

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b07953ad79f2243d52c2891dae258ad871f3614</u>
TOTAL RECEIVED	21.60000000000000001421 MATIC
	8.30 USD
TOTAL SEND	20.027533788546961091 MATIC
	7.69 USD






Token	Balance
MATIC	1.572466211453039442 MATIC
	0.60 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
! ETHNA	N/A TOKENS
! getlink.fi	N/A Visit getlink.fi to Claim reward
Wild Goat Coin	N/A WGC
USD Coin	N/A USDC
APECOIN	N/A APE
! MetaWin	N/A ENTRY TICKET - www.metawin.to

Token	Balance
@SNXPool.com	N/A \$ sUSD
NftGrilsapes	1 NftGrilsapes
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000 USDC Voucher	N/A org
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at optimisum.re
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 REWARDS	N/A drop-usdt.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 11:13:02	<u>0x3449164234a2ab375a13</u> <u>c7060070c89b45e155eb99</u> <u>3911f590fbe18a6a632200</u>	- 3.0000000000000000 00 MATIC  2.79 USD	✓
2	2024-02-17 11:13:02	<u>0x3449164234a2ab375a13</u> <u>c7060070c89b45e155eb99</u> <u>3911f590fbe18a6a632200</u>	- 0.0035290200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-17 11:13:02	<u>0x3449164234a2ab375a13</u> <u>c7060070c89b45e155eb99</u> <u>3911f590fbe18a6a632200</u>	- 0.0027090596237056 22 MATIC  0.00 USD	✓
4	2024-02-17 11:12:26	<u>0x9502eccfe332d1ced6e3</u> <u>deb648005b593a7b1f0f4d</u> <u>335df721525c143875cb49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 11:12:26	<u>0x9502eccfe332d1ced6e3</u> <u>deb648005b593a7b1f0f4d</u> <u>335df721525c143875cb49</u>	- 0.0061919368665141 76 MATIC  0.00 USD	✓
6	2024-02-17 11:12:26	<u>0x9502eccfe332d1ced6e3</u> <u>deb648005b593a7b1f0f4d</u> <u>335df721525c143875cb49</u>	- 0.0050057009025963 52 MATIC  0.00 USD	✓
7	2024-02-17 11:11:44	<u>0x4b24329d573383f944bc</u> <u>6c0c25ce9986967d6de682</u> <u>7bc2e9daa8353a0eba1041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 11:11:44	<u>0x4b24329d573383f944bc</u> <u>6c0c25ce9986967d6de682</u> <u>7bc2e9daa8353a0eba1041</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
9	2024-02-17 11:11:44	<u>0x4b24329d573383f944bc</u> <u>6c0c25ce9986967d6de682</u> <u>7bc2e9daa8353a0eba1041</u>	- 0.0008079460000162 08 MATIC  0.00 USD	✓
10	2024-02-17 11:09:38	<u>0x29cbba8f344afbd92e7f</u> <u>f1b066cc5632e7cee5e855</u> <u>25dd29486393a8a2ee943a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 11:09:38	<u>0x29cbba8f344afbd92e7f</u> <u>f1b066cc5632e7cee5e855</u> <u>25dd29486393a8a2ee943a</u>	- 0.0013898400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 11:09:38	<u>0x29cbba8f344afbd92e7f</u> <u>f1b066cc5632e7cee5e855</u> <u>25dd29486393a8a2ee943a</u>	- 0.0007273191716306 16 MATIC  0.00 USD	✓
13	2024-02-17 11:08:28	<u>0x85f9cf72667b50935d43</u> <u>fe4c1f16840efb519e47d2</u> <u>fde6e6154b77fe680ff6f8</u>	- 17.0000000000000000 000 MATIC  15.86 USD	✓
