

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde79b6484a1291fd11dba37d40ed4e517d16c299</u>
TOTAL RECEIVED	3.243827386091680420 MATIC
	1.21 USD
TOTAL SEND	2.123795513954998881 MATIC
	0.79 USD

Token	Balance
MATIC	1.120031872136681317 MATIC 0.41 USD
@SNXPool.com	947.8572050000000021755 \$ sUSD
# stETHERS.COM	1 rds
#HEXPool.net	168,500.000000000000000000 wHEX
Quest3NFT	2 Quest3
Galaxy OAT	10 OAT
Guild Credential	1 GUILD
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>








Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ards.org
\$1000 USDT Airdrop	N/A op1.org
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:26:28	<u>0x10f0e0b4cedd979ffcfcfb c85ca727b28cec6595a00e 6d7e406bbdf5fa2e56d127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-08 05:26:28	<u>0x10f0e0b4cedd979ffcfcfb c85ca727b28cec6595a00e 6d7e406bbdf5fa2e56d127</u>	- 0.007679160000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 05:26:28	<u>0x10f0e0b4cedd979ffcfcfb c85ca727b28cec6595a00e 6d7e406bbdf5fa2e56d127</u>	- 0.0001080711050219 04 MATIC  0.00 USD	✓
4	2024-02-08 05:24:06	<u>0xe3ce0e6995a1020b0df2 f0a08f8130dfe1662d33d6 6e33e2cded2c77125a0beb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 05:24:06	<u>0xe3ce0e6995a1020b0df2 f0a08f8130dfe1662d33d6 6e33e2cded2c77125a0beb</u>	- 0.007594800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 05:24:06	<u>0xe3ce0e6995a1020b0df2</u> <u>f0a08f8130dfe1662d33d6</u> <u>6e33e2cded2c77125a0beb</u>	- 0.0001135455493078 80 MATIC  0.00 USD	✓
7	2024-01-21 08:42:56	<u>0xd1780c43dd72192d91d3</u> <u>70f1bf749ea2c4552d016b</u> <u>e95f1e6984b89af3e7e6a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 08:42:56	<u>0xd1780c43dd72192d91d3</u> <u>70f1bf749ea2c4552d016b</u> <u>e95f1e6984b89af3e7e6a3</u>	- 0.0030796402115104 20 MATIC  0.00 USD	✓
9	2024-01-21 08:42:56	<u>0xd1780c43dd72192d91d3</u> <u>70f1bf749ea2c4552d016b</u> <u>e95f1e6984b89af3e7e6a3</u>	- 0.0001579679835678 54 MATIC  0.00 USD	✓
10	2023-11-08 16:08:57	<u>0x13f6d1fc2bed64dd3432</u> <u>2de6f579fda9c248ef2f36</u> <u>7579b2fe2200cf9f766214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-08 16:08:57	<u>0x13f6d1fc2bed64dd3432</u> <u>2de6f579fda9c248ef2f36</u> <u>7579b2fe2200cf9f766214</u>	- 0.0053042986796154 75 MATIC  0.00 USD	✓
12	2023-11-08 16:08:57	<u>0x13f6d1fc2bed64dd3432</u> <u>2de6f579fda9c248ef2f36</u> <u>7579b2fe2200cf9f766214</u>	- 0.0172600497696266 26 MATIC  0.01 USD	✓
13	2023-09-15 19:32:56	<u>0xf6bea827c6061533681c</u> <u>9bd6173be00c38aeb533cd</u> <u>e0593cc321a37ce8a7fe97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-15 19:32:56	<u>0xf6bea827c6061533681c</u> <u>9bd6173be00c38aeb533cd</u> <u>e0593cc321a37ce8a7fe97</u>	- 0.0031120548066417 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 19:32:56	<u>0xf6bea827c6061533681c9bd6173be00c38aeb533cd</u> <u>e0593cc321a37ce8a7fe97</u>	- 0.0042543639478998 00 MATIC  0.00 USD	✓
