

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc5095e801d6ff01cb87a063b0e88ddd906336ad</u>
TOTAL RECEIVED	4.863377730125158394 MATIC
	2.04 USD
TOTAL SEND	0.975633764633509704 MATIC
	0.40 USD

Token	Balance
MATIC	3.887743965491648357 MATIC
	1.63 USD
! ETHNA	9,860 M TOKENS
#LINK	120.250000000000000000 LINKBonus.io
#HEXPool.net	185,500.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	4 OAT
vip3-sbt-poly	1 Vip3SBTPoly
opBNB: The Origin	1 opBNB: The Origin
Gateway Protocol	1 PASS

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usd-rewards.me
1000 USDC	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
1 stETH	N/A LIDO Drop
5,000 USDC Voucher	N/A circlevoucher.net
art]	N/A t]
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%[Ecom]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 08:36:28	0xd2b84aaab6d4f4f372db e2c34cff623e0f7d710aaa bd368c5e8b6951ed4a23e2	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 08:36:28	0xd2b84aaab6d4f4f372db e2c34cff623e0f7d710aaa bd368c5e8b6951ed4a23e2	- 0.006425220000000000 00 MATIC  0.00 USD	✓
3	2024-01-24 08:36:28	0xd2b84aaab6d4f4f372db e2c34cff623e0f7d710aaa bd368c5e8b6951ed4a23e2	- 0.0139283320376967 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 07:04:42	<u>0x91f99d384085ee065dc0</u> <u>16ec4a182f8ed7981519f0</u> <u>301ad80652ac6fe72c6f8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 07:04:42	<u>0x91f99d384085ee065dc0</u> <u>16ec4a182f8ed7981519f0</u> <u>301ad80652ac6fe72c6f8f</u>	- 0.0031337800953159 24 MATIC  0.00 USD	✓
6	2024-01-17 07:04:42	<u>0x91f99d384085ee065dc0</u> <u>16ec4a182f8ed7981519f0</u> <u>301ad80652ac6fe72c6f8f</u>	- 0.0006796020494341 89 MATIC  0.00 USD	✓
7	2023-11-16 03:56:04	<u>0xabe40e18137cecdd8faf</u> <u>aff2f49b23a0ac6080c71e</u> <u>a17489753bfccaa567fe40</u>	- 0.0549450549450549 44 MATIC  0.05 USD	✓
8	2023-11-16 03:56:04	<u>0xabe40e18137cecdd8faf</u> <u>aff2f49b23a0ac6080c71e</u> <u>a17489753bfccaa567fe40</u>	- 0.0122348505600000 00 MATIC  0.01 USD	✓
9	2023-11-16 03:56:04	<u>0xabe40e18137cecdd8faf</u> <u>aff2f49b23a0ac6080c71e</u> <u>a17489753bfccaa567fe40</u>	- 0.0537036900753046 08 MATIC  0.04 USD	✓
10	2023-09-22 10:48:59	<u>0xc8116b6639794dcc014c</u> <u>53cae47caa05eb85f44b4a</u> <u>b10c9a6e89d3aea8309d41</u>	- 0.800000000000000000 44 MATIC  0.41 USD	✓
11	2023-09-22 10:48:59	<u>0xc8116b6639794dcc014c</u> <u>53cae47caa05eb85f44b4a</u> <u>b10c9a6e89d3aea8309d41</u>	- 0.003922920000000000 00 MATIC  0.00 USD	✓
12	2023-09-22 10:48:59	<u>0xc8116b6639794dcc014c</u> <u>53cae47caa05eb85f44b4a</u> <u>b10c9a6e89d3aea8309d41</u>	- 0.0065883634407590 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-22 03:02:24	<u>0x78b574a8ed9c38e4ff2b</u> <u>f64451bb7f7ea39ccde37a</u> <u>3b6841ad6db458bf976e18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-22 03:02:24	<u>0x78b574a8ed9c38e4ff2b</u> <u>f64451bb7f7ea39ccde37a</u> <u>3b6841ad6db458bf976e18</u>	- 0.0015304898509459 20 MATIC  0.00 USD	✓
