

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebc5ab599078bdf28c884c4e91bb7abe2b149595</u>
TOTAL RECEIVED	9.549259690188389271 MATIC
	3.54 USD
TOTAL SEND	6.492033368533281390 MATIC
	2.40 USD








Token	Balance
MATIC	3.057226321655107881 MATIC
	1.13 USD
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
BLAST	10,000 BLASTCODE.IO AirDrop Invite
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
@SNXPooL.com	705.950000000000045475 wSNX
5000usdt.com	2.000000000000000000 5000usdt.com
! RENDER	956 Claim Airdrop: renderstake.com
@SNXPooL.com	509.750000000000000000 wSNX
#### ####### ####	1 MM

Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
Got Onboard with Tape	1 GOT
lens Handles	1 lens
Guild Credential	1 GUILD
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
	N/A Reward at optimisum.re
\$15,000 SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A p1.org
1000 USDC	N/A Circle Weekly Giveways
1,000 UNI by Uniswap	N/A Uniswap giveaway


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:03:11	<u>0xb21f17d38ccd9f67b6d7 9348aa7b72567e1d2ee0c8 ea3de87c794ff85d059e5e</u>	- 1.8999999999999999 11 MATIC  2.02 USD	✓
2	2024-03-03 10:03:11	<u>0xb21f17d38ccd9f67b6d7 9348aa7b72567e1d2ee0c8 ea3de87c794ff85d059e5e</u>	- 0.0045428278275335 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 10:03:11	<u>0xb21f17d38ccd9f67b6d79348aa7b72567e1d2ee0c8ea3de87c794ff85d059e5e</u>	- 0.0064267384998510 54 MATIC  0.00 USD	✓
4	2023-11-02 06:59:33	<u>0x80c73300966df6daba62ac85bc7226099cb7c12b955f4933b362fd2939053214</u>	- 2.0000000000000000 00 MATIC  1.33 USD	✓
5	2023-11-02 06:59:33	<u>0x80c73300966df6daba62ac85bc7226099cb7c12b955f4933b362fd2939053214</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
6	2023-11-02 06:59:33	<u>0x80c73300966df6daba62ac85bc7226099cb7c12b955f4933b362fd2939053214</u>	- 0.0135336388215437 36 MATIC  0.00 USD	✓
7	2023-09-17 09:44:21	<u>0x6e625b614120f0206a2969cc1478a334a3e3d785e412f4196d4bf0e5ed6746a7</u>	- 0.7504198369586150 27 MATIC  0.39 USD	✓
8	2023-09-17 09:44:21	<u>0x6e625b614120f0206a2969cc1478a334a3e3d785e412f4196d4bf0e5ed6746a7</u>	- 0.0063108411606843 20 MATIC  0.00 USD	✓
9	2023-09-17 09:44:21	<u>0x6e625b614120f0206a2969cc1478a334a3e3d785e412f4196d4bf0e5ed6746a7</u>	- 0.0136204262847463 20 MATIC  0.00 USD	✓
10	2023-09-16 01:54:49	<u>0x02f05a39121a20f762ffa294685ab002b95b1c620c72b1001c2b925350cbd679</u>	- 1.7435250117454195 17 MATIC  0.92 USD	✓
11	2023-09-16 01:54:49	<u>0x02f05a39121a20f762ffa294685ab002b95b1c620c72b1001c2b925350cbd679</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 01:54:49	<u>0x02f05a39121a20f762ff</u> <u>a294685ab002b95b1c620c</u> <u>72b1001c2b925350cbd679</u>	- 0.0210788194236411 76 MATIC  0.01 USD	✓
13	2023-09-16 01:54:25	<u>0xe8b116fe5d404f14699c</u> <u>4ac4dbb697ce25f66f4eb0</u> <u>a5a54cd2f707c87c3490af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-16 01:54:25	<u>0xe8b116fe5d404f14699c</u> <u>4ac4dbb697ce25f66f4eb0</u> <u>a5a54cd2f707c87c3490af</u>	- 0.0017500326003724 80 MATIC  0.00 USD	✓
15	2023-09-16 01:54:25	<u>0xe8b116fe5d404f14699c</u> <u>4ac4dbb697ce25f66f4eb0</u> <u>a5a54cd2f707c87c3490af</u>	- 0.0038137571898329 60 MATIC  0.00 USD	✓
16	2023-09-16 01:53:35	<u>0xb0938fcb045db6d933f2</u> <u>7d9060d0d03d7a9ab34c40</u> <u>4bbb6390691124b5b5ac47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-16 01:53:35	<u>0xb0938fcb045db6d933f2</u> <u>7d9060d0d03d7a9ab34c40</u> <u>4bbb6390691124b5b5ac47</u>	- 0.0027910755182821 86 MATIC  0.00 USD	✓
