3xpl

ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0xd581858629ab66e13d6dc7a24c89222f4da992d8
TOTAL RECEIVED	6.550503007923603072 MATIC
TOTAL SEND	5.775422329022219081 MATIC

Token	Balance
MATIC	0.775080678901384656 MATIC
Wrapped Matic	2.000000000000000000 WMATIC
(PoS) Tether USD	0.003621 USDT 0.00 USD
$ get-usdc.com	1,049.000000000000000000 aim rewards
! ZKSYN.CO	50,000 d.
#LINK	132.150000000000005684 claim at LINKBonus.io
#HEXPool.net	172,500.000000000000000000 wHEX
Galaxy OAT	3 OAT
Gateway Protocol	1 PASS
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO	N/A Staking Bounty Reward
3200 ARB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000 GAL	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
3700 ARB	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Givewaways
2000$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:27:00	0xe07f166f81179c66e76d0f08fe5e424f7556807c060c37b4ea58df046e16ff13	- 0.000000000000000000 MATIC 0.00 USD	✓
2	2023-08-06 11:27:00	0xe07f166f81179c66e76d0f08fe5e424f7556807c060c37b4ea58df046e16ff13	- 0.003567070787992284 MATIC 0.00 USD	✓
3	2023-08-06 11:27:00	0xe07f166f81179c66e76d0f08fe5e424f7556807c060c37b4ea58df046e16ff13	- 0.006423333128180464 MATIC 0.00 USD	✓
4	2023-08-06 11:26:40	0xf698cdae1db660bedc61f9c795c756968e6455e9c50a1f2b6688f9e7057596cb	- 0.000000000000000000 MATIC 0.00 USD	✓
5	2023-08-06 11:26:40	0xf698cdae1db660bedc61f9c795c756968e6455e9c50a1f2b6688f9e7057596cb	- 0.003338468863100949 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-06 11:26:40	0xf698cdae1db660bedc61f9c795c756968e6455e9c50a1f2b6688f9e7057596cb	- 0.007154080191867510 MATIC 0.00 USD	✓
7	2023-08-06 11:26:16	0xb29ca7ca3627f7a68c192724744a7799914a694e9ccdb670ea9c6cc0736c7b74	- 0.000000000000000000 MATIC 0.00 USD	✓
8	2023-08-06 11:26:16	0xb29ca7ca3627f7a68c192724744a7799914a694e9ccdb670ea9c6cc0736c7b74	- 0.003783797910903436 MATIC 0.00 USD	✓
9	2023-08-06 11:26:16	0xb29ca7ca3627f7a68c192724744a7799914a694e9ccdb670ea9c6cc0736c7b74	- 0.008319062435614390 MATIC 0.00 USD	✓
10	2023-08-06 11:21:54	0x0c166572744968c980c13b5b3d28558c1175c927fab45f554e2bcd9df8ed397d	- 1.659999999999999920 MATIC 1.11 USD	✓
11	2023-08-06 11:21:54	0x0c166572744968c980c13b5b3d28558c1175c927fab45f554e2bcd9df8ed397d	- 0.000860820000000000 MATIC 0.00 USD	✓
12	2023-08-06 11:21:54	0x0c166572744968c980c13b5b3d28558c1175c927fab45f554e2bcd9df8ed397d	- 0.001439406024404522 MATIC 0.00 USD	✓
13	2023-08-06 11:21:14	0xcb2e046419030fe62ba002db17b6d09ca13b55570befb78f7550e6b4d4b23977	- 0.000000000000000000 MATIC 0.00 USD	✓
14	2023-08-06 11:21:14	0xcb2e046419030fe62ba002db17b6d09ca13b55570befb78f7550e6b4d4b23977	- 0.009175890000000001 MATIC 0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
15	2023-08-06 11:21:14	0xcb2e046419030fe62ba002db17b6d09ca13b55570befb78f7550e6b4d4b23977	- 0.015353228180588633 MATIC 0.01 USD	✓
16	2023-08-06 11:19:04	0x9a259d3086b14c9ce02686e05e383b2eae4b8f980aded12a4615cda6ca8f1c28	- 0.000000000000000000 MATIC 0.00 USD	✓
17	2023-08-06 11:19:04	0x9a259d3086b14c9ce02686e05e383b2eae4b8f980aded12a4615cda6ca8f1c28	- 0.007451866600906188 MATIC 0.00 USD	✓
18	2023-08-06 11:19:04	0x9a259d3086b14c9ce02686e05e383b2eae4b8f980aded12a4615cda6ca8f1c28	- 0.003557623936770640 MATIC 0.00 USD	✓
19	2023-08-06 11:18:26	0x7ae18d2cdf50e6aca470046fb4307f062318096222bac879e8c5381ce86c77ee	- 2.000000000000000000 MATIC 1.33 USD	✓
20	2023-08-06 11:18:26	0x7ae18d2cdf50e6aca470046fb4307f062318096222bac879e8c5381ce86c77ee	- 0.017915250000000001 MATIC 0.01 USD	✓
21	2023-08-06 11:18:26	0x7ae18d2cdf50e6aca470046fb4307f062318096222bac879e8c5381ce86c77ee	- 0.008150716122386960 MATIC 0.00 USD	✓
22	2023-08-06 11:17:36	0xdd3514f90d7276825a5fbc29c9bbd5edcf9f0e0677fa52bcfe27027cfd8af7ca	- 2.000000000000000000 MATIC 1.33 USD	✓
23	2023-08-06 11:17:36	0xdd3514f90d7276825a5fbc29c9bbd5edcf9f0e0677fa52bcfe27027cfd8af7ca	- 0.012876600000000000 MATIC 0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
24	2023-08-06 11:17:36	0xdd3514f90d7276825a5fbc29c9bbd5edcf9f0e0677fa52bcfe27027cfd8af7ca	- 0.006055114839502740 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:19:46	0x64032639e476b7ac79826b9713fd26cedfeed20ab1b369171edc66cd61ae0267	+ 1.925963752128709627 MATIC 1.28 USD	✓
2	2023-08-06 11:16:22	0xd0f4f08914dceaf1f9a0916304711c68fd48baaabde835740c63a16ff4bfe371	+ 4.624539255794893222 MATIC 3.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:56:45	0x03132ba5e151a96169d7e3597d7fc35c6a0418a0589d1749ae10996da6afcae5	+ 30,513 d.	✓
2	2023-08-20 11:33:13	0x33eb626421f96746ab9174b1d245d8132c90651c024caea167341586e5a23b31	+ 172,500.000000000000000000 wHEX	✓
3	2023-08-08 18:43:26	0xce2332e971039177d0faef20f1890838ae337495be2f163404636707b04fac40	+ 1,049.000000000000000000 aim rewards	✓
4	2023-08-07 09:58:49	0x95fb985b2c95e692c5095b6528f51e9b38efb2052457c8f3fe1d9317060583f4	+ 132.150000000000005684 claim at LINKBonus.io	✓

