

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8fb785794dd37cfc82e6c8330405a3260bd1eb3</u>
TOTAL RECEIVED	75.7922320800000005112 MATIC
	27.78 USD
TOTAL SEND	75.791516669781827886 MATIC
	27.78 USD


Token	Balance
MATIC	0.000715410218166000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
!ETHENA	3,000 IM
uniswap.cab	38.48 UNI
Balancer	500.00 BalancerV2.com

Token	Balance
USDC	10,000 VAUCHER100.ONLINE -GET NOW
VeggieverseXbeans	0 VXB
Metakrew GAB Community Avatars	1 Metakrew GAB Community Avatars
NFT mass sender	1 masssender1
Astronomia Meta 1669933802386	2 Astronomia Meta 1669933802386
Flyers Collection NFTs	1 vbnmfgdgh
wcac	1 wcacnft
NFT mass sender	1 masssender1
Invitation	1 INV
Astronomia Meta 1669748465852	2 Astronomia Meta 1669748465852
VeggieDrop	1 VGD
-airdrop.net	N/A -airdrop.net
\$1000 USDC Airdrop	N/A 1000usdc.org
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Glory and Bills	N/A GLB
\$1000 BLUR	N/A BLUR
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Samsung 837x Collection	N/A Samsung 837x Collection

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 16:21:06	<u>0x27972cb98c973b35c57e9569e9e8eae1b0ee8917ce49974686d75356fd66100b</u>	- 75.318618427084558 675 MATIC  85.42 USD	✓
2	2023-04-04 16:21:06	<u>0x27972cb98c973b35c57e9569e9e8eae1b0ee8917ce49974686d75356fd66100b</u>	- 0.0009169141067520 00 MATIC  0.00 USD	✓
3	2023-04-04 16:21:06	<u>0x27972cb98c973b35c57e9569e9e8eae1b0ee8917ce49974686d75356fd66100b</u>	- 0.0022661565570420 00 MATIC  0.00 USD	✓
4	2023-03-28 09:35:40	<u>0xbe65182c5f3b87939b9540b11fb753e76cac5c532db0cbfacf779ce47bbd24cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-28 09:35:40	<u>0xbe65182c5f3b87939b9540b11fb753e76cac5c532db0cbfacf779ce47bbd24cd</u>	- 0.0018230604797229 30 MATIC  0.00 USD	✓
6	2023-03-28 09:35:40	<u>0xbe65182c5f3b87939b9540b11fb753e76cac5c532db0cbfacf779ce47bbd24cd</u>	- 0.0079008372774538 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-03-28 07:35:38	<u>0xd10c8188c3cb734c4828</u> <u>3292319343336ea0972cea</u> <u>3cf5086efc4ec92ed0c581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-28 07:35:38	<u>0xd10c8188c3cb734c4828</u> <u>3292319343336ea0972cea</u> <u>3cf5086efc4ec92ed0c581</u>	- 0.0105013914642764 67 MATIC  0.01 USD	✓
9	2023-03-28 07:35:38	<u>0xd10c8188c3cb734c4828</u> <u>3292319343336ea0972cea</u> <u>3cf5086efc4ec92ed0c581</u>	- 0.0293007057044543 52 MATIC  0.03 USD	✓
10	2023-03-28 07:21:06	<u>0xacd4bc5df3b0a8b928e2</u> <u>cae0645dba09c5f55e18e6</u> <u>171b144819b5ce23dd22b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-03-28 07:21:06	<u>0xacd4bc5df3b0a8b928e2</u> <u>cae0645dba09c5f55e18e6</u> <u>171b144819b5ce23dd22b0</u>	- 0.0193279492285068 22 MATIC  0.02 USD	✓
12	2023-03-28 07:21:06	<u>0xacd4bc5df3b0a8b928e2</u> <u>cae0645dba09c5f55e18e6</u> <u>171b144819b5ce23dd22b0</u>	- 0.0928317412950352 97 MATIC  0.09 USD	✓
