

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bc703150879e1e05f1a73b40f71c24b65b25c10</u>
TOTAL RECEIVED	110.926275279999998702 MATIC
	41.41 USD
TOTAL SEND	110.926275279999998702 MATIC
	41.41 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	947.857205000000021755 \$ sUSD
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	1 OAT
Summer Tour Multi-Chain Week	1 Multi-Chain Week
zkLink Mystery Box	5 zkLink Mystery Box
Summer Tour Optimistic Week	1 Optimistic Week

* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
!!! NOTIFICATION	N/A ALERT
5000 BUSD	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 stETH	N/A LIDO Drop
1000 GAL	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:17:36	<u>0x9a53451d88555ae5208207f49fb64ed0cc2c1f78bc5e5b847b66d5124dc77bfb</u>	- 43.616961167617411 377 MATIC  24.48 USD	✓
2	2023-10-05 07:17:36	<u>0x9a53451d88555ae5208207f49fb64ed0cc2c1f78bc5e5b847b66d5124dc77bfb</u>	- 0.0027134713222260 00 MATIC  0.00 USD	✓
3	2023-10-05 07:17:36	<u>0x9a53451d88555ae5208207f49fb64ed0cc2c1f78bc5e5b847b66d5124dc77bfb</u>	- 0.0004784687846400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-01 15:05:27	<u>0x566d6fd1826531e54381e0c414d3f816e90673e2e0572baa028a5be2db7951f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 15:05:27	<u>0x566d6fd1826531e54381e0c414d3f816e90673e2e0572baa028a5be2db7951f2</u>	- 0.0031322070083454 34 MATIC  0.00 USD	✓
6	2023-10-01 15:05:27	<u>0x566d6fd1826531e54381e0c414d3f816e90673e2e0572baa028a5be2db7951f2</u>	- 0.0047830092238988 72 MATIC  0.00 USD	✓
7	2023-09-28 11:42:08	<u>0x71c9632c7abb993f59caffa0b909d7343f604a63e1201b092c2f2372ddc6766e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 11:42:08	<u>0x71c9632c7abb993f59caffa0b909d7343f604a63e1201b092c2f2372ddc6766e</u>	- 0.0035512963016465 54 MATIC  0.00 USD	✓
9	2023-09-28 11:42:08	<u>0x71c9632c7abb993f59caffa0b909d7343f604a63e1201b092c2f2372ddc6766e</u>	- 0.0050039338626800 68 MATIC  0.00 USD	✓
10	2023-09-28 04:20:06	<u>0x33ded66b17c2ac9e16c214392422edd09aeaead1b656a322b4a38c6c92dc1830</u>	- 47.728185287548477 334 MATIC  24.20 USD	✓
11	2023-09-28 04:20:06	<u>0x33ded66b17c2ac9e16c214392422edd09aeaead1b656a322b4a38c6c92dc1830</u>	- 0.0021876697571765 40 MATIC  0.00 USD	✓
12	2023-09-28 04:20:06	<u>0x33ded66b17c2ac9e16c214392422edd09aeaead1b656a322b4a38c6c92dc1830</u>	- 0.0007709523123911 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-09-28 03:00:15	<u>0x4e8bfd88e14680f4abbe</u> <u>f132b963a30dcf68cb238a</u> <u>864a596a070b07a09c0ccf</u>	+ 46.829999999999998 295 MATIC  23.70 USD	✓
14	2023-09-24 06:42:32	<u>0x870fca5a916179130333</u> <u>fb1b4bff4f03a3b2b448cd</u> <u>3362968295b8b5154960e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-24 06:42:32	<u>0x870fca5a916179130333</u> <u>fb1b4bff4f03a3b2b448cd</u> <u>3362968295b8b5154960e2</u>	- 0.0024808857662179 44 MATIC  0.00 USD	✓
