

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29c7ca65346b35e33ceb295095d91aa22f775017</u>
TOTAL RECEIVED	14.836847034342445895 MATIC
	5.50 USD
TOTAL SEND	14.239188121811222842 MATIC
	5.27 USD







Token	Balance
MATIC	0.597658912531223052 MATIC
	0.22 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
@SNXPool.com	392.149999999999977263 wSNX
#LRETH.COM	0.579999999999999960 lrETH
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Building	0 BLDG

Token	Balance
Where Do We Go From Here?	1 WDWGF
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
!!! \$ 100,000 BONE	N/A Voucher
20000 FTM	N/A NFT Voucher
\$2000 USDC	N/A Voucher
Base Airdrop	N/A NFT Notify
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$1000 USDC Voucher	N/A com
\$1000 Rewards	N/A tether.bz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:55:50	<u>0xe65e2fe09d0e8221c75d370d219a847560a9709798a5f61a0d083b856ab72896</u>	- 0.0648010292966116 48 MATIC 0.06 USD	✓
2	2024-03-25 10:55:50	<u>0xe65e2fe09d0e8221c75d370d219a847560a9709798a5f61a0d083b856ab72896</u>	- 0.0073393191528642 27 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-03-25 10:55:50	<u>0xe65e2fe09d0e8221c75d370d219a847560a9709798a5f61a0d083b856ab72896</u>	- 0.0038404428192832 23 MATIC  0.00 USD	✓
4	2024-02-12 05:54:57	<u>0x7814bc9f8c17bfe99eabb213f27ac8c915500f92060c4c0190a3fa7bdfe92bd2</u>	- 0.9234413684681754 83 MATIC  0.76 USD	✓
5	2024-02-12 05:54:57	<u>0x7814bc9f8c17bfe99eabb213f27ac8c915500f92060c4c0190a3fa7bdfe92bd2</u>	- 0.0442581899970494 53 MATIC  0.03 USD	✓
6	2024-02-12 05:54:57	<u>0x7814bc9f8c17bfe99eabb213f27ac8c915500f92060c4c0190a3fa7bdfe92bd2</u>	- 0.0000000001194971 13 MATIC  0.00 USD	✓
7	2024-01-21 18:56:09	<u>0xe0a2002206e7203c4de9168bacf15b98e936e139606584b3ca7a2971404adf7b</u>	- 0.0656074992706478 79 MATIC  0.05 USD	✓
8	2024-01-21 18:56:09	<u>0xe0a2002206e7203c4de9168bacf15b98e936e139606584b3ca7a2971404adf7b</u>	- 0.0067699800009026 64 MATIC  0.00 USD	✓
9	2024-01-21 18:56:09	<u>0xe0a2002206e7203c4de9168bacf15b98e936e139606584b3ca7a2971404adf7b</u>	- 0.000000000279825 84 MATIC  0.00 USD	✓
10	2023-12-04 16:32:02	<u>0xa1aec21424d6728a2fb8d3aab201c707e1935608f8d61c8329e8674d2a65c5b4</u>	- 0.0143388991048890 53 MATIC  0.01 USD	✓
11	2023-12-04 16:32:02	<u>0xa1aec21424d6728a2fb8d3aab201c707e1935608f8d61c8329e8674d2a65c5b4</u>	- 0.0061478406687094 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 16:32:02	<u>0xa1aec21424d6728a2fb8d3aab201c707e1935608f8d61c8329e8674d2a65c5b4</u>	- 0.0101208951594018 80 MATIC  0.00 USD	✓
13	2023-11-30 07:48:06	<u>0x113d6ff3d91860b9d6dde592db751949ceba0a480b40c76b5fc0147639a89524</u>	- 0.2371562117606636 49 MATIC  0.17 USD	✓
