

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2b94c3a8fa2f8d005a2a1d46a1a1cfe63f03940</u>
TOTAL RECEIVED	257.104142729175578097 MATIC
	93.79 USD
TOTAL SEND	257.052428793187118572 MATIC
	93.77 USD

Token	Balance
MATIC	0.051713935988437418 MATIC
	0.01 USD
LayerZero (ZRO)	2,500 m
\$ HEXPool.io	101,925.000000000000000000000000 wHEX
agEUR	0.00000000000000000000 agEUR
LINKToken.io	189.1500000000000005684 tLINK
Pandra: PixelProwler	1 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Building	1 BLDG
azure	1 AZR
Fallen Star	1 STAR
1000\$ REWARDS	N/A drop-rewards.xyz

Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%€info]
Reward Club	N/A club-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-11 18:00:22	<u>0x6f1dc9a2c102f8e3f259</u> <u>f7e6efbf17e6506d5f5238</u> <u>5fc6a48b4254b1dab50d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-11 18:00:22	<u>0x6f1dc9a2c102f8e3f259</u> <u>f7e6efbf17e6506d5f5238</u> <u>5fc6a48b4254b1dab50d2d</u>	- 0.0038939225933025 00 MATIC  0.00 USD	✓
3	2023-07-11 18:00:22	<u>0x6f1dc9a2c102f8e3f259</u> <u>f7e6efbf17e6506d5f5238</u> <u>5fc6a48b4254b1dab50d2d</u>	- 0.0138543063728190 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 18:00:10	<u>0xccf6847022d2e2af934a617baaa7cb49056df046e934b61bdff64cab48098f11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 18:00:10	<u>0xccf6847022d2e2af934a617baaa7cb49056df046e934b61bdff64cab48098f11</u>	- 0.0018117611677826 44 MATIC  0.00 USD	✓
6	2023-07-11 18:00:10	<u>0xccf6847022d2e2af934a617baaa7cb49056df046e934b61bdff64cab48098f11</u>	- 0.0058869873662302 44 MATIC  0.00 USD	✓
7	2023-07-11 17:59:34	<u>0xa9db917179c044ca50c66a5a1477af9679724ddf288757572d4b4962f347b07d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 17:59:34	<u>0xa9db917179c044ca50c66a5a1477af9679724ddf288757572d4b4962f347b07d</u>	- 0.0022064039945041 71 MATIC  0.00 USD	✓
9	2023-07-11 17:59:34	<u>0xa9db917179c044ca50c66a5a1477af9679724ddf288757572d4b4962f347b07d</u>	- 0.0080087461302682 67 MATIC  0.00 USD	✓
10	2023-07-11 17:59:02	<u>0x031f828dbdb322b3e5b2a1965b63ec07a6912a3d5c21a1886d5112151b90e011</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 17:59:02	<u>0x031f828dbdb322b3e5b2a1965b63ec07a6912a3d5c21a1886d5112151b90e011</u>	- 0.0027882328481615 37 MATIC  0.00 USD	✓
12	2023-07-11 17:59:02	<u>0x031f828dbdb322b3e5b2a1965b63ec07a6912a3d5c21a1886d5112151b90e011</u>	- 0.0116020859948132 19 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-06-12 21:38:25	<u>0x6fd2a8abb8121bf5fc9b36f45ba526ba0af09c08ad90aa885d7d8451983d90c4</u>	- 129.77883537313587 6807 MATIC  83.51 USD	✓
14	2023-06-12 21:38:25	<u>0x6fd2a8abb8121bf5fc9b36f45ba526ba0af09c08ad90aa885d7d8451983d90c4</u>	- 0.0007221731728680 00 MATIC  0.00 USD	✓
