

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x459c3df6e384b394764c0a4535197eb3f8bdd211</u>
TOTAL RECEIVED	30.8200000000000000284 MATIC
	11.42 USD
TOTAL SEND	30.814830111999999218 MATIC
	11.42 USD



Token	Balance
MATIC	0.005169888000000000 MATIC 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	172,150.000000000000000000 wHEX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
LINKToken.io	189.150000000000005684 tLINK
Pandra: PixelProwler	1 Pandra: PixelProwler
GG Membership	1 GGM
Galaxy OAT	8 OAT
Mainnet Alpha	0 Mainnet Alpha
GG Membership	1 GGM
\$2000 USDC Voucher	N/A et










Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A work
2000\$ Reward	N/A drop-usdt.xyz
1000 GAL	N/A NFT Airdrop
Base Airdrop	N/A NFT Notify
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 07:11:52	<u>0xf7a3567ea1ccb6f121c2</u> <u>2960aea57b10529fe83b6a</u> <u>4bf31592eb18ba45885acb</u>	- 30.103551518152336 541 MATIC  16.46 USD	✓
2	2023-09-04 07:11:52	<u>0xf7a3567ea1ccb6f121c2</u> <u>2960aea57b10529fe83b6a</u> <u>4bf31592eb18ba45885acb</u>	- 0.0006163130716680 00 MATIC  0.00 USD	✓
3	2023-09-04 07:11:52	<u>0xf7a3567ea1ccb6f121c2</u> <u>2960aea57b10529fe83b6a</u> <u>4bf31592eb18ba45885acb</u>	- 0.0014635269283320 00 MATIC  0.00 USD	✓
4	2023-09-04 05:57:40	<u>0xca3949ddf80a03c50cea</u> <u>ed85e0582901d43bb4b021</u> <u>aa99c8b1719ee8200ee124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-09-04 05:57:40	<u>0xca3949ddf80a03c50cea</u> <u>ed85e0582901d43bb4b021</u> <u>aa99c8b1719ee8200ee124</u>	- 0.0006615565725930 00 MATIC  0.00 USD	✓
6	2023-09-04 05:57:40	<u>0xca3949ddf80a03c50cea</u> <u>ed85e0582901d43bb4b021</u> <u>aa99c8b1719ee8200ee124</u>	- 0.0014384434274070 00 MATIC  0.00 USD	✓
7	2023-09-04 05:50:54	<u>0x888d24f5d8ea3454d1c6</u> <u>68083d078a593c99d28c7f</u> <u>0d3900897177e83b54b6d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 05:50:54	<u>0x888d24f5d8ea3454d1c6</u> <u>68083d078a593c99d28c7f</u> <u>0d3900897177e83b54b6d7</u>	- 0.0011173788880380 00 MATIC  0.00 USD	✓
9	2023-09-04 05:50:54	<u>0x888d24f5d8ea3454d1c6</u> <u>68083d078a593c99d28c7f</u> <u>0d3900897177e83b54b6d7</u>	- 0.0008774111119620 00 MATIC  0.00 USD	✓
10	2023-09-04 05:24:04	<u>0x367d077633e272ddc05c</u> <u>e121e98bae24f5a4ad20db</u> <u>3c402097b6c6282f56202a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 05:24:04	<u>0x367d077633e272ddc05c</u> <u>e121e98bae24f5a4ad20db</u> <u>3c402097b6c6282f56202a</u>	- 0.0006565322736630 00 MATIC  0.00 USD	✓
12	2023-09-04 05:24:04	<u>0x367d077633e272ddc05c</u> <u>e121e98bae24f5a4ad20db</u> <u>3c402097b6c6282f56202a</u>	- 0.0014333877263370 00 MATIC  0.00 USD	✓
13	2023-09-01 04:08:07	<u>0xc8a0d27f132b48eab62a</u> <u>35e6313b3c74e9c663e80c</u> <u>80680711391be88df3aafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 04:08:07	<u>0xc8a0d27f132b48eab62a35e6313b3c74e9c663e80c80680711391be88df3aafd</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
