

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf07f9c03866c2e7f0187b2afa0b58a4ad844428</u>
TOTAL RECEIVED	114.035351309999995806 MATIC
	42.31 USD
TOTAL SEND	114.035351309999995806 MATIC
	42.31 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
@SNXPooL.com	418.250000000000000000 wSNX
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	1 OAT
Summer Tour Multi-Chain Week	1 Multi-Chain Week
zkLink Mystery Box	5 zkLink Mystery Box









Token	Balance
Summer Tour Optimistic Week	1 Optimistic Week
\$5000 BUSD Voucher	N/A Vouchers
5,000 USDT Voucher	N/A claim-tether.net
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1 stETH	N/A LIDO Drop
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:17:20	<u>0x6a73f5453c1d68cc16ee</u> <u>96ec4ca45cda32948e829a</u> <u>44837a5d27201cc5701867</u>	- 45.283013126955822 258 MATIC  25.41 USD	✓
2	2023-10-05 07:17:20	<u>0x6a73f5453c1d68cc16ee</u> <u>96ec4ca45cda32948e829a</u> <u>44837a5d27201cc5701867</u>	- 0.0027170697140580 00 MATIC  0.00 USD	✓
3	2023-10-05 07:17:20	<u>0x6a73f5453c1d68cc16ee</u> <u>96ec4ca45cda32948e829a</u> <u>44837a5d27201cc5701867</u>	- 0.0004748703928080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-01 15:05:05	<u>0xc0acf4341cb8f1649567 a5c328408d64974f2cafe2 cb01be08a2c560e140c16c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 15:05:05	<u>0xc0acf4341cb8f1649567 a5c328408d64974f2cafe2 cb01be08a2c560e140c16c</u>	- 0.0033416302632632 28 MATIC  0.00 USD	✓
6	2023-10-01 15:05:05	<u>0xc0acf4341cb8f1649567 a5c328408d64974f2cafe2 cb01be08a2c560e140c16c</u>	- 0.0045612789055110 45 MATIC  0.00 USD	✓
7	2023-09-28 11:17:53	<u>0x353f4d98e0cf77e54c1b 24516f460b9efd57214905 297b00f08cec4c87228d2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 11:17:53	<u>0x353f4d98e0cf77e54c1b 24516f460b9efd57214905 297b00f08cec4c87228d2a</u>	- 0.0036072615492040 42 MATIC  0.00 USD	✓
9	2023-09-28 11:17:53	<u>0x353f4d98e0cf77e54c1b 24516f460b9efd57214905 297b00f08cec4c87228d2a</u>	- 0.0063694549956409 28 MATIC  0.00 USD	✓
10	2023-09-28 04:21:26	<u>0xd6df41cace706205597e e88d2397e18519ff484877 7811028070e4294303705c</u>	- 49.580279082933394 363 MATIC  25.14 USD	✓
11	2023-09-28 04:21:26	<u>0xd6df41cace706205597e e88d2397e18519ff484877 7811028070e4294303705c</u>	- 0.0021260055855975 72 MATIC  0.00 USD	✓
12	2023-09-28 04:21:26	<u>0xd6df41cace706205597e e88d2397e18519ff484877 7811028070e4294303705c</u>	- 0.0007718812272415 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-09-28 03:00:05	<u>0x31909150acdbf62e9882</u> <u>42d1280486336394503bb6</u> <u>c9d9e435884a5f06e5993f</u>	+ 48.6700000000000001 705 MATIC  24.63 USD	✓
14	2023-09-24 05:55:12	<u>0xe7dd4e9fa4c115e90a06</u> <u>b332be36f1be65f8d923f2</u> <u>9f232ead4c7491805cb617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-24 05:55:12	<u>0xe7dd4e9fa4c115e90a06</u> <u>b332be36f1be65f8d923f2</u> <u>9f232ead4c7491805cb617</u>	- 0.0028747672714267 42 MATIC  0.00 USD	✓
