


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 07:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60189bae248f86c0d4b4de70f644c6ad0352b5a0</u>
TOTAL RECEIVED	10.673482767516556891 MATIC
TOTAL SEND	2.657968803307537708 MATIC






Token	Balance
MATIC	8.015513964209018738 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
! ETHNA	32,934 LAIM AIRDROP
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
#HEXPooL.net	155,800.00000000000000000000 wHEX
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
1500 AVAX	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
	N/A ?
1000\$ Reward	N/A drop-circle.xyz




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:25:14	<u>0x90cafdb1a99ed06d0e91</u> <u>05464621f2beedf2d5ebd9</u> <u>983762e55193236b0a29a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 12:25:14	<u>0x90cafdb1a99ed06d0e91</u> <u>05464621f2beedf2d5ebd9</u> <u>983762e55193236b0a29a7</u>	- 0.005553810000000000 00 MATIC  0.00 USD	✓
3	2024-04-25 12:25:14	<u>0x90cafdb1a99ed06d0e91</u> <u>05464621f2beedf2d5ebd9</u> <u>983762e55193236b0a29a7</u>	- 0.0137339645337445 24 MATIC  0.00 USD	✓
4	2024-01-02 12:32:07	<u>0x4458263e4a1cdac6e0eb</u> <u>fe7c1b4a9aacaee11992bc</u> <u>a5ecec09a5da9434eb25de</u>	- 0.0879134218927431 63 MATIC  0.08 USD	✓
5	2024-01-02 12:32:07	<u>0x4458263e4a1cdac6e0eb</u> <u>fe7c1b4a9aacaee11992bc</u> <u>a5ecec09a5da9434eb25de</u>	- 0.007964760000000000 00 MATIC  0.00 USD	✓
6	2024-01-02 12:32:07	<u>0x4458263e4a1cdac6e0eb</u> <u>fe7c1b4a9aacaee11992bc</u> <u>a5ecec09a5da9434eb25de</u>	- 0.0068004054275534 24 MATIC  0.00 USD	✓
7	2023-07-27 08:36:34	<u>0x8dd59ceae9338d921de5</u> <u>146229bcd635f800ce3aea</u> <u>f4cacf20f7dbb16a6e5ba6</u>	- 1.5468156902056187 10 MATIC  1.13 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-27 08:36:34	<u>0x8dd59ceae9338d921de5146229bcd635f800ce3aeaf4cacf20f7dbb16a6e5ba6</u>	- 0.0095531545800568 02 MATIC  0.00 USD	✓
9	2023-07-27 08:36:34	<u>0x8dd59ceae9338d921de5146229bcd635f800ce3aeaf4cacf20f7dbb16a6e5ba6</u>	- 0.0572647384631781 58 MATIC  0.04 USD	✓
10	2023-05-26 05:59:53	<u>0x607b0d769c09c45c54166dbf01800ed29ebf5ad84d5d8f7c1a7724c277d0a2c7</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
11	2023-05-26 05:59:53	<u>0x607b0d769c09c45c54166dbf01800ed29ebf5ad84d5d8f7c1a7724c277d0a2c7</u>	- 0.0116874600000000 00 MATIC  0.01 USD	✓
12	2023-05-26 05:59:53	<u>0x607b0d769c09c45c54166dbf01800ed29ebf5ad84d5d8f7c1a7724c277d0a2c7</u>	- 0.0607837950300353 02 MATIC  0.05 USD	✓
13	2023-05-26 05:59:31	<u>0x55bbd5a5e043e5ad1946b6d7d39dbe16d79c25edcf5d7bcd117dfd8bb92ab628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-26 05:59:31	<u>0x55bbd5a5e043e5ad1946b6d7d39dbe16d79c25edcf5d7bcd117dfd8bb92ab628</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-05-26 05:59:31	<u>0x55bbd5a5e043e5ad1946b6d7d39dbe16d79c25edcf5d7bcd117dfd8bb92ab628</u>	- 0.0087610573507521 42 MATIC  0.00 USD	✓
16	2023-05-26 05:51:51	<u>0x28daf56ee99190a90985371ce67fc388df49969da7542a1de38c0c6a7d5bf786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-26 05:51:51	<u>0x28daf56ee99190a90985</u> <u>371ce67fc388df49969da7</u> <u>542a1de38c0c6a7d5bf786</u>	- 0.0054509700000000 00 MATIC  0.00 USD	✓
18	2023-05-26 05:51:51	<u>0x28daf56ee99190a90985</u> <u>371ce67fc388df49969da7</u> <u>542a1de38c0c6a7d5bf786</u>	- 0.0248590656910745 65 MATIC  0.02 USD	✓
