

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf51a14c6bef446d1878f362e6f206e725122c4c</u>
TOTAL RECEIVED	14.895332542485075322 MATIC
	5.43 USD
TOTAL SEND	9.049253882524721959 MATIC
	3.30 USD

Token	Balance
MATIC	5.846078659960353363 MATIC
	2.13 USD
Wrapped Ether	0.000141891593967106 WETH
	0.37 USD
Acces zerolends.com	1 ard
#HEXPool.net	162,300.000000000000000000 wHEX
USDT	10,000 \$USDT
	airUSDT.net
#HEXPool.net	172,150.000000000000000000 wHEX
# stETHERS.COM	1 rds
@SNXPool.com	664.14999999999977263 wSNX
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

Token	Balance
!BWB [#782]	500.000000000000000000 xyz ]
Galaxy OAT	2 OAT
Capx (x) Galxe - Test NFT	1 cTEST
Symbiogenesis AL	1 SYMAL
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	3 PASS
\$1000 Rewards	N/A usd-drop.org
5000 USDC	N/A NFT Giveaway Round
1,000 USDT Reward	N/A .org
80000 ID	N/A NFT Airdrop
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Layer3	N/A Layer3
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:56:55	<u>0x7466d095141d6d7c4719</u> <u>b5fe4949d739b2bf18c6b1</u> <u>f09fb653d2af6015989821</u>	- 0.1428571428571428 49 MATIC  0.14 USD	✓
2	2024-02-28 08:56:55	<u>0x7466d095141d6d7c4719</u> <u>b5fe4949d739b2bf18c6b1</u> <u>f09fb653d2af6015989821</u>	- 0.0108871896561633 65 MATIC  0.01 USD	✓
3	2024-02-28 08:56:55	<u>0x7466d095141d6d7c4719</u> <u>b5fe4949d739b2bf18c6b1</u> <u>f09fb653d2af6015989821</u>	- 0.0394515973817625 64 MATIC  0.04 USD	✓
4	2024-02-28 08:46:21	<u>0xd7681abf9710214de39f</u> <u>6065b6b85cde0f7fcd349f</u> <u>909dba6f806cc1657a8a88</u>	- 0.2857142857142856 98 MATIC  0.29 USD	✓
5	2024-02-28 08:46:21	<u>0xd7681abf9710214de39f</u> <u>6065b6b85cde0f7fcd349f</u> <u>909dba6f806cc1657a8a88</u>	- 0.0104340600000000 00 MATIC  0.01 USD	✓
6	2024-02-28 08:46:21	<u>0xd7681abf9710214de39f</u> <u>6065b6b85cde0f7fcd349f</u> <u>909dba6f806cc1657a8a88</u>	- 0.0285597859632436 24 MATIC  0.02 USD	✓
7	2024-02-28 08:41:33	<u>0x105a79b0be0960f7e7cd</u> <u>43ad41506237dca1c03973</u> <u>7f2eaaf61d3450b63427ed</u>	- 8.0000000000000000 00 MATIC  8.35 USD	✓
8	2024-02-28 08:41:33	<u>0x105a79b0be0960f7e7cd</u> <u>43ad41506237dca1c03973</u> <u>7f2eaaf61d3450b63427ed</u>	- 0.0117597599999999 99 MATIC  0.01 USD	✓
9	2024-02-28 08:41:33	<u>0x105a79b0be0960f7e7cd</u> <u>43ad41506237dca1c03973</u> <u>7f2eaaf61d3450b63427ed</u>	- 0.0368713958600484 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 08:40:35	<u>0x8b1e306a9c386913d12f654539ea5078ae23471c586dfb59c2526135d41ecbd4</u>	+ 14.193003149999999 124 MATIC  14.82 USD	✓
11	2024-02-25 13:42:51	<u>0x5fcf37c111cf5df7d0e04bd92fce08232ae10c516e8c1068493574a6d58c5e34</u>	- 0.0515463917525773 17 MATIC  0.05 USD	✓