16	2023-09-24 05:55:12	<u>0xe7dd4e9fa4c115e90a06</u> <u>b332be36f1be65f8d923f2</u> <u>9f232ead4c7491805cb617</u>	- 0.0053252713226409 78 MATIC  0.00 USD	✓
17	2023-09-20 09:19:08	<u>0x19c751c0400e0880f40d</u> <u>d3b9fefaf071adfff238dd7</u> <u>9e6995f173f99d854bacd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-20 09:19:08	<u>0x19c751c0400e0880f40d</u> <u>d3b9fefaf071adfff238dd7</u> <u>9e6995f173f99d854bacd8</u>	- 0.0037561607092967 10 MATIC  0.00 USD	✓
19	2023-09-20 09:19:08	<u>0x19c751c0400e0880f40d</u> <u>d3b9fefaf071adfff238dd7</u> <u>9e6995f173f99d854bacd8</u>	- 0.0066623067102355 53 MATIC  0.00 USD	✓
20	2023-09-17 15:04:12	<u>0xc7db1a286e5acd1e4271</u> <u>75281cf3e1279e2a3e8edf</u> <u>f1854e5da51459d6dac880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-17 15:04:12	<u>0xc7db1a286e5acd1e4271</u> <u>75281cf3e1279e2a3e8edf</u> <u>f1854e5da51459d6dac880</u>	- 0.0038455656757477 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 15:04:12	<u>0xc7db1a286e5acd1e427175281cf3e1279e2a3e8edf</u> <u>f1854e5da51459d6dac880</u>	- 0.0087948131140911 07 MATIC  0.00 USD	✓
23	2023-09-15 17:49:59	<u>0x48502e69d54c97cb4c02c3dd94f93345212427be20</u> <u>08fed72f6b9df5a9deb4e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-15 17:49:59	<u>0x48502e69d54c97cb4c02c3dd94f93345212427be20</u> <u>08fed72f6b9df5a9deb4e7</u>	- 0.0033264619795078 56 MATIC  0.00 USD	✓
25	2023-09-15 17:49:59	<u>0x48502e69d54c97cb4c02c3dd94f93345212427be20</u> <u>08fed72f6b9df5a9deb4e7</u>	- 0.0078376208583654 45 MATIC  0.00 USD	✓
26	2023-09-14 10:09:40	<u>0x60900c9e3ce80297e0adc2219aac719fb066d78903</u> <u>417265bb1c3c844344f118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 10:09:40	<u>0x60900c9e3ce80297e0adc2219aac719fb066d78903</u> <u>417265bb1c3c844344f118</u>	- 0.0041581314017636 25 MATIC  0.00 USD	✓
28	2023-09-14 10:09:40	<u>0x60900c9e3ce80297e0adc2219aac719fb066d78903</u> <u>417265bb1c3c844344f118</u>	- 0.0086912113928598 76 MATIC  0.00 USD	✓
29	2023-09-04 14:49:56	<u>0xad2a04864d1d6da6096d0074fb208d1b05945e0d3d</u> <u>4deff886f2f1aa58dc06b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-04 14:49:56	<u>0xad2a04864d1d6da6096d0074fb208d1b05945e0d3d</u> <u>4deff886f2f1aa58dc06b8</u>	- 0.0029734434606082 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 14:49:56	<u>0xad2a04864d1d6da6096d</u> <u>0074fb208d1b05945e0d3d</u> <u>4def886f2f1aa58dc06b8</u>	- 0.0084641564067721 74 MATIC  0.00 USD	✓
32	2023-08-31 09:25:47	<u>0x7a9f75c50e2b9d0368dd</u> <u>a484edaf70abdac9d4a10e</u> <u>cdd7fe6948151ac447f6d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-31 09:25:47	<u>0x7a9f75c50e2b9d0368dd</u> <u>a484edaf70abdac9d4a10e</u> <u>cdd7fe6948151ac447f6d7</u>	- 0.0036367986189165 82 MATIC  0.00 USD	✓