15	2023-06-12 21:38:25	<u>0x6fd2a8abb8121bf5fc9b36f45ba526ba0af09c08ad90aa885d7d8451983d90c4</u>	- 0.0028614443708130 00 MATIC  0.00 USD	✓
16	2023-06-12 21:32:33	<u>0x90deaae1ddad43eb70047c3433fe7c7d98484071c979d6e0786ab60a33b1be46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-12 21:32:33	<u>0x90deaae1ddad43eb70047c3433fe7c7d98484071c979d6e0786ab60a33b1be46</u>	- 0.0320556859702243 32 MATIC  0.02 USD	✓
18	2023-06-12 21:32:33	<u>0x90deaae1ddad43eb70047c3433fe7c7d98484071c979d6e0786ab60a33b1be46</u>	- 0.0301862316159039 47 MATIC  0.01 USD	✓
19	2023-06-12 20:56:26	<u>0xb3d962b445c6f24ef625d7ca53c5c19a4c894f74dbd15f16d0efbc60ca45703d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-12 20:56:26	<u>0xb3d962b445c6f24ef625d7ca53c5c19a4c894f74dbd15f16d0efbc60ca45703d</u>	- 0.0019827011704753 52 MATIC  0.00 USD	✓
21	2023-06-12 20:56:26	<u>0xb3d962b445c6f24ef625d7ca53c5c19a4c894f74dbd15f16d0efbc60ca45703d</u>	- 0.0079325031963688 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-12 19:27:13	<u>0x18dc6e60ca4a38022421</u> <u>334324c3726f3ba86d77b8</u> <u>2390c77ca735eb49d0c052</u>	- 0.0498926092945545 17 MATIC  0.03 USD	✓
23	2023-06-12 19:27:13	<u>0x18dc6e60ca4a38022421</u> <u>334324c3726f3ba86d77b8</u> <u>2390c77ca735eb49d0c052</u>	- 0.0070317589024184 04 MATIC  0.00 USD	✓
24	2023-06-12 19:27:13	<u>0x18dc6e60ca4a38022421</u> <u>334324c3726f3ba86d77b8</u> <u>2390c77ca735eb49d0c052</u>	- 0.0490908413903680 05 MATIC  0.03 USD	✓
25	2023-06-12 19:18:32	<u>0x623208256778bf74805c</u> <u>fab11140fe78606d9788dc</u> <u>28e75d61f7784736a51a1c</u>	- 126.36814999999999 9977 MATIC  80.30 USD	✓
26	2023-06-12 19:18:32	<u>0x623208256778bf74805c</u> <u>fab11140fe78606d9788dc</u> <u>28e75d61f7784736a51a1c</u>	- 0.0694160249021034 40 MATIC  0.04 USD	✓
27	2023-06-12 19:18:32	<u>0x623208256778bf74805c</u> <u>fab11140fe78606d9788dc</u> <u>28e75d61f7784736a51a1c</u>	- 0.0965373312592969 35 MATIC  0.06 USD	✓
28	2023-06-09 23:34:09	<u>0x7881a326a1f8db7ac073</u> <u>f1296f78868966146a74bb</u> <u>008b94102c64a253eb7af7</u>	+ 130.01619999999999 7772 MATIC  92.49 USD	✓
29	2023-06-01 23:39:31	<u>0xde3b03f86251c11eb6c5</u> <u>9262e24fd98eadf8adeda7</u> <u>568fc9924fb96310d4578c</u>	- 0.0132542668416610 02 MATIC  0.01 USD	✓
30	2023-06-01 23:39:31	<u>0xde3b03f86251c11eb6c5</u> <u>9262e24fd98eadf8adeda7</u> <u>568fc9924fb96310d4578c</u>	- 0.0070488449725080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-01 23:39:31	<u>0xde3b03f86251c11eb6c59262e24fd98eadf8adeda7568fc9924fb96310d4578c</u>	- 0.0397987668488460 00 MATIC  0.03 USD	✓
32	2023-06-01 23:39:23	<u>0x1dc6fd114aa27de159cf10e01eb95a0aa4146ad0f18d56b090325cec5ee1d162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-01 23:39:23	<u>0x1dc6fd114aa27de159cf10e01eb95a0aa4146ad0f18d56b090325cec5ee1d162</u>	- 0.0015844477726083 26 MATIC  0.00 USD	✓
