

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 00:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14ae7b199429e381060e83e6383f2759568312e3</u>
TOTAL RECEIVED	4.205562413030810021 MATIC
	1.56 USD
TOTAL SEND	4.205562413030810021 MATIC
	1.56 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00002704 BTC.b
	1.83 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
Building	1 BLDG
Pandra: CodeConqueror	1 Pandra: CodeConqueror
!!! \$ 100,000 BONE	N/A Voucher
\$1000 Drop	N/A drop-usdt.info
\$2000 USDT Airdrop	N/A yz
Bitinauts Pass	N/A MintPass

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
1500 AVAX	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 GET Rewards	N/A drop-usdt.me
\$1000 Rewards	N/A usdt-drops.me


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:28:55	<u>0x80d062e63f533de09556</u> <u>2ccc42b2635bae2a0457af</u> <u>ccdea744694496e9041fa4</u>	- 0.5020397924441193 37 MATIC  0.43 USD	✓
2	2024-02-13 02:28:55	<u>0x80d062e63f533de09556</u> <u>2ccc42b2635bae2a0457af</u> <u>ccdea744694496e9041fa4</u>	- 0.0005569519039980 00 MATIC  0.00 USD	✓
3	2024-02-13 02:28:55	<u>0x80d062e63f533de09556</u> <u>2ccc42b2635bae2a0457af</u> <u>ccdea744694496e9041fa4</u>	- 0.0008091493422810 00 MATIC  0.00 USD	✓
4	2023-05-28 19:38:46	<u>0x63b25aef30fc0b6fe162</u> <u>73879586a3faa0d3afa5c1</u> <u>ce2436377ee81e7e8f43c4</u>	- 0.8123539303231497 31 MATIC  0.75 USD	✓
5	2023-05-28 19:38:46	<u>0x63b25aef30fc0b6fe162</u> <u>73879586a3faa0d3afa5c1</u> <u>ce2436377ee81e7e8f43c4</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 19:38:46	<u>0x63b25aef30fc0b6fe16273879586a3faa0d3afa5c1ce2436377ee81e7e8f43c4</u>	- 0.0218085063275517 90 MATIC  0.02 USD	✓
7	2023-05-26 17:26:30	<u>0xb95432529d79579bd659d1d9b5eb6fe336c3af33cb9e0e74388d0362f1dab6f8</u>	- 0.7970263581998390 25 MATIC  0.71 USD	✓
8	2023-05-26 17:26:30	<u>0xb95432529d79579bd659d1d9b5eb6fe336c3af33cb9e0e74388d0362f1dab6f8</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
9	2023-05-26 17:26:30	<u>0xb95432529d79579bd659d1d9b5eb6fe336c3af33cb9e0e74388d0362f1dab6f8</u>	- 0.0296813125390460 35 MATIC  0.02 USD	✓
10	2023-05-24 16:47:49	<u>0x88278fdb6284cb60bad508153dffccc2db9ae1082fc6dfd9f1fe74087a864f74</u>	- 1.0260156465020642 27 MATIC  0.89 USD	✓
11	2023-05-24 16:47:49	<u>0x88278fdb6284cb60bad508153dffccc2db9ae1082fc6dfd9f1fe74087a864f74</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
12	2023-05-24 16:47:49	<u>0x88278fdb6284cb60bad508153dffccc2db9ae1082fc6dfd9f1fe74087a864f74</u>	- 0.0250282212301641 79 MATIC  0.02 USD	✓
13	2023-05-19 05:45:04	<u>0x9fc45dbf748e7c185f8711c00f710ac53797fcf595d1a8f85b68fe8460bc3ad2</u>	- 0.5136463825076981 18 MATIC  0.44 USD	✓
14	2023-05-19 05:45:04	<u>0x9fc45dbf748e7c185f8711c00f710ac53797fcf595d1a8f85b68fe8460bc3ad2</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 05:45:04	<u>0x9fc45dbf748e7c185f8711c00f710ac53797fcf595d1a8f85b68fe8460bc3ad2</u>	- 0.0193707461051860 69 MATIC  0.01 USD	✓
16	2023-05-16 06:15:31	<u>0xec6357ca79914ee553314fe1365d4a09b3d04548701ebc9245866d5025208fdd</u>	- 0.4040495488342005 78 MATIC  0.34 USD	✓
17	2023-05-16 06:15:31	<u>0xec6357ca79914ee553314fe1365d4a09b3d04548701ebc9245866d5025208fdd</u>	- 0.0065008651361264 45 MATIC  0.00 USD	✓
18	2023-05-16 06:15:31	<u>0xec6357ca79914ee553314fe1365d4a09b3d04548701ebc9245866d5025208fdd</u>	- 0.0216724016353857 59 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 11:54:54	<u>0xaa844429b9c26036fe96c7f4e0f7c8f02c35133fdbb991d59d3899c1ef8bcae0</u>	+ 4.2055624130308100 21 MATIC  3.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:04:59	<u>0x51da4bb27b0272324085e5d085c892d36b64d50108482d0c81d0598ff85b6aa6</u>	+ 5,000 m	✓
2	2023-05-28 19:38:46	<u>0x63b25aef30fc0b6fe16273879586a3faa0d3afa5c1ce2436377ee81e7e8f43c4</u>	- 3.7063064512358798 73 STG	✓





