

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82a813e96501578320458861272d82330e7d5404</u>
TOTAL RECEIVED	1.216265726728150920 MATIC
	0.45 USD
TOTAL SEND	1.097078546033342095 MATIC
	0.41 USD

Token	Balance
MATIC	0.119187180694809006 MATIC
	0.04 USD
LINKToken.io	197.0500000000000011369 tLINK
! ZKSYN.CO	50,000 d.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 MANTA GET pacificdrop.org
\$ OriginEther	1,250 r.cc]
Mission Bring ZETA Home	6 ZETA NFTs

Token	Balance
Galaxy OAT	1 OAT
Wildcard Profile	1 WILDFILE
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Guild Credential	1 GUILD
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2,000 USDT Reward	N/A op.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-01 02:49:10	<u>0x1dcd8df87e10253d91bc</u> <u>5f0655aec64bf937b99424</u> <u>6e79bd8d71b147ccba0b3b</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
2	2023-06-01 02:49:10	<u>0x1dcd8df87e10253d91bc</u> <u>5f0655aec64bf937b99424</u> <u>6e79bd8d71b147ccba0b3b</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
3	2023-06-01 02:49:10	<u>0x1dcd8df87e10253d91bc</u> <u>5f0655aec64bf937b99424</u> <u>6e79bd8d71b147ccba0b3b</u>	- 0.0457515514180684 91 MATIC  0.04 USD	✓
4	2023-05-30 14:34:28	<u>0xfe963393b75fa40e261d</u> <u>1c38e8aa4c2ecd35cdb658</u> <u>3aa9006648d8e9b29a6e7e</u>	+ 1.0697499999999999 79 MATIC  0.95 USD	✓
5	2023-04-29 07:10:22	<u>0xbfc8827fb01da9b467e1</u> <u>57b8fc41872ad04b243fe0</u> <u>a2800c61164e43afc75455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-29 07:10:22	<u>0xbfc8827fb01da9b467e1</u> <u>57b8fc41872ad04b243fe0</u> <u>a2800c61164e43afc75455</u>	- 0.0064406614792531 10 MATIC  0.00 USD	✓
7	2023-04-29 07:10:22	<u>0xbfc8827fb01da9b467e1</u> <u>57b8fc41872ad04b243fe0</u> <u>a2800c61164e43afc75455</u>	- 0.0340153231360204 03 MATIC  0.03 USD	✓
8	2023-04-22 13:24:20	<u>0xd5a659b96d95a3f93897</u> <u>9d66aa20d8e3cd33823bd8</u> <u>e604355218439e5d32b42c</u>	+ 0.1338999999999999 91 MATIC  0.13 USD	✓
9	2023-01-03 11:02:48	<u>0xc4fdb1f43bb797354b0e</u> <u>dd5d61919d8869f5127b8c</u> <u>05d4a9f6767b21c9c6c0de</u>	+ 0.0126157267281510 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:14:57	<u>0xaa6d91ef3f19688bba527e3a1def6b57fd41fd435666e344ba31ec7047b93f36</u>	+ 1,250 r.cc]	✓
2	2024-06-13 03:16:11	<u>0x136f838bfc6cf7abd03052167dbb3a77a42199b4d2b9d5bb974d24a47d32a93c</u>	+ 30,513 d.	✓
3	2024-03-24 06:22:07	<u>0xca3e22aff104877e8f1f42a2c8d2c073886a5af9842ebd0879477039235b88d6</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-21 16:47:14	<u>0x4fb9c4241b37a2bdf0d6ee1bc31dc6f49560b1701f6a076e23d666fd1c80b5c7</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-19 00:25:11	<u>0x2708b5be44476c29e9e79ad5e910cbc486af0ec75e31f416266f3bd84a112f6e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-13 20:10:36	<u>0x8e44d22ee556b207c06a5fd840883c16b1d1baf7d4fc22106370d663d2e4ef4d</u>	+ 500 op Code	✓
7	2023-11-27 19:38:57	<u>0x118f3b4bd5cadb8921e623b2c65eab74df7eb18fa9caec67bdfc5e863fcdb00f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-06-05 13:48:20	<u>0xa256b48778243c43882815153bb5fe8fa73572df562c97569c6dd4fb50b8d02a</u>	+ 197.05000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:49:08	<u>0x38953e92e4a6befa98d40c999bd069b7d25d3bce94165df089f1608c606b42ab</u>	+ 1 LPP	✓
