

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x904694c893378bf3919d5a44d6c9509733c23015</u>
TOTAL RECEIVED	2.731990557159030608 MATIC
	1.01 USD
TOTAL SEND	2.550452778991779912 MATIC
	0.94 USD



Token	Balance
MATIC	0.181537778167250696 MATIC 0.06 USD
USD Coin (PoS)	0.106771 USDC 0.10 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
#HEXPooL.net	172,150.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
Fallout.zone Nuka Cola Airdrop	5.000000000000000000 one

Token	Balance
@SNXPool.com	680.9500000000000045475 \$ sUSD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
Voucher USDC Coin	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
20000 FTM	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-16 04:12:25	<u>0xdbdfb296f932e163ce26</u> <u>5fc88288d40db0c885b1b0</u> <u>a06de2bf0842d40764dc95</u>	- 1.1099941715481636 00 MATIC  0.65 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-16 04:12:25	<u>0xdbdfb296f932e163ce26</u> <u>5fc88288d40db0c885b1b0</u> <u>a06de2bf0842d40764dc95</u>	- 0.0115516500000000 00 MATIC  0.00 USD	✓
3	2023-06-16 04:12:25	<u>0xdbdfb296f932e163ce26</u> <u>5fc88288d40db0c885b1b0</u> <u>a06de2bf0842d40764dc95</u>	- 0.0495586359162496 28 MATIC  0.02 USD	✓
4	2023-06-15 23:10:44	<u>0x74a607eefc029791599f</u> <u>83f54717807b98ccf45099</u> <u>1e26d9557fa8508bf738da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 23:10:44	<u>0x74a607eefc029791599f</u> <u>83f54717807b98ccf45099</u> <u>1e26d9557fa8508bf738da</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-06-15 23:10:44	<u>0x74a607eefc029791599f</u> <u>83f54717807b98ccf45099</u> <u>1e26d9557fa8508bf738da</u>	- 0.0074291053244350 68 MATIC  0.00 USD	✓
7	2023-06-10 06:51:16	<u>0x2bbeb8b5230818b5fd15</u> <u>36abbaf6297f512e11a892</u> <u>6488714c3065059058526d</u>	- 1.0000000000000000 00 MATIC  0.58 USD	✓
8	2023-06-10 06:51:16	<u>0x2bbeb8b5230818b5fd15</u> <u>36abbaf6297f512e11a892</u> <u>6488714c3065059058526d</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
9	2023-06-10 06:51:16	<u>0x2bbeb8b5230818b5fd15</u> <u>36abbaf6297f512e11a892</u> <u>6488714c3065059058526d</u>	- 0.3364811687073512 86 MATIC  0.19 USD	✓
10	2023-06-09 07:02:32	<u>0xa6bc6fc4473c40d37b25</u> <u>1870f766ed64068b73be81</u> <u>60de1e8570b8bb853d2de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 07:02:32	<u>0xa6bc6fc4473c40d37b251870f766ed64068b73be8160de1e8570b8bb853d2de9</u>	- 0.0005608649866579 83 MATIC  0.00 USD	✓
12	2023-06-09 07:02:32	<u>0xa6bc6fc4473c40d37b251870f766ed64068b73be8160de1e8570b8bb853d2de9</u>	- 0.0222517725089224 94 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 00:36:31	<u>0x47e9dc94a17d17d9eb4caae065a7ebd7b73cde451fb41aa4b17b493df0218445</u>	+ 2.7319905571590306 08 MATIC  2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:44:11	<u>0xfce7f10d706f17668198e04d73914d485787cbc16c6201025b58cdc9d36226d3</u>	+ 28,560 TOKENS	✓
2	2024-05-11 20:06:45	<u>0xfd0eac82877a2029c9583f6bd242fc7d059576a550aa32d6d356e75d61a1b3b6</u>	+ 1.0000000000000000 00 z	✓
