

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 12:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2edfcd8d2c389c0fbcf511283d5aa3857a5ad1b5</u>
TOTAL RECEIVED	31.659837233062873452 MATIC
	11.98 USD
TOTAL SEND	30.164325616676105568 MATIC
	11.41 USD










Token	Balance
MATIC	1.495511616386768106 MATIC 0.56 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! MetaWin	3.000000000000000000 s
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
! AAVE	90,000,000 Claim airdrop: Aave.pw
EAT BY JEREMY FALL	220.000000000000000000 EAT
Wild Goat Coin	100.000000 WGC
OriginEther	1.0000000000 o
@SNXPool.com	751.850000000000022737 \$ sUSD
#HEXPool.net	193,500.049999999988358468 wHEX









Token	Balance
Wrapped BNB	0.000000000000000000 WBNB
Planet Kooky	1 Pooka
Cookie Baking Badges	1 CBB
\$1000 USDT Airdrop	N/A cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Voucher USDC Coin	N/A Voucher
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$5000 USDC	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A usdc.vip
5000 USDC Voucher	N/A claim.circleweekly.net
3000\$ APE	N/A VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 20:21:13	<u>0x883d9030abacf8902d81</u> <u>5bd79128ed55e3d8600999</u> <u>9fdaca0fffd8a6eab7dbba0</u>	- 30.100000000000001 421 MATIC  15.05 USD


#	Date & time	Transaction Id	Amount	
2	2024-07-09 20:21:13	<u>0x883d9030abacf8902d81</u> <u>5bd79128ed55e3d8600999</u> <u>9fdaca0ffd8a6eab7dbba0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-09 20:21:13	<u>0x883d9030abacf8902d81</u> <u>5bd79128ed55e3d8600999</u> <u>9fdaca0ffd8a6eab7dbba0</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
4	2024-07-09 20:18:06	<u>0xfe6371f433df9fb7713e</u> <u>148c284d94bad6f2e2af1e</u> <u>5768c16b230551ec3c6151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 20:18:06	<u>0xfe6371f433df9fb7713e</u> <u>148c284d94bad6f2e2af1e</u> <u>5768c16b230551ec3c6151</u>	- 0.0055425600000000 00 MATIC  0.00 USD	✓
6	2024-07-09 20:18:06	<u>0xfe6371f433df9fb7713e</u> <u>148c284d94bad6f2e2af1e</u> <u>5768c16b230551ec3c6151</u>	- 0.0000000000068358 24 MATIC  0.00 USD	✓
7	2024-07-09 20:18:02	<u>0xa7dee6e57adae3e2d85b</u> <u>e11af0b0096a8dd22ed212</u> <u>f38c8e7e069ae0bcf12205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 20:18:02	<u>0xa7dee6e57adae3e2d85b</u> <u>e11af0b0096a8dd22ed212</u> <u>f38c8e7e069ae0bcf12205</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
9	2024-07-09 20:18:02	<u>0xa7dee6e57adae3e2d85b</u> <u>e11af0b0096a8dd22ed212</u> <u>f38c8e7e069ae0bcf12205</u>	- 0.0000000000017283 44 MATIC  0.00 USD	✓
10	2024-07-09 20:15:38	<u>0x4875a89d2e871d844d10</u> <u>d1f10cdcbf1267db9234d4</u> <u>25a0fad92b6b75e2ec5bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-09 20:15:38	<u>0x4875a89d2e871d844d10</u> <u>d1f10cdcbf1267db9234d4</u> <u>25a0fad92b6b75e2ec5bdc</u>	- 0.0175378799999999 99 MATIC  0.00 USD	✓
