

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-04 01:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd02c56fb759d8994ca48b3d91bf4d7a809ccceb5</u>
TOTAL RECEIVED	2.594247479958708524 MATIC
	0.97 USD
TOTAL SEND	2.544984042836690996 MATIC
	0.95 USD

Token	Balance
MATIC	0.049263437122017632 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	172.000000000000000000 LINKBonus.io
Gravity Finance	26.784473240853202469 GFI
Pandra: PixelProwler	1 Pandra: PixelProwler
\$100,000,000	N/A GIVEAWAY
1000 USDC	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz
700 LDO	N/A NFT Airdrop

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC Voucher	N/A Vouchers
1000 USDC	N/A drop-usdc.com
5000 BUSD	N/A NFT VOUCHER
OnlyVerse	N/A Pass

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 13:34:55	<u>0x2b41b8f0faa6ccd6f882</u> <u>5cb4cd404fb8fd740adf88</u> <u>9c8fd1eb5718c73be3c1c5</u>	- 0.8333170878366908 95 MATIC  0.56 USD	✓
2	2023-08-13 13:34:55	<u>0x2b41b8f0faa6ccd6f882</u> <u>5cb4cd404fb8fd740adf88</u> <u>9c8fd1eb5718c73be3c1c5</u>	- 0.0104727265287571 02 MATIC  0.00 USD	✓
3	2023-08-13 13:34:55	<u>0x2b41b8f0faa6ccd6f882</u> <u>5cb4cd404fb8fd740adf88</u> <u>9c8fd1eb5718c73be3c1c5</u>	- 0.0242234584712428 99 MATIC  0.01 USD	✓
4	2023-08-13 13:34:33	<u>0x96026f82c512bd163b09</u> <u>789760b48b69528efe42cb</u> <u>d2d3908244750810cda60e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 13:34:33	<u>0x96026f82c512bd163b09</u> <u>789760b48b69528efe42cb</u> <u>d2d3908244750810cda60e</u>	- 0.0021916189098258 40 MATIC  0.00 USD	✓
6	2023-08-13 13:34:33	<u>0x96026f82c512bd163b09</u> <u>789760b48b69528efe42cb</u> <u>d2d3908244750810cda60e</u>	- 0.0027552210901741 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 13:33:49	<u>0x5400a4d4c6894238747a</u> <u>0fa5b5ef15c8fa2a062b71</u> <u>8fd5e743a49f13385a2bbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-13 13:33:49	<u>0x5400a4d4c6894238747a</u> <u>0fa5b5ef15c8fa2a062b71</u> <u>8fd5e743a49f13385a2bbd</u>	- 0.0018564493318393 26 MATIC  0.00 USD	✓
9	2023-08-13 13:33:49	<u>0x5400a4d4c6894238747a</u> <u>0fa5b5ef15c8fa2a062b71</u> <u>8fd5e743a49f13385a2bbd</u>	- 0.0025451856681606 74 MATIC  0.00 USD	✓
10	2023-08-13 12:33:38	<u>0x35a28376ac9b0a2e47a9</u> <u>19274163045c2f81fa5643</u> <u>fd091b103563c5154b96b6</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
11	2023-08-13 12:33:38	<u>0x35a28376ac9b0a2e47a9</u> <u>19274163045c2f81fa5643</u> <u>fd091b103563c5154b96b6</u>	- 0.0128129656449801 12 MATIC  0.00 USD	✓
12	2023-08-13 12:33:38	<u>0x35a28376ac9b0a2e47a9</u> <u>19274163045c2f81fa5643</u> <u>fd091b103563c5154b96b6</u>	- 0.0172962223550198 88 MATIC  0.01 USD	✓
13	2023-08-13 10:31:14	<u>0x2a9f2082a3d9eb56c65f</u> <u>a220274384d520f4156b24</u> <u>05dcc2e1793e091acb5ab0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 10:31:14	<u>0x2a9f2082a3d9eb56c65f</u> <u>a220274384d520f4156b24</u> <u>05dcc2e1793e091acb5ab0</u>	- 0.0019209150968999 97 MATIC  0.00 USD	✓
15	2023-08-13 10:31:14	<u>0x2a9f2082a3d9eb56c65f</u> <u>a220274384d520f4156b24</u> <u>05dcc2e1793e091acb5ab0</u>	- 0.0025410689031000 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-13 10:28:06	<u>0x62854fe636187ac70c05</u> <u>288d76a4efe3a80dc4df85</u> <u>4973e89078ad441a06583f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 10:28:06	<u>0x62854fe636187ac70c05</u> <u>288d76a4efe3a80dc4df85</u> <u>4973e89078ad441a06583f</u>	- 0.0039005928987526 70 MATIC  0.00 USD	✓
18	2023-08-13 10:28:06	<u>0x62854fe636187ac70c05</u> <u>288d76a4efe3a80dc4df85</u> <u>4973e89078ad441a06583f</u>	- 0.0061700071012473 30 MATIC  0.00 USD	✓
