

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea7dd501e79323cf628dc3d2027a4471fb00a0f1</u>
TOTAL RECEIVED	764.971999999999979991 MATIC
	321.74 USD
TOTAL SEND	650.084669122256173068 MATIC
	273.42 USD

Token	Balance
MATIC	114.887330877743863766 MATIC
	48.32 USD
mylido.xyz	1 s
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Evo Exchange(PoS)	100.000000000000000000 EvoX
Gone Pepe	0.00000000 GONEPEPE
lohubs.com)	1,548,000,000,000.0 ohubs.com)
KUROKI	1.00 KurokiNFT.org - Kuroki Genesis
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
~ KaUSD.tech	227.3000000000000011369 rd
\$CULO	330,000.00000000 \$CULO

Token	Balance
UnisNFT 1670376486168	2 UnisNFT 1670376486168
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
Polygon NFT Event	N/A PolyEvent.Plus
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
1.2827 cbETH	N/A Base Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
800 UNISWAP	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:56:46	<u>0xcbe1f5383ab643e471ac</u> <u>8f0953a7ed7c7385f3e99e</u> <u>605488e3c130689862239a</u>	- 150.00000000000000 0000 MATIC  119.71 USD	✓
2	2023-12-04 12:56:46	<u>0xcbe1f5383ab643e471ac</u> <u>8f0953a7ed7c7385f3e99e</u> <u>605488e3c130689862239a</u>	- 0.0205934099999999 99 MATIC  0.01 USD	✓
3	2023-12-04 12:56:46	<u>0xcbe1f5383ab643e471ac</u> <u>8f0953a7ed7c7385f3e99e</u> <u>605488e3c130689862239a</u>	- 0.0367070506195028 08 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 12:52:56	<u>0xa2a1560387853ddc</u> <u>ce56b148030a5b77c7576be3e4</u> <u>22b786acccf56b41beb708</u>	- 500.00000000000000 0000 MATIC  399.05 USD	✓
5	2023-12-04 12:52:56	<u>0xa2a1560387853ddc</u> <u>ce56b148030a5b77c7576be3e4</u> <u>22b786acccf56b41beb708</u>	- 0.0085888500000000 00 MATIC  0.00 USD	✓
6	2023-12-04 12:52:56	<u>0xa2a1560387853ddc</u> <u>ce56b148030a5b77c7576be3e4</u> <u>22b786acccf56b41beb708</u>	- 0.0187798116366270 81 MATIC  0.01 USD	✓
7	2023-12-04 12:52:06	<u>0x96e2543c27010a935573</u> <u>85a058e373b9db07141de9</u> <u>c27c3e46ba6c6ebb0529b0</u>	+ 608.09695097999997 4152 MATIC  485.32 USD	✓
8	2023-12-04 12:48:52	<u>0xcc98a88aa28eed12e30b</u> <u>19d7ea7d63381bbd797ed2</u> <u>3e8156461208f3aa8f2c9d</u>	+ 156.87504902000000 5839 MATIC  125.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:56:37	<u>0xe9016429d2e9aae3fcbe</u> <u>8dd991fdc9f71d8a3f05de</u> <u>e14b15d49216f8ab2d728a</u>	+ 100.00000000000000 0000 EvoX	✓
2	2024-06-05 19:00:55	<u>0xd89e09617bb5b758c92c</u> <u>dc960b568ee5132f3f08cd</u> <u>a78c8fbe55479f0f6a6bee</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
3	2024-05-29 21:13:47	<u>0xe074aec9569e2514c517</u> <u>3e298af7b27a8752915bc9</u> <u>6b9593bf6355fb9fd1add3</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 01:44:32	<u>0x8f5c674e0767421065e35383a060058b0a0b6fd5c7a72cc15e6bcf9eb42fea2f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-18 16:17:36	<u>0x1d514f2dbadb4f42909c2881d9771f3e4f6e7e088eab96f2cd7de8a4e0a51874</u>	+ 1,548,000,000,000. 0 ohubs.com)	✓
