3xpl

ADDRESS STATEMENT
GENERATED AT 2026-03-22 19:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0xacbb1a06b64f6791400d7ff8ba5c53b57a2a4007
TOTAL RECEIVED	4.955514120034719028 MATIC ✅
	0.45 USD
TOTAL SENT	3.365584282429026519 MATIC ✅
	0.31 USD

Token	Balance
MATIC	1.589929837605692509 MATIC ✅
	0.14 USD
Bitcoin	0.00000000 BTC.b ✅
	0.00 USD
USD Coin (PoS)	0.000000 USDC ✅
	0.00 USD
! ZKSYN.CO	50,000 d.
#HEXPool.net	162,750.000000000000000000 wHEX
l2telegraph.xyz	1 l2t
zkBridgeCreator721	1 zkBridgeCreator721
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance	
APE NFT TICKETS	N/A APE COIN	
$100 REWARD	N/A drop-coins.xyz	
$5000 USDC	N/A NFTVoucher	
1000 UNI	N/A NFT Airdrop	
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ï¾Œorg]	
500M SHIB	N/A NFT VOUCHER	
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 08:03:23	0x465882e6be0c9126afcd22607f91d004e3e33e347c9290777e96af36e78e6122	- 0.608617156335719445 MATIC	✓
2	2023-07-24 08:03:23	0x465882e6be0c9126afcd22607f91d004e3e33e347c9290777e96af36e78e6122	- 0.006495960000000000 MATIC	✓
3	2023-07-24 08:03:23	0x465882e6be0c9126afcd22607f91d004e3e33e347c9290777e96af36e78e6122	- 0.012799308438147888 MATIC	✓
4	2023-06-29 06:55:57	0x71c8bbe45d293c659d5ffae3c6c496e36dec1412023b4dad318ec555bd9dc85d	- 1.374972149231167728 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-29 06:55:57	0x71c8bbe45d293c659d5f fae3c6c496e36dec141202 3b4dad318ec555bd9dc85d	- 0.01138959000000000 00 MATIC	✓
6	2023-06-29 06:55:57	0x71c8bbe45d293c659d5f fae3c6c496e36dec141202 3b4dad318ec555bd9dc85d	- 0.0473026545079171 73 MATIC	✓
7	2023-06-29 05:58:20	0x1c289b151ef935236a5c efb5ce4b510850d908844c 745ad15deab5e90518cb30	- 1.19438676075225444 73 MATIC	✓
8	2023-06-29 05:58:20	0x1c289b151ef935236a5c efb5ce4b510850d908844c 745ad15deab5e90518cb30	- 0.0117997363689370 61 MATIC	✓
9	2023-06-29 05:58:20	0x1c289b151ef935236a5c efb5ce4b510850d908844c 745ad15deab5e90518cb30	- 0.0418385772727559 72 MATIC	✓
10	2023-06-29 05:58:00	0xc3060ec18f8e2d7d8f19 6eb2be55737d5c4fe8545d b07c9971db0c51f28dfba8	- 0.00000000000000000 00 MATIC	✓
11	2023-06-29 05:58:00	0xc3060ec18f8e2d7d8f19 6eb2be55737d5c4fe8545d b07c9971db0c51f28dfba8	- 0.0019817193904554 06 MATIC	✓
12	2023-06-29 05:58:00	0xc3060ec18f8e2d7d8f19 6eb2be55737d5c4fe8545d b07c9971db0c51f28dfba8	- 0.0066760705392120 18 MATIC	✓
13	2023-06-29 05:54:46	0x136afec725af26b94fa0 0d4d239f144339d2dd3b9f 13d26ab7f6aa709ca46b98	- 0.00000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-29 05:54:46	0x136afec725af26b94fa0 0d4d239f144339d2dd3b9f 13d26ab7f6aa709ca46b98	- 0.00783768000000000 00 MATIC	✓
