

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0843aad259d8847d0a9457259cc4e6f0adf43762</u>
TOTAL RECEIVED	46.579115659756311629 MATIC
	19.70 USD
TOTAL SEND	66.278476065645961057 MATIC
	28.03 USD








Token	Balance
MATIC	0.300639594110347019 MATIC
	0.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! USDT	1,000 lt.com
#HEXPooL.net	155,800.000000000000000000000000 wHEX
An Abundance	1 AB
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2000\$ Reward	N/A usdt-rewards.xyz
5 ETH by Base	N/A NFT Airdrop



Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-20 20:59:59	<u>0xc30120e5d0a0549aecff7da5804000b6618840fab43cce3eba66e03b93006002</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-05-20 20:59:59	<u>0xc30120e5d0a0549aecff7da5804000b6618840fab43cce3eba66e03b93006002</u>	- 0.0100769882104021 80 MATIC 0.00 USD	
3	2023-05-20 20:59:59	<u>0xc30120e5d0a0549aecff7da5804000b6618840fab43cce3eba66e03b93006002</u>	- 0.0351101471169801 35 MATIC 0.03 USD	
4	2023-05-20 20:59:37	<u>0xa0036c9517a904d79617dfafb0ec9fa80f3da70343ca66fce34a296be10c2a68</u>	- 0.000000000000000000 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
5	2023-05-20 20:59:37	<u>0xa0036c9517a904d79617</u> <u>dfafb0ec9fa80f3da70343</u> <u>ca66fce34a296be10c2a68</u>	- 0.0011405081575450 92 MATIC  0.00 USD	✓
6	2023-05-20 20:59:37	<u>0xa0036c9517a904d79617</u> <u>dfafb0ec9fa80f3da70343</u> <u>ca66fce34a296be10c2a68</u>	- 0.0034540662209228 56 MATIC  0.00 USD	✓
7	2023-05-18 07:49:15	<u>0x43ec9a8d89dba0419cfb</u> <u>085386b831553faa554732</u> <u>1ab360cae906d82536261a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-18 07:49:15	<u>0x43ec9a8d89dba0419cfb</u> <u>085386b831553faa554732</u> <u>1ab360cae906d82536261a</u>	- 0.0053001300000000 00 MATIC  0.00 USD	✓
9	2023-05-18 07:49:15	<u>0x43ec9a8d89dba0419cfb</u> <u>085386b831553faa554732</u> <u>1ab360cae906d82536261a</u>	- 0.0215061649413108 40 MATIC  0.01 USD	✓
10	2023-05-17 19:11:24	<u>0x219a7057266179b988de</u> <u>40ce455dec502d525ce0db</u> <u>71d9b4aa491b65be490586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-17 19:11:24	<u>0x219a7057266179b988de</u> <u>40ce455dec502d525ce0db</u> <u>71d9b4aa491b65be490586</u>	- 0.0021077246400000 00 MATIC  0.00 USD	✓
12	2023-05-17 19:11:24	<u>0x219a7057266179b988de</u> <u>40ce455dec502d525ce0db</u> <u>71d9b4aa491b65be490586</u>	- 0.0059537095169757 04 MATIC  0.00 USD	✓
13	2023-05-17 18:58:16	<u>0x41ef0bb450e0da1bfd50</u> <u>26883c4bf0dd9502cb4bde</u> <u>4438e040425dfd2fd14008</u>	- 26.0000000000000000 000 MATIC  23.32 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-17 18:58:16	<u>0x41ef0bb450e0da1bfd50 26883c4bf0dd9502cb4bde 4438e040425dfd2fd14008</u>	- 0.0101484183900000 00 MATIC  0.00 USD	✓
