

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x590d948bb841c53b558f5cf597458d160a33ee2b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.948408202785648413 MATIC
	0.35 USD

Token	Balance
MATIC	0.051591797214351587 MATIC 0.01 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	192,500.000000000000000000 wHEX
# blast2l.com	1 claim rewards on blast2l.com
Layer3 CUBE	1 CUBE
GG Membership	1 GGM
Galaxy OAT	32 OAT
Mainnet Alpha	0 Mainnet Alpha
GG Membership	1 GGM
Base Staking	N/A NFTNotify




Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 GAL	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC	N/A Voucher
com	N/A com
1,000 USDT Reward	N/A .net
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 15:27:40	<u>0xd28a89ac1e2d9c10b59e8a92ad1ab718a72b1f8b17952a3a888779089bfe9942</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 15:27:40	<u>0xd28a89ac1e2d9c10b59e8a92ad1ab718a72b1f8b17952a3a888779089bfe9942</u>	- 0.000841560000000000 00 MATIC  0.00 USD	✓
3	2024-04-28 15:27:40	<u>0xd28a89ac1e2d9c10b59e8a92ad1ab718a72b1f8b17952a3a888779089bfe9942</u>	- 0.0007434716248964 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 05:53:36	<u>0x8e255b4c76708edad425</u> <u>8a34c42d17ace9224ba8bb</u> <u>644bde35df5be1526bd20e</u>	- 0.225000000000000000 06 MATIC  0.16 USD	✓
5	2024-04-26 05:53:36	<u>0x8e255b4c76708edad425</u> <u>8a34c42d17ace9224ba8bb</u> <u>644bde35df5be1526bd20e</u>	- 0.0068657459622267 60 MATIC  0.00 USD	✓
6	2024-04-26 05:53:36	<u>0x8e255b4c76708edad425</u> <u>8a34c42d17ace9224ba8bb</u> <u>644bde35df5be1526bd20e</u>	- 0.0232677701487534 65 MATIC  0.01 USD	✓
7	2023-08-17 17:48:17	<u>0x4ff74c1ac26e06d811d4</u> <u>1c9d0b464a7485d41b530d</u> <u>098915931ea5af71c6d72c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 17:48:17	<u>0x4ff74c1ac26e06d811d4</u> <u>1c9d0b464a7485d41b530d</u> <u>098915931ea5af71c6d72c</u>	- 0.004410300000000000 00 MATIC  0.00 USD	✓
9	2023-08-17 17:48:17	<u>0x4ff74c1ac26e06d811d4</u> <u>1c9d0b464a7485d41b530d</u> <u>098915931ea5af71c6d72c</u>	- 0.0063200198567054 10 MATIC  0.00 USD	✓
10	2023-06-21 03:37:21	<u>0x8e8548f0f627ed3f597c</u> <u>c257a6cc3f2de44961d68f</u> <u>3a24127c79d61f03bf57d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-21 03:37:21	<u>0x8e8548f0f627ed3f597c</u> <u>c257a6cc3f2de44961d68f</u> <u>3a24127c79d61f03bf57d5</u>	- 0.0031275362799901 22 MATIC  0.00 USD	✓
12	2023-06-21 03:37:21	<u>0x8e8548f0f627ed3f597c</u> <u>c257a6cc3f2de44961d68f</u> <u>3a24127c79d61f03bf57d5</u>	- 0.0129927005036809 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-10 16:04:41	<u>0x827d26e587c80ec25040a9862e6c57cee9585343e8eeff282174828bb338dcd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-10 16:04:41	<u>0x827d26e587c80ec25040a9862e6c57cee9585343e8eeff282174828bb338dcd6</u>	- 0.0034380453518597 98 MATIC  0.00 USD	✓
15	2023-06-10 16:04:41	<u>0x827d26e587c80ec25040a9862e6c57cee9585343e8eeff282174828bb338dcd6</u>	- 0.0199273908912083 53 MATIC  0.01 USD	✓
16	2023-06-08 06:30:26	<u>0x24e0037efe0da16a4717b04067d78ba0f62c9c5b6e85dabda5f5c6a902372e1e</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
