

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cea83b171efc12c710c0d9118d500e044dcb488</u>
TOTAL RECEIVED	4.466171769887642640 MATIC
	1.66 USD
TOTAL SEND	2.812983897057160565 MATIC
	1.04 USD









Token	Balance
MATIC	1.653187872830481853 MATIC
	0.61 USD
USD Coin (PoS)	0.620689 USDC
	0.62 USD
StargateToken	0.000000000000000000 STG
#HEXPool.net	168,100.000000000000000000 wHEX
#HEXPool.net	172,150.000000000000000000 wHEX
Daniel Arsham: 20 Years	1 DA20
Holograph x LayerZero	1 HLZ
gvhbj	0 dss
\$1000 USDC Airdrop	N/A 1000usdc.net


Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A claim.uscircle.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000\$ USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:26:11	<u>0x5b49523e90cb0e4c9e7e3976388ab07be84067cad77414861ef2cb3fa3587d8f</u>	+ 1.4935738000000000 62 MATIC  1.62 USD	✓
2	2023-08-31 22:26:25	<u>0xff113ea92c119b4249da9931d05fec3020959397c110f0ca0ba1fb59869684e3</u>	- 0.1925698667960543 40 MATIC  0.10 USD	✓
3	2023-08-31 22:26:25	<u>0xff113ea92c119b4249da9931d05fec3020959397c110f0ca0ba1fb59869684e3</u>	- 0.0121915164945236 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 22:26:25	<u>0xff113ea92c119b4249da</u> <u>9931d05fec3020959397c1</u> <u>10f0ca0ba1fb59869684e3</u>	- 0.0283786605313124 49 MATIC  0.01 USD	✓
5	2023-06-23 12:23:39	<u>0xb6c02eac3bcbf56ad9f0</u> <u>92f5493567ac5a7004ce96</u> <u>273a31045defaf96d8ad29</u>	- 1.3698772505826795 07 MATIC  0.91 USD	✓
6	2023-06-23 12:23:39	<u>0xb6c02eac3bcbf56ad9f0</u> <u>92f5493567ac5a7004ce96</u> <u>273a31045defaf96d8ad29</u>	- 0.0128506800000000 00 MATIC  0.00 USD	✓
7	2023-06-23 12:23:39	<u>0xb6c02eac3bcbf56ad9f0</u> <u>92f5493567ac5a7004ce96</u> <u>273a31045defaf96d8ad29</u>	- 0.0552930932201431 07 MATIC  0.03 USD	✓
8	2023-04-28 00:45:31	<u>0x8bf7928a8431e0cde38b</u> <u>784a21a18fa68cfb8b2ac2</u> <u>6da9f3ba906dde0ae83cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-28 00:45:31	<u>0x8bf7928a8431e0cde38b</u> <u>784a21a18fa68cfb8b2ac2</u> <u>6da9f3ba906dde0ae83cee</u>	- 0.1164803519207041 62 MATIC  0.11 USD	✓
10	2023-04-28 00:45:31	<u>0x8bf7928a8431e0cde38b</u> <u>784a21a18fa68cfb8b2ac2</u> <u>6da9f3ba906dde0ae83cee</u>	- 0.7362120847131389 26 MATIC  0.74 USD	✓
11	2023-04-18 16:02:55	<u>0x34c60a054ef0b64a02bc</u> <u>0853832991055e768b774a</u> <u>6fc95171f7930ab463b9fc</u>	- 0.0298496515355703 43 MATIC  0.03 USD	✓
12	2023-04-18 16:02:55	<u>0x34c60a054ef0b64a02bc</u> <u>0853832991055e768b774a</u> <u>6fc95171f7930ab463b9fc</u>	- 0.0105475803746277 90 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-04-18 16:02:55	<u>0x34c60a054ef0b64a02bc</u> <u>0853832991055e768b774a</u> <u>6fc95171f7930ab463b9fc</u>	- 0.0477202569489014 04 MATIC  0.05 USD	✓
14	2023-04-18 14:13:53	<u>0xe35e845226db42b986c7</u> <u>579c7c679dd3a68ce08fbe</u> <u>0b500c526b91a7b2f4da35</u>	- 0.0266185727756347 16 MATIC  0.03 USD	✓
15	2023-04-18 14:13:53	<u>0xe35e845226db42b986c7</u> <u>579c7c679dd3a68ce08fbe</u> <u>0b500c526b91a7b2f4da35</u>	- 0.0056553900000000 00 MATIC  0.00 USD	✓
16	2023-04-18 14:13:53	<u>0xe35e845226db42b986c7</u> <u>579c7c679dd3a68ce08fbe</u> <u>0b500c526b91a7b2f4da35</u>	- 0.0452911923212188 72 MATIC  0.05 USD	✓
