

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x646e1de4653a8dc7f61f8186a800e0504f4d9a9e</u>
TOTAL RECEIVED	0.980358689999999977 MATIC
	0.35 USD
TOTAL SEND	0.979908134999475045 MATIC
	0.35 USD










Token	Balance
MATIC	0.000450555000525000 MATIC 0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
\$ HEXPooL.io	101,925.000000000000000000 wHEX
! ETHNA	8,726 TOKENS
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
oucher )	1.000000000000000000 Claim by link: zlr circuit.xyz
UZXCoin	0.000000000000000000 UZX
! ROCKETPOOL.WIN	900,000,000 rETH.
LINKToken.io	189.15000000000005684 tLINK
OriginEther	1 kether.org

Token	Balance
Galaxy OAT	1 OAT
Galaxy OAT	6 OAT
SmartCat Reward	1 SCR
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
5,000 USDT Voucher	N/A claim-tether.net
2,000 USDT Reward	N/A op.net
5000 BUSD	N/A NFT Giveaway



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 11:49:19	<u>0x8314d92306656b73e5ba</u> <u>54520bf62fc319928ee361</u> <u>8b5aa872d58032cd77dc81</u>	- 0.1342847554928523 76 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 11:49:19	<u>0x8314d92306656b73e5ba</u> <u>54520bf62fc319928ee361</u> <u>8b5aa872d58032cd77dc81</u>	- 0.0008367449997690 00 MATIC  0.00 USD	✓
3	2024-07-22 11:49:19	<u>0x8314d92306656b73e5ba</u> <u>54520bf62fc319928ee361</u> <u>8b5aa872d58032cd77dc81</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2023-10-31 14:19:01	<u>0x38267ecdf5c4ca553e35</u> <u>a7a1f5b67b8841ebdc2dc3</u> <u>2ca001034b8636bc9f8335</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 14:19:01	<u>0x38267ecdf5c4ca553e35</u> <u>a7a1f5b67b8841ebdc2dc3</u> <u>2ca001034b8636bc9f8335</u>	- 0.0048016178714038 95 MATIC  0.00 USD	✓
6	2023-10-31 14:19:01	<u>0x38267ecdf5c4ca553e35</u> <u>a7a1f5b67b8841ebdc2dc3</u> <u>2ca001034b8636bc9f8335</u>	- 0.0022287676612787 21 MATIC  0.00 USD	✓
7	2023-09-24 04:04:45	<u>0xf85380732711832e69c6</u> <u>9a6e6fa0e1f51b3cbb5eb5</u> <u>f38d678c449b74b95722e5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-24 04:04:45	<u>0xf85380732711832e69c6</u> <u>9a6e6fa0e1f51b3cbb5eb5</u> <u>f38d678c449b74b95722e5</u>	- 0.0027502207990080 00 MATIC  0.00 USD	✓
9	2023-09-24 04:04:45	<u>0xf85380732711832e69c6</u> <u>9a6e6fa0e1f51b3cbb5eb5</u> <u>f38d678c449b74b95722e5</u>	- 0.0046473484774650 00 MATIC  0.00 USD	✓
10	2023-06-01 18:57:27	<u>0xd1f90ab67a4a602dc118</u> <u>e910783ef5d7aab5a1053c</u> <u>bcbdd546d26cc8d8135a6</u>	- 0.7943601700000000 32 MATIC  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-01 18:57:27	<u>0xd1f90ab67a4a602dc118</u> <u>e910783ef5d7aab5a1053c</u> <u>bcbddd546d26cc8d8135a6</u>	- 0.0008574799762200 00 MATIC  0.00 USD	✓
12	2023-06-01 18:57:27	<u>0xd1f90ab67a4a602dc118</u> <u>e910783ef5d7aab5a1053c</u> <u>bcbddd546d26cc8d8135a6</u>	- 0.0029675931413520 00 MATIC  0.00 USD	✓