17	2023-06-08 06:30:26	<u>0x24e0037efe0da16a4717b04067d78ba0f62c9c5b6e85dabda5f5c6a902372e1e</u>	- 0.0037681940616623 89 MATIC  0.00 USD	✓
18	2023-06-08 06:30:26	<u>0x24e0037efe0da16a4717b04067d78ba0f62c9c5b6e85dabda5f5c6a902372e1e</u>	- 0.0165008307907344 20 MATIC  0.01 USD	✓
19	2023-06-08 06:24:38	<u>0x152712d5c9d37fd6a1e5612f78869260b40f9a138e9735e7f1a2d1940bf38a5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-08 06:24:38	<u>0x152712d5c9d37fd6a1e5612f78869260b40f9a138e9735e7f1a2d1940bf38a5a</u>	- 0.0015420824384582 40 MATIC  0.00 USD	✓
21	2023-06-08 06:24:38	<u>0x152712d5c9d37fd6a1e5612f78869260b40f9a138e9735e7f1a2d1940bf38a5a</u>	- 0.0060663949403500 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 05:59:49	<u>0x0bf748a22e69adb2cc21</u> <u>a8a6e2efbdca5e9bf60c3b</u> <u>fd4c96f8a65f7b41a7a372</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-08 05:59:49	<u>0x0bf748a22e69adb2cc21</u> <u>a8a6e2efbdca5e9bf60c3b</u> <u>fd4c96f8a65f7b41a7a372</u>	- 0.0025013366476619 34 MATIC  0.00 USD	✓
24	2023-06-08 05:59:49	<u>0x0bf748a22e69adb2cc21</u> <u>a8a6e2efbdca5e9bf60c3b</u> <u>fd4c96f8a65f7b41a7a372</u>	- 0.0110948232874599 57 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:07:38	<u>0x5fb22196dd488c43bedc</u> <u>6d5334d08cd7d965f3e3b4</u> <u>e32fcefca2bdbc965d7c65</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓
2	2023-06-08 05:06:05	<u>0x617310dc541d8814b102</u> <u>4a00d99989ba77ebbe9fe3</u> <u>81ab8928c5e6fd7942165c</u>	+ 0.6999999999999999 56 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 03:25:18	<u>0x430582f21cc61f2a70ef</u> <u>3bb3976c383a60a8e64ad3</u> <u>01653f33cb432b2c53ab0e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-26 05:53:46	<u>0x282db2bebef0479ce008</u> <u>4cc32a7dc31feeba290e3f</u> <u>bf7c4b20b37e3843483518</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 08:27:59	<u>0x3a9a54d457ddb592df0f75b6f985756e51118271a2f1c34206ab21e8a08af8b0</u>	+ 192,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:53:36	<u>0x8e255b4c76708edad4258a34c42d17ace9224ba8bb644bde35df5be1526bd20e</u>	+ 1 CUBE	✓
2	2023-12-16 03:42:12	<u>0xee7977efe51fdb40688134a4beaf413c1b2aaa01c313416b28377f28a5982750</u>	+ 1 GGM	✓
3	2023-10-24 12:37:27	<u>0xedcba441fede32f20743d9eb27f24121ffce8f35a66be0666c3f204b6e3dbfe3</u>	+ 1 OAT	✓
4	2023-08-31 11:15:20	<u>0xddc632e20b87f71ab7374c22fda56f0df20f26c6c861b102c8766fcf0f1e56fe</u>	+ 1 OAT	✓
5	2023-08-31 11:15:20	<u>0xae3be288b441f98c9c1411e44c6af8554f10aaa2576336dedd72d0d7231fa647</u>	+ 1 OAT	✓
6	2023-08-26 15:57:56	<u>0x6afc1e8df5440f6f9edd855f88507e2bc4689e6099a8a91fe3c05c06a01e6b</u>	+ 1 OAT	✓
7	2023-08-26 14:47:54	<u>0x9fa90eabacfde83e212a358ffad22ac0293c9430b2ecffdb1940afe9e34a02ef</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 14:47:54	<u>0x663247552c7b210747ad</u> <u>549b3289c29c2b8db6c0ec</u> <u>83bb9623c683fd8967e54c</u>	+ 1 OAT	✓
9	2023-08-25 07:06:31	<u>0xc2c40055f0d2a816d9b3</u> <u>eacdec2ddea31815e724c8</u> <u>c576922467e6ab7d1d3ba2</u>	+ 1 OAT	✓
