

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:50 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76d4ceb5ef949ac0f4956746d4d22e7a567a1f26</u>
TOTAL RECEIVED	2.550252214215979585 MATIC
	0.93 USD
TOTAL SEND	2.513878932342125783 MATIC
	0.91 USD










Token	Balance
MATIC	0.036373281873853927 MATIC
	0.01 USD
Bitcoin	0.00000159 BTC.b
	0.10 USD
LayerZero (ZRO)	2,500 m
@SNXPool.com	947.857205000000021755 \$ sUSD
#HEXPool.net	155,800.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
agEUR	0.021753437042125068 agEUR
Building	1 BLDG
2,000 USDT Reward	N/A t.org
🏠	N/A ethevents.co

\* USD values displayed at the time of transaction










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
!!! \$ 100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at webeth.icu ǒŸŽ•
LIDO WHITELIST	N/A Lido DAO
700 LDO	N/A Staking Bounty Reward
	N/A Reward at BoneWin.com






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 19:30:07	<u>0x182475bdba95da44c6d6</u> <u>523aedcf066ec2b009c46d</u> <u>c006f30916655f02731734</u>	- 0.0399596743971495 08 MATIC  0.02 USD	✓
2	2023-07-18 19:30:07	<u>0x182475bdba95da44c6d6</u> <u>523aedcf066ec2b009c46d</u> <u>c006f30916655f02731734</u>	- 0.0091471549986424 35 MATIC  0.00 USD	✓
3	2023-07-18 19:30:07	<u>0x182475bdba95da44c6d6</u> <u>523aedcf066ec2b009c46d</u> <u>c006f30916655f02731734</u>	- 0.0447906045677109 59 MATIC  0.03 USD	✓
4	2023-07-18 18:43:14	<u>0x6e4d497ec31cd02e7db7</u> <u>95dfe7dc38db8fb23ffa7b</u> <u>9c1072b1ac1b893117cef7</u>	- 0.0568416907395773 37 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-07-18 18:43:14	<u>0x6e4d497ec31cd02e7db795dfe7dc38db8fb23ffa7b9c1072b1ac1b893117cef7</u>	- 0.0072279294872132 25 MATIC  0.00 USD	✓
6	2023-07-18 18:43:14	<u>0x6e4d497ec31cd02e7db795dfe7dc38db8fb23ffa7b9c1072b1ac1b893117cef7</u>	- 0.0240857191227135 60 MATIC  0.01 USD	✓
7	2023-07-18 16:08:29	<u>0xe69040e0cdd00343a69fd9a7c3c480c76fe6809a56fd91189b7a9e4f1d78b6c1</u>	- 0.0324151749045246 96 MATIC  0.02 USD	✓
8	2023-07-18 16:08:29	<u>0xe69040e0cdd00343a69fd9a7c3c480c76fe6809a56fd91189b7a9e4f1d78b6c1</u>	- 0.0082381679834261 82 MATIC  0.00 USD	✓
9	2023-07-18 16:08:29	<u>0xe69040e0cdd00343a69fd9a7c3c480c76fe6809a56fd91189b7a9e4f1d78b6c1</u>	- 0.0278819980207212 77 MATIC  0.02 USD	✓
10	2023-07-03 17:19:12	<u>0x288b0fad3ad943801f91979fec2b61282639c0fcf8ecc3d5d4ff7f84114d0424</u>	- 0.8239201854326237 97 MATIC  0.57 USD	✓
11	2023-07-03 17:19:12	<u>0x288b0fad3ad943801f91979fec2b61282639c0fcf8ecc3d5d4ff7f84114d0424</u>	- 0.0063940136266496 40 MATIC  0.00 USD	✓
12	2023-07-03 17:19:12	<u>0x288b0fad3ad943801f91979fec2b61282639c0fcf8ecc3d5d4ff7f84114d0424</u>	- 0.0252928681497621 47 MATIC  0.01 USD	✓
13	2023-06-16 12:02:32	<u>0x7b45b34afb4354f29bc98bdb48d6cf42928d4e7356a8f78a569eb952b6d4c52f</u>	- 0.5655801099999999 69 MATIC  0.32 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-16 12:02:32	<u>0x7b45b34afb4354f29bc98bdb48d6cf42928d4e7356a8f78a569eb952b6d4c52f</u>	- 0.0011035537759133 92 MATIC  0.00 USD	✓
