

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cc079f75c0b575b1bfa75d8920bd97211405e79</u>
TOTAL RECEIVED	7.745165001931854754 MATIC
	2.91 USD
TOTAL SEND	7.728894582825533099 MATIC
	2.90 USD

Token	Balance
MATIC	0.016270419106321096 MATIC
	0.00 USD
Multi Universe Central	5.000000000000000000 MUC
Story Earth	0.000000000000000000 Earth
Veloce	0.000000000000000000 VEXT
Unicorn Ultra (Testnet)	200.000000000000000000 U2U
Z e r i o n	5.000000000000000000 Z O N
Back To Cash	0.002000000000000000 BTC
Mithril Token	43.000000000000000000 Mithril
Kamermans Holding	600.000000000000000000 KAMHOL
Bellygom	400.000000000000000000 BLY

Token	Balance
RepubliK	30.000000000000000000 RPK
Liquid Access	1 LA
Galaxy OAT	10 OAT
HuskyFren	1 HuskyFren
SCB-Gen2	1 SCB-Gen2
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A ards.org
1000 GAL	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers
1000\$ Drop: usd-drops.com	N/A usd-drops.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:58:25	<u>0xa02b66f529a4bd4a798d d1cf5e34d27baff6f45aa9 c8af1c287445a82815115a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 16:58:25	<u>0xa02b66f529a4bd4a798d d1cf5e34d27baff6f45aa9 c8af1c287445a82815115a</u>	- 0.0024515151288822 06 MATIC  0.00 USD	✓
3	2023-10-17 16:58:25	<u>0xa02b66f529a4bd4a798d d1cf5e34d27baff6f45aa9 c8af1c287445a82815115a</u>	- 0.0038073313062290 97 MATIC  0.00 USD	✓
4	2023-10-17 16:57:47	<u>0x77f305965f3a6467775c 59a4059186410011108d89 f6aeae3adaa3e2f2eff7e1</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
5	2023-07-28 09:28:51	<u>0x6124a5611c7e87d0174b b7cf452390bddb80629da3 d7c3249bfa3dcb765cf6a9</u>	- 2.8199999999999998 40 MATIC  2.00 USD	✓
6	2023-07-28 09:28:51	<u>0x6124a5611c7e87d0174b b7cf452390bddb80629da3 d7c3249bfa3dcb765cf6a9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-07-28 09:28:51	<u>0x6124a5611c7e87d0174b b7cf452390bddb80629da3 d7c3249bfa3dcb765cf6a9</u>	- 0.0016141470113370 00 MATIC  0.00 USD	✓
8	2023-07-26 08:09:08	<u>0xf5f50afa2226a04ff498 e7b54fb346a7ffaf1ab8d4 e844a28bcf0677447ef3da</u>	- 3.0000000000000000 00 MATIC  2.11 USD	✓
9	2023-07-26 08:09:08	<u>0xf5f50afa2226a04ff498 e7b54fb346a7ffaf1ab8d4 e844a28bcf0677447ef3da</u>	- 0.0007113600000000 00 MATIC  0.00 USD	✓
10	2023-07-26 08:09:08	<u>0xf5f50afa2226a04ff498 e7b54fb346a7ffaf1ab8d4 e844a28bcf0677447ef3da</u>	- 0.0011351508016280 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-26 07:40:37	<u>0x75f9840adc2c1a2fe854a9a5efc9821e84063b411484ca662b0bea83162bd1db</u>	- 0.5000000000000000 00 MATIC 0.35 USD	✓
12	2023-07-26 07:40:37	<u>0x75f9840adc2c1a2fe854a9a5efc9821e84063b411484ca662b0bea83162bd1db</u>	- 0.0007860322912260 00 MATIC 0.00 USD	✓
13	2023-07-26 07:40:37	<u>0x75f9840adc2c1a2fe854a9a5efc9821e84063b411484ca662b0bea83162bd1db</u>	- 0.0009896748126090 00 MATIC 0.00 USD	✓
