

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79ecef499d7da7923f9ffe09fbdb7fedc36a33f</u>
TOTAL RECEIVED	6.167694636037658107 MATIC
	2.61 USD
TOTAL SEND	3.838497298813991598 MATIC
	1.62 USD

Token	Balance
MATIC	2.329197337223666509 MATIC 0.98 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Yellow Duckies	120.00000000 DUCKIES
#HEXPooL.net	180,250.000000000000000000 wHEX
! ETHNA	32,934 LAIM AIRDROP
zkLightClient	1 zkLightClient
GreenfieldTestnetTutorial	1 GreenfieldTestnetTutorial
Bitcoin Staking Pioneer Pass	1 BSPP

Token	Balance
How Far We've Come	1 HFWC1
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
zkBridge on opBNB	1 zkBridge on opBNB
Mainnet Alpha	0 Mainnet Alpha
3000\$ APE	N/A VOUCHER
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ Reward	N/A drops-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5000\$ at adprgbt.lol ðŸŽ•	N/A 5000\$ at adprgbt.lol ðŸŽ•
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
mysterybox	N/A mybox









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 13:34:50	<u>0xeb375f456b5fa7707e0e9f613b68ea03cb9c9ade63ce872280f5b899de773e78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-21 13:34:50	<u>0xeb375f456b5fa7707e0e9f613b68ea03cb9c9ade63ce872280f5b899de773e78</u>	- 0.001772520000000000 00 MATIC  0.00 USD	✓
3	2023-06-21 13:34:50	<u>0xeb375f456b5fa7707e0e9f613b68ea03cb9c9ade63ce872280f5b899de773e78</u>	- 0.0078184754852677 64 MATIC  0.00 USD	✓
4	2023-06-21 13:08:47	<u>0x242c86429162fe001d400e7f29ffc4df1abbde60b274920cc9b28a40ec5eb66a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 13:08:47	<u>0x242c86429162fe001d400e7f29ffc4df1abbde60b274920cc9b28a40ec5eb66a</u>	- 0.0136905034099236 45 MATIC  0.00 USD	✓
6	2023-06-21 13:08:47	<u>0x242c86429162fe001d400e7f29ffc4df1abbde60b274920cc9b28a40ec5eb66a</u>	- 0.0635734629438821 36 MATIC  0.04 USD	✓
7	2023-06-21 12:56:57	<u>0xfa0f4ea80f09fcdd1357956e89acb1d47c183c1dbb</u> <u>ab0610995a0fb58befebd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 12:56:57	<u>0xfa0f4ea80f09fcdd1357956e89acb1d47c183c1dbb</u> <u>ab0610995a0fb58befebd0</u>	- 0.013622430000000000 00 MATIC  0.00 USD	✓
9	2023-06-21 12:56:57	<u>0xfa0f4ea80f09fcdd1357956e89acb1d47c183c1dbb</u> <u>ab0610995a0fb58befebd0</u>	- 0.0615329059419214 29 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 12:49:59	<u>0x2f96dcdd8e2cee331f7d7d82b042638cdc48dcbf0445ebdc0650d1af49d8bcad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-21 12:49:59	<u>0x2f96dcdd8e2cee331f7d7d82b042638cdc48dcbf0445ebdc0650d1af49d8bcad</u>	- 0.015552359999999999 99 MATIC  0.01 USD	✓
12	2023-06-21 12:49:59	<u>0x2f96dcdd8e2cee331f7d7d82b042638cdc48dcbf0445ebdc0650d1af49d8bcad</u>	- 0.0696604621790240 10 MATIC  0.04 USD	✓
13	2023-06-11 15:33:00	<u>0xfc83bf3ebf1f1c1463f519927873872fada6af5890cd7a995fdc073e8c60735d</u>	- 0.6939526359391405 83 MATIC  0.44 USD	✓
