

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb91b652e90d6091fcdd3d7b24fd910d6444f0082</u>
TOTAL RECEIVED	2.009999999999999787 MATIC
	0.74 USD
TOTAL SEND	0.030610020000000002 MATIC
	0.01 USD

Token	Balance
MATIC	1.979389980000000104 MATIC
	0.73 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
!SNXPooL.com	512.950000000000045475 wSNX
#HEXPooL.net	166,200.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BLAST	10,000 op Code
Emily Dao	1 EMILYDAO

Token	Balance
Astronomia Meta 1669933596055	2 Astronomia Meta 1669933596055
Galaxy OAT	2 OAT
wcac	1 wcacnft
Astronomia Meta 1669933625719	2 Astronomia Meta 1669933625719
Rarible Bear Pass	1 RARI
The Saudi Meta Airdrop	1 TSMA
s	1 s
apegiril	1 apegirilnft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Stoned Apes Limited 0	N/A Stoned Apes Limited 0
	N/A
2000 MAGIC	N/A NFT Airdrop Round
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
	N/A
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 08:33:31	<u>0x03bf478b4ed71d0d7921</u> <u>0fc7dd3385a0ea4a5cfc07</u> <u>f9cc287952d76ca7a79efd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-19 08:33:31	<u>0x03bf478b4ed71d0d7921</u> <u>0fc7dd3385a0ea4a5cfc07</u> <u>f9cc287952d76ca7a79efd</u>	- 0.0075917235392004 64 MATIC  0.00 USD	✓
3	2023-05-19 08:33:31	<u>0x03bf478b4ed71d0d7921</u> <u>0fc7dd3385a0ea4a5cfc07</u> <u>f9cc287952d76ca7a79efd</u>	- 0.0230182964607995 35 MATIC  0.02 USD	✓
4	2023-05-19 08:05:16	<u>0x25f60f668687cb537080</u> <u>400d4661fd66e3f74c9ef9</u> <u>a6a608cd341ccf02564f77</u>	+ 2.00999999999999997 87 MATIC  1.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:51:25	<u>0x3006f3a51b5b97231577</u> <u>c94368f2afa571b664006d</u> <u>f78df7c427096a595f85cf</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
2	2024-03-18 20:13:37	<u>0x607925910f59e7e0ba35</u> <u>87c8fe72ec7fcf0a71d915</u> <u>0703aa202084d45f6daa43</u>	+ 500 op Code	✓
3	2024-01-30 10:08:56	<u>0x9ffe479a8ba0b91fe220</u> <u>19f002dbd95bd4aa2f5359</u> <u>d091155cc73c2a3f0a14b8</u>	+ 1 rewards	✓
4	2024-01-30 09:23:30	<u>0x4a84f95f1bec1aacec00</u> <u>8de8ed6aee005e773fde8c</u> <u>da73dfbd4ab24da626652e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 04:45:44	<u>0x2394caaa77685047d5c07279e70895aab0c6df53700c72b17efbe6183aec6568</u>	+ 1 rewards	✓
6	2023-09-20 12:51:02	<u>0xc83145296d281c72dce86f14a121aeb6c3d10de75c9e835cc9c1a7f362e63801</u>	+ 512.95000000000004 5475 wSNX	✓
7	2023-09-06 17:40:25	<u>0x63192367d3abc01c5cf23b195af7f984202412cf325756ac2899e3f21cc7b93a</u>	+ 166,200.0000000000 00000000 wHEX	✓
8	2023-08-28 14:39:10	<u>0xe356fe87c9873388ac149b5d2305ca7149d9dd534b46453ca3a9e1486a576c9a</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 05:07:24	<u>0x533b77eee38e169cfa64efba13232c4ce7e8a6acdfb2e42118abb866a96cc61a</u>	+ 1 EMILYDAO	✓
2	2023-05-19 08:33:31	<u>0x03bf478b4ed71d0d79210fc7dd3385a0ea4a5cfc07f9cc287952d76ca7a79efd</u>	+ 1 RARI	✓
3	2023-02-23 06:28:39	<u>0xf5a46b7da5a18dcae750a1a78251bdf2fca17cea2df8438cd06293cf0d2976f8</u>	+ 1 OAT	✓
4	2022-12-10 02:40:43	<u>0x619c18a6968d0328225e3f4e9f9f4d0d86e2f82de0ddbc17d0a90b8840ada963</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-01 22:27:08	<u>0xce7326b0a25f8cd9c196edff9bfff63dbc4c4be188d7be575a1284ee2e3158dcc</u>	+ 1 Astronomia Meta 1669933625719	✓
