

3xpL



ADDRESS STATEMENT










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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29a8e7f228e2eb1de488532caffec9be68d9052b</u>
TOTAL RECEIVED	140.039561849476228872 MATIC
	56.71 USD
TOTAL SEND	139.144557775177474923 MATIC
	56.35 USD










Token	Balance
MATIC	0.895004074298772045 MATIC
	0.36 USD
Acces zerolends.com	1 ard
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
droppradar.site Airdrop	stETH 1.000000000000000000)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DR0P)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)










Token	Balance
Bitcoin Staking Pioneer Pass	1 BSPP
CelebrityApeNFT	1 CelebrityApeNFT
Mind Nebula	2 Mind Network
Galaxy OAT	2 OAT
Entangle Badges	3 EB
Gateway Protocol	1 PASS
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
1675 \$ALT	N/A layeralt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$5000 USDC Voucher	N/A claim.circleweekly.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:03:51	<u>0xd54f0366fbf4dc44dbfb</u> <u>e20ff9e649cc094060c176</u> <u>81b22a97ca9711013d84aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 09:03:51	<u>0xd54f0366fbf4dc44dbfb</u> <u>e20ff9e649cc094060c176</u> <u>81b22a97ca9711013d84aa</u>	- 0.0086330081661820 01 MATIC  0.00 USD	✓
3	2024-04-30 09:03:51	<u>0xd54f0366fbf4dc44dbfb</u> <u>e20ff9e649cc094060c176</u> <u>81b22a97ca9711013d84aa</u>	- 0.0569524217475161 56 MATIC  0.03 USD	✓
4	2024-04-30 08:52:59	<u>0x8dff6c50465c2a583125</u> <u>26604d06a594fcfbd8ad88</u> <u>c1934549a7b018145e5204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 08:52:59	<u>0x8dff6c50465c2a583125</u> <u>26604d06a594fcfbd8ad88</u> <u>c1934549a7b018145e5204</u>	- 0.0006010465223218 80 MATIC  0.00 USD	✓
6	2024-04-30 08:52:59	<u>0x8dff6c50465c2a583125</u> <u>26604d06a594fcfbd8ad88</u> <u>c1934549a7b018145e5204</u>	- 0.0134660065044214 36 MATIC  0.00 USD	✓
7	2024-04-07 09:57:45	<u>0xb722eff4ed2f51a097d5</u> <u>9e60c63c0b7435681f70de</u> <u>363dd0f82fd768dd149cc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 09:57:45	<u>0xb722eff4ed2f51a097d5</u> <u>9e60c63c0b7435681f70de</u> <u>363dd0f82fd768dd149cc6</u>	- 0.0030908010280919 86 MATIC  0.00 USD	✓
9	2024-04-07 09:57:45	<u>0xb722eff4ed2f51a097d5</u> <u>9e60c63c0b7435681f70de</u> <u>363dd0f82fd768dd149cc6</u>	- 0.0081966961790296 23 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 09:57:29	<u>0xab948536c95bb4dfc30</u> <u>f8ac99a8aeea1f4bdb240f</u> <u>cdf72b8ac714b16fa09ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-07 09:57:29	<u>0xab948536c95bb4dfc30</u> <u>f8ac99a8aeea1f4bdb240f</u> <u>cdf72b8ac714b16fa09ffe</u>	- 0.0034677943526999 25 MATIC  0.00 USD	✓
12	2024-04-07 09:57:29	<u>0xab948536c95bb4dfc30</u> <u>f8ac99a8aeea1f4bdb240f</u> <u>cdf72b8ac714b16fa09ffe</u>	- 0.0081654799147466 25 MATIC  0.00 USD	✓
13	2024-03-14 02:52:22	<u>0x116e4f6497f964f256df</u> <u>887f29ad88ec999e94c6e2</u> <u>7a596bb62c203e49fe147e</u>	- 138.96000000000000 7958 MATIC  173.88 USD	✓
14	2024-03-14 02:52:22	<u>0x116e4f6497f964f256df</u> <u>887f29ad88ec999e94c6e2</u> <u>7a596bb62c203e49fe147e</u>	- 0.0083412174000000 00 MATIC  0.01 USD	✓
15	2024-03-14 02:52:22	<u>0x116e4f6497f964f256df</u> <u>887f29ad88ec999e94c6e2</u> <u>7a596bb62c203e49fe147e</u>	- 0.0258458140143966 97 MATIC  0.03 USD	✓
16	2024-03-14 02:51:16	<u>0x542108586933302a599e</u> <u>d6a283e60030068f3a3138</u> <u>23feabf37d9994168e2483</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓
