

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b41a9d25a3407cbd3b451517274ef5cbafb5bdc</u>
TOTAL RECEIVED	41.336536099999996452 MATIC
	15.80 USD
TOTAL SEND	7.024697692676853400 MATIC
	2.68 USD

Token	Balance
MATIC	34.311838407323143940 MATIC
	13.11 USD
#HEXPool.net	168,100.000000000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Sound Coin	890.0000000000000000000000000000 SOUND
! RENDER	956 Claim Airdrop: renderstake.com
Galaxy OAT	1 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A SALT Airdrop at brines.exchange

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5 stETH Event	N/A Vouchers
🔍	N/A Reward at usdt-nft.com
''	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 stETH Event	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 02:30:14	<u>0xb0bb53235f5bcbc5ebe185a964e2cf308bb5d5072cdb2e0aed87b5727ecee80e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 02:30:14	<u>0xb0bb53235f5bcbc5ebe185a964e2cf308bb5d5072cdb2e0aed87b5727ecee80e</u>	- 0.0053777585190368 97 MATIC  0.00 USD	✓
3	2023-12-18 02:30:14	<u>0xb0bb53235f5bcbc5ebe185a964e2cf308bb5d5072cdb2e0aed87b5727ecee80e</u>	- 0.0064043622031239 27 MATIC  0.00 USD	✓
4	2023-09-21 05:54:13	<u>0x720316f39b764e9fe10e91a24ae68f1caa028138bba5f5039d44bcd3d42062beb</u>	- 7.000000000000000000 00 MATIC  3.76 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 05:54:13	<u>0x720316f39b764e9fe10e91a24ae68f1caa028138bbaf5039d44bcd3d42062beb</u>	- 0.000630000000000000 00 MATIC 0.00 USD	✓
6	2023-09-21 05:54:13	<u>0x720316f39b764e9fe10e91a24ae68f1caa028138bbaf5039d44bcd3d42062beb</u>	- 0.0021568314074370 00 MATIC 0.00 USD	✓
7	2023-09-21 05:52:33	<u>0x1db9c36be7516839cce95579e72ef628be99920ce3477350cbd39df7906c0030</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-09-21 05:52:33	<u>0x1db9c36be7516839cce95579e72ef628be99920ce3477350cbd39df7906c0030</u>	- 0.0033920671912205 51 MATIC 0.00 USD	✓
9	2023-09-21 05:52:33	<u>0x1db9c36be7516839cce95579e72ef628be99920ce3477350cbd39df7906c0030</u>	- 0.0067366733560351 68 MATIC 0.00 USD	✓
10	2023-08-28 13:39:18	<u>0xa85aaca22bac55f289ce2b8d2acedc080a338e36b319d6d9bf4da6ec9cf1dc9b</u>	+ 33.723112100000001 590 MATIC 19.06 USD	✓
11	2023-05-25 03:06:55	<u>0xc85987033e33de0d8b12ae6ae367193a59d774992dc26d4203496568a994246e</u>	+ 7.6134240000000001 91 MATIC 6.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:03:32	<u>0x74c2280b4e2b755e6433c3a91d6fad6836a6b8adfd c17b5364dff8196373edc6</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 20:24:32	<u>0x165ae57968c0f0cc3737</u> <u>370ea8d4a0853a266d6833</u> <u>f955ad6ba8811566118ae8</u>	+ 20.0000000000000000 000 SOUND	✓
3	2024-09-14 19:00:18	<u>0xdb0976656d208cc997ea</u> <u>296e8d3222e5f58298dd7a</u> <u>54e70a62fe5540e8cce1a2</u>	+ 20.0000000000000000 000 SOUND	✓
4	2024-09-06 07:57:34	<u>0xb8bd06642abccb41bd92</u> <u>c164e523e4bbb6b13e1a8c</u> <u>c53f9792d19f6db55febc3</u>	+ 20.0000000000000000 000 SOUND	✓
