

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43bf63f04bd5165f46e0c3c65382e221e8193ec6</u>
TOTAL RECEIVED	11.241010869328102117 MATIC
	4.13 USD
TOTAL SEND	8.066952079864279312 MATIC
	2.96 USD


Token	Balance
MATIC	3.174058789463823693 MATIC
	1.16 USD
@SNXPool.com	664.14999999999977263 wSNX
Gemradar.site	3,763.000000000000000000 Gemradar.site)
eDPX	4.491434833769999635 eDPX
! RENDER	956 Claim Airdrop: renderstake.com
Galaxy OAT	2 OAT
Galaxy OAT	1 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
800 LINK	N/A NFT Airdrop Round

Token	Balance
1000 GAL	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5000usdt.us ǔŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
5000 BUSD	N/A NFT VOUCHER
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:57:40	<u>0xbc0d82f7bb0a503fb77b</u> <u>5eefbb376690a5e86ca5f5</u> <u>287b00cd589396cfc88eb</u>	- 8.0000000000000000 00 MATIC  7.95 USD	✓
2	2024-03-29 09:57:40	<u>0xbc0d82f7bb0a503fb77b</u> <u>5eefbb376690a5e86ca5f5</u> <u>287b00cd589396cfc88eb</u>	- 0.0117718200000000 01 MATIC  0.01 USD	✓
3	2024-03-29 09:57:40	<u>0xbc0d82f7bb0a503fb77b</u> <u>5eefbb376690a5e86ca5f5</u> <u>287b00cd589396cfc88eb</u>	- 0.0551802598642791 51 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:55:02	<u>0x68a96fdf0a128525fca9 bde9ff52874a8b1d67c147 17028efaa89d0bf37474aa</u>	+ 11.241010869328102 117 MATIC  11.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:14:45	<u>0xfc5cb3d605554cdbae5 96934b7b1e7a1c92ab1416 d2b98af6ec459b4478cf19</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-02-10 01:08:28	<u>0x345bd92816e47bbb606e 22744a42a896e963d61a3c 615369acc8424aa1a44d52</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-10 01:05:26	<u>0x86ded16a173e56563418 42db62776543def7b7668e 033087402e884c45eedca4</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2023-09-17 12:07:36	<u>0xa6c84f32184367db197e 3ece91694d48ede3ceaa9 daa76b7e4869194ec7fc78</u>	+ 664.1499999999997 7263 wSNX	✓
5	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8 334b45d68d684f490ad93d d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:57:40	<u>0xbc0d82f7bb0a503fb77b 5eefbb376690a5e86ca5f5 287b00cd589396cfc88eb</u>	+ 1 LPP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 09:57:40	<u>0xbc0d82f7bb0a503fb77b5eefbb376690a5e86ca5f5287b00cd589396cfc88eb</u>	+ 1 lens	✓
3	2022-09-20 08:13:40	<u>0x5616c545c1534328c0daf234575a2d289fc6fcc3c635a3437cfa09c7f87b4177</u>	+ 1 OAT	✓
4	2022-07-08 07:48:21	<u>0x147aa1bf236d5aa13afc693f9c50d4bec5a3809d0149b91ae4880a93b6efc9d0</u>	+ 1 OAT	✓
5	2022-07-06 07:02:45	<u>0xffbf355c00276f4afe8b5918c4abef06296f65397e0284bbb6954290a492eda3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-03-29 11:58:47	<u>0xeff386a9c5540aa3d1946197e57f3b87d804ec8cdf318b8369ca10d0783beabe</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 11:55:27	<u>0xf38a2fc5d0d27a8078a31b77bb5d50b783e01fcb1cf8019f9bb28b637dbf740a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 00:57:47	<u>0x220817a69a14b43e773f94aec945dd5079f4d694b8db15be2185000c91170471</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 18:56:17	<u>0xe41cdc700063af8a70761a1b5e0f4e21ba745438a5325f8e14c391ceca811b92</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 12:31:45	<u>0x778955845f60418803bf822a449847601d2b380fa713329b543831851f81341f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
15	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 03:02:09	<u>0xf31fee2465a0ed42c2ec4715a3db662e4ecb193aff8c72e9a4074ce591943e35</u>	+ 1 USDC VOUCHER	✓
