

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 10:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x531f632a656aba342e061e916dfdfb3d39e65a0b</u>
TOTAL RECEIVED	2.824230000000000018 MATIC
	1.06 USD
TOTAL SEND	2.981149490414983561 MATIC
	1.12 USD



Token	Balance
MATIC	0.000000007523943000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA	9,860 ROP
#HEXPooL.net	192,500.000000000000000000 wHEX
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A ?
5000 \$BUSD	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
	N/A Reward at optimisum.re
1000\$ REWARDS	N/A drop-reward.xyz
5000 USDC	N/A NFT Voucher
\$5000 AirDrop	N/A coin-rewards.xyz
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:46:50	<u>0x904d5f599cdf34bb1547</u> <u>32c26ae078456875ec3a39</u> <u>06db2ff8a0443a482a0c05</u>	- 2.5855946824996642 87 MATIC  2.12 USD	✓
2	2023-12-02 20:46:50	<u>0x904d5f599cdf34bb1547</u> <u>32c26ae078456875ec3a39</u> <u>06db2ff8a0443a482a0c05</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-02 20:46:50	<u>0x904d5f599cdf34bb1547</u> <u>32c26ae078456875ec3a39</u> <u>06db2ff8a0443a482a0c05</u>	- 0.0000000103250070 00 MATIC  0.00 USD	✓
4	2023-09-21 08:39:50	<u>0xcb56a35ff6f32904fc28</u> <u>eeac68b9452dea220eafd1</u> <u>9cf5ca55b3d7214ef00cc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-21 08:39:50	<u>0xcb56a35ff6f32904fc28</u> <u>eeac68b9452dea220eafd1</u> <u>9cf5ca55b3d7214ef00cc3</u>	- 0.0012488400000000 00 MATIC  0.00 USD	✓
6	2023-09-21 08:39:50	<u>0xcb56a35ff6f32904fc28</u> <u>eeac68b9452dea220eafd1</u> <u>9cf5ca55b3d7214ef00cc3</u>	- 0.0023700311391324 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-17 14:18:27	<u>0xf5c96d24ca5f714e5f59</u> <u>8f3affe3a3d3cb40271eab</u> <u>34cb5792e134e8771aed38</u>	- 0.1569195041181576 93 MATIC  0.09 USD	✓
8	2023-08-17 14:18:27	<u>0xf5c96d24ca5f714e5f59</u> <u>8f3affe3a3d3cb40271eab</u> <u>34cb5792e134e8771aed38</u>	- 0.0116524500000000 00 MATIC  0.00 USD	✓
9	2023-08-17 14:18:27	<u>0xf5c96d24ca5f714e5f59</u> <u>8f3affe3a3d3cb40271eab</u> <u>34cb5792e134e8771aed38</u>	- 0.0322361453283997 60 MATIC  0.01 USD	✓
10	2023-08-16 20:08:50	<u>0xe30225b6fd4695dd9279</u> <u>fe02a115ae77692ce904d3</u> <u>ff2031bfd34cb8a58f82bd</u>	+ 1.0000000000000000 00 MATIC  0.61 USD	✓
11	2023-08-16 19:41:49	<u>0x1d77e986e6bde3d4636f</u> <u>de808fcdddb6ecb7d8e1cd</u> <u>ccb04ff7d1f0c3b4e55315</u>	- 0.1569194979389262 06 MATIC  0.09 USD	✗
12	2023-08-16 19:41:49	<u>0x1d77e986e6bde3d4636f</u> <u>de808fcdddb6ecb7d8e1cd</u> <u>ccb04ff7d1f0c3b4e55315</u>	- 0.0113108400000000 01 MATIC  0.00 USD	✓
13	2023-08-16 19:41:49	<u>0x1d77e986e6bde3d4636f</u> <u>de808fcdddb6ecb7d8e1cd</u> <u>ccb04ff7d1f0c3b4e55315</u>	- 0.0178377892799249 89 MATIC  0.01 USD	✓
14	2023-08-16 19:39:37	<u>0x8c369e1a5e3cd61d4967</u> <u>1805e294f662d4dc0aab90</u> <u>70a5aef028e878c3f6b596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-16 19:39:37	<u>0x8c369e1a5e3cd61d4967</u> <u>1805e294f662d4dc0aab90</u> <u>70a5aef028e878c3f6b596</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-08-16 19:39:37	<u>0x8c369e1a5e3cd61d4967</u> <u>1805e294f662d4dc0aab90</u> <u>70a5aef028e878c3f6b596</u>	- 0.0026871197857707 42 MATIC  0.00 USD	✓