13	2023-06-01 18:57:03	<u>0x41d7363a6cff3cae5bb6</u> <u>14cf7b9f8b224ee556976e</u> <u>82b361e4f3b4bbe7f1b946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-01 18:57:03	<u>0x41d7363a6cff3cae5bb6</u> <u>14cf7b9f8b224ee556976e</u> <u>82b361e4f3b4bbe7f1b946</u>	- 0.0030102009383859 82 MATIC  0.00 USD	✓
15	2023-06-01 18:57:03	<u>0x41d7363a6cff3cae5bb6</u> <u>14cf7b9f8b224ee556976e</u> <u>82b361e4f3b4bbe7f1b946</u>	- 0.0137133100752560 66 MATIC  0.01 USD	✓
16	2023-06-01 18:54:53	<u>0x9845a210a23b72a70d08</u> <u>0f3f7a7aee2c5d8c8a5053</u> <u>9b8a3cab5be7e37b7af097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-01 18:54:53	<u>0x9845a210a23b72a70d08</u> <u>0f3f7a7aee2c5d8c8a5053</u> <u>9b8a3cab5be7e37b7af097</u>	- 0.0031073120614024 94 MATIC  0.00 USD	✓
18	2023-06-01 18:54:53	<u>0x9845a210a23b72a70d08</u> <u>0f3f7a7aee2c5d8c8a5053</u> <u>9b8a3cab5be7e37b7af097</u>	- 0.0123426135042414 60 MATIC  0.01 USD	✓
19	2023-06-01 18:52:59	<u>0x56d4dd7b1fe88346ef47</u> <u>a664faaac9759e765a3f83</u> <u>643551a005172af4a265d4</u>	+ 0.8303586899999999 55 MATIC  0.74 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 21:21:36	<u>0x0908a9a2a6f793b5de8a</u> <u>ba59d8d60b6a867bffca01</u> <u>261b9f65a9911a11efd145</u>	+ 0.0749999999999999 97 MATIC  0.03 USD	✓
2	2023-09-02 14:39:48	<u>0xc1e19403e1a93f2efb84</u> <u>d5135f488184c23d85cdf8</u> <u>b2871dcde4c75707230a13</u>	+ 0.0749999999999999 97 MATIC  0.04 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 11:49:27	<u>0x9be16aae4087518ce204</u> <u>00e5943310106c923447b1</u> <u>62538bf49c40026defb922</u>	+ 1 kether.org	✓
2	2024-05-11 18:03:50	<u>0x2202e64acb96364eb566</u> <u>30f90c47884049e87ffcc4</u> <u>c0bc9d239cfb1f406db474</u>	+ 10 rETH.	✓
3	2024-05-11 18:02:14	<u>0x867e6faf3f6e025617f6</u> <u>73b471e2608f1e5ca1eceb</u> <u>9b9169d3eecd47cd34d1a7</u>	+ 9,560 TOKENS	✓
4	2024-03-27 03:38:19	<u>0x5ac93b3701a2c09b073e</u> <u>f4447bd424783b61d3bc06</u> <u>715102b93f57136b35efcf</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2023-11-01 07:11:14	<u>0x507e89e0e09590ddf8ef</u> <u>d6c4e662bda361f2158555</u> <u>b385ec620d9edd4aca2d34</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-31 14:19:01	<u>0x38267ecdf5c4ca553e35</u> <u>a7a1f5b67b8841ebdc2dc3</u> <u>2ca001034b8636bc9f8335</u>	- 4.0000000000000000 00 UZX	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 01:46:28	<u>0x23aac11705b25daa0918</u> <u>cb7f6a649312904f718a79</u> <u>3285566f37b995527355d4</u>	+ 4.0000000000000000 00 UZX	✓
8	2023-09-24 04:07:01	<u>0x8d4a49de862b68b73e83</u> <u>599f229e910343cd246182</u> <u>408df92d7fd94fafa7901d</u>	+ 288.64999999999997 7263 wSNX	✓
9	2023-06-05 12:11:03	<u>0x021e588ff65e9a755bbf</u> <u>699fbaef58c5d4bb900cc8</u> <u>9b99d9bcec9b051462abee</u>	+ 189.15000000000000 5684 tLINK	✓
10	2023-06-02 13:29:39	<u>0x9d26498e8e92de895c88</u> <u>cdc602ba8e6b5774b5b210</u> <u>a41186a0ca5271cb3f8cfd</u>	+ 101,925.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 16:43:07	<u>0x0dd5888d3578b25239b9</u> <u>8b703958035972307f23d9</u> <u>5056b6f1254ab0c0bf3723</u>	+ 1 OAT	✓
