

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25e9a3c370fa8b21c62c43ee2951d330c8a10742</u>
TOTAL RECEIVED	21.979526723826033674 MATIC
	8.23 USD
TOTAL SEND	21.979095146108388548 MATIC
	8.23 USD

Token	Balance
MATIC	0.000431577717648022 MATIC
	0.00 USD
Bitcoin	0.00000041 BTC.b
	0.02 USD
(PoS) Tether USD	0.002270 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
agEUR	0.039001938132016169 agEUR
Building	0 BLDG
Mainnet Alpha	1 Mainnet Alpha

Token	Balance
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
33,000 ANGLE	N/A NFT Airdrop
1500 AVAX	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-08 18:49:03	<u>0xa0f330a6c128f68437ffa215e182f3370bdd8cb7d2776934c661c0d6babae448</u>	- 2.3885351056339354 51 MATIC  1.61 USD	✓
2	2023-07-08 18:49:03	<u>0xa0f330a6c128f68437ffa215e182f3370bdd8cb7d2776934c661c0d6babae448</u>	- 0.0008600019609300 00 MATIC  0.00 USD	✓
3	2023-07-08 18:49:03	<u>0xa0f330a6c128f68437ffa215e182f3370bdd8cb7d2776934c661c0d6babae448</u>	- 0.0015136754861130 00 MATIC  0.00 USD	✓
4	2023-07-04 06:14:16	<u>0xa9a99cdd13ebe2a1d1e3cb8442e86db958610dc10bc8c3cb7175110dda097a71</u>	- 0.0435136374637124 30 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 06:14:16	<u>0xa9a99cdd13ebe2a1d1e3 cb8442e86db958610dc10b c8c3cb7175110dda097a71</u>	- 0.0092574978915006 63 MATIC  0.00 USD	✓
6	2023-07-04 06:14:16	<u>0xa9a99cdd13ebe2a1d1e3 cb8442e86db958610dc10b c8c3cb7175110dda097a71</u>	- 0.0296491128431874 38 MATIC  0.02 USD	✓
7	2023-07-04 06:13:32	<u>0xa98b043e795a3550fd63 b5568eeb511ab572a7c584 d72f33971ae459a2ea60b8</u>	- 0.0517962459750259 26 MATIC  0.03 USD	✓
8	2023-07-04 06:13:32	<u>0xa98b043e795a3550fd63 b5568eeb511ab572a7c584 d72f33971ae459a2ea60b8</u>	- 0.0093531195964717 19 MATIC  0.00 USD	✓
9	2023-07-04 06:13:32	<u>0xa98b043e795a3550fd63 b5568eeb511ab572a7c584 d72f33971ae459a2ea60b8</u>	- 0.0304003557893887 94 MATIC  0.02 USD	✓
10	2023-07-04 06:13:16	<u>0x04fc80187997ab093ef9 ab97aa2b0719098f217232 ca589fd70d40f4d4974216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-04 06:13:16	<u>0x04fc80187997ab093ef9 ab97aa2b0719098f217232 ca589fd70d40f4d4974216</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
12	2023-07-04 06:13:16	<u>0x04fc80187997ab093ef9 ab97aa2b0719098f217232 ca589fd70d40f4d4974216</u>	- 0.0055328433625179 28 MATIC  0.00 USD	✓
13	2023-07-04 06:12:24	<u>0x4bbf8c623ba0f55343ca bacb5c1e131dfc356b4dad 63fb09106077dcbea0cb04</u>	- 0.2999999999999999 89 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 06:12:24	<u>0x4bbf8c623ba0f55343ca</u> <u>bacb5c1e131dfc356b4dad</u> <u>63fb09106077dcbea0cb04</u>	- 0.0062440200000000 00 MATIC  0.00 USD	✓
15	2023-07-04 06:12:24	<u>0x4bbf8c623ba0f55343ca</u> <u>bacb5c1e131dfc356b4dad</u> <u>63fb09106077dcbea0cb04</u>	- 0.0212283081721210 51 MATIC  0.01 USD	✓
