

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc8c2fcdedf66f5198f472e002ce1ab0ad15aa41</u>
TOTAL RECEIVED	21.455251410773200860 MATIC
	7.94 USD
TOTAL SEND	20.576928830329400455 MATIC
	7.61 USD

Token	Balance
MATIC	0.878322580443800294 MATIC
	0.32 USD
Binance	0.000000000000000000 BNB
#HEXPooL.net	172,500.000000000000000000 wHEX
OWLyFans NFTs	4 OWLs_NFTs
OWLyFans PFP	1 OWL_PFP
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher



\* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$3000 USDT Airdrop	N/A t.xyz
OpenSea Collections	N/A OPENSTORE


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 20:02:21	<u>0x0e34f58709d71064bdba</u> <u>d548b837049a1cc115417d</u> <u>037c59ce362cd562254487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 20:02:21	<u>0x0e34f58709d71064bdba</u> <u>d548b837049a1cc115417d</u> <u>037c59ce362cd562254487</u>	- 0.001743150000000000 00 MATIC  0.00 USD	✓
3	2024-02-04 20:02:21	<u>0x0e34f58709d71064bdba</u> <u>d548b837049a1cc115417d</u> <u>037c59ce362cd562254487</u>	- 0.0025688252897023 80 MATIC  0.00 USD	✓
4	2023-06-04 23:25:43	<u>0xdac58aa6ebca04414523</u> <u>4adb4ed54d3af557187aeb</u> <u>501a34bcd73422317e30bb</u>	- 9.000000000000000000 00 MATIC  8.03 USD	✓
5	2023-06-04 23:25:43	<u>0xdac58aa6ebca04414523</u> <u>4adb4ed54d3af557187aeb</u> <u>501a34bcd73422317e30bb</u>	- 0.0043186379050353 12 MATIC  0.00 USD	✓
6	2023-06-04 23:25:43	<u>0xdac58aa6ebca04414523</u> <u>4adb4ed54d3af557187aeb</u> <u>501a34bcd73422317e30bb</u>	- 0.0155018682312050 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 11:18:56	<u>0x2b3d44ff6372896f3302cd0c477339900fde21af0e5b8b55ebc29240d7edf4eb</u>	+ 9.90000000000000003 55 MATIC  9.08 USD	✓
8	2023-04-28 02:23:16	<u>0x8004b93428eb63965539443da34d5c0c0baf0f7950fb396248e80a97b9b83b2d</u>	- 11.430895489454551 139 MATIC  11.49 USD	✓
9	2023-04-28 02:23:16	<u>0x8004b93428eb63965539443da34d5c0c0baf0f7950fb396248e80a97b9b83b2d</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
10	2023-04-28 02:23:16	<u>0x8004b93428eb63965539443da34d5c0c0baf0f7950fb396248e80a97b9b83b2d</u>	- 0.0083911673783700 00 MATIC  0.00 USD	✓
11	2023-04-28 02:20:58	<u>0xc6870d096e3283c3b1cbd9aa275ac8c90e4d6178b79f9c8482627c2cb2f5dfa3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-28 02:20:58	<u>0xc6870d096e3283c3b1cbd9aa275ac8c90e4d6178b79f9c8482627c2cb2f5dfa3</u>	- 0.00688800000000000 00 MATIC  0.00 USD	✓
13	2023-04-28 02:20:58	<u>0xc6870d096e3283c3b1cbd9aa275ac8c90e4d6178b79f9c8482627c2cb2f5dfa3</u>	- 0.0891679696866056 05 MATIC  0.08 USD	✓
14	2023-04-28 02:14:04	<u>0x33a6745343d9dfb1affd9e2cfdde862894b8fb5126e32a20866aeae2706a1290</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-28 02:14:04	<u>0x33a6745343d9dfb1affd9e2cfdde862894b8fb5126e32a20866aeae2706a1290</u>	- 0.0014158589208830 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-28 02:14:04	<u>0x33a6745343d9dfb1affd</u> <u>9e2cfdde862894b8fb5126</u> <u>e32a20866aeae2706a1290</u>	- 0.0154078634630471 67 MATIC  0.01 USD	✓