15	2023-06-16 12:02:32	<u>0x7b45b34afb4354f29bc98bdb48d6cf42928d4e7356a8f78a569eb952b6d4c52f</u>	- 0.0039181729292811 36 MATIC  0.00 USD	✓
16	2023-06-14 20:22:20	<u>0x2fcc02e8ce2c92501738fef7325cfdd1b2b51e6c9c1ed5711a3aaad056fa7b65</u>	- 0.3276058700000000 21 MATIC  0.20 USD	✓
17	2023-06-14 20:22:20	<u>0x2fcc02e8ce2c92501738fef7325cfdd1b2b51e6c9c1ed5711a3aaad056fa7b65</u>	- 0.0002164758999279 78 MATIC  0.00 USD	✓
18	2023-06-14 20:22:20	<u>0x2fcc02e8ce2c92501738fef7325cfdd1b2b51e6c9c1ed5711a3aaad056fa7b65</u>	- 0.0075094628211070 70 MATIC  0.00 USD	✓
19	2023-06-13 07:14:33	<u>0xab666c13737d9d0ed9d1d8ff33c341a7112769baea668738745df0883f747124</u>	- 0.0614459200609861 76 MATIC  0.03 USD	✓
20	2023-06-13 07:14:33	<u>0xab666c13737d9d0ed9d1d8ff33c341a7112769baea668738745df0883f747124</u>	- 0.0084221222186175 29 MATIC  0.00 USD	✓
21	2023-06-13 07:14:33	<u>0xab666c13737d9d0ed9d1d8ff33c341a7112769baea668738745df0883f747124</u>	- 0.0425015622367081 53 MATIC  0.02 USD	✓
22	2023-06-13 00:32:02	<u>0xcc6c642ed660919f15b0cfb2d2a9390629f43fceac530cba524b192c19a0b8c3</u>	- 0.0589693898299126 91 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-13 00:32:02	<u>0xcc6c642ed660919f15b0</u> <u>cfb2d2a9390629f43fceac</u> <u>530cba524b192c19a0b8c3</u>	- 0.0101604195691529 40 MATIC  0.00 USD	✓
24	2023-06-13 00:32:02	<u>0xcc6c642ed660919f15b0</u> <u>cfb2d2a9390629f43fceac</u> <u>530cba524b192c19a0b8c3</u>	- 0.0476256925931707 25 MATIC  0.03 USD	✓
25	2023-06-13 00:31:38	<u>0xe636fe31304f10d34700</u> <u>763ed001fc9785e62a72ae</u> <u>d391ed97b6cf43eede3d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-13 00:31:38	<u>0xe636fe31304f10d34700</u> <u>763ed001fc9785e62a72ae</u> <u>d391ed97b6cf43eede3d9e</u>	- 0.0019439011300972 90 MATIC  0.00 USD	✓
27	2023-06-13 00:31:38	<u>0xe636fe31304f10d34700</u> <u>763ed001fc9785e62a72ae</u> <u>d391ed97b6cf43eede3d9e</u>	- 0.0092425682904473 10 MATIC  0.00 USD	✓
28	2023-06-12 16:40:29	<u>0x8af54590be6098203c4a</u> <u>646ec30744bf4cbca9f956</u> <u>acb5c766495024562badb7</u>	- 0.0619845879711352 77 MATIC  0.03 USD	✓
29	2023-06-12 16:40:29	<u>0x8af54590be6098203c4a</u> <u>646ec30744bf4cbca9f956</u> <u>acb5c766495024562badb7</u>	- 0.0117138831423359 05 MATIC  0.00 USD	✓
30	2023-06-12 16:40:29	<u>0x8af54590be6098203c4a</u> <u>646ec30744bf4cbca9f956</u> <u>acb5c766495024562badb7</u>	- 0.0483838272599838 30 MATIC  0.03 USD	✓
31	2023-06-12 16:40:13	<u>0x342afc316d0df06789f6</u> <u>733b10c5f8d9934e1464a3</u> <u>add7eb3b2f103e135f2819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-12 16:40:13	<u>0x342afc316d0df06789f6733b10c5f8d9934e1464a3add7eb3b2f103e135f2819</u>	- 0.0012692019283825 70 MATIC  0.00 USD	✓
