

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0166deed8108caf868af478ffc275251eba73f5</u>
TOTAL RECEIVED	3.009999999999999787 MATIC
	1.21 USD
TOTAL SEND	0.034190809927222510 MATIC
	0.01 USD










Token	Balance
MATIC	2.975809190072777444 MATIC
	1.19 USD
! RETIK	36,845 RDR0P
zerolends.com	1 zerolends.com
The Saudi Meta Airdrop	1 TSMA
Cola	1 BPCola
NFT mass sender	1 masssender1
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	7 OAT
NFT mass sender	1 masssender1
NFTAdsV1	1 NFTAdsV1










Token	Balance
Free mint on gopnik.wtf	1 gopnik
NFTAdsV1	1 NFTAdsV1
Colonists Genesis	N/A Colonists Genesis
Origin AdventureLand Cards	N/A Origin AdventureLand Cards
d Collections	N/A d Collections
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
Track DEZUKI Collection	N/A Track DEZUKI Collection
Wonder NftSpin Limited	N/A Wonder NftSpin Limited
by web3	N/A W=WPFBW
1ETH at webeth.icu	N/A 1ETH at webeth.icu
5000 USDT	N/A NFT Giveaway Round
LIDO NFT TICKETS	N/A LIDO NFT







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:51:55	<u>0xb6895523f371be9ef099</u> <u>67f7f3851c1d524842a332</u> <u>9686c2ae3e260b6ad4e046</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-07-02 03:51:55	<u>0xb6895523f371be9ef099</u> <u>67f7f3851c1d524842a332</u> <u>9686c2ae3e260b6ad4e046</u>	- 0.0017418559977138 14 MATIC  0.00 USD	✓
3	2024-07-02 03:51:55	<u>0xb6895523f371be9ef099</u> <u>67f7f3851c1d524842a332</u> <u>9686c2ae3e260b6ad4e046</u>	- 0.0000000000022861 86 MATIC  0.00 USD	✓
4	2024-06-30 01:37:25	<u>0x485916a5b040c5cb757f</u> <u>8a3e68d411fc4e042fe5db</u> <u>d551c0fd5c5da27040fbb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 01:37:25	<u>0x485916a5b040c5cb757f</u> <u>8a3e68d411fc4e042fe5db</u> <u>d551c0fd5c5da27040fbb0</u>	- 0.0011015815689201 45 MATIC  0.00 USD	✓
6	2024-06-30 01:37:25	<u>0x485916a5b040c5cb757f</u> <u>8a3e68d411fc4e042fe5db</u> <u>d551c0fd5c5da27040fbb0</u>	- 0.0006943114310798 55 MATIC  0.00 USD	✓
7	2024-06-28 07:06:51	<u>0x305c7bd2f23642f0267b</u> <u>002d12398c85a719db1bf8</u> <u>b27dc08d25ca7a9d442eb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 07:06:51	<u>0x305c7bd2f23642f0267b</u> <u>002d12398c85a719db1bf8</u> <u>b27dc08d25ca7a9d442eb8</u>	- 0.0018484214259428 42 MATIC  0.00 USD	✓
9	2024-06-28 07:06:51	<u>0x305c7bd2f23642f0267b</u> <u>002d12398c85a719db1bf8</u> <u>b27dc08d25ca7a9d442eb8</u>	- 0.0000023005740571 58 MATIC  0.00 USD	✓
10	2024-06-27 02:28:07	<u>0xfc56630722be3ffd90f9</u> <u>b61c11408e208be44e6036</u> <u>02fadb809e8b00ad22ce8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 02:28:07	<u>0xfc56630722be3ffd90f9</u> <u>b61c11408e208be44e6036</u> <u>02fadb809e8b00ad22ce8c</u>	- 0.0017414719958640 04 MATIC  0.00 USD	✓
