

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12125307ce31932a4a94a8b7e8ad81a08472d3df</u>
TOTAL RECEIVED	141.949999999999988631 MATIC
	53.61 USD
TOTAL SEND	141.904210619450111608 MATIC
	53.59 USD

Token	Balance
MATIC	0.045789380549874609 MATIC
	0.01 USD
@SNXPool.com	891.000000000000000000 \$ sUSD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#HEXPool.net	158,250.000000000000000000 wHEX
Mind Nebula	3 Mind Network
Galaxy OAT	12 OAT
Guild Credential	1 GUILD
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND










* USD values displayed at the time of transaction









Token	Balance
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Et]op]
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%E]org]










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:11:10	<u>0xc3d33c3f382177c9a81b</u> <u>adb48067ac94f537eda577</u> <u>d7499ee64561e146fdeea7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-27 07:11:10	<u>0xc3d33c3f382177c9a81b</u> <u>adb48067ac94f537eda577</u> <u>d7499ee64561e146fdeea7</u>	- 0.0030832875869238 90 MATIC  0.00 USD	✓
3	2024-09-27 07:11:10	<u>0xc3d33c3f382177c9a81b</u> <u>adb48067ac94f537eda577</u> <u>d7499ee64561e146fdeea7</u>	- 0.00000000000038964 06 MATIC  0.00 USD	✓
4	2024-08-16 07:24:17	<u>0xffa264372cbbfc6f28e7</u> <u>e7692e87143a9566e39a37</u> <u>d5f5368bcb18635d64ad86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-08-16 07:24:17	<u>0xffa264372cbbfc6f28e7e7692e87143a9566e39a37d5f5368bcb18635d64ad86</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-08-16 07:24:17	<u>0xffa264372cbbfc6f28e7e7692e87143a9566e39a37d5f5368bcb18635d64ad86</u>	- 0.00000000000037944 98 MATIC  0.00 USD	✓
7	2024-07-13 10:33:44	<u>0xec3923613ba1cfa37d1da4edbf8c743b17879c22ae9590f8ee93f3e174062772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 10:33:44	<u>0xec3923613ba1cfa37d1da4edbf8c743b17879c22ae9590f8ee93f3e174062772</u>	- 0.0183795600000000 00 MATIC  0.00 USD	✓
9	2024-07-13 10:33:44	<u>0xec3923613ba1cfa37d1da4edbf8c743b17879c22ae9590f8ee93f3e174062772</u>	- 0.0000000000753561 96 MATIC  0.00 USD	✓
10	2024-05-08 03:04:45	<u>0xbd8e2657478fce95c19a1e52d1ce49c0e8395766e659fd22748226858a090fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-08 03:04:45	<u>0xbd8e2657478fce95c19a1e52d1ce49c0e8395766e659fd22748226858a090fc4</u>	- 0.0030757500003075 75 MATIC  0.00 USD	✓
12	2024-05-08 03:04:45	<u>0xbd8e2657478fce95c19a1e52d1ce49c0e8395766e659fd22748226858a090fc4</u>	- 0.00000000000048186 75 MATIC  0.00 USD	✓
13	2024-04-21 04:14:39	<u>0x7ad1fa34679ec2d52a369dcc2f61e65f699ab264568a29fc5a6721ec0e635c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 04:14:39	<u>0x7ad1fa34679ec2d52a369dcc2f61e65f699ab264568a29fc5a6721ec0e635c5c</u>	- 0.0030804662759344 29 MATIC  0.00 USD	✓
15	2024-04-21 04:14:39	<u>0x7ad1fa34679ec2d52a369dcc2f61e65f699ab264568a29fc5a6721ec0e635c5c</u>	- 0.0010368621365540 76 MATIC  0.00 USD	✓
