

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa06752d1322a1700b827f0f90ed1c13c955b9082</u>
TOTAL RECEIVED	30.5883000000000000267 MATIC
	11.74 USD
TOTAL SEND	29.699098488230156079 MATIC
	11.40 USD

Token	Balance
MATIC	0.889201511769843966 MATIC
	0.34 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	418.250000000000000000 wSNX
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	1 OAT
zkLink Mystery Box	3 zkLink Mystery Box
Summer Tour Optimistic Week	1 Optimistic Week
5000 USDC	N/A NFT Voucher

Token	Balance
\$1000 Rewards	N/A usd-reward.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.net
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:16:09	0xbf0309137a8f0c393c650c1dff649afa0a9893db306ac849d49f7e96764ce295	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-26 15:16:09	0xbf0309137a8f0c393c650c1dff649afa0a9893db306ac849d49f7e96764ce295	- 0.0029190649388721 80 MATIC  0.00 USD	✓
3	2023-09-26 15:16:09	0xbf0309137a8f0c393c650c1dff649afa0a9893db306ac849d49f7e96764ce295	- 0.0073522384027927 10 MATIC  0.00 USD	✓
4	2023-09-17 12:20:30	0xf0edd5c7079cf86b47d362393a8c807b50cc8c65e119810cca791c4fdfa88a55	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 12:20:30	<u>0xf0edd5c7079cf86b47d362393a8c807b50cc8c65e119810cca791c4fdfa88a55</u>	- 0.0034053354356177 30 MATIC  0.00 USD	✓
6	2023-09-17 12:20:30	<u>0xf0edd5c7079cf86b47d362393a8c807b50cc8c65e119810cca791c4fdfa88a55</u>	- 0.0075980851088163 80 MATIC  0.00 USD	✓
7	2023-09-16 14:12:27	<u>0x072299aa6c916c5619cf6f3f75200c1f1c6a1ceabb8958ddc464031c2bae7448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-16 14:12:27	<u>0x072299aa6c916c5619cf6f3f75200c1f1c6a1ceabb8958ddc464031c2bae7448</u>	- 0.0034141759029249 44 MATIC  0.00 USD	✓
9	2023-09-16 14:12:27	<u>0x072299aa6c916c5619cf6f3f75200c1f1c6a1ceabb8958ddc464031c2bae7448</u>	- 0.0137034762747471 65 MATIC  0.00 USD	✓
10	2023-09-14 10:24:56	<u>0x0ccd82343b59e09abe055c753bf351f912e81f55ab556fa6ab81650e60caa812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-14 10:24:56	<u>0x0ccd82343b59e09abe055c753bf351f912e81f55ab556fa6ab81650e60caa812</u>	- 0.0032674788779755 28 MATIC  0.00 USD	✓
12	2023-09-14 10:24:56	<u>0x0ccd82343b59e09abe055c753bf351f912e81f55ab556fa6ab81650e60caa812</u>	- 0.0091462250143467 28 MATIC  0.00 USD	✓
13	2023-09-04 13:45:26	<u>0x4e1022f5a7f8c5e978b56b5e2f184eba429adbc53541cb91bc601608973ef858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 13:45:26	<u>0x4e1022f5a7f8c5e978b56b5e2f184eba429adbc53541cb91bc601608973ef858</u>	- 0.0013174768791750 42 MATIC  0.00 USD	✓
15	2023-09-04 13:45:26	<u>0x4e1022f5a7f8c5e978b56b5e2f184eba429adbc53541cb91bc601608973ef858</u>	- 0.0429688875459310 55 MATIC  0.02 USD	✓
16	2023-09-01 07:41:40	<u>0xb6c6d0770bcfcd782b356a1bec4a6cb17fc44969966b3c21b421ad6f0c8b72ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-01 07:41:40	<u>0xb6c6d0770bcfcd782b356a1bec4a6cb17fc44969966b3c21b421ad6f0c8b72ac</u>	- 0.0039075167110732 50 MATIC  0.00 USD	✓
18	2023-09-01 07:41:40	<u>0xb6c6d0770bcfcd782b356a1bec4a6cb17fc44969966b3c21b421ad6f0c8b72ac</u>	- 0.0093362334333138 75 MATIC  0.00 USD	✓
19	2023-09-01 03:37:40	<u>0x2aaa94b6d49926850f4ea43ffc57937f773c884ec6c7d5fc8194b0bb2938556b</u>	- 9.4843429815326629 75 MATIC  5.21 USD	✓