#	Date & time	Transaction Id	Amount	
3	2023-05-27 19:04:59	<u>0xd2ee0ac04430286fe738</u> <u>222ee3c014840818b3f79e</u> <u>71ab10c5f95ca923051891</u>	+ 3.7063064512358798 73 STG	✓
4	2023-05-26 17:26:30	<u>0xb95432529d79579bd659</u> <u>d1d9b5eb6fe336c3af33cb</u> <u>9e0e74388d0362f1dab6f8</u>	- 3.7063064512358798 73 STG	✓
5	2023-05-25 17:03:14	<u>0x3762975cff6674a9e98f</u> <u>fc801e9c4a5e8795889858</u> <u>56a8137b803a203f416920</u>	+ 3.7063064512358798 73 STG	✓
6	2023-05-24 16:47:49	<u>0x88278fdb6284cb60bad5</u> <u>08153dffccc2db9ae1082f</u> <u>c6dfd9f1fe74087a864f74</u>	- 3.7063064512358798 73 STG	✓
7	2023-05-20 06:09:29	<u>0x371ed98cc0e00cb2a62f</u> <u>2a71fdb433aa0c8683c262</u> <u>0442c23ba49f8c7e47de20</u>	+ 3.7063064512358798 73 STG	✓
8	2023-05-19 05:45:04	<u>0x9fc45dbf748e7c185f87</u> <u>11c00f710ac53797fcf595</u> <u>d1a8f85b68fe8460bc3ad2</u>	- 3.7063064512358798 73 STG	✓
9	2023-05-18 04:51:39	<u>0x68479e8752698266076a</u> <u>d5908a45ae4b0aa6841d2e</u> <u>4118b04bfc00ea4b35eae2</u>	+ 3.7063064512358798 73 STG	✓
10	2023-05-16 06:15:31	<u>0xec6357ca79914ee55331</u> <u>4fe1365d4a09b3d0454870</u> <u>1ebc9245866d5025208fdd</u>	- 3.7063064512358798 73 STG	✓
11	2023-05-15 05:20:24	<u>0xa3b6be67abdebb521416</u> <u>5186f5de1b95b09004191c</u> <u>362d011349e0b2d41a9c45</u>	+ 3.7063064512358798 73 STG	✓

#	Date & time	Transaction Id	Amount
12	2023-05-15 05:14:52	<u>0xb4f38b8dae62b2b3449d</u> <u>aaa4e876e44e3d7f790f24</u> <u>2581b8f4ee6280e96e7630</u>	+ 0.00002704 BTC.b   0.73 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-23 17:40:54	<u>0x2273f9c50b5f09154a10</u> <u>2ad7c952c2c5dd056b7355</u> <u>114c1dce8c0f13d88792ed</u>	+ 1 Pandra: CodeConqueror 
2	2023-06-20 01:33:21	<u>0x75bd2d75d5c0afdafc13</u> <u>eb84da9d568af7423bd492</u> <u>a300a0b8bc1e2afcfaacf2</u>	+ 1 BLDG 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-13 02:29:25	<u>0x4ae001e84b8ddc9ca850</u> <u>3456feb4a6c16c7b3a7ad7</u> <u>93cd5a370bd12504c3c3c2</u>	+ 1 Reward at [2000usdc i%[enet] 
2	2024-02-13 02:29:19	<u>0xbd6f6e87141af9c57441</u> <u>f87569aef46990eb08ee28</u> <u>0b46c847d5f01376e77946</u>	+ 1 Airdrop at [5eth i%[enet] 
3	2024-02-03 17:24:31	<u>0xbc33e9ccf32029d93e62</u> <u>67bde42676ecd57a22cd6d</u> <u>d47e342eeac5072e3bea8a</u>	+ 1 Reward at 2eth.org 
4	2024-02-03 15:45:19	<u>0xa421c486dc01247300bf</u> <u>87b563c39412561d5538ac</u> <u>299d86a91c1a74c98d72cc</u>	+ 1 2000usdc.net 

