

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18e2f7903516423c6a5841864565c4078198d64c</u>
TOTAL RECEIVED	1.797120000000000051 MATIC
	0.74 USD
TOTAL SEND	1.383953642580535215 MATIC
	0.57 USD









Token	Balance
MATIC	0.413166357419464725 MATIC 0.17 USD
#HEXPool.net	168,100.000000000000000000 wHEX
DROP)	32.000000000000000000) to claim
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
! ELIGIBLE	63.000000000000000000 TONCrypto.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
Cassava OAT	1 OAT
Mission Bring ZETA Home	6 ZETA NFTs





Token	Balance
Galaxy OAT	4 OAT
Wildcard Profile	1 WILDFILE
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-drop.me
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com
1675 \$ALT	N/A layeralt.com
\$3000 USDC Voucher	N/A 3000usdc.com
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 06:49:56	<u>0x83ecbaeab271b239dc3a</u> <u>d6fd020a5c7443f8251097</u> <u>1799e190515904b1a6577a</u>	- 1.3000000000000000 44 MATIC  1.02 USD	✓
2	2023-12-18 06:49:56	<u>0x83ecbaeab271b239dc3a</u> <u>d6fd020a5c7443f8251097</u> <u>1799e190515904b1a6577a</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 06:49:56	<u>0x83ecbaeab271b239dc3a</u> <u>d6fd020a5c7443f8251097</u> <u>1799e190515904b1a6577a</u>	- 0.0016983166961040 00 MATIC  0.00 USD	✓
4	2023-11-16 06:10:38	<u>0x5dd57fab58f512301f19</u> <u>1d62ee3a409b6188b5801c</u> <u>6baa29235f8cb1bc371d66</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-16 06:10:38	<u>0x5dd57fab58f512301f19</u> <u>1d62ee3a409b6188b5801c</u> <u>6baa29235f8cb1bc371d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-16 06:10:38	<u>0x5dd57fab58f512301f19</u> <u>1d62ee3a409b6188b5801c</u> <u>6baa29235f8cb1bc371d66</u>	- 0.0006966191200000 00 MATIC  0.00 USD	✓
7	2023-11-16 06:10:38	<u>0x5dd57fab58f512301f19</u> <u>1d62ee3a409b6188b5801c</u> <u>6baa29235f8cb1bc371d66</u>	- 0.0078840169976943 11 MATIC  0.00 USD	✓
8	2023-11-16 02:02:33	<u>0x9aff48236ad17b15c5c1</u> <u>91af582640e3cda415e35c</u> <u>999d45b47b35f1181e46ec</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-16 02:02:33	<u>0x9aff48236ad17b15c5c1</u> <u>91af582640e3cda415e35c</u> <u>999d45b47b35f1181e46ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-16 02:02:33	<u>0x9aff48236ad17b15c5c1</u> <u>91af582640e3cda415e35c</u> <u>999d45b47b35f1181e46ec</u>	- 0.0006697498400000 00 MATIC  0.00 USD	✓
11	2023-11-16 02:02:33	<u>0x9aff48236ad17b15c5c1</u> <u>91af582640e3cda415e35c</u> <u>999d45b47b35f1181e46ec</u>	- 0.0019597865996793 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 01:08:53	<u>0x1d50da05c8c2f55358a4</u> <u>0eb75785606424f71f7d1f</u> <u>2617207459b390eb3fdd1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-04 01:08:53	<u>0x1d50da05c8c2f55358a4</u> <u>0eb75785606424f71f7d1f</u> <u>2617207459b390eb3fdd1b</u>	- 0.0030810265000000 00 MATIC  0.00 USD	✓
14	2023-09-04 01:08:53	<u>0x1d50da05c8c2f55358a4</u> <u>0eb75785606424f71f7d1f</u> <u>2617207459b390eb3fdd1b</u>	- 0.0063698799264601 80 MATIC  0.00 USD	✓
