

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8a2f88c18fae169be7589e18200c0cc9a3f32a5</u>
TOTAL RECEIVED	25.336039320000001140 MATIC
	9.69 USD
TOTAL SEND	25.336039320000001140 MATIC
	9.69 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
SocialGood (PoS)	2.632166150053174558 SG
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ETHENA	5,000 LAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! ETHENAUSD.APP	22,400 YOUR COINS
!ZKsync	10,000.000000000000000000 ync.lat]
Layer3 CUBE	4 CUBE

Token	Balance
OnePlanet Pioneer Badge	1 OPPB
\$5000 BUSD Voucher	N/A Vouchers
5 ETH by Base	N/A NFTVoucher
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
⚡	N/A ⚡
⚡	N/A ⚡
1,000 USDT Reward	N/A er.app
50,000 WST	N/A NFT Voucher
	N/A
Hyperlane Power User	N/A Hyperlane Power User
⚡	N/A ⚡










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:25:14	<u>0xcdcf6b1d9380ef70fdab</u> <u>35ba3fc6d04a7dbebb4b99</u> <u>085bacc0c396d37686d556</u>	- 23.445828764936401 001 MATIC  9.90 USD	✓
2	2024-09-29 04:25:14	<u>0xcdcf6b1d9380ef70fdab</u> <u>35ba3fc6d04a7dbebb4b99</u> <u>085bacc0c396d37686d556</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
3	2024-09-29 04:25:14	<u>0xcdcf6b1d9380ef70fdab</u> <u>35ba3fc6d04a7dbebb4b99</u> <u>085bacc0c396d37686d556</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-29 04:23:32	<u>0x230b27522380f61b20c320bf2ad3e8faea15818ee240a177f1350950e16cfe3a</u>	+ 23.429936059999999 287 MATIC  9.89 USD	✓
5	2024-08-08 21:26:06	<u>0x56304b11477a1360f2a738a036c4ae70e9e93d0d2314ce00d2bdbea3ce1c8637</u>	- 0.9823888822331376 95 MATIC  0.41 USD	✓
6	2024-08-08 21:26:06	<u>0x56304b11477a1360f2a738a036c4ae70e9e93d0d2314ce00d2bdbea3ce1c8637</u>	- 0.0108976500000000 00 MATIC  0.00 USD	✓
7	2024-08-08 21:26:06	<u>0x56304b11477a1360f2a738a036c4ae70e9e93d0d2314ce00d2bdbea3ce1c8637</u>	- 0.0000000000087181 20 MATIC  0.00 USD	✓
8	2024-07-06 16:19:09	<u>0xb528b05c51c8ea22edd22023a079e372053f009c9cf0cb3fdf307316c3f1edc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-06 16:19:09	<u>0xb528b05c51c8ea22edd22023a079e372053f009c9cf0cb3fdf307316c3f1edc2</u>	- 0.0013883100000000 00 MATIC  0.00 USD	✓
10	2024-07-06 16:19:09	<u>0xb528b05c51c8ea22edd22023a079e372053f009c9cf0cb3fdf307316c3f1edc2</u>	- 0.0000000000035633 29 MATIC  0.00 USD	✓
11	2024-07-06 16:17:37	<u>0xb259dcfbaa684cb2b984deb65bee4a7c8b0eb2c602236f573776858559a0f605</u>	- 0.0089999999999999 99 MATIC  0.00 USD	✓
12	2024-07-06 16:17:37	<u>0xb259dcfbaa684cb2b984deb65bee4a7c8b0eb2c602236f573776858559a0f605</u>	- 0.0067715100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-07-06 16:17:37	<u>0xb259dcfbaa684cb2b984</u> <u>deb65bee4a7c8b0eb2c602</u> <u>236f573776858559a0f605</u>	- 0.0000000000189602 28 MATIC  0.00 USD	✓
14	2024-07-06 16:08:37	<u>0x2a9cc1bfaef1c53bddfe</u> <u>31ff53cf7fda6c3b5df77b</u> <u>91ffd56a1c3bfc9b357b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-06 16:08:37	<u>0x2a9cc1bfaef1c53bddfe</u> <u>31ff53cf7fda6c3b5df77b</u> <u>91ffd56a1c3bfc9b357b3f</u>	- 0.0017751600000000 00 MATIC  0.00 USD	✓
