

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf32714210e479da9d634e2c6d4d49c581502d58</u>
TOTAL RECEIVED	107.063363920000000462 MATIC
	39.94 USD
TOTAL SEND	107.063363920000000462 MATIC
	39.94 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
@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

Token	Balance
zkLink Mystery Box	5 zkLink Mystery Box
Summer Tour Optimistic Week	1 Optimistic Week
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5,000 USDT Voucher	N/A claim-tether.net
!!! NOTIFICATION	N/A ALERT
1 stETH	N/A LIDO Drop
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:17:50	<u>0x165fbb170a64032409fe</u> <u>c7d147ffb81ff6499e0cd4</u> <u>b5bd1d04a0e2deff390f39</u>	- 41.637660580163441 182 MATIC  23.37 USD	✓
2	2023-10-05 07:17:50	<u>0x165fbb170a64032409fe</u> <u>c7d147ffb81ff6499e0cd4</u> <u>b5bd1d04a0e2deff390f39</u>	- 0.0027230877886380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 07:17:50	<u>0x165fbb170a64032409fe</u> <u>c7d147ffb81ff6499e0cd4</u> <u>b5bd1d04a0e2deff390f39</u>	- 0.0004688523182280 00 MATIC  0.00 USD	✓
4	2023-10-01 16:41:20	<u>0xd25fe72092071c235c3a</u> <u>379e0734e5a79be3d26e3b</u> <u>eb236a6c6dd72a7dfd7ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 16:41:20	<u>0xd25fe72092071c235c3a</u> <u>379e0734e5a79be3d26e3b</u> <u>eb236a6c6dd72a7dfd7ae8</u>	- 0.0030680370324596 25 MATIC  0.00 USD	✓
6	2023-10-01 16:41:20	<u>0xd25fe72092071c235c3a</u> <u>379e0734e5a79be3d26e3b</u> <u>eb236a6c6dd72a7dfd7ae8</u>	- 0.0045104250411185 25 MATIC  0.00 USD	✓
7	2023-09-28 11:39:58	<u>0x3a999c8293ef7f047637</u> <u>b83762767905d0e944ec7a</u> <u>b29aa98d4836593bbf9296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 11:39:58	<u>0x3a999c8293ef7f047637</u> <u>b83762767905d0e944ec7a</u> <u>b29aa98d4836593bbf9296</u>	- 0.0038737351251561 06 MATIC  0.00 USD	✓
9	2023-09-28 11:39:58	<u>0x3a999c8293ef7f047637</u> <u>b83762767905d0e944ec7a</u> <u>b29aa98d4836593bbf9296</u>	- 0.0048088654241713 47 MATIC  0.00 USD	✓
10	2023-09-28 04:20:10	<u>0xc4680a584cb75badbe5e</u> <u>f57514cdf24ba65f499223</u> <u>bbb597ae02a192cefa6908</u>	- 45.714794241519143 725 MATIC  23.18 USD	✓
11	2023-09-28 04:20:10	<u>0xc4680a584cb75badbe5e</u> <u>f57514cdf24ba65f499223</u> <u>bbb597ae02a192cefa6908</u>	- 0.0021550773996896 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-09-28 04:20:10	<u>0xc4680a584cb75badbe5e</u> <u>f57514cdf24ba65f499223</u> <u>bbb597ae02a192cefa6908</u>	- 0.0008207888950206 96 MATIC  0.00 USD	✓
13	2023-09-28 03:01:43	<u>0x9c6e1ae1866384e03cba</u> <u>1143970a6dc3fca5c61d44</u> <u>afe380d9e9c9b6918e0fd9</u>	+ 44.9200000000000001 705 MATIC  22.73 USD	✓
14	2023-09-24 06:52:06	<u>0xdf3da3ff14926af50bbe</u> <u>dd22d06132eef5eebce4b3</u> <u>1567efd6eda9f9be33a3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-24 06:52:06	<u>0xdf3da3ff14926af50bbe</u> <u>dd22d06132eef5eebce4b3</u> <u>1567efd6eda9f9be33a3d0</u>	- 0.0031439331500272 10 MATIC  0.00 USD	✓
