

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6dbeb0c4a0c297c39aa7d41d2f83c67823e7ac3</u>
TOTAL RECEIVED	2.20999999999999964 MATIC
	0.82 USD
TOTAL SEND	2.017002144355122706 MATIC
	0.74 USD




Token	Balance
MATIC	0.192997855644877425 MATIC
	0.07 USD
USD Coin (PoS)	0.373017 USDC
	0.37 USD
! ETHNA	8,726 TOKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
#HEXPool.net	168,500.00000000000000000000 wHEX
! Rocketpool.win	9,000,000,000 ward.
Pandra: PixelProwler	2 Pandra: PixelProwler
Galaxy OAT	7 OAT
How Far We've Come	1 HFWC1





Token	Balance
Pandra: CodeConqueror 1 Pandra: CodeConqueror	
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1000 GAL	N/A NFT Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDC	N/A NFTVoucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:24:55	<u>0xd22bf37b5e2d46a19c93</u> <u>577fd605b6f695f78e638c</u> <u>26b557cde2507ec7e4d7eb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-06-08 15:24:55	<u>0xd22bf37b5e2d46a19c93</u> <u>577fd605b6f695f78e638c</u> <u>26b557cde2507ec7e4d7eb</u>	- 0.003076620000000000 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2024-06-08 15:24:55	<u>0xd22bf37b5e2d46a19c93</u> <u>577fd605b6f695f78e638c</u> <u>26b557cde2507ec7e4d7eb</u>	- 0.00000000000032817 28 MATIC  0.00 USD	✓
4	2024-05-07 13:24:57	<u>0x0a7ca87cdb337f586be4</u> <u>99605f00b58ace166be625</u> <u>68c47ac96cff0e82ac11fc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 13:24:57	<u>0x0a7ca87cdb337f586be4</u> <u>99605f00b58ace166be625</u> <u>68c47ac96cff0e82ac11fc</u>	- 0.0030766200010255 40 MATIC  0.00 USD	✓
6	2024-05-07 13:24:57	<u>0x0a7ca87cdb337f586be4</u> <u>99605f00b58ace166be625</u> <u>68c47ac96cff0e82ac11fc</u>	- 0.00000000000329198 34 MATIC  0.00 USD	✓
7	2024-04-19 12:50:28	<u>0x44b4e33873b3ed49453a</u> <u>761441ac04cdf5a6fa6a1f</u> <u>51ad1ce2cd23bc88230ac6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-19 12:50:28	<u>0x44b4e33873b3ed49453a</u> <u>761441ac04cdf5a6fa6a1f</u> <u>51ad1ce2cd23bc88230ac6</u>	- 0.0033613384980881 88 MATIC  0.00 USD	✓
9	2024-04-19 12:50:28	<u>0x44b4e33873b3ed49453a</u> <u>761441ac04cdf5a6fa6a1f</u> <u>51ad1ce2cd23bc88230ac6</u>	- 0.0120227276288373 75 MATIC  0.00 USD	✓
10	2024-04-19 12:47:58	<u>0x3bdc556201c03947f893</u> <u>1a3a7cf7a2f07c7b5aa0f0</u> <u>87e4ef5044053c1830a0b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-19 12:47:58	<u>0x3bdc556201c03947f893</u> <u>1a3a7cf7a2f07c7b5aa0f0</u> <u>87e4ef5044053c1830a0b2</u>	- 0.0038261355618547 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-04-19 12:47:58	<u>0x3bdc556201c03947f893</u> <u>1a3a7cf7a2f07c7b5aa0f0</u> <u>87e4ef5044053c1830a0b2</u>	- 0.0150089079284217 08 MATIC  0.01 USD	✓
13	2024-04-19 12:45:06	<u>0x2c57c9e6c1d5b95dbd37</u> <u>1d05a4f5083199e6abd525</u> <u>176dd6deea9735cd6c8145</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-19 12:45:06	<u>0x2c57c9e6c1d5b95dbd37</u> <u>1d05a4f5083199e6abd525</u> <u>176dd6deea9735cd6c8145</u>	- 0.0031820549065047 27 MATIC  0.00 USD	✓
15	2024-04-19 12:45:06	<u>0x2c57c9e6c1d5b95dbd37</u> <u>1d05a4f5083199e6abd525</u> <u>176dd6deea9735cd6c8145</u>	- 0.0128908235776442 94 MATIC  0.00 USD	✓
16	2024-04-19 12:43:28	<u>0xa9ffc34038cdf6bf727e</u> <u>e747c646a5b76da2d0e195</u> <u>18fa119ce782aa475f310c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-19 12:43:28	<u>0xa9ffc34038cdf6bf727e</u> <u>e747c646a5b76da2d0e195</u> <u>18fa119ce782aa475f310c</u>	- 0.0034779642434925 62 MATIC  0.00 USD	✓