16	2023-09-15 19:32:44	<u>0x244ed2ee44ffd2a391e30e4fdfc9cac56f1a146992</u> <u>3607a3304230130c5bd009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-15 19:32:44	<u>0x244ed2ee44ffd2a391e30e4fdfc9cac56f1a146992</u> <u>3607a3304230130c5bd009</u>	- 0.0032869754406146 44 MATIC  0.00 USD	✓
18	2023-09-15 19:32:44	<u>0x244ed2ee44ffd2a391e30e4fdfc9cac56f1a146992</u> <u>3607a3304230130c5bd009</u>	- 0.0044115883622013 12 MATIC  0.00 USD	✓
19	2023-08-26 06:23:16	<u>0x37bb81dbd42aa601731109d6870da938076e6c9921</u> <u>156788b4d7dc6048b8c789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-26 06:23:16	<u>0x37bb81dbd42aa601731109d6870da938076e6c9921</u> <u>156788b4d7dc6048b8c789</u>	- 0.0028551411271513 64 MATIC  0.00 USD	✓
21	2023-08-26 06:23:16	<u>0x37bb81dbd42aa601731109d6870da938076e6c9921</u> <u>156788b4d7dc6048b8c789</u>	- 0.0067469634954490 36 MATIC  0.00 USD	✓
22	2023-08-18 04:27:08	<u>0x7fa5cbbed31c653e09d620cbe0bd67f35d5b0d0598</u> <u>de06597c2acb75df1f8c85</u>	- 2.0000000000000000 00 MATIC  1.13 USD	✓
23	2023-08-18 04:27:08	<u>0x7fa5cbbed31c653e09d620cbe0bd67f35d5b0d0598</u> <u>de06597c2acb75df1f8c85</u>	- 0.0117734006281648 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-18 04:27:08	<u>0x7fa5cbbbed31c653e09d6</u> <u>20cbe0bd67f35d5b0d0598</u> <u>de06597c2acb75df1f8c85</u>	- 0.0287788849279949 70 MATIC  0.01 USD	✓
25	2023-07-30 06:53:10	<u>0xe55b1219a08c4123b329</u> <u>41bd8db7efd6b835fa06ef</u> <u>06cb33462061e67700d0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-30 06:53:10	<u>0xe55b1219a08c4123b329</u> <u>41bd8db7efd6b835fa06ef</u> <u>06cb33462061e67700d0f6</u>	- 0.0031180687381278 78 MATIC  0.00 USD	✓
27	2023-07-30 06:53:10	<u>0xe55b1219a08c4123b329</u> <u>41bd8db7efd6b835fa06ef</u> <u>06cb33462061e67700d0f6</u>	- 0.0057178490116729 36 MATIC  0.00 USD	✓
28	2023-07-24 15:44:53	<u>0xb7099b7dc710b5cb459f</u> <u>7d26b23478cb080b7bd7a9</u> <u>39a774fb5a79092962de98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-24 15:44:53	<u>0xb7099b7dc710b5cb459f</u> <u>7d26b23478cb080b7bd7a9</u> <u>39a774fb5a79092962de98</u>	- 0.0030524244351902 16 MATIC  0.00 USD	✓
30	2023-07-24 15:44:53	<u>0xb7099b7dc710b5cb459f</u> <u>7d26b23478cb080b7bd7a9</u> <u>39a774fb5a79092962de98</u>	- 0.0053902657352401 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 04:40:21	<u>0x308b1ca0ad2fbdd5dafa</u> <u>44889c8948a068832bf3aa</u> <u>d8493e07f441bc59d47940</u>	+ 3.2438273860916804 20 MATIC  2.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:24:18	<u>0xab457c7225fd654c93b028c884e6082768d4e3027c3221a72685e15ced7ac71e</u>	+ 1 rds	✓
2	2024-02-08 05:24:18	<u>0x4afee4ff4793796ef1f5e0aaba77c532b8bdf99fa1664320efcc4b753ea8361a</u>	+ 1 rds	✓
3	2023-09-16 11:53:37	<u>0x561808a90e81320c4b6fa11eb5eb99ceb8c9148627a669f04cb80ac30e06cfa0</u>	+ 947.85720500000002 1755 \$ sUSD	✓
4	2023-08-20 13:46:23	<u>0x9fa01284e04aa2dafd1d481b6fe0c2eb5c889a31a02b4b88987a00acd99a5d2b</u>	+ 168,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 04:47:49	<u>0x9c00930e166a1b02c92b4066f977eeeb1b0cda0deed9201cd5dced08621a95</u>	+ 1 OAT	✓