16	2023-09-24 06:42:32	<u>0x870fca5a916179130333</u> <u>fb1b4bff4f03a3b2b448cd</u> <u>3362968295b8b5154960e2</u>	- 0.0039947053621449 96 MATIC  0.00 USD	✓
17	2023-09-20 09:11:51	<u>0x6372150d23832cfd9bac</u> <u>e549c17b558be37f4f6273</u> <u>b27bd77e1ec143fbe361a2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-20 09:11:51	<u>0x6372150d23832cfd9bac</u> <u>e549c17b558be37f4f6273</u> <u>b27bd77e1ec143fbe361a2</u>	- 0.0035962534981023 75 MATIC  0.00 USD	✓
19	2023-09-20 09:11:51	<u>0x6372150d23832cfd9bac</u> <u>e549c17b558be37f4f6273</u> <u>b27bd77e1ec143fbe361a2</u>	- 0.0079325618881533 75 MATIC  0.00 USD	✓
20	2023-09-17 05:50:05	<u>0x9b09815fe1fc578b8530</u> <u>0e4b75057744f8fe6838b4</u> <u>c1e32abc25cd32147eb264</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-17 05:50:05	<u>0x9b09815fe1fc578b8530</u> <u>0e4b75057744f8fe6838b4</u> <u>c1e32abc25cd32147eb264</u>	- 0.0028031668039470 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 05:50:05	<u>0x9b09815fe1fc578b8530</u> <u>0e4b75057744f8fe6838b4</u> <u>c1e32abc25cd32147eb264</u>	- 0.0068734344819578 96 MATIC  0.00 USD	✓
23	2023-09-15 18:03:07	<u>0xf41bf06ba25a28ff42ec</u> <u>a20695c9040349f036d8fb</u> <u>6a29319ad6234370e1447a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-15 18:03:07	<u>0xf41bf06ba25a28ff42ec</u> <u>a20695c9040349f036d8fb</u> <u>6a29319ad6234370e1447a</u>	- 0.0035222666997440 72 MATIC  0.00 USD	✓
25	2023-09-15 18:03:07	<u>0xf41bf06ba25a28ff42ec</u> <u>a20695c9040349f036d8fb</u> <u>6a29319ad6234370e1447a</u>	- 0.0078379654030650 91 MATIC  0.00 USD	✓
26	2023-09-14 15:31:53	<u>0x2399f38ef727065dcdfc</u> <u>f5fc31ec6e401e2cb71f40</u> <u>d7c445319c61031ba83169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 15:31:53	<u>0x2399f38ef727065dcdfc</u> <u>f5fc31ec6e401e2cb71f40</u> <u>d7c445319c61031ba83169</u>	- 0.0040509031211428 72 MATIC  0.00 USD	✓
28	2023-09-14 15:31:53	<u>0x2399f38ef727065dcdfc</u> <u>f5fc31ec6e401e2cb71f40</u> <u>d7c445319c61031ba83169</u>	- 0.0241545099197560 57 MATIC  0.01 USD	✓
29	2023-09-04 18:07:14	<u>0xea03a9525a003b138e7d</u> <u>8b73962c2102515c8d39bc</u> <u>d000d8e2e75279f4012b9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-04 18:07:14	<u>0xea03a9525a003b138e7d</u> <u>8b73962c2102515c8d39bc</u> <u>d000d8e2e75279f4012b9b</u>	- 0.0035561277339913 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 18:07:14	<u>0xea03a9525a003b138e7d8b73962c2102515c8d39bcd000d8e2e75279f4012b9b</u>	- 0.0104482620748181 43 MATIC  0.00 USD	✓
32	2023-08-31 08:55:11	<u>0xb25d2e7f1ab002a24f5cabb447f33ce3223a5bc2b85191e6c65985170557324</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-31 08:55:11	<u>0xb25d2e7f1ab002a24f5cabb447f33ce3223a5bc2b85191e6c65985170557324</u>	- 0.0038858853842226 18 MATIC  0.00 USD	✓