12	2024-06-27 02:28:07	<u>0xfc56630722be3ffd90f9</u> <u>b61c11408e208be44e6036</u> <u>02fadb809e8b00ad22ce8c</u>	- 0.00000000000041359 96 MATIC  0.00 USD	✓
13	2024-06-26 01:41:10	<u>0x7ba0dbfa5e2dd05cd687</u> <u>dd7835132db16e0d80e432</u> <u>6f6f4a4adc361b5641af30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-26 01:41:10	<u>0x7ba0dbfa5e2dd05cd687</u> <u>dd7835132db16e0d80e432</u> <u>6f6f4a4adc361b5641af30</u>	- 0.0017418559908008 23 MATIC  0.00 USD	✓
15	2024-06-26 01:41:10	<u>0x7ba0dbfa5e2dd05cd687</u> <u>dd7835132db16e0d80e432</u> <u>6f6f4a4adc361b5641af30</u>	- 0.00000000000091991 77 MATIC  0.00 USD	✓
16	2024-06-25 02:17:42	<u>0xaa0ff52dc0ebbe86ccff</u> <u>d5ef397cddc2c69ef6bbce</u> <u>27cb8c3082a1c876dcfc01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-25 02:17:42	<u>0xaa0ff52dc0ebbe86ccff</u> <u>d5ef397cddc2c69ef6bbce</u> <u>27cb8c3082a1c876dcfc01</u>	- 0.0017414535761513 97 MATIC  0.00 USD	✓
18	2024-06-25 02:17:42	<u>0xaa0ff52dc0ebbe86ccff</u> <u>d5ef397cddc2c69ef6bbce</u> <u>27cb8c3082a1c876dcfc01</u>	- 0.0000000184238486 03 MATIC  0.00 USD	✓
19	2024-06-24 02:07:12	<u>0x11f586b1a462bd349132</u> <u>36897e3bb4cbf78b38d18f</u> <u>769f0727a82b63105a248e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-24 02:07:12	<u>0x11f586b1a462bd349132</u> <u>36897e3bb4cbf78b38d18f</u> <u>769f0727a82b63105a248e</u>	- 0.0017418528757635 32 MATIC  0.00 USD	✓
21	2024-06-24 02:07:12	<u>0x11f586b1a462bd349132</u> <u>36897e3bb4cbf78b38d18f</u> <u>769f0727a82b63105a248e</u>	- 0.0000000031242364 68 MATIC  0.00 USD	✓
22	2024-06-23 01:24:14	<u>0x3251a92838c8a7249344</u> <u>4da084e763a5e55562a5d6</u> <u>15c9f756c026dc3619e1a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-23 01:24:14	<u>0x3251a92838c8a7249344</u> <u>4da084e763a5e55562a5d6</u> <u>15c9f756c026dc3619e1a1</u>	- 0.0017418559978226 80 MATIC  0.00 USD	✓
24	2024-06-23 01:24:14	<u>0x3251a92838c8a7249344</u> <u>4da084e763a5e55562a5d6</u> <u>15c9f756c026dc3619e1a1</u>	- 0.00000000000021773 20 MATIC  0.00 USD	✓
25	2024-06-22 14:07:17	<u>0xfb708f789e4b95ffac9b</u> <u>c67cbda0cd78462c682699</u> <u>27d3f2413f3fc5e2ea74c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-22 14:07:17	<u>0xfb708f789e4b95ffac9b</u> <u>c67cbda0cd78462c682699</u> <u>27d3f2413f3fc5e2ea74c8</u>	- 0.0022321792401659 28 MATIC  0.00 USD	✓
27	2024-06-22 14:07:17	<u>0xfb708f789e4b95ffac9b</u> <u>c67cbda0cd78462c682699</u> <u>27d3f2413f3fc5e2ea74c8</u>	- 0.00000000008289572 46 MATIC  0.00 USD	✓
