

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d7e88d2002a96500e8f14d0492eedcd368498de</u>
TOTAL RECEIVED	0.4500000000000000011 MATIC
TOTAL SEND	0.116256908891224642 MATIC










Token	Balance
MATIC	0.333743091108775369 MATIC
!LDO	4,000.0000000000000000 lido.us)
!SNXPool.com	518.7500000000000000 wSNX
Acces debridgether.com	1 m
Acces Liquid-ether.com	27,227 rewards
MATICSWAP	14,500.0000000000000000 ercel.app
! TAIKO	1.0000000000000000 00\$ REWARDS
!LDO	4,000.0000000000000000 lido.us)
MATIC	14,500.0000000000000000 e.vercel.app)
!	1,396.0000000000000000 USD0 [www.usual.finance]
! TAIKO	1.0000000000000000 00\$ REWARDS







Token	Balance
Galxe - Access Key	1 Access Key
AlliancePass	1 PASS
Galaxy OAT	11 OAT
Ng CF	1 Ug CV
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
700M SHIB	N/A NFT Airdrop Round
rt]	N/A t]
1000 UNI	N/A NFT Airdrop
☐	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
5000 BUSD	N/A NFT Giveaway
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 18:47:23	<u>0x7b2a8a2a49242b7168f1</u> <u>f2b10383fdb51ca0bbcd8</u> <u>a0ffa877a823a57cc56088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-09-01 18:47:23	<u>0x7b2a8a2a49242b7168f1</u> <u>f2b10383fdb51ca0bbcd8</u> <u>a0ffa877a823a57cc56088</u>	- 0.0012122696251999 62 MATIC  0.00 USD	✓
3	2024-09-01 18:47:23	<u>0x7b2a8a2a49242b7168f1</u> <u>f2b10383fdb51ca0bbcd8</u> <u>a0ffa877a823a57cc56088</u>	- 0.000000000000007665 21 MATIC  0.00 USD	✓
4	2024-09-01 18:47:23	<u>0x72e2785203a226154ab6</u> <u>68e71c055d6a94e9ff818e</u> <u>0b0089f1276206e3248d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-01 18:47:23	<u>0x72e2785203a226154ab6</u> <u>68e71c055d6a94e9ff818e</u> <u>0b0089f1276206e3248d74</u>	- 0.005424240000000000 00 MATIC  0.00 USD	✓
6	2024-09-01 18:47:23	<u>0x72e2785203a226154ab6</u> <u>68e71c055d6a94e9ff818e</u> <u>0b0089f1276206e3248d74</u>	- 0.000000000000041585 84 MATIC  0.00 USD	✓
7	2024-09-01 18:45:26	<u>0x55ac9d7fa0d7154b4c73</u> <u>0412689714f834e36eac76</u> <u>c4ed9811b750ddb3b148df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-01 18:45:26	<u>0x55ac9d7fa0d7154b4c73</u> <u>0412689714f834e36eac76</u> <u>c4ed9811b750ddb3b148df</u>	- 0.003589260000000000 00 MATIC  0.00 USD	✓
9	2024-09-01 18:45:26	<u>0x55ac9d7fa0d7154b4c73</u> <u>0412689714f834e36eac76</u> <u>c4ed9811b750ddb3b148df</u>	- 0.00000000000026321 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 04:21:30	<u>0x1a31c612719b51b81bf0</u> <u>fa5c6c4e0126e1779814c0</u> <u>8f05fc4c28530af8e0f908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-19 04:21:30	<u>0x1a31c612719b51b81bf0</u> <u>fa5c6c4e0126e1779814c0</u> <u>8f05fc4c28530af8e0f908</u>	- 0.0035993729860000 00 MATIC  0.00 USD	✓
12	2024-06-19 04:21:30	<u>0x1a31c612719b51b81bf0</u> <u>fa5c6c4e0126e1779814c0</u> <u>8f05fc4c28530af8e0f908</u>	- 0.0029689326099496 84 MATIC  0.00 USD	✓