17	2023-05-31 20:29:48	<u>0x40ff92b1008b4ef351f5</u> <u>9345ddc1767f42c716e570</u> <u>6d73ba69aae23feddfa758</u>	+ 1.8242300000000000 18 MATIC  1.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 14:18:27	<u>0xf5c96d24ca5f714e5f59</u> <u>8f3affe3a3d3cb40271eab</u> <u>34cb5792e134e8771aed38</u>	+ 0.00000000000000001 54 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:25:49	<u>0x15b279fb6d48a2187c63</u> <u>dd4c018d94d6331023ea84</u> <u>77028dde8e630d1bc7c14d</u>	+ 5,000 m	✓
2	2024-06-19 07:47:15	<u>0x2dba98ea0b715e115f8a</u> <u>00eb4d00b9593c132bff77</u> <u>b93ba8538e20512a1bb89f</u>	+ 9,860 ROP	✓
3	2023-09-21 08:39:50	<u>0xcb56a35ff6f32904fc28</u> <u>eeac68b9452dea220eafd1</u> <u>9cf5ca55b3d7214ef00cc3</u>	- 8.827230 USDC  8.82 USD	✓
4	2023-08-18 10:38:00	<u>0x51c1342dedb1125040f6</u> <u>c8f4395c983affc2cd3301</u> <u>74d85c33c4bcf461c13679</u>	+ 0.049970 USDC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 08:38:11	<u>0x7504c8a4d45b3ae97a6e15d410fd5662b0c7928c5114f110b3a91715d82f2193</u>	+ 192,500.0000000000 00000000 wHEX	✓
6	2023-08-17 14:18:27	<u>0xf5c96d24ca5f714e5f598f3affe3a3d3cb40271eab34cb5792e134e8771aed38</u>	- 0.100000 USDC  0.10 USD	✓
7	2023-08-17 14:08:29	<u>0x173caf357968dfe73153d3a168e5e4136502665ce58c7f2d79d904b52ded3238</u>	+ 0.700000 USDC  0.70 USD	✓
8	2023-07-28 09:15:45	<u>0x5816f9761a5db7040f7c8c08f2f2e9c7d0002131b314daa0e764543673afa46f</u>	+ 5.000000 USDC  4.99 USD	✓
9	2023-05-31 19:39:00	<u>0x838279f3d67c433fdc57a869da7533c3d2d5027981ee13178c895b1e2d2d0bb7</u>	+ 3.177260 USDC  3.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:03:47	<u>0xc7feb73996cbb094aa80d05e3acbfc0208e83e72225a387d812ada22e4a605d</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-06-29 19:28:22	<u>0xda4977e8deb95e0bc8d141d61460dd2749465818f691caa56c72eb06b17e60a0</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-29 15:03:19	<u>0xbfed8f8a02cd53ccb7e9be9f10e7280f4e7fb54de2eebd44c11eda003d273ff1</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 07:47:59	<u>0xc06b0432bd5971ed5e455bf4522aae31964469752c3b76552ecc22ec32010167</u>	+ 1 t]	✓
5	2024-06-19 07:47:37	<u>0xd6c2e8cdeec11be665401023379ee2d33b1ccd16de1f8f098403f44e23e513ee</u>	+ 1 ?	✓
6	2024-03-04 12:18:07	<u>0x30fec407e8f544d243158ec803ff361e05bae2f26034e844b107f2b9c9c7c03e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 23:47:58	<u>0x080d8b895f31b61d76d9a0148574f65f72f3b7249983a7f298cbfa8d1ea7f2dc</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-06 00:59:50	<u>0xc5de2d615f880b20cf5672a09f85cc48bbb3324c7c8c088b6d1299b06edbae45</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 20:51:10	<u>0xa95112c9517865909dccc1c63e37753e03154b8893b3426620953085fe3fa5fa</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 20:47:34	<u>0xff3de3334dcd8b4cc2f0aeadfb53fe33102f3b50e7df891034685f91e5d1bf4f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 20:47:18	<u>0xa7be8613b5eab4c79ec2c9beaf544ede424ca60c65029e52a10ff7866d7a7177</u>	+ 1 1000usdc.org	✓
