




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c5b8f5097b697a7105aa43bc82a55fb73bb1622</u>
TOTAL RECEIVED	15.498366904025575153 MATIC  5.86 USD
TOTAL SEND	15.497636329684960188 MATIC  5.86 USD

Token	Balance
MATIC	0.000730574340615000 MATIC  0.00 USD
#HEXPooL.net	162,300.00000000000000000000 wHEX
EHTAGA Token	6.00000000000000000000 EHTAGA
)	0.00000000000000000000 DELVE
Galaxy OAT	1 OAT
Trantor Soulbound token	2 TST
ador Program	1 .
Galaxy OAT	9 OAT
Pyme Quest Passport	2 PYME
Gateway Protocol	1 PASS


Token	Balance
\$5000 USDC Voucher	N/A Vouchers
50M \$SHIB Voucher	N/A Vouchers
125M SHIB	N/A NFT AIRDROP
1000 GAL	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
\$2000 REWARDS	N/A 2000-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers
1 ETH	N/A Base Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 06:29:29	<u>0x07034c3efadcc9ba5083</u> <u>21c9e3c797fc6a8d1b6181</u> <u>4310281bb6ba2ff661afcd</u>	- 2.7626895498195827 02 MATIC  1.54 USD	✓
2	2023-09-06 06:29:29	<u>0x07034c3efadcc9ba5083</u> <u>21c9e3c797fc6a8d1b6181</u> <u>4310281bb6ba2ff661afcd</u>	- 0.0006605153076060 00 MATIC  0.00 USD	✓
3	2023-09-06 06:29:29	<u>0x07034c3efadcc9ba5083</u> <u>21c9e3c797fc6a8d1b6181</u> <u>4310281bb6ba2ff661afcd</u>	- 0.0018957266288730 00 MATIC  0.00 USD	✓
4	2023-09-06 06:20:17	<u>0x321557f8a36792fd61aa</u> <u>4fc903ec96e268e3bcea5f</u> <u>f62feb39d26efd7d9eceb0</u>	- 0.0892857142857142 88 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-06 06:20:17	<u>0x321557f8a36792fd61aa</u> <u>4fc903ec96e268e3bcea5f</u> <u>f62feb39d26efd7d9eceb0</u>	- 0.0099136200000000 00 MATIC  0.00 USD	✓
6	2023-09-06 06:20:17	<u>0x321557f8a36792fd61aa</u> <u>4fc903ec96e268e3bcea5f</u> <u>f62feb39d26efd7d9eceb0</u>	- 0.0247411365740601 96 MATIC  0.01 USD	✓
7	2023-09-06 05:21:44	<u>0xb214e9421c96c5082211</u> <u>09cfcc6fb5fc85d0535717</u> <u>e86612caf8052fb2af08ae</u>	+ 2.8892869901433870 79 MATIC  1.61 USD	✓
8	2023-04-11 10:57:53	<u>0x72588b49b0ee9fbaadbf</u> <u>90c5dcfee8ee7498408aeb</u> <u>d2b24025db37b7e1053b78</u>	- 0.7356853725666540 06 MATIC  0.82 USD	✓
9	2023-04-11 10:57:53	<u>0x72588b49b0ee9fbaadbf</u> <u>90c5dcfee8ee7498408aeb</u> <u>d2b24025db37b7e1053b78</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-04-11 10:57:53	<u>0x72588b49b0ee9fbaadbf</u> <u>90c5dcfee8ee7498408aeb</u> <u>d2b24025db37b7e1053b78</u>	- 0.0022988109211410 00 MATIC  0.00 USD	✓
11	2023-04-11 10:56:39	<u>0xbdbe4bf9e7ebb31ad3a2</u> <u>0b19e63d80ee3e9ed8892c</u> <u>3163cb73c31660a6a63d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2023-04-11 10:56:39	<u>0xbdbe4bf9e7ebb31ad3a2</u> <u>0b19e63d80ee3e9ed8892c</u> <u>3163cb73c31660a6a63d46</u>	- 0.0016139481828673 44 MATIC  0.00 USD	✓
