

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98f7068ae482001ec95d91255ecafbdcf4f2f136</u>
TOTAL RECEIVED	55.399999999999998579 MATIC
	20.46 USD
TOTAL SEND	54.900190594207465722 MATIC
	20.28 USD

Token	Balance
MATIC	0.499809405792531081 MATIC
	0.18 USD
Wrapped Ether	0.000000905004110707 WETH
	0.00 USD
VENOM	100,000 ?claim
\$ Cryptoflip.net	0.000000000000000000 FLIP
\$ jusdt.site	812.000000000000000000 m reward
ZRO	10,000 \$ L-ZERO.COM AirDrop
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
ucher)	1.000000000000000000 yz
ABCMETA Token	10.00000000 META
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

Token	Balance
Gemesis Pass	1 gem-rewards.xyz
hwape_com	1 hwape_com
Boring Apes on Polygon	1 BAP
grilape	1 grilapenft
NftModern_io	1 NftModern_io
Wassies x ICE Poker	1 DCL-WSSSXICEPKR
Lens Protocol Profiles	0 LPP
Wassies	N/A Wassies
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Mugler Angel Card Origins	N/A Mugler Angel Card Origins
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
OpenSea Collections	N/A OPENSTORE
The House of Kibaa Gem Special	N/A The House of Kibaa Gem Special
Â-	N/A etherevent.co
Cosmic-AC Marshmallows	N/A Cosmic-AC Marshmallows
LIDO NFT TICKETS	N/A LIDO NFT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 06:05:12	<u>0xca523d11f4cfd231e26d</u> <u>a12cc9f2823e880576c554</u> <u>54a9b7904f7f62daedf1f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-06 06:05:12	<u>0xca523d11f4cfd231e26d</u> <u>a12cc9f2823e880576c554</u> <u>54a9b7904f7f62daedf1f9</u>	- 0.0013041330094578 72 MATIC  0.00 USD	✓
3	2023-06-06 06:05:12	<u>0xca523d11f4cfd231e26d</u> <u>a12cc9f2823e880576c554</u> <u>54a9b7904f7f62daedf1f9</u>	- 0.0042191801716137 98 MATIC  0.00 USD	✓
4	2023-06-06 06:02:52	<u>0x7899570be26914b82cf2</u> <u>800a0d52dd8debc4c3aaa6</u> <u>d530ef57c2ee0c8c194c49</u>	+ 0.500000000000000000 00 MATIC  0.41 USD	✓
5	2023-05-13 19:01:12	<u>0x1c69eb57cefec215d32a</u> <u>22288f95b7447754bfb519</u> <u>24d58e8c65dfa82069524a</u>	- 44.8800000000000002 558 MATIC  38.16 USD	✓
6	2023-05-13 19:01:12	<u>0x1c69eb57cefec215d32a</u> <u>22288f95b7447754bfb519</u> <u>24d58e8c65dfa82069524a</u>	- 0.0006402830232330 00 MATIC  0.00 USD	✓
7	2023-05-13 19:01:12	<u>0x1c69eb57cefec215d32a</u> <u>22288f95b7447754bfb519</u> <u>24d58e8c65dfa82069524a</u>	- 0.0023930966248560 00 MATIC  0.00 USD	✓
8	2023-05-13 18:50:24	<u>0x096a66809b44695f45bb</u> <u>e3d030cb806f5c3f498b0a</u> <u>d4a30bd5f2e806ef7e072f</u>	- 10.0000000000000000 000 MATIC  8.50 USD	✓
9	2023-05-13 18:50:24	<u>0x096a66809b44695f45bb</u> <u>e3d030cb806f5c3f498b0a</u> <u>d4a30bd5f2e806ef7e072f</u>	- 0.0007757653156470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 18:50:24	<u>0x096a66809b44695f45bbe3d030cb806f5c3f498b0ad4a30bd5f2e806ef7e072f</u>	- 0.0030505175389920 00 MATIC  0.00 USD	✓
11	2023-05-13 18:49:04	<u>0xa14bd5bfff16e5bd796989702da733d8fc7f50b7659cb3f285d6a6305a31c665b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-13 18:49:04	<u>0xa14bd5bfff16e5bd796989702da733d8fc7f50b7659cb3f285d6a6305a31c665b</u>	- 0.0016117520474591 25 MATIC  0.00 USD	✓
