

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c2a19e7cca842c9c4dca01128a94d514496bf16</u>
TOTAL RECEIVED	11.257023722906867036 MATIC
	4.18 USD
TOTAL SEND	11.251609274318218112 MATIC
	4.18 USD

Token	Balance
MATIC	0.005414448588648925 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
1,000 USDT Reward	N/A s.com
\$1000 Rewards	N/A 1000usdt.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
Pudgy Penguin 2857	N/A claimpp.com
3000\$ APE	N/A VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 12:16:27	<u>0xfbd199a37d90b3244ee</u> <u>277bdb46a4b7e6e6cce1d5</u> <u>238b94f272acd5a96dafb0</u>	- 7.2900000000000000 36 MATIC  3.71 USD	✓
2	2023-10-19 12:16:27	<u>0xfbd199a37d90b3244ee</u> <u>277bdb46a4b7e6e6cce1d5</u> <u>238b94f272acd5a96dafb0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-19 12:16:27	<u>0xfbd199a37d90b3244ee</u> <u>277bdb46a4b7e6e6cce1d5</u> <u>238b94f272acd5a96dafb0</u>	- 0.0007650711601260 00 MATIC  0.00 USD	✓
4	2023-10-19 12:06:41	<u>0x6f059a0221a030b66ae7</u> <u>23832ecf6723f90fa01c34</u> <u>5ee246b197f1f14e65cbb4</u>	+ 0.1900000000000000 02 MATIC  0.09 USD	✓
5	2023-10-13 23:44:14	<u>0x8972abecd7a3c3a29bd3</u> <u>b3516623501cd38de8bd0b</u> <u>c99994ae146943f611e7a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-13 23:44:14	<u>0x8972abecd7a3c3a29bd3</u> <u>b3516623501cd38de8bd0b</u> <u>c99994ae146943f611e7a2</u>	- 0.0061485283576453 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-10-13 23:44:14	<u>0x8972abecd7a3c3a29bd3</u> <u>b3516623501cd38de8bd0b</u> <u>c99994ae146943f611e7a2</u>	- 0.0086710855766976 33 MATIC  0.00 USD	✓
8	2023-10-13 23:44:10	<u>0x20af1767c4a9d9856b57</u> <u>62a249c3d65d21ee817275</u> <u>d45f8f439ab9ffdca97528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-13 23:44:10	<u>0x20af1767c4a9d9856b57</u> <u>62a249c3d65d21ee817275</u> <u>d45f8f439ab9ffdca97528</u>	- 0.0015763656483343 92 MATIC  0.00 USD	✓
10	2023-10-13 23:44:10	<u>0x20af1767c4a9d9856b57</u> <u>62a249c3d65d21ee817275</u> <u>d45f8f439ab9ffdca97528</u>	- 0.0021690294878643 12 MATIC  0.00 USD	✓
11	2023-09-09 13:59:40	<u>0x78dd204e058c97bfdca6</u> <u>cb91f36532b73acd0ed656</u> <u>9d6a99e7d73f076b050f63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-09 13:59:40	<u>0x78dd204e058c97bfdca6</u> <u>cb91f36532b73acd0ed656</u> <u>9d6a99e7d73f076b050f63</u>	- 0.0065141400000000 00 MATIC  0.00 USD	✓
13	2023-09-09 13:59:40	<u>0x78dd204e058c97bfdca6</u> <u>cb91f36532b73acd0ed656</u> <u>9d6a99e7d73f076b050f63</u>	- 0.0152412018680789 33 MATIC  0.00 USD	✓
14	2023-09-09 13:49:51	<u>0xe46cca9b87b716557640</u> <u>85dab79f2fd4655159604a</u> <u>32ae28041890b4f74a0d6f</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
15	2023-09-09 13:46:55	<u>0xfde9bc95fa552e39be58</u> <u>2ac2d094340b37a6d4ad3c</u> <u>c66da8cb7c39e2fac1d86b</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 13:45:27	<u>0xbdd783966a894e7d0c17 9c78f1e81064cbc65b18a6 71ecb20f3353f559d8e66d</u>	+ 3.5000000000000000 00 MATIC  1.89 USD	✓
17	2023-08-31 23:01:47	<u>0xf8e82015c371801190d2 46f3042d536cbf54c07957 af31d93b6ebbfe928616f2</u>	- 1.3000000000000000 44 MATIC  0.71 USD	✓
18	2023-08-31 23:01:47	<u>0xf8e82015c371801190d2 46f3042d536cbf54c07957 af31d93b6ebbfe928616f2</u>	- 0.0006920855639040 00 MATIC  0.00 USD	✓
19	2023-08-31 23:01:47	<u>0xf8e82015c371801190d2 46f3042d536cbf54c07957 af31d93b6ebbfe928616f2</u>	- 0.0019148977133580 00 MATIC  0.00 USD	✓
20	2023-08-31 15:06:49	<u>0x22cc19bfebc38655cecb 1f1016a66d6e4a57ce16a9 4993e03f4bbc397c5bf153</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
