

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae973f2fba9bf148a614dd158e8fc792b6bae6fd</u>
TOTAL RECEIVED	507.706829997779436781 MATIC
	186.32 USD
TOTAL SEND	507.706829997779436781 MATIC
	186.32 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	672.8500000000000022737 wSNX
! USDT...	3,000 !
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
! USDT.	3,000 rds!
Summer Tour ZK Week OAT	1 ZK Week OAT








Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
Cosmic flower	1 FLWR
4wh4	1 hws45
!	N/A Reward at [ WWW.USD.GIFT ]
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 19:19:53	<u>0x7067cf38d3b0f461f68482ab152e8cd2d8a06a6c8c272f20bf62b1ee9c80df0c</u>	- 1.2129420349563104 78 MATIC  0.45 USD	✓
2	2024-10-12 19:19:53	<u>0x7067cf38d3b0f461f68482ab152e8cd2d8a06a6c8c272f20bf62b1ee9c80df0c</u>	- 0.0008819999994750 00 MATIC  0.00 USD	✓
3	2024-10-12 19:19:53	<u>0x7067cf38d3b0f461f68482ab152e8cd2d8a06a6c8c272f20bf62b1ee9c80df0c</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
4	2023-09-13 19:48:24	<u>0x7d3f5ecccab340adab7eed51e58312294b463b4e1c3182e506a8da7ca57ecf35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-13 19:48:24	<u>0x7d3f5ecccab340adab7eed51e58312294b463b4e1c3182e506a8da7ca57ecf35</u>	- 0.0043901805059423 01 MATIC  0.00 USD	✓
6	2023-09-13 19:48:24	<u>0x7d3f5ecccab340adab7eed51e58312294b463b4e1c3182e506a8da7ca57ecf35</u>	- 0.0124701733829664 81 MATIC  0.00 USD	✓
7	2023-07-27 18:43:50	<u>0xfbe7b70481d3b5fda8e55b8b4cfa6a2243492238833413917e6add19cd6db3e7</u>	- 0.5999999999999999 78 MATIC  0.42 USD	✓
8	2023-07-27 18:43:50	<u>0xfbe7b70481d3b5fda8e55b8b4cfa6a2243492238833413917e6add19cd6db3e7</u>	- 0.0044738095094788 00 MATIC  0.00 USD	✓
9	2023-07-27 18:43:50	<u>0xfbe7b70481d3b5fda8e55b8b4cfa6a2243492238833413917e6add19cd6db3e7</u>	- 0.0068430513190108 83 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-27 18:41:58	<u>0x17a669e2baf16356f270</u> <u>b0c8a1f581f69a63d3439f</u> <u>4a02039a5adfb893593cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-27 18:41:58	<u>0x17a669e2baf16356f270</u> <u>b0c8a1f581f69a63d3439f</u> <u>4a02039a5adfb893593cc</u>	- 0.0018412453769171 20 MATIC  0.00 USD	✓
12	2023-07-27 18:41:58	<u>0x17a669e2baf16356f270</u> <u>b0c8a1f581f69a63d3439f</u> <u>4a02039a5adfb893593cc</u>	- 0.0044197322409670 40 MATIC  0.00 USD	✓
13	2023-07-27 18:40:58	<u>0x8a56a789c41a6950fd03</u> <u>e4dc236ee3a25a7ce6329c</u> <u>bb4c139ae8b7fcb1c006e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-27 18:40:58	<u>0x8a56a789c41a6950fd03</u> <u>e4dc236ee3a25a7ce6329c</u> <u>bb4c139ae8b7fcb1c006e3</u>	- 0.0032408942958000 00 MATIC  0.00 USD	✓
15	2023-07-27 18:40:58	<u>0x8a56a789c41a6950fd03</u> <u>e4dc236ee3a25a7ce6329c</u> <u>bb4c139ae8b7fcb1c006e3</u>	- 0.0079455400004432 82 MATIC  0.00 USD	✓
16	2023-07-27 18:25:16	<u>0x64e780d9767f0c3761d0</u> <u>e27451881521061f3cfdcf</u> <u>195711f4d13c21df8b3620</u>	+ 0.9377999999999999 67 MATIC  0.66 USD	✓