15	2023-09-22 03:02:24	<u>0x78b574a8ed9c38e4ff2b</u> <u>f64451bb7f7ea39ccde37a</u> <u>3b6841ad6db458bf976e18</u>	- 0.0018583090229465 60 MATIC  0.00 USD	✓
16	2023-09-22 03:00:26	<u>0x349a1e4a5bcfc331d9ff</u> <u>24a0d28c81d296c01510bd</u> <u>72024a47ed5dfd67138012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-22 03:00:26	<u>0x349a1e4a5bcfc331d9ff</u> <u>24a0d28c81d296c01510bd</u> <u>72024a47ed5dfd67138012</u>	- 0.0025150035254296 80 MATIC  0.00 USD	✓
18	2023-09-22 03:00:26	<u>0x349a1e4a5bcfc331d9ff</u> <u>24a0d28c81d296c01510bd</u> <u>72024a47ed5dfd67138012</u>	- 0.0025079364143257 38 MATIC  0.00 USD	✓
19	2023-09-19 09:34:22	<u>0x89a445fe41769f86ae99</u> <u>166e54f7c1fa3884eb6635</u> <u>5437ff9c73f307e6cfb0e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-19 09:34:22	<u>0x89a445fe41769f86ae99</u> <u>166e54f7c1fa3884eb6635</u> <u>5437ff9c73f307e6cfb0e7</u>	- 0.0044543191754021 87 MATIC  0.00 USD	✓
21	2023-09-19 09:34:22	<u>0x89a445fe41769f86ae99</u> <u>166e54f7c1fa3884eb6635</u> <u>5437ff9c73f307e6cfb0e7</u>	- 0.0072058934408942 14 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 02:35:31	<u>0x66aaa41b4d2ce4f2347e7c16890a79ca2e1617560fcaada7e521fd0bd9f5dfe7</u>	+ 4.8633777301251583 94 MATIC  3.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 09:48:44	<u>0x5de23561bfc3ec9cc7d78853fea1572e4a65e7aa3fa8964b3a3a956b02b59cdb</u>	+ 9,860 M TOKENS	✓
2	2024-01-31 04:06:05	<u>0x41958ad56357ab3988ccfdb44292b45b385f6987289bea49092f4ad4806a863e</u>	+ 1 rewards	✓
3	2023-08-18 19:04:40	<u>0x0219e59845eb12edba870730501b9d30d3a994c28f63485bc9eb6a628baa6e86</u>	+ 185,500.0000000000 00000000 wHEX	✓
4	2023-08-16 18:02:05	<u>0xd7dc24f3d8957e37977d678b8964fa48885b835c2fc8082aa5020b93e86416b9</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 08:36:28	<u>0xd2b84aaab6d4f4f372dbe2c34cff623e0f7d710aaabd368c5e8b6951ed4a23e2</u>	+ 1 Vip3SBTPoly	✓
2	2024-01-17 07:04:42	<u>0x91f99d384085ee065dc016ec4a182f8ed7981519f0301ad80652ac6fe72c6f8f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-16 03:56:04	<u>0xabe40e18137cecdd8faf</u> <u>aff2f49b23a0ac6080c71e</u> <u>a17489753bfccaa567fe40</u>	+ 1 PASS	✓
4	2023-10-25 04:11:16	<u>0x7f518086d8da3b69d41e</u> <u>446ac7890d8e6df54a4e89</u> <u>b485daef7c27d4c1283610</u>	+ 1 OAT	✓
5	2023-10-25 04:10:18	<u>0x261a579c7355b93dfc0c</u> <u>0b1856560c5772106bfe1c</u> <u>9409211b3875d89149ed48</u>	+ 1 OAT	✓
6	2023-09-22 10:48:59	<u>0xc8116b6639794dcc014c</u> <u>53cae47caa05eb85f44b4a</u> <u>b10c9a6e89d3aea8309d41</u>	- 1 Panda: PixelProwler	✓
