

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01f670c3cf32ae49b11cbbf1881f971551e8a9c6</u>
TOTAL RECEIVED	18.352452937551571921 MATIC
	7.69 USD
TOTAL SEND	18.350923100047200620 MATIC
	7.69 USD





Token	Balance
MATIC	0.001529837504374498 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
#HEXPool.net	172,150.000000000000000000 wHEX
ApeSwapFinance LPs	0.000000000000000000 APE-LP
#LINK	96.150000000000005684 LINKBonus.io
usdc2.com	1 claim rewards on usdc2.com
! ETHNA	32,934 LAIM AIRDROP








Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
SHIBANU	N/A SHIBANU
Voucher USDC Coin	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Rewards	N/A drops-usdt.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
\$100,000 BONE!!!	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-25 11:46:16	<u>0x367a4d478411bf504dc4</u> <u>228bbebb171980ee650ec9</u> <u>5ea0bbde5fa5c583e163cd</u>	- 0.4378802166794090 73 MATIC  0.24 USD	✓
2	2024-06-25 11:46:16	<u>0x367a4d478411bf504dc4</u> <u>228bbebb171980ee650ec9</u> <u>5ea0bbde5fa5c583e163cd</u>	- 0.0006619481062110 00 MATIC  0.00 USD	✓
3	2024-06-25 11:46:16	<u>0x367a4d478411bf504dc4</u> <u>228bbebb171980ee650ec9</u> <u>5ea0bbde5fa5c583e163cd</u>	- 0.0000086174883060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 03:13:30	<u>0xb19c3d307a4beb2943b9</u> <u>39c0da6ba3235a44bfecf4</u> <u>1a35f99a9798fc9de18d70</u>	- 0.1118311478663753 52 MATIC  0.08 USD	✓
5	2024-04-22 03:13:30	<u>0xb19c3d307a4beb2943b9</u> <u>39c0da6ba3235a44bfecf4</u> <u>1a35f99a9798fc9de18d70</u>	- 0.0006990217081454 25 MATIC  0.00 USD	✓
6	2024-04-22 03:13:30	<u>0xb19c3d307a4beb2943b9</u> <u>39c0da6ba3235a44bfecf4</u> <u>1a35f99a9798fc9de18d70</u>	- 0.0019666384362126 95 MATIC  0.00 USD	✓
7	2023-09-13 04:21:52	<u>0x83df1a2e795d626bdfc0</u> <u>07c34458b23aa960a027b4</u> <u>91a0ce2098d2e5d7f2e650</u>	- 0.0880404177907872 79 MATIC  0.04 USD	✓
8	2023-09-13 04:21:52	<u>0x83df1a2e795d626bdfc0</u> <u>07c34458b23aa960a027b4</u> <u>91a0ce2098d2e5d7f2e650</u>	- 0.0177136513174055 68 MATIC  0.00 USD	✓
9	2023-09-13 04:21:52	<u>0x83df1a2e795d626bdfc0</u> <u>07c34458b23aa960a027b4</u> <u>91a0ce2098d2e5d7f2e650</u>	- 0.0362137950561515 49 MATIC  0.01 USD	✓
10	2023-09-13 04:21:42	<u>0x13b8df9cbcf0e321ae19</u> <u>13b5e200779d72d105bba8</u> <u>2090af2612a63a42407022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-13 04:21:42	<u>0x13b8df9cbcf0e321ae19</u> <u>13b5e200779d72d105bba8</u> <u>2090af2612a63a42407022</u>	- 0.0027399539786091 52 MATIC  0.00 USD	✓
12	2023-09-13 04:21:42	<u>0x13b8df9cbcf0e321ae19</u> <u>13b5e200779d72d105bba8</u> <u>2090af2612a63a42407022</u>	- 0.0050216022504314 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 04:21:14	<u>0x446a3870b27dbca55610</u> <u>7c5e4e5511b4d63e813a74</u> <u>8038f737afbc155c16e674</u>	- 0.040000000000000000 01 MATIC  0.02 USD	✓
14	2023-09-13 04:21:14	<u>0x446a3870b27dbca55610</u> <u>7c5e4e5511b4d63e813a74</u> <u>8038f737afbc155c16e674</u>	- 0.0043267399453763 22 MATIC  0.00 USD	✓
15	2023-09-13 04:21:14	<u>0x446a3870b27dbca55610</u> <u>7c5e4e5511b4d63e813a74</u> <u>8038f737afbc155c16e674</u>	- 0.0165988045546236 79 MATIC  0.00 USD	✓
16	2023-08-05 09:30:41	<u>0x6bd3d9a2a892267a854e</u> <u>67ca57a922874da56bc089</u> <u>40bbbb3b0f7f1e9856a900</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-05 09:30:41	<u>0x6bd3d9a2a892267a854e</u> <u>67ca57a922874da56bc089</u> <u>40bbbb3b0f7f1e9856a900</u>	- 0.0029714256903145 98 MATIC  0.00 USD	✓