2	2024-03-01 04:47:29	<u>0x3b05f27e4e922de92bedb6c9e4228c0fd10556800f53d75b46dc5734947029cd</u>	+ 1 OAT	✓
3	2024-02-08 05:26:28	<u>0x10f0e0b4cedd979ffcfbc85ca727b28cec6595a00e6d7e406bbdf5fa2e56d127</u>	+ 1 Quest3	✓
4	2024-02-08 05:24:06	<u>0xe3ce0e6995a1020b0df2f0a08f8130dfe1662d33d66e33e2cded2c77125a0beb</u>	+ 1 Quest3	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 08:42:56	<u>0xd1780c43dd72192d91d370f1bf749ea2c4552d016be95f1e6984b89af3e7e6a3</u>	+ 1 OAT	✓
6	2023-11-08 16:08:57	<u>0x13f6d1fc2bed64dd34322de6f579fda9c248ef2f367579b2fe2200cf9f766214</u>	+ 1 OAT	✓
7	2023-09-15 19:32:56	<u>0xf6bea827c6061533681c9bd6173be00c38aeb533cde0593cc321a37ce8a7fe97</u>	+ 1 OAT	✓
8	2023-09-15 19:32:44	<u>0x244ed2ee44ffd2a391e30e4fdfc9cac56f1a1469923607a3304230130c5bd009</u>	+ 1 OAT	✓
9	2023-08-26 06:23:16	<u>0x37bb81dbd42aa601731109d6870da938076e6c9921156788b4d7dc6048b8c789</u>	+ 1 OAT	✓
10	2023-08-18 04:27:08	<u>0x7fa5cbbbed31c653e09d620cbe0bd67f35d5b0d0598de06597c2acb75df1f8c85</u>	+ 1 GUILD	✓
11	2023-07-30 06:53:10	<u>0xe55b1219a08c4123b32941bd8db7efd6b835fa06ef06cb33462061e67700d0f6</u>	+ 1 OAT	✓
12	2023-07-24 15:44:53	<u>0xb7099b7dc710b5cb459f7d26b23478cb080b7bd7a939a774fb5a79092962de98</u>	+ 1 OAT	✓
13	2023-07-10 15:50:55	<u>0x69601ba652d1d3ecc5b6b8da61617a769c007043582cc08a07d0e814dd4fc67c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:14:39	<u>0xac08f50a8da9884ed198391259bd68cb8b3f8b1fa929a24bb8733e760dd761e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 17:11:39	<u>0x448f36db18a9d82dee0341c6ba071701b7802bbd527bc2c978e1caaed778391d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 01:21:08	<u>0x514b72726db2d793785d515fe2f2f4b629bc816ba51fc287c49e23a39501f6a6</u>	+ 1 https://lidostak.com	✓
4	2024-02-12 22:46:20	<u>0x45c536cfe3061eecf5b95624992a1071f0dca700e4c5970e834ef9fd7db7d335</u>	+ 1 https://aione-air.pro	✓
5	2024-02-12 00:12:52	<u>0xf070fc0984e6efcbfd634482ac2620f4690e776aeeda9db008a7ec42759ffd4</u>	+ 1 https://aione-air.pro	✓
6	2024-02-08 05:24:38	<u>0x2078f3224dc7c55cd9cc051094dd10892141f5d85bd903b1920028fb5689b354</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-08 05:24:38	<u>0x2144de2be028295004f27555060d3b8e41870e22e670aaf4de0bfacc9e57ed32</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-01-21 08:43:26	<u>0x2d88e244eee7fe0f547670f7eb19232a7cf97e1c98bb86d7800e766e6187203c</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 08:43:20	<u>0x3c5e893f1419acb346ebd30401772b72bcc373fa285a2c3821098446e6372507</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-10 10:23:17	<u>0x8244b7fc76d5a020956e e450e9abee3fc8dcac604f b2147b71df3c35444fd876</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 10:26:44	<u>0x6a29b53471604a56da6e 4fd094c5f14561893018b1 f7a89287a6b4601ece4c75</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-08 16:09:19	<u>0x6fa28ace819383537472 7794adff034ca10ecac3fc 3b81160e7fad6b7a1e848e</u>	+ 1 op1.org	✓