34	2023-08-31 09:25:47	<u>0x7a9f75c50e2b9d0368dd</u> <u>a484edaf70abdac9d4a10e</u> <u>cdd7fe6948151ac447f6d7</u>	- 0.0132236547562699 68 MATIC  0.00 USD	✓
35	2023-08-31 07:31:24	<u>0x946e613ca398b02f91cf</u> <u>dd243e33e61aacc27cdd87</u> <u>b1acdac314560cbf45a318</u>	- 9.0112162601533878 36 MATIC  5.23 USD	✓
36	2023-08-31 07:31:24	<u>0x946e613ca398b02f91cf</u> <u>dd243e33e61aacc27cdd87</u> <u>b1acdac314560cbf45a318</u>	- 0.0009434950196070 00 MATIC  0.00 USD	✓
37	2023-08-31 07:31:24	<u>0x946e613ca398b02f91cf</u> <u>dd243e33e61aacc27cdd87</u> <u>b1acdac314560cbf45a318</u>	- 0.0020757887793510 00 MATIC  0.00 USD	✓
38	2023-08-31 07:10:41	<u>0x504b79f9f7060443e67a</u> <u>b6f59dbc423f219e306eda</u> <u>41cbda62fb13b2db459658</u>	+ 10.0098000000000000 253 MATIC  5.81 USD	✓
39	2023-08-29 03:17:12	<u>0x91aaa077029a854acf19</u> <u>6f63700d147b96151dd1e7</u> <u>bd2d3d9242838db287dbb3</u>	- 10.035197420838107 618 MATIC  5.62 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 03:17:12	<u>0x91aaa077029a854acf19 6f63700d147b96151dd1e7 bd2d3d9242838db287dbb3</u>	- 0.0009040353161280 00 MATIC  0.00 USD	✓
41	2023-08-29 03:17:12	<u>0x91aaa077029a854acf19 6f63700d147b96151dd1e7 bd2d3d9242838db287dbb3</u>	- 0.0016797045304830 00 MATIC  0.00 USD	✓
42	2023-08-28 18:35:18	<u>0xbe8a71ddde1e6b8cf7bb a2ae919c2f359fc8546e85 5a61095c143ba2e541e9c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-28 18:35:18	<u>0xbe8a71ddde1e6b8cf7bb a2ae919c2f359fc8546e85 5a61095c143ba2e541e9c1</u>	- 0.0034632642032768 43 MATIC  0.00 USD	✓
44	2023-08-28 18:35:18	<u>0xbe8a71ddde1e6b8cf7bb a2ae919c2f359fc8546e85 5a61095c143ba2e541e9c1</u>	- 0.0090393149586155 22 MATIC  0.00 USD	✓
45	2023-08-28 11:28:29	<u>0xd6b007ec7fec916dbcf7 ddb426b97589bc9ebd8e77 450efbe1a5404c0e70e177</u>	+ 10.051700000000000 301 MATIC  5.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 11:08:19	<u>0x17117da5125024b7c5c9 d78c0e7ea7b5b8af4c22c5 0b305312000a684adab1a0</u>	+ 45.303851309999998 875 MATIC  23.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:53:48	<u>0x4bcd548d3c1790d24265426a1f3c5fb9a8d5b25cacf976d5387daa0425c3804e</u>	+ 3 rn.xyz	✓
2	2023-09-14 18:50:15	<u>0x2244a99a57c85b0f41b54443633322c686a52b976cae12baf65ec15e6535d0b1</u>	+ 418.25000000000000 0000 wSNX	✓
3	2023-08-31 20:40:23	<u>0x9a19125c568cea7fcd354bbf5012c4f33b4d8c0c95b1fa822ab5d605613298ca</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:05:05	<u>0xc0acf4341cb8f1649567a5c328408d64974f2cafe2cb01be08a2c560e140c16c</u>	+ 1 zkLink Mystery Box	✓
2	2023-09-28 11:17:53	<u>0x353f4d98e0cf77e54c1b24516f460b9efd57214905297b00f08cec4c87228d2a</u>	+ 1 Multi-Chain Week	✓
3	2023-09-24 05:55:12	<u>0xe7dd4e9fa4c115e90a06b332be36f1be65f8d923f29f232ead4c7491805cb617</u>	+ 1 zkLink Mystery Box	✓
