

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 23:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x535fa8ebec254d49e709439ed49e70064e475ad9</u>
TOTAL RECEIVED	7.439188372044441167 MATIC
	2.79 USD
TOTAL SEND	7.131495168398345186 MATIC
	2.68 USD










Token	Balance
MATIC	0.307693203646096203 MATIC
	0.11 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
BASE	1,700.000000000000000000 e-bridge.xyz/
! RENDER	929)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! RENDER	929)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
Pandra: PixelProwler	0 Pandra: PixelProwler


Token	Balance
healing lucid glow	1 GLOW
The Chase	1 CHASE
How Far We've Come	0 HFWC1
Building	1 BLDG
azure	1 AZR
Womex	1 WMX
'	N/A Visit usdtevent.co to claim nft
com	N/A com
5000 USDC	N/A NFT Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
Layer3	N/A Layer3
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circlest.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-17 09:17:44	<u>0x88a4b848f8533dd2cfc6</u> <u>8834663109fac4463d5e37</u> <u>d7b0504ff1b5f03f4f25c2</u>	- 2.5780876730857693  60 MATIC  1.43 USD



#	Date & time	Transaction Id	Amount	
2	2024-07-17 09:17:44	<u>0x88a4b848f8533dd2cfc68834663109fac4463d5e37d7b0504ff1b5f03f4f25c2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-17 09:17:44	<u>0x88a4b848f8533dd2cfc68834663109fac4463d5e37d7b0504ff1b5f03f4f25c2</u>	- 0.00000000000018900 00 MATIC  0.00 USD	✓
4	2023-12-18 10:00:01	<u>0x71419471aab8347ecff945f23404fd834ea9c7468ec56f22cd0f86884153c9b7</u>	- 0.2572153144691037 29 MATIC  0.19 USD	✓
5	2023-12-18 10:00:01	<u>0x71419471aab8347ecff945f23404fd834ea9c7468ec56f22cd0f86884153c9b7</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2023-12-18 10:00:01	<u>0x71419471aab8347ecff945f23404fd834ea9c7468ec56f22cd0f86884153c9b7</u>	- 0.0177933717274412 76 MATIC  0.01 USD	✓
7	2023-08-14 12:53:18	<u>0x2677c80fa98fa2216cc948cb5ca1193020e2a919cefb402e6209d3d986b52fb0</u>	- 0.6719867497452430 84 MATIC  0.45 USD	✓
8	2023-08-14 12:53:18	<u>0x2677c80fa98fa2216cc948cb5ca1193020e2a919cefb402e6209d3d986b52fb0</u>	- 0.0087052176193305 67 MATIC  0.00 USD	✓
9	2023-08-14 12:53:18	<u>0x2677c80fa98fa2216cc948cb5ca1193020e2a919cefb402e6209d3d986b52fb0</u>	- 0.0152397116077916 20 MATIC  0.01 USD	✓
10	2023-08-14 12:52:52	<u>0x1a9cc995776c78a73a490f84edc073605481f5cee7308f739ee4e8c88f60d27d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 12:52:52	<u>0x1a9cc995776c78a73a490f84edc073605481f5cee7308f739ee4e8c88f60d27d</u>	- 0.0016111356649484 80 MATIC  0.00 USD	✓
12	2023-08-14 12:52:52	<u>0x1a9cc995776c78a73a490f84edc073605481f5cee7308f739ee4e8c88f60d27d</u>	- 0.0032266038137689 60 MATIC  0.00 USD	✓
13	2023-08-14 12:52:02	<u>0x08f3b1f3b7109231704605d11bf904a1e3545204a4b8ae615662dfe19e921dd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 12:52:02	<u>0x08f3b1f3b7109231704605d11bf904a1e3545204a4b8ae615662dfe19e921dd0</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
15	2023-08-14 12:52:02	<u>0x08f3b1f3b7109231704605d11bf904a1e3545204a4b8ae615662dfe19e921dd0</u>	- 0.0059513532052075 65 MATIC  0.00 USD	✓
16	2023-07-13 11:17:16	<u>0x251c6fd2182964f917dec1466ce06fdb4bb53abc21884cb2569044fb6aecdb2f</u>	- 1.2531203108719080 05 MATIC  0.96 USD	✓
17	2023-07-13 11:17:16	<u>0x251c6fd2182964f917dec1466ce06fdb4bb53abc21884cb2569044fb6aecdb2f</u>	- 0.0133821479524477 05 MATIC  0.01 USD	✓
