

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c6f80983e59e5eddd35c90ec899aacdb155f7ac</u>
TOTAL RECEIVED	86.564796099344434310 MATIC
	32.56 USD
TOTAL SEND	86.558374718117676139 MATIC
	32.56 USD

Token	Balance
MATIC	0.006421381226754773 MATIC
	0.00 USD
USD Coin (PoS)	0.074473 USDC
	0.07 USD
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
#HEXPooL.net	181,950.649999999994179234 wHEX
#HEXPooL.io	92,168.050000000002910383 wHEX
! ROCKETPOOL.WIN	900,000,000 rETH.
! RENDER	956 Claim Airdrop: renderstake.com
How Far We've Come	0 HFWC1

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH at webeth.icu	N/A 1ETH at webeth.icu
2000\$ Reward	N/A drop-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at 3eth.top	N/A Airdrop at [3eth in 3eth]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A yz
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:41:28	<u>0x4f7bb2d70548d4a77800d561039e20ad88911fd6d4a80c37e91d350f081c72d0</u>	- 0.0961955249294976 64 MATIC 0.10 USD	✓
2	2024-03-16 16:41:28	<u>0x4f7bb2d70548d4a77800d561039e20ad88911fd6d4a80c37e91d350f081c72d0</u>	- 0.0062234389441945 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 16:41:28	<u>0x4f7bb2d70548d4a77800d561039e20ad88911fd6d4a80c37e91d350f081c72d0</u>	- 0.0027797836565649 00 MATIC  0.00 USD	✓
4	2024-02-11 05:42:38	<u>0x11a5a930c653893ba3ad7adca81b1acf7c81391a3846e237ca740d6a673afd9c</u>	- 1.2443582502312295 90 MATIC  1.07 USD	✓
5	2024-02-11 05:42:38	<u>0x11a5a930c653893ba3ad7adca81b1acf7c81391a3846e237ca740d6a673afd9c</u>	- 0.0062690044349169 60 MATIC  0.00 USD	✓
6	2024-02-11 05:42:38	<u>0x11a5a930c653893ba3ad7adca81b1acf7c81391a3846e237ca740d6a673afd9c</u>	- 0.0000000050087171 20 MATIC  0.00 USD	✓
7	2023-12-30 16:56:55	<u>0x7e235b75614ceb02763b950967d90af29cfc8bf12f6551d2c587c1324972c13f</u>	- 0.0659365198618473 98 MATIC  0.06 USD	✓
8	2023-12-30 16:56:55	<u>0x7e235b75614ceb02763b950967d90af29cfc8bf12f6551d2c587c1324972c13f</u>	- 0.0064311001804437 64 MATIC  0.00 USD	✓
9	2023-12-30 16:56:55	<u>0x7e235b75614ceb02763b950967d90af29cfc8bf12f6551d2c587c1324972c13f</u>	- 0.0245410067086273 87 MATIC  0.02 USD	✓
10	2023-12-11 04:03:52	<u>0x5fec4e6eb406097f6fab2583a196d525f27d58942bdca059838a71be268eebc9</u>	- 0.8225789310901650 00 MATIC  0.71 USD	✓
11	2023-12-11 04:03:52	<u>0x5fec4e6eb406097f6fab2583a196d525f27d58942bdca059838a71be268eebc9</u>	- 0.0062929544663321 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 04:03:52	<u>0x5fec4e6eb406097f6fab</u> <u>2583a196d525f27d58942b</u> <u>dca059838a71be268eebc9</u>	- 0.0084527304214135 21 MATIC  0.00 USD	✓
13	2023-11-20 01:50:15	<u>0xf873c3ac429bcbd7d29e</u> <u>52cef0dd2c6b5819c89d53</u> <u>78f3b2adf3cee9b769cf64</u>	- 0.3835852512888904 28 MATIC  0.32 USD	✓
14	2023-11-20 01:50:15	<u>0xf873c3ac429bcbd7d29e</u> <u>52cef0dd2c6b5819c89d53</u> <u>78f3b2adf3cee9b769cf64</u>	- 0.0031974099807665 68 MATIC  0.00 USD	✓
