

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe386f85374b9ee85a7809ef39f4056e071565604</u>
TOTAL RECEIVED	0.273471787873158512 MATIC
	0.10 USD
TOTAL SEND	0.273471787873158512 MATIC
	0.10 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.CC	8,273 TOKENS
lido-drop.site	1 wards
The SporkDAO Token (PoS)	0.000000000000000000 SPORK
! ROCKETPOOL.WIN	900,000,000 rETH.
mylido.xyz	1 s
NftGrilsapes	1 NftGrilsapes
ETHDenver-Envelope	1 ct
ETHDenver-Task	1 contract

Token	Balance
HwapeNft	1 HwapeNft
5000 \$BUSD	N/A Voucher
50,000 WST	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers
UNISWAP EVENT	N/A UniEvent.Info
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:07:44	<u>0x14fffde8777602cfc1b2</u> <u>1d397d5a70adbd1610bda7</u> <u>87a351e949b7bac5695ebc</u>	- 0.0110324266904528 40 MATIC  0.01 USD	✓
2	2024-01-11 23:07:44	<u>0x14fffde8777602cfc1b2</u> <u>1d397d5a70adbd1610bda7</u> <u>87a351e949b7bac5695ebc</u>	- 0.0012601795894380 00 MATIC  0.00 USD	✓
3	2024-01-11 23:07:44	<u>0x14fffde8777602cfc1b2</u> <u>1d397d5a70adbd1610bda7</u> <u>87a351e949b7bac5695ebc</u>	- 0.0000001559421780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 23:07:40	<u>0xf3d2414b220368ee5478</u> <u>37a30533bf125f40481722</u> <u>1862a0a0f646e6df4798a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-11 23:07:40	<u>0xf3d2414b220368ee5478</u> <u>37a30533bf125f40481722</u> <u>1862a0a0f646e6df4798a7</u>	- 0.0040894770140118 11 MATIC  0.00 USD	✓
6	2024-01-11 23:07:40	<u>0xf3d2414b220368ee5478</u> <u>37a30533bf125f40481722</u> <u>1862a0a0f646e6df4798a7</u>	- 0.0000002432684104 48 MATIC  0.00 USD	✓
7	2024-01-11 23:07:36	<u>0x72325feb992d3a4908e6</u> <u>df1b5c2939ff9e7ddc4b5a</u> <u>cc16f772e555c3eaa67928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 23:07:36	<u>0x72325feb992d3a4908e6</u> <u>df1b5c2939ff9e7ddc4b5a</u> <u>cc16f772e555c3eaa67928</u>	- 0.0031769153549426 80 MATIC  0.00 USD	✓
9	2024-01-11 23:07:36	<u>0x72325feb992d3a4908e6</u> <u>df1b5c2939ff9e7ddc4b5a</u> <u>cc16f772e555c3eaa67928</u>	- 0.0000004253681983 20 MATIC  0.00 USD	✓
10	2024-01-11 23:07:34	<u>0x82889d5e59f2b69ce418</u> <u>5ffb782aa91b1c3c37c717</u> <u>f8b43f96d41f29df436e38</u>	- 0.0026516027315264 20 MATIC  0.00 USD	✓
11	2024-01-11 23:07:34	<u>0x82889d5e59f2b69ce418</u> <u>5ffb782aa91b1c3c37c717</u> <u>f8b43f96d41f29df436e38</u>	- 0.0012601880615520 00 MATIC  0.00 USD	✓
12	2024-01-11 23:07:34	<u>0x82889d5e59f2b69ce418</u> <u>5ffb782aa91b1c3c37c717</u> <u>f8b43f96d41f29df436e38</u>	- 0.0000001738524480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 13:03:17	<u>0xafe34879a4cafff4291f462e573cd63f8635762fb5e50f9268cc388a2f28fec22</u>	- 0.0002020255253963 72 MATIC  0.00 USD	✓
14	2024-01-06 13:03:17	<u>0xafe34879a4cafff4291f462e573cd63f8635762fb5e50f9268cc388a2f28fec22</u>	- 0.0000013348479480 00 MATIC  0.00 USD	✓
