

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabe39c68cca7f513dee8cfe3ec7fbfe458fdb6a</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.050870775115429499 MATIC
	0.01 USD







Token	Balance
MATIC	0.009129224884570504 MATIC 0.00 USD
(PoS) Tether USD	0.000904 USDT 0.00 USD
#LINK	126.750000000000000000 Claim at LINKBonus.io
\$OPENTOWN (FXERC20)	30.000000000000000000 fx\$OT
Ziktalk (PoS)	12.189999999999999503 ZIK
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Krypto Kombat	1,000.000000000000000000 KMBT
!ETHENA	5,000 ards
Pigcoin	5.9500000000000000178 PIG



Token	Balance
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Yellow Duckies (DEPRECATED)	0.00 DUCKIES
G-SHOCK CREATOR PASS	1 GSCP
BeatKOR	0 BEAT
Galaxy OAT	3 OAT
Furucombo Merry Christmas NFT	1 FCMCB
Hc-ticket	1 Hcticket
SmartCat Reward	1 SCR
SAI-RyuNakayama	1 SAI03
1,000 USDT Reward	N/A dt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drops-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drop-rewards.xyz
5000MATIC ๑ŸŽ•	N/A 5000MATIC at mainnet.lat ๑ŸŽ•
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:51:02	<u>0x2ffa5e91002ec7352db6 b4a11edccc09517db7ef6f 940545fbcfbd8a9e6444eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-03 23:51:02	<u>0x2ffa5e91002ec7352db6 b4a11edccc09517db7ef6f 940545fbcfbd8a9e6444eb</u>	- 0.0016494542413343 54 MATIC  0.00 USD	✓
3	2023-10-03 23:51:02	<u>0x2ffa5e91002ec7352db6 b4a11edccc09517db7ef6f 940545fbcfbd8a9e6444eb</u>	- 0.0027376780697427 46 MATIC  0.00 USD	✓
4	2023-10-03 23:42:36	<u>0x23121d3c90025ab22d4d b93c4f7384aec7669be895 c083dafb50cec7039d0f1b</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 12:29:06	<u>0xfcafd3700257878ec561 e2f5fdb9b00545f513ab1a 2e855b272b04528493b26c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-01 12:29:06	<u>0xfcafd3700257878ec561 e2f5fdb9b00545f513ab1a 2e855b272b04528493b26c</u>	- 0.0000021763774830 00 MATIC  0.00 USD	✓
7	2023-08-01 12:29:06	<u>0xfcafd3700257878ec561 e2f5fdb9b00545f513ab1a 2e855b272b04528493b26c</u>	- 0.0021188236225170 00 MATIC  0.00 USD	✓
8	2023-03-04 08:54:07	<u>0xa9fa94b04aabcd7fb608 3c6e8219c872e537a3b854 a4de0040addcd3ae1ddd1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-04 08:54:07	<u>0xa9fa94b04aabcd7fb608 3c6e8219c872e537a3b854 a4de0040addcd3ae1ddd1e</u>	- 0.0014205846485855 28 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-04 08:54:07	<u>0xa9fa94b04aabcd7fb608</u> <u>3c6e8219c872e537a3b854</u> <u>a4de0040addcd3ae1ddd1e</u>	- 0.0028643593514144 72 MATIC  0.00 USD	✓
11	2022-12-21 10:38:35	<u>0x62a9004fce4717f5dfb2</u> <u>945d16a3d609ffe0ac73f2</u> <u>f171c17f6ed1c893c34844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-21 10:38:35	<u>0x62a9004fce4717f5dfb2</u> <u>945d16a3d609ffe0ac73f2</u> <u>f171c17f6ed1c893c34844</u>	- 0.0060919234520131 40 MATIC  0.00 USD	✓
