

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b21793cbe5176da75f56592e5756ba8976f749a</u>
TOTAL RECEIVED	21.375626972436524653 MATIC
	7.84 USD
TOTAL SEND	22.548996972436526676 MATIC
	8.27 USD










Token	Balance
MATIC	0.000630000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.729999999999999982 lrETH
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LRETH.COM	0.670000000000000040 lrETH
#HEXPooL.net	158,250.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
Fallen Star	0 STAR
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A claim.circleweekly.net


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 DropCoins	N/A drop-coins.xyz
1,000 USDT Reward	N/A rg
5000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH Voucher by Base	N/A BASECOINBASE.NET
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 AirDrop	N/A coin-rewards.xyz
1,000 USDT Reward	N/A rg


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 21:43:37	<u>0x3229353014d81e23327f57d2edcb0f4fbcf8f7f7e7d94c2cc01f0e4795c2e4a4</u>	- 10.421791799632343 256 MATIC  5.30 USD	✓
2	2023-09-26 21:43:37	<u>0x3229353014d81e23327f57d2edcb0f4fbcf8f7f7e7d94c2cc01f0e4795c2e4a4</u>	- 0.0006062746925340 00 MATIC  0.00 USD	✓
3	2023-09-26 21:43:37	<u>0x3229353014d81e23327f57d2edcb0f4fbcf8f7f7e7d94c2cc01f0e4795c2e4a4</u>	- 0.0007522410422730 00 MATIC  0.00 USD	✓
4	2023-09-26 09:31:37	<u>0xbd95b79fa97ec69ddd332351a182b0020a5cd11e86b9edf33bb54584daecf95</u>	+ 10.423225800000000 874 MATIC  5.41 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-23 12:44:33	<u>0x0beb4f45e4cb3fd6ba95770a76f0edfc4b0ce0b3ee000d3b671e7ed0f0018cbd</u>	- 6.7913547821292930 00 MATIC  3.74 USD	✓
6	2023-08-23 12:44:33	<u>0x0beb4f45e4cb3fd6ba95770a76f0edfc4b0ce0b3ee000d3b671e7ed0f0018cbd</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
7	2023-08-23 12:44:33	<u>0x0beb4f45e4cb3fd6ba95770a76f0edfc4b0ce0b3ee000d3b671e7ed0f0018cbd</u>	- 0.0028003745786940 00 MATIC  0.00 USD	✓
8	2023-07-27 14:27:09	<u>0x80e244feb4fa08bbe497fa9f547f9ec5a9e3529cec0db38269075d71963bda9d</u>	- 1.5905436422083278 90 MATIC  1.14 USD	✓
9	2023-07-27 14:27:09	<u>0x80e244feb4fa08bbe497fa9f547f9ec5a9e3529cec0db38269075d71963bda9d</u>	- 0.0131646438134593 31 MATIC  0.00 USD	✓
10	2023-07-27 14:27:09	<u>0x80e244feb4fa08bbe497fa9f547f9ec5a9e3529cec0db38269075d71963bda9d</u>	- 0.0332250946828778 00 MATIC  0.02 USD	✓
11	2023-07-24 08:51:06	<u>0xcabf12a1a24f76dd49681ccb2278a9305e9eea748888d4d3923adc2c81e1c827</u>	- 0.0627707726584265 80 MATIC  0.04 USD	✓
12	2023-07-24 08:51:06	<u>0xcabf12a1a24f76dd49681ccb2278a9305e9eea748888d4d3923adc2c81e1c827</u>	- 0.0117771068952835 74 MATIC  0.00 USD	✓
13	2023-07-24 08:51:06	<u>0xcabf12a1a24f76dd49681ccb2278a9305e9eea748888d4d3923adc2c81e1c827</u>	- 0.0188907357416155 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 08:43:10	<u>0x16dca5d5f907a8c14e1f5a2bc136b8e0edb7060a5469b5edb97ee9baf89a5ade</u>	- 0.0570951220011917 39 MATIC  0.04 USD	✓
15	2023-07-24 08:43:10	<u>0x16dca5d5f907a8c14e1f5a2bc136b8e0edb7060a5469b5edb97ee9baf89a5ade</u>	- 0.0115328957550495 21 MATIC  0.00 USD	✓