12	2024-07-09 20:15:38	<u>0x4875a89d2e871d844d10</u> <u>d1f10cdcbf1267db9234d4</u> <u>25a0fad92b6b75e2ec5bdc</u>	- 0.0000000000286452 04 MATIC  0.00 USD	✓
13	2024-07-09 20:15:14	<u>0x0f4af5fc972e32794afe</u> <u>7931925c4a8a1414e43651</u> <u>99755dd30c3b114011a1c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-09 20:15:14	<u>0x0f4af5fc972e32794afe</u> <u>7931925c4a8a1414e43651</u> <u>99755dd30c3b114011a1c6</u>	- 0.0018544500000000 00 MATIC  0.00 USD	✓
15	2024-07-09 20:15:14	<u>0x0f4af5fc972e32794afe</u> <u>7931925c4a8a1414e43651</u> <u>99755dd30c3b114011a1c6</u>	- 0.0000000000021017 10 MATIC  0.00 USD	✓
16	2024-07-09 20:11:42	<u>0xd73039790e03f355986a</u> <u>89e00642e7565792311497</u> <u>4c612daf4cd0cc63e663fb</u>	+ 2.0000000000000000 00 MATIC  1.00 USD	✓
17	2023-11-20 20:13:28	<u>0x71f99a0f60005833ca17</u> <u>9a1899ba620dddbdf51a9f2</u> <u>9cf4c6c81b8682c55f2a4f</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
18	2023-11-20 20:13:28	<u>0x71f99a0f60005833ca17</u> <u>9a1899ba620dddbdf51a9f2</u> <u>9cf4c6c81b8682c55f2a4f</u>	- 0.0006155928865800 00 MATIC  0.00 USD	✓
19	2023-11-20 20:13:28	<u>0x71f99a0f60005833ca17</u> <u>9a1899ba620dddbdf51a9f2</u> <u>9cf4c6c81b8682c55f2a4f</u>	- 0.0000431345400990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 17:26:47	<u>0xb85d0f0de208cf850212</u> <u>1e3558336b75711629179c</u> <u>2597e555d1654410c45f9b</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-20 17:26:47	<u>0xb85d0f0de208cf850212</u> <u>1e3558336b75711629179c</u> <u>2597e555d1654410c45f9b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
22	2023-11-20 17:26:47	<u>0xb85d0f0de208cf850212</u> <u>1e3558336b75711629179c</u> <u>2597e555d1654410c45f9b</u>	- 0.0014440634541270 00 MATIC  0.00 USD	✓
23	2023-11-18 08:26:56	<u>0x103453b4eeab244562f4</u> <u>26cda29d688a876bb9882c</u> <u>9d1ae57ab6b44ca71d7d1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-18 08:26:56	<u>0x103453b4eeab244562f4</u> <u>26cda29d688a876bb9882c</u> <u>9d1ae57ab6b44ca71d7d1f</u>	- 0.001779330000000000 00 MATIC  0.00 USD	✓
25	2023-11-18 08:26:56	<u>0x103453b4eeab244562f4</u> <u>26cda29d688a876bb9882c</u> <u>9d1ae57ab6b44ca71d7d1f</u>	- 0.0006239638005831 02 MATIC  0.00 USD	✓
26	2023-10-21 11:03:43	<u>0xabc9ce77d6657d756d3b</u> <u>c87c9ad93bed32bc06c06d</u> <u>3b0582ffe56dff30b9dc21</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-21 11:03:43	<u>0xabc9ce77d6657d756d3b</u> <u>c87c9ad93bed32bc06c06d</u> <u>3b0582ffe56dff30b9dc21</u>	- 0.0006499005768990 00 MATIC  0.00 USD	✓