17	2024-03-14 02:46:10	<u>0x2ce335cde9ee4629ad14</u> <u>d3c8b2a93c4ffb102663e0</u> <u>de7791ce1ff098e9259b57</u>	+ 138.69999999999998 8631 MATIC  173.55 USD	✓
18	2024-02-27 10:16:00	<u>0xce2b167bfc153514e143</u> <u>d6f7964efa23f98f5d5c85</u> <u>5be30e333ceaffd4bd312f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 10:16:00	<u>0xce2b167bfc153514e143</u> <u>d6f7964efa23f98f5d5c85</u> <u>5be30e333ceaffd4bd312f</u>	- 0.0031515478278566 88 MATIC  0.00 USD	✓
20	2024-02-27 10:16:00	<u>0xce2b167bfc153514e143</u> <u>d6f7964efa23f98f5d5c85</u> <u>5be30e333ceaffd4bd312f</u>	- 0.0043038896032495 53 MATIC  0.00 USD	✓
21	2024-02-01 09:03:16	<u>0xb7f2d6b22e3a9f9d7c99</u> <u>25bc9eaba0e399744f858b</u> <u>6e4bf1061afc801f246c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-01 09:03:16	<u>0xb7f2d6b22e3a9f9d7c99</u> <u>25bc9eaba0e399744f858b</u> <u>6e4bf1061afc801f246c82</u>	- 0.0035969093101932 22 MATIC  0.00 USD	✓
23	2024-02-01 09:03:16	<u>0xb7f2d6b22e3a9f9d7c99</u> <u>25bc9eaba0e399744f858b</u> <u>6e4bf1061afc801f246c82</u>	- 0.0062029018129535 04 MATIC  0.00 USD	✓
24	2023-07-25 10:32:02	<u>0x507849d255b6e3ca4d7c</u> <u>b8bbb3a5454494016efe9d</u> <u>39872ffc7774cdaf136e78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-07-25 10:32:02	<u>0x507849d255b6e3ca4d7c</u> <u>b8bbb3a5454494016efe9d</u> <u>39872ffc7774cdaf136e78</u>	- 0.0093370799999999 99 MATIC  0.00 USD	✓
26	2023-07-25 10:32:02	<u>0x507849d255b6e3ca4d7c</u> <u>b8bbb3a5454494016efe9d</u> <u>39872ffc7774cdaf136e78</u>	- 0.0212051607938054 04 MATIC  0.01 USD	✓
27	2023-07-24 11:58:14	<u>0x49659d837dd99967ee0e</u> <u>84080fc074a077371e8419</u> <u>0ff8754107c0e2c1cbd452</u>	+ 0.3395618494762366 88 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:16:12	<u>0xd50c0c0908dfff7565b905f730505635697f7e6c885b8f489a5447830fd2cf4d</u>	+ 1 ard	✓
2	2024-02-03 03:55:38	<u>0x0a2140cd08685913e5324c99361f4c7061013747ff5165b2f960aea6a31015e1</u>	+ 1,675.000000000000000000000000 ALT SWAP AT layeralt.com	✓
3	2024-02-02 18:00:58	<u>0xb342eafa5a5a3d0f74730af55a9c84b73987df5917673df8e65b822c1f97b59e</u>	+ 2.10000000000000000089 teth-voucher.site	✓
4	2024-02-01 23:55:28	<u>0x1e48f52845da08c20c180a002bf6eeca4e2052687b85e5d3122074f9af1567ce</u>	+ 1.00000000000000000000)	✓
5	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffd374290e9d22fcbd57112a288472618ec21cce4ce1d3</u>	+ 1.00000000000000000000 pradar.space)	✓
6	2024-01-29 22:30:18	<u>0xd953c86cfda747924515c63f5e766f26856490d910e235b131f4292ec9e79fdb</u>	+ 3.20000000000000000178) to claim	✓
7	2024-01-29 22:27:40	<u>0xc8147c22e4bfa1d678335dff5bbcf938a8cc74de69cf79604edc77bac30f41f3</u>	+ 3.20000000000000000178) to claim	✓
8	2024-01-28 03:30:10	<u>0x15bf2570c20349957ad5aaf060db1ea72494851c8c9e2876a62fc6b6268706b8</u>	+ 1 rewards	✓
9	2024-01-28 03:30:04	<u>0x8e3cd11efa449b47df01c8f994b310c38ee15cd1dde418e0ebb620e7554f7be3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 03:29:56	<u>0xd85cf3dcc1e044dc2d19</u> <u>cf08a545c29d515bef295</u> <u>4dd715d8c480b317a60f7c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:03:51	<u>0xd54f0366fbf4dc44dbfb</u> <u>e20ff9e649cc094060c176</u> <u>81b22a97ca9711013d84aa</u>	+ 1 Mind Network	✓
2	2024-04-30 09:03:51	<u>0xd54f0366fbf4dc44dbfb</u> <u>e20ff9e649cc094060c176</u> <u>81b22a97ca9711013d84aa</u>	- 1 Mind Network	✓