13	2022-12-21 10:38:35	<u>0x62a9004fce4717f5dfb2</u> <u>945d16a3d609ffe0ac73f2</u> <u>f171c17f6ed1c893c34844</u>	- 0.0066592466926027 00 MATIC  0.00 USD	✓
14	2022-12-10 08:52:32	<u>0x33a62dbfb2193e775744</u> <u>8b538a268a5003dd62fee1</u> <u>05017e2d73a7fff4ba21c0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2022-12-10 08:52:32	<u>0x33a62dbfb2193e775744</u> <u>8b538a268a5003dd62fee1</u> <u>05017e2d73a7fff4ba21c0</u>	- 0.0076698551875085 00 MATIC  0.00 USD	✓
16	2022-12-10 08:52:32	<u>0x33a62dbfb2193e775744</u> <u>8b538a268a5003dd62fee1</u> <u>05017e2d73a7fff4ba21c0</u>	- 0.0106377581575041 01 MATIC  0.00 USD	✓
17	2022-10-03 04:38:03	<u>0xaa1490525d7833e49e63</u> <u>83a587b64ec3010834dc5d</u> <u>3634357517549d081f003c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-03 04:38:03	<u>0xaa1490525d7833e49e63</u> <u>83a587b64ec3010834dc5d</u> <u>3634357517549d081f003c</u>	- 0.0080189153092126 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-10-03 04:38:03	<u>0xaa1490525d7833e49e6383a587b64ec3010834dc5d3634357517549d081f003c</u>	- 0.0000000000055112 82 MATIC  0.00 USD	✓
20	2022-10-03 01:22:49	<u>0xbef21c02dd45e59765ddcfd5d874633a6fce5c19d4b7d4fb170f7b82df724943</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 04:59:21	<u>0x024c0053977e2fe7d3ecd50dd2939779981d11e188346189b2f0692763d6c6a</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:33:24	<u>0x9395334cb81d6f71bc1eff5149d3bb1ed6ddf9526f2ef53058c9138cb0ca536f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 11:19:50	<u>0x38990ee21b48c923a0e0f0470ea386d77e4990f0b7740a16287404671698cf2b</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-05-01 18:43:43	<u>0x8fe57719fc783cbca0346ef446904d0d2fc0a7ccaa9af296904ffdaa1d65fa6e</u>	+ 5,000 ards	✓
4	2024-01-10 07:31:14	<u>0x6e3818ec22a1935510bf9b18424c3170836b86caf0e16f40334a921974168fe3</u>	+ 2.2999999999999998 22 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 13:04:27	<u>0xa5652302713b3d9884e3 bf1e14b21bcd16906baf88 43af091f375f90a6395fef</u>	+ 3.6499999999999999 11 PIG	✓
6	2023-12-09 13:45:37	<u>0xb465995a7d60d4042d81 1db24bbca72cdaad6c46fb 80ced308876a8a9120a0d4</u>	+ 12.1899999999999999 503 ZIK	✓
7	2023-08-01 13:47:22	<u>0xdae6742aba7a4c38c9d6 ed0adf0de703e6b72326e1 14954524d5a5bba4fbad55</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-06-21 23:33:54	<u>0x9cf9f93d40d46b03af6a 4932468b718107d32e420c 29e55940c83acc46206eaf</u>	+ 1,000.000000000000 000000 KMBT	✓
9	2023-05-08 10:57:50	<u>0x466b65fb9d147020ada4 7babb8ce47fe02323f0d14 5d7271866eba31cd1d6936</u>	+ 30.00000000000000 000 fx\$OT	✓
10	2023-03-04 08:54:07	<u>0xa9fa94b04aabcd7fb608 3c6e8219c872e537a3b854 a4de0040addcd3ae1ddd1e</u>	- 10,300.00 DUCKIES	✓
11	2022-12-10 08:52:32	<u>0x33a62dbfb2193e775744 8b538a268a5003dd62fee1 05017e2d73a7fff4ba21c0</u>	+ 0.000904 USDT  0.00 USD	✓
12	2022-10-03 04:38:03	<u>0xaa1490525d7833e49e63 83a587b64ec3010834dc5d 3634357517549d081f003c</u>	+ 300.00 DUCKIES	✓
