

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:25 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x2f1cd04ba160f141a69ca6def4525dcae5dd429d
TOTAL RECEIVED 1.110000000000000098 MATIC
0.41 USD
TOTAL SEND 1.044003196779387466 MATIC
0.38 USD

Token	Balance
MATIC	0.065996803220612438 MATIC 0.02 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA `	15,000.0000000000000000 \$ CLAIM ON eth-ethens.com ~
ETHENA /	11,500.0000000000000000 \$ CLAIM ON eth-ethens.com <
WMATIC	800 Swap on: wmatic-swap.com

Token	Balance
#HEXPool.net	157,250.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Holograph x LayerZero	1 HLZ
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A .site
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2000 STG NFT Voucher	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropšŸž•	N/A 3000usdt.cc
šŸž•	N/A šŸž•
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 REWARDS	N/A 2000-usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 10:46:42	<u>0xa545e71ae251fb45b9bc</u> <u>6469c72374c542ff8863f0</u> <u>07fbfb1022c4b4d331d6eae</u>	- 0.4370233349455004 41 MATIC  0.43 USD	✓
2	2023-05-04 10:46:42	<u>0xa545e71ae251fb45b9bc</u> <u>6469c72374c542ff8863f0</u> <u>07fbfb1022c4b4d331d6eae</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-04 10:46:42	<u>0xa545e71ae251fb45b9bc</u> <u>6469c72374c542ff8863f0</u> <u>07bfb1022c4b4d331d6eae</u>	- 0.0444995906309474 53 MATIC  0.04 USD	✓
4	2023-04-12 05:38:07	<u>0x5d5fc3047c4dc768639e</u> <u>1941a58b51998533e70ea3</u> <u>6c7179f722baf45d787289</u>	- 0.2423423464108654 67 MATIC  0.26 USD	✓
5	2023-04-12 05:38:07	<u>0x5d5fc3047c4dc768639e</u> <u>1941a58b51998533e70ea3</u> <u>6c7179f722baf45d787289</u>	- 0.0059439900000000 00 MATIC  0.00 USD	✓
6	2023-04-12 05:38:07	<u>0x5d5fc3047c4dc768639e</u> <u>1941a58b51998533e70ea3</u> <u>6c7179f722baf45d787289</u>	- 0.0201885654680432 31 MATIC  0.02 USD	✓
7	2023-04-12 04:56:55	<u>0x012318b860c9fc55db3d</u> <u>0c3e05a0cb9a22567d4b52</u> <u>3e0ab1cf009ef998e320fb</u>	- 0.2217539768732433 58 MATIC  0.24 USD	✓
8	2023-04-12 04:56:55	<u>0x012318b860c9fc55db3d</u> <u>0c3e05a0cb9a22567d4b52</u> <u>3e0ab1cf009ef998e320fb</u>	- 0.0106058700000000 00 MATIC  0.01 USD	✓
9	2023-04-12 04:56:55	<u>0x012318b860c9fc55db3d</u> <u>0c3e05a0cb9a22567d4b52</u> <u>3e0ab1cf009ef998e320fb</u>	- 0.0462626571394239 09 MATIC  0.05 USD	✓
10	2023-04-12 04:56:29	<u>0x2851e37bddd285968aef</u> <u>195966ee33184cbc5ffae8</u> <u>6f6a94502f8d946b92d30f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-12 04:56:29	<u>0x2851e37bddd285968aef</u> <u>195966ee33184cbc5ffae8</u> <u>6f6a94502f8d946b92d30f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-12 04:56:29	<u>0x2851e37bddd285968aef195966ee33184cbc5ffae86f6a94502f8d946b92d30f</u>	- 0.0070909553113637 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 04:50:49	<u>0x7f219f5a1477a40e4e60cfaab64e6f05ebecb3c26d5dc80ba017dd018aae458</u>	+ 1.1100000000000000 98 MATIC  1.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:48:35	<u>0x57992ce5333d25fbad19bc718c82c94b0d6bfe9cb9c0e47ace35a76c8eb31732</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-24 12:34:50	<u>0x1b4ab05f6ad77087de496a339eba88d6f7603e0677f17697edfb86c131f7214b</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
3	2024-07-24 05:54:48	<u>0x91d2916fe4beb8353321433cc287089820089025e025b4104f9d893678b9766d</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com <	✓
