

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a0d5bcc22c4eba6d7637b43a365516a124ccd4b</u>
TOTAL RECEIVED	4.637674419999999742 MATIC
	1.95 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	4.637674419999999742 MATIC
	1.95 USD
Wrapped Ether	0.052999999999999999 WETH
	141.22 USD
\$Wrapped Ether	0.324598111378273768 Polygonpool.com
Time t. Hamsters	1 TTH
'	N/A Visit usdtevent.co to claim nft
1000 LINK	N/A NFT Voucher
'	N/A NFT
Squirrelly Squirrels Limited	N/A Squirrelly Squirrels Limited
800 LINK	N/A NFT Airdrop Round
Optimistic SuperFarm	N/A Optimistic SuperFarm

Token	Balance
BeanFrogs (Limited)	N/A BeanFrogs (Limited)
800 LINK	N/A NFT Airdrop Round
First APE Keys	N/A First APE Keys
1,000 USDC Reward	N/A 1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 17:46:23	<u>0x0ae8f72bfa3d7b8151a5fad4cafadb8e8a734275dd8a9a08f0c493e795051782</u>	+ 4.6376744199999997 42 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 21:14:19	<u>0xe58682fae3c77db7b2f4ce214873518ccdcc824ae81bd865a37ce91b88fa0e18</u>	+ 0.3245981113782737 68 Polygonpool.com	✓
2	2021-09-02 06:15:26	<u>0xc66c0b9f96ec566864a77abc01262b8fd92ec19d7af73f6a220851c2829ff712</u>	+ 0.05299999999999999 99 WETH  200.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 20:42:45	<u>0x6f731aeb8e36f167d4dfba65a46c53a3d5b48bb7523bad4e8f6b6eca93559dc8</u>	+ 1 TTH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 17:36:49	<u>0xeac7b0157710765c3828a171976c193f341224e5299c99282e2d260f502eab54</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-22 19:05:03	<u>0xa2489f51b135428b84cb69e53092b60ed6c36865d196ae10c29e078959591050</u>	+ 1 NFT	✓
3	2024-03-31 03:50:07	<u>0xf374ea44bdfce54997458167ca5525ab37b355373f09050812058c899c3739c8</u>	+ 1 NFT	✓
4	2024-03-16 20:42:58	<u>0x8673ebea9e39ef05e75b9828fd7410feec1b1ccc37507e7610a066b24e5bf2b7</u>	+ 1 USDT	✓
5	2024-03-08 21:05:51	<u>0xf858553b480e0a312ce5005e2d13588d85cb95921904281331b403421edd4525</u>	+ 1 USDT	✓
6	2024-02-26 09:36:52	<u>0x02203cb57043310be8f9698eca17c26530abad9fcbf1216137ae3e3a93a920b5</u>	+ 1 Airdrop / Liquid-tether.com	✓
7	2024-02-24 04:24:42	<u>0xac08f6b9fb91fe035300d075c5c8ff5e9a8910361c498ea33ef1d5c7fc6c185b</u>	+ 1 etherevent.co	✓
8	2024-02-19 00:19:47	<u>0x05ebd44d27e7868a132df39064cae36c67ffbd822fdebd704132d63fecfa070</u>	+ 1 NFT	✓
9	2024-02-03 04:37:51	<u>0xd2ee3837f16471380128078b61e57112f82c41116736211aff61a6b5777e9c2e</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 01:00:01	<u>0xcf9752ce1127c128a291308c33f2ab0d8bee4637d0ddcaee7778e638c6d394fe</u>	+ 1 NFT	✓
11	2024-01-26 19:19:06	<u>0x2f27057f12dd8b358b7b2b017970814a12596e1623e7cb0e9d55bd0e12b4cddf</u>	+ 1 nft	✓
12	2024-01-26 02:14:09	<u>0xe98e410856ebdf383fb7f0968f18f4b995092c8ea8f4db4ccb5bbb37f5d1b2ff</u>	+ 1 ethevents.co	✓
13	2024-01-25 03:32:45	<u>0x9cc1b4db670f26906d0970d723c47ea43479fd637150a9e0f41b30d213cbcd08</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 09:05:42	<u>0xecc0faebe8228efb108aeabab37d653c753d4ee259f4b3366a7e76791abd1df6</u>	+ 1 ethevents.co	✓
15	2024-01-18 10:26:42	<u>0x81af3304dbbfe9aab827ad4ec1306be394b04bae04e1b4c1d87443e374c35ae7</u>	+ 1 ethevents.co	✓
