

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x395ba0977c380ee6d2b0a20caf29295ecc3123ab</u>
TOTAL RECEIVED	1.121771000000000074 MATIC
	0.47 USD
TOTAL SEND	0.011422007083619880 MATIC
	0.00 USD

Token	Balance
MATIC	1.110348992916380118 MATIC
	0.46 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	101,925.000000000000000000 wHEX
\$ fusdc.site	515.000000000000000000 tps://fusdc.site
AliquidEth.com	N/A Claim Reward
USD Coin (PoS)	N/A USDC
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
LINKToken.io	N/A tLINK
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
ETHStation 1672783955665	1 ETHStation 1672783955665
Astronomia Meta 1669843140474	2 Astronomia Meta 1669843140474
Reward Club [36TKDkGb]	1 Reward Club [R0awt0sY]
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
et	N/A et
∅	N/A ethevents.co
ETH GIFT [uT060xew]	N/A ETH GIFT [FrzfMsKU]
MATIC.FAN COUPONS	N/A MATIC.FAN
receivegift.org	N/A Claim 1000 USDC
Reward Club [kRyshx3R]	N/A Reward Club [KQxU9v4q]
receivegift.org	N/A Claim 1000 USDC
UNISWAP EVENT	N/A UniEvent.Info




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-01 21:17:28	0x64748a892272bd9068411040f5ca1610457cb3c12c80c516c6d41c0b4ea3a27b	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-01 21:17:28	<u>0x64748a892272bd906841</u> <u>1040f5ca1610457cb3c12c</u> <u>80c516c6d41c0b4ea3a27b</u>	- 0.0043746298267458 60 MATIC  0.00 USD	✓
3	2023-06-01 21:17:28	<u>0x64748a892272bd906841</u> <u>1040f5ca1610457cb3c12c</u> <u>80c516c6d41c0b4ea3a27b</u>	- 0.0070473772568740 20 MATIC  0.00 USD	✓
4	2023-06-01 21:12:09	<u>0x3dc12b929b67453d1f67</u> <u>bd6aa72c2fcd4b8efb7c1f</u> <u>a8ee3eb8f77bc5959cf905</u>	+ 1.1217710000000000 74 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4</u> <u>f63ddfabb5dd2c2ffc33d9d</u> <u>cb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:14:08	<u>0xf57c2c6a96a09b619059</u> <u>fd33f329dc3b04e4906fdb</u> <u>968af371d76d45271e5448</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-06-05 12:07:09	<u>0x52985ffeac301cb27100</u> <u>215b4eb45fe7749c7c0ca5</u> <u>5035d22bcd4ac92cf04d18</u>	+ 189.15000000000000 5684 tLINK	✓
4	2023-06-02 13:25:37	<u>0x4f77578bb7e60013f756</u> <u>69c09ada1237c38bf9ed42</u> <u>f3da26cf4f081cbaebbbca</u>	+ 101,925.0000000000 00000000 WHEX	✓
5	2023-06-01 21:19:58	<u>0x057d2d8cc625d210d007</u> <u>db64829ea495cab38c3c5e</u> <u>2e08e186f92fecbbff83dc</u>	- 971.964462 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 21:19:58	<u>0x057d2d8cc625d210d007db64829ea495cab38c3c5e2e08e186f92fecbbff83dc</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-06-01 21:17:28	<u>0x64748a892272bd9068411040f5ca1610457cb3c12c80c516c6d41c0b4ea3a27b</u>	- 971.964462 USDC  972.01 USD	✓
8	2023-05-14 01:39:21	<u>0x200158afc887b642deb0310460ac9172c23aa3ca7ec3d7933756e1846ace821b</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-01-30 05:16:58	<u>0xc4c0bdb7d5f34ad65378090c7f1e0b09cf59cedb519b8a564bf62e6e5b6c01f7</u>	+ 515.0000000000000000 0000 tps://fusdc.site	✓
10	2022-10-09 16:04:02	<u>0x768eb5bd1ba6e5ef9ab0e8b970a291c6d41b8a1418f975b0577f3d63f7a5111e</u>	+ 971.964462 USDC  971.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b546042fb451e63d30584175af66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓
2	2023-01-03 22:12:41	<u>0x2158d865b1464b25e4f1b7464134d0606ccae49b85e7306bf865975b45c4f898</u>	+ 1 ETHStation 1672783955665	✓
3	2022-11-30 21:19:07	<u>0xe34fc834befaefbf928581e60409135002154c84479331f0a027a2db7693d240</u>	+ 1 Astronomia Meta 1669843140474	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 16:41:27	<u>0x03553439294519e2a03086a922717a5e217a4d7c2b3d7fc665b4cc60e982edb8</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓
3	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962ab24155d424b6b5f9ac959d1e5ac945b426eff16d0d11</u>	+ 1 et	✓
4	2024-02-06 19:21:49	<u>0xc0f79b045a403dc0baad178de30b67c59b744789617100a5d1226425e74b5353</u>	+ 1 NFT	✓
5	2024-01-28 13:51:54	<u>0xeb5a481c24f10273c82535176a0683d9f432366c858371baa51392d3f96bc652</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-19 10:38:14	<u>0x402020edc32602f8cce894e017e5104d9f552ddfd01ab447ee98600d31323d51</u>	+ 1 ethevents.co	✓
7	2023-12-15 22:16:08	<u>0x6fdc3ab38568e252347f047b7836da328b716255ee167e8ae56e3f1280559e56</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 06:45:55	<u>0x88dd8f5daadfff2f2d334505c4137c70323163689d9dd6d8700f32f9e34ca770</u>	+ 1 Claim 1000 USDC	✓
9	2023-10-28 15:30:42	<u>0xb1d524a309de64eb62cea38c1d9f45296b1822375f8adb45f0874c7385b390b9</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 11:13:48	<u>0x5880e53910af9f45a3bdfad0c0bb6235b654cba8a66a52877ad45525c0440c87</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
12	2023-09-27 21:42:04	<u>0xe65ad2212dac060a8a1e19814891967b6f477debe8c8793c814676dd1d55eba5</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:29:52	<u>0xbc0205818493d7ca70636741baf5350f2741b31e9b2d5b76b653a1d9142cbf76</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:59:26	<u>0x85fd763eac06e5f7ce6d3216874269f37652004612059b381e6df763bcacf3198</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-16 17:05:55	<u>0x4715684fea2ad2cbbb24334808713dd74a79cb24ce947bf01c7afc2974473659</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 22:22:14	<u>0x7c9a83051b8944b4fb14b4c17163bfbbe1e7157648e86bf4e48e899230aa1187</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 22:04:39	<u>0x00d8e7e1fd1d14c684cf54ddebede0051c3847ef08d383f7723424b5c60a8978</u>	+ 1 NFT Voucher	✓
18	2023-08-31 05:47:27	<u>0xcbabc853b0d70aa8d32380883b641521dc1915e7d44487b8d6bf1c81205216a0</u>	+ 1 ETH GIFT [clinseYv]	✓
19	2023-08-29 20:33:54	<u>0xd4fa7950a227058f664e8e34d25e1e8fe6d1b90d472c99ff0d40971ab6ef4bd5</u>	+ 1 ETH GIFT [FrzFMsKU]	✓
20	2023-08-26 15:06:34	<u>0x49d1e8546d34f8286eaead09bbf7efef217df03783dd9ffd17105acb7f6f9e94</u>	+ 1 NFTVoucher	✓
21	2023-08-10 22:56:15	<u>0x8c766570a263abafa438479faf730515e71e024d7e05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓
22	2023-08-02 01:01:32	<u>0x060092939e09f674d5235116a1626af8ea8cf3b665a2cb0a4d8e07f44c67036c</u>	+ 1 FREESPIN	✓
23	2023-07-28 14:02:43	<u>0x2c461cb177f773a3af0cd110ae99b9567d7af03c4e30e44ecb58476f9cefa11d</u>	+ 1 REVOLUTION	✓
24	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563af61fd05701571e43eac819709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
25	2023-07-19 05:03:21	<u>0xe2159554afe16a8cf1e93c36b3865d1a4161342a2e7186e8904ce43a90934fea</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-16 08:48:03	<u>0xf66ce055abdbacef4150</u> <u>741931d0becba23c46d550</u> <u>211854fa3bc14a1a29f48d</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-21 23:35:22	<u>0x427930a95f6da9513ce1</u> <u>39fe42901016cd34353b95</u> <u>51ea9287ffffb272038410b</u>	+ 1 ARBIDROP.INFO	✓
28	2023-06-20 04:19:33	<u>0x08ffef5d5899e5c5e7cf</u> <u>08320095de132178b4ae94</u> <u>84313b61380f7fd3ed9fea</u>	+ 1 UniEvent.Info	✓
29	2023-06-03 01:33:49	<u>0x60872974b0dbad9e4703</u> <u>d46e6dab8b1754a38f77ed</u> <u>5fa7a48636b2ca1e5f0a0e</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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