

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89cd862397c24d84c11854ef8d273c89e475c349</u>
TOTAL RECEIVED	375.864320659999975760 MATIC
	137.90 USD
TOTAL SEND	372.910898043467113894 MATIC
	136.82 USD








Token	Balance
MATIC	2.953422616532902722 MATIC
	1.08 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
BLAST	10,000 op Code
! USDT.	3,000 rds!
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
onxdao.com)	1,578.0 nxdao.com)
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz

Token	Balance
STN	10,000 web3-chess.com 20ETH for players
Wrapped Ether	0.000000000000000000 WETH
NFTAdsV1	1 NFTAdsV1
NFTAdsV1	1 NFTAdsV1
Tragic Feed World	N/A Tragic Feed World
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
The EthSpaceships (Origins)	N/A The EthSpaceships (Origins)
Lunartic Official	N/A Lunartic Official
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
The High Apes Club - World Pass	N/A THCWP
CrashBonanza	N/A BONANZA
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
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	2024-02-28 05:05:42	<u>0xcbbe94c31b47d4cc3295</u> <u>905555b31c91c68bffd689</u> <u>29aa790f7b7c78bf0b4fae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 05:05:42	<u>0xcbbe94c31b47d4cc3295</u> <u>905555b31c91c68bffd689</u> <u>29aa790f7b7c78bf0b4fae</u>	- 0.005083950000000000 00 MATIC  0.00 USD	✓
3	2024-02-28 05:05:42	<u>0xcbbe94c31b47d4cc3295</u> <u>905555b31c91c68bffd689</u> <u>29aa790f7b7c78bf0b4fae</u>	- 0.0095084960440583 59 MATIC  0.00 USD	✓
4	2024-02-28 05:04:52	<u>0x673fab10bcff067c4b7c</u> <u>4428b1f8108e8bd5bbff11</u> <u>858724e997da0f86cce91a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 05:04:52	<u>0x673fab10bcff067c4b7c</u> <u>4428b1f8108e8bd5bbff11</u> <u>858724e997da0f86cce91a</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
6	2024-02-28 05:04:52	<u>0x673fab10bcff067c4b7c</u> <u>4428b1f8108e8bd5bbff11</u> <u>858724e997da0f86cce91a</u>	- 0.0034839494912111 60 MATIC  0.00 USD	✓
7	2024-02-28 05:04:19	<u>0xfc1d1ea0b7687f07c215</u> <u>c509b4c4ab671a4e9f58ea</u> <u>68e160778769fd410a77e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 05:04:19	<u>0xfc1d1ea0b7687f07c215</u> <u>c509b4c4ab671a4e9f58ea</u> <u>68e160778769fd410a77e7</u>	- 0.0071322846399300 86 MATIC  0.00 USD	✓
9	2024-02-28 05:04:19	<u>0xfc1d1ea0b7687f07c215</u> <u>c509b4c4ab671a4e9f58ea</u> <u>68e160778769fd410a77e7</u>	- 0.0168039199362503 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 05:04:02	<u>0x11ae369a47ad81ef4cc9</u> <u>1150173abe67793fb07f63</u> <u>9919a70c64b8542080b7d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 05:04:02	<u>0x11ae369a47ad81ef4cc9</u> <u>1150173abe67793fb07f63</u> <u>9919a70c64b8542080b7d0</u>	- 0.001399560000000000 00 MATIC  0.00 USD	✓
12	2024-02-28 05:04:02	<u>0x11ae369a47ad81ef4cc9</u> <u>1150173abe67793fb07f63</u> <u>9919a70c64b8542080b7d0</u>	- 0.0021856658408185 64 MATIC  0.00 USD	✓
13	2024-02-28 05:02:54	<u>0x31ec646918e7e480c17b</u> <u>da2ba7801d1cb1b1722b1f</u> <u>4a474b86ed0ed4e23998be</u>	- 372.85432065999998 4855 MATIC  384.37 USD	✓
14	2024-02-28 05:02:54	<u>0x31ec646918e7e480c17b</u> <u>da2ba7801d1cb1b1722b1f</u> <u>4a474b86ed0ed4e23998be</u>	- 0.003748560000000000 00 MATIC  0.00 USD	✓