14	2023-07-23 16:38:50	<u>0x3cc7a47d08290c4360bbd2515124812ff136802fb2390c0ea310e91aed5f6eb0</u>	- 1.3686693232139326 43 MATIC 1.04 USD	✓
15	2023-07-23 16:38:50	<u>0x3cc7a47d08290c4360bbd2515124812ff136802fb2390c0ea310e91aed5f6eb0</u>	- 0.0074266492249352 52 MATIC 0.00 USD	✓
16	2023-07-23 16:38:50	<u>0x3cc7a47d08290c4360bbd2515124812ff136802fb2390c0ea310e91aed5f6eb0</u>	- 0.0206733990347542 43 MATIC 0.01 USD	✓
17	2023-07-23 16:21:01	<u>0x9f724e94a7a39396b4b90f06aace8dbb7b713935fe198d1075bace3a1010dbad</u>	+ 5.0000000000000000 00 MATIC 3.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 13:11:36	<u>0xaf782f8b2db37ddfbcac6e863ad58cd3900176243d57275b80247382d961d0fb</u>	+ 2.6885262377000000 99 MATIC 1.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-23 16:38:50	<u>0x3cc7a47d08290c4360bb</u> <u>d2515124812ff136802fb2</u> <u>390c0ea310e91aed5f6eb0</u>	+ 0.0366387642318545 05 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 05:58:05	<u>0x183948792fb28f06872a</u> <u>e0fd07e5b79ab1aca5b8ca</u> <u>bfbe118f196f1ebf59f8a2</u>	+ 200.0000000000000000 0000 U2U	✓
2	2023-11-14 11:53:55	<u>0x29f5a5c4b4b1203ee5e7</u> <u>8a5268a60e8ca57eaa35bc</u> <u>1695f9d42a7a182e3bebf5</u>	+ 290.0000000000000000 0000 MEME	✓
3	2023-10-17 16:58:25	<u>0xa02b66f529a4bd4a798d</u> <u>d1cf5e34d27baff6f45aa9</u> <u>c8af1c287445a82815115a</u>	- 15.0000000000000000 000 VEXT	✓
4	2023-10-17 16:25:53	<u>0x346eddff3952fd8344c0</u> <u>ba75abd0f837fe1e56f90d</u> <u>00350b139eb8e2fd4f25c7</u>	+ 15.0000000000000000 000 VEXT	✓
5	2023-10-11 06:30:04	<u>0x8ce13e5ed25c4f7fc6e2</u> <u>007e6cefbbbeac5a0437781</u> <u>bc46b7ce4ceb09f471bec0</u>	+ 15.0000000000000000 000 RPK	✓
6	2023-10-11 05:43:00	<u>0x6ac1c6ccae15f7268191</u> <u>e2e1c89c42e8b0ffa70707</u> <u>b1487d02e0cff20b22a9dd</u>	+ 15.0000000000000000 000 RPK	✓
7	2023-09-28 19:54:13	<u>0xe156fc6af23dea9fde64</u> <u>e44ab92dc26c4957c8e112</u> <u>b206cf9c9b5facada61daf</u>	+ 0.002000000000000000 00 BTC	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 14:17:06	<u>0xc32e5803ff4cb8dcd36891ba086ca663ec78445ef27df3cfc1c4781ec5c110a2</u>	+ 0.000000000000000000 00 Earth	✓
9	2023-09-08 12:59:08	<u>0xb193f8ba89eaf7ffc7c7440450eede2216a4d96a9a4332bded720a6d389e885b</u>	+ 400.0000000000000000 0000 BLY	✓
10	2023-09-04 03:27:34	<u>0xa01c70cf87e06ab5d3a56eece5497cc826ea5d2538ffd840a171d70ec93ca920</u>	+ 5.000000000000000000 00 Z 0 N	✓
11	2023-09-01 12:06:36	<u>0xc8b5ec5bd81f8fa1c251eb45965d2c0388867933ad7b9a438be37eee5dc9025f</u>	+ 43.0000000000000000 000 Mithril	✓
12	2023-08-08 21:23:56	<u>0x19a72e96916b49e2caa345019f55a1ac13771bb7c5efd0d8d1c49a136803b917</u>	+ 300.0000000000000000 0000 KAMHOL	✓
13	2023-08-08 21:23:17	<u>0xff8d3ac2a8e5539badf3d055c45fbd38456b26526ef3e92dd8b39614197ddefd</u>	+ 300.0000000000000000 0000 KAMHOL	✓
