

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05e9720dc27f7a596bdc3fef293d51da716136cf</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014623099248829463 MATIC
	0.00 USD










Token	Balance
MATIC	0.025376900751170536 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	22.941206 USDT
	22.92 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
USD	250.000000000000000000 usd-rewards.xyz
USD Coin	0.000000 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$LETH liquidether.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC
EigenLayer	N/A EGL
Positive Vibes	N/A Positive Vibes
CLAIM 4801 USDC	N/A USDC VOUCHER
\$MEME Airdrop	N/A \$MEME Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Reward	N/A 3000usdt.com

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:20:10	<u>0xe77cee18fbc99bff9aba</u> <u>8b11ee6b15f3fe672adba4</u> <u>562a30a81f7d21f9cd97a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-31 17:20:10	<u>0xe77cee18fbc99bff9aba</u> <u>8b11ee6b15f3fe672adba4</u> <u>562a30a81f7d21f9cd97a0</u>	- 0.0013557729179514 52 MATIC  0.00 USD	✓
3	2023-12-31 17:20:10	<u>0xe77cee18fbc99bff9aba</u> <u>8b11ee6b15f3fe672adba4</u> <u>562a30a81f7d21f9cd97a0</u>	- 0.0021830018818532 54 MATIC  0.00 USD	✓
4	2023-10-30 21:40:07	<u>0x179cd0d85c586bef756d</u> <u>5b67c6a54db4b83428d85a</u> <u>ad8f53ad83add15ed4b3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 21:40:07	<u>0x179cd0d85c586bef756d5b67c6a54db4b83428d85aad8f53ad83add15ed4b3ad</u>	- 0.0012854091718912 72 MATIC  0.00 USD	✓
6	2023-10-30 21:40:07	<u>0x179cd0d85c586bef756d5b67c6a54db4b83428d85aad8f53ad83add15ed4b3ad</u>	- 0.0016401506289241 92 MATIC  0.00 USD	✓
7	2023-10-30 03:32:41	<u>0x2d8250f67d41ccf1472af346a015314c88e646a6ab85e04fa3f2e2f092820a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 03:32:41	<u>0x2d8250f67d41ccf1472af346a015314c88e646a6ab85e04fa3f2e2f092820a5</u>	- 0.0013276506132999 72 MATIC  0.00 USD	✓
9	2023-10-30 03:32:41	<u>0x2d8250f67d41ccf1472af346a015314c88e646a6ab85e04fa3f2e2f092820a5</u>	- 0.0018801221960752 92 MATIC  0.00 USD	✓
10	2023-09-01 19:40:12	<u>0xc9f659543959c2623dc830ab8ab84b05081c8622a54f02ea31c854d39fc51b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-01 19:40:12	<u>0xc9f659543959c2623dc830ab8ab84b05081c8622a54f02ea31c854d39fc51b7a</u>	- 0.0012596934171144 96 MATIC  0.00 USD	✓
12	2023-09-01 19:40:12	<u>0xc9f659543959c2623dc830ab8ab84b05081c8622a54f02ea31c854d39fc51b7a</u>	- 0.0036912984217195 32 MATIC  0.00 USD	✓
13	2023-09-01 19:20:16	<u>0xa2c60be967183d16a61aae407191364d0ff3a2351512b4b4d8b0cc3edf3492cd</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:29:16	<u>0xea2994078955d88b3c69385c52c06593037abbefe4753cbfd406f978d8024ca7</u>	+ 1 \$LETH liquidether.org	✓
2	2023-12-31 17:20:10	<u>0xe77cee18fbc99bff9aba8b11ee6b15f3fe672adba4562a30a81f7d21f9cd97a0</u>	- 41.050000 USDC	✓
3	2023-12-31 17:11:24	<u>0x5c3390e2d0e0f4dd84a5242d26c920c47758e3d7740b8b40da5cb6f5036b9b79</u>	+ 41.050000 USDC	✓
