

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa332eca36fa81bb8320e9bb7420b5ec276d7281e</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.128819457522790726 MATIC
	0.04 USD

Token	Balance
MATIC	0.871180542477209219 MATIC 0.32 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS ³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM ^š Ž•
BLAST	10,000 rds





Token	Balance
The Saudi Meta Airdrop	1 TSMA
UnisNFT 1670539971437	2 UnisNFT 1670539971437
\$2000 USDT	N/A \$2000 USDT
SoWLC Mint Pass Origins	N/A SoWLC Mint Pass Origins
4602 USDC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$5000 BUSD Voucher	N/A Vouchers
! \$30,000 value	N/A GOLD
	N/A
\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:41:18	<u>0xe5ba2f50ebb9faed354c89c3ef6f0db918983a27e1aab46f535b1bc6b2c21520</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-05 08:41:18	<u>0xe5ba2f50ebb9faed354c89c3ef6f0db918983a27e1aab46f535b1bc6b2c21520</u>	- 0.002641500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 08:41:18	<u>0xe5ba2f50ebb9faed354c89c3ef6f0db918983a27e1aab46f535b1bc6b2c21520</u>	- 0.0059191390840288 50 MATIC  0.00 USD	✓
4	2023-09-05 08:40:56	<u>0xc551af3e95d6f1f41f92e8d811029cc97bd86dd0f9730da202d181cb14aaac38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 08:40:56	<u>0xc551af3e95d6f1f41f92e8d811029cc97bd86dd0f9730da202d181cb14aaac38</u>	- 0.0021285000000000 00 MATIC  0.00 USD	✓
6	2023-09-05 08:40:56	<u>0xc551af3e95d6f1f41f92e8d811029cc97bd86dd0f9730da202d181cb14aaac38</u>	- 0.0047218994323429 50 MATIC  0.00 USD	✓
7	2023-09-05 08:40:26	<u>0x76c7f54c823711642a01e0eed923e9648b701c03d775724d09bccaae30e72e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 08:40:26	<u>0x76c7f54c823711642a01e0eed923e9648b701c03d775724d09bccaae30e72e5c</u>	- 0.0032568393182217 00 MATIC  0.00 USD	✓
9	2023-09-05 08:40:26	<u>0x76c7f54c823711642a01e0eed923e9648b701c03d775724d09bccaae30e72e5c</u>	- 0.0062316606791403 72 MATIC  0.00 USD	✓
10	2023-07-17 18:58:11	<u>0x2c2d4afa25a75997674b9226b266f234a46c1763b8713313c13bb4758bdc3a67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-17 18:58:11	<u>0x2c2d4afa25a75997674b9226b266f234a46c1763b8713313c13bb4758bdc3a67</u>	- 0.0029281638074054 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-17 18:58:11	<u>0x2c2d4afa25a75997674b9226b266f234a46c1763b8713313c13bb4758bdc3a67</u>	- 0.0060271259028057 00 MATIC  0.00 USD	✓
13	2023-07-17 18:57:53	<u>0xb0f2832ab120e55a7252b774517e9d19c09078db0c6643c1d9d5d8185da01e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-17 18:57:53	<u>0xb0f2832ab120e55a7252b774517e9d19c09078db0c6643c1d9d5d8185da01e53</u>	- 0.0025822690575650 10 MATIC  0.00 USD	✓
15	2023-07-17 18:57:53	<u>0xb0f2832ab120e55a7252b774517e9d19c09078db0c6643c1d9d5d8185da01e53</u>	- 0.0061083631487231 10 MATIC  0.00 USD	✓
16	2023-07-17 18:57:15	<u>0xa69ccd1d0f73617047176d3e01a1ac981ab9f8da9acb6f51855b6f20ec041e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-17 18:57:15	<u>0xa69ccd1d0f73617047176d3e01a1ac981ab9f8da9acb6f51855b6f20ec041e57</u>	- 0.0026990404255588 95 MATIC  0.00 USD	✓
18	2023-07-17 18:57:15	<u>0xa69ccd1d0f73617047176d3e01a1ac981ab9f8da9acb6f51855b6f20ec041e57</u>	- 0.0061452539014115 70 MATIC  0.00 USD	✓
19	2023-07-17 18:56:53	<u>0xe3f2eae2557cd2f37b5be8616e8219fc4f5df28102f27ce4991fd43aea274627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-17 18:56:53	<u>0xe3f2eae2557cd2f37b5be8616e8219fc4f5df28102f27ce4991fd43aea274627</u>	- 0.0026853617833516 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-17 18:56:53	<u>0xe3f2eae2557cd2f37b5b</u> <u>e8616e8219fc4f5df28102</u> <u>f27ce4991fd43aea274627</u>	- 0.0065098330500489 88 MATIC  0.00 USD	✓