14	2023-08-03 02:34:48	<u>0x9a2abbbc1c33655831c3a5d7c1ea4ec746ae57bc09d578e5a01ce416da23418f</u>	+ 5.000000000000000000 00 MUC	✓
15	2023-07-26 10:50:41	<u>0x2f983908bdce333e9f273ed0309bc6c7cabd3b00a70be859b2c26fd3fb6ce4d8</u>	+ 0.5799999999999999 60 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 09:57:42	<u>0x35aafc3462d478d956e1ec1f8363bddea79ba3a2c054471da0d740b7167eaa8b</u>	+ 1 SCB-Gen2	✓
2	2023-09-08 14:06:40	<u>0x46fba8b467070f293e392f18e911cc68c88693fb65ddc6c4c2d63563e8091112</u>	+ 1 LA	✓
3	2023-09-08 10:05:29	<u>0x3735123cf9edac596b0988643dd28e8987adfa9eaf67e94c312622d0078f6eed</u>	+ 1 HuskyFren	✓
4	2023-08-12 13:30:15	<u>0xf3aa53765a98d6049603cabc753f24d11411fac3080085f80be034e327d1bae0</u>	+ 1 OAT	✓
5	2023-08-12 12:02:01	<u>0x53a621a2ef244f4542f36d750b69f260ee5d658e9f83e269268e3dc98622afc8</u>	+ 1 OAT	✓
6	2023-08-09 05:22:59	<u>0x9f4c4942d6d9dc8df99e8ba3b3a7d8296a2d3b1988e28e32261139d56a1e802a</u>	+ 1 OAT	✓
7	2023-08-06 17:29:19	<u>0xb471601daae0f1fba9d81ec0700172ab387a8532c6b219ab312d501225d39078</u>	+ 1 OAT	✓
8	2023-08-06 17:27:51	<u>0xf9b12f078e410677cec75b2708db1b5a86b4ec94f68ec8b4c57b29d502eed0cc</u>	+ 1 OAT	✓
9	2023-08-05 05:05:01	<u>0x391c2a96a7b1dd990e4b0b41fd0407d84af39b22348f9edc946186c17382a2c3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-05 05:04:29	<u>0x04880e41a0625f689e19</u> <u>d60db5b26cb1d1d234f627</u> <u>49cdfa5c2a24545d6c6b98</u>	+ 1 OAT	✓
11	2023-08-04 21:26:27	<u>0x06d9d2d0a909dd19dfc0</u> <u>931e6afc2370033ff5a773</u> <u>75b3ec22cb59ae3606e333</u>	+ 1 OAT	✓
12	2023-08-01 14:12:22	<u>0x0b5cd34509afb100bd3f</u> <u>70a2537fc5d7cb4958872e</u> <u>950f319d8eecebe12cf5114</u>	+ 1 OAT	✓
13	2023-07-24 08:47:14	<u>0x25ad5da4e157db2cbfaa</u> <u>4106fec2f310ff713f614f</u> <u>27d60ab0085881f0564bbb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:28:22	<u>0x60b948af23e772538664</u> <u>4844ac6a537bf60d0f2406</u> <u>8d92905f97465ee66a2682</u>	+ 1 2000usdt.net	✓
2	2023-12-01 16:53:38	<u>0x0eda17ce37ff315c6026</u> <u>6141635c9979cb860364c8</u> <u>4bd829d92de8031584ac7d</u>	+ 1 1000usdc.org	✓
3	2023-10-20 06:10:48	<u>0xadd980392e0f29cc870e</u> <u>cdc94a43c72da74c0d83c6</u> <u>e74067f9f954f5d3defe2d</u>	+ 1 s.org	✓
4	2023-10-19 16:01:24	<u>0xf143874b51aa31e88781</u> <u>22397d7f545d7811ddaa8a</u> <u>ee5227d6d44e06f6fd8ef2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-19 16:00:46	<u>0x1a6ab794bb0a99a290e925e28c3945581dbb5321de546d1cd9e6fff78940400d5</u>	+ 1 drop-usdt.org	✓
6	2023-10-17 16:58:01	<u>0x658c384849c1fe4e4c2d1b97151d03b87ae5ca9f2eb16742e26b906c3049a0a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-11 22:04:41	<u>0x789f7d8f5b508985f013c83fb9b562f6317e47f4787e98748049483ff0a66c8d</u>	+ 1 Voucher	✓
8	2023-10-11 16:51:14	<u>0x36b4198407f2ec97615485081b3339243a286cab9563c26b09b063a0b36d11ab</u>	+ 1 Reward at usd-claim.xyz	✓
9	2023-10-11 16:50:36	<u>0xc8e009459b68e9110a19e2799f45db422f0bd7ede619449789b68d508ee5d49e</u>	+ 1 rg	✓