12	2024-02-25 13:42:51	<u>0x5fcf37c111cf5df7d0e04bd92fce08232ae10c516e8c1068493574a6d58c5e34</u>	- 0.0105110399999999 99 MATIC  0.01 USD	✓
13	2024-02-25 13:42:51	<u>0x5fcf37c111cf5df7d0e04bd92fce08232ae10c516e8c1068493574a6d58c5e34</u>	- 0.0063487740082750 08 MATIC  0.00 USD	✓
14	2024-02-25 06:23:02	<u>0xe2bfe3a95aba2beb73089efdac4bcb9c1c2b67fae13c4baed4ef22dcab85c710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-25 06:23:02	<u>0xe2bfe3a95aba2beb73089efdac4bcb9c1c2b67fae13c4baed4ef22dcab85c710</u>	- 0.0036805777880036 00 MATIC  0.00 USD	✓
16	2024-02-25 06:23:02	<u>0xe2bfe3a95aba2beb73089efdac4bcb9c1c2b67fae13c4baed4ef22dcab85c710</u>	- 0.0024988733453728 14 MATIC  0.00 USD	✓
17	2023-05-14 07:15:04	<u>0x5091ef06676dc55310716aa20a8b321fe7446c98119f3836874dfafce2abe22b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-14 07:15:04	<u>0x5091ef06676dc55310716aa20a8b321fe7446c98119f3836874dfafce2abe22b</u>	- 0.0013975384895464 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 07:15:04	<u>0x5091ef06676dc5531071</u> <u>6aa20a8b321fe7446c9811</u> <u>9f3836874dfafce2abe22b</u>	- 0.0054187408632719 56 MATIC  0.00 USD	✓
20	2023-05-14 07:13:50	<u>0xe809aaa42d332b8b2dcd</u> <u>55de631f79245585cfc515</u> <u>4d5c87bf313b50d1c8a582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-14 07:13:50	<u>0xe809aaa42d332b8b2dcd</u> <u>55de631f79245585cfc515</u> <u>4d5c87bf313b50d1c8a582</u>	- 0.0063512700000000 00 MATIC  0.00 USD	✓
22	2023-05-14 07:13:50	<u>0xe809aaa42d332b8b2dcd</u> <u>55de631f79245585cfc515</u> <u>4d5c87bf313b50d1c8a582</u>	- 0.0249255477576589 87 MATIC  0.02 USD	✓
23	2023-05-14 07:04:40	<u>0x66a8818a863ea90a48e3</u> <u>9dfc497ff95a988d1b186b</u> <u>a1011b9ee2943dbfd28487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-14 07:04:40	<u>0x66a8818a863ea90a48e3</u> <u>9dfc497ff95a988d1b186b</u> <u>a1011b9ee2943dbfd28487</u>	- 0.0009877988414654 24 MATIC  0.00 USD	✓
25	2023-05-14 07:04:40	<u>0x66a8818a863ea90a48e3</u> <u>9dfc497ff95a988d1b186b</u> <u>a1011b9ee2943dbfd28487</u>	- 0.0037915334666039 21 MATIC  0.00 USD	✓
26	2023-05-14 07:04:04	<u>0x5897fe3d2aa0d19ca6fe</u> <u>0448f9dbe4aa50d3a4a81f</u> <u>a2a80cdcaf1d2c4eeefdfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-14 07:04:04	<u>0x5897fe3d2aa0d19ca6fe</u> <u>0448f9dbe4aa50d3a4a81f</u> <u>a2a80cdcaf1d2c4eeefdfa</u>	- 0.0016170900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 07:04:04	<u>0x5897fe3d2aa0d19ca6fe</u> <u>0448f9dbe4aa50d3a4a81f</u> <u>a2a80cdcaf1d2c4eeefdfa</u>	- 0.0061971298405527 93 MATIC  0.00 USD	✓
29	2023-05-14 06:56:19	<u>0x387733d98200b2ebe433</u> <u>b6426346492dcec15d6cb5</u> <u>ed164e2baaec70e7f72708</u>	- 0.0149000000000000 00 MATIC  0.01 USD	✓
30	2023-05-14 06:56:19	<u>0x387733d98200b2ebe433</u> <u>b6426346492dcec15d6cb5</u> <u>ed164e2baaec70e7f72708</u>	- 0.0045388800000000 00 MATIC  0.00 USD	✓
