

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf086307f5e831d2f2c8fff1369d893ad807f13db</u>
TOTAL RECEIVED	7.849938157072617884 MATIC
	2.93 USD
TOTAL SEND	7.831958039908554881 MATIC
	2.92 USD

Token	Balance
MATIC	0.017980117164063229 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
@SNXPooL.com	664.14999999999977263 wSNX
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Pandra: PixelProwler	1 Pandra: PixelProwler
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFTVoucher
SHIBANU	N/A SHIBANU
5000 USDC	N/A Circle Weekly Giveaways










\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
! ! \$30,000 SHIB	N/A GOLD
Pudgy Penguin 2857	N/A claimpp.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-02 07:17:46	<u>0xdad7c2b4f7c7b321ddd7742fe01f80ad85c38b9921bc48b9ce6d16a49e1f934c</u>	- 6.2213499913028362 80 MATIC  3.49 USD	✓
2	2023-10-02 07:17:46	<u>0xdad7c2b4f7c7b321ddd7742fe01f80ad85c38b9921bc48b9ce6d16a49e1f934c</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
3	2023-10-02 07:17:46	<u>0xdad7c2b4f7c7b321ddd7742fe01f80ad85c38b9921bc48b9ce6d16a49e1f934c</u>	- 0.0011587028359367 70 MATIC  0.00 USD	✓
4	2023-09-17 09:40:07	<u>0xbfd5acebb186c9c002b37e8d8eb2423cd492c2672e19111f90a1140e5b006d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-17 09:40:07	<u>0xbfd5acebb186c9c002b37e8d8eb2423cd492c2672e19111f90a1140e5b006d0c</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-17 09:40:07	<u>0xbfd5acebb186c9c002b37e8d8eb2423cd492c2672e19111f90a1140e5b006d0c</u>	- 0.0040014701857820 16 MATIC  0.00 USD	✓
7	2023-09-17 09:38:51	<u>0x9361fb264447fec497fc9ac5d4f2429187521c20dcada0a9051d5b5568ddc510</u>	- 1.5350940938745667 45 MATIC  0.80 USD	✓
8	2023-09-17 09:38:51	<u>0x9361fb264447fec497fc9ac5d4f2429187521c20dcada0a9051d5b5568ddc510</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
9	2023-09-17 09:38:51	<u>0x9361fb264447fec497fc9ac5d4f2429187521c20dcada0a9051d5b5568ddc510</u>	- 0.0169477018458102 40 MATIC  0.00 USD	✓
10	2023-09-17 09:38:31	<u>0x5db3c3b97a9d700bde3cfbe54b09809d5ab1d5d7bbaefa85ba9997c56b6ddb34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-17 09:38:31	<u>0x5db3c3b97a9d700bde3cfbe54b09809d5ab1d5d7bbaefa85ba9997c56b6ddb34</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-09-17 09:38:31	<u>0x5db3c3b97a9d700bde3cfbe54b09809d5ab1d5d7bbaefa85ba9997c56b6ddb34</u>	- 0.0036524535759225 60 MATIC  0.00 USD	✓
13	2023-09-17 09:37:33	<u>0x88fe3c815c7f81a8c35809cc43590e4bb33b228d9655ef93818c4cee7227a977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-17 09:37:33	<u>0x88fe3c815c7f81a8c35809cc43590e4bb33b228d9655ef93818c4cee7227a977</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 09:37:33	<u>0x88fe3c815c7f81a8c358</u> <u>09cc43590e4bb33b228d96</u> <u>55ef93818c4cee7227a977</u>	- 0.0047190504108931 26 MATIC  0.00 USD	✓
16	2023-09-17 09:37:01	<u>0x7a3fb9a66ac6428f7479</u> <u>5e0c9c0dabc83c4df18e50</u> <u>209fd5ba8bc5ad79b34d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-17 09:37:01	<u>0x7a3fb9a66ac6428f7479</u> <u>5e0c9c0dabc83c4df18e50</u> <u>209fd5ba8bc5ad79b34d5f</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-09-17 09:37:01	<u>0x7a3fb9a66ac6428f7479</u> <u>5e0c9c0dabc83c4df18e50</u> <u>209fd5ba8bc5ad79b34d5f</u>	- 0.0054466009720860 66 MATIC  0.00 USD	✓