22	2023-06-23 16:08:54	<u>0xf839f91ed631cfae9b67</u> <u>6f6edcc9a6caf8762ecf85</u> <u>f0a1476be224a242143ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-23 16:08:54	<u>0xf839f91ed631cfae9b67</u> <u>6f6edcc9a6caf8762ecf85</u> <u>f0a1476be224a242143ca1</u>	- 0.0045819149720661 68 MATIC  0.00 USD	✓
24	2023-06-23 16:08:54	<u>0xf839f91ed631cfae9b67</u> <u>6f6edcc9a6caf8762ecf85</u> <u>f0a1476be224a242143ca1</u>	- 0.0636525929601202 55 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 16:01:14	<u>0x6f2a20920e21388415aa</u> <u>6a188b6a2c2b046eb16025</u> <u>8a95d5edcef20a0a1bbab8</u>	+ 1.0000000000000000 00 MATIC  0.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:35:22	<u>0xcab42a237c1536b94446</u> <u>3449b4739548e7110b1b1e</u> <u>b3f7e27146ad2d5608f1b0</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:49:44	<u>0xe256432f1d938104a92d</u> <u>4135348fd693d9b8c4615a</u> <u>8bf0884a1d0b9f5a99735b</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 22:34:54	<u>0xaf45cfe8aac0e3427476a3ec1b993fb3188cdf7526834b06b7440936871ee350</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-03-24 19:08:47	<u>0x622df8cd09796cfce9bb38aff971542d2e765e51107da5d2f3a215f01eff7caa</u>	+ 7,350 rds	✓
5	2024-03-24 06:55:37	<u>0x34a10d0fd43482703252cfde2ea49d8e548c022130bd1f6851371b3be05359c4</u>	+ 50,000.0000000000 0000000 \$	✓
6	2024-03-13 08:38:21	<u>0x4fabe2a076a05347fe2170e8b5aa9dfae3b85752449a3099ae431db9334ae12a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2024-03-09 22:37:23	<u>0x1dca1c8592f03e882d4627492737c2ddf6bfff6375fb6dc1ef14db2f595be1e33</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-04 21:06:44	<u>0x5dfd231e2f92b6f62a9d10ae5b382b55c06904ca633c7e6257aec1e1131c74ab</u>	+ 64,797.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:52:55	<u>0x5d9b5228fe2b63d0ddc67e60dd8190ca9acb0c6b9f791572a84d4530cb4b48b5</u>	+ 1 UnisNFT 1670539971437	✓
2	2022-09-08 08:21:08	<u>0x26492205b3e02330a885a6bbd8e8490d0bcf2063bce162c2061d4e56da4acfe5</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:27:10	<u>0xa5e343b9138066f8c710a792a8df8304aad70801b797b8dcd76b9845bebbe3b3</u>	+ 1 NFT	✓
2	2024-03-24 08:14:14	<u>0xfb00718e24e49cc7f8a10a9d82583c16f4539f549627bd594e2cdb083a6f4b82</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 08:13:38	<u>0x4b29300c7470664876fa7e1334773b522c45fc191033809808691a5d6118a167</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-16 15:47:37	<u>0xb578ff0cec0d38fc1b71dda431ceb9b1a9bdae9f0e74dad2c8703588aa4bc7a1</u>	+ 1 USDT	✓
5	2024-03-11 17:14:11	<u>0x0bdbfe52071a83ada3c853cce94bf5a3b42c06c10eb50643c2650fcee842e0d3</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-08 21:44:37	<u>0x198e128b1368833bdbec4ffdc6b6df8e6de6996b7c7e8a1af488a7e8348b7019f</u>	+ 1 Reward at megamemecoin.com	✓
7	2024-03-04 22:59:27	<u>0xf750d26972aad734a0cbad5191bb0fc539e31ac31cb7115122f924fc66a98d0c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2023-11-04 17:12:18	<u>0xa974d1c49493ebbe31c3e001a78b1b8f7da595b34585b053de44060f5b484bf2</u>	+ 1 Voucher	✓
9	2023-10-28 22:20:30	<u>0x720b4c7e56a2fd0729fe40614ca6e91e3d4a177b9018c1191713b15e5cc7014d</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-07 12:28:59	<u>0x5d52972ccf07d3a546ea4d10e8e58372cdb1fc05ae06cb6e48d314e63f702b1c</u>	+ 1 circleusdnft.com	✓
11	2023-09-27 16:21:43	<u>0xe854b95af48e264236b211ec19bd8bcac58990b2ef795ea7132bbfed781bc33e</u>	+ 1 Shiba Inu	✓
