

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56650eef5ecd81f8d59bd8b90154318f0de6d970</u>
TOTAL RECEIVED	1.899999999999999911 MATIC
	0.80 USD
TOTAL SEND	0.054176923694054691 MATIC
	0.02 USD










Token	Balance
MATIC	1.845823076305945332 MATIC 0.78 USD
USDT	10,000 \$USDT ୧;L୧•୧୧â-•airUSDT.net
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
#HEXPoo୧.net	162,750.000000000000000000 wHEX
! BONK [BONKTOKEN.APP]	724,900 TOKENS
Matr1x Pioneer Badge	1 PIONEER
Galaxy OAT	7 OAT
Wildcard Profile	1 WILDFILE
SAI-RyuNakayama	1 SAI03








Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000\$ CYBER	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
2000\$ Rewards	N/A drops-usdt.xyz
\$5000 USDC Voucher	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 18:35:33	<u>0x4c93ce43a19bd0c6c87f</u> <u>335db7fc5ab39e84c56802</u> <u>754177c3c445a9bedef37c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-23 18:35:33	<u>0x4c93ce43a19bd0c6c87f</u> <u>335db7fc5ab39e84c56802</u> <u>754177c3c445a9bedef37c</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-08-23 18:35:33	<u>0x4c93ce43a19bd0c6c87f</u> <u>335db7fc5ab39e84c56802</u> <u>754177c3c445a9bedef37c</u>	- 0.0000014521496039 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 09:58:20	<u>0x562cac541093dc67d7efd52131ecd8b5aa69693fe89af9aa34516b3a12aacce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 09:58:20	<u>0x562cac541093dc67d7efd52131ecd8b5aa69693fe89af9aa34516b3a12aacce4</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 09:58:20	<u>0x562cac541093dc67d7efd52131ecd8b5aa69693fe89af9aa34516b3a12aacce4</u>	- 0.00000000000047901 04 MATIC  0.00 USD	✓
7	2024-06-03 16:29:22	<u>0x557d296351c23ad000ea084e479569d6263ae9dd0e32b6746becf91453b861d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 16:29:22	<u>0x557d296351c23ad000ea084e479569d6263ae9dd0e32b6746becf91453b861d8</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
9	2024-06-03 16:29:22	<u>0x557d296351c23ad000ea084e479569d6263ae9dd0e32b6746becf91453b861d8</u>	- 0.00000000000082043 20 MATIC  0.00 USD	✓
10	2024-06-03 16:28:50	<u>0x0a07f877df70eca6da9e4cba71f18decd5367283b18765f248d26b7390f87eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-03 16:28:50	<u>0x0a07f877df70eca6da9e4cba71f18decd5367283b18765f248d26b7390f87eda</u>	- 0.0030766200001025 54 MATIC  0.00 USD	✓
12	2024-06-03 16:28:50	<u>0x0a07f877df70eca6da9e4cba71f18decd5367283b18765f248d26b7390f87eda</u>	- 0.00000000000087170 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 16:28:24	<u>0xe16cc65d7cd31df4a417</u> <u>916cb34d5b809a3ca2b61d</u> <u>c51394baeaa626676288f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-03 16:28:24	<u>0xe16cc65d7cd31df4a417</u> <u>916cb34d5b809a3ca2b61d</u> <u>c51394baeaa626676288f8</u>	- 0.0030766200005127 70 MATIC  0.00 USD	✓
15	2024-06-03 16:28:24	<u>0xe16cc65d7cd31df4a417</u> <u>916cb34d5b809a3ca2b61d</u> <u>c51394baeaa626676288f8</u>	- 0.00000000000085119 82 MATIC  0.00 USD	✓
