

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 16:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefb82ca6dfb5f07f3658ae462959469ac57407f5</u>
TOTAL RECEIVED	10.129820718937606827 MATIC
TOTAL SEND	10.129586458356079959 MATIC







Token	Balance
MATIC	0.000234260581527000 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00130000000000000000 WETH
	3.49 USD
(PoS) Tether USD	1.816492 USDT
	1.81 USD
VENOM	100,000 ?claim
! eth-earn.net	51,859.000000000000000000 n.net
#HEXPool.net	168,150.750000000000000000 wHEX
Pandra: PixelProwler	0 Pandra: PixelProwler
CrossChainNFT	1 CCNFT
How Far We've Come	1 HFWC1
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
Â-	N/A etherevent.co
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Â-	N/A Reward at bonewin.com
2000 TON	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-07 15:21:18	<u>0x80f6507a1f538a3dd21b</u> <u>4216331a2162e56af6240b</u> <u>3b93b1f6b9347f2892ffbe</u>	- 6.4351278894712864 44 MATIC  5.33 USD	✓
2	2024-01-07 15:21:18	<u>0x80f6507a1f538a3dd21b</u> <u>4216331a2162e56af6240b</u> <u>3b93b1f6b9347f2892ffbe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-07 15:21:18	<u>0x80f6507a1f538a3dd21b</u> <u>4216331a2162e56af6240b</u> <u>3b93b1f6b9347f2892ffbe</u>	- 0.0003421613689830 00 MATIC  0.00 USD	✓
4	2023-09-05 05:06:15	<u>0x5b3b09e7ae22cdc87a4d</u> <u>0a6b25ca78efce97c7d377</u> <u>91d98859487f74922b7273</u>	- 2.0161045979047069 74 MATIC  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 05:06:15	<u>0x5b3b09e7ae22cdc87a4d</u> <u>0a6b25ca78efce97c7d377</u> <u>91d98859487f74922b7273</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
6	2023-09-05 05:06:15	<u>0x5b3b09e7ae22cdc87a4d</u> <u>0a6b25ca78efce97c7d377</u> <u>91d98859487f74922b7273</u>	- 0.0191276167070298 86 MATIC  0.01 USD	✓
7	2023-09-05 04:56:13	<u>0xbf58e5887241bb212de7</u> <u>27859376c673dc850197ad</u> <u>8caa89dc31fbcac23931b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 04:56:13	<u>0xbf58e5887241bb212de7</u> <u>27859376c673dc850197ad</u> <u>8caa89dc31fbcac23931b5</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
9	2023-09-05 04:56:13	<u>0xbf58e5887241bb212de7</u> <u>27859376c673dc850197ad</u> <u>8caa89dc31fbcac23931b5</u>	- 0.0034598787791238 40 MATIC  0.00 USD	✓
10	2023-09-05 04:55:31	<u>0xea1f4cf17ae3c0544d18</u> <u>245f029316d8ae8fefe38e</u> <u>3b00653c316b5c431314a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 04:55:31	<u>0xea1f4cf17ae3c0544d18</u> <u>245f029316d8ae8fefe38e</u> <u>3b00653c316b5c431314a1</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
12	2023-09-05 04:55:31	<u>0xea1f4cf17ae3c0544d18</u> <u>245f029316d8ae8fefe38e</u> <u>3b00653c316b5c431314a1</u>	- 0.0059218467330691 83 MATIC  0.00 USD	✓