7	2023-09-22 03:00:26	<u>0x349a1e4a5bcfc331d9ff</u> <u>24a0d28c81d296c01510bd</u> <u>72024a47ed5dfd67138012</u>	+ 1 Panda: PixelProwler	✓
8	2023-09-20 02:20:25	<u>0x699ddf77d741459601ca</u> <u>7f1631898de79ab6d1e3ba</u> <u>82aed00da26e175c98d4b0</u>	+ 1 opBNB: The Origin	✓
9	2023-09-19 09:34:22	<u>0x89a445fe41769f86ae99</u> <u>166e54f7c1fa3884eb6635</u> <u>5437ff9c73f307e6cfb0e7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:54:18	<u>0xffd8b1178f9433b54659</u> <u>9948351697a6558a64d0d7</u> <u>568fc3dfc50f6bfcf9a4d5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 09:48:34	<u>0x1397a35520e56934f08d a042ec5a1f1dee344626de 8627a7a7aa886fe4a5f985</u>	+ 1 t]	✓
3	2024-02-19 17:35:39	<u>0x2c7b5127e302d204b0f4 5a6bbf0569754e107deae7 1aafa777906c2a31a01162</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 09:43:56	<u>0x7b0bc7831df8ad054bc6 fba32161050b16d931f051 138baeaac4f374618a3529</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-01 18:17:35	<u>0xda611fd3d322fae0ad5d 3c338b16e0afb1b8398fa0 964f609860dd37efc68836</u>	+ 1 Reward at ether.casa	✓
6	2024-02-01 06:38:24	<u>0x3c68d65fb488c99d2223 e8b3db410eb47c37917268 09ba8caec2d5499201dcd7</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-25 13:31:23	<u>0xdb25d97f17ba8224a0cd 33042cd8af9e0c47f43629 442964cc4398a5339305db</u>	+ 1 2000usdc.org	✓
8	2024-01-25 13:16:30	<u>0xdc00954de0c115a7f4f0 070a5c605768194e924fa3 8d6b7d0823f084842a09d0</u>	+ 1 5000usdt.com	✓
9	2024-01-17 07:07:08	<u>0xda40fe4ca4c0307ee6e4 972c75ddbabb50b4b2e29a 46dd2c151173c58ac62c5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-11 21:26:46	<u>0xef076223cbacabbae400 c09e5315af33cae0e63d56 bbd54ac0dea2306d277f68</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 07:10:37	<u>0x37eab16a374494ef145f09bac2364cd55f874929784c98d419731850ceda8806</u>	+ 1 3000usdt.net	✓
12	2024-01-08 06:58:19	<u>0x097237f3a389292e3508be08070b148b7e24a37ebf6dddf772e2ca2ac5d14877</u>	+ 1 2000usdc.org	✓
13	2024-01-01 12:39:42	<u>0xc08fea26d02fc84cb4a9f1b5a474f3792b6309a3a94ee910862ce8f3c39f0763</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 12:31:19	<u>0xa81b879d79563545b7d4fef6f7fabba65206b9bf410be3a79a4b7442597fc97a</u>	+ 1 3000usdt.net	✓
15	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
16	2023-09-22 03:10:22	<u>0x6bbbe342913c0d3d9f30a6c871ababa45da26f02d515c58ce966eaacc5136d72</u>	+ 1 circlevoucher.net	✓
17	2023-09-22 03:03:04	<u>0x07b8d9f98a89145ea078a97cf8edd3daeedc5535a280bca559fcc957b7d46207</u>	+ 1 Vouchers	✓
18	2023-09-20 02:19:23	<u>0xc558b4a2d332f6c3848f566f1ad9384658b869bf5be2e9264098801249b0b077</u>	+ 1 usd-rewards.me	✓
