

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x332a791dc6b32f7fc0f0c2ef5648dbfe74b6f5b0</u>
TOTAL RECEIVED	3.262889798952627984 MATIC
	1.19 USD
TOTAL SEND	2.245136662225115209 MATIC
	0.82 USD

Token	Balance
MATIC	1.017753136727512775 MATIC
	0.37 USD
Bitcoin	0.00001331 BTC.b
	0.89 USD
USD Coin (PoS)	0.256763 USDC
	0.25 USD
! 5000usdc.org	1.000000000000000000 rdrop
LayerZero (ZRO)	2,500 m
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE	7,864 TOKENS
#HEXPool.net	153,250.149999999994179234 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward


Token	Balance
agEUR	0.000000000000000000 agEUR
Building	0 BLDG
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circlest.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER
! !\$30,000 SHIB	N/A GOLD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Reward	N/A drop-circle.xyz
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-17 10:50:44	<u>0xed34e621d3b14aa846a6</u> <u>866b68d3545bd40cf3dc2e</u> <u>42a723e85164ed574f643f</u>	- 0.0437088285295095 66 MATIC  0.03 USD	✓
2	2023-07-17 10:50:44	<u>0xed34e621d3b14aa846a6</u> <u>866b68d3545bd40cf3dc2e</u> <u>42a723e85164ed574f643f</u>	- 0.0198895157818919 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-17 10:50:44	<u>0xed34e621d3b14aa846a6866b68d3545bd40cf3dc2e42a723e85164ed574f643f</u>	- 0.0381944519777818 87 MATIC  0.02 USD	✓
4	2023-07-17 09:20:55	<u>0x0ea28a74c396efe0b9662469249125b83c5bd076c12fe5722c98d5cd7a3d6b81</u>	- 1.3898585129213010 26 MATIC  1.06 USD	✓
5	2023-07-17 09:20:55	<u>0x0ea28a74c396efe0b9662469249125b83c5bd076c12fe5722c98d5cd7a3d6b81</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
6	2023-07-17 09:20:55	<u>0x0ea28a74c396efe0b9662469249125b83c5bd076c12fe5722c98d5cd7a3d6b81</u>	- 0.0326332854791907 61 MATIC  0.02 USD	✓
7	2023-06-16 14:17:50	<u>0xeeee87cd9f4ea6f55d56b394d6e23fb32102a87070a6a04784458d771f0b0ce01</u>	- 0.0450975519361891 12 MATIC  0.02 USD	✓
8	2023-06-16 14:17:50	<u>0xeeee87cd9f4ea6f55d56b394d6e23fb32102a87070a6a04784458d771f0b0ce01</u>	- 0.0024485705237285 92 MATIC  0.00 USD	✓
9	2023-06-16 14:17:50	<u>0xeeee87cd9f4ea6f55d56b394d6e23fb32102a87070a6a04784458d771f0b0ce01</u>	- 0.0843772456410372 13 MATIC  0.04 USD	✓
10	2023-06-14 11:06:37	<u>0x49a524aa4f8ba3bb2208deae55f242c68fda4051569f0d7629e98a437a15b1da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-14 11:06:37	<u>0x49a524aa4f8ba3bb2208deae55f242c68fda4051569f0d7629e98a437a15b1da</u>	- 0.0078591252994336 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-14 11:06:37	<u>0x49a524aa4f8ba3bb2208</u> <u>deae55f242c68fda405156</u> <u>9f0d7629e98a437a15b1da</u>	- 0.0517077750117015 12 MATIC  0.03 USD	✓
13	2023-06-14 10:48:53	<u>0x22be61a8fc1f260a6e6a</u> <u>fcf007f606f65f06656130</u> <u>9c01a819b151a73b2cb871</u>	- 0.0497657514122370 26 MATIC  0.03 USD	✓
14	2023-06-14 10:48:53	<u>0x22be61a8fc1f260a6e6a</u> <u>fcf007f606f65f06656130</u> <u>9c01a819b151a73b2cb871</u>	- 0.0292869040799999 99 MATIC  0.01 USD	✓