13	2023-07-11 06:09:18	<u>0x3f711c41b6aebf441295</u> <u>7b896c3d6470b8b2884b69</u> <u>f14bc4ce41c804e4c85f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-07-11 06:09:18	<u>0x3f711c41b6aebf441295</u> <u>7b896c3d6470b8b2884b69</u> <u>f14bc4ce41c804e4c85f48</u>	- 0.0007695782485767 18 MATIC  0.00 USD	✓
15	2023-07-11 06:09:18	<u>0x3f711c41b6aebf441295</u> <u>7b896c3d6470b8b2884b69</u> <u>f14bc4ce41c804e4c85f48</u>	- 0.0031632385715215 74 MATIC  0.00 USD	✓
16	2023-06-24 16:33:32	<u>0x27ffb4e4f2ee85e80241</u> <u>c61ad880369ea7a0fedf98</u> <u>250905dc1ef215f8ed13ee</u>	- 1.5656851113723306 85 MATIC  1.03 USD	✓
17	2023-06-24 16:33:32	<u>0x27ffb4e4f2ee85e80241</u> <u>c61ad880369ea7a0fedf98</u> <u>250905dc1ef215f8ed13ee</u>	- 0.0113075400000000 00 MATIC  0.00 USD	✓
18	2023-06-24 16:33:32	<u>0x27ffb4e4f2ee85e80241</u> <u>c61ad880369ea7a0fedf98</u> <u>250905dc1ef215f8ed13ee</u>	- 0.0473453041483041 79 MATIC  0.03 USD	✓
19	2023-06-24 16:33:12	<u>0xf7b8631cfa24c0123a55</u> <u>c6d6451a850caf18f7e600</u> <u>0f8c6b54d9be1c50832935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-24 16:33:12	<u>0xf7b8631cfa24c0123a55</u> <u>c6d6451a850caf18f7e600</u> <u>0f8c6b54d9be1c50832935</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-06-24 16:33:12	<u>0xf7b8631cfa24c0123a55</u> <u>c6d6451a850caf18f7e600</u> <u>0f8c6b54d9be1c50832935</u>	- 0.0071219150511470 88 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:05:03	<u>0x4a6856a047a9a76be096233a9fe81b174379f19e30614b37c82f7f6c0c23ecd4</u>	+ 7.2262795064251612 59 MATIC  4.01 USD	✓
2	2023-06-24 15:41:15	<u>0xc4b47a3b03ce43a8f3a2a77a625e327f1041aaa2a911af186a12542ef68106b4</u>	+ 2.7758450559459566 52 MATIC  1.83 USD	✓
3	2023-06-24 15:32:53	<u>0x649ca5689509d6099d0f7592165221629819a1bfea55dd37deeddcca7ccd71d0</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:25:31	<u>0x8725aecbb3b94f52ace2398d7f43ed31280d286d8f316d039dc5cc0bda27e859</u>	+ 100,000 ?claim	✓
2	2024-02-07 11:49:24	<u>0x3f843bbd53621851f74040e65418a19fc644d028d5b7b2a1f715b29f78f508a9</u>	+ 0.032792 USDT  0.03 USD	✓
3	2024-02-01 16:56:51	<u>0x12085dd5e1a725a06bfc949446f8758468796afbec1221d2c8c7e138b049e100</u>	+ 51,859.000000000000 0000000 n.net	✓
4	2024-01-27 10:17:13	<u>0x3b476e4b45f26308679eae fcb070d40a12c041609b5402fd3302401b2cc217df</u>	+ 1.783700 USDT  1.78 USD	✓
5	2024-01-15 14:23:45	<u>0xab178e97f2c8d81d7b06348e4411d0fb3f678040d317c4b7f026df70a0f752c4</u>	+ 0.001300000000000000 00 WETH  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 15:12:46	<u>0x1d87a829a09c4a4aafc4 3fb0f6f6ed2201a797dd26 68c50d02703f54eeefa5b2</u>	+ 168,150.7500000000 00000000 wHEX	✓
7	2023-06-24 16:33:32	<u>0x27ffb4e4f2ee85e80241 c61ad880369ea7a0fedf98 250905dc1ef215f8ed13ee</u>	- 1,672.872279 USDC  1,672.95 USD	✓
8	2023-06-24 15:32:53	<u>0x649ca5689509d6099d0f 7592165221629819a1bfea 55dd37deeddcca7ccd71d0</u>	+ 1,672.872279 USDC  1,673.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:06:15	<u>0x5b3b09e7ae22cdc87a4d 0a6b25ca78efce97c7d377 91d98859487f74922b7273</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-05 04:55:31	<u>0xea1f4cf17ae3c0544d18 245f029316d8ae8fefef38e 3b00653c316b5c431314a1</u>	+ 1 Pandra: PixelProwler	✓
