

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bbd1df58ea10b62c16be219c8837a5adee404fb</u>
TOTAL RECEIVED	68.038636949720483926 MATIC
	24.90 USD
TOTAL SEND	66.492745822818790202 MATIC
	24.33 USD

Token	Balance
MATIC	1.545891126901691948 MATIC
	0.56 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
WMATIC	800 Swap on: wmatic-swap.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces	1 rewards
Liquid-ether.com	
Holograph x LayerZero	1 HLZ
Lens Protocol	1 LPP
Profiles	





Token	Balance
lens Handles	1 lens
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
1 stETH	N/A LIDO Drop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
!!! NOTIFICATION	N/A ALERT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:57:11	<u>0xee64062ad319070eb832 a0462ba60a3bfff90a0e3b 8fc25fb5cc06327d0a4f4b</u>	- 5.0000000000000000 00 MATIC  5.16 USD	✓
2	2024-02-28 05:57:11	<u>0xee64062ad319070eb832 a0462ba60a3bfff90a0e3b 8fc25fb5cc06327d0a4f4b</u>	- 0.0192608777128368 75 MATIC  0.01 USD	✓
3	2024-02-28 05:57:11	<u>0xee64062ad319070eb832 a0462ba60a3bfff90a0e3b 8fc25fb5cc06327d0a4f4b</u>	- 0.0256311222871631 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 00:38:16	<u>0xeeed4849af0649cf0a2b9950111757367e57cb7e3aad0478b701553a85dc47e4</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
5	2024-01-24 00:38:16	<u>0xeeed4849af0649cf0a2b9950111757367e57cb7e3aad0478b701553a85dc47e4</u>	- 0.0017918329307989 51 MATIC  0.00 USD	✓
6	2024-01-24 00:38:16	<u>0xeeed4849af0649cf0a2b9950111757367e57cb7e3aad0478b701553a85dc47e4</u>	- 0.0000098070692010 49 MATIC  0.00 USD	✓
7	2023-09-09 03:41:59	<u>0xeb47960eca1a7c986392112afbefb6f55ee3fb5738f30e83536935720199b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-09 03:41:59	<u>0xeb47960eca1a7c986392112afbefb6f55ee3fb5738f30e83536935720199b07</u>	- 0.0022206648468403 07 MATIC  0.00 USD	✓
9	2023-09-09 03:41:59	<u>0xeb47960eca1a7c986392112afbefb6f55ee3fb5738f30e83536935720199b07</u>	- 0.0047783341531596 93 MATIC  0.00 USD	✓
10	2023-09-09 03:41:45	<u>0x954138a19d0e9837785cdf24dcb46999d90b6aeb20578ee18937f2123018f031</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-09 03:41:45	<u>0x954138a19d0e9837785cdf24dcb46999d90b6aeb20578ee18937f2123018f031</u>	- 0.0015560752725630 88 MATIC  0.00 USD	✓
12	2023-09-09 03:41:45	<u>0x954138a19d0e9837785cdf24dcb46999d90b6aeb20578ee18937f2123018f031</u>	- 0.0035028327274369 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 03:40:47	<u>0x4fdb2d9c3fea91d0490d8a30db09ce128bb6b13278a6837c5931df1db83a7f07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 03:40:47	<u>0x4fdb2d9c3fea91d0490d8a30db09ce128bb6b13278a6837c5931df1db83a7f07</u>	- 0.0176913127456996 62 MATIC  0.00 USD	✓
15	2023-09-09 03:40:47	<u>0x4fdb2d9c3fea91d0490d8a30db09ce128bb6b13278a6837c5931df1db83a7f07</u>	- 0.0385732882543003 35 MATIC  0.02 USD	✓
16	2023-09-09 03:40:39	<u>0x0c5b8dccd314a35565760cb65beeceec8f2029df21f92f9c654861750dfc4c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-09 03:40:39	<u>0x0c5b8dccd314a35565760cb65beeceec8f2029df21f92f9c654861750dfc4c94</u>	- 0.0019485564081439 12 MATIC  0.00 USD	✓
18	2023-09-09 03:40:39	<u>0x0c5b8dccd314a35565760cb65beeceec8f2029df21f92f9c654861750dfc4c94</u>	- 0.0037272915918560 88 MATIC  0.00 USD	✓
19	2023-09-05 23:45:02	<u>0x15490abbd0c81d4601b6779b726538a37a07721e5cf0a663fb6fdd0171b6288</u>	- 0.1886369497204805 35 MATIC  0.10 USD	✓
