

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:44 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb90dc9c43c2cf43e1c04d98183ee4bee1d7062d</u>
TOTAL RECEIVED	2.009999999999999787 MATIC
	0.85 USD
TOTAL SEND	2.007343599908609999 MATIC
	0.84 USD

Token	Balance
MATIC	0.002656400091390000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
futureparrots.io Promo Token	33.000000000000000000 FPPT
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
#LINK	102.549999999999997158 LINKBonus.io
mylido.xyz	1 s
DxDex.io	800,000.000000000000000000 DxDex.io
lido-drop.site	1 wards
Validator (PoS)	3,200.000000000000000000 VALX

Token	Balance
0.5 ETH REWARD	N/A liquidether.org
LAMA DRINKS	1 DRKS
ZED Horse	2 ZED
ZED Horse	0 ZED
grilape	1 grilapenft
\$10,000 USDC	N/A \$10,000 USDC
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
The High Apes Club - World Pass	N/A THCWP
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A t.xyz
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A p1.org
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-04 23:08:46	<u>0xa9998ebe90bc8bfe7d46</u> <u>745dd1a3b6765499a7b688</u> <u>7e813114d3a348631ce7bc</u>	- 2.0019216371744663 62 MATIC  1.32 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-04 23:08:46	<u>0xa9998ebe90bc8bfe7d46745dd1a3b6765499a7b6887e813114d3a348631ce7bc</u>	- 0.0010095352011990 00 MATIC  0.00 USD	✓
3	2023-08-04 23:08:46	<u>0xa9998ebe90bc8bfe7d46745dd1a3b6765499a7b6887e813114d3a348631ce7bc</u>	- 0.0008499448627740 00 MATIC  0.00 USD	✓
4	2023-08-04 23:08:40	<u>0xe00d489bfb4eca72c4fed7254415d94dd48332ed85b1859dca5a2f836e3ce656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 23:08:40	<u>0xe00d489bfb4eca72c4fed7254415d94dd48332ed85b1859dca5a2f836e3ce656</u>	- 0.0010413058474176 09 MATIC  0.00 USD	✓
6	2023-08-04 23:08:40	<u>0xe00d489bfb4eca72c4fed7254415d94dd48332ed85b1859dca5a2f836e3ce656</u>	- 0.0009672528227530 92 MATIC  0.00 USD	✓
7	2021-09-04 18:14:06	<u>0xb3d6987f3edc07a989ade8c1c4e88d194956a8d6433b022ec0db1ea10dd7fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-04 18:14:06	<u>0xb3d6987f3edc07a989ade8c1c4e88d194956a8d6433b022ec0db1ea10dd7fff</u>	- 0.0002883900000000 00 MATIC  0.00 USD	✓
9	2021-09-01 10:09:45	<u>0x4076f7e56334cbc1655261f4c717b694b975babe9e90c4456f9b659421f3149a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-01 10:09:45	<u>0x4076f7e56334cbc1655261f4c717b694b975babe9e90c4456f9b659421f3149a</u>	- 0.0010944640000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2021-08-31 20:35:17	<u>0xfadffa801d18490201e8 be8dfe39a293a8a41ae8f6 8ebb5407f66d7bda89782d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
12	2021-08-31 20:35:17	<u>0xfadffa801d18490201e8 be8dfe39a293a8a41ae8f6 8ebb5407f66d7bda89782d</u>	- 0.000171070000000000 00 MATIC 0.00 USD	✓