13	2023-03-28 07:20:08	<u>0x20b3dc450670b49d0263</u> <u>640ef1694bd2e0259f17e0</u> <u>99d6da161f9eaaa2f772d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-03-28 07:20:08	<u>0x20b3dc450670b49d0263</u> <u>640ef1694bd2e0259f17e0</u> <u>99d6da161f9eaaa2f772d8</u>	- 0.0289727877656128 96 MATIC  0.03 USD	✓
15	2023-03-28 07:20:08	<u>0x20b3dc450670b49d0263</u> <u>640ef1694bd2e0259f17e0</u> <u>99d6da161f9eaaa2f772d8</u>	- 0.1453865902144647 61 MATIC  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-03-28 07:19:04	<u>0x88dbe2268674e0691c8b4e2a45b770dc6a984085051ba46ac09a7cbb9bbcea1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-28 07:19:04	<u>0x88dbe2268674e0691c8b4e2a45b770dc6a984085051ba46ac09a7cbb9bbcea1f</u>	- 0.0017320902949525 28 MATIC  0.00 USD	✓
18	2023-03-28 07:19:04	<u>0x88dbe2268674e0691c8b4e2a45b770dc6a984085051ba46ac09a7cbb9bbcea1f</u>	- 0.0075816556818442 72 MATIC  0.00 USD	✓
19	2023-03-27 21:42:07	<u>0x8abce1c014eea948d2eda4b937298413303fae83df53b6a605cb4c333306ef7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-27 21:42:07	<u>0x8abce1c014eea948d2eda4b937298413303fae83df53b6a605cb4c333306ef7c</u>	- 0.018965790000000000 00 MATIC  0.01 USD	✓
21	2023-03-27 21:42:07	<u>0x8abce1c014eea948d2eda4b937298413303fae83df53b6a605cb4c333306ef7c</u>	- 0.0456716699463447 16 MATIC  0.04 USD	✓
22	2023-03-27 21:41:41	<u>0x4e778db115f77e59fec49732e7b9f5bee3427b6007a3f4448d03a896b5d85424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-27 21:41:41	<u>0x4e778db115f77e59fec49732e7b9f5bee3427b6007a3f4448d03a896b5d85424</u>	- 0.0011656458811982 40 MATIC  0.00 USD	✓
24	2023-03-27 21:41:41	<u>0x4e778db115f77e59fec49732e7b9f5bee3427b6007a3f4448d03a896b5d85424</u>	- 0.0045622843226854 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-27 20:53:51	<u>0x264ad3d871fd7c4da51d</u> <u>ac0dd3b6b125966dbc6f78</u> <u>6f25abea2481bbf50cb31f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-27 20:53:51	<u>0x264ad3d871fd7c4da51d</u> <u>ac0dd3b6b125966dbc6f78</u> <u>6f25abea2481bbf50cb31f</u>	- 0.0131866625080404 27 MATIC  0.01 USD	✓
27	2023-03-27 20:53:51	<u>0x264ad3d871fd7c4da51d</u> <u>ac0dd3b6b125966dbc6f78</u> <u>6f25abea2481bbf50cb31f</u>	- 0.0360079105414594 92 MATIC  0.03 USD	✓
28	2023-03-27 20:53:19	<u>0x80fccd11eff965e804d8</u> <u>8aa230c1062c63c0e9be64</u> <u>db2f3e0f269156f6fd0c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-27 20:53:19	<u>0x80fccd11eff965e804d8</u> <u>8aa230c1062c63c0e9be64</u> <u>db2f3e0f269156f6fd0c0e</u>	- 0.0014347363740136 56 MATIC  0.00 USD	✓
30	2023-03-27 20:53:19	<u>0x80fccd11eff965e804d8</u> <u>8aa230c1062c63c0e9be64</u> <u>db2f3e0f269156f6fd0c0e</u>	- 0.0033616630534191 04 MATIC  0.00 USD	✓
