

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:58 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8c0359684caf4f126e6c5de2cfc0518a0ac47b9</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	0.014365703034919502 MATIC
	0.00 USD

Token	Balance
MATIC	1.485634296965080425 MATIC
	0.55 USD
Wrapped Ether	0.001100000000000000 WETH
	2.93 USD
!ETHENA	5,000 ards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 ards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RENDER	956 Claim Airdrop: renderstake.com
!ETHENA	5,000 wards
!Ethena	5,000 rewards

Token	Balance
#HEXPool.net	185,500.000000000000000000000000 wHEX
hwape_com	1 hwape_com
Galaxy OAT	1 OAT
LIDO WHITELIST	N/A Lido DAO
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
3200 ARB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A dt.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
3200 ARB	N/A NFT Airdrop Round
1 ETH	N/A Base Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-12 07:29:44	<u>0xfc2a84852e2d98c28d87</u> <u>735f65996a859dcbb2918a</u> <u>8745ad7862f5801baa0ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-12 07:29:44	<u>0xfc2a84852e2d98c28d87735f65996a859dccb2918a8745ad7862f5801baa0ab7</u>	- 0.0039974123122030 30 MATIC  0.00 USD	✓
3	2023-08-12 07:29:44	<u>0xfc2a84852e2d98c28d87735f65996a859dccb2918a8745ad7862f5801baa0ab7</u>	- 0.0103682907227164 72 MATIC  0.00 USD	✓
4	2023-08-12 07:20:20	<u>0x832c52b643bfedc2c0543492cb871c5a5e08dbe78d6338f8727059310d3e2862</u>	+ 1.5000000000000000 00 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:41:03	<u>0x2f0e0a7756a43cb52417f2c9b07a02c4388898475a8d7e15eb06156150148d65</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-04-25 22:20:41	<u>0x36ba02208d28acc78a17110dca9bdeaaa26e753aac73f9ff710b7c0157d1f08</u>	+ 5,000 ards	✓
3	2024-04-22 11:12:46	<u>0x8e3aebfc3999cacd2c329faebe424600db70e3081d6e9d9eb8d0fbab5d19afe5</u>	+ 5,000 ards	✓
4	2024-04-17 21:19:32	<u>0xb061cc24be11bee2e4772710f2fb39d697cd17392558abf03b28d6fc3ad8becd</u>	+ 5,000 wards	✓
5	2024-04-15 05:18:00	<u>0xe79cbb62190f6ec4434f0595b5716be48a10e85b0c17f79412c4cd2ca8a5d581</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 05:34:29	<u>0x12b251730890ea939c528b5a5b7dc5a6a0ae1ef1766dc730bafef51889fab21</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-02 18:19:45	<u>0x362fe45c20a358304c7296d8c0899e2aa7ea43f97a2f67d85f2bd87dd82ab0eb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:08:10	<u>0x7022f00b20427a47a3f060a1447eb39d149b6c55d3113cfd9011df1d5e3e3d4c</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-16 04:01:44	<u>0xdfb8fea14189f3b4d71a0b118fb0351e1bb6a3a429686148691e3629e037cdfc</u>	+ 0.0011000000000000 00 WETH  2.78 USD	✓
10	2023-08-18 18:33:36	<u>0xd6ab8dccd50b8c19ee81231b81e105221942715af2993ebeca0d95dbe69b7ad</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 03:13:09	<u>0xb07bea217c80b6ad0a58bd70797c9c7d5ab7dce717599b3ec1f86048c8764ac0</u>	+ 1 hwape_com	✓
2	2023-08-12 07:29:44	<u>0xfc2a84852e2d98c28d87735f65996a859dcbb2918a8745ad7862f5801baa0ab7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 02:36:25	<u>0xfb45de1b6a6a16214bbcc9136af5c6af00f306404b7382266e690e5673c41ed6</u>	+ 1 ɩ	✓
2	2024-08-21 02:36:23	<u>0x066d3609e85288a7d982d1f31a90c4c53d48eb36f5a48fecfdeae80cdc8cdad9</u>	+ 1 ɩ	✓
3	2024-06-29 22:37:05	<u>0xd6f949da9102b909f9e85f83c492f9f9a97389b9e83f9a397cea35c8c6924947</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-22 19:52:55	<u>0x17cf55971334b43b0a102e743fb7d631897c85b9d465907101f6f1d2538f4bd2</u>	+ 1 ?	✓
5	2024-06-22 19:52:13	<u>0xdd0d1556e7f0cba9f5a92c1b285dd6c30f4bc58c01468a7b601be9b7fe9b4ccc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-05-25 08:35:02	<u>0xe684696b96d078a945130136e5748c99cf902fe061404943446ad21b5c91a12b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-13 08:36:19	<u>0x7441dcaa61f94c5e582fe3a0f7217537e105723552e804919a995bafd99e8ac2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-23 19:33:16	<u>0x506941358e0063d3386b67629eaeffb520376aebc1b75ff8264f43da10f15592</u>	+ 1 therevent.co	✓