6	2022-12-01 22:26:38	<u>0xe6b3f2fa7393acac0d9c8bb76daf3ae24036fe43a94a4651c7897233dcdd9756</u>	+ 1 Astronomia Meta 1669933596055	✓
7	2022-11-12 18:45:06	<u>0x48408cfe24700643536bcc91dc6bb2cf5acc97690d1de7acaee4416fc26a41bb</u>	+ 1 wcacnft	✓
8	2022-11-12 18:41:30	<u>0xaaacdb6231bade06bb620e80763a625323970be0b85c9f36f2052daaf80f7d32b</u>	+ 1 apegriInft	✓
9	2022-11-04 13:40:21	<u>0x6a878edc7253ec245b7496e515d7ad4042b5d6db794c5b7d8fa1697e71aea1fe</u>	+ 1 OAT	✓
10	2022-08-17 20:56:01	<u>0x842445253f17f6261ca78f9df2707c63d2570022b9c7e25f905f4aaa4ebaaa1d</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:16:05	<u>0x680a0a974ad1f195f6f39c885d1a35c2dff5b865516e2f64f03ab52ffdb5c61c</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-15 15:23:12	<u>0xba96a7c473b883d90e43c544597bdeb95701206c2124dad45e0cad8d76b1a0a1</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 14:05:19	<u>0x95013d50c16d98523f261f52c8d13e2bbefc9656c76cbb1c24884092f1a8691a</u>	+ 1 az]	✓
4	2024-04-12 22:30:50	<u>0x39212839328af8192bd87b9efedbcd1bb156e49fe42f76b3fb753f607da5c407</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-29 17:34:16	<u>0x90f109922d75d1dd6c361b9541a9f31d09606885339641102447c2110adda83d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 06:22:23	<u>0x33b61fb393e9a16eee1bf8108b4c12e64aa17da6c805071790ba54c5a521e08</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 06:09:42	<u>0xb6e34484d07e8b4a9ac62892fb8b2cf492d2cb91e4ef3e4b35e961ed8c2e67eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 12:25:33	<u>0xaec7d7a34cfd8f237cbe8f1266c1eb066ab8f216a1081e5545fad4ed2cf6cf01</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-02-23 19:33:48	<u>0x34b80e5a5d10b89ea9c491bce6bd259e98f597c595922fc411ca2fd401a11883</u>	+ 1 etherevent.co	✓
10	2024-02-23 16:57:06	<u>0x220397409a74ed83bc49cfc0cf412324879d8950761cc2a38e9547a8a20e618d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
11	2024-02-23 10:56:43	<u>0x9424a083ff5563a9b7d1a926602008b70abd3fb063995e89dcc5bc0b64bf7316</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 18:40:38	<u>0x66458720a2f7b37650cf</u> <u>d23a55d302fd399d979d02</u> <u>af07244be4aa0f10081ec3</u>	+ 1 5eth.net	✓
13	2024-01-28 09:59:56	<u>0x089a711001b99eee8490</u> <u>5f7c5e235acd5bd618de3b</u> <u>3f91e720e8bb120c3d3dcc</u>	+ 1 2000usdc.org	✓
14	2024-01-28 05:10:42	<u>0x069cc7e15d2f447e4579</u> <u>34ef01f02b2c833d5e8b88</u> <u>b82cc1df5e065a98a49f6a</u>	+ 1 5000usdt.com	✓
15	2024-01-10 04:25:08	<u>0xec34559294d3d2f08cd2</u> <u>704b4425e7ab2f1a34dbc6</u> <u>0090504c2d5057d3460564</u>	+ 1 5000usdt.org	✓
16	2024-01-10 04:02:10	<u>0xcb6a79ce29c85623e462</u> <u>2d74ad4fcacc753ec06a92</u> <u>eb7a7d5e93e120914f992a</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 04:00:52	<u>0xfb2a8b66eeb6032de977</u> <u>89bc6720d9cca2703a72fc</u> <u>fb8cd0401ef93125417326</u>	+ 1 3000usdc.com	✓
18	2024-01-07 18:17:44	<u>0x29ae75aa70fff9a88594</u> <u>983e53ea23084a2f7ebe70</u> <u>4916bdcd9d8ce6441aa67c</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-25 17:36:53	<u>0x02ac79b208afa46347a3</u> <u>d0d98df0fd9c9dd30abbe6</u> <u>051c490d87d01ff67aca83</u>	+ 1 3000usdt.net	✓