18	2023-09-16 01:53:35	<u>0xb0938fcb045db6d933f2</u> <u>7d9060d0d03d7a9ab34c40</u> <u>4bbb6390691124b5b5ac47</u>	- 0.0055886225027594 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 13:18:13	<u>0x9a16ca47e4fd9857b24e</u> <u>6771fde7a9c240fef70cc7</u> <u>2821cab1cce20925a319dd</u>	+ 9.4215635336219012 43 MATIC  6.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-19 13:14:35	<u>0x9487b7033a5356e3efd9200802c1909fdb4715f41b0cd199efe174cf4aa03dbc</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 05:53:20	<u>0xf95a7d20dc265cb086aec1dd1ebdae08c5ec2a99ea708023a7a491affe02dbcf</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-13 01:06:49	<u>0xcc25379554c27c34a9806f6eb0778bb3ac02de4333684073d8d4f69890fe8a8b</u>	+ 30,513 d.	✓
3	2024-03-03 10:05:07	<u>0x91bb07aa343e3ab6e3c31e8c792d757c4263d0c7697c5defc186b630f9fe6066</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-03 10:03:23	<u>0x4dc0f9c77899e210965370d70d56ae011207697afc31faeb7f73f350c68b3f68</u>	+ 1 ard	✓
5	2023-12-10 01:27:11	<u>0xf9d7aafe596fce8800053a2ded20e5eca16b6f5147148cd29f1c9b095f6b487d</u>	+ 2.0000000000000000 00 5000usdt.com	✓
6	2023-11-03 01:22:29	<u>0xc701bc54a9167416950188e88e77ba9c89f23ffd8d8d524ecfda5b06983dcfc3</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-17 11:05:04	<u>0x76b6eb49bf944f3c99135b75486bb8c394959287304645ccf8f59b03ad64da4c</u>	+ 705.950000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 09:44:21	<u>0x6e625b614120f0206a29</u> <u>69cc1478a334a3e3d785e4</u> <u>12f4196d4bf0e5ed6746a7</u>	- 47,002.45612508022 8957813 STG	✓
9	2023-09-17 09:43:07	<u>0xd1e2a3633392ba44fa79</u> <u>fab0f8d7e40dc7c9f47b28</u> <u>5837a1d65e61b7b8798061</u>	+ 47,000.800000000000 2910383 STG	✓
10	2023-09-13 13:08:27	<u>0x3cb946ba31cad7a8cbbd</u> <u>16032daef9bace04e09698</u> <u>100eed8ffc0869fc0917c0</u>	+ 509.75000000000000 0000 wSNX	✓
11	2023-07-19 13:14:35	<u>0x9487b7033a5356e3efd9</u> <u>200802c1909fdb4715f41b</u> <u>0cd199efe174cf4aa03dbc</u>	+ 1.6561250802318767 67 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:46:21	<u>0x79a5ace7c6d9d478c0a1</u> <u>efb52dfc13dfedc66d09b0</u> <u>36a16ff38f3e04932044eb</u>	+ 1 GOT	✓
2	2024-03-03 10:03:11	<u>0xb21f17d38ccd9f67b6d7</u> <u>9348aa7b72567e1d2ee0c8</u> <u>ea3de87c794ff85d059e5e</u>	+ 1 lens	✓
3	2023-11-02 06:59:33	<u>0x80c73300966df6daba62</u> <u>ac85bc7226099cb7c12b95</u> <u>5f4933b362fd2939053214</u>	+ 1 GUILD	✓
4	2023-09-16 02:00:17	<u>0x25d32fe5064c6e9de01b</u> <u>63e84bac03b90dad9842a</u> <u>f8bccb2185f1c602ea24cb</u>	+ 1 MM	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 01:54:49	<u>0x02f05a39121a20f762ffa294685ab002b95b1c620c72b1001c2b925350cbd679</u>	- 1 Panda: PixelProwler	✓
6	2023-09-16 01:53:35	<u>0xb0938fcb045db6d933f27d9060d0d03d7a9ab34c404bbb6390691124b5b5ac47</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:11:32	<u>0x7ac48d75e1d4085e38b82bb4d0e1deb956b675c7fa47ddb4f5dd0bb7167182f9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 22:11:18	<u>0x62dabff01542509b59196a4eb9c5989c0f5d2cc86bd9a732f647f23e290e123d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-13 01:40:33	<u>0xd01f15741a0d95b623ba805910c89d1fbe9756402f4cdf2ae1d60c33174d5c56</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-03-07 07:25:58	<u>0x47b36d1421965319e4ca1719cff847b14ca6764e10762675cc2311d11628d7db</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2023-12-09 03:49:22	<u>0xe3ab63a971e36fbe1bb8220c7ca07a1a14391dbf94cf07c7b30d5336f3e2f449</u>	+ 1 2000usdt.link	✓
6	2023-12-09 03:45:50	<u>0x34dbba83529c889ddfc8b4cf63bcff4d99b8e963977471db493c73a6bf338cbf</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 02:59:48	<u>0x81b8ae3374366eaacd4942c63dbddd3de458b80454a6f81c92383219acfadf63</u>	+ 1 Reward at optimisum.re	✓