15	2023-09-02 06:01:28	<u>0x8c08d6dda3e193d6e9c3</u> <u>32c9e8cad1089e0f5d3cab</u> <u>258ecf887be75a44151066</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-02 06:01:28	<u>0x8c08d6dda3e193d6e9c3</u> <u>32c9e8cad1089e0f5d3cab</u> <u>258ecf887be75a44151066</u>	- 0.0030866664300000 00 MATIC  0.00 USD	✓
17	2023-09-02 06:01:28	<u>0x8c08d6dda3e193d6e9c3</u> <u>32c9e8cad1089e0f5d3cab</u> <u>258ecf887be75a44151066</u>	- 0.0078798261863083 26 MATIC  0.00 USD	✓
18	2023-08-30 01:35:06	<u>0x9321e52db046515b3402</u> <u>a024dc52ed9a3232c5db78</u> <u>660da185a29078735ee291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-30 01:35:06	<u>0x9321e52db046515b3402</u> <u>a024dc52ed9a3232c5db78</u> <u>660da185a29078735ee291</u>	- 0.0046735563000000 00 MATIC  0.00 USD	✓
20	2023-08-30 01:35:06	<u>0x9321e52db046515b3402</u> <u>a024dc52ed9a3232c5db78</u> <u>660da185a29078735ee291</u>	- 0.0341349286539915 23 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-07 07:56:31	<u>0xba7f0e577add2444aa8cc4d187b3f05312cade76c</u> <u>cc42f2fe4e932695921e19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-07-07 07:56:31	<u>0xba7f0e577add2444aa8cc4d187b3f05312cade76c</u> <u>cc42f2fe4e932695921e19</u>	- 0.0030819015000000 00 MATIC  0.00 USD	✓
23	2023-07-07 07:56:31	<u>0xba7f0e577add2444aa8cc4d187b3f05312cade76c</u> <u>cc42f2fe4e932695921e19</u>	- 0.0081067378302975 75 MATIC  0.00 USD	✓
24	2023-07-07 07:25:43	<u>0xd1de20b70955e85ef91ff9d1064bcb2a6afbd2b006</u> <u>f7d0894a6573ba0bea8900</u>	+ 1.7971200000000000 51 MATIC  1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:07:50	<u>0x8c07016a7597460e32cafd68ef311195805ba1e850</u> <u>b1e947fec76dcc3445ee1c</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
2	2024-02-02 18:02:16	<u>0xcd6da11d891e31d5005c79c4073704948d40e74709</u> <u>58099084062f7c9257192d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-29 23:05:02	<u>0xc68a975e61faa5b0e80b2b0c3fd9d9e9ffa1a60099</u> <u>a77a7d01a5403c91269150</u>	+ 32.0000000000000000 000) to claim	✓
4	2024-01-27 05:40:30	<u>0xe2068c46a03b39e09e32556fa00688a4e752c6e633</u> <u>329b7fc6bea90a58226967</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 21:09:20	<u>0x80eeb5392f962ea21f3779656b86e64df4283992d18b422fd8eff51b43980eb1</u>	+ 250.00000000000000 0000 TONCrypto.io	✓
6	2023-08-31 19:49:27	<u>0x4afede57d0a0196017c96f3931b9ce1d5bfc8380f638442d2adeca2d86b744d</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 17:00:29	<u>0x6046b75d704f6c5f19f49f6ccba968c50198d5c7259075ea923d155638dc54fd</u>	+ 1 OAT	✓
2	2023-10-31 07:15:28	<u>0xaec85c11599493dbe97a4f5f1216440ac2be2f818873d5df8b90fbda42faf356</u>	+ 1 WILDFILE	✓
3	2023-10-25 04:01:11	<u>0xc5304df956a2a0b79a7093c23232ddf3c6623ab2c7fa687b72fcab00bcaac630</u>	+ 1 OAT	✓
4	2023-09-04 01:08:53	<u>0x1d50da05c8c2f55358a40eb75785606424f71f7d1f2617207459b390eb3fdd1b</u>	+ 1 ZETA NFTs	✓
5	2023-09-02 06:01:28	<u>0x8c08d6dda3e193d6e9c332c9e8cad1089e0f5d3cab258ecf887be75a44151066</u>	+ 1 ZETA NFTs	✓
6	2023-08-08 03:30:23	<u>0xe5c2be5a126166d532c3879500385b9fdebc93a917b4aab3ef5eda19e1e8f269</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 03:30:09	<u>0x66dd37ba70fa8ae511cd</u> <u>52ef9e6ca94388d4f0d202</u> <u>7120300df9721df4577286</u>	+ 1 ZETA NFTs	✓