20	2023-12-25 17:29:09	<u>0xf89ebdc5f1ea8f4c8ed5</u> <u>33dc30e58171c359a50d4d</u> <u>aa5be3d23b100901574392</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 02:44:44	<u>0x2c3fde0d4ca70bcf770d</u> <u>d19ac839ab925e34ef82cc</u> <u>7effc8e555278103803710</u>	+ 1 Reward at tether.ec	✓
22	2023-12-15 06:36:39	<u>0xd5ebbf98c7273a2df676</u> <u>02466be4e39fa81ca31052</u> <u>0af262b39791c395281b07</u>	+ 1 net	✓
23	2023-12-14 02:39:02	<u>0x9b8a40d3898ff0677d70</u> <u>c909a665ea4a5c09d2c8c5</u> <u>6ba086dc1c1faa4f329b34</u>	+ 1 org	✓
24	2023-12-13 07:05:35	<u>0xa01f79d18152ce2d461b</u> <u>39c37e5541ecdbdf4d8145</u> <u>a986cc0c367183792939ca</u>	+ 1 org	✓
25	2023-12-02 15:07:43	<u>0xd288a8f4dc34de0cea92</u> <u>2f7fe762c9d50a5f4afbd5</u> <u>040c400f3540d1c47826a4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 02:12:22	<u>0x217c86b24cabec344c77</u> <u>0a7d57ddcf58a400c17572</u> <u>892b6b69d5c065ba9a6bbb</u>	+ 1 Voucher	✓
27	2023-11-20 01:47:23	<u>0xb67fba3607d52d7c4a5c</u> <u>c63ebc36cf9f678782f016</u> <u>9a9f1c3b679a91da6a0cc7</u>	+ 1 Voucher	✓
28	2023-11-20 01:43:59	<u>0x0bbf9fa240b0e6b2509c</u> <u>89f77144d2eff1dee8dd73</u> <u>028824b760c5dd0e961d6c</u>	+ 1 Voucher	✓
29	2023-11-20 00:27:25	<u>0xdc5d7342ff1cd8a0aeea</u> <u>cd02d7c3aa3622ca6b34f2</u> <u>e679fab73c2a02e5b57b25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 00:27:13	<u>0xe3a5beb92ad218c7798c c6d621468d9ccc5c8438de c33258421bcf0842734ddf</u>	+ 1 Voucher	✓
31	2023-11-06 05:51:20	<u>0x90c9f168bdcafb339b9b 2140eeaab9e75697381b01 33cf5b80210575597a5671</u>	+ 1 rop.xyz	✓
32	2023-10-27 20:18:37	<u>0x7754fee52fa60ff6c775 47d66153dee2c7f3d57ee7 5abf60344ac75bda26aa1d</u>	+ 1 \$5000 Voucher	✓
33	2023-10-21 04:08:31	<u>0x700b3d7768c7ef88772c f2b598de61e976ac72a191 eafca5d59afe2daac40b1e</u>	+ 1 tether.bz	✓
34	2023-10-21 04:08:19	<u>0x0c16dcf87f795c9bd807 672eabc52df9a5a38d9da2 6f51c1f5f77ac58e2e56f5</u>	+ 1 s.net	✓
35	2023-10-11 12:56:22	<u>0xae9b2e680ea78311cd7c fea8ae0fe57a0a514819f0 2d2bccd537e5d63b70469f</u>	+ 1 Voucher	✓
36	2023-09-26 14:05:32	<u>0x8ee6e69b6228e7349b66 5b0927ed87db50e63afee0 87e1988b981e1b6bc737c5</u>	+ 1 LIDO NFT	✓
37	2023-09-24 09:31:45	<u>0x9e0ca2e8ecb389ba60b8 31f23a3f1dbc82cd2a72bf 57399318b4b3cd8a106279</u>	+ 1 Voucher	✓
38	2023-09-19 07:19:50	<u>0x8d083d9baa57abc62d32 4de4a89940113281a10616 f606f41d267bee2b05cbfc</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-17 17:43:02	<u>0xe38ed58089d4851e9d20e9810455a9bd87f27c9d99034b83c341050475a0fff5</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 02:46:48	<u>0xa8d297000663d6527e8ade24f10b10fc8192ab580cc1050913a643181d189284</u>	+ 1 claim	✓
41	2023-09-16 13:39:15	<u>0x34ab23b0c62a5b5752a254403eb461ce1ce0e7bd005812d4a10e4d4e87d563e3</u>	+ 1 VEN	✓
42	2023-09-15 13:10:34	<u>0x34ac001450f6032b958fe1b115a0c1d2ecb85139a73504ecb9ef721e296b0402</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 00:45:19	<u>0x28aa4b5353f52707c6f695676bf5b2a423628db5cbf1d7aa46a4e399e68cddd1</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 02:38:38	<u>0xc138c3f3020e5ed6e9c131539210ed1fc39d9c360bf62008fcb994eb5af91a2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-06 03:42:38	<u>0xa8adbd3f7febf256ff1580b458980bba6a80bfb459435c907c39e550b31c3e17</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 03:42:12	