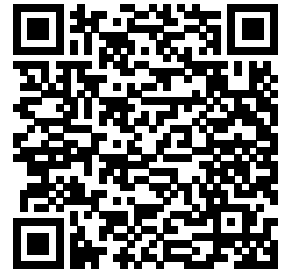


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90d46bc405244cda00783f91229f44ca9354d7c5</u>
TOTAL RECEIVED	26.581791123991305170 MATIC
TOTAL SEND	26.531932263566051944 MATIC










Token	Balance
MATIC	0.049858860425253684 MATIC
WCAC	1 WCACNFT
APEGRIL	1 APEGRILNFT
Galaxy OAT	2 OAT
Timeout Origin	0 T00
HWAPE	1 HWAPENFT
	N/A ?
Airdrop at 3eth.xyz dYdZ.	N/A Airdrop at [3eth i%Exyz]
\$5ETH Reward dYdZ.	N/A Reward at ether.casa
Airdrop at 3000usdt.info dYdZ.	N/A Airdrop at [3000usdti%Einfo]
5000 USDT	N/A NFT Giveaway Round










Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDT Voucher	N/A 2000usdt.icu
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
' '	N/A Reward at shibatokens.win
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:53:58	<u>0x5b26332071ac4e632dc62d20bef7c4eaacc799330ce020329e806f25b6537176</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 15:53:58	<u>0x5b26332071ac4e632dc62d20bef7c4eaacc799330ce020329e806f25b6537176</u>	- 0.0007072554930000 00 MATIC  0.00 USD	✓
3	2024-04-11 15:53:58	<u>0x5b26332071ac4e632dc62d20bef7c4eaacc799330ce020329e806f25b6537176</u>	- 0.0046758716881170 00 MATIC  0.00 USD	✓
4	2024-04-11 15:53:04	<u>0x3eb7ca2707cd221cdf4c85147c361cfdb9487ce39ab2e93db6f5766a55630c74</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-11 15:53:04	<u>0x3eb7ca2707cd221cdf4c85147c361cfdb9487ce39ab2e93db6f5766a55630c74</u>	- 0.0006860246297940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 15:53:04	<u>0x3eb7ca2707cd221cdf4c85147c361cfdb9487ce39ab2e93db6f5766a55630c74</u>	- 0.0048575973626670 00 MATIC  0.00 USD	✓
7	2024-04-11 15:51:52	<u>0x470cb880ac9c255cee03d2174823c50f26370452e856bdd508ee98d59af9bd0c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2024-04-11 15:51:52	<u>0x470cb880ac9c255cee03d2174823c50f26370452e856bdd508ee98d59af9bd0c</u>	- 0.0006860246297940 00 MATIC  0.00 USD	✓
9	2024-04-11 15:51:52	<u>0x470cb880ac9c255cee03d2174823c50f26370452e856bdd508ee98d59af9bd0c</u>	- 0.0051884522099970 00 MATIC  0.00 USD	✓
10	2024-04-11 15:46:16	<u>0x1857ab350c26201d769093303bc8e49901a53f881d5e65b1e347a2e00d455336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 15:46:16	<u>0x1857ab350c26201d769093303bc8e49901a53f881d5e65b1e347a2e00d455336</u>	- 0.0035443877322862 89 MATIC  0.00 USD	✓
12	2024-04-11 15:46:16	<u>0x1857ab350c26201d769093303bc8e49901a53f881d5e65b1e347a2e00d455336</u>	- 0.0273781008321797 89 MATIC  0.02 USD	✓
13	2024-04-11 15:43:48	<u>0x086006c671b21a0eab1d4defa6bc8aef05f8848a407b21e9cb5b0676da9665d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-11 15:43:48	<u>0x086006c671b21a0eab1d4defa6bc8aef05f8848a407b21e9cb5b0676da9665d0</u>	- 0.0063145837449502 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 15:43:48	<u>0x086006c671b21a0eab1d4defa6bc8aef05f8848a407b21e9cb5b0676da9665d0</u>	- 0.0367045323549671 23 MATIC  0.03 USD	✓
16	2024-01-29 20:18:14	<u>0x1e45dc947f32cef68ae71b4d65b1d51aab771a430b723944420c35b156cd0fab</u>	- 0.1239771881973716 90 MATIC  0.10 USD	✓
17	2024-01-29 20:18:14	<u>0x1e45dc947f32cef68ae71b4d65b1d51aab771a430b723944420c35b156cd0fab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-01-29 20:18:14	<u>0x1e45dc947f32cef68ae71b4d65b1d51aab771a430b723944420c35b156cd0fab</u>	- 0.0000725842921650 00 MATIC  0.00 USD	✓
