

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22db10da3e37b16310b92517db8d27641e8e10f4</u>
TOTAL RECEIVED	0.294837279999999979 MATIC
	0.11 USD
TOTAL SEND	0.261398461823225292 MATIC
	0.09 USD










Token	Balance
MATIC	0.033438818176774701 MATIC
	0.01 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
USD Coin	0.000013 USDC
Acces Liquid-ether.com	1 rewards
!SNXPool.com	482.000000000000000000 wSNX
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000\$ USDC	N/A Voucher

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2ETH Reward	N/A 2eth.org
5000 \$BUSD	N/A Voucher
125M SHIB	N/A NFT AIRDROP
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
	N/A
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC Voucher	N/A <a href="https://claim.uscircle.org">claim.uscircle.org</a>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 12:12:32	<u>0x4bfa4aeb1c12cd877f9a18f4279f889e8439bd9d48eafe01935d4f87152925f8</u>	- 0.2277299999999999 88 MATIC 0.17 USD	✓
2	2024-02-04 12:12:32	<u>0x4bfa4aeb1c12cd877f9a18f4279f889e8439bd9d48eafe01935d4f87152925f8</u>	- 0.0006370051758000 00 MATIC 0.00 USD	✓
3	2024-02-04 12:12:32	<u>0x4bfa4aeb1c12cd877f9a18f4279f889e8439bd9d48eafe01935d4f87152925f8</u>	- 0.0026325899400360 00 MATIC 0.00 USD	✓
4	2024-01-24 09:53:51	<u>0xd4b8dc8dc2fb21a08b73cd488ada9ebb2c417f276ae4434607009c7842588ec</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-24 09:53:51	<u>0xd4b8dc8dc2fb21a08b73cd488ada9ebb2c417f276aee4434607009c7842588ec</u>	- 0.0030556604255962 92 MATIC  0.00 USD	✓
6	2024-01-24 09:53:51	<u>0xd4b8dc8dc2fb21a08b73cd488ada9ebb2c417f276aee4434607009c7842588ec</u>	- 0.0023468049744037 08 MATIC  0.00 USD	✓
7	2024-01-08 02:09:59	<u>0xf2a311d05fe26148346101e89a0b87b7ae6755e3d7ff697712f0cc1c5443c06b</u>	- 0.0000172480000000 00 MATIC  0.00 USD	✓
8	2024-01-08 02:09:59	<u>0xf2a311d05fe26148346101e89a0b87b7ae6755e3d7ff697712f0cc1c5443c06b</u>	- 0.0049022212609546 11 MATIC  0.00 USD	✓
9	2024-01-08 02:09:59	<u>0xf2a311d05fe26148346101e89a0b87b7ae6755e3d7ff697712f0cc1c5443c06b</u>	- 0.0001899863765419 95 MATIC  0.00 USD	✓
10	2023-06-01 05:50:40	<u>0x54861e4f00fa3c55e13c5badbaa016e0a437445109ef11f73796517d61fc4ae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-01 05:50:40	<u>0x54861e4f00fa3c55e13c5badbaa016e0a437445109ef11f73796517d61fc4ae1</u>	- 0.0038639582690416 47 MATIC  0.00 USD	✓
12	2023-06-01 05:50:40	<u>0x54861e4f00fa3c55e13c5badbaa016e0a437445109ef11f73796517d61fc4ae1</u>	- 0.0160229874008510 46 MATIC  0.01 USD	✓
13	2023-06-01 01:09:23	<u>0x8af4edc49a13d1d5d63be829df3ad0ca83c4577b9a75b118900aeba3baf56df4</u>	+ 0.0548372800000000 02 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 07:29:30	<u>0xa3ed1b14d65ce0a523ab6358d1432adbf21ba91b449e5a1e73751acdddd4e98a</u>	+ 0.2399999999999999 91 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 15:35:42	<u>0x677b8df46eea556ade0cc3dbdd1df6bc0ad176799cc9b7a5cf7bbf72fe2f0caf</u>	+ 1 rewards	✓
2	2024-01-08 02:09:59	<u>0xf2a311d05fe26148346101e89a0b87b7ae6755e3d7ff697712f0cc1c5443c06b</u>	+ 0.000013 USDC	✓
3	2023-09-25 20:31:27	<u>0xea3600ecc2ae07d50f9710a78d1e1e00f764a4f973d606f740ad241238d11c93</u>	+ 482.00000000000000 0000 wSNX	✓
4	2023-09-25 17:04:00	<u>0x05160acc9dc2a937a713f73eb8ecd2f942d7156998daf2d10cf6a15c2210ee46</u>	+ 482.00000000000000 0000 wSNX	✓
5	2023-06-05 13:44:14	<u>0xf46304b3771252e691ed916c8d8667b0265672bbbd39cef1cc0d53147039a696</u>	+ 197.05000000000001 1369 tLINK	✓
