

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa37aa40692d3b5517a06436fa11aad646c81de52</u>
TOTAL RECEIVED	13.435933249098903630 MATIC
	5.07 USD
TOTAL SEND	14.062056960957852070 MATIC
	5.30 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
LayerZero (ZRO)	2,500 m
!LDO	4,000.000000000000000000 lido.us)
!LDO	4,000.000000000000000000 lido.us)
#HEXPool.net	188,250.000000000000000000 wHEX
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#LINK	146.150000000000005684 Claim at LINKBonus.io

Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	2 OAT
Kauai Walmart (Green Skull)	2 SKL
An Abundance	1 AB
Cosmic flower	1 FLWR
Fallen Star	1 STAR
Pandra: CodeConqueror	2 Pandra: CodeConqueror
Gateway Protocol	1 PASS
∅	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$2000 USDT Reward	N/A 2000usdt.org
5000 USDC Voucher	N/A claim.circlest.net
2000\$ Reward	N/A usdt-reward.xyz
thx] ðŸŽ•	N/A ethx] ðŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-07 16:22:18	<u>0x6ae5f4aeaae5e849c468</u> <u>0b17125901f0a7686f3ce0</u> <u>bd0216d3ec7f91783a82e5</u>	- 8.8686995858896331 41 MATIC  6.20 USD	✓
2	2023-11-07 16:22:18	<u>0x6ae5f4aeaae5e849c468</u> <u>0b17125901f0a7686f3ce0</u> <u>bd0216d3ec7f91783a82e5</u>	- 0.0016670032237530 00 MATIC  0.00 USD	✓
3	2023-11-07 16:22:18	<u>0x6ae5f4aeaae5e849c468</u> <u>0b17125901f0a7686f3ce0</u> <u>bd0216d3ec7f91783a82e5</u>	- 0.0037719967762470 00 MATIC  0.00 USD	✓
4	2023-08-28 14:17:10	<u>0xc86d4d186fc3b76fa454</u> <u>4699bce66262ac4218a2bf</u> <u>7533dfe6db285a8cf0bc10</u>	- 0.1884782240426512 71 MATIC  0.10 USD	✓
5	2023-08-28 14:17:10	<u>0xc86d4d186fc3b76fa454</u> <u>4699bce66262ac4218a2bf</u> <u>7533dfe6db285a8cf0bc10</u>	- 0.0103849973808471 37 MATIC  0.00 USD	✓
6	2023-08-28 14:17:10	<u>0xc86d4d186fc3b76fa454</u> <u>4699bce66262ac4218a2bf</u> <u>7533dfe6db285a8cf0bc10</u>	- 0.0298950275698299 34 MATIC  0.01 USD	✓
7	2023-08-22 12:12:57	<u>0x1b936400a26bd7ef8957</u> <u>fde422cf67ec59312e34f3</u> <u>6e8a8b184adaa66b9374f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-22 12:12:57	<u>0x1b936400a26bd7ef8957</u> <u>fde422cf67ec59312e34f3</u> <u>6e8a8b184adaa66b9374f2</u>	- 0.0064513940404335 90 MATIC  0.00 USD	✓
9	2023-08-22 12:12:57	<u>0x1b936400a26bd7ef8957</u> <u>fde422cf67ec59312e34f3</u> <u>6e8a8b184adaa66b9374f2</u>	- 0.0084774459595664 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 14:07:05	<u>0xd3894119eccb274cf381</u> <u>c8d7d36a90b10672392c7f</u> <u>a377525e899d460520968f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 14:07:05	<u>0xd3894119eccb274cf381</u> <u>c8d7d36a90b10672392c7f</u> <u>a377525e899d460520968f</u>	- 0.0276887618452101 23 MATIC  0.01 USD	✓
12	2023-08-08 14:07:05	<u>0xd3894119eccb274cf381</u> <u>c8d7d36a90b10672392c7f</u> <u>a377525e899d460520968f</u>	- 0.0496976131547898 77 MATIC  0.03 USD	✓