14	2023-11-30 07:48:06	<u>0x113d6ff3d91860b9d6dde592db751949ceba0a480b40c76b5fc0147639a89524</u>	- 0.0072233266889108 64 MATIC  0.00 USD	✓
15	2023-11-30 07:48:06	<u>0x113d6ff3d91860b9d6dde592db751949ceba0a480b40c76b5fc0147639a89524</u>	- 0.0672382927321521 91 MATIC  0.05 USD	✓
16	2023-07-26 06:04:18	<u>0x4dd59c1869acbf7db0e15dfec7e40e99a6a224223089038a25128f145539e628</u>	- 0.0555808560161544 78 MATIC  0.03 USD	✓
17	2023-07-26 06:04:18	<u>0x4dd59c1869acbf7db0e15dfec7e40e99a6a224223089038a25128f145539e628</u>	- 0.0066226073432637 90 MATIC  0.00 USD	✓
18	2023-07-26 06:04:18	<u>0x4dd59c1869acbf7db0e15dfec7e40e99a6a224223089038a25128f145539e628</u>	- 0.0107490347579048 82 MATIC  0.00 USD	✓
19	2023-07-25 06:47:47	<u>0xeecc0d49dea43959ed416562a18aa545c83bad15cf1124e02f430bae9220ef17</u>	- 0.0630978250802568 95 MATIC  0.04 USD	✓
20	2023-07-25 06:47:47	<u>0xeecc0d49dea43959ed416562a18aa545c83bad15cf1124e02f430bae9220ef17</u>	- 0.0062365100823241 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-25 06:47:47	<u>0xeecc0d49dea43959ed41</u> <u>6562a18aa545c83bad15cf</u> <u>1124e02f430bae9220ef17</u>	- 0.0084745803898868 32 MATIC  0.00 USD	✓
22	2023-07-14 15:02:42	<u>0x34c56ae4fe316ef680a6</u> <u>73c48443ea6fd11fd9b9cd</u> <u>2d4aea26bd58f13ea72ee2</u>	- 0.7127957799576016 83 MATIC  0.60 USD	✓
23	2023-07-14 15:02:42	<u>0x34c56ae4fe316ef680a6</u> <u>73c48443ea6fd11fd9b9cd</u> <u>2d4aea26bd58f13ea72ee2</u>	- 0.0091085111752401 14 MATIC  0.00 USD	✓
24	2023-07-14 15:02:42	<u>0x34c56ae4fe316ef680a6</u> <u>73c48443ea6fd11fd9b9cd</u> <u>2d4aea26bd58f13ea72ee2</u>	- 0.0518626781777342 88 MATIC  0.04 USD	✓
25	2023-07-14 15:02:26	<u>0xeb4609fd4e9d8f3e7ca0</u> <u>aced56bd69068e02042aa1</u> <u>49a6190c3035fa6b5f3f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-14 15:02:26	<u>0xeb4609fd4e9d8f3e7ca0</u> <u>aced56bd69068e02042aa1</u> <u>49a6190c3035fa6b5f3f3f</u>	- 0.0019657954272684 80 MATIC  0.00 USD	✓
27	2023-07-14 15:02:26	<u>0xeb4609fd4e9d8f3e7ca0</u> <u>aced56bd69068e02042aa1</u> <u>49a6190c3035fa6b5f3f3f</u>	- 0.0100228973805484 79 MATIC  0.00 USD	✓
28	2023-07-14 15:01:14	<u>0x26ac1219a1eb7ba917d5</u> <u>987c8cdc65f4901edf9d9b</u> <u>7bf1d9901459cc1b9451c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-14 15:01:14	<u>0x26ac1219a1eb7ba917d5</u> <u>987c8cdc65f4901edf9d9b</u> <u>7bf1d9901459cc1b9451c5</u>	- 0.0027660294416312 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-14 15:01:14	<u>0x26ac1219a1eb7ba917d5</u> <u>987c8cdc65f4901edf9d9b</u> <u>7bf1d9901459cc1b9451c5</u>	- 0.0183681432527220 00 MATIC  0.01 USD	✓
31	2023-07-04 14:38:06	<u>0x21c8936a532df8071e79</u> <u>64cd3bd90dfa2f390ef025</u> <u>0ac0e48bf1c87b70fb04cc</u>	- 0.8289385559675817 03 MATIC  0.58 USD	✓
32	2023-07-04 14:38:06	<u>0x21c8936a532df8071e79</u> <u>64cd3bd90dfa2f390ef025</u> <u>0ac0e48bf1c87b70fb04cc</u>	- 0.0062539635836370 00 MATIC  0.00 USD	✓