15	2023-09-01 04:08:07	<u>0xc8a0d27f132b48eab62a35e6313b3c74e9c663e80c80680711391be88df3aafd</u>	- 0.0061514126334183 00 MATIC  0.00 USD	✓
16	2023-08-17 13:12:19	<u>0x1382b4bd2eac3ab2e36eecff0ed433b27de9db8f413e9be674cf5e27b9702db7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-17 13:12:19	<u>0x1382b4bd2eac3ab2e36eecff0ed433b27de9db8f413e9be674cf5e27b9702db7</u>	- 0.0028032624884996 90 MATIC  0.00 USD	✓
18	2023-08-17 13:12:19	<u>0x1382b4bd2eac3ab2e36eecff0ed433b27de9db8f413e9be674cf5e27b9702db7</u>	- 0.0085200589274798 00 MATIC  0.00 USD	✓
19	2023-06-21 04:44:34	<u>0x29c9fb198e7c96a303201fd5a2f383236d8b7ae6d8164db054173b5f13e55c12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-21 04:44:34	<u>0x29c9fb198e7c96a303201fd5a2f383236d8b7ae6d8164db054173b5f13e55c12</u>	- 0.0031279050362339 94 MATIC  0.00 USD	✓
21	2023-06-21 04:44:34	<u>0x29c9fb198e7c96a303201fd5a2f383236d8b7ae6d8164db054173b5f13e55c12</u>	- 0.0152283499301270 43 MATIC  0.01 USD	✓
22	2023-06-20 12:01:39	<u>0xd99d3764c27593c8197b58ba6cbb946122b359a698895f2af3a9eaa70a6e3c7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-20 12:01:39	<u>0xd99d3764c27593c8197b58ba6cbb946122b359a698895f2af3a9eaa70a6e3c7f</u>	- 0.0036490907570443 84 MATIC  0.00 USD	✓
24	2023-06-20 12:01:39	<u>0xd99d3764c27593c8197b58ba6cbb946122b359a698895f2af3a9eaa70a6e3c7f</u>	- 0.0207149709567300 66 MATIC  0.01 USD	✓
25	2023-06-02 11:59:11	<u>0x51d3ccc0e47e4268c0e2b4a4eed3edfc7d7d374dc6f640f8516b74891355429e</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓
26	2023-06-02 11:59:11	<u>0x51d3ccc0e47e4268c0e2b4a4eed3edfc7d7d374dc6f640f8516b74891355429e</u>	- 0.0037681871988736 33 MATIC  0.00 USD	✓
27	2023-06-02 11:59:11	<u>0x51d3ccc0e47e4268c0e2b4a4eed3edfc7d7d374dc6f640f8516b74891355429e</u>	- 0.0155747190435100 85 MATIC  0.01 USD	✓
28	2023-06-02 10:54:19	<u>0xe623a19b1557da1ea38b5e09f9891e600852f8a8ba72c49845edfd46461de359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-02 10:54:19	<u>0xe623a19b1557da1ea38b5e09f9891e600852f8a8ba72c49845edfd46461de359</u>	- 0.0015420840188121 60 MATIC  0.00 USD	✓
30	2023-06-02 10:54:19	<u>0xe623a19b1557da1ea38b5e09f9891e600852f8a8ba72c49845edfd46461de359</u>	- 0.0071530279872582 40 MATIC  0.00 USD	✓
31	2023-06-02 05:13:24	<u>0xbeb1d5a70cb824936a8f4a912a9b7f6c1f4d1a8a31add6673742f9f44f703a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-02 05:13:24	<u>0xeb1d5a70cb824936a8f4a912a9b7f6c1f4d1a8a31add6673742f9f44f703a20</u>	- 0.0025013361515773 95 MATIC  0.00 USD	✓
33	2023-06-02 05:13:24	<u>0xeb1d5a70cb824936a8f4a912a9b7f6c1f4d1a8a31add6673742f9f44f703a20</u>	- 0.0098193087180971 07 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 05:12:52	<u>0xa4fce354c84f40982896d28e66e0276ae050e3144d3bd6e87e94b937939ba6e4</u>	+ 30.1000000000000001 421 MATIC  16.37 USD	✓
