

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd3cd3730ae1f31efc0a1bdbbc6c5d9dafd72872</u>
TOTAL RECEIVED	2.6000000000000000089 MATIC
	0.98 USD
TOTAL SEND	2.559731609410344610 MATIC
	0.96 USD

Token	Balance
MATIC	0.040268390589655298 MATIC
	0.01 USD
#HEXPooL.net	192,500.000000000000000000 wHEX
Quest3NFT	1 Quest3
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	10 OAT
zkSync Name Service Launch Part2	1 zkNS
Guild Credential	1 GUILD
200M SHIB	N/A NFT AIRDROP ROUND


Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDC	N/A NFTVoucher
1000 GAL	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 17:24:16	<u>0x3d1894a4250c3d1512a0</u> <u>a97e9a19c56127f88422ba</u> <u>8ce71e4562108000cced88</u>	- 1.3999999999999999 11 MATIC  0.84 USD	✓
2	2023-08-17 17:24:16	<u>0x3d1894a4250c3d1512a0</u> <u>a97e9a19c56127f88422ba</u> <u>8ce71e4562108000cced88</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-17 17:24:16	<u>0x3d1894a4250c3d1512a0</u> <u>a97e9a19c56127f88422ba</u> <u>8ce71e4562108000cced88</u>	- 0.0013036788723630 00 MATIC  0.00 USD	✓
4	2023-05-26 14:00:23	<u>0xda9610b8a42985282640</u> <u>c5e81a4befb522915c9f95</u> <u>7ef464e217afe70d95b8c1</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-26 14:00:23	<u>0xda9610b8a42985282640</u> <u>c5e81a4befb522915c9f95</u> <u>7ef464e217afe70d95b8c1</u>	- 0.0108710100000000 00 MATIC  0.01 USD	✓
6	2023-05-26 14:00:23	<u>0xda9610b8a42985282640</u> <u>c5e81a4befb522915c9f95</u> <u>7ef464e217afe70d95b8c1</u>	- 0.0657652742715311 99 MATIC  0.06 USD	✓
7	2023-05-26 13:51:33	<u>0x8aa6fda0a662160ac4e0</u> <u>fde30467934c39df2ee9ec</u> <u>87e09ea08b1ac5a59a2b9c</u>	+ 2.5000000000000000 00 MATIC  2.31 USD	✓
8	2023-04-01 22:13:31	<u>0x20b1cc01f5d38a3ba554</u> <u>e0ca02f3ebbeec98d61db1</u> <u>bd1b33904cd8e73d1a2bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-01 22:13:31	<u>0x20b1cc01f5d38a3ba554</u> <u>e0ca02f3ebbeec98d61db1</u> <u>bd1b33904cd8e73d1a2bf1</u>	- 0.0045090938558258 46 MATIC  0.00 USD	✓
10	2023-04-01 22:13:31	<u>0x20b1cc01f5d38a3ba554</u> <u>e0ca02f3ebbeec98d61db1</u> <u>bd1b33904cd8e73d1a2bf1</u>	- 0.0050097076210777 68 MATIC  0.00 USD	✓
11	2023-03-17 16:59:06	<u>0x249932695fbb0a3679cf</u> <u>74cedfb176b9c625675ecb</u> <u>2d80ae10c76b1ae8867faf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-17 16:59:06	<u>0x249932695fbb0a3679cf</u> <u>74cedfb176b9c625675ecb</u> <u>2d80ae10c76b1ae8867faf</u>	- 0.0152873848752199 46 MATIC  0.01 USD	✓
13	2023-03-17 16:59:06	<u>0x249932695fbb0a3679cf</u> <u>74cedfb176b9c625675ecb</u> <u>2d80ae10c76b1ae8867faf</u>	- 0.0563554599143269 44 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-17 16:45:44	<u>0x3b56d74d1dc99dbac954ec8ddccff5175e729ceb40820d8df29138d26ece44bf</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:28:53	<u>0x6a382be036b35abeb7827bb5a0510ec6887c97d25d1641a9d09bb6b47d14f396</u>	+ 192,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 14:00:23	<u>0xda9610b8a42985282640c5e81a4befb522915c9f957ef464e217afe70d95b8c1</u>	+ 1 GUILD	✓
2	2023-04-01 22:13:31	<u>0x20b1cc01f5d38a3ba554e0ca02f3ebbeec98d61db1bd1b33904cd8e73d1a2bf1</u>	+ 1 Galxe2nd	✓