14	2023-06-11 15:33:00	<u>0xfc83bf3ebf1f1c1463f519927873872fada6af5890cd7a995fdc073e8c60735d</u>	- 0.0129939349062583 79 MATIC  0.00 USD	✓
15	2023-06-11 15:33:00	<u>0xfc83bf3ebf1f1c1463f519927873872fada6af5890cd7a995fdc073e8c60735d</u>	- 0.0447536807263492 97 MATIC  0.02 USD	✓
16	2023-06-08 07:36:59	<u>0x79db3f513acf4bd9643b09de14aea5bf151dc69203eecf826b7262dc77f70bf5</u>	- 0.500000000000000000 00 MATIC  0.38 USD	✓
17	2023-06-08 07:36:59	<u>0x79db3f513acf4bd9643b09de14aea5bf151dc69203eecf826b7262dc77f70bf5</u>	- 0.001764420000000000 00 MATIC  0.00 USD	✓
18	2023-06-08 07:36:59	<u>0x79db3f513acf4bd9643b09de14aea5bf151dc69203eecf826b7262dc77f70bf5</u>	- 0.0070623565321025 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-07 14:54:19	<u>0xecf0963be5a877bc2def</u> <u>cf2eea4ba7263e2894ae30</u> <u>3fb07736456630ec00a275</u>	- 0.8000000000000000 44 MATIC  0.61 USD	✓
20	2023-06-07 14:54:19	<u>0xecf0963be5a877bc2def</u> <u>cf2eea4ba7263e2894ae30</u> <u>3fb07736456630ec00a275</u>	- 0.0056610505983292 87 MATIC  0.00 USD	✓
21	2023-06-07 14:54:19	<u>0xecf0963be5a877bc2def</u> <u>cf2eea4ba7263e2894ae30</u> <u>3fb07736456630ec00a275</u>	- 0.0305675438536597 18 MATIC  0.02 USD	✓
22	2023-06-07 14:52:53	<u>0xecd41151834ddfa2f64b</u> <u>ae4b927db92690c97eb0bf</u> <u>87da2a597f375be4f3f284</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-07 14:52:53	<u>0xecd41151834ddfa2f64b</u> <u>ae4b927db92690c97eb0bf</u> <u>87da2a597f375be4f3f284</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
24	2023-06-07 14:52:53	<u>0xecd41151834ddfa2f64b</u> <u>ae4b927db92690c97eb0bf</u> <u>87da2a597f375be4f3f284</u>	- 0.0086644465043763 19 MATIC  0.00 USD	✓
25	2023-06-07 14:47:33	<u>0x345e04c83df47478c034</u> <u>cbbadfc1e57bc89929ad31</u> <u>846f10a580e7548a046ff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 14:47:33	<u>0x345e04c83df47478c034</u> <u>cbbadfc1e57bc89929ad31</u> <u>846f10a580e7548a046ff5</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
27	2023-06-07 14:47:33	<u>0x345e04c83df47478c034</u> <u>cbbadfc1e57bc89929ad31</u> <u>846f10a580e7548a046ff5</u>	- 0.0143015182087083 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-07 12:19:19	<u>0xbcceccc23438009fb8df</u> <u>622dc20ca28d14a91797cb</u> <u>7354010d17174e273c4d70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-07 12:19:19	<u>0xbcceccc23438009fb8df</u> <u>622dc20ca28d14a91797cb</u> <u>7354010d17174e273c4d70</u>	- 0.0136188300000000 00 MATIC  0.01 USD	✓
30	2023-06-07 12:19:19	<u>0xbcceccc23438009fb8df</u> <u>622dc20ca28d14a91797cb</u> <u>7354010d17174e273c4d70</u>	- 0.0573627098520410 05 MATIC  0.04 USD	✓
31	2023-05-16 13:53:31	<u>0xe474799f722f39d4ee42</u> <u>106c20203c0915230d31c2</u> <u>09936b5855775bef3fd13c</u>	- 0.4278264028013640 81 MATIC  0.35 USD	✓
32	2023-05-16 13:53:31	<u>0xe474799f722f39d4ee42</u> <u>106c20203c0915230d31c2</u> <u>09936b5855775bef3fd13c</u>	- 0.0117374184488820 00 MATIC  0.00 USD	✓
