

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x881c9a927d96fafa9908b3c0133a0fdf7d4f9d04</u>
TOTAL RECEIVED	2.800243002324916741 MATIC
	1.07 USD
TOTAL SEND	2.777351643828695593 MATIC
	1.06 USD

Token	Balance
MATIC	0.022891358496220940 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
SKY PLAY	0.000000000000000000 SKP
Ziktalk (PoS)	0.000000000000000000 ZIK
Art De Finance Token	0.000000000000000000 ADF
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AI Pepe King	0.000000000000000000 AIPEPE
Galaxy OAT	6 OAT





Token	Balance
Superdao Baby Robots	0 SBR
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A rg
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
5.00 ETH by Base	N/A Base Chain Raffle
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:53:25	<u>0x64436eea758758c4d3cb</u> <u>94960ee1283555e14d689e</u> <u>553a28d4ec24a631639ad6</u>	- 0.5000000000000000 00 MATIC  0.45 USD	✓
2	2024-04-02 16:53:25	<u>0x64436eea758758c4d3cb</u> <u>94960ee1283555e14d689e</u> <u>553a28d4ec24a631639ad6</u>	- 0.0008793674200920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 16:53:25	<u>0x64436eea758758c4d3cb</u> <u>94960ee1283555e14d689e</u> <u>553a28d4ec24a631639ad6</u>	- 0.004345904838850 00 MATIC  0.00 USD	✓
4	2024-04-02 16:52:41	<u>0x28bc65e29b746bd0d06a</u> <u>81eafa0097c6a6ad79fba6</u> <u>b1e61b2279fcc393e65190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 16:52:41	<u>0x28bc65e29b746bd0d06a</u> <u>81eafa0097c6a6ad79fba6</u> <u>b1e61b2279fcc393e65190</u>	- 0.0020488787473155 97 MATIC  0.00 USD	✓
6	2024-04-02 16:52:41	<u>0x28bc65e29b746bd0d06a</u> <u>81eafa0097c6a6ad79fba6</u> <u>b1e61b2279fcc393e65190</u>	- 0.0060933608609252 80 MATIC  0.00 USD	✓
7	2024-04-02 16:51:23	<u>0xbc50c08eb9d2be5685b6</u> <u>532417e1937048c0fdd0e8</u> <u>8a100b2ffabe35ae809161</u>	+ 0.5250000000000000 22 MATIC  0.47 USD	✓
8	2024-02-05 14:44:21	<u>0xa26027f905a9b51573a4</u> <u>8e55664bcab06a02249a5e</u> <u>7cf0f87ff0853681a8c051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 14:44:21	<u>0xa26027f905a9b51573a4</u> <u>8e55664bcab06a02249a5e</u> <u>7cf0f87ff0853681a8c051</u>	- 0.0014589718495845 24 MATIC  0.00 USD	✓
10	2024-02-05 14:44:21	<u>0xa26027f905a9b51573a4</u> <u>8e55664bcab06a02249a5e</u> <u>7cf0f87ff0853681a8c051</u>	- 0.0036313493893896 18 MATIC  0.00 USD	✓
11	2024-02-05 14:43:37	<u>0xb9d5e3420237134e80fd</u> <u>13db4cd44a31679fcc9b3b</u> <u>8d3d085a7c92a2af92c4d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 14:43:37	<u>0xb9d5e3420237134e80fd</u> <u>13db4cd44a31679fcc9b3b</u> <u>8d3d085a7c92a2af92c4d5</u>	- 0.0053004900000000 00 MATIC  0.00 USD	✓
13	2024-02-05 14:43:37	<u>0xb9d5e3420237134e80fd</u> <u>13db4cd44a31679fcc9b3b</u> <u>8d3d085a7c92a2af92c4d5</u>	- 0.0183506411825283 54 MATIC  0.01 USD	✓