15	2023-05-17 18:58:16	<u>0x41ef0bb450e0da1bfd50 26883c4bf0dd9502cb4bde 4438e040425dfd2fd14008</u>	- 0.0333231321418626 80 MATIC  0.02 USD	✓
16	2023-05-16 10:45:33	<u>0x0ffb3b61909e14379f77 8ed13949107d3c8b6cb837 3cd6dfd04c124f42db0ef8</u>	+ 23.28237999999999 853 MATIC  19.76 USD	✓
17	2023-05-16 10:25:23	<u>0xacd6076f582b9992b05c d2963fed33e0c062e51237 01f183dc6041bf366c6f9a</u>	- 20.0000000000000000 000 MATIC  16.99 USD	✓
18	2023-05-16 10:25:23	<u>0xacd6076f582b9992b05c d2963fed33e0c062e51237 01f183dc6041bf366c6f9a</u>	- 0.0092792699999999 99 MATIC  0.00 USD	✓
19	2023-05-16 10:25:23	<u>0xacd6076f582b9992b05c d2963fed33e0c062e51237 01f183dc6041bf366c6f9a</u>	- 0.0432387529977833 40 MATIC  0.03 USD	✓
20	2023-05-16 10:24:39	<u>0x19d00384c078e96878ea 6ebc4b24423aeb6713abdf fcff1572b25812c7656296</u>	- 20.0000000000000000 000 MATIC  16.99 USD	✗
21	2023-05-16 10:24:39	<u>0x19d00384c078e96878ea 6ebc4b24423aeb6713abdf fcff1572b25812c7656296</u>	- 0.0160094100000000 02 MATIC  0.01 USD	✓
22	2023-05-16 10:24:39	<u>0x19d00384c078e96878ea 6ebc4b24423aeb6713abdf fcff1572b25812c7656296</u>	- 0.0818276433121791 77 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-15 18:57:47	<u>0xb578eddfd8319582f41d</u> <u>f8776e84054d2ffa829a47</u> <u>ff4322c67801d6f855994f</u>	+ 14.057259999999999 422 MATIC  12.15 USD	✓
24	2023-05-15 18:51:27	<u>0xab7c368c84e6b26a3cef</u> <u>1557d5b474976d4dbdc02a</u> <u>eeafe7a297c45b2fe30e0a</u>	+ 9.2394756597563088 01 MATIC  7.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:00:31	<u>0xc8be54b63443461e499d</u> <u>541ae15d941d1922d0bd3a</u> <u>5b121dc2fd5edb0c4e56b3</u>	+ 5,000 m	✓
2	2024-01-14 12:58:50	<u>0xcaf274be4e3488caa2c4</u> <u>131553a7697079dd99f959</u> <u>350ba18cc02fa4cd9e2159</u>	+ 1,000 lt.com	✓
3	2023-08-27 08:30:21	<u>0x2cc3bd0498997f7739d7</u> <u>0cab0a6d09f851e2ea9347</u> <u>c5fbaf8e676f5eeabf13a7</u>	+ 155,800.0000000000 00000000 WHEX	✓
4	2023-05-20 20:59:59	<u>0xc30120e5d0a0549aecff</u> <u>7da5804000b6618840fab4</u> <u>3cce3eba66e03b93006002</u>	- 46.538057 USDT  46.55 USD	✓
5	2023-05-20 09:34:54	<u>0x8023ba3ded25dca7dd4a</u> <u>1ec59baebc3fefcf4da8fd</u> <u>73bdc25ca5367677a381ec</u>	+ 32.132598 USDT  32.14 USD	✓
6	2023-05-18 07:49:15	<u>0x43ec9a8d89dba0419cfb</u> <u>085386b831553faa554732</u> <u>1ab360cae906d82536261a</u>	- 25.000000 USDT  25.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-17 18:58:16	<u>0x41ef0bb450e0da1bfd5026883c4bf0dd9502cb4bde4438e040425dfd2fd14008</u>	+ 22.462400 USDT  22.46 USD	✓
