

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15bb7688c4375ebc45357927f52e5888a8a199df</u>
TOTAL RECEIVED	0.118441312329000001 MATIC
	0.04 USD
TOTAL SEND	0.104903509014738314 MATIC
	0.04 USD










Token	Balance
MATIC	0.013537803314261687 MATIC
	0.00 USD
(PoS) Tether USD	0.000311 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# blast2l.com	1 ds
OriginEther	1.0000000000 o
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds
Bamboo Panda	500.0000000000000000 Panda
Gemradar.site	3,763.0000000000000000 Gemradar.site)
# blast2l.com	1 ds










Token	Balance
\$WLD	0.00000000000000000001 o 1 eth
SAI-AoiYuki	1 SAI02
Layer3 CUBE	1 CUBE
Galaxy OAT	15 OAT
Galxe - IQ Protocol MEGADROP	5 IQM
CafeCosmos Galxe	1 CCG
Galxe - Early Dragon	1 Early Dragon
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
OpenSea Collections	N/A OPENSTORE
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFTVoucher
ðŸŽ•	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:31:40	<u>0xc1e00004e376ceaa4134</u> <u>ec6f0286479b8f02ba6f27</u> <u>37a17bbc384154636f47ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-07-07 16:31:40	<u>0xc1e00004e376ceaa4134</u> <u>ec6f0286479b8f02ba6f27</u> <u>37a17bbc384154636f47ed</u>	- 0.0018527384014975 64 MATIC  0.00 USD	✓
3	2024-07-07 16:31:40	<u>0xc1e00004e376ceaa4134</u> <u>ec6f0286479b8f02ba6f27</u> <u>37a17bbc384154636f47ed</u>	- 0.0000242173270880 38 MATIC  0.00 USD	✓
4	2024-07-07 16:29:36	<u>0x5753e3c8bd4578afa316</u> <u>92d37892c9f614540ba0d3</u> <u>4640b97441e0a628662b08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 16:29:36	<u>0x5753e3c8bd4578afa316</u> <u>92d37892c9f614540ba0d3</u> <u>4640b97441e0a628662b08</u>	- 0.006413700000000000 00 MATIC  0.00 USD	✓
6	2024-07-07 16:29:36	<u>0x5753e3c8bd4578afa316</u> <u>92d37892c9f614540ba0d3</u> <u>4640b97441e0a628662b08</u>	- 0.0000748021775392 80 MATIC  0.00 USD	✓
7	2024-07-07 16:28:38	<u>0xa55a300bd5d29b7b51ea</u> <u>12103255ae759ed3a1d4e9</u> <u>60f054666b4092977b5741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 16:28:38	<u>0xa55a300bd5d29b7b51ea</u> <u>12103255ae759ed3a1d4e9</u> <u>60f054666b4092977b5741</u>	- 0.004671000000000000 00 MATIC  0.00 USD	✓
9	2024-07-07 16:28:38	<u>0xa55a300bd5d29b7b51ea</u> <u>12103255ae759ed3a1d4e9</u> <u>60f054666b4092977b5741</u>	- 0.0000776499530589 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-07-07 16:28:38	<u>0x9e06e6a5ba9d5ddb43db</u> <u>8910545c88a8a97292abea</u> <u>afd15208f19e06a65b634e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 16:28:38	<u>0x9e06e6a5ba9d5ddb43db</u> <u>8910545c88a8a97292abea</u> <u>afd15208f19e06a65b634e</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
12	2024-07-07 16:28:38	<u>0x9e06e6a5ba9d5ddb43db</u> <u>8910545c88a8a97292abea</u> <u>afd15208f19e06a65b634e</u>	- 0.0000511367581040 49 MATIC  0.00 USD	✓
13	2024-04-15 12:51:42	<u>0xd509808856abfaf8cf1</u> <u>1c7bbd2bb41f5184be5ce2</u> <u>7e0c7395861a928da163be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-15 12:51:42	<u>0xd509808856abfaf8cf1</u> <u>1c7bbd2bb41f5184be5ce2</u> <u>7e0c7395861a928da163be</u>	- 0.0097980914342968 80 MATIC  0.00 USD	✓
15	2024-04-15 12:51:42	<u>0xd509808856abfaf8cf1</u> <u>1c7bbd2bb41f5184be5ce2</u> <u>7e0c7395861a928da163be</u>	- 0.0411902672850395 99 MATIC  0.03 USD	✓
