

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c615d7ad3b8615b0deb8d8cdc721de92e9d2f6e</u>
TOTAL RECEIVED	134.059017530583673761 MATIC
	50.00 USD
TOTAL SEND	133.959710530584260368 MATIC
	49.96 USD

Token	Balance
MATIC	0.099306999999390994 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#HEXPool.net	172,150.000000000000000000 wHEX
ChainIink	500.000000000000000000 to Claim
#HEXPool.net	166,200.000000000000000000 wHEX
Omnichain Adventures	7 OMNIA
šŸŽ•	N/A šŸŽ•
\$1000 Rewards	N/A usd-rewards.me
5000 USDC Voucher	N/A Weekly Giveaways





Token	Balance
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDT Voucher	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc in Enet
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:00:43	<u>0x7eb4d372672ebd145dd1</u> <u>f5120491a6b06bcad0c5b7</u> <u>0290b292cbb949726b824f</u>	- 3.8739951284837004 23 MATIC  2.00 USD	✓
2	2024-07-29 18:00:43	<u>0x7eb4d372672ebd145dd1</u> <u>f5120491a6b06bcad0c5b7</u> <u>0290b292cbb949726b824f</u>	- 0.0006929999999790 00 MATIC  0.00 USD	✓
3	2024-07-29 18:00:43	<u>0x7eb4d372672ebd145dd1</u> <u>f5120491a6b06bcad0c5b7</u> <u>0290b292cbb949726b824f</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-02-06 15:47:02	<u>0x4ab4ab7480e125e374e0</u> <u>613610ef68049282e40e8f</u> <u>b95e1e3eb7fe3bf94c741b</u>	- 0.2433096836775464 90 MATIC  0.19 USD	✓
5	2024-02-06 15:47:02	<u>0x4ab4ab7480e125e374e0</u> <u>613610ef68049282e40e8f</u> <u>b95e1e3eb7fe3bf94c741b</u>	- 0.0008663603244870 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-06 15:47:02	<u>0x4ab4ab7480e125e374e0613610ef68049282e40e8fb95e1e3eb7fe3bf94c741b</u>	- 0.0012665111918130 00 MATIC  0.00 USD	✓
7	2023-10-31 05:18:30	<u>0xfa9d7283187dec91c3f9fd71df209652b2ef5648c184f2396e996e092beb32dc</u>	- 1.1299590583799279 39 MATIC  0.72 USD	✓
8	2023-10-31 05:18:30	<u>0xfa9d7283187dec91c3f9fd71df209652b2ef5648c184f2396e996e092beb32dc</u>	- 0.0122287205843742 42 MATIC  0.00 USD	✓
9	2023-10-31 05:18:30	<u>0xfa9d7283187dec91c3f9fd71df209652b2ef5648c184f2396e996e092beb32dc</u>	- 0.0135135134526746 39 MATIC  0.00 USD	✓
10	2023-09-20 04:21:25	<u>0x308f815dae7e08ca5ae5097c364cebcbb657078f989da99132f818bf0d3d961f</u>	- 0.9669026943974405 87 MATIC  0.52 USD	✓
11	2023-09-20 04:21:25	<u>0x308f815dae7e08ca5ae5097c364cebcbb657078f989da99132f818bf0d3d961f</u>	- 0.0114436124764073 85 MATIC  0.00 USD	✓
12	2023-09-20 04:21:25	<u>0x308f815dae7e08ca5ae5097c364cebcbb657078f989da99132f818bf0d3d961f</u>	- 0.0195767004001408 43 MATIC  0.01 USD	✓
13	2023-09-20 04:20:45	<u>0xe8d7fa7b9e24f5e61aff78b4c83a86aa0dbf3885309adda96d035cfd57f8ca3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-20 04:20:45	<u>0xe8d7fa7b9e24f5e61aff78b4c83a86aa0dbf3885309adda96d035cfd57f8ca3d</u>	- 0.0018741850310041 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-09-20 04:20:45	<u>0xe8d7fa7b9e24f5e61aff78b4c83a86aa0dbf3885309adda96d035cfd57f8ca3d</u>	- 0.0029747192192007 66 MATIC  0.00 USD	✓
16	2023-08-15 03:20:12	<u>0x2af0fa7945e085e61e87db0da86b071f73e040679e02280a89eb866c14659aac</u>	- 127.61140258415331 0613 MATIC  86.38 USD	✓
17	2023-08-15 03:20:12	<u>0x2af0fa7945e085e61e87db0da86b071f73e040679e02280a89eb866c14659aac</u>	- 0.0220658917979149 57 MATIC  0.01 USD	✓