14	2024-02-05 14:43:19	<u>0x05eb3695f8be0818cf07</u> <u>5e54609d1bf87d1895ae97</u> <u>4e16437afdb40815f97c02</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
15	2023-12-21 10:08:32	<u>0xb9a8d4b3e19eb75c9c95</u> <u>d35cbdfa6cd3fbce1cd81d</u> <u>f478fd6013a08d23c21ab3</u>	- 0.0895343830610000 06 MATIC  0.07 USD	✓
16	2023-12-21 10:08:32	<u>0xb9a8d4b3e19eb75c9c95</u> <u>d35cbdfa6cd3fbce1cd81d</u> <u>f478fd6013a08d23c21ab3</u>	- 0.0014618390631810 00 MATIC  0.00 USD	✓
17	2023-12-21 10:08:32	<u>0xb9a8d4b3e19eb75c9c95</u> <u>d35cbdfa6cd3fbce1cd81d</u> <u>f478fd6013a08d23c21ab3</u>	- 0.0060744578757030 00 MATIC  0.00 USD	✓
18	2023-12-21 07:05:16	<u>0xcdeb03522cd00df460fe</u> <u>f46850a0cf89ebb9055eb7</u> <u>1aeb3e9e073c23cdeea63f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-21 07:05:16	<u>0xcdeb03522cd00df460fe</u> <u>f46850a0cf89ebb9055eb7</u> <u>1aeb3e9e073c23cdeea63f</u>	- 0.0009523500000000 00 MATIC  0.00 USD	✓
20	2023-12-21 07:05:16	<u>0xcdeb03522cd00df460fe</u> <u>f46850a0cf89ebb9055eb7</u> <u>1aeb3e9e073c23cdeea63f</u>	- 0.0038329474827136 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 12:40:47	<u>0x7ac7224debb9c17a2bf3e7a268907ad60daddf75936a3dc13ec250882dcdcf304</u>	+ 0.0935550045996390 02 MATIC  0.05 USD	✓
22	2023-09-06 18:43:53	<u>0xe73fbef69c0ecfc57bae7f082c93ade42babb5ca21c433ea43476408ffd840f6</u>	- 0.1947727379230552 17 MATIC  0.10 USD	✓
23	2023-09-06 18:43:53	<u>0xe73fbef69c0ecfc57bae7f082c93ade42babb5ca21c433ea43476408ffd840f6</u>	- 0.0006915615000000 00 MATIC  0.00 USD	✓
24	2023-09-06 18:43:53	<u>0xe73fbef69c0ecfc57bae7f082c93ade42babb5ca21c433ea43476408ffd840f6</u>	- 0.0021602198972970 00 MATIC  0.00 USD	✓
25	2023-09-06 18:43:17	<u>0xcb2a4aeb2c0d43b163b6521aefede5a4d1da66603f5064e34f5ac88b789ad50e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-06 18:43:17	<u>0xcb2a4aeb2c0d43b163b6521aefede5a4d1da66603f5064e34f5ac88b789ad50e</u>	- 0.0009636919368309 51 MATIC  0.00 USD	✓
27	2023-09-06 18:43:17	<u>0xcb2a4aeb2c0d43b163b6521aefede5a4d1da66603f5064e34f5ac88b789ad50e</u>	- 0.0033554722719285 87 MATIC  0.00 USD	✓
28	2023-09-06 18:42:49	<u>0x71a6be4135c2692e4cac7efdc7d6f7483e869fb2f76dcdec78ef50cb51c81b11</u>	+ 0.2033885477252775 35 MATIC  0.11 USD	✓
29	2023-08-04 04:29:38	<u>0x3450d7b6eef3062f7ca95df0ee7e38943e5a0302ff18f16f948b6b4806ebecd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-04 04:29:38	<u>0x3450d7b6eeff3062f7ca95df0ee7e38943e5a0302ff18f16f948b6b4806ebecd</u>	- 0.0010902828437947 60 MATIC  0.00 USD	✓
31	2023-08-04 04:29:38	<u>0x3450d7b6eeff3062f7ca95df0ee7e38943e5a0302ff18f16f948b6b4806ebecd</u>	- 0.0020536170265380 00 MATIC  0.00 USD	✓
32	2023-08-04 04:12:08	<u>0xae1347991d3ba1ab390d97b43942158877f7941e6d980a991c8102247b8f41b1</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
