

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdccca734bb1def3b95ed86814bc96cc78efe2c9</u>
TOTAL RECEIVED	353.000000000000000000 MATIC
	130.11 USD
TOTAL SEND	350.029763983960663154 MATIC
	129.02 USD

Token	Balance
MATIC	2.970236016039312421 MATIC
	1.09 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
SwissCheese Token	1,218.000000000000000000 SWCH
Gone Pepe	0.00000000 GONEPEPE
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Meme Gone	0.00000000 MEMEGONE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Metal Pepe	0.00000000 METALPEPE
\$1000 DAI	N/A DAI

Token	Balance
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
6930	N/A 6930
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Reward at USDT.PM
-airdrop.org	N/A -airdrop.org
Ethers.fi NFT	N/A Ethers.fi NFT
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 00:48:18	<u>0xa77e8affd484b318be13</u> <u>c1084d41d38b737f102f81</u> <u>8938f4ad2c8ae29977e2d8</u>	- 250.00000000000000 0000 MATIC  216.67 USD	✓
2	2023-05-19 00:48:18	<u>0xa77e8affd484b318be13</u> <u>c1084d41d38b737f102f81</u> <u>8938f4ad2c8ae29977e2d8</u>	- 0.0033693405900000 00 MATIC  0.00 USD	✓
3	2023-05-19 00:48:18	<u>0xa77e8affd484b318be13</u> <u>c1084d41d38b737f102f81</u> <u>8938f4ad2c8ae29977e2d8</u>	- 0.0102672263992739 98 MATIC  0.00 USD	✓
4	2023-05-19 00:44:12	<u>0x638f7cb7a1a1142fe14f</u> <u>9a8b4c0a855ecb269bc8f9</u> <u>ee78142cf6f7e9996a1be8</u>	- 100.00000000000000 0000 MATIC  86.67 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 00:44:12	<u>0x638f7cb7a1a1142fe14f9a8b4c0a855ecb269bc8f9ee78142cf6f7e9996a1be8</u>	- 0.0041837700000000 00 MATIC 0.00 USD	✓
6	2023-05-19 00:44:12	<u>0x638f7cb7a1a1142fe14f9a8b4c0a855ecb269bc8f9ee78142cf6f7e9996a1be8</u>	- 0.0119436469714134 10 MATIC 0.01 USD	✓
7	2023-05-19 00:28:18	<u>0x20dc0aa2642af8a949aa099f63f30390418684abd601bbae2a990c90af136c4d</u>	+ 350.00000000000000 0000 MATIC 304.36 USD	✓
8	2023-05-19 00:23:50	<u>0xf81af08b25d1a19de9dc2593654c128383a056846642610115ebf0d55ff4a8c3</u>	+ 3.0000000000000000 00 MATIC 2.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:31:46	<u>0xd4e67c7af2f1f824e3fa495501e58d7a4093887393e771e9f8cd84b894b1388d</u>	+ 7,700.000000000000 000000)	✓
2	2024-05-27 13:48:54	<u>0x6849f1dda74ccbdeaf6cb2b4ed976076f04fbaa71b50f5d2befba288d2acb20d</u>	+ 745,900 YOUR TOKENS	✓
3	2024-03-25 23:24:21	<u>0x8c3c08da7f41fcbe1f9eed759b35f5b468531c7666bdf1381d08add2fd86e143</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-18 23:44:49	<u>0x08e7b74d2cb606c3940fc46ada2060545f3c69671928d3311d1792d2cba8f72f</u>	+ 681,487,270.970375 06 MEMEGONE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 14:49:48	<u>0x33c3cf0e2561066c94248d761c380f1525ea296a479e69517684301847d6940f</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
6	2024-01-08 22:10:34	<u>0x1626e0d6fcfaa641ab0a6f1a90504c4299c361bd96639d24195699a5b09f32d3</u>	+ 78,551,734.8603658 7 METALPEPE	✓
7	2023-11-27 22:55:29	<u>0xa54306feadf34c2b6c82c1234a9dcb1a898fa4c7986c62d1f84c10009f62ef27</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-07-19 22:09:05	<u>0xa6726ab15a105e9efbab303519fdae5587ed2cb18c4cfc628d4f947f16dd5ad1</u>	+ 1,218.000000000000 000000 SWCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:07:08	<u>0xf9b64d57b639484b8ee9fd69876b3ea7346e0f315290e5f66ed0a6f3f69a0b9</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:06:18	<u>0xed9afb47dd4fea41d6b37f57803e5f6ba4bb4fa193cd0468209404b3b91d0506</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:05:38	<u>0x3394baaa8910a00715e68c8ed7c670dea1ccc8e83d6c0f25465189f397cdd336</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:05:02	<u>0xfb200f8e37adc2414ab0121dceffddaf6ba3c8b19463706f9cf02d9a4ea50827</u>	+ 1 6930	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 03:32:12	<u>0x2431244f26ad9c9e4be4c0520956eb0a76db287ec4cca2673ec4a6ea4d431eb8</u>	+ 1 -airdrop.org	✓