18	2024-04-19 12:43:28	<u>0xa9ffc34038cdf6bf727e</u> <u>e747c646a5b76da2d0e195</u> <u>18fa119ce782aa475f310c</u>	- 0.0145269610822983 78 MATIC  0.00 USD	✓
19	2023-09-25 21:45:12	<u>0xe296c7f675080b8c3551</u> <u>2b93e982049a7763ea74aa</u> <u>d82b2a58e0763cdab4f9cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-25 21:45:12	<u>0xe296c7f675080b8c3551</u> <u>2b93e982049a7763ea74aa</u> <u>d82b2a58e0763cdab4f9cc</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 21:45:12	<u>0xe296c7f675080b8c3551</u> <u>2b93e982049a7763ea74aa</u> <u>d82b2a58e0763cdab4f9cc</u>	- 0.0033825742905558 45 MATIC  0.00 USD	✓
22	2023-08-18 15:27:19	<u>0xc1552a8debb27f3b7022</u> <u>57ddd07d5bb21cb658e0b2</u> <u>37fbdb19fe5cd9aeb33722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-18 15:27:19	<u>0xc1552a8debb27f3b7022</u> <u>57ddd07d5bb21cb658e0b2</u> <u>37fbdb19fe5cd9aeb33722</u>	- 0.0022608669992654 13 MATIC  0.00 USD	✓
24	2023-08-18 15:27:19	<u>0xc1552a8debb27f3b7022</u> <u>57ddd07d5bb21cb658e0b2</u> <u>37fbdb19fe5cd9aeb33722</u>	- 0.0051670384965804 99 MATIC  0.00 USD	✓
25	2023-07-29 15:01:16	<u>0x721549f136c8c8ffec4f</u> <u>90c21172ad84799d88789a</u> <u>c9e11c4a41e600526602d9</u>	- 1.8823489823721615 28 MATIC  1.35 USD	✓
26	2023-07-29 15:01:16	<u>0x721549f136c8c8ffec4f</u> <u>90c21172ad84799d88789a</u> <u>c9e11c4a41e600526602d9</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
27	2023-07-29 15:01:16	<u>0x721549f136c8c8ffec4f</u> <u>90c21172ad84799d88789a</u> <u>c9e11c4a41e600526602d9</u>	- 0.0141743026503114 12 MATIC  0.01 USD	✓
28	2023-07-29 15:00:52	<u>0xfebba2f1dd17a4d13218</u> <u>dc0970dd99615d9a1907fc</u> <u>b9d10f7c5cacbc31dcfb30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-29 15:00:52	<u>0xfebba2f1dd17a4d13218</u> <u>dc0970dd99615d9a1907fc</u> <u>b9d10f7c5cacbc31dcfb30</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-07-29 15:00:52	<u>0xfebba2f1dd17a4d13218dc0970dd99615d9a1907fcb9d10f7c5cacbc31dcfb30</u>	- 0.0026994604636134 40 MATIC  0.00 USD	✓
31	2023-07-29 15:00:02	<u>0xd1104fb9cccddff0a65127c14ce55ab7c244cbbd1eaf75249835d2d20f4b799c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-29 15:00:02	<u>0xd1104fb9cccddff0a65127c14ce55ab7c244cbbd1eaf75249835d2d20f4b799c</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
33	2023-07-29 15:00:02	<u>0xd1104fb9cccddff0a65127c14ce55ab7c244cbbd1eaf75249835d2d20f4b799c</u>	- 0.0049614555366679 65 MATIC  0.00 USD	✓
34	2023-07-20 03:16:44	<u>0x72ae27c4d4df10aabae005a83c25a023cf7c0103c440aafe970e55cf3263d45c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-20 03:16:44	<u>0x72ae27c4d4df10aabae005a83c25a023cf7c0103c440aafe970e55cf3263d45c</u>	- 0.0043642425205610 53 MATIC  0.00 USD	✓
36	2023-07-20 03:16:44	<u>0x72ae27c4d4df10aabae005a83c25a023cf7c0103c440aafe970e55cf3263d45c</u>	- 0.0095088975610363 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 13:18:30	<u>0x588b3a1182a85a028b74f49a810afdb0b98e3c8b3d0806442e7be5fbd8bf159a</u>	+ 2.0099999999999997 87 MATIC  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 03:15:59	<u>0x08d7a61929edb186a1a028bd523ca27f9a7c504c484a157a58d4ab930795910d</u>	+ 0.200000000000000000 11 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:26:13	<u>0x96b07500c9b0f9db52e812a1be07e50c76cd86016e1898f03b9e4b5969785a35</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-11 13:23:26	<u>0xfeab78339160029b4ded5723307974549b03cb6bc14f160cadfac6d843b4ee21</u>	+ 9,865 TOKENS	✓