16	2023-07-24 08:43:10	<u>0x16dca5d5f907a8c14e1f5a2bc136b8e0edb7060a5469b5edb97ee9baf89a5ade</u>	- 0.0156720979722934 26 MATIC  0.01 USD	✓
17	2023-07-24 08:42:40	<u>0x7d4322f8ab153b982389872ebc91f602fddb4310379232e4ed6fd9a38f4f3bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-24 08:42:40	<u>0x7d4322f8ab153b982389872ebc91f602fddb4310379232e4ed6fd9a38f4f3bad</u>	- 0.0020193808022267 14 MATIC  0.00 USD	✓
19	2023-07-24 08:42:40	<u>0x7d4322f8ab153b982389872ebc91f602fddb4310379232e4ed6fd9a38f4f3bad</u>	- 0.0029891836763207 22 MATIC  0.00 USD	✓
20	2023-07-24 08:42:22	<u>0x8bc23893d9a93971187c542545911cb176b243ebc21d96a3bce7275f107feca6</u>	- 1.1739999999999999 32 MATIC  0.84 USD	✓
21	2023-07-24 08:42:22	<u>0x8bc23893d9a93971187c542545911cb176b243ebc21d96a3bce7275f107feca6</u>	- 0.0079805422819664 09 MATIC  0.00 USD	✓
22	2023-07-24 08:42:22	<u>0x8bc23893d9a93971187c542545911cb176b243ebc21d96a3bce7275f107feca6</u>	- 0.0104651752556980 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-24 08:41:50	<u>0x50ecb7b93b945e2e71954b010d0905752e5a38510cc45902a410183112872d00</u>	- 1.1739999999999999 32 MATIC  0.84 USD	✗
24	2023-07-24 08:41:50	<u>0x50ecb7b93b945e2e71954b010d0905752e5a38510cc45902a410183112872d00</u>	- 0.0087550737862056 03 MATIC  0.00 USD	✓
25	2023-07-24 08:41:50	<u>0x50ecb7b93b945e2e71954b010d0905752e5a38510cc45902a410183112872d00</u>	- 0.0119027066868084 95 MATIC  0.00 USD	✓
26	2023-07-24 08:33:16	<u>0x66e10363ab5086de8d1cca269c915c687bd4dc6ebe9fcb6ba202d02bd0ad6b83</u>	- 1.0940000000000000 83 MATIC  0.78 USD	✓
27	2023-07-24 08:33:16	<u>0x66e10363ab5086de8d1cca269c915c687bd4dc6ebe9fcb6ba202d02bd0ad6b83</u>	- 0.0011178454162061 70 MATIC  0.00 USD	✓
28	2023-07-24 08:33:16	<u>0x66e10363ab5086de8d1cca269c915c687bd4dc6ebe9fcb6ba202d02bd0ad6b83</u>	- 0.0019125840393870 94 MATIC  0.00 USD	✓
29	2023-07-22 11:28:10	<u>0x0e69c8e8ea37561ed091a1da7e461483d29b51bea179968b5ff2ed8fa9eb7f25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-22 11:28:10	<u>0x0e69c8e8ea37561ed091a1da7e461483d29b51bea179968b5ff2ed8fa9eb7f25</u>	- 0.0086985355370631 30 MATIC  0.00 USD	✓
31	2023-07-22 11:28:10	<u>0x0e69c8e8ea37561ed091a1da7e461483d29b51bea179968b5ff2ed8fa9eb7f25</u>	- 0.0191573611509818 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-22 09:32:30	<u>0x41645bdfdcef7ecaf21b</u> <u>fac3fa3da0b4567a607b53</u> <u>73cbc55fd81802946928e2</u>	+ 10.448499999999999 233 MATIC  7.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 14:27:09	<u>0x80e244feb4fa08bbe497</u> <u>fa9f547f9ec5a9e3529cec</u> <u>0db38269075d71963bda9d</u>	+ 0.5039011724365262 12 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 12:03:34	<u>0x1af9cbf16e18222d87b0</u> <u>5688e9d7f80986f7558302</u> <u>5b85cc0e3e6b07a853d620</u>	+ 158,250.0000000000 00000000 wHEX	✓
2	2023-08-10 05:21:01	<u>0xdba0a2e03eea21dc49c5</u> <u>ec7c588cda248ecc49f373</u> <u>6a573711eb6879315a2bdc</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-07 19:41:08	<u>0xa9e3e5daed4bcc85d8f1</u> <u>ca480968c15b3a205a0b20</u> <u>16c92864f4d1f046089370</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-24 08:51:06	<u>0xcabf12a1a24f76dd4968</u> <u>1ccb2278a9305e9eea7488</u> <u>88d4d3923adc2c81e1c827</u>	- 0.3894020528277549 19 agEUR	✓