8	2023-05-16 10:25:23	<u>0xacd6076f582b9992b05cd2963fed33e0c062e5123701f183dc6041bf366c6f9a</u>	+ 16.943059 USDT  16.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 19:17:49	<u>0x16a5e2745047aa196fa2a2e8a76f05fa26d059e0adb6c1b92544c1cc7854452a</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:51:31	<u>0xf98191a059222dcc6a7c0e0e3dd8a131cf18153f4692152c61e930abc128960f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 10:14:41	<u>0x00437f319812c51784595fde1ded290ddb87c99a88556379d1696239a4a6f0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 10:14:05	<u>0xd8b1c5567142548a71f93364f29f2158e96f35cc4bffec8f827ed1385e7ff2a1</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-12 05:43:28	<u>0xd4aca6fff48b7fde26decf0a12b522d5adb160b3d830c76d62544b309beb8130</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 05:41:39	<u>0x7d3b7ecc8e22e4bc8b81fd4b7d19c8e8dc08364c638af8c8eb3e0321387c4bf8</u>	+ 1 3000usdt.cc	✓
6	2023-12-11 06:11:21	<u>0x48e050b72ade6747c83b05c2ac3a8ed79661b2222ee30ffabea843d50c849bf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 22:43:21	<u>0x36899c7ff7e02a9e03536a0a2e8a0efcd6a8978f4624d1f54683eb8ccb2b68f2</u>	+ 1 1000usdc.net	✓
8	2023-12-10 22:42:45	<u>0xffa091d267a886b3676586fd670c5ec8f15452e25679c2f23a03ad62808c1f96</u>	+ 1 2000usdt.link	✓
9	2023-09-27 18:43:24	<u>0xaf211b409c6ad6083d4e883df92e54eeadddb681caff08b24dfe87af5e355801</u>	+ 1 1000-rewards.com	✓
10	2023-09-23 03:18:21	<u>0x2b01ae6c7a418b95105e5e42db88695e8d39d854a9fb9ab534a515dfab0dedfa</u>	+ 1 NFT Giveaway	✓
11	2023-09-23 03:17:55	<u>0xcb463f74b33e2d160b7b9dc6ba81b2cbb28ea7a6fb0c6f598d91adcff3a211bf</u>	+ 1 NFT Airdrop	✓
12	2023-09-23 03:10:45	<u>0x2eecf3fe9882dab5f605d90de2e70a63790f03a76da08e4710a20d2bedecce10</u>	+ 1 NFT Airdrop	✓
13	2023-09-23 03:10:33	<u>0x7ce7b543c76b08e8f939a40d8e9d1d1cc8b81837ebab405822209c4c85381c15</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-22 21:31:59	<u>0xe3ca14a2e4a1fdc064b31c0dd77bdaef2509dbdecd1b61f151d504d7ffbc6dfb</u>	+ 1 drop-usdt.me	✓
15	2023-09-22 21:19:59	<u>0x1a948d7d845d194038c505a4db8790074b2f46f44ce61e3a5126b1071c64fd31</u>	+ 1 drop-usdt.me	✓
16	2023-09-22 21:19:29	<u>0x95a671112fe4e0dedea71a1a0b3c96f462321b5b11a9b04f5814ac9067176121</u>	+ 1 MintPass	✓
17	2023-09-20 20:58:31	<u>0xf9ab2b55b0731fafcc560db2cfde3b735630c3c348738889b509d1f782cd1e62</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 20:02:37	<u>0x6233f078aed6189a16ce861581f9b8a378d53772e7b3e75eb399c30038521030</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-13 18:55:46	<u>0x154b49a945bc59ac3269364b35617cf45aa258ea374c62d932896b0d77dbc451</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 01:15:18	<u>0x6c25cc20cc161710a8898dec7676f50c1d40e3dfdf276be4701ec2f76ad6c082</u>	+ 1 NFT Voucher	✓
21	2023-09-11 20:22:37	<u>0xbda5d9144c9b83d0a525396fbb97210fbc3087813e115082385db13e4fd36032</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 06:38:12	<u>0x92d0e235248b8cf6384fc4c69092357654b8bfdacd3f80ed49a71ce1bfebb5d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 23:15:29	<u>0x11f3a9438e42ba53eac3b187df49354c4c3a7d742692d2f2bb9bee0ff71c6c11</u>	+ 1 NFT Voucher	✓