13	2024-01-16 20:28:37	<u>0xea8bfe06cfffac8b0ba19</u> <u>c4f20f39c05709e9d2d506</u> <u>94c1252dc3e6b55acb8168</u>	- 0.0000500000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 20:28:37	<u>0xea8bfe06cfffac8b0ba19</u> <u>c4f20f39c05709e9d2d506</u> <u>94c1252dc3e6b55acb8168</u>	- 0.0687302999999999 94 MATIC  0.05 USD	✓
15	2024-01-16 20:28:37	<u>0xea8bfe06cfffac8b0ba19</u> <u>c4f20f39c05709e9d2d506</u> <u>94c1252dc3e6b55acb8168</u>	- 0.0000000001237145 40 MATIC  0.00 USD	✓
16	2023-10-03 14:43:57	<u>0x7b468bc680d23dc2e298</u> <u>610c62818fdcf41660e035</u> <u>e8bc325705d9e0aa8cbbd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-03 14:43:57	<u>0x7b468bc680d23dc2e298</u> <u>610c62818fdcf41660e035</u> <u>e8bc325705d9e0aa8cbbd0</u>	- 0.0056984050140221 10 MATIC  0.00 USD	✓
18	2023-10-03 14:43:57	<u>0x7b468bc680d23dc2e298</u> <u>610c62818fdcf41660e035</u> <u>e8bc325705d9e0aa8cbbd0</u>	- 0.0048845967255422 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 04:34:53	<u>0x0300482e05e699d914fe</u> <u>e728dff46c10cee11a4f81</u> <u>7e51dd8c3a08f4ea33576c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-27 04:34:53	<u>0x0300482e05e699d914fe</u> <u>e728dff46c10cee11a4f81</u> <u>7e51dd8c3a08f4ea33576c</u>	- 0.0033139530767136 60 MATIC  0.00 USD	✓
21	2023-09-27 04:34:53	<u>0x0300482e05e699d914fe</u> <u>e728dff46c10cee11a4f81</u> <u>7e51dd8c3a08f4ea33576c</u>	- 0.0012408274526165 50 MATIC  0.00 USD	✓
22	2023-09-21 09:54:41	<u>0x66fac4a2ce3631029580</u> <u>2f152729211ff3343aca42</u> <u>cbf6d8e7be0d9c10d88646</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-21 09:54:41	<u>0x66fac4a2ce3631029580</u> <u>2f152729211ff3343aca42</u> <u>cbf6d8e7be0d9c10d88646</u>	- 0.0042412001181921 00 MATIC  0.00 USD	✓
24	2023-09-21 09:54:41	<u>0x66fac4a2ce3631029580</u> <u>2f152729211ff3343aca42</u> <u>cbf6d8e7be0d9c10d88646</u>	- 0.0113035511517165 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:07:58	<u>0x7e5ffe4a171805ad17d3</u> <u>183197e0cd03b663561d98</u> <u>4cf888c2246696e50270e1</u>	+ 0.200000000000000000 11 MATIC  0.10 USD	✓
2	2024-01-13 15:58:36	<u>0x378224a5c405892f1c29</u> <u>64f03e2133dd6f3423386a</u> <u>ca713b5da6ee6cda9ff442</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 15:54:42	<u>0xedba20e5968487a6c616 b4e186ca1edb1a39798e63 d3bcd7e35c4d1c1507d0b5</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
4	2023-09-20 14:20:12	<u>0xc442dcfc1cc2a0ed1ce2 e331a333316f5878b1b4c4 ffae4b71c56aa933f14d58</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:18:07	<u>0xbc8ffafa36b8f94f61a1 3c77fa5d4b502ebbb1f9e9 e0591bf9e31b7ded8d5df5</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-09-09 13:00:29	<u>0xf9fef59741219e323307 0d966cc0ef52225713f8fd 98b83cc6b9b97452426a65</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-01 18:47:43	<u>0x026fb70267219fda14e8 227511739d708b028a4f98 dabb7416d37637ad5fe02b</u>	+ 845.0000000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-01 18:47:43	<u>0x22b057122edb7f43df43 6d929dea87a44acf8444be d00e9ac8b3ee63092717c2</u>	+ 1 m	✓