4	2024-03-10 05:34:00	<u>0x99b5652a0279d3b98488f5649a81168a7fcf2bacf16cf6c11fc1961fd8916f45</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-02 17:40:38	<u>0x1badf392851760987a29786c98976b38bed204b3cbcc3cb87bc2741b66b06d30</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 18:51:02	<u>0x8652de28ae928a3c9e8a d8d2dbd5d485a8a06793a1 ce747b1ab831319a17a31a</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2023-08-25 07:25:03	<u>0x097299b613621d0ad579 5acc8b543b625ab09e0c02 7d57a839b6ed8c30d71605</u>	+ 157,250.0000000000 00000000 WHEX	✓
8	2023-05-04 10:46:42	<u>0xa545e71ae251fb45b9bc 6469c72374c542ff8863f0 07bfb1022c4b4d331d6eae</u>	- 0.00022855 BTC.b 6.66 USD	✓
9	2023-05-04 10:43:16	<u>0xc75b46768d771454540d a3a77e329d53850a8a6634 b3fe53699b8f0ad1f92501</u>	+ 0.00022855 BTC.b 6.66 USD	✓
10	2023-04-12 05:38:07	<u>0x5d5fc3047c4dc768639e 1941a58b51998533e70ea3 6c7179f722baf45d787289</u>	- 0.00094486 BTC.b 28.28 USD	✓
11	2023-04-12 05:34:59	<u>0x14d547783db7d574dfe3 6e11616ddb13f3b6df3313 4f988fe28b384a2b337e80</u>	+ 0.00094486 BTC.b 28.28 USD	✓
12	2023-04-12 04:56:55	<u>0x012318b860c9fc55db3d 0c3e05a0cb9a22567d4b52 3e0ab1cf009ef998e320fb</u>	- 28.373401 USDC 28.36 USD	✓
13	2023-04-12 04:50:49	<u>0x7f219f5a1477a40e4e60 cfaab64e6f05ebecb3c26 d5dc80ba017dd018aae458</u>	+ 28.373401 USDC 28.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:16:58	<u>0xb78e3d7b2b657e2803fa2778acfd68b6c880a2e3a3d6c2fa969297e665944eb1</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:21:50	<u>0x7044802dd26ecc5c025c0a185f5fc942fcd177ffaba3163b73d047314043c3ad</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-09 03:49:03	<u>0x90c601d1baa42460f799b71ae0670c9f605ecb738150c6cb521edc19ea3f2c26</u>	+ 1 to claim rewards!	✓
3	2024-08-09 03:48:45	<u>0xdb92bcda6a195e5b3ed404dbf4114ee91badb177b6b08a5d795e243237f335e7</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 03:48:29	<u>0xf47f4d14aaa057e37bbc b983805b58b497266b80b2ac10c796a7ddadf1c57087</u>	+ 1 ðŸŽ•	✓
5	2024-04-28 10:09:58	<u>0xf7fd04b7a60308a362b659541a55d28ce561804d4f4666cac4c4486779a83ffa</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-02-25 22:27:17	<u>0x25bfb66c51a0c666404e4b47de4b642a2bc141d1ade056e04287ca3f8e08369a</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 20:49:18	<u>0x803e58d683d198e08b42abc3fb9691f6c6be38db3800bd001efaaafba01b5e75</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 13:41:50	<u>0xf3c5fd2f6c2bf1f292d98a56780e59c6fd2e9c9840258d7cc3cb338cd21b22ba</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 13:41:50	<u>0x097dc854481e5540864edd203d9315c4055e4c9e6691cbffd8ca1e7449a0b20b</u>	+ 1 1000usdc.top	✓
10	2023-12-05 14:04:32	<u>0xd7aa51ce3aadf6b2b6b0265472425b6757f4115b9da793fd385e01732baa0810</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-01 14:38:45	<u>0x1e1bae8c85da9c8be894f5dc57a25c1a84ac3a5b3b2d633e620264e60d3c8c28</u>	+ 1 \$1,000 TON	✓
12	2023-10-17 13:13:33	<u>0x2029ce3b4c29f702c7b8c8ff64404345227261baab0f2c3c955513a765af7649</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-17 13:13:23	<u>0xcc2322714b313979603261c9ba632873414ffb5c8bb8b446a38a21aca6698e93</u>	+ 1 1000usdt.info	✓
14	2023-10-04 20:44:58	<u>0x99287dc6c58355090be87fd66bb847911a939f9f907e00c88259ea58d452a07a</u>	+ 1 .site	✓
15	2023-10-04 20:34:16	<u>0xdcc9eddbdcaa73af658071d94ce830d7fecdd3db08f51ffd87c9d71d2a99c6175</u>	+ 1 usd-drop.org	✓
16	2023-10-04 20:34:14	<u>0x0ff860c6d4636586fd76c2463fdd14cfc7fdd7ca406dee6bf021d94fb37fb469</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 19:48:20	<u>0x49a82b409daf4635bf24df0441adb60f56be48a12d671daf5da655ae91451146</u>	+ 1 drops-usd.xyz	✓