18	2023-08-15 03:20:12	<u>0x2af0fa7945e085e61e87db0da86b071f73e040679e02280a89eb866c14659aac</u>	- 0.0476381670137199 37 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 03:20:12	<u>0x2af0fa7945e085e61e87db0da86b071f73e040679e02280a89eb866c14659aac</u>	+ 0.0002479544434902 10 MATIC  0.00 USD	✓
2	2023-08-15 03:15:50	<u>0xd0db98736503e1f63658d8f79c65b03f0c4b1955b2389914bb0909708938c29f</u>	+ 134.05876957614017 8970 MATIC  90.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 15:46:09	<u>0x1386f78c82a66dc3e5058441c36a2506f9ad91a3f5f03a071c94b63efe7dbc38</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-01 08:16:22	<u>0xb7ccc71c9fd1fef8c73c cfda5e5c8605f08a143634 b95f41f371a2bae219a7b4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-31 05:18:30	<u>0xfa9d7283187dec91c3f9 fd71df209652b2ef5648c1 84f2396e996e092beb32dc</u>	- 78.111399 USDC  78.11 USD	✓
4	2023-10-13 04:31:15	<u>0x6e2164c6ae01b41e267a 22fd65538cf103eaba0b63 bb5c61e31ff764e942878a</u>	+ 78.111399 USDC  78.11 USD	✓
5	2023-09-20 04:21:25	<u>0x308f815dae7e08ca5ae5 097c364cebcbb657078f98 9da99132f818bf0d3d961f</u>	- 78.408902 USDC  78.41 USD	✓
6	2023-09-20 04:16:47	<u>0xb9f04131604994bf993b 6a0907860e31980fddb7fe aea1cc136749ef46b9d76c</u>	+ 78.408902 USDC  78.41 USD	✓
7	2023-09-06 17:51:39	<u>0x6fcff0c58021a9413c61 0ea4a21bde86330a9ecca2 e0485bc23c608021373edc</u>	+ 166,200.0000000000 00000000 WHEX	✓
8	2023-09-02 21:40:39	<u>0x931ad17ca5246d5a7062 ea140c2996050ad15e41c4 9ce98092794c8bc80ae7be</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 10:34:27	<u>0x43df6f44867cbef1a277 5a2e55db5bc018c30cf90d bb98558fe65d5d6e812249</u>	+ 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-26 10:34:27	<u>0x43df6f44867cbef1a277</u> <u>5a2e55db5bc018c30cf90d</u> <u>bb98558fe65d5d6e812249</u>	+ 1 OMNIA	✓
3	2023-07-26 10:34:27	<u>0x43df6f44867cbef1a277</u> <u>5a2e55db5bc018c30cf90d</u> <u>bb98558fe65d5d6e812249</u>	+ 1 OMNIA	✓
4	2023-07-26 10:34:27	<u>0x43df6f44867cbef1a277</u> <u>5a2e55db5bc018c30cf90d</u> <u>bb98558fe65d5d6e812249</u>	+ 1 OMNIA	✓
5	2023-07-26 10:34:27	<u>0x43df6f44867cbef1a277</u> <u>5a2e55db5bc018c30cf90d</u> <u>bb98558fe65d5d6e812249</u>	+ 1 OMNIA	✓
6	2023-07-26 10:34:27	<u>0x43df6f44867cbef1a277</u> <u>5a2e55db5bc018c30cf90d</u> <u>bb98558fe65d5d6e812249</u>	+ 1 OMNIA	✓
7	2023-07-26 10:34:27	<u>0x43df6f44867cbef1a277</u> <u>5a2e55db5bc018c30cf90d</u> <u>bb98558fe65d5d6e812249</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:56:01	<u>0x223fbc3a48572eb369f6</u> <u>7d1b229e2c56c860a95c10</u> <u>3adfdb68d0ff701d81d20a</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 09:55:37	<u>0xfc53095ec0cedd3d62df</u> <u>f073868378d13ba4f9ca8d</u> <u>cfcb101623d66a9cec5c6a</u>	+ 1 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 09:55:33	<u>0x1cef06af86cc4492e0143e22405130003c761f0bbb2117267b8c8888558a664</u>	+ 1 1ETH Airdrop at ethers.vip ǝŸŽ•	✓
4	2024-07-29 17:16:23	<u>0x569192505d64d3caa0574d2f076f3100d680ba8e6e294f80ae629d6b5f7a910b</u>	+ 1 SHIBANU	✓
5	2024-07-29 15:46:33	<u>0x55db9c5395882315413e1711d4d683cc7a0779b4b37438d38f524655218da75b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-02-25 22:08:11	<u>0x08fd22419ae71c88a3ecbd480031c4bf2954593719183cf0d23a8d9b81e76464</u>	+ 1 https://lidorium.com	✓