13	2023-04-11 10:56:39	<u>0xbdbe4bf9e7ebb31ad3a2</u> <u>0b19e63d80ee3e9ed8892c</u> <u>3163cb73c31660a6a63d46</u>	- 0.0042332808474881 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-11 10:56:39	<u>0xe202de9ba668aaef802e</u> <u>4357f26d19dcf915e48323</u> <u>651a01d136bd547a018b6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-11 10:56:39	<u>0xe202de9ba668aaef802e</u> <u>4357f26d19dcf915e48323</u> <u>651a01d136bd547a018b6b</u>	- 0.0039719647952975 28 MATIC  0.00 USD	✓
16	2023-04-11 10:56:39	<u>0xe202de9ba668aaef802e</u> <u>4357f26d19dcf915e48323</u> <u>651a01d136bd547a018b6b</u>	- 0.0124436539011525 27 MATIC  0.01 USD	✓
17	2023-04-11 10:52:49	<u>0xfa27fe80a635cccf4e2</u> <u>dddcb00da4b26216d014ef</u> <u>cc02aa9543a3199529dd41</u>	+ 0.7544036061218675 20 MATIC  0.84 USD	✓
18	2023-02-26 03:25:44	<u>0x0cfab540c7e5f7b1abea</u> <u>c7802f9ead0fbb2322c940</u> <u>a2a88f4e95e40d8fd6b824</u>	- 11.840730143864645 285 MATIC  15.00 USD	✓
19	2023-02-26 03:25:44	<u>0x0cfab540c7e5f7b1abea</u> <u>c7802f9ead0fbb2322c940</u> <u>a2a88f4e95e40d8fd6b824</u>	- 0.0007387952727120 00 MATIC  0.00 USD	✓
20	2023-02-26 03:25:44	<u>0x0cfab540c7e5f7b1abea</u> <u>c7802f9ead0fbb2322c940</u> <u>a2a88f4e95e40d8fd6b824</u>	- 0.0018544375686060 00 MATIC  0.00 USD	✓
21	2023-02-26 03:25:08	<u>0xabc1ec6f45e5d63ee61a</u> <u>68c6b0ed104eca32ba9af0</u> <u>06b0e74dd9279e7957f6bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-26 03:25:08	<u>0xabc1ec6f45e5d63ee61a</u> <u>68c6b0ed104eca32ba9af0</u> <u>06b0e74dd9279e7957f6bc</u>	- 0.0011920239518400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-26 03:25:08	<u>0xabc1ec6f45e5d63ee61a68c6b0ed104eca32ba9af006b0e74dd9279e7957f6bc</u>	- 0.0030576351967202 52 MATIC  0.00 USD	✓
24	2023-02-26 03:24:20	<u>0xdf436aee3638994a2825808a407c44b95c28e73c8d8b68125f4539cfef171ac4</u>	+ 11.854676307760321 663 MATIC  15.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 09:37:29	<u>0x72bb46e078b4afbc4496ecbb64e691f54e4dcb94bc188eda3b29a5ce516bc825</u>	+ 6.0000000000000000 00 EHTAGA	✓
2	2023-09-07 08:09:47	<u>0x0808154cc4274e3ffa88cb1bfa40a9a88ef33976c7b5f7bdac4497a0d2e6c002</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-02-26 03:25:08	<u>0xabc1ec6f45e5d63ee61a68c6b0ed104eca32ba9af006b0e74dd9279e7957f6bc</u>	- 50.0000000000000000 000 DELVE	✓
4	2022-11-18 22:22:48	<u>0xec16593960c335a78a17d88a3e9b9c3463af9b378a510695d2923f653f8761bf</u>	+ 50.0000000000000000 000 DELVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 06:20:17	<u>0x321557f8a36792fd61aa4fc903ec96e268e3bcea5ff62feb39d26efd7d9eceb0</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-10 17:58:46	<u>0x800687a3806c5379ef08</u> <u>7aeef458c4c20e16d5cf3a</u> <u>72009d45a989cb2563826e</u>	+ 1 OAT	✓
3	2023-08-05 19:04:05	<u>0xff03d5630ea9b0657ef2</u> <u>49acb4763503ead392cb5b</u> <u>74a75677f0ab283c0262bc</u>	+ 1 OAT	✓
4	2023-08-05 19:02:59	<u>0x76e1d21787217171f9c5</u> <u>8d4ffc70dded4e75ff8e2d</u> <u>356bb0fac49d541fe367bd</u>	+ 1 OAT	✓