17	2023-05-22 17:44:27	<u>0x22c5a29ffddb13ca677</u> <u>3e8644babdddbfe0cf78f6</u> <u>2174787b7fb06523fc5870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-22 17:44:27	<u>0x22c5a29ffddb13ca677</u> <u>3e8644babdddbfe0cf78f6</u> <u>2174787b7fb06523fc5870</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 17:44:27	<u>0x22c5a29ffddb13ca6773e8644babdddbfe0cf78f62174787b7fb06523fc5870</u>	- 0.0073001447384553 90 MATIC  0.00 USD	✓
20	2023-04-25 15:57:40	<u>0x21b2ad6a01e265f20be0e9d05fbba8d7b35b2d18f204dd8fea7ea1ef1d7303e4</u>	- 504.83411538274219 7653 MATIC  482.36 USD	✓
21	2023-04-25 15:57:40	<u>0x21b2ad6a01e265f20be0e9d05fbba8d7b35b2d18f204dd8fea7ea1ef1d7303e4</u>	- 0.0037802753511140 60 MATIC  0.00 USD	✓
22	2023-04-25 15:57:40	<u>0x21b2ad6a01e265f20be0e9d05fbba8d7b35b2d18f204dd8fea7ea1ef1d7303e4</u>	- 0.2325891472265677 33 MATIC  0.22 USD	✓
23	2023-04-25 15:55:34	<u>0x8d5213507097357557f1a9b30e8bc9ff93dae6c6bc046745de2ee04bc0b71102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-25 15:55:34	<u>0x8d5213507097357557f1a9b30e8bc9ff93dae6c6bc046745de2ee04bc0b71102</u>	- 0.0663419105728000 06 MATIC  0.06 USD	✓
25	2023-04-25 15:55:34	<u>0x8d5213507097357557f1a9b30e8bc9ff93dae6c6bc046745de2ee04bc0b71102</u>	- 0.7016792955604304 05 MATIC  0.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 15:53:04	<u>0x9c193b127942eb7b8141d4408859d4ce40ac84c1d2515e8c40bc6ee89cd7b14f</u>	+ 506.76902999777939 8400 MATIC  484.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:31:19	<u>0x220eaf7697c987f5f58a c538474d7c7a7248346c03 55b9e8095b9687b172f1bc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-28 02:11:55	<u>0xc1703bbd2d11b1c1b467 0b6b35d2e27f34da6c9088 944fa4ab4c40cb889cfdb6</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
3	2024-02-20 22:08:08	<u>0x8ab4c47705f5676946aa d455980235c98457cfe7ee 67f37c63b0e04f616890ef</u>	+ 3,000 rds!	✓
4	2024-02-18 19:28:14	<u>0xccf3824ab9d679f1e03e 607bbde694cc5d3a8ba946 8b1979926bde81a218c11d</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-·lootusd t.com	✓
5	2024-02-18 19:19:31	<u>0x0da5b17b90d2875c9be8 a1b81ee813c15aa1723052 41c08c4087161eac5e03ae</u>	+ 1 !	✓
6	2023-09-14 10:50:38	<u>0x1a6afdbec2e283e9870a 28ffb55876b949f9823ffd 7d2e48745bd0a1e843d090</u>	+ 672.85000000000002 2737 wSNX	✓
7	2023-05-22 17:44:27	<u>0x22c5a29ffddb13ca677 3e8644babdddbfe0cf78f6 2174787b7fb06523fc5870</u>	- 1,898.860000 USDT  1,899.27 USD	✓
8	2023-05-22 17:35:31	<u>0x04cd9c169987e75b8b8b 79aff9b0d433f5ce7a393f 26e0a52c771326f3eed63e</u>	+ 1,898.860000 USDT  1,899.25 USD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:48:24	<u>0x7d3f5ecccab340adab7e</u> <u>ed51e58312294b463b4e1c</u> <u>3182e506a8da7ca57ecf35</u>	+ 1 ZK Week OAT	✓
2	2023-09-08 20:05:01	<u>0xe68984279f68e68976aa</u> <u>c4bec436405b8182a3e67e</u> <u>6422b1b2bc87e8e4338f30</u>	+ 1 OAT	✓
3	2023-08-05 13:56:08	<u>0xb45e51f17fceddd506d1</u> <u>0ce2e9199539d98d2312c8</u> <u>7c4dc6496f5e90196bb6b6</u>	+ 1 FLWR	✓
4	2023-07-27 18:43:50	<u>0xfbe7b70481d3b5fda8e5</u> <u>5b8b4cfa6a224349223883</u> <u>3413917e6add19cd6db3e7</u>	- 1 Pandra: PixelProwler	✓
5	2023-07-27 18:40:58	<u>0x8a56a789c41a6950fd03</u> <u>e4dc236ee3a25a7ce6329c</u> <u>bb4c139ae8b7fcb1c006e3</u>	+ 1 Pandra: PixelProwler	✓