15	2024-02-28 05:02:54	<u>0x31ec646918e7e480c17b</u> <u>da2ba7801d1cb1b1722b1f</u> <u>4a474b86ed0ed4e23998be</u>	- 0.0056706375148285 68 MATIC  0.00 USD	✓
16	2024-02-28 05:01:31	<u>0x757701aa30e298beecf2</u> <u>64bc6afececc96eecddeb6</u> <u>a4e28fbcc1bdf1534f0dec</u>	+ 375.86432065999997 5760 MATIC  387.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 02:57:42	<u>0x1743647c089deaeba4f2</u> <u>55c54b2e7a1d16d4d3d714</u> <u>38c454404267e730ec0777</u>	+ 0.0897584689999999 94 CPLE	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 20:55:23	<u>0x7a7da4bd45d9b1bdc5b9d1aba1747e5903ef430760f126ec1e806713ab7227ee</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
3	2024-03-23 20:26:12	<u>0xbc30619dea4344c80be8b12fa48f4d3e0b9125b8aaebff08bc4c9e397b5c63db</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
4	2024-03-23 16:17:14	<u>0x645ea385777fcb2560c834eb6ed6d024fac7b17dee2d032721cafd44199ae9ac</u>	+ 500 op Code	✓
5	2024-03-18 16:09:06	<u>0xc5814efa8e79d89dbf5e84099476efd868f0b291a865a4915b7ce457429b3b5</u>	+ 1,578.0 nxdao.com)	✓
6	2024-03-01 23:48:50	<u>0x91a8246629c91058ea22e7930ae2fb7fcb3872edb9001ea30249516bfca4515d</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
7	2024-02-29 18:46:50	<u>0x663ba1f23d6fd56e2d53b60ae278874b762f4babef2368d22ee84769f289853e</u>	+ 87,826.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-28 23:48:29	<u>0xe542f8f359e4c6bd3109f0ed421c33153a46bf7cf89ab8d462af0450182ae49a</u>	+ 8,347,256.46545065 SUNED	✓
9	2024-02-28 06:17:14	<u>0x72f380336193b845aefc12194329b8a792300e2f0fe5641248f8e71c6ba99094</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-28 05:06:16	<u>0xa8419a65669131f742b92ac9f098711009b4fdc2ba46f6bc3f26a1c79efd8e48</u>	- 0.1179552934694558 38 WETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 05:05:42	<u>0xcbbe94c31b47d4cc3295905555b31c91c68bffd68929aa790f7b7c78bf0b4fae</u>	- 384.151195 USDT 384.31 USD	✓
12	2024-02-28 05:05:42	<u>0xcbbe94c31b47d4cc3295905555b31c91c68bffd68929aa790f7b7c78bf0b4fae</u>	+ 897.58469394746293 8013 ICNX	✓
13	2024-02-28 05:04:19	<u>0xfc1d1ea0b7687f07c215c509b4c4ab671a4e9f58ea68e160778769fd410a77e7</u>	+ 384.151195 USDT 384.31 USD	✓
14	2024-02-28 05:04:19	<u>0xfc1d1ea0b7687f07c215c509b4c4ab671a4e9f58ea68e160778769fd410a77e7</u>	- 0.1179552934694558 38 WETH 383.57 USD	✓
15	2024-02-28 05:02:54	<u>0x31ec646918e7e480c17bda2ba7801d1cb1b1722b1f4a474b86ed0ed4e23998be</u>	+ 0.1179552934694558 38 WETH 383.57 USD	✓
16	2024-02-26 20:19:17	<u>0x9d7ad714cd98ba04b6f824c6f67a8acbb2a02d3800bc93fb0247a7cb99eb4c08</u>	+ 5,000 web3-chess.com 20ETH for players	✓
17	2024-02-25 10:18:00	<u>0x6a0114c72995d1d6927a75ecc867f06a7541719b1d07cfe32706d027c8c9af95</u>	+ 3,000 rds!	✓
18	2024-02-17 22:25:17	<u>0xf0bc10bed49d5065d8d4c9bf40402f5d59ae20c006f1ef307255daf97ffbd47c</u>	+ 5,000 \$USDT ð;LĐ•IĐœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-23 18:49:19	<u>0x7bcf3b1886981a7ee000f7fea1d56405bb9d968f82f1c3b7d268c8a9699ac919</u>	+ 1 NFTAdsV1	✓
2	2022-06-30 22:11:40	<u>0xe57da054d5e96900bc0eb8d308cd01be44a05c728fd20d65776415518f1ef4a7</u>	+ 1 NFTAdsV1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:55:37	<u>0x4816a30e4ba0bcc016781499ecbe64803ac116a5fbeb3a236e2024663e96a34</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