18	2023-07-13 11:17:16	<u>0x251c6fd2182964f917dec1466ce06fdb4bb53abc21884cb2569044fb6aecdb2f</u>	- 0.0561024521982678 23 MATIC  0.04 USD	✓
19	2023-07-13 10:26:51	<u>0x8c20fafb01da23f6bcd37a525795f66009f55f1d8ceae370e63e59d46e1db15d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-13 10:26:51	<u>0x8c20fafb01da23f6bcd37a525795f66009f55f1d8ceae370e63e59d46e1db15d</u>	- 0.0087714522410232 06 MATIC  0.00 USD	✓
21	2023-07-13 10:26:51	<u>0x8c20fafb01da23f6bcd37a525795f66009f55f1d8ceae370e63e59d46e1db15d</u>	- 0.0494570476971387 81 MATIC  0.03 USD	✓
22	2023-06-30 08:08:36	<u>0xadfbc5d3702cae6a75298fa39aab6b056dab547ea0f02a4751c810cde749779f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-30 08:08:36	<u>0xadfbc5d3702cae6a75298fa39aab6b056dab547ea0f02a4751c810cde749779f</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
24	2023-06-30 08:08:36	<u>0xadfbc5d3702cae6a75298fa39aab6b056dab547ea0f02a4751c810cde749779f</u>	- 0.0329663426992333 54 MATIC  0.02 USD	✓
25	2023-06-11 06:51:34	<u>0x16290c09e3212770ee600f001d64ade8c7775dd18c67526387f50ffc4258def7</u>	- 2.1037869509530695 57 MATIC  1.26 USD	✓
26	2023-06-11 06:51:34	<u>0x16290c09e3212770ee600f001d64ade8c7775dd18c67526387f50ffc4258def7</u>	- 0.0066458700000000 00 MATIC  0.00 USD	✓
27	2023-06-11 06:51:34	<u>0x16290c09e3212770ee600f001d64ade8c7775dd18c67526387f50ffc4258def7</u>	- 0.0291713528447618 97 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-13 11:17:16	<u>0x251c6fd2182964f917de</u> <u>c1466ce06fdb4bb53abc21</u> <u>884cb2569044fb6aecdb2f</u>	+ 0.2551252991745384 11 MATIC  0.19 USD	✓
2	2023-06-02 13:50:19	<u>0x838b85eb47056792cfda</u> <u>c10a710ade812817008ba1</u> <u>ac4908c4226259d2da20c9</u>	+ 7.1840630728699030 88 MATIC  6.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:14:33	<u>0xf3822e27a87cc746b097</u> <u>87e5817d1ab0c728c70357</u> <u>4bd515db8bc4b0e1f3e163</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 09:33:30	<u>0x06e0ecda56e4804bc679</u> <u>bbe934f219e23ed553a3d4</u> <u>fa1ced2ead807cafe252bb</u>	+ 929)	✓
3	2024-07-17 09:23:56	<u>0x7eec1dbecb61ad22875f</u> <u>93b2458cdb182e20938e57</u> <u>46766e55f82960c9db9098</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
4	2024-07-17 09:17:54	<u>0x7a29bf0b440aebd6ba92</u> <u>7132cc78daeee13bcc4259</u> <u>6b58aa6b3c9ce052f5224a</u>	+ 1 kether.org	✓
5	2024-07-16 15:47:28	<u>0xdb32f5ef1a82e1feed3f</u> <u>2557f6085af0218f18fea9</u> <u>3384f61d438e8b74e51ba0</u>	+ 929)	✓
6	2023-10-29 11:32:21	<u>0xa32b367ab8b56ebd0e9c</u> <u>f49f293b89366d0688ad58</u> <u>14cd9e7310883876b49f00</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 16:09:35	<u>0x7044ef636a92642d109483b8b91f5c6fbe1f17619c2dd9d2516a0a524f4b493e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-06-11 06:51:34	<u>0x16290c09e3212770ee600f001d64ade8c7775dd18c67526387f50ffc4258def7</u>	- 0.00063260 BTC.b  16.28 USD	✓
9	2023-06-10 09:20:12	<u>0xc30f6fa2ac82d2fdac9e3c31a1c8caa4f60354f1f341be09c2324ec45eae41e2</u>	+ 0.00063260 BTC.b  16.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:10:06	<u>0xeb72fa0af2f954984ed69d6e17c65994d3e80f9d4abc97b3ae9ba160a0c21196</u>	+ 1 GLOW	✓
2	2024-04-28 16:26:31	<u>0x2cf329f28fd1e931309adde7bcffdf3d49196106f43977a925ca7433af4f9408</u>	+ 1 WMX	✓
3	2024-01-12 08:21:29	<u>0x7008b0aa46a66f107e07c8bbce21152abd6b2ca91277b357ab89eeae1428ef6c</u>	+ 1 CHASE	✓
