cbf7b70cfd8db71e6deff62fbc</u>	+ 10.15000000 DUCKIES	✓
9	2022-09-25 17:20:31	<u>0xf7d7291c09142f08d634a7fc748381e812aae81c8ac616e2d0deb671390c61e5</u>	+ 10,000.00 DUCKIES	✓
10	2022-09-25 17:20:31	<u>0xf7d7291c09142f08d634a7fc748381e812aae81c8ac616e2d0deb671390c61e5</u>	+ 300.00 DUCKIES	✓
11	2022-09-25 17:20:31	<u>0xf7d7291c09142f08d634a7fc748381e812aae81c8ac616e2d0deb671390c61e5</u>	+ 10,000.00 DUCKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:27:16	<u>0x7b872d344137f4b312c8 b120727f859a8e1d62563e febf95143b140aa74eb4ec</u>	+ 1 OAT	✓
2	2024-02-23 06:49:51	<u>0x9a8664b44c6bb3db230b c1801dc8496e89ef747452 7638cce37275f95260be63</u>	+ 1 ARTFIGAP	✓
3	2024-02-10 17:58:03	<u>0x635fd9c24d8d0a0aa435 56ac40cf9e1323bc0048df 2b64ebfc7186a7d0544be1</u>	+ 1 CCG	✓
4	2024-01-13 16:07:28	<u>0x0153f6acda13a9e25003 0ef6db4afc0062bc3006a3 abb19e16b13bd3face74fb</u>	- 1 STRNFT	✓
5	2024-01-12 18:49:17	<u>0x78f53208e7fc26409acc 3698bdcfb033a31563f3c3 7a1d4d7c91d33d3ffcc58f</u>	+ 1 STRNFT	✓
6	2023-10-02 11:49:45	<u>0x51480cf8d059db99c814 ba7ca97eeb1006773f3ccc aa5e30ad09fcacb9231592</u>	+ 1 PFX	✓
7	2023-01-05 06:54:45	<u>0xdfa3f9a3d7ef8002e62e 9ca4a08fe4c9b877df6dac cf6210d7c19b5008931337</u>	+ 1 NFT	✓
8	2022-12-25 11:34:19	<u>0xf044165206103c5dcd14 2c8462342a17a25c40e1ce 648ec878b4987264faa01c</u>	+ 1 Game Of Tokens	✓
9	2022-12-25 10:05:49	<u>0x9936011d0e06f66d259c 542303fe6b1fcb06a5169b 305d8fff73430e1e7561e0f</u>	+ 1 kiboastronaut	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-23 21:12:25	<u>0x7996ee16fd58d4ac16e0bd53d92bdc372d34ff85471d9ffe55ab8e8ab4f69746</u>	+ 1 d_united	✓
11	2022-09-29 06:29:17	<u>0xacc45f0f50cd836e329be9dcb362780f9852cff04c1a7f032b5d0b23f91ff2b1</u>	+ 1 METAKITTY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:05:26	<u>0x340634ca8dd01ca49dd87cef0307c55eebaac8dbae fdcfde61ad6fc72d363366</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-25 05:52:27	<u>0x566cfab40ad43a5703e8253b03ff750c557d7394a5ed3bf7461bd09e6c0e1666</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 01:23:52	<u>0xc898fd04edf45dc10bd760131e6ec3f4eb4fb635e808f99c8b1172985800e759</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-10 17:58:37	<u>0xd510b6959f5de7508ee2c6c65fc80a51e244cb2e69c8720e8e33499ee7da39d2</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-10 17:58:37	<u>0x185e415c94a98381f61d0a1de4a431a7c264002b157affa7f69e5d66d8c1feda</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-08 03:17:28	<u>0xc316151d86ce9238f0647055d0f18e35d2cd9139696b293a41173ee2832e8a30</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 00:22:54	<u>0xe4a1f84b4c30b39c3662</u> <u>75ea63c6f900ffe458c0bd</u> <u>c59c967c1f13e790ff2fa8</u>	+ 1 1000usdc.top	✓
8	2024-01-13 00:22:38	<u>0xdc055794c8b1178731a8</u> <u>ac7c0de9d45183347558fc</u> <u>7498d12111dd75f6410038</u>	+ 1 3000usdt.cc	✓
9	2023-11-22 13:14:45	<u>0x0c09067ea9c39e136330</u> <u>541cf46e09afce4310fb31</u> <u>ac8179fa234336bb006416</u>	+ 1 cc	✓
10	2023-11-22 13:12:15	<u>0x37ff48c6b95f6a215712</u> <u>737684906edd22129ddb14</u> <u>9273ba6c11c6739d0d8cb8</u>	+ 1 yz	✓
11	2023-08-26 14:00:18	<u>0xf66f9480f9605749979e</u> <u>ad3985c37a10f14cba71d4</u> <u>da5dd8d6677e982a92fed1</u>	+ 1 NFTVoucher	✓
12	2023-01-15 09:40:27	<u>0x7a928b41ccd93a864ac9</u> <u>f42ae4cee91bde27d97683</u> <u>47674a418c0bbb27571d2c</u>	+ 1	✓
13	2022-12-20 00:33:07	<u>0x1b53ce518b10fad3d67b</u> <u>236d7277766f4868d4ab45</u> <u>51234dbe00fe122fda0074</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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