9	2024-02-13 08:46:45	<u>0x3665c0c774bafa4f5be76bc6997d354493e7a5385dce60fae5b487b7233e6099</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 08:46:45	<u>0xc87ade127f63523cb2b958d061a4b35d00241a64a42764baf6fb6f8587ab49f5</u>	+ 1 Reward at [2000usdc in Enet]	✓
11	2024-01-23 08:41:00	<u>0xc6321509f607e6b1e05d9fb5c318f1cc2a654b951f16b4672f85347fa2a0e2ff</u>	+ 1 1000usdc.top	✓
12	2024-01-23 08:40:48	<u>0xc484cb27c451e1018119b12be97fa9f1f897bef47e33d68bf9b178ee1e26f10b</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 21:24:43	<u>0xd75859eafe591476d98723bd89798590bc53a12754788b7f293118a76bc7655f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 20:01:35	<u>0xb4a27a23f1874bec12ebf53a42e48ab9b2419bffc958d212a95ff08285e3a816</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-01 10:18:39	<u>0x84c6b6644f5bc1ae5437372ba864ddd06b80de3ed4e461bf9cf0fd8177f7ef18</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-29 11:28:48	<u>0xc2e150cbabe3c9c72582e23ae193c984ded44d4d25201d9d491dd3dcd8599f4b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 15:43:00	<u>0xd3abc29251d93dcc54193ad7ae6b0347b41157200d0968d763dd79a0c95af991</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:59:21	<u>0x96df0cc5ff5400a0fc2881c7c8a1728f2e16c014fbf1a2a17346c17c04b03e34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 09:02:47	<u>0xc9fd543fa543c5d86603aa2ba0b0fbb3d83792a43acd31f00d04d231f3541534</u>	+ 1 dt.org	✓
20	2023-11-09 11:57:56	<u>0x506740b4c4bb108d42bd6bfcf909d4578631f7320d66962186f23c12239733d9</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:02:19	<u>0x7f730dc5ef02004c1cd3ecd46d6e9af9dc247ff1b24bcc4254789daec9d52a3d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:29:27	<u>0x0fb8fe2ae79322e7ed98259f8179db81efcf63a0b8e5f23ac8831ac2bec53b1f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:43:59	<u>0x77402472b02cac9554294f12403fbf5ebca16f617583e7970071b6ddecd6999b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:17:55	<u>0x4883be0311809a74523ce681958adc4e08792166632098e3713bc10b76511d8e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-19 09:21:43	<u>0x4a3f47dd22780dc164fe6a6daa346ed72ba3cb7860afe1bdf67be1afc835573d</u>	+ 1 s.com	✓
26	2023-09-18 01:14:49	<u>0xfd004b76883a782c06ca1d85c213edc9d801c7fe8ef541d94e1ef1c2c97d51e7</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 02:59:36	<u>0x9eec297929bc467312d2ef35eb0a9141da06b85efd96c60fe02fd084afc71d3</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 18:20:24	<u>0xaa71ad6f29770b2adaba3d2eccb8da1438d4faa03b2e1382a836093e5d11c462</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 18:57:59	<u>0xc88ef1cdd150da67a44b63afb74a1554530dff5750e0249163dada3ef4b44389</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-06 00:52:12	<u>0xd2039ad86b9b83882d7e54e528f14acea5e8231695b3dd9ef0c5fe87e803c66a</u>	+ 1 NFT Airdrop	✓
31	2023-08-28 22:44:42	<u>0x684bda32c4e7b2a68f12eaba73264a515eace3d9bc7561f84ed90e6da1518238</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 08:09:37	<u>0x67594a6221d07cd76c6f5b75c8ae69951e1b3625a970d580474af0500df5a2c9</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 01:22:02	<u>0x6d4b936d4d2147e221f16ca55f76faf310cbaf298ffb65a4d7e3ae7571540974</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 04:28:20	<u>0x582758ed2af8167e9213dbf4372674047c689fe4b0681fadfb4cd0266c0ed71a</u>	+ 1 NFTVoucher	✓
35	2023-08-24 02:31:00	<u>0x29a55b746d4f874aa5e49a34a4df855de344e45b775d49c8b6af7b8ced103a6e</u>	+ 1 \$1099 USDC	✓
36	2023-08-23 22:28:44	<u>0x1b6d3c7b48218ac93c01e37862d9e4204bd21c3eb06ffd8f47fefb1932956970</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 13:26:38	<u>0x56a1df5ce4b0c5a17bae7987c51e5410d7fc6674e0be65cf154aede8bb725595</u>	+ 1 NFTVoucher	✓
38	2023-08-16 22:38:23	<u>0x6248e1864982e77cefbdf4baa97ba0c935210f132010f0e316240cb9920e9d4b7</u>	+ 1 drop-reward.xyz	✓
39	2023-08-15 00:17:41	<u>0xd91af907e5d3362380c9258c23ce2725b6795188d138b3d4c38ca6d2ae0622af</u>	+ 1 Base Voucher	✓
40	2023-08-14 11:04:48	<u>0x4675b1ae66b0028220af0428e979fa0c8716a0c8cb d0ce72d57528482107a515</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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