34	2023-06-01 23:39:23	<u>0x1dc6fd114aa27de159cf10e01eb95a0aa4146ad0f18d56b090325cec5ee1d162</u>	- 0.0045027191067554 30 MATIC  0.00 USD	✓
35	2023-06-01 23:38:17	<u>0x65297328199d7c8a4232cbfdface431caba60a2aa9d1b2ddd1321c3ef043548c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-01 23:38:17	<u>0x65297328199d7c8a4232cbfdface431caba60a2aa9d1b2ddd1321c3ef043548c</u>	- 0.0013657885254612 38 MATIC  0.00 USD	✓
37	2023-06-01 23:38:17	<u>0x65297328199d7c8a4232cbfdface431caba60a2aa9d1b2ddd1321c3ef043548c</u>	- 0.0082722554395371 18 MATIC  0.00 USD	✓
38	2023-06-01 22:42:53	<u>0x077d6fa91c345e9773a173c2be4cabd8c4a3b8e71251fd5d8a875efcc2f961f5</u>	- 0.3784699999999999 73 MATIC  0.33 USD	✓
39	2023-06-01 22:42:53	<u>0x077d6fa91c345e9773a173c2be4cabd8c4a3b8e71251fd5d8a875efcc2f961f5</u>	- 0.0285494263992961 34 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-01 22:42:53	<u>0x077d6fa91c345e9773a173c2be4cabd8c4a3b8e71251fd5d8a875efcc2f961f5</u>	- 0.0248351524313073 71 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 21:32:33	<u>0x90deaae1ddad43eb70047c3433fe7c7d98484071c979d6e0786ab60a33b1be46</u>	+ 125.35190420813583 5006 MATIC  80.66 USD	✓
2	2023-06-01 22:51:19	<u>0xca17ee6bf40e3cdc0434646af17e0c69d58d3b8d1c84db006f9b6a9edd8116b4</u>	+ 0.8056201321893553 54 MATIC  0.71 USD	✓
3	2023-06-01 22:39:43	<u>0xd0f12ec0360eb537146c71aa69edf7749926cb691404746587337098019488dd</u>	+ 0.9304183888503787 53 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:20:33	<u>0x0fd02309c7f17963137e3834fe82dcf7204113380d1788626b7fb93ed4ecc5d1</u>	+ 5,000 m	✓
2	2023-06-12 21:32:33	<u>0x90deaae1ddad43eb70047c3433fe7c7d98484071c979d6e0786ab60a33b1be46</u>	- 74.997224299847189 855 agEUR	✓
3	2023-06-12 20:40:15	<u>0xc7a922125a96e53caff857f3258982039d977eff8e15a35cc73be212ef20d943</u>	+ 74.997224299847189 855 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-12 19:27:13	<u>0x18dc6e60ca4a38022421</u> <u>334324c3726f3ba86d77b8</u> <u>2390c77ca735eb49d0c052</u>	- 74.686871499698156 640 agEUR	✓
5	2023-06-12 19:18:32	<u>0x623208256778bf74805c</u> <u>fab11140fe78606d9788dc</u> <u>28e75d61f7784736a51a1c</u>	+ 74.686871499698156 640 agEUR	✓
6	2023-06-05 11:55:17	<u>0x1cc91af22a01df35e966</u> <u>e53304e1f8b53935c59aca</u> <u>2e0829873fbaa3cf48f41f</u>	+ 189.15000000000000 5684 tLINK	✓
7	2023-06-02 13:19:31	<u>0x4037fc8184a945a000e6</u> <u>1bad36580b380c537888fa</u> <u>deee5690abc95fa1b509d2</u>	+ 101,925.0000000000 00000000 wHEX	✓
8	2023-06-01 23:39:31	<u>0xde3b03f86251c11eb6c5</u> <u>9262e24fd98eadf8adeda7</u> <u>568fc9924fb96310d4578c</u>	- 0.3103528001490347 13 agEUR	✓
9	2023-06-01 22:42:53	<u>0x077d6fa91c345e9773a1</u> <u>73c2be4cabd8c4a3b8e712</u> <u>51fd5d8a875efcc2f961f5</u>	+ 0.3103528001490347 13 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 06:18:37	<u>0xed91c6a87a65cbaa3bf3</u> <u>5bbb8b9fd1e15554a484c0</u> <u>ee8aaa5fef9f153d813c68</u>	+ 1 STAR	✓
