

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13f465a197ca0061ed946fa1cda15082ceb8e6c9</u>
TOTAL RECEIVED	1.376349573228047740 MATIC
	0.55 USD
TOTAL SEND	0.044184082069202588 MATIC
	0.01 USD










Token	Balance
MATIC	1.332165491158845194 MATIC
	0.53 USD
! ETHENA	9,976 AIRDROP
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	3 OAT
SmartCat Reward	1 SCR
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]



Token	Balance
700 LDO	N/A Staking Bounty Reward
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:38:49	<u>0x41aa0d175fc1da0c8979 e67e72e9994ed16b8eb0c7 45bcd100925808ef9e07fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 02:38:49	<u>0x41aa0d175fc1da0c8979 e67e72e9994ed16b8eb0c7 45bcd100925808ef9e07fe</u>	- 0.0030764069139300 12 MATIC  0.00 USD	✓
3	2024-06-07 02:38:49	<u>0x41aa0d175fc1da0c8979 e67e72e9994ed16b8eb0c7 45bcd100925808ef9e07fe</u>	- 0.0000285050681088 75 MATIC  0.00 USD	✓
4	2024-05-06 08:25:13	<u>0x40ac4d2e0123eaf6bd4b 168a0b9cc3d72944f97d8b 003aa6de327c7f2c06eb03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 08:25:13	<u>0x40ac4d2e0123eaf6bd4b</u> <u>168a0b9cc3d72944f97d8b</u> <u>003aa6de327c7f2c06eb03</u>	- 0.0036913283433255 06 MATIC  0.00 USD	✓
6	2024-05-06 08:25:13	<u>0x40ac4d2e0123eaf6bd4b</u> <u>168a0b9cc3d72944f97d8b</u> <u>003aa6de327c7f2c06eb03</u>	- 0.0000000037469070 54 MATIC  0.00 USD	✓
7	2024-05-06 07:55:42	<u>0x171e4b03ef9a946ec92b</u> <u>6035146f5acd5383e9344b</u> <u>62fe3c17c75e29c302983a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-06 07:55:42	<u>0x171e4b03ef9a946ec92b</u> <u>6035146f5acd5383e9344b</u> <u>62fe3c17c75e29c302983a</u>	- 0.0035896200277597 28 MATIC  0.00 USD	✓
9	2024-05-06 07:55:42	<u>0x171e4b03ef9a946ec92b</u> <u>6035146f5acd5383e9344b</u> <u>62fe3c17c75e29c302983a</u>	- 0.0000000000670062 40 MATIC  0.00 USD	✓
10	2024-03-11 11:46:13	<u>0xd8b68299482b09863483</u> <u>58019a7cddc9b0c3d08551</u> <u>a49b2536d46049541d3370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-11 11:46:13	<u>0xd8b68299482b09863483</u> <u>58019a7cddc9b0c3d08551</u> <u>a49b2536d46049541d3370</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
12	2024-03-11 11:46:13	<u>0xd8b68299482b09863483</u> <u>58019a7cddc9b0c3d08551</u> <u>a49b2536d46049541d3370</u>	- 0.0031353631523396 00 MATIC  0.00 USD	✓
13	2024-03-11 11:41:47	<u>0x4dc6d663c31fa97daacf</u> <u>e7631c564d97b30acf5a55</u> <u>a38fc800531381af50bc15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 11:41:47	<u>0x4dc6d663c31fa97daacf</u> <u>e7631c564d97b30acf5a55</u> <u>a38fc800531381af50bc15</u>	- 0.0010140000000000 00 MATIC  0.00 USD	✓
15	2024-03-11 11:41:47	<u>0x4dc6d663c31fa97daacf</u> <u>e7631c564d97b30acf5a55</u> <u>a38fc800531381af50bc15</u>	- 0.0021779851356562 00 MATIC  0.00 USD	✓
16	2024-03-11 11:38:15	<u>0x3237a40d10a0ea95f82c</u> <u>d31d31c33d9d91f81a9d33</u> <u>fc0a7bca09b5d02b8463e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-11 11:38:15	<u>0x3237a40d10a0ea95f82c</u> <u>d31d31c33d9d91f81a9d33</u> <u>fc0a7bca09b5d02b8463e1</u>	- 0.0010174586605768 00 MATIC  0.00 USD	✓
18	2024-03-11 11:38:15	<u>0x3237a40d10a0ea95f82c</u> <u>d31d31c33d9d91f81a9d33</u> <u>fc0a7bca09b5d02b8463e1</u>	- 0.0022232895955192 00 MATIC  0.00 USD	✓
19	2024-03-11 11:16:25	<u>0xf302e18398830b318f63</u> <u>e47a1f3507e5acc72b406f</u> <u>bb051ebf82baaa42b711c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-11 11:16:25	<u>0xf302e18398830b318f63</u> <u>e47a1f3507e5acc72b406f</u> <u>bb051ebf82baaa42b711c9</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
