

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae1c84c4f9cdff73e089918ec8075b0a4c0b82bc</u>
TOTAL RECEIVED	20.36769999999999250 MATIC
	8.31 USD
TOTAL SEND	19.575079881637680757 MATIC
	7.98 USD


Token	Balance
MATIC	0.792620118362320047 MATIC
	0.32 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	168,100.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 .SITE
@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









Token	Balance
Summer Tour Optimistic Week	1 Optimistic Week
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin NFT	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000 GAL	N/A NFT Airdrop
5000 USDC Voucher	N/A Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:50:36	<u>0xfda9a43631a019001e59</u> <u>b9cf94ed995d8b3e3222f2</u> <u>9166904881871d3956bb08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-26 14:50:36	<u>0xfda9a43631a019001e59</u> <u>b9cf94ed995d8b3e3222f2</u> <u>9166904881871d3956bb08</u>	- 0.0035281564785431 25 MATIC  0.00 USD	✓
3	2023-09-26 14:50:36	<u>0xfda9a43631a019001e59</u> <u>b9cf94ed995d8b3e3222f2</u> <u>9166904881871d3956bb08</u>	- 0.0071809321374285 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-17 08:32:35	<u>0xba29ff7e09493fa105c7 b4cd3d10f916f0c6e6b1d9 21aacc090a6dd7926fc73e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-17 08:32:35	<u>0xba29ff7e09493fa105c7 b4cd3d10f916f0c6e6b1d9 21aacc090a6dd7926fc73e</u>	- 0.0028026531723908 76 MATIC  0.00 USD	✓
6	2023-09-17 08:32:35	<u>0xba29ff7e09493fa105c7 b4cd3d10f916f0c6e6b1d9 21aacc090a6dd7926fc73e</u>	- 0.0073510582891219 98 MATIC  0.00 USD	✓
7	2023-09-16 13:59:31	<u>0xdf521c62f13584599ca1 9b4053bf84d372c164e3b2 7779db14b097adccaa754e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-16 13:59:31	<u>0xdf521c62f13584599ca1 9b4053bf84d372c164e3b2 7779db14b097adccaa754e</u>	- 0.0049938650491143 36 MATIC  0.00 USD	✓
9	2023-09-16 13:59:31	<u>0xdf521c62f13584599ca1 9b4053bf84d372c164e3b2 7779db14b097adccaa754e</u>	- 0.0132417754452676 19 MATIC  0.00 USD	✓
10	2023-09-14 10:15:02	<u>0xfafaf56f0a6903e5557d c3df894976787ed45185a4 a5fdd67e872fb653f08d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-14 10:15:02	<u>0xfafaf56f0a6903e5557d c3df894976787ed45185a4 a5fdd67e872fb653f08d72</u>	- 0.0035613270125309 34 MATIC  0.00 USD	✓
12	2023-09-14 10:15:02	<u>0xfafaf56f0a6903e5557d c3df894976787ed45185a4 a5fdd67e872fb653f08d72</u>	- 0.0079722569213382 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 13:32:38	<u>0x9f3ec6537bd96cbc26b3d6825950495c13afe6b146c794f9736800acfcaeb37f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 13:32:38	<u>0x9f3ec6537bd96cbc26b3d6825950495c13afe6b146c794f9736800acfcaeb37f</u>	- 0.0043574298793671 69 MATIC  0.00 USD	✓
15	2023-09-04 13:32:38	<u>0x9f3ec6537bd96cbc26b3d6825950495c13afe6b146c794f9736800acfcaeb37f</u>	- 0.1331915690894134 31 MATIC  0.07 USD	✓
16	2023-08-31 09:20:03	<u>0x730272bd456dd721fdf341f9d0b80ec3f274a8d51f39d2a6552b672364ecd9c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-31 09:20:03	<u>0x730272bd456dd721fdf341f9d0b80ec3f274a8d51f39d2a6552b672364ecd9c6</u>	- 0.0043968036573992 79 MATIC  0.00 USD	✓