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#	Date & time	Transaction Id	Amount	
5	2023-08-06 11:19:46	0x64032639e476b7ac79826b9713fd26cedfeed20ab1b369171edc66cd61ae0267	- 1.330000 USDT 1.32 USD	✓
6	2023-08-06 11:18:26	0x7ae18d2cdf50e6aca470046fb4307f062318096222bac879e8c5381ce86c77ee	+ 1.333621 USDT 1.33 USD	✓
7	2023-08-06 11:17:36	0xdd3514f90d7276825a5fbc29c9bbd5edcf9f0e0677fa52bcfe27027cfd8af7ca	+ 2.000000000000000000 WMATIC 1.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:27:00	0xe07f166f81179c66e76d0f08fe5e424f7556807c060c37b4ea58df046e16ff13	+ 1 OAT	✓
2	2023-08-06 11:26:40	0xf698cdae1db660bedc61f9c795c756968e6455e9c50a1f2b6688f9e7057596cb	+ 1 OAT	✓
3	2023-08-06 11:26:16	0xb29ca7ca3627f7a68c192724744a7799914a694e9ccdb670ea9c6cc0736c7b74	+ 1 OAT	✓
4	2023-08-06 11:21:14	0xcb2e046419030fe62ba002db17b6d09ca13b55570befb78f7550e6b4d4b23977	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:20:46	0xfda2e898bdc5714d1e048b3a0a1c318269097e3343a5110d489fd5970d6e0fb7	+ 1 ethevents.co	✓
2	2024-01-13 22:13:56	0xf07fea4097a17c779ebdc975f442295d34313328a6d37d77663ad51b6839611b	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 20:48:25	0x8c25859443cffc951fc5296bf2f3265f4b35bbde82284b35d10f544781fb80e4	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:22:19	0xb16072cbd4137d2e69dccd6864b5ce774c1c2f9f9ade3a54bd389ca63dab1636	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:46:32	0x7e1320afbc425cbe4c57343f766306fca8cf2bd7eab79ccbed6e09feed4e1e16	+ 1 NFT Airdrop Round	✓
6	2023-11-20 18:02:17	0x437855de2b2c05c3de9d6b7a5f18893d564af5fd03b91afe9aa222cc02b27b7e	+ 1 NFT Airdrop Round	✓
7	2023-11-09 12:02:24	0x35e9a455920bad726a6dd6e23f12a4262bd84545087ab1e3124d085170953673	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:05:25	0x6bd800987d649bd786a823f8e4e367fd1f6f342aa3ac021ee36ccf98f1d949ae	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:32:05	0xc58bbe8eccd91842f8dd12181465038d374e6d28f9c04fbe61992d80fd42950d	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-24 16:48:01	0x49c9f05adac3314b3dd2c4c5c08436ce7c4137efd74590db9d9ad8f7209a06a9	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:21:49	0x9f6fa3361781363ad6f8b6714f274d791eacc641c9fedc79fe8935911a62d0f8	+ 1 NFT Airdrop Round	✓
12	2023-10-09 11:27:06	0x23a5665bfa5e82430734666273a1f5cbb4276833ac6542342fb49367d02f50bb	+ 1 Voucher	✓
13	2023-10-03 19:35:05	0xbecbe87212f75b4bf37ba9e5e43bc764ab2e8185762f7a38b255e117c94edf17	+ 1 NFT AIRDROP	✓
14	2023-09-19 20:13:49	0x402844a9d07aff3e871a432ea99f37305ecf82555b7f4d8ee13c802f8226efe1	+ 1 Voucher	✓
15	2023-09-17 22:45:43	0xe544bff46b2993b877d2cb3bd0ecc8b5deb25d09f4a25f5b6c170e8c0a7fbcdd	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:32:32	0x7c6dad6f01700968c71a138ee67d19accb2c6c4e387258328017c70097f529c6	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 03:29:17	0x2e96a4c8bd7d07e62db945cb59ff8e5a26d8b5b4d071690030394c143605b881	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 00:28:09	0x6ba28173c4448bb997be625b905bfb8fe0c0bd01f626d6e10f40e85680d65cd2	+ 1 NFT VOUCHER	✓

