

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2809687a633dda387655c62dca696fa4cf9a17b</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.006295609716651620 MATIC
	0.00 USD




Token	Balance
MATIC	0.093704390283348385 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Cookie	0.000015748985000000 CKIE
UNI	328.88 www.uniswap.cab - Claim UNI
MegaDoge.Org	1,000.000000000000000000 MegaDoge
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
AAVEPool.com	136.95 AAVE
#HEXPool.net	172,500.000000000000000000 WHEX
Zepe.io	750,000.000000000000000000 Zepe.io
BBYC Bored Bits Yacht Club	1 vxcbxcvb

* USD values displayed at the time of transaction


Token	Balance
MekaFight WhiteList Invite	1 MekaFightWLIInvite
NFT mass sender	1 masssender1
Lil Chimps Flyer	1 sdfgdfg
DEFYGenesisInvite	1 DGI
Flyers Collection NFTs	1 vbnmfgdgh
ETHStation 1672681858277	1 ETHStation 1672681858277
WCAC	1 WCACNFT
NFT mass sender	1 masssender1
Not For Noobs And Plebs Flyer	1 xcvbxcvb
1000\$ REWARDS	N/A token-rewards.xyz
The High Apes Club - World Pass	N/A THCWP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OpenSea Collections	N/A OPENSTORE
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 BLUR	N/A BLUR
oIlection	N/A BULLPLLL
Genesis	N/A FlyerBullyApess
NdaayYC5WYTL7HhKGr	N/A HtL6u03

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-16 21:06:02	<u>0xf277b0e19af9230fc931</u> <u>5bd1581eb60365dd148a</u> <u>14be51aa9dd98c584c0649</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-16 21:06:02	<u>0xf277b0e19af9230fc931</u> <u>5bd1581eb60365dd148a</u> <u>14be51aa9dd98c584c0649</u>	- 0.0018313086763629 48 MATIC  0.00 USD	✓
3	2023-02-16 21:06:02	<u>0xf277b0e19af9230fc931</u> <u>5bd1581eb60365dd148a</u> <u>14be51aa9dd98c584c0649</u>	- 0.0044643010402886 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 18:50:06	<u>0x2e44f0b0fdc7c7f54b0c</u> <u>b478d06de9db52db489571</u> <u>7fb577dc47178f744c3748</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 14:46:06	<u>0x13ea9d0b73e0894365b6</u> <u>58e96c09101b48473b7412</u> <u>25ce14c3867cc61d164935</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 11:08:05	<u>0x2d7a90ad98e0e5dbd4dc0f86d842959d1c6e3b07bd4f625d2da60da6e0c27c30</u>	+ 172,500.0000000000 00000000 WHEX	✓
3	2023-02-16 21:06:02	<u>0xf277b0e19af9230fc9315bd1581ebeb60365dd148a14be51aa9dd98c584c0649</u>	- 0.0400000000000000 01 WETH  67.32 USD	✓
4	2023-02-16 18:45:54	<u>0xd9f2f1957bee7e420dd4aefaf6408e575afe829ce7f70b9a33ea865c0549e5ad</u>	+ 0.0400000000000000 01 WETH  68.43 USD	✓