17	2023-04-18 12:52:48	<u>0xf80f7b19f8279c006806</u> <u>a3ebbe9e0e6cca63feac3f</u> <u>f08fffaa7acc605c935cbf</u>	- 0.0240721027713410 13 MATIC  0.02 USD	✓
18	2023-04-18 12:52:48	<u>0xf80f7b19f8279c006806</u> <u>a3ebbe9e0e6cca63feac3f</u> <u>f08fffaa7acc605c935cbf</u>	- 0.0091374386332082 23 MATIC  0.01 USD	✓
19	2023-04-18 12:52:48	<u>0xf80f7b19f8279c006806</u> <u>a3ebbe9e0e6cca63feac3f</u> <u>f08fffaa7acc605c935cbf</u>	- 0.0350224201929485 10 MATIC  0.04 USD	✓
20	2023-04-17 22:40:59	<u>0xfbe15cf7a10de9f6c0dd</u> <u>d9bdf1bbec207acd693f96</u> <u>1a3b24546151bbbbc4ae79</u>	- 0.0183446036773518 32 MATIC  0.02 USD	✓
21	2023-04-17 22:40:59	<u>0xfbe15cf7a10de9f6c0dd</u> <u>d9bdf1bbec207acd693f96</u> <u>1a3b24546151bbbbc4ae79</u>	- 0.0056553900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-17 22:40:59	<u>0xfbe15cf7a10de9f6c0dd</u> <u>d9bdf1bbec207acd693f96</u> <u>1a3b24546151bbbbc4ae79</u>	- 0.0312157935678018 56 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:23:39	<u>0xb6c02eac3bcbf56ad9f0</u> <u>92f5493567ac5a7004ce96</u> <u>273a31045defaf96d8ad29</u>	+ 0.2789305662374573 22 MATIC  0.18 USD	✓
2	2023-04-17 21:56:12	<u>0x2785324192fe54ae913f</u> <u>af5b9220b5fc60c467122b</u> <u>7d61cf4df52fa1b269847f</u>	+ 2.6936674036501853 10 MATIC  3.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 19:41:00	<u>0xe54005cb14e08ae1effc</u> <u>801b750fe958c9a1cb6783</u> <u>f9e1c20186cd637d616bf6</u>	+ 172,150.0000000000 00000000 WHEX	✓
2	2023-08-30 10:38:33	<u>0x2f5118ff1b3422625a6e</u> <u>b02a4a7be435f432b79106</u> <u>dabe6afda8a656481f0767</u>	+ 168,100.0000000000 00000000 WHEX	✓
3	2023-05-28 04:29:46	<u>0xfce257df6c8c9592160e</u> <u>11ede7d521e3cab8f71c5d</u> <u>a1fde89c610ef483f8a41c</u>	+ 0.620689 USDC  0.62 USD	✓
4	2023-04-18 16:02:55	<u>0x34c60a054ef0b64a02bc</u> <u>0853832991055e768b774a</u> <u>6fc95171f7930ab463b9fc</u>	- 239.16346477177685 8697 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-18 16:02:09	<u>0x17fd63e0b4160b9fd3714b334dff667739360dd53f6408222604507328e01b0d</u>	+ 239.16346477177685 8697 STG	✓
6	2023-04-18 14:13:53	<u>0xe35e845226db42b986c7579c7c679dd3a68ce08fbe0b500c526b91a7b2f4da35</u>	- 241.16346477177685 8697 STG	✓
7	2023-04-18 14:12:53	<u>0xf8df78782189fbcdb467d87d5250b71d56421dd131c1b96340e62cd56429ab5c</u>	+ 241.16346477177685 8697 STG	✓
8	2023-04-18 12:52:48	<u>0xf80f7b19f8279c006806a3ebbe9e0e6cca63feac3ff08fffaa7acc605c935cbf</u>	- 241.16346477177685 8697 STG	✓
9	2023-04-18 12:50:04	<u>0x6c1895825e49153ab076451fa9a360bc0d033e3e647be3f1beb30f582e34c20a</u>	+ 241.16346477177685 8697 STG	✓
10	2023-04-17 22:40:59	<u>0xfbe15cf7a10de9f6c0dd9bdf1bbec207acd693f961a3b24546151bbbbc4ae79</u>	- 241.16346477177685 8697 STG	✓
11	2023-04-17 22:40:13	<u>0x18ad93b40c14c040b34691bdf05c34f269023a3be9b22e847ece734439d2415c</u>	+ 241.16346477177685 8697 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 10:14:52	<u>0x93d4633c99f01ca1a1686e164e477a75b9d4970e99b5b76074d4fbe5f2645ae8</u>	+ 1 DA20	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-31 22:26:25	<u>0xff113ea92c119b4249da</u> <u>9931d05fec3020959397c1</u> <u>10f0ca0ba1fb59869684e3</u>	+ 1 HLZ	✓