7	2024-02-21 23:18:03	<u>0xca6b2a7c43450aa47ee2e09b630cb844d32d60ffdbdef530fb19144352073660</u>	+ 1 https://lidorium.com	✓
8	2024-02-16 22:09:52	<u>0x5124a2ee5da38a802d647846f4b8f92de7a29bea292df3633f5cbfb7e101b69c</u>	+ 1 https://aione-giv.com	✓
9	2024-02-10 01:55:53	<u>0x62d4ba6fa413176b85c769947216e8873abc8a7426b08fc4cac81739cb99cf21</u>	+ 1 r.online	✓
10	2024-02-06 16:34:51	<u>0x651dd22298506ced61c22dd345b8d4b841f65449bb018aca8c3afadfad336ea9</u>	+ 1 Airdrop at 5eth i%Enet	✓
11	2024-02-06 16:31:57	<u>0x62232c0412ee77ab4dc379d8590d310a21e42f185a9e973a335b3fc9d2e31ca6</u>	+ 1 Reward at 2000usdc i%Enet	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 12:16:43	<u>0xe21fa20fa91823fb8beb0c00c0daa150e7ad0e9f7fc2dd82eb97492f6b3a51fe</u>	+ 1 5000usdt.org	✓
13	2024-01-09 11:16:01	<u>0xe6f402496ef6251ff01efa11ed0be72cc5578303f70a67b236143940d2bcf14a</u>	+ 1 3000usdc.com	✓
14	2023-10-31 05:39:04	<u>0xde6ed088dcf700017c174738a09463e7fa26aa8d93ac4899de1643b334236c92</u>	+ 1 drop-bone.xyz	✓
15	2023-10-31 05:18:40	<u>0x648e4b9720cbb7d6c2e58642eaa16636da08e8d0600560f5eeead960bb18226c</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 05:18:38	<u>0x7e8676781b69961e06922480521d400cc9ea80809d03f1a64655684c4ecaf2e8</u>	+ 1 rop.net	✓
17	2023-10-17 19:04:26	<u>0xd9d6a9c78b4ddfc2f243dc39b3a7551d3618eee6f39537ca1d96f373a8d43264</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-13 04:30:23	<u>0xf0494d243168c038209a5b1385660f18891d7a973540f1fa83c6e37bf4c7c73a</u>	+ 1 usdrewards.xyz	✓
19	2023-10-13 04:25:35	<u>0x413235e87b05da7487e24acf175af9a8da17a44141353daa6efe1cae99ad0759</u>	+ 1 rg	✓
20	2023-10-13 04:24:23	<u>0x5c89935098f4b7b36bc441086bcd6b75384fec2c3cc3767584ed6a44997ac33f</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 04:23:49	<u>0x34b9b375987f80e2a9d1e74ac7bf27f7cea2a91e7f0be3d23cec301bba8ed885</u>	+ 1 rg	✓
22	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae858200cb27f76993fc479614d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d2a33b631f16deb3713f1b42d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 01:12:37	<u>0xd246d8dcd bfb8a2a4e5499d094f1b65e5b38093a331f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 17:41:19	<u>0x728a4636ecccc99252daace879299062033d1e87a91bf2464359b6011940fc2</u>	+ 1 \$10,000	✓
26	2023-09-20 04:14:59	<u>0x5c10a9dc813a8baa8915711433fa9e35eb2f4e5cc746a43d1ad779348345130d</u>	+ 1 usd-rewards.me	✓
27	2023-09-20 03:32:33	<u>0xa777685b5524f54533cc0400411c3492818d3e02e3d0c857fd68d29148a49646</u>	+ 1 usd-rewards.me	✓
28	2023-09-13 19:32:36	<u>0x87f1cfb93fdf97d99933693b1429e446db36c524fa14c7d9a0082829a6b8b805</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 01:39:40	<u>0x9e712ec9864e3d66b3893c0176f2b20462d13036b4b921a7ae4982a57905acfe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 22:03:53	<u>0x6105bdec453ed19d2903da3a065050c22214749ef230be582be13c0cec89fef0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 09:13:55	<u>0xd01eda8dfefe370168b898535628a21cf98c5ef624d6446bdebae456f789b5e9</u>	+ 1 NFT Voucher	✓