17	2023-04-28 02:12:46	<u>0x04578f9a265d5a2ca6fb</u> <u>3519ef114d0654cb51f963</u> <u>ff42a6971b0470a3665cee</u>	+ 0.3499999999999999 78 MATIC  0.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 02:20:58	<u>0xc6870d096e3283c3b1cb</u> <u>d9aa275ac8c90e4d6178b7</u> <u>9f9c8482627c2cb2f5dfa3</u>	+ 11.205251410773199 083 MATIC  11.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 11:17:21	<u>0xb2900c9ed1fd0f53b25b</u> <u>34b1b40101c1b50210d3ec</u> <u>24832e4930d18ad962795f</u>	+ 172,500.0000000000 00000000 wHEX	✓
2	2023-04-28 02:20:58	<u>0xc6870d096e3283c3b1cb</u> <u>d9aa275ac8c90e4d6178b7</u> <u>9f9c8482627c2cb2f5dfa3</u>	- 0.0349046684705773 69 BNB	✓
3	2023-03-18 13:44:07	<u>0x08c5bc1ef3df74c04cfc</u> <u>79723d5c1b79e418fd158e</u> <u>e1cc73727c9aba630a0721</u>	+ 0.0349046684705773 69 BNB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 19:05:24	<u>0x63730ba185e9c24384f0 b6d971c2d02f49ec6ede53 ccc59b9c083142759dd194</u>	+ 1 OWL_PFP	✓
2	2023-06-05 20:29:03	<u>0xd51190852742af553a6f ec6aef4d7ea7dba1fe2293 da209493915fb2fd29f4ea</u>	+ 1 OWLs_NFTs	✓
3	2023-06-04 23:25:43	<u>0xdac58aa6ebca04414523 4adb4ed54d3af557187aeb 501a34bcd73422317e30bb</u>	+ 1 OWLs_NFTs	✓
4	2023-06-04 23:25:43	<u>0xdac58aa6ebca04414523 4adb4ed54d3af557187aeb 501a34bcd73422317e30bb</u>	+ 1 OWLs_NFTs	✓
5	2023-06-04 23:25:43	<u>0xdac58aa6ebca04414523 4adb4ed54d3af557187aeb 501a34bcd73422317e30bb</u>	+ 1 OWLs_NFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:01:42	<u>0xe9e83d4f6c17ecb5c5ea 7d18227b78f7ddb56f2bf6 d3aa9e4057001403c768d6</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-05 09:33:16	<u>0x1ba911ba8d0aea1a4d9f d5f6e665ac8e1b66076620 c731152eed47cfaed82ab5</u>	+ 1 2000usdc.net	✓
3	2024-02-05 08:26:44	<u>0x37255fdfdc270799aa9a c788c7370414a694956f46 4c2ae041d43e139a16203c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 19:05:17	<u>0x27f4d9eefa4da11e7202552ed1eb040071dad4efa7cdd732ac897c7a48c3cff9</u>	+ 1 eigenlayer	✓
5	2023-11-13 20:42:03	<u>0xc8fdcc4f2afe0f9bf9a50f7e0fa956cdf5e21f3add566edbf902000e09a89a49</u>	+ 1 t.xyz	✓
6	2023-10-20 11:20:13	<u>0x88e46371ebc242483b067eac72b02533ec0f627c78375dd09dfc30a567f98456</u>	+ 1 s.org	✓
7	2023-10-19 23:19:04	<u>0xa5be4f43373607acc5552634e56cf89a0ca929f5d0fd0298478677d5af416a50</u>	+ 1 dropsusdt.info	✓
8	2023-10-19 23:18:56	<u>0xeea0fbb2c95bf5615777f006e5023128c2616b4a3bfeffc79a247c520a66b490a</u>	+ 1 Voucher	✓
9	2023-10-19 23:18:56	<u>0x197df82e603e00a18c7714f43f9f3021571633c2843ee97c0892ed50fceb9195</u>	+ 1 s.org	✓