2	2024-06-01 21:49:08	<u>0x38953e92e4a6befa98d40c999bd069b7d25d3bce94165df089f1608c606b42ab</u>	+ 1 lens	✓
3	2023-10-31 11:44:29	<u>0x0039947a10f827ebac11c797a9c6c97d6b974ce75ed3eefaa2f61c766945607c</u>	+ 1 WILDFILE	✓
4	2023-06-01 02:49:10	<u>0x1dcd8df87e10253d91bc5f0655aec64bf937b994246e79bd8d71b147ccba0b3b</u>	+ 1 GUILD	✓
5	2023-04-29 07:10:22	<u>0xbfc8827fb01da9b467e157b8fc41872ad04b243fe0a2800c61164e43afc75455</u>	+ 1 ZETA NFTs	✓
6	2023-03-30 13:23:14	<u>0x710ddfed1fd01b12b5a63bf529c6f7dd9d36c983b95e5536ea909a4b4784dab4</u>	+ 1 ZETA NFTs	✓
7	2022-12-18 13:02:59	<u>0x3fc9156df3036f013e061a77055606acef50eb66c64b20a61e5e7d8ee24af995</u>	+ 1 ZETA NFTs	✓
8	2022-12-07 17:13:41	<u>0x899ff5a756a04979ff5bbcb58d28d1ffe66f577ef1f64d52b3d4f89c8cb2502c</u>	+ 1 ZETA NFTs	✓
9	2022-12-07 17:13:39	<u>0x5f3a36894f1a7421954b572c0ba546f3621fd963cd3f4ffd98af4eeadd583a19</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-07 17:13:31	<u>0x1d9ce424e483211f1ba5caf5df9a53365f4e60f0f7736dd54b570bf32d0e1ac1</u>	+ 1 ZETA NFTs	✓
11	2022-12-07 17:13:29	<u>0x5780b4780b3d7b6e1776822c955a81bc1573f8ceead2ae284816a8498b44f81a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:44:36	<u>0x8aaf047b8ffd37a5df96b4baeb9ca57b68fb178eebcda35e34a84412f0f9f6c6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 15:17:33	<u>0x4a66292f4130250dd7929faae071fd1484f846a26a7111703b5cdf073c1d6f9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-27 05:53:44	<u>0x5be1c5193bed1b917ddcce6616c69aa68fc57c45cbdd300e97bef000268bb0db</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-20 20:15:23	<u>0x08cab8ad955b22cae415e25fad03cacee12ca7cc5d3b6ed8453f183c79e494b0</u>	+ 1 t]	✓
5	2024-06-17 11:40:12	<u>0x6b9735d61b932d6edbb7ef824c131396172937bd280e450f873bb9bc37b61125</u>	+ 1 ?	✓
6	2024-03-31 13:12:14	<u>0xf412e5a506aa18b68fabcba4267c347cafe2010cb6dda929bde4dbcf6c54b07b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 18:55:08	<u>0x34917cb03333f292d12948d329c4bbb6d48a4241a781bbdca2adb1becb5d1bc8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-16 01:50:15	<u>0x55245c3b65792bd5e6d7d42b004efe77599067ebe3bca396700e2329a54dde2f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-04 00:03:59	<u>0x1a6088127a05f695b225ec8c36eb01026e86f67f287a7e0b38115b18420d2f46</u>	+ 1 et NFT	✓
10	2024-01-03 23:50:24	<u>0x61c0956bd0ae482a5b81e54da5ccdfdaa839bdf884fdb836d95011bb5d214ac2</u>	+ 1 et NFT	✓
11	2024-01-03 23:49:32	<u>0xe456258bdc77f17fed92be4267e9afac09a2bc5c060ac2c5fd029fdfcec46a83</u>	+ 1 et NFT	✓
12	2023-12-28 16:24:01	<u>0x3ccfe0b738e9c66f9bb81871e9aef1240782a964560cbae18aa9b3066e0ae076</u>	+ 1 et NFT	✓
13	2023-12-28 12:31:44	<u>0x7bf3052b2a68844e51a0241768fc0e583fac15b90742db139e3398c4c60eae40</u>	+ 1 et NFT	✓
14	2023-12-28 12:30:42	<u>0x8f8ea05768f8d1446aee4756c6f6bc1671d4a7c7341a2cf02ab5099164b84ed0</u>	+ 1 et NFT	✓
