

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a20802cf251d3ef2a4f97a7048f294dac06216a</u>
TOTAL RECEIVED	41.705800509655460928 MATIC
	16.04 USD
TOTAL SEND	40.707409837222428450 MATIC
	15.66 USD

Token	Balance
MATIC	0.998390672433035364 MATIC
	0.38 USD
(PoS) Tether USD	0.096880 USDT
	0.09 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$1000 USDT Airdrop	N/A op.work
5000 USDC	N/A NFTVoucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
2,000 USDT Reward	N/A op.net
5000 USDC Voucher	N/A claim.circlest.org
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:56:00	<u>0x6c68ee21d457d23a46a3 61653cb271f4e3c41a64ce 3e62cef47933bd05d1663f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-11 18:56:00	<u>0x6c68ee21d457d23a46a3 61653cb271f4e3c41a64ce 3e62cef47933bd05d1663f</u>	- 0.0016093275660000 00 MATIC  0.00 USD	✓
3	2024-08-11 18:56:00	<u>0x6c68ee21d457d23a46a3 61653cb271f4e3c41a64ce 3e62cef47933bd05d1663f</u>	- 0.00000000000009646 56 MATIC  0.00 USD	✓
4	2024-08-11 15:50:46	<u>0x562839f970696add11ab bf970ef2332802b0363ba8 f315905d2e2cc6c55fe458</u>	+ 0.8845437978114609 75 MATIC  0.37 USD	✓
5	2024-01-18 21:14:45	<u>0xa4d780d675a053f3d6fd 4c1ae8353f843275b1a8e4 ece40649278ed4d07e5130</u>	- 11.141193187773254 181 MATIC  8.75 USD	✓
6	2024-01-18 21:14:45	<u>0xa4d780d675a053f3d6fd 4c1ae8353f843275b1a8e4 ece40649278ed4d07e5130</u>	- 0.0007563570000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 21:14:45	<u>0xa4d780d675a053f3d6fd</u> <u>4c1ae8353f843275b1a8e4</u> <u>ece40649278ed4d07e5130</u>	- 0.0000170770367670 00 MATIC  0.00 USD	✓
8	2024-01-18 18:07:58	<u>0x63defa23b5a8c8aef5c7</u> <u>630371fbac425a51a9a630</u> <u>8292bd2a65071f2b491008</u>	+ 4.0000000000000000 00 MATIC  3.15 USD	✓
9	2024-01-18 17:12:59	<u>0xf46608154b740df299b3</u> <u>50d1b01490351c90c08954</u> <u>1a8624dc132840cb471cb1</u>	+ 4.0000000000000000 00 MATIC  3.16 USD	✓
10	2024-01-17 18:04:32	<u>0x679ce638fd0f9997e78d</u> <u>5566cc0151f9e4f88e9b04</u> <u>ec75eda3479013e712d968</u>	+ 3.0858190300000001 29 MATIC  2.53 USD	✓
11	2023-08-18 22:53:25	<u>0x3fb7c48faa4b342ae992</u> <u>117567dee53d3ac7ec9ce6</u> <u>220ff536b2a46a3d9dbf18</u>	- 9.9697982916094236 57 MATIC  5.75 USD	✓
12	2023-08-18 22:53:25	<u>0x3fb7c48faa4b342ae992</u> <u>117567dee53d3ac7ec9ce6</u> <u>220ff536b2a46a3d9dbf18</u>	- 0.0010395420000000 00 MATIC  0.00 USD	✓
13	2023-08-18 22:53:25	<u>0x3fb7c48faa4b342ae992</u> <u>117567dee53d3ac7ec9ce6</u> <u>220ff536b2a46a3d9dbf18</u>	- 0.0012191606277270 00 MATIC  0.00 USD	✓
14	2023-08-18 19:46:52	<u>0xcdfd9638d483f2d9dd0e</u> <u>cc098e84abbc00599b24e8</u> <u>368ef66e96047dce0eb37f</u>	+ 9.9969394918439995 48 MATIC  5.76 USD	✓
15	2023-08-14 21:07:19	<u>0x0ad4b985bfea903aa78f</u> <u>5d7fd8063a3e7fcb363539</u> <u>19780891e57b8f857e9bf0</u>	- 14.013456098225656 632 MATIC  9.52 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-14 21:07:19	<u>0x0ad4b985bfea903aa78f5d7fd8063a3e7fcb36353919780891e57b8f857e9bf0</u>	- 0.0009973950000000 00 MATIC  0.00 USD	✓
17	2023-08-14 21:07:19	<u>0x0ad4b985bfea903aa78f5d7fd8063a3e7fcb36353919780891e57b8f857e9bf0</u>	- 0.0047389393651950 00 MATIC  0.00 USD	✓
18	2023-08-14 18:00:26	<u>0xffe4fab51d26d3690101416dab4118621925a2f86cb82cc470613e3b0c9c426e</u>	+ 14.0000000000000000 000 MATIC  9.47 USD	✓
19	2023-06-28 20:37:07	<u>0xf5c533cfee48f59a60e3369d814d8a3ec76933e86f72bee6c553125e6ee29659</u>	- 5.5688966841804479 20 MATIC  3.44 USD	✓
20	2023-06-28 20:37:07	<u>0xf5c533cfee48f59a60e3369d814d8a3ec76933e86f72bee6c553125e6ee29659</u>	- 0.0012795090000000 00 MATIC  0.00 USD	✓
21	2023-06-28 20:37:07	<u>0xf5c533cfee48f59a60e3369d814d8a3ec76933e86f72bee6c553125e6ee29659</u>	- 0.0024082678369890 00 MATIC  0.00 USD	✓