4	2023-09-20 09:19:08	<u>0x19c751c0400e0880f40dd3b9fefaf071adfff238dd79e6995f173f99d854bacd8</u>	+ 1 Summer Tour L1 EVM W	✓
5	2023-09-17 15:04:12	<u>0xc7db1a286e5acd1e427175281cf3e1279e2a3e8edf1854e5da51459d6dac880</u>	+ 1 zkLink Mystery Box	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-15 17:49:59	<u>0x48502e69d54c97cb4c02c3dd94f93345212427be2008fed72f6b9df5a9deb4e7</u>	+ 1 Optimistic Week	✓
7	2023-09-14 10:09:40	<u>0x60900c9e3ce80297e0adc2219aac719fb066d78903417265bb1c3c844344f118</u>	+ 1 ZK Week OAT	✓
8	2023-09-04 14:49:56	<u>0xad2a04864d1d6da6096d0074fb208d1b05945e0d3d4deff886f2f1aa58dc06b8</u>	+ 1 zkLink Mystery Box	✓
9	2023-08-31 09:25:47	<u>0x7a9f75c50e2b9d0368dda484edaf70abdac9d4a10ecdd7fe6948151ac447f6d7</u>	+ 1 zkLink Mystery Box	✓
10	2023-08-28 18:35:18	<u>0xbe8a71ddde1e6b8cf7bba2ae919c2f359fc8546e855a61095c143ba2e541e9c1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:47:28	<u>0xb9b729096b4ec3d1ebd2fbf357799d9b1f08b4e91f3c5f8263c3d75396f7dad9</u>	+ 1 -drop.net	✓
2	2024-05-25 10:46:32	<u>0x61a30f2d30ae09011e84dca6172989421e3b0b9083a98650a4c906add16c3530</u>	+ 1 -drop.net	✓
3	2024-05-25 10:46:10	<u>0x2ba18ee31808a44adc14415ab48d15519f4cef318c57713b7ecf6c3d21d8df1a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 23:18:23	<u>0xbda4c2fe0b0bd58d8b397902e458a175907df23c00b840b87ab8ddc1bf54580f</u>	+ 1 NFT Giveaway	✓
5	2023-09-26 23:18:01	<u>0x4afcf6e4bb67caeb110b72806cf4e03ecc8fa8d73d79892ae35a5ce2063c823d</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 23:13:15	<u>0xd185b3864445212bfe786743f7efa74cc076411761ef15b10ac19e18e35bd870</u>	+ 1 NFT Airdrop	✓
7	2023-09-26 23:13:01	<u>0x0a105dffce016ad9d13c6134fc93244e0321b148e69ac123cdb7637aabaca659</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-24 05:55:36	<u>0x6a076a625938a3dd8befc58bc94aab3b5098b38a03a3e06981441567e548c36f</u>	+ 1 claim-tether.net	✓
9	2023-09-21 18:28:23	<u>0x9d7c824e43f8c9eb9efd4683348266cf95841dd2e9ca7191c0acb0a2020b5308</u>	+ 1 NFT Airdrop	✓
10	2023-09-21 18:23:15	<u>0x389c814d5afab7618af635e21c1f29e2f7a071debedd0c351388f06b1463c228</u>	+ 1 NFT Airdrop	✓
11	2023-09-21 18:22:47	<u>0x80400691d7f9ad838450ecad4c8cc560222330a8b86608263cfe66fc0533cd93</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc67dee6383dcacfd00faeb745967d01a8705c27822b44</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a674b2dcf288ce8bf17f4e819f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓
14	2023-09-21 01:20:01	<u>0xefc65efba396fefa375829585ba5df458578dc9d4eb51d46a04cd8dfe76c0141</u>	+ 1 usdt-reward.me	✓
15	2023-09-19 08:43:26	<u>0xb66583b9d7a6d664aa2974a528194e8b1d8d2ccb8c4a5d927e2df61f83ba5167</u>	+ 1 usd-rewards.me	✓
16	2023-09-16 02:27:27	<u>0x85a95fd2e9d65a9b2c4c948c142ebe4baa35210ad1732c28adaccde397465447</u>	+ 1 usdt-reward.com	✓