16	2024-04-05 14:31:46	<u>0x3393a2938e189a1d3c26407174252760d3b7dddf768bb6f7fd31966ef528ab81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-05 14:31:46	<u>0x3393a2938e189a1d3c26407174252760d3b7dddf768bb6f7fd31966ef528ab81</u>	- 0.0039831333695575 56 MATIC  0.00 USD	✓
18	2024-04-05 14:31:46	<u>0x3393a2938e189a1d3c26407174252760d3b7dddf768bb6f7fd31966ef528ab81</u>	- 0.0194315205387574 87 MATIC  0.01 USD	✓
19	2024-04-05 14:31:42	<u>0xadf667a895564529a8696c3c87e9be93c263229e9e21b1b14fbb69b20e9435df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-05 14:31:42	<u>0xadf667a895564529a8696c3c87e9be93c263229e9e21b1b14fbb69b20e9435df</u>	- 0.0034473925401139 50 MATIC  0.00 USD	✓
21	2024-04-05 14:31:42	<u>0xadf667a895564529a8696c3c87e9be93c263229e9e21b1b14fbb69b20e9435df</u>	- 0.0191981208610856 98 MATIC  0.01 USD	✓
22	2024-04-05 12:34:33	<u>0x4279a2a2c8ea5d5c5ca0ab713bf063528d8b1e7c7ee49a5832bffc3d195c1209</u>	- 1.5000000000000000 00 MATIC  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 12:34:33	<u>0x4279a2a2c8ea5d5c5ca0 ab713bf063528d8b1e7c7e e49a5832bffc3d195c1209</u>	- 0.0007903560000000 00 MATIC  0.00 USD	✓
24	2024-04-05 12:34:33	<u>0x4279a2a2c8ea5d5c5ca0 ab713bf063528d8b1e7c7e e49a5832bffc3d195c1209</u>	- 0.0046659144532980 00 MATIC  0.00 USD	✓
25	2024-04-05 12:33:45	<u>0xd6c06247e5f85d82378b dd157f8a37ba391178da67 59521aa69ec8643f8b48be</u>	+ 1.6000000000000000 89 MATIC  1.40 USD	✓
26	2024-03-19 14:52:01	<u>0xec9ed7a60d4883a2d73d ea369d0eaab3a13716b9a6 24978a6a87dfc6d50a590b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-19 14:52:01	<u>0xec9ed7a60d4883a2d73d ea369d0eaab3a13716b9a6 24978a6a87dfc6d50a590b</u>	- 0.0036680171841689 56 MATIC  0.00 USD	✓
28	2024-03-19 14:52:01	<u>0xec9ed7a60d4883a2d73d ea369d0eaab3a13716b9a6 24978a6a87dfc6d50a590b</u>	- 0.0131750907517049 87 MATIC  0.01 USD	✓
29	2024-02-17 02:22:30	<u>0xeaf2793ad40e0956734d 1a042a0bcc9b59e5bd56f0 d159fdb9ef0de391f4300f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-17 02:22:30	<u>0xeaf2793ad40e0956734d 1a042a0bcc9b59e5bd56f0 d159fdb9ef0de391f4300f</u>	- 0.0030887923076788 14 MATIC  0.00 USD	✓
31	2024-02-17 02:22:30	<u>0xeaf2793ad40e0956734d 1a042a0bcc9b59e5bd56f0 d159fdb9ef0de391f4300f</u>	- 0.0016033133092612 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 07:42:28	<u>0x59f877b7994f433e900b6a21508a525129eb718fe0875e89e040e6b568f8c388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-19 07:42:28	<u>0x59f877b7994f433e900b6a21508a525129eb718fe0875e89e040e6b568f8c388</u>	- 0.0032286970067123 70 MATIC  0.00 USD	✓
34	2024-01-19 07:42:28	<u>0x59f877b7994f433e900b6a21508a525129eb718fe0875e89e040e6b568f8c388</u>	- 0.0000018058978008 00 MATIC  0.00 USD	✓
35	2023-11-04 23:37:10	<u>0x45a351fde73b76963bdddf5fc540d27c234122e8f5c13dc398d2de03ae636599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-04 23:37:10	<u>0x45a351fde73b76963bdddf5fc540d27c234122e8f5c13dc398d2de03ae636599</u>	- 0.0034795482737058 75 MATIC  0.00 USD	✓