15	2023-06-14 10:48:53	<u>0x22be61a8fc1f260a6e6a</u> <u>fcf007f606f65f06656130</u> <u>9c01a819b151a73b2cb871</u>	- 0.0516370457103921 40 MATIC  0.03 USD	✓
16	2023-06-14 10:48:41	<u>0xcb7bbc60c05a4b673878</u> <u>67a95d5992c931e83801c9</u> <u>ade4a9b9d2b061444176cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-14 10:48:41	<u>0xcb7bbc60c05a4b673878</u> <u>67a95d5992c931e83801c9</u> <u>ade4a9b9d2b061444176cf</u>	- 0.0051302957400000 00 MATIC  0.00 USD	✓
18	2023-06-14 10:48:41	<u>0xcb7bbc60c05a4b673878</u> <u>67a95d5992c931e83801c9</u> <u>ade4a9b9d2b061444176cf</u>	- 0.0086211901425065 18 MATIC  0.00 USD	✓
19	2023-06-14 10:48:19	<u>0x212f702b0433f048bdca</u> <u>7278535b36a8aee74b4b95</u> <u>622af79de0f1965973b1ef</u>	- 0.3182499999999999 77 MATIC  0.20 USD	✓
20	2023-06-14 10:48:19	<u>0x212f702b0433f048bdca</u> <u>7278535b36a8aee74b4b95</u> <u>622af79de0f1965973b1ef</u>	- 0.0096732158018309 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-14 10:48:19	<u>0x212f702b0433f048bdca7278535b36a8aee74b4b95622af79de0f1965973b1ef</u>	- 0.0447902762363834 24 MATIC  0.02 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 09:20:55	<u>0x0ea28a74c396efe0b9662469249125b83c5bd076c12fe5722c98d5cd7a3d6b81</u>	+ 0.4149823618527177 52 MATIC  0.31 USD	✓
2	2023-07-17 09:20:27	<u>0xfbd9c265c7f319fb7359e06fdf73d2e4d6496d470c0862343a6d51f3900e87d</u>	+ 2.0517952529359271 27 MATIC  1.56 USD	✓
3	2023-06-14 10:48:53	<u>0x22be61a8fc1f260a6e6afcf007f606f65f066561309c01a819b151a73b2cb871</u>	+ 0.0004867235854004 43 MATIC  0.00 USD	✓
4	2023-06-14 10:47:57	<u>0x5a39dcbcd0bc64fccde7702839e433675ad4fd22f19afaa8ab5ddeeadbc137bd</u>	+ 0.7956254605785826 33 MATIC  0.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:15:11	<u>0x4b9eae7fe4578d4eb51f817087c66ca78d7ae6f58aa36a2c368d50653d51f27a</u>	+ 5,000 m	✓
2	2024-05-08 21:52:08	<u>0xc4e145f315d0f3b1ddf21e4e589a82eec23d53b19d14c9214facf3226200b30f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 21:26:50	<u>0x5491ceafc2b68c0332faec26c30a7f8caf3320d57a4348c1598c3fc6d12ac88f</u>	+ 9,560 TOKENS	✓
4	2024-03-20 23:13:53	<u>0x3882414fdadfe4608352e2c23c94786ac9fd0f0817e067cc95817543578926d0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-01-17 07:32:37	<u>0x019bfd5db21f2477a8c4035c141bd8cdd7410e2f60e96ddd797cdf204745deeb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-09-05 19:03:48	<u>0x68fc67e7b7b63154e1e70a6dd54602a2dedf227ceb9ddac48b711855a5b71ffb</u>	+ 153,250.1499999999 94179234 wHEX	✓
7	2023-08-26 22:42:56	<u>0x28b7d3e4fb3857db2ec1082f1be4d0f3f62f6f998dec4124a5725382c3a33ddd</u>	+ 0.032961 USDC  0.03 USD	✓
8	2023-07-20 21:37:21	<u>0xf3f45e55b328f719e3715289901ce7e9c0ce24411cc25e54e4290ad279e458cd</u>	+ 0.057217 USDC  0.05 USD	✓
9	2023-07-17 06:31:01	<u>0x475d0147f6cd8a259e8fb3a2b3ecce18e8aaa83b560a5555c6182f05a4238d2e</u>	+ 0.035320 USDC  0.03 USD	✓
10	2023-07-03 07:16:55	<u>0xa5ffec1356655c7808b34ee1264795fddf53dfd697ab5388ebbc7fd7d980e96a</u>	+ 0.039248 USDC  0.03 USD	✓
11	2023-06-16 14:00:26	<u>0x2610dff4f0d4905319c4e12c9bb8a0717d17021374cbf860788867d9af942904</u>	+ 0.043588 USDC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-15 06:04:49	<u>0x70dfbf46f818555f4503e0da336fdc98bf8dc629df1872e21e3fee3ceb4250ac</u>	+ 0.048429 USDC 0.04 USD	 ✓
