

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x011daa59e1d3fad142257979ebb6ed25e8882975</u>
TOTAL RECEIVED	0.354999999999999982 MATIC
	0.14 USD
TOTAL SEND	0.305430779263938856 MATIC
	0.12 USD

Token	Balance
MATIC	0.049569220736061161 MATIC
	0.02 USD
# 10BNB.US	10.000000000000000000 s
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
LiquidEther	1 tkether.com
Digital Premiere SCALE	1 TOKEN
Mind Nebula	1 Mind Network
Galaxy OAT	2 OAT
Galxe - Allo Early Adopters NFT	1 ALLO







Token	Balance
Galxe - IQ Protocol MEGADROP	20 IQM
SmartCat Reward	1 SCR
OnePlanet MP Pass	N/A OPMP
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
OpenSea Collections	N/A OPENSTORE
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-drop.net	N/A -drop.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:50:26	<u>0xc83f03f848e54987f9f9 befcca942e6f6b52b189c8 d3a8047a83e11cf08e7fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 15:50:26	<u>0xc83f03f848e54987f9f9 befcca942e6f6b52b189c8 d3a8047a83e11cf08e7fb0</u>	- 0.0036083363724887 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 15:50:26	<u>0xc83f03f848e54987f9f9</u> <u>befcca942e6f6b52b189c8</u> <u>d3a8047a83e11cf08e7fb0</u>	- 0.0029856403723246 82 MATIC  0.00 USD	✓
4	2024-05-13 02:39:58	<u>0x450dcb792cc5c95f060b</u> <u>21d1f9702d29f2f0c517d6</u> <u>5f7ba507953e8d7297543c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 02:39:58	<u>0x450dcb792cc5c95f060b</u> <u>21d1f9702d29f2f0c517d6</u> <u>5f7ba507953e8d7297543c</u>	- 0.0035887510635858 75 MATIC  0.00 USD	✓
6	2024-05-13 02:39:58	<u>0x450dcb792cc5c95f060b</u> <u>21d1f9702d29f2f0c517d6</u> <u>5f7ba507953e8d7297543c</u>	- 0.0000000043062607 50 MATIC  0.00 USD	✓
7	2024-04-30 16:14:57	<u>0x1feb3a7023b097c4a87d</u> <u>3727604d80f18a6498d4b1</u> <u>6daf0fe26ae5c94b3d24d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 16:14:57	<u>0x1feb3a7023b097c4a87d</u> <u>3727604d80f18a6498d4b1</u> <u>6daf0fe26ae5c94b3d24d3</u>	- 0.0047800620000000 00 MATIC  0.00 USD	✓
9	2024-04-30 16:14:57	<u>0x1feb3a7023b097c4a87d</u> <u>3727604d80f18a6498d4b1</u> <u>6daf0fe26ae5c94b3d24d3</u>	- 0.0143552437711836 61 MATIC  0.00 USD	✓
10	2024-04-26 14:03:15	<u>0x85d0b944686d17d13a51</u> <u>9a3c1df2d43d24750cd616</u> <u>b92c36c701403f4253464d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-26 14:03:15	<u>0x85d0b944686d17d13a51</u> <u>9a3c1df2d43d24750cd616</u> <u>b92c36c701403f4253464d</u>	- 0.0023937300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 14:03:15	<u>0x85d0b944686d17d13a519a3c1df2d43d24750cd616b92c36c701403f4253464d</u>	- 0.0140845492802004 48 MATIC  0.00 USD	✓
13	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa25fcb567504b39f2ad28cc7425a28bd37c72918e825d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa25fcb567504b39f2ad28cc7425a28bd37c72918e825d</u>	- 0.0105583739380336 05 MATIC  0.00 USD	✓
15	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa25fcb567504b39f2ad28cc7425a28bd37c72918e825d</u>	- 0.0404461058474494 40 MATIC  0.02 USD	✓
16	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa7647ee9ec14b4aa93f4f3601e64c853b6d0edf3876be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa7647ee9ec14b4aa93f4f3601e64c853b6d0edf3876be</u>	- 0.0114541564742705 20 MATIC  0.01 USD	✓
18	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa7647ee9ec14b4aa93f4f3601e64c853b6d0edf3876be</u>	- 0.0529475946075710 01 MATIC  0.04 USD	✓
