

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20e6870754a6eb4ad518208fde9b967352594766</u>
TOTAL RECEIVED	4.2000000000000000178 MATIC
	1.60 USD
TOTAL SEND	3.556195749171160436 MATIC
	1.35 USD










Token	Balance
MATIC	0.643804250828839519 MATIC
	0.24 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
USDT	10,000 \$USDT > LOOT-USDT.COM
agEUR	0.000000000000000000 agEUR
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
How Far We've Come	1 HFWC1
Omnichain Adventures	2 OMNIA
\$5000 USDC	N/A NFTVoucher

Token	Balance
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC Voucher	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
5000\$ USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward Club	N/A club-rewards.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 11:43:22	<u>0x5b67b399b48016f0015f</u> <u>d574ebdd7fed900c1a08ff</u> <u>c099f4ba9ca42c8157e926</u>	- 0.6683228216474685 90 MATIC  0.52 USD	✓
2	2023-07-16 11:43:22	<u>0x5b67b399b48016f0015f</u> <u>d574ebdd7fed900c1a08ff</u> <u>c099f4ba9ca42c8157e926</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
3	2023-07-16 11:43:22	<u>0x5b67b399b48016f0015f</u> <u>d574ebdd7fed900c1a08ff</u> <u>c099f4ba9ca42c8157e926</u>	- 0.0202947663328043 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-16 11:42:34	<u>0x12e490409c0de908194e9cadae539989eec74ea1d0751c2d761a4dd09ead44b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-16 11:42:34	<u>0x12e490409c0de908194e9cadae539989eec74ea1d0751c2d761a4dd09ead44b1</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
6	2023-07-16 11:42:34	<u>0x12e490409c0de908194e9cadae539989eec74ea1d0751c2d761a4dd09ead44b1</u>	- 0.0034762906779340 80 MATIC  0.00 USD	✓
7	2023-07-16 11:41:16	<u>0xe5c0f5c6a99389520d8778aaed62170abb3cc8c8cf82445986b4e80f18593ead</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-16 11:41:16	<u>0xe5c0f5c6a99389520d8778aaed62170abb3cc8c8cf82445986b4e80f18593ead</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
9	2023-07-16 11:41:16	<u>0xe5c0f5c6a99389520d8778aaed62170abb3cc8c8cf82445986b4e80f18593ead</u>	- 0.0058369072378629 57 MATIC  0.00 USD	✓
10	2023-07-08 13:14:44	<u>0x3bd472556a8b9265d7f6c8808876acb57cd6d4184df11ac00fa2e331215b1969</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
11	2023-07-08 13:14:44	<u>0x3bd472556a8b9265d7f6c8808876acb57cd6d4184df11ac00fa2e331215b1969</u>	- 0.011198700000000000 01 MATIC  0.00 USD	✓
12	2023-07-08 13:14:44	<u>0x3bd472556a8b9265d7f6c8808876acb57cd6d4184df11ac00fa2e331215b1969</u>	- 0.0355680292234012 78 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-08 13:14:20	<u>0x5e365427631405bcee4a</u> <u>4443c691f954f62ec183f5</u> <u>b0e4df10652a7d1042ae9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-08 13:14:20	<u>0x5e365427631405bcee4a</u> <u>4443c691f954f62ec183f5</u> <u>b0e4df10652a7d1042ae9f</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2023-07-08 13:14:20	<u>0x5e365427631405bcee4a</u> <u>4443c691f954f62ec183f5</u> <u>b0e4df10652a7d1042ae9f</u>	- 0.0060291820888513 50 MATIC  0.00 USD	✓
