

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08471dce1acbb9d7151c4e7f16c74a2612374447</u>
TOTAL RECEIVED	0.024565925861080001 MATIC
	0.00 USD
TOTAL SEND	0.012191912416080459 MATIC
	0.00 USD

Token	Balance
MATIC	0.012374013444999540 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPool.net	194,500.000000000000000000 wHEX
Moonveil Badges	1 MB
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 USDT AirdropšŸž•	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circlest.net
1000 \$ Reward šŸž• [#653]	N/A 1000 \$ Reward at t.ly/usd

Token	Balance
Anichess Orb of Power	N/A ORB
1000 USDC	N/A Circle Weekly Giveaways
CoinGecko 10th Anniversary NFT	N/A CGTENTH
1,000 USDT Reward	N/A ds.org
5000 USDC Voucher	N/A claim.circlest.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-13 10:33:36	<u>0xf69cfbd539c087e2e8d5a60e9f20c452a4ebc74b67b302417fe1371cf3f71a20</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-10-13 10:33:36	<u>0xf69cfbd539c087e2e8d5a60e9f20c452a4ebc74b67b302417fe1371cf3f71a20</u>	- 0.0121919124052626 96 MATIC  0.00 USD
3	2024-10-13 10:33:36	<u>0xf69cfbd539c087e2e8d5a60e9f20c452a4ebc74b67b302417fe1371cf3f71a20</u>	- 0.0000000000108177 64 MATIC  0.00 USD
4	2024-01-16 14:08:34	<u>0x17089aa4b7287aaf09daba3f0f2a109b2bc886e10c36b2c77139bc18fdc6c2f7</u>	+ 0.0245659258610800 01 MATIC  0.02 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 01:58:12	<u>0xd8be1363cf90e300ce98195c77e8f59d66e59ac017fd62b6685d5c0943fe5ea1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-08-28 07:12:36	<u>0x1399537cca178913eebdea7d665ecd01a31976266d37a6245288f719c6a47e46</u>	+ 194,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:33:36	<u>0xf69cfbd539c087e2e8d5a60e9f20c452a4ebc74b67b302417fe1371cf3f71a20</u>	+ 1 MB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:54:01	<u>0x3d2cf7e08e67fb4cdcdf e9c92c760f617f8c1d6dcd6a528280c00c023abef427</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-06 23:23:06	<u>0x2775647b0f7a73f5a77e3d2a4899dcbe74254034633de64c2938f7bfd4153501</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-05-03 11:35:10	<u>0x01c6ef097352259a6f686c9e05713de6c1add3ac97274380dda057246a1fd50c</u>	+ 1 CGTENTH	✓
4	2024-02-05 07:41:13	<u>0x6abcf7e4822e5394d526abd48c66473588fa1f224f7a91d2c00374114b796921</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 08:59:36	<u>0xb78c5896194c995947da</u> <u>21a3bc3146107aae08ad80</u> <u>c00a390d7a754bf8b001c0</u>	+ 1 ORB	✓
6	2024-02-01 15:54:45	<u>0x3729026d0c3dcf1430e3</u> <u>400d577171bea2f596e107</u> <u>7570c5ac78aa5056fd2126</u>	+ 1 ORB	✓
7	2024-02-01 15:50:49	<u>0xe0b0ddf1580bb01ed499</u> <u>24856153fe5f8d7cadcbcd</u> <u>1ca7b73ed5e4d239ae9bb4</u>	+ 1 ORB	✓
8	2024-01-31 14:12:49	<u>0x8539b887fa4caca7c6eb</u> <u>2250f1d5a18a847f9bbab5</u> <u>99c35a6443f025dd6dc38a</u>	+ 1 ORB	✓
9	2024-01-31 14:02:47	<u>0xcbcab251c4f26f4eb675</u> <u>5822d5cdfdfe06249d411c</u> <u>66ff869e6cacb49b83075e</u>	+ 1 ORB	✓
10	2024-01-31 13:54:59	<u>0xa9fbcaee3da583723047</u> <u>6825a13160e7adde2bf55f</u> <u>49e3c89869cd15cd440fd8</u>	+ 1 ORB	✓
11	2024-01-31 13:49:47	<u>0x445067cb19acd87de33f</u> <u>303989c988ee814c7e0f38</u> <u>180d855c24c982a629d971</u>	+ 1 ORB	✓
12	2024-01-31 13:34:55	<u>0xd470383552adfc776f4a</u> <u>c2c6c3cb8e3e1a3a3b73e5</u> <u>63c56b47241089fc632aa4</u>	+ 1 ORB	✓
13	2024-01-31 13:30:11	<u>0x212612e3a2ae3fd96a10</u> <u>0cf6ef4b99575a37aedc8e</u> <u>a1e9d7eb2362f4658d4d65</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 13:28:47	<u>0xb021f9a5e999dff5ab42 ec9dc2767bf3f9d37c38fc feaafd8768b62e2bfd296a</u>	+ 1 ORB	✓