5	2024-08-30 14:15:36	<u>0xd37cd85cc5df75e14b04</u> <u>750707990970bac7f4f443</u> <u>bd6fbe4d9c0cc662fdb831</u>	+ 20.0000000000000000 000 SOUND	✓
6	2024-08-23 08:27:23	<u>0xf33a2e3b164665fec81c</u> <u>f9db5a80dfa5d011bb91ca</u> <u>ec03f404fe39d10addd6e4</u>	+ 20.0000000000000000 000 SOUND	✓
7	2024-08-16 09:48:21	<u>0x1d9c3313b4174a341728</u> <u>0aa4ccf5d852ddb3bafa96</u> <u>5932a97896d05753511666</u>	+ 20.0000000000000000 000 SOUND	✓
8	2024-08-09 12:12:28	<u>0x46231694cc330287ecf0</u> <u>f5a695fe8481ca0a914867</u> <u>6a7327b37ac426c210fa43</u>	+ 20.0000000000000000 000 SOUND	✓
9	2024-08-02 05:28:54	<u>0xbf71cb4514f59fd3c6ef</u> <u>1deb689439f9775fe8389b</u> <u>9cce9542629736bf305b07</u>	+ 20.0000000000000000 000 SOUND	✓
10	2024-07-26 20:41:00	<u>0x710ac437fea8f4bdc678</u> <u>12b8c94370e6422fe844c4</u> <u>52fcc238840822dc3c8bf9</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-19 08:16:54	<u>0xfaf43303fd23179dad12c76f8fcda858ce4c1c7d404a95e6edd55b01f70c586a</u>	+ 20.0000000000000000 000 SOUND	✓
12	2024-07-16 04:31:46	<u>0x09f785345f954dfb44d27241a732a6fd23d267abf9fad1b554084ce5e99a5081</u>	+ 956 Claim Airdrop: renderstake.com	✓
13	2024-07-12 07:11:28	<u>0x39ba5624b2164312835821e09416ce0d25206327b75afae4c1890b625e310609</u>	+ 20.0000000000000000 000 SOUND	✓
14	2024-07-05 19:25:37	<u>0xb912ee53f591c2bab8a3239b716c898971f4958d2740a1542daa487d8e9e110b</u>	+ 20.0000000000000000 000 SOUND	✓
15	2024-06-28 03:15:52	<u>0x6f9f77a6c74995f3c6929ad0e312a388b6435d347dfa14dd3230814cb9e9e171</u>	+ 20.0000000000000000 000 SOUND	✓
16	2024-06-21 21:26:08	<u>0xd77c5a4c7a0236b8e778f775d0d4ea7bf730dfdacb92c4a5983b517330fcf53a</u>	+ 20.0000000000000000 000 SOUND	✓
17	2024-06-14 18:50:54	<u>0xfccc14687bb85e40e8df8701cf6416cf43bdd348ec711051c94fdf834c172778</u>	+ 20.0000000000000000 000 SOUND	✓
18	2024-06-07 12:40:38	<u>0x189e64e7e32727e2f8c0c2e4c3d18a068bf2d6a2cd76e2423551263243a5c867</u>	+ 20.0000000000000000 000 SOUND	✓
19	2024-05-31 08:11:02	<u>0xc1b31288d721a9665335340630a469d28bb86ab2ad7b73043780fa72c065fb9c</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 01:05:59	<u>0x3e0d968a2d241cb3f168</u> <u>1f1df22f84cd4f5dd1e9e4</u> <u>e1ab77a852e09e36bb5aca</u>	+ 20.0000000000000000 000 SOUND	✓
21	2024-05-17 08:30:51	<u>0x474143a8992e23b7dd1e</u> <u>d7f2f75c6dc8bdf7db32eb</u> <u>0cf6c892f9e74b40724970</u>	+ 20.0000000000000000 000 SOUND	✓
22	2024-05-10 09:24:31	<u>0x81a5b8188c06b0d61722</u> <u>73bb66ae76a1b1c503cbd5</u> <u>1be454245eed4472ea36fc</u>	+ 20.0000000000000000 000 SOUND	✓
23	2024-05-03 16:21:20	<u>0xdcaea538a6089e9947f4</u> <u>a4054bce643ac3b1761305</u> <u>8862ca29357642f37c3981</u>	+ 20.0000000000000000 000 SOUND	✓
24	2024-04-26 13:18:13	<u>0x40ffa66279179513997e</u> <u>f2fdb1cbb97232f038b15e</u> <u>aeae0a7903d284a8673de9</u>	+ 20.0000000000000000 000 SOUND	✓