4	2023-08-14 12:53:18	<u>0x2677c80fa98fa2216cc948cb5ca1193020e2a919cef402e6209d3d986b52fb0</u>	- 1 Pandra: PixelProwler	✓
5	2023-08-14 12:52:02	<u>0x08f3b1f3b7109231704605d11bf904a1e3545204a4b8ae615662dfe19e921dd0</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-13 11:17:16	<u>0x251c6fd2182964f917de</u> <u>c1466ce06fdb4bb53abc21</u> <u>884cb2569044fb6aecdb2f</u>	- 1 HFWC1	✓
7	2023-07-13 10:26:51	<u>0x8c20fafb01da23f6bcd3</u> <u>7a525795f66009f55f1d8c</u> <u>eae370e63e59d46e1db15d</u>	+ 1 AZR	✓
8	2023-06-30 08:08:36	<u>0xadfbc5d3702cae6a7529</u> <u>8fa39aab6b056dab547ea0</u> <u>f02a4751c810cde749779f</u>	+ 1 HFWC1	✓
9	2023-06-21 08:05:10	<u>0x0063184745519e6245d3</u> <u>7ab8b74c194351811fb6cf</u> <u>e897eb9a71608904cb93a7</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:18:48	<u>0x89cfd9a84b298b07b6d1</u> <u>b37687f39945b58e022583</u> <u>ff309c21c992de5b33acb1</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 09:18:36	<u>0x92166120bb4c14d832c9</u> <u>f3ce6190425552db545b61</u> <u>9419dc13f7c3e394c75913</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 09:18:28	<u>0x7efa8c037220e2d80468</u> <u>1f9636328de68e0b376495</u> <u>14ec7aa8b6e242ff3ca89f</u>	+ 1 5000\$	✓
4	2024-06-29 22:04:33	<u>0x3b05639ad98688de9cf8</u> <u>f72714aa47a113ccba5129</u> <u>0d9e1b1af5a53ef52f4a83</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 13:28:44	<u>0xd36a094a97b871fa64942a9d6ed3be67ed28fc3ee6b78c7978b80f6d9e931d19</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-04-28 16:30:23	<u>0x34bb7f070c6553f233de679d69e5f3c0a637f6ea6f5b25cc92eddb46c6955830</u>	+ 1 com	✓
7	2024-04-28 16:29:01	<u>0x59f2cef3643f930c260532ee4d06ff45740e8a188465c08ce5dffbb9e971e3bb</u>	+ 1 com	✓
8	2024-04-28 16:27:57	<u>0x05c6bd4a0e084e8139d7028b8e5c754a128561e19d891263e42f31bd136b2b9c</u>	+ 1 com	✓
9	2024-04-28 16:27:03	<u>0x4fa019dd1df537d4047222c5cd06bf6bf1470073eb9dd56fbaa8203b90f13a6e</u>	+ 1 com	✓
10	2023-12-18 11:29:23	<u>0x1a249c261d4b0768a95df6987c80153cc49577a0dca46914752124fbe35ff662</u>	+ 1 1000usdc.org	✓
11	2023-12-18 11:22:07	<u>0x58b5e7094705a9c011ee24e893355947ebcc38352ecb086ca473e96eb1fcd230</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 10:04:05	<u>0x2b7e5ecc3fc05ef50b6c373b9eadba404f407e22aeffe1840912c0a7937bb9dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-06 09:58:52	<u>0x2b4b16cc0b19b33158af8c0466ea5e0be738d45a8761a80101441a9a00c900fe</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 09:58:28	<u>0x7cb25f504fbe956cc66174c7e5ff01fdcea80ef1fe43caaf79de47971ab73efe</u>	+ 1 Voucher	✓
15	2023-10-29 05:58:59	<u>0x3e81894b6456e2752b73101c7d1be730594d6fe34768321fc027cd528ec79bce</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 05:58:45	<u>0xc7629cb8ebaf598ddf3f452b5e4b4b996da94555a531e299522e5872c797b72f</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-29 05:58:41	<u>0x772dc92f0c528bae4271de0c0478c4c04eb0cb982bb358d20e0ff0b530fe0792</u>	+ 1 d.net	✓
18	2023-10-29 05:58:23	<u>0x451ac529062932821663ec390ab4525b30d86f5e42613623fe154fe1d36e557b</u>	+ 1 Voucher	✓
19	2023-10-28 06:01:38	<u>0xe79b4d138686da9ef643fd00bd36ba401b59270646b2c94981679f82ad85f19b</u>	+ 1 2000usdt.org	✓
20	2023-10-28 06:01:36	<u>0xb6db198e73da97cd113f5635b8b385a1f77337657476e681ff6ef7b9c2984e71</u>	+ 1 Voucher	✓
21	2023-10-22 04:48:57	<u>0x2d97a36622d6284af28fa4736eb9dbbfe412ee0e3a13bd65ea857d2f27876519</u>	+ 1 s.net	✓