15	2023-11-20 01:50:15	<u>0xf873c3ac429bcbd7d29e</u> <u>52cef0dd2c6b5819c89d53</u> <u>78f3b2adf3cee9b769cf64</u>	- 0.0006529867336482 00 MATIC  0.00 USD	✓
16	2023-09-08 08:24:54	<u>0x0ea9e14cd3b403a73a66</u> <u>035ba95a4ef4f3b8df87e0</u> <u>6ec996547b1c9939dbe03e</u>	- 0.1892624683370071 34 MATIC  0.10 USD	✓
17	2023-09-08 08:24:54	<u>0x0ea9e14cd3b403a73a66</u> <u>035ba95a4ef4f3b8df87e0</u> <u>6ec996547b1c9939dbe03e</u>	- 0.0071575735255520 46 MATIC  0.00 USD	✓
18	2023-09-08 08:24:54	<u>0x0ea9e14cd3b403a73a66</u> <u>035ba95a4ef4f3b8df87e0</u> <u>6ec996547b1c9939dbe03e</u>	- 0.0217651880917121 36 MATIC  0.01 USD	✓
19	2023-07-22 09:15:04	<u>0xb9cb41835b7f3845c0f0</u> <u>f6762ee43c2187a6d38681</u> <u>964a6fc6e06390f8fed099</u>	- 0.1247607116638205 92 MATIC  0.09 USD	✓
20	2023-07-22 09:15:04	<u>0xb9cb41835b7f3845c0f0</u> <u>f6762ee43c2187a6d38681</u> <u>964a6fc6e06390f8fed099</u>	- 0.0054007883373446 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-22 09:15:04	<u>0xb9cb41835b7f3845c0f0 f6762ee43c2187a6d38681 964a6fc6e06390f8fed099</u>	- 0.0160627679778956 24 MATIC  0.01 USD	✓
22	2023-06-30 04:48:47	<u>0x800523a1ed0aad1e5354 320113735c76ea3bbf9ee8 6b574edccc6a2b8e5cbeb5</u>	- 1.7932729275722900 65 MATIC  1.16 USD	✓
23	2023-06-30 04:48:47	<u>0x800523a1ed0aad1e5354 320113735c76ea3bbf9ee8 6b574edccc6a2b8e5cbeb5</u>	- 0.0117219621376102 24 MATIC  0.00 USD	✓
24	2023-06-30 04:48:47	<u>0x800523a1ed0aad1e5354 320113735c76ea3bbf9ee8 6b574edccc6a2b8e5cbeb5</u>	- 0.0578168869076763 63 MATIC  0.03 USD	✓
25	2023-06-29 23:36:30	<u>0xa809e1286256f46bb5a9 1aebb24afe968f46114ec8 aafd91d21fb3003fdb1039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-29 23:36:30	<u>0xa809e1286256f46bb5a9 1aebb24afe968f46114ec8 aafd91d21fb3003fdb1039</u>	- 0.0106404725052496 08 MATIC  0.00 USD	✓
27	2023-06-29 23:36:30	<u>0xa809e1286256f46bb5a9 1aebb24afe968f46114ec8 aafd91d21fb3003fdb1039</u>	- 0.0524767264792614 93 MATIC  0.03 USD	✓
28	2023-05-28 18:20:55	<u>0xf63318474ee4c4ccdeeb 1b32ce979532fbdc274cc9 8aacb49cd7a1bd60cd8b48</u>	- 0.5393739311872836 06 MATIC  0.50 USD	✓
29	2023-05-28 18:20:55	<u>0xf63318474ee4c4ccdeeb 1b32ce979532fbdc274cc9 8aacb49cd7a1bd60cd8b48</u>	- 0.0135890333499064 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-28 18:20:55	<u>0xf63318474ee4c4ccdeeb</u> <u>1b32ce979532fbdc274cc9</u> <u>8aacb49cd7a1bd60cd8b48</u>	- 0.0485846886414994 72 MATIC  0.04 USD	✓
31	2023-05-28 18:20:29	<u>0xf69848ba83527ca2768a</u> <u>148791bf75f3a98dd8b151</u> <u>f2665401bbdff353a3e643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-28 18:20:29	<u>0xf69848ba83527ca2768a</u> <u>148791bf75f3a98dd8b151</u> <u>f2665401bbdff353a3e643</u>	- 0.0035651982332573 10 MATIC  0.00 USD	✓
