

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28243ff8cfc6d41764435a004421bf6b8b39499</u>
TOTAL RECEIVED	2.100000000000000089 MATIC
	0.80 USD
TOTAL SEND	2.046776892040389484 MATIC
	0.78 USD

Token	Balance
MATIC	0.053223107959610633 MATIC
	0.02 USD
!SNXPooL.com	883.7500000000000000 \$ sUSD
#HEXPooL.net	163,250.0000000000000000 wHEX
Sound Coin	870.0000000000000000 SOUND
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
Pandra: CodeConqueror	1 Pandra: CodeConqueror
1000\$ REWARDS	N/A token-rewards.xyz
5 stETH Event	N/A Vouchers
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 APE	N/A VOUCHER

Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
1000\$ AirDrop	N/A rewards-1000.xyz
700M SHIB	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 07:23:53	<u>0xff6891511eb094ddc856</u> <u>7f5a9123d0cb1fd033956d</u> <u>5cc06f48aa7c0c4f53b575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-20 07:23:53	<u>0xff6891511eb094ddc856</u> <u>7f5a9123d0cb1fd033956d</u> <u>5cc06f48aa7c0c4f53b575</u>	- 0.0031026820575448 27 MATIC  0.00 USD	✓
3	2023-09-20 07:23:53	<u>0xff6891511eb094ddc856</u> <u>7f5a9123d0cb1fd033956d</u> <u>5cc06f48aa7c0c4f53b575</u>	- 0.0087375979836631 78 MATIC  0.00 USD	✓
4	2023-08-18 06:32:30	<u>0xa3b4faa27763f87bad4a</u> <u>39490901af3826bea529a3</u> <u>8a9e14e893ed4bd5aafef5</u>	- 2.0020488089960530 86 MATIC  1.16 USD	✓
5	2023-08-18 06:32:30	<u>0xa3b4faa27763f87bad4a</u> <u>39490901af3826bea529a3</u> <u>8a9e14e893ed4bd5aafef5</u>	- 0.0081043984469471 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 06:32:30	<u>0xa3b4faa27763f87bad4a39490901af3826bea529a38a9e14e893ed4bd5aafef5</u>	- 0.0143354720807539 30 MATIC  0.00 USD	✓
7	2023-08-18 06:29:22	<u>0x462ec66f89445dc9ad650358e70a82d7b37f45d7bd864810748f658a9c4ff95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-18 06:29:22	<u>0x462ec66f89445dc9ad650358e70a82d7b37f45d7bd864810748f658a9c4ff95</u>	- 0.0015316323235142 40 MATIC  0.00 USD	✓
9	2023-08-18 06:29:22	<u>0x462ec66f89445dc9ad650358e70a82d7b37f45d7bd864810748f658a9c4ff95</u>	- 0.0026354627143833 60 MATIC  0.00 USD	✓
10	2023-08-18 06:22:54	<u>0xcf247b4988f6d9465ef5302b8ec84e4509e211c91ccd41cb7670258cf64f7c25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-18 06:22:54	<u>0xcf247b4988f6d9465ef5302b8ec84e4509e211c91ccd41cb7670258cf64f7c25</u>	- 0.0019179465111423 12 MATIC  0.00 USD	✓
12	2023-08-18 06:22:54	<u>0xcf247b4988f6d9465ef5302b8ec84e4509e211c91ccd41cb7670258cf64f7c25</u>	- 0.0043628909263872 36 MATIC  0.00 USD	✓
13	2023-08-18 06:16:08	<u>0x7fcf66d458e47bcdf4ccd08ce85b68fe085e50d8a5d03352d2f1867d4d8b6003</u>	+ 2.1000000000000000 89 MATIC  1.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:00:30	<u>0x85e99bbe011019017353</u> <u>80d69fc303c7985ae852b8</u> <u>ad84eb9ee861f7df49b480</u>	+ 20.0000000000000000 000 SOUND	✓
2	2024-09-20 20:21:26	<u>0x8c6b0cb2b5ed475a0ea7</u> <u>76aa9fcb3ba8e46226cfd4</u> <u>510c3698a48a1340f0563f</u>	+ 20.0000000000000000 000 SOUND	✓
3	2024-09-14 19:00:18	<u>0xdb0976656d208cc997ea</u> <u>296e8d3222e5f58298dd7a</u> <u>54e70a62fe5540e8cce1a2</u>	+ 20.0000000000000000 000 SOUND	✓