19	2023-08-13 10:27:24	<u>0xd9130e86e72f01afd65b</u> <u>e310d1b753ca58b24ac6ad</u> <u>fbf79cde83e898e1501a45</u>	- 1.000000000000000000 00 MATIC  0.67 USD	✓
20	2023-08-13 10:27:24	<u>0xd9130e86e72f01afd65b</u> <u>e310d1b753ca58b24ac6ad</u> <u>fbf79cde83e898e1501a45</u>	- 0.0037334737864859 24 MATIC  0.00 USD	✓
21	2023-08-13 10:27:24	<u>0xd9130e86e72f01afd65b</u> <u>e310d1b753ca58b24ac6ad</u> <u>fbf79cde83e898e1501a45</u>	- 0.0066968262135140 76 MATIC  0.00 USD	✓
22	2023-08-13 09:06:23	<u>0x9ee3eac7a18482e37042</u> <u>5b97704f395f426c0d1153</u> <u>fbe77e5c5149a3bab0ecdc</u>	- 0.500000000000000000 00 MATIC  0.34 USD	✓
23	2023-08-13 09:06:23	<u>0x9ee3eac7a18482e37042</u> <u>5b97704f395f426c0d1153</u> <u>fbe77e5c5149a3bab0ecdc</u>	- 0.0022013816641712 09 MATIC  0.00 USD	✓
24	2023-08-13 09:06:23	<u>0x9ee3eac7a18482e37042</u> <u>5b97704f395f426c0d1153</u> <u>fbe77e5c5149a3bab0ecdc</u>	- 0.0033779063358287 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-13 09:04:07	<u>0x8edf97ddb16c1619af9b8f027e41ff8b4fc37f85c62e39681d9c4f4f031a8645</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
26	2023-08-13 09:04:07	<u>0x8edf97ddb16c1619af9b8f027e41ff8b4fc37f85c62e39681d9c4f4f031a8645</u>	- 0.0022625820081124 02 MATIC 0.00 USD	✓
27	2023-08-13 09:04:07	<u>0x8edf97ddb16c1619af9b8f027e41ff8b4fc37f85c62e39681d9c4f4f031a8645</u>	- 0.0047083529918875 98 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 08:53:35	<u>0x64ceff065f2ecb74a7423a34e30907f40d3c0b5bdb447bb6842903e02f9b5dc9</u>	+ 2.5942474799587085 24 MATIC 1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 16:01:16	<u>0xefc64530618599f1bf72127ca86db3aba9416c632f5ad39aeba94efba80b142c</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
2	2023-08-13 13:34:55	<u>0x2b41b8f0faa6ccd6f8825cb4cd404fb8fd740adf889c8fd1eb5718c73be3c1c5</u>	- 63.671774 USDT 63.64 USD	✓
3	2023-08-13 13:22:09	<u>0x25a6836886a0cf7eadb6f977f3b74ca46a3bd6ce3a1b46686062bdcbfc3bf840</u>	+ 63.671774 USDT 63.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-13 12:33:38	<u>0x35a28376ac9b0a2e47a919274163045c2f81fa5643fd091b103563c5154b96b6</u>	+ 26.784473240853202 469 GFI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 09:04:07	<u>0x8edf97ddb16c1619af9b8f027e41ff8b4fc37f85c62e39681d9c4f4f031a8645</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 06:42:34	<u>0x241f0226b9b88679658cafd05c1a14a7df58b6abc8daa24d47d91276672724c4</u>	+ 1 net	✓
2	2023-11-23 06:42:12	<u>0x7619d2505795e04d37f12aadd38ca1f7cf44d1fbe3bcba8114f8156fd0ade602</u>	+ 1 .app	✓
3	2023-11-23 06:42:12	<u>0xf8694b59a589941a9c88ec68691ebab1f8eb4888cab91632cda619faf35bea2f</u>	+ 1 work	✓
4	2023-09-13 18:52:34	<u>0x23f3e3de28ae30771e6818c4f5bd8fa987f28886879ee9761d720a39455b2984</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 20:31:51	<u>0xa5dbebcb1a2c77a273211edbc04dd19fab3bc78ff28bf7d9887da5646441aefd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 20:18:05	<u>0x66f38f999513f98a7d4b5bed9982225dd74aa69b68d3b766a64c02bf808fe534</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-10 20:56:22	<u>0x001324890c12d1e96cf2630139e49aaa8b078afcda182ee84a01b46f7064bb69</u>	+ 1 GIVEAWAY	✓
8	2023-09-10 17:51:26	<u>0xb1aed25d103b30a66c301e974f8184a1a489022c76105e054583b0cadafaa161</u>	+ 1 Uniswap giveaway	✓
9	2023-09-10 17:50:54	<u>0x80da61894541c300bbf3c73f53509254f116458ebc20952ea9d491db63220ac2</u>	+ 1 Base Chain Raffle	✓
