

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76d5418b79aeb53033ec6f88bf83b374069d06f1</u>
TOTAL RECEIVED	0.867906397417991693 MATIC
	0.35 USD
TOTAL SEND	0.063004949561126136 MATIC
	0.02 USD





Token	Balance
MATIC	0.804901447856865571 MATIC
	0.32 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
Param	10,000 S
Galaxy OAT	9 OAT
5000 BUSD	N/A NFT VOUCHER
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
Voucher USDC Coin	N/A Voucher




Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin	N/A Voucher
1000 GAL	N/A NFT Airdrop
com	N/A com
Layer3 x zkSync	N/A Layer3 x zkSync

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 10:57:07	<u>0xe4aed41f1c1f33045f57</u> <u>835825b60daa4a1e3fc683</u> <u>7662db83a0ed9d4b4024aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-23 10:57:07	<u>0xe4aed41f1c1f33045f57</u> <u>835825b60daa4a1e3fc683</u> <u>7662db83a0ed9d4b4024aa</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-08-23 10:57:07	<u>0xe4aed41f1c1f33045f57</u> <u>835825b60daa4a1e3fc683</u> <u>7662db83a0ed9d4b4024aa</u>	- 0.00000000000069736 72 MATIC  0.00 USD	✓
4	2024-08-23 10:56:43	<u>0x7570c89162fcd3398eb2</u> <u>f389129379d2989fcf6576</u> <u>1d67e722ad13945a4767ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-23 10:56:43	<u>0x7570c89162fcd3398eb2</u> <u>f389129379d2989fcf6576</u> <u>1d67e722ad13945a4767ee</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
6	2024-08-23 10:56:43	<u>0x7570c89162fcd3398eb2</u> <u>f389129379d2989fcf6576</u> <u>1d67e722ad13945a4767ee</u>	- 0.00000000000078953 49 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-28 08:26:29	<u>0x29b78e76ce90ca3bebf9</u> <u>a3dcd2405d75418bedfab8</u> <u>3c393fc6ab6018fd9163ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 08:26:29	<u>0x29b78e76ce90ca3bebf9</u> <u>a3dcd2405d75418bedfab8</u> <u>3c393fc6ab6018fd9163ad</u>	- 0.003075540000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 08:26:29	<u>0x29b78e76ce90ca3bebf9</u> <u>a3dcd2405d75418bedfab8</u> <u>3c393fc6ab6018fd9163ad</u>	- 0.0005005415192532 30 MATIC  0.00 USD	✓
10	2024-04-26 10:09:07	<u>0xbe7de2f071af0d32a690</u> <u>7035e0af8db056d2fd12fd</u> <u>f695e8e4b105331b3c49d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-26 10:09:07	<u>0xbe7de2f071af0d32a690</u> <u>7035e0af8db056d2fd12fd</u> <u>f695e8e4b105331b3c49d7</u>	- 0.0033790383930589 84 MATIC  0.00 USD	✓
12	2024-04-26 10:09:07	<u>0xbe7de2f071af0d32a690</u> <u>7035e0af8db056d2fd12fd</u> <u>f695e8e4b105331b3c49d7</u>	- 0.0064382586701774 44 MATIC  0.00 USD	✓
13	2024-04-26 10:08:35	<u>0xf22d1d1864438700729e</u> <u>ef9beebbb622c0bca8f468</u> <u>4c6bb570f1fe7672ad2c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-26 10:08:35	<u>0xf22d1d1864438700729e</u> <u>ef9beebbb622c0bca8f468</u> <u>4c6bb570f1fe7672ad2c2d</u>	- 0.0032547137185021 86 MATIC  0.00 USD	✓