16	2024-07-06 16:08:37	<u>0x2a9cc1bfaef1c53bddfe</u> <u>31ff53cf7fda6c3b5df77b</u> <u>91ffd56a1c3bfc9b357b3f</u>	- 0.0000000000110651 64 MATIC  0.00 USD	✓
17	2024-07-06 15:54:31	<u>0x31fdb8abb08d9172bcd3</u> <u>35f0a57e9547d65d00365f</u> <u>56842e768b100214166bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-06 15:54:31	<u>0x31fdb8abb08d9172bcd3</u> <u>35f0a57e9547d65d00365f</u> <u>56842e768b100214166bcf</u>	- 0.0013956136857620 75 MATIC  0.00 USD	✓
19	2024-07-06 15:54:31	<u>0x31fdb8abb08d9172bcd3</u> <u>35f0a57e9547d65d00365f</u> <u>56842e768b100214166bcf</u>	- 0.0000000000108105 01 MATIC  0.00 USD	✓
20	2024-07-06 15:52:59	<u>0x9a453d441eba2c9e9991</u> <u>ca79f61b6d5587c72a6a13</u> <u>6b1c57bea60844d13c8dcb</u>	- 0.4000121850000000 20 MATIC  0.19 USD	✓
21	2024-07-06 15:52:59	<u>0x9a453d441eba2c9e9991</u> <u>ca79f61b6d5587c72a6a13</u> <u>6b1c57bea60844d13c8dcb</u>	- 0.0013747339800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-06 15:52:59	<u>0x9a453d441eba2c9e9991</u> <u>ca79f61b6d5587c72a6a13</u> <u>6b1c57bea60844d13c8dcb</u>	- 0.0000000000110673 86 MATIC  0.00 USD	✓
23	2024-07-06 08:22:11	<u>0xbe87cf2209f9ad2f456f</u> <u>a9c0123bfc79ebd70ebd63</u> <u>8193fb7199fc22188ecafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-06 08:22:11	<u>0xbe87cf2209f9ad2f456f</u> <u>a9c0123bfc79ebd70ebd63</u> <u>8193fb7199fc22188ecafd</u>	- 0.0013888200000000 00 MATIC  0.00 USD	✓
25	2024-07-06 08:22:11	<u>0xbe87cf2209f9ad2f456f</u> <u>a9c0123bfc79ebd70ebd63</u> <u>8193fb7199fc22188ecafd</u>	- 0.0000000000055089 86 MATIC  0.00 USD	✓
26	2024-07-06 07:53:03	<u>0xdaf74383a07c44aa48d7</u> <u>25c1b2fc89e75ce0c77341</u> <u>6770c3a0ed6e3ec3dceb62</u>	- 0.2250000000000000 06 MATIC  0.10 USD	✓
27	2024-07-06 07:53:03	<u>0xdaf74383a07c44aa48d7</u> <u>25c1b2fc89e75ce0c77341</u> <u>6770c3a0ed6e3ec3dceb62</u>	- 0.0056737800000000 00 MATIC  0.00 USD	✓
28	2024-07-06 07:53:03	<u>0xdaf74383a07c44aa48d7</u> <u>25c1b2fc89e75ce0c77341</u> <u>6770c3a0ed6e3ec3dceb62</u>	- 0.0000000000436881 06 MATIC  0.00 USD	✓
29	2024-07-06 07:20:45	<u>0x4b83bb9190360458dd41</u> <u>de6e9b61c8b992e835639c</u> <u>515f119b3441592cdfcc31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-06 07:20:45	<u>0x4b83bb9190360458dd41</u> <u>de6e9b61c8b992e835639c</u> <u>515f119b3441592cdfcc31</u>	- 0.0056712600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-06 07:20:45	<u>0x4b83bb9190360458dd41</u> <u>de6e9b61c8b992e835639c</u> <u>515f119b3441592cdfcc31</u>	- 0.0000000000279782 16 MATIC  0.00 USD	✓
32	2024-07-06 07:03:41	<u>0x1a4139642ad94fb12eb6</u> <u>8d7df9a2f400af61980ba3</u> <u>13def22e13eceda3251db9</u>	- 0.2250000000000000 06 MATIC  0.10 USD	✓
33	2024-07-06 07:03:41	<u>0x1a4139642ad94fb12eb6</u> <u>8d7df9a2f400af61980ba3</u> <u>13def22e13eceda3251db9</u>	- 0.0056580300000000 00 MATIC  0.00 USD	✓
34	2024-07-06 07:03:41	<u>0x1a4139642ad94fb12eb6</u> <u>8d7df9a2f400af61980ba3</u> <u>13def22e13eceda3251db9</u>	- 0.0000000000096186 51 MATIC  0.00 USD	✓