4	2023-11-01 08:47:17	<u>0xd04891cae6a100348ec6e12b2b058fab6ad91e37841d691d551d972574f39ab</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-30 21:40:07	<u>0x179cd0d85c586bef756d5b67c6a54db4b83428d85aad8f53ad83add15ed4b3ad</u>	- 20.689700 USDC	✓
6	2023-10-30 21:20:41	<u>0xc37e5f8a2c11d34941f25b17b4cf66421e7d185909858fb154475e171057e90c</u>	+ 20.689700 USDC	✓
7	2023-10-30 03:32:41	<u>0x2d8250f67d41ccf1472af346a015314c88e646a6a4b85e04fa3f2e2f092820a5</u>	- 29.180000 USDC  29.18 USD	✓
8	2023-10-26 14:11:20	<u>0xdf055593cd35aced3480a34f197a6f75153f956b871d24b4a879df45cb8e3ba6</u>	+ 20.180000 USDC  20.18 USD	✓
9	2023-09-03 07:40:43	<u>0x639439fc07fbfc5f3c061296de3749f5918f932988aca6b8251255ceea13b874</u>	+ 168,100.0000000000 00000000 WHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-02 15:53:26	<u>0x484b30ea2b3908138c86e0bc</u> <u>af703b8f1ea3434a5fb04d9f3278efd5986d3d83</u>	+ 9.000000 USDC  9.00 USD	✓
11	2023-09-01 19:40:12	<u>0xc9f659543959c2623dc830ab8ab84b05081c8622a54f02ea31c854d39fc51b7a</u>	- 109.780000 USDC  109.78 USD	✓
12	2023-09-01 19:18:18	<u>0x29f3f472c1209bcfa149352442c25c4cee1894fee3dc4d62ed5d748d9346e340</u>	+ 99.200000 USDC  99.20 USD	✓
13	2023-07-29 03:31:12	<u>0xfd281c6d1504ab814cea41b05a716080d2cb2a5152d0c74bfc8b14fb6291cb72</u>	+ 22.941206 USDT  22.94 USD	✓
14	2023-07-24 14:45:55	<u>0xb40ef58691070565ce5e72593505c5f1f0338d32b6c474efb105db147242ea13</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
15	2023-07-05 14:43:40	<u>0x312112c90da8ba72f7d3882f8df737ee7011ab7cf7834c0d3b5ffbef094f6b37</u>	+ 5.410000 USDC  5.41 USD	✓
16	2023-06-04 06:02:49	<u>0x8ad3d18432067ab37a95d1a914279182443d85dc20d037d99ff29d75f6fd9c36</u>	+ 1.170000 USDC  1.16 USD	✓
17	2023-05-30 17:11:21	<u>0x5c7ac36370dd483676585d61d16566a8c99e1a55df735470f3bae8c0c965c050</u>	+ 4.000000 USDC  3.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:21:47	<u>0x7071309e1d93c6f90ca608f0d0d7d489d12b870daf6655888972c80a90cd9bab</u>	+ 1 NFT	✓
2	2024-02-02 08:46:24	<u>0x8f7beb1046317c0a6990b4db18d5ebdaf74236ad4ee9df47bea45de1ff632ed8</u>	+ 1 ethevents.co	✓
3	2024-01-04 07:26:08	<u>0xacacf18e8ade345f2c1e9aef38ca0800daf6587acdf252166a6a280362bab981</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 07:14:43	<u>0xf3ec970891c623bdd4de59e6e14a7d9aa295d52d7c03a0d30125f0f05cb00e8a</u>	+ 1 3000usdt.net	✓
5	2024-01-03 15:20:31	<u>0x2137060b21b60c17718123ab72b9a1d2d504750ec3bcd1f69e2be77bb15b1d12</u>	+ 1 Positive Vibes	✓
6	2023-11-21 12:08:41	<u>0xf09e2a66d3b66f7207fa4ddc6f522d40770f3696ddb23c8959d1fa7e5d6b6675</u>	+ 1 \$MEME Airdrop	✓
7	2023-11-10 11:21:14	<u>0xa10c541f774562112f01ee3d6f7919b6a175ba4c0fee6030b1ba83cc35a38e46</u>	+ 1 \$MEME Airdrop	✓
8	2023-10-30 21:40:25	<u>0x2330d3f295e71c9e75e63eb15cff66e4d9c4f3cdfa2be8721bbdc8a8a05dbfba</u>	+ 1 Voucher	✓
9	2023-10-30 21:20:53	<u>0xa7d2a6c8046d9cfaca840c1cf11261cb726fe9a7d3e5e33477f26f67ca5c3188</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 03:33:21	<u>0x14b624526fbaf36e2f28a087a2422f826d15df4d2461dc09709302c7228d8e0e</u>	+ 1 2000usdt.xyz	✓