28	2023-10-21 11:03:43	<u>0xabc9ce77d6657d756d3b</u> <u>c87c9ad93bed32bc06c06d</u> <u>3b0582ffe56dff30b9dc21</u>	- 0.0015733813775610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 17:14:26	<u>0xb42dc4ccb39587fdb209</u> <u>0b66ad95f7d231fb709dfc</u> <u>5ef1fe7dcc308bad47fab9</u>	+ 0.0389375297819161 69 MATIC  0.02 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:18:06	<u>0xfe6371f433df9fb7713e</u> <u>148c284d94bad6f2e2af1e</u> <u>5768c16b230551ec3c6151</u>	+ 3.6538655930572074 84 MATIC  1.82 USD	✓
2	2024-07-09 20:15:38	<u>0x4875a89d2e871d844d10</u> <u>d1f10cdcbf1267db9234d4</u> <u>25a0fad92b6b75e2ec5bdc</u>	+ 25.967034110223750 076 MATIC  12.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 06:57:32	<u>0x50dd96fa3250f58695ba</u> <u>ef2b8555144268a30d7e3f</u> <u>01a277593cc60f459daee9</u>	+ 20.0000000000000000 000 EAT	✓
2	2024-10-11 06:24:57	<u>0xbd106fca546830b70b6a</u> <u>d15ea9dbbcde30a1748182</u> <u>6529a36331a22e831cbece</u>	+ 20.0000000000000000 000 EAT	✓
3	2024-10-04 16:33:22	<u>0x60f781c8c60cf0f6edcf</u> <u>de7f74c00143a0b8bb7e12</u> <u>5c56d4740a24da667ce75f</u>	+ 20.0000000000000000 000 EAT	✓
4	2024-09-27 06:24:40	<u>0xde0bf7e574574cd56ac3</u> <u>a59cf3fc3cfff00a1f8068</u> <u>852de1f69a4a9e7cab7396</u>	+ 20.0000000000000000 000 EAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 12:15:27	<u>0xd0a5b4ac2d892d83dcd75999696a8ba5d0472f21940033d9b68846da9e544278</u>	+ 20.0000000000000000 000 EAT	✓
6	2024-09-13 15:25:56	<u>0xc5860a634cbb8ce19c99b3294c6029d41f31ef982c2792ea5bb26323e8393b52</u>	+ 20.0000000000000000 000 EAT	✓
7	2024-09-06 16:39:50	<u>0xe3c927a05e89b52375c5e80e50b7021b2a326b651f340b86c56a80bd4d8b6f41</u>	+ 20.0000000000000000 000 EAT	✓
8	2024-08-30 07:37:14	<u>0x164a021934eb736f645701f0a405129db538084101b9b05b2c1a8a7819ce7b43</u>	+ 20.0000000000000000 000 EAT	✓
9	2024-08-23 16:33:34	<u>0x8910dc4d610764b0cfc25fb002438810de7e34a0755cc47c36b993ca893282fa</u>	+ 20.0000000000000000 000 EAT	✓
10	2024-08-16 13:04:32	<u>0xf3bec0725f6c61eca3236f470f3418c6ca4c1acd1555d6d885c118e4242fa01c</u>	+ 20.0000000000000000 000 EAT	✓
11	2024-08-14 22:30:13	<u>0x02460033a7b93ff9fa1f023012e346a82878d12ac0137839aff5a2db09bbd9d2</u>	+ 20.0000000000000000 000 EAT	✓
12	2024-07-09 20:26:55	<u>0xb96e36e9759e34eea1b30f8ad016caa669d53d83eb85098f5847e580bfc76f5a</u>	+ 2,214.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-07-09 20:20:08	<u>0xf113d93fd4dc4169d257f96344ff1ce6ed04746f4c4e50e94ac8390a41f0409a</u>	+ 1.0000000000 o	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 20:18:06	<u>0xfe6371f433df9fb7713e</u> <u>148c284d94bad6f2e2af1e</u> <u>5768c16b230551ec3c6151</u>	- 0.0006000000000000 00 WETH  1.84 USD	✓
15	2024-07-09 20:15:38	<u>0x4875a89d2e871d844d10</u> <u>d1f10cdcbf1267db9234d4</u> <u>25a0fad92b6b75e2ec5bdc</u>	- 0.0255169510558685 63 WBNB	✓
16	2024-07-09 20:12:04	<u>0x69e7ae66cdc34a943f3f</u> <u>ca559e09657b60bebf6771</u> <u>54126ba69b91a65a4ec0f6</u>	+ 96 Claim airdrop: Aave.pw	✓
