

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 11:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15027471b438b7eaeef9189f24a3f9514f979573f</u>
TOTAL RECEIVED	5.577380044319248498 MATIC
	2.04 USD
TOTAL SEND	2.647333573155702613 MATIC
	0.97 USD










Token	Balance
MATIC	2.930046471163545441 MATIC
	1.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	36,845 RDROP
! shiba-claim.co	1,500.000000000000000000 ward
! USDAC	10,000 Visit USD.AC to claim reward
#HEXPool.net	195,100.000000000000000000 wHEX
Pandra: PixelProwler	1 Pandra: PixelProwler
Holograph x LayerZero	2 HLZ
Figuring myself out...	1 FMO
Bullrun	1 BULL

Token	Balance
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.me
6,000 ARB	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
\$5000 BUSD Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5000\$ AirDrop	N/A coin-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:33:53	<u>0xe22eb65ed4c2c20d01af</u> <u>ab388c2c4870d9ad4fc718</u> <u>78c97d89a85531f9ee2c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-30 10:33:53	<u>0xe22eb65ed4c2c20d01af</u> <u>ab388c2c4870d9ad4fc718</u> <u>78c97d89a85531f9ee2c4d</u>	- 0.0017973724042252 80 MATIC  0.00 USD	✓
3	2024-06-30 10:33:53	<u>0xe22eb65ed4c2c20d01af</u> <u>ab388c2c4870d9ad4fc718</u> <u>78c97d89a85531f9ee2c4d</u>	- 0.00000000000017625 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-12-24 12:33:02	<u>0x3a17306023791464b76a</u> <u>f5d80bdb28105b5998d1a4</u> <u>f04cae6845f8bbd15caf14</u>	- 0.7378925593673204 55 MATIC  0.62 USD	✓
5	2023-12-24 12:33:02	<u>0x3a17306023791464b76a</u> <u>f5d80bdb28105b5998d1a4</u> <u>f04cae6845f8bbd15caf14</u>	- 0.0114618443371307 20 MATIC  0.00 USD	✓
6	2023-12-24 12:33:02	<u>0x3a17306023791464b76a</u> <u>f5d80bdb28105b5998d1a4</u> <u>f04cae6845f8bbd15caf14</u>	- 0.0423328856990971 56 MATIC  0.03 USD	✓
7	2023-09-05 00:07:24	<u>0xd139664cefb30f886744</u> <u>26bac7645494b323a89338</u> <u>519a01618fcd5649bcd9f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 00:07:24	<u>0xd139664cefb30f886744</u> <u>26bac7645494b323a89338</u> <u>519a01618fcd5649bcd9f1</u>	- 0.0014055953619091 20 MATIC  0.00 USD	✓
9	2023-09-05 00:07:24	<u>0xd139664cefb30f886744</u> <u>26bac7645494b323a89338</u> <u>519a01618fcd5649bcd9f1</u>	- 0.0035566935957811 20 MATIC  0.00 USD	✓
10	2023-09-05 00:06:02	<u>0xb3b1d1b82b4ce2a398cc</u> <u>16672da1031668e8bdfda1</u> <u>466859d1633de8b3463767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 00:06:02	<u>0xb3b1d1b82b4ce2a398cc</u> <u>16672da1031668e8bdfda1</u> <u>466859d1633de8b3463767</u>	- 0.0017864058604640 58 MATIC  0.00 USD	✓
12	2023-09-05 00:06:02	<u>0xb3b1d1b82b4ce2a398cc</u> <u>16672da1031668e8bdfda1</u> <u>466859d1633de8b3463767</u>	- 0.0065535992317065 72 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-09-04 13:49:54	<u>0x422f53bde90e4cd1b21e92cf1cf1888c69c618b88450e9924d51a903c4302ce8</u>	- 0.3806912956836461 80 MATIC  0.20 USD	✓