19	2023-09-17 09:35:17	<u>0x3dcc1a28d534cf19a2cd</u> <u>cd8482e08a3b0671dbd26e</u> <u>934abf68a6e90f123c7f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-17 09:35:17	<u>0x3dcc1a28d534cf19a2cd</u> <u>cd8482e08a3b0671dbd26e</u> <u>934abf68a6e90f123c7f93</u>	- 0.0054828000000000 00 MATIC  0.00 USD	✓
21	2023-09-17 09:35:17	<u>0x3dcc1a28d534cf19a2cd</u> <u>cd8482e08a3b0671dbd26e</u> <u>934abf68a6e90f123c7f93</u>	- 0.0121403310889867 20 MATIC  0.00 USD	✓
22	2023-09-17 09:35:03	<u>0x56cf043c9a5f84f0f6b2</u> <u>daf89bb21ccd07d567974c</u> <u>40d12ae4f0dcacba4e993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-17 09:35:03	<u>0x56cf043c9a5f84f0f6b2</u> <u>daf89bb21ccd07d567974c</u> <u>40d12ae4f0dcacba4e993</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 09:35:03	<u>0x56cf043c9a5f84f0f6b2d</u> <u>daf89bb21ccd07d567974c</u> <u>40d12ae4f0dcacba4e993</u>	- 0.0039139938157338 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 09:35:17	<u>0x3dcc1a28d534cf19a2cd</u> <u>cd8482e08a3b0671dbd26e</u> <u>934abf68a6e90f123c7f93</u>	+ 4.8499381570726178 84 MATIC  2.54 USD	✓
2	2023-09-17 09:08:13	<u>0x03b8b1b3aa330dda8aa4</u> <u>dc551eb8827ba144d08b43</u> <u>409796ae00482a2f7e6203</u>	+ 3.0000000000000000 00 MATIC  1.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:04:23	<u>0xbad3e5508fd277e72b23</u> <u>af3684e92b27062551f7cd</u> <u>f7143401100be96e366023</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-07-31 13:04:23	<u>0xbad3e5508fd277e72b23</u> <u>af3684e92b27062551f7cd</u> <u>f7143401100be96e366023</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2023-09-17 19:03:11	<u>0x929bd29c5ad3957ec2b1</u> <u>8ce31f6b44958f6384d073</u> <u>8208445e39cf447c1ce943</u>	+ 664.14999999999997 7263 wSNX	✓
4	2023-09-17 11:37:16	<u>0x7648f8fe2ff4b46b4bbc</u> <u>e9541af2554c9be74075cf</u> <u>dbab3e029af83865e77b80</u>	+ 664.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 09:40:07	<u>0xbfd5acebb186c9c002b37e8d8eb2423cd492c2672e19111f90a1140e5b006d0c</u>	- 470.000000 USDC 470.08 USD	✓
6	2023-09-17 09:35:17	<u>0x3dcc1a28d534cf19a2cdcd8482e08a3b0671dbd26e934abf68a6e90f123c7f93</u>	- 2.534907 USDC 2.53 USD	✓
7	2023-09-17 09:08:13	<u>0x03b8b1b3aa330dda8aa4dc551eb8827ba144d08b43409796ae00482a2f7e6203</u>	+ 472.534907 USDC 472.58 USD	✓
8	2023-09-02 21:37:59	<u>0xc19542dc0c17a0ab7763b9490930f85a0a1391cec4daf933efd95785dda01af0</u>	+ 172,150.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 09:38:51	<u>0x9361fb264447fec497fc9ac5d4f2429187521c20dcada0a9051d5b5568ddc510</u>	- 1 Pandra: PixelProwler	✓
2	2023-09-17 09:37:33	<u>0x88fe3c815c7f81a8c35809cc43590e4bb33b228d9655ef93818c4cee7227a977</u>	+ 1 Pandra: PixelProwler	✓
3	2023-09-17 09:37:01	<u>0x7a3fb9a66ac6428f74795e0c9c0dabc83c4df18e50209fd5ba8bc5ad79b34d5f</u>	+ 1 Pandra: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:06:17	<u>0x84061cfb27633a37d119</u> <u>0efbc5631dcc6701ffc971</u> <u>2a66b514a489e888e2ddaf</u>	+ 1 YZB493	✓