13	2023-08-02 09:36:49	<u>0x4f3ed9c7ac00248f233c</u> <u>d9dc30c9c1a33c8a063284</u> <u>e8e2acde57ae16c57b98ae</u>	- 3.3936052494441106 83 MATIC  2.35 USD	✓
14	2023-08-02 09:36:49	<u>0x4f3ed9c7ac00248f233c</u> <u>d9dc30c9c1a33c8a063284</u> <u>e8e2acde57ae16c57b98ae</u>	- 0.0087755102405743 51 MATIC  0.00 USD	✓
15	2023-08-02 09:36:49	<u>0x4f3ed9c7ac00248f233c</u> <u>d9dc30c9c1a33c8a063284</u> <u>e8e2acde57ae16c57b98ae</u>	- 0.0191574679733351 88 MATIC  0.01 USD	✓
16	2023-08-02 09:36:31	<u>0x0d893ba718be9864ade1</u> <u>0e3a8b7d19bb3022f3d75b</u> <u>0737ea6d083ebb6b993e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 09:36:31	<u>0x0d893ba718be9864ade1</u> <u>0e3a8b7d19bb3022f3d75b</u> <u>0737ea6d083ebb6b993e3c</u>	- 0.0015868382571398 40 MATIC  0.00 USD	✓
18	2023-08-02 09:36:31	<u>0x0d893ba718be9864ade1</u> <u>0e3a8b7d19bb3022f3d75b</u> <u>0737ea6d083ebb6b993e3c</u>	- 0.0037298952791564 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 09:34:29	<u>0xf850c75e3eb260ffb0e0f772930f27c910f532384f6db7d205a82b406d66148c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-02 09:34:29	<u>0xf850c75e3eb260ffb0e0f772930f27c910f532384f6db7d205a82b406d66148c</u>	- 0.0026220530206556 97 MATIC  0.00 USD	✓
21	2023-08-02 09:34:29	<u>0xf850c75e3eb260ffb0e0f772930f27c910f532384f6db7d205a82b406d66148c</u>	- 0.0059179109033108 37 MATIC  0.00 USD	✓
22	2023-07-29 15:25:32	<u>0xec24ec1e70934a2392058865cbe78dc30e1e314c5101c4db05afb0dd2b0d5403</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-29 15:25:32	<u>0xec24ec1e70934a2392058865cbe78dc30e1e314c5101c4db05afb0dd2b0d5403</u>	- 0.0084684269521086 48 MATIC  0.00 USD	✓
24	2023-07-29 15:25:32	<u>0xec24ec1e70934a2392058865cbe78dc30e1e314c5101c4db05afb0dd2b0d5403</u>	- 0.0205904907793482 04 MATIC  0.01 USD	✓
25	2023-07-27 10:38:02	<u>0xc02e5be92ebf4ec60bf81d10446f6dc2bb9e1a1c51c69371b2a118e5c2ec933</u>	- 0.6261237118589497 72 MATIC  0.45 USD	✓
26	2023-07-27 10:38:02	<u>0xc02e5be92ebf4ec60bf81d10446f6dc2bb9e1a1c51c69371b2a118e5c2ec933</u>	- 0.0131376626717612 40 MATIC  0.00 USD	✓
27	2023-07-27 10:38:02	<u>0xc02e5be92ebf4ec60bf81d10446f6dc2bb9e1a1c51c69371b2a118e5c2ec933</u>	- 0.0550028884723615 45 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-07-27 10:37:46	<u>0x1bdf5eade2cf88c8ef4d167c2579e2543feea31e12f9f332dd6e32b2c76cac23</u>	- 0.6261237118589497 72 MATIC 0.45 USD	✗
29	2023-07-27 10:37:46	<u>0x1bdf5eade2cf88c8ef4d167c2579e2543feea31e12f9f332dd6e32b2c76cac23</u>	- 0.0128013576422076 54 MATIC 0.00 USD	✓
30	2023-07-27 10:37:46	<u>0x1bdf5eade2cf88c8ef4d167c2579e2543feea31e12f9f332dd6e32b2c76cac23</u>	- 0.0576888698728851 15 MATIC 0.04 USD	✓
31	2023-07-27 10:37:28	<u>0x6ef246cd3cc74320decc18874e36e122e21e764e77fdcd56e859a5be6a1b7c72</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2023-07-27 10:37:28	<u>0x6ef246cd3cc74320decc18874e36e122e21e764e77fdcd56e859a5be6a1b7c72</u>	- 0.0015740653370555 10 MATIC 0.00 USD	✓