33	2023-05-28 18:20:29	<u>0xf69848ba83527ca2768a</u> <u>148791bf75f3a98dd8b151</u> <u>f2665401bbdff353a3e643</u>	- 0.0057398233719184 80 MATIC  0.00 USD	✓
34	2023-05-28 16:37:03	<u>0xb063d8ac980a66db42c1</u> <u>27a6c263a248dd6268a9fb</u> <u>10da830f1785f3bb36038a</u>	- 80.929120459410000 876 MATIC  75.04 USD	✓
35	2023-05-28 16:37:03	<u>0xb063d8ac980a66db42c1</u> <u>27a6c263a248dd6268a9fb</u> <u>10da830f1785f3bb36038a</u>	- 0.0289675776830609 11 MATIC  0.02 USD	✓
36	2023-05-28 16:37:03	<u>0xb063d8ac980a66db42c1</u> <u>27a6c263a248dd6268a9fb</u> <u>10da830f1785f3bb36038a</u>	- 0.0216006347680793 61 MATIC  0.02 USD	✓
37	2023-05-28 15:51:01	<u>0xc3036b1bb9ebc68e8d60</u> <u>7d2a99accaac38cb5c517e</u> <u>d8ebb9adf940358291d8f8</u>	+ 85.92690029999999 788 MATIC  79.31 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 04:48:47	<u>0x800523a1ed0aad1e5354320113735c76ea3bbf9ee86b574edccc6a2b8e5cbeb5</u>	+ 0.5888618056001346 80 MATIC 0.38 USD	✓
2	2023-05-28 18:20:55	<u>0xf63318474ee4c4ccdeeb1b32ce979532fbdc274cc98aacb49cd7a1bd60cd8b48</u>	+ 0.0490339937442985 86 MATIC 0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:55:56	<u>0x7cb7de1539375933fe24678b1332c5ac10101224eca772e8a03814206c1d965e</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-07-16 03:46:56	<u>0xec7fddd7313d6ecfbda6dd5dae0916909c8970c0ad4f88ab4a0fc52475480ac3</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-05-21 19:50:03	<u>0x33a94fa5e89982b49339b9ef2f87b93d105c64fb4660fcf61dfc5fd31dda5f69</u>	+ 10 rETH.	✓
4	2024-02-11 05:42:52	<u>0x45cbfa29a4e4dc79bef1a98f1afc74d3ef1cf71982af0fde52a7535fb7e03094</u>	+ 1 rds	✓
5	2023-12-11 04:04:34	<u>0x342d6869584e7879d68c7f27d3b03e46fc192ca1f88d1259bf96dd06c988e212</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-09 19:26:54	<u>0x4077593d0b0098c4ad97a82de54efe7235ce2c0584a70a2eb9eff294bbe27a50</u>	+ 181,950.6499999999 94179234 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 11:48:33	<u>0xf6c4125d9372f8f36ea163ca9dabd02b7fb8d0de99182db43a57c32281c8ac8c</u>	+ 92,168.050000000000 2910383 wHEX	✓
8	2023-05-28 18:20:55	<u>0xf63318474ee4c4ccdeeb1b32ce979532fbdc274cc98aacb49cd7a1bd60cd8b48</u>	- 74.398375 USDC  74.39 USD	✓
9	2023-05-28 16:37:03	<u>0xb063d8ac980a66db42c127a6c263a248dd6268a9fb10da830f1785f3bb36038a</u>	+ 74.472848 USDC  74.46 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 04:48:47	<u>0x800523a1ed0aad1e5354320113735c76ea3bbf9ee86b574edccc6a2b8e5cbeb5</u>	- 1 HFWC1	✓
2	2023-06-29 23:36:30	<u>0xa809e1286256f46bb5a91aebb24afe968f46114ec8aafd91d21fb3003fdb1039</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:38:46	<u>0xf71e1c7fea33978c143b20e4b02bf554c29c3f2a6e0f3ca5937877f1707dd13f</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-21 06:18:24	<u>0x25b6a5dd636f2c26d8159397adc7e3c2c09d3aa38f025881c52a674454791402</u>	+ 1 1ETH Airdrop at etherc.lat 	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-21 06:18:24	<u>0xd5cbbb9b5f536a951164dc328902aa1d18d5e39d5532f51dfa5281073d9ae6ad</u>	+ 1 ǻŸŽ•	✓
