

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd8ed949e7d2545f4b6f9b64512177f4fcc8337b</u>
TOTAL RECEIVED	2.072913203310352781 MATIC
	0.78 USD
TOTAL SEND	1.583162055134273105 MATIC
	0.59 USD



Token	Balance
MATIC	0.489751148176079898 MATIC
	0.18 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
BASE	1,700.000000000000000000 e-bridge.xyz/
#HEXPool.net	172,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BRETT	987,921 M AIRDROP
LINKToken.io	189.150000000000005684 tLINK
Pandra: PixelProwler	1 Pandra: PixelProwler

Token	Balance
Galaxy OAT	1 OAT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT AIRDROP
Base Staking	N/A NFTNotify
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 Reward	N/A drop-usd.xyz
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDT Airdrop	N/A yz
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
SHIB NFT #4026	N/A GSA82


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 12:05:45	<u>0x1ac2d4bf09c028de79c3 94022f44ade9f34f5339c5 eacfb71edc9fb903f93de4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 12:05:45	<u>0x1ac2d4bf09c028de79c3 94022f44ade9f34f5339c5 eacfb71edc9fb903f93de4</u>	- 0.0015606637902700 80 MATIC  0.00 USD	✓
3	2023-08-26 12:05:45	<u>0x1ac2d4bf09c028de79c3 94022f44ade9f34f5339c5 eacfb71edc9fb903f93de4</u>	- 0.0030772544791507 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-24 03:10:58	<u>0x42b819db983ac597e205</u> <u>1aa611a80679fad2a0acf4</u> <u>42a739428d8ad62247b392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 03:10:58	<u>0x42b819db983ac597e205</u> <u>1aa611a80679fad2a0acf4</u> <u>42a739428d8ad62247b392</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
6	2023-08-24 03:10:58	<u>0x42b819db983ac597e205</u> <u>1aa611a80679fad2a0acf4</u> <u>42a739428d8ad62247b392</u>	- 0.0051339900854140 71 MATIC  0.00 USD	✓
7	2023-07-21 06:49:37	<u>0x8a0d77a036ef774ad176</u> <u>7c0449edd17d5d4a097fec</u> <u>6611ffb4beae82edd502ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-21 06:49:37	<u>0x8a0d77a036ef774ad176</u> <u>7c0449edd17d5d4a097fec</u> <u>6611ffb4beae82edd502ba</u>	- 0.0035044941947812 50 MATIC  0.00 USD	✓
9	2023-07-21 06:49:37	<u>0x8a0d77a036ef774ad176</u> <u>7c0449edd17d5d4a097fec</u> <u>6611ffb4beae82edd502ba</u>	- 0.0084377290187726 26 MATIC  0.00 USD	✓
10	2023-06-03 08:52:38	<u>0x1879b1595b74716bae6c</u> <u>67de77865b50ebad7a2ac8</u> <u>1bce69217bd06bb920a1f5</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
11	2023-06-03 08:52:38	<u>0x1879b1595b74716bae6c</u> <u>67de77865b50ebad7a2ac8</u> <u>1bce69217bd06bb920a1f5</u>	- 0.010808130000000000 01 MATIC  0.00 USD	✓
12	2023-06-03 08:52:38	<u>0x1879b1595b74716bae6c</u> <u>67de77865b50ebad7a2ac8</u> <u>1bce69217bd06bb920a1f5</u>	- 0.0483273968308543 38 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-03 08:52:02	<u>0x60ba89951237287805a5</u> <u>101a29ea2bd63f845f7d46</u> <u>6662cb6d24b98d447673cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-03 08:52:02	<u>0x60ba89951237287805a5</u> <u>101a29ea2bd63f845f7d46</u> <u>6662cb6d24b98d447673cd</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
15	2023-06-03 08:52:02	<u>0x60ba89951237287805a5</u> <u>101a29ea2bd63f845f7d46</u> <u>6662cb6d24b98d447673cd</u>	- 0.0068170472657277 80 MATIC  0.00 USD	✓
16	2023-06-02 13:31:29	<u>0xd2628a724d6d5a03c946</u> <u>04c5a7e07a6ef8ac81faf1</u> <u>ad3dddff453571fa287856</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
