

3xpl



ADDRESS STATEMENT




GENERATED AT 2024-10-22 06:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecabe1580357709a27786d32a3d51e87130099af</u>
TOTAL RECEIVED	10.222918439946019120 MATIC
	3.81 USD
TOTAL SEND	7.470953489420661953 MATIC
	2.78 USD

Token	Balance
MATIC	2.751964950525357612 MATIC 1.02 USD
Wild Goat Coin	200.000000 WGC
!ZKsync	10,000.000000000000000000 ync.lat]
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 cel.app
#HEXPool.net	151,850.000000000000000000 wHEX
!	15,000 WETH [3ETH.NET] Claim Reward
xBlast	3,333.000000000000000000 st-app.xyz
10000 TWT	N/A NFT Voucher


Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A rop.net
APE NFT TICKETS	N/A APE COIN
1 stETH	N/A LIDO Drop
1 stETH	N/A LIDO Drop
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
5000 BUSD	N/A NFT VOUCHER
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:21:27	<u>0x98640c0f3f70b38f9c05b7dd22a628f37d2b34eddaa588a72aa941fb432adf4a</u>	- 7.4521028394062094 34 MATIC  3.07 USD	✓
2	2024-09-30 01:21:27	<u>0x98640c0f3f70b38f9c05b7dd22a628f37d2b34eddaa588a72aa941fb432adf4a</u>	- 0.0188506500000000 00 MATIC  0.00 USD	✓
3	2024-09-30 01:21:27	<u>0x98640c0f3f70b38f9c05b7dd22a628f37d2b34eddaa588a72aa941fb432adf4a</u>	- 0.0000000000144521 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-30 01:20:39	<u>0x30ec15a3c2d1372ed9994bd2db84248abf38f91d56d77e9985f55ad07f07ec07</u>	+ 5.0000000000000000 00 MATIC  2.06 USD	✓
5	2024-09-30 01:15:57	<u>0x2db56af0136454deca573889b85f62b3a20b921875d130c937923f6c6c02189a</u>	+ 5.0000000000000000 00 MATIC  2.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:21:27	<u>0x98640c0f3f70b38f9c05b7dd22a628f37d2b34eddaa588a72aa941fb432adf4a</u>	+ 0.2229184399460192 03 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:07:22	<u>0x6314bbc081253a8afb600b4a465b6cf7dc32ebe0fdae5e92dac76d828ee0cf68</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-30 01:16:59	<u>0x80e547fdde71c9567ea45bf135d38e8f81ec8f51837c79f4a4510fc2fbbcf542</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2024-09-19 16:16:58	<u>0x970ea3a8eff36bbb55f7e212f33bfb0ac4d1021bb7e7348fea52acc9de758ef</u>	+ 14,500.000000000000000000000000 cel.app	✓
4	2024-08-18 02:22:15	<u>0x198621a8c11167dc79eb309d425ae9b90e71d104ca95da3aca3f08b739e69d1c</u>	+ 1.000000000000000000000000000000 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 17:16:35	<u>0xfbc97119c093730e21c4e003a031deb6eac537cccb</u> <u>ba79797bb3ff34a547f60d</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
6	2024-06-26 20:14:29	<u>0xf1fd4c44a64f9fc0cd1953e2cb51d5548c211c5fff</u> <u>b228c1d425755990a39837</u>	+ 200.000000 WGC	✓
7	2023-08-26 08:38:53	<u>0x86a762a461553351e044cb742ccb7c49b86447b7b3</u> <u>ab1cdb76f2aa0ac60174a1</u>	+ 151,850.0000000000 00000000 wHEX	✓
8	2023-05-29 04:15:44	<u>0x52622fc811b0f990f012320a15c5323cf7251d36e1</u> <u>3087a99bd35bb03d50cebf</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:16:59	<u>0x9e0369251d76a42e929fd19a57d6ee03bf122c2f38</u> <u>e861e44eb6eeaffba78468</u>	+ 1 šŸŽ•	✓
