

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x975ae8cc46d6455da255c001e6f3c22f74f3c3b2</u>
TOTAL RECEIVED	3.852095156566489376 MATIC
	1.43 USD
TOTAL SEND	0.426225509628236021 MATIC
	0.15 USD








Token	Balance
MATIC	3.425869646938253243 MATIC
	1.27 USD
BLAST	10,000 rds
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PUTU	10,000 URPLE TURTLE
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Acces blast21.com	1 d
AAVEPool.org	93.00 AAVE
agEUR	0.000000000000000000 agEUR
\$ USDCpool.store	959.0000000000000000 ool.store

Token	Balance
UnisNFT 1670379393487	2 UnisNFT 1670379393487
Galaxy OAT	1 OAT
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
800 LINK	N/A NFT AIRDROP ROUND
1,000 UNI	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$100,000 BONE	N/A Voucher
\$2ETH Reward	N/A 2eth.org
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
5000 USDT	N/A NFT Voucher
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-07 10:07:36	<a href="#">0xc63493c3570e180edd17 2eff5f13c049ad82b7193a ade5a7cb63dee79b1ee2bb</a>	- 0.0459710599483565 62 MATIC  0.05 USD



#	Date & time	Transaction Id	Amount	
2	2024-03-07 10:07:36	<u>0xc63493c3570e180edd17</u> <u>2eff5f13c049ad82b7193a</u> <u>ade5a7cb63dee79b1ee2bb</u>	- 0.0083387700000000 01 MATIC  0.00 USD	✓
3	2024-03-07 10:07:36	<u>0xc63493c3570e180edd17</u> <u>2eff5f13c049ad82b7193a</u> <u>ade5a7cb63dee79b1ee2bb</u>	- 0.0211056876614182 83 MATIC  0.02 USD	✓
4	2024-03-07 10:07:12	<u>0x06e18325d75a4b4027c8</u> <u>64f100293af6b176afa217</u> <u>fc93f0e6cff62859e673ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 10:07:12	<u>0x06e18325d75a4b4027c8</u> <u>64f100293af6b176afa217</u> <u>fc93f0e6cff62859e673ef</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
6	2024-03-07 10:07:12	<u>0x06e18325d75a4b4027c8</u> <u>64f100293af6b176afa217</u> <u>fc93f0e6cff62859e673ef</u>	- 0.0036385473669373 94 MATIC  0.00 USD	✓
7	2024-03-05 08:46:05	<u>0xccf698df898182f10b05</u> <u>740367b73085c75dfe7803</u> <u>6c3231a524fd86e64b4322</u>	- 0.3129698636678668 32 MATIC  0.35 USD	✓
8	2024-03-05 08:46:05	<u>0xccf698df898182f10b05</u> <u>740367b73085c75dfe7803</u> <u>6c3231a524fd86e64b4322</u>	- 0.0064865504865000 00 MATIC  0.00 USD	✓
9	2024-03-05 08:46:05	<u>0xccf698df898182f10b05</u> <u>740367b73085c75dfe7803</u> <u>6c3231a524fd86e64b4322</u>	- 0.0261032504971569 70 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 08:00:38	<u>0x7532573e2393f5207cf53c0233410c93ba1293ed5fe3613b17402a9e19e581c3</u>	+ 3.7243990000000000 15 MATIC 4.17 USD	✓
2	2024-03-05 07:56:06	<u>0x0d4ed64b90b890e376cc1ca3f392859e8ca8e3c4817fa2d9f5774ae18afef432</u>	+ 0.1276961565664892 50 MATIC 0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:29:46	<u>0xcdcf6587de037df71cae17b06ca99874e0459e14988f5a190ba59e0724e8eab8f</u>	+ 30,513 d.	✓
