

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ae2c755c3bbe9a65fc7f70628f59d82b689e656</u>
TOTAL RECEIVED	14.657579999999999387 MATIC
	5.49 USD
TOTAL SEND	14.657579987594102633 MATIC
	5.49 USD










Token	Balance
MATIC	0.000000012405898160 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$ abict.pro	752.000000000000000000 ro
@SNXPooL.com	630.549999999999954525 wSNX
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A net
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:35:10	<u>0xf8b6680c65d24fbb5bb8879f0d266a1f9e8958ef81af50a88a8fd7e90f414bfd</u>	- 14.626995640000000 520 MATIC  7.32 USD	✓
2	2024-07-07 05:35:10	<u>0xf8b6680c65d24fbb5bb8879f0d266a1f9e8958ef81af50a88a8fd7e90f414bfd</u>	- 0.0007166460000000 00 MATIC  0.00 USD	✓
3	2024-07-07 05:35:10	<u>0xf8b6680c65d24fbb5bb8879f0d266a1f9e8958ef81af50a88a8fd7e90f414bfd</u>	- 0.00000000000012600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 22:34:44	<u>0x03a4f4ff6b93a84b56199b6efc191f65ba340ae76b82424097c2ca607da752df</u>	+ 14.5500000000000000 711 MATIC  8.11 USD	✓
5	2024-03-31 02:36:13	<u>0x485fdf495803c6cf20c2d8255b4c1c6a28ba1cea376551aae55bef61f72d5063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-31 02:36:13	<u>0x485fdf495803c6cf20c2d8255b4c1c6a28ba1cea376551aae55bef61f72d5063</u>	- 0.0026657280000000 00 MATIC  0.00 USD	✓
7	2024-03-31 02:36:13	<u>0x485fdf495803c6cf20c2d8255b4c1c6a28ba1cea376551aae55bef61f72d5063</u>	- 0.0030647229894758 88 MATIC  0.00 USD	✓
8	2023-12-10 13:07:44	<u>0x65a1f3ba56527af7323192c30e59d6c68daa0952078c06b8323c870b62c87fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-10 13:07:44	<u>0x65a1f3ba56527af7323192c30e59d6c68daa0952078c06b8323c870b62c87fef</u>	- 0.0030822480000000 00 MATIC  0.00 USD	✓
10	2023-12-10 13:07:44	<u>0x65a1f3ba56527af7323192c30e59d6c68daa0952078c06b8323c870b62c87fef</u>	- 0.0017000874509121 36 MATIC  0.00 USD	✓
11	2023-09-11 22:22:57	<u>0x2c330ddb5b81fa9af45a5729db51cc261c1012bd6a02bb715e2a0d8ee8ba5af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-11 22:22:57	<u>0x2c330ddb5b81fa9af45a5729db51cc261c1012bd6a02bb715e2a0d8ee8ba5af2</u>	- 0.0027073800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 22:22:57	<u>0x2c330ddb5b81fa9af45a5729db51cc261c1012bd6a02bb715e2a0d8ee8ba5af2</u>	- 0.0045423202191896 88 MATIC  0.00 USD	✓
14	2023-09-11 22:22:43	<u>0x1b0420ba46390f9f4d538ce5b3c4a656ac016a53f2ad1aa6451d51fdcc03b863</u>	+ 0.0572550000000000 00 MATIC  0.02 USD	✓
15	2023-08-31 15:29:20	<u>0x89bb91345c14d2112647c511e92535fded42fc420c957480e22b580882f00a03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-31 15:29:20	<u>0x89bb91345c14d2112647c511e92535fded42fc420c957480e22b580882f00a03</u>	- 0.0023325120000000 00 MATIC  0.00 USD	✓
17	2023-08-31 15:29:20	<u>0x89bb91345c14d2112647c511e92535fded42fc420c957480e22b580882f00a03</u>	- 0.0039034409014804 32 MATIC  0.00 USD	✓