2	2024-08-18 02:21:45	<u>0x5d371da0e58fbad573370acd36bfd554831a96099a</u> <u>8c154142551debb549ab2f</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-18 02:21:37	<u>0x75019b9cf135251a95240aad07970c00690b89c91a</u> <u>b61dbfba0a025d751c209c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 02:21:37	<u>0x90973d183f36dcb559cd 06717db838d8d17c8f0705 aeaa02e51f74c620d1f860</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-06-29 19:12:52	<u>0xef11e1015d33449a7141 ddce4aca7ebffc973b2b17 2689d873cd48fc8cb37701</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 14:34:03	<u>0xe0ef620e38c2b0ea1fe3 24c4866e6e00796bab203e ef5dc7da5358681f0a47de</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-19 05:13:47	<u>0xe8f0ad8b5011d41b8df7 5e6dbad7008a22a6b16831 f6bdfcd6a9ba9cb0106f14</u>	+ 1 t]	✓
8	2024-06-19 05:13:43	<u>0x2baa0e13df4240af0b74 9cccef8a98b48d24af3df3 a5666015dfe4311772fec8</u>	+ 1 ?	✓
9	2024-06-05 11:53:59	<u>0xc6a3050034c70c849689 a224618cec25e894f17c73 7de50d11e59ba5aac87ea9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-25 11:13:24	<u>0x84982672bb442b424cf6 be9582fa542c98020d139d 77609141dc1b95c7e60086</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-04-30 11:58:07	<u>0xe999c86890c6298d1352 bd13c484125bed8eae7d58 ce2afdb44efb7f8bc2341b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2023-11-14 21:58:23	<u>0xcf34226029a2060b5029 694b6927186cd2b13de6ae a4eedd2ab64e319cf60e45</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 03:28:28	<u>0xbe55e47ad2c33da91110</u> <u>cf38b5e7bf669f88fbae8</u> <u>5b585ee6bb1554b9a8a815</u>	+ 1 Voucher	✓
14	2023-11-02 03:26:28	<u>0xe74558fc60544a7c3247</u> <u>6fd4bd85310e4e3616337c</u> <u>04ad981108b7394bd33c54</u>	+ 1 2000usdt.cc	✓
15	2023-11-02 03:26:18	<u>0x0c642a5a2884412f3cde</u> <u>a7827802f8ff7a8db9e858</u> <u>05dc586a0e274b55b3c304</u>	+ 1 op.net	✓
16	2023-10-30 03:26:13	<u>0x88fcc143137257f21adb</u> <u>2ef2956c8edf8bf4e2e06c</u> <u>fdb3233845e0e5c349fa5d</u>	+ 1 Voucher	✓
17	2023-10-30 03:06:45	<u>0x65c8f90347e617359974</u> <u>2adbb37a2d8e8c877d2479</u> <u>d3828fcb6384d7136ac4ed</u>	+ 1 rop.net	✓
18	2023-10-29 11:03:58	<u>0x6a9f69a4cc9de29945c3</u> <u>7efe6c8eb074569a2e1dbe</u> <u>dea4dbd1c7f17910bd0a38</u>	+ 1 Voucher	✓
19	2023-10-29 10:39:54	<u>0xbd2c716191d9f3fcd4af</u> <u>4db508bd5723c0bccac82c</u> <u>a60baa875f08819d27853b</u>	+ 1 d.net	✓
20	2023-10-29 09:55:11	<u>0xcd52c5d66bb0b1f79811</u> <u>9ab822ed35139095be84ce</u> <u>c302da5d3f3bc439df4b14</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-29 09:54:17	<u>0x7c345b1aa8398fff4fcd</u> <u>62162fe0b1d7e5999c59ec</u> <u>a9a232bf92e926382dc7fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 09:51:37	<u>0xe6f8f73085305a30a55a</u> <u>9a30af2d6825b2030a5e77</u> <u>7755fa676e2250eb6d7422</u>	+ 1 usd-reward.xyz	✓
23	2023-10-29 09:44:27	<u>0xe1e616727271eada044b</u> <u>ca9af30f50ed47cdf650b8</u> <u>91926e9c2374fddb7c41f0</u>	+ 1 d.net	✓
24	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779</u> <u>c4ffd595623b3fb7308ed7</u> <u>68647b72b8f2198e412361</u>	+ 1 d.net	✓
25	2023-10-29 08:31:57	<u>0xaf728e73cf17c96dbe79</u> <u>b468f30370598b4c5aca43</u> <u>7dff0715d34dff28a4f754</u>	+ 1 2000usdt.xyz	✓
26	2023-10-09 03:13:01	<u>0x8fadb13f0e05d0803e71</u> <u>6df7849096b448bbf85358</u> <u>abea07709e7ee4528284ac</u>	+ 1 tether.bz	✓
27	2023-09-27 08:11:55	<u>0x45f5316a04cfed8a3d65</u> <u>292a8150f83adc54822af0</u> <u>7f9483d004621668fb9922</u>	+ 1 drop-usd.me	✓
28	2023-09-27 07:35:07	<u>0x704d27b0377fe3d03095</u> <u>c299c9a22e3ab96f7ed079</u> <u>243cc22c2795d528f415a2</u>	+ 1 Voucher	✓
29	2023-09-22 10:11:19	<u>0x3851eeacb3ace0198b83</u> <u>cc02982f5b66c79e17a574</u> <u>cfba48bd709188fc144e31</u>	+ 1 usdt-drops.me	✓