13	2021-08-26 17:19:40	<u>0xaca10aac87dc87360977 6a61508c525039dd2c65f4 319819c78f32c2516ffb17</u>	+ 1.000000000000000000 00 MATIC 1.51 USD	✓
14	2021-08-26 17:17:30	<u>0x41ba7d34f04890054468 7415320dc3c555ef32cedc 54a8ace93b66708fb801a7</u>	+ 1.000000000000000000 00 MATIC 1.51 USD	✓
15	2021-03-31 02:37:56	<u>0xffff2c5a4e4aca5a72fb9 87f060832fd258f6279b66 ec7a9134faf1aed666fd9b</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:13:47	<u>0x1ac6dcc745c2041190ee de44a798a877ff830436c4 ecb846ea9107ac60de36bd</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-22 00:07:01	<u>0xc72ec8b2b9cbcaa0b082 fa40c91ee40987c370bfd5 14a127936230371d21126d</u>	+ 1 liquidether.org	✓
3	2024-01-14 21:18:36	<u>0xec6b4f35479da898e138 9435edb88348fd48e180c3 9e20b7e182a93f05948fcc</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 19:13:42	<u>0x6129cdbdd39ae0d6f0eb5bf9a5abf2cc6ea6724df656ebb26c294e3fafeafb00</u>	+ 1 wards	✓
5	2023-12-29 08:04:04	<u>0xab68beff506ddf6247dcccc849f9dfbd3f15027737275aaf3574e77c0b9c6190</u>	+ 1 liquidether.org	✓
6	2023-11-14 21:28:21	<u>0x10e096a014325a796a125ef53b48064b8143c4c41b1e24e82d90b7edcc6407d2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-08-05 11:50:17	<u>0x4ebb1a5bd93542db86c9f568edc6004a50bdda1ead91ae7abc8cdcf8334deef1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
8	2022-01-14 13:22:42	<u>0xa0553194e9b6cb137ff243a7e6e3bc15efe2ebf429ac52b0216797c34e9c73b4</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 21:00:19	<u>0x83faea37d4fccb959947ec8fcb3225bb6d05ab3e9416415b4d12005d9c4562dc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-24 17:47:02	<u>0xb6361aefb59acc830815090c2cc1bf94be5aa9a07076452e088284c81df4322d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-24 17:46:48	<u>0x93cfa5f1b526d63b5df2a323bb7c0a356f46d0b5cf8fcf2077554bd0dcc9737c</u>	+ 33.0000000000000000 000 FPPT	✓
12	2021-09-23 04:45:20	<u>0x73c373fc9c211f9251d8a52e3769a4e5cb351fe03115d05d2abc7adc8424b09a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-20 04:30:17	<u>0xa46620bf62a14dd1d70971181b1ab0472a54ac9c99eae35872fa71c71a7b3fb6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-20 04:29:59	<u>0x69335f806471737bb558f1d395ee8f19260b1cd9db01e9306ee6f34dbb8f3b68</u>	+ 1,000.0000000000 000000 MegaDoge	✓
15	2021-09-04 18:43:44	<u>0xd180034ad0c35b1a60b17e2802d8340aaa520a51ae14ba990b34971fdb06037c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-04 18:14:06	<u>0x0b3d6987f3edc07a989ade8c1c4e88d194956a8d6433b022ec0db1ea10dd7fff</u>	- 0.7695499999999999 56 WETH  3,020.14 USD	✓
17	2021-09-04 16:03:12	<u>0x46c290da53adb5840b7bf794e3bfc174d337b73c4af1ce0429d82ec646884f19</u>	- 0.0277500000000000 00 WETH  107.82 USD	✓
18	2021-09-04 16:03:12	<u>0x46c290da53adb5840b7bf794e3bfc174d337b73c4af1ce0429d82ec646884f19</u>	+ 0.5550000000000000 49 WETH  2,156.46 USD	✓
19	2021-09-01 10:09:45	<u>0x4076f7e56334cbc1655261f4c717b694b975babe9e90c4456f9b659421f3149a</u>	- 0.0500000000000000 03 WETH  191.34 USD	✓