14	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:44:49	<u>0x4cac6bf33ce029375fdc2b69c365fa9c805b5133f784e5426c3b354375239f19</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 23:05:41	<u>0xe158180952685c1c92412c1551c260f0db9259ccfaeaf2a38b4ea9735ac6e9b1</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 21:26:11	<u>0x604f0e0d3bfff1d41376c39087d4a8708e8df18e0ef3fe7c74d24cf7c45634d5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
26	2023-09-16 11:54:21	<u>0xd8b3cf1da89b53ebe88dafda6dc139deb9b9074de08f7cc52feecdefb913a1ff</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 03:24:21	<u>0x21c7cb71b8335ddb3405e4475d5e9f0aaacbdbda17cceeb96d880d096de502d7</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 06:23:18	<u>0x3f2e72a3033957cb4275975b3c3edd0beb09d1d2c5c12102b3208147a22b04d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 00:26:21	<u>0x1b7a871f0e591ff58bd251cf0def1133c7438d3bdb31cd5b9e62e80ea80d65e4</u>	+ 1 NFT Voucher	✓
30	2023-09-12 00:16:15	<u>0xfdb8f4202d0945dd8646001bc2bd6b90ba8d2f2d63cc6d945b9609a96fb2e0bf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 21:21:31	<u>0x906157da9c3d3c8fc01155d112827c2976fe02f6840034bbb6bdf9d40021d990</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 17:28:40	<u>0x3b66aa6bccb0bd31be8b00ac81911299aea9d829774913b95fb3dc00de9c95b4</u>	+ 1 NFT Voucher	✓
33	2023-09-10 13:56:20	<u>0x1905ef9f87ff61a8932ce0fd0218f8025a114cf1cffccce28f6ad6cfba428e9b</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:43:57	<u>0xb2db84e9296386bb0b3b56e1f9af2ee19a19d76e99e8025c96ffabe6b3b0dd0c</u>	+ 1 NFT Voucher	✓
35	2023-09-06 12:48:30	<u>0xad37a3dcee413cb0e170d9334cde474288e88e943a938352f6e24f77436fca7c</u>	+ 1 Voucher	✓
36	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
37	2023-08-27 03:37:09	<u>0x2bc88dcdf288ab6c9e065ce087b8901e994f12396b11b1f610fd97567bbcbd78</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 07:14:52	<u>0xd2b2d48baaa73c876e31b629be49f490cce9374b44c3b0b03cef8f76c8b9af45</u>	+ 1 NFTVoucher	✓
39	2023-08-21 11:35:36	<u>0xd1d603966a2b01d8a7f2704be4b0218be29f98f610a9f3da831f0d496d5ee009</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-21 09:26:52	<u>0x5d2cb328a031e7d90ddb</u> <u>4ddbaddf0121ce04a50241</u> <u>731972e11df240f5e250e5</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-18 23:13:23	<u>0x882cd982bcf077aff075</u> <u>42cf8d47186691552cce94</u> <u>714fb61536a7a08afed8ff</u>	+ 1 NFTVoucher	✓
42	2023-08-17 14:37:09	<u>0x91419803de4e8e6b114d</u> <u>97a0019abe29df177d39b8</u> <u>99f44f073831f1fe4f8a6c</u>	+ 1 token-rewards.xyz	✓
43	2023-08-17 05:48:57	<u>0x67e6febf0053d9c3f99e</u> <u>9e564af3a2afdfb1bf43a3</u> <u>3ee9ecfa9474b12fff0f7d</u>	+ 1 drop-reward.xyz	✓
44	2023-08-16 14:03:15	<u>0x9e32765dbff3911bede5</u> <u>8438dd6aa4fb2fa71a99f2</u> <u>298875bf5fde4c3770608f</u>	+ 1 drop-reward.xyz	✓
45	2023-08-04 13:53:05	<u>0xdeea3c53e069b2701f6d</u> <u>df6438451921838c8daeec</u> <u>6013b6eedaa5629d8846ce</u>	+ 1 Voucher	✓
46	2023-07-29 19:08:52	<u>0xca7d35beebdf662988bb</u> <u>a7604487986f97ace655af</u> <u>e1255d58f6ba19c45763d1</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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