<u>0x84a37ea677be6b97d56c181d42b67dc9a9c5f06ce9fbf848da17c55884fc319c</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 03:41:10	<u>0xece1d9d703a9f928addf5136a32f16c56858284ac34a16e7d4935f19d415a556</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 03:40:44	<u>0x2551f5ae789677f1e74e</u> <u>b99967904178f4aafd451f</u> <u>d12ab5bd84025f4995e738</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-06 03:40:28	<u>0x3d46b332f644808d9b57</u> <u>b7f6329a5bf61307aa67a9</u> <u>34fcee84512e067aa0bd87</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-06 03:40:06	<u>0xf2a2da43bc5ee491ef9d</u> <u>2ca8d01eb2458d7fa3f58a</u> <u>5e1560164769550bc14e94</u>	+ 1 Vouchers	✓
51	2023-09-06 03:39:54	<u>0x6d6221a4218f820d0c6c</u> <u>971e26b83d30e2edf5f504</u> <u>6150244d5c94126f87b640</u>	+ 1 Vouchers	✓
52	2023-09-06 03:39:54	<u>0x97532f9b64d50e64d527</u> <u>c726decc9dd395b6be51ed</u> <u>01d86e1b82adb6d9359466</u>	+ 1 Vouchers	✓
53	2023-09-06 00:52:48	<u>0x4492bf42d54e3fe15ae2</u> <u>400772e33a8e237c64e87a</u> <u>703268cffe334ec3dd1329</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 20:02:09	<u>0x191a8f4d655b7d1b060a</u> <u>2a1d4f0bfb04b12d58d383</u> <u>985a11c1c34c408bea182b</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 09:12:49	<u>0x20e5d77f0933b03cd97f</u> <u>49366dcfaf4fe4264cfcf7</u> <u>bc9842aebc2fd353f99712</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 11:47:15	<u>0x8203e7e3ad19f95b8e60</u> <u>4cb2d93c9099244619b8b3</u> <u>5f78bd600d7e1024c91fc2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-11 23:36:47	<u>0x801be0023525c732d320d604e0da5d13d28ff321c424a0e2a2c6dce55d716402</u>	+ 1 Lido DAO	✓
58	2023-08-02 15:34:42	<u>0x6581d38e92ccfa6d1ff5f88e64f537c8c5ef6a977c56c7ea42c486318ff2d5a9</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-27 08:13:59	<u>0x7e3716552c7ff67ed532c52d23253a19ea6aac7e45b8093eb3fe630451f389bb</u>	+ 1 swap-rewards.xyz	✓
60	2023-07-15 02:25:40	<u>0x8a02cd29510853beaea6a2036e9ff03bbde9a583443bbf3f0fe65b75313fed6a</u>	+ 1 BLUR	✓
61	2023-07-15 01:32:06	<u>0xec87f6a7ea588e12dc1bbf90215c9053a6e864759c31ef2731cf55f7a815dc</u>	+ 1 BLUR	✓
62	2023-07-15 00:08:24	<u>0x80bca3e9a1ce632301083e17ae3df8eaa1576eddce4d0e20a00c6945ce9b2c74</u>	+ 1 BLUR	✓
63	2023-07-14 17:42:20	<u>0x55e1b9b5060de8abcd043d58e06d14aa98e048d85286109bcd1562047c3b1d9</u>	+ 1 BRAYC	✓
64	2023-07-13 02:19:13	<u>0x4868933cf41106ff83729deb5879947b3025b3348b721590d474e5a57921ff9d</u>	+ 1 USDC	✓
65	2023-02-23 15:31:17	<u>0x3ea9051e540a0cfe6fa4fdbd5fc66f29bc31737b2bb72ffb555544a2e24e2f35</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-03 07:18:48	<u>0x07918c98ab4d91a5672c9cd06d56b2bb61113546506afa8812176b16c32ce7f3</u>	+ 1 1oN3E9Y	✓
67	2022-12-28 11:56:28	<u>0x98453ffd0d80f29664b457a83a0a36306f665e317388088c5809a110db4d7097</u>	- 1 Stoned Apes Limited 0	✓
68	2022-11-18 22:55:00	<u>0x3aebf14aa1f93f534e5a12ff1d65510478b20ec37290e33c62306564598138d9</u>	+ 1 OPENSTORE	✓
69	2022-11-18 04:29:02	<u>0x4603ea6590fa1baa518437157f96a81b11bca891fc145a7e4a1e764fe6f54eae</u>	+ 1	✓
70	2022-11-09 05:11:29	<u>0x644c160e06ec55e95b819174ae9fad26df2cc129240c29503333dfa525637659</u>	+ 1	✓

* USD values displayed at the time of transaction

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