5	2022-11-23 17:34:09	<u>0xd626947bb66395dd6f78533462604ac0e5a8034d6023cc1241fa016d61b9c46f</u>	+ 136.95 AAVE	✓
6	2022-11-22 00:14:14	<u>0xd0bbefb7e713fc7ffc8370902d7450579108f7c8bc873668dadd80dfc199e6a2</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
7	2022-04-29 03:52:19	<u>0xeca223e11fbb7724adc9cceded8f9357ea61455b77b896789aa05be53ba13785</u>	+ 0.0000157489850000 00 CKIE	✓
8	2021-09-19 07:29:57	<u>0x6e7fdf1e9328afb4465d5664c515d1a7c5edaf90c290e8402019e938f842742f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 07:29:37	<u>0xc3e7d158799a6242f0595e1da44ae372fb9391bd3a8a208b69ed6b7805cabe19</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 17:51:02	<u>0xcff9936efca3645ad5bc</u> <u>349d8a1d83112f3b17e309</u> <u>219525ba15423935388022</u>	+ 1 ETHStation 1672681858277	✓
2	2022-10-22 10:20:21	<u>0xaa5f073ca0eed403b222</u> <u>5c67737bdfa7bbaa21b9c7</u> <u>7e3d81c59050f797a877db</u>	+ 1 WCACNFT	✓
3	2022-07-23 17:35:37	<u>0x21a996903b0403317cf0</u> <u>2e854bc5ec8d27e9559ffb</u> <u>60c0502206f80ba7a28da7</u>	+ 1 NFTAdsV1	✓
4	2022-06-30 21:02:18	<u>0x1cd0db60a488038596a3</u> <u>6f024b1c8b2096257dad03</u> <u>a1e2887eb02430a1b0cd5e</u>	+ 1 NFTAdsV1	✓
5	2022-06-30 19:50:48	<u>0xa405ba2115a6b7a6f970</u> <u>751349a3dc62f527b7f340</u> <u>1036054fec0f6a18d795c3</u>	+ 1 vxcbxcvb	✓
6	2022-06-30 16:07:04	<u>0x6c083f5c62562dc25bf6</u> <u>9ec71e387c6adb90a893a8</u> <u>859a4600724c71ee274037</u>	+ 1 vcbnvbn	✓
7	2022-06-29 16:02:49	<u>0x7187a88773916b40f207</u> <u>274845d1a9511463194553</u> <u>d570b186a76abe9ff52331</u>	+ 1 vbnmfgdgh	✓
8	2022-06-29 15:17:47	<u>0x4a147134ebf5b5418a79</u> <u>c7d4aff66cdea3f5dc97ed</u> <u>6c112e8d58bbd0d967fe9e</u>	+ 1 masssender1	✓
9	2022-06-29 01:09:57	<u>0xe05bf4497a2c920ab70a</u> <u>9973ffd314bc2a26a2232c</u> <u>206b2c30c9ac266756bd8a</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-27 21:22:58	<u>0x68c1d9efb4c78add5ae207fef3d6187ebd20e4a874b991c2d847e018cd90bb3b</u>	+ 1 xcvbxcvb	✓
11	2022-06-27 18:48:04	<u>0x014f69019f0f6276e00b8ac3ec07c3d89a0a44607d6087dba3a00fe47ff3b018</u>	+ 1 gopnik	✓
12	2022-06-23 02:49:46	<u>0x53f14e5bbeb191f769fd28d9622e5fe9786d2b95119d1a35e2cefa9e82e93db5</u>	+ 1 sdfgdfg	✓
13	2022-06-22 19:35:36	<u>0x6364620bcdfc6db5ad3e0cba3a017e525218e839eca878d8b968e399372620b8</u>	+ 1 jsdfsasadkhsg	✓
14	2022-06-11 03:18:40	<u>0x95ef2d4cc6863ccf8df20c2f47ee5fd1630fdf3bd49c7e4ef7e8f87db540e526</u>	+ 1 CURSE	✓
15	2022-06-03 13:25:14	<u>0xb49edc5c63676af1fb97e98c0d028d2deea34b928b71dca4b9bab634d22a7c62</u>	+ 1 smartdiving.game	✓