17	2023-06-02 13:31:29	<u>0xd2628a724d6d5a03c946</u> <u>04c5a7e07a6ef8ac81faf1</u> <u>ad3dddff453571fa287856</u>	- 0.010808130000000000 01 MATIC  0.00 USD	✓
18	2023-06-02 13:31:29	<u>0xd2628a724d6d5a03c946</u> <u>04c5a7e07a6ef8ac81faf1</u> <u>ad3dddff453571fa287856</u>	- 0.0570878757032674 54 MATIC  0.05 USD	✓
19	2023-06-02 13:31:07	<u>0xd4c644cacf7d3df6840a</u> <u>db83ba630648293eb1e431</u> <u>a5ade47e0212c8d32fd204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-02 13:31:07	<u>0xd4c644cacf7d3df6840a</u> <u>db83ba630648293eb1e431</u> <u>a5ade47e0212c8d32fd204</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
21	2023-06-02 13:31:07	<u>0xd4c644cacf7d3df6840a</u> <u>db83ba630648293eb1e431</u> <u>a5ade47e0212c8d32fd204</u>	- 0.0079179299528603 73 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 07:26:28	<u>0xac66f1527b961f11b73a1b1e27d523116b5efe0039ca395936c5c7a678d4195e</u>	+ 2.0729132033103527 81 MATIC  1.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:26:54	<u>0x58417ba0db06867c0f78d0a6663b0d4d0fc5be8475964b472884b9fc7f126199</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
2	2024-06-25 03:40:36	<u>0xae7c2c734fbf008d7ce00bff2f8ed1919ec2b08b4bcddf051ebd697aa73cfc7</u>	+ 987,921 M AIRDROP	✓
3	2024-06-18 17:57:51	<u>0x9fde7110847a6d8fd7679cb218312754ff4a5fd07a4c14bd571b441ca09fd23f</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-13 01:02:13	<u>0x975ce6c1885231d3b106fe4d2e0e0d4ee32176a5de263c9d60255cd4c35e4c63</u>	+ 30,513 d.	✓
5	2023-11-17 15:13:47	<u>0x5357def3032fc8ef72bd3bde96299281bda50e464e3d79ad31a0e2acae7a37ca</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-08-26 20:01:23	<u>0xa9dee95c36d7a76155141b9b1c3aa21b5c76d3b834ec303ee64e4cac199b3efc</u>	+ 172,250.0000000000 00000000 wHEX	✓
7	2023-06-05 11:14:31	<u>0x0327e845bd2e0909fad277211df15259e0ca79853f89689296799a7b1681fb58</u>	+ 189.15000000000000 5684 tLINK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-03 08:52:38	<u>0x1879b1595b74716bae6c67de77865b50ebad7a2ac81bce69217bd06bb920a1f5</u>	- 13.285399 USDT 13.28 USD	✓
9	2023-06-03 08:49:56	<u>0x55bb72809e9f51f287b659ac24f29dd7f0df6844ca68c8dab088902def1130bd</u>	+ 13.285399 USDT 13.28 USD	✓
10	2023-06-02 13:31:29	<u>0xd2628a724d6d5a03c94604c5a7e07a6ef8ac81faf1ad3dddf453571fa287856</u>	- 15.970171 USDT 15.97 USD	✓
11	2023-06-02 09:50:16	<u>0x14852584f97e8fedc5c0962dafc3971ae6a5f745fc3c9289ad63249878cfee8</u>	+ 15.970171 USDT 15.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 03:10:58	<u>0x42b819db983ac597e2051aa611a80679fad2a0acf442a739428d8ad62247b392</u>	+ 1 Pandra: PixelProwler	✓
2	2023-07-21 06:49:37	<u>0x8a0d77a036ef774ad1767c0449edd17d5d4a097fec6611ffb4beae82edd502ba</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:27:35	<u>0x270a186c05b73d2184186fbbd279ed48e5f93d74000661d92153cdfcd18b30ee</u>	+ 1 GSA82	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 03:36:00	<u>0xbd3780e3e2946695f7af78613f9ab3c71aa5f34b3794b8c46dd404db50350033</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 03:34:28	<u>0xa19f3b43e128b6c5af2140830e89c884e7f1213c71488d4e6d89dee6e2c841e7</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2023-11-17 16:57:05	<u>0x93416eb2f48de0179825649b0a316adfcf60ee0e6551e0d70b179d0d946ad6da</u>	+ 1 yz	✓
5	2023-09-21 20:11:41	<u>0xc16005e0eeb783d3b9d4fed67b42858fdf3add448da89dba22dd81b87770dfb6</u>	+ 1 NFT Airdrop	✓
6	2023-09-21 20:07:37	<u>0x3f09ac9c10e508866f1689074525d2a01fd0c82514926deaa8e40ffd11005a4e</u>	+ 1 NFT Airdrop	✓