20	2021-08-31 20:35:17	<u>0xfadffa801d18490201e8be8dfe39a293a8a41ae8f68ebb5407f66d7bda89782d</u>	- 10.0000000000000000 000 WETH  35,309.90 USD	✓
21	2021-08-31 20:10:53	<u>0x530149417f367be9e03ad0e2db7014221d124b36d85e95edf1f63a2c5a7b98be</u>	- 0.1542000000000000 04 WETH  544.47 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-31 20:10:53	<u>0x530149417f367be9e03a</u> <u>d0e2db7014221d124b36d8</u> <u>5e95edf1f63a2c5a7b98be</u>	+ 3.0840000000000000 75 WETH  10,889.57 USD	✓
23	2021-08-30 14:30:40	<u>0x9f0791c4e266de8171c0</u> <u>ac449eb544b683ad0ee381</u> <u>9acb08950bb91075211d83</u>	- 0.3875000000000000 11 WETH  1,251.48 USD	✓
24	2021-08-30 14:30:40	<u>0x9f0791c4e266de8171c0</u> <u>ac449eb544b683ad0ee381</u> <u>9acb08950bb91075211d83</u>	+ 7.7500000000000000 00 WETH  25,029.71 USD	✓
25	2021-07-16 01:50:52	<u>0xc959f6c5427bbf0c3572</u> <u>29415c0c1fc9d18cda792b</u> <u>ca3a577a047506b8640d40</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 08:46:58	<u>0x501b2d587060e5c468e8</u> <u>cc162ea13e8d8e9b06ea2e</u> <u>093c07e3867a61d6f25153</u>	+ 1 DRKS	✓
2	2023-06-04 18:19:04	<u>0xf4903f91fcc51f6f7e60</u> <u>3229b7556407d6c2656330</u> <u>f3cfe638bc1fa3ce88e610</u>	+ 1 grilapenft	✓
3	2023-02-22 06:31:09	<u>0x4f2d37ff7154e7b76ea8</u> <u>6ee7877081e0eb7e72f2b2</u> <u>59d003e26e1a80e8198a52</u>	+ 1 ZED	✓
4	2023-02-22 06:31:09	<u>0x4f2d37ff7154e7b76ea8</u> <u>6ee7877081e0eb7e72f2b2</u> <u>59d003e26e1a80e8198a52</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-22 06:31:09	<u>0x4f2d37ff7154e7b76ea8</u> <u>6ee7877081e0eb7e72f2b2</u> <u>59d003e26e1a80e8198a52</u>	- 1 ZED	✓
6	2023-02-22 06:31:09	<u>0x4f2d37ff7154e7b76ea8</u> <u>6ee7877081e0eb7e72f2b2</u> <u>59d003e26e1a80e8198a52</u>	- 1 ZED	✓
7	2021-09-04 16:03:12	<u>0x46c290da53adb5840b7b</u> <u>f794e3bfc174d337b73c4a</u> <u>f1ce0429d82ec646884f19</u>	- 1 ZED	✓
8	2021-08-31 20:10:53	<u>0x530149417f367be9e03a</u> <u>d0e2db7014221d124b36d8</u> <u>5e95edf1f63a2c5a7b98be</u>	- 1 ZED	✓
9	2021-08-30 14:30:40	<u>0x9f0791c4e266de8171c0</u> <u>ac449eb544b683ad0ee381</u> <u>9acb08950bb91075211d83</u>	- 1 ZED	✓
10	2021-03-09 07:43:42	<u>0x8ccb5ac0ff97704d5ac4</u> <u>626ca6ea5a0d8c5c646e01</u> <u>0590e6a6218fee9e0e7c15</u>	+ 1 ZED	✓
11	2021-03-09 07:43:38	<u>0x5b219df0fc9b94df7004</u> <u>3656a7d3bb26a7b5cffce3</u> <u>01664514a00c439aa49467</u>	+ 1 ZED	✓
12	2021-03-09 07:43:32	<u>0xe01094326b43dac66e74</u> <u>f8513e399e923ce0c8dc6c</u> <u>c8903e16e978c033adeec1</u>	+ 1 ZED	✓
13	2021-03-03 08:28:39	<u>0x6003d8f9e1c43ab0bdc4</u> <u>6cc4349b1d4eece5b13438</u> <u>5e04932225fa5a4b2e22d6</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
14	2021-03-03 08:28:39	<u>0x6003d8f9e1c43ab0bdc46cc4349b1d4eece5b134385e04932225fa5a4b2e22d6</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 00:33:20	<u>0x447ee10125b3d409933afa0dc70ca5dd8dcca1c2a0e38bea7e860069b2cd5328</u>	+ 1 wards	✓
