

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25eda8d04e7b189ff29ea8a18d0794e6202ad95d</u>
TOTAL RECEIVED	33.457465460000001656 MATIC
	13.51 USD
TOTAL SEND	33.163158100202501544 MATIC
	13.39 USD


Token	Balance
MATIC	0.294307359797496781 MATIC
	0.11 USD
Wrapped Ether	0.000001205734215758 WETH
	0.00 USD
LayerZero (ZRO)	2,500 m
#HEXPool.net	166,250.000000000000000000 wHEX
@SNXPool.com	947.857205000000021755 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
Pandra: CodeConqueror	1 Pandra: CodeConqueror
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Â-	N/A etherevent.co
5000\$ USDC	N/A NFTVoucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 BUSD Rewards	N/A claim-busd.xyz
Reward Club	N/A club-rewards.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:01:34	<u>0xd2f77413d8aadd0cf4db</u> <u>75660a9bd3f96b47db88df</u> <u>303392aeec84a8c11dc8d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-20 13:01:34	<u>0xd2f77413d8aadd0cf4db</u> <u>75660a9bd3f96b47db88df</u> <u>303392aeec84a8c11dc8d9</u>	- 0.0035676302570939 80 MATIC  0.00 USD	✓
3	2023-09-20 13:01:34	<u>0xd2f77413d8aadd0cf4db</u> <u>75660a9bd3f96b47db88df</u> <u>303392aeec84a8c11dc8d9</u>	- 0.0099041044159633 80 MATIC  0.00 USD	✓
4	2023-08-24 10:16:10	<u>0x78b5df693c1a9d80aaef</u> <u>442de79ebad5c691005d9c</u> <u>ba96a8444bd1e53a18d1b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-24 10:16:10	<u>0x78b5df693c1a9d80aaef</u> <u>442de79ebad5c691005d9c</u> <u>ba96a8444bd1e53a18d1b6</u>	- 0.0009507970321873 08 MATIC  0.00 USD	✓
6	2023-08-24 10:16:10	<u>0x78b5df693c1a9d80aaef</u> <u>442de79ebad5c691005d9c</u> <u>ba96a8444bd1e53a18d1b6</u>	- 0.0021203195728954 68 MATIC  0.00 USD	✓
7	2023-08-24 10:13:22	<u>0xa74bdd799f538d0c5d0d</u> <u>039a56c2236d9212a1d0a1</u> <u>65d54ab11db823d48e8fc9</u>	- 29.0000000000000000 000 MATIC  16.13 USD	✓
8	2023-08-24 10:13:22	<u>0xa74bdd799f538d0c5d0d</u> <u>039a56c2236d9212a1d0a1</u> <u>65d54ab11db823d48e8fc9</u>	- 0.0037481700000000 00 MATIC  0.00 USD	✓
9	2023-08-24 10:13:22	<u>0xa74bdd799f538d0c5d0d</u> <u>039a56c2236d9212a1d0a1</u> <u>65d54ab11db823d48e8fc9</u>	- 0.0084268233538011 29 MATIC  0.00 USD	✓
10	2023-08-20 10:59:59	<u>0x80c1f86f174eb1b02a50</u> <u>5e31258701cb097697250a</u> <u>1f7f9a64fe15b83a3ae8b6</u>	- 2.0013343239621939 06 MATIC  1.15 USD	✓
11	2023-08-20 10:59:59	<u>0x80c1f86f174eb1b02a50</u> <u>5e31258701cb097697250a</u> <u>1f7f9a64fe15b83a3ae8b6</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
12	2023-08-20 10:59:59	<u>0x80c1f86f174eb1b02a50</u> <u>5e31258701cb097697250a</u> <u>1f7f9a64fe15b83a3ae8b6</u>	- 0.0133323362026616 38 MATIC  0.00 USD	✓