3	2024-05-07 17:10:05	<u>0xd3e3ef65941c6c4857fd2c3f5b2822c4dda13d55b213c195b13eb299b88b2491</u>	+ 10 ward.	✓
4	2024-04-08 11:28:20	<u>0x056bc8a952e511ebf6211ab603cb8b135d0b40a4a3a705d2fac418db1447552a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2023-08-20 13:32:53	<u>0x44fff3e553734f2fe39c2e655f29f33cb51916e007ad28a028eadaeece72e00</u>	+ 168,500.0000000000 00000000 WHEX	✓
6	2023-06-30 14:19:30	<u>0x5e6ec066cd7713b0aa104891526829b02b38f80443eac2e997c2e8d1b850b5b1</u>	+ 0.373017 USDC  0.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:24:55	<u>0xd22bf37b5e2d46a19c93</u> <u>577fd605b6f695f78e638c</u> <u>26b557cde2507ec7e4d7eb</u>	+ 1 OAT	✓
2	2024-05-07 13:24:57	<u>0x0a7ca87cdb337f586be4</u> <u>99605f00b58ace166be625</u> <u>68c47ac96cff0e82ac11fc</u>	+ 1 OAT	✓
3	2024-04-19 12:50:28	<u>0x44b4e33873b3ed49453a</u> <u>761441ac04cdf5a6fa6a1f</u> <u>51ad1ce2cd23bc88230ac6</u>	+ 1 OAT	✓
4	2024-04-19 12:47:58	<u>0x3bdc556201c03947f893</u> <u>1a3a7cf7a2f07c7b5aa0f0</u> <u>87e4ef5044053c1830a0b2</u>	+ 1 OAT	✓
5	2024-04-19 12:45:06	<u>0x2c57c9e6c1d5b95dbd37</u> <u>1d05a4f5083199e6abd525</u> <u>176dd6deea9735cd6c8145</u>	+ 1 OAT	✓
6	2024-04-19 12:43:28	<u>0xa9ffc34038cdf6bf727e</u> <u>e747c646a5b76da2d0e195</u> <u>18fa119ce782aa475f310c</u>	+ 1 OAT	✓
7	2023-09-25 21:45:12	<u>0xe296c7f675080b8c3551</u> <u>2b93e982049a7763ea74aa</u> <u>d82b2a58e0763cdab4f9cc</u>	+ 1 Pandra: PixelProwler	✓
8	2023-08-18 15:27:19	<u>0xc1552a8debb27f3b7022</u> <u>57ddd07d5bb21cb658e0b2</u> <u>37fbdb19fe5cd9aeb33722</u>	+ 1 Pandra: PixelProwler	✓
9	2023-07-29 15:01:16	<u>0x721549f136c8c8ffec4f</u> <u>90c21172ad84799d88789a</u> <u>c9e11c4a41e600526602d9</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 15:00:02	<u>0xd1104fb9cccdff0a65127c14ce55ab7c244cbbd1eaf75249835d2d20f4b799c</u>	+ 1 Panda: PixelProwler	✓
11	2023-07-29 14:50:46	<u>0xd2374e36c38bb7e9935cd4b4e8fd225346213008015178826aef2df548b017cf</u>	+ 1 Panda: CodeConqueror	✓
12	2023-07-20 03:16:44	<u>0x72ae27c4d4df10aabae005a83c25a023cf7c0103c440aafe970e55cf3263d45c</u>	+ 1 OAT	✓
13	2023-06-30 06:18:19	<u>0x54efa076f7463a94699501f2091cbea122f144a34f6dcf19ff70fb1773d896a2</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:24:49	<u>0x49da5fecfef939dfac2105433e927b08c2cbbe5667c171ecab9129d08d980e05</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 10:24:47	<u>0x029b3c3bda3335e335cbac76693cbfe2163d832bf4eaf5ee5ccc562d721a1e03</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-11 13:23:56	<u>0x79e4261cbf1b2341e4646ca98a387e34717e66bfee3770639082fa1f05289b1d</u>	+ 1 -airdrop.org	✓
4	2024-05-11 13:23:44	<u>0xdfee0d3fec76260c89805e52300ca852857b49925c5f1921883700c8e45761c4</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 22:26:10	<u>0xf4a583af219cae5b74c976a3fc91e977dc8058be4372beafa9539a6f55ef8bcc</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 22:23:26	<u>0xdece3e40b87ecf659d776b659120549909b366562a64081f4c2106ad8e782fad</u>	+ 1 -airdrop.org	✓