11	2023-10-30 03:32:59	<u>0x93b5ebfafdd44f1d49fd c00ce72d952b16738f6452cac056817f0319ffcd299b</u>	+ 1 rop.net	✓
12	2023-10-30 03:32:55	<u>0x5942d47bec16d909191b83e4fe2e793c835becaf98e67e783d498eeb39ea65aa</u>	+ 1 Voucher	✓
13	2023-10-26 14:11:32	<u>0x4ecce7b365dac122a6c3a25c3ddbcff548536f09731d5be1499e819608de8a63</u>	+ 1 .net	✓
14	2023-10-26 14:11:26	<u>0x04586cce3b7eb55be68839aad78373a71670d1f54c396674b25d4604f123b7af</u>	+ 1 3000usdt.com	✓
15	2023-10-24 21:20:16	<u>0xd1f956ff9c3d5f78ad3b314000b7639895b41778b03801c6382feec9ba2d6c60</u>	+ 1 VWIN	✓
16	2023-10-05 15:14:14	<u>0x979ad9d49822b6699d23a692a841a1866e7108938da9c66091dab3074cf6929a</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-05 14:59:32	<u>0x982742abd99b5207a59d ddc04bd6dd0d8ea83f838acf5eb9b4bfc52b9bbf3c15</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-03 02:59:55	<u>0x0b7c2ab79a505b11f8c f9c88233410c165846e759b904e957dc4cce211d104bc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 19:04:27	<u>0x3cb0d474885520bb7c58cc1c8427fe717a24da2d20e14688f38e0ffb4365cad8</u>	+ 1 !!! 250 COMP	✓
20	2023-09-16 13:18:23	<u>0x06d2c06d95aab7c7abe9c438ad4eb0a7845c4405115f45d29d3b5fc532437af1</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 11:17:15	<u>0x733b57f3d868a1bf06801b56d5cbd00e2aa6c07f6072218b0235d8345258e85c</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 23:29:39	<u>0xb0d6e5fb4cbea4f78bbe2817b463aca65c45e1a45ce8761ca54b1bee99b2467d</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 01:03:26	<u>0xb0bd14cad51f904934e6dc0bfe08214166066cabbd5e45c1c4f86168d3247b0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 23:55:25	<u>0x7b42094ce46c3f60dac17437d832500fbf7d161f4d024f93b2897e36027ade03</u>	+ 1 NFT Voucher	✓
25	2023-09-11 23:39:27	<u>0xafdf9c8541b8f257eb4520dec644298881e5c84787f5c24eb902111cfb2c4a55</u>	+ 1 NFT Voucher	✓
26	2023-09-03 22:18:23	<u>0x17007dca303755bf9a8dca6b42711fd1918f48d82ecbfb3ff13bb626b9160684</u>	+ 1 Base Chain Raffle	✓
27	2023-09-02 00:40:46	<u>0x33671923f8f4acebf6ce5d511c25b75807ce0a3870eed646f3597e464cb389f2</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 19:21:06	<u>0x83705404dfd3f5edfdf4ae7f6400b3005d4982bca44a65f369a4c0e5d9380d8c</u>	+ 1 Weekly Giveaways	✓
29	2023-09-01 19:20:42	<u>0xe4a2f4059fb37c91273301d98ef891c4ff6b489002faaf77497eb4b931757110</u>	+ 1 Vouchers	✓
30	2023-08-27 00:55:18	<u>0x861a613368048d207930f8f8307db4789939a945bfe7ad32c75871c6cab67c88</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 03:56:20	<u>0xf9463a6407adcbc8f4bd79fa390843f03de964b18c71095c233bf2042d90cd22</u>	+ 1 NFTVoucher	✓
32	2023-08-18 21:00:19	<u>0xa3cc9cb722364e9cf8984f34cfead8c1bda2a7e8c33189d11f1a8040579811f6</u>	+ 1 \$1099 USDC	✓
33	2023-08-10 20:04:54	<u>0x87618b849e645b95254d0b1c443974d45762f513550112cb1a082f018ca5b80d</u>	+ 1 EGL	✓
34	2023-07-31 17:43:32	<u>0x5d1c6429251145807ec206e6de7561d1c5b15e250ea7307935ebfecfc7e38a49</u>	+ 1 \$2000 ETH	✓

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