10	2023-10-18 00:42:18	<u>0x477f13a56a10e4b9f9c1790a1a55fa88a50264ef7d9f3aa5cdd05bb602347d69</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-17 21:48:17	<u>0x54e027e10ee66640e52300fe7d9871430e42873ff0caeedf33040cf2e3943c34</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 21:48:17	<u>0xb498f7f97de484fc1b93af0f776e9293f080b37bb9707c75e88f0c86718f78ea</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 01:47:22	<u>0x02dae03ef8073116eb4dca2debd0628aef4d59fd520eac6bb52ffdbbc7608881</u>	+ 1 Voucher	✓
14	2023-10-15 00:20:57	<u>0xdb00b5b4e00f6307acd726ffbbc19f3d7564f03a02c6e71cab0de3becccd1b34</u>	+ 1 Voucher	✓
15	2023-10-14 23:22:32	<u>0x3c14a4e1b89d9908bc5d700c5c54ae1017b627f1113b66fb434b89e29dc4de90</u>	+ 1 usdt-1000.info	✓
16	2023-10-14 16:20:35	<u>0xbb3fd72e1627426d8ca690eaf79614097f88d527bba564e4248011e1ab4c157c</u>	+ 1 Voucher	✓
17	2023-10-14 07:12:01	<u>0xa02977272a758cc4acea2fae0fd6227a9ca4f4107905ba5229bd57bc2d039a09</u>	+ 1 claim-usd.com	✓
18	2023-09-21 02:43:38	<u>0x7dc2202d3c255c4acc3f265b93c0eb4bc93df9f4630e3fc26a87e07eb094d2f</u>	+ 1 Vouchers	✓
19	2023-09-21 00:56:53	<u>0x5312028f869715d350b0dcd3e9403a614b432fcf336744e01aaccabc6b919800</u>	+ 1 NFT Airdrop	✓
20	2023-09-21 00:53:35	<u>0x60b7a4ae840ab6229c85dd3d05219e97b01c64a4804e42ec0d1db24ff4bb6bf3</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 00:53:27	<u>0x39360f0fb37f39def9b852864ba4d231ddf8c22d427ee0d2bb541c11b94fc9c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 04:09:57	<u>0xb11b4d8729b5d72363db</u> <u>826a35f279872ba1587515</u> <u>92a13d957c638993052ced</u>	+ 1 usd-rewards.me	✓
23	2023-09-18 22:28:16	<u>0x10bb109bfab4626c0e75</u> <u>a6cd0c038fe31a94e05bf0</u> <u>7e982b5e2d4e3a30c54de0</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 17:21:19	<u>0xe794a99488fd4d641bc7</u> <u>94694451aa5dba5287d226</u> <u>1f3ab77b63eb45acdbf6d9</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-18 10:36:46	<u>0x58357e9fe2ac9d3e7be3</u> <u>faf23024758d2e2cd468f5</u> <u>1394cc9ac7b973b59cf37a</u>	+ 1 usd-reward.com	✓
26	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062</u> <u>dc35bcebe30cdb19bf18fc</u> <u>61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327</u> <u>dd8438575aab8171363a44</u> <u>3a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-13 04:35:09	<u>0xd1f0f0d40495f78f0c04</u> <u>ccac79c8667533b943041d</u> <u>5b9739faf47a9361426bc6</u>	+ 1 Vouchers	✓
29	2023-09-12 17:35:14	<u>0xfac381b9d065f41165b0</u> <u>00521d0853b555453f41d2</u> <u>ecc4d16d8c745095d9e5b1</u>	+ 1 NFT Voucher	✓
30	2023-09-09 11:51:47	<u>0x1982724e0c68654f756f</u> <u>b6a1e8b4d5e6ef26f1cd5b</u> <u>3677d809045e7b2df9bbf8</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-09 11:16:58	<u>0xef2bddd663772d87f5ad</u> <u>deb4959baedbebd2b85acc</u> <u>2f5b3fb0e0227e4adbc567</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 11:16:44	<u>0xca607cf0afa7a9425e92</u> <u>fa272fa3c796e475e1fc77</u> <u>2d05923a72d1df0d0c07ab</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 11:16:16	<u>0x1c361cb6d18d868f24a8</u> <u>83c71ef051f8fb1ab1670d</u> <u>f9f508710a64f794b218db</u>	+ 1 LIDO Drop	✓