33	2023-07-04 14:38:06	<u>0x21c8936a532df8071e79</u> <u>64cd3bd90dfa2f390ef025</u> <u>0ac0e48bf1c87b70fb04cc</u>	- 0.0251257555536858 50 MATIC  0.01 USD	✓
34	2023-06-30 09:13:22	<u>0x611de9f744922b725c53</u> <u>f8034a4b1f9c0a9e2b775b</u> <u>ab5b3ccb864fc730e131a0</u>	- 0.3986384299999999 88 MATIC  0.26 USD	✓
35	2023-06-30 09:13:22	<u>0x611de9f744922b725c53</u> <u>f8034a4b1f9c0a9e2b775b</u> <u>ab5b3ccb864fc730e131a0</u>	- 0.0010445567917424 26 MATIC  0.00 USD	✓
36	2023-06-30 09:13:22	<u>0x611de9f744922b725c53</u> <u>f8034a4b1f9c0a9e2b775b</u> <u>ab5b3ccb864fc730e131a0</u>	- 0.0037696362627881 38 MATIC  0.00 USD	✓
37	2023-06-26 07:23:13	<u>0x1725ac9788bf43e5bd36</u> <u>b6ed4e223b6c2214b808d4</u> <u>1ca797ca4894c3e5c04e33</u>	- 1.4124318887786209 14 MATIC  0.93 USD	✓
38	2023-06-26 07:23:13	<u>0x1725ac9788bf43e5bd36</u> <u>b6ed4e223b6c2214b808d4</u> <u>1ca797ca4894c3e5c04e33</u>	- 0.0112333583593045 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-26 07:23:13	<u>0x1725ac9788bf43e5bd36</u> <u>b6ed4e223b6c2214b808d4</u> <u>1ca797ca4894c3e5c04e33</u>	- 0.0518792749932565 49 MATIC  0.03 USD	✓
40	2023-06-18 06:26:45	<u>0x4997e55e8eb4dc59b99f</u> <u>893b0bb4e75a16e2d1198f</u> <u>1f1490e4eaa1a6467561ee</u>	- 0.1664073299999999 92 MATIC  0.10 USD	✓
41	2023-06-18 06:26:45	<u>0x4997e55e8eb4dc59b99f</u> <u>893b0bb4e75a16e2d1198f</u> <u>1f1490e4eaa1a6467561ee</u>	- 0.0012397250465170 28 MATIC  0.00 USD	✓
42	2023-06-18 06:26:45	<u>0x4997e55e8eb4dc59b99f</u> <u>893b0bb4e75a16e2d1198f</u> <u>1f1490e4eaa1a6467561ee</u>	- 0.0035272948906674 56 MATIC  0.00 USD	✓
43	2023-06-18 01:48:07	<u>0x6e470e6207954948a7f7</u> <u>3030f2768a02f9b7f6d9a9</u> <u>93b8944af11950ee15237a</u>	- 1.0256593000000000 52 MATIC  0.62 USD	✓
44	2023-06-18 01:48:07	<u>0x6e470e6207954948a7f7</u> <u>3030f2768a02f9b7f6d9a9</u> <u>93b8944af11950ee15237a</u>	- 0.0007109557928855 60 MATIC  0.00 USD	✓
45	2023-06-18 01:48:07	<u>0x6e470e6207954948a7f7</u> <u>3030f2768a02f9b7f6d9a9</u> <u>93b8944af11950ee15237a</u>	- 0.0036248004921749 00 MATIC  0.00 USD	✓
46	2023-06-14 04:50:57	<u>0xd5c1367da7ad52f1ecf5</u> <u>4ba6e2f91b13f4fe442028</u> <u>20ddca46c01e428ecd53c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-14 04:50:57	<u>0xd5c1367da7ad52f1ecf5</u> <u>4ba6e2f91b13f4fe442028</u> <u>20ddca46c01e428ecd53c3</u>	- 0.0014680619050003 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-14 04:50:57	<u>0xd5c1367da7ad52f1ecf54ba6e2f91b13f4fe44202820ddca46c01e428ecd53c3</u>	- 0.0474895680273489 18 MATIC  0.03 USD	✓
49	2023-05-31 20:46:35	<u>0xcc772d5749d045ce4a92477d2a99919c15f3661636359a44b347ca74114e3d27</u>	- 7.7389684851609823 47 MATIC  6.86 USD	✓
