

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b19cd0a0d75b0a87377b71ce8b1118dc97c6d7d</u>
TOTAL RECEIVED	0.587999999999999967 MATIC
	0.22 USD
TOTAL SEND	0.042176141300749551 MATIC
	0.01 USD

Token	Balance
MATIC	0.545823858699250430 MATIC 0.20 USD
(PoS) Tether USD	76.130000 USDT 76.12 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
HEXPool.io	19,215.00 wHEX
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
\$ abict.pro	752.000000000000000000 ro
(PoS) Tether USD	0.000000 USDT
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher


Token	Balance
'	N/A NFT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A etherevent.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at bountydrops.io
\$1000 USDT Airdrop	N/A op.work

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-27 22:34:29	<u>0x342c30c93234acae8abc</u> <u>ff9bc4ec8ee28f57d9da9e</u> <u>084bbb1a48323ddec02e9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-27 22:34:29	<u>0x342c30c93234acae8abc</u> <u>ff9bc4ec8ee28f57d9da9e</u> <u>084bbb1a48323ddec02e9f</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2023-08-27 22:34:29	<u>0x342c30c93234acae8abc</u> <u>ff9bc4ec8ee28f57d9da9e</u> <u>084bbb1a48323ddec02e9f</u>	- 0.0024348047057119 80 MATIC  0.00 USD	✓
4	2023-07-30 14:33:21	<u>0x11ca529be2c69fafa3af</u> <u>067ea389e7a9cb4c727ef5</u> <u>5ffcf31e26fac4502ef54c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 14:33:21	<u>0x11ca529be2c69fafa3af</u> <u>067ea389e7a9cb4c727ef5</u> <u>5ffcf31e26fac4502ef54c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2023-07-30 14:33:21	<u>0x11ca529be2c69fafa3af</u> <u>067ea389e7a9cb4c727ef5</u> <u>5ffcf31e26fac4502ef54c</u>	- 0.0022195542151819 26 MATIC  0.00 USD	✓
7	2023-07-30 14:33:21	<u>0x7efa77b4a61f9108ce53</u> <u>db741d28a626808effda7f</u> <u>f0d2043a3e514945a7acc0</u>	+ 0.0719999999999999 95 MATIC  0.05 USD	✓
8	2023-06-28 13:07:42	<u>0xa8be970ac704823245ff</u> <u>0ea3fd21ec0964c174c17e</u> <u>433252e62c64af4fc62680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-28 13:07:42	<u>0xa8be970ac704823245ff</u> <u>0ea3fd21ec0964c174c17e</u> <u>433252e62c64af4fc62680</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
10	2023-06-28 13:07:42	<u>0xa8be970ac704823245ff</u> <u>0ea3fd21ec0964c174c17e</u> <u>433252e62c64af4fc62680</u>	- 0.0102976146473380 74 MATIC  0.00 USD	✓
11	2023-05-26 16:23:33	<u>0x9c4c4087cd9771ba456e</u> <u>c7497f1538ebc73aab93d5</u> <u>7af264be17d59b98b2aec2</u>	+ 0.0719999999999999 95 MATIC  0.06 USD	✓
12	2023-05-26 16:23:33	<u>0x82475ee3f13c38e54e7f</u> <u>8a2f6f7dd867bcaaa7a00f</u> <u>d7228faaff00bc4b9da00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-26 16:23:33	<u>0x82475ee3f13c38e54e7f</u> <u>8a2f6f7dd867bcaaa7a00f</u> <u>d7228faaff00bc4b9da00d</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-26 16:23:33	<u>0x82475ee3f13c38e54e7f8a2f6f7dd867bcaaa7a00fd7228faaff00bc4b9da00d</u>	- 0.0059415468220153 08 MATIC  0.00 USD	✓
15	2023-05-07 12:46:33	<u>0x4c3bcefb8e0350e3a4e53836543984e8e02e685ff6dc660ce4e7ccf5caa63b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-07 12:46:33	<u>0x4c3bcefb8e0350e3a4e53836543984e8e02e685ff6dc660ce4e7ccf5caa63b53</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