3	2023-03-17 16:59:06	<u>0x249932695fbb0a3679cf74cedfb176b9c625675ecb2d80ae10c76b1ae8867faf</u>	+ 1 zkNS	✓
4	2023-03-17 16:59:06	<u>0x249932695fbb0a3679cf74cedfb176b9c625675ecb2d80ae10c76b1ae8867faf</u>	+ 1 Quest3	✓
5	2023-03-14 12:51:04	<u>0x3b6d8d9d1ebc14e67ee5272524a5d826e7d0c358822f5bcfea7dce76aa260fc7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-14 12:50:48	<u>0xd6ff5185529fb37dd86903e7bd27f8c8f3b621f4e0d6ee0dbd8b17b91cad4630</u>	+ 1 OAT	✓
7	2023-03-14 12:50:28	<u>0xedef7ab931c42b42e7575127ab3ed5060f5cca876d0ffde191a8b206b3576a56</u>	+ 1 OAT	✓
8	2023-03-02 14:38:31	<u>0x12b2352a5c26e8e9c3b85fff7e48b7a4899af405d2230782e9fc50f8523a3870</u>	+ 1 ZETA NFTs	✓
9	2023-03-01 20:45:27	<u>0x75161ed8af211db0400836b9231db09c26b43d10a5de262cc1e71e824b3a920f</u>	+ 1 OAT	✓
10	2023-03-01 20:35:06	<u>0x0407ce79360d061166df5020722359be0543ccbc885d48fc19a9057090be7e5a</u>	+ 1 OAT	✓
11	2023-02-03 14:17:24	<u>0x6ceae8e1fa0a08022c21087c737a372cba11bed9cc0e9b099be92cbf5f9aa1b3</u>	+ 1 OAT	✓
12	2023-02-03 14:07:50	<u>0x115e870033ad8f2406c4f67faf6146383eb69f6ab5e5fbe133e3d500ae5ccd2a</u>	+ 1 OAT	✓
13	2023-01-21 18:43:44	<u>0x0148b18305c5bf4b9aff4493255f7596b839b2a0b4d269e96d568bd6248ff1ff</u>	+ 1 OAT	✓
14	2023-01-21 18:34:56	<u>0xdd4191cd45a3cc6c19c2db3cce41c39824a85eabfa7225d5478303ddc9f2976b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-19 12:48:18	<u>0xacbcefed03ab58761139ca95af2d4e5ed0a2d5c557ced6b3bc76d95b7aed85bc</u>	+ 1 ZETA NFTs	✓
16	2022-12-16 17:01:22	<u>0xccf48e7b5c545119d47cecb3aea4a3f9310082eb0b14ac8b586be0094ced1b65</u>	+ 1 ZETA NFTs	✓
17	2022-12-12 17:35:05	<u>0x014033e3ad5bb02e9adefe16f61f54bb8297d8f550bf8c89e589faaf896178b7</u>	+ 1 ZETA NFTs	✓
18	2022-12-12 17:34:55	<u>0x1a9a188bc57ea8f9a1b995dfc41b3f4eba5225c93746eba0f099f353d106ae9b</u>	+ 1 ZETA NFTs	✓
19	2022-12-12 17:34:35	<u>0x96875f0b9f60cf2a9003965377912f3867bc2954a2612ca178089c691e7f7d37</u>	+ 1 ZETA NFTs	✓
20	2022-12-12 17:30:25	<u>0xb8f766d8f79ca6f9bad2f1f653a7fbf767534a9700b7ab70fae8b0b53d1f735c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:19:38	<u>0x5b62fcfa5b61044c685e1908a4528be81e84f50d109568a521588481edc13379</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 09:37:00	<u>0x519bf8da19e4588eae38f98a6d5703a73f5c4ccb2fa3f9933296fb8f23a617f0</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 09:22:50	<u>0xbd266771a86b98806b85</u> <u>aacc8b0e0c3c43a1ac696b</u> <u>214cdc6f57078e7948d1a6</u>	+ 1 2000usdc.net	✓
4	2024-02-05 07:56:12	<u>0x18f13956d915a113321a</u> <u>36464b2f13543388eebae4</u> <u>d5f8c60a70cae4870faac4</u>	+ 1 3000usdt.xyz	✓
5	2023-09-14 03:30:45	<u>0xe65a2f5f7eccf3495e80</u> <u>4780329c59bedd6cbd8571</u> <u>e2dfe86feeabd16cefc815</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:31:22	<u>0x1a6aefa79fdbccd651d8</u> <u>74d1e0016c19e237ecd9ad</u> <u>4880b6acefe11e7dc76c80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-06 01:24:02	<u>0x8195c670864432efe3a7</u> <u>5da4764f46a2b8177ef40e</u> <u>41f0e0d172d927588b6dfc</u>	+ 1 NFT Airdrop	✓
8	2023-08-26 09:48:12	<u>0x61e0fa9bcb6670c09adc</u> <u>5add27a6b338dc7cbafe6c</u> <u>9a5db33583c489d1a0d88c</u>	+ 1 NFTVoucher	✓

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