15	2024-04-26 10:08:35	<u>0xf22d1d1864438700729e</u> <u>ef9beebbb622c0bca8f468</u> <u>4c6bb570f1fe7672ad2c2d</u>	- 0.0073308860370025 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 10:08:05	<u>0x5dd257b91b59ec08e9d05f21d08b27aed283f962e660540844ad322864826e3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-26 10:08:05	<u>0x5dd257b91b59ec08e9d05f21d08b27aed283f962e660540844ad322864826e3b</u>	- 0.0033593128174182 00 MATIC  0.00 USD	✓
18	2024-04-26 10:08:05	<u>0x5dd257b91b59ec08e9d05f21d08b27aed283f962e660540844ad322864826e3b</u>	- 0.0076045691136012 00 MATIC  0.00 USD	✓
19	2024-04-26 10:07:39	<u>0x9ddf633297fd940bff5678b51ef56fa69bf8edb8ecf259925d6aeb517be44ddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-26 10:07:39	<u>0x9ddf633297fd940bff5678b51ef56fa69bf8edb8ecf259925d6aeb517be44ddb</u>	- 0.0037350034131017 90 MATIC  0.00 USD	✓
21	2024-04-26 10:07:39	<u>0x9ddf633297fd940bff5678b51ef56fa69bf8edb8ecf259925d6aeb517be44ddb</u>	- 0.0081272660551766 20 MATIC  0.00 USD	✓
22	2024-04-26 10:03:59	<u>0xf9c7b7418ea225fbf24b425101d30671ebf627db42bcd3ccce96644dc7f32dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-26 10:03:59	<u>0xf9c7b7418ea225fbf24b425101d30671ebf627db42bcd3ccce96644dc7f32dc</u>	- 0.0031852117138563 75 MATIC  0.00 USD	✓
24	2024-04-26 10:03:59	<u>0xf9c7b7418ea225fbf24b425101d30671ebf627db42bcd3ccce96644dc7f32dc</u>	- 0.0068618780951085 75 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:56:51	<u>0x4fa376f0cdf3ca3c4133</u> <u>7e3243b646ebd87a425d03</u> <u>ac9939779ecb0c16f68a6e</u>	+ 0.8679063974179916 93 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 06:03:12	<u>0xc786d1f94f7bf5bb8ded</u> <u>df81ee51a20f24898427ff</u> <u>810bfe874e5b00e028570d</u>	+ 150 S	✓
2	2023-09-02 20:46:54	<u>0x6b88c44e6a111711c32a</u> <u>d921c65e8d4ab96b0a4b2d</u> <u>5c12904cc9b3d79c2b0549</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 10:57:07	<u>0xe4aed41f1c1f33045f57</u> <u>835825b60daa4a1e3fc683</u> <u>7662db83a0ed9d4b4024aa</u>	+ 1 OAT	✓
2	2024-08-23 10:56:43	<u>0x7570c89162fcd3398eb2</u> <u>f389129379d2989fcf6576</u> <u>1d67e722ad13945a4767ee</u>	+ 1 OAT	✓
3	2024-06-28 08:26:29	<u>0x29b78e76ce90ca3bebf9</u> <u>a3dcd2405d75418bedfab8</u> <u>3c393fc6ab6018fd9163ad</u>	+ 1 OAT	✓
4	2024-04-26 10:09:07	<u>0xbe7de2f071af0d32a690</u> <u>7035e0af8db056d2fd12fd</u> <u>f695e8e4b105331b3c49d7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 10:08:35	<u>0xf22d1d1864438700729e</u> <u>ef9beebbb622c0bca8f468</u> <u>4c6bb570f1fe7672ad2c2d</u>	+ 1 OAT	✓
6	2024-04-26 10:08:05	<u>0x5dd257b91b59ec08e9d0</u> <u>5f21d08b27aed283f962e6</u> <u>60540844ad322864826e3b</u>	+ 1 OAT	✓
7	2024-04-26 10:07:39	<u>0x9ddf633297fd940bff56</u> <u>78b51ef56fa69bf8edb8ec</u> <u>f259925d6aeb517be44ddb</u>	+ 1 OAT	✓
8	2024-04-26 10:03:59	<u>0xf9c7b7418ea225fbf24b</u> <u>425101d30671ebf627db42</u> <u>bcdf3ccce96644dc7f32dc</u>	+ 1 OAT	✓