2	2024-03-23 12:39:33	<u>0xef166fb16e13b867ca039845b73aed1d058fa06532d4914ee527ca28dfc01866</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
3	2024-03-04 05:27:57	<u>0xb926c7e3df489ab18943e0725432b220a24be11c23c4193c8a802b64ab5e95a9</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
4	2024-03-01 23:54:23	<u>0x9abf30305830a84fe16cf27a0830bba0961bbc4183b35b5524d15ca594e6928a</u>	+ 1 fee.org	✓
5	2024-03-01 13:27:26	<u>0x3cfd4e3e2f327f8b0faa0bb2e58b33023088a02a152285ac5d847e0657c3666f</u>	+ 1 USDT	✓
6	2024-02-23 09:12:27	<u>0x74ebefc5d79ffbe050b55ed6a927877019b9f73704014f1838163b43c03cbe34</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 08:27:00	<u>0x32e64bad9356a9487a93c105dce81accdc44eb1c41413f792250983aa502a5be</u>	+ 1 Reward at [3000usdc i%[net]	✓
8	2024-02-18 10:29:33	<u>0x9c141a9719c4d6bae895e3509420fba0eaf6ae522e5b2be68c2842e11f5e13b8</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-18 08:36:37	<u>0x9e41f2ca794917940d1a3e0c9b3b536b6ae111e02ca29c4cbc53f4c5915ed156</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-01-19 20:07:23	<u>0x6c4457cb065a9630d3cab0c76432e689242a330c3c7baf962d2777b90f7bd5b1</u>	+ 1 BONANZA	✓
11	2024-01-19 00:39:15	<u>0x8533fc5e064a2b930c387099dbfa5a466f90827f566c7410ae79eb6a2a0ed81f</u>	+ 1 1000usdc.top	✓
12	2024-01-19 00:35:59	<u>0xa81c1c816032de18c2798028ef4ebc4a965e40329139f63ea3ca365784c9e418</u>	+ 1 3000usdt.cc	✓
13	2023-09-10 14:52:16	<u>0x013863fef4e0b89d0c3f55d05632d92a2de5bca318d1db8811e97cc70ca490de</u>	+ 1 NFT Voucher	✓
14	2023-09-05 08:52:02	<u>0xc4bff4e7998d70e26d4e57f12a8d98128081e95ca54559628a6cf60d891809a5</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-23 22:13:20	<u>0x87b069af54dcc8feac6ca1c991c100b9e69394bfac015d6b062f8ee1d395145a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-30 15:26:12	<u>0x68327cb9017bb552e2c30f6e706d36263de2bc8fc22572a86f28fb6056e5dad9</u>	+ 1 ALL Nft Alerts Pass Items	✓
17	2022-08-25 10:49:35	<u>0x173195c53a8d060bca6be41bc4d34d2aedeb251f4d674b315546ed92926efe2a</u>	+ 1 ls	✓
18	2022-08-19 13:36:33	<u>0xd1013fc7044d38631b3dc2b09f074fab87e885d070bb6aa82cfaf1c9d357a2ee</u>	+ 1 Bright Triton Pass Items	✓
19	2022-08-18 12:58:23	<u>0x00ef6991b034e897054b935cae1787ad1273bd8409d5d3bc448566549a285fb8</u>	+ 1 The EthSpaceships (Origins)	✓
20	2022-08-17 15:17:48	<u>0x704fc04dd973d8dd18a49d21e1025b1cf698f8d1cc748acb59f4107fe6752203</u>	+ 1 on	✓
21	2022-08-15 08:45:50	<u>0x5fc77e5fd8e2746b412f72472f85cfd7f2d22e0ae3c64cab6d3f9c25952c7118</u>	+ 1 Mad LockedKongs Official	✓
22	2022-08-15 08:26:24	<u>0x3206d780295dc171fa91974fb4a54ba037d1a74a553f7b61e76518b17403d534</u>	+ 1 Mad LockedKongs Official	✓
23	2022-08-11 15:12:09	<u>0x92dae337a646acc9ce40fa9ff2ce5bc7d8baadd4a17d604086b64bc3a6949ef3</u>	+ 1 Bright RTFKT Space Podx Item	✓
24	2022-08-10 08:14:18	<u>0x272bf1faa32c615479a114a124f711c72fbd12b7c23ad165bfda4edf88362d21</u>	+ 1 The Edo2022 Official	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-10 07:54:02	<u>0x66ac4229dddbf0d70efa</u> <u>232c3ff03ed7353d265a47</u> <u>824b6051e4b5a99fe27d76</u>	+ 1 The Edo2022 Official	✓