22	2023-10-22 04:48:53	<u>0x17d72e809e120f6b657142bbebefc650b3f259b11809a0773302f1feb8102ec2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 20:11:19	<u>0x971719944c20f83bc1ac</u> <u>358225d81c0e87f4ca83d9</u> <u>806f34d82fa94438147349</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-21 20:10:59	<u>0x7212968d8532250fd38e</u> <u>c1533638ca378916cf8d2c</u> <u>f555f94b23ab361562351d</u>	+ 1 s.net	✓
25	2023-10-21 20:10:53	<u>0x073f01328fe1f57a3427</u> <u>9a344cc63a7b9115101465</u> <u>bee99228420540a6a98fae</u>	+ 1 Voucher	✓
26	2023-09-15 02:21:29	<u>0x7e845de83e80a444aa07</u> <u>eb6b385f72c5c78adad860</u> <u>9581d5cb78a8adeaaf3601</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 23:37:35	<u>0x1cdc76465bda7b90139d</u> <u>c65ed2c23347dcd1a31ffe</u> <u>b017713b1c2a73840bc047</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:53:27	<u>0xfddf4fe218a2df86b882</u> <u>7a700f046f8a52f86e89fa</u> <u>e88a0f0d420bf809a0e936</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-13 00:23:22	<u>0x27d615cf35d326fd4f14</u> <u>90d7cd2b26779f113e1a3b</u> <u>f388492835f7f0e66b0d70</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:44:45	<u>0xf9f77bc5299da0d2a54f</u> <u>6bf4e6f846d3de59069818</u> <u>8a36d936c270682f9c7ab2</u>	+ 1 NFT Voucher	✓
31	2023-09-10 11:23:31	<u>0x9df6a18f6860348eab6b</u> <u>d0a02272ac10ad23cc8983</u> <u>bc393efbbf3661302349d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 00:29:36	<u>0xeedf68f3568fd4d7646c</u> <u>5985b029e7dec274f72787</u> <u>53298234e762851fac34c9</u>	+ 1 NFT Voucher	✓
33	2023-09-02 13:17:26	<u>0xef7a572902bfaeb5a8d5</u> <u>9d3a638e4ed03cb7e1f299</u> <u>7be231708d8a5ba6f5b7cc</u>	+ 1 usdt-drops.xyz	✓
34	2023-08-27 07:49:59	<u>0xa964ab3863de34f19fa0</u> <u>22320a585c3c208a9feb4e</u> <u>975be81e9a7583bd4493f2</u>	+ 1 claim.circlest.net	✓
35	2023-08-27 07:24:10	<u>0x16d80cccaf9f1e2525ac</u> <u>54781c882e13e41f302174</u> <u>2402385dd46edf8f9e2468</u>	+ 1 UNI-V3-POS	✓
36	2023-08-27 07:23:46	<u>0x828e3b346bb02f3c2b49</u> <u>dc2cea5ab62910739a5249</u> <u>2b4e47d993fdf92da99b51</u>	+ 1 drop-circle.xyz	✓
37	2023-08-26 12:37:02	<u>0xe0cbfb317ddef0b87e7</u> <u>4b9f464fdb2532305d9ed2</u> <u>5f1d78b150eb621b85434f</u>	+ 1 NFTVoucher	✓
38	2023-08-25 13:07:20	<u>0xf7447efdd022269acab3</u> <u>a1f0480576f33c33333f9f</u> <u>293787604a19b051617e01</u>	+ 1 Layer3	✓
39	2023-08-25 07:16:51	<u>0x42280f6db7df4a57e885</u> <u>f3c7812b72491c9ae40446</u> <u>b040e6e5ebd6fdad63602e</u>	+ 1 NFTVoucher	✓
40	2023-08-25 06:42:34	<u>0xdc8aa1053c4606c8faee</u> <u>3e457be6549c2e649f5227</u> <u>1edafbff5ce0ff47ab7840</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-16 22:06:38	<u>0xc8ce6b4e74a31d90eed3769bc4d619bb8eaf38db0d912ce2ac76cb0823e3a16d</u>	+ 1 Pass	✓
42	2023-08-15 10:13:25	<u>0x7460b8278b8a9cedee140f67e7fa987a43b8d16dd4830304fa4a33cd3cfe8c41</u>	+ 1 NFTVoucher	✓
43	2023-08-13 13:38:23	<u>0xcd667a52a103b38295306e78d91a65e50f96bf90b42171008849fdbe6b86326d</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-06 15:22:32	<u>0xaf34d9c386d182a96283e3a64deb5cffed2bcb27425a96496a008533ae625e8e</u>	+ 1 Voucher	✓
45	2023-07-11 01:17:42	<u>0x11a1dfbae2a44241eb6c2dfefbd5b040698b07c9dcae5273fb9aff4cccae8e9e</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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