2	2024-04-18 06:11:42	<u>0x5bd03170069f13ccfd4a0cc2efdbb7dbe303cdcd03af2c2416fe08853bc177fa</u>	+ 5,000 URPLE TURTLE	✓
3	2024-04-18 06:11:02	<u>0x8f44b128badee5b000267c5bb5ec709e7b7a63d296da4979801c4a14ebccd156</u>	+ 750 POINTS	✓
4	2024-03-28 19:16:06	<u>0xbf9598742b8a4d1978427fa5b095de344e82393ba96b8d41e6c6a9011e10b741</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 18:46:46	<u>0xcd2cacaee8616c2a728045db4bdee834671214233a3fb582d7f57348d972eb9f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-27 23:26:45	<u>0xa22f270aefb8084d93892d4c8b1e4fec69167f0bb44fad8bf6f9d42af6eb831f</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 10:08:16	<u>0xf3343744148fa4f6025c341919cc01152dc0b9359cdaa9256993ce691b6a67ec</u>	+ 1 d	✓
8	2024-03-07 10:07:36	<u>0xc63493c3570e180edd172eff5f13c049ad82b7193aaade5a7cb63dee79b1ee2bb</u>	- 1.0213174273685763 36 agEUR	✓
9	2024-03-07 10:04:34	<u>0x829a1d8346810c2c676b1885888b44287332cbcea776150c2725c13871d0bb0f</u>	+ 1.0213174273685763 36 agEUR	✓
10	2024-03-05 08:46:05	<u>0xccf698df898182f10b05740367b73085c75dfe78036c3231a524fd86e64b4322</u>	- 10.838671773333404 147 STG	✓
11	2024-03-05 07:56:06	<u>0x0d4ed64b90b890e376cc1ca3f392859e8ca8e3c4817fa2d9f5774ae18afef432</u>	+ 10.838671773333404 147 STG	✓
12	2023-05-14 10:47:46	<u>0x948b5f958a4c894ad42353c926f7aba893e96de2a5668e72113e3d325f15264c</u>	+ 959.00000000000000 0000 ool.store	✓
13	2023-04-27 06:28:04	<u>0xff95987bc0a562002638f11ca9b0d309413931ffd23873f7c3e4d213c0b8bf8d</u>	+ 925.00000000000000 0000 reward	✓
14	2022-12-20 19:43:45	<u>0x0ff33722f4f1c9f15335ca0f094cd1fa1f48e3b2ad8f8519d321c4ce22b56452</u>	+ 93.00 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:19:27	<u>0x08c0f9a5dd0d6b9025443b0031b03c72bd1f1ed2142e9464211de474b88441cd</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-12-07 02:16:43	<u>0xaba992401ccbc269f8f3a8788ab95165f80153cf31df2bff23e8f3919d91afb6</u>	+ 1 UnisNFT 1670379393487	✓
3	2022-04-29 14:50:11	<u>0x9de30c492088b303a28aee8021996b8942f80c73cd8336695b4756b0dfa71e8d</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:11:46	<u>0xf5b585a2156e3d8406ed3a3b02f21b7bbe251915db910ff36ce6ff9b4d4d40c2</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 23:08:11	<u>0x4df248b72d07ce9eef063f75a1834938ef91b1895778f33544061343e9399220</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 21:52:45	<u>0xe8d6e8955201e8710e45bb06eddb899eed4b2a731dafc0a6674aa400d58231c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-07 02:40:58	<u>0x7a152f08710fdd4e838bd2ef83dbf936770ab31095c68e6b1308b69831ea9c53</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-05 22:33:20	<u>0x74e859ada4ad340223771cde098485d9cdc3a28a05cb0138e7586d8652011c0b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 09:07:45	<u>0xcedd7e12f57f519c028c8a9fcff464dab3a3bdb14ef8e3f4b4541b08b43fe348</u>	+ 1 NFT	✓
