

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d698b03c62352a6a4673340a49b0c725e5dc769</u>
TOTAL RECEIVED	8.890744197357694389 MATIC
	3.58 USD
TOTAL SEND	8.319488702716510531 MATIC
	3.35 USD


Token	Balance
MATIC	0.571255494641183525 MATIC
	0.23 USD
! ETHNA.CC	8,273 TOKENS
#HEXPooL.net	166,200.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	4 OAT
101 Badges	1 101
\$2000 USDT Airdrop	N/A yz
700 LDO	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDC Voucher	N/A Vouchers
50M \$SHIB Voucher	N/A Vouchers

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
1000 UNI	N/A NFT Airdrop
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 REWARDS	N/A 2000-usdt.xyz
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:08:22	<u>0x48f9d0030344e46f51fc</u> <u>e4849e5477134a8b769e38</u> <u>e9db881ce9de0a9f532807</u>	- 0.1547075466267082 42 MATIC  0.14 USD	✓
2	2024-02-18 15:08:22	<u>0x48f9d0030344e46f51fc</u> <u>e4849e5477134a8b769e38</u> <u>e9db881ce9de0a9f532807</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
3	2024-02-18 15:08:22	<u>0x48f9d0030344e46f51fc</u> <u>e4849e5477134a8b769e38</u> <u>e9db881ce9de0a9f532807</u>	- 0.0065882028390596 88 MATIC  0.00 USD	✓
4	2024-02-18 15:06:56	<u>0x7f58253beb8f12ada2b3</u> <u>b033b780d5661dcc141a42</u> <u>a2c92c82222b2207e8e6fa</u>	- 0.1533316493213358 06 MATIC  0.14 USD	✓
5	2024-02-18 15:06:56	<u>0x7f58253beb8f12ada2b3</u> <u>b033b780d5661dcc141a42</u> <u>a2c92c82222b2207e8e6fa</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 15:06:56	<u>0x7f58253beb8f12ada2b3b033b780d5661dcc141a42a2c92c82222b2207e8e6fa</u>	- 0.0066484255724586 66 MATIC  0.00 USD	✓
7	2024-02-18 15:05:34	<u>0x6e80b16ed12e5aaf1885f7ea528ce7797d5aefd4f99ce45bcbb761bbb8bd32db</u>	- 0.1315680128833048 30 MATIC  0.12 USD	✓
8	2024-02-18 15:05:34	<u>0x6e80b16ed12e5aaf1885f7ea528ce7797d5aefd4f99ce45bcbb761bbb8bd32db</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
9	2024-02-18 15:05:34	<u>0x6e80b16ed12e5aaf1885f7ea528ce7797d5aefd4f99ce45bcbb761bbb8bd32db</u>	- 0.0069145164088246 92 MATIC  0.00 USD	✓
10	2024-02-18 15:04:16	<u>0x4ce4fb4de6a91b7f7293d60d1b5950e5489821ff84af837ebfec4d1fb4045a1e</u>	- 0.1547117558358792 61 MATIC  0.14 USD	✓
11	2024-02-18 15:04:16	<u>0x4ce4fb4de6a91b7f7293d60d1b5950e5489821ff84af837ebfec4d1fb4045a1e</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
12	2024-02-18 15:04:16	<u>0x4ce4fb4de6a91b7f7293d60d1b5950e5489821ff84af837ebfec4d1fb4045a1e</u>	- 0.0067000776051215 80 MATIC  0.00 USD	✓
13	2024-02-18 15:01:44	<u>0x87ee5fc35daf8452c73bedca545d576dabd441b9fe2236d060c3f53a1195354b</u>	- 0.1533415055886767 08 MATIC  0.14 USD	✓
14	2024-02-18 15:01:44	<u>0x87ee5fc35daf8452c73bedca545d576dabd441b9fe2236d060c3f53a1195354b</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 15:01:44	<u>0x87ee5fc35daf8452c73bedca545d576dabd441b9fe2236d060c3f53a1195354b</u>	- 0.0069493598885816 68 MATIC  0.00 USD	✓
16	2024-02-18 14:59:54	<u>0x0390659e3f07785458f683f9a8600e1bf0b7ad416951d55bb9a48d5b1c49397c</u>	- 0.1315912381770454 61 MATIC  0.12 USD	✓
17	2024-02-18 14:59:54	<u>0x0390659e3f07785458f683f9a8600e1bf0b7ad416951d55bb9a48d5b1c49397c</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
18	2024-02-18 14:59:54	<u>0x0390659e3f07785458f683f9a8600e1bf0b7ad416951d55bb9a48d5b1c49397c</u>	- 0.0055840080839543 64 MATIC  0.00 USD	✓
19	2024-02-18 12:37:00	<u>0x898b89b13d8d7161b2f9f42348aa15a1f142aa195813c3c9daa1593b39ccd701</u>	+ 1.4599999999999999 64 MATIC  1.37 USD	✓