3	2023-06-29 09:31:47	<u>0x4736e32a5166a840c3fe 548f31da55e0555b040b64 aa853061d914828a79d620</u>	+ 1 HFWC1	✓
4	2023-06-02 04:54:20	<u>0x55498744d55bda157310 a2e694217f5a10c52de12a 757baf93b61757160f9581</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:57:05	<u>0x2442b8e69e365c712f76c96aa2f1d954f7a7882eaba8c3d69ceb37bf06a93cfc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 04:39:28	<u>0xf98a58922aa0dbd34e4493f18e50965590e4b6e911929c40475a299e8a9d5b0b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-02 19:58:20	<u>0xaa686025c3e0104b74453cb058bbbaeba3221e33f06ad4bade4178dfbbc43a9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-21 19:51:01	<u>0x5d698692f09ad448e0a5cda7c0ac052afd034daeda3dad159b896d008c83626f</u>	+ 1 etherevent.co	✓
5	2024-02-19 16:15:55	<u>0x457ce1e6238511205e477436f5f2ae80d36728f91964098875398504fb1aa86e</u>	+ 1 etherevent.co	✓
6	2024-02-14 04:40:51	<u>0xef9b5bc88070deea9a69c61d75678e141d547789d7ec4b7f3305f55321c539d</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-14 04:03:32	<u>0xd6232c301906c42eddfa714b7133440100b2089c5c892a86280fc16ae6a88a62</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-07 11:50:02	<u>0x0bf07a0524fffe6c66ed06fd897bfb1629d54fca6f7190068e6c507123f23623</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-07 11:50:02	<u>0xbcc9b230c0bef3ffe310c60a10a3dbef9251bfcf5580117acdedfe5817f36e2d</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 10:40:02	<u>0x92605b8116f56c101010</u> <u>64903ef85f4c4e6f624123</u> <u>698bd68f65f7abef566d43</u>	+ 1 5000usdt.com	✓
11	2024-01-27 10:34:31	<u>0x4cb988a04d367c3c28a5</u> <u>d644be8beeb5604f517d6c</u> <u>024c27f66c0f17ef09e101</u>	+ 1 2000usdc.org	✓
12	2024-01-27 10:21:53	<u>0x8435047ebbfca46e4c57</u> <u>55e4f2c21426807518e3d6</u> <u>742f6c4931bc25917bd5c0</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-20 07:21:38	<u>0x515239ef5f17e575084c</u> <u>513ae49b5f59e3dd1e852a</u> <u>a4829ebcb35060c21b6a81</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-15 17:11:40	<u>0xb1f74660d53953a1675a</u> <u>aef61e54b521f9d249ea8d</u> <u>d051ff53c18b1a981a6191</u>	+ 1 1000usdc.top	✓
15	2024-01-15 17:11:40	<u>0x558a7018e0bc3d400094</u> <u>efd0e7a85e6167a0426171</u> <u>0f4937eae5ce199057e5b8</u>	+ 1 3000usdt.cc	✓
16	2024-01-07 15:23:10	<u>0x035dd15ea15e85f58e44</u> <u>b8960bc4678e99e3eb0b8d</u> <u>eea68789d452260be0ce51</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 15:21:32	<u>0x8503bd4326798991982e</u> <u>83b259d71237dcb084e0c3</u> <u>88a436f2c59cdf8e936d6c</u>	+ 1 ether.xyz	✓
18	2023-12-27 23:52:33	<u>0x484309603727215de147</u> <u>cdae93941d85ecae0da01c</u> <u>25921a6fba9c875736d7b6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 23:47:45	<u>0xb371f4e505b4effcf30a a734d597678b1e6c2ea07c b9276edee9c9de96f45a0f</u>	+ 1 3000usdt.net	✓