30	2023-09-20 01:04:08	<u>0x54260875b27babb7cc24</u> <u>057bae76d3b249c8f8aa13</u> <u>03016e0b5b491c999e8d5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-17 23:24:12	<u>0x738f32236425f611674280c1833b79af555ffb1c4025344c6f3b620d0c6c3142</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 06:18:18	<u>0xf578cc5f6e630bf8fa3cb73b4dd6f6d62f90cbfc381b09457787fc962a2719cd</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 06:17:50	<u>0x585bb4982700d0dac742d6c54283f55489aa1d1fc4f6b81dddeb7bcdca11e94e</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 06:17:12	<u>0xe617fa621848d7649908e8a8c88658ecddb5aab8d36778ad172e6132f56899eb</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-14 06:16:54	<u>0x0785028e176a838e84fc193fec007aa8830515a8a37095ea1a97bcd523631e8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 06:15:38	<u>0xf7e73260d644468c0a1f20321bee056e3d31a7458c8b1adb721bb804e7bf4bed</u>	+ 1 LIDO Drop	✓
37	2023-09-14 06:15:20	<u>0x083216c465f5e505be55d90531faf1b24419f0e0fe564fad35998f1991bddb5e</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 04:16:34	<u>0xf8e5d8092fff2f9d56ccfe2f162fdf7fe477dbb4e1a283b8d5a201516e77b58d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 07:24:32	<u>0x72c947302bfbc64766085aa7a06793942596707a0d0036e44c418afc5076860e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 01:16:38	<u>0x30f5e8c85fcd437525935917e2717a100423607e499de6b1784916587b69e572</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 21:49:50	<u>0xf7dfedcc2ac6c95f92cf5adb2cda116eb9b2965c18a5ae88dc690f74176c9bcf</u>	+ 1 claim-usdt.com	✓
42	2023-09-10 16:57:06	<u>0x70fcdef39836c22cdfc8f9496db9c3a9152b1130cc06f19fefbcf9de6a6f06bb</u>	+ 1 NFT Voucher	✓
43	2023-09-10 00:57:02	<u>0xdd4e402c75d72f82c251dd2fa1af176f4385155686cd25bbdc3255b84295865f</u>	+ 1 NFT Voucher	✓
44	2023-09-10 00:29:00	<u>0x4c35243a18f3164751681236ce1f7b4c4eded7d6dfc31f0d24ab1904dca64cc8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 00:28:46	<u>0x731fdcf7c209760faa325ad7eeeb23792574c3349f1eb28042cf6b0adac7d135</u>	+ 1 Uniswap giveaway	✓
46	2023-09-10 00:28:10	<u>0xc333115ef72fa3661ebf8b41bc612a54b506630d3a93ebb4baf05cc539482e4a</u>	+ 1 Base Chain Raffle	✓
47	2023-09-10 00:28:06	<u>0x0c06a72bade647b6bc667b7ccb4bfe23c9ef117172c1b1951030089762c9bca3</u>	+ 1 LIDO Drop	✓
48	2023-09-10 00:28:00	<u>0xdb0556279ee7cea3650b5dd70e84368c6d5be13f224f5a5389abe96a3b350bb6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 00:27:46	<u>0x9f2d2f46f59fbf0bd7596b8383451c46a5c8c3cae0d947b713ae3301ceb1dfe2</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 00:26:04	<u>0xf0b49fee10a19ea0b0a1656f7e47f86759c564ff9bcea35ba606368dce08974d</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-10 00:26:00	<u>0xdc9712d2c0037e1810c67bf75b0894bab5d0e31b5bc5ead2ef9dc0f3e5642e1f</u>	+ 1 NFT VOUCHER	✓
52	2023-09-09 09:18:00	<u>0xc29c24198dfb6a4a0313032f03266af920592952daf95a71b5a27322df15a2ad</u>	+ 1 Voucher	✓
53	2023-09-08 23:26:05	<u>0xe61d080f93dd59641b97083d24b107d412d10dd61a843675335dec0f5804c65c</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:04:30	<u>0x195455f267adee31947000c3079229e624fcb32d5d979f8a38bacaea56e0698d</u>	+ 1 NFT Voucher	✓
