

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3037bdd0244cb4827b983a54af996a88ee0a5c26</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.311770098657976003 MATIC
	0.11 USD

Token	Balance
MATIC	0.188229901342023997 MATIC
	0.07 USD
Minereum Polygon	300,000.00000000 MNEP
Colexion	370.370370400000012978 CLXN
LINKToken.io	197.050000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
	N/A ?
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A t.xyz

Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A ro
\$5ETH Reward	N/A Reward at ether.casa
	N/A
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 06:13:47	<u>0x2e9738f299f069dff02b54059ef12af1a2f040d41dfdfe315a417a5d6e106cc4</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2023-06-01 06:13:47	<u>0x2e9738f299f069dff02b54059ef12af1a2f040d41dfdfe315a417a5d6e106cc4</u>	- 0.0011884076667120 00 MATIC  0.00 USD	✓
3	2023-06-01 06:13:47	<u>0x2e9738f299f069dff02b54059ef12af1a2f040d41dfdfe315a417a5d6e106cc4</u>	- 0.0026957909912640 00 MATIC  0.00 USD	✓
4	2021-12-27 16:51:17	<u>0x92a83b2acac50ab6754b76d11c8a11247e9d3aa28f404383a145e74c84185c38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-27 16:51:17	<u>0x92a83b2acac50ab6754b76d11c8a11247e9d3aa28f404383a145e74c84185c38</u>	- 0.207885900000000000 12 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-23 08:33:31	<u>0x17c72a3cb4307e39d6a5ab25f09de07b7784e3244bd136adf643c6ac9f4aa5d8</u>	+ 0.5000000000000000 00 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:43:36	<u>0x032f508e87a1754c7de71c74935a9706dd27ede1d22b4ea52938f6ace4ff67fc</u>	+ 197.050000000000001 1369 tLINK	✓
2	2023-06-02 13:38:35	<u>0xa2d7dd4bd83eb82a14f9b9af15bc425eb048a225cf1f62ef4666fdf1d2133a22</u>	+ 101,925.0000000000 00000000 WHEX	✓
3	2022-01-15 00:40:26	<u>0xfebac12b5cd380e5ec832698e3e1e533c53893be21b061113771fc1575528bf2</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-26 13:42:20	<u>0x2234d5022187475091d4e2ea4e60d15e1d296f3d2432edb9ba44e3e6c192f6af</u>	+ 370.370370400000001 2978 CLXN	✓
5	2021-10-23 08:46:23	<u>0x3ad848b362b442c535a9438618f81d7033a9a66866202524c615155563b8f08c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:09:11	<u>0xaf1a19a2b49650bd31b340491fd872c6be44f7e595c7cd4a7320eee2c47cdb7f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 00:00:46	<u>0x02abe956b0b6eb9d9f06902519ce6eb115e8cafc326ec19ebacd3822ff046324</u>	+ 1 ?	✓
3	2024-03-13 05:28:54	<u>0x0d90e6e621ae3fb640d00a52aa49ccb95709b7f7b7da76450d2e9a15d6fd9831</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-31 06:05:45	<u>0x40d68078824a9fd95e0f7c8f8d364facfd09990b6b63c40a2f8377b9fe910346</u>	+ 1 Reward at ether.casa	✓
5	2024-01-26 01:16:19	<u>0x572dde0f9e95b4fe570ca7b14bf285ac3ffb72f6f271f57752c8d4e68f1b30c6</u>	+ 1 2000usdc.org	✓
6	2024-01-26 01:06:12	<u>0x91636781d7fb6c63a6fa237fd37cc3d73b7ac22aed5389aa5e4083c0aa7be0a4</u>	+ 1 5000usdt.com	✓
7	2023-12-24 21:01:40	<u>0x3894f61c81194e5c009b362740133585f3bfd59e92e84739a5f4af624c6574d7</u>	+ 1 3000usdt.net	✓
8	2023-12-24 20:32:55	<u>0xcc143060bab613b7f961417a9658b5dc1088ca37b9f5a4fee709bc9c168a2d3c</u>	+ 1 2000usdc.cc	✓
9	2023-11-19 05:18:39	<u>0xdcbc57fc56a94b74441601039e098adba9c621fdf9189ba9d58a90fd34dda7d5</u>	+ 1 ro	✓
10	2023-11-19 02:18:21	<u>0xa6707721f5795dad24def22eef68c7724eeba767d925208021ca96c85c5ff783</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 12:53:19	<u>0x4b4ec6140d596af88750</u> <u>d7d7cc4a70208b914723f8</u> <u>84a6470d516742c528a91a</u>	+ 1 t.xyz	✓
12	2023-08-27 04:06:56	<u>0x5457656e6fc7bd9b5dcf</u> <u>30b84fc593106e1ce7d8d8</u> <u>aad9611b14ba3e009d2cef</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 08:02:08	<u>0xaf5213c3c3d475619064</u> <u>a3ed60b6f8ca8efdddb256</u> <u>9bbd9500f0078273d4bdee</u>	+ 1 NFTVoucher	✓
14	2021-12-27 16:33:37	<u>0x24389a51153360692987</u> <u>a230522b40e77f8bbcafb4</u> <u>e26e365918c9ed808596b9</u>	+ 1	✓

* USD values displayed at the time of transaction

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