31	2023-05-14 06:56:19	<u>0x387733d98200b2ebe433</u> <u>b6426346492dcec15d6cb5</u> <u>ed164e2baaec70e7f72708</u>	- 0.0183330072151833 59 MATIC  0.01 USD	✓
32	2023-05-14 05:23:37	<u>0x9067e14bdadfd8e5b869</u> <u>3610401e50144f27446e35</u> <u>4d9246686d9f2da6e1ca53</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
33	2023-05-14 05:23:37	<u>0x9067e14bdadfd8e5b869</u> <u>3610401e50144f27446e35</u> <u>4d9246686d9f2da6e1ca53</u>	- 0.0041292000000000 00 MATIC  0.00 USD	✓
34	2023-05-14 05:23:37	<u>0x9067e14bdadfd8e5b869</u> <u>3610401e50144f27446e35</u> <u>4d9246686d9f2da6e1ca53</u>	- 0.0155452717235638 80 MATIC  0.01 USD	✓
35	2023-05-14 05:08:35	<u>0xc6e3dd5ee7a2c21e3ebe</u> <u>460d20b495ced8a642f9ae</u> <u>00538a835010df53998e72</u>	+ 0.7023293924850755 32 MATIC  0.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:12:36	<u>0xf48e63b5230458228f7b e04c7eebe172ba7b29c27b 1d3f7af494f32f9a6884ae</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-02-28 06:14:08	<u>0xa1c2afaa36e5903ef973 00425843c0c06c4dad4b01 cb965d8b6c71a212a8c1c1</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
3	2024-02-25 06:23:14	<u>0x1bb2d01aa5a9f16c6291 5d58f313fe80e8fae51947 fc866001957db768d1d115</u>	+ 1 ard	✓
4	2024-02-11 06:01:06	<u>0x9e6fad5a52a33754a08e 10f2d802718bdeb55f4b4f 20c30c06dcd4b2bb896532</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-11 05:56:56	<u>0x04e35ba8cdc81cc79a8d 4d214448db03af83daae25 f53f32aa7432fb3d0b2a80</u>	+ 1 rds	✓
6	2024-02-11 05:56:50	<u>0xa8acbf565495a40723f4 263337618270ba174a7859 06e8f28b78a453d7340a63</u>	+ 1 rds	✓
7	2024-02-06 21:21:13	<u>0x8c2aaa1bf68eb7726e9e def54f77b6ed17cd2a970d dd0b0fc8aea4a47274b3db</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2023-09-17 11:36:06	<u>0x246a2f009c7498d007fd 6ae2dee92ef5a4cffffa135 da82fa89ebedfa14c60160</u>	+ 664.14999999999997 7263 wSNX	✓
9	2023-09-07 06:48:06	<u>0xa953c03d10d9dd49fc76 3e91611007a2d8366903a9 98dd4746e8ee92ba18ca0a</u>	+ 162,300.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 20:03:26	<u>0xbe694660e9d95f79c42c3f25aa022d17097ffac56739946b98fb64fc53a14b3a</u>	+ 172,150.0000000000 00000000 WHEX	✓
11	2023-05-14 05:23:37	<u>0x9067e14bdadfd8e5b8693610401e50144f27446e354d9246686d9f2da6e1ca53</u>	+ 0.0001418915939671 06 WETH  0.25 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:56:55	<u>0x7466d095141d6d7c4719b5fe4949d739b2bf18c6b1f09fb653d2af6015989821</u>	+ 1 PASS	✓
2	2024-02-28 08:46:21	<u>0xd7681abf9710214de39f6065b6b85cde0f7fcd349f909dba6f806cc1657a8a88</u>	+ 1 PASS	✓
3	2024-02-28 08:41:33	<u>0x105a79b0be0960f7e7cd43ad41506237dca1c039737f2eaaf61d3450b63427ed</u>	+ 1 LPP	✓
4	2024-02-28 08:41:33	<u>0x105a79b0be0960f7e7cd43ad41506237dca1c039737f2eaaf61d3450b63427ed</u>	+ 1 lens	✓
