

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d16876f11384d01e819f72ca6afb3579d04fcfc</u>
TOTAL RECEIVED	0.077088000000000004 MATIC
	0.02 USD
TOTAL SEND	0.020916429018556788 MATIC
	0.00 USD

Token	Balance
MATIC	0.056171570981443215 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	168,100.000000000000000000 wHEX
#HEXPooL.net	177,500.000000000000000000 wHEX
#LRETH.COM	0.810000000000000053 lrETH
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC	N/A NFTVoucher
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
Voucher USDC Coin NFT	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1ETH Reward at webeth.icu đỠỠ.	N/A 1ETH Airdrop at webeth.icu đỠỠ.
	N/A ?
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-03 20:34:19	<u>0x6b5d86de9e0f32820ad4896197d5896b21bcac867a56ce77fe1e424f16d071a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-03 20:34:19	<u>0x6b5d86de9e0f32820ad4896197d5896b21bcac867a56ce77fe1e424f16d071a3</u>	- 0.004425750000000000 00 MATIC  0.00 USD	✓
3	2023-11-03 20:34:19	<u>0x6b5d86de9e0f32820ad4896197d5896b21bcac867a56ce77fe1e424f16d071a3</u>	- 0.0013030369785932 94 MATIC  0.00 USD	✓
4	2023-08-29 00:56:18	<u>0xe00a667ea49eb1ba253051a42f981061cd141a21acd289582e09ce0e1c303ea2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-29 00:56:18	<u>0xe00a667ea49eb1ba2530</u> <u>51a42f981061cd141a21ac</u> <u>d289582e09ce0e1c303ea2</u>	- 0.0024991200000000 00 MATIC  0.00 USD	✓
6	2023-08-29 00:56:18	<u>0xe00a667ea49eb1ba2530</u> <u>51a42f981061cd141a21ac</u> <u>d289582e09ce0e1c303ea2</u>	- 0.0038725009292689 20 MATIC  0.00 USD	✓
7	2023-08-29 00:56:04	<u>0xbadad0d8e1174b423062</u> <u>0ec90d47f4f304ff540573</u> <u>f610c121790b8f91bdfc27</u>	+ 0.0501600000000000 03 MATIC  0.02 USD	✓
8	2023-07-22 19:02:00	<u>0xf7bd56fb339e8537e40f</u> <u>0ccacafdd2907c498ed637</u> <u>140865617b71bf67501f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-22 19:02:00	<u>0xf7bd56fb339e8537e40f</u> <u>0ccacafdd2907c498ed637</u> <u>140865617b71bf67501f76</u>	- 0.0016994880000000 00 MATIC  0.00 USD	✓
10	2023-07-22 19:02:00	<u>0xf7bd56fb339e8537e40f</u> <u>0ccacafdd2907c498ed637</u> <u>140865617b71bf67501f76</u>	- 0.0019378807298447 94 MATIC  0.00 USD	✓
11	2023-07-20 12:33:40	<u>0xa3a29728c7368a5b3762</u> <u>2d7b124165ddb5d8747042</u> <u>f5a8380a2f9bc169e69b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-20 12:33:40	<u>0xa3a29728c7368a5b3762</u> <u>2d7b124165ddb5d8747042</u> <u>f5a8380a2f9bc169e69b89</u>	- 0.0026554500000000 00 MATIC  0.00 USD	✓
13	2023-07-20 12:33:40	<u>0xa3a29728c7368a5b3762</u> <u>2d7b124165ddb5d8747042</u> <u>f5a8380a2f9bc169e69b89</u>	- 0.0025232023808497 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-20 12:33:06	<u>0xa9dc82e6ba4c2fd2dd53</u> <u>e940b4849b18dfea1ef489</u> <u>85e206b1ba558d20767dd9</u>	+ 0.0269280000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 20:34:19	<u>0x6b5d86de9e0f32820ad4</u> <u>896197d5896b21bcac867a</u> <u>56ce77fe1e424f16d071a3</u>	- 1,062.335836 USDT  1,062.81 USD	✓
2	2023-11-03 20:33:49	<u>0x8bb80e6cc4160aee3a7e</u> <u>1f4c67c5e1f1b5cce2bbd7</u> <u>34d14e6ebed19c8d9b0da5</u>	+ 1,062.335836 USDT  1,062.81 USD	✓
3	2023-09-03 20:21:06	<u>0x00b3aab697b3d292e819</u> <u>037c38212c74c4be063e8d</u> <u>10a4c5a0286f45e14e3527</u>	+ 177,500.0000000000 00000000 WHEX	✓
4	2023-08-31 20:44:23	<u>0xd03c87130453d7238b5f</u> <u>ecb72312564b1d22a20169</u> <u>c9e91368ed2a12f4dc4110</u>	+ 168,100.0000000000 00000000 WHEX	✓
5	2023-08-29 01:17:03	<u>0xef606efac595240b8614</u> <u>378a395e42dabee174b46a</u> <u>b95b5a0217f4cd2726f7d2</u>	+ 830.00000000000000 0000 ro	✓
6	2023-08-29 00:56:18	<u>0xe00a667ea49eb1ba2530</u> <u>51a42f981061cd141a21ac</u> <u>d289582e09ce0e1c303ea2</u>	- 1,059.745804 USDC  1,059.83 USD	✓
7	2023-08-29 00:55:38	<u>0xf50da14f8b07bc2e8254</u> <u>2876b66f445e7a05f8f897</u> <u>cea57d48d1c0152dc7dda0</u>	+ 1,059.745804 USDC  1,059.83 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 13:47:15	<u>0xc20dd56e0c63defb0ec3889b5983c09069fdd41490d4348b9ef48bf923948b2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-22 21:33:09	<u>0x5ab94544d995d0188ec5781cd56ddf1aaef59fb23d9f6aa53a03e420e37b6af2</u>	+ 0.8100000000000000 53 1rETH	✓