17	2024-04-03 23:28:19	<u>0xe9fd8d2aee63deff0de7</u> <u>8e4975041c0149429435ad</u> <u>d0eb391ce0cfb29bbf0fff</u>	+ 100.000000 WGC	✓
18	2023-11-21 08:34:54	<u>0x8c1bd2ec69ebc42b04b7</u> <u>08193e9020ef06046dcf51</u> <u>9cdf52f54d32195b70ffbf</u>	+ 3.0000000000000000 00 s	✓
19	2023-10-21 11:07:07	<u>0xab78c6e09de133dc366a</u> <u>f2ac45517cfb29bdda45f7</u> <u>bac65ab2d7e70e88fa020c</u>	+ 0.0006000000000000 00 WETH  0.96 USD	✓
20	2023-09-29 18:07:53	<u>0xab762dcc0ca6e5ef148f</u> <u>7f4ba518a4b0adec55cf46</u> <u>3a7b6832c7ef1e62f7b7d0</u>	+ 751.85000000000002 2737 \$ sUSD	✓
21	2023-08-18 10:21:39	<u>0x984c6e24a701108cd7d9</u> <u>f98495b3a6443e57838866</u> <u>028c42d85efb438c626b04</u>	+ 193,500.0499999999 88358468 WHEX	✓
22	2023-07-21 20:11:23	<u>0x4620237ec61f66710b6b</u> <u>360c6fc2aff0bf9cafaf8a</u> <u>87ccf4fc63221b213de6f2</u>	+ 0.0255169510558685 63 WBNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:06:59	<u>0x781681f7db61cf258bb0d2ac9e723307e2ef624daa30b361ce08096bd218285c</u>	+ 1 CBB	✓
2	2023-09-02 08:10:54	<u>0x56cc444d737f905e83564d3d8f6c54463905794620ae0597935035d3ea65e04e</u>	+ 1 Pooka	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:12:36	<u>0xb899869cd9ec477d5a2fe96b7a4cd4edf9038c19499cd9afe87f35dde1ecf6be</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 20:11:58	<u>0x324508017079973e52d837b5ff4dc834333b1e1be003bdfe03d8be2c1844cff5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-10 12:22:54	<u>0xb010e960866b97f038e7b8f6afff7a4af2a0220f4b3ca53c6df7764a062f11b8</u>	+ 1 az]	✓
4	2024-05-29 19:17:21	<u>0x668d1068c65a1c44cc32e5620cba7d37257f427e664f75cf6c49e6b5c6eb8c7b</u>	+ 1 e]	✓
5	2024-05-29 19:17:19	<u>0x8fdd7b7c878eb28caba2a993b731f370fff36ae268cf3f89f4273a3f1205a758</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba10500ea33321445af29879a26259d57880a849949a4c70e</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 20:13:38	<u>0x8eb1459d4b330858a28b3c30ec1b39524ecebfbfd37946b781718e8e41972e2d</u>	+ 1 Voucher	✓
8	2023-11-20 20:04:39	<u>0xf042c4b0adb66a50c8d7d52f8b8f0387ea9c6df1d9774d8d0cf50bcffe9bb661</u>	+ 1 cc	✓
9	2023-11-20 19:12:41	<u>0xfbf8b444958418f4ec1c7e9e843100dc817acb2d3de6308562ac8f4b7ebf93fc</u>	+ 1 usdc.vip	✓
10	2023-11-20 17:26:59	<u>0xd3614dc9cbd0fe18ef3570a7e1340d4abb7a36e51704665cba11a92dfcd15c29</u>	+ 1 d.org	✓
11	2023-11-18 08:27:30	<u>0xe06c544d0b48ac1c368b24a6c1628a034ccfbe53b45b2cb1183882f4afa507b5</u>	+ 1 yz	✓
12	2023-10-21 11:05:41	<u>0x50261b0dd359c008c3f215553e56e032d79f8d1f3ba84b2057afb61001323688</u>	+ 1 2000usdt.com	✓
13	2023-10-21 11:03:59	<u>0xc8e33989925303b8224936aeebad9ac70ef9a03f1e9307174a3bcfb018d68e46</u>	+ 1 s.net	✓
14	2023-09-28 05:26:33	<u>0xebe8970da56775f2feb0ac028632eec5f5fbabc134bf70b64ce7c584229309a2</u>	+ 1 1000-rewards.com	✓