19	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a19577d19472059630cc1c602df9c98248c29415621d9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a19577d19472059630cc1c602df9c98248c29415621d9d</u>	- 0.0260335795527664 55 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a19577d19472059630cc1c602df9c98248c29415621d9d</u>	- 0.1109327530998077 27 MATIC  0.09 USD	✓
22	2024-04-03 15:01:49	<u>0x4e9163975917530de78d3b603519902e5322acf8e09de2b0da7b10af624b6bb2</u>	+ 0.3300000000000000 16 MATIC  0.29 USD	✓
23	2024-03-21 11:29:14	<u>0x0afe92ef8ac2818740d9fb53b907863f06f4d14a722abf6aae3c2a8198313822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-21 11:29:14	<u>0x0afe92ef8ac2818740d9fb53b907863f06f4d14a722abf6aae3c2a8198313822</u>	- 0.0035892600000000 00 MATIC  0.00 USD	✓
25	2024-03-21 11:29:14	<u>0x0afe92ef8ac2818740d9fb53b907863f06f4d14a722abf6aae3c2a8198313822</u>	- 0.0036726385779959 40 MATIC  0.00 USD	✓
26	2024-03-21 11:27:08	<u>0xf8954973369d0a060fb3d49da41d4bfb383f6f0b154ead5884a94df30df2fe</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:50:32	<u>0x5b733595a2f4154c55ffc5957f05a32dccecade0cd9ee063213fbc681bf65811</u>	+ 1 tkether.com	✓
2	2024-05-26 15:56:42	<u>0xf4cbcd6ae99009b79d8245f7cc002a0b23241947857e686733a8a5c99c43b870</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7</u> <u>aab1e4637c39d948182c47</u> <u>af9a813c51be46cb9ac959</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-08 06:42:14	<u>0x9d2028d90ca95884b257</u> <u>749517ea81eb4767387617</u> <u>bf189a069170e4f16d69e2</u>	+ 2,865 TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:50:26	<u>0xc83f03f848e54987f9f9</u> <u>befcca942e6f6b52b189c8</u> <u>d3a8047a83e11cf08e7fb0</u>	+ 1 ALLO	✓
2	2024-06-04 08:59:09	<u>0x5a044168f94ddd81f258</u> <u>f6e09bfbfd4c8f09c6970b</u> <u>f3d634a5be7f593cd44bec</u>	+ 1 OAT	✓
3	2024-05-13 02:39:58	<u>0x450dcb792cc5c95f060b</u> <u>21d1f9702d29f2f0c517d6</u> <u>5f7ba507953e8d7297543c</u>	+ 1 OAT	✓
4	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa</u> <u>25fcb567504b39f2ad28cc</u> <u>7425a28bd37c72918e825d</u>	+ 1 IQM	✓
5	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa</u> <u>25fcb567504b39f2ad28cc</u> <u>7425a28bd37c72918e825d</u>	+ 1 IQM	✓
6	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa</u> <u>25fcb567504b39f2ad28cc</u> <u>7425a28bd37c72918e825d</u>	+ 1 IQM	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa</u> <u>25fcb567504b39f2ad28cc</u> <u>7425a28bd37c72918e825d</u>	+ 1 IQM	✓
8	2024-04-16 09:33:02	<u>0x455203ca348adfd652aa</u> <u>25fcb567504b39f2ad28cc</u> <u>7425a28bd37c72918e825d</u>	+ 1 IQM	✓
9	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa</u> <u>7647ee9ec14b4aa93f4f36</u> <u>01e64c853b6d0edf3876be</u>	+ 1 IQM	✓
10	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa</u> <u>7647ee9ec14b4aa93f4f36</u> <u>01e64c853b6d0edf3876be</u>	+ 1 IQM	✓
11	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa</u> <u>7647ee9ec14b4aa93f4f36</u> <u>01e64c853b6d0edf3876be</u>	+ 1 IQM	✓
12	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa</u> <u>7647ee9ec14b4aa93f4f36</u> <u>01e64c853b6d0edf3876be</u>	+ 1 IQM	✓
13	2024-04-04 15:10:58	<u>0xd4c0e174c6755e61b4aa</u> <u>7647ee9ec14b4aa93f4f36</u> <u>01e64c853b6d0edf3876be</u>	+ 1 IQM	✓