55	2023-09-07 18:51:33	<u>0xc4a1719192aca7fd6d5eab38594c8c03f743138aae15f6d4b74acdafc727d824</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 21:06:31	<u>0x4ee32a32aa84611b580f7943d99d23406354fd01d1ebbe82ad53110682dba3ac</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 21:06:25	<u>0x84562188c1716842eec9a595dca4a1aeacca8780392e0186a5cb9f71e641967e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 21:06:11	<u>0x8e671a96113bf0d6840d444ab29378ca7c5efa1e4d463e003660c612a0d8ad27</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 21:05:57	<u>0x251d0601811f86f2c6cb595cf2494591b34ddc00713b797dfe684482194dee66</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 21:05:31	<u>0x3eced563d50d4393b1fb4269d5805cc1d5369ac09f274054eb82437c57fc9b6d</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-05 11:40:27	<u>0x7518c3d59a63a25b45b8562a61d75fec23936b034681475f5a7c39ea92e511bc</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-03 21:53:24	<u>0xfa15eacd41370eda901cebb6c055ee820c6d04cd38bf9a5f3427ff7e7fdfe6dc</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-01 18:17:26	<u>0x6fcb454f65ad8f2758c77e1f1101e70969c49c6f15ca1db1140915601182d11d</u>	+ 1 Voucher	✓
64	2023-09-01 12:59:44	<u>0x70a95cf3b5557a215fca d9f9b2e337f999bdd9ac9a99c0ddf0bf1af9dfd17fdd</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 09:56:55	<u>0x535f74874a37fedc0dc7d8285b4b43531e75ae2f9f3ae9a770c48cfd790d6526</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-26 20:12:53	<u>0x034daf0c250b61a5f20546ecf0c9be64d551d03863da2fa095b7d1b428c9cf2f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-25 10:58:34	<u>0xb2d82f1c732683f142c69e5ffcb853ae783072957bc17d56983c77623c37e786</u>	+ 1 drop-coins.xyz	✓
68	2023-08-25 10:58:30	<u>0xfe0038cc3c58933ff13477e15054989b693cd5216f5311f0fcd4a80df7f2578b</u>	+ 1 NFTVoucher	✓
69	2023-08-19 02:07:34	<u>0x51dc5672fe1ee54991406f7d466b819867ab702cff754f1fd3f75b618ccb8e35</u>	+ 1 \$1099 USDC	✓
70	2023-08-13 06:10:50	<u>0x05d7db868a6c7866b0e7262041cc41c9dd55301773b5740fd091881fde813f5f</u>	+ 1 Base Airdrop	✓
71	2023-08-02 05:47:33	<u>0x26e5d2de47a4e67179876075288ab4a597bf5e6838673927bb73e67a40f34512</u>	+ 1 FREESPIN	✓
72	2023-08-01 11:31:37	<u>0xfada9ebef1c6a4179679cd8156081bfc026c6b07fb0c1687c14635f2762e01e</u>	+ 1 APE COIN	✓
73	2023-07-28 14:08:53	<u>0xa3d1b3cfa0a215781f82780db2b26cfdb0211032cd9bfced32cc8060e20cb38a</u>	+ 1 REVOLUTION	✓
74	2023-07-23 08:09:43	<u>0xd122c6aee6b187d4eeb1105a6eb095b34d163f026f342c7140114a67fa573aeb</u>	+ 1 APE COIN	✓
75	2023-07-20 04:50:57	<u>0xc63fa6b4eb76e9bd840ce462c558d43d623939ad883f97fb156de44285329375</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-19 08:50:25	<u>0xa433e7e70b884c2f644b</u> <u>c71c58c8e1caddf6881b5b</u> <u>8ac94d9a9e681ba53e58fc</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 12:19:56	<u>0x8d2faaaa9ca7144ff0cf</u> <u>c68c655605c68c805257ac</u> <u>401cd545defeaa0c338ec8</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-04 23:05:18	<u>0x515ad94396f54f9b21e5</u> <u>8bd9ab1bcb85e9b1cad7e5</u> <u>f3bebf429d306ac0dc9b83</u>	+ 1 APE COIN	✓
79	2023-07-01 21:00:59	<u>0x3c87981e90b00422a176</u> <u>6edfae33efac8d5ab6e560</u> <u>0aa0879129d3097d1a4f40</u>	+ 1 APE COIN	✓
80	2023-06-25 07:27:25	<u>0xef6e4518c56797f34621</u> <u>4e730260556036492baef9</u> <u>60d8880a25d9d7f3a31a9d</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

DISCLAIMER

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