

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73a6e604908f4bc5b9d64e38036e4165ccee7fcb</u>
TOTAL RECEIVED	0.076064999999999994 MATIC
	0.02 USD
TOTAL SEND	0.010886630683543992 MATIC
	0.00 USD

Token	Balance
MATIC	0.065178369316456014 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
!SNXPooL.com	615.850000000000022737 wSNX
#HEXPooL.net	172,250.000000000000000000 wHEX
#HEXPooL.net	194,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
Lido-event.site	1 DO Giveaway!
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drop.me




* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.org
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
' '	N/A Reward at tether.ec
5 stETH Event	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT	N/A NFT Voucher



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-27 15:26:41	<u>0xc1b845d9258127336630</u> <u>5e7a1372cc0713ebdaab7d</u> <u>b8ce83eaac12d65a4a35cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-27 15:26:41	<u>0xc1b845d9258127336630</u> <u>5e7a1372cc0713ebdaab7d</u> <u>b8ce83eaac12d65a4a35cc</u>	- 0.001999296000000000 00 MATIC  0.00 USD	✓
3	2023-08-27 15:26:41	<u>0xc1b845d9258127336630</u> <u>5e7a1372cc0713ebdaab7d</u> <u>b8ce83eaac12d65a4a35cc</u>	- 0.0033680480865286 32 MATIC  0.00 USD	✓
4	2023-08-27 15:23:25	<u>0x3bbec33f13085180153d</u> <u>7fe6784575d469b0a63f8e</u> <u>ac1dea0a470680b83cdc03</u>	+ 0.039765000000000000 02 MATIC  0.02 USD	✓
5	2023-08-27 02:08:18	<u>0xd6299118ee5505a7f894</u> <u>a730b92e6533972319ad31</u> <u>b77cfeccacaf04f9805e56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-27 02:08:18	<u>0xd6299118ee5505a7f894a730b92e6533972319ad31b77cfeccacaf04f9805e56</u>	- 0.0021659040000000 00 MATIC  0.00 USD	✓
7	2023-08-27 02:08:18	<u>0xd6299118ee5505a7f894a730b92e6533972319ad31b77cfeccacaf04f9805e56</u>	- 0.0033533825970153 60 MATIC  0.00 USD	✓
8	2023-08-27 02:08:02	<u>0x34236dc45bcd17dc8f5bf1a8c39878da5cbb50c93b589c9ebc6bdf1b5e7e62b2</u>	+ 0.0362999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:13:41	<u>0x66beed02667153560ac526e25f8910004b59ea44da4b47398b18f6b6d6c8bd09</u>	+ 1 DO Giveaway!	✓
2	2023-09-21 11:01:41	<u>0x76646a92f9199670f7b76b232c218fe06da00867371eed6731126f31119ec87b</u>	+ 615.85000000000002 2737 wSNX	✓
3	2023-08-28 07:36:18	<u>0xe9f8164854942d6586d99f3dd0b2e758deee78022dda68aaeaba350f25ab10d9</u>	+ 194,500.0000000000 00000000 wHEX	✓
4	2023-08-27 15:26:41	<u>0xc1b845d92581273366305e7a1372cc0713ebdaab7db8ce83eaac12d65a4a35cc</u>	- 24.500000 USDC  24.49 USD	✓
5	2023-08-27 15:22:21	<u>0xf924a331a4bf39f4b3bdb9d4289c9b2a36f3c64fb86216e390740ab4026b94f9</u>	+ 24.500000 USDC  24.49 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 03:10:43	<u>0x39486970cd7544d829517fab837e2c48e0721ba7b552ec598515da94d0b9d64f</u>	+ 1,637.000000000000 000000 ro	✓