13	2023-08-20 10:58:45	<u>0x89eb8f4e1004f1db4ba4</u> <u>29edc216bde779939f458a</u> <u>8901758d50608270000755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-20 10:58:45	<u>0x89eb8f4e1004f1db4ba4</u> <u>29edc216bde779939f458a</u> <u>8901758d50608270000755</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
15	2023-08-20 10:58:45	<u>0x89eb8f4e1004f1db4ba4</u> <u>29edc216bde779939f458a</u> <u>8901758d50608270000755</u>	- 0.0024389633523993 60 MATIC  0.00 USD	✓
16	2023-08-20 10:55:47	<u>0x9958c856b381106b9489</u> <u>770e68a011dcd0b66163f0</u> <u>d2d6b0b9480a1280496668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 10:55:47	<u>0x9958c856b381106b9489</u> <u>770e68a011dcd0b66163f0</u> <u>d2d6b0b9480a1280496668</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-08-20 10:55:47	<u>0x9958c856b381106b9489</u> <u>770e68a011dcd0b66163f0</u> <u>d2d6b0b9480a1280496668</u>	- 0.0039788017416411 57 MATIC  0.00 USD	✓
19	2023-08-20 10:53:19	<u>0x1cd66fbe6b8f7ced7891</u> <u>4bd558acab7fbcc8ad48b1</u> <u>5cf33889375a7aabebd8a0</u>	- 2.1000000000000000 89 MATIC  1.21 USD	✓
20	2023-08-20 10:53:19	<u>0x1cd66fbe6b8f7ced7891</u> <u>4bd558acab7fbcc8ad48b1</u> <u>5cf33889375a7aabebd8a0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-08-20 10:53:19	<u>0x1cd66fbe6b8f7ced7891</u> <u>4bd558acab7fbcc8ad48b1</u> <u>5cf33889375a7aabebd8a0</u>	- 0.0009889903116660 00 MATIC  0.00 USD	✓
22	2023-08-16 10:29:46	<u>0xe97fa67e07b68b1f7105</u> <u>5c370a85e761bb335f6a2f</u> <u>97645533cc70710de112e4</u>	+ 33.457465460000001 656 MATIC  21.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:10:41	<u>0x7156a4baf274d11dcb615d762ec5e96820a71fb767db2c49a74023ec65e5c315</u>	+ 5,000 m	✓
2	2024-05-11 01:42:13	<u>0xbe7189048ba6007cb2f18f8d0e22574f9fee99063b8a9e6e1fdaed31ee6ae762</u>	+ 1.000000000000000000 00 rdrop	✓
3	2023-09-16 17:23:01	<u>0x02c45760f00f7e09872f67339f360dd9781e241145df0da24251612354f6848d</u>	+ 947.85720500000002 1755 \$ sUSD	✓
4	2023-08-24 10:16:10	<u>0x78b5df693c1a9d80aaef442de79ebad5c691005d9cba96a8444bd1e53a18d1b6</u>	- 0.0096330000000090 23 WETH  16.09 USD	✓
5	2023-08-24 10:13:22	<u>0xa74bdd799f538d0c5d0d039a56c2236d9212a1d0a165d54ab11db823d48e8fc9</u>	+ 0.0096342057342247 82 WETH  16.09 USD	✓
6	2023-08-20 18:45:59	<u>0x628cb100bb4ef52b467f5f8364c3bd57985c8acc91de02329513ace593cff2c8</u>	+ 166,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:01:34	<u>0xd2f77413d8aadd0cf4db75660a9bd3f96b47db88df303392aeec84a8c11dc8d9</u>	+ 1 OAT	✓
2	2023-08-20 10:59:59	<u>0x80c1f86f174eb1b02a505e31258701cb097697250a1f7f9a64fe15b83a3ae8b6</u>	- 1 Pandra: PixelProwler	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-20 10:55:47	<u>0x9958c856b381106b9489770e68a011dcd0b66163f0d2d6b0b9480a1280496668</u>	+ 1 Panda: PixelProwler	✓
