

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94b9af23c86d95aafabea92eca0ec181856fb376</u>
TOTAL RECEIVED	2.089731447412011001 MATIC
	0.78 USD
TOTAL SEND	0.770517094808438774 MATIC
	0.29 USD

Token	Balance
MATIC	1.319214352603572227 MATIC
	0.49 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
#HEXPoool.net	185,500.000000000000000000 wHEX
Pandra: PixelProwler	0 Pandra: PixelProwler
Third Place Winner	1 TPW
	N/A ?
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
2000\$ USDC	N/A Voucher
750 OP	N/A NFT Airdrop


Token	Balance
5000 \$BUSD	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 4801 USDC	N/A USDC VOUCHER
750 OP	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-17 10:17:07	<u>0x05dc78a5b55c90c33cf7</u> <u>2275dcb4a186c034314b46</u> <u>9f76a962fa69e0d57d40e8</u>	- 0.6786201651105496 78 MATIC  0.41 USD	✓
2	2023-08-17 10:17:07	<u>0x05dc78a5b55c90c33cf7</u> <u>2275dcb4a186c034314b46</u> <u>9f76a962fa69e0d57d40e8</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
3	2023-08-17 10:17:07	<u>0x05dc78a5b55c90c33cf7</u> <u>2275dcb4a186c034314b46</u> <u>9f76a962fa69e0d57d40e8</u>	- 0.0122357686500726 46 MATIC  0.00 USD	✓
4	2023-08-17 10:16:53	<u>0x483dde22c2ab1c477eea</u> <u>b393791a5ac997f63bc36c</u> <u>7944ea113ff527e328e384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-17 10:16:53	<u>0x483dde22c2ab1c477eea</u> <u>b393791a5ac997f63bc36c</u> <u>7944ea113ff527e328e384</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-08-17 10:16:53	<u>0x483dde22c2ab1c477eea</u> <u>b393791a5ac997f63bc36c</u> <u>7944ea113ff527e328e384</u>	- 0.0023953528391123 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-17 10:15:01	<u>0x465b72fa10162c01ed16</u> <u>c15b0105528ef08853c7cb</u> <u>d2f08c77d1a2488b3a6a52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 10:15:01	<u>0x465b72fa10162c01ed16</u> <u>c15b0105528ef08853c7cb</u> <u>d2f08c77d1a2488b3a6a52</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
9	2023-08-17 10:15:01	<u>0x465b72fa10162c01ed16</u> <u>c15b0105528ef08853c7cb</u> <u>d2f08c77d1a2488b3a6a52</u>	- 0.0045374060347965 39 MATIC  0.00 USD	✓
10	2023-05-31 02:26:44	<u>0xe90e48ab422fd3633c0e</u> <u>3acb32040742abef7ccdf9</u> <u>790084d6035cefe5c6fc4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-31 02:26:44	<u>0xe90e48ab422fd3633c0e</u> <u>3acb32040742abef7ccdf9</u> <u>790084d6035cefe5c6fc4b</u>	- 0.010559370000000000 00 MATIC  0.00 USD	✓
12	2023-05-31 02:26:44	<u>0xe90e48ab422fd3633c0e</u> <u>3acb32040742abef7ccdf9</u> <u>790084d6035cefe5c6fc4b</u>	- 0.0420093253801493 08 MATIC  0.03 USD	✓
13	2023-05-31 02:26:24	<u>0x9df6eb893ce4e8f62df3</u> <u>721a8a1e39bcc7056f388c</u> <u>3cab9c3dae3e636b1c29f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-31 02:26:24	<u>0x9df6eb893ce4e8f62df3</u> <u>721a8a1e39bcc7056f388c</u> <u>3cab9c3dae3e636b1c29f7</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2023-05-31 02:26:24	<u>0x9df6eb893ce4e8f62df3</u> <u>721a8a1e39bcc7056f388c</u> <u>3cab9c3dae3e636b1c29f7</u>	- 0.0066798967937582 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 01:16:22	<u>0x61988108f776d591731a</u> <u>4a6c5c51670f9bd3ff05c3</u> <u>3ced24ded14efe18ce3aeb</u>	+ 2.0897314474120110 01 MATIC  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:33:52	<u>0x3bbc02e99db26bd0d63f</u> <u>f042b0eaab9929188dc74d</u> <u>0cc4cbc52946b2d4519ab9</u>	+ 185,500.0000000000 00000000 WHEX	✓
2	2023-05-31 02:26:44	<u>0xe90e48ab422fd3633c0e</u> <u>3acb32040742abef7ccdf9</u> <u>790084d6035cfe5c6fc4b</u>	- 0.385312 USDC  0.38 USD	✓
3	2023-05-31 02:26:44	<u>0xe90e48ab422fd3633c0e</u> <u>3acb32040742abef7ccdf9</u> <u>790084d6035cfe5c6fc4b</u>	- 237.766586 USDC  237.82 USD	✓
4	2023-05-31 02:24:50	<u>0xe415eae01aface3cf60a</u> <u>b1b02242b167111c208731</u> <u>05a7f40059f427cfc949d0</u>	+ 238.151899 USDC  238.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 07:24:52	<u>0xf52047b8e8ed406745c3</u> <u>ea12ea46231736d001715b</u> <u>54da757e3aadb5e29f38ce</u>	+ 1 TPW	✓