2	2024-07-31 13:04:01	<u>0x1457a143c7e5140f1cf4</u> <u>c32e3cc05633f37946cff7</u> <u>c91d6ca39c5a497e3a1b2a</u>	+ 1 aim rewards!	✓
3	2024-07-31 13:04:01	<u>0x1457a143c7e5140f1cf4</u> <u>c32e3cc05633f37946cff7</u> <u>c91d6ca39c5a497e3a1b2a</u>	+ 1 aim rewards!	✓
4	2024-07-31 13:00:17	<u>0x1b8e9af99f7eeefe4875</u> <u>4357546457c8c6e60c2277</u> <u>90da84b369956ef0c70aa0</u>	+ 1 SHIBANU	✓
5	2024-04-25 16:13:08	<u>0x38067e81e462fa0b4eaf</u> <u>bcc07827b43d946c4a5d8c</u> <u>a3e4c5b50aa5e9cc902b53</u>	+ 1 Reward at [3eth.us]	✓
6	2024-02-08 06:16:10	<u>0x31cab4a1ef2d11120ded</u> <u>2e081fe4c616997680bbaf</u> <u>a0e3aaeb70647798b5dd1a</u>	+ 1 claimpp.com	✓
7	2023-11-12 11:58:00	<u>0xfc2c8fc5fbf125531629</u> <u>0e03ec1e06bdd182629fe5</u> <u>32a6fe174c601b60231f98</u>	+ 1 dt.org	✓
8	2023-10-17 19:18:12	<u>0x939aceb666cccd3724c7</u> <u>466c9b6ced486e4f26c5c4</u> <u>067c72eb63286aead9609b</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-17 15:15:52	<u>0xcc508b97f4cde696dce</u> <u>704f2dfc3f6309419b3445</u> <u>d7b1fc4f973e03e82cbb65</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 15:11:48	<u>0x37fbd0b2e277e3ad6769c8769cacf8f13bbdd6f8f1397b4fc5c97086b7e6fc74</u>	+ 1 1000usdt.info	✓
11	2023-10-17 15:11:44	<u>0x8917393d69d914981e456ba1ba9fb67edd0f980237b77cd4eb8251275f7b8e30</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 15:11:26	<u>0xd36fa11f48e5223cfcb449de70f7dfeafa107b3dd4aa4069a284ac5b53d71655</u>	+ 1 Voucher	✓
13	2023-09-23 16:20:28	<u>0x7e9e126ed831fb5c0edc9aded4f1a3911a118a73f1d17e05ce33c44cc6c1a113</u>	+ 1 GOLD	✓
14	2023-09-20 00:18:48	<u>0xa544292fc596328edb4e25f8f3cb8b6a8cc1fd8c3f5d2f919067a1e008c0f0b8</u>	+ 1 Voucher	✓
15	2023-09-17 07:43:40	<u>0x856fc455942ad81c61ad0016dfd7bca4449094df3d3159b4a8c6337a90ff34b8</u>	+ 1 drop-usdc.com	✓
16	2023-09-16 18:32:17	<u>0x6e66261457128a6917466b3206eda7eb9ac94a7067ac1b7f4390f0c22bfc99a3</u>	+ 1 Voucher	✓
17	2023-09-16 15:07:13	<u>0x9273717443ef0e5efa6242ee24125651e8bc9f61496cc9693e125f87c2c6f966</u>	+ 1 usdt-reward.com	✓
18	2023-09-14 04:30:00	<u>0x2d1b8b082fdc644d09ef8639d1a77e06f29fbc2fd5365bb7080daf82b37fc8cd</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-13 07:58:22	<u>0x3611f81b4e896851607550f3ec7c3ab2b0c98353ea169cad8cd2ca62306b5dad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 21:22:09	<u>0xd2218d90b690510182bf779c6edd1a2a42210f3fac9b2a9ffd3b595f3837d6ac</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-24 12:24:50	<u>0xee09aaf1c6a0c4c404f1c5f8a8458777fcd04a839f1826e39200bfcf8c9fe26</u>	+ 1 Voucher	✓
22	2023-08-24 02:44:12	<u>0xe89081b45de75c1f6730985073de80b7c7214096d600fa5073997ec0facd9113</u>	+ 1 NFTVoucher	✓
23	2023-08-24 02:22:34	<u>0xc532a9685b07472ff00bd0ff4701302565c5a0a22408ebc1afcc7e9cfdb6484</u>	+ 1 NFTVoucher	✓
24	2023-08-24 02:18:54	<u>0xb038e1e43553e3d00eb07759ff25ea5993d1f8ad8203523948d8602944ef3049</u>	+ 1 drop-usd.xyz	✓

\* USD values displayed at the time of transaction

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