

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:05 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x414d0919bb0776b7ceb34042df22f8df38074b69</u>
TOTAL RECEIVED	2.162093600307968710 MATIC
	0.80 USD
TOTAL SEND	1.706432966809133145 MATIC
	0.63 USD

Token	Balance
MATIC	0.455660633498835621 MATIC
	0.16 USD
StargateToken	0.000000000000000000 STG
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	118.79999999999997158 LINKBonus.io - claim now
Omni Ax Adventures	3 OAXA
vatar	1 vatar
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A rg
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFTVoucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 DropCoins	N/A drop-coins.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 05:33:26	<u>0x5350387ad9ca813ac2ad</u> <u>502532e2d9a31afaa84217</u> <u>023a98cd69b384e95c35d0</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
2	2023-09-09 05:33:26	<u>0x5350387ad9ca813ac2ad</u> <u>502532e2d9a31afaa84217</u> <u>023a98cd69b384e95c35d0</u>	- 0.0097461163799999 99 MATIC  0.00 USD	✓
3	2023-09-09 05:33:26	<u>0x5350387ad9ca813ac2ad</u> <u>502532e2d9a31afaa84217</u> <u>023a98cd69b384e95c35d0</u>	- 0.0246974674026088 15 MATIC  0.01 USD	✓
4	2023-09-09 05:32:56	<u>0x70493c61b3b0daba4083</u> <u>9c511e22605e990211c7ca</u> <u>a7f806b323ad666c22ec7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 05:32:56	<u>0x70493c61b3b0daba40839c511e22605e990211c7ca</u> <u>a7f806b323ad666c22ec7d</u>	- 0.0045811901200000 00 MATIC  0.00 USD	✓
6	2023-09-09 05:32:56	<u>0x70493c61b3b0daba40839c511e22605e990211c7ca</u> <u>a7f806b323ad666c22ec7d</u>	- 0.0115592633123255 86 MATIC  0.00 USD	✓
7	2023-08-30 06:09:43	<u>0xcc9c1b50114303e2de5f2d9be4166610e53c778472</u> <u>cc1439fcddb109d0fa80b2</u>	- 0.1749969783887428 41 MATIC  0.10 USD	✓
8	2023-08-30 06:09:43	<u>0xcc9c1b50114303e2de5f2d9be4166610e53c778472</u> <u>cc1439fcddb109d0fa80b2</u>	- 0.0073670580000000 00 MATIC  0.00 USD	✓
9	2023-08-30 06:09:43	<u>0xcc9c1b50114303e2de5f2d9be4166610e53c778472</u> <u>cc1439fcddb109d0fa80b2</u>	- 0.0179267772368055 59 MATIC  0.01 USD	✓
10	2023-08-15 11:28:09	<u>0xb35d1c9b0f9d094423238968731d84c44364683c98</u> <u>799abb1c64e25d3620c7f2</u>	- 0.7545918737236082 53 MATIC  0.50 USD	✓
11	2023-08-15 11:28:09	<u>0xb35d1c9b0f9d094423238968731d84c44364683c98</u> <u>799abb1c64e25d3620c7f2</u>	- 0.0062222046800000 00 MATIC  0.00 USD	✓
12	2023-08-15 11:28:09	<u>0xb35d1c9b0f9d094423238968731d84c44364683c98</u> <u>799abb1c64e25d3620c7f2</u>	- 0.0099543969587260 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-30 06:09:43	<u>0xcc9c1b50114303e2de5f2d9be4166610e53c778472cc1439fcddb109d0fa80b2</u>	+ 0.0041079354846420 46 MATIC  0.00 USD	✓
2	2023-08-15 10:35:30	<u>0xf5519918e27a68ef207d9f811be583d9ae94129dd0afad0615c9000068821329</u>	+ 2.1579856648233266 55 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 19:33:56	<u>0x41164cbeabfa159f4e6f176c4bd909d068fb3ad2d10c5429be99172789a7e3a3</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-16 11:12:32	<u>0xd9b9e0defa9da082a79784450928bd7a4c0ef12cd8c33434ea59a90fc63bd06a</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
3	2023-08-15 11:28:09	<u>0xb35d1c9b0f9d094423238968731d84c44364683c98799abb1c64e25d3620c7f2</u>	- 3,998.439199999999 800639 STG	✓
4	2023-08-15 11:26:27	<u>0xcb9ad78300b2b261a2e69e4861385a01fc574bb0b2f1c18b54a1ba056b7f6ccc</u>	+ 3,998.439199999999 800639 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 05:32:56	<u>0x70493c61b3b0daba40839c511e22605e990211c7ca a7f806b323ad666c22ec7d</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-30 06:09:43	<u>0xcc9c1b50114303e2de5f2d9be4166610e53c778472cc1439fcddb109d0fa80b2</u>	- 1 OAXA	✓
3	2023-08-30 06:06:35	<u>0x85dc50a448c47180b00ac22fc8b45cfc7bd19d6c0ab1d6fb6f1ce8487f9ee58c</u>	+ 1 OAXA	✓
4	2023-08-30 06:06:35	<u>0x85dc50a448c47180b00ac22fc8b45cfc7bd19d6c0ab1d6fb6f1ce8487f9ee58c</u>	+ 1 OAXA	✓