18	2023-08-28 19:38:35	<u>0xa6a4d0bf1597335ecb9450332b24c72078295018e0febed17043c59cd9d587c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-28 19:38:35	<u>0xa6a4d0bf1597335ecb9450332b24c72078295018e0febed17043c59cd9d587c1</u>	- 0.0024574680000000 00 MATIC  0.00 USD	✓
20	2023-08-28 19:38:35	<u>0xa6a4d0bf1597335ecb9450332b24c72078295018e0febed17043c59cd9d587c1</u>	- 0.0034117940317836 96 MATIC  0.00 USD	✓
21	2023-08-28 19:38:11	<u>0xef33363d75352260f8c0d920ff3b524c5bb14b2431ea2ea41467b22086c976bd</u>	+ 0.0503250000000000 02 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:30:52	<u>0x34a65c3f9f51b4c5c3e2d5c263290f5ae6b217753a1798d45489d8a484f949c5</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-27 07:09:58	<u>0x79606f99cafc033cdcccd963248372df5fcddefc276b17d78d8e709ca9580251</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-31 02:36:13	<u>0x485fdf495803c6cf20c2d8255b4c1c6a28ba1cea376551aae55bef61f72d5063</u>	- 189.646828 USDC  189.67 USD	✓
4	2024-03-31 02:33:43	<u>0x91f01a23fec4fc7c4a0f912c4536427bc266ba36546ed070a85f77454a3238ae</u>	+ 189.646828 USDC  189.67 USD	✓
5	2023-12-10 13:07:44	<u>0x65a1f3ba56527af7323192c30e59d6c68daa0952078c06b8323c870b62c87fef</u>	- 196.994090 USDC  197.02 USD	✓
6	2023-12-10 13:07:26	<u>0x1c5391698a8f9823b2795c412cc0871f5038a0b2a135f39ebb284d3c4212add2</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
7	2023-12-10 13:06:36	<u>0x118e92142f9f551caa1ef3fa8a294a0d79b9e0a98c59f2d19b4e40e1c95f5b17</u>	+ 196.994090 USDC  196.99 USD	✓
8	2023-09-13 11:11:14	<u>0x2894047c173dac2eff04e8c45c6decd090af5a61f41da3b0eca29a51c5b8a2e1</u>	+ 630.54999999999995 4525 wSNX	✓
9	2023-09-11 22:22:57	<u>0x2c330ddb5b81fa9af45a5729db51cc261c1012bd6a02bb715e2a0d8ee8ba5af2</u>	- 184.778068 USDC  184.78 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 22:18:13	<u>0xf28e863d4bfa90369644</u> <u>2b0b761e10e12e09bc7254</u> <u>2e4f63d2d09a233b13373b</u>	+ 184.778068 USDC 184.78 USD	 
11	2023-09-03 08:40:14	<u>0xa95bb27d10f7fa65fcc2</u> <u>7dc488d2c386e8e5c8fd72</u> <u>21bc9736e2196fd52a8d3e</u>	+ 168,100.0000000000 00000000 WHEX	
12	2023-08-31 15:29:20	<u>0x89bb91345c14d2112647</u> <u>c511e92535fded42fc420c</u> <u>957480e22b580882f00a03</u>	- 127.833917 USDC 127.83 USD	 
13	2023-08-31 15:26:22	<u>0xfdbdf8beec6bccd1f5b0</u> <u>56d871cc0590c0f8116a5b</u> <u>a42a155150ad98e3b766da</u>	+ 127.833917 USDC 127.83 USD	 
14	2023-08-28 20:23:14	<u>0xb4b98a76ba68c940befb</u> <u>a6ef77d5790bb29c96a147</u> <u>45380b58be7b64b6d4c79b</u>	+ 1,313.000000000000 000000 r0	
15	2023-08-28 19:38:35	<u>0xa6a4d0bf1597335ecb94</u> <u>50332b24c72078295018e0</u> <u>febed17043c59cd9d587c1</u>	- 198.725159 USDC 198.74 USD	 
16	2023-08-28 19:37:01	<u>0x2112b75732aa6654b608</u> <u>9f1c9f6ca96055f7443882</u> <u>79b6b2dd3b45cf777ea0f8</u>	+ 198.725159 USDC 198.72 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:31:28	<u>0x4a7a5693b4ae8ba4bef9</u> <u>65e4a4c4ba9d97b896b31a</u> <u>da32894f04bd1ddb067ee2</u>	+ 1 5000ZRO Token at layerzero.pl	