7	2024-02-10 13:38:06	<u>0x40bdd9a49ca1e6a04136530a4508d16701cfcf17cabdc25c768879968a785aa9</u>	+ 1 NFT	✓
8	2024-02-04 20:28:01	<u>0xde581809aa5a1f4097cfd49d8a2af6e0d14497173314b8820cddeb840532de3e</u>	+ 1 2000usdc.net	✓
9	2024-02-04 19:35:57	<u>0x19c77b9a13dde04cf24808a7c7ccea71de43650963ab07bf52125e90f8d84368</u>	+ 1 2eth.org	✓
10	2024-02-04 19:13:55	<u>0x6e7207eb2f051b861705afc0f878502421dc989b15e484e2582dd8e35d484b45</u>	+ 1 3000usdt.xyz	✓
11	2024-02-01 01:40:00	<u>0x047b9c3045cf9de7a71b73f65a9ed97ff5c56bad80d09de2db3465cccbfdb64a</u>	+ 1 NFT	✓
12	2024-01-26 11:43:40	<u>0xc92ec5560940bc7f33de7e93aa45befcf7779df8a2bf40cfbdf113494f2cf472</u>	+ 1 2000usdc.org	✓
13	2024-01-26 11:37:14	<u>0x5f7f61c9c2d167e417740c5250c015d50eea3a72a40383e4696eb2c6265fb5d1</u>	+ 1 5000usdt.com	✓
14	2024-01-13 16:52:47	<u>0xeff0f8dcca9f726f9a4fec21f9596b0cf2cfad109c1f57eedabf4fbbf72d4694</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 08:10:29	<u>0x6d4ae79c0317532e6b192ebf5ffbb038c7f7b6c031e954861b4f0d3c74f8e04a</u>	+ 1 5000usdt.org	✓
16	2024-01-10 08:10:29	<u>0xabdff5434964e20c4631cac1940bdf51af51d082ef69b16bb6d1e899df615d9d</u>	+ 1 3000usdc.com	✓
17	2023-12-31 19:17:48	<u>0x58f88629c5e1eca8c6d73ed0244cf1ddfb874b1e9d998c13ba9989cdedc83acb</u>	+ 1 2000usdc.cc	✓
18	2023-12-31 19:13:22	<u>0x3a6cee11a9f54e10d84d94db92bdd532047583ded2130195a318f1205a04b662</u>	+ 1 3000usdt.net	✓
19	2023-10-29 15:29:47	<u>0x4da4df40ba6e52a674b681ad40bf5c039bb9086ab515cf1ef470053af9be10f5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 09:10:36	<u>0x735a0d9659c6a9453aa711d02fcf06925e75e2646a4e04bc3f7c01ae14483021</u>	+ 1 Shiba Inu	✓
21	2023-09-26 00:41:01	<u>0x0ea8dacfa5282a9a22faf3520279a4d2e55c482348e8391eaad2402906b2704b</u>	+ 1 LIDO NFT	✓
22	2023-09-19 06:51:45	<u>0x020b41767ec168dc3fc16a8a5ac982b5b9ce2e804426018ac8067e33245d0e73</u>	+ 1 Voucher	✓
23	2023-09-18 22:31:32	<u>0xd5d8e888e683e45bd3534b56f6d55e67c51234f6add3a0a821c44118ea049dee</u>	+ 1 250 COMP	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-17 15:58:55	<u>0x20d78335ebe4cfd96e6f ea25e8bf8f5b2f1289c60d 12d5d5c1af2bbd296b0fae</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 18:55:19	<u>0x0224faed4cfa34b4359b f86b33145f8009d817762b e90a776f36e8857e287b43</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 12:43:31	<u>0x526b07d3cdad91e9f10a df9e97953fa6185841cdfd 1bcd448df0dbd3b2e693ee</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 00:30:06	<u>0x85dbdb1ce2183030e47e 62e957464e61c8b21bcd89 5751437584f5197ca624ce</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 20:03:20	<u>0xf7cc26cbbc331a1c4fff aeb515ae5eb719816921b6 dd0f7edd6fff4a8e09caac4</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 12:31:25	<u>0x9000f3cf5f8bc430f009 569cda6507a5e517438aa5 abb1c3285912f046f453aa</u>	+ 1 Voucher	✓