16	2023-09-24 06:52:06	<u>0xdf3da3ff14926af50bbe</u> <u>dd22d06132eef5eebce4b3</u> <u>1567efd6eda9f9be33a3d0</u>	- 0.0041631910324664 90 MATIC  0.00 USD	✓
17	2023-09-20 08:58:33	<u>0x469ca013cf07592915ad</u> <u>df18ec8b0b6a1bffc9cd1d</u> <u>42d2e12ab20e18b24139b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-20 08:58:33	<u>0x469ca013cf07592915ad</u> <u>df18ec8b0b6a1bffc9cd1d</u> <u>42d2e12ab20e18b24139b3</u>	- 0.0038882334537956 25 MATIC  0.00 USD	✓
19	2023-09-20 08:58:33	<u>0x469ca013cf07592915ad</u> <u>df18ec8b0b6a1bffc9cd1d</u> <u>42d2e12ab20e18b24139b3</u>	- 0.0065015359409096 25 MATIC  0.00 USD	✓
20	2023-09-17 11:06:32	<u>0xbbc6aedf58904422d8a8</u> <u>2cbffb1c32070d0f625dab</u> <u>3ffdc19af692590b44adb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 11:06:32	<u>0xbbc6aedf58904422d8a8</u> <u>2cbffb1c32070d0f625dab</u> <u>3ffdc19af692590b44adb1</u>	- 0.0033937735214831 67 MATIC  0.00 USD	✓
22	2023-09-17 11:06:32	<u>0xbbc6aedf58904422d8a8</u> <u>2cbffb1c32070d0f625dab</u> <u>3ffdc19af692590b44adb1</u>	- 0.0066381638449359 51 MATIC  0.00 USD	✓
23	2023-09-15 18:03:47	<u>0x5b64b9013a6780d97888</u> <u>517a63c026098514e642b6</u> <u>189e7c478163b482334137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-15 18:03:47	<u>0x5b64b9013a6780d97888</u> <u>517a63c026098514e642b6</u> <u>189e7c478163b482334137</u>	- 0.0081524282073507 56 MATIC  0.00 USD	✓
25	2023-09-15 18:03:47	<u>0x5b64b9013a6780d97888</u> <u>517a63c026098514e642b6</u> <u>189e7c478163b482334137</u>	- 0.0032499244585297 98 MATIC  0.00 USD	✓
26	2023-09-14 07:37:06	<u>0x9512e6b85a412dce89f7</u> <u>5c3a8168d191bf84e0b781</u> <u>6abec1c4329ed101a13267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 07:37:06	<u>0x9512e6b85a412dce89f7</u> <u>5c3a8168d191bf84e0b781</u> <u>6abec1c4329ed101a13267</u>	- 0.0038213350714910 58 MATIC  0.00 USD	✓
28	2023-09-14 07:37:06	<u>0x9512e6b85a412dce89f7</u> <u>5c3a8168d191bf84e0b781</u> <u>6abec1c4329ed101a13267</u>	- 0.0095801523094978 82 MATIC  0.00 USD	✓
29	2023-09-04 13:26:48	<u>0x12595d87f3f2968561f0</u> <u>a1205f16943d25c121da87</u> <u>d1fc1349597944d7bffeef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 13:26:48	<u>0x12595d87f3f2968561f0a1205f16943d25c121da87d1fc1349597944d7bffeef</u>	- 0.0160417395023360 99 MATIC  0.00 USD	✓
31	2023-09-04 13:26:48	<u>0x12595d87f3f2968561f0a1205f16943d25c121da87d1fc1349597944d7bffeef</u>	- 0.1165015402800391 45 MATIC  0.06 USD	✓
32	2023-08-31 08:55:21	<u>0x79a8256af61aef2b506a494a3571abfdff3e64af8a234cf84900410e7cda73e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-31 08:55:21	<u>0x79a8256af61aef2b506a494a3571abfdff3e64af8a234cf84900410e7cda73e7</u>	- 0.0039238936134510 42 MATIC  0.00 USD	✓