17	2023-05-07 12:46:33	<u>0x4c3bcefb8e0350e3a4e53836543984e8e02e685ff6dc660ce4e7ccf5caa63b53</u>	- 0.0055355498117415 72 MATIC  0.00 USD	✓
18	2023-05-07 12:46:27	<u>0x30ad8e51783922f08efe294e0a2b82d6b2e19107cc8e6da1f7ab41770215cfd4</u>	+ 0.0719999999999999 95 MATIC  0.07 USD	✓
19	2023-05-05 13:02:34	<u>0x4357ac68b7530d54ac3b85d992b3a6b395bf0d60b246497ebccf291371094cd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-05 13:02:34	<u>0x4357ac68b7530d54ac3b85d992b3a6b395bf0d60b246497ebccf291371094cd7</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
21	2023-05-05 13:02:34	<u>0x4357ac68b7530d54ac3b85d992b3a6b395bf0d60b246497ebccf291371094cd7</u>	- 0.0087366830987606 94 MATIC  0.00 USD	✓
22	2023-05-05 13:02:30	<u>0x922a3d70bff01a43c76400b21560b8e49ae77b6a3a2ed47836458da98dfbb148</u>	+ 0.0719999999999999 95 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-05 12:29:30	<u>0x31df293b4784d5b1edfa</u> <u>0d596473b2627638101e6c</u> <u>81f199cb02c0fae9d613e9</u>	+ 0.2999999999999999 89 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 18:49:45	<u>0xd5bd66678df65beaeb35</u> <u>fafeda601c8aa776bd156b</u> <u>d59501972146881f396de4</u>	+ 76.130000 USDT  76.07 USD	✓
2	2023-08-28 10:53:53	<u>0x59fcef092b9815ae7dc6</u> <u>2637c74b9ad7ab8588e054</u> <u>016a38ec140d87fec1d43f</u>	+ 989.00000000000000 0000 WRDNT	✓
3	2023-08-28 10:52:57	<u>0x90be3c060a39bbaa2bf1</u> <u>9af3164ad6f27f07fde725</u> <u>02b41fa7cf7b724f9bf3e4</u>	+ 989.00000000000000 0000 WRDNT	✓
4	2023-08-27 22:34:29	<u>0x342c30c93234acae8abc</u> <u>ff9bc4ec8ee28f57d9da9e</u> <u>084bbb1a48323ddec02e9f</u>	- 191.878515 USDT  191.81 USD	✓
5	2023-08-27 22:14:50	<u>0x3417ef94cf46efeb6d1e</u> <u>1b32eb6d8c777307e2fc2c</u> <u>0d411fb093849548c971c2</u>	+ 1,224.000000000000 000000 ro	✓
6	2023-08-27 21:56:01	<u>0xea6e457731ee470272a3</u> <u>151a19b7edcb049fc624d5</u> <u>e1cf74cf691f34cd2de4a2</u>	+ 191.878515 USDT  191.79 USD	✓
7	2023-08-08 13:57:13	<u>0xceccd7f686416f671675</u> <u>5ee7332fe847b882fc03b9</u> <u>a73f807eac10b2af0c72e4</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-30 14:33:21	<u>0x11ca529be2c69fafa3af</u> <u>067ea389e7a9cb4c727ef5</u> <u>5ffcf31e26fac4502ef54c</u>	- 900.861000 USDT  900.99 USD	✓
9	2023-07-30 14:02:02	<u>0x0432db666b4c69691f3a</u> <u>02ba9ec248590b1a15083b</u> <u>94e7f8bf719121b32dc4c1</u>	+ 900.860000 USDT  900.82 USD	✓
10	2023-06-28 13:13:12	<u>0x8b8a6fb075cd77131638</u> <u>cc751a564c5c777d3b2108</u> <u>77a4ee434c6288a55d2699</u>	+ 0.001000 USDT  0.00 USD	✓
11	2023-06-28 13:07:42	<u>0xa8be970ac704823245ff</u> <u>0ea3fd21ec0964c174c17e</u> <u>433252e62c64af4fc62680</u>	- 1,000.870000 USDT  1,001.01 USD	✓
12	2023-06-28 12:37:14	<u>0x149b8c9a22904d46eb38</u> <u>23111cdcdca86639ef61006</u> <u>6e2ab6cb25f20246fdaa2c</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-06-28 12:36:08	<u>0xe449380e6015d14ac995</u> <u>e5c1d42e419ad54d328cf9</u> <u>cbd639f2083f81c401df1c</u>	- 399.820000 USDT	✓
14	2023-06-28 12:36:08	<u>0xe449380e6015d14ac995</u> <u>e5c1d42e419ad54d328cf9</u> <u>cbd639f2083f81c401df1c</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-06-28 12:34:26	<u>0x9d3b60b44319bf5680e1</u> <u>408c4c913028936023f7a2</u> <u>7a471e57d70a573d355128</u>	+ 1,000.870000 USDT  1,000.88 USD	✓