31	2023-03-27 18:56:32	<u>0x444f296b0a58435ec745</u> <u>d05bc9cb9a4d4b07831a5b</u> <u>57c7d030bce0e92320f70b</u>	+ 75.792232080000005 112 MATIC  78.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:08:07	<u>0xca183973e9e48b3e3414</u> <u>1bbc927b40ffbc39e2c21a</u> <u>c8099f7606975bc42926</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 23:00:26	<u>0x3ff06fc8fe6cb216e079e1dbfc7d9be28634a350afd846698214ba261e9d3642</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-28 17:00:18	<u>0x997b195a7e43f24e8c913d2b75418f3586f99f9b59fc6734f53df02b18c9aa69</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-27 09:13:07	<u>0xb2e9c59d962103243c70db8b0c9178735946afde4201166627ad9c3c11b959fb</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
5	2024-03-25 10:23:56	<u>0x2a7bfced8dc9f053b1af5c2573490547966d65b09e3337d7202f6924ed0289e1</u>	+ 100 USDDROPGET.COM GET NOW	✓
6	2023-05-11 14:58:46	<u>0xdc3ea3be62706b38520207fb1bdc2fe5964530751b184fdfb277098f76bd488e</u>	+ 938.00000000000000 0000 ool.shop	✓
7	2023-05-11 10:35:10	<u>0x50413dda20f82773a1e57e7307b2ecb9a44070c212e2d7af322766226c81e416</u>	+ 938.00000000000000 0000 ool.xyz	✓
8	2023-05-11 09:29:48	<u>0x23ebbf774edae2b2991f5b898097cf577cc88ec3de264b0b93ea95e734178c89</u>	+ 938.00000000000000 0000 ool.xyz	✓
9	2023-05-11 09:07:35	<u>0xdc9b867328423fb158a38283a402151d83100a0e98073508d03c65e6a4790ba5</u>	+ 938.00000000000000 0000 ool.xyz	✓
10	2023-03-28 09:36:26	<u>0xe3b05cd978f87f2bc99adb6c480b8a19f5623f77205376134ff28fb5a5286f87</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-28 09:35:40	<u>0xbe65182c5f3b87939b9540b11fb753e76cac5c532db0cbfacf779ce47bbd24cd</u>	- 1,247.205800 USDT  1,247.41 USD	✓
12	2023-03-28 07:35:38	<u>0xd10c8188c3cb734c48283292319343336ea0972cea3cf5086efc4ec92ed0c581</u>	+ 1,247.205800 USDT  1,247.41 USD	✓
13	2023-03-28 07:35:38	<u>0xd10c8188c3cb734c48283292319343336ea0972cea3cf5086efc4ec92ed0c581</u>	- 0.7280792867257838 14 WETH  1,258.17 USD	✓
14	2023-03-27 21:42:07	<u>0x8abce1c014eea948d2eda4b937298413303fae83df53b6a605cb4c333306ef7c</u>	+ 0.7280792867257838 14 WETH  1,244.64 USD	✓
15	2023-03-27 21:42:07	<u>0x8abce1c014eea948d2eda4b937298413303fae83df53b6a605cb4c333306ef7c</u>	- 1,256.242861 USDT  1,256.42 USD	✓
16	2023-03-27 20:53:51	<u>0x264ad3d871fd7c4da51dac0dd3b6b125966dbc6f786f25abea2481bbf50cb31f</u>	+ 1,256.242861 USDT  1,256.42 USD	✓
17	2023-03-27 20:53:51	<u>0x264ad3d871fd7c4da51dac0dd3b6b125966dbc6f786f25abea2481bbf50cb31f</u>	- 0.7434086181168592 10 WETH  1,273.46 USD	✓
18	2023-03-27 17:23:10	<u>0xa09da70ab4da44d48402760e1e6c76982db5f4324a23dfe3481992bba189e8f0</u>	+ 0.7434086181168592 10 WETH  1,269.68 USD	✓
19	2022-12-03 22:08:24	<u>0x62e941370fefba16ed7177fd4487fae57002358e271a6e0f3f44a2077bceb46d</u>	+ 500.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-17 23:50:31	<u>0xfbeb2f82f56102feaf20</u> <u>3aaa858624dcce03f3b4f9</u> <u>fd5d81ccef517216fd2c55</u>	+ 38.48 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 07:34:32	<u>0xe65cdc755ad139d1394a</u> <u>268d75c0054cad61f04a8c</u> <u>d54fedf1a7ae0371f8dc35</u>	+ 1 Metakrew GAB Community Avatars	✓
