

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb2559c8639845cdb602a1837e93e34232444626</u>
TOTAL RECEIVED	0.215636707718678405 MATIC
	0.07 USD
TOTAL SEND	0.215636497720526316 MATIC
	0.07 USD

Token	Balance
MATIC	0.000000209998152097 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
! RETIK	36,845 RDROP
Lido-event.site	1 D0 Giveaway!
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	1 OAT
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
1,000 USDT Reward	N/A usdt-rewards.site

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
Bear Market Pack	N/A Bear Market Pack


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:04:32	<u>0x6837aaf10d0c31c4ddda</u> <u>98a509da4fe44e517e53b3</u> <u>6040fe1bd2206270dda2a6</u>	- 0.1188119719301936 05 MATIC  0.06 USD	✓
2	2024-07-02 08:04:32	<u>0x6837aaf10d0c31c4ddda</u> <u>98a509da4fe44e517e53b3</u> <u>6040fe1bd2206270dda2a6</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
3	2024-07-02 08:04:32	<u>0x6837aaf10d0c31c4ddda</u> <u>98a509da4fe44e517e53b3</u> <u>6040fe1bd2206270dda2a6</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
4	2023-04-21 02:35:00	<u>0xbbe875f2dcd8495606ef</u> <u>973dfb9724ebcdece17f49</u> <u>6d3ff21843ed2ef9cbdd45</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 02:35:00	<u>0xbbe875f2dcd8495606ef</u> <u>973dfb9724ebcdece17f49</u> <u>6d3ff21843ed2ef9cbdd45</u>	- 0.0088062920456742 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-04-21 02:35:00	<u>0xbbe875f2dcd8495606ef</u> <u>973dfb9724ebcdece17f49</u> <u>6d3ff21843ed2ef9cbdd45</u>	- 0.0506463553230348 67 MATIC  0.05 USD	✓
7	2023-04-21 02:28:23	<u>0xa6cba82f3b6d22550b39</u> <u>f17ac9c1c4f6f3bb26bbc3</u> <u>a055ad236a449204973815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-21 02:28:23	<u>0xa6cba82f3b6d22550b39</u> <u>f17ac9c1c4f6f3bb26bbc3</u> <u>a055ad236a449204973815</u>	- 0.0036987376557229 41 MATIC  0.00 USD	✓
9	2023-04-21 02:28:23	<u>0xa6cba82f3b6d22550b39</u> <u>f17ac9c1c4f6f3bb26bbc3</u> <u>a055ad236a449204973815</u>	- 0.0310231307541236 87 MATIC  0.03 USD	✓
10	2023-04-21 01:40:16	<u>0xa69bb7426f86a8dbb121</u> <u>0a256dac6f1cf46cfe3899</u> <u>5f82b8bacad591de8c93b7</u>	+ 0.2099999999999999 92 MATIC  0.22 USD	✓
11	2022-12-06 09:57:57	<u>0x968f31d6787d34a26ba3</u> <u>4a2f2df5eb697465932b83</u> <u>7c18f79aa978f091347b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-06 09:57:57	<u>0x968f31d6787d34a26ba3</u> <u>4a2f2df5eb697465932b83</u> <u>7c18f79aa978f091347b98</u>	- 0.0020048395981478 40 MATIC  0.00 USD	✓
13	2022-12-06 09:57:57	<u>0x968f31d6787d34a26ba3</u> <u>4a2f2df5eb697465932b83</u> <u>7c18f79aa978f091347b98</u>	- 0.0000137004117811 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 09:00:06	<u>0x94938e9e40099e94d843</u> <u>f9949163cd39ede03caeb9</u> <u>0e6d419aa72ef8323d59ef</u>	+ 0.0056367077186784 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:55:38	<u>0x50bca013bd72731d11e0</u> <u>09caed70001c792d30a70b</u> <u>36726e8622f7ed7f83138d</u>	+ 36,845 RDR0P	✓
2	2024-06-21 11:07:25	<u>0xb31dafeb0764331ea10a</u> <u>856fca12872bbd8d0d454b</u> <u>733d7ff7288b78b2e58b1c</u>	+ 5,000 m	✓
3	2024-01-16 21:52:11	<u>0xa703166d5de397491ca1</u> <u>764c049eb7df8c6849f0cd</u> <u>65dac8389994d7d91ce461</u>	+ 1 D0 Giveaway!	✓
4	2022-12-06 10:14:21	<u>0x4c43fd45d7560eac20b1</u> <u>180f64e0736828da65002e</u> <u>0168b41a31fef45cafd0cf</u>	- 0.000000 USDC  0.00 USD	✓
5	2022-12-06 09:57:57	<u>0x968f31d6787d34a26ba3</u> <u>4a2f2df5eb697465932b83</u> <u>7c18f79aa978f091347b98</u>	- 269.655277 USDC  269.66 USD	✓