13	2023-05-13 18:49:04	<u>0xa14bd5bfff16e5bd796989702da733d8fc7f50b7659cb3f285d6a6305a31c665b</u>	- 0.0061958664762101 25 MATIC  0.00 USD	✓
14	2023-05-13 18:46:36	<u>0xaf5ac128bf8e80336826482530fbffa945b22a638ab801808de7783584c5d61e</u>	+ 54.899999999999998 579 MATIC  46.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:47:17	<u>0x86f2b8b694ca9ecb3db0b267e2e4022d61ce7ab27b7227f48b2d0e76cc51f64f</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
2	2024-04-04 16:42:35	<u>0x2dfcfc111b8a014a2bed93406f4ff19b7ac085fcb3d0636b4f91b13091d92932</u>	+ 1.0000000000000000 00 yz	✓
3	2024-03-14 22:44:13	<u>0x6b4787ff2732b45470ea833d04962f7d552ac28867bd7e1f1502eabfa5674879</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-06 06:05:12	<u>0xca523d11f4cfd231e26d</u> <u>a12cc9f2823e880576c554</u> <u>54a9b7904f7f62daedf1f9</u>	- 0.1614340000000090 15 WETH  292.71 USD	✓
5	2023-05-29 16:07:42	<u>0x1991a5f2175169d08feb</u> <u>f91636ea1ebe79f1190cd3</u> <u>608be213a834c268e76402</u>	+ 3.0000000000000000 00 FLIP	✓
6	2023-05-27 00:20:26	<u>0xc9de012a2318094c83b8</u> <u>6bb0e9a1f372edd4b3f7b7</u> <u>96f09e746f0b56f856dd2a</u>	+ 0.1218749999999999 97 WETH  222.60 USD	✓
7	2023-05-14 04:02:48	<u>0x8c8af835809b2f5f9c72</u> <u>010c967d3db8be4466f9fc</u> <u>63b115f8832e5bb279a8ec</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-05-13 18:33:26	<u>0xc50b253fa8488cab7fb8</u> <u>ccb219f7b409db240712e3</u> <u>f4b7a6be44616aa8345898</u>	+ 0.0395599050041197 11 WETH  70.92 USD	✓
9	2023-01-30 07:31:54	<u>0x1e2e1487923100badde6</u> <u>21976f445bd3069f9ab6ce</u> <u>63e09f51f3c94e28436b8c</u>	+ 812.00000000000000 0000 m reward	✓
10	2023-01-25 03:36:53	<u>0xc57a189a30f52bae5f17</u> <u>dfc00e846bc5a7da4f7db1</u> <u>62dda711b053e8f071ca30</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓
11	2023-01-05 06:41:01	<u>0x508a71b39b1335bd5d1b</u> <u>b4cebe1fc5434d58dae7f0</u> <u>2a99a5560f3a6864ed8684</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 05:58:33	<u>0x424a3cd259dbe3eda660</u> <u>0e6cad210f3853a63a4c26</u> <u>888e2dc487e24758227385</u>	+ 1 BAP	✓
2	2023-07-11 12:47:46	<u>0x37c8c7be5dd4326039a0</u> <u>c3bb30f1718308016f78ae</u> <u>8070c54694385b6002826c</u>	+ 1 grilapenft	✓
3	2023-07-11 12:43:54	<u>0x95c438043c55bf607072</u> <u>c3188042c54c7fe0f2e97b</u> <u>257ec076a189152466e90a</u>	+ 1 hwape_com	✓
4	2023-05-27 00:29:40	<u>0x748c37fa27e2c2752b25</u> <u>28c95c830901a476206815</u> <u>925d3bac70a950de653f9b</u>	+ 1 NftModern_io	✓
5	2023-05-27 00:20:26	<u>0xc9de012a2318094c83b8</u> <u>6bb0e9a1f372edd4b3f7b7</u> <u>96f09e746f0b56f856dd2a</u>	- 1 LPP	✓
6	2023-05-26 15:38:41	<u>0xdb5feda3864ad6567cdc</u> <u>c0444e6f2ef48594c7d74a</u> <u>c358915fae96e662df9366</u>	+ 1 DCL-WSSSXICEPKR	✓
7	2023-05-04 06:05:41	<u>0x8231d80ab91a222e5bda</u> <u>7eb45f285da78dba4bc610</u> <u>4e1747e9e14917e5fb1a52</u>	+ 1 LPP	✓