14	2024-02-17 11:08:28	<u>0x85f9cf72667b50935d43</u> <u>fe4c1f16840efb519e47d2</u> <u>fde6e6154b77fe680ff6f8</u>	- 0.0037183500000000 00 MATIC  0.00 USD	✓
15	2024-02-17 11:08:28	<u>0x85f9cf72667b50935d43</u> <u>fe4c1f16840efb519e47d2</u> <u>fde6e6154b77fe680ff6f8</u>	- 0.0020640559824974 85 MATIC  0.00 USD	✓
16	2024-02-17 11:06:37	<u>0xf6dd8c8a1d65d19d07d8</u> <u>91e504fb379408d7a219bb</u> <u>f99f44f157272436112fbd</u>	+ 21.6000000000000001 421 MATIC  20.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:18:07	<u>0xe1042a76949f80b495fc</u> <u>53d199ef4f611cc3ec3896</u> <u>d8460ba581683c434dcb60</u>	+ 30,513 d.	✓
2	2024-05-29 06:02:28	<u>0xc5ca3535c7f3452fb59d</u> <u>cf803cd4235e4eb6d517a1</u> <u>286f34185f765e3978e4c1</u>	+ 1 CMAI	✓
3	2024-05-22 14:10:04	<u>0x0ca9f7ae1a5886bde824</u> <u>ae5cf088c2f1f56ee244f6</u> <u>51fc3c86b794e49688081f</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 15:48:34	<u>0x2842bab3ca6906039728</u> <u>eb921e909c65ec912fd476</u> <u>be70945bfc3011f4fcd01</u>	+ 1 APE	✓
5	2024-05-11 11:40:38	<u>0xa79dfd85870495827903</u> <u>8c77faff8b9ada90fea45a</u> <u>f0e2ce3f037e93a87e5a03</u>	+ 9,865 TOKENS	✓
6	2024-05-09 17:21:06	<u>0x79201edcd3730892ec24</u> <u>a84fd91c0c465fa59fa752</u> <u>f24907094cc707127bde36</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
7	2024-03-30 22:43:28	<u>0x69f265ddbc9e262cd616</u> <u>a8536f3f31783018b9be86</u> <u>43e815b8a5aa46e0182a26</u>	+ 500.000000 WGC	✓
8	2024-03-28 23:05:53	<u>0xa6113165d5441edd85be</u> <u>b4da3b745d7f0bd8ce0623</u> <u>e13c2c5f5e297a8ccc3a7f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-27 03:38:53	<u>0x3b7b9474bf88b2df9444</u> <u>db73583cbf6705ae22cae7</u> <u>912b34125f83dc21b55bd1</u>	+ 2,000 M	✓
10	2024-03-26 22:55:34	<u>0xcb092384eb1d91d60b65</u> <u>587b6826e29c3e8bd060bb</u> <u>1a238ca2517e2ddd375a92</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
11	2024-03-26 22:00:36	<u>0xe5a5d78ee4b166e8cc42</u> <u>53730ca3dd02093bbcc69e</u> <u>3eda4bfe273d87a7556107</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-24 21:23:04	<u>0xd43cb064ac87febaa91e</u> <u>a21b8b493a8c3125347b80</u> <u>ad2e481862eeb4923dac6d</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 19:42:00	<u>0x5a8c476dfbcf5165784c90526bd8557c3b086ff493d6de53ef512f69f2284a05</u>	+ 1 !	✓
14	2024-02-17 11:46:46	<u>0x9d9ed64b29d45bd043ae86042e0e71d0e8193ff74ca44702ecdd0ead726cc986</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-17 11:13:02	<u>0x3449164234a2ab375a13c7060070c89b45e155eb993911f590fbe18a6a632200</u>	+ 2.786917 USDC	✓
16	2024-02-17 11:12:26	<u>0x9502eccfe332d1ced6e3deb648005b593a7b1f0f4d335df721525c143875cb49</u>	+ 15.770194 USDC	✓
17	2024-02-17 11:12:26	<u>0x9502eccfe332d1ced6e3deb648005b593a7b1f0f4d335df721525c143875cb49</u>	- 0.0056824293413116 78 WETH  15.80 USD	✓