10	2023-08-21 09:47:30	<u>0xa6d01cea7a8b2ae0b7ea</u> <u>a24d8bbe4cd4b65bc9e001</u> <u>8de4541648df447460e1b9</u>	+ 1 OAT	✓
11	2023-08-20 09:46:20	<u>0x7e7f250896bc370726d0</u> <u>6ab24e0ec4b7637ec35b13</u> <u>362f26e0faa61cfcefa4ea</u>	+ 1 OAT	✓
12	2023-08-19 18:02:37	<u>0x81c3cd3966fd6f523495</u> <u>5a1b433102c88c48a64f3d</u> <u>b122740aca4e00e7654d6b</u>	+ 1 OAT	✓
13	2023-08-18 18:00:19	<u>0x7c648af1c3cceb858b5e</u> <u>36ca6efe08fb47d7aea70a</u> <u>19651628895b40252a6ea8</u>	+ 1 OAT	✓
14	2023-08-18 18:00:15	<u>0x9f1b8151c6b1d2f215c7</u> <u>21fb6be1e4f7f6054bdb72</u> <u>894560fc6129e9e888aa1e</u>	+ 1 OAT	✓
15	2023-08-17 17:48:17	<u>0x4ff74c1ac26e06d811d4</u> <u>1c9d0b464a7485d41b530d</u> <u>098915931ea5af71c6d72c</u>	+ 1 GGM	✓
16	2023-08-15 17:30:27	<u>0x785da3ead3435e77a8bb</u> <u>f1b3e81d14ad0b4a1c8a16</u> <u>8e26d23823373f8f98b5ec</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-15 14:46:41	<u>0x7d5c7a12bd6003b599e36cb9b1c463db0b5a7bc64a6c48524dac51b20c87d429</u>	+ 1 OAT	✓
18	2023-08-13 06:34:38	<u>0xd45ee5294e45bd2ad543e7c7d78d675a2920e86422ea37fcd823d778b70af675</u>	+ 1 OAT	✓
19	2023-08-12 17:02:31	<u>0xdb071f2615d1487915b165f7e022a85c7da96c089dfb46ea7ca63f78dbb8ad42</u>	+ 1 OAT	✓
20	2023-08-12 17:02:29	<u>0xcb83ada3afed47d744c5dc1bb73b713843631d200ad283d40663753dd52593c3</u>	+ 1 OAT	✓
21	2023-08-11 15:51:28	<u>0x6ec673da654e2937e029e545adef0531826c56cc6e86486310d8d4add1d05105</u>	+ 1 OAT	✓
22	2023-08-11 15:51:28	<u>0xa69e609529194732cd28cb120586e1e628277e0417047779c1847cb11cadd426</u>	+ 1 OAT	✓
23	2023-08-11 15:51:28	<u>0x21945e955309f6420b90fcb8e96b3bfe4d588c6b767aa9515fea4ca1e25f50ce</u>	+ 1 OAT	✓
24	2023-08-11 15:51:26	<u>0x24c3fd67eaacfea5b81a75bd568c5946a3d14f6191e222e044782224a01d5279</u>	+ 1 OAT	✓
25	2023-08-09 16:50:16	<u>0xd46d668bf573050636115371db59288273c64b2e484524a9332942089803e195</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 16:50:10	<u>0x67b3d89e955eeda92dc687d16161832cc476d73e5caf6c1c69f7c3da6ce8f13b</u>	+ 1 OAT	✓
27	2023-08-07 04:47:52	<u>0x3398cb836393adbad64dee249434da44fe3c150eab7024edc11786563d30c15a</u>	+ 1 OAT	✓
28	2023-08-07 02:29:24	<u>0x388dbac15b53d0495aa68aa7ce74d9e73eb48426a4350bc99f4f341b395674f6</u>	+ 1 OAT	✓
29	2023-07-20 11:23:54	<u>0x752ce801012db5146a2cf3de5582f5b85a60446f4caea1271ff3dd3c6f7f8557</u>	+ 1 OAT	✓
30	2023-07-16 13:28:58	<u>0x0b7f3c74fc4d9e0ca6983747e8ee28bb86ed39322363285988b05a712347fc1b</u>	+ 1 OAT	✓
31	2023-07-11 11:48:29	<u>0x000331cd7fa19db5dabae62b5d5a8d5113cba784eb5b6f358ff1a8c92a7590e</u>	+ 1 OAT	✓
32	2023-07-11 05:32:33	<u>0x68195860f8ff2beb53b7903621e260dd4018ace9b62ccac04c07d35ed02c2fd3</u>	+ 1 OAT	✓
33	2023-07-11 02:14:32	<u>0x6383e10b148729cd782b1cbe6347856ee7e8f9dfe7ade38b559899410cede8db</u>	+ 1 OAT	✓
34	2023-06-21 03:37:21	<u>0x8e8548f0f627ed3f597cc257a6cc3f2de44961d68f3a24127c79d61f03bf57d5</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-10 16:04:41	<u>0x827d26e587c80ec25040a9862e6c57cee9585343e8eeff282174828bb338dcd6</u>	+ 1 OAT	✓