35	2024-07-06 06:57:07	<u>0xf55370df91a18d0df756</u> <u>ebb7da53563a44af08b9dc</u> <u>6fb1a75a7c26d4bd63ee66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-06 06:57:07	<u>0xf55370df91a18d0df756</u> <u>ebb7da53563a44af08b9dc</u> <u>6fb1a75a7c26d4bd63ee66</u>	- 0.0061846200000000 00 MATIC  0.00 USD	✓
37	2024-07-06 06:57:07	<u>0xf55370df91a18d0df756</u> <u>ebb7da53563a44af08b9dc</u> <u>6fb1a75a7c26d4bd63ee66</u>	- 0.0000000000131938 56 MATIC  0.00 USD	✓
38	2024-07-06 06:53:59	<u>0xa81993df6bc87f6ee9f0</u> <u>c243f0aaf1eb301ed8aa34</u> <u>820e5a5d5aa63c3fc7b070</u>	+ 1.8977332600000000 88 MATIC  0.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 20:11:41	<u>0xb293d1ad6c60788a1447f0cf2e86434047beaad0fc4a0aab44c5e3ab6471a9fc</u>	+ 0.008370000000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:24:16	<u>0xee619c63f0bde96d19a97622ceef061c00d175ee88012d53c75f92482fb9392b</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-08 21:26:26	<u>0xd22c76bc6d413c3cfd2248c82ba2b4937a06ae942024461bb09f38a14bc98b6d</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-08 21:26:06	<u>0x56304b11477a1360f2a738a036c4ae70e9e93d0d2314ce00d2bdbea3ce1c8637</u>	+ 2.6321661500531745 58 SG	✓
4	2024-07-06 08:22:35	<u>0xdae7c541fd944d309cf8565c1d8c59875519a991a629a6c9ee322e6cb62ca35d</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-07-06 05:04:37	<u>0x29f76967c5543370d55b41209d83b3a46c8277665ac679dff7dccf47c79fbbaa</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-05-28 17:35:06	<u>0xd1fc917850d13b54358d52531d24fd51bb5347e1e22b2dd106467295258a99e1</u>	+ 5,000 LAIM	✓
7	2024-05-23 06:30:34	<u>0x67d7908300bc7d96c53086c0af6c53d2b1b7c01f29faa358b62c2efa8c24c9e1</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 04:57:18	<u>0x56075e066f04a456d67722b0cfc40f14f78ed6dd216286e5c8e760f5ad394d7a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:05:36	<u>0xe84b49fb145a8c4440003d64fd4dc168746938e4a94f1952b519cd2483d523df</u>	+ 1 OPPB	✓
2	2024-07-06 07:53:03	<u>0xdaf74383a07c44aa48d725c1b2fc89e75ce0c773416770c3a0ed6e3ec3dceb62</u>	+ 1 CUBE	✓
3	2024-07-06 07:20:45	<u>0x4b83bb9190360458dd41de6e9b61c8b992e835639c515f119b3441592cdfcc31</u>	+ 1 CUBE	✓
4	2024-07-06 07:03:41	<u>0x1a4139642ad94fb12eb68d7df9a2f400af61980ba313def22e13eceda3251db9</u>	+ 1 CUBE	✓
5	2024-07-06 06:57:07	<u>0xf55370df91a18d0df756ebb7da53563a44af08b9dc6fb1a75a7c26d4bd63ee66</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:24:28	<u>0x51f767252d07ee9173d6d75044337ab1a5e656b980f6ea88dc7a56f1ebaaf655</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 21:27:02	<u>0x83693f6921f70ab202e8a064ff60cb5f690a53557a2bee499ebcf8b5685b510d</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 21:26:48	<u>0xd63515d29429b6fecf269f70b7bc77cf0aa9300acc897ee5a402ff0f4811e38f</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 21:26:48	<u>0x41ed22d3c924354e476bd2dedba6f5efe33aa42390fca7cc8513ab7ba658c373</u>	+ 1 aim rewards!	✓
5	2024-08-08 21:26:28	<u>0xc084c75c740658e3334da3375ce3e27d39eb1864dad6b6a67404861951a49911</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-27 20:11:41	<u>0xb293d1ad6c60788a1447f0cf2e86434047beaad0fc4a0aab44c5e3ab6471a9fc</u>	- 1 Gensokishi0online.I tems	✓