6	2024-03-10 19:57:58	<u>0x5d2207b658da7babe5c3eb93043d4615a9c6f62c29d6cee5f953ed20093b3f1c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-17 21:26:08	<u>0x1c88b0e51ae60e3e540c1a41564d56b8315ad8d994995283f0cb80ebf0f0cadd</u>	+ 330,000.000000000 \$CULO	✓
8	2024-01-14 23:38:12	<u>0x9181d788ba2e1f332b469aa4a4997feaa818cf4a76947e2e0a2529265cced0b7</u>	+ 1,000 s	✓
9	2024-01-13 18:29:02	<u>0xd68d05f3fd8a79a7bdc048b77e752f2564ff424a4bf93db63e6699c256850ac6</u>	+ 1 wards	✓
10	2024-01-12 17:04:28	<u>0xf8912f7c881c773202cc60e9d15bd480f11d34c54663bc172c0f4eaf490040e7</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
11	2024-01-11 15:10:58	<u>0xd00cb8e197254377ed3e41e02e85dd7bccb1ad4b547f7d847f7ac0e0a5d43ba3</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
12	2024-01-08 22:15:48	<u>0x61ba48a2a1f039a6d36c75cadacd2be4b5abca0c1c1cf6dc778201a1a92b6348</u>	+ 67,917,121.8604760 3 METALPEPE	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 12:56:46	<u>0xcbe1f5383ab643e471ac8f0953a7ed7c7385f3e99e605488e3c130689862239a</u>	+ 2,421.667012382083 612465 QUICK	✓
14	2023-12-04 12:52:56	<u>0xa2a1560387853ddcce56b148030a5b77c7576be3e422b786acccf56b41beb708</u>	+ 1,674.273026754996 408272 WNT	✓
15	2023-10-28 08:36:31	<u>0x0e6d6c87e9a99ada26a3717b5d11c9f072133b5ef6f972ba0923c632ba737974</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-08-29 10:16:46	<u>0xf7e15662c37af26a0c2280086cd3d37f27f51cf1212618d08ec35020098640b6</u>	+ 138,500.0000000000 00000000 wHEX	✓
17	2023-05-19 07:28:33	<u>0x2c9ca40291cc4517536a7fb5cfd70105b9edfe9f25a42b2265701dde46b73e4d</u>	+ 227.300000000000001 1369 rd	✓
18	2023-02-20 09:13:57	<u>0xb183053eefcfecfa37949f9af999caa227ac5048c5cd4c56e8810c4f53dd1dfc</u>	+ 3,280.000000000000 000000 LEP	✓
19	2022-12-06 19:58:19	<u>0xadca220995e15c8cb2cf061751999d4047191c3e48d340b3c09f9bb4d1b13fe9</u>	+ 1.00 KurokiNFT.org - Kuroki Genesis	✓
20	2021-09-20 01:56:38	<u>0x1f79a6e9f72162dfe40b8615190f31fcc5811f53160b93346aebb2cf651d816</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-20 01:56:12	<u>0x486ff678043e361abf67b6ce11bf09718521763136ad020aa3a2e52c6e0d111a</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 01:28:13	<u>0x03f79541fca63c4de30e161e733e3f0a2db75d993130cacbfc92a9e215b7db9b</u>	+ 1 UnisNFT 1670376486168	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:57:53	<u>0x4db0e575f66257b7758445dc1941197a04a39ac308a28537986568fb3cc4a0df</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 17:57:33	<u>0x2d5021b3901198b090a5257b33554ef17c1a5293a84016c9ce3fbe00d1539af1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 17:57:15	<u>0xb43fa40a6b7dd68c47c491d3bfd1c3a005c5623a0af8f7067efe5f4b2c033307</u>	+ 1]	✓