5	2023-07-24 08:43:10	<u>0x16dca5d5f907a8c14e1f</u> <u>5a2bc136b8e0edb7060a54</u> <u>69b5edb97ee9baf89a5ade</u>	- 0.3894020528277549 19 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-24 08:42:22	<u>0x8bc23893d9a93971187c</u> <u>542545911cb176b243ebc2</u> <u>1d96a3bce7275f107fecab</u>	+ 0.7788041056555098 37 agEUR	✓
7	2023-07-22 14:43:30	<u>0x317d540074e99325d5c3</u> <u>26ffdc7ce27964fbde5d09</u> <u>8112b4f0caef832270fb7c</u>	+ 0.6700000000000000 40 lrETH	✓
8	2023-07-22 12:30:53	<u>0xb358fede62ac232c87f4</u> <u>dfdc665b4c850dcdc50140</u> <u>095040f7462f03924714c4</u>	+ 0.7299999999999999 82 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 14:27:09	<u>0x80e244feb4fa08bbe497</u> <u>fa9f547f9ec5a9e3529cec</u> <u>0db38269075d71963bda9d</u>	- 1 STAR	✓
2	2023-07-22 11:28:10	<u>0x0e69c8e8ea37561ed091</u> <u>a1da7e461483d29b51bea1</u> <u>79968b5ff2ed8fa9eb7f25</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:16:03	<u>0x0c6c438874a02d14b4d6</u> <u>976a186f924d364980fca1</u> <u>d694f437800326955196f2</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-13 02:25:59	<u>0xa7dc433629dc6e305004</u> <u>f6fcd1b33916d73fd9700d</u> <u>a520040b8eb2307556a435</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-07 11:36:51	<u>0xa98b5e4b7621e4ae490f0b4bfd923ea78c3d365d21d17f4f6cf7084fe92f6698</u>	+ 1 rg	✓
4	2023-10-01 22:28:27	<u>0x508929b369349154de867ab85e628d318d19e0ad78490cf27e51d81b37a93281</u>	+ 1 Vouchers	✓
5	2023-09-26 21:01:25	<u>0x1b93103405027957f340759597f674c6d7abfe075fe5ff2b28033ef281e986a8</u>	+ 1 1000-rewards.com	✓
6	2023-09-13 18:56:56	<u>0x91363166dfcb08440d24afe766c01008397c6848aa3ddafad3c5b1cce65c6162</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 20:31:01	<u>0xe632699bc94a593774e5d80f2889c60ce42c3113baedfced9e7ee1f6c0f1dce6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-06 20:48:23	<u>0x2c26026c233f63c3064a0e2ea2224c0d70e72dcb9c72fc30a1c0a577d9b29085</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 20:48:13	<u>0xe1fc668e8306c0f7d8ba3bb24d96d90a4e7066870b9f0278fd75e3c598c4c7d6</u>	+ 1 NFT AIRDROP	✓
10	2023-09-06 20:47:39	<u>0xe9935208ad8ad8a292a79eebb77181464d158ba54c37d3227aca9e68579a25b6</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-06 20:47:17	<u>0x233ff0daabd862889b9070e7363e14adf1328a6ad26e35c003191ec0f10fb340</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 20:46:29	<u>0x2e653c6c1a21a8bef5d88469a21043e35a0d5bb14a7615a40521d293aea94a4a</u>	+ 1 claim-usdc.xyz	✓
13	2023-09-06 20:46:21	<u>0xb7d6687af8cb9cbac29fbfa182bdee9629b0b145d88ef4ff30bece5130e60dfb</u>	+ 1 Uniswap giveaway	✓
14	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
15	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
18	2023-08-24 10:26:18	<u>0x375172690646752afdec4a703993d5a4bf5ce230d2373b49362ee3110910afb6</u>	+ 1 drop-coins.xyz	✓
19	2023-08-21 07:48:45	<u>0x2364cd90c659b4fa25cc8ab80d1eaa30ffd7c98b6355ddf74951ba569f8faa39</u>	+ 1 coin-rewards.xyz	✓

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