7	2024-07-06 16:17:37	<u>0xb259dcfbbaa684cb2b984deb65bee4a7c8b0eb2c602236f573776858559a0f605</u>	+ 1 Gensokishi0online.I tems	✓
8	2024-07-06 07:53:15	<u>0xadcf1e790a142e1a3602d64adab5e53737164354c845476db603dadf414b27ec</u>	+ 1 Hyperlane Power User	✓
9	2024-07-06 06:54:35	<u>0x250e7137399969bb438708c775ec6b563e3b592970cf67f61bfe4af9b0bdaeb2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-06 06:54:25	<u>0xd34a9bc5156c929f2db910f24a71375c89c8381ed026ce24110cde9b28690fa4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 04:56:52	<u>0x5155949436c62ecbfff885e2166e6457cc4b03ad4e35f75c880a7d4d0fc48f614</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2023-12-10 17:23:38	<u>0x23df3367ea5cd964085f9cbb3248809d732a9ccc83dd7d6274cbd012cd5de4b1</u>	+ 1	✓
13	2023-11-20 07:51:59	<u>0x2a61cc1dc9f35f1a655bcf841023f98263bc6e180eb49317d0d5479521f44650</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 16:06:37	<u>0x0598e67a2d35c361ff0f4373572396c92962d6edad626cb7e9bd6268e093715b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 13:27:12	<u>0x95cf8e0cb4df7d59748e293cf6c401ab3efea5a813889ffa3d4f132a96d22253</u>	+ 1 NFT Voucher	✓
16	2023-10-25 04:08:02	<u>0xb937c368f6fab45c89468cf902701175297f4f2ee06b788d44392fda708773e5</u>	+ 1 er.app	✓
17	2023-10-25 04:07:54	<u>0x410037fd3d522612f5ccd7403f073ad81766155e9ea10f9ac694649f2ef513b2</u>	+ 1 Voucher	✓
18	2023-09-20 22:30:10	<u>0x7f6193c611864786fad534a86471561faac7e6419e42c0bdc784e58572512ef5</u>	+ 1 Vouchers	✓
19	2023-09-20 21:56:58	<u>0x6d072bec46dd3107641cb3954ae3b5dbc6cf3a67cd8ba7dbe276082899d24d54</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 21:56:40	<u>0xd531b4399a2f376a6539 aedd299d31d8c4a4cd799a 3ac1ffa6e952683da81193</u>	+ 1 Vouchers	✓
21	2023-09-20 21:53:55	<u>0x8374ae476900f7ce957b cd765f0b33656e16227318 b7b6e50250a78dd66e2e1d</u>	+ 1 Vouchers	✓
22	2023-09-20 21:40:37	<u>0xc3c1aa9c80f214389c24 b6a68f667a6317a69c840f b58d6bdf9df4123cd86cf5</u>	+ 1 usdt-reward.me	✓
23	2023-09-12 21:51:00	<u>0xe6edc33005d870e2cbbf a0e29cb320d8a0da02d43c 4dc951e41dfc2d373d5c31</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 20:30:53	<u>0xe2281983c3d0a025a7f9 117dcfbc3842796ee0ba6e 3f774da4768207e7111d8c</u>	+ 1 Vouchers	✓
25	2023-09-12 20:30:27	<u>0x15dd6b5c04b17a3099ec e8fd32d4f361bb3e9ca09b 704e600302ec11dbf9902f</u>	+ 1 claim-usdt.com	✓
26	2023-08-20 13:46:27	<u>0xef05e0490a373c3778fb 796cf8b3aede6b84af9b59 c48ca7e50fd6f1608442e5</u>	+ 1 NFTVoucher	✓
27	2023-06-25 09:39:19	<u>0x909e880c3d464e38bdc2 e7189234ede51ae6647c60 5762c0c2518c4c899884a6</u>	+ 1	✓
28	2023-06-25 09:39:15	<u>0x823127a7ac5c2f521f9d e52aa2a309157ba2aca890 c3f9e048d54d3ff2f346ed</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-25 09:38:35	<u>0xb47d1ff5d9015a083b36</u> <u>f8e736e9df6538fca06168</u> <u>941525aa20073d8f1e7acd</u>	+ 1	✓
30	2023-06-23 04:35:35	<u>0xf4aba6174021fb26ea24</u> <u>c4d0b5079fa44914a3fa2d</u> <u>a6c0051abd3984e45f74a6</u>	+ 1	✓

* USD values displayed at the time of transaction

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