

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 20:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd481295b15f8d352924cf9bd3516e4e2c6544fa0</u>
TOTAL RECEIVED	3.301754714468835061 MATIC
	1.24 USD
TOTAL SEND	3.301754714468835061 MATIC
	1.24 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	987,921 M AIRDROP
#HEXPooL.net	172,250.000000000000000000 wHEX
Mememorphosis	0 L2PASS
Mememorphosis	1 L2PASS
new	0 new
\$1000 USDC Airdrop	N/A 1000usdc.org
SHIBANU	N/A SHIBANU
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5 ETH by Base	N/A NFTVoucher

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
20000 FTM	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A ds.org


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:25:30	<u>0x6b485e388f1a955d0e13</u> <u>561eea942afceee147d156</u> <u>c957c8e8f0ecd932840617</u>	- 0.4509611234123492 85 MATIC  0.23 USD	✓
2	2024-07-31 08:25:30	<u>0x6b485e388f1a955d0e13</u> <u>561eea942afceee147d156</u> <u>c957c8e8f0ecd932840617</u>	- 0.0006509999987400 00 MATIC  0.00 USD	✓
3	2024-07-31 08:25:30	<u>0x6b485e388f1a955d0e13</u> <u>561eea942afceee147d156</u> <u>c957c8e8f0ecd932840617</u>	- 0.0000000000012600 00 MATIC  0.00 USD	✓
4	2024-01-05 09:17:30	<u>0x7059f98099c533f1c803</u> <u>f047d273b95782c57d8fa4</u> <u>6724537122666213fcadc9</u>	- 0.2607416782792612 02 MATIC  0.22 USD	✓
5	2024-01-05 09:17:30	<u>0x7059f98099c533f1c803</u> <u>f047d273b95782c57d8fa4</u> <u>6724537122666213fcadc9</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 09:17:30	<u>0x7059f98099c533f1c803</u> <u>f047d273b95782c57d8fa4</u> <u>6724537122666213fcadc9</u>	- 0.0137351088155347 55 MATIC  0.01 USD	✓
7	2024-01-05 09:16:52	<u>0xb73ace40f6c7706cb753</u> <u>32da5112a679012b716815</u> <u>290e2c80389b6db592ddfd</u>	- 0.0523199682121381 56 MATIC  0.04 USD	✓
8	2024-01-05 09:16:52	<u>0xb73ace40f6c7706cb753</u> <u>32da5112a679012b716815</u> <u>290e2c80389b6db592ddfd</u>	- 0.0072877500000000 00 MATIC  0.00 USD	✓
9	2024-01-05 09:16:52	<u>0xb73ace40f6c7706cb753</u> <u>32da5112a679012b716815</u> <u>290e2c80389b6db592ddfd</u>	- 0.0164847826750665 75 MATIC  0.01 USD	✓
10	2024-01-05 09:14:44	<u>0x9a4c496446cbe4a89012</u> <u>08be481a64916ecfd6490d</u> <u>20991610c8cc8212c88f22</u>	- 0.5999999999999999 78 MATIC  0.51 USD	✓
11	2024-01-05 09:14:44	<u>0x9a4c496446cbe4a89012</u> <u>08be481a64916ecfd6490d</u> <u>20991610c8cc8212c88f22</u>	- 0.0094676399999999 99 MATIC  0.00 USD	✓
12	2024-01-05 09:14:44	<u>0x9a4c496446cbe4a89012</u> <u>08be481a64916ecfd6490d</u> <u>20991610c8cc8212c88f22</u>	- 0.0175587556441500 83 MATIC  0.01 USD	✓
13	2023-06-03 20:52:24	<u>0xdf5216a17538ad6a3049</u> <u>e65388bcc5989f9cc15cd4</u> <u>0c7fbff15ae390bcd466d7</u>	- 1.1612473932609463 92 MATIC  1.04 USD	✓