20	2023-09-05 17:34:54	<u>0x87b7504b81070c8116aa5c20cdd22a3e22d7b247ca5dc82c000e470a345b1eb</u>	- 7.2844230990018274 95 MATIC  4.08 USD	✓
21	2023-09-05 17:34:54	<u>0x87b7504b81070c8116aa5c20cdd22a3e22d7b247ca5dc82c000e470a345b1eb</u>	- 0.0187627967117665 47 MATIC  0.01 USD	✓
22	2023-09-05 17:34:54	<u>0x87b7504b81070c8116aa5c20cdd22a3e22d7b247ca5dc82c000e470a345b1eb</u>	- 0.0500322081719658 95 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:17:04	<u>0x238dc32082ebf481ed170a7705cf2a2b3fb2ad1068342cf290ae1703dee97218</u>	+ 7.4307441973576935 37 MATIC  4.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:03:10	<u>0xd5cb5ed0bf36e055e6675a9597594f2f9dfd53a9a6c9bbd5dce3fc1a05cc39ac</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-12 23:37:46	<u>0x1e8dca085ea81a6e12e6f5e6a2349e513878159951af337dabc5b6c8802c244b</u>	+ 9,560 TOKENS	✓
3	2023-09-06 06:41:39	<u>0x74081a413be945107ff9fcf01faa6af594a2b32021bf283f8574952454684e28</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 22:20:24	<u>0x38373df60508ea94fb6ca3be5e17a75d65ce30a4e23d996b9b500c42223dc4c6</u>	+ 1 OAT	✓
2	2023-01-31 19:54:27	<u>0x0417495f4750b07c8d776b8a46e3231e019f9ecc7f56c3c426bb93ed38c37252</u>	+ 1 101	✓
3	2023-01-31 19:44:34	<u>0x6e536cdaad77e04c6389ad1798ddfbbf8438a1a50485a3d78db19a1a4c904ca2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-09 01:29:04	<u>0x88e2781edb551e26d29c8a495008c3478641f837f173aecf7c84981d827c72a8</u>	+ 1 OAT	✓
5	2022-12-29 14:05:12	<u>0x73628136cdcc23987f2eb29c5389a776030b81c87b6bf6a401d91a53d210e9ee</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:53:17	<u>0x45b88405d673c74f40cb266ea12b5d22d3b58b984b9eafa276e59917acffab19</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
2	2024-06-24 17:53:17	<u>0xe2de980b7eb3343c06a9aeb9ff7daf66969b392caa46151080897b34eaaed086</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
3	2024-05-13 17:05:00	<u>0x0f17ae79d38072fe5cdf6e8831eefb071b999f219202d936e254c8fa517237b8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-12 23:41:12	<u>0x0b9d19bf75c0840f72970d116c0c17a99d4a452922487446ae0bfa40dbf13d74</u>	+ 1 -airdrop.org	✓
5	2024-05-12 23:39:10	<u>0x962b67b8f9fc2493334bc617b4140cf11a0533c07df993a68ac6a45ae063ee78</u>	+ 1 -airdrop.org	✓
6	2024-05-12 23:38:30	<u>0x1ef1fde026aadfe4d8207c7f366ede1697f120ddbd ec704be9a60c58b0d340aa</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 23:19:52	<u>0x72e3799a6469ac2b2569d584aad0878d269954ff750ddbd0d58ece2b523f1517</u>	+ 1 com	✓
8	2024-04-29 23:19:07	<u>0xc2b7ba9d9c8c0547f241c35b780630b8a1d60890830fbd0c12e6274797c288f3</u>	+ 1 com	✓
9	2024-04-29 23:18:13	<u>0x0888ace964c47e3cd98a1b23c7ccbfd1d2f2f958142870d573cfdb6ad2945481</u>	+ 1 com	✓
10	2024-04-29 23:16:43	<u>0x65ee79352a3cd25a95e5ee31e4b6a56b5b0327cec6bf0256e696a460a10dc81a</u>	+ 1 com	✓
11	2024-04-29 23:15:49	<u>0x3ebdefa455e86e563ad137bba414821b6b35e6ff72177658b2962fd8803363ed</u>	+ 1 com	✓
12	2024-04-29 23:14:51	<u>0x2d8b8fe4a0a172f3401583431efb0639dc0fd0875315de0129529fa10c7680b9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-01 00:52:08	<u>0x5a78f7d0a9a6d76d0a495a669bc9a178ef701b13afede7ab76d07e8c55d0720e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-22 18:46:22	<u>0xe7b3acb8862e1b97c08509224494a30009c48ec1b3b4b9681a014790e946307c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-02-18 19:58:26	<u>0xedf258dcf22264ac4f47544bf924c25b2ab072d9ba88d7fa65835d4e5e2312d6</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 17:17:05	<u>0xc1d7e911a30c17f07e43f373677d828fb9197d0383e171e5c025f480d4117785</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2023-11-17 18:32:37	<u>0xacd4fbeca5f862fd23ee16347edf9652f71aac78d4cac5709027b71890e0e7da</u>	+ 1 yz	✓