16	2023-07-03 21:55:52	<u>0x67e6d3b0defe48f07824</u> <u>d6f3e2faf9f03ff98247f2</u> <u>95fe79fe89b4cc8a6cf63a</u>	- 7.9968007999999990 43 MATIC  5.70 USD	✓
17	2023-07-03 21:55:52	<u>0x67e6d3b0defe48f07824</u> <u>d6f3e2faf9f03ff98247f2</u> <u>95fe79fe89b4cc8a6cf63a</u>	- 0.0007203295030470 00 MATIC  0.00 USD	✓
18	2023-07-03 21:55:52	<u>0x67e6d3b0defe48f07824</u> <u>d6f3e2faf9f03ff98247f2</u> <u>95fe79fe89b4cc8a6cf63a</u>	- 0.0022213258658430 00 MATIC  0.00 USD	✓
19	2023-07-03 12:30:47	<u>0x37f70a657d04a489df38</u> <u>6427c1a0b6fa969eb8260e</u> <u>844b00bc6489be81ea085c</u>	+ 9.9000000000000003 55 MATIC  6.84 USD	✓
20	2023-06-18 21:09:44	<u>0xea6719f571d487b0caa1</u> <u>910c8d13c4922f58f9f988</u> <u>edf28b11cb49b4c7ad4373</u>	- 8.2256739999999997 08 MATIC  4.92 USD	✓
21	2023-06-18 21:09:44	<u>0xea6719f571d487b0caa1</u> <u>910c8d13c4922f58f9f988</u> <u>edf28b11cb49b4c7ad4373</u>	- 0.0002621019680370 00 MATIC  0.00 USD	✓
22	2023-06-18 21:09:44	<u>0xea6719f571d487b0caa1</u> <u>910c8d13c4922f58f9f988</u> <u>edf28b11cb49b4c7ad4373</u>	- 0.0029370497176860 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-06-18 11:14:03	<u>0xc2c73265d068e58a2e70</u> <u>241756c8b0da04e30d99bc</u> <u>cea1316295fa47e12f6454</u>	- 1.4077188082129299 40 MATIC  0.85 USD	✓
24	2023-06-18 11:14:03	<u>0xc2c73265d068e58a2e70</u> <u>241756c8b0da04e30d99bc</u> <u>cea1316295fa47e12f6454</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
25	2023-06-18 11:14:03	<u>0xc2c73265d068e58a2e70</u> <u>241756c8b0da04e30d99bc</u> <u>cea1316295fa47e12f6454</u>	- 0.0509337852068107 37 MATIC  0.03 USD	✓
26	2023-06-17 23:26:45	<u>0x3d91ab4e9134f22c83e8</u> <u>9d03e716e95156c4b1d38a</u> <u>61ba6b6e4d617d74b9a034</u>	+ 9.9000000000000003 55 MATIC  6.07 USD	✓
27	2023-06-13 23:54:08	<u>0x66917713f4f5fa16da79</u> <u>aa2f59b7839fd58a4c1c1b</u> <u>4f4aeed95d187b072a1fcb</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
28	2023-06-13 23:54:08	<u>0x66917713f4f5fa16da79</u> <u>aa2f59b7839fd58a4c1c1b</u> <u>4f4aeed95d187b072a1fcb</u>	- 0.0084092100000000 00 MATIC  0.00 USD	✓
29	2023-06-13 23:54:08	<u>0x66917713f4f5fa16da79</u> <u>aa2f59b7839fd58a4c1c1b</u> <u>4f4aeed95d187b072a1fcb</u>	- 0.0446542600931060 24 MATIC  0.02 USD	✓
30	2023-06-06 01:50:49	<u>0xdfe1f1b9f18bb5419cab</u> <u>aad5cdc0d34c55b9277ae3</u> <u>ddb55975a536ca8bf5eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-06 01:50:49	<u>0xdfe1f1b9f18bb5419cab</u> <u>aad5cdc0d34c55b9277ae3</u> <u>ddb55975a536ca8bf5eeb</u>	- 0.0021947546555616 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-06 01:50:49	<u>0xdfef1f1b9f18bb5419cab</u> <u>aad5cdc0d34c55b9277ae3</u> <u>ddb5b5975a536ca8bf5eeb</u>	- 0.0102742986325449 78 MATIC  0.00 USD	✓