7	2023-08-27 02:08:18	<u>0xd6299118ee5505a7f894a730b92e6533972319ad31b77cfeccacaf04f9805e56</u>	- 22.000000 USDC  22.00 USD	✓
8	2023-08-27 02:05:48	<u>0xcdc52097ed4d5ddf601610d718bcd2fd660744507488f43c568544396d622a79</u>	+ 22.000000 USDC  22.00 USD	✓
9	2023-08-26 19:15:07	<u>0xa67781cc9e5c8463ef730d1b48087ccd315c0effd2a07202dca188a65e0a7882</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:02:53	<u>0xc7776b1c186997d1960bc1243abf11be148668fe669665cf31fb067f8061081d</u>	+ 1 Reward at tether.ec	✓
2	2023-12-02 15:03:27	<u>0xb96f82225c9f3253698e6ed2a585c9a30a8ad25b69941637c1ed9e1b2359ba27</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-21 09:50:49	<u>0xc720def481aa98d6e599fa10c4c1ef5a52fdc8b710934fc0e5d7811c1d36e0a5</u>	+ 1 cc	✓
4	2023-11-21 09:11:58	<u>0x5eb0c74f8608fecb4069e075e5a661497a2ab0647ee525c3e6c3079bf19d173</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-06 07:37:36	<u>0xd39fc0a76d754db563d65cc652449f1307f588af373b637a0ba7764dcc90182f</u>	+ 1 rop.xyz	✓
6	2023-11-03 08:56:48	<u>0x106e0ce23815d37e824c7f71932b916a948d0056d82d2a443803d2f9a54e99c0</u>	+ 1 usd-reward.xyz	✓
7	2023-10-31 11:19:54	<u>0x91878b24ab1884d65ad9d41347dded41eaebf7cd9f3dcb26dfa315aa2d7650c8</u>	+ 1 \$1,000 TON	✓
8	2023-09-21 12:51:51	<u>0xaabe888299f29c873d8c4e265f086a639c835410f5a7ab08707556560bb9144d</u>	+ 1 usdt-drop.me	✓
9	2023-09-21 12:51:43	<u>0x2f6984037c039fb0c61127993527c9f7f7d9defabc68f121c968d99bc126f363</u>	+ 1 Vouchers	✓
10	2023-09-21 01:20:57	<u>0xf236eed3cc27f7cbb706de78eca6769dff1ad938c5ed41c6eb85242aa0c4a468</u>	+ 1 Voucher	✓
11	2023-09-20 23:43:48	<u>0x8d2b7125424f5fa6d2dcf998a5e61f1717d05e9d6c5f09a7ebae55ec70588369</u>	+ 1 Voucher	✓
12	2023-09-20 23:43:38	<u>0xb4ec261e1e29306b32b06e186b4b85bfabbce58e74f99f05cf504b76198cbf28</u>	+ 1 Voucher	✓
13	2023-09-20 20:38:26	<u>0x00b9ee041ed921d90fbee73a4ff5ae98290bed80fd651e2d5a9110067f5ef4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 13:56:57	<u>0xc3a4bd438a342425823d</u> <u>df25ef933c8921a52ccd15</u> <u>64567ede4f20d72e99b260</u>	+ 1 NFT Airdrop	✓
15	2023-09-20 13:55:09	<u>0xabb84a1c6749f768e6e4</u> <u>a004c1b6285db683349de9</u> <u>fc445dc7c6a3de159ee901</u>	+ 1 NFT Airdrop	✓
16	2023-09-20 13:54:31	<u>0x4aa251f3f5bfb90b53a0</u> <u>522f15a790b5c937915d67</u> <u>86b329cbfb213c6b131703</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 13:54:01	<u>0x5773455a8e830925f300</u> <u>388ee5d2b69956169c1310</u> <u>20141fcc5b4b46ee5937cb</u>	+ 1 usdt-reward.me	✓
18	2023-09-17 22:44:57	<u>0xa24562574e8a3648fd22</u> <u>4487902f84a099eb784e60</u> <u>9226996009891f0d583451</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 04:01:36	<u>0x86cf4c5d70a5aa43934c</u> <u>7dea66baff973acfd27b72</u> <u>dfaea12bea294c4726b4bc</u>	+ 1 claim	✓
