

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 21:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x058999968da9e355b847b10330fdf15665090d3d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099803018140975003 MATIC
	0.03 USD

Token	Balance
MATIC	0.000196981859025000 MATIC 0.00 USD
!ETHENA	5,000 ards
\$ HEXPool.io	101,925.000000000000000000 wHEX
!SNXPool.com	628.000000000000000000 wSNX
!ETHENA	5,000 rewards
!Ethena	5,000 rewards
OMVLL Token	230.000000000000000000 OMVLL
! RETIK	8,750 RDROP
ETHENA Airdrop	5,200 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ethens.com]
NyKINU	400,000.000000000000000000 Nyk

Token	Balance
Galaxy OAT	3 OAT
Unstoppable Domains	1 UD
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
] šŸŽ•	N/A] šŸŽ•
700 LDO	N/A NFT Airdrop
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A usdtdrop.org
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Bitinauts Pass	N/A MintPass
\$5000 USDC	N/A NFTVoucher
DerbyStarsCollectible s	N/A DSC2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 20:57:49	<u>0xa405695eff9e23f58eb8</u> <u>0930287a7e1a19d7b4f0df</u> <u>958a1989ff1c39ff8f2e0b</u>	- 0.0838088793535735 07 MATIC  0.04 USD	✓
2	2023-09-24 20:57:49	<u>0xa405695eff9e23f58eb8</u> <u>0930287a7e1a19d7b4f0df</u> <u>958a1989ff1c39ff8f2e0b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-24 20:57:49	<u>0xa405695eff9e23f58eb8</u> <u>0930287a7e1a19d7b4f0df</u> <u>958a1989ff1c39ff8f2e0b</u>	- 0.0010623944497110 00 MATIC  0.00 USD	✓
4	2023-09-04 06:57:13	<u>0xcf27ec3c7b0b659c3c34</u> <u>bf6b681b7da6d366c59d87</u> <u>e8ccb6de9cd4c7f372e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 06:57:13	<u>0xcf27ec3c7b0b659c3c34</u> <u>bf6b681b7da6d366c59d87</u> <u>e8ccb6de9cd4c7f372e63</u>	- 0.0032912722897271 25 MATIC  0.00 USD	✓
6	2023-09-04 06:57:13	<u>0xcf27ec3c7b0b659c3c34</u> <u>bf6b681b7da6d366c59d87</u> <u>e8ccb6de9cd4c7f372e63</u>	- 0.0078427115056743 74 MATIC  0.00 USD	✓
7	2023-06-01 19:14:25	<u>0x93c15b5a9d5cfe20b57b</u> <u>61d06b0160e639066e1428</u> <u>b65ffe32a9c16e1f006579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-01 19:14:25	<u>0x93c15b5a9d5cfe20b57b</u> <u>61d06b0160e639066e1428</u> <u>b65ffe32a9c16e1f006579</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-06-01 19:14:25	<u>0x93c15b5a9d5cfe20b57b</u> <u>61d06b0160e639066e1428</u> <u>b65ffe32a9c16e1f006579</u>	- 0.0025377605422890 00 MATIC  0.00 USD	✓
10	2023-06-01 19:12:53	<u>0x65164ba191615aeb89fa</u> <u>1ef03ad5efc54398f0be97</u> <u>b7675f81f6c92892ee7c34</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:36:58	<u>0x3faea829c8326a96d7cc</u> <u>43b9965fda365c4430f0d2</u> <u>c687aa20ee8385c343b4f2</u>	+ 10.0000000000000000 000 OMVLL	✓
2	2024-10-11 05:33:35	<u>0xcf974cd2e7464fe270de</u> <u>220441f3e7a03840798432</u> <u>66a756474e0822666b08cf</u>	+ 10.0000000000000000 000 OMVLL	✓
3	2024-10-04 03:03:47	<u>0xb3a4bf290c28831a076e</u> <u>f39c615eef303acbdd323c</u> <u>d1a44ec2b328c43370cdbb</u>	+ 10.0000000000000000 000 OMVLL	✓