34	2023-09-09 11:16:14	<u>0x9bfdba09afce3eb27aeb</u> <u>29303e63fc4b23aa5dbafa</u> <u>a5dd8002de906561073e03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 11:14:40	<u>0xb2c7aff88aa8f85fec6b</u> <u>a82ba1edfb589e4f1c29f7</u> <u>e6ff4762ba03c33d43df38</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-09 11:14:30	<u>0x9da18a461ffb9c4672d9</u> <u>fc924d222ae61b91a57e5b</u> <u>b386da63e367c25ea5d6f5</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 17:56:25	<u>0x41acec93f526dd3087f4</u> <u>e3bee2d7286e51489097ad</u> <u>fa158a44b65f6aa6488c5f</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 14:46:34	<u>0x26a84669b8c924e023d9</u> <u>d2fb48234a46ee6d12ea32</u> <u>6c6350dff2ddeacb5c0f3e</u>	+ 1 Base Chain Raffle	✓
39	2023-09-03 20:57:51	<u>0x58caa4c42fb00dc56ed2</u> <u>0a98e44bc07ccaf96e7826</u> <u>c984b84bf39daea645e10a</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 11:18:44	<u>0xe29f9125d0a9a6a34fef</u> <u>b6ab599220c063631d5cb3</u> <u>b630ff279d978bc500c163</u>	+ 1 VOUCHER	✓
41	2023-09-03 01:37:24	<u>0x57ccc4f97ed51f67a3fe</u> <u>77fc16ad94ffbc5dac324e</u> <u>77292380cd20a7636b7892</u>	+ 1 Vouchers	✓
42	2023-09-03 01:37:22	<u>0x50d51c726afacb31f131</u> <u>5037d7ca06cc30c8b90e84</u> <u>e5d2b0bc0776f63fa938e0</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-02 07:05:30	<u>0xdba087b1519a68f8b7c7</u> <u>3b909a3eab06a84bdc95f5</u> <u>90ab20c7f2daf0fca2a986</u>	+ 1 NFT Voucher	✓
44	2023-09-02 06:58:08	<u>0xd6c6218d358ffa92f4e8</u> <u>e9d0dc425e4519e3e5de4d</u> <u>4259717cd2a91028ca0cf5</u>	+ 1 NFT Voucher	✓
45	2023-09-02 06:57:48	<u>0x14b2d26132c49e85cdb3</u> <u>2f8bffa39e80345ceff369</u> <u>f1d1bb501cc227ee7e12f7</u>	+ 1 NFT Voucher	✓
46	2023-09-02 06:57:34	<u>0x73ee4f06c514e31f4b4a</u> <u>b17dc352c4d78479c059df</u> <u>3945b1624c6469670d46b2</u>	+ 1 NFT Voucher	✓
47	2023-09-02 06:56:46	<u>0x7a8c54d81b14deca19e2</u> <u>404cb914034ab4872d4215</u> <u>d9a911873fa7f8f1f31d38</u>	+ 1 NFT Voucher	✓
48	2023-09-02 06:56:12	<u>0x25bf8d6a8b9471874470</u> <u>1878495ae4f29c0ec7e73f</u> <u>1cf006c66cb7c7501e4463</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 07:36:46	<u>0xbeed3758f784a236c28b a1bbb06c0126424b20d85f 4a9b362f5ba7b0c6be67aa</u>	+ 1 Weekly Giveaways	✓
50	2023-09-01 03:42:30	<u>0xaf69efeb198b862e1c88 2af40273a733ad45d84c75 1914123d8e8d42d2d113c8</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-31 11:45:10	<u>0x0ed60f14b0c5fa2fc04d 405b344a89f9f13302259c a0452fe0d1d2ff25e07c08</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-31 11:44:52	<u>0x4e342b6acb710dc926d5 bb1ce00967468abcb588f7 d7c595ba9986dcd0c2f0da</u>	+ 1 drops-usdt.xyz	✓