34	2023-08-31 08:55:21	<u>0x79a8256af61aef2b506a494a3571abfdff3e64af8a234cf84900410e7cda73e7</u>	- 0.0102346035616012 92 MATIC  0.00 USD	✓
35	2023-08-31 07:32:20	<u>0x224efb610594e7eb5f72d7aa78a79ab728aa5618fecfeb870de15067793bd952</u>	- 9.1723754749270316 47 MATIC  5.32 USD	✓
36	2023-08-31 07:32:20	<u>0x224efb610594e7eb5f72d7aa78a79ab728aa5618fecfeb870de15067793bd952</u>	- 0.0007565311367040 00 MATIC  0.00 USD	✓
37	2023-08-31 07:32:20	<u>0x224efb610594e7eb5f72d7aa78a79ab728aa5618fecfeb870de15067793bd952</u>	- 0.0019992502083120 00 MATIC  0.00 USD	✓
38	2023-08-31 07:11:22	<u>0x234e5ad700811da5758c141aa38bf496770b231e4aa2556c91eae1a907e7c0b5</u>	+ 10.171099999999999 142 MATIC  5.90 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 03:18:06	<u>0xca595af1a4b3200e69cf</u> <u>a3df088d5eb843a4156376</u> <u>c37d24c34e03cdb90c8905</u>	- 10.297983111971568 349 MATIC  5.76 USD	✓
40	2023-08-29 03:18:06	<u>0xca595af1a4b3200e69cf</u> <u>a3df088d5eb843a4156376</u> <u>c37d24c34e03cdb90c8905</u>	- 0.0008295923589240 00 MATIC  0.00 USD	✓
41	2023-08-29 03:18:06	<u>0xca595af1a4b3200e69cf</u> <u>a3df088d5eb843a4156376</u> <u>c37d24c34e03cdb90c8905</u>	- 0.0018949327140450 00 MATIC  0.00 USD	✓
42	2023-08-28 17:25:04	<u>0xa965371f77d886c629d0</u> <u>d1e23037a8167896202e4c</u> <u>bb157916a2a4d5733ca6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-28 17:25:04	<u>0xa965371f77d886c629d0</u> <u>d1e23037a8167896202e4c</u> <u>bb157916a2a4d5733ca6b9</u>	- 0.0040199624029897 29 MATIC  0.00 USD	✓
44	2023-08-28 17:25:04	<u>0xa965371f77d886c629d0</u> <u>d1e23037a8167896202e4c</u> <u>bb157916a2a4d5733ca6b9</u>	- 0.0093869256254422 32 MATIC  0.00 USD	✓
45	2023-08-28 11:29:09	<u>0xc61d88e58951065e2ac6</u> <u>81141c5700c6438b264d99</u> <u>fb8fe0fcf739e450926008</u>	+ 10.315390000000000 725 MATIC  5.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 11:39:08	<u>0x0a08688b2f7211b3b31a</u> <u>3def7f36a784c4073f1a6b</u> <u>36e1b21984dafd7d9540e9</u>	+ 41.656873920000002 443 MATIC  21.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:39:50	<u>0x635b13ec88b55b8bcd5061eaa6e28ecb23f97aebd828b50daa133fc22a689cbe</u>	+ 714,707 OUR COINS	✓
2	2024-01-17 03:32:37	<u>0xcf40ca3d8c90e52491dc9f16085ab9c55e84d57925a9d91268a09e27fda25787</u>	+ 3 rn.xyz	✓
3	2023-09-14 19:04:38	<u>0xf7225fc010e88d81ce099f5aea60aad71d708a4cb8d06643ef1ad1e2e8760e29</u>	+ 418.2500000000000000000000 wSNX	✓
4	2023-08-31 20:40:23	<u>0x9a19125c568cea7fcd354bbf5012c4f33b4d8c0c95b1fa822ab5d605613298ca</u>	+ 168,100.0000000000000000000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 16:41:20	<u>0xd25fe72092071c235c3a379e0734e5a79be3d26e3beb236a6c6dd72a7dfd7ae8</u>	+ 1 zkLink Mystery Box	✓
2	2023-09-28 11:39:58	<u>0x3a999c8293ef7f047637b83762767905d0e944ec7ab29aa98d4836593bbf9296</u>	+ 1 Multi-Chain Week	✓
3	2023-09-24 06:52:06	<u>0xdf3da3ff14926af50bbe dd22d06132eef5eebce4b31567efd6eda9f9be33a3d0</u>	+ 1 zkLink Mystery Box	✓