2	2023-10-17 10:54:50	<u>0xba40fd506f0c0c61ef4e</u> <u>1df08d49976cfb1e82119f</u> <u>a2e6430534086ca6368807</u>	+ 1 SCR	✓
3	2023-09-14 17:41:27	<u>0xa3b99d56efded14eba6a</u> <u>9f50bc82af9eac9eae0c2f</u> <u>ec29ec395205ce59792fe7</u>	+ 1 OAT	✓
4	2023-09-01 14:46:39	<u>0x96ad8a00eac71cc34ad5</u> <u>e2cd260f77c15426a0dcc7</u> <u>88eac6c83c8be2d3fa06b6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-01 18:57:03	<u>0x41d7363a6cff3cae5bb6</u> <u>14cf7b9f8b224ee556976e</u> <u>82b361e4f3b4bbe7f1b946</u>	+ 1 OAT	✓
6	2023-06-01 18:54:53	<u>0x9845a210a23b72a70d08</u> <u>0f3f7a7aee2c5d8c8a5053</u> <u>9b8a3cab5be7e37b7af097</u>	+ 1 OAT	✓
7	2022-08-22 09:17:34	<u>0xa05614217171787c8b94</u> <u>727aace475e9445f8e7372</u> <u>3eb0573b67003fd7e0ff3b</u>	+ 1 OAT	✓
8	2022-07-08 16:56:11	<u>0xd96acc149010772a9506</u> <u>f521c17eae0e82f5427300</u> <u>a659b9944e6fd208c4d38f</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:43:25	<u>0x43c2f02c445ec4244545</u> <u>95aced5fe73cfd5b961a24</u> <u>c80bda8bf8515cddf9f266</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-13 04:23:03	<u>0xa41e953aaf3c12056b02</u> <u>9866d99352069f1283a5e9</u> <u>a3758599a4b9b48967562b</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 04:09:47	<u>0x260e69148f70608bde47</u> <u>a1e90683af3f1c6eb8cdec</u> <u>7b846c923943b34515bd0c</u>	+ 1 1000usdc.top	✓
4	2023-10-31 14:19:21	<u>0x59c90f258f75de20d3d3</u> <u>6b6647e7a7c2d0a97363dd</u> <u>2c2db0e18112042a8207f8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 14:19:11	<u>0x39607841e4f9db55afe3a6fde32663ead373c02d6c818ad9668c0a05359fb881</u>	+ 1 op.net	✓
6	2023-09-26 20:20:59	<u>0xc4edbad7ba894d6bd828d903929f95e5d477ac49c7ba04b6fa0cb528ee254204</u>	+ 1 NFT Giveaway	✓
7	2023-09-26 20:20:23	<u>0x3e391450cde61d1f1f4ad4a0e7b4ce09aa5a09194d4df22dd1911b9e709a36f5</u>	+ 1 NFT Airdrop	✓
8	2023-09-26 20:20:01	<u>0x74778dbcd39348db5dd819c221e17450e7acfc8186b838dd10f11c9061147698</u>	+ 1 NFT Airdrop	✓
9	2023-09-26 19:16:56	<u>0x7160b000dc07082e0e1d8ed806effc0c7b62a2990472a1c2389c76fc347e861e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-24 04:06:53	<u>0x4827a6f034a23108978c421e17d1988ccc9f390b704728d4ad71aaebc83cef8b</u>	+ 1 claim-tether.net	✓
11	2023-09-24 04:04:45	<u>0xf85380732711832e69c69a6e6fa0e1f51b3cbb5eb5f38d678c449b74b95722e5</u>	+ 1 CLUB3	✓
12	2023-09-14 01:33:43	<u>0x0e60f1542b1722365222749e3ca1fdb8bf43e63418b9cdb287566577eb965662</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 03:42:08	<u>0xcf56c007c902b88a7ff5aa1426963935c37d350fcf0e7c4a67331100a45d14a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-05 23:21:12	<u>0x2493c94b69bfbcbc971f</u> <u>8f7ea3803546b58d5f53cf</u> <u>7883e81655315f3bdce208</u>	+ 1 NFT Airdrop	✓
15	2023-08-26 10:09:16	<u>0xe170b1834310d68d4bdc</u> <u>39b59ca61c8aa589aa80f6</u> <u>4c67ad11e1114fb658c41c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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