5	2023-08-30 06:06:35	<u>0x85dc50a448c47180b00ac22fc8b45cfc7bd19d6c0ab1d6fb6f1ce8487f9ee58c</u>	+ 1 OAXA	✓
6	2023-08-30 06:06:35	<u>0x85dc50a448c47180b00ac22fc8b45cfc7bd19d6c0ab1d6fb6f1ce8487f9ee58c</u>	+ 1 OAXA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:25:15	<u>0xebbbb6e6e9d0cd77d2d4812c8186c30fd37939eddc4c984c79e506535df8cff</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 22:43:39	<u>0x46006699e4233a4246ab167b104ad2578a17c1f0ed6c12d26a241f92e34b0a33</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-02 01:06:33	<u>0xb41fb127fc8d8dea7c1fbc8a0e45971783d5c2e70606ea53bec5e8404713cb7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 01:00:00	<u>0x65bdb3f4b7722179d79b7ca515ff6585cf99194e0b2484251de3a742f5660c04</u>	+ 1 3000usdt.net	✓
5	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-07 08:33:50	<u>0x1f47635ec251e3ed29deadf2c4442db09a8efecab80238a40d23f2bd352a325e</u>	+ 1 rg	✓
7	2023-09-13 19:14:24	<u>0xf790ea18764086f078a8a5a39f584aa07fc3080d989efa75b9faed261e33dc57</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 21:18:29	<u>0xa228d7b559182d1dc3a8bc47691744ba9bea1ef607e9192745ec1f599f89a430</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-09 05:34:10	<u>0xcee66368bf270b4f185550a06ff157728cae2d12cb331fb45a22e04c68b84857</u>	+ 1 Vouchers	✓
10	2023-09-09 05:24:46	<u>0x77b8326de1e52b24a4d459f987ef7df27f5c507273b915d4d75a3d020a30cf9f</u>	+ 1 Vouchers	✓
11	2023-09-09 05:19:25	<u>0x6f50e770e8f49db307f26891c25c75479ef3cfec9314e7835d453cc0e1eda82a</u>	+ 1 taskson.xyz	✓
12	2023-09-09 04:01:39	<u>0x48e5d6ba672e7ced8f5c092b8ad6a2df1016209bee a7be01f569adee721f8d54</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 04:01:13	<u>0x518d35b3a97d11106428e8106812f08b28351b629c4cc5aab18412473ef65518</u>	+ 1 Base Chain Raffle	✓
14	2023-09-09 04:00:53	<u>0xa6514aa8d3ef0b78fbedc7a0192e90bfce427a2a0ec939fceaa70a9250fa185f</u>	+ 1 LIDO Drop	✓
15	2023-09-09 04:00:29	<u>0x76d3e7aa78631aba981412b4dd5970abec6c90f69df150a80721a0ae686dac84</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-09 03:59:21	<u>0x04fe7dd87243a67d804a79bf1a9f46b06bba47c81d21fa8f7803f0074fc388ad</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-09 03:59:11	<u>0xa6df6fbe5cbd02b01f325129f4d82f51ad28d0990d871d016360579ff09632ed</u>	+ 1 NFT VOUCHER	✓
18	2023-09-09 03:58:39	<u>0xc7d6c15f90dc9ac0d14d5f65a4380c6885d32f60a807f469758d4ffce65762ec</u>	+ 1 taskson.xyz	✓
19	2023-08-30 06:10:43	<u>0xa98ebdb0116d4fc996d540a01f13904c22da96869acb55a3db9afc1b47ee28f6</u>	+ 1 Weekly Giveaways	✓
20	2023-08-30 06:10:37	<u>0x64c0662f2a092410c473fab363b614a5d2a38c7ecae6a77b5df11a313e1dccbd</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-30 06:06:17	<u>0x5ba85f307e8f9472cefd c684a71cca03240725be6717f55acb6f5ce51b6f0c40</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 12:52:52	<u>0x86ca0fcd8faf47bc07e9 2b123b724be36c4cf1dfb2 b3722b5449fbae20836ba8</u>	+ 1 NFTVoucher	✓
23	2023-08-24 13:04:08	<u>0x5c5e27097cd9ab0d882f 5e56c0bc22b31ef751d7cf 3acf8e31d95d2d6fa18177</u>	+ 1 NFTVoucher	✓
24	2023-08-24 11:00:36	<u>0x078a3e1e719f9fdfffb6 166fa7f5ef05c8762c75af 5ea833eec67324b76528b9</u>	+ 1 drop-coins.xyz	✓
25	2023-08-24 10:50:44	<u>0xc6813e9baae261387cc2 95f224de21f2703b8438cd 9aed57a336397fa4c0ed6b</u>	+ 1 drop-coins.xyz	✓
26	2023-08-19 08:00:08	<u>0x2dda27e30266e8ff7f8a ca2db48d18aa01005cf147 29d0f14c48df900aba680a</u>	+ 1 NFTVoucher	✓
27	2023-08-15 11:52:35	<u>0x3c0a5673baab6f1a2ba3 f5edf5d8b22f3560e8e269 da2bcb6ffee6fe89b8d913</u>	+ 1 drops-reward.xyz	✓
28	2023-08-15 11:24:07	<u>0xeb10abb659a3d03d76e7 c2292c764857d93dbb820a 7c7b6fc6c2c86d6b55a10f</u>	+ 1 NFTVoucher	✓
29	2023-08-15 10:46:44	<u>0x105e31c09f99c50a1119 84d408273573dccc47499a 901c2686c19f5cf64aa097</u>	+ 1 drops-reward.xyz	✓

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