20	2023-09-01 03:37:40	<u>0x2aaa94b6d49926850f4ea43ffc57937f773c884ec6c7d5fc8194b0bb2938556b</u>	- 0.0008498347104870 00 MATIC  0.00 USD	✓
21	2023-09-01 03:37:40	<u>0x2aaa94b6d49926850f4ea43ffc57937f773c884ec6c7d5fc8194b0bb2938556b</u>	- 0.0016124589940830 00 MATIC  0.00 USD	✓
22	2023-09-01 02:08:28	<u>0x250c7a86452c045c1560da3c4ccad97f71aa84f072765929108bbe29f3c3bc1c</u>	+ 10.472699999999999 676 MATIC  5.76 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 04:09:59	<u>0x2c804d329b5dd7ca74e0</u> <u>fe4334ff284528ce5fc3b2</u> <u>34b7ddd892740a51d551b2</u>	- 10.069261265058425 892 MATIC  5.62 USD	✓
24	2023-08-29 04:09:59	<u>0x2c804d329b5dd7ca74e0</u> <u>fe4334ff284528ce5fc3b2</u> <u>34b7ddd892740a51d551b2</u>	- 0.0017170149732120 00 MATIC  0.00 USD	✓
25	2023-08-29 04:09:59	<u>0x2c804d329b5dd7ca74e0</u> <u>fe4334ff284528ce5fc3b2</u> <u>34b7ddd892740a51d551b2</u>	- 0.0014749251336540 00 MATIC  0.00 USD	✓
26	2023-08-29 00:25:16	<u>0xa27e957d7e1374f57be2</u> <u>3148fb6b7776f0fdd4e48d</u> <u>a0668a65d08345cd4df32a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-29 00:25:16	<u>0xa27e957d7e1374f57be2</u> <u>3148fb6b7776f0fdd4e48d</u> <u>a0668a65d08345cd4df32a</u>	- 0.0001675517401745 06 MATIC  0.00 USD	✓
28	2023-08-29 00:25:16	<u>0xa27e957d7e1374f57be2</u> <u>3148fb6b7776f0fdd4e48d</u> <u>a0668a65d08345cd4df32a</u>	- 0.0130510673566856 67 MATIC  0.00 USD	✓
29	2023-08-28 13:30:40	<u>0xa639650d35a58fdd47f0</u> <u>e34a3c4e9c43961383d6dc</u> <u>700e617538a70b6eb21309</u>	- 10.0156000000000000 946 MATIC  5.66 USD	✓
30	2023-08-28 13:30:40	<u>0xa639650d35a58fdd47f0</u> <u>e34a3c4e9c43961383d6dc</u> <u>700e617538a70b6eb21309</u>	- 0.0008666541791460 00 MATIC  0.00 USD	✓
31	2023-08-28 13:30:40	<u>0xa639650d35a58fdd47f0</u> <u>e34a3c4e9c43961383d6dc</u> <u>700e617538a70b6eb21309</u>	- 0.0018185400260370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 13:07:08	<u>0xa2796a173ac7023ab0ca ae260c310e8ea40ee6ecfa efd2b949267de7323e83aa</u>	+ 10.0578000000000000 296 MATIC  5.61 USD	✓
33	2023-08-28 13:06:54	<u>0xa486b2b893908fb5b437 fc047dd09cf7b1bd96861f 6fc244005551d0278c0e2a</u>	+ 10.0578000000000000 296 MATIC  5.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 18:48:37	<u>0xa8b7315671f4e49fda2a a27c80e6b12a60f138c9b6 1473970c8f3e6fdade3c7d</u>	+ 418.2500000000000000 0000 wSNX	✓
2	2023-08-31 20:37:13	<u>0x9e3523724b42eb635e43 85eda76d541b6cccb1dee6 e964afb257564765c14320</u>	+ 168,100.000000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:16:09	<u>0xbf0309137a8f0c393c65 0c1dff649afa0a9893db30 6ac849d49f7e96764ce295</u>	+ 1 Summer Tour L1 EVM W	✓
2	2023-09-17 12:20:30	<u>0xf0edd5c7079cf86b47d3 62393a8c807b50cc8c65e1 19810cca791c4fdfa88a55</u>	+ 1 zkLink Mystery Box	✓
3	2023-09-16 14:12:27	<u>0x072299aa6c916c5619cf 6f3f75200c1f1c6a1ceabb 8958ddc464031c2bae7448</u>	+ 1 Optimistic Week	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 10:24:56	<u>0x0ccd82343b59e09abe055c753bf351f912e81f55ab556fa6ab81650e60caa812</u>	+ 1 ZK Week OAT	✓
5	2023-09-04 13:45:26	<u>0x4e1022f5a7f8c5e978b56b5e2f184eba429adbc53541cb91bc601608973ef858</u>	+ 1 zkLink Mystery Box	✓