18	2023-10-01 12:07:40	<u>0x501d41041e18d4f36b7d8829006533c19352a8b551e14299b84b7ad0f40df81e</u>	+ 1 drop-usd.me	✓
19	2023-09-18 01:02:42	<u>0xd5f16c4e6e7d20c12289be584219688e0ca7c6a1bd150626eaa97866dbaaaafb</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 23:19:55	<u>0x2415363ac10c724056c9ec0517f346554e58d47ffa336f1b1d53d522014a78d8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 21:19:51	<u>0xdedd3aa60847fb488c381c710f25d0ddfc26d2686d29b43e6c8c32c9c48e5a62</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 23:24:37	<u>0x7f17dd7044a3542b7563cb5908891359b8e5d18d582a3a6601176dee16161258</u>	+ 1 NFT Voucher	✓
23	2023-09-11 09:28:03	<u>0x880dadf0155e5828dd8150bf6718a9f13491aaed834497fbe3417bf0a482384a</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:12:54	<u>0x3225b4119a0379e71dcf1c3510d55e94c75cfa99ae0cb03cee73c37ebbeb77b1</u>	+ 1 NFT Voucher	✓
25	2023-09-05 20:04:54	<u>0xb37a1486f09d15f0ba0ef8e729eeb8cdc6ad2baecf47d1f15cf42e525be1c5a2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 16:03:26	<u>0x687f0ab65c2f8f9cd9de</u> <u>f3590fc5c7554b18cfa2bd</u> <u>ca97e889b8918aa76da441</u>	+ 1 Vouchers	✓
27	2023-09-05 16:03:11	<u>0x9927b553b3ccd636f885</u> <u>14c55cdb4ab9c76973aed8</u> <u>e9b3dab68dd7f2620cd1d6</u>	+ 1 Vouchers	✓
28	2023-09-05 16:01:41	<u>0x246313771b4445e54d22</u> <u>9bb0429aa821801298ed99</u> <u>5678755160f43a4ca048dc</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-04 14:19:04	<u>0x14e6dca507e9b0ab4afa</u> <u>748901f507d249c99fb834</u> <u>20df036886d516a6c4ae5b</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 12:21:52	<u>0xe8823c22d48087113669</u> <u>429b319f994a1e877f8ab8</u> <u>80f6062aae1b69e4da7a6e</u>	+ 1 Vouchers	✓
31	2023-09-04 12:21:06	<u>0x82322da1b16161ee75dd</u> <u>7297212fdf5b2fb6a2c60a</u> <u>a9ef274844a7a9f545815d</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 12:21:04	<u>0x4a191b2f124465367220</u> <u>5c390af553a9fbd8eaeab6</u> <u>4c4e9bc0ecd96e0b3beaab</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 12:20:38	<u>0x7a354eedda29d4941132</u> <u>81d54324de49be6f321176</u> <u>ddbc4e571356f64e5a7441</u>	+ 1 NFT Voucher	✓
34	2023-09-03 12:45:58	<u>0x1af62a66272477afbea7</u> <u>8e1747ecc88de4f0102cd5</u> <u>87feb3bd625a659a275205</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 19:58:33	<u>0x4c9c10763609ee96614b277f4d12cd9ac30f9654d55db4bfb065c31e8221c8a3</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 20:13:29	<u>0xc7959a77d78161bb29e88570e2dcb0b7c879619782d57b51d5cd16ae448e44ca</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-24 19:51:50	<u>0xb90660de0f898894415feb4e1f6ed2d659930869ef90525411d4f07a23c40694</u>	+ 1 NFTVoucher	✓
38	2023-08-24 19:51:00	<u>0xefdac1e702bb78e6d84da383bc106a3888ca7502b7a1f04195be90ffc39962d6</u>	+ 1 drop-coins.xyz	✓
39	2023-08-11 21:02:49	<u>0x778a02e622fb89c5bd12a987de54898793d8a40b9fb4362395ca38f6c2e7c9b4</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-10 21:01:28	<u>0xe8ae85aa11c32964b1dd8579025aa46128cc4f3be20f0f929dc0da0286745a25</u>	+ 1 rewards-1000.xyz	✓
41	2023-08-09 20:22:39	<u>0x9d1bead44dd9abed07812919a8790c00aa5453f79919cc23beb1a18c21979b1f</u>	+ 1 2000rewards.xyz	✓
42	2023-08-06 19:57:23	<u>0x7409fb3a8868e31f49d4cc702b7631606834181b2301a8361ee591a4d6a74028</u>	+ 1 Voucher	✓
43	2023-08-02 13:38:18	<u>0x7eef0a608f745c5c395827b2374d2a08c8948c71cf29fb2d46979b3fe06a6b3b</u>	+ 1 AVALANCE NETWORK	✓

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