50	2023-05-31 20:46:35	<u>0xcc772d5749d045ce4a92477d2a99919c15f3661636359a44b347ca74114e3d27</u>	- 0.0234798845709542 42 MATIC  0.02 USD	✓
51	2023-05-31 20:46:35	<u>0xcc772d5749d045ce4a92477d2a99919c15f3661636359a44b347ca74114e3d27</u>	- 0.0713627518837967 74 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:23:13	<u>0x1725ac9788bf43e5bd36b6ed4e223b6c2214b808d41ca797ca4894c3e5c04e33</u>	+ 0.2627904334038056 46 MATIC  0.17 USD	✓
2	2023-05-31 19:18:16	<u>0x81bb9d0d217748faaa1e267b396f212326d4e3207bcf65f5df5eaa5280dd3166</u>	+ 14.574056600938641 637 MATIC  12.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:12:01	<u>0xb4f0a939066bf202c4c1b53eed992b47eca9003605b8a03379544a9c1270bc06</u>	+ 5,000 m	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-25 10:56:27	<u>0x9ffc7d997d3e9132341636f2c2800a6a74761a661b826020ec07cb04c6df83a8</u>	+ 1 ds	✓
3	2024-01-23 22:08:00	<u>0xa2c1fafea419a8cf715462b552918fd628b0256026028a8b966d720f74d477ea</u>	+ 1 rewards	✓
4	2023-09-19 13:01:22	<u>0xcb23fbc510682513ba9b8e48061a682202995b9eba8afc91f4ab85180c9b95a3</u>	+ 392.14999999999997 7263 wSNX	✓
5	2023-07-26 19:10:35	<u>0x570176d85027af5e89c19f9a3ee329ae29e302b0fd98035a32e523739f5d1927</u>	+ 0.5799999999999999 60 lrETH	✓
6	2023-07-26 19:07:01	<u>0xf194057beef30b355693509eec11fe6d4c363943e48a6246632e68405148796b</u>	+ 0.5799999999999999 60 lrETH	✓
7	2023-06-05 14:07:25	<u>0x320156a827640d5dbbd40dca285f5684f40dbf570a71a7fd799d2dea469d14c6</u>	+ 197.050000000000001 1369 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 16:01:06	<u>0x570564a47408001128e9b8808a1379a7941c99b473c378822d5e4838c7121e18</u>	+ 1 WDWGF	✓
2	2023-07-16 22:08:31	<u>0xb9482109fc04d6b2e24cad3c658147f22aa18e41d8fee4c4a088c8fdd94720ba</u>	+ 1 Pandora: MeLodyMaven	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-14 15:02:42	<u>0x34c56ae4fe316ef680a673c48443ea6fd11fd9b9cd2d4aea26bd58f13ea72ee2</u>	- 1 Panda: PixelProwler	✓
4	2023-07-14 15:01:14	<u>0x26ac1219a1eb7ba917d5987c8cdc65f4901edf9d9b7bf1d9901459cc1b9451c5</u>	+ 1 Panda: PixelProwler	✓
5	2023-06-26 07:23:13	<u>0x1725ac9788bf43e5bd36b6ed4e223b6c2214b808d41ca797ca4894c3e5c04e33</u>	- 1 BLDG	✓
6	2023-06-14 04:50:57	<u>0xd5c1367da7ad52f1ecf54ba6e2f91b13f4fe44202820ddca46c01e428ecd53c3</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:00:47	<u>0x5646c2df34d8dcbf351038cc611e91824adc49517dfbeca48163b1e11ccdc4d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 10:57:41	<u>0x2c73474d62042cbba4af414b5e775460bfb3b8487781b9a8beede8703afd7a47</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-12 05:54:59	<u>0x462a99d9fc7a844f7d44f34bfa3c5dd7d942c44276a7e9971400006ea82d8cf9</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-12 05:54:49	<u>0xf26407b6c98bf73b207089ecccd2f76470b292b87b8201bc1e8cd01938618c13</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 18:59:49	<u>0xca2a9ac3838bbf59a929633c32f44bd57c8870d58187b7e3765465890e405f62</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 18:56:59	<u>0xec02e286d98d88505bf38023bbad05c492f2b202c28b9586aebd69903ef8bcba</u>	+ 1 1000usdc.top	✓
