

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x334ccc8038f28087761ba4b80decef3f4bc25545</u>
TOTAL RECEIVED	3,004.155816010006219585 MATIC
	1,130.16 USD
TOTAL SEND	3,004.116446010126310284 MATIC
	1,130.14 USD

Token	Balance
MATIC	0.039369999879607001 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
! ROCKETPOOL.WIN	N/A rETH.
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A Weekly Giveaways
BitCase FREESPIN	N/A FREESPIN
200M SHIB	N/A NFT AIRDROP ROUND
-airdrop.org	N/A -airdrop.org
	N/A NFT Airdrop Voucher

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Polygon NFT Event	N/A PolyEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:40:13	<u>0x4af51d788883c11fef656e0f354c1d1b139166f559493c6e2e606486b6e80be9</u>	- 2,505.590287179277 765972 MATIC  1,680.74 USD	✓
2	2024-05-13 12:40:13	<u>0x4af51d788883c11fef656e0f354c1d1b139166f559493c6e2e606486b6e80be9</u>	- 0.0006300000002520 00 MATIC  0.00 USD	✓
3	2024-05-13 12:40:13	<u>0x4af51d788883c11fef656e0f354c1d1b139166f559493c6e2e606486b6e80be9</u>	- 0.000000001201410 00 MATIC  0.00 USD	✓
4	2024-05-13 12:21:19	<u>0x3517cc3a20eaa54eab71f0cdecadcdf64c273f22b8bba2bfc2315aadf09b55f2</u>	+ 2,505.592175499725 271948 MATIC  1,683.25 USD	✓
5	2023-12-18 11:40:16	<u>0x1976c88e5b8541d374549692cf7745b3f33f52306a1e5ad992a0c08c12b8f68b</u>	- 498.52364051028069 9800 MATIC  382.16 USD	✓
6	2023-12-18 11:40:16	<u>0x1976c88e5b8541d374549692cf7745b3f33f52306a1e5ad992a0c08c12b8f68b</u>	- 0.0006358873083150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 11:40:16	<u>0x1976c88e5b8541d374549692cf7745b3f33f52306a1e5ad992a0c08c12b8f68b</u>	- 0.0012524331391530 00 MATIC  0.00 USD	✓
8	2023-12-18 11:37:38	<u>0x4b515c5995a008f16e8493836bc343c19e72283b5697269cc402654b1440e311</u>	+ 498.56364051028072 0264 MATIC  382.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:55:07	<u>0x69c85eb5168fe585a6ce7e14d97523bc3f4365c2ceedcbb35b72174f5c4a14d9</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-13 12:22:13	<u>0x0c7eead15d4ac26fca358bfecde0087f99ea6881e354634f6084757621cc0e3f</u>	+ 10 rETH.	✓
3	2023-12-25 19:57:55	<u>0xdc0d62cd2a43a5e41d0a4be9fe2b6372e35fd9e0b3e584b2fdb654cd25af7d07</u>	+ 1 Claim Reward	✓
4	2023-09-01 08:15:15	<u>0xc205ad77a62dbdb452f18ee92227aaa984b6973c8fa90bc4d1b6714d0d27e38a</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:34:25	<u>0x49fb3ed0b1704d6b05dfd8fa6f70c5792f0c2975a54e26964c74962bb9894e40</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:58:11	<u>0xfecc62077268ee8c4faa</u> <u>f107a86d4b8ccea5dc085b</u> <u>5023ec95ffc0f8f5968b84</u>	+ 1 -airdrop.org	✓
3	2024-05-13 19:57:05	<u>0x68b5eee42ace65c6d24b</u> <u>1d5a454a82a84e6ac3f8d8</u> <u>470826c7223afc9155648</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:56:15	<u>0x51554449e53bf9ad4544</u> <u>02d7feaf39e6f4470b8718</u> <u>df62d1b99b2fed4a2091e4</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:55:27	<u>0xd725c904b28bc9e64019</u> <u>82132c6e1439bb6c074c43</u> <u>4e2195fa0819d588b20240</u>	+ 1 -airdrop.org	✓