37	2023-11-04 23:37:10	<u>0x45a351fde73b76963bdddf5fc540d27c234122e8f5c13dc398d2de03ae636599</u>	- 0.0034419502389621 00 MATIC  0.00 USD	✓
38	2023-09-20 09:27:14	<u>0x2f5296f7a0b2e0523bdc66356bf622fe229cca02f9afa24d663e04013c2ca5a0</u>	- 10.3100000000000000 497 MATIC  5.57 USD	✓
39	2023-09-20 09:27:14	<u>0x2f5296f7a0b2e0523bdc66356bf622fe229cca02f9afa24d663e04013c2ca5a0</u>	- 0.0006443411454690 00 MATIC  0.00 USD	✓
40	2023-09-20 09:27:14	<u>0x2f5296f7a0b2e0523bdc66356bf622fe229cca02f9afa24d663e04013c2ca5a0</u>	- 0.0016635892460460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 09:25:14	<u>0xc8ca0f190f583236f0c0f7b1d472cbf96f2e75f2f6dac6a8bbad8393e6ae6c69</u>	+ 10.369999999999999 218 MATIC  5.60 USD	✓
42	2023-09-15 03:00:45	<u>0x8642d2645a6b0c800d9705711cef9a518d6acb395e416234ca953726f2798c44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-15 03:00:45	<u>0x8642d2645a6b0c800d9705711cef9a518d6acb395e416234ca953726f2798c44</u>	- 0.0047792848479573 87 MATIC  0.00 USD	✓
44	2023-09-15 03:00:45	<u>0x8642d2645a6b0c800d9705711cef9a518d6acb395e416234ca953726f2798c44</u>	- 0.0112188818480000 23 MATIC  0.00 USD	✓
45	2023-08-21 07:51:29	<u>0xd56ddaaafa7d15725009da61be90472eb7fa617fab5f5cb1d0ea74ddac4ec70c</u>	- 127.93000000000000 6821 MATIC  73.03 USD	✓
46	2023-08-21 07:51:29	<u>0xd56ddaaafa7d15725009da61be90472eb7fa617fab5f5cb1d0ea74ddac4ec70c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
47	2023-08-21 07:51:29	<u>0xd56ddaaafa7d15725009da61be90472eb7fa617fab5f5cb1d0ea74ddac4ec70c</u>	- 0.0010434630549210 00 MATIC  0.00 USD	✓
48	2023-08-21 07:46:03	<u>0x2a99b480deae7891f51adc969d1d5b2d19082c2db2df1f34253680318e04a9d2</u>	- 2.0000000000000000 00 MATIC  1.14 USD	✓
49	2023-08-21 07:46:03	<u>0x2a99b480deae7891f51adc969d1d5b2d19082c2db2df1f34253680318e04a9d2</u>	- 0.0103967425396555 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-21 07:46:03	<u>0x2a99b480deae7891f51a</u> <u>dc969d1d5b2d19082c2db2</u> <u>df1f34253680318e04a9d2</u>	- 0.0188981179476828 51 MATIC  0.01 USD	✓
51	2023-08-21 07:30:12	<u>0x4b31b07eecf488ca311d</u> <u>10a1ef8d65c17767efae5e</u> <u>1b22cc8d008512f694ef89</u>	+ 129.97999999999998 9768 MATIC  74.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:24:37	<u>0xe5e48cb5b0da661cc5ef</u> <u>33da0808fe5840badca788</u> <u>b6a2091d4b0da7ee1ae171</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-06 23:59:07	<u>0x46dc3a3d881e335bef02</u> <u>692e869354e5eac65f87e0</u> <u>57997a2857f97aa1071d57</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2023-09-15 14:15:46	<u>0xde3dde7910c0d6371c2d</u> <u>d473475007f3d35a041a63</u> <u>c02d0761ba2da9e1cf28d6</u>	+ 891.00000000000000 0000 \$ sUSD	✓
