

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 12:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc02d08b1925cd86041b8dfe27bbf34422906cd86</u>
TOTAL RECEIVED	5.036786491785918862 MATIC
	1.90 USD
TOTAL SEND	4.116475394446409197 MATIC
	1.55 USD










Token	Balance
MATIC	0.920311097339509332 MATIC
	0.34 USD
GoldPesa Option	77.000000000000000000 GPO
Multi Universe Central	5.000000000000000000 MUC
Aniverse	10.000000000000000000 ANIV
Metable	170.000000000000000000 MTBL
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GemFi.vip	3.000000000000000000 CCI
LELX.io	43,557.19999999997089617 LELX.io
MultiNFT Token	25.000000000000000000 MNFT
SKY PLAY	100.000000000000000000 SKP

Token	Balance
JOKER CHIPS	500.0000000000 JKRC
Otaku Coin World Replica	1 awrrXOC
Apes3D Metaverse Wearable	1 DCL-APS3DMTVRSWRBL
SCB-Gen2	1 SCB-Gen2
AVAPRIZE.ORG	N/A AVAX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 CLAIM	N/A dropsusdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A s.net
1000\$ AirDrop	N/A 2000rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit link to claim USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 14:28:57	<u>0x9e95aa5b8e580e6487df</u> <u>c29e0352912c50b9a41c23</u> <u>099b6041144ebdd08a5212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-21 14:28:57	<u>0x9e95aa5b8e580e6487df</u> <u>c29e0352912c50b9a41c23</u> <u>099b6041144ebdd08a5212</u>	- 0.0027480819280730 48 MATIC  0.00 USD	✓
3	2023-10-21 14:28:57	<u>0x9e95aa5b8e580e6487df</u> <u>c29e0352912c50b9a41c23</u> <u>099b6041144ebdd08a5212</u>	- 0.0042530122786875 92 MATIC  0.00 USD	✓
4	2022-12-20 13:31:41	<u>0x46fe1718fa759c26eff0</u> <u>c33c93d55dad5f16ca712</u> <u>884e4f9959f7c975f4fe6a</u>	+ 0.4978399000000000 02 MATIC  0.39 USD	✓
5	2022-12-14 10:07:50	<u>0xfc9183e638bbc9fd78f6</u> <u>05a85738084f271ace1c9d</u> <u>0f054dbabdc72db74bb283</u>	+ 0.0963989999999999 99 MATIC  0.08 USD	✓
6	2022-12-14 10:05:36	<u>0x325909b9bf544d1057a4</u> <u>c0d16c836d720273c08d4b</u> <u>b985f03f7f807dad548df0</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
7	2022-12-14 10:05:36	<u>0x325909b9bf544d1057a4</u> <u>c0d16c836d720273c08d4b</u> <u>b985f03f7f807dad548df0</u>	- 0.0006673395258600 00 MATIC  0.00 USD	✓
8	2022-12-14 10:05:36	<u>0x325909b9bf544d1057a4</u> <u>c0d16c836d720273c08d4b</u> <u>b985f03f7f807dad548df0</u>	- 0.0032949656187210 00 MATIC  0.00 USD	✓
9	2022-12-14 07:18:34	<u>0xbd4180d8b7c282b9f145</u> <u>97fa6128802633b47c888c</u> <u>77d4f9577f78b556bc31c2</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
10	2022-12-14 07:18:34	<u>0xbd4180d8b7c282b9f145</u> <u>97fa6128802633b47c888c</u> <u>77d4f9577f78b556bc31c2</u>	- 0.0006313947929940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-14 07:18:34	<u>0xbd4180d8b7c282b9f14597fa6128802633b47c888c77d4f9577f78b556bc31c2</u>	- 0.0000152603817660 00 MATIC  0.00 USD	✓