24	2023-09-05 00:52:50	<u>0x3d149b1a1f5f74f2c4bf eac4f6897ca494ebb7f0f42147a5dc6eeca444f5b1fa</u>	+ 1 Base Chain Raffle	✓
25	2023-09-04 16:33:16	<u>0xd4dc5170e77a2155da1e a890fc4eeaaaf60e8c082d96a42fe306f4c373f682fbb</u>	+ 1 NFT Voucher	✓
26	2023-09-04 16:16:16	<u>0x9996bbbb09be2e766b331ba8c93b11b1e4c9dbe5580e2b119c7bb2d57371c996</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-04 04:19:31	<u>0x1c36cc0e4ab8ce6e11af5da50841dfd243d048c25a44a565f7f8766301214ea3</u>	+ 1 NFT Voucher	✓
28	2023-09-03 19:30:00	<u>0x0cecc318c7d1737eb7d961b5263229d597be4d84eb092a651dadbd9c7ad692fa</u>	+ 1 NFT Voucher	✓
29	2023-09-03 19:29:30	<u>0xc90f6b9fb8608541d42410112fb0aec0bf4451c9ee2949c2d6e8158ab14ea968</u>	+ 1 NFT Voucher	✓
30	2023-09-03 19:29:06	<u>0xa1cd2c4b3f29b2991de1f910573a56f345f4ec956ac43814a5c9895c9750d3f4</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 19:28:34	<u>0x3ff1f31c32a8e5c3d6d65ed8f2110d495d0796fa95b2d9dbd87eaba91cae8518</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 19:14:50	<u>0x160a5b89b9255ef2ab91e0b5a33c449dca9ec0bccd5dc4864a288cee349a2f0d</u>	+ 1 Vouchers	✓
33	2023-09-03 19:14:06	<u>0x5f2479693d91ee177b6f7d8bb6e796188a1943b4a84dfcfad1c9487ab164efde</u>	+ 1 NFT Voucher	✓
34	2023-09-03 19:13:42	<u>0x8336b53939830dd414ccbef32434c4520fe3ae5e7bf0b435f6b5fa761e7fb30</u>	+ 1 usdt-rewards.xyz	✓
35	2023-08-26 19:48:45	<u>0x12f2afa4116ed27b5d07ac5da70f5b95f392ca7eec335af58c1c73e6fda8a984</u>	+ 1 claim.circlest.net	✓
36	2023-08-26 19:48:25	<u>0x11c6f694f378d6e12c9fbe9785f457c62ca4569807b82024b38284eaf366759c</u>	+ 1 drop-circle.xyz	✓
37	2023-08-26 18:07:23	<u>0xbb5f55ea3a62b4f1347631c75c30807138368b09a5b188d35e824e8fbf6af228</u>	+ 1 UNI-V3-POS	✓
38	2023-08-26 16:15:46	<u>0x9909b119234f77bd68d5f9f6a00cff96e48c723b3c8947fb4cc80db2f0b8635c</u>	+ 1 NFTVoucher	✓
39	2023-08-26 15:57:40	<u>0x5993a69d2fe60dfe1d83a43eb7aa3e11af026e5ad7109a305c9a2619fcc8f4a0</u>	+ 1 NFTVoucher	✓
40	2023-08-26 15:53:20	<u>0x819486b82788f89dd74ea92050bc735812445ab869d8b1d5bcea7202fd2c4c06</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 15:53:18	<u>0x02d3baa26bca4e188f85</u> <u>232809a664ddb71c6f8de4</u> <u>086183d7db35e295e154d7</u>	+ 1 drop-circle.xyz	✓
42	2023-08-24 16:46:19	<u>0x897a47e3aa5d795bce52</u> <u>45b9bc606d33a108b869d9</u> <u>8f647a573f516a7e997a87</u>	+ 1 VOUCHER	✓
43	2023-08-23 19:09:36	<u>0xdac071d0744dc581f68e</u> <u>a3ee7149d7a72b376945f8</u> <u>05712efeacbc6c2bc7a637</u>	+ 1 usd-drops.xyz	✓
44	2023-08-02 13:35:26	<u>0xb78e246108381fca9f95</u> <u>e60ac8e80cf3cf644d744e</u> <u>e335945a50c8a335f0389c</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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