21	2024-03-11 11:16:25	<u>0xf302e18398830b318f63</u> <u>e47a1f3507e5acc72b406f</u> <u>bb051ebf82baaa42b711c9</u>	- 0.0089242772866697 10 MATIC  0.01 USD	✓
22	2023-12-28 09:54:53	<u>0xb8316cf4f7eb45dc8c62</u> <u>acf5b7368c2ef0874dad1a</u> <u>9c1ed9933e0f8556b4b591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-28 09:54:53	<u>0xb8316cf4f7eb45dc8c62</u> <u>acf5b7368c2ef0874dad1a</u> <u>9c1ed9933e0f8556b4b591</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
24	2023-12-28 09:54:53	<u>0xb8316cf4f7eb45dc8c62</u> <u>acf5b7368c2ef0874dad1a</u> <u>9c1ed9933e0f8556b4b591</u>	- 0.0090989940714036 65 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:21:58	<u>0xa647140d3f708f9186d3</u> <u>15485b0f425137fb53bf7d</u> <u>81c558c4c1a0f8c6d828cc</u>	+ 0.0533586201549816 27 MATIC  0.03 USD	✓
2	2023-12-28 09:52:21	<u>0xd4a9c8de03836fa949eb</u> <u>d4eb1d84cb587d6446c451</u> <u>b427d8bf279a5ff62d9ab5</u>	+ 1.3229909530730661 34 MATIC  1.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:55:44	<u>0x68b5c67ea4f026cb918d</u> <u>daed1b1fd0bf0bc033d74a</u> <u>271a3a8802db618d2567a2</u>	+ 9,976 AIRDROP	✓
2	2024-05-21 12:11:34	<u>0xe5625aec66c309d234b1</u> <u>5e9088537b81ad80b8ad96</u> <u>2c91df7755f443f1bf40a3</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2023-09-11 13:04:47	<u>0x57d5ff49f44cac4aaf80</u> <u>10c262511cb1618e85991e</u> <u>a4228b6f8368784559073f</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d3d1e24fcffaa556174495e052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:38:49	<u>0x41aa0d175fc1da0c8979e67e72e9994ed16b8eb0c745bcd100925808ef9e07fe</u>	+ 1 OAT	✓
2	2024-05-06 08:25:13	<u>0x40ac4d2e0123eaf6bd4b168a0b9cc3d72944f97d8b003aa6de327c7f2c06eb03</u>	+ 1 OAT	✓
3	2024-05-06 07:55:42	<u>0x171e4b03ef9a946ec92b6035146f5acd5383e9344b62fe3c17c75e29c302983a</u>	+ 1 OAT	✓
4	2024-03-11 11:16:25	<u>0xf302e18398830b318f63e47a1f3507e5acc72b406fbb051ebf82baaa42b711c9</u>	+ 1 PIONEER	✓
5	2023-10-17 07:04:28	<u>0x8c5654ae4dec33122d63816cc3daebbb5b739c89634708c1d1208e737cf4f33a</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:55:48	<u>0x161da826d9d635a402bbe4bfece3ec1a04c7e1fa952e16f8186e6cca4dc8cea1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 02:38:59	<u>0x32ec10c2e3f46767e3ab eb1f8158a4632f57e10b47 5927f1e540335ffc0ae84</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-21 12:13:54	<u>0x289f334643f49e1840d5 3b6e78af1282b4c5e198a7 49a2a2ab42fc20e60d7c35</u>	+ 1 -airdrop.net	✓
4	2024-05-21 12:12:08	<u>0x865760d064d2e5e975dd 48a8772d3df6e880a954fa 2ae173b8874264a6b91d77</u>	+ 1 -airdrop.net	✓
5	2024-05-03 14:12:12	<u>0xba6233f72db909aae99b f27ead1a72e493cc84ed2f 69b3db1769656f9df956cc</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-11 11:25:11	<u>0xec7df5eb10836fd9a4f8 b808a7cb14cc1a909755f2 67179bb6ab2a45adaefc43</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-04 04:24:06	<u>0xf851eeafa83c4d632fce 619e30e133430ec023c667 3a54f31d61193eabb8ddc9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-19 07:12:42	<u>0xc3108e2d58bffa85f037 977628832019155148f124 a43d644138b3a0ed2000bb</u>	+ 1 1000usdc.top	✓
9	2024-01-19 07:12:28	<u>0xe2a798d1f12a62983d3f 9e5c0fb993446e2566584d e745caa14f0f86b3073e4f</u>	+ 1 3000usdt.cc	✓