3	2023-06-23 12:23:39	<u>0xb6c02eac3bcbf56ad9f0</u> <u>92f5493567ac5a7004ce96</u> <u>273a31045defaf96d8ad29</u>	- 1 dss	✓
4	2023-05-21 09:11:40	<u>0x2a7731ec95ad108c6371</u> <u>f6fe8b4151505d63f580b7</u> <u>12283778e6b9dc16ca1339</u>	+ 1 dss	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 03:17:04	<u>0xf9c043ff160b48c0c322</u> <u>474a30726114aa080cb3d1</u> <u>b7135026322bf5fcc7b772</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-04 18:10:42	<u>0xc4f277ef26c2750400ca</u> <u>45dd2f6f2300282929c7dd</u> <u>88c94b3bfe0ef902ecb42e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-03-02 01:50:16	<u>0x23c187c1485de61b2f96</u> <u>c45a17a416dcf59a98978b</u> <u>21e9b69989c0cc32cb55af</u>	+ 1 USDT	✓
4	2024-02-26 04:25:49	<u>0xfdb97f39a982fb1fa9d</u> <u>4c61ed38086d34c89d778f</u> <u>80a16b0c60732106deb0cc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 02:34:14	<u>0x4564d58be4be55659f9a</u> <u>ae35107b827cfa7cef6e68</u> <u>d9c4ef0966131609b0a0db</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 22:34:28	<u>0x8d124e3b72f49d01de50b5a4483b5066512a10135ceede152fcc835352845a74</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-11 22:34:28	<u>0x51ee7a084374e48fea011cf733137e4765f47e13db8e861355cd4fdafa12c090</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-01-26 02:04:25	<u>0x7ac91d891d9d6b89e7d4cf967e7ec464226dd9a579c003f5d932c77a29a3b022</u>	+ 1 2000usdc.org	✓
9	2024-01-26 01:54:29	<u>0x6d4a2600fe14bec7acb23e7fe07981ef26ef72facd4024061c3f960346499860</u>	+ 1 5000usdt.com	✓
10	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 17:12:06	<u>0x83457b86ba684dc6eab240ebc1bc44557a8638ee7e143b73710916f3a3e0847d</u>	+ 1 3000usdt.net	✓
12	2023-12-24 16:00:43	<u>0xc4063daba705f8b8c6deac2817a86ed1bd92c302420b33b1b55dce8a012dcea6</u>	+ 1 2000usdc.cc	✓
13	2023-12-11 07:17:06	<u>0xa119740d4ab1badf9b96b59f8424c4712e7050c0887b552ba0dca86303510198</u>	+ 1 2000usdt.link	✓
14	2023-12-11 07:17:00	<u>0xe18847955d4c374905b9b61c029c981097dab252678ee285fb31faf15cc7ee65</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 14:14:55	<u>0x556049ed84295957e8fb c090077fc508d9c84c0326 a602dceba3d91f7cbfe58e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-07 13:40:09	<u>0x356671e790d6510ec93b 0072c00a902d8c8576071b 921bf82fb057733f11d99b</u>	+ 1 \$1,000 TON	✓
17	2023-10-24 03:30:59	<u>0x69c1d4faf3834bd28761 d6b388ebdd80a5f6fb6e71 f988e40d0363439b57d127</u>	+ 1 2000usdt.com	✓
18	2023-10-24 03:29:08	<u>0xfc5f9420be128af241d8 e08a831e1e2fc5e8bb1a38 920efcb1e5449ff49df118</u>	+ 1 dropusdt.info	✓
19	2023-10-19 19:36:36	<u>0xb097b52d27eeaf352bbe 2cad756f7e2d6eafbfb826 0353312e5fede295ac4446</u>	+ 1 drop-usdt.org	✓
20	2023-10-19 19:36:06	<u>0x808ad9cb2e5b49d7ce81 283e1b5b435c4e3a899c3a 4539168727af857123b7ca</u>	+ 1 s.org	✓
21	2023-10-12 22:35:47	<u>0xe5eba296f1128773b4cd 5805c7da3abd8886a1654b 856e99a762be8e49433d50</u>	+ 1 rg	✓
22	2023-10-12 22:26:13	<u>0x3e89f603919b8e52e98c 4f07a9bbe4fea9e28d4abb ab077beafc9903615d7ce</u>	+ 1 usdrewards.xyz	✓
