

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5e797e6f7576e86baace8a9dd6c1bb54a96fc80</u>
TOTAL RECEIVED	2.358967073061503772 MATIC
	0.87 USD
TOTAL SEND	2.267115595061504063 MATIC
	0.83 USD









Token	Balance
MATIC	0.091851478000000000 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
#HEXPooL.net	192,500.000000000000000000 wHEX
#LINK	96.150000000000005684 LINKBonus.io
# stETHERS.COM	1 rds
#HEXPooL.net	193,500.049999999988358468 wHEX

Token	Balance
Galaxy OAT	1 OAT
How Far We've Come	1 HFWC1
Cosmic flower	1 FLWR
2000\$ Reward	N/A usdt-rewards.xyz
\$100% lidostak.com	N/A https://lidostak.com
1000\$ REWARDS	N/A drop-rewards.xyz
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5enet]
to claim rewards!	N/A to claim rewards!
1000\$ REWARDS	N/A official-rewards.xyz
2000\$ USDC	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
1000\$ REWARDS	N/A token-rewards.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:00:00	<u>0x0d7c3c662b775e8eb8ce</u> <u>1a6bc4d59177f1ad525f06</u> <u>519135c08da3ce0dde511d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 18:00:00	<u>0x0d7c3c662b775e8eb8ce</u> <u>1a6bc4d59177f1ad525f06</u> <u>519135c08da3ce0dde511d</u>	- 0.0049657646165116 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 18:00:00	<u>0x0d7c3c662b775e8eb8ce</u> <u>1a6bc4d59177f1ad525f06</u> <u>519135c08da3ce0dde511d</u>	- 0.0015310453834883 50 MATIC  0.00 USD	✓
4	2024-01-28 14:31:49	<u>0xf65ac509729532507b41</u> <u>bcef8830a55c5117631ba2</u> <u>8262fcbd34dd51117d8166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-28 14:31:49	<u>0xf65ac509729532507b41</u> <u>bcef8830a55c5117631ba2</u> <u>8262fcbd34dd51117d8166</u>	- 0.0019446676720861 50 MATIC  0.00 USD	✓
6	2024-01-28 14:31:49	<u>0xf65ac509729532507b41</u> <u>bcef8830a55c5117631ba2</u> <u>8262fcbd34dd51117d8166</u>	- 0.0001541323279138 50 MATIC  0.00 USD	✓
7	2024-01-28 14:07:56	<u>0x3c8e25d8dc2dfc4fd667</u> <u>415d19da866e27891d044a</u> <u>0a58e64ed941e9c5b7f35a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-28 14:07:56	<u>0x3c8e25d8dc2dfc4fd667</u> <u>415d19da866e27891d044a</u> <u>0a58e64ed941e9c5b7f35a</u>	- 0.0075396560537347 44 MATIC  0.00 USD	✓
9	2024-01-28 14:07:56	<u>0x3c8e25d8dc2dfc4fd667</u> <u>415d19da866e27891d044a</u> <u>0a58e64ed941e9c5b7f35a</u>	- 0.0009365119462652 56 MATIC  0.00 USD	✓
10	2024-01-28 14:07:52	<u>0x40e1846945ef9167d57f</u> <u>98ff42831968cc450479e4</u> <u>42dd5e5bc661ebfad0b59a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-28 14:07:52	<u>0x40e1846945ef9167d57f</u> <u>98ff42831968cc450479e4</u> <u>42dd5e5bc661ebfad0b59a</u>	- 0.0014915182672466 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 14:07:52	<u>0x40e1846945ef9167d57f98ff42831968cc450479e442dd5e5bc661ebfad0b59a</u>	- 0.0002257257327533 92 MATIC  0.00 USD	✓
13	2024-01-28 13:49:24	<u>0xb7cffd73e59281bce9a78253bac732e5cc5a47bd5eb2a4bc6dee9343030902b7</u>	+ 0.1098424999999999 96 MATIC  0.08 USD	✓
14	2023-08-17 16:18:56	<u>0x8a0844dfe214c48c1080244e3fdc0b1e75551f8d12d7985c2795e9addc706ef2</u>	- 2.2125691981417108 25 MATIC  1.33 USD	✓
15	2023-08-17 16:18:56	<u>0x8a0844dfe214c48c1080244e3fdc0b1e75551f8d12d7985c2795e9addc706ef2</u>	- 0.0008350653489570 00 MATIC  0.00 USD	✓
16	2023-08-17 16:18:56	<u>0x8a0844dfe214c48c1080244e3fdc0b1e75551f8d12d7985c2795e9addc706ef2</u>	- 0.0011599346510430 00 MATIC  0.00 USD	✓
17	2023-08-05 13:40:50	<u>0x1cbca2b261f1bd2794b3e5417a22cea9f5d9c1aa7eb7205293fe21863f8a9274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-05 13:40:50	<u>0x1cbca2b261f1bd2794b3e5417a22cea9f5d9c1aa7eb7205293fe21863f8a9274</u>	- 0.0002982775435026 66 MATIC  0.00 USD	✓
19	2023-08-05 13:40:50	<u>0x1cbca2b261f1bd2794b3e5417a22cea9f5d9c1aa7eb7205293fe21863f8a9274</u>	- 0.0334640973762906 29 MATIC  0.02 USD	✓
20	2023-08-05 13:32:48	<u>0x238696a468a8fa32c125d7cb0364ad419394a53665ebe217e1a870df422c9314</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 11:30:15	<u>0x5176b04e4181d0cb0a49 b5aecac6fb951f615ddb8 a533502175c8cb3676d8cc</u>	+ 2.0491245730615039 73 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 08:52:00	<u>0x80b61917ada04ae4df93 e33ec36854200520e0b76b 2fdb1e887b0e645e46a0e8</u>	+ 1 rds	✓
