

3xpL
















ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x148e9fbb3f93abcbaf303c14188a407185e39cb1</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.027369738752677734 MATIC
	0.01 USD


Token	Balance
MATIC	0.052630261247322264 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	126.750000000000000000 Claim at LINKBonus.io
#HEXPooL.net	180,250.000000000000000000 wHEX
Base	1,700.000000000000000000 -bridge.xyz/
WETH	5.000000000000000000 ETH AT ETHERS.BAR

#	Date & time	Transaction Id	Amount	
3	2024-01-02 16:00:38	<u>0xb1448c8e747548a16bc965dbfd39febb6aba7a58c9bbeeba4ceb0017a761f645</u>	- 0.0057914225124208 14 MATIC  0.00 USD	✓
4	2024-01-02 15:40:16	<u>0xf57d52b8ea22eb4faae929df192c728cf80ac049ab2a1cd728f571e81d71f375</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
5	2023-11-25 03:01:07	<u>0x1d9f5efb6aa7fb6b48e28dc80861925bfcc4d76191b9da5cc13e66b182b1360c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-25 03:01:07	<u>0x1d9f5efb6aa7fb6b48e28dc80861925bfcc4d76191b9da5cc13e66b182b1360c</u>	- 0.0010462262743301 64 MATIC  0.00 USD	✓
7	2023-11-25 03:01:07	<u>0x1d9f5efb6aa7fb6b48e28dc80861925bfcc4d76191b9da5cc13e66b182b1360c</u>	- 0.0035227139017270 02 MATIC  0.00 USD	✓
8	2023-10-01 18:40:10	<u>0x6b675ba5d7aa09329d1319318dab41b114a7662b27bf283a59b6f347c788e236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-01 18:40:10	<u>0x6b675ba5d7aa09329d1319318dab41b114a7662b27bf283a59b6f347c788e236</u>	- 0.0010784497176793 74 MATIC  0.00 USD	✓
10	2023-10-01 18:40:10	<u>0x6b675ba5d7aa09329d1319318dab41b114a7662b27bf283a59b6f347c788e236</u>	- 0.0015814584038954 76 MATIC  0.00 USD	✓
11	2023-09-01 09:00:07	<u>0x8290253d1f6fd49a287e453edfde68debbd5dbf4e6e56724d76fffb0a93245e7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 09:00:07	<u>0x8290253d1f6fd49a287e</u> <u>453edfde68debbd5dbf4e6</u> <u>e56724d76ffb0a93245e7a</u>	- 0.0011303021492104 20 MATIC  0.00 USD	✓
13	2023-09-01 09:00:07	<u>0x8290253d1f6fd49a287e</u> <u>453edfde68debbd5dbf4e6</u> <u>e56724d76ffb0a93245e7a</u>	- 0.0026899750152312 90 MATIC  0.00 USD	✓
14	2023-08-01 16:20:13	<u>0x2ffb9ebba0a2ba47b900</u> <u>f897fd2924f7ef98168d7b</u> <u>48ec946bd9e5271de95637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-01 16:20:13	<u>0x2ffb9ebba0a2ba47b900</u> <u>f897fd2924f7ef98168d7b</u> <u>48ec946bd9e5271de95637</u>	- 0.0011806496510302 56 MATIC  0.00 USD	✓
16	2023-08-01 16:20:13	<u>0x2ffb9ebba0a2ba47b900</u> <u>f897fd2924f7ef98168d7b</u> <u>48ec946bd9e5271de95637</u>	- 0.0043708642593101 16 MATIC  0.00 USD	✓
17	2023-07-01 09:40:10	<u>0xb8c520bcbb2cf3639ef6</u> <u>424888b3afd0e6d505f54b</u> <u>9d59bf4fc25121bea4f05a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-01 09:40:10	<u>0xb8c520bcbb2cf3639ef6</u> <u>424888b3afd0e6d505f54b</u> <u>9d59bf4fc25121bea4f05a</u>	- 0.0011940282064010 16 MATIC  0.00 USD	✓
19	2023-07-01 09:40:10	<u>0xb8c520bcbb2cf3639ef6</u> <u>424888b3afd0e6d505f54b</u> <u>9d59bf4fc25121bea4f05a</u>	- 0.0037355209591948 92 MATIC  0.00 USD	✓
20	2023-07-01 09:20:44	<u>0x821a8ef82f7c3a3c0e32</u> <u>871b738a0d03b511ed89d7</u> <u>c6687e1d20e0210a4f57b9</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 03:01:07	<u>0x1d9f5efb6aa7fb6b48e28dc80861925bfcc4d76191b9da5cc13e66b182b1360c</u>	- 9,550.000000 USDT  9,554.34 USD	✓
