


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 04:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27c77c2c2f8ffb1005f9d202bd9a0e261e34d053</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
TOTAL SEND	1.099726700477567043 MATIC

Token	Balance
MATIC	0.000273299522433000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
HEXPool.io	23,287.00 wHEX
! ZKSYN.CO	50,000 d.
MATICswap	14,500.000000000000000000 ceL.app
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
#HEXPool.net	168,100.000000000000000000 wHEX
AirDrop \$USDT	1 AirDrop \$USDT
Aave Positions Airdrop	N/A AAVE-V3-POS


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
CLAIM 500M SHIB	N/A NFT AIRDROP
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.uscircle.org
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-16 07:11:03	<u>0x36fa3d286de66449ecab 9d350d7eae9face5e014ec ee6640566a8434c1f5dba1</u>	- 0.6383770584915325 90 MATIC  0.33 USD	✓
2	2023-10-16 07:11:03	<u>0x36fa3d286de66449ecab 9d350d7eae9face5e014ec ee6640566a8434c1f5dba1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-16 07:11:03	<u>0x36fa3d286de66449ecab 9d350d7eae9face5e014ec ee6640566a8434c1f5dba1</u>	- 0.0007590955826160 00 MATIC  0.00 USD	✓
4	2023-04-07 07:20:47	<u>0xc10587dd9a324e918f6b ec35fa5d954b142acf3209 ae8c46c5eb5881f82fa499</u>	- 0.3895194039251650 97 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-07 07:20:47	<u>0xc10587dd9a324e918f6b ec35fa5d954b142acf3209 ae8c46c5eb5881f82fa499</u>	- 0.0106471200000000 00 MATIC  0.01 USD	✓
6	2023-04-07 07:20:47	<u>0xc10587dd9a324e918f6b ec35fa5d954b142acf3209 ae8c46c5eb5881f82fa499</u>	- 0.0279878856722898 39 MATIC  0.03 USD	✓
7	2023-04-07 07:20:25	<u>0xb230a686f0c4247f414e 3ddcb1a8e281c767e528cd a1b51b4fc86f928333107d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-07 07:20:25	<u>0xb230a686f0c4247f414e 3ddcb1a8e281c767e528cd a1b51b4fc86f928333107d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-04-07 07:20:25	<u>0xb230a686f0c4247f414e 3ddcb1a8e281c767e528cd a1b51b4fc86f928333107d</u>	- 0.0043414664785662 78 MATIC  0.00 USD	✓
10	2023-04-07 07:17:09	<u>0x2d0f17d1ee01045e2f7e 0985fdb29ea95d41bd2781 76036fc7ae671573e99d45</u>	+ 1.0000000000000000 00 MATIC  1.10 USD	✓
11	2022-10-20 03:55:31	<u>0x689d158c455442050738 e6c75db6c34827b6cdf020 7720c817910cec65ba007c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-20 03:55:31	<u>0x689d158c455442050738 e6c75db6c34827b6cdf020 7720c817910cec65ba007c</u>	- 0.0089982000000000 00 MATIC  0.00 USD	✓
13	2022-10-20 03:55:31	<u>0x689d158c455442050738 e6c75db6c34827b6cdf020 7720c817910cec65ba007c</u>	- 0.0167130903273971 75 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 03:49:42	<u>0x7dd2c620eb181ecf6377</u> <u>6bf6856679e70720c59a4f</u> <u>b670e23c08f81a865cf2b6</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 16:23:39	<u>0x823b65eaffda4d8ad32c</u> <u>2a7d54cf4165b7c5071ac2</u> <u>22047999cc3af2f6145c85</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-09-20 23:26:33	<u>0xd0954bbb58f552894e25</u> <u>50c22d676b67a2ae2cb50f</u> <u>fc05597dab8287194903b6</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-06-13 01:32:23	<u>0xe11de8eb993e2ee1a480</u> <u>25af757e6e27d29191d7fe</u> <u>bc70271cee5b89b8808411</u>	+ 30,513 d.	✓
4	2023-10-17 08:31:32	<u>0x04af7f3d50ee69e3e65e</u> <u>94b7ea5913f9101b1241e9</u> <u>90e361da4df9547980e6a0</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-08-30 10:43:25	<u>0x8063ae828167328eeaa7</u> <u>59da3172ca35a72fa117d7</u> <u>0270683d7bf9c0b2748f33</u>	+ 168,100.0000000000 00000000 wHEX	✓
6	2023-04-07 07:20:47	<u>0xc10587dd9a324e918f6b</u> <u>ec35fa5d954b142acf3209</u> <u>ae8c46c5eb5881f82fa499</u>	- 4,000.000000 USDC  3,998.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-07 01:23:40	<u>0xbbe2e5739afc285e6333e8eb82135a11874a013c512da35e1973d170394335c9</u>	+ 4,000.000000 USDC  3,998.81 USD	✓