10	2023-10-08 15:01:46	<u>0x74882598c48fcc8ba617658f5e3ac1efd52eed71bb75abb05db7c1474663c7a6</u>	+ 1 rds.net	✓
11	2023-10-02 15:57:03	<u>0x30a743f3065cb2e16d02cca1fd8121f6e86efd2e747a342797740bb468a1abfc</u>	+ 1 ards.org	✓
12	2023-10-01 17:53:24	<u>0x41ee31dc1bca7e9a2a4cd96bc079327e620e972f1399bb63c5ec541a7f6d8526</u>	+ 1 Vouchers	✓
13	2023-10-01 17:53:10	<u>0x58008799894b2ea4d971a2542fa5e36238ab61c3c37492161a21c5664a8c5b66</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-01 17:53:06	<u>0xb0d0855492cac205c5bf914a139d38d0c4c5db805dc67063ced69c7b9b9d8e39</u>	+ 1 ds.org	✓
15	2023-09-28 11:17:07	<u>0x233e6d80a44d294122684f1fa08b37787fb4207db74925f13c30f4e48ec85d9b</u>	+ 1 1000-usd.me	✓
16	2023-09-25 20:07:38	<u>0xf88520dbd505ac1f80849a0c4c2cd5454a82da7999cdce7c3da9d3f4f1d0a7ec</u>	+ 1 Voucher	✓
17	2023-09-25 15:41:44	<u>0x6fe1e9dcf78c940c2732c6719c26aae11e49a79227c9094d91953f5f4b5787cd</u>	+ 1 drop-usd.me	✓
18	2023-09-25 15:24:38	<u>0x8de9b25120a7bf75683ef67f1b9e38845001b1524e7241d85a17a44c60670662</u>	+ 1 drop-usd.me	✓
19	2023-09-24 17:59:27	<u>0x629bb163f599dd99645346d2f656529b9101e16bfeb42af3439b8a957e0d6a48</u>	+ 1 1000\$	✓
20	2023-09-19 20:26:38	<u>0x29a80429cda3990833bce3e55022a5d487162782bd8376c1af2f1d31ac82c36f</u>	+ 1 NFT Airdrop	✓
21	2023-09-19 20:25:10	<u>0xdcdbd49644e8a859bbf5ae18c6816064a049485a2ae4e57b7e0edd111e10af9bf</u>	+ 1 NFT Airdrop	✓
22	2023-09-19 20:24:48	<u>0xad9399ac0e8611b483c9e68ed58b669bea3ce161a91e2948b5cd7418d9344e14</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 13:16:29	<u>0xa63165b3ed875224a45c</u> <u>eb111ef630abf711339c1d</u> <u>9f8c37a396aec49c1d1c68</u>	+ 1 usd-rewards.me	✓
24	2023-09-19 09:39:48	<u>0x054f27487b0ad16f4a7d</u> <u>70a82c78481b983275e565</u> <u>860a7961bcdbe40625e681</u>	+ 1 usd-rewards.me	✓
25	2023-09-19 04:14:33	<u>0x1ea8b4b037192c72ec61</u> <u>b5c6d0d55e564371ee3e3e</u> <u>d2e51ed87cfd4baacf46bd</u>	+ 1 Vouchers	✓
26	2023-09-14 03:01:41	<u>0xb0c7c27ce7ed42c790b6</u> <u>58d2218f0d27aaa5fe128b</u> <u>2db55a9df94509b0d4e527</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:54:54	<u>0x65b4df96fb8b5ceec3de</u> <u>ee5c1820297914819dc062</u> <u>1fb6f13119f532e230b422</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 11:19:44	<u>0x8062e9537a90043c8c8d</u> <u>7c7fa27d82acacc4d4ef4e</u> <u>7c8707d17105c360994194</u>	+ 1 NFT Voucher	✓
29	2023-09-07 12:01:29	<u>0xe1f2f8f77a861cea81a5</u> <u>71b5928267fbcdbdec7aed8</u> <u>a397b7d8b7c401f5e2e898</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 12:00:59	<u>0x11d5e8a3f54e846f358f</u> <u>ab95ea8ffecf8e279e330c</u> <u>7a700df0be9a6b2e17329b</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 12:00:57	<u>0xc330a8959d1305431581</u> <u>d0b278505c5d6cd5beb783</u> <u>0e73ac5a8143d486765895</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 11:32:43	<u>0xbd03280542b969afc4945c4e06b6be31d975fae701a4e1dbfe9bf033fe24c9ac</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 10:31:55	<u>0x9de68423429eaaf8c52af372ad596b3f806319f490036659d7093b0c7bc858bf</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-06 12:40:10	<u>0xf2a580e7b1db3ea5f8a559075c5090602a69001acb3ca485af47f9260d84eeff</u>	+ 1 Base Chain Raffle	✓