8	2023-04-05 12:21:58	<u>0xe9cb52359da4b21e69b0</u> <u>a63a61f1dd66707b751f5d</u> <u>4983183f448737312f4754</u>	+ 1 gem-rewards.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:14:20	<u>0x62c93a5e70422d4923ae b44939fb2d012d276cf38a 4553bec654a63bd63d1011</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 03:50:18	<u>0x9fde879e531895d29ee6 95f3aad40dbd82e47a4937 3f1cabd1ee713a72abe4ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-04 05:33:09	<u>0xa98c2fd010d2355b53ba 74e4bd3881e967b6feba2a dc6dc8902041a026d46287</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-04 04:52:46	<u>0xbb6752ebb53a22e42690 7ecf324fb7de4aecf3d26d 1f98c9551cd04d4e5af6db</u>	- 1 Chiblings	✓
5	2024-03-04 04:51:42	<u>0x01773a3b5bf710f6926f 8e4918a5d1e54c103a4381 87152b1a52533df720a1e9</u>	+ 2 Chiblings	✓
6	2024-03-01 06:31:50	<u>0xc3dd4e7971f0afdfc7e9 8599a9777ca029c814e941 a18434d912ab7f1dbbfc2a</u>	- 1 Chiblings	✓
7	2024-03-01 06:31:38	<u>0x2ad7570568b6e5f1f681 17df5c2611d783e41a3a98 7ef4b8388380fbc29a80c6</u>	+ 2 Chiblings	✓
8	2024-02-29 06:38:24	<u>0x34380dbb05d241c82cd8 7d2fae1c75f6ce8c0cc3f6 44ae099ab8e5ea5eca61ac</u>	- 1 Chiblings	✓
9	2024-02-29 06:38:00	<u>0x938b5c43248cf6900ef6 cbcab843cc2c8f8b512477 c35b940ff9f57bab150226</u>	+ 2 Chiblings	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 18:28:52	<u>0x5a6f902f45104513bb07a795dce889ea87be2a9e3b32e6ba250d83e019537da7</u>	+ 1 etherevent.co	✓
11	2024-01-31 17:57:36	<u>0x9dfe2d87782be6996bfd6cedbc4872702a20f1abe8f5f29daea927ab12118bf7</u>	+ 1 Claim 1000 USDC	✓
12	2023-10-06 21:01:44	<u>0xd275f55a52e41114b66dac1233e1e10513b0f988a2441779e59a73f19965ff19</u>	+ 1 CryptoTab Official Drop No.2	✓
13	2023-09-26 00:13:03	<u>0x2c7957f30a4cf7ba8d204be5bf5eb543678e53343e64866dfbdcf0a06ccd0a1b</u>	+ 1 LIDO NFT	✓
14	2023-09-18 21:20:49	<u>0x071b3738862125b2689444ddf448d3429d1ba82722be0127f04d86c27ae8c389</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 03:17:08	<u>0x919a419e3b6cd9d172b7f423829cf7f37806ea7a9ef9c437bfcfccf3445f359b</u>	+ 1 claim	✓
16	2023-08-30 05:16:27	<u>0xfa55a217657988c8d4aa10c0495d680c53e58c80e5fe2ae6c5e6895c684b9ff6</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 21:55:56	<u>0xe2651db0de7490c3c6967a5d25f5cbd68806af0b410a1a80060c988694e1c11e</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 16:34:44	<u>0x6fd34dcf83334a4d1833fec533377bc62fa0a71590341584f1736f0d3c4d646f</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 06:12:08	<u>0xb6b33afa4834756e16eb4d689d3c0ab595be02591c26a19c9cdf305138075fc7</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-26 21:32:45	<u>0x2382022a0f70769a39fc1345f1e285d75293a2eb2278764c64d3d28dbdd95ff7</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 22:44:55	<u>0xa94178f7006f67efd9084452e9dad5c1294786b7eb041aee09ac4c79507d3260</u>	+ 1 NFTVoucher	✓
22	2023-08-23 22:11:48	<u>0xf7ccf904dcab367130b93038d798a0499aca96fe81ff878dbda7aa818ef8c2cf</u>	+ 1 Lido DAO	✓
23	2023-08-11 20:18:42	<u>0x036cd77b3310782533a21455bd0897e0970b6069d16eed4123122de30809309c</u>	+ 1 Lido DAO	✓
24	2023-08-02 13:11:54	<u>0xb08f9298ad884155ced31d1a81328d39e768c062eae97adf7f6b6a783fae2253</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-02 09:58:03	<u>0x9e3cb6aed05f50ef14e3515b8d5c7f883907cddc1839bc4aef1ec01bcfc9cb08</u>	+ 1 FREESPIN	✓
26	2023-07-28 15:56:03	<u>0x179865a1b2a28f0b6f7fcb4777727bd4dd3741eb49ae4b6f6c9ed18fa884d380</u>	+ 1 REVOLUTION	✓