25	2024-04-19 17:41:11	<u>0x6dbecaaa00dabd53d6fe</u> <u>4efc7eb61daa897cca3943</u> <u>0b1e903b9cdb95d13d963b</u>	+ 20.0000000000000000 000 SOUND	✓
26	2024-04-12 20:28:19	<u>0xf953bd0d2d8827722ce4</u> <u>2c7059381a8f127d7beeb9</u> <u>e1c25061888b63637df06a</u>	+ 20.0000000000000000 000 SOUND	✓
27	2024-04-05 00:20:59	<u>0x535ede18869c8f19e769</u> <u>3dfffd4a561a13f5e2e44e2</u> <u>196dda736c396471840451</u>	+ 20.0000000000000000 000 SOUND	✓
28	2024-03-29 16:01:03	<u>0xb48960b001be512a5c41</u> <u>aba9d62b7818ba36f2e6d7</u> <u>f762b1777efa9afcf8e87c</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 20:11:52	<u>0x07992200c377969855d4</u> <u>b18e5a3304fd774e26b976</u> <u>a8c6f44f2a475ec994ae75</u>	+ 20.0000000000000000 000 SOUND	✓
30	2024-03-15 20:33:57	<u>0xcba7342f88e2cc24281e</u> <u>f6397276c930f2f9476a09</u> <u>78fab584e72b8e52e1726</u>	+ 20.0000000000000000 000 SOUND	✓
31	2024-03-15 12:16:10	<u>0x32f451bc1b29826bfc9c</u> <u>f30f7b4117cd7867ad45f4</u> <u>7a17a65087da16b0c75def</u>	+ 20.0000000000000000 000 SOUND	✓
32	2024-03-01 07:30:53	<u>0x08b451756f7090f82ac4</u> <u>355e7c7a25167fbeb120ed</u> <u>de34415f0393d71282bcc2</u>	+ 20.0000000000000000 000 SOUND	✓
33	2024-02-23 23:31:08	<u>0xcc8a1e913920b0ca58ad</u> <u>44c1af65482b937c31bc94</u> <u>08cef36c26e9e9e1933c84</u>	+ 20.0000000000000000 000 SOUND	✓
34	2024-02-16 03:00:57	<u>0xf36574b50a8fc588de45</u> <u>8c6d980312888720731aa3</u> <u>29e60a41246ba0769db0a7</u>	+ 20.0000000000000000 000 SOUND	✓
35	2024-02-09 23:31:03	<u>0x09304843abc60f40b048</u> <u>cb7406d5f897d4a5a29c39</u> <u>14de7e95f0faa28b46a733</u>	+ 20.0000000000000000 000 SOUND	✓
36	2024-02-05 08:22:42	<u>0x6c6a001b838146909168</u> <u>3dca59e944ea294c155bed</u> <u>c23ae6e7c8a02d180727c3</u>	+ 20.0000000000000000 000 SOUND	✓
37	2024-02-02 16:20:36	<u>0xacac5104baee5dab126a</u> <u>34f60717a41948e6330720</u> <u>cdfbbdcfc8d91cf54c9018</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-30 01:03:33	<u>0xa4b2b3c5f0d1c545ddd2</u> <u>1cd080c61919c636389996</u> <u>a042ae2244d8d9e8abafe4</u>	+ 1 rewards	✓
39	2024-01-29 02:54:10	<u>0xa428b120ea6150e39060</u> <u>f1ccb560cd54fe40df08df</u> <u>a7dce3c9faeb3641020fb1</u>	+ 1 rewards	✓
40	2024-01-26 10:36:37	<u>0x8b6da2a99926e013949f</u> <u>65d880f2509ca9e1b26c50</u> <u>b01e19369dc282bbd822e5</u>	+ 20.0000000000000000 000 SOUND	✓
41	2024-01-19 02:53:47	<u>0xfb9d6b7b1f05049e0374</u> <u>b6e5cbd3a90f64a2006605</u> <u>7fbca46a5271f7ad3a3214</u>	+ 10.0000000000000000 000 SOUND	✓
42	2024-01-12 07:37:46	<u>0x201421fa9ac9efab714b</u> <u>7e87890bb81ef7463106cd</u> <u>e71dc442c88f1203cac6c1</u>	+ 20.0000000000000000 000 SOUND	✓
43	2024-01-05 11:48:47	<u>0xfce4da16fda510ab1e88</u> <u>b26e2913df1ee0f2d5f096</u> <u>b48b3255076cff6809c7b6</u>	+ 20.0000000000000000 000 SOUND	✓
44	2023-12-29 19:46:38	<u>0x68fc100758a86f6cd5df</u> <u>715d16a161060988c67291</u> <u>30ed160f6aff3000d6a210</u>	+ 20.0000000000000000 000 SOUND	✓