16	2024-03-14 08:05:35	<u>0x1b0bf96844322e2d225c</u> <u>72523fb9cec54749515ba7</u> <u>d81f036ab2010cacd27899</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-14 08:05:35	<u>0x1b0bf96844322e2d225c</u> <u>72523fb9cec54749515ba7</u> <u>d81f036ab2010cacd27899</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
18	2024-03-14 08:05:35	<u>0x1b0bf96844322e2d225c</u> <u>72523fb9cec54749515ba7</u> <u>d81f036ab2010cacd27899</u>	- 0.0051983481290312 00 MATIC  0.00 USD	✓
19	2024-03-14 08:05:27	<u>0x406b3c79fdc3980d516e</u> <u>5711b0d8a0ed92d08e4521</u> <u>e1ead4cf48b0d38360bd8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-14 08:05:27	<u>0x406b3c79fdc3980d516e</u> <u>5711b0d8a0ed92d08e4521</u> <u>e1ead4cf48b0d38360bd8d</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
21	2024-03-14 08:05:27	<u>0x406b3c79fdc3980d516e</u> <u>5711b0d8a0ed92d08e4521</u> <u>e1ead4cf48b0d38360bd8d</u>	- 0.0048595173330418 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 08:05:23	<u>0x4de8bcb02d5eb8f22160</u> <u>1abd3cb870aa6eb9f5f3b3</u> <u>32c841f8ede44736135908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-14 08:05:23	<u>0x4de8bcb02d5eb8f22160</u> <u>1abd3cb870aa6eb9f5f3b3</u> <u>32c841f8ede44736135908</u>	- 0.001014000000000000 00 MATIC  0.00 USD	✓
24	2024-03-14 08:05:23	<u>0x4de8bcb02d5eb8f22160</u> <u>1abd3cb870aa6eb9f5f3b3</u> <u>32c841f8ede44736135908</u>	- 0.0045736762525142 00 MATIC  0.00 USD	✓
25	2024-03-14 08:03:55	<u>0xcd6c6af0eb715798f98</u> <u>007a08f116c23d0e629848</u> <u>53f3f59eaeef9888f33c9b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-14 08:03:55	<u>0xcd6c6af0eb715798f98</u> <u>007a08f116c23d0e629848</u> <u>53f3f59eaeef9888f33c9b6</u>	- 0.0033197326049363 70 MATIC  0.00 USD	✓
27	2024-03-14 08:03:55	<u>0xcd6c6af0eb715798f98</u> <u>007a08f116c23d0e629848</u> <u>53f3f59eaeef9888f33c9b6</u>	- 0.0098165921645015 69 MATIC  0.01 USD	✓
28	2024-02-09 12:59:06	<u>0xcb62ad7a70560a2b3ef0</u> <u>764e021789a3c6293864a7</u> <u>0822ebed6f98ffed24fcb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-09 12:59:06	<u>0xcb62ad7a70560a2b3ef0</u> <u>764e021789a3c6293864a7</u> <u>0822ebed6f98ffed24fcb1</u>	- 0.0031363627205059 24 MATIC  0.00 USD	✓
30	2024-02-09 12:59:06	<u>0xcb62ad7a70560a2b3ef0</u> <u>764e021789a3c6293864a7</u> <u>0822ebed6f98ffed24fcb1</u>	- 0.0015540452067499 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 12:58:52	<u>0x1e0c9b3c086b6860ff2e</u> <u>1c6a6e4b91a4b53580fb9f</u> <u>f716edf5a88c8fb26c6dd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-09 12:58:52	<u>0x1e0c9b3c086b6860ff2e</u> <u>1c6a6e4b91a4b53580fb9f</u> <u>f716edf5a88c8fb26c6dd3</u>	- 0.0031478474401144 29 MATIC  0.00 USD	✓
33	2024-02-09 12:58:52	<u>0x1e0c9b3c086b6860ff2e</u> <u>1c6a6e4b91a4b53580fb9f</u> <u>f716edf5a88c8fb26c6dd3</u>	- 0.0015883896622164 75 MATIC  0.00 USD	✓