16	2022-04-19 02:38:22	<u>0x19f054304992a2044878ac723c09e7cd45ab28c03ba8e943c0f028ebfe677652</u>	+ 1 ABCMETA-PASS	✓
17	2022-03-24 15:14:15	<u>0x6c391fce11b62ace6b669e81dac2b9e46c99ac6efceb7a2f3cb7e85f3e145fe1</u>	+ 1 DGI	✓
18	2022-02-13 12:31:38	<u>0x226f0d6b0bff348efc07aed906c0868a0a2fbfe07a8bd91887f31b2eb11237b3</u>	+ 1 MekaFightWLInvite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 05:11:09	<u>0x93a66fe26aedfa7248ad0f024c09dc3d7583d4b8c5d60e589e9ac1aa1f8a1540</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-16 02:57:39	<u>0x8d0bd11c59d7951c8902e2e4df80327d5203ed4846f8d5e09990836a0af266ee</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2023-12-22 05:31:50	<u>0xe43a8c61c022a47f9120bec5980af03ab032320f5286d2a7c9bb2095bfd87666</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 02:51:47	<u>0x06d5be89b228086525b480c69e14a6156d14a23051662594d2d2bc2cdb27a1fc</u>	+ 1 Reward at tether.ec	✓
5	2023-09-24 10:11:43	<u>0xc266acea740fd2bbe1e7cd762b35a7a1989d6fc346479a5dbd6f15ce154186e9</u>	+ 1 Voucher	✓
6	2023-09-17 17:25:04	<u>0x327b0662325b623310aceedbc17d428d5abb858a369c5b46582d8260942a0f9</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-13 18:32:32	<u>0x4918ca42a4f1c7daf0d3bac56bded433949846935a8b3b47ce0f32ecf07ac42b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 01:41:38	<u>0x38ea386c76541f72f50947d1cce40b3b374ac2cd89e8c548992267499a54737c</u>	+ 1 NFT Voucher	✓
9	2023-09-11 19:14:21	<u>0xd36738e3031eba762e807bae2db801b284db151033a56cef76d616082c095fc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 19:58:24	<u>0x8188845b96d9d2561729d2f460b3bf6deec606335ae5bad26e8dc30200eb992</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-30 03:03:42	<u>0xbbfa1705061e799de24718c5316f51dcb2df208890687bc93152ee85429d33aa</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 06:58:50	<u>0x8931bb08a43ef800b4582a1ad176dabdb58acb3a978a56d1a5e0ddca24f99c5d</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 20:13:47	<u>0x67c8ec27c30e2c89a61644ed856bc1f37112276c8c0cf9b6b8dd9ab5dbcad19e</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 20:48:00	<u>0x18d5dcb5b829cd9323a62fd0de097a45f4af467022ce4918b418b1e10d3babdd</u>	+ 1 NFTVoucher	✓
15	2023-08-23 22:42:46	<u>0x12facaa34631a3dd0508894bd1ede6a72c5365ba789c696a9a6c52c6281dc847</u>	+ 1 Lido DAO	✓
16	2023-08-19 09:38:40	<u>0xc5b4f1d5d5003e42099348380b37c9159fac61883c6da96271c592f479739ca3</u>	+ 1 official-rewards.xyz	✓
17	2023-08-17 18:10:01	<u>0x2dbfb1fb3574b6df2bdb52bc04f6e0be20209c692ed64bc115d66e9ed50d89a1</u>	+ 1 token-rewards.xyz	✓