20	2023-09-05 23:45:02	<u>0x15490abbd0c81d4601b6779b726538a37a07721e5cf0a663fb6fdd0171b6288</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
21	2023-09-05 23:45:02	<u>0x15490abbd0c81d4601b6779b726538a37a07721e5cf0a663fb6fdd0171b6288</u>	- 0.0284121550983079 99 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-09-01 02:14:24	<u>0x246ec4461367c700af4f506d47a89380843d860ca513d424adc614a94888dc27</u>	- 61.0000000000000000 000 MATIC  33.59 USD	✓
23	2023-09-01 02:14:24	<u>0x246ec4461367c700af4f506d47a89380843d860ca513d424adc614a94888dc27</u>	- 0.0145353650220559 66 MATIC  0.00 USD	✓
24	2023-09-01 02:14:24	<u>0x246ec4461367c700af4f506d47a89380843d860ca513d424adc614a94888dc27</u>	- 0.0305921869779440 35 MATIC  0.01 USD	✓
25	2023-08-27 19:54:10	<u>0x09ce807967d00f594c12c47b1498b201d8422def9e6f7e5a0571d8a8788806ec</u>	+ 67.8499999999999994 316 MATIC  37.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 23:45:02	<u>0x15490abdbf0c81d4601b6779b726538a37a07721e5cf0a663fb6fdd0171b6288</u>	+ 0.1886369497204805 35 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:27:00	<u>0x809eea4831eb4824a914c2ae0a6465a2d05e8b34e390f78443268b295ead2f44</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-02 18:53:53	<u>0x19936af302c06a77d0d35ce1cddcedab8468402448ff2775fabdea4a242fe7f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 00:42:50	<u>0xd9762fe790038fa3404b22ed37f98e42ecabbf66ab6fbab8dd0dc88a4ab5a79d</u>	+ 1 rewards	✓
4	2023-09-09 03:41:59	<u>0xbeb47960eca1a7c986392112afbfb6f55ee3fb5738f30e83536935720199b07</u>	- 0.0206095582956058 97 WETH  33.66 USD	✓
5	2023-09-09 03:40:47	<u>0x4fdb2d9c3fea91d0490d8a30db09ce128bb6b13278a6837c5931df1db83a7f07</u>	+ 0.0206095582956058 97 WETH  33.66 USD	✓
6	2023-09-09 03:40:47	<u>0x4fdb2d9c3fea91d0490d8a30db09ce128bb6b13278a6837c5931df1db83a7f07</u>	- 33.683378 USDT  33.67 USD	✓
7	2023-09-01 19:33:40	<u>0xcd085c39a033e82fe77410da669609db3370155819ed2b30f72272b7664eb5e7</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-09-01 02:14:24	<u>0x246ec4461367c700af4f506d47a89380843d860ca513d424adc614a94888dc27</u>	+ 33.683378 USDT  33.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:57:11	<u>0xee64062ad319070eb832a0462ba60a3bfff90a0e3b8fc25fb5cc06327d0a4f4b</u>	+ 1 LPP	✓
2	2024-02-28 05:57:11	<u>0xee64062ad319070eb832a0462ba60a3bfff90a0e3b8fc25fb5cc06327d0a4f4b</u>	+ 1 lens	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 23:45:02	<u>0x15490abdbdf0c81d4601b6779b726538a37a07721e5cf0a663fb6fdd0171b6288</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:10:33	<u>0x666ccc39ab5d7ef12e822f9e0e7efeb687dd65971d1c3f248473c05516fbcf72</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 07:10:29	<u>0x457293cf7da6dc67e81a0e5addd31a2e36e93aa8facf943621ae863b15ce21e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-28 05:58:27	<u>0x88ce28c1c290c7b8cb52bb0c72aa0aacc88020959e94e43a46a2174fb1e517f8</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
4	2024-01-27 04:35:37	<u>0xa1515cd3d44f95d5c68796742483b00d38cc9bb61edcc77723071e057d9dcff5</u>	+ 1 ethevents.co	✓
5	2024-01-24 00:39:44	<u>0x6331b61a25a2be6024576cd593e40f4269497a63d16523c104fb80d76291b5cb</u>	+ 1 1000usdc.top	✓
6	2024-01-24 00:39:44	<u>0xfd2e63907c502cda366cb636fde2bb3ec140b9ecc10778b7ada313b569de9a8</u>	+ 1 3000usdt.cc	✓