4	2024-07-24 17:56:57	<u>0xe49f7e1682d7047f6e7e0ff9f929c1aa854ac1398599fc81459877f03fc052aa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-02-18 11:52:12	<u>0x7b7d17b653ba12afd036f501afc817ab0aea5d7fcefdcd7d5106fb1ecc9cebe1</u>	+ 1 NFT	✓
6	2024-02-08 04:31:21	<u>0x19b4fd1963843a44be0b042b4919071b819bb6141664cf6dd935cf9292314711</u>	+ 1 claimpp.com	✓
7	2024-02-01 02:41:07	<u>0xfc7b6b2262bdf04506aac5ef0e8e28f306d3cc02ae525425d9189a8b025e3651</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 18:12:30	<u>0xce42fa33bac9c3e3c9e59da84f5f19f6457825b4081971c595701bed12aef3c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 00:26:25	<u>0x74c2629901dc0980c916bd0a6629bb00eb05455e7b9960466a13217646c44031</u>	+ 1 Reward at tether.ec	✓
10	2023-12-19 00:23:15	<u>0x23720ad87401d0ad95dc0e4b176faba2831c0434a359ef9d385bbef2f5e691f7</u>	+ 1 Reward at tether.ec	✓
11	2023-12-04 17:10:05	<u>0x8e51e81b33a2dca5f16d0ceb0517521ad39c3449b6cbec347ccb49ce7a71d3ba</u>	+ 1 2000usdt.net	✓
12	2023-12-04 17:09:35	<u>0xe7ab4e5196dcecf0897e1af44ce7254326ef8f8288295f5f022ca2c2ccca33b7</u>	+ 1 1000usdc.org	✓
13	2023-11-07 00:09:44	<u>0xacfc5b818b92e775a89dfd602a3a30818aeea5c4636a055fffa9fb1552fda52a</u>	+ 1 Voucher	✓
14	2023-11-06 22:22:03	<u>0x4d126418b6ef7cc809952755f9982a933058c71903b094d18292ce0de7e67874</u>	+ 1 op.work	✓
15	2023-10-25 21:12:40	<u>0x8eeb2710734a98ab978d0a637ae6028a52dcc7378603ec8a2cee1f57f38f3097</u>	+ 1 er.app	✓
16	2023-10-25 21:12:38	<u>0x0388ddb5f5095547bcd3c8e4b49934cab4c2ad6af568e9461e73b6562997dae1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 21:12:38	<u>0x5d07ac2d1ac26927b91952e51cc4178f91ca13162fd3557d8ad708ed0aecfe8</u>	+ 1 5000usdt.com	✓
18	2023-10-25 21:12:34	<u>0x71bd550ef4f30e6f0707e42c71db2863534677cd5aa66b96da23ff0df862348a</u>	+ 1 Voucher	✓
19	2023-10-16 18:25:11	<u>0x1ee603c31b7419d93733310ca71eccc5ba023f511c6b1d48d0a3d8861d3c082e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 09:16:06	<u>0xbeaf0e9d09f2e09141119c764434f327e556f71b7688cc0dea7b35a493368c47</u>	+ 1 Shiba Inu	✓
21	2023-09-20 06:33:51	<u>0xf3908032cb308159b9b2753079709fdc00216397c47703159dd30fcedd18be98</u>	+ 1 Voucher	✓
22	2023-09-17 16:59:24	<u>0x6ff671261b34b421e7b694d96c32361991e89cbc4c41520fcfe8fe7a27fee8a0</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 12:51:09	<u>0xa7faf9303e082de2a0becf901407e572152a81ddcf9eb8f7194731ede868f40f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 20:12:48	<u>0x9f05aee94620079ac9cd1acc47a098b4a523c28362bd0382207a9622ce8300c3</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 22:08:06	<u>0x263432e3424ac3bbcb56740470346e7b23bb713ea0859d1ef1c27801481a6a2d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 12:35:37	<u>0x73d63eefa8f3cde43c66</u> <u>41a09df5ae0ee5f082477d</u> <u>22b7acf24eae9e23810f5</u>	+ 1 Voucher	✓