16	2024-01-13 11:40:47	<u>0x2231fa958118ef4a370647294c941b22d513bf7278f8a8211a3f5ec172e77b39</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 01:02:22	<u>0x1cb81fc6ed3b205428ed36377230baa80486680aa1e0ad4ce23dd4f0ad3175e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 07:08:38	<u>0xc5d53d9bcb0dc53c66f26e1b90397605bb4397a62bc6015acfa63f3280978718</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:28:11	<u>0x5358261739e0ef3c4c5d38a48b7fad2d923dd260ea144c998eb17cdcdefbb073</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 11:32:54	<u>0xae92a64f0434e41185667fa2135bd6ee5f3d1f434abf9b6d6df322b137904d7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc59449ed6134ca3a71a39fbd16fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402e8afa577d41967241984226fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 18:32:36	<u>0x6c8acd3bc00e23d0e31fcaef2270ac5b4cf6ec7abfd75e4ecd7212fc4222eefc</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 05:43:55	<u>0x569baeca01d679f5470e3df5e3930d5e5517bfc76090052783a59a7a0db85c10</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 20:40:58	<u>0x302cd3f3299fb3031a7a1b60446d0a4c5e4454cc4d444470f8f4b0ddd0aad28</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7471c4792775d4ab4e6fe52e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fb</u> <u>c79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
29	2023-11-17 13:16:14	<u>0xab87a45830d4adaea84f3069f43834bd5f5735e05c</u> <u>c245186064d7e366b92a95</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8cded6c537c32e361a9ebd3a</u> <u>4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
31	2023-11-09 08:26:30	<u>0x5fa4ad72a99b895f08961bacd60780c102adb93b94</u> <u>cf8c57abdd0ee9c4d19980</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-08 12:07:20	<u>0x922f00fa00b44f8b4184b8e90cf8836991a9106f7c</u> <u>9f8b40d980cd1d94f5cdd2</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-02 09:59:01	<u>0xa64670dfe79526e13d297c5592e84a3bf093a07969</u> <u>a25fbc76c26b521769591f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 11:52:02	<u>0xd0e8d43f0cd8f413b726d48cfce0fd04adc00b2cb7</u> <u>f818fcf1ad77f94a62b346</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 09:45:19	<u>0x9531f69765969c369e39d28c60a58d8ea22048b0c0</u> <u>9bec356a881ddef7d8f6ba</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:31:18	<u>0xc416bf716af0145ae38e33ca358a8c0ad4b46b99d4</u> <u>9b6b4cd7f9331b5bf7585e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 15:46:52	<u>0xc61d6c619a8caf7fa8813eca88fff9eae4dcf9feba37e41ec1031845f5078294</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 10:58:56	<u>0x5a2342c5c6fcf0cc8c5d323d8b3e45ca20be32313d6464c0fd694c8eeabf6ded</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 12:41:49	<u>0x28474997f1919a88bcf8d3a6ef11cafab22af06d81e76d09968785f837cf2ac9</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-03 03:12:13	<u>0x4b099f02b786a3451096ba33825c0f755aa88a78476cdfca89520e002b56da65</u>	+ 1 USDC VOUCHER	✓
41	2023-09-30 22:58:33	<u>0xe6dc9fd8d0d4bd92a5141855cc79dac1280934e6c235ba8f3b241eb8fd1b10bc</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-09-26 15:14:23	<u>0x875dcd0c4d59c758775c8e01177dd6cddac26b4cfe1e59dcfb1e1dc83595ec9f</u>	+ 1 LIDO NFT	✓