10	2023-07-22 19:02:00	<u>0xf7bd56fb339e8537e40f0ccacafdd2907c498ed637140865617b71bf67501f76</u>	- 180.881895 USDT  180.90 USD	✓
11	2023-07-22 18:43:01	<u>0x9318d0e7356817b055ddb49758e8cee6c7f178b14b260b78db9f257f0b762d4</u>	+ 180.881295 USDT  180.90 USD	✓
12	2023-07-20 12:37:20	<u>0xbbe4182c5ebf78e878edf141fa9c39f32aaa53986eed9f896dfc0c6f291dd3b</u>	+ 0.000600 USDT  0.00 USD	✓
13	2023-07-20 12:33:40	<u>0xa3a29728c7368a5b37622d7b124165ddb5d8747042f5a8380a2f9bc169e69b89</u>	- 600.150000 USDT  600.25 USD	✓
14	2023-07-20 12:32:24	<u>0xde8eacc5ffb0a2d26f20f439514d7e5c7e4db3c35fe936358951f3a15a7707f</u>	+ 600.150000 USDT  600.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:53:57	<u>0x53abb99fc36c264a67989b72a4fb890d8e188f2d429f3dce7073610547b3e8ba</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 16:53:37	<u>0x811edce9f868e342b6292e04631cc7e1b33fc7ce203cc582dd8a6394921591ed</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-20 13:01:42	<u>0x6559ff73ae91b7d9e8036a84904217545bea77ae546334ff2e23d5964d074e4a</u>	+ 1 Reward at [3eth.us]	✓
4	2023-11-27 05:37:22	<u>0xa0cb3578ce0b36b2122af300052498682c127034f46617a4da692ef4f9824952</u>	+ 1 org	✓
5	2023-11-27 05:37:22	<u>0x1cd02c64135685211eb70dbd311e62fe0e6f23dfac22a59fb59571ed5223fb03</u>	+ 1 3000usdt.org	✓
6	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-09 22:11:51	<u>0x22a67ceb932cbeacd371c42c4fe006406759eabc6678d187f3d39508809549228</u>	+ 1 Uniswap giveaway	✓
9	2023-09-09 22:11:49	<u>0x98a9bae07302123b0b1324272383e84db87bc7e7fe7e9bee36313266fd66e0d6</u>	+ 1 Base Chain Raffle	✓
10	2023-09-09 22:11:15	<u>0xc9aea59d9127089b294b3041c853152fbca5f080866bfb61cafe464a68eb401f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-09 22:11:09	<u>0x9a383217c815b6160c79e1482413baf877c82891de82155777fe780f753b5c19</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-09 22:10:35	<u>0xf437b28abd5d32efad09f7b7394f35b1dd61ab92583c92eca2e19c50dfdfc628</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-09 22:10:13	<u>0x7d551539c5e4b7e5666a7cd5cf065c3b232243e8d6b97f6286ec6b6baf20221e</u>	+ 1 NFT VOUCHER	✓
14	2023-09-03 18:54:51	<u>0x83d10fc5360f5429cd8b6ac21c1b24a8fb343b7bf348b9582e127a298144b7b5</u>	+ 1 VOUCHER	✓
15	2023-09-03 12:31:00	<u>0xf62de825333df2ba45cc0cefcd954c7312fe889e047c1b2706a12ee40d015ac7</u>	+ 1 Base Chain Raffle	✓
16	2023-09-02 22:46:06	<u>0x7905d0acd78f1cd28f33ac1ace2a11434a0c3b3eb39d41f37e7e602ef6097069</u>	+ 1 Vouchers	✓
17	2023-09-02 22:45:24	<u>0x52583d40ec750739af2b9adce4f3577fdf7a037167299694553d18073c1678e2</u>	+ 1 NFT Voucher	✓
18	2023-09-02 22:44:58	<u>0x88709c284bb0bfef2dbe2fb344c1fd88458dbdd00b60493914bc2e590de7e69e</u>	+ 1 NFT Voucher	✓
19	2023-09-02 22:44:34	<u>0x973506f2ad484516f96f776c1423a09c2e0995425de67df2c6b2a5a313f0375d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-02 22:42:28	<u>0x196ad76119d9bcd9b47581bc7508c7d07c07db3e5057a8760ac351adee122dc3</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 22:42:12	<u>0x7471f75d550f40391de2b4b493c6a1423c100b0165eae92f6ead69c707470a2a</u>	+ 1 usdt-rewards.xyz	✓
22	2023-09-02 22:41:42	<u>0x51801883c647b62cab371ab60970ffcad34d5e11f49f2d48162ec7bfd1c086d3</u>	+ 1 NFT Voucher	✓
23	2023-08-29 06:19:24	<u>0xae18c1b94e59c442afa42fbaa628c64cc63cee88e6b4dfd8120fab44d10b30ac</u>	+ 1 Voucher	✓
24	2023-08-27 02:32:26	<u>0x89a1655d2b45ca391b9d9aa541c953e91bf0655e94d2cefd3d6ca92668bdc39c</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 05:56:19	<u>0x068c69b18630f0612f544541a54f34ba2aee527402e0e2ab937a01df4b4712ea</u>	+ 1 NFTVoucher	✓
26	2023-08-12 11:50:09	<u>0x16c69aea4286849cfb265456f3cd50bfa4b445f75f1510073ec73d07fba9173d</u>	+ 1 NFT Notify	✓
27	2023-08-06 16:40:01	<u>0xb840ef550b1275d5e2eca0ec34b93028b2ec729591ec24e91c9281e2608da6a3</u>	+ 1 Voucher	✓

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