15	2023-09-18 01:18:55	<u>0x3443ec8fd5575139b42ff902117cda47350253b48c59788d47ae2c4252ff4410</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 18:56:32	<u>0x5ab52bda25a45e5cb9a30fa64e22ff646139e4e293a2d7a8751d3619280dbdb7</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 20:26:27	<u>0xa7d195618b68ca29fc7c56caf9f615b2f2b243d0a939b1ebe9af1ce076833bf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 21:02:16	<u>0x04781abe8a5c55f7fabcd4dc27e35b388e5497133757b8df3bf185b2a35a29699</u>	+ 1 NFT Voucher	✓
19	2023-09-05 20:15:44	<u>0x8af286fa0be052156c98c64baafbb472a12f1d8df7cf2f81bc2265c27b7a50d4</u>	+ 1 NFT VOUCHER	✓
20	2023-09-04 17:19:48	<u>0x2df92b7ae444ba1e5ff6e2fc7a2cb44014ce9077682f47a7918e637fac4a200e</u>	+ 1 Base Chain Raffle	✓
21	2023-09-04 17:19:14	<u>0x929e3db87a950c4d4906b71e8e4e86ac4488252c4f048930f67c2357a2840340</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 17:18:34	<u>0x61a662491a4555950567fb62c8cbd59da31561685e45d9e266ee801521a1d990</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 17:15:06	<u>0x194e9c69f640e14d3168fc03b07ef7461a08a3f9ac33e9fc13ef73a768918886</u>	+ 1 NFT Voucher	✓
24	2023-09-02 16:02:58	<u>0xc5bb05efbc30c30150f90b04d09020825bf9ed192f1dc675b4a553c989a4b5be</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 20:44:50	<u>0x153a82993744b4bb526c1c4a91d079424149ab5c26a130c29f243923b3cf909d</u>	+ 1 Voucher	✓
26	2023-09-01 12:54:32	<u>0x135b0d4bf3feba7b4fcd5700e419e7062474c21d9acd25b7608abb70bad635c1</u>	+ 1 UNI-V3-PoS	✓
27	2023-09-01 12:53:06	<u>0xa789a46771b1c32aaa5a5e51a987d57aff3597c2399e59a341d194e37d59233e</u>	+ 1 usdt-reward.xyz	✓
28	2023-08-29 11:59:43	<u>0x5dc5de635df2f5a3ef18de9c023eb18e37e2bd2a1b3033051aa88d9d3b1ffa65</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 22:27:40	<u>0xb044be14e47b126943eed5f6ae9c21869da36524c4e81844e8d4ae3be9f5dc76</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:55:44	<u>0x087fe421880f9591aa4e5bee10c97946991668e76f3a8392a8ae21eb2ee6a0b1</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 22:38:17	<u>0x234ab8d7f00496a0383d27f8e98ca50c1affdc58d9a13c05d61a923e151bfb57</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 18:28:04	<u>0xe9982d1db49703fc1dc5d62d4295a2cdfbf2ce7342a3726c9c279548a7c82687</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 17:14:23	<u>0xff04f00fc2c0447448bb71f7ee6cfba6fbe22adb327257ac4c0ed59419f46967</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-18 05:47:47	<u>0x81e6fe062eceb099c3cc</u> <u>9215201cffc3f632eb41e3</u> <u>9642a274214e9830e88aba</u>	+ 1 token-rewards.xyz	✓
35	2023-07-29 10:43:24	<u>0xffff5c2494d4b27f033dc</u> <u>89a4db1b68fb66e5fe3304</u> <u>048b2a4ff20a4b4fa2d05b</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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