4	2024-06-25 05:49:13	<u>0x9d92abd7ac82b71bf0ac6d4b4810292c959ec2378a6ae6a2c240a82db43a54d4</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
5	2024-03-16 16:42:36	<u>0x4c9ffe5b8cbfd5e2a5f143689ae7f029ae77ce97f0f3c9ba51b6cfc5b1365013</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-11 05:43:44	<u>0x3085ecc61a0a3fc5ada1d8eb3317c9fd4eeb8071220218509498387efcdbeab9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-11 05:43:20	<u>0x5858a5f0ca947511c329835855c722e8a7cb5d02b87b114842d49640e0554c5f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-05 02:35:32	<u>0xe179044b8973e45073279fe9d2a7b4e28de50acc8784d4dc56fe370e7268ebcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-02 21:35:08	<u>0x56a238793e84b6fe9d490ce58d5ca4a3d3e95cfde5909b0430732cbbf043084c</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 21:26:44	<u>0x8aa534d56ce154fd38fbc07c025cb46322480534074d66d4e942d9456a375fa</u>	+ 1 3000usdt.net	✓
11	2023-12-11 04:04:18	<u>0xd3687cbe45dc21831271b65d8807277fe1321094c6c548173abad2feb58dc8c1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 04:04:10	<u>0xd81f69c8590f28570d25</u> <u>215e9388da9084eb4ed01c</u> <u>3a646b9e02fe3c6529c678</u>	+ 1 1000usdc.net	✓
13	2023-11-20 01:50:51	<u>0xb379c416b519c687b0f9</u> <u>d7e7109d0500827c8d65d0</u> <u>391d3d3c56fedddea5cf01</u>	+ 1 ro	✓
14	2023-11-20 01:50:31	<u>0x285a5cad3ed244f44aff</u> <u>1cecd5d5c01f63f3f11344</u> <u>bfc52b53aa62ee7baf7695</u>	+ 1 yz	✓
15	2023-09-16 11:43:21	<u>0x1f58ea53bc8e00faf0c2</u> <u>3c49ecf58866964bc86b87</u> <u>923b6e68fdc95b17e05d4f</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 23:10:17	<u>0x42656c507f0dc02ece27</u> <u>2b58163ae14ae01ecf0265</u> <u>74f7fd936ad20f61d8f23b</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 13:27:00	<u>0x0780da4fff5e11ce88df</u> <u>5bffda27457df3cc85ee8d</u> <u>41acd7751143c7223ddb5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:05:55	<u>0x9a3836631433c722651a</u> <u>64380049996ce4d222e1a0</u> <u>0398bff13e72f813308a66</u>	+ 1 NFT Voucher	✓
19	2023-08-30 10:37:11	<u>0x6fbfce306b93e1d34bf9</u> <u>809fbda90e95ab471adcc9</u> <u>41345d3e3e4d4aa1bec0f5</u>	+ 1 Weekly Giveaways	✓
20	2023-08-30 10:36:49	<u>0xd84b3dd460f5a7670d14</u> <u>65c08a59ff5fc6bbc63f36</u> <u>5a174707bcfac5e0ac76c2</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-30 10:36:49	<u>0x57960df06ec0e6cfb0d3</u> <u>41c651a937a6f17742a146</u> <u>35c41eeb2dbad93a2e9831</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-26 14:01:32	<u>0x996222cb137564b22359</u> <u>c770fd5614b2dfa8ea8a35</u> <u>10ba0ce2a06be841b17835</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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