2	2023-08-17 10:17:07	<u>0x05dc78a5b55c90c33cf7</u> <u>2275dcb4a186c034314b46</u> <u>9f76a962fa69e0d57d40e8</u>	- 1 Pandora: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 10:15:01	<u>0x465b72fa10162c01ed16c15b0105528ef08853c7cb</u> <u>d2f08c77d1a2488b3a6a52</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:18:11	<u>0x6d16b87dcd6b6fdbd3a6d80dc2bf6093ab3b532525</u> <u>2a22a15eb6314a2ee6d420</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-22 17:03:02	<u>0x6639e9ca83f3cdeec325725f722e9ae0c28ea5b9a3</u> <u>8be61e4921e7e749e4cdda</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 17:02:28	<u>0xb07cd1622e76e211e434cf27b9e3df8ec3f8087204</u> <u>045ac8ef26290228e36dc1</u>	+ 1 ?	✓
4	2024-02-16 09:23:58	<u>0xc53597b82560fe64d574fa7b79865861b4394b3eb5</u> <u>237e82c650de988dd8a29a</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
5	2024-02-16 07:55:57	<u>0x945f430edec7c45c0851942363689b502d046f911c</u> <u>5e5ffc6c34656fac209a08</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
6	2024-01-04 20:34:09	<u>0x2fd4c9bb17e511e8d0e83a42dba95edfc12a99aad6</u> <u>0a4278651e0d668d2f8b65</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-07 07:21:42	<u>0xf6eefcb8707ac77c132d71b4345fadedf419809e7e4</u> <u>05b266261c08dcdda4a1b8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 07:20:40	<u>0xba0c60dce9db715b1f74dc1ea3820a67744f67d5821f45c85f713ab883c68c26</u>	+ 1 USDC VOUCHER	✓
9	2023-10-07 07:17:54	<u>0x19a0661486ae3efb88f01eabd3d995520417556d8d00e369a8266a4f7d962e7f</u>	+ 1 Vouchers	✓
10	2023-10-07 07:17:50	<u>0x2053fce1b5ffc4fd7726acbc4c27891d8b76354b13ead56c5dfd7437e1b2abea</u>	+ 1 Vouchers	✓
11	2023-10-07 07:17:28	<u>0x9cc9f801c0f858d6f1148beb3265084ab84c2ace44946e3a2f59cc89566883d1</u>	+ 1 rg	✓
12	2023-10-07 07:17:24	<u>0x445ce94db8502bce1ce10c4cb3b7abb73ba11c7e7e5e5df7816b120b8ed62c11</u>	+ 1 get-usdt.cash	✓
13	2023-10-07 07:17:04	<u>0xd84c2ab599e4e18dea5637e36930a53d09bb4e5217f434571e3367a40455c821</u>	+ 1 tether.ac	✓
14	2023-09-19 21:46:59	<u>0x8cc2c71f56d2cba7c64c666419b9b61c87b51c699a4251abdce9f90f10788189</u>	+ 1 Voucher	✓
15	2023-09-16 12:29:19	<u>0xeb30c6e7e28f2c126265928d8cbe218a3daf6862d97d49b512e9e22a59a86a23</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 03:04:55	<u>0x1900ed91cbd8ce26ea8dc3c311e69a94f02b3c612aad2de65393c6865785672f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 05:59:54	<u>0x760ef50202b86713340646b5d833045f1da67345fc0abfad4f971ed0903ab215</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:45:37	<u>0x38983cf84d00c9aa34412b0d0772d290617e62862a8416c4fb83197652cfdced</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:49:53	<u>0x2ddc4519ee591cdb9710612dfb2b024f6fd547c57ce04204e0022dbdbcfb9d43</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:52:37	<u>0xe20194cd6ed6b3b17ae3f0b2595d4f1c002ffcdbcd c054e5daa7bc5f365dee53</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 18:42:19	<u>0x321f3de2f7bc4d45168581f57f8a1365426380f1202457de0add2cebb8ffbd6</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 12:14:54	<u>0x769e8ee05d2a5701febcacf42d891af9c17693973170a6552d489b0f6533907a</u>	+ 1 usdt-rewards.xyz	✓
23	2023-08-30 04:33:23	<u>0x56f3f194ce53e6ffc8e865730b14fe976e2f0f060a7ca0f0edad8cfd944b628f</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 15:49:24	<u>0xf721abce489574555a58ac353f20dc60d6a743381369f08e92ec2e427ca09bc1</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:05:25	<u>0x600725e530376934da7315958afefb84141d0109118b3469a13d7fa847e33136</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 21:50:04	<u>0x24d49120d77764e048d5d7faa72fd59cb890b1273a5251200bf0af09ef620fe9</u>	+ 1 NFTVoucher	✓
27	2023-08-19 04:26:35	<u>0x297ed35ff8d959c119a117589de2e5481e304b6d8105f4586aa181b0f419b7ef</u>	+ 1 NFTVoucher	✓
28	2023-08-17 17:12:58	<u>0x9c95e997633dda33dfc1f5532d0ae2d6c6ee30ceca3b52fc7145379b264a8860</u>	+ 1 Voucher	✓
29	2023-08-17 08:35:39	<u>0x05324e8fb33153050a78c55bda4ff97f58085570fc2a60b4e88aac74e97462be</u>	+ 1 drop-reward.xyz	✓
30	2023-08-07 11:24:54	<u>0x7f0c3659961a0a77c2f5bdd4b674f8e8a4bc91ec92740957168fafa5e5df7a90</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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