20	2023-12-05 20:18:21	<u>0xc3a385ed6cf4acf3830e 5a6d1a1d7d19d96b8b498e 63f6ab69af355096282907</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 13:07:52	<u>0x6ff691e928e77044ce83 f4e5c44864122cf0dcbb49 ae41c59b6e28b249a4b1a3</u>	+ 1 com	✓
22	2023-12-01 11:17:35	<u>0x394507b1f20dd2e566c5 fa0e38aaa1deb3b3a1b74b c97f382c08c8f5f07378c4</u>	+ 1 2000usdt.top	✓
23	2023-11-21 17:07:59	<u>0xb15af735421fe6a173f7 016a51d868abc8bfeb0639 af83af21472df863a2341e</u>	+ 1 voucher	✓
24	2023-11-20 04:38:46	<u>0x49da40dda9eaa3e86205 34971b95230c3cd2d03aca 083a3cfc6536cb90d09e4e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-12 11:15:15	<u>0xdf7e80b0c1d2d9c45f02 dc07669a7ec61045ea41d5 d43934606a331effb3af72</u>	+ 1 eigenlayer	✓
26	2023-11-04 12:11:39	<u>0x964cebbf8d3ac606bf57 b8f877d1394929eb69b563 1861eb3a199a41b3350d17</u>	+ 1 AIRDROP	✓
27	2023-10-16 21:29:52	<u>0x04450edb7f18baf72cec 0d13acb3ec7d2bfa0ecc13 a37298d6199fa465f103ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 12:56:21	<u>0x55ba639c3e1d15e7d381bcbf562417b1b821661ae106cd67a4a55d74ae37fe8c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-16 12:55:21	<u>0xfe9766aa64838cd9c89c9c71d8941b75fc2b9b4ace623ea8117d3bd990402d24</u>	+ 1 1000-usdt.info	✓
30	2023-10-03 06:24:28	<u>0x2ba5c45321f7c46db6a8d648d35950707091c5a6507ea4652df7b351c733f546</u>	+ 1 usdt-drops.com	✓
31	2023-10-03 06:24:26	<u>0x5df387d1b16df9866ca60faffb16062a2000da305b087d912a976aa023c31727</u>	+ 1 ards.org	✓
32	2023-10-03 02:16:29	<u>0x401f1f517db97ce1cb377ec2432e36e26278c5a657aaa16434507037c849548a</u>	+ 1 USDC VOUCHER	✓
33	2023-09-19 22:38:34	<u>0xe676d07e48641d03b6759b1e603de1c89f7b8a2761ce9d255a8236ad3498033c</u>	+ 1 Voucher	✓
34	2023-09-18 21:06:19	<u>0xf02eb5e8aff135338b7267829e60395be861f691797f87f336852d24da831db4</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 03:33:13	<u>0xf316740812a1553ccefd2b62c0af7ba957a6ed568242447467e09476a8e7792a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:35:04	<u>0xe611feeff49f8f770605b51c09819c055896ac668444c92b61c1771393554a0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 11:36:17	<u>0xf8b48e61dbafecebafda79e70c3f4659d9ff160de1e</u> <u>ea2da73b74c6a732c0e3a9</u>	+ 1 NFT Voucher	✓
38	2023-09-10 03:41:08	<u>0x2f2caff66fff62c8845d278b3a5bff9401ab08da6d</u> <u>6c33069eeac06f71c78268</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-08 17:18:09	<u>0x815b9f823337035bca1ce5b42cafdaa8d3ef2b5940</u> <u>49461abc6799471e58bc81</u>	+ 1 Voucher	✓
40	2023-09-08 05:07:25	<u>0x48f70e9f97c0ff3269818fcb53041bdf4a9af139a4</u> <u>b211baaedaaa9728f75c2f</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 05:07:13	<u>0x0514ff84fd52b3501424c7374a55502f003d30b166</u> <u>0d3c7192d5abfdc0f24885</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 05:06:37	<u>0x6cf4facd57b477ae420f25ee5de2073acd3b28caab</u> <u>05e97f0e9dd41268ecad6f</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-08 05:06:15	<u>0xa73d1e333179b7ad7f2a606d6ff5ac68604b3b2aa8</u> <u>64bfe647fb01c1523b2d1d</u>	+ 1 NFT VOUCHER	✓