18	2023-07-15 02:11:24	<u>0xe8369935cb6923bf8230dea5fcbbce64aef3ccee76edccb706c9432ffc65c801</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-15 01:33:34	<u>0x5e87a1607d4b322b1e13</u> <u>208512e9b33aec293b1fe9</u> <u>38f20f01acac77c8fdff2b</u>	+ 1 BLUR	✓
20	2023-07-14 23:30:43	<u>0x03ee4b8f78a2add2233c</u> <u>51163f594fa176e9096321</u> <u>f4d4e0246a2b25c7bd0d08</u>	+ 1 BLUR	✓
21	2023-01-31 12:16:22	<u>0x3d2e8eb360f6b1c737c1</u> <u>8cfb94f1970fc2c1810f3a</u> <u>262847319f4a0478f8e90d</u>	- 1 ETHMAIL	✓
22	2023-01-27 11:44:37	<u>0x975d6c2d8363b32bdf8d</u> <u>1932baafcfc238e8bca6</u> <u>524b43625cd2b526acffda</u>	+ 1 OPENSTORE	✓
23	2022-12-26 17:07:19	<u>0xfe65aef4b38ec4233522</u> <u>8572292b9f801ae04eb16b</u> <u>e512a320ac2040db2ce073</u>	+ 1 HtL6u03	✓
24	2022-11-10 16:31:32	<u>0x263b4bddb82582bc239b</u> <u>1032a86722a1eeb47697f4</u> <u>9bd752af367d541598b3a9</u>	+ 1 ETHMAIL	✓
25	2022-10-22 19:21:57	<u>0x865c8412d7dadced45db</u> <u>7999960c563817bf4183b3</u> <u>493e91eebdd9d06a9f0238</u>	+ 1	✓
26	2022-08-28 11:54:20	<u>0x78823a01724b7a58db71</u> <u>4d44272a0e6dd69b2e4f5a</u> <u>0b9618e2321cd15724223c</u>	+ 1 OPENSTORE	✓
27	2022-08-18 15:18:48	<u>0x5629459b0bbab3226747</u> <u>7900378568006a8c822cf1</u> <u>3cfbd556f102cc261b01b8</u>	+ 1 The Great Triton Pass	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-16 08:54:22	<u>0xd224df81ccffa8978dca</u> <u>016ee88f4ca5c37b101a75</u> <u>0210a0397ce515083571dd</u>	+ 1 m	✓
29	2022-08-15 06:32:21	<u>0x725d00fdee771f8bd13a</u> <u>069989ddc884accdd9c58c</u> <u>c3ccce85fd5327b807f6c6</u>	+ 1 ctions	✓
30	2022-06-30 16:29:00	<u>0x60dd1431bd841f8f4d7a</u> <u>b80c471aa7a0b2e1b51802</u> <u>621815c15c13b1a7b5c453</u>	+ 1	✓
31	2022-06-09 15:43:45	<u>0x46b6a422557c780b2e23</u> <u>118fb5e1bf72e918d6e49a</u> <u>408a127398a06d1b7a7e1b</u>	+ 1 OPENSTORE	✓
32	2022-06-09 15:40:41	<u>0x5c3dd83e1d64fedf6905</u> <u>f8edc520ae2ed8e9e0461b</u> <u>6b56cee68f0876f36168f7</u>	+ 1 OPENSTORE	✓
33	2022-06-07 19:42:34	<u>0x2df423ca38768df405e6</u> <u>23add33dccf4dc5933d947</u> <u>4c075ab5cc8d37feeabd0a</u>	+ 1 STONEY	✓
34	2022-06-02 23:08:23	<u>0x7dde14b25e20f64916ce</u> <u>f0c10480c32405ff00a85e</u> <u>c1a45356e3705e8b4a2039</u>	+ 1 FlyerBullyApess	✓
35	2022-06-02 18:26:23	<u>0x044a27f3cb61b2f14fac</u> <u>963d9ef40ef14eefb392c1</u> <u>022d6fc826e5ee8eb16e96</u>	+ 1 FlyerBullyApes	✓
36	2022-05-29 14:34:07	<u>0x1237632e8ba237b45c07</u> <u>61ebab4a1b4323717be43c</u> <u>7965a0e7609efc565548ee</u>	+ 1 FlyerBullyApes	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-08 19:34:02	<u>0xf5b0e8f34d05a448dd9e</u> <u>d07c2442dd59f1bfcd1f57</u> <u>0a2271c547a4a6b09663e8</u>	+ 1 BULLPLLL	✓