14	2023-09-04 13:49:54	<u>0x422f53bde90e4cd1b21e92cf1cf1888c69c618b88450e9924d51a903c4302ce8</u>	- 0.0157197104657582 87 MATIC  0.00 USD	✓
15	2023-09-04 13:49:54	<u>0x422f53bde90e4cd1b21e92cf1cf1888c69c618b88450e9924d51a903c4302ce8</u>	- 0.1206343422923474 85 MATIC  0.06 USD	✓
16	2023-08-22 00:48:08	<u>0x1dd5978602aaf178b69ac4739153647a7bc960e6e24f3727d446f79ada4a947e</u>	- 1.2903152318151314 14 MATIC  0.71 USD	✓
17	2023-08-22 00:48:08	<u>0x1dd5978602aaf178b69ac4739153647a7bc960e6e24f3727d446f79ada4a947e</u>	- 0.0095226599419297 07 MATIC  0.00 USD	✓
18	2023-08-22 00:48:08	<u>0x1dd5978602aaf178b69ac4739153647a7bc960e6e24f3727d446f79ada4a947e</u>	- 0.0191208172230129 74 MATIC  0.01 USD	✓
19	2023-08-22 00:46:34	<u>0x64e75e86a0e161556ca9508069187c3cb62ffb66c169413f420b8c507920e931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-22 00:46:34	<u>0x64e75e86a0e161556ca9508069187c3cb62ffb66c169413f420b8c507920e931</u>	- 0.0018799693198810 20 MATIC  0.00 USD	✓
21	2023-08-22 00:46:34	<u>0x64e75e86a0e161556ca9508069187c3cb62ffb66c169413f420b8c507920e931</u>	- 0.0026625905545986 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 12:29:38	<u>0xd45ebb4a0256c756c503 a64294ca6e646e53b3574b d690641e921cb598d8673f</u>	+ 3.5152879461584110 03 MATIC  2.97 USD	✓
2	2023-08-21 23:56:17	<u>0x8b1ef8ee6e612d4b210b f4294cd3ecd3df4b011c59 aedabcb0e5dd279dff1bba</u>	+ 2.0620920981608370 50 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:34:13	<u>0xb860cd064010c542d8e6 508f3685857e603f9d89d8 f124cdc8143471934f3603</u>	+ 36,845 RDR0P	✓
2	2024-06-30 10:33:53	<u>0xe22eb65ed4c2c20d01af ab388c2c4870d9ad4fc718 78c97d89a85531f9ee2c4d</u>	- 43.449832 USDC  43.44 USD	✓
3	2024-06-27 23:30:31	<u>0x5ad8f34b9104c8531f97 fdc06340824d27e5f58aa3 bea053235e6b54363e7976</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-04-11 10:47:04	<u>0xc739faa571eb9a9a8fec d3958ef128d8f5f688deb2 4d3fd21484b53f3f890ee4</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-04-11 02:59:33	<u>0x26872764b2be4f574d1f 696fb1c3e99bffa574d5b6 816671cff0a2785f0436d4</u>	+ 43.449832 USDC  43.46 USD	✓
6	2023-12-24 12:33:02	<u>0x3a17306023791464b76a f5d80bdb28105b5998d1a4 f04cae6845f8bbd15caf14</u>	- 43.536860 USDC  43.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 13:38:10	<u>0x1fdb4797bb8176369662</u> <u>9ddd0d6d203751ced724ec</u> <u>7d84f7f4f30a98e8565e7f</u>	+ 43.536860 USDC  43.54 USD	✓
8	2023-08-23 09:47:12	<u>0xd9cf806f3d4b103b022b</u> <u>3ad98053042af2f9470f5d</u> <u>c37ce4b9420d2259d4bfbf</u>	+ 195,100.0000000000 00000000 wHEX	✓
9	2023-08-22 00:48:08	<u>0x1dd5978602aaf178b69a</u> <u>c4739153647a7bc960e6e2</u> <u>4f3727d446f79ada4a947e</u>	- 1,702.060403 USDC  1,702.06 USD	✓