7	2023-12-02 07:20:38	<u>0xb7ff3483cf6433688e8e5a4a2d6537433d373c7d763ada2713295b9a81a6b0bd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:57:18	<u>0x89b9e8c44f53777f495c266acccf2ab185732df1f60317c11489d95cedb95b3d</u>	+ 1 com	✓
9	2023-12-01 08:06:45	<u>0x556ef7d235edd89beb38669524846f058d5502645b6810d7c7ee307faad284a6</u>	+ 1 2000usdt.top	✓
10	2023-10-23 07:03:47	<u>0x18c071f5c64bad4496f4c9eec41f32354e43a7af37ba6dbfcbf18ab9f383ae94</u>	+ 1 Voucher	✓
11	2023-10-23 07:03:39	<u>0x67bb423c948d99454b8adb0c6a9895e08ba5f181f3b3c2f4ca8e2a68e22a240</u>	+ 1 tether.bz	✓
12	2023-09-22 15:30:13	<u>0x7e119e24c8788f6c3879b1ab6ba2c01037b44484c89c27b4bec1fe50fe56e44</u>	+ 1 Voucher	✓
13	2023-09-20 21:59:42	<u>0x7a32545b6599b3124744965e5c530202544ed6befbaf40acd64e86a302fa925b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 19:39:11	<u>0x17dd8474285b8f7577e0414178203d5c6e9debb3fa703022cfcc077ead9d76d2</u>	+ 1 Voucher	✓
15	2023-09-17 14:03:22	<u>0x5ab4c62bc60b3f88dee9dada762a05fef39d9a16da6ec7bdb6ee3f1de16ea352</u>	+ 1 usd-reward.com	✓
16	2023-09-13 20:45:12	<u>0xd6bc69426002576defd350313275a274aff43d831a81152da4df7bfffd6a93a3d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 23:01:37	<u>0xf05e5153aab2cc809d8f8bcdda980a16684466930fa30b4e87cee300fb3a6d22</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 09:03:25	<u>0xbdb95de0b828e575958df803f51947f63d659f20d12ea6faef8a074ed55b2cf1</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:53:09	<u>0xed3224f23c38de1b23152bd9ee6c82da1745dbdf6b5f42ad92d1d2dcc96ac594</u>	+ 1 NFT Voucher	✓
20	2023-09-03 21:41:54	<u>0x8a9104fb0bc4235eb1c62e16bf8e76927a95ed8419a31a1b9f731cc8910a7372</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-27 23:46:38	<u>0x1a69a468c4228dcd960f3d3212fd12add88ef1b9b555e65fb29c6284104498b6</u>	+ 1 claim.circlest.net	✓
22	2023-08-27 23:38:36	<u>0x9282c118551763948e45f347dcd95f0030a7da9117f09d9398292c64c56b9a02</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 13:30:14	<u>0x77699e08c25a7dc72870</u> <u>8a894d436b0c3752a4914d</u> <u>1e4605dbbbf537e99db444</u>	+ 1 NFTVoucher	✓
24	2023-08-12 00:21:11	<u>0xac866f3c4379d33d9cbc</u> <u>ae561858821c0eb0a36c63</u> <u>67e70d983cd6395ed97407</u>	+ 1 NFT Notify	✓
25	2023-08-05 11:11:41	<u>0xedb64db7def245a77954</u> <u>478c30b199e3d1925fa088</u> <u>a349c66ccd7f7fc0380c22</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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