33	2023-06-12 16:40:13	<u>0x342afc316d0df06789f6733b10c5f8d9934e1464a3add7eb3b2f103e135f2819</u>	- 0.0088949695908910 19 MATIC  0.00 USD	✓
34	2023-06-10 20:06:58	<u>0xc9eed9a3c0259bae792d546b3cc431ac1f8f0b995a6173bfef16dfbd411a9cfc</u>	- 0.0770189939100000 00 MATIC  0.04 USD	✓
35	2023-06-10 20:06:58	<u>0xc9eed9a3c0259bae792d546b3cc431ac1f8f0b995a6173bfef16dfbd411a9cfc</u>	- 0.0088290779512514 52 MATIC  0.00 USD	✓
36	2023-06-10 20:06:58	<u>0xc9eed9a3c0259bae792d546b3cc431ac1f8f0b995a6173bfef16dfbd411a9cfc</u>	- 0.0433439878021085 47 MATIC  0.02 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 07:14:33	<u>0xab666c13737d9d0ed9d1d8ff33c341a7112769baea668738745df0883f747124</u>	+ 0.0055859927328169 27 MATIC  0.00 USD	✓
2	2023-06-13 00:32:02	<u>0xcc6c642ed660919f15b0cfb2d2a9390629f43fceac530cba524b192c19a0b8c3</u>	+ 0.0053608536209011 57 MATIC  0.00 USD	✓
3	2023-06-12 16:40:29	<u>0x8af54590be6098203c4a646ec30744bf4cbca9f956acb5c766495024562badb7</u>	+ 0.0056349625428304 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-10 20:42:18	<u>0x5f7c7712b323efc989af6faa2ecc860ae76ca339303fe50572e87669ee8b596f</u>	+ 1.0310416049989494 79 MATIC  0.61 USD	✓
5	2023-05-23 17:41:13	<u>0x313206ade649eb6cb6e617fdd4b24c4a295756b0957da57cfa537f10db443764</u>	+ 1.5026288003204815 17 MATIC  1.32 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:37:35	<u>0xc13ff55fc0482c05268f7e9370c4e07f7642e4035ec315943c5404a4457736fa</u>	+ 5,000 m	✓
2	2024-01-25 23:39:24	<u>0x5d3cb754e5d041a9effc243f4dbdc9d7fffd045c31ca7a1f12eaaf012b8eccd9</u>	+ 1 rewards	✓
3	2024-01-25 23:17:56	<u>0x91e1bdabc78587bfe39f0f0e93f3c8b028d2b1989f950d7311075f9c5c4ba5ce</u>	+ 1 rewards	✓
4	2024-01-25 22:46:31	<u>0xd2425bfacd0d6f71da7cd9f7d73d6aaf00535c00e60cc2d293507a2949a8b569</u>	+ 1 rewards	✓
5	2023-09-16 17:17:15	<u>0x9c95378f5c77d4df773e4289a5c67e12efedb358bd88b0a8940195792ed43303</u>	+ 947.85720500000002 1755 \$ sUSD	✓
6	2023-08-27 08:38:35	<u>0x0de3350936b3996289df355aac1c3daab12b8adc19c20059db988699461ed8d</u>	+ 155,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-13 07:14:33	<u>0xab666c13737d9d0ed9d1d8ff33c341a7112769baea668738745df0883f747124</u>	- 0.000000000000000000 00 agEUR	✓
8	2023-06-13 00:32:02	<u>0xcc6c642ed660919f15b0cfb2d2a9390629f43fceac530cba524b192c19a0b8c3</u>	- 0.010000000000000000 00 agEUR	✓
9	2023-06-12 16:40:29	<u>0x8af54590be6098203c4a646ec30744bf4cbca9f956acb5c766495024562badb7</u>	- 0.010000000000000000 00 agEUR	✓
10	2023-06-10 20:06:58	<u>0xc9eed9a3c0259bae792d546b3cc431ac1f8f0b995a6173bfef16dfbd411a9cfc</u>	+ 0.0417534370421250 65 agEUR	✓