16	2023-05-26 18:45:58	<u>0x4646170ba8936cfd7e6b</u> <u>496db56f8686d48eb06f39</u> <u>7d121c028132b616f17c66</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-05-26 16:23:33	<u>0x82475ee3f13c38e54e7f8a2f6f7dd867bcaaa7a00fd7228faaff00bc4b9da00d</u>	- 399.820000 USDT 399.86 USD		
18	2023-05-26 15:51:55	<u>0x5bdf6938c6e4e84e349076582ea2d39eb2bed844c2484987d568fa62a26095dd</u>	+ 399.820000 USDT 399.92 USD		
19	2023-05-11 09:52:46	<u>0xc6a3c0823d48173abe22f8e1158dd896cc3ff830d4d140d2fb96f8bfff8776654</u>	+ 938.00000000000000 0000 ool.xyz		
20	2023-05-11 09:11:27	<u>0x6fcc45b6fd87738d3cd38644a1b9a5bc67c5adac75741c227882356f67c29b8e</u>	+ 938.00000000000000 0000 ool.xyz		
21	2023-05-08 13:46:45	<u>0x2f7e3807d37f51fc67ee3e7da8956734d15c68fc905c3cfa4627e8360e218389</u>	+ 19,215.00 wHEX		
22	2023-05-07 12:46:33	<u>0x4c3bcefb8e0350e3a4e53836543984e8e02e685ff6dc660ce4e7ccf5caa63b53</u>	- 207.431389 USDT 207.73 USD		
23	2023-05-07 12:15:41	<u>0x9cb97ad93620fe7ea753721ccd64b264fcad0e4174e9d937e9e469e237272d72</u>	+ 207.431389 USDT 207.72 USD		
24	2023-05-05 13:02:34	<u>0x4357ac68b7530d54ac3b85d992b3a6b395bf0d60b246497ebccf291371094cd7</u>	- 129.800000 USDT 129.86 USD		
25	2023-05-05 11:57:16	<u>0x7dccf16d45c70c27a3fc5591aaa727e6c4b0466659a776fb749748d6ac9f0871</u>	+ 129.800000 USDT 129.87 USD		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:40:28	<u>0xddfd8bb34faa94faf2427b200f2b17a96835d2363bac44509836752848f30dd8</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-26 01:32:54	<u>0xd56655e73f464dcade2d31c2f8b430d8bfcf14120c69d0aecccd0a926fa5ff96</u>	+ 1 NFT	✓
3	2024-02-24 11:34:24	<u>0x138bcd6b3ca6202ee75284c16a59786ad5a4e4c154646e8276f20bf7a5a5ed5b</u>	+ 1 etherevent.co	✓
4	2023-11-06 15:20:36	<u>0x05569a03f8983862e7b1398c57b37711f50f2e28efdef333f27a34433d68b856</u>	+ 1 op.work	✓
5	2023-09-16 14:14:25	<u>0xa4b65a668417ebc30bbb2c2ed07ace2bed267812a2c13654af17f8cca7b07e79</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 01:54:53	<u>0x47c97ad77d5499e990ca4c7184f63063cfc3ed60cd079c38e2fed777ee111882</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:18:27	<u>0xc7d03532bb4b5c2682b2fd7a3784ac3adf3459cd037bb1a663a6fb992fef2158</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 01:38:44	<u>0xb063bd975aaa0339b8a6bc6a21d8e3fcc1f255610f8b99204cdde150ba4ddd38</u>	+ 1 NFT Voucher	✓
9	2023-09-04 01:35:07	<u>0x3fef8bd738a387f7c6d815374137f7defd60930189b6ee4303e45f4ae69d520a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 22:36:51	<u>0x7e7971fa80e18240c375</u> <u>2c2a9e15085612494ab266</u> <u>e7ebcd4c3a962cd66f5dcf</u>	+ 1 UNI-V3-POS	✓
11	2023-08-27 22:35:45	<u>0xa5d8519c59ccd7955b89</u> <u>4a264821adcf2dee0d8518</u> <u>8d8be5a8cd8ffd289919c2</u>	+ 1 claim.circlest.net	✓
12	2023-08-27 03:05:25	<u>0x0c2eea33ce10245b2933</u> <u>04123246f225e07f98d81f</u> <u>9c1567be865dd3e899bb1f</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 06:37:44	<u>0x74808bd1cc7788f1c25b</u> <u>b3eb03d6bb5088b703142a</u> <u>ec5389f95dc0445369a706</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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