33	2023-06-01 04:19:19	<u>0x015d0eb6a0cb870058ee</u> <u>60f35b1ecfe681b623a7af</u> <u>5cf51a94890e304359131d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-01 04:19:19	<u>0x015d0eb6a0cb870058ee</u> <u>60f35b1ecfe681b623a7af</u> <u>5cf51a94890e304359131d</u>	- 0.0013759173114014 22 MATIC  0.00 USD	✓
35	2023-06-01 04:19:19	<u>0x015d0eb6a0cb870058ee</u> <u>60f35b1ecfe681b623a7af</u> <u>5cf51a94890e304359131d</u>	- 0.0071629506036568 80 MATIC  0.00 USD	✓
36	2023-06-01 02:01:34	<u>0x41bf12698dc330ab10c4</u> <u>a8988de66f1eacb9ab470b</u> <u>f2b83fe563204b1210e2a3</u>	- 0.7070588219065871 98 MATIC  0.62 USD	✓
37	2023-06-01 02:01:34	<u>0x41bf12698dc330ab10c4</u> <u>a8988de66f1eacb9ab470b</u> <u>f2b83fe563204b1210e2a3</u>	- 0.0340790869268598 96 MATIC  0.03 USD	✓
38	2023-06-01 02:01:34	<u>0x41bf12698dc330ab10c4</u> <u>a8988de66f1eacb9ab470b</u> <u>f2b83fe563204b1210e2a3</u>	- 0.0484761060692499 23 MATIC  0.04 USD	✓
39	2023-06-01 01:57:41	<u>0x1b06047b26a635590620</u> <u>9e1844bf027cc0604432d9</u> <u>a2191b0c84865f382b4c70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-06-01 01:57:41	<u>0x1b06047b26a635590620</u> <u>9e1844bf027cc0604432d9</u> <u>a2191b0c84865f382b4c70</u>	- 0.0053144385434464 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-01 01:57:41	<u>0x1b06047b26a635590620</u> <u>9e1844bf027cc0604432d9</u> <u>a2191b0c84865f382b4c70</u>	- 0.0076552570080116 32 MATIC  0.00 USD	✓
42	2023-06-01 01:53:09	<u>0xdc80aebd02803042463c</u> <u>45ae596536136270054ddd</u> <u>42ddced1d84080c6cee691</u>	- 0.4532334759386568 16 MATIC  0.39 USD	✓
43	2023-06-01 01:53:09	<u>0xdc80aebd02803042463c</u> <u>45ae596536136270054ddd</u> <u>42ddced1d84080c6cee691</u>	- 0.0078072246080045 35 MATIC  0.00 USD	✓
44	2023-06-01 01:53:09	<u>0xdc80aebd02803042463c</u> <u>45ae596536136270054ddd</u> <u>42ddced1d84080c6cee691</u>	- 0.0313510309954481 98 MATIC  0.02 USD	✓
45	2023-06-01 01:50:57	<u>0x2c22aee79119c0ec22a1</u> <u>77aaaa0a87e09a074efbfe</u> <u>0c09ba5caf370869b78949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-01 01:50:57	<u>0x2c22aee79119c0ec22a1</u> <u>77aaaa0a87e09a074efbfe</u> <u>0c09ba5caf370869b78949</u>	- 0.0048499665110359 20 MATIC  0.00 USD	✓
47	2023-06-01 01:50:57	<u>0x2c22aee79119c0ec22a1</u> <u>77aaaa0a87e09a074efbfe</u> <u>0c09ba5caf370869b78949</u>	- 0.0063601616555585 68 MATIC  0.00 USD	✓
48	2023-06-01 01:46:45	<u>0xae309d843b7e1de6bc24</u> <u>08910b7ca66ef402c813fd</u> <u>7381276e871249d0fed9c9</u>	+ 1.8799999999999998 93 MATIC  1.65 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 06:14:16	<u>0xa9a99cdd13ebe2a1d1e3 cb8442e86db958610dc10b c8c3cb7175110dda097a71</u>	+ 0.0008532085777198 55 MATIC  0.00 USD	✓