11	2023-05-26 04:17:25	<u>0x93624c84be34ddcec6d119ed62db78189392ff4934134c5df8f0611e044a0024</u>	+ 0.00000159 BTC.b  0.04 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 23:43:56	<u>0xec6076b2414345c4c4d37e078373b860eafbfc081a1e737740128fcdf7bd7db6</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:11:25	<u>0xe10801dfea9d3a3e2998b0dc8b9f9e8fc8ca6a9ae111fa3928f064e33f210547</u>	+ 1 1ETH Airdrop at webeth.icu 	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-28 08:55:53	<u>0xca12f8ee3fc842f23d181635250606270ea646bd134c9869a0f023bb0485346a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-17 11:13:14	<u>0x7b1c53dc2149b03e3e077819cc521e7857a7d4c9f3229cc151465b1907bdd7d7</u>	+ 1 ?	✓
4	2024-06-10 10:45:02	<u>0x70cce2d251e001435930ef9ac4b508265c785bf6d5280737d9767efb0e6477fa</u>	+ 1 az]	✓
5	2024-03-25 10:49:10	<u>0x3dadf1e05b3b46f4735cae02c328bd213ad2e670d106374e7f36f63abd90c40b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 10:46:06	<u>0xbaf6f061accb235a07a22721248bd23eea0b6e55ab81f67d5b0bef05e07a54e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-18 18:02:13	<u>0x3efc573baef48c189d4b56896e65eefbc73158e2ca7a344ef342e583bfea915a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 15:10:06	<u>0xafaf3ef32fdaea2ddff8f985377c884ec8dc51f264465946f02e09ac973181f1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-27 00:18:04	<u>0x50907ad663e4f22659b279943bce51ba8aef891532008cdf7ffb7069bab09a84</u>	+ 1 ethevents.co	✓
10	2023-12-05 04:24:14	<u>0x2c4cef74afe1f36ed8b4509cbfeb4626e1988141ade2ee4877825b46b779e8ce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-21 21:17:51	<u>0x6396cfba4f1a7023ccde</u> <u>f4c0cbf6e7960633d5acee</u> <u>017884b43630672d8679a7</u>	+ 1 t.org	✓
12	2023-10-17 18:43:47	<u>0x54fa8ab3720174ab077c</u> <u>dc61256090af39d5c23f4a</u> <u>8d20574f28e53d907af0ed</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-14 23:59:20	<u>0x3589aa68f4633e4fb338</u> <u>28c43771d186574ebe7156</u> <u>0dfe580266d1a1368da137</u>	+ 1 org	✓
14	2023-10-11 20:50:48	<u>0xe7653f3e83d095309774</u> <u>6d694cf005b88294990f77</u> <u>8228445aa2287806c26e69</u>	+ 1 Voucher	✓
15	2023-10-10 11:35:46	<u>0x8a92f4bd8b5599e9ded0</u> <u>eaddc3ade9ef5a80e055c8</u> <u>b5af23cfc51348040d8237</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 11:35:18	<u>0x98bb8de2716e8ee43384</u> <u>a3679cf9d6b8ba89e702cd</u> <u>2f14b10f17070f8e8456e6</u>	+ 1 com	✓
17	2023-10-08 15:39:52	<u>0xba7af8997d3c39f26600</u> <u>ed1b3589b98a11258584c4</u> <u>1c945507c8904a0a42dbfd</u>	+ 1 NFT Voucher	✓
18	2023-10-08 15:35:48	<u>0xc52165fafae14a8e2f3c</u> <u>b6cf59656e2439ea397c54</u> <u>c36d8ae4e9d9d38efc8c88</u>	+ 1 usdtdrop.org	✓
19	2023-10-08 15:35:40	<u>0xde61f6df7c1fe1d93b68</u> <u>a0bf075469735ba8fddd05</u> <u>4d4b9504e64ba867ceaa19</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 13:31:16	<u>0xd98e52e3e7e66575a064</u> <u>943e51f92cacf518dedfd7</u> <u>29ade04ccde506207c72a7</u>	+ 1 rds.net	✓
21	2023-10-01 12:17:48	<u>0xd9c81bd4c57fdd07b823</u> <u>70b34dfc79893e335e0a87</u> <u>f97069b7f1e3677d385a90</u>	+ 1 drop-usd.me	✓
22	2023-10-01 12:17:22	<u>0x1e4effb0c9c4ab3902e3</u> <u>50d5bdb1053d1c9f4f5f38</u> <u>eea816bbacfc00f597c7a9</u>	+ 1 ds.org	✓