38	2022-04-15 13:54:30	<u>0x7f23f52bbdba18be5fbb</u> <u>ca8f34341d983c04f848dd</u> <u>55a02d868c66f96babc9e6</u>	+ 1 OPENSTORE	✓
39	2022-04-11 17:59:22	<u>0xa62ce49e691c52e11bbf</u> <u>b5bf21a2fce86ea9c2e4ca</u> <u>b8c7cb7123f894860098a6</u>	+ 1 OPENSTORE	✓
40	2022-04-05 20:38:15	<u>0x15d4aedc14c686218a7b</u> <u>c971a6a49d83786392b13a</u> <u>eb57bc15a60636406b7d0b</u>	+ 1 OPENSTORE	✓
41	2022-04-05 20:33:39	<u>0x227294ea5a63b64db071</u> <u>c547a73c2ec41ff50db620</u> <u>1ddfd073ea7df5c168e12f</u>	+ 1 OPENSTORE	✓
42	2022-04-04 13:44:11	<u>0xff84b9887b9b4aa65ddf</u> <u>a48a34d939fc3b49a9475f</u> <u>24814250da12ddae301f75</u>	+ 1 OPENSTORE	✓
43	2022-04-02 18:51:33	<u>0x89e16ad7aa39f5bbb977</u> <u>83ca0dc8162366b9447c7d</u> <u>11e5503ae476f7c53b95a1</u>	+ 1 OPENSTORE	✓
44	2022-04-02 18:48:15	<u>0xa6d2747ba4ce22807fe6</u> <u>57296898f05361bc15522a</u> <u>4fffd511e3ea5add8e1b11</u>	+ 1 OPENSTORE	✓
45	2022-03-29 15:42:03	<u>0x76708c4380c4536f7a0d</u> <u>55c75ebec11449a1aadb40</u> <u>896aaba5820bd5b8e8831a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-28 15:48:50	<u>0xc506a69668a406327fee</u> <u>9396435de1fa346f472042</u> <u>b8c2c34a7f87392519abfc</u>	+ 1 OPENSTORE	✓
47	2022-03-28 12:28:00	<u>0x10b30be2f2c93cc588b2</u> <u>9f3656a098847dc6c9ffd3</u> <u>0b2a0e1d1f963c9d93a2d3</u>	+ 1 OPENSTORE	✓
48	2022-03-27 03:48:06	<u>0xbb0e3816e0621e19e525</u> <u>9c6bc9441317f73d65736a</u> <u>c4e5371898f385a9f81c8f</u>	+ 1 OPENSTORE	✓
49	2022-03-09 21:34:30	<u>0x2eeb08a309c52bc0aa6b</u> <u>58c3f595a0600fb271cf84</u> <u>5ce50376154ad2036ae4e3</u>	+ 1 THCWP	✓
50	2022-03-06 19:03:16	<u>0x1242efcce6f0f5c57c34</u> <u>1d40e7aa87fde8acf671be</u> <u>67eccf871c2c908bb391e3</u>	+ 1 OPENSTORE	✓
51	2022-02-12 17:33:50	<u>0xd74b82d2bf49703a6bf5</u> <u>47635ff2a42401bf9b6660</u> <u>ee43084d4e69de3677c21c</u>	+ 1 OPENSTORE	✓
52	2021-10-06 04:57:08	<u>0xd3072ccaeb9ccc9c8af9</u> <u>11e58eca76a445fb632e6b</u> <u>f62caae940ac1fccdd061f</u>	+ 1 OPENSTORE	✓
53	2021-09-25 10:55:07	<u>0xfb7afda1df5a072cb525</u> <u>ee9b810a649f2543b517da</u> <u>d8cf231aa3926521e99fc4</u>	+ 1 OPENSTORE	✓
54	2021-09-19 23:29:25	<u>0x412b1b03f177d70ff3de</u> <u>27c3b2708d6973e8501ac5</u> <u>0d55351f8decaa72ff43ca</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-18 20:03:37	<u>0xf5bd269f98c5f6d11956</u> <u>b4f93fb022673e4c670d9a</u> <u>43a131398b418ed9f90800</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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