28	2024-02-20 13:02:57	<u>0xb1175dd764626ce9856d</u> <u>e2c3d794560b81ba596df9</u> <u>2728935040c58735469ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 13:02:57	<u>0xb1175dd764626ce9856d</u> <u>e2c3d794560b81ba596df9</u> <u>2728935040c58735469ea0</u>	- 0.0007415676083612 16 MATIC  0.00 USD	✓
30	2024-02-20 13:02:57	<u>0xb1175dd764626ce9856d</u> <u>e2c3d794560b81ba596df9</u> <u>2728935040c58735469ea0</u>	- 0.0015875174874094 20 MATIC  0.00 USD	✓
31	2024-02-20 13:02:35	<u>0xf854ae348f6eb18afb78</u> <u>9c99b0887319656f00313b</u> <u>6e7aa20706e7e5415a098f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-20 13:02:35	<u>0xf854ae348f6eb18afb78</u> <u>9c99b0887319656f00313b</u> <u>6e7aa20706e7e5415a098f</u>	- 0.0052192927810647 00 MATIC  0.00 USD	✓
33	2024-02-20 13:02:35	<u>0xf854ae348f6eb18afb78</u> <u>9c99b0887319656f00313b</u> <u>6e7aa20706e7e5415a098f</u>	- 0.0103132689812639 99 MATIC  0.01 USD	✓
34	2024-02-20 12:57:37	<u>0xd995a68442f7fc09a0c1</u> <u>af855794dd54331dd7a741</u> <u>40ba3dd04ac6fa8f1310d3</u>	+ 3.0000000000000000 00 MATIC  3.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:07:17	<u>0xfb708f789e4b95ffac9b</u> <u>c67cbda0cd78462c682699</u> <u>27d3f2413f3fc5e2ea74c8</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:52:17	<u>0x2959d844218e657a5b66</u> <u>da4c6a45685769769cf89c</u> <u>053b16b0052defd3a39b05</u>	+ 36,845 RDR0P	✓
2	2024-02-20 12:57:53	<u>0x95ed865e4893590c7c4d</u> <u>ffab476bda26f8ef4b7dee</u> <u>cf751225b1d8381797728b</u>	+ 1 zeroLends.com	✓
3	2024-02-20 12:57:49	<u>0xb7f02ee448e5108485dd</u> <u>0dca55eb8269c95f5beb45</u> <u>852314c751f234a1817635</u>	+ 1 zeroLends.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 13:02:35	<u>0xf854ae348f6eb18afb78</u> <u>9c99b0887319656f00313b</u> <u>6e7aa20706e7e5415a098f</u>	+ 1 OAT	✓
2	2024-02-20 13:02:35	<u>0xf854ae348f6eb18afb78</u> <u>9c99b0887319656f00313b</u> <u>6e7aa20706e7e5415a098f</u>	+ 1 OAT	✓
3	2023-02-07 13:40:56	<u>0xffa7132e6cc539471616</u> <u>020b435ad7405a9fc85951</u> <u>7a1377f453cc9062b62626</u>	+ 1 OAT	✓
4	2023-01-01 04:17:45	<u>0x52218767af15158f82ae</u> <u>adfc23a30b83e7c4eb8f64</u> <u>ea62336dabf560a86d5edc</u>	+ 1 OAT	✓
5	2022-12-28 09:32:25	<u>0x0d2a62525f7a42f80d0d</u> <u>f8073899af8cfb211f53c8</u> <u>2a0dd3070e5613bcf22666</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-26 09:31:42	<u>0x60ce1be81a8da598b0a689d7b4f8d1631270eb7fc7118054071081a036a027c8</u>	+ 1 OAT	✓
7	2022-11-07 20:51:48	<u>0x568bc6c126519a35c7616e05fa544a19b783230c009e74631dfdbbef64c3a4cc</u>	+ 1 ZETA NFTs	✓
8	2022-11-07 20:51:10	<u>0xc3e589c4a341cd9b2fd5141373eae3b8b3bddf5ef4c2572319d6d3181ecbb248</u>	+ 1 ZETA NFTs	✓