21	2023-08-31 15:06:49	<u>0x22cc19bfebc38655cecb 1f1016a66d6e4a57ce16a9 4993e03f4bbc397c5bf153</u>	- 0.0006601076611080 00 MATIC  0.00 USD	✓
22	2023-08-31 15:06:49	<u>0x22cc19bfebc38655cecb 1f1016a66d6e4a57ce16a9 4993e03f4bbc397c5bf153</u>	- 0.0019283872589100 00 MATIC  0.00 USD	✓
23	2023-08-31 15:05:02	<u>0xb9bb92f362ac9239931c 68bbfe453db7366fc7fc4c afc194c1d5161afc491da1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-31 15:05:02	<u>0xb9bb92f362ac9239931c 68bbfe453db7366fc7fc4c afc194c1d5161afc491da1</u>	- 0.0018079646823904 38 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-08-31 15:05:02	<u>0xb9bb92f362ac9239931c</u> <u>68bbfe453db7366fc7fc4c</u> <u>afc194c1d5161afc491da1</u>	- 0.0052651451000193 24 MATIC  0.00 USD	✓
26	2023-08-31 14:04:55	<u>0x6a885d7b8254ae247136</u> <u>a071c4684f3dd3a8cf0c13</u> <u>94c9df6e12e25124f7e9e7</u>	- 1.5700000000000000 62 MATIC  0.90 USD	✓
27	2023-08-31 14:04:55	<u>0x6a885d7b8254ae247136</u> <u>a071c4684f3dd3a8cf0c13</u> <u>94c9df6e12e25124f7e9e7</u>	- 0.0006583665480000 00 MATIC  0.00 USD	✓
28	2023-08-31 14:04:55	<u>0x6a885d7b8254ae247136</u> <u>a071c4684f3dd3a8cf0c13</u> <u>94c9df6e12e25124f7e9e7</u>	- 0.0021369396413190 00 MATIC  0.00 USD	✓
29	2023-08-31 09:36:26	<u>0x9a40063cf570239ee429</u> <u>571af4ae3791f152645bb5</u> <u>cfcaa177fe8dfaddaf7d9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-31 09:36:26	<u>0x9a40063cf570239ee429</u> <u>571af4ae3791f152645bb5</u> <u>cfcaa177fe8dfaddaf7d9d</u>	- 0.0079631057701950 81 MATIC  0.00 USD	✓
31	2023-08-31 09:36:26	<u>0x9a40063cf570239ee429</u> <u>571af4ae3791f152645bb5</u> <u>cfcaa177fe8dfaddaf7d9d</u>	- 0.0202974156331461 84 MATIC  0.01 USD	✓
32	2023-08-31 09:01:05	<u>0x1d849ac9725f74c562b0</u> <u>c5cda8f619d9d263eae61f</u> <u>4ff78bf862acb05a3f128b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-31 09:01:05	<u>0x1d849ac9725f74c562b0</u> <u>c5cda8f619d9d263eae61f</u> <u>4ff78bf862acb05a3f128b</u>	- 0.0016254324359735 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2023-08-31 09:01:05	<u>0x1d849ac9725f74c562b0c5cda8f619d9d263eae61f4ff78bf862acb05a3f128b</u>	- 0.0049440042111482 00 MATIC  0.00 USD	✓
35	2023-08-22 22:21:39	<u>0xb169f117a201345219304a87e51e3b72d7bae44852e09143e519769ac1962c57</u>	+ 4.0000000000000000 00 MATIC  2.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 23:44:14	<u>0x8972abecd7a3c3a29bd3b3516623501cd38de8bd0bc99994ae146943f611e7a2</u>	+ 1.5670237229068673 11 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 23:44:14	<u>0x8972abecd7a3c3a29bd3b3516623501cd38de8bd0bc99994ae146943f611e7a2</u>	- 0.813539 USDT  0.81 USD	✓
2	2023-09-09 13:59:40	<u>0x78dd204e058c97bfdca6cb91f36532b73acd0ed6569d6a99e7d73f076b050f63</u>	- 12.500000 USDT  12.49 USD	✓
3	2023-09-09 13:54:46	<u>0x7ebb422b481d6d2814f278a82c48cdaeee290b481da07b7d2e24fcf27aa6a0cb</u>	+ 11.630148 USDT  11.62 USD	✓
4	2023-09-09 13:47:55	<u>0x9c179435555e4988bbf4fdd46789f485b958bf4960597f1142432873795c4bac</u>	+ 0.811714 USDT  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 13:43:57	<u>0x83d3d67e97d4ce83e4b3d50a7568ac4c48661873fe8d317a1a6d8f2e26dc3a71</u>	+ 0.871677 USDT  0.87 USD	✓
6	2023-09-01 19:39:46	<u>0xdbf86b0f1db2f4cd7f1cba7ad2b37d6533d2352e7a0c676af41d50c1b05b91b9</u>	+ 172,150.0000000000 00000000 wHEX	✓
7	2023-08-31 15:05:02	<u>0xb9bb92f362ac9239931c68bbfe453db7366fc7fc4cafc194c1d5161afc491da1</u>	- 0.500000 USDT  0.49 USD	✓