33	2023-06-20 01:16:23	<u>0xb2ecbb851d84004873a86eb84e4a06c236d9add67163d3e0e4defb29cad568ba</u>	- 1.9149117399999999 73 MATIC  1.17 USD	✓
34	2023-06-20 01:16:23	<u>0xb2ecbb851d84004873a86eb84e4a06c236d9add67163d3e0e4defb29cad568ba</u>	- 0.0007567578079320 00 MATIC  0.00 USD	✓
35	2023-06-20 01:16:23	<u>0xb2ecbb851d84004873a86eb84e4a06c236d9add67163d3e0e4defb29cad568ba</u>	- 0.0029949942143940 00 MATIC  0.00 USD	✓
36	2023-06-20 01:15:09	<u>0x6f72b3ce40ad1cea7034eae38f3deff78a8e83094e5eab574c17d236d14294c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-06-20 01:15:09	<u>0x6f72b3ce40ad1cea7034eae38f3deff78a8e83094e5eab574c17d236d14294c1</u>	- 0.0025653670792067 92 MATIC  0.00 USD	✓
38	2023-06-20 01:15:09	<u>0x6f72b3ce40ad1cea7034eae38f3deff78a8e83094e5eab574c17d236d14294c1</u>	- 0.0070705739114002 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-20 01:14:51	<u>0x2c19145e64ee3c33878e8da7ca250e392b6ba036a3691950ac1dc550ac268e36</u>	+ 1.9282994499999999 15 MATIC  1.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:52:41	<u>0x28bc65e29b746bd0d06a81eafa0097c6a6ad79fba6b1e61b2279fcc393e65190</u>	- 100,000,000.000000 000000000000 AIPEPE	✓
2	2024-03-26 05:11:42	<u>0xa52f18b9ba239877bdf3a35f0ff0e7af32e62e873e6f3c53850e381707bbc348</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-25 08:56:02	<u>0x208a5fb5eb3f99effade24b4b5bfc09646cc7e705faee08db1d47bf115910a90</u>	+ 100,000,000.000000 000000000000 AIPEPE	✓
4	2024-02-07 00:48:01	<u>0xe83eeab87a512e5576dfe769050fb62808b8234a19b0f5acb8a0e4e8e2ff47cb</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-05 14:44:21	<u>0xa26027f905a9b51573a48e55664bcab06a02249a5e7cf0f87ff0853681a8c051</u>	- 1.000000 USDT  0.99 USD	✓
6	2024-02-05 14:43:37	<u>0xb9d5e3420237134e80fd13db4cd44a31679fcc9b3b8d3d085a7c92a2af92c4d5</u>	+ 1.000000 USDT  0.99 USD	✓
7	2023-12-21 07:05:16	<u>0xcdeb03522cd00df460fef46850a0cf89ebb9055eb71aeb3e9e073c23cdeea63f</u>	- 3.0000000000000000 00 ADF	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 06:30:05	<u>0xc773dc1715da18d27e3f</u> <u>f87504bd0d1ae41219404a</u> <u>42cb1fef3665e9181994cb</u>	+ 3.0000000000000000 00 ADF	✓
9	2023-09-07 22:56:22	<u>0x8dbca0fac61cf5e425ae</u> <u>b886081a8187d05fa2df02</u> <u>35e1c482a947ca5b5183c8</u>	+ 162,300.0000000000 00000000 WHEX	✓
10	2023-09-06 18:43:17	<u>0xcb2a4aeb2c0d43b163b6</u> <u>521aefede5a4d1da66603f</u> <u>5064e34f5ac88b789ad50e</u>	- 100.00000000000000 0000 SKP	✓
11	2023-09-05 08:52:38	<u>0xc9d7e7a84ddee7010b35</u> <u>6ae7deb00199545834789c</u> <u>12c77386730972b3d1a2f9</u>	+ 100.00000000000000 0000 SKP	✓
12	2023-08-04 04:29:38	<u>0x3450d7b6eeff3062f7ca</u> <u>95df0ee7e38943e5a0302f</u> <u>f18f16f948b6b4806ebecd</u>	- 1,000.000000000000 000000 ZIK	✓
