

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 11:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39d434890d52bea37439fec8179e19877c4f5ba8</u>
TOTAL RECEIVED	6.418062884684448299 MATIC
	2.35 USD
TOTAL SEND	3.831926302547078667 MATIC
	1.40 USD








Token	Balance
MATIC	2.586136582137369189 MATIC 0.95 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000986 USDT 0.00 USD
#HEXPooL.net	166,250.00000000000000000000 wHEX
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$ abict.pro	752.00000000000000000000 ro
ZRO	778.00000000000000000000 ro.world/
! abict.us	177.00000000000000000000 s
#HEXPooL.net	185,500.00000000000000000000 wHEX
An Abundance	0 AB

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A ards.org
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
]	N/A ]
2000 USDC Voucher	N/A org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 08:56:34	<u>0x351f243419b035c53b82</u> <u>472ce0a7b9057e8775dd0c</u> <u>a987165aa2af7e8e021543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 08:56:34	<u>0x351f243419b035c53b82</u> <u>472ce0a7b9057e8775dd0c</u> <u>a987165aa2af7e8e021543</u>	- 0.0002930521241475 54 MATIC  0.00 USD	✓
3	2023-11-24 08:56:34	<u>0x351f243419b035c53b82</u> <u>472ce0a7b9057e8775dd0c</u> <u>a987165aa2af7e8e021543</u>	- 0.0336054705510474 21 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-08-24 08:14:34	<u>0x6c127931e80006a777ca</u> <u>85d2137911e9a95b542873</u> <u>1698b5463de039ed1ab077</u>	- 3.5199639119865606 67 MATIC  1.96 USD	✓
5	2023-08-24 08:14:34	<u>0x6c127931e80006a777ca</u> <u>85d2137911e9a95b542873</u> <u>1698b5463de039ed1ab077</u>	- 0.0124170600000000 01 MATIC  0.00 USD	✓
6	2023-08-24 08:14:34	<u>0x6c127931e80006a777ca</u> <u>85d2137911e9a95b542873</u> <u>1698b5463de039ed1ab077</u>	- 0.0251705149449207 26 MATIC  0.01 USD	✓
7	2023-08-24 08:11:54	<u>0x3d3e2bb054762a1ba496</u> <u>a41c8febce18c4b943208f</u> <u>b5ae22acb2bf5afb78db00</u>	- 0.1887497434957579 32 MATIC  0.10 USD	✓
8	2023-08-24 08:11:54	<u>0x3d3e2bb054762a1ba496</u> <u>a41c8febce18c4b943208f</u> <u>b5ae22acb2bf5afb78db00</u>	- 0.0115888539551706 42 MATIC  0.00 USD	✓
9	2023-08-24 08:11:54	<u>0x3d3e2bb054762a1ba496</u> <u>a41c8febce18c4b943208f</u> <u>b5ae22acb2bf5afb78db00</u>	- 0.0273588080217540 24 MATIC  0.01 USD	✓
10	2023-08-20 09:32:19	<u>0xb207308c2a2d833e1e99</u> <u>a95bce74ec43f83a9d5e8c</u> <u>96861d68956d36cdc58d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 09:32:19	<u>0xb207308c2a2d833e1e99</u> <u>a95bce74ec43f83a9d5e8c</u> <u>96861d68956d36cdc58d6e</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
12	2023-08-20 09:32:19	<u>0xb207308c2a2d833e1e99</u> <u>a95bce74ec43f83a9d5e8c</u> <u>96861d68956d36cdc58d6e</u>	- 0.0029748376173510 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 20:07:17	<u>0x861331f513217654ed6b</u> <u>ff7849e8f440f215731da9</u> <u>e61e13ae41e7dd65bb3fb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-19 20:07:17	<u>0x861331f513217654ed6b</u> <u>ff7849e8f440f215731da9</u> <u>e61e13ae41e7dd65bb3fb4</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
15	2023-08-19 20:07:17	<u>0x861331f513217654ed6b</u> <u>ff7849e8f440f215731da9</u> <u>e61e13ae41e7dd65bb3fb4</u>	- 0.0021819378358940 76 MATIC  0.00 USD	✓
16	2023-08-19 15:17:08	<u>0x7ea03288359d36b2aa48</u> <u>82fad4dbe8e1718fd70fd2</u> <u>a815faf00819349d1f0628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 15:17:08	<u>0x7ea03288359d36b2aa48</u> <u>82fad4dbe8e1718fd70fd2</u> <u>a815faf00819349d1f0628</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