4	2024-09-06 07:54:56	<u>0xd850dad8ce2951c522c4</u> <u>80dd94b8532a32a38cba23</u> <u>020f41e601ab18f50f8f02</u>	+ 20.0000000000000000 000 SOUND	✓
5	2024-08-30 14:12:18	<u>0xb20f72e429b011fa7201</u> <u>868109615dd2d6a24e5028</u> <u>35f6b1c0d6490dad2411dc</u>	+ 20.0000000000000000 000 SOUND	✓
6	2024-08-23 08:24:47	<u>0xd37dfd969f9b44acf1ac</u> <u>86a7ba78721bbbe0a5b299</u> <u>b36be54f98864f42def1bc</u>	+ 20.0000000000000000 000 SOUND	✓
7	2024-08-16 09:20:13	<u>0x2f1c4386cf73ef395eea</u> <u>2d021f77ca4b6a8f2d35b3</u> <u>704ac3ab64fc1651f9fa98</u>	+ 20.0000000000000000 000 SOUND	✓
8	2024-08-09 12:08:24	<u>0x1d8eb52c3fd7a1080be1</u> <u>d7fd4523c24d7ce6184714</u> <u>7a139bf8fa02385de106dc</u>	+ 20.0000000000000000 000 SOUND	✓
9	2024-08-02 05:25:26	<u>0xc2e37ffb824b6a2777ed</u> <u>85bdf55e013df202abf6f4</u> <u>2604b59ba5eb8d13aefc23</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 20:32:54	<u>0x922a1138e21d7c0cce7b3a7fe83595de9e36222462b6801a92759f0be6ed50f1</u>	+ 20.0000000000000000 000 SOUND	✓
11	2024-07-19 00:46:26	<u>0x451bcc2dcd4f5fab62fd69facdfe0068bef74301d35a45add548ea9d479a2ba7</u>	+ 20.0000000000000000 000 SOUND	✓
12	2024-07-12 07:01:16	<u>0x67626d8bab0f81997ac06fa193128c4ed67f002dcea466a06360eccda6e2942b</u>	+ 20.0000000000000000 000 SOUND	✓
13	2024-07-05 19:30:37	<u>0x6ae38b0831b18e415bf0460a2d013e21647c1a84df9d7992a3f52e961768b55</u>	+ 20.0000000000000000 000 SOUND	✓
14	2024-06-28 03:15:48	<u>0x3917bf0dfd13662e8a990af7f527899e29cc5ec94e554dabbf1325daa37dfc25</u>	+ 20.0000000000000000 000 SOUND	✓
15	2024-06-21 21:15:54	<u>0xf46d4b5c974f25ad09cf9e45f979f4c62b00d2b6badce046df4580b89f988949</u>	+ 20.0000000000000000 000 SOUND	✓
16	2024-06-14 18:41:46	<u>0xe0094bc6e968680bc0eb75a224c22b1a8401db0bf0bbdd28a194d21f22b40d39</u>	+ 20.0000000000000000 000 SOUND	✓
17	2024-06-07 12:36:12	<u>0x4bc11534e7da1354a81e37f591b654d705aff717915436f993f379df465fb99f</u>	+ 20.0000000000000000 000 SOUND	✓
18	2024-05-31 08:17:12	<u>0xdf7e04e937a7cfa95cd68fcd1c268401dfee48478707e195eb3721b187a49272</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 01:01:35	<u>0x739d43da119cf5c083063cd2c00800530df4fff24909ade6e86bb813bad51432</u>	+ 20.0000000000000000 000 SOUND	✓
20	2024-05-17 08:26:20	<u>0xd0c2882ac59d82aa19f3368f8b02d8cff2f318d1ba58325b8196ac7b0326cc2d</u>	+ 20.0000000000000000 000 SOUND	✓
21	2024-05-10 09:24:53	<u>0xda804b1d8430d55a5c40160b297eac631d24c442c2707a635d67971baccf2fa5</u>	+ 20.0000000000000000 000 SOUND	✓
22	2024-05-03 16:31:10	<u>0x1ad79f78c7c7de9a698e83aaa587a961902f9bcc297fbdcbb49d9d7792916ea</u>	+ 20.0000000000000000 000 SOUND	✓
23	2024-04-26 13:18:17	<u>0xa4a8d83518a172ff81d349961750c3866998238ab1de1a1fc727e7db0837360e</u>	+ 20.0000000000000000 000 SOUND	✓
24	2024-04-19 17:10:59	<u>0x6d2ef8738040a97a59de826d295ed1129a9874127a308b3b8beaca7aade37069</u>	+ 20.0000000000000000 000 SOUND	✓
25	2024-04-12 20:30:57	<u>0xfe54d9a36c79f2fdbb5627eb2e69f724a3b182b447b7bd3cb5155997ee557e6c</u>	+ 20.0000000000000000 000 SOUND	✓
26	2024-04-05 00:11:00	<u>0x9d9021eedf0e16e07aad29c43a0343421743da131c1c2d9048bf96a0fbf1cf5</u>	+ 20.0000000000000000 000 SOUND	✓