14	2023-06-03 20:52:24	<u>0xdf5216a17538ad6a3049</u> <u>e65388bcc5989f9cc15cd4</u> <u>0c7fbff15ae390bcd466d7</u>	- 0.0126725399999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-03 20:52:24	<u>0xdf5216a17538ad6a3049</u> <u>e65388bcc5989f9cc15cd4</u> <u>0c7fbff15ae390bcd466d7</u>	- 0.0502587251794248 61 MATIC  0.04 USD	✓
16	2023-06-03 20:51:12	<u>0x25bbc8137cd94c4e3aa5</u> <u>8abac7ebcd34cc5fd4aa64</u> <u>cb0e58e54d582fefe2717e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-03 20:51:12	<u>0x25bbc8137cd94c4e3aa5</u> <u>8abac7ebcd34cc5fd4aa64</u> <u>cb0e58e54d582fefe2717e</u>	- 0.0101669399999999 99 MATIC  0.00 USD	✓
18	2023-06-03 20:51:12	<u>0x25bbc8137cd94c4e3aa5</u> <u>8abac7ebcd34cc5fd4aa64</u> <u>cb0e58e54d582fefe2717e</u>	- 0.0491331426976989 45 MATIC  0.04 USD	✓
19	2023-05-01 19:05:43	<u>0x724263fccf6528506241</u> <u>0a4ce2d4fa98dcfa0249c9</u> <u>aa4a41c37db90cbe671933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-01 19:05:43	<u>0x724263fccf6528506241</u> <u>0a4ce2d4fa98dcfa0249c9</u> <u>aa4a41c37db90cbe671933</u>	- 0.0649063800000000 00 MATIC  0.06 USD	✓
21	2023-05-01 19:05:43	<u>0x724263fccf6528506241</u> <u>0a4ce2d4fa98dcfa0249c9</u> <u>aa4a41c37db90cbe671933</u>	- 0.5169679362922646 74 MATIC  0.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 20:52:24	<u>0xdf5216a17538ad6a3049</u> <u>e65388bcc5989f9cc15cd4</u> <u>0c7fbff15ae390bcd466d7</u>	+ 0.2363994261431404 95 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-01 19:04:27	<u>0x3d4d2ae35cb1548279fc37593cb1815cdd7ad36cd5188e8315a69d4b4945e895</u>	+ 3.0653552883256947 05 MATIC  2.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:12:53	<u>0x769bf6ccfd9b399c595bd70b42e1859efe5d8941b71a63bb8a3a234b01b23ae6</u>	+ 987,921 M AIRDROP	✓
2	2023-08-26 19:27:43	<u>0xc961beaa2b8da9b5f212e9e0e2562813bde1b6d3855c47eac6f122067d26cd38</u>	+ 172,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:45:59	<u>0xa92637a236c43ad666c08ee1ee9c3893bff4cead9c54208f48273e3c932e4f3c</u>	+ 1 L2PASS	✓
2	2024-01-05 09:17:30	<u>0x7059f98099c533f1c803f047d273b95782c57d8fa46724537122666213fcadc9</u>	- 1 L2PASS	✓
3	2024-01-05 09:16:52	<u>0xb73ace40f6c7706cb75332da5112a679012b716815290e2c80389b6db592ddfd</u>	- 1 L2PASS	✓
4	2024-01-05 09:14:44	<u>0x9a4c496446cbe4a8901208be481a64916ecfd6490d20991610c8cc8212c88f22</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 09:14:44	<u>0x9a4c496446cbe4a89012</u> <u>08be481a64916ecfd6490d</u> <u>20991610c8cc8212c88f22</u>	+ 1 L2PASS	✓
6	2023-06-03 20:52:24	<u>0xdf5216a17538ad6a3049</u> <u>e65388bcc5989f9cc15cd4</u> <u>0c7fbff15ae390bcd466d7</u>	- 1 new	✓
7	2023-06-03 20:51:12	<u>0x25bbc8137cd94c4e3aa5</u> <u>8abac7ebcd34cc5fd4aa64</u> <u>cb0e58e54d582fefe2717e</u>	+ 1 new	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:25:50	<u>0x6f47998bdcdac6ac2451</u> <u>0d893a187c72cf57b39e57</u> <u>a6d2746c0a97497346824b</u>	+ 1 SHIBANU	✓