4	2024-09-27 10:48:27	<u>0x44891a82ef7cca12c6c9</u> <u>51951820d2eaae97aa6fbf</u> <u>4ce7276ea2bb2cfa87d259</u>	+ 10.0000000000000000 000 OMVLL	✓
5	2024-09-20 23:46:18	<u>0x3b8c6505ae544c922340</u> <u>0ab7ce29bf38e3b0b81738</u> <u>afb13d701e6e55b3ce7998</u>	+ 10.0000000000000000 000 OMVLL	✓
6	2024-09-14 15:26:40	<u>0xd74faed4868172265ae9</u> <u>86a847edd11466f4f8d524</u> <u>13bda7b84f3edaaf14b7b3</u>	+ 10.0000000000000000 000 OMVLL	✓
7	2024-09-06 05:48:40	<u>0x4b290ae9ae0bd7c7a510</u> <u>a4f65f519b342b08e08d9d</u> <u>02a1a5f23ae0f35b4ffbd3</u>	+ 10.0000000000000000 000 OMVLL	✓
8	2024-08-30 19:19:09	<u>0x955ab8b835e58bd8f223</u> <u>81f3ceb54b47b7899e5a21</u> <u>7a110abad76a19ecf98466</u>	+ 10.0000000000000000 000 OMVLL	✓
9	2024-08-23 17:21:38	<u>0x19b598da1cf37b33c890</u> <u>c0a829c5e62f544cf6aa77</u> <u>ffdc964c8fcab631c22cd5</u>	+ 10.0000000000000000 000 OMVLL	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-16 03:12:23	<u>0xd623733d31c91aae0696</u> <u>cec58e434790a304a7b75e</u> <u>090620f6d5ec354333e76c</u>	+ 10.0000000000000000 000 OMVLL	✓
11	2024-08-09 09:28:39	<u>0xb8db34983a7bbe9feb9</u> <u>9eb6ad953f9862644eff56</u> <u>7f71626d18ac6a0899e1fc</u>	+ 10.0000000000000000 000 OMVLL	✓
12	2024-08-02 06:53:01	<u>0x377b3d10c8f82266e213</u> <u>de2fd16c375153d51d7f0b</u> <u>a02238b0c62b90b2e480aa</u>	+ 10.0000000000000000 000 OMVLL	✓
13	2024-07-26 14:41:28	<u>0xaf4417c09a31f90193a0</u> <u>cc2a01e0e1af1126a6052a</u> <u>9bfb8986cbc52cea10ba0e</u>	+ 10.0000000000000000 000 OMVLL	✓
14	2024-07-19 10:56:48	<u>0xd5c57c556abf5e540a02</u> <u>69a4f93376bbc9318a0765</u> <u>a8b273316d9791b9d0a761</u>	+ 10.0000000000000000 000 OMVLL	✓
15	2024-07-12 02:01:08	<u>0x30ad867120af9be9f25d</u> <u>74640cb3d996a9835a6257</u> <u>65b93cea8e2c1818ed1772</u>	+ 10.0000000000000000 000 OMVLL	✓
16	2024-07-05 18:11:22	<u>0xfc8a12d38c414211a349</u> <u>4e0e7a7271952398e9a3b0</u> <u>50de32cc3cc8520a20ff52</u>	+ 10.0000000000000000 000 OMVLL	✓
17	2024-06-28 16:13:17	<u>0xd64b83150726bfc78374</u> <u>0623e8405f7daa027c9ecf</u> <u>ed601e8f9c7574bf133908</u>	+ 10.0000000000000000 000 OMVLL	✓
18	2024-06-21 00:46:37	<u>0x112cb1a3d322423ef88a</u> <u>ae0cfab1a5dae9884a3e67</u> <u>f113040f85f13923618f67</u>	+ 10.0000000000000000 000 OMVLL	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 14:44:36	<u>0xbdeef638bb403a8b85e6065b8ccfdbbd8b273dec51a3c2de6eca68b287fc41f5</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com]	✓
20	2024-06-14 18:17:56	<u>0xaeafeb2705f1e2d5fb6c0ce7e68cb1719ab76313dbf1e922040d74c1ee92d5be</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com]	✓
21	2024-06-14 02:06:27	<u>0xe704d99f95e2408c7c2e5b38d4d591f2a1990c05aea12f8819d493712e879c45</u>	+ 10.0000000000000000 000 OMVLL	✓
22	2024-06-11 00:21:06	<u>0x536b7cbe613974fc18c4ac07b08ed68f42c3275f6e4c5e33f6cd9a5509b3db95</u>	+ 8,750 RDR0P	✓