6	2022-12-06 09:00:06	<u>0x94938e9e40099e94d843</u> <u>f9949163cd39ede03caeb9</u> <u>0e6d419aa72ef8323d59ef</u>	+ 269.655277 USDC  269.66 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-03-27 13:33:56	<u>0x7fbf437b8d193ce31385ec57100de2dcda72347333e982272f6588828afa3ebe</u>	+ 1 ZETA NFTs	✓
2	2023-03-23 06:49:33	<u>0x296495d2d34dff99c7b3d88db955b271675760705d099dda4c4fcb66a04b86b8</u>	+ 1 ZETA NFTs	✓
3	2023-03-23 06:49:13	<u>0xc58ff7ccdf1ff426b04c80ea4b004e619f7810010fcae010d7f7b98a1246885f</u>	+ 1 ZETA NFTs	✓
4	2023-03-23 06:48:29	<u>0xcc52ba818ef3b649779048c35c8556fbf921f7e70f9a6d113b56b5b6c8e43967</u>	+ 1 ZETA NFTs	✓
5	2023-03-23 06:47:23	<u>0x4415776dca26875fff055333ed5ef3dfcafd88ceb0d65521f8a863cf659d594</u>	+ 1 ZETA NFTs	✓
6	2023-03-23 06:46:55	<u>0x4ac9ad80461d1214bde96f0c3c5090717572a8520694df97b0e7bc92813bb111</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:05:22	<u>0xa01cc021664d7e15a8ab0e1b404752a7e5401804d2d74f19970df6ca7bc25c53</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 08:05:22	<u>0xbcc203091ef5896ca3def9649065c14666a7a646aad437867b84377dd7ff149</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 18:35:42	<u>0xfb4467df76ad091ca246b226b173fd5153346e2d8609ab4112a9ff6a754c6f2a</u>	+ 1 NFT	✓
4	2024-01-20 08:59:42	<u>0xaf64e59313f3a1a2980d9f920c9b3bdadc872cbf57a23d0694b978761bca50d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 11:25:59	<u>0xa8c773ab3dfecd64fdb7b5ca0d1d6b51a27026c70669a0ea435b155997386f19</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 22:58:35	<u>0x75bb4d3817899b1f5621830756a6b622b0d6e3b13181acc050f8553e45d4c2bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 00:02:31	<u>0x62e1ce7dbf70689a7ca20a80b8ad1a90535cc35a4ad0ae448c114fbf1e75bf8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-09 10:33:24	<u>0x20c3b5ca67f3c95d0a9f3d2a667c0af805f728756872c21ac7860ec195abaac9</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:20:07	<u>0xedcf2c975fb6fea29785b804f588688bfff1a18dba5fb761610d984a46b8a4b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 12:18:30	<u>0x7ce3fbfa1321418bc5386d077bfaabc1a027725aeaf9ec1fb47d1a67c0043568</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 10:09:40	<u>0x0d0d2e4fd414c40497d27467f115444960c33e7ddc7648cc835486cc0181236</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 12:01:51	<u>0xb14b7fe3626501046f41d8dd87db98e4ec9b728f9a4d070bef8e86cecb6b192b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 19:57:11	<u>0x56af31fa1acb4ca95978269a632000e910fad2749023822554f1f7f82921cc78</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 16:34:52	<u>0x0ec82b7574085d9f71ed7e84b94d50c68c5c6c9a5897313bedf4a7b645e92372</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:43:33	<u>0x9baf4eedef01e7ee792c4ab8fd11dfaad807f5ea56897e6878a1287095f1d6d9</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 13:11:40	<u>0x3ae180df009da6aa8e4bbe3f423c50c1d835de9cea77294382fe734ddf78c7b7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 17:33:10	<u>0x0032b546e23ab6919528518b4e06ebcc190aaa83cb8c18a02a64c1f70efe67f3</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 05:44:15	<u>0x68cd80c421efa486a50ceb45d946e79085ddcd9fb1bd43c190fc519b3263c24d</u>	+ 1 usdt-rewards.site	✓
19	2023-09-28 05:43:33	<u>0x44247cac328dc89dd0c5a5268d7d05e73ebf2c78f185116ef973064fbb293612</u>	+ 1 1000-rewards.com	✓