30	2023-09-12 04:42:09	<u>0x26f4c65cce44503bb3f6 a0e0accd16b7ca578a37d4 1246af5a15554ddda3693e</u>	+ 1 NFT Voucher	✓
31	2023-09-12 00:16:07	<u>0xea08b2e1f43cea3c1e0d 8a386ff3a678ad5a7e65d8 608e098f463f68fb9e3189</u>	+ 1 NFT Voucher	✓
32	2023-09-07 01:52:59	<u>0x8d0a63d9f8d77cd2ca3b 00d000c9bb80ab169c9f60 f61d3e32bfc0444090fb33</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 13:10:47	<u>0x55bedcb4308551998f7d aa711f10eaef559fc1f945 3113d8ecddac2b78016106</u>	+ 1 Voucher	✓
34	2023-09-05 20:50:02	<u>0x8dc2bd24532453b01331 a465ab25422961cc0cf79f 790a0d6d7a92c73b844ba5</u>	+ 1 NFT Voucher	✓
35	2023-09-03 14:44:41	<u>0x7c378ecef4e1d501247e c83582fe0ff232d5d07e87 4800092c5958f57c4911ca</u>	+ 1 NFT Airdrop	✓
36	2023-08-30 16:50:38	<u>0xb81c1804c00a9ac4524e 04eb75426e7e8fcce6cba0 fc8ade78408f5973b21508</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-19 15:52:47	<u>0x1ca6e40b3269f1d2ade6 5b02ee62886daebd5fe465 13685ceb70a2b0b17f1e8e</u>	+ 1 \$1099 USDC	✓
38	2023-08-12 16:33:56	<u>0x047b02a2c538b8cc597a b0585f53588de6e6c79dff e070c36a85ef5960602484</u>	+ 1 SUINIP	✓
39	2023-08-01 12:30:40	<u>0x6059dfd35c24f9014549 dac9d31187faafdbb79b7 a67e0a911199c2b9ffb3b3</u>	+ 1 APE COIN	✓
40	2023-07-26 22:10:47	<u>0x78b038da701094b7084e b8fe8289c98411a5ebf5d3 7d6fe59e912cf3da9d0787</u>	+ 1 \$1250 USDC	✓
41	2023-07-25 07:08:47	<u>0x92c8c3a7d27388d11b4f cf0d159afc556c49cd966f 19349989b1023a75f50caa</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-20 21:24:41	<u>0xdb55a3abe7725afbb7e59507df02676aa03336f7d1819136cd075a3a4c2eb581</u>	+ 1 1ETH	✓
43	2023-07-20 03:53:54	<u>0xe0754550fc1fef343cfab0153b6c15999a42c81f2f383e1a36b965480bd90fe1</u>	+ 1 APE COIN	✓
44	2023-07-04 00:34:35	<u>0xb1afda27e12118ddb72356927b2cdf7c805f68db877a1f3c8ccd22459130b21e</u>	+ 1 APE COIN	✓
45	2023-07-01 18:08:37	<u>0xee143bf8654190707fee2744e43f540e5f10e810c52358757e5f6443c1ad386b</u>	+ 1 APE COIN	✓
46	2023-07-01 06:25:29	<u>0x6bd3b14137120c98b019f64d791e9479b02ccdba9faea2edb65314c64912ce6a</u>	+ 1 UniEvent.Plus	✓
47	2023-06-29 21:03:58	<u>0xead3fa18bc0faaa7d330f3ffb257891e2437edb0ca976e0971292d191d959d94</u>	+ 1 OPTIMISM	✓
48	2023-06-25 05:14:11	<u>0xc7ef018bf2c298b9a3bbaec19e99962053dd3bd553bd16f29b11692c363020af</u>	+ 1 OPTIMISM	✓
49	2023-06-15 03:02:09	<u>0xcf2b6413e4829a6f3666b68db6b912c12eb7c3c9f2ec2c94312819299e80f53f</u>	+ 1 TulipArt Airdrop	✓

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