8	2023-08-08 03:29:57	<u>0x8c5b0667d77340b882c8</u> <u>14b878ad31e387d28c0853</u> <u>53ffa1a6239b06749f778f</u>	+ 1 ZETA NFTs	✓
9	2023-08-08 03:29:35	<u>0x0eee796cda592a9a68af</u> <u>c994e7c627b3da84543a42</u> <u>24179ac90a90e58273b281</u>	+ 1 OAT	✓
10	2023-08-08 03:29:09	<u>0x51a88786e60a78a3f310</u> <u>262c4efeed9cadd5682522</u> <u>c08fcbb8453152e86fb228</u>	+ 1 ZETA NFTs	✓
11	2023-07-07 07:56:31	<u>0xba7f0e577add2444aa8</u> <u>cc4d187b3f05312cade76c</u> <u>cc42f2fe4e932695921e19</u>	+ 1 OAT	✓
12	2023-07-01 07:33:45	<u>0x91a4ecb6e40d09e80a6d</u> <u>3e0310ae3fdbbc62df0555</u> <u>2ea85f680b9eb2aa912ff7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:41:01	<u>0x582ec496e1ab3074cdd5</u> <u>5f82e2f01672dfca640ae9</u> <u>57a70bddec33e1808ec40a</u>	+ 1 piratenation.digit al	✓
2	2024-03-09 21:05:46	<u>0xa8ad9750a86bb6e1132d</u> <u>759ff5d3f5fa50afe6b4ce</u> <u>94e409e91f55cf6ad12cb0</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 02:51:55	<u>0xbabc2dc89d2a269e2758</u> <u>c44d392cf411ce1c85d155</u> <u>00a3b5c5d88d6b9c291b72</u>	+ 1 layeralt.com	✓
4	2024-01-27 05:41:58	<u>0x7c2ca0d543f8fe21b5f8</u> <u>18730996963d33aeea60aa</u> <u>da3f1b2b0b3a29b8d4627e</u>	+ 1 5000usdt.com	✓
5	2024-01-27 05:40:34	<u>0x503be14afbec77c518c9</u> <u>99e23906a006b63074e7b0</u> <u>0f1898a18d2a8b78227f27</u>	+ 1 2000usdc.org	✓
6	2024-01-10 13:28:35	<u>0xa379d840f45270e86645</u> <u>c4c2140dd526099a312992</u> <u>7670ab96bfd7e4be0011b2</u>	+ 1 3000usdc.com	✓
7	2024-01-10 13:28:35	<u>0x3626b3823202ce3a4c0e</u> <u>f18f9a8410a32b3b0492cb</u> <u>4b3edfcef6ce55b8fb4349</u>	+ 1 5000usdt.org	✓
8	2024-01-10 12:42:01	<u>0x025018b1f601b15f3cb0</u> <u>8eb2a2acce883513728c52</u> <u>29de520f10b3100488d13c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 07:56:35	<u>0xc37d84d18020c325a173</u> <u>20cac41057e3779262cc66</u> <u>19a4ee22aa15fb26ac809f</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-31 05:33:52	<u>0xdb9b47eaf977dfac1589</u> <u>951c1721a41dcc2c1c494d</u> <u>f92385aeb3218ab1082cb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 06:52:52	<u>0x856428864fa61b77649f</u> <u>13391b22b4bd4654bfe81e</u> <u>679924532eecec63d33a7f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 02:02:43	<u>0xc1976e764de61fc2798f384d2fe8ce9c9e35ad2289b07496357c1e826975fb6c</u>	+ 1 ro	✓
13	2023-10-04 11:31:18	<u>0x412d49c10f2fa05bb674f6966aa9cccbd55aba078e39b651616d272d3fabe49b</u>	+ 1 Voucher	✓
14	2023-10-04 04:38:01	<u>0xe672576f2c3165b944cdfb9ede2e71ff81d5db7d9ee2b867cdc0ceb2fbfbdab</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 04:37:13	<u>0xb5e89afaa86c42d5114d2c3462a6be6a2f56cd998cedf53081b469e4dd70c4fe</u>	+ 1 NFT Airdrop	✓
16	2023-10-04 04:36:59	<u>0x1b56764c5b1426717688ecd3e49a15d543bd2c9791d5a1475e78e667e950f405</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 04:36:51	<u>0x8322e2d053ef396507e588e222bfa74c2e3bdce06c4a23aea42ebe3c5e0cb76e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 04:00:35	<u>0xc323db9708dcd44c9613c6de371be37f91d8876d4c32d5c9ee12dcad9147f916</u>	+ 1 usdt-drops.org	✓
19	2023-10-04 03:57:59	<u>0x6b1bcb4bbbedb1e9ade0d4104da94b2b0a0259c3ff8ae075857654d7f71525a93</u>	+ 1 dt.org	✓