34	2024-02-09 12:43:20	<u>0xd2b39e73c9c1d9319a6f</u> <u>8e8001197a8d928b58452a</u> <u>49b0432301b9e0967a3ea7</u>	+ 1.8999999999999999 11 MATIC  1.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:29:10	<u>0x13a83bd01fce42fab7ee</u> <u>298c44e02f70eb84180139</u> <u>f87a4a18c486f16b5b2395</u>	+ 724,900 TOKENS	✓
2	2024-02-10 01:23:26	<u>0xe046e83e0953e8562829</u> <u>c3abe11d2f11e982178132</u> <u>028b6f61b0fc3541f5ded0</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-09 12:47:24	<u>0xd87b5ee8626fd7049750</u> <u>3c1267ae90373a0986f304</u> <u>3d1f5ff451c2fe40d4f853</u>	+ 5,000 \$USDT ĐjLD•lĐœ-•airUSDT .net	✓
4	2024-02-09 12:44:02	<u>0xfeab1c3111cde8779b69</u> <u>9e202b0bc9f6e568a17588</u> <u>c1c4d0e6d5751dfd35e45a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 20:53:08	<u>0x1cb138c5d2b6fc501404</u> <u>097af44832da2f5dc59e59</u> <u>da752428eaed60442d6073</u>	+ 162,750.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 18:35:33	<u>0x4c93ce43a19bd0c6c87f</u> <u>335db7fc5ab39e84c56802</u> <u>754177c3c445a9bedef37c</u>	+ 1 OAT	✓
2	2024-06-03 16:29:22	<u>0x557d296351c23ad000ea</u> <u>084e479569d6263ae9dd0e</u> <u>32b6746becf91453b861d8</u>	+ 1 OAT	✓
3	2024-06-03 16:28:50	<u>0x0a07f877df70eca6da9e</u> <u>4cba71f18decd5367283b1</u> <u>8765f248d26b7390f87eda</u>	+ 1 OAT	✓
4	2024-06-03 16:28:24	<u>0xe16cc65d7cd31df4a417</u> <u>916cb34d5b809a3ca2b61d</u> <u>c51394baeaa626676288f8</u>	+ 1 OAT	✓
5	2024-03-14 08:03:55	<u>0xcd6c6af0eb715798f98</u> <u>007a08f116c23d0e629848</u> <u>53f3f59eaf9888f33c9b6</u>	+ 1 PIONEER	✓
6	2024-02-09 12:59:06	<u>0xcb62ad7a70560a2b3ef0</u> <u>764e021789a3c6293864a7</u> <u>0822ebed6f98ffed24fcb1</u>	+ 1 OAT	✓
7	2024-02-09 12:58:52	<u>0x1e0c9b3c086b6860ff2e</u> <u>1c6a6e4b91a4b53580fb9f</u> <u>f716edf5a88c8fb26c6dd3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 09:30:56	<u>0x5a3b4316d47c3786d789</u> <u>a9fca94f387d1565ab3044</u> <u>904cb9f999a2c69a16a6b2</u>	+ 1 OAT	✓
9	2023-10-30 09:52:33	<u>0xa2f9f0131bcde4316426</u> <u>064649c802811d45d5f5f0</u> <u>e22d21236c7f9aebdd7dc</u>	+ 1 WILDFILE	✓
10	2023-08-19 14:44:49	<u>0x2e0dbb06b07228c4fb57</u> <u>3ecacb33e0c0b344d276d3</u> <u>85ae9b302132d45a6bd2d4</u>	+ 1 SAI03	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:18:16	<u>0x8147e5a4d86a99755ee5</u> <u>bf8e4b478b5189bc9a64d0</u> <u>e0778867d6913cb6deb8a6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 09:59:28	<u>0xb5802258460aec617b6</u> <u>0612e735f75218ca63234d</u> <u>0c00002e467bd0069a366e</u>	+ 1 ?	✓
3	2024-06-22 09:59:10	<u>0x7d3eeded5db9207d93ce</u> <u>4f860bb2a00c7619fcf36b</u> <u>865dcf9d8a4c8246d5a3c3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-03 16:29:12	<u>0x95f38d34357de979d907</u> <u>95e653091cc67ba3ff28cc</u> <u>bc2566a5ec392ff40430c6</u>	+ 1 e]	✓