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#	Date & time	Transaction Id	Amount	
19	2023-09-13 23:56:37	0xafac8d4ab35c7aebf05349a7cf1a81ad04ab6a29227f8b21ee309fc5828a91e4	+ 1 Uniswap giveaway	✓
20	2023-09-13 23:56:23	0x5b6b31ccc65cf55d00ee62eeb825b9427532ed997b8743963377fde1ab2c5f11	+ 1 Base Chain Raffle	✓
21	2023-09-13 23:56:03	0x491c791ff1b93b92fb3faebcdb340db1d5ccff281c58331bb0cce99d8beb7c68	+ 1 Circle Weekly Givewaways	✓
22	2023-09-13 23:55:35	0x48af66251d4677f08e7f6951dbfeda8fd8e6d0ec62aa725967955b1ce5ffec98	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 22:45:38	0x885fd4f54f1f4dc356f17d07892f584b57bf291bfb4e8211d1650a3cab674a5b	+ 1 NFT VOUCHER	✓
24	2023-09-13 06:29:36	0x8ab398b10a05d96381a78b9f81e26071385e0f9321d45093b2adfa11d6d10d87	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 08:00:12	0x8a12f541ee814a33d6ab9a06a89f243a61a569d3c4d69a8cb7bdf059bb7933a7	+ 1 NFT Voucher	✓
26	2023-09-12 02:31:50	0xacf2800e6f6d68948a92fc5090d3cda1e3f808fd998692b960f4a80a558bfce0	+ 1 NFT Voucher	✓
27	2023-09-10 16:28:48	0x6267db4b39c80630a26b53ecc0e823cd89c5037af8e136453074b38f65e6ca8e	+ 1 NFT Voucher	✓

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#	Date & time	Transaction Id	Amount	
28	2023-09-10 11:22:11	0x4c16bc927c4fb9b88c20e1d7b91cc44cf1184f6480ec3dc9d596b59534a14f35	+ 1 NFT Voucher	✓
29	2023-09-10 03:33:34	0x86aa46d78b5a86c390021361ee5e63875b660ad662962010fffe61c6b312f4ec	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-09 10:14:17	0x59b21bc85ccdc91e134c75bea9472fb581cb68531db001e78980632f4141ce2c	+ 1 Uniswap giveaway	✓
31	2023-09-09 10:14:08	0x934eb20046f8fc6d786607c1f1f915b82eb2e7d5704afa3377f5a54e153fbff3	+ 1 Base Chain Raffle	✓
32	2023-09-09 10:13:28	0xff8701f95b0482243886726c7f44c09b4ef8a23070ffe1f9081535dd8a234e53	+ 1 LIDO Drop	✓
33	2023-09-09 10:13:20	0xc7b7c12f2eb182bb33a8bf301327812dfe03a7be9dfd98193ee02b71f1bcf420	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 10:12:22	0xaccadf99583e187aa295e5c641976ad774b328aa599a94a578faa4170de06880	+ 1 Circle Weekly Givewaways	✓
35	2023-09-09 10:12:14	0xf01ab65ba228a74151ee6c9f950394d451d3f4aa8b97b157b00c90534d2cef83	+ 1 NFT VOUCHER	✓
36	2023-09-08 03:54:43	0xb7281b31f938bc19b46b335d5418eb0e3d763ad66bcf9c38f1fdc9bda7d2245a	+ 1 Staking Bounty Reward	✓