2	2024-06-29 21:47:30	<u>0xa2d3fc9fe404d08f551a</u> <u>4e147398442fb7f506722d</u> <u>963bce869e3217e9e34d53</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-22 13:13:35	<u>0x8acd22a169cadfdb9e0</u> <u>36798ee853590d6573b090</u> <u>bc7701b88ea542305b18eb</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-06-22 13:13:35	<u>0xc66e834a82fd4427540d</u> <u>f9ee61b95fad8d5254a904</u> <u>8854f7f51dffebbb600c82</u>	+ 1 ?	✓
5	2024-03-24 08:37:58	<u>0xa8f5497bf124e7c25487</u> <u>9fbf52e38b166c7047277d</u> <u>94daa05f69640e0343ca1c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 08:37:02	<u>0x215cdf57f8939e98b24b073c2dddd4a3bf4609bd4363b363624212ef3067ad0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-10 03:15:42	<u>0x9e9249ece34b321713e9fec2db4e0779c3f1c5ac3e702a6c9068a2d41d7dfce4</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
8	2023-12-17 22:39:05	<u>0x46dc11bd649586d97dea8fcb74e3b34e7b3d3a4b0b2242ad7992ddf62a2f9f2</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 22:38:33	<u>0x3ae9e0ffb7cb4d9e63142d8a2bcb37552aa01f58f99e23f555c58347f1435815</u>	+ 1 1000usdc.org	✓
10	2023-10-01 11:32:34	<u>0x302c543a10114389989eb8a99a711972e94003e181ab8608e2c4a8c4140667f4</u>	+ 1 dropusdt.xyz	✓
11	2023-10-01 11:28:00	<u>0x73d67110773586aadec23dda6e88a262d55790dcde3a1cbad7ebdfd19b2042c5</u>	+ 1 ds.org	✓
12	2023-09-14 02:19:46	<u>0xb135b9b75d04fa5049b88acfdfb7b7dd4aa503e918e067fbab2f80abcf9f5f</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:51:09	<u>0x73e6e278788c619e478648483a83c33543525c9078888994133919b54b23f3f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 11:15:35	<u>0x6c71f4871e44a78526e7f8395773f8adffef6a51ade3565247da3760287bfd28</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-03 21:13:39	<u>0x3493a986d81c20aa76c35ca4ce0ff68e744da5f4b9cf77bea72f456a0b44f957</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-26 22:38:10	<u>0x7c3e641d5b7d677cd33245ff6f2b1da6a365a86994b3cbc92f58acca43bcfcff</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 09:41:50	<u>0xac9ffccd117dfe556c336803d4a81fb5cfa332ba1ca22155942f84a6b335e00a</u>	+ 1 UNI-V3-POS	✓
18	2023-08-26 08:11:04	<u>0x0118e6acbce78d48e780c761e9b942385663b4be505acc4ec73928f87bc5106f</u>	+ 1 drop-coins.xyz	✓
19	2023-08-26 00:54:15	<u>0x8e50d970fc84bad8cabb6975b24b686e6ce619b495f4da37480580dab3ba40e5</u>	+ 1 NFTVoucher	✓
20	2023-08-24 19:32:03	<u>0x96d808c55a4232d8de3e4f222891ef702d23a1a30194b9a9fa6b2a41591f2f52</u>	+ 1 NFTVoucher	✓
21	2023-08-24 19:26:51	<u>0xa0fc3d6189645413ce565b35baba31177b47e0d0a8e143dfb710d2db245f1769</u>	+ 1 drop-coins.xyz	✓
22	2023-08-21 09:46:30	<u>0x4ba3fcddef2c62c29895ec1155c67fcc2c65d94a23c7807ca0c3c0abd70bebf96</u>	+ 1 NFTVoucher	✓
23	2023-08-21 08:07:27	<u>0x92ff8372d4d2b52f50f9a111466635e0f5de5050826733487c80b872a8c73e</u>	+ 1 coin-rewards.xyz	✓

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