2	2023-08-31 10:11:14	<u>0x9d48b9245f0c40744d43f529528695bd9c4aea83413f84c9f03184cb06c33827</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
3	2023-06-01 14:05:55	<u>0x7779567c2cf6bf85aa0732dbe64ad13d2bdad730faf1c87dc9dbd838f590be83</u>	+ 0.6999999999999999 56 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 04:14:28	<u>0x1a1dd6b36dbedda456557b83c47a5911c6f3d67ad8bed1722dffabac10f9b82d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2023-12-12 06:50:38	<u>0x5921282bfe71d646b6a489f618554e60d1c311d1da98ce2c90d2bcada8b5767</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-01 19:29:06	<u>0x11cc56a970cbc1e5f60e741e5aee94757defe0b5f5dd550c25a276502ae657aa</u>	+ 172,150.0000000000 00000000 wHEX	✓
4	2023-06-05 11:19:29	<u>0x03cefb4a3118f20a7ebdc9290a4a1fafb5ba6c649b3fab4ecee18e7939e6b911</u>	+ 189.15000000000000 5684 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:14:36	<u>0x93f35f348395008ee069320cbc49b1aaf65a3a5702255558e473a8127a0211c7</u>	+ 1 GGM	✓
2	2023-09-01 04:08:07	<u>0xc8a0d27f132b48eab62a35e6313b3c74e9c663e80c80680711391be88df3aafd</u>	+ 1 Pandra: PixelProwler	✓
3	2023-08-20 00:54:27	<u>0x7308b1b5a0f258b4a90b309832b37aa21790eef20c2a5f7bf157b5dddae771b7</u>	+ 1 OAT	✓
4	2023-08-17 13:12:19	<u>0x1382b4bd2eac3ab2e36eecff0ed433b27de9db8f413e9be674cf5e27b9702db7</u>	+ 1 GGM	✓
5	2023-07-19 04:27:51	<u>0x1170747b0fb91041f5178e5accb05c129b3319548ccf4f99261df81258647f58</u>	+ 1 OAT	✓
6	2023-07-17 16:29:24	<u>0xfc3965aca0ea931b513d4efc8d19de0e68cba6cf074af75f25bd8b541d98028a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-15 13:13:02	<u>0x15353695c53051e35da60eb9e6de31b0075bab54671055d806a3e632e8da243f</u>	+ 1 OAT	✓
8	2023-07-14 07:54:48	<u>0x9dcc769bc924851ef40a701d6018796bd06bb146d8cc64bff3c6bb7605e83dc8</u>	+ 1 OAT	✓
9	2023-07-08 20:25:54	<u>0xfe2bcfd7fcc68b15ee52b081ab6b92a5eed8b02042e540c81f5dfc5cb126ccc</u>	+ 1 OAT	✓
10	2023-06-21 04:44:34	<u>0x29c9fb198e7c96a303201fd5a2f383236d8b7ae6d8164db054173b5f13e55c12</u>	+ 1 OAT	✓
11	2023-06-20 12:01:39	<u>0xd99d3764c27593c8197b58ba6cbb946122b359a698895f2af3a9eaa70a6e3c7f</u>	+ 1 OAT	✓
12	2023-06-02 11:59:11	<u>0x51d3ccc0e47e4268c0e2b4a4eed3edfc7d7d374dc6f640f8516b74891355429e</u>	- 1 Mainnet Alpha	✓
13	2023-06-02 05:13:24	<u>0xbeb1d5a70cb824936a8f4a912a9b7f6c1f4d1a8a31add6673742f9f44f703a20</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:21:44	<u>0x9276de4b1667d35831c3af9495f03e352604900752793214f015d90813f14000</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 12:06:14	<u>0xa321fa864ca17aaa46a5258f83d8d2aea686d0061da939efb38267aa92692fc5</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-20 14:45:06	<u>0x873552139b457b644d1320f296d646cb75acd531999999820fb3acf7e28ac70b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-19 10:09:11	<u>0xd518b94281f49476059b7f45cd40000e3137b386c3a65ce7055e1423b5198098</u>	+ 1 Reward at [5000usdc i%[top]	✓