13	2023-08-04 02:54:06	<u>0x3934f8f274d178e77c5c</u> <u>efc3ec8fa93da3b1010eff</u> <u>20b71cd66c2902096f91f0</u>	+ 1,000.000000000000 000000 ZIK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:10:42	<u>0x9f949893235695c04637</u> <u>6939c552553c20f5553b11</u> <u>75f2dc94ab01fa507a9e12</u>	+ 1 OAT	✓
2	2024-04-14 11:25:30	<u>0x4ec0d1b1f360d8da30b3</u> <u>bc3b1ce20342badfe3e7a9</u> <u>469d7246fb0b0a32855656</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 13:50:31	<u>0x2a039626de72bcd93cb0c65ba42699cdf1886860e81ab8310472cd4a17d7936c</u>	+ 1 OAT	✓
4	2024-03-22 11:54:39	<u>0x88773e6d97602b913e1a5f2003addd3fc22676ccd130309593b6b8f70c02729f</u>	+ 1 OAT	✓
5	2023-12-06 11:14:06	<u>0x8c7a0d6af3cfb873fc6771f033b7d0ae0fe9c9def4cd60c3fa70d6e70d4ac4ff</u>	+ 1 OAT	✓
6	2023-10-20 04:45:00	<u>0x3c791e05f0edd9be84c23de30f4d713d113a034516b52921f45962cfe48a2bdc</u>	+ 1 OAT	✓
7	2023-06-20 01:15:09	<u>0x6f72b3ce40ad1cea7034eae38f3deff78a8e83094e5eab574c17d236d14294c1</u>	- 1 SBR	✓
8	2023-06-13 10:58:56	<u>0x0f159b78a43c9a568b3ba4031b5d889ea02c05942c537a54a47686224ec92db2</u>	+ 1 SBR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:33:42	<u>0x2cb2aff6501dc61263a538337b4b6aedffe2d462a0bf6525580765b7e597fc76</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 00:42:46	<u>0xce7b5213f182ccf175eeba1de626cb6c5c6ae2e364a7f7f74d10015a533ee58a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 00:40:04	<u>0xfd5d989718744ae37651</u> <u>b995dd6dd32f7c8c54edc9</u> <u>f1085f33fc74ab4b328496</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-16 21:26:23	<u>0x8082c6221794b5ac6876</u> <u>8142722129cdc7985c09a4</u> <u>cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv. com	✓
5	2024-02-05 20:32:56	<u>0xbf08bc086c1d9e6beeca</u> <u>8e2d3ecefadf15e456234c</u> <u>aae9cfd11579634dccef87</u>	+ 1 Reward at 2000usdcâ€,net	✓
6	2024-02-05 19:55:31	<u>0x590659e50821715d664c</u> <u>d4b3bdf99e70cb615ec8a4</u> <u>b36e1a64c41bd0e03b4fb8</u>	+ 1 3000usdt.xyz	✓
7	2024-01-24 22:50:37	<u>0x98ed01f9aa9119375b3e</u> <u>1132b0c0c03fe85beb96cb</u> <u>c9a40628857c6332f6394a</u>	+ 1 3000usdt.cc	✓
8	2024-01-24 22:49:13	<u>0xf7bb01eb50053d5ba155</u> <u>cee08191a5dc869fce38f1</u> <u>7733a2ca2e5b0a46f077d1</u>	+ 1 2000usdc.org	✓
9	2023-12-23 03:40:04	<u>0x7434836b573f0c0aef97</u> <u>f8ff88a4d47d0fdc58d57d</u> <u>cde9af3ea3439005c1e02e</u>	+ 1 3000usdt.net	✓
10	2023-12-23 02:53:20	<u>0x12711e3183af975ba3f0</u> <u>9100da2a6e4170968eb975</u> <u>8bf678560b30ee04d54a04</u>	+ 1 2000usdc.cc	✓
11	2023-11-07 08:12:12	<u>0xba24d5f49617421b6aee</u> <u>cd9f1c4e37ce0197291e89</u> <u>620458151490bc3e673889</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 12:41:21	<u>0x7cbd245f4d891d3206ba51f9972eb04421cd615f27e2164347adadb2ac2b8c56</u>	+ 1 5000usdt.com	✓