15	2023-12-14 08:53:52	<u>0xfd5273eaba4b0827954ff7802b1a83db6cf98a3e752eb4bcfd0cfc69f18baa10</u>	+ 1 et NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 11:50:22	<u>0x96c03f0bd19916e0a6c3ac6ed8b9ad84e5d8db6d986a1d979293357665bef786</u>	+ 1 et NFT	✓
17	2023-11-30 01:13:45	<u>0xc6c62823186488ea704cfc44bf2efb04dab88030ef5cfaf0996d9903ca0a63cc</u>	+ 1 et NFT	✓
18	2023-11-29 18:39:32	<u>0xc7299f9bbb3caaadd22426e7b7eddefa0c002e7c3f6a6b63782c36ebdf405767</u>	+ 1 et NFT	✓
19	2023-11-29 09:43:09	<u>0xe5056e145d4854e6ea8456457528de0c3d211c80a635c331bfc6a8e40ae1f701</u>	+ 1 et NFT	✓
20	2023-11-25 10:22:36	<u>0x2f0e0a6db056b62ef937dace4cf646fee302d95f4accdf3677fad6ede00a21e7</u>	+ 1 3000usdt.org	✓
21	2023-11-25 08:49:48	<u>0x2584b1013fedae5e9689a6605e5e046806ea3c8b19d5e5f5e30180ebe454693e</u>	+ 1 org	✓
22	2023-11-03 05:10:31	<u>0x15f922c11a60c9966ac5d856fd50668dc535f067f78eab6bfe021c3828d4d240</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 05:10:09	<u>0x1deaa94d6c1bd9006694ea2f8263a31eac1533b354abb7be4147902051c9bd02</u>	+ 1 op.org	✓
24	2023-09-18 08:03:33	<u>0x66527102ee191bceac9a9dc09ecc97c7d81797093f6ea4599954c8693121d778</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 08:02:11	<u>0xd1f77ef0873d3e5f081a4aad4d29f883325ecaf4ea736bcc0d9ba5836dbd0fdf</u>	+ 1 usd-reward.com	✓
26	2023-09-07 08:24:20	<u>0x5aa5c3a761a88e3762cfb3d0af33827e9859a609a5dd25680ad0305283439892</u>	+ 1 Base Chain Raffle	✓
27	2023-09-07 08:23:44	<u>0x2e8950014295dbae2038f430eafd84908b56f4ed0ace4ee99040fc2fbaeffcda</u>	+ 1 Uniswap giveaway	✓
28	2023-09-07 06:55:40	<u>0xf09faac1c8a29e423940bee675e08bd62fc763945dbe45e80da409c10772e932</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 06:55:26	<u>0x01f21a6423d315d9bc5444507e09030c1d9928c4f3b3930c6864716a3cc5ab2c</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 06:55:00	<u>0x26164bad66b28f5efbfa481c97c0f7e741c7d5a586accaabd41bfef78b69fd</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 06:40:28	<u>0xfd2eb11edd1748aef539e9ccd4521df2153cad3eed0c491f191c08854bf3f8f2</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 23:50:10	<u>0x2becb4e79f02bb9ef1017bd00497ed83bf588d4203624e52a1649fac62fe424b</u>	+ 1 NFT Airdrop	✓
33	2023-08-27 06:35:26	<u>0x1d041581a93bb266341ac904ca481964f604367adc20824c14b45b74e2bca09</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 23:06:24	<u>0xf739b1d919e729ae68192b4b794882f51bf633c100f669d520776e5c411e0397</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 01:47:01	<u>0xd1e4ae51552d4fc47d43bc830f55ced8215661df21bc2811d8ca1f9a2504699d</u>	+ 1 NFTVoucher	✓
36	2023-08-11 17:23:04	<u>0xa3bdcdddb3e0d4d9d1be4de7ecb90cbb5e67f87b6b87735fb3a50cf856b127f2</u>	+ 1 Lido DAO	✓
37	2023-08-09 11:31:13	<u>0xa1e16a5c23699a1b60e84203ae1479c35fed5269f800f90c4630a50f9ef18a71</u>	+ 1 NFTVoucher	✓
38	2023-08-04 07:51:18	<u>0xf670699235597164a8b58db0ac81accc12b6c0d1c720085cd2360576e5997c8e</u>	+ 1 usd-bonus.xyz	✓
39	2023-08-02 17:29:25	<u>0x93f4608b66bc8ef31bf0f34657770b4eec553e8344522081aaeef461b8b68f2</u>	+ 1 AVALANCE NETWORK	✓
40	2023-07-23 08:55:05	<u>0x7aac682272ca9c49a0846f3ad90cb1ef13b13f136d1c29fd293875b31538f549</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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