

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71ac46067c6ab5006234a0813f9f56f405cf65fa</u>
TOTAL RECEIVED	1.64999999999999911 MATIC
	0.61 USD
TOTAL SEND	1.518081349924751189 MATIC
	0.56 USD

Token	Balance
MATIC	0.131918650075248889 MATIC
	0.04 USD
Wrapped Ether	0.000280871099032833 WETH
	0.65 USD
# stETHERS.COM	1 rds
# blast2l.com	1 ds
Galaxy OAT	6 OAT
200 LINK	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round





Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
Layer3	N/A Layer3
2000 MAGIC	N/A NFT Airdrop Round







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:40:59	<u>0x2e150ecb17ab6ba6fe00 ab50d6206c189056683ab6 f32c044c767cb19fcb918a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 07:40:59	<u>0x2e150ecb17ab6ba6fe00 ab50d6206c189056683ab6 f32c044c767cb19fcb918a</u>	- 0.0031505936070357 72 MATIC  0.00 USD	✓
3	2024-03-27 07:40:59	<u>0x2e150ecb17ab6ba6fe00 ab50d6206c189056683ab6 f32c044c767cb19fcb918a</u>	- 0.0072152822643778 98 MATIC  0.00 USD	✓
4	2024-03-27 07:40:59	<u>0xa2d826b5e477db4b1410 dd235de9607f95f8636630 d378962634e0ebc0b90685</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 07:40:59	<u>0xa2d826b5e477db4b1410 dd235de9607f95f8636630 d378962634e0ebc0b90685</u>	- 0.0031502249512711 56 MATIC  0.00 USD	✓
6	2024-03-27 07:40:59	<u>0xa2d826b5e477db4b1410 dd235de9607f95f8636630 d378962634e0ebc0b90685</u>	- 0.0072144379931922 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 09:41:09	<u>0xc144300bc91c1bb9a1cb</u> <u>85fcaadea6a46236d0e4ad</u> <u>55db0946d9091902f0b7dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 09:41:09	<u>0xc144300bc91c1bb9a1cb</u> <u>85fcaadea6a46236d0e4ad</u> <u>55db0946d9091902f0b7dd</u>	- 0.0031032280727953 64 MATIC  0.00 USD	✓
9	2024-02-12 09:41:09	<u>0xc144300bc91c1bb9a1cb</u> <u>85fcaadea6a46236d0e4ad</u> <u>55db0946d9091902f0b7dd</u>	- 0.0024920171240301 64 MATIC  0.00 USD	✓
10	2024-02-12 09:37:09	<u>0xc3ad8ff54eb74194e78a</u> <u>d4e90aa6138a30cc17c44b</u> <u>95ad17abbef335b9797290</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-12 09:37:09	<u>0xc3ad8ff54eb74194e78a</u> <u>d4e90aa6138a30cc17c44b</u> <u>95ad17abbef335b9797290</u>	- 0.0030780869127256 32 MATIC  0.00 USD	✓
12	2024-02-12 09:37:09	<u>0xc3ad8ff54eb74194e78a</u> <u>d4e90aa6138a30cc17c44b</u> <u>95ad17abbef335b9797290</u>	- 0.0021984968286786 26 MATIC  0.00 USD	✓
13	2022-12-08 15:15:54	<u>0xa2ab7a551a9689f13e20</u> <u>af36c97573c2eeb1817339</u> <u>2eadccf08d97db7d4af301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-08 15:15:54	<u>0xa2ab7a551a9689f13e20</u> <u>af36c97573c2eeb1817339</u> <u>2eadccf08d97db7d4af301</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
15	2022-12-08 15:15:54	<u>0xa2ab7a551a9689f13e20</u> <u>af36c97573c2eeb1817339</u> <u>2eadccf08d97db7d4af301</u>	- 0.0014631635091552 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-08 15:15:14	<u>0x69fff18105972cb50f65</u> <u>293e35704a747b407c0ca3</u> <u>c247f68c7ca81871651068</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓
17	2022-12-08 15:15:14	<u>0x69fff18105972cb50f65</u> <u>293e35704a747b407c0ca3</u> <u>c247f68c7ca81871651068</u>	- 0.0063852638528000 00 MATIC  0.00 USD	✓
18	2022-12-08 15:15:14	<u>0x69fff18105972cb50f65</u> <u>293e35704a747b407c0ca3</u> <u>c247f68c7ca81871651068</u>	- 0.0082853649980356 14 MATIC  0.00 USD	✓
19	2022-12-08 15:14:16	<u>0xaeea39b1906e8ca94ac4</u> <u>330a3fdd7a7b8f6b5745f1</u> <u>5756f6b6f5d1b03cb93e0c</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓
20	2022-12-08 14:55:50	<u>0xdda9cd2f615143548007</u> <u>52852e6a662de5da346ecb</u> <u>89c600601025f3887715f7</u>	- 0.1900000000000000 02 MATIC  0.17 USD	✓
21	2022-12-08 14:55:50	<u>0xdda9cd2f615143548007</u> <u>52852e6a662de5da346ecb</u> <u>89c600601025f3887715f7</u>	- 0.0068619728049050 39 MATIC  0.00 USD	✓
22	2022-12-08 14:55:50	<u>0xdda9cd2f615143548007</u> <u>52852e6a662de5da346ecb</u> <u>89c600601025f3887715f7</u>	- 0.0132234708215124 95 MATIC  0.01 USD	✓
23	2022-12-08 14:48:08	<u>0x8fa495dd1f346e237654</u> <u>400ec7fa4cf448680952a2</u> <u>e4e77526d8300a22f9f0e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-08 14:48:08	<u>0x8fa495dd1f346e237654</u> <u>400ec7fa4cf448680952a2</u> <u>e4e77526d8300a22f9f0e6</u>	- 0.0102464493884931 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-08 14:48:08	<u>0x8fa495dd1f346e237654400ec7fa4cf448680952a2e4e77526d8300a22f9f0e6</u>	- 0.0404848708118426 48 MATIC  0.03 USD	✓
26	2022-12-08 14:47:40	<u>0x641a3a1673b7da5ca9c0e4c50a5553e85e52ccc07ca4c82b2b538fe6a13a0073</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-12-08 14:47:40	<u>0x641a3a1673b7da5ca9c0e4c50a5553e85e52ccc07ca4c82b2b538fe6a13a0073</u>	- 0.0009464303449276 16 MATIC  0.00 USD	✓
28	2022-12-08 14:47:40	<u>0x641a3a1673b7da5ca9c0e4c50a5553e85e52ccc07ca4c82b2b538fe6a13a0073</u>	- 0.0023997623309571 84 MATIC  0.00 USD	✓
29	2022-12-08 14:42:22	<u>0xb82db7b63b44afd06160478fea9061074d4f58c596fd7ca40ebab20ef910c232</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓
30	2022-12-08 14:42:22	<u>0xb82db7b63b44afd06160478fea9061074d4f58c596fd7ca40ebab20ef910c232</u>	- 0.0151780721353579 08 MATIC  0.01 USD	✓
31	2022-12-08 14:42:22	<u>0xb82db7b63b44afd06160478fea9061074d4f58c596fd7ca40ebab20ef910c232</u>	- 0.0270992187061413 27 MATIC  0.02 USD	✓
32	2022-12-08 12:53:42	<u>0x3aaccf56b8c0183e782587034f075145e2112f6175371c02724441f563eef3ae</u>	+ 0.7500000000000000 00 MATIC  0.68 USD	✓
33	2022-12-05 15:57:34	<u>0x6a0694aab6dad1093728adc70bce7c9574225eea038b497fc6f996b5ec8d08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-05 15:57:34	<u>0x6a0694aab6dad1093728adc70bce7c9574225eea038b497fc6f996b5ec8d08e</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
35	2022-12-05 15:57:34	<u>0x6a0694aab6dad1093728adc70bce7c9574225eea038b497fc6f996b5ec8d08e</u>	- 0.0005289565084518 84 MATIC  0.00 USD	✓
36	2022-12-05 15:57:00	<u>0x599c0aa9c785d9e3fa879197c9764201543d57b275f57c0224e849abbc8c9f3f</u>	- 0.4500000000000000 11 MATIC  0.40 USD	✓
37	2022-12-05 15:57:00	<u>0x599c0aa9c785d9e3fa879197c9764201543d57b275f57c0224e849abbc8c9f3f</u>	- 0.0082882560763551 71 MATIC  0.00 USD	✓
38	2022-12-05 15:57:00	<u>0x599c0aa9c785d9e3fa879197c9764201543d57b275f57c0224e849abbc8c9f3f</u>	- 0.0023033698817089 94 MATIC  0.00 USD	✓
39	2022-12-04 01:57:57	<u>0x2db1f84688270f347e8d0ff25f78602c2b04ccf400ad44f2e4a0ca29d86226f0</u>	+ 0.5999999999999999 78 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:41:07	<u>0xc4a22ae3eb3c954057158ccb9dfd2b214f28abbac0f0573436e64170787f7e74</u>	+ 1 ds	✓
2	2024-02-12 09:41:35	<u>0x5bfe020c1fef3bdbf480e4d6b7e7a38cc2939597a2ecba6b12b1eda41272fae8</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 09:37:53	<u>0x3927405c73e7f8e469c95669ada46979b1e98092806827d92e8f1bc6a5d8ca0a</u>	+ 1 rds	✓
4	2024-02-12 09:37:39	<u>0x0efd5bd471e4a255bd894ba3bf74a94d37e80925872f525a913f9b301c390b63</u>	+ 1 rds	✓
5	2022-12-08 15:15:14	<u>0x69fff18105972cb50f65293e35704a747b407c0ca3c247f68c7ca81871651068</u>	+ 0.0001440709055474 29 WETH  0.18 USD	✓