10	2023-08-22 00:41:02	<u>0xa1709d9cd707f4026b01</u> <u>955728b8e63c14ac8b8644</u> <u>7a02b8a3bc0b4b98ce17a2</u>	+ 1,702.060403 USDC  1,702.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 22:03:38	<u>0xa17987775325ad13b1c5</u> <u>bdfbcc8522b40a679ac11d</u> <u>8a299e7c9caad39eaf64d3</u>	+ 1 BULL	✓
2	2023-12-19 15:47:10	<u>0xcc7277c1cd1753efb123</u> <u>ada51fdd43ac23efd91313</u> <u>c0733b7040b4c05e6a5a58</u>	+ 1 FMO	✓
3	2023-09-05 00:06:02	<u>0xb3b1d1b82b4ce2a398cc</u> <u>16672da1031668e8bdfda1</u> <u>466859d1633de8b3463767</u>	+ 1 Pandra: PixelProwler	✓
4	2023-09-04 13:49:54	<u>0x422f53bde90e4cd1b21e</u> <u>92cf1cf1888c69c618b884</u> <u>50e9924d51a903c4302ce8</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 13:49:54	<u>0x422f53bde90e4cd1b21e92cf1cf1888c69c618b88450e9924d51a903c4302ce8</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 21:46:29	<u>0xfb732d651f79178ddec5563da0950dd8ef4a4767bd127cebadd709ac241e3a6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 21:46:17	<u>0xf6f8069956e28c829130fd30e186e9848b12a66fc181cbf4542962342ca773c0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-11 19:13:25	<u>0xd9203654110c11e953cc7ad67c72f512785e3d5df3a4f0b04879d7fc25f3321a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-27 11:50:27	<u>0x550ccefd8753d1a8300fe3578ca8ad8ed5d02fb83f0498ce93319e5c506ee1d</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 11:09:31	<u>0x0870513388508563b4c14d7039eab338b8f0fa8d8c3f77eea1cbfb7596d102ea</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-05 10:21:25	<u>0x5f9e761b62a7381b6b98840f595b8084dd33d8fb0b6e35311f480b8c994e040a</u>	+ 1 2000usdc.net	✓
7	2024-02-05 09:05:48	<u>0x6338e2e462e89f10f946d72234e742ed03233230988b4e0e6445977375c952f2</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 15:18:27	<u>0x17d8d7e2f27f5664b11b77ff85a4a38fdc5de2756ebf26478d7834350e618f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 12:04:45	<u>0xa2ee46d6b84275d477f1c448c502dc7e849e10086104d1ac78499ac21762940a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 15:46:24	<u>0x7cb84b4df03a143b9e5dee2958f06672fa4c594889634f176aee876b59ccd5a5</u>	+ 1 s.xyz	✓
11	2023-12-17 14:30:40	<u>0x67ef98c2ff14b406d88b0954d0578ac9e92d7afe3a7af723c268051ebb795b5d</u>	+ 1 1000usdc.org	✓
12	2023-12-17 14:29:14	<u>0x2755f342bddd5b548b8888f09ea2d62cdf727a181a610e339f9dff2cd8609f9a</u>	+ 1 2000usdt.icu	✓
13	2023-12-06 21:40:43	<u>0x139675135df949b9baf6008dde214c47e14f83ea55c35406fb876a3821d680f7</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 12:09:30	<u>0x0af987be6a7221172a987d27d612abd4e2ec2ef8e57280a80f88b41e0732e382</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:00:09	<u>0x23e8d1b3ad9ebdd19b1554b91933df9979e2472fcd b65e72522756e64afd0740</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:24:02	<u>0xc028b7a3d871c277f7ad4376b86b1d00f5d598282736ac4784568e0c31510084</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 17:37:31	