18	2024-02-17 11:08:28	<u>0x85f9cf72667b50935d43fe4c1f16840efb519e47d2fde6e6154b77fe680ff6f8</u>	+ 0.0056824293413116 78 WETH  15.80 USD	✓
19	2023-12-22 08:10:50	<u>0x71f645445bbd261334c4296496538b183550049a068915c0b27076e9d1291758</u>	+ 261.00000000000000 0000 TONCrypto.io	✓
20	2023-12-09 22:47:46	<u>0x1d7c665ccde25a5b2825d57a5ce0fcfc384920b05a09c101c8a3d0a94240c4f6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-03 12:12:41	<u>0x547e512ff2e961bda9f842a6fe1ccb5917ad7a0f01910ca3aa35a5678b88a35f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 11:20:08	<u>0x8bacaf64c40f4fb77347006d39de81c7a846950c41512f97dbd2da28268c7af5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-09-12 06:28:33	<u>0xae79449efd700977ba454edf1564789c41bb5a6a8432aec1d6385b0f598cbc00</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
24	2023-09-10 14:49:44	<u>0xf4cc85ae8acd9e22f850f4d37bf7df3eb4228bf3e68de8a32f287e12489c34cc</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 11:28:58	<u>0x3ac47282faf023f9aa2864d105986ec0de2197776d4f63910d51402362c62ae4</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:43:12	<u>0x818147960420ffae99074cdde5b1a64fb7d3c182e26093f597932cff9fa5c3c4</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:42:12	<u>0x3dea8596a2d6fda6f3dceedd21769b5b8ddca0952cba3689066dddee10b68c06</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:41:16	<u>0x9078e1ec5b2ff9e2f6fcb3a0122ea7f04cefd72597a45230a19e0d15e26d61ee</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 21:53:05	<u>0x55d119e238fa0d8b19e61b279e1debd011a5c86f6b0d72dca2971f4ab182b34a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-17 11:35:03	<u>0x1f98de2b9cd3e6fa5f43e0cb44355dee930f4c9749ee91e0ff837c5eb1680b21</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 11:08:12	<u>0xa8f04f7b3165f9fb08d1f88a239407e5fe8722fcb9cc7199708edb1038835c2b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-07 06:41:22	<u>0x79e38c15d351a9ca79f92dedb695c6066d24fefab3ce06e9553b008dd5b6c478</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 06:41:18	<u>0x83fc8ffd5ce392a4347d980492e0828fe28185e3aa0eb22fcd1abaa0fe9373d0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-14 08:57:10	<u>0xb8129b0bb434c961e228210318a1a7ee34e77666ec1dad97742f289f431d060f</u>	+ 1 1000usdc.top	✓
10	2024-01-14 08:56:02	<u>0xf3ad7608b6e2b2975ed877ba94e7e591a3e96de2ffe35605de0077b13ab790e7</u>	+ 1 3000usdt.cc	✓
11	2024-01-04 13:44:06	<u>0x663c1279e2d92f3d016f2eedcc6582e0b938b785a0775ca531da24db2be08b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-03 10:11:41	<u>0x9635e63fac48f0d256c7d66aa7a7cefc33d778253c3bbc09c83e45315b717a56</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 08:40:32	<u>0x171cf75b09ed474a6e98 ab7def908f1dfa1e8459e9 f04abc994e7e7f3eb22c77</u>	+ 1 3000usdt.net	✓
14	2023-12-23 08:00:13	<u>0xacf32a8aba110cb3b8eb 098aef3f6014728093d744 c1cc2b3de8a049a0a0f582</u>	+ 1 2000usdc.cc	✓