4	2023-09-20 08:58:33	<u>0x469ca013cf07592915ad df18ec8b0b6a1bffc9cd1d42d2e12ab20e18b24139b3</u>	+ 1 Summer Tour L1 EVM W	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-17 11:06:32	<u>0xbbc6aedf58904422d8a8</u> <u>2cbffb1c32070d0f625dab</u> <u>3ffdc19af692590b44adb1</u>	+ 1 zkLink Mystery Box	✓
6	2023-09-15 18:03:47	<u>0x5b64b9013a6780d97888</u> <u>517a63c026098514e642b6</u> <u>189e7c478163b482334137</u>	+ 1 Optimistic Week	✓
7	2023-09-14 07:37:06	<u>0x9512e6b85a412dce89f7</u> <u>5c3a8168d191bf84e0b781</u> <u>6abec1c4329ed101a13267</u>	+ 1 ZK Week OAT	✓
8	2023-09-04 13:26:48	<u>0x12595d87f3f2968561f0</u> <u>a1205f16943d25c121da87</u> <u>d1fc1349597944d7bffeef</u>	+ 1 zkLink Mystery Box	✓
9	2023-08-31 08:55:21	<u>0x79a8256af61aef2b506a</u> <u>494a3571abfdff3e64af8a</u> <u>234cf84900410e7cda73e7</u>	+ 1 zkLink Mystery Box	✓
10	2023-08-28 17:25:04	<u>0xa965371f77d886c629d0</u> <u>d1e23037a8167896202e4c</u> <u>bb157916a2a4d5733ca6b9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:38:06	<u>0xe22b8e0e5cf899e5d334</u> <u>a02396de2e10067df244bb</u> <u>c6de73f51e7043c35cb5e2</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 15:35:42	<u>0xda9e1b409533b638151e</u> <u>1042ba895cbfb5cbf47ea9</u> <u>03b0197a6b6bc9517ab52d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-27 00:53:26	<u>0xe10737b7d3e4cfdec23987801150dac32e99e163f9eada349c4e1a0567eac3ed</u>	+ 1 NFT Giveaway	✓
4	2023-09-27 00:52:44	<u>0xc65f37f597c70bcb5e9c9395cbb08346d92b9f9b5aaf6bb26e419dbef2914f41</u>	+ 1 NFT Airdrop	✓
5	2023-09-27 00:47:30	<u>0x230d45cf8c4777cf09d67b44c2d1c2d3e99b903585749734487d658fd53a7dea</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 00:47:22	<u>0x8c7a1b34a98e7625f9b88abdd61e1760d6f125c6fbc97e45d83ee31cc3fdf1b</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-24 06:52:24	<u>0x5ad21e2d7a278ecb5fd278a50d31197604373c42eac7378fae71af2e223fd357</u>	+ 1 claim-tether.net	✓
8	2023-09-21 17:53:21	<u>0xc1fade059bc4279ad8dfc6a35f8c7dac3875e019a69e6e8b5e1a1361016b53b0</u>	+ 1 NFT Airdrop	✓
9	2023-09-21 17:51:19	<u>0xad8d833f41b7ded1c134c0ce1345cf6d4dad351495677bcf910d88b8ef277507</u>	+ 1 NFT Airdrop	✓
10	2023-09-21 17:51:07	<u>0xd2bee60bf8da85208dd7059bc2f237967f6a04596f871b2dad60eccb6e30a1f9</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc67dee6383dcacfd00faeb745967d01a8705c27822b44</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a674b2dcf288ce8bf17f4e819f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓
13	2023-09-21 01:20:19	<u>0xf2f560086774330e1b7b2cc33a9f99dbac60e6e5c9722ffa740146a60d07c2c7</u>	+ 1 usdt-reward.me	✓
14	2023-09-19 08:44:04	<u>0xc1c05c239f83bae65eacd2c3075302f1776bae30e4bc4d4ceb7dea0f0901e71</u>	+ 1 usd-rewards.me	✓
15	2023-09-19 08:07:54	<u>0x33bcb081fb6ed3bf5933598aa3114b24002c4538b397050686e5923479cea714</u>	+ 1 Vouchers	✓
