

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x570b7f22bc421dc403b071065d6c349552f76ef4</u>
TOTAL RECEIVED	0.991573877474057008 MATIC
	0.37 USD
TOTAL SEND	0.126095666025500902 MATIC
	0.04 USD






Token	Balance
MATIC	0.865478211448556078 MATIC 0.32 USD
Acces Liquid-ether.com	27,227 rewards
# 10BNB.US	10.000000000000000000 s
#HEXPool.net	152,800.000000000000000000 wHEX
Galaxy OAT	2 OAT
Polyhedra 2024	1 Polyhedra 2024
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[org]
-drop.net	N/A -drop.net
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%[com]

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000 GAL	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:21:13	<u>0x02a321ba06d6e5158d075d09e93c61e73489855b04e96d8fa55c2a1bc8d2c716</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-23 14:21:13	<u>0x02a321ba06d6e5158d075d09e93c61e73489855b04e96d8fa55c2a1bc8d2c716</u>	- 0.0616724704374976 49 MATIC  0.04 USD	✓
3	2024-04-23 14:21:13	<u>0x02a321ba06d6e5158d075d09e93c61e73489855b04e96d8fa55c2a1bc8d2c716</u>	- 0.0408815295625023 57 MATIC  0.03 USD	✓
4	2024-02-17 07:31:11	<u>0x2d2c3fe63bc060c16a7725c4c6bbb64db9a70664db6bffffda7bde8d8ad6eeb1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 07:31:11	<u>0x2d2c3fe63bc060c16a7725c4c6bbb64db9a70664db6bffffda7bde8d8ad6eeb1f</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-17 07:31:11	<u>0x2d2c3fe63bc060c16a7725c4c6bbb64db9a70664db6bffffda7bde8d8ad6eeb1f</u>	- 0.0031342535778698 56 MATIC  0.00 USD	✓
7	2023-05-12 01:59:41	<u>0xf889a79425568d3292be22976bc086cdb8c141b5c47388245023156092fb99ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-12 01:59:41	<u>0xf889a79425568d3292be22976bc086cdb8c141b5c47388245023156092fb99ac</u>	- 0.0047210833256830 10 MATIC  0.00 USD	✓
9	2023-05-12 01:59:41	<u>0xf889a79425568d3292be22976bc086cdb8c141b5c47388245023156092fb99ac</u>	- 0.0132964091219480 30 MATIC  0.01 USD	✓
10	2023-05-12 01:56:57	<u>0xfcfc0a16e14b6850278126f7a2a0b4fd11802c1dbd51ad923dceefe2c05151f48</u>	+ 0.9915738774740570 08 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:38:11	<u>0xe39bee42d4fcf49734323f8095199d800204427df8ec41575cbbfe03ce3b5529</u>	+ 10.0000000000000000 000 s	✓
2	2024-01-15 03:05:13	<u>0x5f2209fe35f60399a7964ad8d4e882774e69564436a14565b8839427379c928f</u>	+ 1 rewards	✓
3	2023-09-09 10:54:22	<u>0x9c7155c6c166e76820318c8228e95fbe0c63d9a7a3c18093d3d734eba8aa547e</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:21:13	<u>0x02a321ba06d6e5158d075d09e93c61e73489855b04e96d8fa55c2a1bc8d2c716</u>	+ 1 OAT	✓
2	2024-02-17 07:31:11	<u>0x2d2c3fe63bc060c16a7725c4c6bbb64db9a70664db6bffffda7bde8d8ad6eeb1f</u>	+ 1 Polyhedra 2024	✓
3	2023-05-12 01:59:41	<u>0xf889a79425568d3292be22976bc086cdb8c141b5c47388245023156092fb99ac</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:40:15	<u>0xecc5aedb1bc3edd3e01d8521a27066465bfd0900dc7c64c90ae55fcec6177acb</u>	+ 1 -drop.net	✓
2	2024-05-27 01:39:57	<u>0x9ec7386af93b75695870c25e51a71f92682915f42e159f61aac6d972fe5b06ef</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-27 01:38:25	<u>0xe68b0cccb4797e402f4905f88e3d5e63624cebdd1505a35b37eaeef9cd9a0433</u>	+ 1 -drop.net	✓