15	2023-12-21 22:35:53	<u>0xe201025273fcca4ef9e6 3b543408c56a450b118a6a 32d43bd3acee6cbee5a8ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-03 11:00:32	<u>0xce84f985cb7e47acf8e3 3a8874f7a307c9931a7edc 7f6c7b236b75f540937dcd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 10:57:39	<u>0xb226c8af7118f426e15d ec3c68b15d033c037cf9a8 36ac97f7bcc6697985ab8e</u>	+ 1 Reward at dydx.win	✓
18	2023-12-02 10:54:35	<u>0x7a54bf8bd3711154ee70 5039f2a17e2981313c38ff f282ea2975c73633fa8580</u>	+ 1 1000usdc.org	✓
19	2023-12-02 10:54:07	<u>0x97225cf8441f49c1de5b 1d661533f34c319f2a62bb 6329fa9682480b070daabf</u>	+ 1 2000usdt.net	✓
20	2023-12-02 10:54:01	<u>0x65f6b0e48e405e9e2391 6ec6a1ca424b2876c60d64 06b54709adf63b9836637a</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-26 01:39:03	<u>0xdce13e36597497fc8776 ad4ce16aac9df5018b2bfe 11e4cd9da080bdf475a774</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 01:39:03	<u>0x9c46063ec2419b351f39 ba40fa1d3cf0d623e41520 4bf8bb0453f8e4ce0544c0</u>	+ 1 org	✓
23	2023-11-18 21:10:15	<u>0x05247677991fa12a2f37 c6ce175eadd608e60fe014 065ece7e9161134ae7b7a1</u>	+ 1 Tether	✓
24	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e a9a784188354bef2f95e4f f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
25	2023-11-18 20:55:46	<u>0x1c06ad2d043d49ab2d09 dfbfa18a7c14a5fc286fad 4edab994d8bdfc652f58c4</u>	+ 1 yz	✓
26	2023-11-12 06:45:27	<u>0x07255f50eb7644e466b9 fcd5336decb39b369c9c20 9919722f6deb1c82213ed4</u>	+ 1 Voucher	✓
27	2023-10-19 17:50:41	<u>0x1ed8a802f3bbb217a80d c86702447412e63c83c904 0776b937d76aaf5ba1209c</u>	+ 1 drop-usdt.org	✓
28	2023-10-19 17:50:27	<u>0x2db317a7540c6e3de26d 6b67f762ae1816d4955d71 feb2e38a0eb98055956249</u>	+ 1 s.org	✓
29	2023-10-19 17:50:05	<u>0xa399a7551f0c7fc8d4b0 2d45f2fed6165128299f84 741b43940085c6a48abe6d</u>	+ 1 Voucher	✓
30	2023-09-19 04:32:11	<u>0xbe0da22acd7656e22f14 c3d2c25502148f90c3c638 4d96f5aefb8cb4749f6262</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-18 20:01:17	<u>0x78efae8cbf33f42c766a</u> <u>fb4797ea0ed036a476332c</u> <u>1f0ce52771f177429f1b0c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-18 17:54:11	<u>0x37b7f30cd6bc5228eeab</u> <u>57e0d71b37fa7de69a4231</u> <u>deb384077e8c3d0a42c3ed</u>	+ 1 Voucher	✓
33	2023-09-18 14:18:13	<u>0x9a381935a21c1983ae28</u> <u>abd4f3891aa5c8ccfdd326</u> <u>ca4839ede87a7e61c0b914</u>	+ 1 AIRDROP	✓
34	2023-09-18 03:36:07	<u>0x1a1a5a2173fa0448dace</u> <u>405347a825678b2026788b</u> <u>328bafd96e2bb979593c10</u>	+ 1 usd-reward.com	✓
35	2023-09-17 19:00:33	<u>0xa81fcf79cd897bcea0db</u> <u>56a68ec2688c384beb1bb2</u> <u>38512540db0ed335cd2442</u>	+ 1 Uniswap giveaway	✓
36	2023-09-17 19:00:15	<u>0x8aeab47069290c45534c</u> <u>cf96435a88e02f4df46c9d</u> <u>fe7b37a68b584442563c60</u>	+ 1 Base Chain Raffle	✓