15	2024-01-06 13:03:17	<u>0xafe34879a4cafff4291f462e573cd63f8635762fb5e50f9268cc388a2f28fec22</u>	- 0.0006515998945050 00 MATIC  0.00 USD	✓
16	2023-08-14 01:04:57	<u>0x64478f401874be16ab1654a2c3dcea69a8330cdb65bde1f736f882f1a852a6e9</u>	- 0.2455749003846124 93 MATIC  0.16 USD	✓
17	2023-08-14 01:04:57	<u>0x64478f401874be16ab1654a2c3dcea69a8330cdb65bde1f736f882f1a852a6e9</u>	- 0.0019997188872196 80 MATIC  0.00 USD	✓
18	2023-08-14 01:04:57	<u>0x64478f401874be16ab1654a2c3dcea69a8330cdb65bde1f736f882f1a852a6e9</u>	- 0.0015704204603184 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:07:38	<u>0x09e92f5ce1b44495fdc78c65e0ecb3e2e01341e411b08c7d135becbf11c2e850</u>	+ 0.0039119646455264 20 MATIC  0.00 USD	✓
2	2024-01-11 23:07:36	<u>0x42dc2684893d7ee1ce8ae8cda5f6a670a559537f0113d1e3977d57af9eb3f771</u>	+ 0.0039119646455264 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 23:07:36	<u>0xae96553a848f043f37a75395ba54bf69c61128a040c4a695026e76b057645efb</u>	+ 0.0039119646455264 20 MATIC  0.00 USD	✓
4	2024-01-11 23:07:34	<u>0xd4c0d509e45da8fec97990adbc56a313386aca971388e0064cd02a4b89926000</u>	+ 0.0039119646455264 20 MATIC  0.00 USD	✓
5	2024-01-11 23:07:30	<u>0x4450513af044f7e04e9cd0719e3580259f1e25fc9bb9fb2298a0af156c013924</u>	+ 0.0039119646455264 20 MATIC  0.00 USD	✓
6	2024-01-11 23:07:28	<u>0x31a25ee4578e997f6a047e0afee5c74960f622087b8f8844f97eb80587b02d73</u>	+ 0.0039119646455264 20 MATIC  0.00 USD	✓
7	2022-02-20 09:15:13	<u>0x28a0e2e64eacdeba3d3759c8ba1c47900dedd833993c23c5e22e6ab6d40d72df</u>	+ 0.2500000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 03:39:42	<u>0x3ebdb05c91631f9a99fa4e4b0851ee40ac581d77281174e9e9f72688618c1e49</u>	+ 10 rETH.	✓
2	2024-05-13 03:38:32	<u>0x0b8c71eb561171e4b2dc7854afe0c7181a506875dd72734e8f073bef816b8838</u>	+ 9,560 TOKENS	✓
3	2024-01-14 22:19:39	<u>0x68a5a94d67836c052695f9c68d0c1a4e44f831905f508b1c341e18317dbd1c00</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 19:15:34	<u>0xd59e9c201887d927d05e</u> <u>f0d95ba5f58c6be4830fbb</u> <u>e9baf81777b201a6373607</u>	+ 1 wards	✓
5	2024-01-11 23:07:36	<u>0x72325feb992d3a4908e6</u> <u>df1b5c2939ff9e7ddc4b5a</u> <u>cc16f772e555c3eaa67928</u>	- 300.00000000000000 0000 SPORK	✓
6	2023-07-14 11:45:10	<u>0x5184b0e225de52217ba3</u> <u>b41e5057706b2c1cdc1dc5</u> <u>7042fcb3b722fa20908d2b</u>	+ 1,390.000000000000 000000 .li	✓
7	2022-06-03 02:07:50	<u>0x90876bfe05a5c8817a7e</u> <u>ff6ce85f2d6a955a5fc56f</u> <u>f4bd54a40eb819044be83b</u>	+ 250.00000000000000 0000 SPORK	✓
8	2022-02-20 03:13:34	<u>0xbc03327a493e3fc903e7</u> <u>bfe7707c29240bca80da4a</u> <u>446425a0bf08bb8f17caa5</u>	+ 50.00000000000000 000 SPORK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 20:43:43	<u>0xe6e66ea3448594970695</u> <u>3372d01cef705375586695</u> <u>c6b1e83ee88c6cefff4342</u>	+ 1 NftGrilsapes	✓
2	2024-01-06 20:43:13	<u>0xf4194de7f948420e3e22</u> <u>9e940c3a934ebb8b1cb411</u> <u>22fea27a4f7d42c11f0d8a</u>	+ 1 HwapeNft	✓