#	Date & time	Transaction Id	Amount	
5	2024-02-03 10:34:10	<u>0xd36336b4d4ed2970e761fb90e3bde51a982c9002f185bf4f23a18db5e545e1f4</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-31 04:28:49	<u>0x716f73454e6d9a431e5cc41c451ff9ff51b2a41c14699b92cf76c5ca5cbb056f</u>	+ 1 2000usdc.org	✓
7	2024-01-30 11:21:38	<u>0x39e0feb7a3b03cb2bf8af56c691732ea055500fe1078ec2759ec024f7261ef0b</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-09 13:56:36	<u>0x344f185560ab63ddce9f80e729a2c04e68208605ac782eab8fd5b3584a8f5bbe</u>	+ 1 5000usdt.org	✓
9	2024-01-09 12:35:58	<u>0x1cabb471b24a3019b71b5736c5f3eb3ca110d65e30f04aebc284bb331c962297</u>	+ 1 3000usdc.com	✓
10	2023-11-29 11:31:26	<u>0xfc842f967300676f9a69990eb0e71d8f32251daf776f35588e77fb0df6dbfb3b</u>	+ 1 2000usdt.top	✓
11	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 12:41:33	<u>0xe56163514903169e53f081983f3d8fa0b946669d9e398d40d6ad3fa283b09eaa</u>	+ 1 ro	✓
13	2023-11-20 12:12:59	<u>0x540812bd1bf502694b259097e40e0ef691c2303d9e8e2bd24dc09082cc98bdf0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-18 05:18:11	<u>0x944db3e7f8d34bb82cab a366ef05342c83454d54cd 9772aa70c83f7b2a1f7283</u>	+ 1 drop-usdt.info	✓
15	2023-10-18 05:17:49	<u>0xec7c70a93eb655270aa8 d30cd4877c93b002a9499e 993536e4ec7b937b5dcef8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-10 14:14:01	<u>0x1a333b90e3c6ebb296ec 067da4b376d088028bdda5 768db66a368ddb4aa1f8b6</u>	+ 1 Voucher	✓
17	2023-10-08 03:59:35	<u>0x61a2cf7d3927dadb0efa 99fc2e93302b0cf6fa0b73 6b15f0f1f01c6d669d8cc9</u>	+ 1 rds.net	✓
18	2023-09-25 03:50:26	<u>0x58127cc64a753a3b7c4b e3bb3eec8c05f34e7f4e2d b585e664ba69f4fb8ee992</u>	+ 1 claim 1000\$	✓
19	2023-09-23 06:05:32	<u>0x651cf380c7100354a5c5 fa85f86960ba916eddec98 5f8d4654cafae1b30bed6a</u>	+ 1 MintPass	✓
20	2023-09-23 05:13:15	<u>0x1d759523f814e6e1885d 021a53f8dc05c4447471f2 a1c1a34ec95176f5eb1523</u>	+ 1 drop-usdt.me	✓
21	2023-09-23 05:06:53	<u>0xb38556c93f8bcb0ac2ff 9653a15d2580bf3980b194 a3612eb7661591a7a20c96</u>	+ 1 Voucher	✓
22	2023-09-22 09:37:33	<u>0x4bd1bad6d4c58908e78b 5b154656d452822840ca48 6833f67187d97bf14b33ed</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-22 09:37:03	<u>0x791f26104a76dad0870d952a05bb572271131c026fa2b1556e3a23d3917e1a3a</u>	+ 1 Vouchers	✓
24	2023-09-20 21:58:12	<u>0x24fcd6aad31f399b1600b823df33c7e49cceb911b1709c46566a0a91d82b97ad</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-12 01:38:24	<u>0xc15552d11f32e76159ac54e004c076a62c85f159cc59db11129b798f9419df67</u>	+ 1 NFT Voucher	✓
26	2023-09-11 07:32:16	<u>0x113df76879ad9939adae23fb54023a907bd44d9acb32bbe6665b9fbb10473702</u>	+ 1 NFT Voucher	✓
27	2023-09-10 03:25:07	<u>0x32794fc542ed674c5f713ea6bc7b935325a3f0c0133d634bbdd8d8c761353167</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:37:16	<u>0x17ac3584a70d59747cf4bfcad22da39bf869d12a7ba170b9520940859124f3d0</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-05 18:58:56	<u>0x6b13f348752d2a299433c498f2bd084455155fb57c26f28d2bc3627531995ebc</u>	+ 1 NFT Airdrop	✓
30	2023-08-26 14:32:42	<u>0x34f9edd8fc923d3a282a644d41075e88ea03ae46de3ab684b75664fd9c1bf410</u>	+ 1 NFTVoucher	✓
31	2023-08-08 12:20:59	<u>0xefaced15e6e4482daa2c2beeb8f6516822324d08e1b4d5d721f71ec478289bbc</u>	+ 1 NFTVoucher	✓

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