44	2023-09-08 05:06:03	<u>0x946ad34918059b4d89f28e2ee9ed040e833de5429e</u> <u>78e0e3aac793136edf4b60</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-07 19:14:55	<u>0xaaae72fb851c5ce74246793242eaa22034028ea10e</u> <u>afa7b3afec868bb2ecedb9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 14:40:06	<u>0x7bc69d63e6ea9b94ded2</u> <u>240b3bc294d8577142904c</u> <u>5258dc91b32079bd11beef</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-06 09:19:41	<u>0x4d684bea602614f3205d</u> <u>ea0a1bf67f1a438a8f36ef</u> <u>edc0189d2304bc079fb543</u>	+ 1 get-usdt.xyz	✓
48	2023-09-05 20:37:42	<u>0x40278e231de92f9a6031</u> <u>1484f17031c910f1e9fd81</u> <u>46b4a0017e78b676d59352</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 09:32:53	<u>0x58f903a1eebbf8171c23</u> <u>6fa5240700ed9250e82f23</u> <u>8cd4242b5d028a8d6f0a68</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 09:32:21	<u>0x4cd3c2df64efac506e89</u> <u>96ee1dc649b09d3cd3114f</u> <u>ed4ff069eab8c26d7db67d</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 09:21:30	<u>0x7371a44c61c333c2a103</u> <u>b6c6d03d20e4086afe8150</u> <u>4439bb53deda72c7103724</u>	+ 1 NFT Voucher	✓
52	2023-09-05 06:30:22	<u>0x7f7d5d900e31e4ca3bcd</u> <u>f2c7bab0444c2853959e2a</u> <u>7d0a025af0ad85003447ba</u>	+ 1 NFT Voucher	✓
53	2023-09-05 04:57:45	<u>0xbad90a778eb1bdc2a350</u> <u>f24aa8ae1524856667a27e</u> <u>aeaca2934ed329fe0c5141</u>	+ 1 Vouchers	✓
54	2023-09-05 04:56:31	<u>0xd54808b2d4228d133ca6</u> <u>e283711b92b484f0d751d6</u> <u>f83e8b6acd14b81b1f0ef6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 13:37:36	<u>0x876e8476bcc2f664ca49 c1fd2522b51680233651bb 18250fd773abb75e3c361b</u>	+ 1 Weekly Giveaways	✓
56	2023-08-29 13:37:04	<u>0xbf895303f053a68fe9ce 70356280206ee6710be917 f6c313f50e926c94db95d3</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-29 13:36:50	<u>0xce381bdc8c7da5327eff 499915b0305749f7b3da09 f5b173c85922afc295ebbd</u>	+ 1 drop-dai.xyz	✓
58	2023-08-26 22:45:46	<u>0xc3ee9cb0460562638df8 6468d2eac7cc6c7483fd43 f1e2cf3c7ede25f55b9001</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 01:07:23	<u>0xcadfa3ae9ee11de1afad f6b65765a873a69617ffeb 6253ae27c91f30ffe08063</u>	+ 1 NFTVoucher	✓
60	2023-08-23 07:10:54	<u>0xb60d987400bef116707b d2d8e2989a92a930624fba 0f86a68faf9b8528df2107</u>	+ 1 NFTVoucher	✓
61	2023-08-22 11:44:50	<u>0xb782459c9eea4198323b b08f9bee12de6041ab9f95 1a02431db0cbee9c9cb3a0</u>	+ 1 usd-drop.xyz	✓
62	2023-07-20 23:07:03	<u>0x209357ef4f130902db55 933fcec6443aa58844fabe 4289c9d699465d68541716</u>	+ 1 1ETH	✓

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