25	2023-09-18 23:11:39	<u>0x23f9844df202badab9266585c4bf24dfb1944fe5eb158c5917b89b523b70eaf6</u>	+ 1 250 COMP	✓
26	2023-09-18 20:43:37	<u>0x18371f23b8c3e5fadea91442c963a8152def39629f3b6e0679a1488efdadc440</u>	+ 1 USDLY.COM	✓
27	2023-09-18 01:43:09	<u>0x305c54f11c211c8ab744a553bfe5990c2cd943617a7a39a6c22e69db005131d2</u>	+ 1 usd-reward.com	✓
28	2023-09-17 18:08:20	<u>0x41b566cf76a258fde6a5e40c3164536f82256d3325244fd8b2cec5b67735dbcd</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 10:11:41	<u>0xaf2d8f01cc0552782c1c7d6cc5a5151ec3320c13a6c5e5e991e786949ddc4987</u>	+ 1 Uniswap giveaway	✓
30	2023-09-17 10:11:07	<u>0x7e45544794ae436fb85200753d88e0cc9df2e3bb5c15562416349782d12968a1</u>	+ 1 Base Chain Raffle	✓
31	2023-09-17 10:10:37	<u>0x1a7e52c64963a557c9ec0397dee4d05155c3c756f3ae8c13a4a9089279c9fc14</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 10:10:11	<u>0x14184a172d480554580885b286fef01e939478bf8642ce8e9e15168e27902537</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-17 09:51:57	<u>0x28cf486ea35e734cfaa1197739b6b18900b2ce68d5caf3691c5d1c40f1a24b36</u>	+ 1 LIDO Drop	✓
34	2023-09-17 09:50:47	<u>0x6c4228386309648ac787438f5e9ec316f97bd3e9f99f4d268d1db2bdb4a50363</u>	+ 1 LIDO Drop	✓
35	2023-09-17 09:50:45	<u>0x0c23f526d78c1f1298065c14dc3d55f4ba5fea2e20e5b6c755a4dc5a7c9c4a26</u>	+ 1 NFT VOUCHER	✓
36	2023-09-17 09:50:09	<u>0x17a33d8eb6e32b486f6b5a001d853befe3f0e732519b5d7455cfc13bbc9320e</u>	+ 1 drop-usdc.com	✓
37	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984ee7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 14:39:20	<u>0x3cda99ab7ef75f33830515174c2a19d2cdf40cb5d364ac559fcee296297f771e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
42	2023-09-11 21:52:03	<u>0xe05456dc91d63ee1bc5b</u> <u>7833688562ff31b7ccb91c</u> <u>2c8e5b63b3bf201a46b6ec</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
45	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70</u> <u>f86865b35612309181c04d</u> <u>806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
46	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b</u> <u>03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7</u> <u>f16a12c4a65f6c12f48d06</u> <u>0fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
54	2023-08-30 10:13:15	<u>0x69e2695d0116b1dbe4319ef68fd9f9547d27926f783e0c461b49155850328011</u>	+ 1 Weekly Giveaways	✓
55	2023-08-28 20:38:18	<u>0xe1983a5ac653d8b516e2a858874e8e66bb70b66ce1e7c4f0d8b706d7caa123aa</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 02:21:43	<u>0x0bdd06d60a4e991e923b21e7012bae9fb5bc1491458bf3e12dfa81edb7d2f0e0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-27 23:10:32	<u>0x7120f51a9c388470acf3aa808fba49179e3e440d625db9c63c9fb092b99346dd</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-25 19:18:17	<u>0xf0d84c02c5b57a199d8e61638adc1ce3ef13e28131472d2a96876e5cc2a01ef5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-12 16:40:08	<u>0x57a4669a6dd6ebb4a5b9</u> <u>80bc3fc256630dd0011c4a</u> <u>7a6d274525e9d6da7ff5f5</u>	+ 1 Base Airdrop	✓
60	2023-07-20 00:03:40	<u>0x2df498eb2fbc5c2934d4</u> <u>fbbf1b042478d52f77fa45</u> <u>6cf14e24f43eb4d029153b</u>	+ 1 1ETH	✓
61	2022-06-18 21:12:03	<u>0x40fbae1394c03d991ab3</u> <u>aaab6554602a0b1a1f7123</u> <u>748c394c8eb7af673368ec</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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