12	2022-12-13 18:31:06	<u>0xfaac99d0281015db9d3b0b93227613d2f08d84608c0e985992d48930bcf9fdd7</u>	+ 0.9983932599999999 49 MATIC  0.92 USD	✓
13	2022-12-13 18:25:28	<u>0x162daa0b157535a200cc2163e1800d2d566291d91c191621de966362608d9729</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
14	2022-12-13 18:25:28	<u>0x162daa0b157535a200cc2163e1800d2d566291d91c191621de966362608d9729</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-12-13 18:25:28	<u>0x162daa0b157535a200cc2163e1800d2d566291d91c191621de966362608d9729</u>	- 0.0010411911147330 00 MATIC  0.00 USD	✓
16	2022-12-13 17:59:07	<u>0xa4e3aa79264ce2392c910d97db2acb8f31bcaab49b8a5911fe1d914ab2b10384</u>	+ 0.9988342199999999 95 MATIC  0.92 USD	✓
17	2022-12-13 17:57:15	<u>0xebd1d1ab784575d4cd58fcf0048156d3f69aa60164deefd6881edf7722913bc</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
18	2022-12-13 17:57:15	<u>0xebd1d1ab784575d4cd58fcf0048156d3f69aa60164deefd6881edf7722913bc</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
19	2022-12-13 17:57:15	<u>0xebd1d1ab784575d4cd58fcf0048156d3f69aa60164deefd6881edf7722913bc</u>	- 0.0009503160036930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-13 17:55:37	<u>0xae800ebc692689e9c15c858bdd9e22dd7b0044268d8c63e2ff3cafb4847c6122</u>	+ 0.9978164999999999 95 MATIC 0.92 USD	✓
21	2022-12-13 17:52:41	<u>0x241e6957dc3848fee1dafc80593fcd14286335c47cd6008451952952aecb8e2d</u>	- 1.0000000000000000 00 MATIC 0.92 USD	✓
22	2022-12-13 17:52:41	<u>0x241e6957dc3848fee1dafc80593fcd14286335c47cd6008451952952aecb8e2d</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
23	2022-12-13 17:52:41	<u>0x241e6957dc3848fee1dafc80593fcd14286335c47cd6008451952952aecb8e2d</u>	- 0.0009823628018820 00 MATIC 0.00 USD	✓
24	2022-04-23 14:52:56	<u>0x679ef6065020513a28afe1d6fe8f0d5b6baf6343292f6b36811bf2fc56268a04</u>	+ 1.4475036117859190 20 MATIC 1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:36:42	<u>0x8fd90b5bcba1d8b75750f0b5545ef36185a22c95a5c460f0cbc594c24b2b8e73</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-09-05 02:54:10	<u>0xab43fa4473cca4f0cf7e96044f8a95d495c3d635a4b7dc483dc795b7f0767c21</u>	+ 100.00000000000000 0000 SKP	✓
3	2023-08-03 02:33:28	<u>0x1b646bcee22d48d2a629ceccfed4181b774daebd1c4a08014d93650de542baa4</u>	+ 5.0000000000000000 00 MUC	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 13:54:06	<u>0x1ab0340979a67e340259</u> <u>16b8cbb11720956bc05098</u> <u>ceba97fdbbc24b8877c0c9a</u>	+ 170.00000000000000 0000 MTBL	✓
5	2023-05-20 00:01:15	<u>0x1eb8ca2028539f4943be</u> <u>4bbc450f566bdd167178d6</u> <u>a01250df492f7d9a93c61b</u>	+ 77.00000000000000 000 GPO	✓
6	2022-11-20 16:51:55	<u>0x589ac3cb8ca1c74194be</u> <u>a8c0405a25a7b8ee85213a</u> <u>b465bfb66753691dd3f141</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-07-09 07:56:23	<u>0x757d2b261e904ab453d3</u> <u>98703ad72f69ebb0ca9871</u> <u>d213fe1faca137c849441d</u>	+ 10.00000000000000 000 ANIV	✓