5	2024-02-25 13:42:51	<u>0x5fcf37c111cf5df7d0e04bd92fce08232ae10c516e8c1068493574a6d58c5e34</u>	+ 1 PASS	✓
6	2024-02-25 06:23:02	<u>0xe2bfe3a95aba2beb73089efdac4bcb9c1c2b67fae13c4baed4ef22dcab85c710</u>	+ 1 cTEST	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-25 06:17:46	<u>0x1b310a6de4c7a6cef96c57113327d34bc7e97341d8b2321b9281b941cb0e619b</u>	+ 1 OAT	✓
8	2023-08-22 16:35:10	<u>0x1b53aa4a28f85d06d37e3730396b5f48d26b3b46fa0a5ab77972017a79a2244d</u>	+ 1 SYMAL	✓
9	2023-04-01 17:53:55	<u>0x7c51be67f42a1d37e716d88e9954257e405bb24d194fec55ea038304595f75ea</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:12:58	<u>0x7857d23be2c90c5db955db948dd328bc4b263608679758625c810374166528d9</u>	+ 1 thco] ðŸŽ•	✓
2	2024-02-25 22:37:15	<u>0x2120143d400b21a223397351375d2acfc79bc0abb44c73a1b4efb4e43a876d4a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 21:02:04	<u>0x24a026483d2a533124358680c3cff2109354c45f53df4fa8fa7d0feee86e6d47</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-15 07:06:46	<u>0xcc6d5aa3fb7b11e2cf96191e7c879d6816544c470f6dca837cce5926710f72e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
5	2024-02-11 05:57:04	<u>0x4154d69739e5504c1ce9b180e5371fbb0c135e3d41fe0d058838d900890d98d0</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 05:57:02	<u>0xd709f30ab2ff4d162ea6af7854fc80cc495c09d4ca68460f7fb39fdcd1cf5b55</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-30 11:16:42	<u>0x8a56de14e2c3ff8b76baf2c0943cb24c27779e947a05847072eb7c62e11fb101</u>	+ 1 5eth.net	✓
8	2024-01-28 17:50:07	<u>0xdff89c7766e4adabdbc9f8cfca91ac38cf4284ec3c43ca6cb8200b166bec3437</u>	+ 1 2000usdc.org	✓
9	2024-01-28 10:21:58	<u>0x9e2c1f50c4b5492e0dafcbb2c8659761da6557f2f003c80405ed6a5b08228321</u>	+ 1 5000usdt.com	✓
10	2023-12-05 15:00:41	<u>0x2c8dcec1b86cfb898dcc46ce44707f1fc8a6a1d9a3566028b69265fe7ea283a8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-05 11:13:30	<u>0xcce741eed82e6a6f5e75c54fd7c55291e63a8c9edd5ebd9c95099ce018414a8c</u>	+ 1 rop.xyz	✓
12	2023-10-05 16:49:56	<u>0x229c4bcab925f908d1e9c2b5b0b8fc1f9cafe6687858e2455d5acca418d0f3e7</u>	+ 1 drop-1000.me	✓
13	2023-10-05 16:49:42	<u>0xdf2c4af343a9ecc87afcb651098bad8c45f4dac50173e242be5f9fe0cecf0dd</u>	+ 1 Vouchers	✓
14	2023-10-04 19:08:42	<u>0x2ccca4d6f1aae016b34c29dced2985a43d5ce0ba7cade901f80550fe8bf22782</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-04 17:11:33	<u>0x80add4983874de073b9b2f9c95e1cfa9b68f7974aae82a5904529d364dc937cd</u>	+ 1 usd-drop.org	✓
16	2023-10-04 17:11:15	<u>0xa0deff85f0f0010547aceb29210b78d25a0ef2b18439350f9bc1f7d19e95cd7a</u>	+ 1 .org	✓
17	2023-09-23 20:53:27	<u>0x970650b1159cf3e0740f24331cfcfe812c38ec6998d0bdba4703810c56fa8275</u>	+ 1 Voucher	✓