16	2023-07-08 13:12:16	<u>0xe291909eb8eb40b661e6</u> <u>b17209d1630b53ec9a8626</u> <u>b4aef23ee5035e85475343</u>	+ 1.3999999999999999 11 MATIC  0.95 USD	✓
17	2023-06-26 13:09:57	<u>0x9a85596a0dca592579f4</u> <u>6959370f4c210ddc214c15</u> <u>912022181466fdf76420c6</u>	- 0.9133825995687492 32 MATIC  0.61 USD	✓
18	2023-06-26 13:09:57	<u>0x9a85596a0dca592579f4</u> <u>6959370f4c210ddc214c15</u> <u>912022181466fdf76420c6</u>	- 0.0093214226113712 31 MATIC  0.00 USD	✓
19	2023-06-26 13:09:57	<u>0x9a85596a0dca592579f4</u> <u>6959370f4c210ddc214c15</u> <u>912022181466fdf76420c6</u>	- 0.0442226023586641 26 MATIC  0.02 USD	✓
20	2023-06-26 13:09:01	<u>0xac656048c8cf22dd713d</u> <u>fa4127e5fa44f931e75893</u> <u>5cef8b52cf3ebbd116129</u>	+ 0.800000000000000000 44 MATIC  0.53 USD	✓
21	2023-06-26 13:07:25	<u>0xbac77de41a945ce36eb9</u> <u>121d3e9e014cbc1342cbff</u> <u>274ce6cdea250a9d5e3133</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-26 13:07:25	<u>0xbac77de41a945ce36eb9</u> <u>121d3e9e014cbc1342cbff</u> <u>274ce6cdea250a9d5e3133</u>	- 0.0016155408200000 00 MATIC  0.00 USD	✓
23	2023-06-26 13:07:25	<u>0xbac77de41a945ce36eb9</u> <u>121d3e9e014cbc1342cbff</u> <u>274ce6cdea250a9d5e3133</u>	- 0.0075865192880288 02 MATIC  0.00 USD	✓
24	2023-06-25 03:53:53	<u>0xa3205bfbc908625f0402</u> <u>e31073f55ae87ad90c3748</u> <u>b2ae5417f5109f5c2522b0</u>	- 1.1023297460333272 29 MATIC  0.73 USD	✓
25	2023-06-25 03:53:53	<u>0xa3205bfbc908625f0402</u> <u>e31073f55ae87ad90c3748</u> <u>b2ae5417f5109f5c2522b0</u>	- 0.0111960600000000 01 MATIC  0.00 USD	✓
26	2023-06-25 03:53:53	<u>0xa3205bfbc908625f0402</u> <u>e31073f55ae87ad90c3748</u> <u>b2ae5417f5109f5c2522b0</u>	- 0.0497415452210903 11 MATIC  0.03 USD	✓
27	2023-06-25 03:53:33	<u>0x9a6686bedc11d8acafa4</u> <u>fdab1c8c869baf702a8760</u> <u>e0fd152c38e62cabba82eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-25 03:53:33	<u>0x9a6686bedc11d8acafa4</u> <u>fdab1c8c869baf702a8760</u> <u>e0fd152c38e62cabba82eb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
29	2023-06-25 03:53:33	<u>0x9a6686bedc11d8acafa4</u> <u>fdab1c8c869baf702a8760</u> <u>e0fd152c38e62cabba82eb</u>	- 0.0083910871528742 71 MATIC  0.00 USD	✓
30	2023-06-24 13:08:13	<u>0x3e53cb3352856c452059</u> <u>f4287a5c854ace8726b50f</u> <u>6a96d96d4635d48b594a1b</u>	+ 2.0000000000000000 00 MATIC  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:22:46	<u>0xaec6874f52e5c80c767e f34dce1a3e7a7f2313694a 5b7aa1a14ef5868eb5ab6d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-16 23:30:23	<u>0x9d5f142f7856c9c1ccc1 d1a2bdf0cdeae91af4bcbc 9b12dd3a053d4c06b82511</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-07-08 13:14:44	<u>0x3bd472556a8b9265d7f6 c8808876acb57cd6d4184d f11ac00fa2e331215b1969</u>	- 1,254.439144 USDC  1,254.49 USD	✓