33	2023-05-16 13:53:31	<u>0xe474799f722f39d4ee42</u> <u>106c20203c0915230d31c2</u> <u>09936b5855775bef3fd13c</u>	- 0.0549683298402568 47 MATIC  0.04 USD	✓
34	2023-04-27 13:04:08	<u>0x46fa4104d6078ce7af9e</u> <u>82dbf96a22e84e2ac2128</u> <u>89608d887cd57d8ba84892</u>	- 0.2068774730739621 48 MATIC  0.20 USD	✓
35	2023-04-27 13:04:08	<u>0x46fa4104d6078ce7af9e</u> <u>82dbf96a22e84e2ac2128</u> <u>89608d887cd57d8ba84892</u>	- 0.0229367363110286 78 MATIC  0.02 USD	✓
36	2023-04-27 13:04:08	<u>0x46fa4104d6078ce7af9e</u> <u>82dbf96a22e84e2ac2128</u> <u>89608d887cd57d8ba84892</u>	- 0.3130971636889713 36 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-21 12:09:15	<u>0x192163dacd76176add75385b2e4ca11f48a460446ec0020d0d50bd224afffb62</u>	- 0.0538623420697956 14 MATIC  0.05 USD	✓
38	2023-04-21 12:09:15	<u>0x192163dacd76176add75385b2e4ca11f48a460446ec0020d0d50bd224afffb62</u>	- 0.0198856976456250 13 MATIC  0.02 USD	✓
39	2023-04-21 12:09:15	<u>0x192163dacd76176add75385b2e4ca11f48a460446ec0020d0d50bd224afffb62</u>	- 0.0956051632364075 95 MATIC  0.09 USD	✓
40	2023-04-21 12:08:43	<u>0x2442bc312faab183ee4a77f7faba7141d4ccfc7f5a17a1ca49d0a03dad5fe3c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-21 12:08:43	<u>0x2442bc312faab183ee4a77f7faba7141d4ccfc7f5a17a1ca49d0a03dad5fe3c4</u>	- 0.0029624263527561 84 MATIC  0.00 USD	✓
42	2023-04-21 12:08:43	<u>0x2442bc312faab183ee4a77f7faba7141d4ccfc7f5a17a1ca49d0a03dad5fe3c4</u>	- 0.0161890836255620 15 MATIC  0.01 USD	✓
43	2023-04-17 13:37:12	<u>0xa719c2f64ce721c183765a91fd5a25ff292d386a22f517dbce886fc70e2e8f03</u>	- 0.0433065084981798 59 MATIC  0.05 USD	✓
44	2023-04-17 13:37:12	<u>0xa719c2f64ce721c183765a91fd5a25ff292d386a22f517dbce886fc70e2e8f03</u>	- 0.0106047899999999 99 MATIC  0.01 USD	✓
45	2023-04-17 13:37:12	<u>0xa719c2f64ce721c183765a91fd5a25ff292d386a22f517dbce886fc70e2e8f03</u>	- 0.1038083447153135 83 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-17 13:34:44	<u>0x6e100deba4ace4a44d19</u> <u>9f58bf815b21d72edc0e0e</u> <u>cd8eacc22badc4a594e8d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-17 13:34:44	<u>0x6e100deba4ace4a44d19</u> <u>9f58bf815b21d72edc0e0e</u> <u>cd8eacc22badc4a594e8d9</u>	- 0.0029323534020719 22 MATIC  0.00 USD	✓
48	2023-04-17 13:34:44	<u>0x6e100deba4ace4a44d19</u> <u>9f58bf815b21d72edc0e0e</u> <u>cd8eacc22badc4a594e8d9</u>	- 0.0099936880228303 20 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 11:29:43	<u>0x8862ef707d6df9685ec5</u> <u>8e64223f2f9b0f1f6a3233</u> <u>35c96840dbf46c08e007bc</u>	+ 3.4970911701317346 50 MATIC  2.78 USD	✓
2	2023-04-17 10:10:53	<u>0x03208c19e7e7df9cf031</u> <u>ec28502065e7f1cc727eb2</u> <u>0401f2038d7524edb3cc42</u>	+ 2.6706034659059239 01 MATIC  3.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:48:48	<u>0xc5109dc48b8207499ffb</u> <u>58985a2431732998ccf120</u> <u>8741ff714bc0acc38ea116</u>	+ 32,934 LAIM AIRDROP	✓