18	2023-08-19 15:17:08	<u>0x7ea03288359d36b2aa48</u> <u>82fad4dbe8e1718fd70fd2</u> <u>a815faf00819349d1f0628</u>	- 0.0034045320144747 60 MATIC  0.00 USD	✓
19	2023-08-19 15:08:37	<u>0x364fca6d2fcfed7b6f7c</u> <u>40e6508f769686a20d38b3</u> <u>5b744edcb4e3b6f17d01ef</u>	+ 5.08487443000000001 67 MATIC  2.97 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 08:14:34	<u>0x6c127931e80006a777ca</u> <u>85d2137911e9a95b542873</u> <u>1698b5463de039ed1ab077</u>	+ 1.3331884546844479 10 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:58:06	<u>0xf2be706966fe648a18fc b8c73b0c8013bdd266a87f 15982c551748489afb8a40</u>	+ 778.091300000000004 6566 no.world/	✓
2	2024-04-08 22:53:14	<u>0xf335bdf4a43ebddc5722 f2d6ca8563a17d2e1c5aca 9e830acef5196694f2b7c0</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf 3fc0066f8e91d4bfb1eed0 8759dc607b8f257bbf6334</u>	+ 177.000000000000000 0000 s	✓
4	2023-11-24 08:56:34	<u>0x351f243419b035c53b82 472ce0a7b9057e8775dd0c a987165aa2af7e8e021543</u>	- 169.199014 USDT  169.23 USD	✓
5	2023-11-24 08:53:16	<u>0x300448f1010eb5318c6b f4fd31913be344b6eb7248 2834bc2d8a13a7be6f0805</u>	+ 169.200000 USDT  169.23 USD	✓
6	2023-08-20 18:51:29	<u>0x2fca1ea0c2c3f4c5a470 6cbc7064eed5efcd0e184e be9cbae4304402ed8baab5</u>	+ 166,250.0000000000 00000000 WHEX	✓
7	2023-08-20 09:32:19	<u>0xb207308c2a2d833e1e99 a95bce74ec43f83a9d5e8c 96861d68956d36cdc58d6e</u>	- 498.880000 USDT  498.91 USD	✓
8	2023-08-20 09:31:07	<u>0xae0a2f007607fe63405e 66d13539c923714712c107 1c9cc3f0f238d7b3853d0c</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-08-20 09:30:01	<u>0x1d13af46745caa7df30f 291944355b8c5605696e8c 183a70bfa9433ae4467303</u>	+ 498.880000 USDT  498.91 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-19 20:07:17	<u>0x861331f513217654ed6b</u> <u>ff7849e8f440f215731da9</u> <u>e61e13ae41e7dd65bb3fb4</u>	- 401.110000 USDC   401.17 USD	
11	2023-08-19 15:24:30	<u>0x9b5ca80396b3da650cad</u> <u>576e02e28020273b88437a</u> <u>cbc22947a31b74f9715a0b</u>	+ 797.00000000000000 0000 ro	
12	2023-08-19 15:17:08	<u>0x7ea03288359d36b2aa48</u> <u>82fad4dbe8e1718fd70fd2</u> <u>a815faf00819349d1f0628</u>	- 100.000000 USDC   100.00 USD	
13	2023-08-19 15:15:46	<u>0xb20ec0885bb2923b15df</u> <u>736cc8a5e237da02ace42d</u> <u>03b57cbbc0c6a622c63e8d</u>	+ 501.110000 USDC   501.28 USD	
14	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f95608</u> <u>2a9df0a4671c8eef70877f</u> <u>e578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 08:14:34	<u>0x6c127931e80006a777ca</u> <u>85d2137911e9a95b542873</u> <u>1698b5463de039ed1ab077</u>	- 1 AB	
2	2023-08-24 08:11:54	<u>0x3d3e2bb054762a1ba496</u> <u>a41c8febce18c4b943208f</u> <u>b5ae22acb2bf5afb78db00</u>	+ 1 AB	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:55:59	<u>0x3f888e636895551d5689db2634a4dc37472aa644f1c3f162779c8c92b684da6d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 14:55:47	<u>0x5c7c85c602ace7e31662b00924533af7eb1d2cf3d72b865609285d6a2fa8894c</u>	+ 1 ]	✓
3	2024-07-24 14:55:47	<u>0xd73c76818fbb28609481db7a6b9a61e6ac44018eb09b0fd869ed0372300b2864</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 14:55:47	<u>0x3d80ec8fa277e8dac31ef7617c3ae9a0c240547e3efa440921c31ca66505e55c</u>	+ 1 ðŸŽ•	✓
5	2024-02-26 01:16:22	<u>0x2785b014bf17e8e822d29683030dad3195cc4b2a11c51e253bb61c5ed592ad02</u>	+ 1 NFT	✓
6	2024-02-19 16:20:57	<u>0xd38ed09446d8ed0a145bff84da1b2aa18fe7a1e5065a2d5b322a8cd24bc3b971</u>	+ 1 etherevent.co	✓