43	2023-09-25 10:24:40	<u>0x10500e09804fd17f391d82ee621f898f1bd33280081dae0a0e5dbc0aea5d0739</u>	+ 1 Shiba Inu	✓
44	2023-09-23 20:30:20	<u>0x071202b981745ea979f116b1866f3f5d79d6d0a643774832549f2fad78025cdd</u>	+ 1 Voucher	✓
45	2023-09-16 16:04:05	<u>0x838fd48b53dcdf8bbe0b5143a31213e7891e3e49734bd4dae09ed4c2604269d1</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 14:26:37	<u>0x96ad8aabef6622334b59145833344f3939a032c385eba102940bd1026a20bb55</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 22:21:36	<u>0xe0a1f424d2d38472ceb2e10f821a2602bde83b1ffdce00e342dd5890c32605e3</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 20:03:00	<u>0x5b87aff8bc7b64e3555e841feb006abd3304b50427cac85a404c24875f5ef3b8</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 21:07:21	<u>0x60a393672c16662a7aa143703241eaf4997f9a8fbac8bcc0499ec471ea58674f</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 00:25:51	<u>0x76ffd0b25b4d5365af06a9c7878d04415661bf4934ecd28df71aea312a2c6583</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 19:04:23	<u>0x8ad7772cf45dcd0cd72d178de21d0bc76acde914c6546fe901088b1642c58ba5</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 12:20:55	<u>0x1fc7473266a1019c65d00558f1b5cc8bec6d4cfecd682b1e051009efa8185f6a</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 22:56:30	<u>0xdd68dc4cd0aef6123c43b6da927edf6dc9d4a247edb9a52d863872ff957ba6c1</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 00:05:53	<u>0xa26ed1f4c065b025a8a0dab6561e19697fd628f9076e4cf0bc697b31f0df8960</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 22:36:49	<u>0x797ef45f4e1a02c9f7d0</u> <u>2bfe429890c27bcab1d7b6</u> <u>825fe5e2ec006b7e0b14ed</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 18:08:43	<u>0xf8d05deb96ce45721e48</u> <u>1a06b07c26c05b7b8912ad</u> <u>ba88a8c0c1799abeab41cc</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 22:05:26	<u>0x1a019d676a9c1c8a123a</u> <u>6c35de49db6ef222a13d56</u> <u>5954cd3b46789b54074840</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:58:43	<u>0x299c5689ac26c136c4ff</u> <u>7cf83ca3d54296faf54513</u> <u>79601be41d0bdd3e17da7b</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 20:49:00	<u>0xd33da1f69ee34766805a</u> <u>a4dae370187ad5c9c08237</u> <u>445795e213df09a57f3a96</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:47:18	<u>0x315635c366f08588e898</u> <u>38ccd0180d67746cc7d456</u> <u>d67ae066e6302ec043901d</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:04:22	<u>0xa1a64d3155f2bc90c5de</u> <u>f0443912850aafa40e6f1c</u> <u>d256716ae45c7e262a715e</u>	+ 1 NFT Voucher	✓
62	2023-08-30 17:42:55	<u>0xc78609dc7f0f9bb7cfc1</u> <u>e43adeba2a431597120744</u> <u>b7504c89dd0ea8a99ac3ec</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf7</u> <u>6c6a3f55610beaffb6f2a6</u> <u>245053130abd0ef3a93e64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 22:08:04	<u>0x4e55dff694a4eacbbcae a2f94d02550c270280418a e48d5292edab9f3b62f4aa</u>	+ 1 Lido DAO	✓
65	2023-08-05 04:52:15	<u>0x6ab9906a3eb4e1db1b1b 3756c07789c2cb5bea8e66 afc0c206c6c4ccb4a4e14e</u>	+ 1 \$1500 USDC	✓