13	2022-10-03 04:38:03	<u>0xaa1490525d7833e49e63 83a587b64ec3010834dc5d 3634357517549d081f003c</u>	+ 10,000.00 DUCKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 10:17:58	<u>0x823e549ca02c6b347588</u> <u>51fdec230472ad8c491739</u> <u>e9e5bbe272060ab30e83bb</u>	+ 1 SCR	✓
2	2023-10-03 23:51:02	<u>0x2ffa5e91002ec7352db6</u> <u>b4a11edccc09517db7ef6f</u> <u>940545fbcfbd8a9e6444eb</u>	- 1 BEAT	✓
3	2023-10-03 05:56:50	<u>0x3f2725f28855b169e501</u> <u>3de80b84574cbc544117df</u> <u>73c9a9e99e0394f75bc6ce</u>	+ 1 BEAT	✓
4	2023-09-23 09:24:09	<u>0x0bbb56285311fef887e5</u> <u>7cf14ae44a9eef61254d90</u> <u>d8c3634fb8b705eb966f23</u>	+ 1 GSCP	✓
5	2023-09-11 12:21:49	<u>0xb49d75dc143685edac78</u> <u>7f746105ddda23e62ebf1c</u> <u>4245eb5cfa9a7e8654dd</u>	+ 1 OAT	✓
6	2023-08-20 14:52:03	<u>0x2364a95ce4e858d4bdab</u> <u>0f927aa1f3743299d574d4</u> <u>a330704961a6d7933a610b</u>	+ 1 SAI03	✓
7	2023-08-10 16:46:52	<u>0x435b96e71f3b82267c7a</u> <u>f7e4cac3af93acee8c5979</u> <u>ab79ee6b97950ec238da47</u>	+ 1 OAT	✓
8	2023-07-26 18:10:22	<u>0xe7ff5097783e3054fe6b</u> <u>a26a606762dca4c56c986a</u> <u>6f0b481315e550e6304905</u>	+ 1 OAT	✓
9	2023-01-26 13:26:01	<u>0x205eaa25ed34cdda86a3</u> <u>cbd3a2cf27b4dfa53c6e25</u> <u>736b693ecf26b16a7a4533</u>	+ 1 Hcticket	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-21 10:38:35	<u>0x62a9004fce4717f5dfb2945d16a3d609ffe0ac73f2f171c17f6ed1c893c34844</u>	+ 1 FCMCB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 20:20:56	<u>0x285d7f86acbaa8cc533e29cd0c61dcd1c0dc84ccfb e54146760e06473d7b82ab</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2023-10-03 23:42:50	<u>0x36aee70ca05c2e978360cc95c024825aff7c2e964f197baafc1f0b1f2eec4396</u>	+ 1 dt.org	✓
3	2023-09-16 16:04:17	<u>0x8ae328929248fb2384ce7bf172a28286063afe697129733fea1e5b86b96d57ed</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 04:03:02	<u>0x362cf5f660197904bdc23c31cf02755335448123c8b2c70eef2e91c6e22f12e2</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:10:45	<u>0x79a0e2ad55df1a10e1e087962ac0219b7ace7ac3141cd1c3a2176a1d587dc75a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 05:24:52	<u>0x6b6f998c5f703ffd66774ddedb7fb8428c7a529730bf3708ad829f584eb798b9</u>	+ 1 NFT Voucher	✓
7	2023-09-06 00:36:06	<u>0xeb6e68b7d474e846c39c1447b8c5062669c8efb04c0f5a78045ba4348a41fab7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 22:24:55	<u>0x4f43ff8948eabd7c86f5 a5b6f353548c46e98b8e2e 414aef7662d66b038cbc00</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 12:53:58	<u>0x1e617e439eab5c1908e6 365a3286e39f24fb352fde 2dc85d0a4330fab33db958</u>	+ 1 NFTVoucher	✓
10	2023-08-14 10:24:23	<u>0x0fb69ba428fd25d3b164 8d8151b1e1e24ceef309c7 874a5f2cd13cf11d483219</u>	+ 1 drops-reward.xyz	✓
11	2023-08-14 06:56:56	<u>0x716a3d7269e7fb8c80fe b4de731e645054b4b0d027 ffa536f12efcbd30087069</u>	+ 1 drop-rewards.xyz	✓

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