6	2024-03-15 00:55:48	<u>0x1fb2c6852201f2d7d36ee30efad0185d48373361b67b82db49b00949244f539f</u>	+ 1 usdwin.co	✓
7	2024-02-18 21:09:52	<u>0x99b1f2ecbfe51aabe6a8a94f86824003c9ac867a9d81002e2f0e993020fad3fa</u>	+ 1 NFT	✓
8	2024-02-18 15:28:49	<u>0xb6517d47ee2fba9a0672b8757b5f64303142336907273146dbe4acd811cb4af8</u>	+ 1 NFT	✓
9	2024-01-26 21:14:42	<u>0xea212dafb0b26ebe98514f2d3ec02a260e06dfdd8f124916156a63aa941c5c8e</u>	+ 1 ethevents.co	✓
10	2024-01-19 10:25:48	<u>0x5df187e138a793e289bc24df23e2f4d2f668b051bb1577f4d078e4231ecdeba3</u>	+ 1 ethevents.co	✓
11	2024-01-19 07:38:54	<u>0xa3c1c1c654051eeb839ccc4d3ff0bcfbbeb6224ebb70f9ef04cbc6480c66f81a</u>	+ 1 Ethers.fi NFT	✓
12	2024-01-15 07:52:28	<u>0xaaafb29cb1e9bf6558c0bad3f8d628a12bd1acfa632b80e493bbe4346b460c0d8</u>	+ 1 Reth.fi Genesis NFT	✓
13	2023-12-17 18:04:35	<u>0x9edbe6bbe32eca5c1837399fc46ad8a6ee361796847e2c77782021e0cecb07f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 18:03:33	<u>0x0bcfdc1b053887d91a0ed 21510512e5cbd7900bbfea e7b4d4e84976d8a161f6ce</u>	+ 1 1000usdc.org	✓
15	2023-11-26 05:01:03	<u>0x6568aadb600acac2a210 207d7352d88b70cd3804ce 63ba40ab38c780f107db59</u>	+ 1 3000usdt.org	✓
16	2023-11-26 05:00:47	<u>0xb36da1d37527f80e012a fae80f23c1cc25dd28543d 427b24de18e02e923457f3</u>	+ 1 org	✓
17	2023-11-26 05:00:45	<u>0x0660f59eb73fb5107113 4d755b54e5b19a4f4d186e e86a43b78e29c9fc5bb852</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 05:00:45	<u>0x31dd5bdd697c73a73329 f046d31a14658b8de070cc 4a3f3238f393479a7b2fba</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-26 05:00:43	<u>0xfeaebf72d600a52f5799 71f0beaa76ce82e32a48e3 dd5dc58e9408a95c78e74a</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-26 05:00:41	<u>0xb5604c29613e4e78a01c c3b856b7abe3163193820a e3c8c1e940b5e0cfe0571e</u>	+ 1 Reward at tether.ec	✓
21	2023-11-23 08:14:32	<u>0x21f4fffff7f3c5d72e3d 67a13ae82d1f3191772d92 c87e4b60971da6c3e0f601</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 11:43:24	<u>0xe5bc7f5bdee7ab7f76e2 863d5fd7dfb0a885ea79fc 3afdb90af5d655545494d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 17:23:15	<u>0xa603d9db9caa391f5392</u> <u>be1f96b735af83ff734629</u> <u>52c83b2644867ef240e1b9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 21:27:25	<u>0xa45cd20fd3856e4f9c2f</u> <u>8cde708ac4d726f4a3c33f</u> <u>4f8c7ccc0ea2b820b360d6</u>	+ 1 Voucher	✓
25	2023-09-27 19:59:19	<u>0x5dfd22898ca4f1053f16</u> <u>7438e8121fcaea58d4b079</u> <u>36b5296c275eb1fc00bcd0</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:22:56	<u>0x47b8b5296113391ec631</u> <u>63c2cc6cbd2d0a6c8928ef</u> <u>7b7a88b62841e469313827</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:09:50	<u>0xd6f96f351d5dd1918cff</u> <u>a61eca43051433248dde7</u> <u>07332bd13f0da221fc8549</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 01:48:21	<u>0x0808560b75339dbdcee8</u> <u>6b856d7ce39ec5e9b01f25</u> <u>507f0811baaffad802372d</u>	+ 1 NFT Voucher	✓
29	2023-08-26 15:54:48	<u>0xe034e61e1ca26e5b4db5</u> <u>5e18170b826a85e88fc2cc</u> <u>9e18ec2f97214aa3babec2</u>	+ 1 NFTVoucher	✓
30	2023-08-11 11:22:37	<u>0xf0f9fd9b26c178f04efa</u> <u>75157b20ad6a41c7197f84</u> <u>860bf22d673b1b5ba3e493</u>	+ 1 DAI	✓
31	2023-07-30 17:36:31	<u>0x8793dd91b2296e04c2b7</u> <u>f1abe6e1c7dc86cce98455</u> <u>6fde27c9a773681947aaa6</u>	+ 1 \$COMP	✓

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