16	2024-03-27 05:48:51	<u>0xf231dc6e3c527fb298fc</u> <u>960ef48819042905bfe88d</u> <u>463190d2c489d3434f0dcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-27 05:48:51	<u>0xf231dc6e3c527fb298fc</u> <u>960ef48819042905bfe88d</u> <u>463190d2c489d3434f0dcd</u>	- 0.0039121577380283 84 MATIC  0.00 USD	✓
18	2024-03-27 05:48:51	<u>0xf231dc6e3c527fb298fc</u> <u>960ef48819042905bfe88d</u> <u>463190d2c489d3434f0dcd</u>	- 0.0108930279091547 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 04:12:05	<u>0x1274c38eb82ce9fe9d6e237ba1ffa745c89b839c59ad1b6b0f23d34ff91ad1ed</u>	- 0.0003224687998071 99 MATIC  0.00 USD	✓
20	2024-03-23 04:12:05	<u>0x1274c38eb82ce9fe9d6e237ba1ffa745c89b839c59ad1b6b0f23d34ff91ad1ed</u>	- 0.0054108000000000 00 MATIC  0.00 USD	✓
21	2024-03-23 04:12:05	<u>0x1274c38eb82ce9fe9d6e237ba1ffa745c89b839c59ad1b6b0f23d34ff91ad1ed</u>	- 0.0019981588828435 20 MATIC  0.00 USD	✓
22	2024-02-14 23:46:14	<u>0x1db2f2e5874f08234988eb198eca1327266864404e28d1e2e94d722f82e028b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-14 23:46:14	<u>0x1db2f2e5874f08234988eb198eca1327266864404e28d1e2e94d722f82e028b9</u>	- 0.0016851494695836 84 MATIC  0.00 USD	✓
24	2024-02-14 23:46:14	<u>0x1db2f2e5874f08234988eb198eca1327266864404e28d1e2e94d722f82e028b9</u>	- 0.0003725698894604 04 MATIC  0.00 USD	✓
25	2024-02-11 08:26:16	<u>0x09871d72e16c4fef054ea4f76941717a3338ef086d067ed35a74a79901f4ef3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-11 08:26:16	<u>0x09871d72e16c4fef054ea4f76941717a3338ef086d067ed35a74a79901f4ef3a</u>	- 0.0035891100364892 85 MATIC  0.00 USD	✓
27	2024-02-11 08:26:16	<u>0x09871d72e16c4fef054ea4f76941717a3338ef086d067ed35a74a79901f4ef3a</u>	- 0.0000000007075332 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 11:40:36	<u>0x98fa9bc93a8b15f0fe195ab9cc9a32d0d661745a112becd9a9171e72c7283d0d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
29	2024-02-09 11:40:36	<u>0x98fa9bc93a8b15f0fe195ab9cc9a32d0d661745a112becd9a9171e72c7283d0d</u>	- 0.0031106260043247 78 MATIC 0.00 USD	✓
30	2024-02-09 11:40:36	<u>0x98fa9bc93a8b15f0fe195ab9cc9a32d0d661745a112becd9a9171e72c7283d0d</u>	- 0.0006537092400842 49 MATIC 0.00 USD	✓
31	2024-02-09 11:40:16	<u>0xb8e547f82629e52d3b6c771265c183a2f8c7984930dd76888bcecf792eeb1e5c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
32	2024-02-09 11:40:16	<u>0xb8e547f82629e52d3b6c771265c183a2f8c7984930dd76888bcecf792eeb1e5c</u>	- 0.0046809633074598 00 MATIC 0.00 USD	✓
33	2024-02-09 11:40:16	<u>0xb8e547f82629e52d3b6c771265c183a2f8c7984930dd76888bcecf792eeb1e5c</u>	- 0.0010450536933447 00 MATIC 0.00 USD	✓
34	2024-02-09 11:39:46	<u>0xa5eff94c61f95f77485c9e9cb95e3928c2e10a218acd3b962889e560a9b9cc38</u>	+ 0.1184413123290000 01 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:33:04	<u>0x2e6c838a84a33d5ba52705ad99ab5e063742b6173b73793779ca120893c804d8</u>	+ 1.000000000000000000 o	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 16:29:04	<u>0xd0f35602a7b5ec78184a b4befe101f196fe02c3d1e d6b40de09782510e3b0696</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-03-27 05:48:57	<u>0xd19e829942291e14ab08 15c039281c0a70521583b1 ece85923adf9120394e23c</u>	+ 1 ds	✓
4	2024-03-23 04:12:15	<u>0xaf9bf20721ec25e8416f 1dd9c4e6e57ddd665f5278 69666d598ef86328336b12</u>	+ 1 ds	✓
5	2024-03-23 04:12:05	<u>0x1274c38eb82ce9fe9d6e 237ba1ffa745c89b839c59 ad1b6b0f23d34ff91ad1ed</u>	+ 0.000311 USDT  0.00 USD	✓
6	2024-02-11 08:26:34	<u>0x3082ec1ab04796c094ab dae23ed679d43100c93875 ead9a0dab15e9fcb3319a8</u>	+ 1 rds	✓