8	2023-11-10 03:56:35	<u>0x9097cd45186fd1d4cbc2f52fcf44d61dafb3c9ddec a34b2978b82f4aa837c957</u>	+ 1 p1.org	✓
9	2023-11-02 07:00:01	<u>0x22570afa8788bd5cc6b225317589777e13d810226d5cfc b2460a181df0d24c12</u>	+ 1 2000usdt.cc	✓
10	2023-11-02 06:59:49	<u>0x3141f5182115de948a22319a3a471a0f8159d4e0b5a7c62ca9928f25ad057ee2</u>	+ 1 op.org	✓
11	2023-09-17 17:26:16	<u>0x761492be9007fae62e3d1e5b0e61660b81efef1428a074f9b2425328387fd6f8</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 18:46:29	<u>0x19767d6b0750798999d882016319a875f4f6fe101434433d4ddf5cd8984f47ca</u>	+ 1 Uniswap giveaway	✓
13	2023-09-16 18:46:03	<u>0x0432414758443e5c52d9ebf38044542b62288ff17b6b233e095365024c3d8717</u>	+ 1 Base Chain Raffle	✓
14	2023-09-16 18:45:47	<u>0x3ea0aa4af7f0a46d2fe05a5486cf2ed5c139098cdb02864c3ed0816c4ee02452</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-16 18:45:31	<u>0x51a89c20629032b18b98721d3117a3642141bebfd1e62b87b0e0c37656ac43ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 18:42:33	<u>0xedfe258c09e3c0b1416130f220bf6de5d118685ad0b688d7a9bacd00ae3c0972</u>	+ 1 LIDO Drop	✓
17	2023-09-16 18:42:11	<u>0x9b2477c1a4b793079d5584474eff009e769974ce6aa5fd3da7dc72e74c387457</u>	+ 1 NFT VOUCHER	✓
18	2023-09-16 01:52:51	<u>0x7d4ec952335ca6c39d807168414d27180dd3d7390d148deef6a676720e1ed733</u>	+ 1 usdt-reward.com	✓
19	2023-09-12 14:24:54	<u>0x95852e0d16605edc23ba94eca2f65f8712938020df46a2bf6f4bb7418e94c04</u>	+ 1 Vouchers	✓
20	2023-09-12 14:24:00	<u>0xe327df498eeaa85a05bb9eb2ef4c0c08428bb03b947570a0beb636bc25e659d3</u>	+ 1 drops-usdt.com	✓
21	2023-09-10 17:17:24	<u>0x0903ef2c22772603a82352a16451c73e0f996bc37c283dbf5ad34b836446df03</u>	+ 1 NFT Voucher	✓
22	2023-09-10 16:32:20	<u>0x054a9700b43197aa10ce60b7319ff20df680d9b3210f445d439de543c1aa879c</u>	+ 1 NFT Voucher	✓
23	2023-09-10 12:50:40	<u>0xdc73e011ff20ac25bd1433fcca2f7b98489c7dd750bcff94ae96fd7c29bf92b7</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 12:50:06	<u>0x2cb2f267293dd300d9164fd91ea46f43363184344266d33cd311a2e38bb006b1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 12:50:00	<u>0xa169d30c27cf4e75c49e634b34fca9ce5e9749fdea3a9d3867927f3992524db1</u>	+ 1 LIDO Drop	✓
26	2023-09-10 12:49:36	<u>0xfb37ec0116f473c55950cc50b8ea39fe4fb35b2afecdcde38959a4c8c014c12</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 12:48:11	<u>0x3b3d3c280f146e2aeec472adbde685ea786db05f1d3c2c7f2d9984178bf4282e</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-10 12:48:05	<u>0x3ed83268bf2d5a0c2309152e41a25469dab76c9640f826d23ff6bb612d0a1773</u>	+ 1 NFT VOUCHER	✓
29	2023-09-03 12:41:56	<u>0x7be5c7207674326ddf494a8cd2531e246d11359c19edd649db91b28d9f7e004e</u>	+ 1 NFT Airdrop	✓
30	2023-09-01 06:18:17	<u>0x5ab74a6b0b8db4d4d524cc880079a202e93fb204e21f1e60f09491d77112e7b2</u>	+ 1 Weekly Giveaways	✓
31	2023-08-27 04:57:38	<u>0xe5ed20687ef1f71239a9fa1998b7cb4f681b305739ffacfebe8803b6a4e2019b</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 09:06:07	<u>0xfb81cec1fdd3f7ad3d86c27747647db9aa38260c045491e113731e048c735e9f</u>	+ 1 NFTVoucher	✓
33	2023-08-12 07:15:00	<u>0x8e3ed0542eb47abe40366e42b4d4446aa9820452571885400ab5d1fbd2bab824</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 14:59:55	<u>0x6e9393772504c083b1f1</u> <u>c45a3e183c0a9fefc47ae1</u> <u>c310ac36b34db9a9d48f91</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-01 00:28:16	<u>0x126657c9ece7a3740912</u> <u>f02eb71a3f23880f6b5b15</u> <u>f7a8140712f4bd0b70b2fb</u>	+ 1 APE COIN	✓
36	2023-07-25 07:26:59	<u>0x9a4034340df00b025fd9</u> <u>dd1205ed410f1354545de6</u> <u>a33d70ece80c79836201ea</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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