15	2024-01-31 13:24:13	<u>0x6a45eaedb0e9a29964ce 9361a361660b860dd69d30 c3ac8a7b7fa6581efc251f</u>	+ 1 ORB	✓
16	2024-01-31 13:20:49	<u>0x52fa6ccfd8ffd988c814 67080c13cb2dd4b8a6632b c7dac514b187dcf8395d4a</u>	+ 1 ORB	✓
17	2024-01-31 13:17:47	<u>0x9ab66022cf0710fd49e3 57dfdcc8300b2fbf6cc662 1263f0b15a867bbe4fc32a</u>	+ 1 ORB	✓
18	2024-01-31 13:13:33	<u>0xa873cd4bcc5c7076f249 d101a3d5ece83d7c8b9a4e 2cd3e21d421b916c021a4a</u>	+ 1 ORB	✓
19	2024-01-31 13:11:19	<u>0x1ed2ad4513df4e23ba54 6d04108addcc0324d874d4 9fa1459a033bbbe408a265</u>	+ 1 ORB	✓
20	2024-01-31 07:03:27	<u>0x2071b4f30ec06637a1ff 0afc246597c0920a66bcbc d708a688602f4bf79c5e0f</u>	+ 1 ORB	✓
21	2024-01-30 07:26:42	<u>0x81d596e9e7a656ff8f61 505d37a82edb6034043bc9 edd3986e59dab2780ee5bf</u>	+ 1 ORB	✓
22	2024-01-29 15:43:41	<u>0x48a6ab735d4779c86a83 03d90c3784b372f2d9c2ea fbc8ca027fd42c975bf4e4</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 03:26:48	<u>0xe4aea7445b6276a46513</u> <u>43b94a45baeb145d8ae0bb</u> <u>8ebd2904ce1332c7945ed2</u>	+ 1 ORB	✓
24	2024-01-28 03:21:18	<u>0xb78c48955251745b1127</u> <u>00f84cf77bd46d9eb43f7b</u> <u>85cce4ec923a219b3c5256</u>	+ 1 ORB	✓
25	2024-01-28 03:20:08	<u>0x3a3be7bd4de50b2c2722</u> <u>edf25d5a81385fbab4a8a9</u> <u>5a62badfabb0a96752cc8b</u>	+ 1 ORB	✓
26	2024-01-28 03:18:10	<u>0xd8b3789d149ea0f8bbd1</u> <u>368894068ca3da4bc2df73</u> <u>1487eb8ff81e4975f2d924</u>	+ 1 ORB	✓
27	2024-01-27 09:59:56	<u>0x81566795a6c261f66a5e</u> <u>62e4a47d6ab7d4f25f4be6</u> <u>f935ee6a11b6233982cddd</u>	+ 1 ORB	✓
28	2024-01-26 16:11:27	<u>0x1f7b13b74fd4468118c5</u> <u>efb53af9ac4b281cc66aa0</u> <u>b0bce3217013ee9fc220c9</u>	+ 1 ORB	✓
29	2024-01-16 14:12:05	<u>0xe245d6f70b576d14ae6c</u> <u>56a54cbe723ce69a8d46ae</u> <u>17bc736f4e00342050ceee</u>	+ 1 3000usdt.cc	✓
30	2024-01-16 14:11:43	<u>0x3eb40bcdbea5cacbc7d</u> <u>0da43fcf2d4ce7bc79adcd</u> <u>bdf98c3587cda1c1fe1de1</u>	+ 1 1000usdc.top	✓
31	2024-01-16 14:08:58	<u>0x9cec05dbb78685ca7cc4</u> <u>765983fec7ab9298009afc</u> <u>13958f8be0225831b10e17</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-02 06:04:12	<u>0xa3c1b59499f8812008e24ab30bfcc1af27c1b227deca4e47b49915d797b00463</u>	+ 1 ds.org	✓
33	2023-09-13 21:54:40	<u>0xc7497a615b794567dcf1986a8036261449c2aafe5c30438505e78034c1fe3265</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:53:44	<u>0x23d63ee721df13de9f8901f8b0e25063407e2d08b560d3186de44f9c42c632df</u>	+ 1 Uniswap giveaway	✓
35	2023-09-12 23:53:30	<u>0xe17c843cb50d1712823039efd004daa64d6533486d0c639f2d8c486f0b65cd64</u>	+ 1 Base Chain Raffle	✓
36	2023-09-12 23:53:04	<u>0xaf72a905dd487afe2725535b7e2dc4ce0c1796603d8cfa63da7db387cde55b61</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-12 23:52:28	<u>0x23b5561037e57d43b391692100596e2109e5f07ea6790cb96e0a64ee0708090f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 23:04:18	<u>0xe94125b2b7f01c0bcb75ab8a37bf8faa5a679e8141a4f9f4712ec124ccfb596e</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 09:43:10	<u>0x1b304219e104716409f33addc09a0139421d79509d0f20009e196526e7d674c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-08-28 02:31:33	<u>0x4fb952db70e3b1c9c52a7631dd9040ac000a77ff67c5055bee4ec1196ae7c375</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 13:05:21	<u>0x63f68206d6bcd94ae4df</u> <u>2f63e33c3da08121c289d7</u> <u>cd3bad772640195a6137fd</u>	+ 1 claim.circlest.net	✓
42	2023-08-27 12:31:47	<u>0xdde7aff84ed2d84cb17d</u> <u>92c56ce26db0df542a5beb</u> <u>8e16026fb9f3a06dcefb7b</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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