8	2023-04-05 20:30:04	<u>0x95637c6d14b18d6bb2c2e3192b5320076eec120b4d0fabd4f8e65a1bedaae1bf</u>	+ 23,287.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 21:41:34	<u>0xaf8afe77222ef917811f8ffc11b479b24c0a951dcf53bd28af7b207fd141bd26</u>	+ 1 AirDrop \$USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:46:06	<u>0x85393feac2f26e6b3fad111e3324f6654c9b09c355f89c43319af151efa10d58</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2023-12-10 10:58:37	<u>0x7a61e6e0a6554a2b32d9bdce3aa7cfa40812e1f49077a63ee3257b536572ae2e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 09:48:00	<u>0xd9a3c3adb020c1e35d0a46b3d097c0e9038fa7650393da16b79da083acfb0ad7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 09:26:26	<u>0x7944cfe015eaf6bfd0f300ab30458c30b2ddd079e1ecd24155cb10fcd5490758</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 09:09:40	<u>0xc486e490244a7e0a3ee508f61cef281ac5661c242fb8ddd42115882d533d5ed</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 03:05:57	<u>0x8ed0621b377cdf61dbe12ccb04ee1fa57e7c7a8ad298ad18e476167d017bc6e9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 10:07:28	<u>0xbe2c966d9b815e506b8db328acfcee5dc7ad569eea313bf1975b1dca5ec43bab</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 10:07:28	<u>0xbe2c966d9b815e506b8db328acfcee5dc7ad569eea313bf1975b1dca5ec43bab</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 10:00:17	<u>0x9d9d56622b60afb2ab385404c07729dda1aa5c47a768536563965b9032fccadd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 09:55:43	<u>0x89266b3d679912ea5b772e4d704ff9e23f35c7ac403ecabe82c0f29379b21a08</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 15:42:17	<u>0x50d20ee50b5645ecac38c99d97dd749074f2be524829b3bcf50effe53897370f</u>	+ 1 2000usdt.net	✓
12	2023-12-01 13:08:08	<u>0xa18db2e5d7614dd5832774de532db47d0aeb069ddce17959ca7d6becddf4f753</u>	+ 1 2000usdt.top	✓
13	2023-11-30 03:06:57	<u>0x4e88c5cc55369609c14531333735faf0ecbe6447f476eb74bb5c2d8dbe9f7185</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-13 03:59:20	<u>0xe1f2c7c34afedaf65d1c ab13a6b052487ed49483c5 9158bae48701454ba216e3</u>	+ 1 t.xyz	✓
15	2023-10-16 07:45:32	<u>0x883c1e1e11d2bd80ef85 828d320cc659106e268aa0 d9e61b17c338768ec5d754</u>	+ 1 Voucher	✓
16	2023-10-16 07:11:13	<u>0xb6e404841f5e398f5889 929016e33bba8cdb83cbbe c3b7a52d2a60de30cdf5e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-03 01:59:17	<u>0x3e8775e4f1440dbe3c2a 57357e7c35b8bf42e9c623 8e09fd4d3b6e6832ab570b</u>	+ 1 USDC VOUCHER	✓
18	2023-10-02 23:15:02	<u>0xe412a140caffb3228c3c d703744516805af507e17c 4662d17b1010294483446f</u>	+ 1 NFT AIRDROP	✓
19	2023-09-19 20:49:20	<u>0xed02348cdd8c78336cab 01293ef2a77e25374e565f 03466f8f6f5f19e5001679</u>	+ 1 Voucher	✓
20	2023-09-18 16:30:19	<u>0x158665998028c1dc4650 3ab8ffc5efa1a18388817c e6f70c80a82b30f48d1abf</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 00:15:08	<u>0x268346ac642262e344d6 becd70d286ade2989bd2c0 f7804750ae4812cf3a0484</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:11:39	<u>0x953a337673337fb60b66 ae7a33bf0bb63abc891e50 98a4501bfa058322b1eefc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 10:13:18	<u>0xc2f4683555a2d85e0449409d1f8b0d340435b172a4007e2a72403cc89e61256b</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:10:55	<u>0xb0492a34f571c8c9af9bd6267d9d410c16e6125a7839a9efbfe9a76c84c8be32</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-07 17:35:34	<u>0xf5861cd213c52c17287673e913d706ca573091d7ecd783a1cc41d07fa9f4b024</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 01:21:35	<u>0xe35231e5611b29f4f5feb86e4ff16ab48e08c6a4ea72af20e88eac381a1fe43a</u>	+ 1 Voucher	✓
27	2023-08-28 22:45:16	<u>0x6a463515d60bcb4767e141d1ebc9bd33645d8ea1dfb97ff19153cf9f9c5dbe4b</u>	+ 1 AAVE-V3-POS	✓
28	2023-08-28 22:44:52	<u>0x4a54c873af9bb4ec3e0749393d11b2652e75afa67610547d79a1617845648eae</u>	+ 1 claim.uscircle.org	✓
29	2023-08-28 22:44:36	<u>0xe1d3b9e3c5e02d28cf2d58503a6be829f8a6cebaa80376a92f11f5db7f127b58</u>	+ 1 rewards-circle.xyz	✓
30	2023-08-28 20:31:54	<u>0x56ebf249d6073243d271c4d8e9fea40a2669adcd4d47fb9012aebd3ce87f7f78</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 22:45:07	<u>0x87706127e7d2694cdda6ecc02fd6165a53555dc33c1e3e792263a81c8052ec38</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-19 03:39:58	<u>0xd1ddb294b0c52fc1032b</u> <u>0a79eeeadb794d07ee592f</u> <u>add08be4cc84e75dc943d0</u>	+ 1 \$1099 USDC	✓
33	2023-08-01 10:26:54	<u>0x6fa736d94806cc725a0e</u> <u>376167c5a3dd74e612a8f0</u> <u>75044064afa3d7824c8f9e</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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