19	2023-09-19 22:43:26	<u>0x2365acd214900900baef983e359fdeddeb2378d7245d1b5d4325eedc7519491b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 20:09:11	<u>0x2a755eae6f3af0e7be9e26f4f9b5d20100c5d108d0c386b9481ca912f1eb0c7b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 20:45:22	<u>0xda18babea4d0e6f76e51792757bdba50c8f6101f5395e4d875b1de843cdd64cf</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 23:01:43	<u>0x1f1595dd83e7dd8592918fb1cee5aa563e5a7ef083e26639d8ef11a8d8e62a59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 11:42:11	<u>0xfef366b89efe3ac46000511ee6bb905c30be5ab5cb9c1d0afe03788176e9d740</u>	+ 1 NFT Voucher	✓
24	2023-09-10 03:45:11	<u>0x0c8330f9450172e8a9b66853da9017f6faafdc8832fb3ca87856f9d729f93c33</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-09 05:39:38	<u>0x99892f42d5caaa629f75885667be837fb54d93f94ea53c1734ef391d2dbfc0cb</u>	+ 1 Uniswap giveaway	✓
26	2023-09-09 05:39:10	<u>0xae37417b2b9cb92e789acb47de36bbe4addaad3db446efa1ee483c8fe7edafbb</u>	+ 1 Base Chain Raffle	✓
27	2023-09-09 05:38:46	<u>0xd4468628e48399ee3dd8d08d212218d0bfd218ab02df5a1d96bc9ddb69613531</u>	+ 1 LIDO Drop	✓
28	2023-09-09 05:38:14	<u>0xf56357a49b6f669b07085ab92eea3355d2552ca9fb828de85008b8c968d3abb4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 05:37:42	<u>0xd6ef658ea04bb3e1b250a915c03eb935da277496ec</u> <u>e0f66c5eb58cc97c379aee</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-09 05:37:16	<u>0xad5964eabad9cfa7d15da63e23d2597e68654d1bb8</u> <u>676ade83cac82df3f4734d</u>	+ 1 NFT VOUCHER	✓
31	2023-09-08 04:34:47	<u>0x9e7bf1b3e08074153dad078b1ec269340f5ca7d1b4</u> <u>7c4521c5c37a950f7e66fc</u>	+ 1 Staking Bounty Reward	✓
32	2023-09-08 04:34:29	<u>0x316c1dfbc2861664c3fa687914181748cf1ea5c4f6</u> <u>d4ce9383e172afe8f17185</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-08 04:33:57	<u>0x54f61837c4b686b97ea2202c7fd30e4cf99d1ab2df</u> <u>bc5962021a1280832ad1bb</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-08 04:33:45	<u>0xbe9af90f0b0e7969383efa1409a72f13201c65c939</u> <u>15c1d2d48efd5f8cdfef5c</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 19:20:07	<u>0xb34685620c52644784366e537860129d5c122e45ab</u> <u>65fa7c79c845a4654c5597</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 09:54:20	<u>0xba76215d50d59ca91870e874876f2d823d1a96e8d1</u> <u>43dd2367879345db766ccb</u>	+ 1 get-usdt.xyz	✓
37	2023-09-05 20:39:00	<u>0xd0962e2c67c69363e2d4de124c0a880e57e20a9863</u> <u>75cc388b8beeaf81807fdc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 09:35:39	<u>0xefb6b2032f9a731164b26c8502d49bfcc136a837d558c345cdeac7525958644e</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 09:35:11	<u>0x921fa59b6ebfc1c3b54e12af03ba77349ebf6347a1ee04938a328cc62c16eb26</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 09:23:22	<u>0x57b5cf52a2bd1be8c1626dbbdfd8fdb8b556d540026e6a953fe504a71533df59</u>	+ 1 NFT Voucher	✓