8	2023-08-31 09:47:02	<u>0x01c281ad48c38b2b03fc712920ca94fb4c0c9dfadf603dc2d06e814887700547</u>	+ 1,203.000000000000 000000 ro	✓
9	2023-08-31 09:36:26	<u>0x9a40063cf570239ee429571af4ae3791f152645bb5cfcaa177fe8dfaddaf7d9d</u>	- 12.500000 USDT  12.50 USD	✓
10	2023-08-22 21:58:58	<u>0xdac545d5e53cb82864e99ff33b1c9504ccfc5b64bfac5de07e01f2ae00f45aba</u>	+ 13.000000 USDT  12.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 07:07:09	<u>0xd86661d27fc680572e77fd64817442a5a002d0eb704aba3ff385d973ee77b321</u>	+ 1 claimpp.com	✓
2	2023-10-19 12:17:15	<u>0xc760e7e0bc2c44a1fd15a76897e16d4c0af5a7912fcb59f7d1ebca0e3f6cbb68</u>	+ 1 1000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-19 12:16:43	<u>0xfe9fc722d0a5aa182b0083022d8dff5247ba9803e9cb272005f0c77686b8436d</u>	+ 1 Voucher	✓
4	2023-10-19 12:06:59	<u>0x7a97a1544855d90db82b298ed01b5bda33c9409d4d344710dc69936ee73a31b4</u>	+ 1 s.com	✓
5	2023-10-17 08:33:38	<u>0x13f790a7782271e8887b901ade8d54f895fa5beb6ae83ad90c458cf101e99aab</u>	+ 1 \$BNFT	✓
6	2023-10-14 15:46:06	<u>0x1fb9c303c4864bdbcaadc6dec52cb8f6940e7dd2d09e9b1c373e90bf5bba09a1</u>	+ 1 Voucher	✓
7	2023-09-16 13:27:03	<u>0x14ec7eefa65243973961d95dbf05a6056f74f3e4fa62f228466a5776f8e9560d</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 23:00:02	<u>0x2785ab6f30510b893da2cd734473c330fd688a97859ef2b4e36775d0d1000786</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 12:11:55	<u>0x5670d7bbcdee215cdb1983b24d115c8c90de345607793d7bb0e314a8ebda3851</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 00:02:15	<u>0x01721534b9e46964a36209ce1bd272690144b6a823a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
11	2023-09-09 13:48:23	<u>0xd1927c98b0f71b01fdc258a329f6b1d57a5fe4ce927c8a7de287807e2aca3ff3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 13:48:11	<u>0x18b978767ad406630237</u> <u>f0f914a316cb25a2133a17</u> <u>f7eda1f873b4ed9c08152f</u>	+ 1 Base Chain Raffle	✓
13	2023-09-09 13:47:51	<u>0x19a8992d410cabe70025</u> <u>9ab5ae3e31198719665c02</u> <u>b3248839eedd2e8ce6c1f1</u>	+ 1 LIDO Drop	✓
14	2023-09-09 13:47:45	<u>0x54d38d5ae05f67154041</u> <u>149356c6363979cb042596</u> <u>7c79159fee14cb2e256f37</u>	+ 1 Vouchers	✓
15	2023-09-09 13:47:25	<u>0xbef9050cd90a75313040</u> <u>1b8440ebe9f386ccb0b0ae</u> <u>88f2345d6a7f90725be34c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-09 13:46:29	<u>0x097a297779d7210b462c</u> <u>7034663e632e9010c06df2</u> <u>c982039a8699a7fc9c3b94</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-09 13:46:15	<u>0x275c2e682175a8402ec2</u> <u>b0aad5f0d8d6088c99e1d8</u> <u>d71f0eff78f25ed65eafe6</u>	+ 1 NFT VOUCHER	✓
18	2023-09-01 19:41:12	<u>0xa129fe2a818aa95816b6</u> <u>e9169c324b24c8cd418256</u> <u>a6e7daddc54cb3e005cf9f</u>	+ 1 VOUCHER	✓
19	2023-08-31 09:37:28	<u>0xe2c04e17b73b00b67154</u> <u>fc4bfe3a4e005f4de41751</u> <u>319ec3cadc11d59086ff1e</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-31 09:01:55	<u>0xd0139d416f54d60df516</u> <u>afa69e5543ffe538c3fe71</u> <u>deb645663d2fee030e06d1</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 02:50:06	<u>0xaba9c1364fef9911eb13</u> <u>dfaab4f2c934f82a525942</u> <u>bb144749c51508b20fc69c</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 06:19:58	<u>0x27ea7316be6cf75aef10</u> <u>18f05e81047930f66ffe4a</u> <u>0aa8ae2683a26e9b3d2df9</u>	+ 1 NFTVoucher	✓
23	2023-08-23 07:46:38	<u>0xa2186fae158dfcc02df8</u> <u>260f731b920a8086978127</u> <u>96867ef458f9c192ad089a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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