12	2023-09-23 09:36:35	<u>0x137c28f8ee39d36c4ee9056ec2ba4bd53ec854f61f57897e506068ef6036228a</u>	+ 1 GOLD	✓
13	2023-09-21 21:35:50	<u>0x919d27faa86f963c9f3737d6690fd606d23ba02a4d4fa1b9e62b51100ecb1e21</u>	+ 1 Voucher	✓
14	2023-09-17 17:46:20	<u>0x2a20baa13d557577cde4f031c1c61110c23188a0bd0ddf6a1b18d8553197e039</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 16:34:49	<u>0x5efc5ae069b30bd08571324dd2d4826c053bd1eba3ed2d1fe117670eb7931e9f</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 20:48:38	<u>0xd982611359fc560cdcba191ced750fa6d18b0366a899bf5e11a119384b0d24a4</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 10:03:51	<u>0x33001586cf50b3953918c8b11acf9ade392b8f79be04e6f94d7d92a94799373b</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 10:03:47	<u>0xe9311da0a27187d307af242ffa9f86464a8b9fbc9818b6d87c8b8fce9a9210ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 09:36:17	<u>0x1f77a2dc282c09a96e46 ba1d506dea15410f7446e8 8e6f918474e2e9fc9f6c7a</u>	+ 1 NFT Voucher	✓
20	2023-09-05 08:45:02	<u>0x6cbbc72611249adc1941 0a51702ad5c81314da01b0 77f4b044281cb156311545</u>	+ 1 Base Chain Raffle	✓
21	2023-09-05 08:41:52	<u>0x7cca30c740c4a843dd3c bb30861cf8f1c57119e9aa 51205d0a95f597b86b25f9</u>	+ 1 Vouchers	✓
22	2023-09-05 08:40:44	<u>0x4764c1380401c91f60d5 4b8acd975673185cf593ed fe24c701fbc851be19b4c3</u>	+ 1 Vouchers	✓
23	2023-08-30 22:52:20	<u>0xfbe11ac5dde027c3c23b 663d47fc4786d9bf118035 532c3324242ae9ad038727</u>	+ 1 BRICKS by Fair.xyz	✓
24	2023-08-08 01:00:24	<u>0xc6162c98263feedd45b9 346e9930ea26331258a452 f485957b8993bea25d9fec</u>	+ 1 \$2000 USDT	✓
25	2023-07-21 17:44:28	<u>0x0ae27fa76d9ccf213e72 e3d9117da582c26526c362 70fad6f227d3489c27c7d7</u>	+ 1 BRICKS by Fair.xyz	✓
26	2023-06-29 08:04:36	<u>0x191d653b2e213bdfdafb 0b4fdef12e0aebecf8ff7 6ba6535864f6e006d6cf1c</u>	+ 1 BRICKS by Fair.xyz	✓
27	2023-06-27 21:10:48	<u>0xa892f1edb8b997f5de30 3a6f8ade5b5a096a88e076 ac49872a28df5168986297</u>	+ 1 BRICKS by Fair.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-27 18:26:39	<u>0x86dfaabd66d071e6917554a3a5825de7ed044f088637048d069b39c6d28231a5</u>	+ 1 BRICKS by Fair.xyz	✓
29	2023-06-23 16:54:40	<u>0x6a3fa46d25728f90883d2bc8fe6808a08425740f86db2e1ddd0736db84fe84e0</u>	+ 1 BRICKS by Fair.xyz	✓
30	2023-01-16 16:37:12	<u>0x6e8386ac2bfefaa15a754d3bd42cdde53510758a8dbfdd9c03fc9e6bb1e47e16</u>	+ 1 ABCWL	✓
31	2023-01-09 07:40:02	<u>0x06350a6d91bc30ca8e7e8f543fb00f94f87a49fa6756617d6a1d25d573ef2c5f</u>	+ 1 Kodao AR Membership	✓
32	2023-01-08 12:18:18	<u>0x1f78b105b697f8d888a2e5d6030d2b852d9861d14d7c4044468fa14529f82023</u>	- 1 Cosmic-W Marshmallows	✓
33	2022-12-28 11:46:08	<u>0x8e965f4b6121bfba6afe4a1859f7f2a30f8085d59f6fd690b1a5b5f07bed42dd</u>	- 1 Stoned Apes Officials V	✓
34	2022-11-07 10:14:06	<u>0x6f0a20b75e493fa493ce90f20545f72bc605a3e1d0b5f6817b03e0d9b6cd34c9</u>	+ 1 SoWLC Mint Pass Origins	✓
35	2022-10-21 20:53:43	<u>0x9e5b6312bfce59da3ff3bfbcf596bb0f838aff318c46bb5f65a77bfed6e63d94</u>	+ 1 OPENSTORE	✓
36	2022-09-07 16:58:56	<u>0x2f666957d8b73077d49cb68ab7185b050d6788619809abba69fc4acd98327c13</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-26 19:18:06	<u>0x55147dc0dfd0da593360</u> <u>24b03fcfdd7d798f27119d</u> <u>eea5e69c9aed7129418179</u>	+ 1 OPENSTORE	✓
38	2022-08-26 19:18:06	<u>0x4113a3ae45cd5b48cdba</u> <u>49f1b53dd56b5cc2e48768</u> <u>d9c6ca03005787a0fd1d0c</u>	+ 1 OPENSTORE	✓
39	2022-06-06 01:07:57	<u>0x10a0d7dfcac919dd9bac</u> <u>610d207f8a658b32810850</u> <u>2e47b30715a8cd577bedc3</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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