5	2023-08-05 19:02:23	<u>0x01818cc741e3e7187a62</u> <u>b8040b1c3f92faea73a87e</u> <u>f30814b5ef1cb1cc743048</u>	+ 1 OAT	✓
6	2023-08-05 19:01:43	<u>0x5cde84acc3a7fcc6948a</u> <u>a7684897d66a5dab4f787c</u> <u>a27d38f778c29c081c4856</u>	+ 1 OAT	✓
7	2023-08-05 18:58:04	<u>0x142410ed7dc35293ddd6</u> <u>6fbd91134c30d7d17fda1c</u> <u>a6f1a234d66915de5ebad1</u>	+ 1 OAT	✓
8	2023-04-11 10:56:39	<u>0xe202de9ba668aaef802e</u> <u>4357f26d19dcf915e48323</u> <u>651a01d136bd547a018b6b</u>	+ 1 TST	✓
9	2023-03-09 07:46:24	<u>0xa81ecec0b8ea01e82ad3</u> <u>12f7a10660f9746eda8731</u> <u>9e8cf355a1d9448be6bb03</u>	+ 1 .	✓
10	2023-02-03 11:03:33	<u>0xcb89d44822c378c66ba6</u> <u>9c340eaa5622652e2a5092</u> <u>f7106f38800303e6e1c752</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-30 07:50:24	<u>0x5c7d13e84204d8029b362f3e19567789a32a7ea8fe02130e55d7d64e8396145d</u>	+ 1 OAT	✓
12	2023-01-09 17:27:07	<u>0x235efc98ec447c48ad1e0ebdfdd1315c510bc9c991cb0a25da9a89e9a2ba1c87</u>	+ 1 TST	✓
13	2023-01-01 11:40:15	<u>0x4ef4363e0b3e62803af242d63bf62b1e983015bf2ae2c500b1bd90af605f54f9</u>	+ 1 OAT	✓
14	2022-07-09 02:34:46	<u>0x90df602800b2ae3652fee4b306bb409fddbdb5da9dd113a2d09bc7955af30868</u>	+ 1 OAT	✓
15	2022-06-12 07:37:40	<u>0x6cf7df0c09c6e0b60fb7bb0bdc7c9f343b5fd122a060afd0f1820073329ac0f2</u>	+ 1 PYME	✓
16	2022-06-12 07:37:38	<u>0x22e53f2bc93352842b2c45498e2f387d26d0006c671bcf83ef4251567a58bf44</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 03:54:11	<u>0x137d45200c35a40ae31bbf47361d76a112055d2b544c39b94c6871cddce58228</u>	+ 1 MintPass	✓
2	2023-09-24 03:51:43	<u>0x3a047367e3eb856ed91e15942e34f9ae6b14406c4d9d539b5955873ec46977</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-21 07:49:16	<u>0xc76822836a666ca37f8a</u> <u>c755d9e6bd8cd0b344e5b3</u> <u>fbbe94601dbfdaa64c762d</u>	+ 1 Vouchers	✓
4	2023-09-21 07:49:00	<u>0xa9cbe4fa2cb362196e21</u> <u>8b948e30130f6c7ebe046f</u> <u>8a110c2a81549abf1eea54</u>	+ 1 Vouchers	✓
5	2023-09-21 07:48:40	<u>0xc712a759b0f37f4088e2</u> <u>7a119a0cb312a3003f43eb</u> <u>dad00ce6b059f4e4f6345c</u>	+ 1 usdt-reward.me	✓
6	2023-09-14 00:34:19	<u>0xf8f94b614ec3a32c512f</u> <u>6ee067d6ce985cd1125f</u> <u>ab06ae708d3dd9ee2b8be8</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:26:48	<u>0x198f4179d1db7f7772fc</u> <u>81b771983984c7bcf9ef89</u> <u>2acc89527a1bd127dc895e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-06 06:40:19	<u>0x441d82e84d1c995aa498</u> <u>4b737b02e7d526e02e9727</u> <u>fe66b3c365904b26577866</u>	+ 1 Vouchers	✓
9	2023-09-06 06:40:07	<u>0xbefebef9a959eddac858</u> <u>623efb921b8e843e72b04e</u> <u>669a352087e5ee90221481</u>	+ 1 Vouchers	✓
10	2023-09-06 06:40:05	<u>0xdbf26c0a680551b6c865</u> <u>bb4207cd53d514d3aaec8f</u> <u>e7c9178a87901a431099a1</u>	+ 1 Vouchers	✓