18	2023-08-31 09:20:03	<u>0x730272bd456dd721fdf341f9d0b80ec3f274a8d51f39d2a6552b672364ecd9c6</u>	- 0.0121226293685444 84 MATIC  0.00 USD	✓
19	2023-08-31 07:45:38	<u>0xa59b2c303f9d74a64a199a219fc8bda2c3d4c63914833e2548d699785b432789</u>	- 9.0804740673121333 57 MATIC  5.27 USD	✓
20	2023-08-31 07:45:38	<u>0xa59b2c303f9d74a64a199a219fc8bda2c3d4c63914833e2548d699785b432789</u>	- 0.0009904640737320 00 MATIC  0.00 USD	✓
21	2023-08-31 07:45:38	<u>0xa59b2c303f9d74a64a199a219fc8bda2c3d4c63914833e2548d699785b432789</u>	- 0.0016889610634890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 07:19:10	<u>0x144e2174bac07aad451d</u> <u>0cb93b7a3c86d8c20cd9b4</u> <u>c705081a9aa1e8d3ba06c0</u>	+ 10.0790000000000000 625 MATIC  5.85 USD	✓
23	2023-08-29 03:32:34	<u>0xe98633fcf233bceefd96</u> <u>fed3f82f8ada0f7d1e1e5f</u> <u>2dcc0e08a9ad3b881b963b</u>	- 10.268964380091114 563 MATIC  5.73 USD	✓
24	2023-08-29 03:32:34	<u>0xe98633fcf233bceefd96</u> <u>fed3f82f8ada0f7d1e1e5f</u> <u>2dcc0e08a9ad3b881b963b</u>	- 0.0008914205611290 00 MATIC  0.00 USD	✓
25	2023-08-29 03:32:34	<u>0xe98633fcf233bceefd96</u> <u>fed3f82f8ada0f7d1e1e5f</u> <u>2dcc0e08a9ad3b881b963b</u>	- 0.0016345121267370 00 MATIC  0.00 USD	✓
26	2023-08-29 01:03:44	<u>0xae438da22acd956f3045</u> <u>011056c29c4746d029c7a4</u> <u>264443e6321a9743ea76b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-29 01:03:44	<u>0xae438da22acd956f3045</u> <u>011056c29c4746d029c7a4</u> <u>264443e6321a9743ea76b9</u>	- 0.0036523301932558 35 MATIC  0.00 USD	✓
28	2023-08-29 01:03:44	<u>0xae438da22acd956f3045</u> <u>011056c29c4746d029c7a4</u> <u>264443e6321a9743ea76b9</u>	- 0.0120832897156292 16 MATIC  0.00 USD	✓
29	2023-08-28 11:37:49	<u>0xb19ac46479cb82a4d413</u> <u>abfb8510e4bd5d5006daea</u> <u>ec0c87621b51bbd04323be</u>	+ 10.2887000000000000 401 MATIC  5.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:28:29	<u>0xbfd94b9502920ac57f14d21669577031830a80a475edfd6304dae0fab403f83d</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:49:10	<u>0xec9ab06a1e0bbf639fcf6b530054323ad152c95ab5f75a5222d387af0ac0902d</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:07:41	<u>0x91ecab501e48cdab19166e487866333beb0455345e193549ef3bcf9cbc8a037c</u>	+ 1 .SITE	✓
4	2023-09-14 18:49:17	<u>0x80ef3d41c251d3d7f7cb33fe682f08336e35603b750cb689087a1082a1a06ffc</u>	+ 418.25000000000000 0000 wSNX	✓
5	2023-08-31 20:38:57	<u>0x34cec4394f8237b8ab5ac3c10109325f883489233f19c86e0d7129ffad4305de</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:50:36	<u>0xfda9a43631a019001e59b9cf94ed995d8b3e3222f29166904881871d3956bb08</u>	+ 1 Summer Tour L1 EVM W	✓
2	2023-09-17 08:32:35	<u>0xba29ff7e09493fa105c7b4cd3d10f916f0c6e6b1d921aacc090a6dd7926fc73e</u>	+ 1 zkLink Mystery Box	✓
3	2023-09-16 13:59:31	<u>0xdf521c62f13584599ca19b4053bf84d372c164e3b27779db14b097adccaa754e</u>	+ 1 Optimistic Week	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 10:15:02	<u>0xfafaf56f0a6903e5557d</u> <u>c3df894976787ed45185a4</u> <u>a5fdd67e872fb653f08d72</u>	+ 1 ZK Week OAT	✓
5	2023-09-04 13:32:38	<u>0x9f3ec6537bd96cbc26b3</u> <u>d6825950495c13afe6b146</u> <u>c794f9736800acfcaeb37f</u>	+ 1 zkLink Mystery Box	✓