3	2024-04-30 09:03:51	<u>0xd54f0366fbf4dc44dbfb</u> <u>e20ff9e649cc094060c176</u> <u>81b22a97ca9711013d84aa</u>	- 1 Mind Network	✓
4	2024-04-30 09:03:51	<u>0xd54f0366fbf4dc44dbfb</u> <u>e20ff9e649cc094060c176</u> <u>81b22a97ca9711013d84aa</u>	- 1 Mind Network	✓
5	2024-04-07 09:57:45	<u>0xb722eff4ed2f51a097d5</u> <u>9e60c63c0b7435681f70de</u> <u>363dd0f82fd768dd149cc6</u>	+ 1 Mind Network	✓
6	2024-04-07 09:57:29	<u>0xab948536c95bb4dfffc30</u> <u>f8ac99a8aeea1f4bdb240f</u> <u>cdf72b8ac714b16fa09ffe</u>	+ 1 Mind Network	✓
7	2024-03-14 03:02:54	<u>0xb780f2e519a296fd2093</u> <u>86ceec0d02b1dcbada86a1</u> <u>07d8cd2240d8a9a1dc8cd1</u>	+ 1 CelebrityApeNFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 02:52:22	<u>0x116e4f6497f964f256df</u> <u>887f29ad88ec999e94c6e2</u> <u>7a596bb62c203e49fe147e</u>	+ 1 BSPP	✓
9	2024-02-27 10:16:00	<u>0xce2b167bfc153514e143</u> <u>d6f7964efa23f98f5d5c85</u> <u>5be30e333ceaffd4bd312f</u>	+ 1 Mind Network	✓
10	2024-02-01 09:03:16	<u>0xb7f2d6b22e3a9f9d7c99</u> <u>25bc9eaba0e399744f858b</u> <u>6e4bf1061afc801f246c82</u>	+ 1 Mind Network	✓
11	2024-01-30 02:38:26	<u>0x3c6fa096100c2c866ff6</u> <u>11dfb4ac9d208f4c0e895f</u> <u>1e02958592f139a5a97816</u>	+ 1 OAT	✓
12	2024-01-23 14:58:20	<u>0x316d20a24618f8e1ac1d</u> <u>8ba7699e1724358b607cc3</u> <u>4d5901ce0d243d33b2626e</u>	+ 1 OAT	✓
13	2024-01-19 07:24:33	<u>0x079d04f78191c02c4268</u> <u>1a8b87ef857f8d13e627aa</u> <u>ae015f0395f6fddf04131d</u>	+ 1 EB	✓
14	2024-01-19 07:23:55	<u>0xf706f5f7f7dfdd5ac588</u> <u>2c4bf9e2e53458b21712da</u> <u>1edbbbbe73473dca39cb3f</u>	+ 1 EB	✓
15	2024-01-19 07:22:49	<u>0x4bcad842393a7670076f</u> <u>643a2aa92aec4464cf3513</u> <u>d452fdec739a6331eff749</u>	+ 1 EB	✓
16	2023-07-25 10:32:02	<u>0x507849d255b6e3ca4d7c</u> <u>b8bbb3a5454494016efe9d</u> <u>39872ffc7774cdaf136e78</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:50:43	<u>0x77b6f06a01c40c7a34ec cee5d0b7326600790ee2b4 286588848832607dda3132</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-07 11:55:22	<u>0x5dbf9b455ec20bb5fc9b 635f70f99e26b4a193258b dcfec38d93c4af2b691433</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-14 03:17:04	<u>0xf9c043ff160b48c0c322 474a30726114aa080cb3d1 b7135026322bf5fcc7b772</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
4	2024-02-27 12:11:05	<u>0x721f239094b16bd9a80c 5d8de3eee9abfa096bd915 03150e6bc053150a956b7c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-27 11:06:57	<u>0x34171be830311903ef4c 4511f246b27b59ebafa160 cc36c18b1ab2a5da0b929b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-01-30 02:40:56	<u>0x61b3f39b0f4e719dd2e2 3d70e64bf669840878803e 7bcad1a213e4981594222b</u>	+ 1 layeralt.com	✓
7	2024-01-29 11:51:23	<u>0x0dcf66934ddd327a23c6 c54c567aef53034ad47df5 c6eb58ebe12fd0b92ca3f5</u>	+ 1 5eth.net	✓
8	2024-01-28 08:41:18	<u>0xda2788d508bf6e609415 d2d05ee634c5bcf6318636 8cb77f61e78c6281197324</u>	+ 1 2000usdc.org	✓
9	2024-01-28 03:31:46	<u>0xb731c4724ef5fa18e09f e7ade5d3dea0a663271a29 aab6808935d079bef98451</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-27 03:59:57	<u>0x29d527a34f98f9dfb2d594f6e4921e9f0efa6133fb90e340a4e1b7efb952580c</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 07:48:54	<u>0xdabc38106dbd0c5ef357f653b1704f27beed0386edc9c2da25246f15b9e574e2</u>	+ 1 NFTVoucher	✓
12	2023-08-21 09:11:20	<u>0x052cfd354e6e302993157a4c71c57e27a98e91cd91d8dd6fd2bb43b70f71f3ef</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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