3	2024-05-11 04:10:50	<u>0x71cbcd45d54217ecf2aeeac5d24f5b0f1825cfd3510569d6967415ba44f2acf5</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 13:56:36	<u>0x8057b6e9f1a273066add6b42fafc54d6816f0fe692355c1d00dccc1dd68e70ae</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 05:26:54	<u>0xfc38b9921e2041f33b72d09900dc98a71f43ec02b508e5ed398339f5e91549aa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-05-05 05:26:46	<u>0x2f9ee025f168a90a4729f5b79d070d067faef7a68d6d61f715ab8d2fa01743bf</u>	+ 3,800.028420999999 980268 one	✓
7	2024-03-28 22:35:11	<u>0x12e4a84c9603c24b445f0996254598627c4708acc8b0778176b43aef25f5fa85</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2023-09-30 18:15:11	<u>0xcc65560680186c2126a4befc17aa6cfbcc88785aa31f112e800e989a5e653c99</u>	+ 680.95000000000004 5475 \$ sUSD	✓
9	2023-09-02 20:51:36	<u>0x3183b04030bd015b553d758ddc034d60dec091c5d5453bc8705404aa7498b3d0</u>	+ 172,150.0000000000 00000000 wHEX	✓
10	2023-08-27 23:28:28	<u>0x6dc35063a1207d23147444486231fbb76ad8f99f4568bda50b67a0368c1596d6</u>	+ 0.085035 USDC  0.08 USD	✓
11	2023-06-16 04:12:25	<u>0xdbdfb296f932e163ce265fc88288d40db0c885b1b0a06de2bf0842d40764dc95</u>	- 0.412973 USDC  0.41 USD	✓
12	2023-06-03 03:57:32	<u>0x6b2a06f5103a1baa13a5d4aa6cc3359993d58dc69e76e62828cb5a32780e2154</u>	+ 0.110016 USDC  0.11 USD	✓
13	2023-06-03 00:36:31	<u>0x47e9dc94a17d17d9eb4caae065a7ebd7b73cde451fb41aa4b17b493df0218445</u>	+ 0.024757 USDC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-31 11:43:42	<u>0x5d7a335c6dcdef79fc42fd0fce2927cade6f0b32b5f9d641cca166de8c7c2110</u>	+ 0.013414 USDC 0.01 USD	✓
15	2023-05-28 09:55:58	<u>0xbfb4bbf4e4051650e47989aeaa115acd3a322e2ccb2741fd566640a26f706b94</u>	+ 0.099353 USDC 0.09 USD	✓
16	2023-05-21 06:49:39	<u>0x958602264e58249ffc72b26fb656aa7c678c42e72b001b51fa33a43eb0ebef66</u>	+ 0.187169 USDC 0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 06:51:16	<u>0x2bbeb8b5230818b5fd1536abbaf6297f512e11a8926488714c3065059058526d</u>	+ 1 GUILD	✓
2	2023-06-09 07:02:32	<u>0xa6bc6fc4473c40d37b251870f766ed64068b73be8160de1e8570b8bb853d2de9</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 04:13:18	<u>0x7312c2355eaa070a8cf9e6a453e5dae56b98e2d96c4f5e2736e4fcd32a9d6016</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 05:27:12	<u>0xcd20bc50541b927d4bcd fba2ac91a9f22edd0ff1d3fed2172ff58da6b3a8220f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 17:45:08	<u>0x06f38956a432345df55eae0b56acea95408887235f02797d3d087bf80bca9404</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-01-04 19:48:54	<u>0x92cd00d0d7ee2e746177325896d251d845fbd01707f189283c4d6239dfae7c9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-10 17:43:11	<u>0x5c78de1c4c1ff5ed18e1ef53c506dcb0fcab56b6b9b63839efabef3e891bbeef</u>	+ 1 \$1,000 TON	✓
6	2023-10-07 08:11:34	<u>0x5b8a28d69af5881d1355efde18f4b5046165614bb718f50111e949a4ec24b904</u>	+ 1 Vouchers	✓
7	2023-10-07 08:10:50	<u>0x3f063fdc6b409dd075edffd7f5d37669a9444f2b16059a23ccf6633f52342041</u>	+ 1 get-usdt.cash	✓
8	2023-10-07 08:10:32	<u>0x313c030c7ab6967c3568804e85eb59312d0957f55940cd2e179170cdd0f10f32</u>	+ 1 rg	✓
9	2023-10-07 08:10:28	<u>0x103b8950ebfd40119ba74c9dd4295f7dcf45bfff0f44a20b747e59771a75cb3e</u>	+ 1 Vouchers	✓
10	2023-10-03 01:45:19	<u>0x454d3f13ba5042d84de97f2c3a6465911ee921a225a99a2e04405bdcd34b9ce0</u>	+ 1 USDC VOUCHER	✓
11	2023-09-29 17:19:41	<u>0xe22f1b1a04a61f18ab3ace813e47aedcccd4cf4331dd2901bca4283019c44ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-29 13:10:53	<u>0x173c59db267d21e1695a51ba3099150ff8a63394cd8f518a3d0c02b863c93640</u>	+ 1 NFT Giveaway	✓