34	2023-08-31 08:55:11	<u>0xb25d2e7f1ab002a24f5cabb447f33ce3223a5bc2b85191e6c65985170557324</u>	- 0.0105673755878761 77 MATIC  0.00 USD	✓
35	2023-08-31 07:31:56	<u>0x9ade7e5ea398dd42510d1e4cfb9ba4dafcf6ef0ea62f7c228e81d8b8755ff99f</u>	- 9.2927965599937021 32 MATIC  5.39 USD	✓
36	2023-08-31 07:31:56	<u>0x9ade7e5ea398dd42510d1e4cfb9ba4dafcf6ef0ea62f7c228e81d8b8755ff99f</u>	- 0.0008116997448840 00 MATIC  0.00 USD	✓
37	2023-08-31 07:31:56	<u>0x9ade7e5ea398dd42510d1e4cfb9ba4dafcf6ef0ea62f7c228e81d8b8755ff99f</u>	- 0.0021018127910850 00 MATIC  0.00 USD	✓
38	2023-08-31 07:10:50	<u>0x52ba0bb5ea7393c5664de57599997cb0548c012868915125777415c35d2ac979</u>	+ 10.2916000000000000 747 MATIC  5.97 USD	✓
39	2023-08-29 03:17:40	<u>0xf7adee7dc9b3a7e669c266da81fb447a4d8a4f69321c9656cf368cee3477f016</u>	- 10.150838732333546 943 MATIC  5.68 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 03:17:40	<u>0xf7adee7dc9b3a7e669c266da81fb447a4d8a4f69321c9656cf368cee3477f016</u>	- 0.0007667168263020 00 MATIC  0.00 USD	✓
41	2023-08-29 03:17:40	<u>0xf7adee7dc9b3a7e669c266da81fb447a4d8a4f69321c9656cf368cee3477f016</u>	- 0.0020367231799950 00 MATIC  0.00 USD	✓
42	2023-08-28 17:25:02	<u>0x80c86c5d2beb1ebda31d2b3cacb48c2470d31213429e6cf717e702a86b0a7190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-28 17:25:02	<u>0x80c86c5d2beb1ebda31d2b3cacb48c2470d31213429e6cf717e702a86b0a7190</u>	- 0.0037622477419649 01 MATIC  0.00 USD	✓
44	2023-08-28 17:25:02	<u>0x80c86c5d2beb1ebda31d2b3cacb48c2470d31213429e6cf717e702a86b0a7190</u>	- 0.0096890199244884 36 MATIC  0.00 USD	✓
45	2023-08-28 11:28:41	<u>0x32aa7cda8f927deef181b8f196e678ad1b77c415dfe0a6ce9b052bbc3bf9e455</u>	+ 10.16829000000000 717 MATIC  5.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 11:37:21	<u>0x62387160f7a3ddc9b0ff6a7732d5615c5a7b3f1588bfe37b550ba10553ee82bf</u>	+ 43.636385279999998 943 MATIC  22.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 11:56:31	<u>0x71a06badc57d242b9f07ebe64383b47c58a7e014c52322660e678f0786ea96a4</u>	+ 947.85720500000002 1755 \$ sUSD	✓
2	2023-08-31 20:40:23	<u>0x9a19125c568cea7fcd354bbf5012c4f33b4d8c0c95b1fa822ab5d605613298ca</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:05:27	<u>0x566d6fd1826531e54381e0c414d3f816e90673e2e0572baa028a5be2db7951f2</u>	+ 1 zkLink Mystery Box	✓
2	2023-09-28 11:42:08	<u>0x71c9632c7abb993f59caffa0b909d7343f604a63e1201b092c2f2372ddc6766e</u>	+ 1 Multi-Chain Week	✓
3	2023-09-24 06:42:32	<u>0x870fca5a916179130333fb1b4bff4f03a3b2b448cd3362968295b8b5154960e2</u>	+ 1 zkLink Mystery Box	✓
4	2023-09-20 09:11:51	<u>0x6372150d23832cfd9bace549c17b558be37f4f6273b27bd77e1ec143fbe361a2</u>	+ 1 Summer Tour L1 EVM W	✓