27	2023-09-12 09:55:54	<u>0xe7189c52f54a2d61aedef</u> <u>f244aa8e285aea4cce0d50</u> <u>628389d40d8cdec0a00234</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 04:56:37	<u>0xbce762ed5841eceb9c88</u> <u>387e8fb9062b18794149ca</u> <u>4626da14ef286c64177c66</u>	+ 1 NFT Voucher	✓
29	2023-09-11 22:15:47	<u>0x0812e2311ef01ce9571c</u> <u>8395717201b2fd46313681</u> <u>d62e1bbbf11b5ddb9d565</u>	+ 1 NFT Voucher	✓
30	2023-09-10 10:33:11	<u>0x0274f0ce6ffad6c479fc</u> <u>21c340ee9e7748ab0b0bfb</u> <u>6d33fafb5ac8cbb8108881</u>	+ 1 NFT Voucher	✓
31	2023-09-07 19:20:41	<u>0xaf02ef910ab5fa7fc5dc</u> <u>31a65df130af6c81c0ae</u> <u>e123d7af7cfb08291b13fe</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 20:12:20	<u>0x547b65159f3f53b60129</u> <u>11110279e9e075ad8310aa</u> <u>dddc8498ba64d7f28020e8</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 14:52:14	<u>0x50399654586247c2cbb5</u> <u>831e97171f47307901f7ab</u> <u>b0276ff1f24c2fa0af9107</u>	+ 1 NFT Airdrop	✓
34	2023-08-30 16:55:20	<u>0xdd036382b7ef8040709f</u> <u>182d171c50dbc548d21fbf</u> <u>5d13025772f9bbc03a8fcb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 22:27:00	<u>0x445349e1592d7a93211a63411bf7b07ff3ffea78c7d32130b9da27cd1e58d5fb</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 07:54:46	<u>0xb9edddb9de670d585494bfeb428f433a71abfde7a389eb164e86110a438b2483</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 01:24:33	<u>0xc328eeea2288fa4c8b8b79f624f780ba34d20ebd29245cc25249d2308f74c819</u>	+ 1 claim.circlest.net	✓
38	2023-08-27 01:24:17	<u>0xf828c576b9079838a12ed28cecbd4c52937a0fc4033e3dd3a1f632251b5bc9ad</u>	+ 1 UNI-V3-POS	✓
39	2023-08-27 01:12:54	<u>0x58eb04af3988ba82ddd0ae9d1a629bdc4dc27fb687eefb7d6b89fb23cc9fabb9</u>	+ 1 drop-circle.xyz	✓
40	2023-08-13 01:28:30	<u>0xb6a7cc88b3b0e7fbd4e8c05f19801ab5d5820582ef0f41eae521f862baa54585</u>	+ 1 Base Airdrop	✓
41	2023-08-12 13:10:03	<u>0x4775910b0dc6f794b31c9d30716fa3ab1e6a03d0f3893f85774b146129a96488</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-02 03:06:52	<u>0x07c4a33bb5597966c1e86277bdb9a9431c0c00af74b14692b2a0afd04c0368b2</u>	+ 1 FREESPIN	✓
43	2023-07-28 14:31:29	<u>0x21410c970aaec549e141e8e7dcf82c8373844b922318dbff934dcec9f3de5224</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-19 07:45:41	<u>0x1557d36022d6eb24768c6755bb47a855f08d44484ff07cb66df9556943e6171d</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 11:14:51	<u>0x47d70eb8d90da6a770208d019ba1069b0b73a4236246c410bbe51213a48a47ca</u>	+ 1 PolyEvent.Plus	✓
46	2023-06-16 03:00:06	<u>0xfd562fc3b2cd01a3013466dd2fd16157e50b11ef4230a54e6ca10f8982b8ef95</u>	+ 1 UNISDR0P.io	✓

* USD values displayed at the time of transaction

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