2	2022-12-01 22:30:06	<u>0x5ba853461e468b5a75a6</u> <u>2c64966f5d4e253ecaab3d</u> <u>4981fbe84d33386ccfb8ef</u>	+ 1 Astronomia Meta 1669933802386	✓
3	2022-11-29 19:01:24	<u>0xfe94895cf01d698f7e0d</u> <u>b610d985b776bfc9dfcd3d</u> <u>b9de6f6c53ceeafecb95e7</u>	+ 1 Astronomia Meta 1669748465852	✓
4	2022-11-13 23:19:22	<u>0x86182452985048bd7687</u> <u>b7c96157526efba35c5ec0</u> <u>e14e05c33e2a59b960efbf</u>	+ 1 wcacnft	✓
5	2022-06-30 16:05:38	<u>0x0a532e7f4233f721acf9</u> <u>bd805222a6511ebdfa17b3</u> <u>4799abc7955466000706bf</u>	+ 1 vcbnvbn	✓
6	2022-06-29 16:01:41	<u>0x76529d0bce22d0f5655a</u> <u>e6884cab5db226cd52f50b</u> <u>3ba4201bdb4142c892d906</u>	+ 1 vbnmfgdgh	✓
7	2022-06-29 15:41:23	<u>0x23398bd3502fffb88c06</u> <u>a0b499e1b5e1f0a9c3a28e</u> <u>97562ba7debf007ca1c044</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-29 01:16:13	<u>0x74fb7c8458242e75c2e88b18453ba5e7e1ae8510a5510f84e6537aa5faba32bb</u>	+ 1 masssender1	✓
9	2022-06-28 15:42:11	<u>0x93724db461b200aa65ccfb96edbf5dc33bb4fbd9408673bb3651f4972628471</u>	+ 1 INV	✓
10	2022-06-27 18:54:42	<u>0xc7f79d1f33834b4dc0e4aef4e5bb963a6155051703ae20d2780ff45a6c61e845</u>	+ 1 gopnik	✓
11	2022-03-20 18:12:38	<u>0x25965ad6836b8435ad49fcd26318ea6e28c28b792abc0120b4fb007cf25cfd5</u>	- 1 VXB	✓
12	2022-03-16 19:37:34	<u>0xffd60a5969ff57450b21034729b3510a3ba67ba08de6e00c78e4685bc120fb3f</u>	+ 1 VXB	✓
13	2022-03-08 21:07:02	<u>0x71feeb1c0f80b7550891eb7f2f53c93a1476f3b8451a570df12c7890073492c2</u>	+ 1 VGD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:10:39	<u>0x2f4ab4ccab5e006d13b64830704238e951ff304c470fd9da7b701cd87596e8bb</u>	+ 1 -airdrop.net	✓
2	2024-05-18 08:09:59	<u>0x1fbd80e05c76ed7cd053e925dbf7a8156e29795e18350a74aece992918452ea</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:58:52	<u>0x79a9d4565a47a511dbd6 ba0ef14824fbb3ba2797ed ea8633d4e93e305d6ed032</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-11 19:27:49	<u>0x1f8926c9365803966704 53f78693211f8a91e26b7c e17ec386256532284d6a46</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-13 12:30:07	<u>0x89a6371751306f241884 b2ad19944c21693ba4a79f 7bb8ec0ed4228d3a6b1012</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-13 12:30:07	<u>0x08adebb9fdb48b159e2f 68dd5ae2ef381516d0f968 2d1f62b16eaf37dcf6ff84</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2023-12-17 16:44:44	<u>0x19a92d48a116c0dbda6e c8d2adfb077e0ca408027e 508c3be40fbade98d0c9cf</u>	+ 1 1000usdc.org	✓
8	2023-12-17 16:44:06	<u>0xdd80c900fbe51aff53db 84c21038aee6254f3c8c21 1a2b137697c768040c46d3</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 08:37:22	<u>0x4f9ef269a710878ae9f3 cfd5eb9ba92f4acee5086 9a0feff8cb950f67aec16d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 13:17:28	<u>0xc329ac1fbe1d30a245fe acede684a23425c31e112a 0d68d4514d95173d20edf8</u>	+ 1 2000usdt.link	✓