#	Date & time	Transaction Id	Amount	
2	2024-08-18 11:31:04	<u>0x37084250b4f9c6a5bcc7d037c94ceb7246436ffb2796f5f25a8378c975d8c18d</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-07-07 05:36:04	<u>0x21c05a98873281c640aa4a8e11dd12c9b4aebc0d106694e3a24aecec09dbd701</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 05:35:26	<u>0x401d11dbc147ec581d5d86f33f3aac3041b47e54a1d74422386285bc61af41e3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-01 22:35:40	<u>0x4c80688274bdae62a89d3f28055673100989bf95877349372c282197612dd580</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 22:35:18	<u>0x39d5b4dcc25cb33815bb6648657303addc4aba986d5810614436eb489d3ab12e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-05-05 11:51:07	<u>0x029fc45eb76683dd8ddc20db62504b8a2d8442e0d8fbee0e58c1a37e9a82f5d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-31 02:54:27	<u>0x0b3424a516d067f099e55d3128c78acd948cb7c8bd966efd90c4469199eafb26</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-31 02:33:53	<u>0x48c551998a8e9d6d2bc711275454d57ac09c6086b0667083f66bef4ef49aabb2</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2023-12-10 13:07:44	<u>0x3d9ffae563928b56677481a6f0a19d685a472e8e0a0acc87ef94d1a54c477fda</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 13:07:18	<u>0x2077bdcada40a45b19b4 fb5df6f1f78a2e7c405807 fb1bbc16fec5d66f6154a6</u>	+ 1 2000usdt.link	✓
12	2023-11-23 05:09:52	<u>0x50bb8f8f3713a36ab419 887e0a670024004984d399 c987379cee2a26e8677e42</u>	+ 1 net	✓
13	2023-09-14 03:33:45	<u>0xb27ee36a08e5bee4ac25 f9eb4bd429875031cdaed1 3dc07c496ec900c7d79e66</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 13:20:11	<u>0x17e8c434f5135c0b74b6 5075288809b59b5b363ebf 81a324b4c8031bd427ca81</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 13:19:49	<u>0x1c3dafb0efec7bd2881d 8b9f5c1e8111f4f09c1c00 f9e7e7a9490132e4bb66e8</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 13:19:23	<u>0xd472579f455a99e6b68e e46e519beb32014ac6cae5 bdc3732a9c3d4466bf7909</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-13 12:47:29	<u>0x73495ea7d2c5309a694e 5ed7d6dc23c62552ba9775 89ad941fd44f4b243e5995</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 09:28:52	<u>0x85349ae45cd2637f57f4 0603fc24d5cb54dcfce51b 5edab4785c5e87a8752e67</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 06:35:46	<u>0x300d3a10de7d3188c0e7 b7117f621b1d211d81e219 ff901bcb06e0340d911367</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 00:03:23	<u>0xf41cf2e5ac2465eac8e4 e7e71b382acc363cb99886 2430f2f7017821c22fded7</u>	+ 1 Vouchers	✓
21	2023-09-03 21:05:51	<u>0xfb4703873c1d794627a7 caa1c2e1c782b52780a781 9f60fb9309d6b435855795</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-31 15:30:14	<u>0x79bdf83dae8047c87ad8 348bbf3c02a72b77105ab3 26864c42e7f91287974075</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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