18	2023-08-05 09:30:41	<u>0x6bd3d9a2a892267a854e</u> <u>67ca57a922874da56bc089</u> <u>40bbbb3b0f7f1e9856a900</u>	- 0.0053956381028528 00 MATIC  0.00 USD	✓
19	2023-04-27 21:57:14	<u>0xc7091541e8542cf879e1</u> <u>eea910440d7eb9cd05b6d7</u> <u>9c11ef9ebb551039b49297</u>	- 0.6059031918385778 81 MATIC  0.61 USD	✓
20	2023-04-27 21:57:14	<u>0xc7091541e8542cf879e1</u> <u>eea910440d7eb9cd05b6d7</u> <u>9c11ef9ebb551039b49297</u>	- 0.0858683568734707 19 MATIC  0.08 USD	✓
21	2023-04-27 21:57:14	<u>0xc7091541e8542cf879e1</u> <u>eea910440d7eb9cd05b6d7</u> <u>9c11ef9ebb551039b49297</u>	- 0.1346473850904360 00 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-27 21:57:06	<u>0xe35994d29ed16d0d0f18</u> <u>3b50591cd8d66fa4b0cda9</u> <u>191c953e6b2005588d414f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-27 21:57:06	<u>0xe35994d29ed16d0d0f18</u> <u>3b50591cd8d66fa4b0cda9</u> <u>191c953e6b2005588d414f</u>	- 0.0034651346888943 90 MATIC  0.00 USD	✓
24	2023-04-27 21:57:06	<u>0xe35994d29ed16d0d0f18</u> <u>3b50591cd8d66fa4b0cda9</u> <u>191c953e6b2005588d414f</u>	- 0.0225740207435567 27 MATIC  0.02 USD	✓
25	2023-04-27 14:20:42	<u>0xf07ace94256efa9217b7</u> <u>7e3382b678149d75f1bf4b</u> <u>485d301f2c1448bd836e6d</u>	- 16.657800000000001 717 MATIC  16.57 USD	✓
26	2023-04-27 14:20:42	<u>0xf07ace94256efa9217b7</u> <u>7e3382b678149d75f1bf4b</u> <u>485d301f2c1448bd836e6d</u>	- 0.0115258348234241 64 MATIC  0.01 USD	✓
27	2023-04-27 14:20:42	<u>0xf07ace94256efa9217b7</u> <u>7e3382b678149d75f1bf4b</u> <u>485d301f2c1448bd836e6d</u>	- 0.0570695570176269 69 MATIC  0.05 USD	✓
28	2023-04-27 00:14:33	<u>0x949eaeddde6e8654279c</u> <u>87f829b52bdb5a5564cf39</u> <u>2a791d3cc8677f54d191c4</u>	+ 18.170681980000001 232 MATIC  18.40 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 21:57:14	<u>0xc7091541e8542cf879e1</u> <u>eea910440d7eb9cd05b6d7</u> <u>9c11ef9ebb551039b49297</u>	+ 0.1817709575515733 81 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:44:48	<u>0x7befad87f989c4d668553ab591884b60e341d8a26e70031a67e9a54e4edbd022</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 02:20:20	<u>0xb0765af975158c05c157942b8d5e4dd69b62bc0cc893b3e82eb2c784d952d4ed</u>	+ 5,000 m	✓
3	2024-04-22 03:13:40	<u>0xed5aef77471182e59b5c3e0313946c2238d58c468d0d52c7b96f3f5fe94ddcba</u>	+ 1 claim rewards on usdc2.com	✓
4	2023-09-13 04:21:52	<u>0x83df1a2e795d626bdfc007c34458b23aa960a027b491a0ce2098d2e5d7f2e650</u>	- 0.020326 USDT  0.02 USD	✓
5	2023-09-13 04:21:14	<u>0x446a3870b27dbca556107c5e4e5511b4d63e813a748038f737afbc155c16e674</u>	+ 0.020326 USDT  0.02 USD	✓
6	2023-09-02 20:52:34	<u>0x61362bce3d8761b53e7fec5961d6077111f45287f2a2a6014bf1398f165119d0</u>	+ 172,150.0000000000 00000000 WHEX	✓
7	2023-08-06 11:27:18	<u>0x2ee372cf3e7a1b31c54d21995fa85b558f5e4f24b321b36c771ab47e10a5988a</u>	+ 96.150000000000005 684 LINKBonus.io	✓
8	2023-08-05 09:30:41	<u>0x6bd3d9a2a892267a854e67ca57a922874da56bc08940bbbb3b0f7f1e9856a900</u>	- 0.0000000000000000 00 APE-LP	✓
9	2023-04-27 21:57:14	<u>0xc7091541e8542cf879e1eea910440d7eb9cd05b6d79c11ef9ebb551039b49297</u>	- 16.582281 USDC  16.57 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-27 14:20:42	<u>0xf07ace94256efa9217b77e3382b678149d75f1bf4b485d301f2c1448bd836e6d</u>	+ 16.582281 USDC  16.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:42:23	<u>0x516e28a9c742d54c35fd2563e5a9bbbc419f3ea9ae7eda147c6c5d9abae48db6</u>	+ 1 SHIBANU	✓