10	2023-09-10 17:50:50	<u>0x2af20b34e9beed8296774e1b562c8e729cd6955c44692824378095a09d911d16</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-10 17:50:18	<u>0x667698fb0570b5acbe24f8dcb6c0145484a2c12bda73ee158219e4116e3e8333</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-10 17:48:58	<u>0x861a10c5dcc2b604446b7e1ea0f8179853085536c0e70f4e91e14bdd753faff1</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-10 17:48:32	<u>0x62a8fe26d2461de3842d25e6a7532965c024f5b2f0a23c9e4b6d47da2529b87e</u>	+ 1 NFT VOUCHER	✓
14	2023-09-10 17:47:08	<u>0x96aa6cd9b1dbc152f8e739f132b3f6443ecda8454feac1cfbaf6c955674d1ca3</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 17:31:26	<u>0xacd1ee0d12cb2184e556</u> <u>dd6c559fb18b846a3c88e5</u> <u>b7fc4985d29ae7c984b28a</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 16:49:16	<u>0xab8489aa99a5211db23f</u> <u>b97dbf565383253254835a</u> <u>f6546e38a3c11161d9e3de</u>	+ 1 Vouchers	✓
17	2023-09-10 16:41:44	<u>0x7f3114fadb2f1bf9bcc5</u> <u>42df0ac0fcf399b64a208a</u> <u>525f102d9475e24be623cb</u>	+ 1 Vouchers	✓
18	2023-09-10 16:21:07	<u>0x32cd91831840ab4058d3</u> <u>f94ad523529fb9fddf5e70</u> <u>18f8b4b656e9d01591bc67</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 15:40:53	<u>0xb87a888bd42a8e8495df</u> <u>9c7848e2be9df39af62113</u> <u>788299abfaac28d4f92a46</u>	+ 1 drop-usdc.com	✓
20	2023-09-05 20:43:14	<u>0xf82bd77a8c8db8bb6f69</u> <u>cfdd1048479a33b5cb825a</u> <u>2fff7d58c8f2b53e567192</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 09:49:23	<u>0x21ad67244ce8ee0d43b7</u> <u>05052432c09bdcc0a2d172</u> <u>6940a883307e7eb48a7fd0</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 09:48:13	<u>0x7b68c168f7b9bef4578c</u> <u>a6c371a4194eecec844d4e</u> <u>ab943fd8320b63e0972a8a</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:28:13	<u>0xf18d6e09671ff207c761</u> <u>818e43457e1335c0c107c6</u> <u>c9850ded97821baa0f7a90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 06:51:18	<u>0x0b0c1e14a231d0e11c37186d731cf0e7d27c0a69ec8e48b7315f53239c20e0fa</u>	+ 1 Vouchers	✓
25	2023-09-05 06:50:54	<u>0xb7f0d604cb35944059586c71458b6b63cc80790292cab7c90441ce4acf5a1dea</u>	+ 1 Vouchers	✓
26	2023-09-05 06:43:24	<u>0x8cde765def7b7ee88a6b75325c65446d95513a2453109c347cd79913ee795d14</u>	+ 1 Base Chain Raffle	✓
27	2023-09-05 06:40:04	<u>0x32f97ebe8c8d434228d86a6284a356ec8afd08e69758eaab49cc550febda09f</u>	+ 1 claim-busd.xyz	✓
28	2023-08-28 09:33:15	<u>0x75035be02755a93d55f775dc0cdbcfd189f2c38ca2e2645d2d2dff8081d1fa8</u>	+ 1 claim.circlest.net	✓
29	2023-08-26 12:42:00	<u>0xeca8696ceae4afd33c85440635a6f1212960b687718fca732f32e07d1f1dd1d0</u>	+ 1 NFTVoucher	✓
30	2023-08-16 21:46:25	<u>0x8c03800b8deb0bf27ce348bf7af12f6667318ee3f78332e95ffe7a4bd307a10e</u>	+ 1 Pass	✓
31	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
32	2023-08-15 04:54:29	<u>0xeb53857abe0139ee96ebf6fc76f1e61718a36a11ef706a6f09f064a068fd983f</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-15 04:48:46	<u>0x9d7e77887887efdc81ea</u> <u>3b726c82a40552f13e3ddb</u> <u>89ecc30b31544c732639de</u>	+ 1 drops-reward.xyz	✓
34	2023-08-14 12:08:46	<u>0x97518a2a794e94c9796b</u> <u>ee69f6f94d4eee031cf02e</u> <u>96b7e36b5d0a0fd09b8e8a</u>	+ 1 Base Voucher	✓
35	2023-08-13 14:24:27	<u>0x10f56b75b1eb8b64c443</u> <u>f67ed336ddfa7431842122</u> <u>ed49df63c17a015b7dfa08</u>	+ 1 Base Airdrop	✓
36	2023-08-13 14:24:15	<u>0x7d948e5e2bc147c2563f</u> <u>022b10dcc111369a9411b2</u> <u>2a5b75e3d734973d9d4d0b</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-13 10:28:06	<u>0x62854fe636187ac70c05</u> <u>288d76a4efe3a80dc4df85</u> <u>4973e89078ad441a06583f</u>	+ 1 AnRKey X	✓
38	2023-08-13 08:48:15	<u>0x2c10bc681836c708a81a</u> <u>03376700232e9a32e89f06</u> <u>ecfac0c9bae5e51848edb3</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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