5	2024-03-14 08:24:39	<u>0x3c5f52a8ab767404af8c</u> <u>74d338969a32673bb5997d</u> <u>4deb759c51640ff70d8dcc</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 12:44:18	<u>0x092c82b60c355cd364c395c2569916da3633941a6eff0b6597c6769fafc46e0c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-09 12:44:18	<u>0xdac22bf99d2cf13fc770008184b9b3d310e2a2a68375222a29b5867e4b263b3f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2023-09-18 20:58:23	<u>0x9dea9d46894d02da67c9200977ec1a1b02be1b7895f476588cb98cdd55be27b7</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 01:30:15	<u>0x84c783cf0f249e44ae8e65cdd4e2cde1e152b9bdbe8e285f0e45f5926d2700ae</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 03:37:32	<u>0x94b0c34e8052843a94db067689a650a03f00c7558318fd7b3e90af2dd5c7952a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-07 08:40:24	<u>0x9e39938fb7c51b8321f73ac8dbd57578f6d9d278007b5f61317e5ed7eb8c519a</u>	+ 1 Uniswap giveaway	✓
12	2023-09-07 07:40:00	<u>0x95b2059e8176ec4fdee940b0db2be4573db880bbd50181bab231b75a493cc4aa</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-07 07:39:46	<u>0x6b4a96bb1d643822f71ed5152465d4b9c7fa60441b29d60e6f3db6d71167c1a5</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 07:39:38	<u>0x9927b3fd05667b4248b70b809df16e4caf1638a9d1c59b6130d2ae5a7885ff34</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 07:32:34	<u>0x5dfdefadeb4aa0d377358666be7bd193c57d32f30046ba83295e8c2b339071a9</u>	+ 1 NFT VOUCHER	✓
16	2023-09-01 06:13:37	<u>0x9f006a84508f5b2c8a6a94f53c990ffda43a21ec0274d4fcb6c65b4bc77088e7</u>	+ 1 UNI-V3-PoS	✓
17	2023-09-01 06:12:23	<u>0xd247c1513d31ef07b45757fa1a5e9b54ed795f4be843bdd8bc74192484399337</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-28 23:12:43	<u>0x814d6545773caf4d8e5496a58b9fb09d71f3e01d2989f0fc5ea55f8bba4fde1c</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 19:23:07	<u>0xd09ab1eed53772a99477664caa665bee76940e89f68ca733e56dc88c31cd0513</u>	+ 1 BASECOINBASE.NET	✓
20	2023-08-28 08:31:13	<u>0xa8d2059478e239b3e542bb627d1d4c8b5d56638b6cc1625875127a2056b9b949</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-27 20:30:09	<u>0xd6030b918e89784cee23d2c2b153ed118b3f523363c6aae39ab92d5bf62792b0</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 17:50:43	<u>0x0d73d0893935bb610b3904af701d0ad02c16eb8e1488c3c98a61f199a70095c6</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 15:19:34	<u>0x91617e8da2771a414a892d35d5618efb24e6f30b41beb3b8791e8dd7b1973e5d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-25 06:15:30	<u>0x27dc742ce98154ba7388</u> <u>f071e0a84468f77abac73d</u> <u>7858b0dcbd0612550afec9</u>	+ 1 NFTVoucher	✓
25	2023-08-25 06:14:44	<u>0xbd9531699bf4f98649e4</u> <u>2fb8d27ab91a5f84879ce5</u> <u>753b40a39609c15b5958eb</u>	+ 1 NFTVoucher	✓
26	2023-08-25 06:14:36	<u>0x297f82c0fa981e9e8d02</u> <u>51d917f5a0e8b4c6d6b85a</u> <u>b27eaab6266e8282ae7dba</u>	+ 1 drop-coins.xyz	✓
27	2023-08-23 02:06:42	<u>0xbe014e2a5ead870a57a0</u> <u>fa7a97e37ee39af7467731</u> <u>eeda0e87ab2f12e4c0f38f</u>	+ 1 NFTVoucher	✓
28	2023-08-02 16:15:00	<u>0x101ef3d6f9a41df66106</u> <u>3b73cde0743a14908f0dcf</u> <u>868f8ce3aa9764ca3fdc74</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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