19	2023-05-26 05:51:31	<u>0x0b1d74ded44adbbc616d</u> <u>38b755cc76738fe4ef9a52</u> <u>cb19d29cfda6477e6867ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-26 05:51:31	<u>0x0b1d74ded44adbbc616d</u> <u>38b755cc76738fe4ef9a52</u> <u>cb19d29cfda6477e6867ff</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
21	2023-05-26 05:51:31	<u>0x0b1d74ded44adbbc616d</u> <u>38b755cc76738fe4ef9a52</u> <u>cb19d29cfda6477e6867ff</u>	- 0.0083649739667602 49 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:25:14	<u>0x90cafdb1a99ed06d0e91</u> <u>05464621f2beedf2d5ebd9</u> <u>983762e55193236b0a29a7</u>	+ 2.6751269141473090 76 MATIC  1.87 USD	✓
2	2023-05-26 05:51:51	<u>0x28daf56ee99190a90985</u> <u>371ce67fc388df49969da7</u> <u>542a1de38c0c6a7d5bf786</u>	+ 7.8706596968027584 54 MATIC  7.03 USD	✓
3	2023-04-24 16:10:37	<u>0xfc1405620dbe2e2d016e</u> <u>29f50e6146fb472259ac5b</u> <u>45b700abdd4f889f1396bd</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:58:13	<u>0x0338a17f3eb9381b736e dbaa671b577c273147a7e1 3b1c2175d6063ff8fb6d22</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-25 12:27:18	<u>0x42dfb2a0c4dfd8a176fd 3d3cae05709a3310335bf9 2ddac2815aca4ea8ec8d59</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-25 12:25:14	<u>0x90cafdb1a99ed06d0e91 05464621f2beedf2d5ebd9 983762e55193236b0a29a7</u>	- 1.898000 USDC  1.89 USD	✓
4	2023-08-27 08:39:21	<u>0xab858d5cd4ee9091eb68 6c5562df719ec6d92f1c1c e45759b6987414ecc6f35e</u>	+ 155,800.0000000000 00000000 wHEX	✓
5	2023-05-26 05:59:53	<u>0x607b0d769c09c45c5416 6dbf01800ed29ebf5ad84d 5d8f7c1a7724c277d0a2c7</u>	- 93.000000 USDC  92.99 USD	✓
6	2023-05-26 05:51:51	<u>0x28daf56ee99190a90985 371ce67fc388df49969da7 542a1de38c0c6a7d5bf786</u>	- 7.000000 USDC  6.99 USD	✓
7	2023-04-24 16:10:37	<u>0xfc1405620dbe2e2d016e 29f50e6146fb472259ac5b 45b700abdd4f889f1396bd</u>	+ 101.898000 USDC  101.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:46:13	<u>0xe42c2fd2efd23461f1c0 5551a76d924d1ec5a368ac 6c4e30bdb3ab0219acd7b9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 06:15:29	<u>0x2b6110eaf2fbe07465c042d7c4c9a73646cbb822fb0db01ce730020a31a30484</u>	+ 1 ?	✓
3	2024-04-25 12:27:42	<u>0xb48d64f986d4c7eb989069120d13b71e43317762df122c0a80d5f5a5d2a8c7bb</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-20 18:02:01	<u>0x7e52445f8b9a78bbb6b0a43f91f510f8e217e5ba503b1906f1ace63634b494b5</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-20 17:39:12	<u>0xfb08c5e1ef5bd62cd2e9498f4326ab7d9471ff023bca2ea37b2b050653fa8399</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-20 17:12:32	<u>0x30a4a636345a1a7ec60ea906b14fca395c535d92a5e693017ec3200e8adfb52e</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-02 07:39:50	<u>0xa3373ecb0173e5bbba723983cce35e66b7288fe085af721f9f09b37c73522dc8</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-05 04:58:50	<u>0x66fc6be280da39e568458510f533bf8490b1903cdf4c6ce2f06449260e3d84cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-05 03:51:10	<u>0xb541d07e61557cd74b050038b6bba9ae04c78aea4ccc169004228e1ff313c33e</u>	+ 1 3000usdt.net	✓
10	2024-01-05 03:34:18	<u>0x78f5848746a5c66b9c74567cea912b20e97ec94450d785100553573b424f88ce</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 12:32:57	<u>0x14934b2343f37d348d8c c9562e60b9bac22ad05363 aa77a6a458d8ba7acd7d60</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-04 10:10:51	<u>0x2ffb710aa7561f6be0ef 267855ae21c9a9085ed492 303664c297657ff04e8009</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-09 15:50:41	<u>0x8fd9db9dd63305442721 8807e49e8e59917a1aa99e 40ced90e76163fc1d62d73</u>	+ 1 Voucher	✓