6	2023-06-02 13:39:21	<u>0xc33055c07150a5c581d23ad5372f33ee91acadf483ad5117077c4e122c73d72a</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-01 05:50:40	<u>0x54861e4f00fa3c55e13c5badbaa016e0a437445109ef11f73796517d61fc4ae1</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:50:57	<u>0xbd904ae75b20d6bab8b4fc6685f4de5bb638da3736af07f5fcddeb91a3c35101</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
2	2024-02-04 23:27:44	<u>0xadde8e88d4a40db3012e994d83ae1703500a2162a3a2d5c5e574fef7f37a45b4</u>	+ 1 2000usdc.net	✓
3	2024-02-04 23:06:18	<u>0x87e5e8f905ba273d5990a87b4668c8dbb0b937062cd61e3a289b29a897eb07b7</u>	+ 1 2eth.org	✓
4	2024-02-04 22:01:34	<u>0xd9c6f9a6f647d8688fc31c17cc76e6174e341891405daf660c2675a68a75cc0c</u>	+ 1 3000usdt.xyz	✓
5	2024-02-01 10:44:43	<u>0xc35c67d8614d78293278efdad8561bc6be8184af770b7b48fba3f41cbe3d8e59</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 22:58:42	<u>0x8845784300afba705f1fa607e36c1820212f0f08ea4e2a37689ff4b8ab022825</u>	+ 1 2000usdc.org	✓
7	2024-01-29 07:31:42	<u>0xee0fcfe17711866aab11f14458bf3063844a874515247b94e9fa604106ee8d47</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 07:29:30	<u>0xa3ed1b14d65ce0a523ab6358d1432adbf21ba91b449e5a1e73751acdddd4e98a</u>	- 2	✓
9	2024-01-21 03:56:11	<u>0x010370269f8bcbf58687de5fd1812152f0531a429a278061284a47bdadda87d2</u>	+ 1	✓
10	2024-01-21 03:55:11	<u>0x038cbedd88b58237b7ad7ea9b70c8aa95d0397c8b5d92225a4c0920acd6c0cec</u>	+ 1	✓
11	2024-01-12 13:52:50	<u>0x8bb83d72ef68c877ed035df8d460a6ba8ef2b86e8520c3feeb423418d73232d4</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 13:52:50	<u>0x57bfa271cd05928f4b2326379d3b5ae5d947d0ad2744aa1c51a10eff93fd20</u>	+ 1 1000usdc.top	✓
13	2024-01-08 02:11:30	<u>0x6b45533926dfa3c347b0d85c49c8e85cb8156a67e4d1fcf14a05cbdda861afa9</u>	+ 1 3000usdt.net	✓
14	2024-01-08 02:11:18	<u>0x008f8246eb1db6a63cce1d34377803d87f35d5b47ef8e96097b3f3d76a7abe36</u>	+ 1 2000usdc.cc	✓
15	2023-09-24 15:34:39	<u>0xea0742848131bd9e8e78168125653214cedee83697864dc121b60555e2d819c5</u>	+ 1 ALRDROP	✓
16	2023-09-24 01:44:19	<u>0x66bd6eac0c6f474e6afcbb66c644b8e007ab33ea4f76c92e788c12137c8cff34</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 22:51:00	<u>0xce3db0d48fe4ee20f7b1a645257faf1d0e7b10550adae124c42c8f93343c3835</u>	+ 1 Voucher	✓
18	2023-09-07 05:15:23	<u>0x759fba6f1ccfee5b0aa5e692ebf3053929f38eb7832d0c7705f6ee0c35c2684e</u>	+ 1 NFT Voucher	✓
19	2023-09-07 04:58:39	<u>0x5ac430068e3c45fd27084b85839f14b288ba3a1fc79598758b196b333b53269f</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-07 04:53:36	<u>0xb32240fe4cb63756f9ad6a7a2a89d83a106568919d715bfb5461246839ed35a5</u>	+ 1 NFT AIRDROP	✓
21	2023-09-07 04:53:04	<u>0x7b27436fe4def7770deb39639cac93cecae956cebc a8f07acbe92301de805e53</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-07 04:13:38	<u>0xe90614427ade420f9c4a6b09054184bf43c60bd9dbef4a21df35e295d3a6706f</u>	+ 1 NFT VOUCHER	✓
23	2023-08-29 08:21:48	<u>0x4d7a5a464b80292ee766a0c87bc0626af4c540f08c80c065e06f77874db5be9a</u>	+ 1 claim.uscircle.org	✓
24	2023-08-27 01:39:27	<u>0xf4489df6c37cb940492b1439eebf573c43aff474a039bce0f549cd8fb061a11f</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 04:48:40	<u>0xdd077541bbe8c6b1b101bd7b151c6e6de399dac316f3babd414b7ee23bf12ea9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-07 13:03:59	<u>0x022d4852bd1c775fb9f8</u> <u>6c356f81f512fc2c320923</u> <u>ed32b42d8619bb213c8c66</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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