2	2023-07-04 06:13:32	<u>0xa98b043e795a3550fd63 b5568eeb511ab572a7c584 d72f33971ae459a2ea60b8</u>	+ 0.0010156126661769 79 MATIC  0.00 USD	✓
3	2023-06-18 11:14:03	<u>0xc2c73265d068e58a2e70 241756c8b0da04e30d99bc cea1316295fa47e12f6454</u>	+ 0.2976579025821382 56 MATIC  0.18 USD	✓
4	2023-06-13 23:54:08	<u>0x66917713f4f5fa16da79 aa2f59b7839fd58a4c1c1b 4f4aeed95d187b072a1fcb</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:10:41	<u>0x7156a4baf274d11dcb61 5d762ec5e96820a71fb767 db2c49a74023ec65e5c315</u>	+ 5,000 m	✓
2	2023-07-04 06:14:16	<u>0xa9a99cdd13ebe2a1d1e3 cb8442e86db958610dc10b c8c3cb7175110dda097a71</u>	- 0.0191148112627208 13 agEUR	✓
3	2023-07-04 06:13:32	<u>0xa98b043e795a3550fd63 b5568eeb511ab572a7c584 d72f33971ae459a2ea60b8</u>	- 0.1349621522489075 63 agEUR	✓
4	2023-07-04 06:12:24	<u>0x4bbf8c623ba0f55343ca bacb5c1e131dfc356b4dad 63fb09106077dcbea0cb04</u>	+ 0.1930789016436445 24 agEUR	✓




#	Date & time	Transaction Id	Amount	
5	2023-06-05 13:46:14	<u>0xa640415eec1140037c56</u> <u>f5a9c8367ff329b9143513</u> <u>327073e375ca1298e60703</u>	+ 197.05000000000001 1369 tLINK	✓
6	2023-06-02 13:44:53	<u>0xdf16d786758c72dac1b1</u> <u>fc913a69072c3888320b84</u> <u>e6cb6d7f97bc43089e7ef7</u>	+ 101,925.0000000000 00000000 wHEX	✓
7	2023-06-01 05:05:29	<u>0xad992bc56a0c3d4ebc9b</u> <u>89ba82b647b00448d142e9</u> <u>6516b2b441dc6c886c3331</u>	- 113.464296 USDT	✓
8	2023-06-01 05:05:29	<u>0xad992bc56a0c3d4ebc9b</u> <u>89ba82b647b00448d142e9</u> <u>6516b2b441dc6c886c3331</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-06-01 04:19:19	<u>0x015d0eb6a0cb870058ee</u> <u>60f35b1ecfe681b623a7af</u> <u>5cf51a94890e304359131d</u>	- 113.464296 USDT  113.46 USD	✓
10	2023-06-01 04:13:01	<u>0x1490c32a5a283b480d11</u> <u>1c5d25f6b448d7906da518</u> <u>0c7ebd872999c350376cc3</u>	+ 113.464288 USDT  113.48 USD	✓
11	2023-06-01 02:01:34	<u>0x41bf12698dc330ab10c4</u> <u>a8988de66f1eacb9ab470b</u> <u>f2b83fe563204b1210e2a3</u>	- 113.864762 USDT  113.90 USD	✓
12	2023-06-01 01:53:09	<u>0xdc80aebd02803042463c</u> <u>45ae596536136270054ddd</u> <u>42ddced1d84080c6cee691</u>	- 0.294000 USDT  0.29 USD	✓
13	2023-06-01 01:41:51	<u>0x8ddb994ea050c534f52b</u> <u>9f8d6fe67240454e4641c2</u> <u>110063672a3b54cf32e311</u>	+ 114.161040 USDT  114.17 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-16 22:05:51	<u>0x2b2d3827e84ef09e2492457d359b291305c9caf31fd841d738057833839ec0a3</u>	+ 0.00000041 BTC.b 0.01 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 11:14:03	<u>0xc2c73265d068e58a2e70241756c8b0da04e30d99bcea1316295fa47e12f6454</u>	- 1 BLDG	
2	2023-06-13 23:54:08	<u>0x66917713f4f5fa16da79aa2f59b7839fd58a4c1c1b4f4aeed95d187b072a1fcb</u>	+ 1 BLDG	