32	2023-09-10 03:27:47	<u>0xdef39dca2c68fac0b78d51bc6b22ef135b1f4f3df4d2622549289ad8729055fc</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:01:08	<u>0x702422a70a29b25c0f414cd3183aa057e21db191bd12859f55a7198f07a010e6</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-06 22:01:25	<u>0xecf000e4414a114d2fc9f40e824111d3ac6a0a3394a64c8e26d2c2aac6328677</u>	+ 1 STAX	✓
35	2023-09-06 02:17:03	<u>0xc552cf1ed11142b14d93cc43322c72124a2317a2cc28c5bf85981d456c81da3c</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 02:16:47	<u>0x5ad3b31aa46f19fb9b1ae77d21c040a89c66b17571f2c60890c27ebbd9a0768</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 02:16:39	<u>0xa56f428333be4b55db0f1c01442156484e4db287c044cd9962bc625d8f220f3e</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 02:15:51	<u>0x186f40f04aa66304089b11285c1960214a328d45480fdb2b2144d6c41fd8fd15</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 02:15:41	<u>0x77dab3ae5bdd6c697be790e8f118a716f56443d116cb037d18cd1164f21eac12</u>	+ 1 Vouchers	✓
40	2023-09-06 02:15:25	<u>0xc29f87384e7edd1d403236d569e14dd6fc138d2724f4dc7d54af5bbd505d97c7</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-06 02:15:19	<u>0x27db4b2e5edbf0f47d72824cd9fc25cc4d41a18e03b94b11e52e24e9ee24a80e</u>	+ 1 Vouchers	✓
42	2023-09-06 02:14:55	<u>0x67ae3e5ec25dfd46477ae577cdd225060a3fa98d5a6a8aba29cad78dcbd8c459</u>	+ 1 Vouchers	✓
43	2023-09-05 20:53:30	<u>0xbcfc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 01:55:32	<u>0xcac99826f7872a130756c814b2556c9cae43df34558695a77ce04e8f7f9a050f</u>	+ 1 Weekly Giveaways	✓
45	2023-08-29 08:14:46	<u>0x4e25fda199f7c2566cf5f5fcfc7a7be05c3e4e372bc1628647b959ef41d5563</u>	+ 1 claim.uscircle.org	✓
46	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b706b7f5d6bbd88e816fdcd120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f65a86f68900b7380c6163a8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-24 12:16:48	<u>0x514da67e229d5289a766 bdd07996b0c407aeba2dc9 0a482ca7493312cf407b06</u>	+ 1 Voucher	✓
49	2023-08-24 01:25:20	<u>0xaf63326e20e94ab90e02 7b7c7c7690f76983129ce9 2e02d33dd15327468094aa</u>	+ 1 NFTVoucher	✓
50	2023-08-24 01:24:56	<u>0x50406b6367520007e02b 71542dcb5359f91144279e 2333faed5091221f09516e</u>	+ 1 drop-usd.xyz	✓
51	2023-08-23 05:14:48	<u>0xa0e3a025d4b09d02a4b4 b8bab0cdd5cf8051a719f2 8e77436c8a19919756dedc</u>	+ 1 usd-drop.xyz	✓
52	2023-08-15 03:06:00	<u>0x078d082858ba55bdaaaf c41c958e51c9bfd9f9ec02 88da7566efd1b65f87ccca</u>	+ 1 drops-reward.xyz	✓
53	2023-08-15 02:47:50	<u>0xe555d82e302ec3c23594 8a04fc1cda8a7764f97cd3 54d41f3bde271aee22c3de</u>	+ 1 drops-reward.xyz	✓
54	2023-08-12 19:38:30	<u>0xd605ff1e3bb66d146ff3 a5656d18238d354c65da2c 4cde767593f601358debd0</u>	+ 1 Base Airdrop	✓
55	2023-08-10 04:20:34	<u>0x2c544b073be0b4563de1 709767c4a701fe46456d98 188b72521f4380be303175</u>	+ 1 NFTVoucher	✓
56	2023-08-05 23:42:47	<u>0xfcad6569da37494ac519 0d8d2fde69b3dd3045791e 02c483f3fab6ffef420e49</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 11:39:39	<u>0x97a0b6be634ae5f44acc</u> <u>fefcda12dec5b0dbf5a98c</u> <u>b925d1c79798e68e6f9bfe</u>	+ 1 APE COIN	✓
58	2023-07-30 21:29:56	<u>0x6f8c3b7dc1b134443b29</u> <u>ee6c2d50dc742edd7dedb3</u> <u>6c305758b55eaa7c7b74aa</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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