35	2023-09-06 00:00:04	<u>0x6633a73105c19c316f3223e0a7f332846df59aa4802503d85b62d26c91ddd876</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 20:05:26	<u>0xf645f79ea0caa6501df9466bafd46874b42a5469a01840ac729b17fae62b5366</u>	+ 1 NFT VOUCHER	✓
37	2023-09-04 22:26:02	<u>0x0a8e9bb3e24b36ef81acd17f7c1baf023198a043b9f32cc4594f02eae7999782</u>	+ 1 claim-busd.xyz	✓
38	2023-09-04 22:26:00	<u>0xc879fec961fffb79ce2fd85ab43cd35bee59b8e882111e25858d2caf7d2f7bc7</u>	+ 1 Vouchers	✓
39	2023-09-04 12:33:30	<u>0xefacecc521131cd0995de0c389f6d6a607a35fede46de131f7c16f2159a36376</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 12:32:52	<u>0xb127ef5afd9bcfd2e6c116ee5d501425c3cb02eda6d3c0d61ee0bee827f8c4a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-04 12:29:32	<u>0x68d3febfa05fb4a5e745e55a423d9921966b61def77135f2053b9d16e60e4360</u>	+ 1 NFT Voucher	✓
42	2023-09-03 20:06:08	<u>0xa7e36828754e1453defd73a617cc505cf37d5b2fe20155ed80bfa6c0de2c7759</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 05:07:51	<u>0xd8769541a0114ee74f6bc7a14e8e99a95e608179b11cf2c862ec69332f7e6dfa</u>	+ 1 Vouchers	✓
44	2023-08-28 11:25:01	<u>0xb69ada1b361300a0f75e92f4312535a8d8eafca34d65374428a23119babaa283</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 13:13:38	<u>0xbc9d3c17ad0d65c5f9f0d4f64c97bef1181cd71314689dc43790909698d3a4c7</u>	+ 1 NFTVoucher	✓
46	2023-08-19 02:51:48	<u>0xde245502488afb8cd3d047a3a741c781c5607e0cf207b460f9a483b8f284229a</u>	+ 1 token-rewards.xyz	✓
47	2023-08-18 10:32:30	<u>0x9430d82cc5d687f236008980accce7a63d2cabbebf746448e3459411e31f3a9</u>	+ 1 token-rewards.xyz	✓
48	2023-08-17 00:17:42	<u>0xec9f932f1468e752d7829846691e7a7e3afcbfa0ac5a9ecd0489750ac6037717</u>	+ 1 Pass	✓
49	2023-08-15 02:33:56	<u>0xf2b61ebb9b4a915cec8ca896298b18630cc4dd7af710ecf5cbf993567372c55f</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-14 17:54:57	<u>0x2935af7c6f04e335ed0c373d2fe4ca520841b224ce2c9c3edb198ed2908cc18b</u>	+ 1 Base Voucher	✓
51	2023-08-13 13:07:10	<u>0xbbebe6a043e905f85b7d28aa22ec0e94cdd03e0eabd902c79471fe01d430d1d8</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-09 17:10:04	<u>0x75c7bbc3c36ef49aec0d66aa703346bc67f6ce78062475cc863e05f319191e</u>	+ 1 2000rewards.xyz	✓
53	2023-08-03 00:11:45	<u>0xeaf6835097d775fb246c37bb90bf1a5aff43f6ca1dbd39c797452f6d1598d470</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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