37	2023-09-17 18:59:51	<u>0x897f7827d10bf27fbdc1</u> <u>9932c175ddc3f2cb925715</u> <u>1a4ea6befe9bb3a53ff05b</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-17 18:59:37	<u>0x371efd645a3532199d69</u> <u>a41c1613d68887bcfceae5</u> <u>653470eeb5a31b28fc8ee5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-17 18:49:11	<u>0x8bc4faaad8b099cea4b6</u> <u>fb39b14d3f126895525af</u> <u>906f3759c17839e6089518</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 18:47:31	<u>0x49c6bcd4feb517bff893701b0078fb98d30baedf7c229d59bb615894a87705f6</u>	+ 1 NFT VOUCHER	✓
41	2023-09-17 18:46:33	<u>0x6bb3423e85d940eecb7219968cf21df7a693a6e9588c25db525173392214f256</u>	+ 1 Vouchers	✓
42	2023-09-17 18:46:31	<u>0xce24ce82907ac6c5682fcc5b7475115b2cfe9ca28c02fe908ca844daa46cd945</u>	+ 1 usd-reward.com	✓
43	2023-09-17 18:46:11	<u>0x568a0ba82b7d20e0b211738659faf07a0d43d3a83cdea2ca298bbc4d42bd266b</u>	+ 1 Vouchers	✓
44	2023-09-14 00:43:49	<u>0x611238a25ba5ec0ce6d25c25e37ccbbafe18eca06067a658797f3b69e413e536</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 02:37:06	<u>0x60209b47922a5bdb6fdc f3e911879046f01c507c7d c7912ac2f7943f6fb655a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 20:32:51	<u>0xadbd29800a7b165273de9e53c0c14a5957025a26f65dfb8a47fe96554c4329ac3</u>	+ 1 NFT Voucher	✓
47	2023-09-11 15:29:52	<u>0x17224f5973ccbdfbe624a7105b526afed458514436a8297dbab4aa3e8b3a1349</u>	+ 1 Voucher	✓
48	2023-09-10 20:57:10	<u>0xdb628fdfd5664826e80b2ca67c419b73edf20334f5fc1e3cd82dce25039c91d5</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 16:13:07	<u>0x9b696725580dd127641b375a5b84d7cffa7103a265c35416ca2508306b9edad9</u>	+ 1 Bored Ape	✓
50	2023-09-09 13:56:32	<u>0x7824a8f0208a4651b574f1ee1f51e8e86a7aa27e17eef4ce1b25acda39f4faab</u>	+ 1 drop-usdc.com	✓
51	2023-09-09 12:02:47	<u>0x3b94e43d258507f7018c3c643462fd0569d7e2eae87935b41744e2c006073c82</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 12:02:29	<u>0x75718cd50aec79267b84ae12cce90447692dc7f3441237dc39a4fa71c05da7bc</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 12:01:59	<u>0x95de865444eefc7313541fefc79431b6470d11e93e9a55fac0a25a35311a4454</u>	+ 1 LIDO Drop	✓
54	2023-09-09 12:01:31	<u>0x2a1f0c3b7a7ff048cfc9e04366ebd6e990d6b63f2526940bf16e9700e380079c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 12:00:29	<u>0x618ed97c8ec9daa263ab38a043143a0f1a9943aa33380f80b19beaf915601dc1</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 12:00:21	<u>0xdae34ffa81a0af167083db870e3adf97a41f25e523dcb8ed5e7e46d100dee671</u>	+ 1 NFT VOUCHER	✓
57	2023-08-31 19:53:25	<u>0x3ce143618e5994ae93799c82e6cc5b72ec8cfde12ddce6c26b18f8d189619fcd</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-18 16:15:53	<u>0xbf68f6cb697008590e90</u> <u>710aca0f5261adbd985c65</u> <u>aca6b7f0ed98dc4628a30f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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