13	2023-06-14 17:39:10	<u>0x71b7f41c7a85808484f80c7583c17075d612b869d0a61eca8613935dc52953df</u>	+ 0.00001331 BTC.b 0.34 USD	 ✓
14	2023-06-14 10:48:53	<u>0x22be61a8fc1f260a6e6afcf007f606f65f066561309c01a819b151a73b2cb871</u>	- 0.1925631498763276 38 agEUR	✓
15	2023-06-14 10:48:19	<u>0x212f702b0433f048bdca7278535b36a8aee74b4b95622af79de0f1965973b1ef</u>	+ 0.1925631498763276 38 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 09:20:55	<u>0x0ea28a74c396efe0b9662469249125b83c5bd076c12fe5722c98d5cd7a3d6b81</u>	- 1 BLDG	✓
2	2023-06-14 11:06:37	<u>0x49a524aa4f8ba3bb2208deae55f242c68fda4051569f0d7629e98a437a15b1da</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:52:12	<u>0xdc53dfef53726582f778bf66ea3a4cba8c39be9d75f2bb482257f933539fb365</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 20:59:35	<u>0x7713a11563afd292a52a58064a93f926f3e505c3613175ce986ad00e80f322c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-12 02:38:14	<u>0x59cfabd61f13c5cab87be759e2e912d3c1dcd8bb226c2a8615e18bca5323cdd9</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
4	2024-01-16 17:42:03	<u>0xf48548436363ba8777fa13a08dfa0da260dacb4bb171ebaf437a53a4da05559e</u>	+ 1 1000usdc.top	✓
5	2024-01-16 17:39:57	<u>0xead6e0aeace525655472fd5c94ae2a95b9d2ca6807280220f4be5a3e8521ca48</u>	+ 1 3000usdt.cc	✓
6	2024-01-05 01:02:54	<u>0x0442818cbe75837331c0cbffed99f2646b9ded1936145f645303c1c98a6f3065</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-10 14:48:25	<u>0x7a4fd63da3c7b31f1d8203eefece4838114e31d149d4210468536fa67eace049</u>	+ 1 Voucher	✓
8	2023-09-23 16:21:12	<u>0x6ddf4a5a4fa01874fbf1c5a6f3eefad4c9aa52ce2b92efdf010e660c1dfd897</u>	+ 1 GOLD	✓
9	2023-09-20 00:18:48	<u>0xa544292fc596328edb4e25f8f3cb8b6a8cc1fd8c3f5d2f919067a1e008c0f0b8</u>	+ 1 Voucher	✓
10	2023-09-19 22:55:26	<u>0x8221450b6801e5b90864cc23975c66beadacddc70bdfecf9326cf17531dd6509</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-16 11:38:55	<u>0x28cd80716170d45b37e97d2d1562e75a11735582eb0bbd9a9009acbb943a5a8</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 22:48:08	<u>0x4f34b7932d222e5b2deb3ad12346f9011807e08062d10aea526172abb5dab900</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 10:55:50	<u>0xcc2bf7551428562a51e10178bb103ec34ace02aa6967b978f45d412c0789d43d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 00:01:39	<u>0x8cf80b752b229b4b5abc b29547de7f40eb9a9fd6f117a1e16a1ec75f0ffb7752</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130d5cf32decd9dc7263e841a8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-09 04:45:21	<u>0xff8953d10ca5a6cca2a5b009929ad8d881b43b3a0dd90c4689f615b7e7a2f38f</u>	+ 1 Uniswap giveaway	✓
17	2023-09-09 04:44:53	<u>0xdc27d4b9c968a3b2fdf3ce080cf68fc66a3474132a983f0193b5d672f1891998</u>	+ 1 Base Chain Raffle	✓
18	2023-09-09 04:44:27	<u>0x39e355f71ddb298e992ebf6dbbf6b95c53e2020afd2a35a953cc80e7d1a8ea8a</u>	+ 1 LIDO Drop	✓