23	2024-06-07 15:51:10	<u>0x55ee2bddebae1566f37b5ed92503b08283ca9449e01cf9aa8c6f0310cbb91703</u>	+ 10.0000000000000000 000 OMVLL	✓
24	2024-05-31 03:31:06	<u>0xd2fcd63cd2bb2a5ccd875b46431cc8641de27223f916502e778bfd8187979308</u>	+ 10.0000000000000000 000 OMVLL	✓
25	2024-05-24 23:21:40	<u>0x1d8ce23610eb2649ac70dca0214e218a3490172ef79c2c34110d55f2bfaf6a9f</u>	+ 10.0000000000000000 000 OMVLL	✓
26	2024-05-17 19:21:31	<u>0xf7165a5059f59cf74240724397025619467833eb33026deebdacff35dea90472</u>	+ 10.0000000000000000 000 OMVLL	✓
27	2024-04-25 16:00:20	<u>0x65eb002316135d4e3020285444ca9c92d446329516af9e9a4d6f7bbd9d322325</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 22:46:15	<u>0x037cb11544e9404b23af001f612a831d4d9e22e2d39b06a4685d28c3cb18b597</u>	+ 5,000 rewards	✓
29	2024-04-14 07:41:18	<u>0x53b9986e01f04e15e51f9aa7714722f040ad30b3252c2d92a7133e1659f278ed</u>	+ 5,000 rewards	✓
30	2023-09-24 21:00:09	<u>0xff6df91001fbd5f1ea066c0f907d4f64c011951284241e6f86b12ff0b26e0830</u>	+ 628.0000000000000000000000 wSNX	✓
31	2023-06-05 12:10:09	<u>0x3a133d032ba93815e0db4cf5c16642e94c0aa5cd46fa8f4227835b8f04e0fb92</u>	+ 189.15000000000000000000 5684 tLINK	✓
32	2023-06-02 13:28:49	<u>0x52438263a28d5567a02705dc29b62b96b00b279d9f62ac8a6f710f3c90ac7b58</u>	+ 101,925.0000000000000000000000 wHEX	✓
33	2022-09-15 14:19:21	<u>0xd2faa6a8dd3afe52f20a611925870ca4a691e4ab01f97447168031317780fe1</u>	+ 200,000.0000000000000000000000 Nyk	✓
34	2022-09-12 19:00:22	<u>0xf3081fb74743ca332182507f539b1733ccf0050b97cf4e8ec5c3fe0f489bc2b8</u>	+ 200,000.0000000000000000000000 Nyk	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 15:59:18	<u>0xe5ba6b240d1cfb3fc4822dd9c0f53002e7827841a410328a0c7dbb0590a5326a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 15:52:24	<u>0x32f91b981610855a3f69 bf3500727d69b02bd265bf 98f111f7a5676850c176eb</u>	+ 1 OAT	✓
3	2023-09-04 06:57:13	<u>0xcf27ec3c7b0b659c3c34 bf6b681b7da6d366c59d87 e8ccbb6de9cd4c7f372e63</u>	+ 1 OAT	✓
4	2022-10-17 02:28:13	<u>0xc5e308e3f42e1388b3ad 1bdb55c4a5c4bdb189b90e 418af026c4f70089d6f54f</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:58:15	<u>0xf003b1e82f7eb87f2cf 0a285d8c77e8f59e8e6e8c b5839cf9333392c4849ca6</u>	+ 1] ðŸŽ•	✓
2	2024-08-03 07:34:02	<u>0x38b76243649b61d0d523 cb91ea55ab508248833de8 bfa83dc802767b5e0c5700</u>	+ 1 VUA399	✓
3	2024-08-03 07:33:25	<u>0x355a0c3f3a4cbcaad6ba 52e6b5aab6a8638b457c2 c83670c41edae0591b60d9</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-10 21:59:01	<u>0x56e4d875b2a5405121da d0e466e11a5d6325ff6b23 4b6d21a2e22919823d9374</u>	+ 1 az]	✓
5	2024-05-30 13:39:03	<u>0x52ab6791852c3f369a1e f418527aad029c4c3e286c 313a7469c9076d158753d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 19:13:29	<u>0x877713dbec9d14322612</u> <u>1f4dc5ffc438db513e7fe6</u> <u>1bf5e44d764086173ae982</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-09 00:54:14	<u>0xe4bf8de68a2144feed67</u> <u>b33d54e54dfbb3901aa742</u> <u>47fac7b205f92b5897c69c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-14 20:24:58	<u>0x88530d322aefd7242f6b</u> <u>5420b9bfc685d4ea200539</u> <u>24b4f4f96bea285d4a4684</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 20:24:20	<u>0x7421c1c5d81030ac62c4</u> <u>c8d6875449210946c3a282</u> <u>28d904f69f0d8e3a3d8500</u>	+ 1 1000usdc.top	✓