<u>0x3eabdc3d130a5ef823625dd87d58130918855f3b05c498aa40284aa8fa70c00a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 11:19:56	<u>0xfe204ad5164aed8372c53aa4bcc816fd5f0fe95ce96da97d2f95d1779450ab52</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:45:55	<u>0x46946fcb1bbe83736ce3597b81db3204dff17f1434f3b3959b7784b38dce2610</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 17:54:32	<u>0x91ad6521e6bd668da578fb3c2109205d4cdfa5dbd7bd9859715f3c0d49149cd5</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 09:50:12	<u>0xad132a79e380d01d20c5adbfffb9c227d5400f6c6d240037083eb86d28293252f</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 09:48:54	<u>0x5e6c89e5315726d00390ab9f46ddf2d9a8e7fdca58dba7e48b12cbabc42118bd</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 09:48:12	<u>0x51733b1b9877a949bde2bbf861185776c57a173296304ab7414f7b798d051728</u>	+ 1 op.net	✓
24	2023-10-29 13:11:55	<u>0x90c661a05055753a5db1821642826c2d2615a93e9216b1f57061b67b1f525636</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:09:52	<u>0x421a776feee2e4082b9f256838fcdb5daed409cd7d9e0d30544406990ee7a73f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 18:00:01	<u>0x8a572eaff6269528a7f0a72b094d435c0dd6301f9229ac51b20cf3907810a9d9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-09 16:25:54	<u>0x4f9640a389ebeca58f8db27f2203498303765445eadfe0ab3bb4079a47432fe9</u>	+ 1 Voucher	✓
28	2023-10-01 17:03:38	<u>0x93aa22376f82571e7189d68e4ae294d868352d5ee3201a176d7a517a92675cc1</u>	+ 1 usd-drops.com	✓
29	2023-10-01 15:14:23	<u>0xd7b2bfb42563b2bbae3c80e786a11cbd30433339d50ee570d4b3dd22afdde1</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 12:45:54	<u>0x6766124976d213e9b772f46c2668d270cf38d635edca7d53dd5acf82edcf10bb</u>	+ 1 drop-usd.me	✓
31	2023-09-19 16:12:30	<u>0x81644202c75c115261c845664c341fd6d366a60988155ba51055097403064df7</u>	+ 1 Voucher	✓
32	2023-09-14 02:52:15	<u>0xea48225ac54da1991747cccd4243fe05fcc5790b424348304a0a041b7ef1c5b7</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 05:39:04	<u>0x145678163b319d1f999463346792c90b69e01e19fa6e2f7f722fc306997c577e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 06:51:05	<u>0x38f7b7de77832fdd085fd5fb498b9c1d22652fedc7d760ea5274052250f1e9b6</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 07:33:38	<u>0xd38b588d07af05db929e</u> <u>4761a538465999b708f55b</u> <u>441b2d55849b92b0570027</u>	+ 1 NFT Voucher	✓
36	2023-09-05 20:08:52	<u>0xc7d50eed620ba053f5e2</u> <u>27da456858d3b68f894bb0</u> <u>10806dffbed0a61673babd</u>	+ 1 NFT VOUCHER	✓
37	2023-09-05 02:57:14	<u>0x5107a0a1120872bfc98c</u> <u>6d04a025705fad07a4562d</u> <u>3647b593c9368b1248e31c</u>	+ 1 Vouchers	✓
38	2023-09-05 00:39:18	<u>0xcd00e3ee16597a03955a</u> <u>b0e9e90b6556d81da9920a</u> <u>95bb5872c656832a21f88a</u>	+ 1 NFT Voucher	✓
39	2023-09-05 00:06:52	<u>0x2befc07202968df68273</u> <u>7991f23fdcaae985f4cc44</u> <u>bb63da2b766e07c253a312</u>	+ 1 Vouchers	✓