2	2023-11-29 06:46:24	<u>0xf45c7951ad704b54b32e99cbf170219f2ca74df11b5923d8bbf38e5488e2e697</u>	+ 1 2000usdt.top	✓
3	2023-11-29 03:53:02	<u>0xe6a94aa8e7d0aa56ce1d8f6b2dcfb14a183dd38de06735603aff64a604d1192c</u>	+ 1 com	✓
4	2023-11-13 19:31:53	<u>0xbbf1edd89ee4009e2347213ec9f0393a76933e35465f7cda7567de3dc009daa9</u>	+ 1 Voucher	✓
5	2023-11-13 19:31:53	<u>0xbf997a1389060fa0d1b08ba23182c7af768fab986a7184ff58a4df5a1f45778a</u>	+ 1 Voucher	✓
6	2023-11-13 19:30:36	<u>0x17e7951c28458e1895449c09a4fb6eeb1e9963be45c490d4050d59625b1f606e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
7	2023-11-13 19:30:24	<u>0x993897871f54af467050b4bfd8d5cdd722e92f2c9869f9bae8dcb6643cf9bc02</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 06:42:16	<u>0xc205ac05d8767029ecfa5cbbc1bb302be0c9bf3ae081ad8cdd214a4c4724b146</u>	+ 1 p1.org	✓
9	2023-09-28 00:24:13	<u>0xb67bbff14e7ef7f581d32c86ffc64986120f66ce8ba71e89e473f31c8052b49</u>	+ 1 LIDO NFT	✓
10	2023-09-26 00:07:33	<u>0x1d51cdc5d04c3c166ad1da4b79eb0095bf3c0ffd8eeeca388a38aaed34d4dd6c</u>	+ 1 LIDO NFT	✓
11	2023-09-17 23:30:22	<u>0x858d04250cc0f76e13fb5ffef58ff09b284363bad8d491589fedce8dff6504b6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 02:55:41	<u>0xdbc827d65b9712283298cd4711e23437c78dd270da39d64964b1d26d218d2c67</u>	+ 1 \$10,000 USDC	✓
13	2023-09-03 22:10:21	<u>0x7b68342ea101b4023da4c4fb01f8bc5fed783fb232a0760076228bcbb709987c</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-28 23:06:44	<u>0x55ee27f87acb66b244fd23b4d525ba8a31ab9475b8bf9e0c873af26501c70763</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 08:23:43	<u>0x925fac4fe1f120c67875374f75d7a4039a158d6484d1cf97e77f57a9bdd99b8e</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 03:38:05	<u>0xc609f8312782b27160b2fb6331fd0d1ca6b61400070a53c55dba54f443aa19c5</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 07:16:36	<u>0xbcfde3933bead77fcb8c730efb830d85cf41ea914f55a2e826932c5013adaaea</u>	+ 1 NFTVoucher	✓
18	2023-08-11 22:32:28	<u>0xf4e4b5cd581bafaf3ef35cfabb4073d98f69ab3ca5adb0432cf17a69f1657d84</u>	+ 1 NFT Notify	✓
19	2023-08-10 06:58:33	<u>0x4efc5184341b87d2b6ce40af4416c55c15d4639b340164fe64ef4361886bf36e</u>	+ 1 NFTVoucher	✓
20	2023-08-02 03:23:36	<u>0xb4d72752a68f22600aced504db6830f359c942d85275f78d70aa4ead8abf7b97</u>	+ 1 FREESPIN	✓
21	2023-08-01 12:25:26	<u>0x27eeca6cef241c5a697b3124a8a59ae94a58a5f6584ff95afae1fcd4f1f8570a</u>	+ 1 APE COIN	✓
22	2023-07-28 20:52:14	<u>0x3546ba852c68c6ac9cbdc2e87949f6de3051a21e715d9d4369b83574f352bf38</u>	+ 1 REVOLUTION	✓
23	2023-07-22 04:27:41	<u>0xe6689cbc71c16d4203cbef0a050da2e5a374313719ecd11799f35e8addf5f25e</u>	+ 1 s live!	✓
24	2023-07-20 05:31:03	<u>0xe071316f36a2b9109fd2f300250971f1b71c4f92fdc15f7111fc10b4c30986de</u>	+ 1 APE COIN	✓