45	2023-12-22 02:09:50	<u>0xa76be9f4fd71ad71bb54</u> <u>21095aa179d3a9ef64b3c4</u> <u>80cb724e700f598c9090ca</u>	+ 20.0000000000000000 000 SOUND	✓
46	2023-12-15 16:07:19	<u>0xbb2d3f49676e614bb673</u> <u>1f31097f6f1146ee34f970</u> <u>c729b16a81232cc36fa8fb</u>	+ 20.0000000000000000 000 SOUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-08 00:08:53	<u>0x6301c3620463a95fc0e7f3fce81b6a1189425dde318e620c6ce06a7618f726d0</u>	+ 20.0000000000000000 000 SOUND	✓
48	2023-12-04 02:10:40	<u>0x79e9b7f213ee1cdb032a64ce8e24fb8acecbd84d45018b74c498c1e6c7ff13bd</u>	+ 20.0000000000000000 000 SOUND	✓
49	2023-08-30 20:35:56	<u>0x2bf37980fa3c9d72f24ad6cc79b532b1e3acd15a295fe53cb401b0d76f0d0ff5</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 02:30:14	<u>0xb0bb53235f5bcbc5ebe185a964e2cf308bb5d5072cdb2e0aed87b5727ecee80e</u>	+ 1 OrbiterNFT	✓
2	2023-09-21 05:52:33	<u>0x1db9c36be7516839cce95579e72ef628be99920ce3477350cbd39df7906c0030</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:38:25	<u>0xe96bfb7b2622d5e228b153e0700daee50341391786ae46cb4ac746e0383ac6b5</u>	+ 1 Reward at ether.casa	✓
2	2024-01-25 11:45:11	<u>0x7c737c352da142488061d89c0ee48bee3db71deefa91a3ec99dd8d82577cd31b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 11:29:06	<u>0x6804682d9b0224ac605b97aa5002b167319d0981357865027387c93fda210b2d</u>	+ 1 5000usdt.com	✓
4	2024-01-18 09:20:30	<u>0x9fd29664dbaf7bfc4d7f72ed39435af1b3bb37d2110bf1d8f1f82badc3d1e0be</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-09 13:53:26	<u>0x4ced48720911b06042ab0e5d452ad16f404011f46d46aa46a97f73aa03715084</u>	+ 1 5000usdt.org	✓
6	2024-01-09 12:26:02	<u>0x36d83471deb13b13c579e6ce2d9f928b8279e1b3a919c7bd20b99fdff2975b72</u>	+ 1 3000usdc.com	✓
7	2024-01-09 07:14:12	<u>0xfa2f73f734e1ee12d3f3ce388c5d0d10cc00bdf8e809df0d978e51c4ab1b8238</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-08 01:48:09	<u>0x148c5eb8cf9765ff68d5f8c435eb275c0375fe6a4459009026d4ec72004a7165</u>	+ 1 ether.xyz	✓
9	2023-12-23 16:36:22	<u>0x104869ca51acb485b1a38134e6f3ca8a535b3247aa955876fe31182f95ff6dbe</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-23 15:46:40	<u>0x25c5949e3fffcfa7fb9d423c28ab20c3e798e17ff633ef479ec4d5257fe8e0b9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
11	2023-12-23 15:19:54	<u>0xceceab97471d0b44b59c59503ce5fb6f09996241b65a6ee958723a8205de644b</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 07:40:43	<u>0x3eee199fd175614b4a21653859d4495cef86331e32fe4d5de6a839af8edcde7a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-23 04:55:33	<u>0x43c81b113891451ecb1a6425cc4e330a963ecf4a2d4fa99d2d4929f189c56dc2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-23 03:28:32	<u>0xbadae25c8ea746217ec8b30fcdb4c53c930163f4087a52c1d2baa244e75b56da</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-22 16:06:34	<u>0x9533421cafaf7071e535cca9729e134ff777ef44669f805837ade2763be0b0c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-22 14:44:08	<u>0x6af8be602daca3f2a88f55650f321594ae9f2052082e2d83569d1c5839d7612</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