2	2024-02-02 18:28:43	<u>0x8e0a8e1e09d9ab7413db f1dde4fc25e8e6d7e0f0df 6e2267498b6cfb5cea7187</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-02-02 01:15:11	<u>0xc93ff9f389d386f7057c f805c7c19b8c165e401de6 f5edbc2602e42ae6717e46</u>	+ 1.0000000000000000 00)	✓
4	2024-01-28 14:31:49	<u>0xf65ac509729532507b41 bcef8830a55c5117631ba2 8262fcbd34dd51117d8166</u>	- 3.605620 USDT  3.60 USD	✓
5	2024-01-28 14:07:56	<u>0x3c8e25d8dc2dfc4fd667 415d19da866e27891d044a 0a58e64ed941e9c5b7f35a</u>	+ 3.605620 USDT  3.60 USD	✓
6	2024-01-28 14:07:56	<u>0x3c8e25d8dc2dfc4fd667 415d19da866e27891d044a 0a58e64ed941e9c5b7f35a</u>	- 0.0015832105943162 62 WETH  3.59 USD	✓
7	2024-01-22 04:51:43	<u>0xd894598f65e2555b70e1 d72dc45812b5560a1e4853 5d42fd3a591751c0f2f8ca</u>	+ 0.0015832105943162 62 WETH  3.84 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 10:24:05	<u>0xb9e63499f20e38def4f3d216d06c132bfd50c428ded275eae2e947dcb083a638</u>	+ 193,500.0499999999 88358468 WHEX	✓
9	2023-08-18 08:32:11	<u>0x2ebabf90aaf4f8a03513ade7b31ec1915e33780952fdeb2ef6bc5be5ddf2eb0c</u>	+ 192,500.0000000000 00000000 WHEX	✓
10	2023-08-06 11:13:35	<u>0xb80c72297a6f881d1628f6286caefe533770c7fe551cb3ad6955b33232ca9c9d</u>	+ 96.150000000000005 684 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 21:52:05	<u>0x04959db7ca48beb0ab22720e9b97dadf7dd2f49b291094a3f96ba6f578e0a50a</u>	+ 1 OAT	✓
2	2023-08-05 13:40:50	<u>0x1cbca2b261f1bd2794b3e5417a22cea9f5d9c1aa7eb7205293fe21863f8a9274</u>	+ 1 FLWR	✓
3	2023-06-30 01:21:14	<u>0x9cf44f1f9937e06295c3c33393ad44ec2e826875f9272f9b9a8552f06873cbf2</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:28:57	<u>0x4256546cc926aeb6b36df5d9999b2c76d32f49838184ac783067d86cae4edb67</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 22:05:50	<u>0x9dc98b4331543172e7fae59f1b9c3b7efaf4244987cc7c707765942fbb344c36</u>	+ 1 https://lidostak.com	✓
3	2024-02-11 08:52:08	<u>0x6d32d6292dc5965a84b886eb5282aba6249f46f0bba34727f5d93b892683935c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 08:52:08	<u>0x21a16a6306492d3a9456b4b6700ab45ee14252e1eba68c2ba930ab3c2edb291b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-31 06:32:33	<u>0x56646f6620f87c8ed77c0c57d2ea807765ec8fa693f7db2ecd513d2f54f83aa6</u>	+ 1 Reward at ether.casa	✓
6	2024-01-28 22:46:27	<u>0x62183218be823fad63ccd707cf66c9fa84eb9a477d36e5041d7376a8a63a9d07</u>	+ 1 2000usdc.org	✓
7	2024-01-28 14:09:10	<u>0x0a2953d2ee2beebabfc53d2d9e9c06af1c7fd5b00139194b8c48cbd401bb5ce2</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 13:50:36	<u>0x96a7419bbeee141131419515f885399cb1d24169bd7d20631c9ab6922e0bbdb5</u>	+ 1 5000usdt.com	✓
9	2023-09-17 23:57:40	<u>0xae49065c1f94fdfa88c9aef72e60f77f820f336ed7b610ec19a1a212166ad22e</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327</u> <u>dd8438575aab8171363a44</u> <u>3a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 11:58:42	<u>0x26bd029b93f9eeeeaa11</u> <u>49769e5ed38b274b7bd424</u> <u>fd64ab751ebca7bf3bf7fb</u>	+ 1 usdt-rewards.xyz	✓
13	2023-08-28 09:58:41	<u>0xa2a34f2ccb4fc4ea2929</u> <u>f45743da6bf7321aca6cd7</u> <u>33cbadc517741e738dd788</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-26 15:58:54	<u>0x6244222802659e2fefcc</u> <u>52a47b7b56bcd799d9a10</u> <u>ece5fafc8e9c3d21aa380e</u>	+ 1 NFTVoucher	✓
15	2023-08-19 15:26:00	<u>0x44389c9c1140365a1e86</u> <u>1c3c09e6ad244957d1dd94</u> <u>04b0a1dd92298fcbe7f44c</u>	+ 1 official-rewards.x yz	✓
16	2023-08-18 04:28:44	<u>0xb0dc0c59478f24aa411d</u> <u>d2378fb4f6163bbc737db3</u> <u>88c9a7a4b86cf4c1b43368</u>	+ 1 token-rewards.xyz	✓
17	2023-08-12 15:29:06	<u>0xcb5df5cda09514e4926a</u> <u>a78725d17a6db7524554c2</u> <u>5d548043acf54aa6cf4d53</u>	+ 1 drop-rewards.xyz	✓
18	2023-08-05 21:45:33	<u>0xa4c3c16027e07a4ce5d4</u> <u>336529240e5c5792c2add5</u> <u>5618ad80163833fdc25eca</u>	+ 1 Voucher	✓

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