5	2024-09-01 18:47:11	<u>0xf6b9bb0cc643ba96ef65 87ad3c87b8290e900412bd cb086c149b516ae9396a36</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-09-01 18:47:11	<u>0x263b4d780d049c1993ee 443e342aa674e91cc3e9a2 28dbe7e9ac427888f84dee</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-01 18:47:11	<u>0x39c34e76312b51451c7583ce3710baa3d18543c60f982c9c4ca2e18c33b924be</u>	+ 4,000.000000000000000000000000000000 lido.us)	✓
8	2024-07-13 17:43:31	<u>0x7c0dccc85387cba1d7bce503a3bce956dbcc778ceb8df829f8c535aa978407c4</u>	+ 1.0000000000000000000000000000000000 00 00\$ REWARDS	✓
9	2024-07-13 17:43:27	<u>0x6c5aaa3c4ce4561e2d15d505b9a78f6a10a0dd6e800c1db0edb9e9adf7308f9e</u>	+ 1.0000000000000000000000000000000000 00 00\$ REWARDS	✓
10	2024-07-13 17:43:27	<u>0x4b098627b057f22fd1a5e06d3311360f02adbf6e9ace91809774378aa1fb3974</u>	+ 1.0000000000000000000000000000000000 00 00\$ REWARDS	✓
11	2024-01-17 11:49:06	<u>0xa6f6381f3d68b3dd2abdc731450d572f0a8c9f31214c334cb6c0d3da678917e</u>	+ 1.0000000000000000000000000000000000 00 5000i%,Reward	✓
12	2024-01-16 20:29:19	<u>0xb30845e0f35bb54d8e6980910bfa7ae1bf67aec1144c356cd977ef7ff64130c0</u>	+ 1 rewards	✓
13	2023-09-27 15:25:19	<u>0xcd4da21d2716f37f7cc480f4bbb2c3482e56d187dd9c470e164f7deb9f430468</u>	+ 518.75000000000000000000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 18:47:23	<u>0x72e2785203a226154ab668e71c055d6a94e9ff818e0b0089f1276206e3248d74</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 18:45:26	<u>0x55ac9d7fa0d7154b4c73</u> <u>0412689714f834e36eac76</u> <u>c4ed9811b750ddb3b148df</u>	+ 1 Access Key	✓
3	2024-06-21 11:36:51	<u>0x4d9e09f7d3dd35283333</u> <u>0922e0a3837a0e9bed228b</u> <u>12df99b433845e6121467e</u>	+ 1 OAT	✓
4	2024-06-21 11:36:43	<u>0x41f30150bb54ac99934c</u> <u>b0f5ac53a8f09465b795dc</u> <u>9c11c24ae2e8b4910c1d4d</u>	+ 1 OAT	✓
5	2024-06-19 04:21:30	<u>0x1a31c612719b51b81bf0</u> <u>fa5c6c4e0126e1779814c0</u> <u>8f05fc4c28530af8e0f908</u>	+ 1 OAT	✓
6	2024-06-12 10:46:39	<u>0xf7d72e5e53ac337f3a23</u> <u>aa1fe3c1bb04cc875253d8</u> <u>4b7787767053f1e136787b</u>	+ 1 OAT	✓
7	2024-06-10 05:37:28	<u>0xba9cf2f20d0b4c0c785b</u> <u>07769c6d799236d34416f4</u> <u>0d99b3ca66f7d1c5d81f10</u>	+ 1 OAT	✓
8	2024-03-13 04:30:59	<u>0x512bbb73af9acaa1905f</u> <u>640d18757dd6a0e2bc0f9c</u> <u>d37aba8a21cecfbc1cf425</u>	+ 1 OAT	✓
9	2024-03-09 09:55:54	<u>0x9f9982aec25498a65ec9</u> <u>9bb6c5922ad8e52ad9a3ec</u> <u>f4c8a3ba79161ec54f26c4</u>	+ 1 OAT	✓
10	2024-01-16 20:28:37	<u>0xea8bfe06cffac8b0ba19</u> <u>c4f20f39c05709e9d2d506</u> <u>94c1252dc3e6b55acb8168</u>	+ 1 Ug CV	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-15 06:13:33	<u>0xd885f5456ee3a4660cce5cadabcc0e779d3b735a9f38db141f7d2a61a5918511</u>	+ 1 OAT	✓