4	2024-05-27 01:38:23	<u>0x84e234d3e95b4f7ec995b2f44e0530a53ffe248ee71c3a68322be9813f186367</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-04-23 17:41:48	<u>0xeb6619784caf41c8dd271337ac2f544b5331c472a181788e4a3ade5c1eda5b20</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 09:43:11	<u>0x1da75b4ef6cf90300da34de6ced0adff5e45526216b41cdde12d303edacd9abc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 07:40:15	<u>0xe3a0d49688050a29c1b1c939a7c3e5ada98d4601d0944fab41c801776d168272</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-12 08:53:44	<u>0x4dea0ad7b523dc4fccb95e0c893d7b002fe69784e381ede4c9f60859a37c2298</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 08:52:22	<u>0xa34ad1dd07f272e7326b957fe15d6b1c4763cbfd205469838c2d7bf8d63b37c5</u>	+ 1 1000usdc.top	✓
10	2023-09-14 03:07:39	<u>0x4490a9bc1e666438e74d70ea44d1262836572cdddd4c470077a5bbd1d864c0d9</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 06:02:24	<u>0x8ee2bc05aa631b09023a2f00f12c41e27532b95348bc9fe6aaaa7ef9711cd9b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 15:37:23	<u>0xfe4eebf9a76da6d38106de9cc113c1f5ccaf29aaad51ac218efd6c499ebf9dee</u>	+ 1 Voucher	✓
13	2023-09-08 02:44:00	<u>0x0cb301d259a93448c90d5059ff8d1fd9c2d00bf9182e803bea2269d4179cbe2a</u>	+ 1 Vouchers	✓
14	2023-09-08 02:43:56	<u>0x1c113167ae631d400a96d5b2675d7d7750141f9d89cba36ddf256fd313dc51a4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 02:43:50	<u>0x69b47e5cf7fb44b8cd7f898dbcdfcba7adad2c750625b0684749ff4e2a5b5fda</u>	+ 1 claim-usdc.xyz	✓
16	2023-09-07 03:19:26	<u>0x9c8605875743eb548b3cd9f97016a90b5975f3757f11fec6cc94f75d88f308e4</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-07 03:09:19	<u>0xc15f37ab9b08157a64c1d4a58591e310bf418126bfa193bcfa25fcaa4954869f</u>	+ 1 NFT AIRDROP	✓
18	2023-09-07 02:42:04	<u>0x2f87907502d7614ccafe1a824886b383d3d6803ec46066a936750712628d28d3</u>	+ 1 NFT NOTIFICATION	✓
19	2023-09-07 01:04:47	<u>0x7551a1035f94f1667db92f71188bafdc4280ed7955ca8c5661a67e5eef568e30</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 23:06:00	<u>0xc1fdb7585b26a31061daa89aa5ca0e87ae8c8ad5224ff30b4ead2015d7d37a59</u>	+ 1 NFT Airdrop	✓
21	2023-09-03 18:51:13	<u>0xc04a18c327575f0445d559c3e41e9b18c9441f27d5c287e1e46837f872a1d1d0</u>	+ 1 NFT Voucher	✓
22	2023-09-03 18:50:45	<u>0xf1d86851058fc7b6d35d2c5e7ae27ddf439a60bd151e27f042af1d7d2f87c381</u>	+ 1 NFT Voucher	✓
23	2023-09-03 18:50:11	<u>0x80b0bd1eb83d46fe15973fc4071b92caf17dc0e1b6c84dfffb0f2f3cca70904ac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 18:49:47	<u>0xd28fcdc9a58638587e59</u> <u>99ce764684fc4bff927872</u> <u>a5d5ba239eff91812a4474</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 18:48:45	<u>0x47b0d021f8f5e345e909</u> <u>be754dcc8be3ec74418eee</u> <u>53c623df46d3c2733431fc</u>	+ 1 NFT Voucher	✓
26	2023-09-03 16:50:34	<u>0x6f09ae3ad52b76cd20ac</u> <u>3bcec4b24a2f8887c89dbc</u> <u>5497ea2bc987d28e41f041</u>	+ 1 Base Chain Raffle	✓
27	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd99352</u> <u>8750cfc dab4e3a59d79cf8</u> <u>da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
28	2023-08-08 12:14:49	<u>0xe49249b7c6f3c48e4559</u> <u>c883a605ddd3f906251d8e</u> <u>01f9bca0b800f0f827501b</u>	+ 1 NFTVoucher	✓

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