9	2023-07-13 05:47:37	<u>0xac381dc657c0fdafe74c</u> <u>bcde672e6314c14825aa2f</u> <u>3a27c5aa2bef2ce3bd324f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:33:49	<u>0xff322ac298997e31a884</u> <u>04fbc8bf7dbd4459fc651e</u> <u>eaab499cf9b0961de5ac3b</u>	+ 1 ðŸŽ•	✓
2	2024-07-19 11:24:36	<u>0xa1dd618d7fb8e81b9007</u> <u>d0dfa531548dae18d44d55</u> <u>da99810b87265eeb7a9ac9</u>	+ 1 5000\$	✓
3	2024-07-19 09:26:32	<u>0xf4d6ad6d5c55f7484261</u> <u>11b5dd37cac11824047b67</u> <u>e1d6ad4b0141564d6bb7b4</u>	+ 1 HVB52	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 09:25:24	<u>0x14006eb6b95fdb8aaa7731a9bf6ab32346918b7fe26ff5316c0f7de9d79615a8</u>	+ 1 ǻŸŽ•	✓
5	2024-07-19 09:25:16	<u>0x4f1bfef88cf7b50df359315d2a36b4b8540b223669276944cfc1a8b2878e09c6</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-06-28 08:27:37	<u>0x7dbd3c1e6bddf8d504523a3d80ac5ae674d2aa69063739dec3229c7cdba24536</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
7	2024-06-28 08:27:09	<u>0x68ee458e91d0ad02e914a011670350cbb218415894fb6f9a53edcad3f360b625</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-05-28 07:17:21	<u>0xde101bdd6029abe52ad36cfe8e698bca9de03ff83b30c1656474990decc12024</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 07:07:45	<u>0xd01b75ac51b8cce8149436dd008eb333a7b2b5bdf477d8be897793b28dcab9f6</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-28 07:07:31	<u>0x31b06ff3d75af394b5058bd14146af9bd32d3af3021e46db16d92a1005029dc8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-04-28 19:02:23	<u>0x5305f479139b4d42d5c89fa1299cbd325960a7ae9fa5e5969b062f80952c8fcb</u>	+ 1 com	✓
12	2024-04-28 19:01:13	<u>0xe3990dd5e8003e523da8e3b969db9461ad2822ddc5586401dd587eec897a1c31</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 00:11:52	<u>0x482bcb1ecc546ca7686e9618d0957d58bb9e8fb3d9229f9f527aaecde531d7c1</u>	+ 1 com	✓
14	2024-04-26 20:02:19	<u>0x6aa998ddd829cb28c391c907dd64d9d57cd50bdfd608027a45145c06b8f22f4a</u>	+ 1 et	✓
15	2024-04-26 11:27:37	<u>0x9c921b11f880dd1b5f56ab51737efd68efcc55bc9716747580eac51377677960</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-16 08:13:28	<u>0x169e3832252d1c78a50f3fce6e1f16290e84aae7429e6116db6a35a99bd6405c</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-16 06:10:52	<u>0xb17cbc357baa094d5e2445511ada2588f2e3c955ae29ad73ce235d26631ccc28</u>	+ 1 Layer3 x zkSync	✓
18	2023-09-17 23:41:06	<u>0xfd9f810ac3bedf1249ff72e2e521a60702a3baabca72f9f383af921fa245b386</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 03:49:10	<u>0x5c6e77e2dc53f48eb6b4861f58172a5214d669e30393acef21a4d2dae980d5a1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 06:51:33	<u>0xac23b16ccfa17d1a5f1a2ab4d8bf9dbf6ab85203909db51bcff9fe8e26a84800</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 02:01:34	<u>0x3cd4c30a1548dd7f67cb60fbb7cde110f13542d17da1e057686c13eda02843e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 03:09:11	<u>0x88ec6433bca9596cb5a03182753738ddb6524ce3a62a5e1a448b5b6818b2b74</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 03:08:43	<u>0xadf81ffea6188ef7ee08cf0e28faf6933b2232c97042b5685b1e8f345af8fd38</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 03:08:19	<u>0xceaac82657e0fe2831776fe211556697837d816afd a060555ee14a6fb6c6efb1</u>	+ 1 LIDO Drop	✓