18	2023-11-05 13:49:36	<u>0x31ba83d14a0e6c2fde2e04485ae5726b88eda80cab339bb7ab77c003d0222762</u>	+ 1 rop.xyz	✓
19	2023-09-20 13:41:20	<u>0xe961fad529274cd753afa3f98cc5588ca945ba5529965a801a6100b86af12137</u>	+ 1 Vouchers	✓
20	2023-09-20 13:38:22	<u>0x532892844c8b9161bc803f222c2fccb6096b2c0aac5e048ce0da814bd3b4bd1f</u>	+ 1 Vouchers	✓
21	2023-09-20 13:38:02	<u>0x43267c6ce9e195f3d28b89036d4f66340ea71616838eb00ce6c9118e9d96a9f7</u>	+ 1 Vouchers	✓
22	2023-09-20 12:07:52	<u>0xf8adac8ca7f0d379604bc071e4c7aae882debe6a572c08b52881c3914e75a1d4</u>	+ 1 usdt-rewards.me	✓
23	2023-09-14 04:54:06	<u>0xcee74ffe3d3ca6fc1a498b385eb93a7c943d0256c56b36f041d758aa93c59894</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:31:48	<u>0xe77d4cf27890ba2b767ed44c55a3a48be0a25a2e88638f294a172c221e46d02f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 00:15:44	<u>0x84b18ff111b8577f0a1997f79ddb0ec69a1abc129d242b63c07010848c3ff728</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 21:01:22	<u>0xcdb415b496ae33da7438a62be26483ea63aeae7417f8b54a6e39c9e85f88d9cb</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 21:00:08	<u>0xe03b9eb4af891be9ae0a435b70c81978fe9aa9c0c464a6e428f63fdc87027d4e</u>	+ 1 2000-usdt.xyz	✓
28	2023-09-05 21:00:02	<u>0x24b638bb03f0359a7f7b67cf914cdf308e11336f2105ac6cc87b3eee0979461e</u>	+ 1 Vouchers	✓
29	2023-09-05 20:59:48	<u>0x1246ad679a09d4a80b781d0d000abb310231e249350c7c3020f2920d91169820</u>	+ 1 Vouchers	✓
30	2023-09-05 20:59:34	<u>0xcc4cd4c94e0239f0ba96b31d7933cb43eb74f902dbefa3e72b11aca8f93a16fe</u>	+ 1 2000-usdt.xyz	✓
31	2023-09-05 20:11:10	<u>0x589c48e979e8d7e6509039c13d1f9eebfa37bec73e50645d6ab701db9094c032</u>	+ 1 NFT Voucher	✓
32	2023-09-05 19:57:16	<u>0x8b9f6e0964b86546834bd5a8bc9611d10ef8b8498024448b69444dd2683ab9bf</u>	+ 1 NFT Voucher	✓
33	2023-09-05 18:43:16	<u>0x17aa170a713c23fa8ab5649974f597097cb6b62ff460e42e3a9407e79a6940df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 17:41:34	<u>0x05655e8a20b4abb0323e86de702de2a027c247518c66ca37f16b7b0c6fad2f81</u>	+ 1 Base Chain Raffle	✓
35	2023-09-05 17:40:06	<u>0xecfd0b04d056383c98f56be8bd63c199f3386e7eab889b778feaadae7ad0af3a</u>	+ 1 Vouchers	✓
36	2023-09-05 17:38:50	<u>0x576519bb966bc860b821f26c93e46c6d545a165b1a1d757da9392b74927e3a2b</u>	+ 1 Vouchers	✓
37	2023-09-05 17:37:02	<u>0xe680f2f6c8619257965bf6430c2b50476638f0a0561175c21c78cd0d6d25c5c9</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-05 17:36:52	<u>0xd74e640c76c2889a94e4c8bef4624884e6a30af3bbac11b4a7aa4c06223c90d6</u>	+ 1 Vouchers	✓
39	2023-09-05 17:35:56	<u>0x6b3616b0c7864ac46e9617bb97125c3535f6c380489f7364a3e5a43d9b156498</u>	+ 1 Vouchers	✓
40	2023-09-05 16:44:11	<u>0x70d4ab8851319d280bb198b79ba77a0e747a8c4515a13bc12d3ee1f241730a92</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-05 13:54:24	<u>0xc1b49b669e5ad186618e65ae79124a8921448ad667e8253402148bbdc22d6214</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 13:51:20	<u>0xdea7b55b3e6ddc360bdd7122318a1b097d2bc75c8238b9cc3f1a748aed4d9e26</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 13:45:14	<u>0x0984375e01f1c2d24117</u> <u>8bb50d6d5b475d667740ec</u> <u>7804e9390696f571c12112</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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