19	2023-12-20 11:06:15	<u>0x569d2344add905174ab35c1dbe71f0e6b1725db84589809795f96461b6254ff3</u>	- 0.2573340195573854 96 MATIC  0.20 USD	✓
20	2023-12-20 11:06:15	<u>0x569d2344add905174ab35c1dbe71f0e6b1725db84589809795f96461b6254ff3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-12-20 11:06:15	<u>0x569d2344add905174ab35c1dbe71f0e6b1725db84589809795f96461b6254ff3</u>	- 0.0122503508052240 00 MATIC  0.00 USD	✓
22	2022-11-26 20:55:43	<u>0xf599fcd6fe557cc5fa7c0388fb6978d5b35329ce13e4f51cb5d49f510b07129e</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓
23	2022-11-26 18:19:15	<u>0x68f0ea2ec2af70aa2a14a4f34cc5218432c9d21e1cb3bf5e9d5955bc347b2eb7</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-26 18:19:15	<u>0x68f0ea2ec2af70aa2a14</u> <u>a4f34cc5218432c9d21e1c</u> <u>b3bf5e9d5955bc347b2eb7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2022-11-26 18:19:15	<u>0x68f0ea2ec2af70aa2a14</u> <u>a4f34cc5218432c9d21e1c</u> <u>b3bf5e9d5955bc347b2eb7</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
26	2022-11-26 18:18:07	<u>0x2c7a0c67489309dc927b</u> <u>8626641f82f992a8d6f57b</u> <u>9fd2f3b79bafb6d507b1b0</u>	- 0.5400000000000000 36 MATIC  0.45 USD	✓
27	2022-11-26 18:18:07	<u>0x2c7a0c67489309dc927b</u> <u>8626641f82f992a8d6f57b</u> <u>9fd2f3b79bafb6d507b1b0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2022-11-26 18:18:07	<u>0x2c7a0c67489309dc927b</u> <u>8626641f82f992a8d6f57b</u> <u>9fd2f3b79bafb6d507b1b0</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
29	2022-11-26 11:18:28	<u>0xdd7639f0965d5a52f798</u> <u>818c30c05e2ef608356579</u> <u>8647f05dad07a6e5cafc90</u>	- 25.0000000000000000 000 MATIC  21.29 USD	✓
30	2022-11-26 11:18:28	<u>0xdd7639f0965d5a52f798</u> <u>818c30c05e2ef608356579</u> <u>8647f05dad07a6e5cafc90</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
31	2022-11-26 11:18:28	<u>0xdd7639f0965d5a52f798</u> <u>818c30c05e2ef608356579</u> <u>8647f05dad07a6e5cafc90</u>	- 0.0000000000127890 00 MATIC  0.00 USD	✓
32	2022-11-26 11:14:34	<u>0xaa9fb56048e272221635</u> <u>2abcabc062904b44ceeff0</u> <u>76ea740f8d40c562e373c7</u>	+ 8.3117911239913055 97 MATIC  7.07 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-26 10:03:02	<u>0x9cd8892f38d854bb8b84</u> <u>8c813f41868b182e0a2672</u> <u>b5ff422bf547ea8145897b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
34	2022-11-26 10:03:02	<u>0x9cd8892f38d854bb8b84</u> <u>8c813f41868b182e0a2672</u> <u>b5ff422bf547ea8145897b</u>	- 0.0013834499857043 50 MATIC 0.00 USD	✓
35	2022-11-26 10:03:02	<u>0x9cd8892f38d854bb8b84</u> <u>8c813f41868b182e0a2672</u> <u>b5ff422bf547ea8145897b</u>	- 0.00000000000370303 45 MATIC 0.00 USD	✓
36	2022-11-26 10:02:02	<u>0x1d1eb7023eee009bc7d8</u> <u>6e474b18bcca4721ac9bf3</u> <u>d5a1aabbdb4147d9d70676</u>	+ 0.4799999999999999 82 MATIC 0.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 10:51:47	<u>0x7b060bddc61257d4601d</u> <u>369b83dc74c5a85758acec</u> <u>27774080476b7a006e5a51</u>	+ 8.6449999999999995 74 MATIC 7.36 USD	✓
2	2022-11-26 10:47:09	<u>0x9cf62600fbecf951afb1</u> <u>ff0df8c21d4b0154e06d40</u> <u>b7b786a979fca50f1d43fc</u>	+ 8.6449999999999995 74 MATIC 7.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:46:16	<u>0x1857ab350c26201d7690</u> <u>93303bc8e49901a53f881d</u> <u>5e65b1e347a2e00d455336</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 15:43:48	<u>0x086006c671b21a0eab1d4defa6bc8aef05f8848a407b21e9cb5b0676da9665d0</u>	+ 1 OAT	✓