11	2023-09-06 06:30:41	<u>0x3e2bd6ebd052c096a16e</u> <u>7cc54f9d733c7d21d1e216</u> <u>6307982271835109ca6b67</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 05:24:00	<u>0x21bd5b5dd776d94b30fb</u> <u>4013454331383affffd1b7</u> <u>359bda4b40e86b36e8614c</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 05:23:36	<u>0xc12a9621b7a2aa6ce1ed</u> <u>61caf236530bd528fa4600</u> <u>bcb9d876a91dd276c8c831</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 05:23:04	<u>0xa80a08b1e57602599322</u> <u>cdc416266fcf7ed84433a6</u> <u>ff5fe278b91b7fa8c8a82e</u>	+ 1 2000-usdt.xyz	✓
15	2023-09-06 05:22:42	<u>0x4a0a5e71bf09034ce22d</u> <u>98615b076427abcf9ee5c9</u> <u>4f3ad34320a5bb673cfa0b</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-06 05:22:42	<u>0x14bf5c61d2f9a58ba01b</u> <u>0b6dc9f5ea014ab4533750</u> <u>2815afb30e87bda0675edc</u>	+ 1 Vouchers	✓
17	2023-09-06 05:22:38	<u>0xf0f80e5a76e358ef62e0</u> <u>4e92cf00672e6d4ba499d2</u> <u>9f8ca1ef0e9d4c30f32d6e</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 05:22:22	<u>0xfc31997e4cb663c92135</u> <u>5dcb009a2bb2e451dc2294</u> <u>e8686003a94f97d933683d</u>	+ 1 Base Chain Raffle	✓
19	2023-09-06 05:22:20	<u>0x9f7f9f6346abefb02e3b</u> <u>a25af6d31ef8e4f9bf996e</u> <u>2361cf6168ebe0636c11a2</u>	+ 1 Uniswap giveaway	✓
20	2023-09-06 00:00:02	<u>0x60fc31f0e1722d8f3039</u> <u>8111e933515c55f540a136</u> <u>d53ce4c8ede65c3bc7419a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 13:11:06	<u>0x9ca3c68f80865ac50f7c8c57024991661b72536a0bc2f443a9d8612604bab0c5</u>	+ 1 VOUCHER	✓
22	2023-09-04 02:17:35	<u>0x0fa7f4b44f9a4a9d0c94495edf90c20c3a2d30c7c25f0c04b04576b2fa432cf7</u>	+ 1 Vouchers	✓
23	2023-09-04 02:14:33	<u>0x3d252dee23ffaa46a0a23460c8ed06d8b7e6a675db0cc12feeb2f529145028eb</u>	+ 1 coin-drop.xyz	✓
24	2023-08-27 10:04:23	<u>0xf085aa9deb1a85c753612a9a5b2b219b9cdd314d31e59b4abac0ddd567d50bb3</u>	+ 1 claim.circlest.net	✓
25	2023-08-21 15:21:51	<u>0x992e91303596226e1fd7c579d85e378883d8e9c941077d6141beab9257195f4d</u>	+ 1 coin-rewards.xyz	✓
26	2023-08-19 14:33:45	<u>0xd75b7a025c4566596f243ab746e8d71f2e515302e50c8fc57248dd490b922095</u>	+ 1 official-rewards.x yz	✓
27	2023-08-14 18:05:04	<u>0x7fb19752bf4e0727fcc290cc0e0ef97038fdcf7f74903af59a53716d92dab86</u>	+ 1 Base Voucher	✓
28	2023-08-14 15:37:23	<u>0x519b3762d1f84fccc8c19ff8574558fc11615818b15cf648d37339d6f94eca4d</u>	+ 1 drops-reward.xyz	✓
29	2023-08-12 20:17:30	<u>0xa6084727cad3b2cc0a04832b1ee6a5d0ce3546067e890072a09c5c1a49635267</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 17:56:04	<u>0x4be797ee04fd003f2a6b04116e014e33b68957f12d68064b025924f54a20f353</u>	+ 1 2000rewards.xyz	✓
31	2022-06-24 09:02:41	<u>0x704ecf4093fbfdb5dc1b9f0e902aacd1ca55601d0a646dc5ecf35391b7a66ec0</u>	+ 1	✓
32	2022-06-18 04:12:23	<u>0x2fd5fc3b710d5f06f94b83a9885e77f84270ee7aed25560ca10b67476deac217</u>	+ 1	✓

* USD values displayed at the time of transaction

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