6	2023-08-31 09:20:03	<u>0x730272bd456dd721fdf3</u> <u>41f9d0b80ec3f274a8d51f</u> <u>39d2a6552b672364ecd9c6</u>	+ 1 zkLink Mystery Box	✓
7	2023-08-29 01:03:44	<u>0xae438da22acd956f3045</u> <u>011056c29c4746d029c7a4</u> <u>264443e6321a9743ea76b9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
2	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79</u> <u>e132900a375ecf2c669a08</u> <u>bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
3	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2</u> <u>08180ba5324a30aa103d3e</u> <u>6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
4	2023-09-30 13:29:37	<u>0x655509b5332390537360</u> <u>63fdae24873cafaac7cdfb</u> <u>97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 14:54:02	<u>0x179a877b1dcbc4ab759d d04cab4f135c439d49a5fa adf1331d04e4131b0ec992</u>	+ 1 1,000 USDT Reward	✓
6	2023-09-18 01:58:47	<u>0xa59fd7230d34502acb1e 2d73d5b8e5f8dac9532805 03fe17c9320deefdf162b0</u>	+ 1 Vouchers	✓
7	2023-09-18 01:58:21	<u>0x7415a2b11c52d5c0f0c9 4872c4f0a75a4dac1b8ae7 a96df10739583102298c29</u>	+ 1 usd-reward.com	✓
8	2023-09-16 19:10:42	<u>0xae9ad0e75636fd2f073b 8ae8b33c883a91e7a974d1 48887954843f3fae959157</u>	+ 1 Voucher	✓
9	2023-09-16 02:41:07	<u>0x4536773c30bab67a3cf f18649b71339f31812f2fa 34d8b88fa3a528f909f964</u>	+ 1 usdt-reward.com	✓
10	2023-09-13 21:09:40	<u>0x61eea1dae5063016ae02 b3ca824d4a241a6f7f68da 53276727c945c4a3f4edcb</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 23:42:17	<u>0xe0b2009818f76d6c8f9b f2a50af8b21f2c1dcc8e6a bdaa044613e2b2a80c78f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-06 00:39:02	<u>0x3e39e94a323ebeb4ddf1 090fa79208dafc381dc0d0 e9da2bbeb5553689a68bbf</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 20:08:14	<u>0xb1c8428f2a9c43a938b5 61d08dbe79afd060fff39e abccb03da77aad86ce8f7c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 14:48:10	<u>0xee68554ab578ff298226907092c8b5b0c11ffc149996060e71d061239035b95e</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 14:47:36	<u>0xad3ee4f78edf7afaae0c3173396d4c4da313f73790333428d9bdc5ca708852e3</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 14:43:22	<u>0xd5a50a8b6c9f3fa1c67c7e997a6ec1f3eec2c6702e65816dce9b92a0c5106edb</u>	+ 1 Base Chain Raffle	✓
17	2023-09-04 14:03:14	<u>0x309bc591ea7941ea4710a522f4852064c21b0a2fd84e5e620a82981af9a0811f</u>	+ 1 NFT Voucher	✓
18	2023-09-03 21:12:43	<u>0x55a176aaa138f822a09671057997106a1015c2b5a95c77b7d59c7aa98ff1e2ca</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-31 07:20:48	<u>0x6a2a572489948e5966af292155e5fda8b343719ebb9ae619d3730b1ea4760db6</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-31 07:20:06	<u>0xb00f0b6fa84979cde52c8a75b45e53c052280da031ec03b82479cb16e32a5038</u>	+ 1 Weekly Giveaways	✓
21	2023-08-29 06:20:14	<u>0xa3d813b1c5409b233a464177ebe730776d63b0d15488bbb2c240ffcc6361a033</u>	+ 1 Voucher	✓
22	2023-08-29 01:05:49	<u>0x2311c5a94c96a2665ad771f7f9f6033c3439325ce46bdb32e58061f49ae87704</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 11:38:05	<u>0xd383125ed7895bacdc6b</u> <u>5c776e59dce2b30a391cce</u> <u>34b586ffded219300df7ee</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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