27	2023-07-23 08:50:13	<u>0x20bd604943dc0e1221496bc6926f30ac07f83e21c7eb0d3555cc2c7f054b6bfe</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 12:50:16	<u>0x4b56f167802231cd15c7 ecdc303fe485f7566771bb d842e2c9087ae4d7e470f8</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 14:43:52	<u>0x97720d61be1f2e28e68a 9d39214a4635055d19307b 5e09b2525100d52f452342</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-10 03:13:45	<u>0xc8cd170b284fad7c1502 cbc2d30f36a98fe145e24d a6eee92c7c2bd15d743411</u>	+ 1 UniEvent.Plus	✓
31	2023-07-08 05:04:29	<u>0xe6829974a5e7d9a45e0d c78720be6119ac44d0a315 a6abc7007e91fe2b48f029</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 04:25:23	<u>0x6d80b053cbeca32ba328 da7510566aff9298af9812 423fee90620fe9f420a65c</u>	+ 1 UNI	✓
33	2023-07-04 01:48:27	<u>0x153ecaa2a6667b9269d8 2a350a8de866cdb242474e f5ec8eedace5fc045cff0d</u>	+ 1 APE COIN	✓
34	2023-07-03 12:16:29	<u>0x5a3553afacf6218efab1 aad011b63d9f0a2104b702 8d14d259d450b7974369b0</u>	+ 1 BitCase.Org	✓
35	2023-06-25 17:17:17	<u>0xa9445fe545e82fd6f8ca d193d336c69b0080852984 36b796d71f2bddbf500b3d</u>	+ 1 OPTIMISM	✓
36	2023-06-17 18:32:10	<u>0x1d8aeaf9822286531ca5 923adef5c458a3efd15077 43da4906556ed09549dd80</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-12 18:12:00	<u>0x439813338ba183331020</u> <u>4242610fab0f54076f9a89</u> <u>29fc1e3c37d1b7f30e5850</u>	+ 1 TulipArt Airdrop	✓
38	2023-03-30 18:53:07	<u>0x3b658a7951b8331fe635</u> <u>12027d91d8ace08b9b7136</u> <u>9fa57578a3c4b6c27d3e05</u>	+ 1 Wassies	✓
39	2023-02-15 08:00:51	<u>0x37b1ec4acc15366bb6db</u> <u>43b43265d0683ad15c947d</u> <u>6738cd14d96d866c6c862e</u>	+ 1 OPENSTORE	✓
40	2023-02-07 17:06:20	<u>0x71470c9d5203ac635deb</u> <u>1ae36b107f429589a9fa86</u> <u>38e714f8e2d8cba090bd81</u>	+ 1 Mugler Angel Card Origins	✓
41	2023-01-11 04:12:30	<u>0x41f083a807c2a82fe017</u> <u>853af12848dc56f0eae89f</u> <u>f8103e1b4b5aef2795cdad</u>	- 1 Nuts Dao Card	✓
42	2023-01-10 11:22:59	<u>0x848c804e82b62c276c4e</u> <u>af77a3ef1773ff64a70534</u> <u>ff1fb5858b7dfc49dfe9ff</u>	- 1 Esports One Official	✓
43	2023-01-08 15:10:18	<u>0x629ce3d43db13601eb6e</u> <u>39bf333b235245606e464f</u> <u>e734ade5f5cd52ceb1a666</u>	+ 1 Cosmic-AC Marshmallows	✓
44	2023-01-08 02:32:54	<u>0xf8979db74d2fb4e37c49</u> <u>622e89df2c7c28c3025c5a</u> <u>18307ae1164d283bd287a9</u>	+ 1 Cosmic W Marshmallow	✓
45	2023-01-07 07:07:50	<u>0xa011a9e194218ddcb4a6</u> <u>316fc582f4dbf761f797e2</u> <u>6156f87c40e0e5ece09727</u>	- 1 BullvBear X Access Key	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-06 14:01:12	<u>0x8a3021019f949aa2c108</u> <u>be74b431c15d882321df0f</u> <u>d5cf635aa969ff93fd5e84</u>	- 1 Star Fighter Club V0	✓
47	2023-01-06 03:22:56	<u>0x86a5280b3e230ce64611</u> <u>01417a86443435ce4ccd58</u> <u>2576c76a4198da8ef5eea5</u>	+ 1 The House of Kibaa Gem Special	✓
48	2023-01-05 06:40:53	<u>0x103cc185661913d1a112</u> <u>1bddcf56bfe61031cd6c3e</u> <u>3fac0d6c71b5abbb4c2ef6</u>	+ 1	✓

* USD values displayed at the time of transaction

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