16	2023-09-16 02:27:47	<u>0x209be405ebb28653d04f4d063a0b71371e51325a5a746d46948322da436b7f0f</u>	+ 1 usdt-reward.com	✓
17	2023-09-16 00:10:56	<u>0x266c27b1a419a4ca5710335290308e263ea6be3c63fd786dd8b954a07adcfc92</u>	+ 1 Uniswap giveaway	✓
18	2023-09-16 00:10:30	<u>0x88126f3e6943cf755305f0b205337d3c2abf8fb12a2ae7899fff7812bcf43fe2</u>	+ 1 Base Chain Raffle	✓
19	2023-09-16 00:10:20	<u>0x5ee236969763ae1614c91a659f0adf71b7952fc06e05871b1530389b9ef04915</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-16 00:09:46	<u>0xf038eccf9a07061b024978f2d334e1498e761d5fe7eb1d6e44d4cf8ddd7726a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 23:59:00	<u>0x15c82a31d42114862549ca7b78ff7cc344d6a5ad46deddeb9486b5e83ced8f7e</u>	+ 1 LIDO Drop	✓
22	2023-09-15 23:58:24	<u>0xd7551564c6f16319290ba524d23730c5f22f439a3376b37dbc7c29003ce4d745</u>	+ 1 NFT VOUCHER	✓
23	2023-09-14 02:51:27	<u>0x66151411219540d93d31f7f3d5d26290d7e03f412d34628f74b27ee08b2c3819</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 05:36:58	<u>0xb2399c30c752b450e9dd02ad683e5bd1f4fb133bcae5e3aef89551af4d1c3a46</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-06 01:25:58	<u>0xf7a0a040aa26d68051695a8eb5e871484020ea331ea2826fffc052a610d5b118</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 20:08:04	<u>0x3453c057e443af144a3b411ad98bf3591bc09bf53f6690637a6c418a36f263b3</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 14:47:30	<u>0x4141135bd14245acf84a8f20b3b21f2928bd1c6ecc98fdcde23028c97bf071d3</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 14:47:20	<u>0x26f63a7882cb3930dc1090b3edc6b1855a51bd80117b7b202864d38bbcddc90d</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 14:43:10	<u>0x2cc774cb03e138374921379acc67043049d9059afd a28c43b0ab459e8f11fea7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 13:59:50	<u>0xe429fdf36c009d652813</u> <u>3fa0ebcdbc98a5a5662f05</u> <u>7a78bcc2e8c2935a16c1ed</u>	+ 1 NFT Voucher	✓
31	2023-09-03 20:36:04	<u>0xa6e31f6b0167d52d06b8</u> <u>20422e7e5b2cd7b55bb153</u> <u>0fe0effd2db981fbaae881</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-01 02:02:00	<u>0xc3a33fe22d4b91fae3af</u> <u>7556fcbde9802e60e6abca</u> <u>b9e6d199a0b89ffe043dae</u>	+ 1 ALERT	✓
33	2023-08-31 07:34:28	<u>0x83ecd502965bab997b8d</u> <u>9419929722d3b4d0803347</u> <u>79c2c5a0a30a0fe2b66abe</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-31 07:12:10	<u>0x97e3ef673ae711a4f2da</u> <u>f20b4ba1c8a99d436a244f</u> <u>54c7fad0d708ed7abc7370</u>	+ 1 Weekly Giveaways	✓
35	2023-08-28 17:26:04	<u>0xdf03e0fe709201c60467</u> <u>26bb92b9354517df40943e</u> <u>89a4a76f42e0e8e8602db4</u>	+ 1 claim.circlest.net	✓
36	2023-08-28 11:30:53	<u>0x79a18c35397ec5d8cf91</u> <u>94ffd405824a83f5629bae</u> <u>c2e87b61cf8dfc69adc643</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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