5	2023-12-19 08:50:05	<u>0xcb9d034ab4d7c7194de242a208c63b0d549592a62d1dc99ef7fdcb5cbe908e04</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 08:46:27	<u>0x0ace4fbc2306e2ed29103d24dbb6de5c868ebf8931ffc00eff459bd6a081e18</u>	+ 1 s.xyz	✓
7	2023-12-17 12:32:20	<u>0xab4f9b029ad00e0f4460d2070ddacf171ac54cf4ec eb3a95ed2f99fa1e91603b</u>	+ 1 1000usdc.org	✓
8	2023-12-17 12:31:38	<u>0xd0893a87f30dd982ff23b8a942257e26ed2ba1a8d05ac81e1415983ab1fa916a</u>	+ 1 2000usdt.icu	✓
9	2023-12-14 14:22:15	<u>0x7cfd7999c10da0900c160f4510d4a9ea67acba8d89afc361a495e1de7eb64658</u>	+ 1 net	✓
10	2023-12-13 08:47:09	<u>0x51f2e51eed3e9988bfb136bfe851833f201524f8616f13c20e4220f24166eaa1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 06:28:04	<u>0x53396e53edf3dcc6eeeb</u> <u>1ffe01a2305a5a9956473b</u> <u>fc0353f9cb9e3bd9f605f2</u>	+ 1 org	✓
12	2023-12-01 10:57:18	<u>0x89b9e8c44f53777f495c</u> <u>266acccf2ab185732df1f6</u> <u>0317c11489d95cedb95b3d</u>	+ 1 com	✓
13	2023-12-01 08:06:45	<u>0x556ef7d235edd89beb38</u> <u>669524846f058d5502645b</u> <u>6810d7c7ee307faad284a6</u>	+ 1 2000usdt.top	✓
14	2023-11-29 08:28:17	<u>0x67cb227dae343d4259ac</u> <u>eb9e36bb3c92ce93e22f3d</u> <u>4648a2fd01d687f316241b</u>	+ 1 com	✓
15	2023-11-29 03:15:03	<u>0x0f38f8fe01b44f13b59a</u> <u>6215a5e147fe7606d55a2a</u> <u>fa2d1f1d9cbfac7bb7acab</u>	+ 1 2000usdt.top	✓
16	2023-11-23 09:35:21	<u>0x75792d464080b6d8d9ac</u> <u>d52878131875222e218515</u> <u>00e1ed4e44c4ff7da0287f</u>	+ 1 .app	✓
17	2023-11-23 09:33:21	<u>0x5e727a449ea8e0a58ee8</u> <u>740384b7e735a498bdf52f</u> <u>780c26afe4ebf4ce307008</u>	+ 1 work	✓
18	2023-11-22 09:08:19	<u>0x4015d9de0ffe0a3c45a8</u> <u>80441c58f15e5d199c6d46</u> <u>fe44c81fa3efb80dfbba4d</u>	+ 1 t.org	✓
19	2023-11-21 12:49:43	<u>0x9d88c5b7027f2195f30d</u> <u>b78c38759ea4eee00a3a18</u> <u>6588efa3d582fa248a6e58</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 12:47:17	<u>0xcb93ad2408bde8446065</u> <u>c2ac950c2dd044d20f9f4b</u> <u>643e5d3d86a14e3e9062e5</u>	+ 1 yz	✓
21	2023-11-21 12:46:49	<u>0xefd68c4ca2baf3910a76</u> <u>087726bd91295a902827b1</u> <u>8c50e2ab5fc55aa3c0a2c9</u>	+ 1 t.org	✓
22	2023-11-20 08:14:23	<u>0x74ab178b9dc26a30230c</u> <u>6c9590830f8abf779aadbc</u> <u>7f79f10660cde9b5bcc966</u>	+ 1 Voucher	✓
23	2023-11-19 08:24:07	<u>0x0687304083fe6a3fc978</u> <u>bb9d7140130a456ea088d1</u> <u>11ee8494b409013d3ade3d</u>	+ 1 ro	✓
24	2023-11-17 15:28:10	<u>0x819c48f2d1cc590ab27f</u> <u>13ab7a7f15c033e129721b</u> <u>04a69c139bc8ffa5c3e2f0</u>	+ 1 yz	✓
25	2023-11-15 05:10:01	<u>0xb4c16a4151438e3070fe</u> <u>7ae64150f69d59d9507013</u> <u>6ef5c40c9b7a528a49ceb7</u>	+ 1 k	✓