7	2024-04-19 19:18:44	<u>0xf39b87e5cd4bfb2a021b7ef1c91c64fd6fb758caf82a78ad7cfb241148c2c2a4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-08 18:17:24	<u>0x1400c48448451830b2aa52a191f187acd17b2682e376c859abb0e6ae8b059398</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 06:59:59	<u>0x22dce87f17924009961e744826ae50a002d1a139b308d26f2642de2d2a46e46a</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 06:59:13	<u>0x033b710e7bad6275b5d09a6026e0bbf9fd3953be6528522f9daf1630abefedbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 19:41:21	<u>0x0a6c1092ce1f85401bfd5778ba93f6d922f97c065d119ce7cb0eb7368d6853d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 19:40:09	<u>0x8516836b4198125745ed106ed6fa6566d858b30c831c0d74e3d8a9e384aa5b80</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-11 22:03:07	<u>0x44883df860ce7fb6a9e449693f5c369b542ab6851e8ef8eb74a7cd5418105b7f</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 22:03:07	<u>0x69b0660f6fc86b63e9ed5e3761cd3666e1693f0a789f70dee8e2729949e38773</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-05 03:09:40	<u>0xd0dd3bdf67d6e636a9208b8478d652b3cb166a568277fa373580e70fec8673b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-09-30 12:23:59	<u>0x7299c67398a71224f0943bcb10bd39ffb743518fa6ac5e572a34eefc48ffe307</u>	+ 1 ard.net	✓
17	2023-09-25 21:42:04	<u>0x4b0477248d4c3c0ee2a5caf9090a2be36bae017e229f9907ce3b76c39f4a5660</u>	+ 1 drop-usd.me	✓
18	2023-09-24 22:05:56	<u>0xc63ce0b74ac0ef7c3364dda2d231e5918ba8b04a6f3a573c6a0b24119c2c304c</u>	+ 1 NFT Giveaway	✓
19	2023-09-24 21:51:48	<u>0x36ba9ef02c9865b8564f2d9cb199000218d2f992b68ac55be73c80ae873f8d2f</u>	+ 1 NFT Airdrop	✓
20	2023-09-24 21:51:42	<u>0x788837ead1633a4dde1bfd092359415b137f7a2d02148c99d4fd7f8c6d71d2db</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 19:13:54	<u>0x3d63eda6b64dfba091619205faacfe824cf31c7de992241e79423aea57e03e6f</u>	+ 1 MintPass	✓
22	2023-09-23 19:11:46	<u>0x34019d2fcd0fbe1f058f1826f91e9d8ed84d92a8ba07f0f1feed319da75d7289</u>	+ 1 1000-usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 13:11:57	<u>0xd2633377a8e299238f5b ffec38e49e9a674d0b7814 4edcfae52445d8b4481d5e</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 18:10:32	<u>0x6d3ffec586f7a5ca06ff 0d0e47fc53575a8ba0128d 2d66d2ea24708426c71c6e</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 01:26:38	<u>0x52cbd9024a5d31817418 688724a56c1b212ee999fd 89d7934db8198f2b9e2b2b</u>	+ 1 NFT Voucher	✓
26	2023-09-11 18:35:17	<u>0x16afa95df9f1c8118b4d 5ba14cc35733416a09ea82 f7e8b32c43eb0771050bda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-06 01:30:58	<u>0xc60ba22bb9bfc34d5ea6 d4d0ed94a1cbe91e449f82 c9d4fbbf6f446ce803fc8e</u>	+ 1 NFT Airdrop	✓
28	2023-08-29 11:35:54	<u>0x7d7fa83d5705ec916384 95149b2518ced1fdec9e19 6a9edff6156ea492e2e2a1</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-27 21:58:05	<u>0x1ed0b13b06c8724718da 115c866d2682a95297be18 30645fd2beaf6ab01f4da2</u>	+ 1 claim.circleweekly .net	✓
30	2023-08-26 18:11:41	<u>0xe7525a084c1985aa6da2 83979f60ebc3dca40e0950 a60740ab8048cd399b0ec4</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 16:33:26	<u>0xcc10d074e9ca5fa6d383 4773cdca6f86cadd3e01d3 97704488d346eba0fcbd82</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-18 15:53:47	<u>0xc38f462230e2c61d98d1</u> <u>3f58115d32e75ed6fe6a2a</u> <u>0e908e1b4c89cce9db50ed</u>	+ 1 NFTVoucher	✓
33	2023-08-18 15:26:15	<u>0x3d4f1dcd70c8eb483b1a</u> <u>5278999d06d732d1350b6a</u> <u>84c9048ee9f5a1101b6a54</u>	+ 1 token-rewards.xyz	✓
34	2023-08-11 16:17:01	<u>0x9369734ea1287d9292bf</u> <u>3af6977dd9bd06713cb811</u> <u>90b02397a99a106af7192f</u>	+ 1 NFTNotify	✓
35	2023-08-02 14:55:33	<u>0x3111149b896cf8c8d6cf</u> <u>9b798590891acccd18ba1f</u> <u>8773cc3b37874ac791dfda</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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