53	2023-08-30 12:45:04	<u>0x9d16a25900f2a1e16941 1257df1e364a2de9b7088d d907170735d7ca5441959f</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-30 08:40:41	<u>0x74ffb25cbba6fd3cd705 1fef70679f5ad6069474f9 c812cf2b85c8069fabd0fb</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-29 20:35:24	<u>0xff7f3bbb327bed3a268b f858818efd66b0986fee75 0a06a585ea440fea651ffd</u>	+ 1 Weekly Giveaways	✓
56	2023-08-28 04:26:50	<u>0xfaa872e9c44c59a0091f 69eab0ff95a59d7ba89f77 40f801841a2537b5e99fbf</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 00:47:18	<u>0x412598fee21deeff1baa 1c650fd705f859687a5ae2 5b1e3c204d7e06fb3f3cd7</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 12:52:02	<u>0x0abdd18e4374e856ffcc7d9489c4240d2e709b7ce7b0521d46fdeb3830fa86d4</u>	+ 1 NFTVoucher	✓
59	2023-08-24 15:10:53	<u>0xa85dfff57ca7a1153a3b962cf56bbac0339ea0767bebc0f2a528e3bc9e7551a8</u>	+ 1 NFTVoucher	✓
60	2023-08-24 11:43:07	<u>0xb585c0a978136d68b3f375c690f2f8537b0bd11e424e3f11e1a055dcc5ab704a</u>	+ 1 drop-coins.xyz	✓
61	2023-08-24 03:21:44	<u>0x9432846bed566c1df053d22247f75480c8ee81b8eed3da96486080b318c33215</u>	+ 1 NFTVoucher	✓
62	2023-08-23 11:41:39	<u>0xae479b764876f4c50b898abde9782cf324ee60f42f8237e8246cb2e4d2359318</u>	+ 1 usd-drops.xyz	✓
63	2023-08-22 23:07:09	<u>0x985f33e97d1e94d1d5c67331eb29c124be4b8bc13ae4ef2b342fdc0ed58f7243</u>	+ 1 usd-drop.xyz	✓
64	2023-08-20 21:52:43	<u>0x2d1955bc5288219512be19426f44cc9d60aa626177424591cb5fcf9e1cba9f4a</u>	+ 1 token-rewards.xyz	✓
65	2023-08-20 20:57:01	<u>0x461d57bfc04c4d3419366be2e12d737dfba3adc9b115ff9800d25b0955a53c1c</u>	+ 1 token-rewards.xyz	✓
66	2023-08-19 06:46:12	<u>0x47e208acf2c026c1c69067fa944ae7e74882cd1919f9ab03286a5059dad8f7bb</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-17 22:53:40	<u>0x239ce2f85b0a5c2135a04fffed2c75125873b13781b6f6ba0b98648fc49da160</u>	+ 1 token-rewards.xyz	✓
68	2023-08-14 21:04:47	<u>0xdc9307cd56f76111b7a19bd9586fb9ef5c6799f140f650704bae8faa3a0e5258</u>	+ 1 drops-reward.xyz	✓
69	2023-08-11 21:50:47	<u>0x907197d142b7a421b89031b8a3166ad3ecef5488a0618e8b5b17b00086d056bf</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-10 19:44:55	<u>0xf7250c966d7d6366a24cab40df1af48f803fb3160da2ad96b2918d7ce3a63335</u>	+ 1 rewards-1000.xyz	✓
71	2023-08-02 00:17:35	<u>0xb323b48036a46d024ec6bfd9ff9035d66f28d8732feec8307ce5fedcbd4fb82</u>	+ 1 Voucher	✓
72	2023-06-23 15:42:01	<u>0xf3de27dedc41c367de34ace5de914e953917de833b7c1e5a15a9b69f3613ca0b</u>	+ 1 OPENSTORE	✓
73	2023-05-27 20:00:09	<u>0xb7eb65ce3e94de5dd074350451f9b1ecf878018238684cdb53b2717ee70a5ee3</u>	+ 1 OPDR0Pio	✓
74	2023-05-27 19:34:09	<u>0xda8ee0e3650a4d0af288d4cce0817c4d72a29c0440fd2eb3916d4230c2f61660</u>	+ 1 OPDR0Pio	✓

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