14	2023-10-04 23:24:53	<u>0x6886098040b3541a3a28 32c92a324ed9e3d1043cc8 38a8650dce5c809a82a1d0</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 23:24:39	<u>0x4e39d2aaa70a748c4f0d 3681b7e2df9c1018cc4a53 e9465f3ce4ca3d8de8dd4a</u>	+ 1 NFT Airdrop	✓
16	2023-10-04 23:23:57	<u>0x15f118b6f81d09c6f05a 353eec06a8298d720c8d60 bb972cfb51b4a6befff967</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 21:54:25	<u>0x1490d1dc9b5ab0efebb5 f9036e856a91779ddf3708 28bc86d56865947be63304</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 19:05:04	<u>0xc25a4ed3cc2563d28e82 17a5bc769a358ec3793dd5 a709fd85b17c2721983a2e</u>	+ 1 Voucher	✓
19	2023-10-04 16:26:37	<u>0x50be7e9963d2ebc1c387 b4e8400ad3f434bb0506be 3d388e5df78df9cd966b54</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 23:04:51	<u>0x17b5f62db1cb22e2ba5f</u> <u>fdf046eabe7648da3ee4f5</u> <u>e64f2d66d1cfc4306e5d8d</u>	+ 1 Voucher	✓
21	2023-09-17 22:35:07	<u>0x8fbc763b076c55611c27</u> <u>562856b6b4c07d57853127</u> <u>e8e3047ce0ed63cb1a3aab</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 12:01:53	<u>0x93b99fea9507c4a4fd32</u> <u>56d2e70f17efbaa88299cc</u> <u>ed3516482040210aecb956</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 04:55:10	<u>0x279dad7c676f17b4d92e</u> <u>5643656dfd875b494cbd12</u> <u>f47fd4d36aa95f106db634</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:32:12	<u>0x0d8cb333b81df566de95</u> <u>bb6608e004d50e76d622ce</u> <u>99f996e717ccfec23c1108</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 01:43:46	<u>0xbc5df5548510b867d21a</u> <u>ec0b6bd8ba6ae1edb9bbdc</u> <u>e60b45c80906c09344a787</u>	+ 1 NFT Voucher	✓
26	2023-09-11 23:27:19	<u>0x3d35b0a4f3dff2e0e947</u> <u>9ffa3f9a22d91ad6760130</u> <u>94d8b78678bc07e2265810</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:41:15	<u>0x1efea6e47626a0b8d44e</u> <u>29b4a2c458be40ff96fc0c</u> <u>0f4e1ff1edd67248bb2fa3</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:12:17	<u>0x8ec850370c32e27da4c1</u> <u>b93f3be7cfe9e2ae1c9212</u> <u>54e004173f428d23c54577</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 21:46:40	<u>0xf4947df11fdf0ebb1eb7 ce422808bce249fe6bdb7b dca6eec312b54f21277113</u>	+ 1 NFT Airdrop	✓
30	2023-08-29 11:32:17	<u>0xd2a41e7080ba0b900998 85239be448b1443163cded c844bca0383db441578ae6</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-27 21:45:22	<u>0xc649cf10b62822ada649 8cedbdfb23762db0d7a4c3 a67d6415649196cef24563</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-26 18:08:49	<u>0x1a45674a032b2912a04a fc751927a55f963ee44b9b dbd6a2c5fa8f8f968f3bc6</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 14:34:54	<u>0x78be0964b5c12ef93dde 16e10634ba459c983c510e 12eca08aa1c619dd760e02</u>	+ 1 UNI-V3-POS	✓
34	2023-08-26 14:34:08	<u>0x6286353e18a47394e094 ab37ff2074a1f4504a77f3 cfb50ebb6e9bfeac5b2d9e</u>	+ 1 NFTVoucher	✓
35	2023-08-26 14:32:08	<u>0x644098e4841390b10305 6134c69dfafbc4eaa4e696 823c9aa65f8a9acc31a371</u>	+ 1 drop-circle.xyz	✓
36	2023-08-25 16:23:38	<u>0x8776488bfb4110488252 f32c1997833f108df0ef75 471f11ee04fc71b891d45d</u>	+ 1 NFTVoucher	✓
37	2023-08-20 10:31:11	<u>0xd79498284bdbb152865d ba0f2d0469eed05bedb5e4 c2eca23d1af1870ae00e89</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
38	2023-08-20 10:27:59	<u>0xb4bad73fa36fe385b0c2</u> <u>9ee8fe00ae05b94ddeeea9</u> <u>ef11bcb782ee871d0ddb09</u>	+ 1 club-rewards.xyz ✓

* USD values displayed at the time of transaction

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