33	2023-07-27 10:37:28	<u>0x6ef246cd3cc74320decc18874e36e122e21e764e77fdcd56e859a5be6a1b7c72</u>	- 0.0099388005109808 99 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 10:34:02	<u>0xab4db3cd952c8c99f78774254d6b01345938841a2bda4fb26cc70c5c1795cc58</u>	+ 13.435933249098903 630 MATIC 9.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 16:35:52	<u>0x746b29e7b9f453bff74e</u> <u>d98a33800bdce26f51fa8e</u> <u>8a095b6110fa0639fd0ef9</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 16:35:50	<u>0xb09948b034795bb573ff</u> <u>854cabbf27b10df4caea13</u> <u>fe2c5b50de86dbf995f696</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 16:35:48	<u>0xff931eb4e9dfd5d91229</u> <u>d1618ecad51ee70edf62ba</u> <u>b444b9355e6c2974a24404</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-17 21:48:46	<u>0xaf7f70163537ae3c5a75</u> <u>29a846ef4ba313438dc65e</u> <u>1683e12298145c914ddf8d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-06-21 10:53:31	<u>0xe9e1847bab4d589e602f</u> <u>45cc5d67d3b4566aa6e07d</u> <u>a14880e91f2114f99b2730</u>	+ 5,000 m	✓
6	2023-08-22 19:45:29	<u>0xdaa23518db1a3027ecc4</u> <u>49de5ac39af7437f679bcb</u> <u>ce62ae55f81d980e5f825a</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-08-02 18:58:25	<u>0xbda914112e3729842ffa</u> <u>89d4b7c751d450281caddc</u> <u>476b2d9305b7655c6a5f6f</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
8	2023-07-27 10:38:02	<u>0x0c02e5be92ebf4ec60bf</u> <u>81d10446f6dc2bb9e1a1c5</u> <u>1c69371b2a118e5c2ec933</u>	- 2,290.216988 USDC  2,290.79 USD	✓
9	2023-07-27 10:35:34	<u>0xc314f105b035fa7e0cc3</u> <u>cf1e6ca47de85309756e49</u> <u>2748e02d122aa9d7635459</u>	+ 2,290.216988 USDC  2,290.58 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 14:17:10	<u>0xc86d4d186fc3b76fa454</u> <u>4699bce66262ac4218a2bf</u> <u>7533dfe6db285a8cf0bc10</u>	+ 1 AB	✓
2	2023-08-08 14:09:43	<u>0x6f5d794456bbcb83e58f</u> <u>961723dc083008c3db5a1b</u> <u>ed483ca710d6b782f3e758</u>	+ 1 OAT	✓
3	2023-08-08 14:09:39	<u>0x66ea9c71b3c1607ee9f0</u> <u>63479291102e420cd32cb5</u> <u>4128e5b7631a80668637a5</u>	+ 1 OAT	✓
4	2023-08-08 14:07:05	<u>0xd3894119eccb274cf381</u> <u>c8d7d36a90b10672392c7f</u> <u>a377525e899d460520968f</u>	+ 1 PASS	✓
5	2023-08-05 06:05:23	<u>0x3a3b0e147e0d94b8846c</u> <u>368534608f79365a9e58fe</u> <u>40f39880c6a1e09ffa6cf0</u>	+ 1 FLWR	✓
6	2023-08-02 10:39:49	<u>0x63e2084b9a304fbc66f6</u> <u>9d096e8add8eed0da817f</u> <u>2ee7dbc0f20cb1d89b74b5</u>	+ 1 Pandra: CodeConqueror	✓
7	2023-08-02 09:36:49	<u>0x4f3ed9c7ac00248f233c</u> <u>d9dc30c9c1a33c8a063284</u> <u>e8e2acde57ae16c57b98ae</u>	- 1 Pandra: PixelProwler	✓
8	2023-08-02 09:34:29	<u>0xf850c75e3eb260ffb0e0</u> <u>f772930f27c910f532384f</u> <u>6db7d205a82b406d66148c</u>	+ 1 Pandra: PixelProwler	✓