11	2023-12-09 13:17:28	<u>0xa76884164899f90ab6bc 97b6e09a52f53ce599f189 69cd9f28f3ad7b5c7c7bc1</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 17:30:06	<u>0x17bb895291d7468d2152 bb38728d93631c753126b4 cf65d7677bfdaec9cf4e6b</u>	+ 1 NFT Giveaway Round	✓
13	2023-07-15 02:27:32	<u>0x7d83c69958ed448a6ae4 a955930636f3927a89cb3f 167e4eca3b6116580c35b9</u>	+ 1 BLUR	✓
14	2023-07-15 00:10:22	<u>0x2a555c61f28abb8e691d 18493e98640cc7acad3329 5dff57c4bdf7011227a1b8</u>	+ 1 BLUR	✓
15	2022-12-28 11:25:41	<u>0x2a56013e94755d418b9f c266646e8e0412380fc963 b3ca78519a9af1c35d739d</u>	+ 1 Stoned APE Community R	✓
16	2022-12-03 12:40:19	<u>0x8a50ec381ea11ea8b769 190716be40da8d2dc8f5e2 9612aad350d63c031f45f3</u>	+ 1 seed	✓
17	2022-11-30 21:30:11	<u>0xf96d4918415e9089179c 555412f320e4de0660e680 9f0fd2ef7235dba7136b69</u>	+ 1 OPENSTORE	✓
18	2022-11-24 08:57:02	<u>0xc237fea7a544f3137708 2b31446c8252fcbb97aeaa 26f1020488fa1df7134284</u>	+ 1 OPENSTORE	✓
19	2022-10-08 16:46:33	<u>0x8b43ba5c3567643e76ea ce6774db44b2494e55b44b a7e0ddd2e2f13630990706</u>	+ 1 Mimas X1	✓
20	2022-09-16 11:00:17	<u>0xe3e229d2333516907bfe 5ba04be4f6c61c18a3f685 d9049348d751eb0d9ede02</u>	+ 1 Samsung 837x Collection	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-04 17:30:43	<u>0x04fab1b4d88590ff97ba6152a1386b3150a5efeb4a87827a3046e3d12eb6abd5</u>	+ 1 sdfsd	✓
22	2022-09-04 17:30:41	<u>0x4f2e15977b7a66da5077700fa4f335a465e4c8bc5f16af28b926be63b06dbe77</u>	+ 1 sdfsd	✓
23	2022-08-08 18:41:11	<u>0xed38a6ea61d36264921c82363bd500002ca66c93305fbc0992a4489ff31e8287</u>	+ 1 OPENSTORE	✓
24	2022-08-08 18:41:05	<u>0xb0888c0864f8ab5f86921373863a70b051737d932b7865c7cf082b92a9946726</u>	+ 1 OPENSTORE	✓
25	2022-08-08 18:39:29	<u>0xc15faf8b0616afed3015a2b26bd610bb3deb5f7d2bd65eefff0f2d03e8fa2916</u>	+ 1 OPENSTORE	✓
26	2022-06-26 19:37:07	<u>0xd581ce22e44620980307012b0578bdb29f5615b12ce8bb735a63227bc0c4b084</u>	+ 1	✓
27	2022-03-23 12:37:10	<u>0x3b59331acaeebaffe412ca33e9411359514fb56422582ae72e5c3f11606a9a4d</u>	+ 1 GLB	✓
28	2022-03-22 14:23:31	<u>0x7389a18a6b2283a13d8a0f172cafea0ab5849395ffbc686d83b936747e3a9044</u>	+ 1 GLB	✓
29	2022-03-21 22:25:41	<u>0xbbe9f95bde12afed7782374bfa3ca07b0d22afdd35eb0f4f5ec85e1d9a8dd242</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-13 11:40:10	<u>0xd16839a5710459475000</u> <u>1220703e16e8a0446f8d5e</u> <u>b18527d2fd4c4e983d32cd</u>	+ 1 THCP	✓
31	2022-03-06 15:39:21	<u>0x1de3fe7fdbd60fb8c7fb</u> <u>f1d48fdb8bfb8b85700a00</u> <u>06c4a159ddfa08dae66ec3</u>	+ 1 THCWP	✓
32	2022-02-26 11:26:19	<u>0xca050b223893e6d9b000</u> <u>5a73ac1f8f2436689b5822</u> <u>1d5a2c99131cd93c1ec09b</u>	+ 1	✓
33	2022-02-25 22:02:51	<u>0x7cc7931c1cbf7834df7b</u> <u>363718ecb7389ee4864559</u> <u>60465b01a4610f61fc92ae</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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