15	2023-06-29 05:54:46	0x136afec725af26b94fa0 0d4d239f144339d2dd3b9f 13d26ab7f6aa709ca46b98	- 0.0308774624160259 20 MATIC	✓
16	2023-06-29 05:54:46	0xf1380ec72a9781c78970 10322b320a11b5a1a56075 4cf90c1e1b760238577e68	- 0.0000000000000000 00 MATIC	✓
17	2023-06-29 05:54:46	0xf1380ec72a9781c78970 10322b320a11b5a1a56075 4cf90c1e1b760238577e68	- 0.00174294000000000 00 MATIC	✓
18	2023-06-29 05:54:46	0xf1380ec72a9781c78970 10322b320a11b5a1a56075 4cf90c1e1b760238577e68	- 0.0068665171764333 60 MATIC	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 05:54:46	0x136afec725af26b94fa0 0d4d239f144339d2dd3b9f 13d26ab7f6aa709ca46b98	+ 4.8278179634682301 11 MATIC	✓
2	2023-06-29 05:24:31	0x7b0196871ca28784ec0f ab0226afaa4010e72001cb 9b7a5bfc02645210d8a513	+ 0.1276961565664892 50 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:40:45	0x775b9335276e8e91b029 c848337af108f469f9885c 3a734e3d142d02fae9cd16	+ 30,513 d.	✔
2	2023-08-25 20:45:34	0xf755b8dde0258a5799d8 9302e6ff4e17488b1097aa 35b17fc3472af433f6e4ef	+ 162,750.0000000000 00000000 wHEX	✔
3	2023-07-24 08:03:23	0x465882e6be0c9126afcd 22607f91d004e3e33e347c 9290777e96af36e78e6122	- 0.00000511 BTC.b ✅ 0.14 USD	✔
4	2023-07-24 07:59:23	0xf63713fb5bfe6bd18c82 733fb2923874ce0344d08d 56042396c33d5c6fdbd341	+ 0.00000511 BTC.b ✅ 0.14 USD	✔
5	2023-06-29 06:55:57	0x71c8bbe45d293c659d5f fae3c6c496e36dec141202 3b4dad318ec555bd9dc85d	- 2,491.688105 USDC	✔
6	2023-06-29 06:22:12	0x58d2d2f45119f4de3ba4 4f65fcf4bee0ea22647d89 0ae39d43cd96f88ee04bcb	+ 2,491.688105 USDC	✔
7	2023-06-29 05:58:20	0x1c289b151ef935236a5c efb5ce4b510850d908844c 745ad15deab5e90518cb30	- 2,495.005178 USDC	✔
8	2023-06-29 05:54:46	0x136afec725af26b94fa0 0d4d239f144339d2dd3b9f 13d26ab7f6aa709ca46b98	- 3.000000 USDC	✔
9	2023-06-29 05:24:31	0x7b0196871ca28784ec0f ab0226afaa4010e72001cb 9b7a5bfc02645210d8a513	+ 2,498.005178 USDC	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 11:20:38	0x47c5f0aa09cb64441f21be268b40cb21522697bc6b2d5a1597675299b34e94ac	+ 1 zkBridgeCreator721	✓
2	2023-07-24 07:14:38	0x22c2877cc99ab83ba9888142a39b43f0fd8964d11a0eed1e3cf1326a6a8c4734	+ 1 l2t	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:57:39	0x01303263d04c5c02cf8a889dd6c865103e070099ccb6084239769483c7734d6a	+ 1 Reward at [5000usdc ï¾Œcom]	✓
2	2024-02-20 07:31:30	0x25e9765c88e7de7c090d8f581270bfe34c0fa05f95030f85ecc4ca8f63c19c77	+ 1 Airdrop at [3eth ï¾Œorg]	✓
3	2023-12-02 11:13:10	0xb3adcc7d1b5db5994dbfa293f5b759902394169df5500849514b938961406103	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 11:11:49	0xc419bf4e903bb797568d69f2a8e4b16af233158be3f547120bccb39d96555735	+ 1 Reward at BoneWin.com	✓
5	2023-11-21 10:10:29	0x031268021b7b88026f683094267c7fb88be2157b8a520e38931cfae48c5dfe60	+ 1 d.org	✓