26	2023-11-15 05:09:55	<u>0x5ca752674639bbf70290</u> <u>6fd6208ab7eda13f4f1151</u> <u>35130b82564c675390335f</u>	+ 1 et	✓
27	2023-11-15 05:09:33	<u>0xb7c90c250ae31050e2e9</u> <u>bf60fd30a49d8b1e8ded89</u> <u>2469ff8f5722cb9fabb4a8</u>	+ 1 .org	✓
28	2023-11-13 08:40:47	<u>0xa32ed5e9585c3fa72af3</u> <u>8bc706165dc30db8edba9c</u> <u>d80fb3efe40b43a099a0fe</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 14:28:16	<u>0x6d39014e284d62e034db729a220c3f258296f371abfd2f674eb4ee593af6af0c</u>	+ 1 d.net	✓
30	2023-10-28 14:27:44	<u>0x9e5e0d6bd70458e85c75adec9c7b9ddee2240291518ffb626ebe003cc1bc1c47</u>	+ 1 2000usdt.xyz	✓
31	2023-10-27 07:50:32	<u>0xa7564f56392d6ee898052621fc1cb4fa689d97922a893685f9b85003c928e2dd</u>	+ 1 Voucher	✓
32	2023-10-27 06:44:58	<u>0x9d10ff7285050c27af6ba703da07fc2176e0711e1316eefa6ea54aa820139e8b</u>	+ 1 2000usdt.org	✓
33	2023-10-27 06:44:52	<u>0xfad2049179a066376d3fd2075c17286cd953209fe68458a304518b704f4ca77e</u>	+ 1 .net	✓
34	2023-09-14 02:17:40	<u>0x14ae1e16e2bc9b9fcbdc964056fe9eaede97216469aa70769537b9156171fce3</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:47:51	<u>0xef5287426586a79956dece4cee46917ea9b6457be3498c51d508e2ed4c8867de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-05 22:40:54	<u>0x0e34dbebb153376d8593a26474229dc30357b4fad2c7ac5cd384b4cee4870e81</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 19:44:28	<u>0xc32a6c8f6114fccadec119c80d55e78df828ddb0ce18a96b89443fc12faf4407</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 12:49:08	<u>0x2be358d18e9baf9117e177181bb12727465980858e4c4f6b5db22b00102b838d</u>	+ 1 Base Chain Raffle	✓
39	2023-09-04 11:20:28	<u>0xb0bdd0e1b52482f6f12528f5e11daa0505afaa13d7cbd8771bf45be9760bedb6</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 11:20:18	<u>0x57d8e39db2ffff30323bd49fa7e1dba77563e198b70f4a3d17421a6434e70ff4c</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 11:08:34	<u>0x4fd022d4a5316b3291824154901152ae2d9845b609c2c87666992062a83c67db</u>	+ 1 NFT Voucher	✓
42	2023-09-01 04:09:19	<u>0x3dd3daf1f0a6cb2cbe1a830108ff36490bf759f65e97b3080e20d1c039322380</u>	+ 1 Weekly Giveaways	✓
43	2023-08-31 09:22:13	<u>0xc5c190719de3ca2c27b1f0268526d3f87d3106a8519650aac3893bb8e68503bb</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-31 07:01:19	<u>0xbb07faff3dfafb5411922573d4fa05057338aeaff008fcfb02c1c139a1fdfaaa</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-26 09:37:39	<u>0x1831cc278d8b68ac8e074e21eb1465d2314c2ea97e646fcd1f9da7f929a6b10a</u>	+ 1 NFTVoucher	✓
46	2023-08-19 12:32:02	<u>0x00a659b97d252bd3d22cb03dbae3c80ec34b8b68b0bf8218d54308d1ce119420</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 18:34:33	<u>0x56f7e01752a85043d231</u> <u>c157b72c6e8aa405362b10</u> <u>705b2dabac7424bdde7947</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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