4	2023-08-21 18:47:01	<u>0x2cf52f1b6d6b7616bf1b</u> <u>c4ca9e579700f8592ccef4</u> <u>0ccb034407b3b7fa3fad7f</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:11:10	<u>0xc3d33c3f382177c9a81b</u> <u>adb48067ac94f537eda577</u> <u>d7499ee64561e146fdeea7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 07:24:17	<u>0xffa264372cbbfc6f28e7e7692e87143a9566e39a37d5f5368bcb18635d64ad86</u>	+ 1 OAT	✓
3	2024-05-08 03:04:45	<u>0xbd8e2657478fce95c19a1e52d1ce49c0e8395766e659fd22748226858a090fc4</u>	+ 1 OAT	✓
4	2024-04-21 04:14:39	<u>0x7ad1fa34679ec2d52a369dcc2f61e65f699ab264568a29fc5a6721ec0e635c5c</u>	+ 1 OAT	✓
5	2024-04-05 14:31:46	<u>0x3393a2938e189a1d3c26407174252760d3b7ddd768bb6f7fd31966ef528ab81</u>	+ 1 Mind Network	✓
6	2024-04-05 14:31:42	<u>0xadf667a895564529a8696c3c87e9be93c263229e9e21b1b14fbb69b20e9435df</u>	+ 1 Mind Network	✓
7	2024-03-19 14:52:01	<u>0xec9ed7a60d4883a2d73dea369d0eaab3a13716b9a624978a6a87dfc6d50a590b</u>	+ 1 Mind Network	✓
8	2024-03-02 08:14:44	<u>0x63a24915cc359a1fb1b0a553c60f9378a89517a2df7b9fbdea146f1697e95242</u>	+ 1 OAT	✓
9	2024-02-17 02:22:30	<u>0xeaf2793ad40e0956734d1a042a0bcc9b59e5bd56f0d159fdb9ef0de391f4300f</u>	+ 1 OAT	✓
10	2024-02-01 14:01:47	<u>0xbddc07a8904a9e86c55e89e61d737fe12668eb99659cf73740227d806572530c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 07:42:28	<u>0x59f877b7994f433e900b6a21508a525129eb718fe0875e89e040e6b568f8c388</u>	+ 1 OAT	✓
12	2023-11-04 23:37:10	<u>0x45a351fde73b76963bdddf5fc540d27c234122e8f5c13dc398d2de03ae636599</u>	+ 1 OAT	✓
13	2023-09-15 03:00:45	<u>0x8642d2645a6b0c800d9705711cef9a518d6acb395e416234ca953726f2798c44</u>	+ 1 OAT	✓
14	2023-09-11 23:54:55	<u>0x2dd4aee2cea3576d37902c082676e09aa55d8cf5e17df3847545a6d8472b245b</u>	+ 1 OAT	✓
15	2023-08-21 23:18:01	<u>0xc02d795f936e689c5884620ebfdc9cb2a2200feb00bfe9c4c338d15c5580f84</u>	+ 1 OAT	✓
16	2023-08-21 07:46:03	<u>0x2a99b480deae7891f51adc969d1d5b2d19082c2db2df1f34253680318e04a9d2</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:11:20	<u>0x8d5034c4d5ae2c930b22c0b65f01378e9a88456b1fbf120da653084d2a55a29</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 07:25:31	<u>0x1ef69ecbd655c50ceef744e718ec06903fa2e56ffa03d221e1d4a02642dfc0b5</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 07:24:39	<u>0xdc74d88ddcf8645d58b103c6d12f40421fa079e6e3a801243acae8ba9e856cba</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-13 10:34:22	<u>0x8128ba88d239f545b7c0f5197dac058700e7d2f54fb6678fccf0b72fb499b074</u>	+ 1 Airdrop at 10bnb.cfd	✓
5	2024-07-13 10:34:08	<u>0xb2f5fa5a12c00ac4596fed0bdb4d6aa9993bc37f6a017b32060478139767cc8e</u>	+ 1 1ETH Reward at web3eth.lat	✓