6	2023-09-30 01:15:59	0x3cfa981615bcc5b4e43e200177b7f1afb81859a5d0bfc4faca6c459bc1132f4a	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-30 01:06:03	0x3a30c0c57ed2414f3a96 d1a31bd550730ab60e5c21 4a1684a40c5f9d31eb0b4e	+ 1 NFT Airdrop	✓
8	2023-09-30 01:05:41	0x8d8d7c8e4d6b0f23c9db aefbf1e3cbfaa8f86a0ce8 9724ee4821efd1f99f5690	+ 1 NFT Airdrop Round	✓
9	2023-09-15 13:09:14	0x0c619109fbd2b2adebee b31784bbe17efd1e71c2df b4c25665c1932a7e2d417e	+ 1 NFT VOUCHER	✓
10	2023-09-13 21:29:44	0xc69f3946020267f7640c 980fea179d0a1e224d7938 55cb11a62fa1c8ae1dff2d	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 01:49:27	0xe99cfee447e07a93f6c7 844481942ba9a741bd39d9 4bba94d4fc593957579571	+ 1 NFT Voucher	✓
12	2023-09-12 01:06:04	0x12bd60adcc5b716ad168 29d2339bbb7f9128f25631 e7be83abae973d4723b473	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-04 19:59:37	0x4f26f531ac21f83de3fe fb236857f608275d0e6319 6494181bf985c291b1da0e	+ 1 NFT Airdrop Round	✓
14	2023-08-30 03:30:55	0x02d9e3cd79bdfd21b6e4 05592d0d602d2b82fe2e7d 83ae0579a2fe719496face	+ 1 Chain Launch Raffle	✓
15	2023-08-28 07:42:12	0x6a8f6f5092f41c55f74f d45e59afd753c884d7d7ee 939d3aff875ddc5dd0d27f	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 20:32:25	0x0fd8a75b76ec1f44edba18a55794601447ca2b0e7d0b5e77fadcfe675fed8f16	+ 1 claim.circleweekly.com	✓
17	2023-08-26 10:13:14	0x51093393366292a6efafb0607f9b51d5823d3530f508f930d54346df4ba43818	+ 1 drop-coins.xyz	✓
18	2023-08-25 21:07:38	0x287565f14ccc1afc4d1d90ea5a07dbec50f6e5dd0522dd5c45e1b289c37d522c	+ 1 NFTVoucher	✓
19	2023-08-25 09:49:11	0xc7745b58cb6e6567c1f11c22b1790c580e35579d38327f148b366ba9269f2614	+ 1 drop-coins.xyz	✓
20	2023-08-25 09:12:25	0xf1b0546081acf41e2a127e81e2a6c181dd892f94ff30686c4d41d7fb993fbcef	+ 1 NFTVoucher	✓
21	2023-08-25 08:03:55	0x8ff054cd23fb120642b5be8a35a63f1621514caa5cbd12b4a5e9e3e01a71d412	+ 1 NFTVoucher	✓
22	2023-08-25 07:50:07	0x880022cce1a98fa72e7d5d0e4323d929145127fe095636635ee03adf05412f3e	+ 1 drop-coins.xyz	✓
23	2023-08-03 23:41:34	0xf64b3d5d5662da8e9b29f322727021011324d5725334fbef03e93737d9bae3c2	+ 1 Lido DAO	✓
24	2023-08-01 12:54:14	0x8148d1bbc9294a82afb95196a00985acde331a17ce2b628262eeae8935c73bfd	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-31 00:39:53	0xb2be56be4bd29050c62a 50d264b48f7b966749a5fc 8b435633de59cbd30202a7	+ 1 APE COIN	✓
26	2023-07-25 06:54:59	0xd3fb8cd5fe61297ed6ce 2197d7dd94f309973298ca 711a51d76ab528d8b979e2	+ 1 APE COIN	✓
27	2023-07-20 04:20:33	0x01a06d2cd0195e794c87 02e9eb06274aeb85ab62be 9710cac283a9dbb01d63b6	+ 1 APE COIN	✓
28	2023-07-01 19:08:23	0xc069b9d569aa29377b52 d389ceeec3a42917e4865a 2af895474c307c3da1bee0	+ 1 APE COIN	✓