6	2023-09-01 07:41:40	<u>0xb6c6d0770bcfcd782b356a1bec4a6cb17fc44969966b3c21b421ad6f0c8b72ac</u>	+ 1 zkLink Mystery Box	✓
7	2023-08-29 00:25:16	<u>0xa27e957d7e1374f57be23148fb6b7776f0fdd4e48da0668a65d08345cd4df32a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0b5b3cb2154cfb54e3586c787521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
2	2023-10-02 09:51:59	<u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u>	+ 1 NFT Airdrop	✓
3	2023-10-02 09:47:37	<u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u>	+ 1 NFT Airdrop	✓
4	2023-09-30 13:59:09	<u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 02:33:17	<u>0x09d83d7fdf231181ea2e0c415ff60998c33fa58dcf5eee3c8cb68d4ca2052023</u>	+ 1 Vouchers	✓
6	2023-09-18 02:33:07	<u>0x2cb4c73fd6bb20fca7d50d6fc0f234eea00fce03304810a68adb36b6f683fc1f</u>	+ 1 Vouchers	✓
7	2023-09-18 02:32:19	<u>0xaf4bd74283a8155ec779b9a704c3eeeeae36c474d560867a45dac0d7120f9400</u>	+ 1 Vouchers	✓
8	2023-09-18 02:31:55	<u>0x1f7e2475b67c6bf9da43e7a47ab1bbc1e089042701179eba94e128e191e0da9b</u>	+ 1 usd-reward.com	✓
9	2023-09-16 19:15:00	<u>0x5963cfb4229a2bb56c252e44955cf530fc1370674f2582796695507f3d3f3684</u>	+ 1 Voucher	✓
10	2023-09-16 03:01:31	<u>0xcc9f10fd6d22bc713dfdc7067b020edd036b9092b1834661b33cc590b8e800b</u>	+ 1 usdt-reward.com	✓
11	2023-09-13 23:07:55	<u>0xea206ce595e03a67b3c152bc45317b9d9cf154c2363edb0d871a29a5d63a48e7</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 13:22:29	<u>0x18fb5418de5d26b756a24e2b117014957be2346b9a641367539daead11b31b98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-06 00:21:54	<u>0x1263ee88c83bf7668fc1745982f5e2da2ee39c27fd89b86a102a342ce16c9d5e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 20:08:42	<u>0x4cc395d4821eb83ceaae</u> <u>19d70ebcd5c748bf07c642</u> <u>34de2406b1d4549d0d50de</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 14:48:36	<u>0x72ed24ceb9cea7a40882</u> <u>6be6638570df2869825291</u> <u>a8f94753e3ad3cea09853d</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 14:48:20	<u>0x5de2910a2d1cb7623229</u> <u>07fb0047377b8982fd3889</u> <u>ba9d8eaa1cb7f684524d86</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 14:43:44	<u>0xb65ecb5753c3858b9527</u> <u>2002e8a46f4a9c0165f367</u> <u>2f86d0133b16ad9dc3ea0f</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 14:11:50	<u>0x955d818b4274923b8170</u> <u>6830498cdc8a0eb55effeb</u> <u>6afdf522a54c3fbc81dbf7</u>	+ 1 NFT Voucher	✓
19	2023-09-01 02:09:36	<u>0x699efff3c46be7c454ca</u> <u>fa3bf646e19b58762629fe</u> <u>7593a4400bfdcd6c064bb0</u>	+ 1 Weekly Giveaways	✓
20	2023-08-29 06:16:44	<u>0xe654b5cdf37547cf0cd5</u> <u>3906400930d1d16ba6bfd4</u> <u>f5379ddc2071bddbfe2e23</u>	+ 1 Voucher	✓
21	2023-08-29 00:26:54	<u>0x3df9b5b89f51c8c02fb2</u> <u>8f62dc19889eb2898e1de8</u> <u>1cf19f731f9259e4d6d939</u>	+ 1 claim.uscircle.org	✓
22	2023-08-28 18:15:15	<u>0xc631d52176edf4aa33b4</u> <u>ec2ada15e197156df8c5fb</u> <u>093227b1a61543d66fcc95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 13:31:58	<u>0xaf3e7c7dcd43e442459b</u> <u>a038e62d3e0556a3e332c7</u> <u>720f9bf0380b439b05333e</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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