36	2023-06-08 06:30:26	<u>0x24e0037efe0da16a4717b04067d78ba0f62c9c5b6e85dabda5f5c6a902372e1e</u>	- 1 Mainnet Alpha	✓
37	2023-06-08 05:59:49	<u>0x0bf748a22e69adb2cc21a8a6e2efbdca5e9bf60c3bfd4c96f8a65f7b41a7a372</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:01:23	<u>0x4ead4b3e23e0a47b886dbfbc32a18cfb8388c7575b9188effda12fea0ef89b02</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 00:00:53	<u>0xcd475732c07aa1756ee7e9e9f449b791a35babb13d004dfc1bd0e0609285010</u>	+ 1 ?	✓
3	2024-06-05 15:23:07	<u>0x2e9f5a7459ead8b2ec5059d483629e402b339193d440219b3f06c2d1de53532a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-29 15:41:13	<u>0x18a2f6ca913abebcbbdea75553ed18144af8e993cd3352bccd1dd4e042c40ed8</u>	+ 1 com	✓
5	2024-04-29 15:40:33	<u>0x3a01b3f53c028b56e5c3283d79851ab0465028f84a0714b28fe32dcbe64c62c9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 18:50:16	<u>0xb56ca959f472af172162</u> <u>25629d5cc6581ea80c2524</u> <u>3ffa9f105b8bc7b5abb7cc</u>	+ 1 et	✓
7	2024-04-26 18:43:27	<u>0x926e578268f9afb88666</u> <u>9fe94332a50e80efb7c274</u> <u>8a61daf72445ffcf80d0f9</u>	+ 1 Reintroducing Layer3	✓
8	2024-04-26 10:29:09	<u>0x252e48cf9086bf4ce4f2</u> <u>1701ea0386242bd0129f2e</u> <u>865afb0524706a8aa728c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-19 10:08:32	<u>0xf17fdeb6f3c53fca4a6a</u> <u>b48f85123731ec4861e4ad</u> <u>04e14239dfe3b72de0eee3</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
10	2023-10-28 10:59:17	<u>0xd135a78e4504640c1f30</u> <u>6c7512e2e54d0e596dea56</u> <u>8bc94644773278dbd67cd3</u>	+ 1 2000usdt.xyz	✓
11	2023-10-28 10:04:42	<u>0xd88b28b3554d28d5be6e</u> <u>58119e4fb36e36025c563a</u> <u>80452a49373c4ec4f3a177</u>	+ 1 Voucher	✓
12	2023-10-28 10:03:08	<u>0x56d71b9eb488d6e60768</u> <u>4b7d44b45abdf104af6f68</u> <u>8a08481faa9ea2661c9959</u>	+ 1 d.net	✓
13	2023-10-27 11:16:23	<u>0x5ccf40da0919214a21eb</u> <u>675443d30daba1c061e341</u> <u>1fda22f489002223151e5a</u>	+ 1 .net	✓
14	2023-10-27 11:16:15	<u>0xc85c810ffe4aa7ff196f</u> <u>6aa39ef12b0108213979ed</u> <u>5f975d038011c1a1cd675f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 23:00:32	<u>0xb7258c17d97b16d63344d1506692a4af9bc552ac37a74ba4074fa8d2cdad656e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 12:22:41	<u>0x121bec55cd5be2300e4f3a61003f2b50aec37246871c8fe757e575ace0a6fa29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-05 23:08:54	<u>0xb74c492dcb082a5ef06bfc6c8ea054d28bf1265b68db8f01fa314e229399ef3d</u>	+ 1 NFT Airdrop	✓
18	2023-08-26 13:42:26	<u>0xe05ac8c0e1aaccdc2b2bce13587ac898895ea7f116d550bbe3ab4c18c52cd763</u>	+ 1 NFTVoucher	✓
19	2023-08-19 10:19:05	<u>0x0c76f82cd814eda6acf5213ce08dd39278a52e486e0af133fd6170da040eb797</u>	+ 1 NFTVoucher	✓
20	2023-08-18 12:38:10	<u>0xaea42b3b4925896852e0faebdd6370d1dbd8eac40a2682c9a65689f9716523fa</u>	+ 1 Voucher	✓
21	2023-08-15 15:03:45	<u>0xcaf26b959d80539e561f6f728440ba6a7753043f5c8e851c3886dee64b883148</u>	+ 1 NFTVoucher	✓
22	2023-08-11 15:44:37	<u>0xe3d48d818d917ea6ea4488548fa6a76edd14b4e737ca846ea87040211d2f4927</u>	+ 1 NFTNotify	✓

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