3	2022-02-20 09:46:56	<u>0xd9cb8882b68189831fca</u> <u>305027eb04245137b6df47</u> <u>9b8352fb9399e28f3b1d37</u>	+ 1 contract	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-20 09:46:24	<u>0xc4faf8e0bab22ecae0d93ddee17f38798b48f647014c25511289d542139d0c8c</u>	+ 1 ct	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 03:39:28	<u>0x724a305d19994bd38530d5562130dcf862086d7ef77cbf4a9ff102c6390f4dcf</u>	+ 1 -airdrop.org	✓
2	2024-01-22 10:38:53	<u>0x68048d10baad80cb04d2d25dfd4cce561d3b14e41be743ec7b8052d1c4ae35b1</u>	+ 1 ethevents.co	✓
3	2024-01-12 07:10:16	<u>0x4edc5a5db8ba5b9880d65b806dcaa8ebdf063d3fae7f8075ecc30705c703b9ec</u>	+ 1 1000usdc.top	✓
4	2024-01-12 07:10:04	<u>0x997d4f581147a7d77fd75ee6e0ac6bd80078f6e86fda3d0a45e51bfa6261adea</u>	+ 1 3000usdt.cc	✓
5	2024-01-06 20:17:53	<u>0x8ade8431231bb05038c5216d5cbcb078f29002e9488b3c24b709137885da5db4</u>	+ 1 Reward at usdcmint.com	✓
6	2024-01-06 20:16:51	<u>0x8279811379b3aba44d9f5ba90bb41c90c80019afb3e0b8407d1a4e4eeaaa8517</u>	+ 1 Reward at usdcmint.com	✓
7	2024-01-06 20:16:25	<u>0x6dbe5ea2e17f17a252fa2f393bbdfcf70ca99b302cdc191e1021d23765507a97</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 20:16:07	<u>0x900df2ac137100cfd168</u> <u>f5c2de5d549fedcb0920cd</u> <u>763b817671ffbea6549d2e</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-06 13:02:41	<u>0x0ca5cbd2996dc9112bed</u> <u>4fb2737eacb9bb8660bd3a</u> <u>2323aa4c338b50ba47091c</u>	+ 1 3000usdt.net	✓
10	2024-01-06 13:02:41	<u>0x85333fac00f0e1f767d6</u> <u>3dcecd4d569460a23cd295</u> <u>318c84145a76e88fdc4268</u>	+ 1 2000usdc.cc	✓
11	2023-10-07 17:20:17	<u>0x803b2c5c6dae6d97cc74</u> <u>0676efb3c4b808c643cd7b</u> <u>48389e7c049b5f50bfc52c</u>	+ 1 Voucher	✓
12	2023-10-07 14:24:49	<u>0xc0560705a655304d6a34</u> <u>a6784bf772ba327536894f</u> <u>12cea865796a5aa0a27e31</u>	+ 1 NFT Voucher	✓
13	2023-10-07 14:21:17	<u>0xcbb40d821735765e7511</u> <u>4d55ae85a236944bc09af8</u> <u>2bfd1b2cd97616057dc05a</u>	+ 1 dropusdt.me	✓
14	2023-10-07 14:21:09	<u>0x53e79bab00f46f8be56</u> <u>6465767d1f4113252c8616</u> <u>4e00a0f190ae9baadd2bd5</u>	+ 1 rg	✓
15	2023-10-07 14:20:59	<u>0x0b59e63fe10b63b619ec</u> <u>e1fbd84b0aceb63aba3974</u> <u>b7aea8af25e4c5108e4213</u>	+ 1 Vouchers	✓
16	2023-10-07 14:20:59	<u>0x077438c8da8d767affd7</u> <u>de4928bc681be6b432c74f</u> <u>0a655f9f731ebb4ec55f96</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 06:28:27	<u>0x0ad90edd33b48b5352d4</u> <u>061b0d77ca80e8e37ba240</u> <u>2e139c76801d47ea62d73a</u>	+ 1 Voucher	✓
18	2023-09-15 15:46:39	<u>0xaa4e4ef5d32c5e341e51</u> <u>fc2f0bf86eba3c0a6a9d8a</u> <u>8f7d3538a96d63dbcb7b9e</u>	+ 1 Voucher	✓
19	2023-09-11 22:12:21	<u>0x106ce8a526b34bb8c99a</u> <u>2cbbed525bb14d1d572448</u> <u>5d63ff25f0935196cb41cc</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:29:18	<u>0x262eb820a88a5cfc466e</u> <u>d766484c4737751ab4dceb</u> <u>ca27ffdd645b3bf2f376a6</u>	+ 1 NFT Voucher	✓