7	2024-02-10 01:11:38	<u>0x704d20732e1f8956fa71 5653aeccf1b3db127151a8 19fe3a37b31d50ac7ab4ce</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-09 11:42:32	<u>0x98d0e007d6fe0afd16ae 4c46ae6f31ace1905dcb07 fd2b0cfa6fcc91ae74d30b</u>	+ 1 rds	✓
9	2024-01-16 09:46:37	<u>0x727d6d020a953ad9eedb 1ed03f306101bae32de0d8 df97f83cd6bb761ab26df2</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2021-12-22 08:44:17	<u>0xee5e63661546ab2a84e9 03f6eb148f8e0c95e93ed1 f51d2008e16109d20fb838</u>	+ 500.0000000000000000 0000 Panda	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:29:36	<u>0x5753e3c8bd4578afa31692d37892c9f614540ba0d34640b97441e0a628662b08</u>	+ 1 CUBE	✓
2	2024-07-07 16:28:38	<u>0xa55a300bd5d29b7b51ea12103255ae759ed3a1d4e960f054666b4092977b5741</u>	+ 1 OAT	✓
3	2024-07-07 16:28:38	<u>0xa55a300bd5d29b7b51ea12103255ae759ed3a1d4e960f054666b4092977b5741</u>	+ 1 OAT	✓
4	2024-07-07 16:28:38	<u>0x9e06e6a5ba9d5ddb43db8910545c88a8a97292abeaafd15208f19e06a65b634e</u>	+ 1 OAT	✓
5	2024-07-03 10:01:12	<u>0xef054c335537e016e96c3bb8aa5c5f88df285c7273e4a1d2c92fdd64a9a2527</u>	+ 1 OAT	✓
6	2024-06-26 15:11:12	<u>0x4bb9e831a5e1010c5e07868b61dd720e3eae961267baa6f9eaa49268df033641</u>	+ 1 OAT	✓
7	2024-05-31 09:52:36	<u>0xe8d243fb539d379c198d4fb3909c3566a9ed2f4aa1c5636883b87add4f0dc6ae</u>	+ 1 OAT	✓
8	2024-05-10 18:58:28	<u>0xe110a0847f4ee601a754632ebe87cc5c846fdd64783d535863c8e65e7f5aa54f</u>	+ 1 OAT	✓
9	2024-04-15 12:51:42	<u>0x0d509808856abfaf8cf11c7bbd2bb41f5184be5ce27e0c7395861a928da163be</u>	+ 1 IQM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 12:51:42	<u>0x0d509808856abfaf8cf1</u> <u>1c7bbd2bb41f5184be5ce2</u> <u>7e0c7395861a928da163be</u>	+ 1 IQM	✓
11	2024-04-15 12:51:42	<u>0x0d509808856abfaf8cf1</u> <u>1c7bbd2bb41f5184be5ce2</u> <u>7e0c7395861a928da163be</u>	+ 1 IQM	✓
12	2024-04-15 12:51:42	<u>0x0d509808856abfaf8cf1</u> <u>1c7bbd2bb41f5184be5ce2</u> <u>7e0c7395861a928da163be</u>	+ 1 IQM	✓
13	2024-04-15 12:51:42	<u>0x0d509808856abfaf8cf1</u> <u>1c7bbd2bb41f5184be5ce2</u> <u>7e0c7395861a928da163be</u>	+ 1 IQM	✓
14	2024-04-08 04:07:09	<u>0x2576cbedd41503301262</u> <u>c8f7100033512ce894d01e</u> <u>eed6f691957cc7995d6300</u>	+ 1 OAT	✓
15	2024-03-29 13:57:29	<u>0x7d45ffd6bb987000c552</u> <u>712165634ba58a90d6742d</u> <u>74565fb493ae0d480a896b</u>	+ 1 OAT	✓
16	2024-03-29 13:57:11	<u>0xf8ba4044a6ba700a25a9</u> <u>100afccd48fb7bb28fd163</u> <u>ab5d871dc6969d8ec93927</u>	+ 1 OAT	✓
17	2024-03-27 05:48:51	<u>0xf231dc6e3c527fb298fc</u> <u>960ef48819042905bfe88d</u> <u>463190d2c489d3434f0dcd</u>	+ 1 Early Dragon	✓
18	2024-02-11 08:26:16	<u>0x09871d72e16c4fef054e</u> <u>a4f76941717a3338ef086d</u> <u>067ed35a74a79901f4ef3a</u>	+ 1 CCG	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 11:40:36	<u>0x98fa9bc93a8b15f0fe195ab9cc9a32d0d661745a112becd9a9171e72c7283d0d</u>	+ 1 OAT	✓
20	2024-02-09 11:40:16	<u>0xb8e547f82629e52d3b6c771265c183a2f8c7984930dd76888bcecf792eeb1e5c</u>	+ 1 OAT	✓
21	2024-02-09 11:40:16	<u>0xb8e547f82629e52d3b6c771265c183a2f8c7984930dd76888bcecf792eeb1e5c</u>	+ 1 OAT	✓
22	2024-01-24 09:53:55	<u>0x0ba74b80c259829ee5b66ac9da8423358a9aca5bf8fee973278b0410a9772f8c</u>	+ 1 OAT	✓
23	2024-01-15 20:48:47	<u>0xeb2adb39add4d2c26cea4b335e6d5f12ccf80e71e2fcea51d90d4ad935246ce0</u>	+ 1 OAT	✓
