

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 10:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bee75801ae5e45e38113e2d78731bcf02ee472b</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.05 USD
TOTAL SEND	0.088107643971244987 MATIC
	0.03 USD

Token	Balance
MATIC	0.039588512595244263 MATIC
	0.01 USD
(PoS) Tether USD	0.002048 USDT
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
(PoS) Tether USD	0.000000 USDT
#HEXPooL.net	158,250.000000000000000000 wHEX
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc


Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-reward.xyz
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
2000\$ USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-23 14:37:35	<u>0x1c0c14dd79392b982b82e74575d841558092be053d7f9cd56b1a26172a7cfa3b</u>	- 0.0570887241536995 53 MATIC  0.03 USD	✓
2	2023-08-23 14:37:35	<u>0x1c0c14dd79392b982b82e74575d841558092be053d7f9cd56b1a26172a7cfa3b</u>	- 0.0068631000000000 00 MATIC  0.00 USD	✓
3	2023-08-23 14:37:35	<u>0x1c0c14dd79392b982b82e74575d841558092be053d7f9cd56b1a26172a7cfa3b</u>	- 0.0191835742838016 99 MATIC  0.01 USD	✓
4	2023-08-16 14:42:19	<u>0x198122d1bb5bf76acc84a6fb2dd6524d4a55d005ed7a736d9c38fd64a3417f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-08-16 14:42:19	<u>0x198122d1bb5bf76acc84a6fb2dd6524d4a55d005ed7a736d9c38fd64a3417f2a</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2023-08-16 14:42:19	<u>0x198122d1bb5bf76acc84a6fb2dd6524d4a55d005ed7a736d9c38fd64a3417f2a</u>	- 0.0033970655337437 34 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 14:37:52	<u>0x00ec4642a832450b2e511765b5f489512ea6acd977a9e9ae0e4ba8b108b97fbc</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:34:09	<u>0xd11f0693e9cfed3ff872dadd99d5a34a293b12b89bbcd7a93ae2671a8af294bf</u>	+ 5,000 m	✓
2	2024-01-15 20:42:29	<u>0xad769cdde4051c7092ce675348e465c02acc7e2946cef81049b8ff43d3e926a2</u>	+ 1 rewards	✓
3	2023-08-31 19:31:10	<u>0x449687011c14ca782f2a7315b670c2963e59c3593f10572a6b64a96bc80a2c64</u>	- 2,048.580114 USDT	✓
4	2023-08-31 19:31:10	<u>0x449687011c14ca782f2a7315b670c2963e59c3593f10572a6b64a96bc80a2c64</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-24 11:54:57	<u>0x3048076f4a5d183e6e31a8a60d3cb4cbe419170f2852c740b57045464ac9fd2a</u>	+ 158,250.0000000000 00000000 wHEX	✓
6	2023-08-17 07:35:15	<u>0xae9c875daaf7ca0b2995b60aeef82e2a9e5e01be10db3dc48a88dc60adf103e</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
7	2023-08-16 21:05:57	<u>0xcb75692fe6a5d38f9ebc128da193059cb198898868757df5e28e35d76655a7d4</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-08-16 20:51:21	<u>0xff0f433e70d31d2d78a9c469fc4485c70f3ece3954bdfc3e21f1a2223d3f3ac5</u>	+ 0.000000 USDT  0.00 USD	✓
9	2023-08-16 18:05:53	<u>0xd4f2f4b9049a39e57a38a5d9b4360678e206fa0ecc9a7d7a4aebddcee0afca85</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-08-16 17:51:16	<u>0xbbfd363de9fd006d4a36db8357bc894090ad41a408d368cc9672c2052bb6701e</u>	+ 0.000000 USDT  0.00 USD	✓
11	2023-08-16 15:05:52	<u>0xab6b81a8189436d9315f23659a9a3cda99d805574d283ff875b8786ea88b6f65</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-08-16 14:51:15	<u>0x5a6481e9ecc3d65149b072494ec49a4e5f66aa841f9c19172320031840aebc54</u>	+ 0.000000 USDT  0.00 USD	✓
13	2023-08-16 14:47:13	<u>0x86aa102667e5cf0e1f0945013916a4b5bb461d5cc06bc9beda63a0800ff88d40</u>	+ 0.002048 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-16 14:42:19	<u>0x198122d1bb5bf76acc84a6fb2dd6524d4a55d005ed7a736d9c38fd64a3417f2a</u>	- 2,048.580114 USDT  2,045.98 USD	✓
15	2023-08-16 14:37:52	<u>0x00ec4642a832450b2e511765b5f489512ea6acd977a9e9ae0e4ba8b108b97fbc</u>	+ 2,048.580114 USDT  2,046.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 18:42:26	<u>0x9436de519af13b93703d58923992c9f6a0743c03db4ba45add68cf5ac0d7e1ab</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2024-01-15 20:42:59	<u>0x9de0fd0e67d7a153c51c2410a4bdc4acd0f4d64acb9ec7519aca1e2f0089aa04</u>	+ 1 1000usdc.top	✓
3	2024-01-15 20:42:59	<u>0x1f794a6220818adcbd6c6aaacb838fb3880ec3904bc614a904a0ee62cb5ca0d9</u>	+ 1 3000usdt.cc	✓
4	2023-12-31 21:19:11	<u>0x7143b677d17b7593b2500de49202600c021e1e2590622ca2eeee9d3c63122b0c</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 21:15:08	<u>0x278f2f65ecabbc959c3cfd50888dbe6270ebf72b57e5aa3078732d979435761b</u>	+ 1 3000usdt.net	✓
6	2023-09-16 15:12:01	<u>0xb17ba817022ea5fe168e67ecb8be4b38b3666ed80a672f42dd08c0dcff57958d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6 f0644750dbe9e9e7daa5bd a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7 d520f67c1e0e1f7edcede7 10789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 03:05:34	<u>0xc40c6b8a4f38f5b7ab7a 90205fd6b84685af430921 4547802b732de1bc350888</u>	+ 1 NFT Voucher	✓
10	2023-09-04 12:21:46	<u>0x9b5b8a13c0b7c079dd01 d9b955c705cdabfaf6fc1c e6b7300a923a90cdfb7f52</u>	+ 1 Base Chain Raffle	✓
11	2023-08-26 14:31:46	<u>0x2071cad58e60a2dcd7bc 1e544f33fd1db6a5169329 a05eac9bfffef87d0132093</u>	+ 1 NFTVoucher	✓
12	2023-08-19 06:58:26	<u>0x84de0902e3c50c35c779 dabd8325a93e7129e26929 5bb9869a392c48a1d43a95</u>	+ 1 NFTVoucher	✓
13	2023-08-16 14:34:46	<u>0x2aff27995390b4dcdac7 8e959d147a79f8a83b89c2 414ecc614d07bf113019a3</u>	+ 1 drop-reward.xyz	✓
14	2023-08-06 19:28:13	<u>0x6dba0446ac708156a9a3 07a497e656fe877a2d4eb3 89c33072a6aa71b66f7357</u>	+ 1 Voucher	✓

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