21	2023-09-07 13:36:42	<u>0x79d85a7e593ed18bd236</u> <u>41e22599a14640e434af1a</u> <u>365b0dfcc666ebfa77bbbe</u>	+ 1 NFT Voucher	✓
22	2023-09-07 13:34:14	<u>0xc05afb48144048726575</u> <u>36f8d47d923eaf68af480f</u> <u>2b1dfa930e8f4040cb3706</u>	+ 1 OPTIMISM	✓
23	2023-09-07 03:13:50	<u>0x482f052ff7c31d94f2b4</u> <u>92720588ea6411c74a240a</u> <u>dcfd61b36d0ea93dd0711c</u>	+ 1 Voucher	✓
24	2023-08-28 12:14:57	<u>0xc78f58c778833ed0b48b</u> <u>560c3ee87243a623ed166c</u> <u>9c68a87305856ff64f30a9</u>	+ 1 Lido DAO	✓
25	2023-08-27 02:42:44	<u>0xdc9c7a449040a2d24159</u> <u>4fb88d504aeb926542789</u> <u>0657d09a36dd731525cf58</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 06:09:34	<u>0x15a696ca088648946230</u> <u>120fb712ab0ba0ca128933</u> <u>8288cffe91cbaf5a27c8ae</u>	+ 1 NFTVoucher	✓
27	2023-08-02 06:23:06	<u>0x196c8ffa9ca32780a513</u> <u>2d981899ce51cf67560b3a</u> <u>7bd18b3aba48017952a55a</u>	+ 1 FREESPIN	✓
28	2023-07-28 17:40:20	<u>0x6db94edc64b8437362a5</u> <u>de81773c21589a6199da0b</u> <u>0bfa24c7e83c6c1afaa3ba</u>	+ 1 REVOLUTION	✓
29	2023-07-23 09:37:41	<u>0xd0d6376c22d87097892b</u> <u>d112a8a88e33c8b39694aa</u> <u>382540d6dcf67f1ad86392</u>	+ 1 APE COIN	✓
30	2023-07-20 04:40:15	<u>0xfb5f1b962860711d1241</u> <u>ccc373c09de73b7db41f4e</u> <u>87c41725040b9fd405fac9</u>	+ 1 APE COIN	✓
31	2023-07-19 09:23:47	<u>0x3fafe937224db3cae39e</u> <u>99ab34b1777b8c326ef19d</u> <u>c39d2e0876db4c3ae624cc</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 13:09:34	<u>0xd980eee98c3059f4ffe3</u> <u>478b80d1a9dbeee1c8300c</u> <u>fb9f21058899329bb3796e</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-15 08:22:08	<u>0xe651f1590992f6d9487a</u> <u>e8ad3633852e9ee8d6a4cd</u> <u>2039e32a4360af6ec571b2</u>	+ 1 BlurEvent.io	✓
34	2023-07-04 15:02:52	<u>0xabafc8cf6925a14414b8</u> <u>3e4df79ae2b6041f506da5</u> <u>60a033119e71428ce58a5d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-01 20:50:58	<u>0x1c731ace88052a9d0892</u> <u>c508fc677474647fb93c0b</u> <u>addb26e0f039b21f7f2ea1</u>	+ 1 APE COIN	✓
36	2023-07-01 05:16:51	<u>0xaeab7a2ebb26c6dca837</u> <u>259e9ecabf39770a6a0d98</u> <u>afa29cfc24427135bb9e6b</u>	+ 1 UniEvent.Plus	✓
37	2023-06-29 00:54:41	<u>0x361a28f683f0eee11542</u> <u>4f01912cecaba93f652ed5</u> <u>8b6bccd563c7647d830c1a</u>	+ 1 OPTIMISM	✓
38	2023-06-25 02:44:42	<u>0x0af978c4412b106281b4</u> <u>d1f71e5b1da75e441598d9</u> <u>dba04c6aa338bb90496287</u>	+ 1 PolyEvent.io	✓
39	2023-06-23 04:49:25	<u>0xece036d0adf7ef1a16fd</u> <u>412825f5eeee6f9d282520</u> <u>427990b0cd6a19833aa203</u>	+ 1 UniEvent.Info	✓
40	2022-02-25 18:52:26	<u>0xf00e4028b52d60b5f72e</u> <u>99c9bc04db6a65ad930bc2</u> <u>052aa782ec4f59e2eeafea</u>	+ 1 Rensa Games	✓

* USD values displayed at the time of transaction

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