13	2023-10-25 12:41:03	<u>0x82f3b5bfedb30163ff03b2f35e58a1093ead1cb438aacd1df3d12cf2bf51aa73</u>	+ 1 er.app	✓
14	2023-10-25 12:40:55	<u>0x08ee4d031689e81928a7ee112202d6a4311aa503b5ef1ce0436222fac7daa2bc</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-23 09:44:15	<u>0x25f1c9ef8ed5c9ca395083644194caba565893e2cf792a6940fd1f50cad5b24</u>	+ 1 Voucher	✓
16	2023-10-23 09:44:15	<u>0x4bfd68b5923d74400dfbc8f502813436b7340655f4328e43a5e836fe8d7e2643</u>	+ 1 m.net	✓
17	2023-10-12 11:54:24	<u>0xab7141d3f6cd6bd69b11329131913874c10bb2230524ec3313adcfca2d3a61f1</u>	+ 1 usdt-1000.xyz/	✓
18	2023-10-12 11:53:48	<u>0x8e6a5e54c9ef1fe372c18c733ec0328d2bd380a5a5060b210ed7dfa96dab3589</u>	+ 1 rg	✓
19	2023-09-13 18:36:18	<u>0xa872bec6120858855562406833dee4b91e842373a174aa87ec8eef244ef64545</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 19:27:55	<u>0x66a22d24bf68538383d40316c5301d8c982be9354aedb6c717745556e80cb790</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 19:53:28	<u>0xf0be020eafecafada116456d3a4d635145714f2be2202104b9a5ddc831a724a7</u>	+ 1 NFT Voucher	✓
22	2023-09-06 19:49:20	<u>0x7924571bf2756ebe346aa370b139d7488cb269ac7a342eeff02945e49dbf8df8</u>	+ 1 Base Chain Raffle	✓
23	2023-09-06 19:49:10	<u>0x4d597158683dd16d7c08c4e0ee2ba473a6ed134c64b8c2d3c45f17153fb86e87</u>	+ 1 Uniswap giveaway	✓
24	2023-09-06 19:03:16	<u>0x2f87a22dde166e3c28f6a76f8ee3a386c090eeb7ff970d15d7e4ed290783c2e0</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 19:00:44	<u>0x6efba95ab841f5b30bca683f2c0b7485eb89e5905c6a1c99a7d7222c8dda830f</u>	+ 1 NFT AIRDROP	✓
26	2023-09-06 19:00:28	<u>0x4239b548a5135e70a0c5ab91586d2ff6343a54d29f6062f9908d9416f8e5c343</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 17:39:29	<u>0x944779dd89d80fc86d9241708348b3e976d87f93e54e4f60a497af224f76042b</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-06 16:03:36	<u>0x46e0dcc1b049271b4ad9203b11506b1de71858e9912c773c059faeaf7faacb4b</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-30 04:00:03	<u>0xb60cf30d9ae8ca1895e3f858bd75f3f20294bf3b6dcf6d4a88681a5a1a5a9d25</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 15:03:48	<u>0xabc596fae8fa9163bd49</u> <u>c28b74202ec80621d55b22</u> <u>50c9404c01f0cd89d51de4</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 20:48:41	<u>0x2d5d63a7210d1e69854b</u> <u>f69da7245456296230c55a</u> <u>04a47f3ca11a655c5fbd2c</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 21:29:09	<u>0x89a4576448a1efc63ea1</u> <u>5c45b741f54fa8af2e8cc8</u> <u>857daa78706b556c5868ef</u>	+ 1 NFTVoucher	✓
33	2023-08-12 17:06:58	<u>0x4903a729501a1ea5715f</u> <u>b5f0a27897873122c8c15f</u> <u>2336ce4d6990dce5b6ffffb</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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