9	2022-11-07 17:52:23	<u>0xb52f3ffd2cb9fbc2083c35661fd5bb85cb9cb12d4dcad1d7e347751ae13f5f59</u>	+ 1 OAT	✓
10	2022-09-15 18:39:02	<u>0xa17d6d17eb473919f53d317fc24a9dfc5ce599b216c6cb8128504e64b86bdbba</u>	+ 1 TSMA	✓
11	2022-06-29 21:36:19	<u>0x3ef788579324292058779232e3787ffeae650d35f2aea542a0a329d51e6b3e7e</u>	+ 1 masssender1	✓
12	2022-06-29 01:47:11	<u>0x416dfe139d93aabee54aeeed29a5b6d98226a5d5fa0d10f78eb72a103ef34211d</u>	+ 1 masssender1	✓
13	2022-06-27 19:13:46	<u>0xed78f12990ebcb8cca40ddbada85e0d6ca19169a7b3726eafeea7e5c2e9082cd9</u>	+ 1 gopnik	✓
14	2022-06-23 08:37:45	<u>0x172ee5524283dcf21041cdd13fc086617073fdb9927cbb1a8ed111a3a8dda940</u>	+ 1 NFTAdsV1	✓



#	Date & time	Transaction Id	Amount	
15	2022-06-22 05:27:55	<u>0x763765d4c25c06be96e672b7af75573fb71c9beae6f91825fe15030a88227346</u>	+ 1 NFTAdsV1	✓
16	2022-06-03 11:40:58	<u>0x63ca6a5fb269888d3a9dbe889bd964c2c9d711cd1637e71afd6f9766651716c0</u>	+ 1 BPCoLa	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:52:29	<u>0x8f739069339f997e59edb0beb23a377f8bea51c5a2d9931a914acae66f113c7c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 03:52:17	<u>0x42344bf3e376db881024462b3edf5a88539caac44c7b6dc13c1c109cfa40e846</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-29 21:54:34	<u>0xea825640bdeda71520e5e830b1d2d07401f09e2e5e834b6d476815f62a0ef12f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-26 01:42:00	<u>0xc05d96cc7f1eeddedbd88e75b9cae7505f6140238de7a5503b5afb95c4fbeat7</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-26 01:41:22	<u>0x700d758df1ca33c06867c917354f95fe86b06b0aa003adf0866b03c7a05c7e17</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-22 14:07:57	<u>0x8138feefedacc689922566e5af8377830a4c024861d53dc54130562dc66fecc5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-22 14:07:37	<u>0x4b038e0064fba7f83b1791e8f071fb94743ef9223cd3d4fe2b9b94923c6d134a</u>	+ 1 ?	✓
8	2024-02-20 20:50:11	<u>0xcee7c84dd33ffefc7aea6448fbe0a6e2482fc901c6715de24c7d1b2b208f4e0e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-10 09:43:34	<u>0xd87650fd4a42ea1a39c32777740bef473d27434847dba801511f5e0aa5dd5ac2</u>	+ 1 W=WPFBW	✓
10	2024-01-01 08:44:34	<u>0xd1d59b851cec0a7c268b087a14f4f05b03ac89186ba401aadaaf12fe3b757d2c1</u>	+ 1 well3.org	✓
11	2023-11-09 19:43:06	<u>0xadabe470428508af82fe412ec326b0dbb24970cb1f59b901a3fdf7125194cca8</u>	+ 1 p1.org	✓
12	2023-09-26 15:52:55	<u>0xaae3a95060a3b929ed5ad7a9b2fdc3a88492aeb0646997cda2de77881297c109</u>	+ 1 LIDO NFT	✓