19	2023-09-09 04:44:09	<u>0xe692cdeb71f1163d703e2f23960cdfdd6e7652a63927c27533fe302f68b6a431</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 04:43:09	<u>0x8dc0b9de98b317ff77e2c2af7962b87d094e008d674567da1c02f3745c908b96</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-09 04:42:57	<u>0x7319fac5425f44a0c04a5125e9c48496b19f4051e8a5b7580584b6f58847e969</u>	+ 1 NFT VOUCHER	✓
22	2023-09-07 17:43:31	<u>0x791ea57c6f94976dd8fe40b04aa6e14a7455e5e6c53919c688d782bcb930f72a</u>	+ 1 claim-usdc.xyz	✓
23	2023-09-07 05:59:31	<u>0xee65ceaf52d16221fd9ead04ce135e6c35da85fbd69792b335b6d95fc3ea8d9a</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 05:59:15	<u>0x8f8fda5bb7d592e3c1756b7dd22e7baf0537d5bdc03d7ff0261ea7401b3ee987</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 05:57:45	<u>0xa2ca552d8cfdc7b779c1fa1d446ff55ab08780d584054589097b0f0503f4a457</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 05:14:43	<u>0x9535ab4435bbbf31af280b5676eb195ee072682120f638719fe95fdfe43a626d</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 20:56:18	<u>0x0b551148f0755419f12861a40400999216624d4b3ce7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 19:39:48	<u>0xbb86c018a23dff0f0ba4d03923259b92751a5f6a447a293b2b1cab5e3bad2ae3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 19:16:16	<u>0xd03e13ec7b11e10420c4ca4a75918bd2039ac4a26880105b8c6810aecb2ce48f</u>	+ 1 NFT Voucher	✓
30	2023-09-05 19:07:34	<u>0x2fa43522c169e2559194cf32b1dbf782cbe5492eea46aeb671887bd699ee665a</u>	+ 1 NFT Voucher	✓
31	2023-09-04 12:44:28	<u>0xd18a78e35d1edb0429543a3ca7520a16763777e1a790d16a5e597158b9645823</u>	+ 1 Base Chain Raffle	✓
32	2023-09-04 03:07:29	<u>0x5e1c9bb78bcb94284e1c2ddb8bf97debc8ceb3a9361899eed6680d11673bbdb2</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 03:06:59	<u>0xdaab59dac904230afded7e66808a79ba17d8560d4e986dc2623688413c8e2ed0</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 03:06:43	<u>0xd8fb9c79f8dcdda95b57c6583edd9fa5a50ef09605082190599823b544dcd0b8</u>	+ 1 NFT Voucher	✓
35	2023-09-04 03:06:35	<u>0x32e625ad633dac7fe7b5b24457b5d785cd7163a250826bd73b9868e114478e49</u>	+ 1 coin-drop.xyz	✓
36	2023-08-28 17:19:37	<u>0xcc8be7e25d18da531853e0aa7836673273a40368264edada40278689ee17c41d</u>	+ 1 claim.circlest.org	✓
37	2023-08-26 22:45:06	<u>0x166de2d566882fb6c252fc8f6b5350fb40d9c24899771763146e7f3c44be6b58</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 22:43:10	<u>0x93bceb3dc56e0eeb6bb7b3174cecc790aaab141802aa8d10335a32d24189bb5a</u>	+ 1 claim.circlest.net	✓
39	2023-08-26 22:43:02	<u>0xa5bb1683c5a1bf847a5ec4692d5fd7960f06368048e745da272bd88cf36bbb68</u>	+ 1 drop-circle.xyz	✓
40	2023-08-26 22:11:06	<u>0x18b9f169c88625b778a691827cce47c0dc4819c7885af8a5559b80e58f6e1392</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 23:50:35	<u>0xe6ae09d93459f921a55dc97c21b5a41c3355597260c5b26173ded4bb6254915d</u>	+ 1 NFTVoucher	✓
42	2023-07-20 23:09:13	<u>0x3c05ef7d61562c98c103de37cc3f6f8037eb94d32ca39dfec6dd7e389832b346</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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