7	2024-01-15 14:11:03	<u>0xd5b9abbb222989c478bd0685f7c14b18946970a2c411a20bd35c19ae1a0e56ff</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 14:10:59	<u>0xe31c75e86ae6e2ac68cb3bb0eeb68ea23d2a63225de394496f6ae32470c44016</u>	+ 1 1000usdc.top	✓
9	2023-12-25 12:17:11	<u>0xd5add198056a3445d09010fb6a64eb0c2ed006b861b57d4829ff0555cc30c618</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 12:16:55	<u>0x13634baf569663d9060d a2004ac458a65e8daa49a2 48275022ffa20e412cf01c</u>	+ 1 2000usdc.cc	✓
11	2023-11-25 14:29:19	<u>0x341b7ffe627935cbafa3 6aad50a93d73c0d631d62d ea5cc6bbc84a3d7a25b48c</u>	+ 1 org	✓
12	2023-11-25 14:15:48	<u>0x2c07f546b61d0b927473 bf69123dd16574c8749963 db5ab7458e06b0557d789c</u>	+ 1 3000usdt.org	✓
13	2023-10-02 09:17:26	<u>0xbf7d43b70c5531e0e916 cc8f55b6fc5029ee6e2b7b bbaa3a4512694e17cd01f4</u>	+ 1 Vouchers	✓
14	2023-10-02 09:16:54	<u>0xdaf1a18d22dd5122caaf bee3218a8dfe7b1fb7936d d4aa9b800492c3466fef4a</u>	+ 1 drops-usd.xyz	✓
15	2023-10-02 09:16:24	<u>0x63a9dc5e5c3f904b5e9e 01082366e7c358ae9779b6 672ca52937a641408898f5</u>	+ 1 ards.org	✓
16	2023-09-14 01:41:15	<u>0xb14ae94a5284376d22b9 6c685f0bed45261d6f4b8e a3afb32e8025196fb71087</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:02:59	<u>0x0d5f46bdbf283acdb7d4 d53161bfb414efd9f5272d f3ba2fb182a543ebc75c78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-30 10:37:53	<u>0x3f8f01080eefeb52a22c 42e36d8fb71eb19a91062e 3d41c039f3b4d01778cdcc</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-28 15:52:12	<u>0x302a02a838c84133acaf b070dcca435c13780043b4 0ee13534e32cb0601fcbf3</u>	+ 1 claim.circlest.net	✓
20	2023-08-27 01:39:53	<u>0x079fdae231589a9bc91a 1043063c7cbf0f0e6e4184 6acb5dd41ea5ce0dd7d71b</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 13:25:22	<u>0x03e22bee595d181a97c8 44cc8f9ed48f471bc5e8dd d6c4927268e6900adcadc8</u>	+ 1 UNI-V3-POS	✓
22	2023-08-26 12:58:28	<u>0x32eb76dfe3da28d3b8e0 452ee2e9ac103dc3d0c9da 9a67217ec23593b4a29380</u>	+ 1 UNI-V3-POS	✓
23	2023-08-26 12:28:12	<u>0x9bae7386e25dc025492f 8273da86332276cdc214ca fa6b77ba0ac327846b3b8d</u>	+ 1 drop-circle.xyz	✓
24	2023-08-26 12:28:08	<u>0x4902fc4eda4812e5f27c bbacd324687d25cb7c3dd7 d239f067aba3163469d2a1</u>	+ 1 NFTVoucher	✓
25	2023-08-26 04:49:12	<u>0xbcb3625888a7ed1689f2 e218c912f47a55c87d437f 251608afd9e5237f881e86</u>	+ 1 NFTVoucher	✓
26	2023-08-24 08:14:54	<u>0xdc6d7d17d6611db42b39 ba1af5a2e824342dbb600b 5ba60a765123a5cff027a3</u>	+ 1 NFTVoucher	✓
27	2023-08-21 10:57:52	<u>0x2e8886b0a533279d1410 d8401cc25d1b5bdf0fa507 52fed94734a04867aa7ac2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 14:02:20	<u>0x98ef7b1eb6b34611d36b2aff55b2029879c4a83eb18691f99c79a8dc89c502dc</u>	+ 1 token-rewards.xyz	✓
29	2023-08-20 13:34:49	<u>0x05083c80e2f227f71416eda01162b801270a17152136af7fd081e8c45b7bebe1</u>	+ 1 Voucher	✓
30	2023-08-19 23:53:40	<u>0x6e6ed5e34e04b41fe1ec55bd5477474b5e888fc9580b6033ebee19620c07ed5f</u>	+ 1 NFTVoucher	✓
31	2023-08-19 20:17:09	<u>0x74347860c22481bb07e8e28267aacabacf57557934a707adcb628690350fc3a9</u>	+ 1 official-rewards.x yz	✓
32	2023-08-19 20:00:29	<u>0x5e236d4d5ff90da09105090fba159ce718538b3f682f8d90c6c901ce94942362</u>	+ 1 Voucher	✓
33	2023-08-19 15:04:21	<u>0xcd06b676c764b187c52fa7d96151b736ccff07e8ffdd2dc1a250ddd375a2203e</u>	+ 1 official-rewards.x yz	✓
34	2023-08-18 16:46:27	<u>0xa62ef1deac56c355e3458741bb42caad50c041be22f67d73b3e1aa148f98a85f</u>	+ 1 token-rewards.xyz	✓
35	2023-08-17 08:56:47	<u>0xf5758a795d7a37cdf25179e5fe2bc83b030494e619a20e19e161ef1b3b367049</u>	+ 1 drop-reward.xyz	✓

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