3	2022-11-26 10:51:47	<u>0x7b060bddd61257d4601d369b83dc74c5a85758acec27774080476b7a006e5a51</u>	- 1 T00	✓
4	2022-11-26 10:47:09	<u>0x9cf62600fbecf951afb1ff0df8c21d4b0154e06d40b7b786a979fca50f1d43fc</u>	- 1 T00	✓
5	2022-11-25 19:03:29	<u>0xf8a96270673ededd6c368e7471d221dac1ec126dc7b5523a6f950fe48bbdb075</u>	+ 1 T00	✓
6	2022-11-25 19:03:29	<u>0xf8a96270673ededd6c368e7471d221dac1ec126dc7b5523a6f950fe48bbdb075</u>	+ 1 T00	✓
7	2022-10-10 07:45:49	<u>0x1c6031f2107993bd2af7173ba39c6a7ce1858b4c3d502a0e1ddf2275d211d9a6</u>	+ 1 WCACNFT	✓
8	2022-10-10 07:35:19	<u>0x1ae73dda64af315764f73fa1069871954c62b221e97489fd72b61b67b7ff16f2</u>	+ 1 APEGRI LNFT	✓
9	2022-10-10 07:33:17	<u>0x0606bb4ef39936cf49003d845a351ad5c7418d641cdcc0179f582615580ae860</u>	+ 1 HWAPENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 12:20:42	<u>0x02046108a4db4848a2f5e2290b3e06d3edfbb432562db3975227af34af22141a</u>	+ 1 1	✓
2	2024-08-21 12:20:26	<u>0xc08d9a6be29d8e3199a72d3e44c7e8a16ecc383d1ff2e4873494029180711565</u>	+ 1 1	✓
3	2024-08-21 12:20:24	<u>0xceafd63f203a2b78355e4ba938ae611eff46a6cae3f2b0542c6bffa7ea4ed5cb</u>	+ 1 1	✓
4	2024-06-23 22:24:06	<u>0x5f5f9e65645ec4fbea95400e995039b5ae6c3956de947dbb03ecb7cd0f26c42c</u>	+ 1 ?	✓
5	2024-06-23 22:23:20	<u>0xf2509090e0ead7178ba9de9c2b1044c154f7c7e6c8d78d7af4bfa63af4407c76</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
6	2024-04-11 19:49:21	<u>0x47f4f5ca34a4ac951d4a3035c6e7f978dbd4e5a0cafe80ad37f6b08cbb5cfd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-22 18:31:10	<u>0x94059330390f4d589d6b2df1181ecfc5ce49899787355090c4a2f3a6c3fc4e78</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-21 17:09:18	<u>0xc23ad4cef7cc4ecfa333910a1c510d04adbf70a1efadc91d7fd18eb0e46b7409</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
9	2024-02-02 04:44:24	<u>0x40f0b4cc15ceb0d9af39b0cf2f3b2bcd174f7090f260b50c55c29f94e4a6f4c3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 18:10:12	<u>0xe86d3bff4fc4b050df0e c2719771737d1797c1e4a2 c1aeb0353643f04def19e5</u>	+ 1 2000usdc.org	✓
11	2024-01-29 22:46:26	<u>0x6bc055347897da645b70 0f465610408d6261ddc30f 58063f88d862b1a0585384</u>	+ 1 5000usdt.com	✓
12	2023-12-25 23:37:46	<u>0xef349b8de42f94084c56 7b8f83073b3051b9160c79 b0f32155f7bb99c09903f1</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-21 06:17:21	<u>0x29c2cc85e5e5c33c3880 7100345527aef6039c68e5 23021ce46f1c6b167c9899</u>	+ 1 2000usdt.icu	✓
14	2023-12-21 04:57:59	<u>0x7ff69ec9b6fa5c036e01 e873c95c5c6dcfd5a60c98 136ec010d4a1449dba22b9</u>	+ 1 1000usdc.org	✓
15	2023-09-18 13:05:42	<u>0x67a2b7ea21453fbab08d 20b9bda9ee9487dfbaaf70 3c7a796211f27427a8357f</u>	+ 1 usd-reward.com	✓
16	2023-09-17 22:49:11	<u>0x013a803ed2ab01f22d3c 35383b25247aef2c2df862 40a88b778026bff2a7f82a</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-06 05:56:51	<u>0x1c13b58ed2d0f21a4375 630590464ad6520281e202 1b41a308d815fb38a2ffec</u>	+ 1 Voucher	✓
18	2022-10-08 08:24:19	<u>0xa58d833bff6499982a48 90cafff29f3089bd65696c bc6580b074ae2abcda1aad</u>	+ 1	✓

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