27	2024-03-29 16:04:13	<u>0xf31b19046d13958c6beccab23308420985a6955dea67291230bd0b76b5ecc7df</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 19:55:13	<u>0xbe8bafae548074a13299</u> <u>fa2a83f18c38e2483890f6</u> <u>c55d157b68228cc4f1c040</u>	+ 20.0000000000000000 000 SOUND	✓
29	2024-03-15 11:46:10	<u>0xd2a285d7c74e993dfa44</u> <u>d651704be610a1aa4fcb38</u> <u>b70b2d9b670ee308e50fb1</u>	+ 20.0000000000000000 000 SOUND	✓
30	2024-03-08 14:16:18	<u>0x9a9c4d0682250df560ff</u> <u>6acf1a6f83f792766d62be</u> <u>d3f9c0f31fc8ae0e90bf0a</u>	+ 20.0000000000000000 000 SOUND	✓
31	2024-03-01 07:16:02	<u>0x9b12248e1c70051ec682</u> <u>d619f3e198429c97eb4962</u> <u>9335d3c361ed3dbbaaa5b9</u>	+ 20.0000000000000000 000 SOUND	✓
32	2024-02-23 23:15:48	<u>0xf042e1e01a4e3cd796bf</u> <u>19238a196b3a86c835bd48</u> <u>217201c824c0c2ac8eb197</u>	+ 20.0000000000000000 000 SOUND	✓
33	2024-02-16 02:45:41	<u>0x52a79f48e54a0789d212</u> <u>d71dcef1757c73be0d1f54</u> <u>33ec4b6e8ba790205d4787</u>	+ 20.0000000000000000 000 SOUND	✓
34	2024-02-09 23:16:09	<u>0x754dd132eb7f498a772d</u> <u>e26ab5b214886a2e238eae</u> <u>b818df8325757518f67cd4</u>	+ 20.0000000000000000 000 SOUND	✓
35	2024-02-02 16:19:46	<u>0xf7ad261cb0815f244439</u> <u>9135cf642122720bc6dda3</u> <u>00cb79e393e3df1cda949b</u>	+ 20.0000000000000000 000 SOUND	✓
36	2024-01-26 10:35:45	<u>0x54750c52d651cf519d18</u> <u>161ee5bfa13968db6ef587</u> <u>bbd517e83c91b29ebf1407</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-19 02:52:53	<u>0x491c0f78ffddb146d609</u> <u>78e5569694f4e77a106bb7</u> <u>b58f33889e1fbc5fc24f4c</u>	+ 10.0000000000000000 000 SOUND	✓
38	2024-01-12 07:36:52	<u>0x483c9f4039fa553b16d3</u> <u>2185928bbc4929c21f34b2</u> <u>74f51539b6df66dfffd396d</u>	+ 20.0000000000000000 000 SOUND	✓
39	2024-01-05 11:47:55	<u>0xebcf593d0dc8b941babc</u> <u>ccb340c1117349f795c118</u> <u>1bc5e314ed649aad4c7c1f</u>	+ 20.0000000000000000 000 SOUND	✓
40	2023-12-29 19:45:52	<u>0x420d049dafac8dd22bf9</u> <u>1ea961d4484178538fd7ea</u> <u>36b200b60e4c4e7114662c</u>	+ 20.0000000000000000 000 SOUND	✓
41	2023-12-22 02:08:52	<u>0xacf7579220c46271210c</u> <u>c463147154d65037748957</u> <u>1cc862f2468b725a70dfc0</u>	+ 20.0000000000000000 000 SOUND	✓
42	2023-12-15 16:06:39	<u>0xac2195bc1bcbb34a14ff</u> <u>8a078849ead77f1aa36d6f</u> <u>3d912b77a1fe93ad97341d</u>	+ 20.0000000000000000 000 SOUND	✓
43	2023-12-08 00:07:51	<u>0x05e776aa6c6eeae7b60a</u> <u>90bafe511803a8f953f15d</u> <u>a5dd2cf34ae472748b2dbf</u>	+ 20.0000000000000000 000 SOUND	✓
44	2023-12-04 02:09:40	<u>0x97377d6ed43efeae05df</u> <u>1b31cd74fa01335e7a2b31</u> <u>3af2cd9252131e7fe1af8e</u>	+ 20.0000000000000000 000 SOUND	✓
45	2023-09-20 07:25:41	<u>0x173ae111d20adc0f3bc1</u> <u>71bd12e9852a0ad905ae62</u> <u>c88169d473686bf81e74b9</u>	+ 883.7500000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-18 17:20:43	<u>0xdd7b75f6cebc24bba64d302f801af7cec2e4b3ac3e6aa79ff159283124c3700d</u>	+ 163,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 07:23:53	<u>0xff6891511eb094ddc8567f5a9123d0cb1fd033956d5cc06f48aa7c0c4f53b575</u>	+ 1 OAT	✓
2	2023-08-18 06:32:30	<u>0xa3b4faa27763f87bad4a39490901af3826bea529a38a9e14e893ed4bd5aafef5</u>	- 1 Panda: PixelProwler	✓
3	2023-08-18 06:22:54	<u>0xcf247b4988f6d9465ef5302b8ec84e4509e211c91ccd41cb7670258cf64f7c25</u>	+ 1 Panda: PixelProwler	✓