26	2022-08-10 00:44:09	<u>0x6379ae8a7b6de10b324f</u> <u>edec7462144828a9319e4f</u> <u>8dec89bc8bce1062962877</u>	+ 1 Wonderful CoolPet Officials	✓
27	2022-08-05 00:28:25	<u>0x1054cf1a6e0afc740a17</u> <u>94b16c2e74e8b62f617391</u> <u>05307e9b8cdbc128a39078</u>	+ 1 Optimistic SuperFarms	✓
28	2022-08-03 06:12:31	<u>0x5671301701864ce509e2</u> <u>9f2ddb6e50b356123b0e39</u> <u>2db398b94c59ca15ea133c</u>	+ 1 Lunartic Official	✓
29	2022-07-29 03:35:15	<u>0x2b35a41281d8ae1925a6</u> <u>3a0b76ad47e273e19c0f87</u> <u>24005fcca43883868d00fb</u>	+ 1 Save CryptoCities Collection	✓
30	2022-07-29 03:02:26	<u>0xbffbe5dc338f32967763</u> <u>0050ca401c0061c5e503f8</u> <u>bcd2826147f4a13d82d3da</u>	+ 1 Save CryptoCities Collection	✓
31	2022-07-27 04:42:04	<u>0x7e4ace03e4414bbc2dee</u> <u>13fe6f3938ac28b29152b6</u> <u>17aa11d06e9e06c2452d17</u>	+ 1 The Bulls on the Block Origins	✓
32	2022-06-22 12:59:22	<u>0xb1492bad2a850e404a40</u> <u>3a65f6129efa90e3bd3676</u> <u>9a0666a1a4c0de03ae6cd4</u>	+ 1 Good RTFKT PodX Items	✓
33	2022-06-20 15:00:39	<u>0x047464dee54bcaec9723</u> <u>16f3ca34ccfd8d32a43e2f</u> <u>0f5f606900c9dd10fbd565</u>	+ 1 icial	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-17 02:40:19	<u>0xbd0cdab2972b692e430509d124592a819a6c4ddc0081dd3098b96847ec36ff1b</u>	+ 1 Wonder Of APEs Together Strong	✓
35	2022-06-16 06:58:37	<u>0x916c6b2261e433b11f7106f881e22f32878614fde8c65d74ec7f61ae822f3468</u>	+ 1 Wonder Of Marauders	✓
36	2022-06-16 04:24:33	<u>0x6aca9dc04ddc21ad61acc295153246cb0b21d3defae083688e6c96df699f7ede</u>	+ 1 OctaCats Limited	✓
37	2022-06-16 02:11:29	<u>0x3e3b893e49a8d73bb2a46f236af35bee71f4f38ccf2011b58b4f4203af41d766</u>	+ 1 Blue Etherland	✓
38	2022-06-16 02:00:29	<u>0xb40bd8d13c6bb530d391e730f7bb3668e3d2c1bbfd8e81bf2f296d04f1c1a22b</u>	+ 1 Green Etherland	✓
39	2022-06-12 10:04:26	<u>0x4bbe8efff22264fb979e3a429fd655e54c333de6e4b5f908e720b47ec1250614</u>	+ 1 Wonder Of Impostors Alien	✓
40	2022-06-12 04:05:14	<u>0x96e0625677169f8c90a51e5f9233c5bc1a4e6d87ec471d9ced8f28f2258b1574</u>	+ 1 Wonderful PodX	✓
41	2022-06-09 01:46:06	<u>0xe8f1aa2fd8604a730639862e76b727c8b86366386fd38813572cb40f615be85b</u>	+ 1 All ApeIsland	✓
42	2022-06-06 01:44:17	<u>0x82ca57cda074255737c7e46d5d0f87d5e976229126098c20a2622c6576e5a100</u>	+ 1 Tragic Feed World	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-06 01:01:27	<u>0xada6f95682218473bb91</u> <u>d3b3e66ffda9f753f10db5</u> <u>c6b8d6885280a07ef20f8d</u>	+ 1 FlyerBullyApress	✓
44	2022-06-02 15:16:52	<u>0x7bafadd5202afb1d30a7</u> <u>7f16bf383b8b0868764fda</u> <u>21d1d1a06fec94c227fb1e</u>	+ 1 Little Droid	✓
45	2022-05-07 00:05:16	<u>0x87bef64100b857baffa3</u> <u>f152788441d89f7c9456a6</u> <u>dd646a65985db51a3938ef</u>	+ 1 BULLPLL	✓
46	2022-04-22 09:29:22	<u>0x420c163a750f423441aa</u> <u>7efe8761e76213f86e4528</u> <u>36e8d64a2e6a71b5a493a7</u>	+ 1 dop Lobstar	✓
47	2022-03-01 10:22:10	<u>0xf9fddc5cee4568d3f33b</u> <u>8951410037e0f4e9cb192d</u> <u>e309241b44f6a1925c55bd</u>	+ 1 THCWP	✓
48	2022-02-26 20:44:53	<u>0xfb9b73d44ab5af3a8149</u> <u>977cbdca9f56cfaf0587c7</u> <u>8b11ec4f75b8814e77afad</u>	+ 1	✓

* USD values displayed at the time of transaction

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