18	2023-09-18 16:29:39	<u>0xc3ece92b80462d4cf0a3d39c236aa330b2a58b25472753a2f1730f4c8f054b3f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 18:34:13	<u>0xe0395aad2b55f8163385bdfff785696a833fbac7086a14816db86dd45b59bb97c</u>	+ 1 Voucher	✓
20	2023-09-16 15:24:19	<u>0xa210cf1063fa83feb8c612254c93dc120868fdb263463e1cd0fe9a7371b1d37d</u>	+ 1 usdt-reward.com	✓
21	2023-09-14 03:54:26	<u>0xc7bb654a1c2c0af9000ada912bb21cbf4762d0585ba0d1be445e8924a2d7eb08</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:57:07	<u>0xd940f31e32540d61f940e956fec17a0c77757e6d638fdc5ea75b031c5d4ec0ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 19:40:17	<u>0xf5ca67806e7882de001bef8f1c062207b88ad1cd02cbc2da68fc9eb11ca5f067</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 18:02:17	<u>0x710449bad1782fe2d65f89648f6d83409d49be23611f7ae33383a8de896e3adc</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 19:03:54	<u>0xd2c5b96d2a5407e8b0700bfe8bfc63166cd547462f1610039801f4810cfb3c4a</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 19:02:48	<u>0xead240333681d8bf76c35d6f31ddf21e8a532677491b92325767e9a907f58875</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 19:02:32	<u>0xbb4a07dc845cad9886d1f095dc1f0dd9abbe75d0d8ba14458ec449166b3537dc</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 18:28:15	<u>0x5bc8ed9373a41ff750ce17ea9f3b4fb949ea076e350e985498446747862265c8</u>	+ 1 Base Chain Raffle	✓
29	2023-09-06 18:28:15	<u>0x6838becf54807f460691e928d241b9f348c7d251636a13f6e38097a460714562</u>	+ 1 Uniswap giveaway	✓
30	2023-09-06 17:40:29	<u>0x0749a715aaa649c914ae e463c55864aa003c799d79c252973d2c5df49ab5b7d2</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 16:08:44	<u>0xfe16cc53c3fa6c4947e4ccc700f3fcf9d95291a9e61c08723d4bd137ec3ee6d9</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-06 01:11:38	<u>0x23726df3a2e042f59cc603622b70a533e5b2fee72e7e7caceba55f0e6bc255e1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 07:13:54	<u>0xf50fde80ec166a991abf515ec01ee7112fd2d186c158cc76582c8a461704e444</u>	+ 1 NFT Voucher	✓
34	2023-09-01 18:20:44	<u>0x11c0e72b7516dc4ab250813428b4f0c6045e33900a821f51b226c2adf81a0afe</u>	+ 1 Weekly Giveaways	✓
35	2023-08-26 22:45:46	<u>0xc3ee9cb0460562638df86468d2eac7cc6c7483fd43f1e2cf3c7ede25f55b9001</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 01:07:23	<u>0xcadfa3ae9ee11de1afadf6b65765a873a69617ffeb6253ae27c91f30ffe08063</u>	+ 1 NFTVoucher	✓
37	2023-08-19 11:38:53	<u>0x231321292cf23ccf9f05fb4f3c17f23b346e11e0725aa6e90dcf4a1abee37f04</u>	+ 1 Layer3	✓
38	2023-05-14 06:56:19	<u>0x387733d98200b2ebe433b6426346492dcec15d6cb5ed164e2baaec70e7f72708</u>	+ 1	✓

\* USD values displayed at the time of transaction

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