40	2023-09-05 00:06:30	<u>0x15a9e6bde339b86a7035</u> <u>58658cc9513eeec905069f</u> <u>ed5c43cd2f4a7e53f4e470</u>	+ 1 Vouchers	✓
41	2023-09-04 22:52:02	<u>0x00a776013852543c05d0</u> <u>d22c3b9dce5ccbb6e06141</u> <u>9bf616e720c4dac193f0fa</u>	+ 1 Vouchers	✓
42	2023-09-04 22:48:08	<u>0x9960c847543b5ca3942f</u> <u>47d5650c634f48331e1744</u> <u>85ce1060343b32f8ea9de8</u>	+ 1 claim-busd.xyz	✓
43	2023-09-04 14:48:46	<u>0xd0764177ff2c0550355d</u> <u>b4794facab7a90a0936fb7</u> <u>5be3f5bb0361a649624b49</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 14:48:38	<u>0x17de270d7511e053faef30b555cb5d99cae954a92e56d957ff461d7f8f609fd4</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 14:43:58	<u>0xef5945a4714157c79b5718434455576c08f2994261208de444cc78189d73832c</u>	+ 1 Base Chain Raffle	✓
46	2023-09-04 14:12:34	<u>0x9ef34cf2e6b66078d768eef7f9875153312938ab753f04d25b41591afb9a549d</u>	+ 1 NFT Voucher	✓
47	2023-09-03 19:00:27	<u>0xe714455c7610c1265ef43fc670b9261673ca8deae55fd79149484e1917964edd</u>	+ 1 NFT Airdrop	✓
48	2023-08-30 03:38:15	<u>0x01ba4e23bc4ebb0e180cb99c4572d8e915dd9ef0255d0efd4df71d56d6498d1d</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 07:47:32	<u>0xe2d3cc8b527630884c82da147cde60d274ef395af779acacceb3b9d76393bf46</u>	+ 1 claim.circleweekly.net	✓
50	2023-08-26 20:36:03	<u>0x33da6c30154496a24b922f68db0e1e4da92ee79c21a7c72b1076aa6805b6722d</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 21:12:42	<u>0x189f86f9e7e70d8cff8314982530fec2d75389ffe5a5f8c2a07d96b4caed387c</u>	+ 1 NFT Voucher	✓
52	2023-08-22 13:53:33	<u>0x667f471e6bad16adbc7975744ca09a331bc67e96d45cf3fb7b4b11373e89cf8e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 10:40:12	<u>0xf15ea2439da48ac8096b</u> <u>b32248a1c4c56d3206b565</u> <u>9e1fc06ef6498101416365</u>	+ 1 coin-reward.xyz	✓
54	2023-08-22 04:59:48	<u>0x447b1da28cae19ad4908</u> <u>73f1e0e8d5531d6f663158</u> <u>49ab0d2605729de1da4af7</u>	+ 1 Voucher	✓
55	2023-08-22 00:47:14	<u>0x09949883e0a740e2d390</u> <u>15bfc786c6ce384f43edfb</u> <u>a9751b74e6573a4cc6cfe3</u>	+ 1 NFTVoucher	✓
56	2023-08-22 00:14:41	<u>0x2b071d5d2d5c61f9638a</u> <u>a69bb3f237972774c02102</u> <u>ea3212e88d9bda02be025f</u>	+ 1 coin-reward.xyz	✓
57	2023-08-21 23:42:39	<u>0xc0a40726a773846ece2b</u> <u>ad2d6bb684fde5e5040c1b</u> <u>b4d7975547c317d5f4d0b2</u>	+ 1 coin-reward.xyz	✓
58	2023-08-21 19:31:26	<u>0x755874c649566fd274de</u> <u>f567299619c16a826b190c</u> <u>ec68b1fff6e35c5136d576</u>	+ 1 coin-rewards.xyz	✓
59	2023-08-19 16:50:42	<u>0x22770fa2850d034092bd</u> <u>d3f0750acafc699f06daee</u> <u>bffa546aa8b1ccd8bd3543</u>	+ 1 NFTVoucher	✓
60	2023-08-18 21:01:43	<u>0xeb0161954c0d39454f8a</u> <u>b0f615f25d1e0f6aee849f</u> <u>383212e5f9d07a40c51424</u>	+ 1 token-rewards.xyz	✓

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