17	2023-09-15 23:17:11	<u>0xbe34005ae1f56aaa9d1ce4fea9b2f64fa94d9d2b835d5a13247f29bb5ff738fd</u>	+ 1 Uniswap giveaway	✓
18	2023-09-15 23:17:05	<u>0xeed3e4d30684669721bcfa121b16e4d89c0a4edcbe8899dd78dc6bd1417d1db2</u>	+ 1 Base Chain Raffle	✓
19	2023-09-15 23:16:33	<u>0x14d2220258b942a2a6edd3eeac23643b37652a4457c905a7c4ef3f192f6c363c</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-15 23:16:03	<u>0x2d0076e3aabbeba8a373aec527adac0c3baee90d829ffbdd99842abaa338e3a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-15 23:10:30	<u>0xa4c173e54f74b6a34a39b04b031c9a974730535dc3e0f6c39ea33ed03fcc4452</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 22:56:46	<u>0xbaa616b60670b5fdfab584e37864f8d42d6da4aabd62c40a3b81c01981ca1a4</u>	+ 1 NFT VOUCHER	✓
23	2023-09-14 01:46:37	<u>0xff4a3b6bdc68e115bd94750d786f5d80e786f6b20445b76f6d94bad945a9b37c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:10:35	<u>0x17db810addc3d78574c3f1a353f2fe26278e8566cf2c8286264df7032175a46c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-06 01:11:36	<u>0x16714c00d4fb6c3d91d398d7b12f51ac9550562330c7d80efe1c0a487a73dc01</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 20:10:32	<u>0x51b349a2d6a83652c7287dc3ee5d49af240e17750db5ed1512dfad68383eb6e3</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 14:55:20	<u>0x038197235e883a2c345e019d01cc5119ac39bcd5ff3d6abfa110a646fad7f7ba</u>	+ 1 Base Chain Raffle	✓
28	2023-09-04 14:54:36	<u>0xb38335921d35fab04e7a93e0696b1b824c0a5f3349af4f075c66532e288d466a</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 14:54:20	<u>0x63bec4a971c916a6f6392431979e192ae6c6de6403e27463d2bea2f0198e2a9a</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 14:50:20	<u>0x0d3a7d0943c7889215048064a548137241cc109546a9dbea18db13c3e06c6698</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 00:18:10	<u>0x6b339197402779b2c5bf</u> <u>ff4a7c3de994bfe99a6512</u> <u>9c844af762cae1f026fa58</u>	+ 1 NOTIFY	✓
32	2023-08-31 09:27:07	<u>0xf79ce0fcca263dd5b23a</u> <u>346abbe1b378efb9f619ef</u> <u>b2239e945276f1b3df5c14</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-31 07:12:12	<u>0x6aea52185eb1bc9a95d0</u> <u>5a0e1f01c490dba37f255a</u> <u>b0a8ddb40a524fdb73612</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-31 07:11:28	<u>0x06d5e0ac6b466cd497d5</u> <u>34e59f3436ca2d1217ba57</u> <u>bf2b0bf06117dc2e8686be</u>	+ 1 Weekly Giveaways	✓
35	2023-08-28 18:36:10	<u>0xd8e898ec77767eec4e13</u> <u>68947d9fe1bb20998b601f</u> <u>e2188863968370d4f9b2a9</u>	+ 1 claim.circlest.net	✓
36	2023-08-28 11:28:41	<u>0xd1c3ad589a0b9b729737</u> <u>3eaf439c362cc7e0c3eac7</u> <u>e2b971ac262e095479162e</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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