23	2023-09-21 19:13:48	<u>0xaed3e6fcefab177b9891 056110278fa60d01a53ace 6111e97949161c86cd4ad6</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 02:49:01	<u>0x1a2387e60bfb1959d1d800688f5fe0c5688fbf8caf0a8981d7c4254bf3ac4778</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 05:31:06	<u>0x6b7caf45465d8159319d9fe6ab5fb87666b16b016f919c23ba450e6d83e37707</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 22:47:28	<u>0x0f1a8d0d229844e22aed34deb933fd422f3e9d08b6da841771e8a2c4d5cbbe8</u>	+ 1 Vouchers	✓
28	2023-09-12 22:46:36	<u>0xa1e8fd8ad8d335a8f03d93e585344e5bf26e2a37fa7a2fd83198494f2a228cd1</u>	+ 1 Vouchers	✓
29	2023-09-12 22:45:22	<u>0x21d4cb40b8128d58736cb7524dae55ec06e60d8970623d75962b158c1c6ab5ba</u>	+ 1 claim-usdt.com	✓
30	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
31	2023-09-03 22:23:23	<u>0x2785e464056d19dcf6c1cd3490c281c19dcd1c1c7ac3ef8578061d4a8d871038</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-03 12:46:28	<u>0x2c9fcc7a64aebc1238a557a8913cf2d5c3d19bed7b229cf28be25100a06ceeac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 19:35:30	<u>0x50c7880156f83765762b</u> <u>2ce5c6dbd7ab3501c511c2</u> <u>38e9314dadaae0367ceb69</u>	+ 1 VOUCHER	✓
34	2023-08-31 22:27:50	<u>0xb50d79dc1fea1a472d0e</u> <u>ae217caf12fea63968ddf7</u> <u>4ecbeeade32e06bc375709</u>	+ 1 Weekly Giveaways	✓
35	2023-08-31 13:35:05	<u>0x01ca511631c68ed49e51</u> <u>4a66c13ddb209da745880e</u> <u>bec25a20f50111e5f5bb42</u>	+ 1 Voucher	✓
36	2023-08-31 02:53:52	<u>0xca752f07425e1331763d</u> <u>d65b31258e0c44bcfbac27</u> <u>21e11db33d19b7a871ac8a</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-30 03:59:23	<u>0x626e973e8e0dccc2b80e</u> <u>6c8c6a7edbb536c5d4f869</u> <u>b417e531be8aed7eba8b27</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-29 00:12:24	<u>0x85720193df4910509a01</u> <u>9a921a1e51728b6ed46205</u> <u>3069d7ff4bc3787cf4707c</u>	+ 1 claim.uscircle.org	✓
39	2023-08-29 00:11:42	<u>0xe68772de546e4df13631</u> <u>f7bd091214223983eae979</u> <u>1c7e89da599104f4e6dba4</u>	+ 1 AAVE-V3-POS	✓
40	2023-08-28 18:01:40	<u>0xe5d3f4eaa90fc6baf0ec</u> <u>a5d3b29eefd2ce9dc39003</u> <u>cc9d299450c5db94d79ae7</u>	+ 1 rewards-circle.xyz	✓
41	2023-08-28 15:02:46	<u>0xde643c13fea0a963ed5</u> <u>087eed2fef54547a4a598c</u> <u>640aa856cee984dcdee6ae</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 20:47:53	<u>0x1c2d01cef549b134b5c43dc3168c54562f52d5cffc</u> <u>c5a372203d9bf74818a5f8</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 21:28:19	<u>0xda505f5333b0386173d8da7997ee9e17ce2dfd6656</u> <u>02d638572d09f15a612b05</u>	+ 1 NFTVoucher	✓
44	2023-08-24 19:22:49	<u>0xecd1b4f961839823e4bdcf694bd57f8201ee32924e</u> <u>6dd4ff3da6e7f8b3f10c50</u>	+ 1 NFTVoucher	✓
45	2023-08-24 18:06:47	<u>0xda4f5b56a4243ddb5bc</u> <u>bddabfc8be2132152684c2</u> <u>51d59c3d0bdd36bdf2f11e</u>	+ 1 drop-coins.xyz	✓
46	2023-08-12 13:14:15	<u>0xd8b16db5687c5ad2941c</u> <u>76cf3cc124f2be7fa81755</u> <u>4fa12b96856ecc975aaff6</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-05 14:53:48	<u>0x73306af2e9575e809d61</u> <u>878d6fdea4cd3d902e99c9</u> <u>171876c928a1d9b4b1cbdf</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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