7	2023-09-21 20:07:07	<u>0xdabd6fd3ccc3da7d2e37d20e91b3d65a66d8802947e0ed9ccd86f5492186738f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-13 21:33:08	<u>0x816cda6fa6c8ba841bda bb2de247d6211345081235fc1fd93409669d017a5981</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 01:15:26	<u>0xa7b3a2f229ccb94cb1151388e96ce732fc71125c69883a79de26dc0a54afd307</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-11 07:47:26	<u>0x17812c0b569ec4e1de9df06ed1493cc86f62f638948faeca291c93124dc3e3dc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 07:46:09	<u>0x7242b7326d8be3f1aee5b8e26130047d6ecd4df786798c8b0fd57fb5761dfb3e</u>	+ 1 Base Chain Raffle	✓
12	2023-09-11 07:45:27	<u>0x4dfaa3b8af910bc7c20d4171a16a302b7291fcfc2193f2a070d6975891547ff7</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-11 07:38:07	<u>0x3bc8a50f22a022a55607ce55932c413c4d3ada1ac18134e6a10fe9c1f96441cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-11 07:37:41	<u>0x77549e6720e2b0f6e098a3ae6bc43e0154e71b16fb96bf71063eae3bbb041ece</u>	+ 1 LIDO Drop	✓
15	2023-09-11 07:37:24	<u>0xd9d4800c394670032e6b56170860ea1a046d5fbdf487867af5a71fa21a265dd6</u>	+ 1 NFT VOUCHER	✓
16	2023-09-09 09:32:44	<u>0xcd571b486df9496e33364adc348de32a39262a75312e68eb219b9bf37cf0e70a</u>	+ 1 Uniswap giveaway	✓
17	2023-09-09 09:32:22	<u>0xa458d159ea3e2f87002e71d6376711fe489bc8e6cf ebce2539e74eab55714818</u>	+ 1 Base Chain Raffle	✓
18	2023-09-09 09:31:52	<u>0xbac88a8ad0895eae25d77bb30cff6af2025b8abf99b573820d08a72985031e53</u>	+ 1 LIDO Drop	✓
19	2023-09-09 09:31:48	<u>0x183c042e3619566f38808efef36e94c978c8594ab56503e81ffcacd5cb0638eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 09:31:36	<u>0x884d1b5070fb90332a1b42fc396493670478bd1c78d885589bfa1ad6ccf9671b</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-09 09:31:32	<u>0x74df2fd8d66edcaaedb3c9eca79fe725a5cb9fb791c9a5618dd7c77cedd2a0e0</u>	+ 1 NFT VOUCHER	✓
22	2023-09-07 09:50:15	<u>0xfb569199bf6c3e0d218644d03a422d01152d394d6c6fa6d26dd1adda3fd1f95b</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 09:48:35	<u>0x0d1166df33e6d0952baac641be29ff17a3405364a34c15e8bcb3799b365120a1</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 09:47:31	<u>0x29bdbe72df770bd8502b1f16d8d66b534e042f3acd4fa33d60ce4260c88b5aeb</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 09:36:32	<u>0x42c8096f480f2e7888d6305fccb4dfc63fc0d0e7029279b4dc7bc8dd4ee6bc12</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 01:24:10	<u>0xe5ad64dbbb1ed81afb79a764fa69e2d7b0496dff715d2e3e0b85f27162f21f8a</u>	+ 1 NFT Airdrop	✓
27	2023-08-28 05:40:10	<u>0x453da24a1decd0d01b289d116d326c77c4506b384513f3325f7cd0f749039184</u>	+ 1 claim.circlest.net	✓
28	2023-08-26 15:41:12	<u>0xa6acf4ec370d5d4afcc0f586421ef1f59f3d2218d43ca8e9d30f491c5f60c522</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 12:06:21	<u>0x716a668bc665bfeab6b4d199c76d135baa47d23dcd85debdde7d6de4462f11db</u>	+ 1 NFTVoucher	✓
30	2023-08-24 03:11:26	<u>0x34898e0cbf43393c1aa1227c81ad2e4e39c5f5e3b90ced21b0edf64d8789a1e3</u>	+ 1 NFTVoucher	✓
31	2023-08-24 03:07:32	<u>0x8c2b87915915697f2b9db0c282e75d0f3fb135be3b8f9f08d24b00712855b7d6</u>	+ 1 drop-usd.xyz	✓
32	2023-08-15 12:39:28	<u>0xe213c07529f991cd857fe0341a2cfd55ffd5599a54dcf8166774ebd213d72a21</u>	+ 1 NFTVoucher	✓
33	2023-08-15 09:34:52	<u>0x7b4e2b73c28baf9ba39a0a6bb2f788b83c3119d5efdab59becae5d53b621d8be</u>	+ 1 drops-reward.xyz	✓
34	2023-08-11 23:11:28	<u>0x41bfe1425166b3387e973532073979baa8d586518bcbc16f5238eae1902d8774</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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