23	2023-09-22 14:39:29	<u>0x468abfad01e98e78908d</u> <u>6ebabda82a49b9f7412f4d</u> <u>44ccde51ace62cf551f024</u>	+ 1 Voucher	✓
24	2023-09-16 10:52:37	<u>0x720109bc9e11129af389</u> <u>67b3076175b47917e10ec2</u> <u>338a14a613e282e91a9875</u>	+ 1 usdt-reward.com	✓
25	2023-09-13 18:37:38	<u>0x5ed09af40fdb16f0333e</u> <u>2f8d2d4fcc17a2c0583db1</u> <u>9bd68c6cd0156be24a0db7</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 23:28:41	<u>0xafeccea79682654938643</u> <u>21c01467a52e1f1458e35f</u> <u>34d95efb5aef7258314fec</u>	+ 1 NFT Voucher	✓
27	2023-09-11 19:30:51	<u>0xe2dc7000d60e15116297</u> <u>3102bae86a935982fa59f3</u> <u>13e77f98702da1bc722ae4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 10:42:37	<u>0xa31f8bc35dd650618c7b</u> <u>0fac7333f55d32ce844ab3</u> <u>23a1015fac4a9ecfe9f784</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 12:54:34	<u>0x5ba6fdf7aa0d5a3cfa16c56855a32b8660fd67749d</u> <u>aa65ac0814a1b76e047893</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 12:54:08	<u>0xe79c6c00f85f836fe3122aa01de3dd15ccb4ffe1c4</u> <u>dece503f409b3011c74f35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 12:53:36	<u>0xcde7fc63ea158835379899cb31b5555866e3beddb5</u> <u>23f2ebe1b402bfd2d61364</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-08 12:53:22	<u>0xff429f18bbea5bbc9075139ab3c0f39a2b2a52a8a9</u> <u>760d7e4887bac189c4acd8</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 10:55:42	<u>0xc43d42202e429eb2d9e92ee3ac7a2b0d338a79e12e</u> <u>4b3aaa18df6b3abdfcc8e0</u>	+ 1 NFT Airdrop	✓
34	2023-08-27 01:28:05	<u>0x5d3742f86395fbd8976b94527ecba4a4435447c1fc</u> <u>e6732dbc7cfd41ba08941d</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 19:53:57	<u>0x74d3bf0b97dfe404e6d6f2fe6b249eba8f4ca18e8d</u> <u>beef3ab968bbf2f3d9f7a4</u>	+ 1 claim.circlest.net	✓
36	2023-08-26 14:54:20	<u>0xf14ef6fbfdd323e88561efe31fe05dc961f758963d</u> <u>4ee747f439dfa713cec11c</u>	+ 1 UNI-V3-POS	✓
37	2023-08-26 14:54:16	<u>0xd59cfb91d6bd6c16ff75338fa5302824b1f9be0f84</u> <u>a83894b29e0ef258963669</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 12:04:47	<u>0x71efb202198c211b0349</u> <u>2f242195a1958176651631</u> <u>95b775422140872466263f</u>	+ 1 NFTVoucher	✓
39	2023-08-26 04:35:42	<u>0xa8697dcde27d6012f64e</u> <u>ec24fcef5946b534c95f77</u> <u>590f7aab47a5afbed1f636</u>	+ 1 NFTVoucher	✓
40	2023-08-11 16:48:35	<u>0x5822f58dcc92e7f886ad</u> <u>2bd2303bfd18291e543d71</u> <u>fafacc99a8538c0ada70c5</u>	+ 1 Lido DAO	✓
41	2023-08-04 10:58:07	<u>0xca0b41f1cdddc20c2f94</u> <u>65bd32972e88be61273ea5</u> <u>ea2484830bcb5cf82dbfbc</u>	+ 1 Voucher	✓
42	2023-08-02 14:44:05	<u>0x6e19769c6fd47cd62731</u> <u>15445e51ffd8658e14cce2</u> <u>4a6fa4c295ed7d5f766b26</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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