6	2022-12-08 14:55:50	<u>0xdda9cd2f61514354800752852e6a662de5da346ecb89c600601025f3887715f7</u>	+ 0.0001368001934854 04 WETH  0.17 USD	✓
7	2022-12-08 14:48:08	<u>0x8fa495dd1f346e237654400ec7fa4cf448680952a2e4e77526d8300a22f9f0e6</u>	- 0.0006824637475277 37 WETH  0.85 USD	✓
8	2022-12-08 14:42:22	<u>0xb82db7b63b44afd06160478fea9061074d4f58c596fd7ca40ebab20ef910c232</u>	+ 0.0003598302027763 27 WETH  0.44 USD	✓
9	2022-12-05 15:57:00	<u>0x599c0aa9c785d9e3fa879197c9764201543d57b275f57c0224e849abbc8c9f3f</u>	+ 0.0003226335447514 10 WETH  0.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:32:12	<u>0x817d796bb6568e982ea86de2d3ea25d75854778d42cae4d092419c7f3fd85244</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 07:40:59	<u>0x2e150ecb17ab6ba6fe00 ab50d6206c189056683ab6 f32c044c767cb19fcb918a</u>	+ 1 OAT	✓
3	2024-03-27 07:40:59	<u>0xa2d826b5e477db4b1410 dd235de9607f95f8636630 d378962634e0ebc0b90685</u>	+ 1 OAT	✓
4	2024-02-12 09:41:09	<u>0xc144300bc91c1bb9a1cb 85fcaadea6a46236d0e4ad 55db0946d9091902f0b7dd</u>	+ 1 OAT	✓
5	2024-02-12 09:37:09	<u>0xc3ad8ff54eb74194e78a d4e90aa6138a30cc17c44b 95ad17abbef335b9797290</u>	+ 1 OAT	✓
6	2022-10-31 15:50:27	<u>0x473d78aa7ab9d2576e7d c556a8e6338223c779d43c 8e27578cf016f8e138af67</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:07:13	<u>0xc44e7d775dee12fc7ed3 413f595e0184c28614e715 3d4332f80c28e6f5278fea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-31 14:10:14	<u>0x2b0b4bd471788b63c163 8f5b49712570107ca32b20 98ea9a11150ac76c13a0d4</u>	+ 1 NFT	✓
3	2024-03-27 21:42:53	<u>0xdb27a45d10750af7a832 a2b5574cbbf0cad2baa16b 28498b1cb723972821ef95</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 10:49:58	<u>0x0a8b0e465f623a5f10ff1583bd5d27ee3d2af1ee4e5d6816999e84c5f267e8da</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-12 09:37:25	<u>0x4124bdccc0c09d5b807bef6bd65ee85f14d0d94ba4eed7d64ba8803422d0b767</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-12 09:37:17	<u>0xab52a1bee6ca05debb73474f7abf3bf31f39e352593a38d3f10f9bc95611396</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-20 10:36:36	<u>0xc683f5968b6b0e2563f842a29eca4212870ee17c271f475ba62522cc3ba41281</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 08:17:52	<u>0x4a6de7f83d9947bc676184ee5799eda9ef66dc7b7f6766f17d94cee4beb7366f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 10:51:20	<u>0xe12f9b6513c9a006ef7de24cf73595be8b863e159f8d1b5cd0647e4253117531</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:49:09	<u>0x5f87567482e26dc67f802f605de5842a8558de8e2dfbdaf03ecf44fe16629cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 23:06:50	<u>0x0a95723b675744d041193d493965a8c3391838932e671637cffc2da3be61124a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-08 23:45:11	<u>0xe9657fcfcc0a190101cd6d53dfd4d5aa9d7a64b844c69bff3657ba83640cc4be</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-08 23:45:03	<u>0xf81b38e6123b33f0a7b23b24365918b92537e7214ae476b46874e4f9c45a9a7d</u>	+ 1 2000usdt.link	✓
14	2023-11-17 14:04:56	<u>0x881ac83f179ddfb491f4d5b55da91d74f2fa159932ebd3c85cf7894b3f824fd9</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 10:15:49	<u>0x50f5025493a9202b9dfbcd8e91f97407917c12c84c2d8e44c6a6b39f62bb7739</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 14:23:10	<u>0x4995c3f77c270eafafd9d6805fddb12e3b03227bac66bbe04bdafa9988eddfc4</u>	+ 1 \$1,000 TON	✓