4	2023-08-18 06:08:55	<u>0x8bac0b068133abb8bce68bde112e92c9ba7d781cc8dd91783696f85da15eedad</u>	+ 1 Panda: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 10:29:34	<u>0x0edee71cf81eff13f0f66789fa2ed16f3238cac739a7aad6018ad543845a905d</u>	+ 1 usdt-rewards.site	✓
2	2023-09-28 10:25:18	<u>0x32a6dc3603e734f8334438e6bd2aba7434361b9f5056708232968b7e5d60724c</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-21 15:48:49	<u>0x884153c534ecf31caf8b cf0944229c99ed8d6ed66d fa71c25d8ea2e1ac158dcc</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-21 15:41:33	<u>0x80d874aaa8f429921191 59e26d63ea83792fe111a9 34eee9343f982e0c4efe3b</u>	+ 1 NFT Airdrop	✓
5	2023-09-21 15:41:07	<u>0x0faf2459f289055984db 5b756255c2014345d25831 3c1a471ec68a62ba1676b5</u>	+ 1 NFT Airdrop	✓
6	2023-09-20 07:29:47	<u>0xef134d27ba31d0957569 4f8fefacada47af955146c 34df9c7dbb05c9a3304c09</u>	+ 1 Vouchers	✓
7	2023-09-14 10:00:36	<u>0x68ce4b53fbf808a779e2 34f07c2fc2786f195f3732 ec132f0c537ad1a6ea3138</u>	+ 1 usdt-claim.xyz	✓
8	2023-09-13 23:02:02	<u>0x9c428ad9bba47361d434 cf3817cff5c5908cdf6e0b a02274f4e8a805a0ba05ff</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 14:17:18	<u>0xedeadd8cdfa07cdae6d7 21b7e5852a54ba4f680163 de91943158c31e9d89afc0</u>	+ 1 NFT Voucher	✓
10	2023-09-12 12:28:57	<u>0x18f2a9ecc4de24c9b1ab f61552a143ae61ec56f406 3d0f513d291674a0bf3d87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 03:38:35	<u>0x9e2088d918f55cac397d 99d01eb25c7f973a038380 bbbceccfa4882e21501a9d5</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 22:14:37	<u>0xba5d5add1c07cb5fe69e05bff8936401ab171e41405b58dc1576bb99293413fb</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-03 01:32:58	<u>0x6f6de53bf4761641bc56515722666cc9ab0af8df673ac893b727484634aa65cc</u>	+ 1 VOUCHER	✓
14	2023-08-30 03:22:59	<u>0x7f2739e25f96f5b88bb64be36fb7c928147b45de5b4e650094be808112118194</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 07:35:10	<u>0xcc84607cfa9470708ceca3b296427cd8a78ec4adf62a3fb638ab32295860456</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 20:28:35	<u>0x9aa2425e47a1c00e3f3e03d77b2a4d3088a5c0f77c3c469fd57bfeb03605e968</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 21:02:36	<u>0xaf187656263119d6c650c1f4a472c7630ac340c452cc709540c11ada6ce325e8</u>	+ 1 NFTVoucher	✓
18	2023-08-18 06:42:28	<u>0x31bce9414f7163cd6cd35e80c51c823ae5f4ceea0079fea06244dc35e4efd49f</u>	+ 1 token-rewards.xyz	✓
19	2023-08-18 05:51:53	<u>0xa4af5488d1b488dfcdf6829bbda7e5b59c9b988f466c7f02b71d88f2dfdc820d</u>	+ 1 token-rewards.xyz	✓
20	2023-08-17 12:49:45	<u>0x8af914e8ab6242c3323e71a359ddc0b8d11d7cb9be922aaaa548e329729fec1f</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 03:18:39	<u>0x996ecfb7b75446d161f2</u> <u>4fed9045af56e6fa81d8bd</u> <u>8705b9462ae379dce7e5ab</u>	+ 1 rewards-1000.xyz	✓
22	2023-08-11 03:16:15	<u>0x69eeaaafbc9be00dfe5df</u> <u>aa42a4e6602db8fa4fa19a</u> <u>094a623d0b26db337e8db6</u>	+ 1 rewards-1000.xyz	✓
23	2023-08-06 10:08:33	<u>0xa16d406d27dc59483261</u> <u>ad0e3cfe6273d61f297737</u> <u>628abb8b84de1def06725d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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