6	2023-05-17 02:35:44	<u>0xddf937b5b9ab0bdf0a53</u> <u>0c252b9dc834cb0196fcad</u> <u>817fc46e31c24f99eef98</u>	+ 1 hws45	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 19:18:15	<u>0xa4c634c28914ebb95b91</u> <u>ad6d7f15c6804c738d658e</u> <u>87622d12b02315ef37d787</u>	+ 1 -drop.net	✓
2	2024-10-12 19:18:03	<u>0x19a119b25061cd8edef1</u> <u>4329e32c865c605b61c037</u> <u>51e37bff0312146e382e6e</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-12 19:17:41	<u>0x7103e0495e50374c607b448660e24881d5ed5d76ed3477f58c9368254a890806</u>	+ 1 -drop.net	✓
4	2024-10-12 19:17:01	<u>0xc0eb7999aa0f0556494ef6a7f5b842f98fcb492df7d8582ce4816f5f7789acbe</u>	+ 1 1000 \$ Reward at : Ic.cx/enas	✓
5	2024-06-30 00:07:00	<u>0xf51389df39ea1ed15e8be60de9f43ab6921e897723e90adc6bcb7f13ef9c1b18</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-29 20:22:56	<u>0xf7448d31d391fea8eb7519c961cce9f52325b817ca3d52f0a42a1d8515673fc9</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
7	2024-06-21 23:03:15	<u>0x24913e9c4f92dab8ea6fd5c16feebc3ceb4f62f69f04708e03d2a3b23a1ccd1c</u>	+ 1 ?	✓
8	2024-06-21 23:02:21	<u>0xe515bb57cf9eedd2f255bc31da21170921e03ebbd92095d2923ea66e3461869b</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-04-29 16:50:03	<u>0xb26f5464b942cd7ecd6631c0e5262cc6ca79dc1863e3d06c962de91dde2ec5e0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-10 03:36:30	<u>0xbac21d8c50e254eda63ff4277c790d9202e6eaa33bef211e6c640187e933b7c4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-26 17:13:36	<u>0xc08ff6e6b8bcc25cef465f61f22b0b9ac3975650b408d111c01d0ad53442d83e</u>	+ 1 Reward at [2000usdc i%[enet]	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-26 10:58:53	<u>0xbf7a47f58c2af406624003b5146a625deacc5038a5f7d8bec9b3b93cb2a07a4d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-17 01:27:36	<u>0x6de77b08d99185f860aa0f080592cba153e7c956df8a49f539494f192a06b144</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 01:25:47	<u>0x1cff7a2dd94d2aaed2471cec9ef36781a2d6f4979eac9d69fca5cf0b58f8aa8e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2023-09-26 21:27:48	<u>0x650ddaa020aa968a669badf50192c51b7d20ebf0369369433d0c864de1720753</u>	+ 1 1000-rewards.com	✓
16	2023-09-14 02:19:44	<u>0x9224bba605e5ac6e0e15660f52eb0fc1ef8c846c059c614e3cb14428c7024173</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:51:05	<u>0x83ebaaf9bb4b72c44000f056b2c28100b35e5cbb6f4b7baf78e591b2bc935a03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 20:08:42	<u>0x07f3ec977a430016a19eefbde12d7b76507a29181dedd30480d3a3d9b562381d</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-27 04:57:02	<u>0x5840b9392c16c946a25ca78e32498ac49e6c970fc31ae07d6762b4f6ac5a94bb</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 09:05:27	<u>0xf2907539e33aa43bb1d9117d3ebb16d3a93d6c5105d5d41f08076977f3d37547</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-12 23:45:29	<u>0xe61310ea1a133bda23b0</u> <u>4882f3cda40226a6b4c1ae</u> <u>29dfd6366d550e05cf81d5</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-08 21:48:38	<u>0x92dfed4bb3f8c349380b</u> <u>f708a93a3b21e18964d245</u> <u>a625e7ec6e588b36bcf510</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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