11	2023-11-24 08:57:36	<u>0x13a5e99b4c1d395340d8f43309c2f885092e36c61ad6103ad3ccb0c04da3dd3a</u>	+ 9,550.000000 USDT  9,552.07 USD	✓
12	2023-10-01 18:40:10	<u>0x6b675ba5d7aa09329d1319318dab41b114a7662b27bf283a59b6f347c788e236</u>	- 2,900.000000 USDT  2,900.43 USD	✓
13	2023-10-01 18:34:52	<u>0x3877413f3529f874d5a1b18100e07458cdb22904ea362139d410c8d3a955251b</u>	+ 2,900.000000 USDT  2,900.43 USD	✓
14	2023-09-03 08:22:15	<u>0x5cce976d878f9a38db9f45bc5c218061c9960048778b4b5cc91b9dc6890582d5</u>	+ 168,100.0000000000 00000000 WHEX	✓
15	2023-09-01 09:43:25	<u>0xc697f3c17c1bc11d5b7ea130f7e88a1ce86b153059fc3ebdf3c4a295e2627b9c</u>	+ 180,250.0000000000 00000000 WHEX	✓
16	2023-09-01 09:20:36	<u>0x8da5f3fb988a7ec6b19086743f41b35c86e4bb9b61af654785eddd6222bf9f9d</u>	+ 1,683.000000000000 000000 r0	✓
17	2023-09-01 09:00:07	<u>0x8290253d1f6fd49a287e453edfde68debbd5dbf4e6e56724d76ffb0a93245e7a</u>	- 4,292.000000 USDT  4,290.46 USD	✓
18	2023-09-01 08:50:51	<u>0xd237e8dacc56c948f73f4e789731c1722ff90457ffc9f1990b588d422faf0577</u>	+ 4,292.000000 USDT  4,289.66 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 13:28:25	<u>0x41c840b6132be5f82ce01014beda1056a7865612c78d75d02af0655fa0c4d9da</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-08-01 17:55:34	<u>0x8b092a0787650d24a7c631a1e5d5129dddad8cb24f4ca1cf3a13b2180579654e</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
21	2023-08-01 16:20:13	<u>0x2ffb9ebba0a2ba47b900f897fd2924f7ef98168d7b48ec946bd9e5271de95637</u>	- 5,341.000000 USDT  5,337.97 USD	✓
22	2023-08-01 16:13:01	<u>0xb335ac03f29512fb6bba533484d96d0e2ce353d5aecb0e32a17dea5b0816c765</u>	- 4,876.000000 USDT	✓
23	2023-08-01 16:13:01	<u>0xb335ac03f29512fb6bba533484d96d0e2ce353d5aecb0e32a17dea5b0816c765</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-08-01 16:09:03	<u>0xf52e09b0f2c5eb1ef6e8d8bdbf5080ba3b35af1338c3006ade666699cfd868e3</u>	+ 5,340.000000 USDT  5,336.33 USD	✓
25	2023-08-01 15:25:07	<u>0xb2673258c40fee53b9e879b39faa016872762d1127a09e15cbba013e172845c2</u>	+ 1.000000 USDT  0.99 USD	✓
26	2023-07-01 09:40:10	<u>0xb8c520bcbb2cf3639ef6424888b3afd0e6d505f54b9d59bf4fc25121bea4f05a</u>	- 4,876.000000 USDT  4,875.55 USD	✓
27	2023-07-01 09:16:36	<u>0x658cd65df4e4ddfee80fd4700c72c1098bac04d8f86717c2a2e50ea30154a48a</u>	+ 4,875.000000 USDT  4,874.62 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-01 07:20:57	<u>0x6bb27de9a9c518c35a988dcb3b0c020391da1c5f67705523512cc98e0e27ffa6</u>	+ 1.000000 USDT  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:40:38	<u>0xc9da65321ba218c5de18809f9f540448948205933626f43a8cefb51eb10787cd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-06 10:13:28	<u>0xcac57a4b6d5f662e7a4eb4ef6fcb6756dc85e597b5c3a85843449a599d7bd4b8</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-26 15:19:22	<u>0x5eba566d73eef6c76a4a668087985a6b049cd6bcf0374fe8577423c48c0c9a3d</u>	+ 1 co]	✓
4	2024-07-26 15:19:08	<u>0x2ef74cd94158fae1f18c71be5fdd7f1a52cdb9db671b1a71fbc00dd00d120e5c</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
5	2024-07-26 15:18:46	<u>0xb19c2e97e4f2ced5506b67dcadab4b0112c8efdf527af4f13784859e2f4e0bb5</u>	+ 1 	✓