3	2023-06-06 01:50:49	<u>0xdfe1f1b9f18bb5419cabaad5cdc0d34c55b9277ae3ddb5975a536ca8bf5eeb</u>	+ 1 Mainnet Alpha	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:07:28	<u>0x64ad91dcb72098cfe297cfff12d687446b87b16593fcb46cb5efcb0118459c709</u>	+ 1 NFT	
2	2024-02-24 23:14:25	<u>0xa58e83cab88e68515e7e5bfa52ce687873474f4afafb58ccfea1285fab53021</u>	+ 1 etherevent.co	
3	2024-01-26 22:42:03	<u>0x31f144ee0ef9fc2a4078e9cd6f4316e8fedd8ec029c3643cb0ea289b64365a8d</u>	+ 1 ethevents.co	

#	Date & time	Transaction Id	Amount	
4	2023-10-11 05:18:56	<u>0x9eed449e30655f09250d17fd7857b5d15d267ce17280854ed2ded85049328c0e</u>	+ 1 Voucher	✓
5	2023-09-21 00:51:55	<u>0x6c1e406c6673925c3718da35022d8d4052586623ebf92f1af32c1538c861043a</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 13:51:49	<u>0x3cfbfc2f20505882590acdcaa87fd30d00f016bef396e5cb3124126e02c21c58</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 01:39:24	<u>0xfecd84a32e0a1cc1829a9f6fb83637097e38db4a91936c6bca8407b326f76ef8</u>	+ 1 NFT Voucher	✓
8	2023-09-12 01:01:10	<u>0x5dc11719c78fc5deb2f139bca9edc0082de4a200a2f1773be1d93403c36e6cfc</u>	+ 1 NFT Voucher	✓
9	2023-09-10 01:45:36	<u>0xfa0301f38db1f1fca1218c0e419755155c1ff078c6f634de1ce3462a2f9f0178</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-06 05:50:13	<u>0x9e383d0d7353282522503de67a664df3ef5c67a613977a6668fb581442691b8d</u>	+ 1 NFT VOUCHER	✓
11	2023-09-06 05:49:57	<u>0xf07df7a217c2907d29870cff40a60c521e3f535eda56b030cb51f76d468b242f</u>	+ 1 NFT AIRDROP	✓
12	2023-09-06 05:49:31	<u>0x1363ede8f94119ee5bf7f4c2392fc19a5da1f45c10433578c58b44fed60ae5d9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 05:49:19	<u>0x4aea3151e8b63aefd884030aaefa47a96bbd45ab56c4daa4e1b30901dd06ea51</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-06 05:48:55	<u>0xe1afe47c9b80ca70b7437dab344e03c8b9dc5c087a539346d52a9e5cc1e7967e</u>	+ 1 2000-usdt.xyz	✓
15	2023-09-05 20:44:42	<u>0xab3a29fef0391348147f98ac37102d4419fbc1e52219c7ba0b1b0792d6e2203d</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 00:13:53	<u>0x728d9b321067c8aa219cd4f96604afb59052d9959a57e56f2d6f0a046dbdab7d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-03 10:51:34	<u>0x038a97d9279efa26148d284041b97acc2d9f634f11a2dac0af6853f55a56d90c</u>	+ 1 NFT Airdrop	✓
18	2023-08-29 11:33:31	<u>0xf92721b7afb6d724e97665de8ab68ce2c0665214aac376047b97d6e353bef092</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-27 21:48:04	<u>0xfcdf053a2748479dc6e9d36fc854adb21515acb8ef7cc61410180ee4f47e536c</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 18:09:25	<u>0xe10b656ad1a67129da6ec72815d4e623f5549175dbf479b70a28be25f9ee418d</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 16:25:16	<u>0xd2ae7295e889f0f9fdbe d0a027b57a7221b40bc5aa91c07b76ac9e6f7d42f105</u>	+ 1 NFTVoucher	✓

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