17	2023-12-21 13:17:30	<u>0x0f3e752cf3120d73136fecbc63a10962f0f48095c2d2bbde7868d8bbfb7c6657</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-18 06:27:03	<u>0xdb001a7596516d6ed3255a451540c9b859d585a8fe27e9b89bc9be92cd55c8df</u>	+ 1 2000usdt.icu	✓
19	2023-12-18 06:08:55	<u>0xc37c64e3ff3e6ca218e53313f57df30e2710f7268031eb62ce2a3cdbb3af97b8</u>	+ 1 1000usdc.org	✓
20	2023-09-21 05:53:33	<u>0x542851869ee6491b36b7f426180175b3f7a9fffe4248ae01dc68cb501cffb41</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 05:53:27	<u>0x2ea7b4972b55743f7292cf5dc0c9c2f1243679cdc06e74a4fffd869cf80d746f</u>	+ 1 Vouchers	✓
22	2023-09-18 17:27:01	<u>0xc26393a57e9730ff9671f8a274bb78e259387829e8061cc31512643a5fbbbd04</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 02:26:32	<u>0xf7547427daa5080bdb8bb3277edb650815480f6a43bbddebdea3dab2835f0323</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 05:02:29	<u>0x7666d05a1977adb5bcf287deb9ddbaf62b03dcba63e1b31abab3cd7c2a80a4dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-04 15:30:04	<u>0xaeb8497e2d6d78b8dbf27dcf104a74d605cde9e08daffdbe44d51747e5d3bf2d</u>	+ 1 Vouchers	✓
26	2023-09-04 15:29:52	<u>0xec7eacf8c788a90fbfc39f54e6a89d318cba0260ca0991752531d73ed7ec8acf</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-03 22:27:25	<u>0xfa8029692044afc76e404e249066885a4e8372763cac6a88f670ce29914d47d8</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-03 05:38:18	<u>0x12c5314172cdbe5e7abc7711bd3a1bdae9ad4d17edf9d0df9f48a2f31fc72bb</u>	+ 1 usdt-rewards.xyz	✓
29	2023-08-28 22:29:30	<u>0x00e016797f37590d2c547fd2ed5ad7a6cd2de6cce1104942ce929d5d0e9d63cc</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 18:18:59	<u>0x0b0c40df3e4e9f47101d</u> <u>4b6827ec1f61d5969bb1e4</u> <u>39a56344b36b740c0cc746</u>	+ 1 Voucher	✓
31	2023-08-28 09:17:55	<u>0x0c46ac57c046b28b93bf</u> <u>71f74222b4ae75dbd35f98</u> <u>7fd887557102ef9d9770eb</u>	+ 1 claim.circlest.net	✓
32	2023-08-28 09:16:09	<u>0x720c468a4b40c6a8c6de</u> <u>31745187e1c9f59907b7f0</u> <u>d27af5ab9624d01ce2c420</u>	+ 1 drop-circle.xyz	✓
33	2023-08-28 09:15:31	<u>0x4cabf0fab77f16eec300</u> <u>6a46e58bd76ccaf7da695a</u> <u>e01d4faf7a17f61f1a888f</u>	+ 1 UNI-V3-POS	✓
34	2023-08-28 07:58:10	<u>0x8c62598d229ed799db71</u> <u>640aca5c138ba96fe86c4e</u> <u>5ef0b94481c427c705b8f6</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-01 10:32:18	<u>0xf5df630c5cc543cf78c8</u> <u>56d1243bf7ed4ea4c5ebbe</u> <u>bd652e79c57e0a08ea4358</u>	+ 1 APE COIN	✓
36	2023-07-31 00:39:43	<u>0x20ac7e2e137aec447111</u> <u>396fe47539be0e93317e2b</u> <u>b1b03ca4435345b01a8536</u>	+ 1 APE COIN	✓
37	2023-07-23 07:39:02	<u>0x39dd76e6cfefb2444c20</u> <u>578835d362198d0a057b0f</u> <u>51af62f830231000a5c5ba</u>	+ 1 APE COIN	✓

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