10	2023-10-08 17:22:40	<u>0x3e5089dbcf3b847bc418</u> <u>b4c792b162cea35ed7967c</u> <u>452bb96e5932258ce950e7</u>	+ 1 Voucher	✓
11	2023-10-08 16:03:42	<u>0x8926cdd1c4b9ca658ee5</u> <u>ffa48d89df16e3d93e3330</u> <u>6addac099280e598026385</u>	+ 1 usdtdrop.org	✓
12	2023-10-08 16:03:28	<u>0x0609bafc7e663bec27f7</u> <u>d1dbdcb0de5b915a4741dd</u> <u>67b94352459a8ae142c1f1</u>	+ 1 rds.net	✓
13	2023-10-08 11:22:49	<u>0x0ac73b87eccc3c450731</u> <u>70d7c6056ac8f162c947ba</u> <u>17182d11e7934fab426bb2</u>	+ 1 Voucher	✓
14	2023-10-08 10:08:46	<u>0x45ba19d7c0f99eccd808</u> <u>5a9759957c50841a4f2660</u> <u>ddc3f6fb1d2fd3d3fa6fba</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 10:01:14	<u>0x68cf507f27498f9b4e90c049a35212292214e15de291be2b177c2f882a036b8d</u>	+ 1 NFT Voucher	✓
16	2023-09-24 20:56:59	<u>0x2ee16ecc9a848ad8cc9788619d2646d4e9e4bc57a373caf324de6eefd232deff</u>	+ 1 MintPass	✓
17	2023-09-24 20:56:53	<u>0xfb00db4c675a609c095740af337e12bf192d3eb2c39a31286bd54103e02d871d</u>	+ 1 1000-rewards.com	✓
18	2023-09-14 02:12:45	<u>0x5ac94f11ee39eb676f74c4d339469880020c67688652a0fec87fa408907dd5dc</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 04:43:37	<u>0x3d99d123ad1e750e2b77b54a601e3b08351bfda002d0fc48c1f23138a53125c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:53:32	<u>0xb71eba29ad95f94bd35743dcdb8335c4445e672c4fc78428608f5cab68e9c648</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 19:48:16	<u>0x166870f403a325a4aaccfd81fec489cdcb12915d3398b825d21f5473d313e6b0</u>	+ 1 NFT VOUCHER	✓
22	2023-09-04 12:52:34	<u>0x27a7f8aac07e2f14e545d67634f57dd999a8c31bb822e2735b5ccc5f0f5747d8</u>	+ 1 Base Chain Raffle	✓
23	2023-09-04 11:30:42	<u>0x4425bd8c5b97e68c7d17d80fcb69f6e047e0c118a55997125561ed120fb6349a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 11:30:08	<u>0x18618a90b6a1ff48e2517f5859c0980f8af9cf8b554306176ea785c1a032e85e</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 11:10:02	<u>0xdb70345c43e84726f035a2ee00be8e632b93934415f13dd639ed750859ff1c6</u>	+ 1 NFT Voucher	✓
26	2023-08-26 23:14:38	<u>0x122c9970885d99760e53bd77047680871be9ebf0956dddcbae3512e2b71e1bf5</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 02:02:53	<u>0x2be2d9989d5e3bf5f88b7747fdffe326942e77ba31600cf04fc3a5393b25193a</u>	+ 1 NFTVoucher	✓
28	2023-08-03 09:26:39	<u>0x67d39c33face9800992392928c44ad4d7e1c729b2c4ce3f223fb4c4f7c402c10</u>	+ 1 DSC2	✓
29	2023-08-03 07:33:28	<u>0x14a42f3f2dbc1c62ac5afaf9381c58f08e595f13e5722297d0c66093b5e8da4b</u>	+ 1 DSC2	✓

* USD values displayed at the time of transaction

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