10	2023-12-31 19:29:30	<u>0x46002dfeae5ee291fd98 25b3f91632972c7715087c bd9b5ce0abf3095df5a156</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-31 19:24:51	<u>0x2c86ef477325727d70ec</u> <u>f4fd28dd5548734ba028d9</u> <u>c22b67cc9d3bc608cae202</u>	+ 1 3000usdt.net	✓
12	2023-11-29 12:17:12	<u>0xc97b09631998bf0b2f19</u> <u>b73353c9c4305442b4b226</u> <u>c9f7aa97fecbf5c665acb2</u>	+ 1 com	✓
13	2023-11-15 17:05:49	<u>0x97e5255c8f8f10e619a0</u> <u>5193c74d286c820be39b34</u> <u>2f550a8916bb94c63e78a9</u>	+ 1 ro	✓
14	2023-09-25 17:43:17	<u>0xde32b6463123b9eb3f58</u> <u>3017507e9491b53b87f829</u> <u>8057ce71139830351a2163</u>	+ 1 Voucher	✓
15	2023-09-13 18:16:16	<u>0x50d047a2f11c82f2d52c</u> <u>cea8f6a85c340588eef2c5</u> <u>25163258166a583bf42793</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 18:48:09	<u>0xb76622f12cf571d67596</u> <u>365fc7212f5c24bcb5197d</u> <u>58473b8afeb7122385eee0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 08:26:28	<u>0xa32a6ebe21544da1fdf3</u> <u>ea623025d0c92d1fbedd9c</u> <u>96b6175ea6c0cc7b9e1843</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 08:26:14	<u>0x3da9ff2a594e00280f7a</u> <u>9e0266e7267ed61a47fde5</u> <u>5b2299fbd93479c82ff2e0</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 08:26:00	<u>0x6f64650cb59349b8c139</u> <u>77f0dbc9b34d99783a306e</u> <u>fb62dc9d54eb8b8eb7362e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 07:18:54	<u>0x182189d83193de60b3912d60ea7c16a4460d91b8031a6821af200ac3d991a11a</u>	+ 1 Uniswap giveaway	✓
21	2023-09-10 07:18:30	<u>0xc7f701060c5ed9a08334182d6a6224d37681596cd9d97796b635ab96c4fc5904c</u>	+ 1 Base Chain Raffle	✓
22	2023-09-10 07:18:16	<u>0x283a497dbca3b9cac94ac9090c54fc7ca102b8412132e1e09abe6f427627a51</u>	+ 1 LIDO Drop	✓
23	2023-09-10 07:17:48	<u>0x749ddd268c15fa1bb640e1d26a82d997d1d58d13422de4efa33d0d94f90f8a69</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 07:17:24	<u>0xf38fce3341c19c26a2e5b0b933e77d0ec59b7e1a9315a3b5c2124477ed5c7195</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-10 07:17:08	<u>0x39fd8854796702ab42beca3f8f92cea53839a2f8b944e340ec7adecc79728ce6</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 07:16:14	<u>0x91c79a85b3c74d36df7413211dd941f00d704545763ae6641ec9d5fb6364e9ff</u>	+ 1 drop-usdc.com	✓
27	2023-09-08 17:56:11	<u>0xdb712682e6828780931b963f01051ad78294dd957adc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓
28	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
32	2023-09-04 14:10:38	<u>0x1a87e62fece4e4c9bd03bdaf5e6bb237174fad3a343713d206672b9c10ca0462</u>	+ 1 Base Chain Raffle	✓
33	2023-09-02 09:52:27	<u>0x3d74370de79e29462e50926b5219ea154b03ff82b14c1662ed848ced66268ba5</u>	+ 1 NFT Voucher	✓
34	2023-09-02 09:52:09	<u>0x4986948ecc7ad01a1954da442b806cfcdfb7bb1e7d9855658e3d96e83a9f80c9</u>	+ 1 NFT Voucher	✓
35	2023-09-02 09:51:55	<u>0x1e10991fe885f7f9e0e5d892e34b639b1f668a695d2685021826b70e0733f4cc</u>	+ 1 NFT Voucher	✓
36	2023-09-02 09:51:27	<u>0x5b934c94c7450fbcc5c09c487e4abdf19db5a5e469c0d7b114df5985ca5c9a73</u>	+ 1 NFT Voucher	✓
37	2023-09-02 09:50:33	<u>0x63c7116d84d2966c3e9cc09269fe335561c9c37c7ff6cd7da8b0c109188fba54</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 17:01:30	<u>0x637a9a9cc053a1e828e6610fd423f6b1b3c2d6b54a01478476db24f4cf59ce6c</u>	+ 1 NFTVoucher	✓
39	2023-08-10 11:49:16	<u>0x1948b3d65c0966a7977d2201f9d3964ff9095d0148e7daccca44a56df50f74e1</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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