

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b77c4b60940ed0708f164d22bbd6eed6f1149b6</u>
TOTAL RECEIVED	3.116957940512967262 MATIC
	1.14 USD
TOTAL SEND	1.031823941329715888 MATIC
	0.37 USD







Token	Balance
MATIC	2.085133999183251152 MATIC 0.76 USD
5000usdt.com	1.000000000000000000 5000USDT
Gone Pepe	0.00000000 GONEPEPE
Orbs (PoS)	4,112.376663074108364526 ORBS
@SNXPooL.com	520.950000000000045475 wSNX
OSSChain	1.860864107065093531 OSS
SunEdge	0.00000000 SUNED
SAND	0.000000000000000000 SAND
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
Werewolf Inu	900,000.000000000000000000 WINU

Token	Balance
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A rop.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 11:52:30	<u>0xecac27e0c49367cbf0d9 2a4e460984790f88809653 8f1afcc41e37a2f980a937</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
2	2023-11-05 11:52:30	<u>0xecac27e0c49367cbf0d9 2a4e460984790f88809653 8f1afcc41e37a2f980a937</u>	- 0.0008972266405410 00 MATIC  0.00 USD	✓
3	2023-11-05 11:52:30	<u>0xecac27e0c49367cbf0d9 2a4e460984790f88809653 8f1afcc41e37a2f980a937</u>	- 0.0008500615239900 00 MATIC  0.00 USD	✓
4	2023-09-11 13:55:07	<u>0x7ba37d1a40b6d89806bc d2ef7122493676af2bef42 c4e5cd0836b9d9bfc419c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-11 13:55:07	<u>0x7ba37d1a40b6d89806bc</u> <u>d2ef7122493676af2bef42</u> <u>c4e5cd0836b9d9bfc419c9</u>	- 0.0066548480054748 40 MATIC  0.00 USD	✓
6	2023-09-11 13:55:07	<u>0x7ba37d1a40b6d89806bc</u> <u>d2ef7122493676af2bef42</u> <u>c4e5cd0836b9d9bfc419c9</u>	- 0.0148986791955407 60 MATIC  0.00 USD	✓
7	2023-09-11 13:54:07	<u>0x43034c133a3dd448ba5e</u> <u>84d57ea5dcb845adc67979</u> <u>9b40a0ba044261b8c552c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-11 13:54:07	<u>0x43034c133a3dd448ba5e</u> <u>84d57ea5dcb845adc67979</u> <u>9b40a0ba044261b8c552c5</u>	- 0.0016882696847095 68 MATIC  0.00 USD	✓
9	2023-09-11 13:54:07	<u>0x43034c133a3dd448ba5e</u> <u>84d57ea5dcb845adc67979</u> <u>9b40a0ba044261b8c552c5</u>	- 0.0068348562794598 30 MATIC  0.00 USD	✓
10	2023-09-02 12:08:44	<u>0xa2f1acb13332791a8627</u> <u>c6a2be34351a99d6650c49</u> <u>dec5ab74638dce2f2387f4</u>	+ 2.0000000000000000 00 MATIC  1.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:55:07	<u>0x7ba37d1a40b6d89806bc</u> <u>d2ef7122493676af2bef42</u> <u>c4e5cd0836b9d9bfc419c9</u>	+ 1.1169579405129670 40 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:35:19	<u>0xc55908ba7f3d82e0cb644ee21f83eb883fd34511819b8938c4e38510d700da61</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-12 17:38:29	<u>0x682b8d6164dac230467e5bd7eb6d8cca1d2d315187942ac644cab60430146de0</u>	+ 1.8608641070650935 31 OSS	✓
3	2024-02-27 23:29:46	<u>0xaaaf6a67b2c49326b7ef40f8382de9089768c8b21b6ad9c968c82f7041b055a56</u>	+ 12,854,506.5347564 6 SUNED	✓
4	2024-01-20 22:20:38	<u>0xd0db244a03030bdb5518d9d0e8e646e58e80207aad4a2ffa561354ee43cfe88b</u>	+ 900,000.0000000000 00000000 WINU	✓
5	2024-01-11 14:53:30	<u>0x06a36bb86b8a9c18426f2cc7b586fc3dc4345416c4b91289f05aa20981a7943a</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
6	2023-12-31 15:00:32	<u>0x777374f7cb5b5a9088143126dc60fcc25fefe6ae434131f9db69d75356075768</u>	+ 11.385976623094643 756 ORBS	✓
7	2023-12-20 12:33:52	<u>0xf2be7b0586016dc00ea028338b6c5997c5ba32be268c7a3fdf6bfcca76a858b6</u>	+ 900.99068645101351 6489 ORBS	✓
8	2023-12-16 09:09:45	<u>0xdba24ba4fa498b4509a55b7490af8280add8e6fae761038075d2dec5d3290320</u>	+ 100.00000000000000 0000 ORBS	✓
9	2023-12-14 22:50:34	<u>0x32fff716b9404df140dde1d0a797ff71789258d505efd474f190507ae5c2098e</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 14:28:41	<u>0xa1c922c2903fa13b195b5f8cfc5e8c89efe93e692404130f0a8398f6f99131c8</u>	+ 3,000.000000000000 000000 ORBS	✓
11	2023-12-14 14:23:41	<u>0xb9475f9e309464ebade895de9fcf94f2cc06a09863087784a101777fed326213</u>	+ 100.000000000000 0000 ORBS	✓