14	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
15	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
17	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
18	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
19	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
20	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
21	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
22	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
23	2024-04-03 15:10:37	<u>0xac53748f692087c8f4a1</u> <u>9577d19472059630cc1c60</u> <u>2df9c98248c29415621d9d</u>	+ 1 IQM	✓
24	2024-03-21 11:29:14	<u>0x0afe92ef8ac2818740d9</u> <u>fb53b907863f06f4d14a72</u> <u>2abf6aae3c2a8198313822</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 10:14:48	<u>0xd24ca8bdb46b4df7bfd682a63beb8c2141fcf15da362d9456372a3347ea212ab</u>	+ 1 SCR	✓
26	2023-09-01 10:43:08	<u>0x8078959f441a055e2315514760c9758c509d7738df2590db3c45c51b9728fd90</u>	+ 1 TOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:58:14	<u>0xea68c696b5813e2bc8084b682fd43a71db717fc378d3a0f46fb8e5c6891cb9dd</u>	+ 1 -drop.net	✓
2	2024-05-26 15:57:14	<u>0xb6df4c76da1b75d5386cf47d9801851a3f176d6050c76f9c9f3b86d17bcada8e</u>	+ 1 -drop.net	✓
3	2024-05-25 16:41:25	<u>0xa92875f5682f769f9f1022f767df4d3a331e705e22fab92dc57704bbc1405dbc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 16:40:25	<u>0xf74696bbacf9694f1eb803f52f68c4becf2be85a082a3eec407c2b940859efe3</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-13 18:06:54	<u>0x606a6905076c06ef16af9a7241fd6bde849f8576ee9587bc0dc43a01d5cad88</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-13 02:40:36	<u>0xf3610291da3e4793766e1324dc8403dd5f1158c663903d728cd29308743504de</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 16:14:57	<u>0x1feb3a7023b097c4a87d3727604d80f18a6498d4b16daf0fe26ae5c94b3d24d3</u>	+ 1 OPMP	✓
8	2024-04-26 18:19:20	<u>0xa153e16f0b67e71ea73dd9d62bf7ab0443f29e8f3fdd3f3b220bd73c138680b3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-26 14:03:15	<u>0x85d0b944686d17d13a519a3c1df2d43d24750cd616b92c36c701403f4253464d</u>	+ 1 ATLAWL	✓
10	2024-04-16 11:17:18	<u>0x449301e50f2f2d9eb300d34d58dc2fe5f93a320d9d757e1632b1b708722ee99b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-11 01:25:01	<u>0xafc8101e1c66c5925e42bf044b66bbae81236e88193b918b9136d40e21dd77fa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-03 21:54:04	<u>0x32ab146526bd45895856a51b09dc1407715b033cff520d5be7b9e6f186820004</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-21 11:27:50	<u>0xc1cf9356b38c08e0d89aab350138da2c61e971a60585101f4ff338222f413326</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
14	2023-09-14 01:16:33	<u>0xccf0c1541b998d0b49bde4f069f5b793704088d02ef1850cde14ad7370734646</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:15:31	<u>0xdf7e9e85c5c6a2746fb51d7eacbb5e13710d19b1c8a9bc71eb238818942e85e61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 14:33:12	<u>0xae4e7556c5bdc3191c861047faf970822470851d10ef5f23e66ab56529547725</u>	+ 1 OPENSTORE	✓
17	2023-08-30 14:33:06	<u>0x1b9daa35f155e832a7eca482a4214019d54f0b0c210587663908366e0943bcfd</u>	+ 1 OPENSTORE	✓
18	2023-08-19 01:43:18	<u>0x65bbda6c878e7c64e51c8b326cfd8ff86fed6fd3111b00e577e94cc16d420937</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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