4	2023-08-20 10:48:45	<u>0x3a715fe15f78403d8c04517563413a07bf9bebbc4a5d67fcb8905301b1612e46</u>	+ 1 Panda: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:39:19	<u>0x8cf62a567dc52d83ac04f9bfea879483f2f1e13070a66809f41bf2bbb88d4ca7</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-24 08:29:09	<u>0x0bd4c56302b7da2518ee6dcaf03bb1025460b45c27adc47378429876f60d3408</u>	+ 1 etherevent.co	✓
3	2023-09-30 08:36:29	<u>0xa6ebcd2357acb36577c5625663444208108c39fe3dbb900b3ea748f859076f4e</u>	+ 1 dropusdt.xyz	✓
4	2023-09-22 10:09:15	<u>0xc53e6d949686328d04ae6fe3a09062f2e3741e6f4ea73e068f4bb63cbbbf32c1</u>	+ 1 NFT Airdrop	✓
5	2023-09-22 10:08:51	<u>0xf9f3e5841b13e815c6cc1f69a92704dfc9c5b8af7254fddcc9c19ac17a27ae2d</u>	+ 1 NFT Airdrop	✓
6	2023-09-22 10:08:47	<u>0xa965c241b6e8aaab8921a7483384a33e345d8fc3f432589cfba3af42e56e61dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 09:30:03	<u>0x81c940d2509b1a7af00d c65ef6b3712f1345292a4b 40411d9575e1148c86cd30</u>	+ 1 usdt-reward.com	✓
8	2023-09-14 02:02:45	<u>0x17e83fc5f81599e012da f015abd9c7a6ddd24c39cb f2696939bd939ca83303a1</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:32:09	<u>0x91011551f8e6ad564c18 8255db25932d4f3cf0deb3 5703ad64ce7c949610c364</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-05 06:02:25	<u>0x7130e7cfe6a4c2b09ad5 5e0fcfe16d8f44d42a6f7d d1faf45f307767dde69522</u>	+ 1 claim-busd.xyz	✓
11	2023-09-04 17:39:20	<u>0xc1fd8340042fcff8910f 2f3169eeda8454f091ed1 64da6c07c0f6658e8e21a4</u>	+ 1 claim-busd.xyz	✓
12	2023-09-03 20:50:34	<u>0x6470652bbfa830a064f6 414ef99422dd50d845c911 ca46c1ab09aa5e5bc7a3a3</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-27 04:36:36	<u>0x2c54664b76f99024f7a6 dbe8a9388723d16c90e5b3 ee08967c1c344bc5196c3b</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 08:43:03	<u>0x1a72d01855962260c53d 91302f096365ded3f181da 49306fa7d0427b8d821090</u>	+ 1 NFTVoucher	✓
15	2023-08-20 13:48:27	<u>0x96c33fb37f808c99f65b d125933bb9bce875811b97 13ca547f87950886c99d66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 10:38:13	<u>0x3e53822e1aac45ccf443647338f8f74fb7d969b92de0e0bf7b0e113a6a44eb95</u>	+ 1 club-rewards.xyz	✓
17	2023-08-20 09:45:15	<u>0x5f1b85b16acff4acb5510f92fd1d05f39c05b4bd3240a71bbae79241199b4714</u>	+ 1 club-rewards.xyz	✓
18	2023-08-17 12:44:17	<u>0x785927bb5e27381f4ebdc0273bf75c94e5240d4f8273515187a1ffbeeaedf026</u>	+ 1 token-rewards.xyz	✓
19	2023-08-08 13:30:33	<u>0xc5986795853e45a8409dac97cbb80a9eb54c442e0bd1877a25c5cae6d4a66ac4</u>	+ 1 NFTVoucher	✓
20	2023-08-02 14:30:51	<u>0x2e0e68f27ac0c28a17d40ccfa630d542adcfd0ede180e2fa852080b1998963c</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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