4	2023-07-08 13:11:34	<u>0x4766b1dafdac03b0c8a0 e2a2d9efc41637a999d411 43ddebeaba80a8b5604cd7</u>	+ 1,254.439144 USDC  1,254.44 USD	✓
5	2023-06-26 13:09:57	<u>0x9a85596a0dca592579f4 6959370f4c210ddc214c15 912022181466fdf76420c6</u>	- 0.4606007876221285 82 agEUR	✓
6	2023-06-26 13:06:35	<u>0x75b81698b468a9f24f76 15f2df298ba0466c0dc045 72b9d7e02f423a219b150c</u>	+ 0.4606007876221285 82 agEUR	✓
7	2023-06-25 03:53:53	<u>0xa3205bfb908625f0402 e31073f55ae87ad90c3748 b2ae5417f5109f5c2522b0</u>	- 198.353401 USDC  198.36 USD	✓
8	2023-06-25 03:48:47	<u>0xd2b60470f1a584f8584f b74d1623a1f5903afc1e79 42b7d65bf88ead92c4550b</u>	+ 198.353401 USDC  198.35 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 05:11:03	<u>0x3896f6828f1bf6a8e874a7582474b9f53900987aae2f093c4d440ec66f29c882</u>	+ 1 OMNIA	✓
2	2023-08-02 05:09:42	<u>0xeb0a766eb86cc63265a31dd99beb3518d3be25d0918abf36d8bfddfa47714817</u>	+ 1 OMNIA	✓
3	2023-07-17 01:41:42	<u>0xf9a6d8313b920547bd2752f666139d361bf7513fbd11db85d6ef966ff8552cf1</u>	+ 1 Pandra: MeLodyMaven	✓
4	2023-07-16 11:43:22	<u>0x5b67b399b48016f0015fd574ebdd7fed900c1a08ffc099f4ba9ca42c8157e926</u>	- 1 Pandra: PixelProwler	✓
5	2023-07-16 11:41:16	<u>0xe5c0f5c6a99389520d8778aaed62170abb3cc8c8cf82445986b4e80f18593ead</u>	+ 1 Pandra: PixelProwler	✓
6	2023-06-29 14:44:12	<u>0xd23ae0a31472be18072621e376f3e2972f6543fb4cf76ae58a205080185bd6fb</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:46:47	<u>0x39e50cc18c43cdb390dc8a2738ebbe2334a9a9f0492bab50a7f047d536ee88b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 21:43:19	<u>0xbb3047b99da625887ad92c8e5576dae6d586bb3b97d7b3d3e0e150456ad26b3d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 13:43:31	<u>0xebe47e5ba4926ccd535c56209307bf4436be8e3bcbf064733ccf9c882ee5b19d</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 13:42:33	<u>0xa5bebe9015313fc1692fa4fe1cbfa7537d79040da8e7cb516f9c1e251717061d</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2023-09-03 11:12:32	<u>0x792d4e9d7f9bf707016896e0c2cc476096271356ed050d19240c027797ee6023</u>	+ 1 NFT Airdrop	✓
6	2023-08-27 01:21:36	<u>0x7f9517c747d585a54a80208e644809b718a1f3a2eb3029a78dcaab3a851bb65d</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 04:27:52	<u>0x16b79ceceac181684524989dcbca6108f6ee8d3d549ca8b524778d62b15968d0</u>	+ 1 NFTVoucher	✓
8	2023-08-25 10:08:06	<u>0x9b9a3f08e35185a196e87bde2b9b387774432b46c8522c5e00592adae03d262e</u>	+ 1 NFTVoucher	✓
9	2023-08-20 10:47:59	<u>0x441ce0345f7de8a1410053f2029befcf3bd63f147d0de154fdaebd88ea183573</u>	+ 1 club-rewards.xyz	✓
10	2023-08-10 07:13:33	<u>0xfe7caa394b069594ea87f3582706316c3e464c7276910d7894c1772d7c5868b6</u>	+ 1 NFTVoucher	✓
11	2023-08-09 05:31:59	<u>0xa6fadfe35a88c7bb8235c889e41d2f9d7a6b15b08dba0c739ec4c749f7a0b204</u>	+ 1 NFTVoucher	✓

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