41	2023-09-05 04:56:31	<u>0xd54808b2d4228d133ca6e283711b92b484f0d751d6f83e8b6acd14b81b1f0ef6</u>	+ 1 Base Chain Raffle	✓
42	2023-09-01 09:28:44	<u>0x776d48d93837b8808a1698d7d0c98571694561d372536e3106b189b6e23bf434</u>	+ 1 usdt-reward.xyz	✓
43	2023-08-31 10:24:52	<u>0xfe7f921ff7756492333c1a45a3bcb75597ac3c605c906fd653e2ebe64522dd93</u>	+ 1 Weekly Giveaways	✓
44	2023-08-31 10:24:18	<u>0x7ae6b2a900c89ea6c9756dc27c2d1c50596d16fd1fec04d88b8e85ce08093fa0</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-30 10:03:19	<u>0x012b183b8322fe6c04f6dca5f695f1e8cedfd6e79a1335a9b06c098e26bca727</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-30 10:02:53	<u>0x6ac77709d410098198027aa2b0b6e82c27d4147794b2b99ec74f2f4ea1d868a8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 04:40:29	<u>0x77fc55ad8e250b6014040c2e130af4c39bb74f2f38ed4c6a5f975e17c8773c14</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 22:21:58	<u>0x3f2d8c3282ff4758a91740d43b451f1d1f2634fdcf69f4eb9ac7219bc8ebdad4</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 16:00:42	<u>0xb687d8f46a5d17c3196020cb0a6bdc728241eda40b83e057fa66ace7f431bd63</u>	+ 1 claim.circlest.org	✓
50	2023-08-28 07:46:42	<u>0xfecea8350efaa79926b9043113f78d8f72b005ebb462f0fa4b86f5b9ea9fbee5</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-28 07:24:02	<u>0x36cbf1522adb0d018322843e8eadf3a0dd60083e4a27e92ac06d1f91ddb0bfe</u>	+ 1 claim.circlest.net	✓
52	2023-08-28 07:21:44	<u>0x9daf3dd13084fefac4e5cd2b1e967feaa75e581f0e6cbd8a3697de60ab817272</u>	+ 1 UNI-V3-POS	✓
53	2023-08-28 07:20:30	<u>0xf933da44562f729bad30bdb7dac21552fdbdacf6c6bc4d82ce80acc46ae48265</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 21:09:27	<u>0xf4587c9ef7144e0edacf6dacf6ec8def79c83da7d19fc6c6ae3dd7e4e43988e9</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 21:57:33	<u>0x0755d879e2255af77492c0078262088288415ec87b46ae6e0d0540da9a6ce130</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-23 02:35:12	<u>0x110a6b3d089f5818a775</u> <u>58b86b43f450fbe7e21462</u> <u>5b90e7d9b98fce7c526a18</u>	+ 1 usd-drop.xyz	✓
57	2023-08-22 07:43:21	<u>0x8ace255fa9863e60aa75</u> <u>c2165ac011c40785ffb5e4</u> <u>beb4720c25d76958661e26</u>	+ 1 coin-reward.xyz	✓
58	2023-08-18 22:13:23	<u>0xf3aa85f620a498641da4</u> <u>e23962b6068b67d086fb48</u> <u>3530e0dee7fe970fb6d7d3</u>	+ 1 NFTVoucher	✓
59	2023-08-17 02:35:13	<u>0xff40a35dab7531650ebb</u> <u>40a2261e78c9a7c8ee4521</u> <u>363f1a7af4e667634aecef</u>	+ 1 drop-reward.xyz	✓
60	2023-08-17 02:34:07	<u>0x28b46ae6dba966ab3a83</u> <u>e4fd24024b4305c35d0e5f</u> <u>3775d9cff4bd55c4c64903</u>	+ 1 Pass	✓
61	2023-08-16 08:34:31	<u>0xf289419566903b7568cc</u> <u>36775f992ac5371661638b</u> <u>16833419b6f0777a491d74</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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