20	2023-09-22 08:09:40	<u>0xcd25b55f5f8c6754328bce2b0aa145783e473fd5503b3cc52b7928247a43b5b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-22 08:04:02	<u>0x73b08e1f93c31848489b6b3b0cb366ec0b928a0bb37500bbcc6038538a9b0c9a</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 08:03:42	<u>0x30041377eba22b7a9245959d612e7233b8eca6c48eb88de58a533bb3ea0a1d2d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 08:00:34	<u>0x43fe7b9afdcc87f057b2d78d34eac823509ee02d2c68780bc330a5bc2aad4b1</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 07:59:30	<u>0x04520bab09c6da7abcee3f094c1c1ac133ddadc5c0c130016b1d62bed03fefa2</u>	+ 1 usdt-drop.me	✓
25	2023-09-13 23:41:17	<u>0x4c8d3a679e12d549007b4670045717451d89d6c30aad8b1d4e3c3209b1f37e1b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 01:56:05	<u>0xaf767ad0ad75d984fc8f029f78f21742900aad2c5a5f34a7dcda9b55280dda73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-05 21:51:10	<u>0xcf43811887a42d7c3f79e42351c99e97fbd2877a827055f5c8c69fec226a9d8e</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 12:39:58	<u>0x435d63354169cb8ba251746b288f2833df7e064797e389a1cb4c634b87f76190</u>	+ 1 Base Chain Raffle	✓
29	2023-09-03 18:26:42	<u>0x29506046a8d1a72e5d3352b1f354626bde389b1572a29b2a136311a45b4981eb</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 06:04:06	<u>0x5854fac5dfa86cccdc0d5d43f5998ae18bc6c84061b2196cc184215e4578cb83</u>	+ 1 NFT Voucher	✓
31	2023-09-02 06:03:42	<u>0x9c3d8f5343beaeb4fad1b64bcf61dc9286c0dc4a2ae28d19508bde15cfcc20bb</u>	+ 1 NFT Voucher	✓
32	2023-09-02 06:03:36	<u>0x98fe9c6e330d50e5c52e1cbe92a1676e9903214f3a3a25ecafeb30e3e2304452</u>	+ 1 NFT Voucher	✓
33	2023-09-02 06:03:18	<u>0x99b7bca75728ff745c51119e40f8da75193cf849a5cef8c0b3d782eef5e54d9d</u>	+ 1 NFT Voucher	✓
34	2023-09-02 06:03:08	<u>0x672abc6826fccd586a199246852591dbf8189356783d4b0918e3332a3691c9d7</u>	+ 1 NFT Voucher	✓
35	2023-08-30 02:09:16	<u>0x8d1c3838eaa22946d8cce3de86790b321b655c213a4f631fba4fe5651da969ab</u>	+ 1 Weekly Giveaways	✓
36	2023-08-28 19:05:06	<u>0xebeffd6472d8be5e54c69b24c900e315fa0f88f5c6408fbfc28dea749f41d3ba</u>	+ 1 1WIN CRYPTO CASINO	✓
37	2023-08-26 23:25:16	<u>0x494b959a84c2dbd4f0d121a11b428b093941f1ee2c12d0e6b453cc7fc40862fa</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 02:21:39	<u>0xeb14ca1e9ea28dd26fa82692744f146fed8b5150b9018e349ad37684c76a8d79</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-14 08:44:43	<u>0x21d2371bdf03cab7f3c9</u> <u>0fdc89de623940a15fabbe</u> <u>a6c59c42ff02217ea2f3fa</u>	+ 1 Base Voucher	✓
40	2023-08-14 06:43:36	<u>0x247a5dd3d613507b67e8</u> <u>067e16d9776a64f57a5615</u> <u>99ba3bd15a37fadbd13b33</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 21:23:09	<u>0x7507e6a3f4611f03e350</u> <u>2828c406139451eceb560e</u> <u>50bc5863039cf3fc216e17</u>	+ 1 Lido DAO	✓
42	2023-08-01 00:43:46	<u>0xcc66a20e35d0122aa184</u> <u>2b5da13491f86b3f9d926f</u> <u>b332dabd119899f6ba37d8</u>	+ 1 APE COIN	✓
43	2023-07-23 08:26:21	<u>0x1b81d9ee2054d58bd25d</u> <u>e14f1c1fc90f641f4e3611</u> <u>211b4f7b5da1bfc560f943</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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