2	2024-08-02 06:29:31	<u>0x2ed135118e24a8bea498f613f2715577fef7fec205a78ee4fb949d2c9b96284f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-25 11:00:14	<u>0xdfc09f5b5268e6a9cedb3993b60289e2af038a98d224c057d70b6e723cd6e0df</u>	+ 1 1ETH at webeth.icu 	✓
4	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d86825a852d402d2e7aafb06a1210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adrpGBT.lol 	✓
5	2024-04-22 04:09:34	<u>0x65a1fb059d74ed2883046f87f41afbef598295e30bb799f7529b77fda55b9b06</u>	+ 1 Reward at [3eth.us]	✓
6	2023-10-25 02:11:41	<u>0x814574230a060051c419465155633a812291981e2673e20d782deace917e6251</u>	+ 1 5000usdt.com	✓
7	2023-10-24 20:33:09	<u>0x5bdbde2e8066b11119450db7b9bf3e5fe17162442990a9fef8bf12d56edadf22</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 01:03:23	<u>0x603435a270cb98d9ff5a9341d5debacdf26347b86c3001e21b408e5f8f991fb3</u>	+ 1 Shiba Inu	✓
9	2023-09-26 04:02:06	<u>0xceb22880538198f41809e5681c7fab2ecfe145c841d4d4baf623cc53e442b19f</u>	+ 1 Shiba Inu	✓
10	2023-09-15 05:49:22	<u>0xe8fbb21a1c1a983a385dbe3794e1e89246ee287fab9b9c017b06f2de117428d8</u>	+ 1 Uniswap giveaway	✓
11	2023-09-15 05:49:20	<u>0x3e848e563ac89592f7303cacf5304075fd7973dde6505d8f23cc6aacb56a8fb8</u>	+ 1 Base Chain Raffle	✓
12	2023-09-15 05:49:08	<u>0x0f3022154383fd2202c47d281816386933b74ccbc01fd34bbefc5c276234b66a</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-15 05:48:42	<u>0xcd53f742ca6388ce4ff3623fe93d72094defa35ac4f0bbbe812a67b0016becaa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-15 05:43:12	<u>0x8c7fa3adbed597f68ab0cee838ac36e9e3eebf402304edb46bdb0fc8df0d3c2c</u>	+ 1 LIDO Drop	✓
15	2023-09-15 05:42:44	<u>0xeaa728848bc839ae1626ca635b5b2d8f8e897cd5589dfaab87de090a8752bb75</u>	+ 1 NFT VOUCHER	✓
16	2023-09-14 05:09:02	<u>0x76b0f012f4bc9692339572b8e47cc8eec7fedc82a2623e0df1ab9267273811e6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 08:49:34	<u>0xd6abf3abe202abe77969</u> <u>f96caccceba75f62ad5121</u> <u>8c16520e155a1809165f24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-13 05:50:50	<u>0x926c4a67ea6ffa2a6a27</u> <u>3c9d2530c6e6406874d99b</u> <u>cc3cbfb69133ead4c8b489</u>	+ 1 Voucher	✓
19	2023-09-03 21:36:04	<u>0x255daf4ad5af7f396eb4</u> <u>0b615659f7f0bd26122ca0</u> <u>8332a54dd9d201ab8b1264</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-03 15:41:11	<u>0xf75e232f685791ae85c5</u> <u>7b2e99b9d9b1978974c442</u> <u>2c68d80e4ceda4bcc32a7d</u>	+ 1 Voucher	✓
21	2023-09-01 10:05:23	<u>0x51c9f9723229f3d6b973</u> <u>1b2072dd99104dc1564805</u> <u>a67caf47e42a8bc59e0b6d</u>	+ 1 Voucher	✓
22	2023-09-01 06:08:43	<u>0x6cc8d63c654586144899</u> <u>d06488c0e6d6a028c80ec3</u> <u>acaad2f63828b0a85e066d</u>	+ 1 UNI-V3-PoS	✓
23	2023-09-01 06:07:53	<u>0xb37edfd8d3f7dc643059</u> <u>e495810ed51ea68ec432b1</u> <u>96a5dc108247468ca6d14f</u>	+ 1 Weekly Giveaways	✓
24	2023-09-01 06:07:53	<u>0x44bdd2551a8acf0850e4</u> <u>fdb102a0d5d4f8dfbd4514</u> <u>7221987ab0160babe816c6</u>	+ 1 drops-usdt.xyz	✓
25	2023-08-26 23:29:46	<u>0xab2fbfcf5e27f41f6fae</u> <u>d80cde47d982abf70cb667</u> <u>631f68dd6ae6ceba3199a9</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 02:25:15	<u>0x688c0f692048580ec27d</u> <u>3168fa24a572f02455b252</u> <u>36564b89e49ad1353f068c</u>	+ 1 NFTVoucher	✓
27	2023-08-05 10:16:06	<u>0xe689f98dd1cb5d0ff54a</u> <u>f3f7b6594d30180d7e4d5f</u> <u>9154fd5c4960eb1d2a92ba</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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