25	2023-07-19 08:06:57	<u>0xae2b1e5262576042b41f707483914d0fe9b23e8cdebd6b62b9e9cf311f6d1d2c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-18 08:42:54	<u>0x70eda3d992eff64e58ce31871d2449ce955b6bdb19f339e7d881838f168e26a4</u>	+ 1 ARBITDROP.NET	✓
27	2023-07-16 11:30:00	<u>0x7fce8bf27493afb7ccd3b438d436a54d9ff0bfbd62a4f68a192e35eddf6d894c</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-10 23:02:33	<u>0xec4c4e7398b8f2202e5742dc7c6a8f001d8fc79af068dbe750c4b1fad5576991</u>	+ 1 APE COIN	✓
29	2023-07-10 00:52:01	<u>0xe939af6d7c0ebdd0a7f1cae3f888aaf77d64db507bfb72518c06f1c87dd63e9f</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 03:48:00	<u>0x94490e045c287a9e4310e1d60b3017a020a535ef81aeb6122f435707870ec026</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 03:17:51	<u>0x9e8ab040dd7e6b11432f8f92aedeb5698e54e0d87c4d658fbd08aea21ac8f366</u>	+ 1 UNI	✓
32	2023-07-04 01:43:47	<u>0x47270e955ab81e93f6be4d0e3d78b1023efb4ad488a3468eb6ab0299d355b249</u>	+ 1 APE COIN	✓
33	2023-07-03 10:20:26	<u>0x3a5dd29d50bf05b5e701e0a9bace86c47d5ab4b24f95ba53c25df99f32310f42</u>	+ 1 LIIN5	✓
34	2023-07-03 06:30:35	<u>0xbf9d39f984db6c034f5ddb685f940891c81f3d68f1b201b6f7fcff880e4d4b325</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-03 00:50:49	<u>0x74d4fa9804b5fce142b6</u> <u>17fb3f96963d3ff49c5292</u> <u>5f921e253098305b17c147</u>	+ 1 APE COIN	✓
36	2023-07-02 02:35:58	<u>0xa1c4a8bd6d0ff2e7d24a</u> <u>74ccd486fe61a66f28bb22</u> <u>d88b625020ffcf26ac6939</u>	+ 1 APE COIN	✓
37	2023-06-29 00:43:59	<u>0xb9ca409e1decd2c95194</u> <u>2adce664c42a79f72b2b48</u> <u>db0d439e64ef4dc20ed07e</u>	+ 1 OPTIMISM	✓
38	2023-06-25 17:01:05	<u>0xbe3f80a473731c2af2fd</u> <u>55a0cc90fc5dcc9661a4e5</u> <u>1350b346cf4e61fccccf71a</u>	+ 1 OPTIMISM	✓
39	2023-06-25 04:23:45	<u>0x00f00385bec0c7a934b0</u> <u>5ed1dc4250bb10ace4a21d</u> <u>7014ec132bf09d55c5c81f</u>	+ 1 OPTIMISM	✓
40	2023-06-25 03:12:03	<u>0x6227dbb9205a69abeaa5</u> <u>8b2850247a489f370ae6ce</u> <u>10898e787b60d3d34dfcad</u>	+ 1 PolyEvent.io	✓
41	2023-06-23 00:40:56	<u>0xb33abc1ef354f07c435e</u> <u>7f459446e4c91b66acf31a</u> <u>a8b8c3930e982aa9d1c4ef</u>	+ 1 LBIN2	✓
42	2023-06-22 00:22:56	<u>0xfe453fd86c0b01044f1e</u> <u>2937b86e51139815013be5</u> <u>f82bf1cb3da91a637515e7</u>	+ 1 UniEvent.Info	✓
43	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6b</u> <u>bc269044f3c67bc4807e17</u> <u>cc670100fec9b80f55bbdf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-03 12:11:42	<u>0xb3657e5d5bbfe1c300a7</u> <u>cac34dc7abd81df69a2f8e</u> <u>d2c949ad38a1bb5e952175</u>	+ 1 THCWP	✓
45	2021-11-14 05:09:50	<u>0xc047addba97f14017c56</u> <u>d8e332588fcbe6d6580f95</u> <u>0fbb626657a24d27866751</u>	+ 1 Pepper Invitation	✓
46	2021-07-28 20:08:53	<u>0x82c7695f1eb610f42cb4</u> <u>91ad90b6f1c4b1957647e2</u> <u>0d956fa689a13aa1ec4318</u>	+ 1 TDD	✓

* USD values displayed at the time of transaction

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