13	2023-10-02 17:44:12	<u>0x95719792637e793da956 d41374109032af3724bbb0 cdad4b8a0cd933cba654d0</u>	+ 1 ards.org	✓
14	2023-10-02 17:43:39	<u>0xbac361ce5fc7158e3124 dd4f6c5f215243766d341c c8eda8e04b7b6d0648cf34</u>	+ 1 drops-usd.xyz	✓
15	2023-09-16 04:26:46	<u>0x974ec2e496d6c5317d58 99f57903c986e0839ae785 11bc883333ec72ca1b2b9d</u>	+ 1 Uniswap giveaway	✓
16	2023-09-16 04:26:22	<u>0xcfd762c0a4fc13ee2516 927f1cd0bd7df55bfb6e8 3559595f586cc2ad19c178</u>	+ 1 Base Chain Raffle	✓
17	2023-09-16 04:25:46	<u>0xfaddcb08a9f787ba4f32 a5bd3831e1f60a0e897a2b 11af865db16f5d564a616d</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-16 04:25:30	<u>0xd612a5c0ab7dc2497b69 e81d36f9992c5c41800fd7 e16a4de4f9c07a7e7bc4c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 04:16:40	<u>0x976284b18b3dcf8b2a1f</u> <u>c360005f2d279de6d38903</u> <u>1a33f5cbf8ecffae942a39</u>	+ 1 LIDO Drop	✓
20	2023-09-16 04:16:24	<u>0x7491aaf1a42538a64cf3</u> <u>37950d25b6accf149a0e1f</u> <u>2143b40223f9528b6e9599</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 01:47:55	<u>0x83a4ee8ddafaad73a443</u> <u>3be7712b72d49bdce40351</u> <u>7e8403c34244181f8d9f90</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 04:20:06	<u>0xdf1f015dc90811758a39</u> <u>528be6492582b26500cfde</u> <u>984ed0fd6bf344514ea39f</u>	+ 1 NFT #515/1000	✓
23	2023-09-13 04:11:17	<u>0xada2ed35c77f9961021a</u> <u>2585e0bd0215c9aa9c3ed3</u> <u>797a243997c3832cff3e26</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 09:51:29	<u>0x372ce811bbc9c65bf349</u> <u>191df0503f4ea7f81d1570</u> <u>1a8b81d0d9ed5807eb48cf</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 01:25:22	<u>0x5dd501f84cdbdc758a2e</u> <u>672785e6b20d1fc9b45114</u> <u>61c0bfed5c830b548c5b25</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 20:01:42	<u>0xec901e9844cde871ddf3</u> <u>da8c54233519847cb69b3e</u> <u>6468fb4a86621b688b9d6f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-02 06:32:56	<u>0xd3b9f2f83356a7c179a8</u> <u>fb6de996d19400d517dabc</u> <u>97bc29be9b58f10fc746f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 03:49:13	<u>0x928350fa6edca65abf2387efb59a0696e11f603cf958645d8996c4cb09bd7c77</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 07:30:30	<u>0x7161fcb5c0b32efd127bc228fcc7784b91be235037259efb7467dd7cafc161a1</u>	+ 1 NFTVoucher	✓
30	2023-08-26 06:26:04	<u>0x5ae46d893437dc92a848beb15e231ace76b0fb858a34a26ee2942ff1c6362003</u>	+ 1 UNI-V3-POS	✓
31	2023-08-26 06:24:06	<u>0x1593faf2b4cde1493fa5d75beca43a5227a101cb3d98950cfb238724124e1e96</u>	+ 1 NFTVoucher	✓
32	2023-08-18 09:59:12	<u>0xfb449e4ccf1034b4d3de7201c465a8cce573857a412c2e5f473eedeaebb0f69b</u>	+ 1 NFTVoucher	✓
33	2023-08-10 06:29:32	<u>0xfd19fefab57ab4eb70e6a9733cb47e8e61cea100f94be9fa2d86a51fb967ba12</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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