8	2022-06-10 18:26:47	<u>0xe73e291fe313ff660768</u> <u>3c58d69449a44f9fa68912</u> <u>660e0f30608fd68f428110</u>	+ 107.00000000000000 0000 RN	✓
9	2022-06-07 07:26:38	<u>0x4f0fc63c40ded1ec8d38</u> <u>59e7502c90f78c0814081b</u> <u>324bd46618f7bc25b1c412</u>	+ 3.0000000000000000 00 CCI	✓
10	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89f</u> <u>c54bfd69f5f7cae9d5dff5</u> <u>24e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-05 14:21:19	<u>0x8842493ca9bbfff0a5de</u> <u>a2a398d4101fa58ae057d7</u> <u>71c4f9d3dd5f1caf805b46</u>	+ 50.00000000000000 000 NTIC	✓
12	2022-03-26 02:32:01	<u>0xd25c5d98df56b934a812</u> <u>819b56eadedf352d6c4cad</u> <u>c2b0228476a9e15bb428eb</u>	+ 500.0000000000 JKRC	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-18 08:14:11	<u>0x5bb2143bf99697ee92ecd79a410eb032c44a9b7e98551acbd150c28e9ec903f3</u>	+ 25.0000000000000000 000 MNFT	✓
14	2022-02-21 00:46:52	<u>0x8b55413eddc43d3f5d33500b75cb93506621780da3ae84482ff4a4048a8817cd</u>	+ 10.00000000 INI	✓
15	2022-02-07 17:57:45	<u>0x3a639fa9fae0fb8f5bf714f00492e9683de10bf89f6b4c19a8e318d15d4641bb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-02-03 08:08:55	<u>0x16de552bb05c2d17557407975451e3ca2c6831c1841e260e74f514546e4c5be2</u>	+ 100.00000000000000 0000 IMN	✓
17	2021-12-13 21:52:39	<u>0xecb852f6826cb37833817a045ea4d3cd7a159cb0f35ed05d0ef4175c3fc6d064</u>	+ 43,557.1999999999 7089617 LELX.io	✓
18	2021-12-13 21:50:29	<u>0xb7ef89c42e3ab38a53cfa3344d6cd880a624f94dd969840e5d9df10c6843d090</u>	+ 10.0000000000000000 000 WNT	✓
19	2021-11-23 11:38:14	<u>0x3b6f0e552c8a0eeb28347d69712d070eb654209cf667ba24ced68033dd70f7f9</u>	+ 11,287.000000000000 0000000 Zers.io	✓
20	2021-11-23 11:37:34	<u>0xc3ee07ffc963e745e8d8ccd5c737c441d8e5fa236ea9df52422a9951ba4a9e70</u>	+ 1.0000000000000000 00 PERI	✓
21	2021-09-17 09:26:09	<u>0xd40332ea83db789aa7d55ed6300e8ff4b2d94d4519d4b21991c1c090b9689647</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-17 09:25:57	<u>0x281369c3aba652be343e</u> <u>b125375b6d4d169012a4bd</u> <u>9eae254465d85f39dfae5f</u>	+ 1,700.000000000000 000000 TORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:58:23	<u>0xae8ae0799fcde4e8ca63</u> <u>a16ad7953a0e7855446956</u> <u>3fecb424e26a28366165fd</u>	+ 1 SCB-Gen2	✓
2	2022-04-06 15:11:21	<u>0x7b955c7c8ade3e600536</u> <u>f04be7c9daedd1a7c6883f</u> <u>852215b26f86139dec05ad</u>	+ 1 DCL-APS3DMTVRSWRBL	✓
3	2021-11-13 06:42:30	<u>0x5975539b8d21da084fd5</u> <u>56c3ca21a63292677108a6</u> <u>e10da20025a337fab183ed</u>	+ 1 awrrXOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:42:56	<u>0x427fd005943b8011cb43</u> <u>e4604ba5625f42697014de</u> <u>3f3459235dda2c60871bd3</u>	+ 1 ethevents.co	✓
2	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540</u> <u>d1bacf77a7aa154bcd58c7</u> <u>7c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