6	2024-05-13 19:55:05	<u>0xbbb4cdb71a36d1d6529d</u> <u>8db6aab37c348ee5be3b73</u> <u>a1658ad97324692ddb2a7f</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-31 19:50:40	<u>0x6fb3e7a3157d056a0bc6</u> <u>151a5464c25977de842157</u> <u>0083d7bc106dc3176c5a4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-18 12:22:04	<u>0xd864f4d23fa88ae634c7</u> <u>d52cedc8e9bb7db8ba0877</u> <u>f4cbbc0d87206214dc9ece</u>	+ 1 1000usdc.org	✓
9	2023-12-18 12:13:22	<u>0xceccdb769c3c9fc23bab</u> <u>e78322082d1f7afc133f2a</u> <u>aec0ae37a80c13564845bd</u>	+ 1 2000usdt.icu	✓
10	2023-11-02 07:31:41	<u>0x77c2d3636ef3875a60f0</u> <u>10d0f924d29066a92b1ee5</u> <u>fa17eff0aea3237e42cc31</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 01:29:05	<u>0x847e97e6a74e5b0206219c171a6c8844f76cf2cc44802d7775d1e4dce5bc942a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 01:26:27	<u>0xb06b05d9b98245b69fec8b858a8781781bb8db17c1a972d62af6edfe1253bded</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-13 18:57:56	<u>0x0a0204ee9b548a1dac13410f4cbdb73a847c41c35386126ac1ddb907052cd7b4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 22:56:10	<u>0x78f1d710c82194d89c45d938fa41b68ae0b84d6e1304fbb0540e59739d2b4eae</u>	+ 1 NFT Voucher	✓
15	2023-09-11 20:36:49	<u>0x939b67689fa11ae67608fdee4fd7709ce827b2b0a51fb08065325a8db5e7d4f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-04 20:00:19	<u>0x720c113967a61d40006ee9b1732ee81e0ee264c3398f8979b3b27b735a9f7ae6</u>	+ 1 Vouchers	✓
17	2023-09-04 19:53:11	<u>0x7c5690cc1cc38038bbbbda2cbcfe575da585681674d16462aa7db054c3333da9</u>	+ 1 claim-busd.xyz	✓
18	2023-09-03 21:46:44	<u>0xd50a2d6cd6add2d499a2df89a8429e48045f38b3e94a278268c11d64a5c3deb</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-01 19:46:44	<u>0xfd1d1c0263349ef695edfeac2dd647c48a9ae413d1993414a6cef2f16cc0704f</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-31 17:31:06	<u>0xae2cbfa9c5a6ed9a2335</u> <u>1b397765df38ee296a9fe5</u> <u>1096e9250bf6257c5adc26</u>	+ 1 drops-usdt.xyz	✓
21	2023-08-31 17:10:50	<u>0x4d8c7a0ef3421f8273aa</u> <u>00e1aff1698df474b7dfd6</u> <u>43b8a6ac3854b82fa59546</u>	+ 1 Weekly Giveaways	✓
22	2023-08-31 16:43:31	<u>0x948c876b482a0ab3aacc</u> <u>d8192583914b28f69c424b</u> <u>381630f468efada35730f8</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-28 22:18:56	<u>0x9c365e7a3f2ff288b66f</u> <u>203d37e3453f10d51facbc</u> <u>491f4bbeb21e689cfbe262</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 07:44:54	<u>0xe1f8cc90b70b96db21ae</u> <u>adf4693b67d5a6f1ca1d38</u> <u>ae1d84a88b8aaab9628c75</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-02 03:05:34	<u>0x3f5f428c3184a94fb383</u> <u>8605019fb7ef2fd132f4d2</u> <u>7931199d50fa53bd038c09</u>	+ 1 FREESPIN	✓
26	2023-07-28 16:10:41	<u>0x4f95934856d109e49edd</u> <u>ee7c9a503152dae207f306</u> <u>26d0ea94ebcd79274df5d5</u>	+ 1 REVOLUTION	✓
27	2023-07-19 07:44:47	<u>0x03c520d5c16abe97e676</u> <u>356308af27137019864be4</u> <u>ca947a55e2f1fabe228688</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 11:13:43	<u>0xc80a739a984e65513154</u> <u>7dc6fbd44ad21c1327257f</u> <u>4a7e15317a1d8aea5ebf6d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-16 02:55:22	<u>0x96160b033bf31be79d3c</u> <u>d656dce5c76d94afa9f62c</u> <u>4ade13590f8a1534115558</u>	+ 1 UNISDR0P.io	✓

* USD values displayed at the time of transaction

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