13	2023-09-17 16:25:26	<u>0x7f4e1d05fe4363610d2d1851fc05065dec47560b838f4d20eed3328a3ff4dcbb</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-06 00:21:20	<u>0x46bb8883abbe816d947da509fa1e3af5f4988d38d746d873699dfb12ff500c4f</u>	+ 1 NFT Airdrop	✓
15	2023-08-11 22:45:28	<u>0xbb3f1a9a69929441b8a7a411a6dbcb93305c780e8b047e02e2b0a5e3710bc80e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-14 03:36:39	<u>0xbb6589d3c60e8e6d0b5c829ba50ab42e3db6f859c2b6e20752eb585382d5d25d</u>	+ 1 USDC	✓
17	2023-07-11 21:08:49	<u>0x94c5f3fbbd89589e3f329443c1c46c39b9e941e9d4d5797e2f0a455612239ed4</u>	+ 1 USDC	✓
18	2022-12-28 11:26:03	<u>0xa1cd298cc8b39190936f2eef8509857a1979437c3b94e6af8dda5f8357fc4a17</u>	+ 1 Stoned APE Genesis H	✓
19	2022-08-31 16:39:00	<u>0x62405b562b4815f8161c2b035248a2f3be57d089c5cb3c6a105a579bb1b9faf5</u>	+ 1 White Nft Alerts Pass Collection	✓
20	2022-08-30 07:12:50	<u>0x4db13809e6f0527bee6ae70bf9c0e04fec3b2c28c5011e1ac748245abb194145</u>	+ 1 Black APE Keys	✓
21	2022-08-25 10:57:57	<u>0x014436a44245a9b7f4d3deec9569f31f70fca65f88d122e26fff5d474a817494</u>	+ 1 Track DEZUKI Collection	✓
22	2022-08-24 15:00:44	<u>0x0dd0699f5b1169b8668831b816986d303f4a6cd024176e9abbcce75246a4a2be</u>	+ 1 d Collections	✓
23	2022-08-24 12:29:57	<u>0xf47233ba6d600704108c894324cfc877ff1acab7b359192498834e3500c66c43</u>	+ 1 Track Acade Collection	✓
24	2022-08-23 10:34:11	<u>0x3b10a83b32b7472609c173a1c41e5bf2587f499c3331ad45481a4d143991dc19</u>	+ 1 PixelGenii (Genesis)	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-22 08:47:46	<u>0xb87025511a0a49c67ec508755f1e179c1dd43d45d80e60c4174d3c9a4029a4de</u>	+ 1 Fast MetaPass	✓
26	2022-08-19 15:26:59	<u>0xb574e8e35f761c2cf9ca81e15c9e3b2aab836154bfaba9d1537bd67bc42796dc</u>	+ 1 Wonder NftSpin Limited	✓
27	2022-08-19 09:48:02	<u>0xe7f36e9125dd761674df88da117915c48eabae496b246e20354287f27482d175</u>	+ 1 The ImpudentUnits - (Official)	✓
28	2022-08-11 10:02:03	<u>0xb33bcbf62d182809e7ef463a2225d48d6adf404e2c6050317cb5dae10e5281cb</u>	+ 1 Origin AdventureLand Cards	✓
29	2022-08-10 17:02:35	<u>0x744f6590904f9954449ecf1b126deeff3a093c47d6b59cd891ea098da5b70931</u>	+ 1 Smart RTFKT Podx Collection	✓
30	2022-08-08 13:30:32	<u>0x9404119ff817cd747ab01a4f5f03cb4f861f9fe71cf16fc749d6f4b94af974e3</u>	+ 1 Great Ascended NFT Official	✓
31	2022-08-04 06:36:46	<u>0x5106cc770d7f97c5983666b43cda3a74930e47c373460a38b42f2f1b973138d6</u>	+ 1 Colonists Genesis	✓
32	2022-08-01 11:54:04	<u>0xc085649975272105e16f81ece977ee5c15924df8d22968ba32f72c63ecfd1032</u>	+ 1 Tragic APE Island Lab	✓
33	2022-08-01 03:49:24	<u>0xba90e4daef9b9a80a35f12acc8a623dfffa039d2a1c82055ca71a646839507e4e</u>	+ 1 Hidden APE Island Collectioin	✓

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