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#	Date & time	Transaction Id	Amount	
37	2023-09-08 03:54:29	0x91002a3c758919a954c7759f43e844c4709325ae57bfd6f5a93db5806712f5a8	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 03:54:03	0xab1bdaba206eb0bb82b9cd33b64b9ed1fa0c38ed08296689a4e47c525b4a5636	+ 1 Circle Weekly Givewaways	✓
39	2023-09-08 03:53:35	0xb8851bb1db3f3a075cb6de6e73f94caa5211c631db349c7e8ec5aa498f87e936	+ 1 NFT VOUCHER	✓
40	2023-09-07 19:07:59	0xa7a0dccd1447128938843ca5d8a2e747e87c51897855071fcd25b461c255ee01	+ 1 NFT Airdrop	✓
41	2023-09-06 01:16:28	0x0304cef90eea9b07aea86b84cd9df0c1488c1157b654142e6d7e9a65e139dc83	+ 1 NFT Airdrop	✓
42	2023-09-05 11:02:38	0x5e2bc63b27ad5b4873bb41a49d4638f4bb2b35edd07387763097f3bfd16dbbc9	+ 1 NFT Giveaway Round	✓
43	2023-09-03 21:59:46	0x6bef63e0d0ca0dae73f06e6f027c2537340cd7932a1508768eede0f02429677a	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 19:21:12	0x6398eac7c873c0da27f7ed110c97dade9ec18f136b2c53358bd749f1c170d913	+ 1 NFT Airdrop	✓
45	2023-09-03 15:37:41	0x52c9748119d5fa44eae2984414d539a1a5dd58edbb0262b76963d7b4cb8809e1	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
46	2023-09-01 05:35:13	0x03f8a72c5b2a4ae59cd900b0519cad62f8a96aea081c435dd0237383382098b8	+ 1 UNI-V3-PoS	✓
47	2023-09-01 05:31:33	0x01bb867819d92707151de127c0c3e7e69ad31288457b5edc032f3cee0e35c07a	+ 1 drops-usdt.xyz	✓
48	2023-08-28 09:58:21	0xcec57d8bba2144363b31809972382d7d8effdf83401ebaa0b9c546a3f20b8d2e	+ 1 claim.circleweekly.org	✓
49	2023-08-26 15:59:34	0x0e5c5c7791b3faeb8c8e6c0684af4d145e52cec06ee131c18ebdda30430b1b91	+ 1 NFTVoucher	✓
50	2023-08-25 05:45:00	0xc63fe19d898b0f672441e6d637bb7899a94868f73d414ba889c6c5c7d9711753	+ 1 NFTVoucher	✓
51	2023-08-22 03:59:48	0x5340ef5f0f1fb739e02d719510ad66ea12d3265e93e828e970b687fcd2eaa4e0	+ 1 coin-reward.xyz	✓
52	2023-08-22 03:46:26	0xba05cab279da1688236696d9c0b0b0a472b51e6615f74f896ca2f2ffe581b32e	+ 1 coin-reward.xyz	✓
53	2023-08-22 03:46:16	0x0cf4630088f589ebbf9da36c8fa3e941a08d1329e77e7736bd4321a771914445	+ 1 NFTVoucher	✓
54	2023-08-21 04:34:09	0x4c8c2784d659848abbad64e589f5c44d863791e4a44eee690bc8e708529e52a7	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 21:03:05	0x229f10d9290103f1308c12eb80e31299845cfdd28ec821588516add3d70b19e0	+ 1 NFTVoucher	✓
56	2023-08-19 10:44:42	0xb07f7d9be57a875e40de84e167b073317c689c18c1d64b833ab3b468709e3bf3	+ 1 official-rewards.xyz	✓
57	2023-08-19 02:09:44	0xd842be89e444b99a330cdf72adfe4594d31d70066ddb293302f10a702bcb1dff	+ 1 token-rewards.xyz	✓
58	2023-08-12 10:51:56	0xbb9565f279d4f573a96aff2250359bd14cf79cf9b56497c4693df917d082f893	+ 1 NFTNotify	✓
59	2023-08-06 11:38:04	0xdba6fdcfbdb855dd3baee33263c33f51c43aa28ae2a0ee3a8630d6cc3a5e60f0	+ 1 Voucher	✓

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