9	2023-08-01 17:39:59	<u>0xc41e177b4d04f2b04cbb</u> <u>1edce7d9821904174283cd</u> <u>879789298e1d57729ae91e</u>	+ 1 Pandra: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 16:51:35	<u>0x79105d1d694548fc4d0b07a95e07eb2f32271945e03feeed7a5c841ebc88e34</u>	+ 1 SKL	✓
11	2023-07-31 16:43:23	<u>0x49d13a953799b74cdfab3277ea3720130ceed49b21a61947a21da20b46531fcf</u>	+ 1 STAR	✓
12	2023-07-29 15:25:32	<u>0xec24ec1e70934a2392058865cbe78dc30e1e314c5101c4db05afb0dd2b0d5403</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:48:50	<u>0x4afe12194e7ed03aef59ec0775ae1a5d94a244649a21d00ef46ad514e093e618</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 21:48:44	<u>0x41bcb83318eee523f4eafde7ea55ffd520797f1e7e3137600134b8377f984f23</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 21:48:00	<u>0x5cc8f5f7565be47e2e7bdc3fc01285f42854ac71eafe53e938a62a8be3e4f64d</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-06-29 22:59:23	<u>0xd8662f900b2da4dd22fcac43df2fc41cb2b3fb59e93fceed343481539ab92421</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-29 19:01:48	<u>0x069747a7a82273ba35725e5431383e726c80b39ae153326fe2ce1fc2907c5640</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 23:23:41	<u>0xc5b02c88f83f05136f408ba733bf5192e5e29a83e7ac3ce47ecb638b238666c0</u>	+ 1 t]	✓
7	2024-06-20 23:23:35	<u>0x148755b0af08d790f128f605356dea835407485a5826cfe0049a94bcf5373a65</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-03-14 23:00:57	<u>0xfa3d5777af69b5dcbfaf6cac1377168468e4fe98ab93d4aaf173bd88c94e1ba8</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2024-01-20 09:36:46	<u>0x7979345e33e18ccb7c49ca2bce1a9e944d54bf35ecb8a13422cef63ba69cd2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-15 10:11:58	<u>0xf6ab594bdd5d9f1025949ea53e9e42675f9ae7de485a713b5838ffe6d91edd2e</u>	+ 1 3000usdt.cc	✓
11	2024-01-15 10:11:06	<u>0xb9f6b7c06b33b6f81fc260e7bf507183652e3554b41b2c416ea89be50c6d6e83</u>	+ 1 1000usdc.top	✓
12	2023-12-11 21:46:49	<u>0xdf6b4960ddb79551b11c2edbcf8b7a79feec3901f317225317a9129c366b7f9f</u>	+ 1 1000usdc.net	✓
13	2023-12-11 21:46:07	<u>0xa6cfc70a34d9a9a9c893ac586fb49c0e3d6b88607a9a41068916a1964ad5adb5</u>	+ 1 2000usdt.link	✓
14	2023-12-01 10:46:02	<u>0x2803dad5ef4724c4c9dec08fc47e3b4b24d219831a9046fd2f8db59ae2f0e039</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 16:50:21	<u>0xd54ec6adace8fad7f71564b7e96fabbde281d6d0f366d3a12c93f1e4785e35d5</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:24:23	<u>0xb5fe43e645cf3f780581a48cb924defd006e6b080d5038e2d70108cb4978c3e8</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 15:49:20	<u>0x34d6687394650c7bb252dd1ed5f565fbc1bd33f6a92aa08e52942dd5294b8458</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 13:52:35	<u>0xab2f79c84357765775836a7000f99482638b873a2285c62e6646f5547eedb55f</u>	+ 1 \$1,000 TON	✓