5	2023-09-17 05:50:05	<u>0x9b09815fe1fc578b85300e4b75057744f8fe6838b4c1e32abc25cd32147eb264</u>	+ 1 zkLink Mystery Box	✓
6	2023-09-15 18:03:07	<u>0xf41bf06ba25a28ff42eca20695c9040349f036d8fb6a29319ad6234370e1447a</u>	+ 1 Optimistic Week	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 15:31:53	<u>0x2399f38ef727065dcdcf</u> <u>f5fc31ec6e401e2cb71f40</u> <u>d7c445319c61031ba83169</u>	+ 1 ZK Week OAT	✓
8	2023-09-04 18:07:14	<u>0xea03a9525a003b138e7d</u> <u>8b73962c2102515c8d39bc</u> <u>d000d8e2e75279f4012b9b</u>	+ 1 zkLink Mystery Box	✓
9	2023-08-31 08:55:11	<u>0xb25d2e7f1ab002a24f5c</u> <u>abbc447f33ce3223a5bc2b</u> <u>85191e6c65985170557324</u>	+ 1 zkLink Mystery Box	✓
10	2023-08-28 17:25:02	<u>0x80c86c5d2beb1ebda31d</u> <u>2b3cacb48c2470d3121342</u> <u>9e6cf717e702a86b0a7190</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:32:22	<u>0x11953310abd5402a37a3</u> <u>3e98a314a85f62183ccd2c</u> <u>f310c65f0254b6d90028c7</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 15:05:54	<u>0x7a6f5e5f5e2ce8f261de</u> <u>b5c3efdfe30f659d534968</u> <u>fb1a2aa91680fa20c195f0</u>	+ 1 -drop.net	✓
3	2024-05-25 15:05:40	<u>0x0b573a098e58dd561cc4</u> <u>2a1c1a3283551dd5913c65</u> <u>eb459d2bf7e7f40dd7fdf1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2023-09-27 00:32:36	<u>0x9005520aa1e0c3222abf</u> <u>4a1fb5e328793bbdcb4e6b</u> <u>2d8c4ba29b411e5ab8d124</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 00:32:15	<u>0x845106861dd9cd207f7f80a39457dd027abd0f6c0909acbf8bfca01d29c163c2</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 00:32:09	<u>0x8977a0bc988541119e10a20d3178b2edc3ee1c02cde07b670eab9edd52e4260e</u>	+ 1 NFT Airdrop	✓
7	2023-09-27 00:32:05	<u>0x66037d05132bd72e815f8d0f8929f0f03b9b1eeb69f4bd06d084a9e2e9664d42</u>	+ 1 NFT Giveaway	✓
8	2023-09-21 18:14:27	<u>0x3a22928a0f63d91e971d9e25ba459f2d849941bff306a7e7b30e9d222fd081c7</u>	+ 1 NFT Airdrop	✓
9	2023-09-21 18:10:59	<u>0x078c70e3b0af9ff52d09be7acb054253af7c2f22070f8f62468a11bd6e8e1de5</u>	+ 1 NFT Airdrop	✓
10	2023-09-21 18:10:49	<u>0xc80bee65f0fa69a9aa60e6d775b4b21fec2831ea2553a0bf2aa98d4db2d2a3de</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc67dee6383dcacfd00faeb745967d01a8705c27822b44</u>	+ 1 Vouchers	✓
12	2023-09-21 01:20:23	<u>0x1befc873eecb9e3c3937c52068e1b205e03dbbc1643480181fd73f2b8cd2df7d</u>	+ 1 Vouchers	✓
13	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a674b2dcf288ce8bf17f4e819f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 01:20:19	<u>0xf2f560086774330e1b7b2cc33a9f99dbac60e6e5c9722ffa740146a60d07c2c7</u>	+ 1 usdt-reward.me	✓
15	2023-09-19 08:44:04	<u>0xc1c05c239f83bae65eacd2c3075302f1776bae30e4bc4d4ceb7dea0f0901e71</u>	+ 1 usd-rewards.me	✓