3	2023-10-21 14:36:01	<u>0x31fbfd4fc056f79cb74c</u> <u>b5ecca43cc773da8cb172b</u> <u>c54f165f2d8479069f1400</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-21 14:35:59	<u>0x6b819c57b41c7b89bb8952a16b0341c9afe5e2ad188d299ee65ac4ea3a4758ef</u>	+ 1 s.net	✓
5	2023-10-21 14:29:19	<u>0x13be20d186b67ed6d8093268a1bee3496c3846bee6e00381fc0fa28528042b47</u>	+ 1 s.net	✓
6	2023-10-15 14:17:05	<u>0xd11b7307d0558c85dacef6435efcbb1ae9d3c4d4931f880e2acdb00312034e25</u>	+ 1 usdt-1000.info	✓
7	2023-10-12 08:42:49	<u>0xbc9b9cdb4dea83154e8b7cb9307390f10470482d421ae1b3efabc8f12afe9190</u>	+ 1 Voucher	✓
8	2023-10-03 19:01:05	<u>0xcd4f55c6a068ec3b1ac49bb3c724eaeb0a51873af11b784b8a0f04d44a666d29</u>	+ 1 https://raca.one/	✓
9	2023-09-22 00:06:14	<u>0xa6f25489126e1a4f6ee615657345313c195b8c8c572206171b6f0d205f2ec0df</u>	+ 1 Voucher	✓
10	2023-09-19 06:33:51	<u>0x031056f21615f7bfad2835547ddf04ef7e422cc6d3b6d1589dadd3f813dac752</u>	+ 1 Voucher	✓
11	2023-09-18 01:35:43	<u>0x52f096f514ec893f92fa719fce6f4f7a72460b8f887f5226a80ff2a2af721fc6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 15:54:59	<u>0xaf15790d5d9548ad7ae222670a45c3a9948fd610fed1d5e898dc375240c663fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:33:10	<u>0xf254b0471f062b97780f</u> <u>cf34bf56b8081e8c6d0196</u> <u>19d33b98890da23b2f6386</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:10:25	<u>0x1461d72887729b53cb5c</u> <u>208c23aaf5b9fe1c4029fa</u> <u>56d747d95c35823d2080a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-13 04:06:33	<u>0x284bed2b52c1cde6cadc</u> <u>11e1d6106913fa76f9db2d</u> <u>a0ebc9252dc5ab628ca0a2</u>	+ 1 NFT #515/1000	✓
16	2023-09-11 04:34:21	<u>0x5ac22d2f36dfb63c33c9</u> <u>ee5e6aabed49be8e08a60b</u> <u>0c1d07bb0290982bede647</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-07 03:31:46	<u>0x9b3af1f00d92a73ba29b</u> <u>27153db21f45db76a29959</u> <u>05b4b36e823a05dcadde34</u>	+ 1 Voucher	✓
18	2023-08-27 01:03:20	<u>0xc5760e447e25f197a2b6</u> <u>bfe296a9c640fc06cb1517</u> <u>5e98eb7639a2c330074965</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 04:05:51	<u>0x16a16e2066878762d6a4</u> <u>85ec1ed625695cbd9b96dd</u> <u>2f98a8030bc7e01591901b</u>	+ 1 NFTVoucher	✓
20	2023-08-10 06:31:31	<u>0xe144196b6a2b3612acaa</u> <u>63c29c545e1b3d5456114b</u> <u>3775a5bd17e4cdec5f40a9</u>	+ 1 2000rewards.xyz	✓
21	2023-07-29 02:07:24	<u>0x4f3b818fcfadccc3f0be</u> <u>fd4ce6b69c273584baa5d9</u> <u>5ea053209e061516a9e0a4</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-16 18:15:31	<u>0xea6779834a2b21925517</u> <u>0364da0a81bec677ceced6</u> <u>5ed3eee9f0a8505b797d72</u>	+ 1 Ronaldo by Dan "Cally" Callaghan	✓
23	2022-04-15 02:00:17	<u>0x1494c551c7cca4c83195</u> <u>19e4329a5919e6e912b3ff</u> <u>df12baf0f64ce108956283</u>	+ 1 Baggio by Yoni Weisberg	✓
24	2021-10-15 13:19:08	<u>0x48772b04be8ad4de11d7</u> <u>96acf53982333f510dba45</u> <u>f27e518808ee296240bd06</u>	+ 1	✓

* USD values displayed at the time of transaction

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