6	2024-05-13 10:48:41	<u>0xa0bde77410313843d183553701b7c5bc512610cce9d3d670b6da0f63587abd3c</u>	+ 1 -airdrop.org	✓
7	2024-04-07 12:50:45	<u>0x55144a0e3b5b18c36735eb39ebd16711b70c30d2968507f129c01e1137b382dc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 16:43:33	<u>0x594a0fa0241a8345a005ecbaaac1479dae997849a9b4f589cf2ee8ef350a8e2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 16:33:41	<u>0x2b68cb76a20e1c3647a36ac738230524e1cd0de12a7a7572df1d74e71f2d3d8a</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-01 22:40:07	<u>0x9f30f249b8112c5da4c244e1ffc7ace144ab2f1354d436d2f6fadb46b263f5a9</u>	+ 1 usdwin.co	✓
11	2024-02-06 21:45:32	<u>0xaddfa51ae6b8ff93443197c0e1044bc1a20396a030b1276b30eba2f4ad705fcd</u>	+ 1 NFT	✓
12	2024-01-03 00:33:02	<u>0x723e64ca67b00b6292aa8590d22c5078195c65d956cd05912ba78b8042502f09</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 14:49:46	<u>0x0fe9877334b63dc4e5746707bc21de9d1ce6697934a6495e08a9aea722bb3fa0</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:48:26	<u>0xd89ebba36c41e9d99914e9bd7b300ccb0e7c4acf6291e7ca31aca12c788cfe2e</u>	+ 1 2000usdt.icu	✓
15	2023-12-16 20:04:54	<u>0xf453ee552b57a35feff288631b4b6bbd0ef3021a025c5367fb1aafe224d3f594</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-16 12:13:59	<u>0xbd1a784ae716a1834a38efeae7b4d1420513f648ab8105646d44db40fb7c8c58</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 14:30:45	<u>0x614f5095b82f05d6196c8e424c206432910590ccba2690cad9262b8c3d3c539e</u>	+ 1 org	✓
18	2023-11-25 14:17:46	<u>0x5aae193ea05fd1cc680557898124ce316dbb3f272d1706a6d00af63f4ab9bb7f</u>	+ 1 3000usdt.org	✓
19	2023-11-17 15:32:50	<u>0x3c3662fd4423627315dc2a185e1e22588d748983791ae43c5a84c2d51db6988c</u>	+ 1 yz	✓
20	2023-09-18 02:34:45	<u>0x35f9c239b777bc6e7dc4f0a64b3837993689c2e6fb0c1fc38c5851df1b22a226</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 01:19:01	<u>0x5e09692ef949c79b79870d31dd06c4ccb7d9f3b4bd5f74c05bb52cf633e02b8</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:15:33	<u>0xe590f093c4e7d85c0e037aac3f912deff91014efa7aaba53ee758a8ecc0565a9</u>	+ 1 claim-usdt.com	✓
23	2023-09-13 03:19:25	<u>0x39c9a0d1ac478b0dba7c5837fc1de72b265455a7a00595bd4c8d5bce9f9b2c67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-01 09:01:23	<u>0x432a4dad7d8675a8d088cf123bb5bd4d0e013f87eb0ebe511bf3131d83936a89</u>	+ 1 Weekly Giveaways	✓
25	2023-08-31 04:31:44	<u>0x1fbcf379d9843446c3d58841448e7e8966f2bce5292bfb622d4bcf18b7726af6</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 23:12:35	<u>0x2d8fe667351efd11b749</u> <u>2152311b29afb4e2b84d90</u> <u>8ba71354df6c3eb44425a3</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 08:31:05	<u>0xd519a8fdb48872f8499e</u> <u>ad5486ec3ffa813b5a03e0</u> <u>734f7fae1905073769ba55</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f</u> <u>83fd92553d8321272d435b</u> <u>d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba</u> <u>fa63278c251aebbe704ed8</u> <u>8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
30	2023-08-02 15:52:55	<u>0x9240d388e172837f6838</u> <u>1bc84ef40972592872a8aa</u> <u>2029c594a24eff5783ef0a</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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