20	2023-09-19 22:07:54	<u>0xf21a95d045367784b5498e7d2264d5864577f8785a1d19c79651bf94320dbf00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 13:12:20	<u>0x44774c13f158a6557e94</u> <u>bcf1199bb88477e800e1e7</u> <u>4eb52df8ce9a410350867c</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 20:46:16	<u>0x8dc8dda3420cd5c2b6f5</u> <u>809e59b68b861e64a93f24</u> <u>7e64bd19206a32fec0b29e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 01:58:59	<u>0x54b136595f782491b47f</u> <u>69b8ee7150442c71884355</u> <u>849a5fce497e9cd11afc23</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 00:49:50	<u>0x088e909af2783e6c12d4</u> <u>be85d77977a9e36dc1f2d6</u> <u>f82de0ce85afc5b0e81604</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:38:05	<u>0x585a1f9a8ce01b454a38</u> <u>7cb51dce422fced5343755</u> <u>c16bf5d9631d3a5f6299f4</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 13:46:07	<u>0x99da081fc6718b991ac4</u> <u>974e00e41e53739506e82a</u> <u>a9e74dab2be91e027caef9</u>	+ 1 NFT AIRDROP	✓
27	2023-09-10 11:16:55	<u>0xb117e195598155369cda</u> <u>54e5e51975f3f10dc9ae2b</u> <u>a83eaf8922b25907ffc6e0</u>	+ 1 NFT Voucher	✓
28	2023-09-10 03:28:47	<u>0xeb952884faf3d8248d13</u> <u>759212d726afb1383dc451</u> <u>07f95a24020d1650484e2d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-09 23:35:43	<u>0xd654313d1e120a1dca6c</u> <u>64630930093a94c99905fc</u> <u>10a4722c630809505b0ac0</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-08 19:17:18	<u>0x84b9ebc8af498192228b8834dc3915555436c4540e7b27a26512bb46edc08fd5</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:55:50	<u>0x9ee8033cc541f0e44a9ad6d541599da51de49c8bb12bbf3fd4321f8093d3e238</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 19:05:11	<u>0x1450e29b5abc7a6051f42000fdf41e08bee161c1336f0e650703a5b46e27e10a</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 01:07:26	<u>0xde194ebe2f6c44e8add3499d56112e23801d79048a5a3e54424a6ecd3d6112a2</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 21:50:31	<u>0xb585809a9e3a9f2fcaa487319cafb802a9896e8c7ec9fecbf04b813bddebc942</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 20:06:07	<u>0xad1e154f76aea419ba1624a98ea09d3526e68dd8af6365c32afde5ca628e5a84</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 19:24:38	<u>0x3ca75d29705fa850bc47b3143fe972f5baf6356acd79e58c13fb8d7f1f241f22</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 14:32:49	<u>0x838a0d3958095694fa29cc4f584dd72a46de9d2a49520be6ee2c0d425f8572c9</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 12:59:11	<u>0x890d5ef07e74a9c843045c45482e29542e0cbe152dfecb210a103db0a3a5b24e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 16:19:50	<u>0xba6ab36adcce33fb63fc</u> <u>59f386685fbe0ad2fcb8f3</u> <u>71b1e39ad20f13678d44e7</u>	+ 1 \$1099 USDC	✓
40	2023-07-26 22:45:11	<u>0xcb8cad333d2b3c2b411b</u> <u>3a34e503b0960b6c4dbe20</u> <u>42c1e404a16ec7620a17d9</u>	+ 1 \$1250 USDC	✓
41	2023-07-20 23:43:01	<u>0xcd3d17f941485816037a</u> <u>49340c1bd4298a48e13541</u> <u>b7a3f6d7369321fc6c27c7</u>	+ 1 1ETH	✓
42	2023-07-20 23:32:36	<u>0x40ecd6ca9cae91b22ed2</u> <u>e94b6b8902cc074478c6ae</u> <u>d0cdcafe126280d62fb732</u>	+ 1 1ETH	✓
43	2023-04-21 02:35:00	<u>0xbbe875f2dcd8495606ef</u> <u>973dfb9724ebcdece17f49</u> <u>6d3ff21843ed2ef9cbdd45</u>	+ 1 Bear Market Airdrop Prizes	✓
44	2023-04-21 02:35:00	<u>0xbbe875f2dcd8495606ef</u> <u>973dfb9724ebcdece17f49</u> <u>6d3ff21843ed2ef9cbdd45</u>	- 1 Bear Market Pack	✓
45	2023-04-21 02:28:23	<u>0xa6cba82f3b6d22550b39</u> <u>f17ac9c1c4f6f3bb26bbc3</u> <u>a055ad236a449204973815</u>	+ 1 Bear Market Pack	✓

\* USD values displayed at the time of transaction

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