2	2023-07-13 13:04:13	<u>0xc1c81ea2bea4bc0d2cdb</u> <u>732fb4bc4d71e751359bf8</u> <u>7f7d8c762e20d78fe91332</u>	+ 1 Pandora: MeLodyMaven	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-12 17:50:49	<u>0x4c6ea43b83710345e4ec c236e16d34cabefa59878a 34d98b020b12c5551dde0a</u>	+ 1 AZR	✓
4	2023-07-11 18:00:22	<u>0x6f1dc9a2c102f8e3f259 f7e6efbf17e6506d5f5238 5fc6a48b4254b1dab50d2d</u>	- 1 Panda: PixelProwler	✓
5	2023-07-11 17:59:34	<u>0xa9db917179c044ca50c6 6a5a1477af9679724ddf28 8757572d4b4962f347b07d</u>	+ 1 Panda: PixelProwler	✓
6	2023-07-11 17:59:02	<u>0x031f828dbdb322b3e5b2 a1965b63ec07a6912a3d5c 21a1886d5112151b90e011</u>	+ 1 Panda: PixelProwler	✓
7	2023-06-19 01:54:48	<u>0xc9362c9680442a527957 543c2980ef2f69eceb9bbe b49b19f9a5ac3816baf3a7</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:44:36	<u>0x79e9dc3fa6b15a5aacf6 810192902a9b3729245779 e83e1e5c0cc98843a02466</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 04:44:28	<u>0x3ce37161fa4e8b8567ed f3f10a8c2a6a21d5b5905f 04c8687be705112bffaace</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-04-24 18:45:28	<u>0xfb76b560819973752bc5 528aa709adfd355eb55c80 736b7e115d961378c2a001</u>	+ 1 3K\$ Reward at [getusd.us] 	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 21:10:22	<u>0x9a81ddece26cc9161e3e2e49100773a6085c6b8cb823f7ab6635860fc837e492</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 21:10:16	<u>0x7dfb0b1ffe1ff5bbf6880dca0c79f44b64dc883076ae50b0192102cdb354ee54</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 02:03:32	<u>0xf4a65af9c551a546450b43f65287381672944c47b67f04fef9ddce0b1b689b14</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-23 02:03:06	<u>0x8aadb7bf5270d70237a4490199733c6952926d8c036343db63c7b69891523a5d</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2023-08-30 05:01:16	<u>0x3e3eb75009418576b22944f061ce5291258ab3dc795070d95f6f9a24dc599259</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 16:19:40	<u>0xa52ab9bd78a10f31e8f37c05acbfde5291792b2443f7e8decf3edb5449be9830</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 21:20:09	<u>0x80b854fa4ec60d9415d627f89156a583cff4be8932c4fe26878682b9b9972e9e</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 22:15:29	<u>0x2478e72a78733e21ac1892ab105b20c937506ca5c06a6cc4913b4f067c0f16f5</u>	+ 1 NFTVoucher	✓
12	2023-08-20 11:47:19	<u>0x2a001952826718c2b9c90ba527a9a6d0225a1f27cba8162a59d238f979236c16</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-12 22:29:41	<u>0x2ee2c56f0338b6d77bf2</u> <u>85974e13d061a80c14aae4</u> <u>ac2d474e01bede63f50546</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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