6	2024-04-21 04:15:13	<u>0x8d342bf5be708f93d50e08f6ddc3e7296d7bc893620d36c6ec0257aa50ef398c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-06 06:55:35	<u>0x54a6e865f02a05fe9cadbac7e33b683045b01f0463a37d4192eedf2cdccdaa18</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 05:20:26	<u>0x600b5a25473d98e5e1ade52a122c1ecf2c21024251e96d7c853087fa63576fc1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-19 16:42:47	<u>0x23eaf766c694770e1eda46f63945de98fcbd094f540d511d62477a6279d625cc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-17 16:46:43	<u>0x5e1da946be86566709f3fe89c96102a8acb3bf149294a7d1e49fca7c357b3436</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 04:29:25	<u>0x7805f2384e352087e730bb83bbe491547b448660abdc4b8b6b294ca5c7fb3406</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 07:43:08	<u>0xfd5922197eaf0d467a461e6edc718022b941276dd7923a5d7e109899b813bc3f</u>	+ 1 1000usdc.top	✓
13	2024-01-19 07:43:08	<u>0x076fbe452934aacce03a5ad5d7bb2a8905e7fac86feb12462906eac77f31ea30</u>	+ 1 3000usdt.cc	✓
14	2023-11-05 06:47:45	<u>0x5019f72421f05d9efa186f377dd2613f597e4ea1810d80f99777dd66b267ae1</u>	+ 1 rop.xyz	✓
15	2023-10-02 14:09:15	<u>0xd8f64f7c506e2467f413d66fdf476bd44a515d4459a46a2c658cd604108a96b8</u>	+ 1 drops-usd.xyz	✓
16	2023-10-02 14:08:59	<u>0xee62c83a7833f8ab000d8438a5eb8988fcec963a9a0313c6e18bb643efc17c33</u>	+ 1 ards.org	✓
17	2023-09-21 18:35:35	<u>0x4438e491cf5b6b5903d4f09976feb68bc436f6c6a3aa5611beca916135b7f63c</u>	+ 1 NFT Airdrop	✓
18	2023-09-21 18:32:17	<u>0xdfc2828865516608012316cebdf59ea5f459e7a3b4f0bc0d0c653a4f5d0533f0</u>	+ 1 NFT Airdrop	✓
19	2023-09-21 18:32:07	<u>0x28c478c2d7d45195c09c975cacc4792792f988c2a4e654e347cd5be8d672b199</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 09:32:58	<u>0xffbdc3d3286f8d7767e8b8027504a316d5d6d97524d36602384c4d1fa2d22a2d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 03:03:25	<u>0x8bd25175b8b9dfba04cf</u> <u>bdf7e41a4e0341fc7c6605</u> <u>063943cfb8009583357ce9</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:58:18	<u>0x1282c01f1d99343afe9f</u> <u>6b7e100fac0b13604c8ebf</u> <u>c773bae4b1262d2c254849</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-05 21:38:42	<u>0xb5d9a2b37e7c997fc01b</u> <u>08b8e374e9fea01c5dee6e</u> <u>e4b7ecd1106416ee1e7831</u>	+ 1 NFT Airdrop	✓
24	2023-08-30 01:55:03	<u>0x63163ca8ba2b861af8a9</u> <u>33e064ecca9b1e837b686a</u> <u>f828c81482762ce3452544</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 04:48:36	<u>0x9dd7331d85ebda082e77</u> <u>ea95d74acfd621aa3ab51c</u> <u>00bf57367a8bd14196ff15</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 19:40:51	<u>0x7f90b124dd89bc162c5c</u> <u>eee7a393b8a16b7f82ff52</u> <u>3a4473fd3f945324b57fcb</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 20:09:48	<u>0xdefa98d21d0f4e90aca9</u> <u>3362cb9528204ca041acb5</u> <u>9521d53715343a5a2d4802</u>	+ 1 NFTVoucher	✓
28	2023-08-21 13:00:51	<u>0x8945c1d0d6a33f412afc</u> <u>f40d1d05f1fa3d667538a5</u> <u>a2ba25f7ddd2d55fee807a</u>	+ 1 NFTVoucher	✓
29	2023-08-21 07:29:16	<u>0xf8c399cf3e684fd888e5</u> <u>01e6161d240dfcd5975c51</u> <u>862df4dd7b240be6a57e04</u>	+ 1 coin-rewards.xyz	✓

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