16	2023-09-16 02:27:27	<u>0x85a95fd2e9d65a9b2c4c948c142ebe4baa35210ad1732c28adaccde397465447</u>	+ 1 usdt-reward.com	✓
17	2023-09-16 00:10:48	<u>0x9e407ae53bff21eb61b06a1f699196339f6add53467b49b5262a70840a2ac9e6</u>	+ 1 Uniswap giveaway	✓
18	2023-09-16 00:10:24	<u>0x0471728b9f0692aff1a2d237739919df465051a46bea95e97c23a4c77d8a695a</u>	+ 1 Base Chain Raffle	✓
19	2023-09-16 00:10:18	<u>0x0f4ddc2d8f40a8e90bd53241936d33bfec03aec307e0e156596131d9679970f3</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-16 00:09:46	<u>0xf038eccf9a07061b024978f2d334e1498e761d5fe7eb1d6e44d4cf8ddd7726a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-15 23:57:00	<u>0x8a766060dfa405d7cc7b010c8bfc2e82bb16c0c6738ca88cd7529e811ae57dc2</u>	+ 1 LIDO Drop	✓
22	2023-09-15 23:55:52	<u>0x285b1f2c69e06da567601aca3fbcca10bd08d5e16485b4dc9839691828356e52</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 23:55:38	<u>0x7547e42e653f11e531f4ec6c08d6d9cc1209db4ed6613b80564747af462adf56</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 01:56:49	<u>0x5df949579d0f80aa5e89ef279c10f19b39700574875d74aa7745e1187094bf9d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 04:22:30	<u>0xfbd6cdd65f0f83e5588a61c707ea01200b953c944b15c3511d9a29945c36f7b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 00:14:58	<u>0xedc6e748432608c9c81a30a1903c25ffa69bcc2d2238489204b38dc6bc51101f</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 20:17:18	<u>0xad0d187076c03dc6b642a9d62994cd9558b6d30871a8c0ddd98c7531161bd123</u>	+ 1 NFT VOUCHER	✓
28	2023-09-04 18:14:40	<u>0x6f4554d0ed1da8ced5dc27c94b6a061d4f9c6cb246673a211fb2475b99d5ce0a</u>	+ 1 NFT Voucher	✓
29	2023-09-04 18:11:38	<u>0x3d6663914e62d17b33f8edbc6da9fba2cccfb6282a062ace066695dc5488234e</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 18:09:44	<u>0x39ec179bb2ee5c9ce0e6c93bb3a19b1c174850d595b3da933047dde37633c5de</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 18:09:32	<u>0xaba331a31780ac7636758d3e78da1cf5a1c649742e3644dec368840447e4c4b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 18:07:56	<u>0x5b8c44e68a6dda25cd54</u> <u>266545d66c7b151de8a2c2</u> <u>86629137b667fa6719ef33</u>	+ 1 NFT Voucher	✓
33	2023-09-01 02:02:00	<u>0xc3a33fe22d4b91fae3af</u> <u>7556fcbde9802e60e6abca</u> <u>b9e6d199a0b89ffe043dae</u>	+ 1 ALERT	✓
34	2023-08-31 07:12:12	<u>0x6aea52185eb1bc9a95d0</u> <u>5a0e1f01c490dba37f255a</u> <u>b0a8ddb40a524fdb73612</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-31 07:11:28	<u>0x06d5e0ac6b466cd497d5</u> <u>34e59f3436ca2d1217ba57</u> <u>bf2b0bf06117dc2e8686be</u>	+ 1 Weekly Giveaways	✓
36	2023-08-28 17:26:04	<u>0xdf03e0fe709201c60467</u> <u>26bb92b9354517df40943e</u> <u>89a4a76f42e0e8e8602db4</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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