12	2023-11-06 10:52:19	<u>0x2f5d3e2876c10fffd3e6f33e0428aa960398840a3d53054b3d79ceb1e686b8ea</u>	+ 3.000000000000 00 RAFFLE TICKET	✓
13	2023-09-11 19:29:03	<u>0x7fe521e731000e9b918a8b60769b8374cb3380f3e5d134e36d9e44309ec3f795</u>	+ 520.950000000000 5475 wSNX	✓
14	2023-09-11 13:55:07	<u>0x7ba37d1a40b6d89806bcd2ef7122493676af2bef42c4e5cd0836b9d9bfc419c9</u>	- 2.000000000000 00 SAND	✓
15	2023-08-28 13:18:28	<u>0x499af58d2f3a632c48eb0446418bd3c47ecbdebe37e27fda73bf3d2683b78983</u>	+ 2.000000000000 00 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:43:19	<u>0x5b3462059d754a28c35c99869c12aaf993309f9d93ae5238213058c4f71e6d59</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-20 22:21:52	<u>0x255651935fa9e2df481d116b574aec16952ba5cdd342c2f6c24f16d772ac25c7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 22:21:46	<u>0x45cff0a20e48eb8e3308716fdaec2de09e99fce872e35bb0056d5bd3cbab49a7</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 13:07:00	<u>0x42bc51194cf2c5bf86f21b42656f8ea29dcc562518180b46f28c585dde0d2cb8</u>	+ 1 1000usdc.org	✓
5	2023-12-17 13:06:22	<u>0x75561610b53941beb7f070bdeca340eb3ed75fa5ee9b44e6846ab8a59ab65e8e</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 06:53:49	<u>0xe7874089dcb4162778d8fc4fcd265413db49a1b586915c1777364da3c5d2aac9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 04:16:14	<u>0xde92beef8ef92510518a4762151146ed77fc2ccfe742c02ff5bde70953081bba</u>	+ 1 2000usdt.link	✓
8	2023-12-15 04:09:38	<u>0x11cc56e9d93f994c432f3ae90e8da77a2231b4096c024b0396f526c588313c32</u>	+ 1 1000usdc.net	✓
9	2023-12-14 14:29:51	<u>0x3f074092652f9e4678ed0050edbbae47f30532eb902de1028ffcb52d17217207</u>	+ 1 net	✓
10	2023-11-26 20:22:52	<u>0x591d8da84e2f645df663794a62881c12acce11f69b8d398f538d90dc1c8e7e03</u>	+ 1 org	✓
11	2023-11-26 19:33:03	<u>0xaa0b73137bc384f69c397d4329c6d691661f08b5698f0976fca022df41a9f836</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 11:52:38	<u>0xf59b5a8aef5ac353c1c63efb60071c04f09b30a904af6496adc5874023c51330</u>	+ 1 rop.xyz	✓
13	2023-09-14 01:52:55	<u>0xefb96280f2741df8b9439a8d9626df98fe94e76838b386fcf0eb06a4838ba171</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:17:27	<u>0x0d6c07fe9573fbe9f717be453da6f98229f17f8a6c1b72581a3a5d65210e115f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-13 00:36:18	<u>0xd1616ab368a4f9f95023c72c5982a3ecba3e2264a1c64f92109cac5ee3b58878</u>	+ 1 Uniswap giveaway	✓
16	2023-09-13 00:35:44	<u>0x98557b9f62a8fe9a73ff18341891c758d3a009b4db9f9a043dca1138c12095e1</u>	+ 1 Base Chain Raffle	✓
17	2023-09-13 00:35:14	<u>0x128a5b76d51a365edf4946c85d44b7207e2eba93ba8e145285859534a2ed67b6</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-13 00:34:04	<u>0x8e217064ebb87cbb9aa26da10c50243404cc5d1826eb5445604155d52e260a69</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-13 00:33:32	<u>0x1440b7c5ae95e91ec4cd8b5fa6db732326de3a1054c3b94c03ebf685abed27f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 00:31:26	<u>0x0d2fc868924c375981c2f59348e497dd28c9804b674ea23ad88633fa21685906</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 00:16:26	<u>0x70432be81e266e617d3a</u> <u>af89c7f78b320c81090ba8</u> <u>7f0c0400d1c541ab6d367d</u>	+ 1 NFT VOUCHER	✓
22	2023-09-02 12:11:36	<u>0x445459a270879b89b7da</u> <u>8d430cfad53e1115bfb2bb</u> <u>238d46f3741de17778e8c1</u>	+ 1 NFT Voucher	✓
23	2023-09-02 12:11:18	<u>0x3b861d75c81e1066b59a</u> <u>2dc94b111933c4e1c6264e</u> <u>f0e5f27cce1e0793e30039</u>	+ 1 NFT Voucher	✓
24	2023-09-02 12:11:04	<u>0xa049832bdb309eee7937</u> <u>823dd2395745af803a1eb8</u> <u>4796c94632bd8ff10d0ec4</u>	+ 1 NFT Voucher	✓
25	2023-09-02 12:10:38	<u>0x9c3713c992b133ebe533</u> <u>2d18c9c5e15650600bba25</u> <u>349f7b2a27f1892e73c1fe</u>	+ 1 NFT Voucher	✓
26	2023-09-02 12:10:20	<u>0x0d8303e0e4756eab673c</u> <u>42e3251eac2c215283bdc4</u> <u>a696fbd2575b2cf26501ae</u>	+ 1 NFT Voucher	✓

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