2	2023-09-01 08:59:27	<u>0x0691588b09909dc68fbb</u> <u>5de93756b6689e0874d6a9</u> <u>3dc7e125fd6e20dc2429ad</u>	+ 180,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-11 15:33:00	<u>0xfc83bf3ebf1f1c1463f519927873872fada6af5890cd7a995fdc073e8c60735d</u>	- 18.502206 USDC 18.50 USD	 
4	2023-06-03 14:29:23	<u>0xbf83774c88558ac12ac30619031361bb8421aaaa7e0ac9237150b1cf5d719b63</u>	+ 18.502206 USDC 18.50 USD	 
5	2023-05-16 13:53:31	<u>0xe474799f722f39d4ee42106c20203c0915230d31c209936b5855775bef3fd13c</u>	- 17.579848 USDC 17.57 USD	 
6	2023-05-15 23:57:28	<u>0x5c151898ac109b6d73ffa764bc560d755e4ef4e71ce2493b8f317c73811e821d</u>	+ 120.00000000 DUCKIES	
7	2023-05-06 13:20:39	<u>0x086f84bd117e6424c5184c5658b71cd8f089f55ec1692b12867f1dd9d0c0146e</u>	+ 17.579848 USDC 17.58 USD	 
8	2023-04-27 13:04:08	<u>0x46fa4104d6078ce7af9e82deb96a22e84e2ac212889608d887cd57d8ba84892</u>	- 22.811926 USDC 22.81 USD	 
9	2023-04-27 12:15:44	<u>0xf4160601dc58927c72ac6e317cb3decacb81bf5cc0474e2c57907c05709f6969</u>	+ 22.811926 USDC 22.80 USD	 
10	2023-04-21 12:09:15	<u>0x192163dacd76176add75385b2e4ca11f48a460446ec0020d0d50bd224afffb62</u>	- 27.942391 USDT 27.93 USD	 
11	2023-04-21 12:01:15	<u>0xb17489cb4be92ac19b02c79a49cddc4421e4fca2c9e434bc684a6de77060bae3</u>	+ 27.942391 USDT 27.93 USD	 

#	Date & time	Transaction Id	Amount	
12	2023-04-17 13:37:12	<u>0xa719c2f64ce721c183765a91fd5a25ff292d386a22f517dbce886fc70e2e8f03</u>	- 14.159616 USDC  14.15 USD	✓
13	2023-04-17 10:34:07	<u>0xbfa08dc9685e2f5e90d9b44bf03dd84bee1c0c4091c0b34ac73a5ffeffc0fe72</u>	+ 14.159616 USDC  14.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:47:19	<u>0xf96b76ae40ea2f46a7a25d9fe40e399ca6ac0118cf15cc7cc2d01bcc41ad91bf</u>	+ 1 BSPP	✓
2	2023-07-01 08:52:39	<u>0x56003e7b737698938b7c48cd2b59c4222bce09a49423a41105b463e8ec98ecdb</u>	+ 1 HFWC1	✓
3	2023-06-21 13:08:47	<u>0x242c86429162fe001d400e7f29ffc4df1abbde60b274920cc9b28a40ec5eb66a</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-21 12:56:57	<u>0xfa0f4ea80f09fcdd1357956e89acb1d47c183c1dbb ab0610995a0fb58befebd0</u>	+ 1 GreenfieldTestnetTutorial	✓
5	2023-06-21 12:49:59	<u>0x2f96dcdd8e2cee331f7d7d82b042638cdc48dcbf0445ebdc0650d1af49d8bcad</u>	+ 1 zkBridge on opBNB	✓
6	2023-06-07 14:54:19	<u>0xecf0963be5a877bc2defcf2eea4ba7263e2894ae303fb07736456630ec00a275</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-07 14:47:33	<u>0x345e04c83df47478c034 cbbadfc1e57bc89929ad31 846f10a580e7548a046ff5</u>	+ 1 Mainnet Alpha	✓
8	2023-06-07 12:19:19	<u>0xbcceccc23438009fb8df 622dc20ca28d14a91797cb 7354010d17174e273c4d70</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:43:05	<u>0xfd3aa36eeeb39e51b9c34 541416ad9a5c1c0e873b68 9fec376c2978f1918da5bd</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 11:43:03	<u>0x3e4fd347b94272ce5baf 3754137eb1309115cdcb74 7d5a9da15c685a0ee14621</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-24 12:31:42	<u>0x9aa4e9063574a8e0a84a 8fd39e6b72855efaa97581 870d7bd308f2cd780aa9e1</u>	+ 1 mybox	✓