12	2023-10-03 14:43:57	<u>0x7b468bc680d23dc2e298610c62818fdcf41660e035e8bc325705d9e0aa8cbbd0</u>	+ 1 OAT	✓
13	2023-09-27 04:34:53	<u>0x0300482e05e699d914fee728dff46c10cee11a4f817e51dd8c3a08f4ea33576c</u>	+ 1 OAT	✓
14	2023-09-21 09:54:41	<u>0x66fac4a2ce36310295802f152729211ff3343aca42cbf6d8e7be0d9c10d88646</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:23:20	<u>0x29af64539b09af7dbe3077aec31c297361b4626d52177ce41023b6d51b101e02</u>	+ 1 5000\$	✓
2	2024-07-18 07:22:52	<u>0x2fc988911c0e2da3c863eb448b2c3b0c42bd006685d9fdc5b03bbff17a70ceb2</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 07:22:46	<u>0x56d9d18095e5e527798976b430dcfa3e5fe1c32b9ac3979305add3902e04c5c0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-13 20:44:23	<u>0xd2857269a7841e63d7e8c06fbc3c639b46ddae31dc a40fe4c7e32e0bee388a25</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 20:44:19	<u>0xce4c2d6872f156ff4f31466a407771a6c76ba288831ccc89eeb8f8767ae28c2b</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
6	2024-06-29 19:08:10	<u>0x8d22620b44cb6a0240419113ab2191c5ce7c15f9ac6897339811ba099d4a7698</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 14:25:35	<u>0x489cdf65f4d553422bbcb7c734362678ee085264e89042c02e912c0f12e338a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-19 04:21:54	<u>0xd42fe8a9e19a22a067fd7f4251f6f3777e798a450ade33edc0a7124982283cc1</u>	+ 1 ?	✓
9	2024-06-19 04:21:46	<u>0xf143414be1acbc2e75ced50f7ce8335b88a10d91a53ff892170e109bdf312889</u>	+ 1 t]	✓
10	2024-01-16 20:30:45	<u>0x99ca910c574208f3ba983cc9a7667d10d355fa4940b10c3b207b44eae45874e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-16 20:29:45	<u>0x4bb78a583dbd6945a9828927bc82ed288a78e8d9dfe8bf0c3548c2ae693131af</u>	+ 1 3000usdt.cc	✓
12	2024-01-16 20:29:31	<u>0xdaf64ca9b394985152a8363a4bd2eb4c4a9b0bb955664e339582a2a7c07d4ca8</u>	+ 1 1000usdc.top	✓
13	2023-11-26 22:29:13	<u>0xee2a8318d48673059ac3857c010ccf504fae593aa9ba944731f5f63c3b5d763d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 22:08:29	<u>0x12487fdd3f13b293afc23cb36d793a07312c31a562987fa0d774249bade5f57a</u>	+ 1 3000usdt.org	✓
15	2023-10-29 05:30:08	<u>0x664803846d339e81f97da9afb98efd10e2612ac66bd79d35dfb501fb344621dc</u>	+ 1 usd-reward.xyz	✓
16	2023-10-03 18:57:27	<u>0x3d3a5b824d323ebb8f6d68a6076e1922e5fb6446bb b47493cca97c545fd25f06</u>	+ 1 NFT Giveaway	✓
17	2023-10-02 10:32:46	<u>0x1aa27979b7dff4543c5d6aeaf8e6f1c554295ddb60074967b1bc204339202ea1</u>	+ 1 NFT Airdrop	✓
18	2023-10-02 10:32:36	<u>0xa02fa0e663864d9d1b9d7a802fd9906748add4f42f695c42541f20879f2321cf</u>	+ 1 NFT Airdrop	✓
19	2023-10-01 08:52:08	<u>0x39c798ffcd2ea2fbf68365c8d25e8b8be04aea0a4c0d5e8f9a91b5b5a58cd330</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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