17	2023-11-02 10:17:57	<u>0x661751946d59e999b8ae24ceeab72b725121d48b8dfc655b8beb64b0dc2fedc4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:14:44	<u>0xb7a33bef26275a0613b857288cd95e68827a306af594d15da346806a602f7a9e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:06:58	<u>0x2e00cc1590f22b5cea8ff054b7fcda0ed1cfe737eaf3875da5834ae95e5e9585</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:56:03	<u>0x3bd8ef945de04a50637cbd768900659851dc687bef49cb6483562cd8dcc8d188</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:54:43	<u>0xa8772a913beaff94b078cabd84ec0472eeaa55f96c63246132c843109280d16b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 16:27:52	<u>0x98b5e9287320987e23c6 eff9fad31469f0e8f55298 6a33bb94bb2d00db78469d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:35:13	<u>0xa2c85d557827e7974f4b ee331559fef8361af7afd3 e1a0eb64e20d7989c86397</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:05:51	<u>0x30ab2a790b25f4497b88 94a9b654959affb8c45f4f 0022123a6ef5b5b2bb630f</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-15 01:47:47	<u>0xd3d6a6b1a652fc40c79d 453b68f996bb1674b651e2 b46000def3db48a98d763a</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 20:33:50	<u>0x572508f5b5310b13bc64 8b1102e0c9f8d9c74d8fc4 4252a12b4e7f723301f4b3</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 01:46:31	<u>0xa70bf1335ec5efc35042 e7f64c5151fe93fb8615e7 22c568d30f77b1805e7681</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 20:17:29	<u>0xe71f48fcdecd6bf774d1 7a76df39fe60d9ac0823d0 d72ed6fe0293a9d961e684</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 13:22:35	<u>0x0e97c6e5fafc5da83cec 363d67849a3708478262cb 137b87b7f2dfd1a8526529</u>	+ 1 NFT AIRDROP	✓
30	2023-09-10 03:11:03	<u>0xa7fb47b9f7463e118888 f7edd286bd0df5ca8184bd 22af590edc2a50f6d7b555</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 23:19:21	<u>0x7874415bf031b775d5da537ddb97dc3275c85d5fba</u> <u>d393f3c5d95085054df17a</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:06:28	<u>0x2e72cbaed153dbfe3463b45b0b54fee0a1b4630e5e</u> <u>8ec645c67b9bcb6520e00d</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:48:32	<u>0x2e9bdcef81b70ac1e4fecf67b443a42730a0d3fe03</u> <u>6249ac9ab66d73d0630e96</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 23:32:10	<u>0x0ef043e8b518d382184012937c19b31e7d0c8e2642</u> <u>08fca060c6023e43849b5c</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 21:42:33	<u>0x9fae57357ba5186698c14ce3112a36bf95a7502d87</u> <u>8c918b59f38f6391757993</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 19:46:13	<u>0xd93d0c12918470d64c0ce6b9236fc0dbcbcbaa2642</u> <u>53918a0bf1684ec08972c6</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 19:19:22	<u>0xb0715a9afc22c9a9a77d8895f163cdd1f57fda46cf</u> <u>5ef4a717f866ce18da6053</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 14:24:53	<u>0x48e4c19aba8e88cd45ddb55582c45f36942bf114b</u> <u>47d94095bd5745b8566080</u>	+ 1 NFT Airdrop	✓
39	2023-07-20 00:33:08	<u>0xfeebeba2a42b444f146da363974a2a03f2b8414ed0</u> <u>09b02e182109d15a5d2ba0</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-20 00:24:47	<u>0xe9ac302395412142490e</u> <u>3c912e7c21c7383c8b0ffa</u> <u>1d89f99b8dee8cd0c4fd28</u>	+ 1 1ETH	✓
41	2023-01-24 03:01:34	<u>0x3e671dc0615ade67e0f6</u> <u>c744fe1b86dfb6adb5e83f</u> <u>fb8200ad2893b7ab977277</u>	+ 1 WWRD	✓
42	2022-12-15 10:07:22	<u>0x8daf74405856c9aabf88</u> <u>5d1ad236c5c0fea64a67bf</u> <u>445712fc5a713b93492e90</u>	+ 1 Layer3	✓
43	2022-11-07 01:37:19	<u>0x9cc709e6039f460b9693</u> <u>743f31715ab231fa22b21b</u> <u>af19fc8d396d147d44ed97</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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