4	2024-07-24 12:31:40	<u>0xe67b3c9f2181191f180a b7f1a23fee8c9913080e73 af96b25e9658e9ac7bdcab</u>	+ 1 ǻŸŽ•	✓
5	2024-07-24 12:30:54	<u>0xa47fdb941ce9f08e0275 2141f87ce0e1ac6decd76d 520de932b6a1da9c56a222</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
6	2024-07-24 12:30:44	<u>0x2f850e3c20f095309ff9 4a5e07e6aca744a907ea89 9dbdc2cf92e6c81cd96fed</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 03:10:16	<u>0x6f5fe70df6c11d2e601a e8c1752c233993213f55df 1032927275b12c27d40474</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-25 15:49:00	<u>0x474e46c152a278c7dc82 646f99fa6f509700d8cee2 1173e42e069489b84ee45c</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
9	2024-04-29 08:24:54	<u>0x4591ce7e1b6313635371 9f2b9208e5d0e481cd3c24 e9895ec0c97083178c5890</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-21 14:16:30	<u>0x6cca2956f4c43efb03a7 ffa69b1514955490007916 ff18e4ec228ed4dba4cb1b</u>	+ 1 Reward at [3eth.us]	✓
11	2024-02-26 11:16:30	<u>0xe69f5679307a3f1137e7 5713f11c40588d47467ca6 fb85a18680296f91e28b4e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 07:31:25	<u>0x7713bdf5fcae750945cc 0cc7b4352ac6b8c1e41462 acc9ab24a247d8c09b37f4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2023-11-06 06:06:28	<u>0xa49c75c5152048f3e6f1 b8c3e709c085d1a2b1da50 0619815853851647b398a7</u>	+ 1 rop.xyz	✓
14	2023-09-14 00:25:11	<u>0x35e70a843776998cef05 18710e7b4ba1c1a4a6495f 1176f81655f7b73de967c8</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:20:26	<u>0x2907b36fb84bfd959302 f133682b1a9c722f163ffe 59fc7d4a849f34df1b9cc9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 14:27:43	<u>0xa264473bae4151b64fa1728ca0cfb69af639feeb4881b49b21e669c7eea02fec</u>	+ 1 VOUCHER	✓
17	2023-08-31 11:55:30	<u>0x7a20d58b445eff2052f6b2c137f62b600902064dd0b10405968aca72548802f0</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-31 11:51:46	<u>0xbaffc8fd9250cda66293acd13875a10c09df4bdb4b0ca9244a322508100cb744</u>	+ 1 Weekly Giveaways	✓
19	2023-08-31 11:50:54	<u>0xf54c8058429adda4c2227c389fb2014a0487c07b94aa3329c02907b7cf4ab4af</u>	+ 1 drops-usdt.xyz	✓
20	2023-08-30 05:22:19	<u>0x34209cf2cc6e6c939d5c3e76000d4bd6522196072f83dd95e52255ef94825dd2</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:45:44	<u>0x0e6be35b7436626518a69d66ad9911c28f3d3d79b12e6eab89ea853ce490cc24</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 21:37:53	<u>0x7439b165fb164b05bf9f59afdfc869080499ce5634251e055796a53cc36ca157</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 22:58:27	<u>0x494871981443edce1245aad794bab449f543bae7dfec7211d19ca2c43abcc4ef</u>	+ 1 NFTVoucher	✓

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