24	2023-08-14 14:31:52	<u>0x5ef03bd8c0c50b070775f366237986c062d939026ec232241d3e9721e4fdd5c8</u>	+ 1 SAI02	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:29:04	<u>0x7f0d8e9170695569a9e9c7dad4dc84a637c76db14f5ccecf370bb737970328d56</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 16:29:02	<u>0xefc9e013d98d0787b4772170d6d4fb36655416d4d9d9f20b239d677af85b5af7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 09:24:12	<u>0x0adac03c274889c9674556e04c8d1640a1e6b254fa316d5ef384728044f255c3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-31 09:24:10	<u>0xbb80cc63e76ae78da5fc722e2e1abb4bec42f2d3ca3678940390d37619a5d82b</u>	+ 1 e]	✓
5	2024-05-10 19:00:18	<u>0xebe0f38aacbca0001b11d1ad0fa38cede4227d0364bac83168b479835f23b08c</u>	+ 1 -airdrop.org	✓
6	2024-04-27 17:28:41	<u>0x91c73382e7f0c6f54fb11f60e7d241ad77c1234d66e00a56139098651dd28fb6</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-15 20:03:34	<u>0x3ad4399d1db4eaf840373b3022c46f3931fc2b26467bb3ddaabae7c01bb93e00</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-27 21:20:42	<u>0x6cfbbc705062ed20f13300a6f3a2e86d3b2f7b70710fd5a09061c1bba0b0b46d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 07:07:55	<u>0x2dca2dd9fe159a389c8cdeef34bf76fae7dd02cc5d2c1fc76b7fe189218c8792</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 04:13:19	<u>0x855e835ccf42663f74b26fafde5bf37db8b7c392c0fa1ea3db028ff9436e4552</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-23 04:12:37	<u>0xb2a087d190b1e18ca8ec980266fb9ae19fb0877a78facf070343946859037193</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 22:38:39	<u>0x5815d759127568129231e0d1a9f4a1e2a2dcf993ec5b43e898fa6ebc313135e8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-15 16:47:21	<u>0xb5e20dda2069faaaf778c31482219c828e8e8b178910f563bb3b45ab0dfda53c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-09 11:40:06	<u>0xbb6ed6fc9e5fbf47692a96203c12f37821c51d4514b521542c01c417101fb81e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-09 11:39:58	<u>0xecfa9ee6c5ab91b56dad54a93adbf1a608308735c48ab6c855da521d1ff041fb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-01-16 06:42:41	<u>0x53ba29f5c02e05e86b82a0e6553d11b411f96c901fd2c67c838a27774897955a</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-16 06:38:29	<u>0x050d00c159a6026913e0a703387f2511e9f3c7f6741288182bc0f7b53a91bc21</u>	+ 1 1000usdc.top	✓
18	2024-01-16 06:38:05	<u>0x117b24338e9c4c7243801821d8f826900f765447e4608aa98bb14e72dd7e4a74</u>	+ 1 3000usdt.cc	✓
19	2023-09-13 23:09:49	<u>0x9a3d30fa4201744afa57e7e03e3748c21bf8f57acd54c31e0a392303b24281f0</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 13:26:32	<u>0xa6ba6c0f0b876d58137b112ed77dac57d16d44d988374cf296ed033ac2dc8e6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 20:39:52	<u>0x1630ca6ae4c10a5493ef</u> <u>66adfd572fa56708d5ee75</u> <u>abe39265cda0e099f2607b</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-26 16:14:02	<u>0x35bbfd2671a432d33f2c</u> <u>797a650375f5ba04848828</u> <u>97619c29b266854c301046</u>	+ 1 NFTVoucher	✓
23	2023-08-15 23:29:51	<u>0x6b868bee3823c23b997e</u> <u>8209a00fc5c57d139fb38e</u> <u>a48a5cdb2782080ba317e2</u>	+ 1 NFTVoucher	✓
24	2022-03-16 19:32:56	<u>0xd9157e9e46b8257e871a</u> <u>3351781d4bc4d4eed3c7f6</u> <u>cb6f969bf833e712c98575</u>	+ 1 OPENSTORE	✓
25	2022-01-29 21:30:40	<u>0x2df81bcf25389d580498</u> <u>14416fc78ad3ba3033dc85</u> <u>d46f512d8c794c4780bf48</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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