66	2023-07-27 23:13:43	<u>0xb0129700b820535a309f 3a8d29f7b637e569540cb1 1076b3c993e566bf89ceed</u>	+ 1 \$1250 USDC	✓
67	2022-08-30 07:08:28	<u>0x852053ba24b76422b467 8b7f15b0f7c6cd3e9834e6 cf7ea2ba6584d91346c6aa</u>	+ 1 First APE Keys	✓
68	2022-08-25 10:24:39	<u>0x4c8522440b6f512ad00a 56cb876b53d120b55bf116 4ae64fea2cabd7740d6f7a</u>	+ 1 Soft DEZUKI Collection	✓
69	2022-08-24 16:49:58	<u>0x58059411670ea9c36041 6e1bb0752d34819942f7b0 d21a581a6931b48d5ca9bc</u>	+ 1 d Item	✓
70	2022-08-24 10:30:55	<u>0xd447be192199465d618f ba8f0d4736a41deb2d2ffd b3d378d150388a4748bc01</u>	+ 1 Soft Acade Collection	✓
71	2022-08-22 08:05:28	<u>0x94b10db88fde46154735 e1855253c3d1de52e3e391 d4590ac9637ecbf38c60e5</u>	+ 1 Floor MetaPass	✓
72	2022-08-22 03:14:11	<u>0x5325d9674a933d777eac 8dd82c7d6ea8b4cd9f2668 8939a3f4334ebe90cc30f3</u>	+ 1 BeanFrogs (Limited)	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-20 06:52:04	<u>0xf63b7db1822fb3392509294e523d5abe450d3a908df1cda72005570fdc51123d</u>	+ 1 Hard Dissolution Ticket	✓
74	2022-08-15 07:00:29	<u>0xd066a9ca3b0b365c4a50ce2acd10737b0867dd8df673420c00389058f42e27c4</u>	+ 1 Hard Gottle Collection	✓
75	2022-08-12 02:49:15	<u>0x0656c1ebc0f0b181bb114541d7e51d1c4963978cdfb7bff4188ef9ed5aedbca9</u>	+ 1 Romantic AdventureLand Limited	✓
76	2022-08-11 09:59:03	<u>0xa0317f47e7b573911e272af5e8fee0929d7aede5368cdb8b8071a7b503a7b963</u>	+ 1 Light ZedRun Official	✓
77	2022-08-11 06:57:27	<u>0x17acdaab2c5b7c0d5a0fcf69f3da03d634ca56080c6dd0338d169b7aec97ec8</u>	+ 1 Sunny Dissolution T	✓
78	2022-08-09 14:56:57	<u>0xe586c7fd86fe76771dc563da32ef0ec734968c2c3b76074cd23613655f4391bd</u>	+ 1 Cute Hokago Limited	✓
79	2022-08-09 06:37:07	<u>0x2aa8000f3a7bac6f2bb68f8361ebfce706058c607e3fcc812e5dc4e692d7f25e</u>	+ 1 COINBASE WALLET NFT	✓
80	2022-08-08 12:59:38	<u>0x3bf46781af016dd6e148b66cb73ef7327faf52315de059d2c46855ea598553d0</u>	+ 1 Super RTFKT onPodx Officials	✓
81	2022-08-08 10:55:30	<u>0xaa051cece2c6d0e2bc17b218be8b6b3a1818574c107549d394dbb5c0a2eecd12</u>	+ 1 Go Bees Club	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-05 13:59:43	<u>0xd33782188c9cc0516c945c7becc8ff179832791f381f3d4c4c76163dd57d1c4a</u>	+ 1 The Little Spookies (Origins)	✓
83	2022-08-05 09:34:14	<u>0xfd5f18c53a98cc7e306a2493c3bdd905aa0e777af929bef08e3146ba0a231f0f</u>	+ 1 Optimistic SuperFarm	✓
84	2022-08-05 03:16:09	<u>0x697d157852fb2b3abbf9fba77dd2701bf329f874ee1a558735563056f6f48249</u>	+ 1 The NFTiff-AP Origin	✓
85	2022-08-03 04:12:28	<u>0xdd05c2aeed294bd473aadf3c7e605f68cdd41d7afc77e7b9b1e54d139168afeb</u>	+ 1 Story Of HoneyBadgers	✓
86	2022-08-03 01:49:24	<u>0x919b232e6291cf5147a319a2733a38902a99f0e50dd11225d433587f2c6b50df</u>	+ 1 Story Of HoneyBadgers	✓
87	2022-08-02 08:24:41	<u>0x66f169383c60d3e8642cfc33b6b82bdadfe25ff606a2d120189baffdd4d5cc17</u>	+ 1 Slow RFOX Collection	✓
88	2022-08-02 02:21:42	<u>0x103ad9982f110790b87bee9da378dd3fe5823ba094c98ba0a16bdeed708b26012</u>	+ 1 Slow RFOX Collection	✓
89	2022-07-31 04:35:03	<u>0x547dcdc3b124c6f336fe89012db8cf27081888127f1bcb868371cf5d82a74f4c</u>	+ 1 Squirrely Squirrels Limited	✓

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