7	2023-09-21 18:35:35	<u>0x4438e491cf5b6b5903d4f09976feb68bc436f6c6a3aa5611beca916135b7f63c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 18:33:51	<u>0x007ac05df10949b179fb</u> <u>bfa2b66f75ffda2e6de2e5</u> <u>b4b6f0711a0ca6602c66c9</u>	+ 1 NFT Airdrop	✓
9	2023-09-21 18:33:41	<u>0x0b2cebe7b6eccfbc74a2</u> <u>e1c87da13e5986e012c2be</u> <u>2e5f72947eed17a1968bae</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 21:34:04	<u>0x77c6a0206f2478126bb9</u> <u>3709ec7ab6d74a0ee29cbd</u> <u>1304415357ff598c3935cb</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 01:16:42	<u>0x8d3c82ab8243a1a8ff09</u> <u>bfecf8afbcdabde1da61fe</u> <u>76c45695740e0939649cca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-09 03:44:39	<u>0x7b45876485b70deed9e5</u> <u>6fb04ce7f6c3ff08791048</u> <u>aef24342f4b944cde1b2f8</u>	+ 1 Vouchers	✓
13	2023-09-09 03:44:05	<u>0x2018a4cf2921d0631d8c</u> <u>0ef0ab0515712d155646a3</u> <u>b1c8a47fcd2b8f236991de</u>	+ 1 Vouchers	✓
14	2023-09-09 03:43:27	<u>0x48f71112505b5211bd5e</u> <u>6675cf0113b72dc253871d</u> <u>70029349ee2e1ca7f040c3</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 03:43:03	<u>0x644a26ba151bdd6a5a39</u> <u>9028f16a6cabc389172b2b</u> <u>d7033484d71f71f733efa2</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 03:42:41	<u>0xac111f793320f2d647b5</u> <u>1d38dee4e2b0d3081fe166</u> <u>eb55feba6081c183c69ed4</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 03:42:23	<u>0x422e029d83359f72e776c119bad1f222f4cc707f99fbe74daed7e0dc3ff2247e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 03:42:17	<u>0xf3b8e78f5a9e24973ffe0ac20495fb02701a69f8b711e3b3910a2b6b9d3c8123</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-09 03:41:47	<u>0x4445199f73abb1df32f097c1de9cf08ad161ba992395f3cf9efd212386fa81c2</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 23:47:22	<u>0xc7a79375d1ad5672b4e3853db6185ddb01099d0da2e67183921085084dc7f514</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 23:46:48	<u>0xebdd9ff77eb6383305b7fa2a218c9a3896f32cb43d614041938663be7ee16ec8</u>	+ 1 NFT AIRDROP	✓
22	2023-09-05 23:46:10	<u>0x16a9b44d61174e4da4e39d8811f49864c33e9db45fdc77aecb2ebdd01b22bac9</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-05 23:46:00	<u>0x7abaa5228fba42c0640e53ab453d25e41adaae2b43a60707d32686544633ec15</u>	+ 1 Uniswap giveaway	✓
24	2023-09-05 23:46:00	<u>0x31dd4277d3f17743e79223a53765061cb11c67958eeeb25351235d397ed3a101</u>	+ 1 Base Chain Raffle	✓
25	2023-09-05 23:45:26	<u>0xf1cc0d958cc7f35b7022889cf0eb7245f6532a31469a7a089dff51ec702bf612</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 22:40:19	<u>0x921e1e3ad5e116844a83</u> <u>d84e1a72abce6786a9e055</u> <u>5ab472c2c713591fd79959</u>	+ 1 Base Chain Raffle	✓
27	2023-09-01 08:21:39	<u>0x17bcad709b08758f6f4a</u> <u>75d3515e74777d53870743</u> <u>f087445b46f3bd23a3dabb</u>	+ 1 Voucher	✓
28	2023-09-01 03:19:56	<u>0x0714e9018c509d716bc6</u> <u>32fab2b3be27a933b1f496</u> <u>0017fb23195af7c2929220</u>	+ 1 ALERT	✓
29	2023-09-01 02:15:56	<u>0xa540ce59c22aba9da68e</u> <u>0ca2b6cd910db3ab87e735</u> <u>720620acba81b441409f71</u>	+ 1 Weekly Giveaways	✓
30	2023-08-27 19:55:22	<u>0x8466fbd5c7ee1a495eab</u> <u>25605f93a54e550b88dab8</u> <u>1b238ab8fad4e57eb5c668</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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