13	2023-09-29 13:10:21	<u>0xfc68f78ee89a0a59f4a3bc90ba370983eff50d887db68618282a38ed4b424cc5</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 13:02:43	<u>0x70e2666eaaa5a21307b41000a4873a101ac9ef1c30672a175be69bf26d0e1620</u>	+ 1 NFT Airdrop	✓
15	2023-09-29 13:02:19	<u>0xda1d1556bdf5024ceef77753dbb4323e65e98f866fae00878bfa7f23f9d4696d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-29 13:01:47	<u>0x4130811f9dec206a4e22738742faf4350c20dd44e8259c45809ece0b57b00838</u>	+ 1 usdtdrop.me	✓
17	2023-09-28 01:01:53	<u>0x4d90107ae6f4e63fc08426ce06436d4a9f7279f54fdab0a17d55aaa010aac821</u>	+ 1 rewards-usdt.me	✓
18	2023-09-19 23:40:27	<u>0xc230cde035989fa49904df2220b73e5b1f8e2571ed1cce183a661c58e444509</u>	+ 1 Voucher	✓
19	2023-09-16 12:25:31	<u>0x8e6808d0ee7790d7c0f83fc8f85899a67168d4553b45dd0e0d2aaa3d497670d7</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 19:19:34	<u>0x132d69c98c4d7cc306dcad21638a824ea00aaf58995a80e17e14f9e49b160baf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 23:30:15	<u>0xe5d6f1d456d8c3d3aa9b</u> <u>ff9970abd35f5d36e78897</u> <u>083aa9c147b845c6e6898b</u>	+ 1 NFT Voucher	✓
22	2023-09-11 21:33:51	<u>0xee92fa874aa8f6b3ee73</u> <u>4d9c9151ecb530bacd12d6</u> <u>ac785c2c1ab30c87c482c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 10:44:03	<u>0xc225882bd885fae8a076</u> <u>4dec01dc2c96c641c50d4f</u> <u>0153a6515bfcdcf37103a3f</u>	+ 1 NFT Voucher	✓
24	2023-09-02 04:21:46	<u>0x16557eb47b0e09caa4</u> <u>3d9c6e072581561ddcc8d3</u> <u>d76547949990b98ed32e42</u>	+ 1 Voucher	✓
25	2023-09-01 09:35:49	<u>0x25804e1ff9500d9954c7</u> <u>07b7abf9cfeb98d4004d99</u> <u>2ac0757c09f09ecea8b0fe</u>	+ 1 Voucher	✓
26	2023-09-01 06:13:17	<u>0xff491cfe5726ce3191e2</u> <u>705499f461f85c9893dc83</u> <u>a09efab6672c97eef9afcb</u>	+ 1 UNI-V3-PoS	✓
27	2023-09-01 02:40:19	<u>0xb0080def3cc224b32de0</u> <u>3fc39b2d18e1b858da9c19</u> <u>c2381a7bb3c199e11e3699</u>	+ 1 Weekly Giveaways	✓
28	2023-09-01 02:40:13	<u>0x3846422f236953f0cc40</u> <u>f4d9cd169a1ff712794164</u> <u>a12b6115934eead0606650</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-30 19:14:27	<u>0x216c4031483dc04c9636</u> <u>472f07e0b50b13e27d1204</u> <u>8c83b56874f11a02258a7b</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 23:34:38	<u>0xc5308eaae498e676e9da</u> <u>55934d077cb8ad3a9cbfc9</u> <u>256597ec873dd8b9ab2195</u>	+ 1 UNI-V3-POS	✓
31	2023-08-27 23:33:18	<u>0x4c53851d29b0a3f2c70b</u> <u>4610c09e1fc745544f3616</u> <u>d800fe63cddd1b56682434</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 23:28:36	<u>0xedbc67ea41934b7861ab</u> <u>84387f3e1560e9584d4711</u> <u>1967518ae38a29fa1a25c5</u>	+ 1 drop-circle.xyz	✓
33	2023-08-26 16:35:34	<u>0x7ee9fb1d7798ea4a1f19</u> <u>e01a5679ba5fe6e5d6f921</u> <u>5b223db441ec725685a738</u>	+ 1 NFTVoucher	✓
34	2023-08-26 13:58:04	<u>0x9feba5a3fcde9500144e</u> <u>680e943d4544f4353f057d</u> <u>87aa0b9ef9abb387e05049</u>	+ 1 NFTVoucher	✓
35	2023-08-09 18:05:10	<u>0x6de18757f00c550ec069</u> <u>57d20618afe091c5c03ac7</u> <u>8af3ad57a942a403e58fca</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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