19	2023-11-07 11:09:30	<u>0xcb6b45c39685880e3e34055b868898e304476199fb2a1ceba6ca1cc71e109c3d</u>	+ 1 vip	✓
20	2023-11-02 09:29:50	<u>0xc454c5541d0fa1d6efbbc55bb31b301b4a52d12b1434dac7c32fd567942ebf1c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 00:10:27	<u>0xb2c335a6815416dac7d1aa2e444334e479bea65553424999d4559449320626c7</u>	+ 1 usd-reward.xyz	✓
22	2023-10-28 06:52:50	<u>0x981ac4340dc5b8e8cdd9b10105260c6fdb88b34adc496aef5ed8e42e4e261c48</u>	+ 1 \$BNFT	✓
23	2023-10-27 09:43:55	<u>0x48224e9cd40a5ceab2f03054fb1bc3a31df7f770e841bf122baa905614edc5c4</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 09:41:09	<u>0x7696cc015ae71e6089b6362713c7b75431a862d91707d67170d626b31fa0b7b0</u>	+ 1 .net	✓
25	2023-09-27 21:18:45	<u>0x4393d423935ba82d4fe81974780f0e780cc699996559553f03ad64bf91c068ed</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 23:43:51	<u>0xad2bc924d17a6a39277ec6eb6028cb7c39073e715d87868bb5d1b67015db1b93</u>	+ 1 Voucher	✓
27	2023-09-13 19:39:28	<u>0xbf9d51196c00ff66094a5ef39ce93ba3e1d28797878be45df552fd32b59b2f4f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 22:18:11	<u>0xa6c0522fcc6bb00f3319ad6a5e175ff6ac36b55e432c763aa31036b8315b3e68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-06 00:26:16	<u>0xbaf138f86cf697fc8f4f87639f800e2534d1c021984b118376cd950a0f18a811</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 22:34:49	<u>0x188f0f5c098c63e8afccc8afab0d8263a2b1df789a5ecb865eed87f7d6dc2cd</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-01 20:11:05	<u>0x3da3976b88e5707f74bfa5a1c02a4d22c4a0226a691b70e0508d5cfe62efd6eb</u>	+ 1 Vouchers	✓
32	2023-09-01 20:08:28	<u>0x9015e7b943d44570d8a143b6a51ad0e617e0c584d7503acd07b8cb4c0ef04d80</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 18:23:39	<u>0xc703e33697627fb3f5e3e0de935c69c93a71ba93eece69c08c616abd3170decb</u>	+ 1 Voucher	✓
34	2023-08-28 14:18:18	<u>0x90d5a4641872020ea105c2eb29bcc1e05ca7250720e83c3fe4a6f676e3d0521e</u>	+ 1 claim.circlest.net	✓
35	2023-08-26 13:41:14	<u>0x1cee703bf8996f7a9eff59da97950a1c079cae5c036381acae6e99df017ba291</u>	+ 1 NFTVoucher	✓
36	2023-08-22 12:15:15	<u>0xd7d9c8a604c583331b0f22466b7a4dd775637420f9d6f44ae6c1b955258af4cb</u>	+ 1 usd-drop.xyz	✓
37	2023-08-22 12:13:31	<u>0x82a169e2131d1b53efb7aaf0d628b16d053cf20247622bdff1471f0f08d560fd</u>	+ 1 NFTVoucher	✓
38	2023-08-08 19:52:35	<u>0x1b083ecb34e8cc8dae4e2444b5707acc0cf738e3feb7b717dc2e79d7ebe5f17</u>	+ 1 Voucher	✓
39	2023-07-29 19:12:38	<u>0x1f0cd2c6024aba2f6633e9e09ab9a1499ec35cce41991bc61ec99eb71613acb0</u>	+ 1 VOUCHER	✓
40	2023-07-27 16:26:43	<u>0x39d64b51b7a1eb642d2439b1805a18e6eca2725c4d3573ed1029c0a8e8537e5e</u>	+ 1 VOUCHER	✓
41	2023-07-20 22:34:53	<u>0xce3e4991a1d982e6a8306351285971f3f3aa0bd6c78569b0ac7dfcf11b65e302</u>	+ 1 1ETH	✓

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