20	2023-09-16 18:14:29	<u>0x25e5fa8d571cb1ef7000</u> <u>1c0409afb94ec2bd8fddc</u> <u>0395de65dadd4d3364bc39</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 23:48:00	<u>0x0ab1653bdf3799e8e88a</u> <u>94728b53fd8c98afd3f273</u> <u>64ffd58bd5881a9995cba1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 02:24:58	<u>0x834916d49d86a0052a81</u> <u>ff7ffd3d8cc2204e1ee330</u> <u>499048889c9816d698fb43</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 05:00:45	<u>0x2d224411d5560ea88cba3769fdbf55aeac4b75b155e535747f2c1136e1f6d56f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 23:15:37	<u>0x31f4dfa9b940ab33e295b3e822e5747eb742b31fbd0ac17b77529b39d84c3f2c</u>	+ 1 NFT Voucher	✓
25	2023-09-08 19:16:34	<u>0xcb3ee9111ad538050bda2c42603a5c6a4a045a478d0268b0d2f5f548bf008500</u>	+ 1 NFT Voucher	✓
26	2023-09-06 12:50:23	<u>0x881251c96219d946b75af68d4cfd2cf02461e095533d615e77bf25fd94541337</u>	+ 1 Voucher	✓
27	2023-09-05 19:44:32	<u>0x89ed3a1d0674d07f9bfc2051f237403dda0de2b42adb002a8cb6968c12be7b3f</u>	+ 1 NFT Voucher	✓
28	2023-09-05 19:03:54	<u>0x8ce61f7343acc18a8255bd17b6db974d1b00f28e0740b5983a35ba7521ccacf9</u>	+ 1 NFT Voucher	✓
29	2023-09-05 03:46:37	<u>0x716aec602f210af360de3a15b14c09e3a2ce6bccf8639777c03830c1d5292147</u>	+ 1 NFT Voucher	✓
30	2023-09-03 16:24:56	<u>0xaf3d44787171d42b54098fab00b094debfc7753de8b44c52abc5675efd3a0004</u>	+ 1 VOUCHER	✓
31	2023-09-02 12:24:54	<u>0xa7a44f87f49bb808092a6639f3e74ebabff9a002e5d7a4d209912d5fc34e1fd0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 12:20:40	<u>0x9637cee0dffe5248ecfe</u> <u>074afa027d672ce6f7353f</u> <u>5b9e4e8166e5aae73f90e3</u>	+ 1 usdt-drops.xyz	✓
33	2023-08-27 16:42:57	<u>0x819433b064b38af75a17</u> <u>2244e8ab094d04ae3d16df</u> <u>ff207c070dad82526a2191</u>	+ 1 \$1099 USDC	✓
34	2023-08-27 14:59:38	<u>0xa6a4751151ea363ef15c</u> <u>4ee56bac992247b48a49e6</u> <u>65767a973fca5cdd450dab</u>	+ 1 drop-circle.xyz	✓
35	2023-08-27 02:08:46	<u>0x7460f1740bf06263da48</u> <u>82c3904aa1ce4d5d8222c2</u> <u>47789dbed8713345da63cd</u>	+ 1 UNI-V3-POS	✓
36	2023-08-27 01:41:57	<u>0x28976352530b9f01b222</u> <u>25b576251c7e0dcbfe4023</u> <u>bcb2b30224c114659bdcaa</u>	+ 1 claim.circlest.net	✓
37	2023-08-26 17:47:09	<u>0x2706ea85687b65ed4183</u> <u>f9b447f64d5048e304a6af</u> <u>4f860b099071345a0eae72</u>	+ 1 UNI-V3-POS	✓
38	2023-08-26 14:38:56	<u>0xdcc6a00c63f8cef6ef33</u> <u>8343c8d741002857f2ed8d</u> <u>1822788f5f5268c34eaf0c</u>	+ 1 UNI-V3-POS	✓
39	2023-08-26 14:38:48	<u>0x1f54b211187b2042292e</u> <u>20dcc788573d0b19f3980d</u> <u>ffe12bf4af16de35d9bd3f</u>	+ 1 NFTVoucher	✓
40	2023-08-26 10:46:52	<u>0xcf0956af9f7d03b38e0e</u> <u>5d2268e2d356a967cad016</u> <u>11c47790c5e36900eb1f4f</u>	+ 1 drop-coins.xyz	✓

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