25	2023-09-09 03:07:58	<u>0x06261be82e03a44eb55cbd170b467f635c3b63f193ffa87a058ddd03d9772c21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 03:07:33	<u>0xcf0cd8bdf4da941cd48acaa1bc02bfc8f2159be56611687ecb65f8b84e4a8d1</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 03:07:09	<u>0x5a37683dee92153cd7457ab5b4d46c06a7fd39e84d027a271a2a1c653b5cf630</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 03:14:02	<u>0x2693eeaeef659782b8dfc8260463cac9dea6694adbb85b830ba990fb05c2d0644</u>	+ 1 NFT Voucher	✓
29	2023-09-05 23:36:42	<u>0xbdacbe0e7532cb8cf4e7719360108a0992605963e381128acb48c0e9f75bcd98</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 08:57:48	<u>0x47bf1853a6d1510c4139810154b773beec465515c6d4989b12c56a6133792072</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 05:23:51	<u>0x4a0046d86cdf13ad6c64 a63fdf991a48edd85b19f9 02114842078b6777a7c0ec</u>	+ 1 claim-busd.xyz	✓
32	2023-09-04 22:36:40	<u>0xeb493a41e4def15524f2 7f8de39cdb8e8109a67ab0 126aa4ce215cd71bbd278f</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-02 04:28:54	<u>0x0af902a1fbb544cd091b 19c70a0ecd85edf99b1eca 6cf9de30fdee42a53c78dc</u>	+ 1 Voucher	✓
34	2023-09-01 19:49:18	<u>0x61edeb6b7ad33be0a735 980948a4e4b2523b9a44df c53d3438f2fa9632a7f36f</u>	+ 1 Voucher	✓
35	2023-09-01 10:06:23	<u>0xc2b0d7cf4cea680bbb89 792cc7d63fa3d3d41130ed b3d6c7ac97470ab2aec23e</u>	+ 1 Voucher	✓
36	2023-09-01 07:26:05	<u>0x8feb0af5502f915be335 249bbeb68ca218ae4813b7 73cb598dd6276a7dd6888f</u>	+ 1 UNI-V3-PoS	✓
37	2023-09-01 06:15:27	<u>0xbfbfd8638f06d0d8a907f 40a5e7fee501c82df60b4c 38eec5b0946b02f97912df</u>	+ 1 Weekly Giveaways	✓
38	2023-09-01 06:15:25	<u>0x130ed406a27e50f778e0 ae9b0af7f1c2b7d33da8fe 8f0f6eac998e4143e975ee</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-29 06:18:56	<u>0x5e7e6fc573681b51f78c 7959035359b05e98fc861e 904939e3007e726768e930</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 17:15:47	<u>0x2186cb859afcc4c28375</u> <u>dbfad31583ecdcd0340608</u> <u>1812db3d6080e9b6c9e58e</u>	+ 1 claim.circlest.org	✓
41	2023-08-26 22:06:34	<u>0x2c0585c7574830376fc2</u> <u>2cc04ca809346555361a6b</u> <u>f7b73aa5a15ae7725b1260</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 23:41:39	<u>0x1274a6106b1b28b14fb9</u> <u>fa49c087e94e6ea44354ae</u> <u>763711f3b25f019b3c12e6</u>	+ 1 NFTVoucher	✓
43	2023-08-13 15:00:09	<u>0x5820574a654520a2831a</u> <u>5b18bade03d329d42b883c</u> <u>2e2cd6e2004b8631ebb192</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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