22	2023-06-28 17:30:22	<u>0xa3e92d7ffac35b765c3327971810688ff9fb9815ecdce9e78becb73cf0fa6a5d</u>	+ 5.7384981899999996 10 MATIC  3.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:56:00	<u>0x6c68ee21d457d23a46a361653cb271f4e3c41a64ce3e62cef47933bd05d1663f</u>	- 12.884300 USDT  12.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 15:50:00	<u>0x51f22d33393d5eb8a874ab6f029c687b76b04fe92617edd4145068b71ee0d621</u>	+ 12.981180 USDT  12.98 USD	✓
3	2024-05-29 15:17:40	<u>0xf787028aac1d588db79aa9ef218145d181c86c384f1a01c5b77ba804b687d8e7</u>	+ 745,900 YOUR TOKENS	✓
4	2023-08-19 22:36:03	<u>0xf8f560fdfd0ff087d8cec906c0974887a7b05521c52939acf8adb1af7cea2d1e</u>	+ 163,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:50:56	<u>0xfcac5f80d224fdb6923ffbac8c3fd5de80c62a6d9674a93329400c85916a6ecd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-29 16:32:54	<u>0xae7946b7a1200d426ea598d2a2fca006bd7c2549d1a8f9cc3edfb441fe21fae6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 16:17:36	<u>0xd87685613754ee2757fa438c444bc900a53111a3bea29bf92e8744bcfb0421d8</u>	+ 1 e]	✓
4	2024-04-12 22:58:49	<u>0x673b1162e3722dad6e3b4babe2a767ee1dd2c59dd07aff2b8be511b15c3a5d21</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-02-29 08:40:22	<u>0x419966ae0fea22f3854660ab518197267ff4b413b27a35c4b5ccb095051f5cf0</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 20:08:10	<u>0xc6152ea42a49ca720ac9</u> <u>10fb05f5185a07fb6d67c3</u> <u>1439825ebc649ce58bfb23</u>	+ 1 1000usdc.top	✓
7	2024-01-17 20:07:58	<u>0x2f99e559de48890c8819</u> <u>bd045151863c9c80fd0bca</u> <u>0a5d310c5891d78e6b6658</u>	+ 1 3000usdt.cc	✓
8	2023-11-29 17:14:51	<u>0x01461f6858f3335ee0c0</u> <u>777dcb117189627523240b</u> <u>1ccc847cea3422408459ff</u>	+ 1 com	✓
9	2023-11-29 17:12:53	<u>0x359e426fa6cd271e12c0</u> <u>b65932402af935fcf37bf4</u> <u>577769845320582f55e46e</u>	+ 1 2000usdt.top	✓
10	2023-11-06 21:20:37	<u>0x18be65bd509ddb50d782</u> <u>8abf48f4e6609f1f4c40b8</u> <u>c05052d707878bc80b5fd9</u>	+ 1 op.work	✓
11	2023-11-06 21:20:21	<u>0x9a6ab2c7872e85e264c4</u> <u>2aaf20b4999beac9638bb9</u> <u>2915a9cf9a9ea04b570543</u>	+ 1 Voucher	✓
12	2023-11-01 19:19:43	<u>0x83ead24c36f2e523aba7</u> <u>62ad8188072eba132a93f7</u> <u>92869915773f4f3a4cc00c</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 17:32:14	<u>0x3201acdcd3bc80a78220</u> <u>db1661ab59b3ec78c2eeb3</u> <u>3b7631522b627be422a399</u>	+ 1 op.net	✓
14	2023-11-01 17:32:12	<u>0x63bf42cdb4bfa78a99b8</u> <u>cc6dea00035ec763e5f26e</u> <u>68a29db09426f1f6a57465</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 04:42:32	<u>0xc455b8ce78d9cfc4643d9224f5964011d19382103d820d3b2effc7fe2d8c7451</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:13:26	<u>0x9a220985eadd873a4a43580b02dab6ed25ed90bf8f2860f2d7c870b53cfee2c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-04 20:13:37	<u>0xc01052cbb09af24ad6c7809605292b22e9c8d0bea358e496d9370213de04e5cd</u>	+ 1 Vouchers	✓
18	2023-09-04 20:13:35	<u>0x552a93f3b8ffcf4ebdd1e1acb6eed21495309f92dc917c89fc4bf9baa1f14746</u>	+ 1 claim-busd.xyz	✓
19	2023-09-03 22:28:47	<u>0xce2757bc87d97ca08b3878c915a4cb1230c86706bd723d54113054dc89a41e45</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-30 05:14:11	<u>0x801b830809ca837463feeaa7ba8461cf60d7d6eaf16a1c6af8d4f3bc6ab24acf</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:32:22	<u>0x2680b3d8cb2eea76193b843fa2184d2ef7aa4b5db36a05bdb05db90bfcc4e141</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 21:30:35	<u>0x57798151dc7ce23944ba58dff2a4bffa642b588e533cefdd1737825fafaf72a4</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 22:42:21	<u>0x09d93b96208d10637fc3c81d6776ece62eae57d4afe9fac9be0d1099a8aeabae</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-19 06:14:11	<u>0xff692776d22e2aba0ec5</u> <u>1dc2bdbaa823d11315d065</u> <u>fdf7896aecae4851675658</u>	+ 1 Voucher	✓
25	2023-08-18 21:49:39	<u>0xf25a24f41905c3e3cc1c</u> <u>ada094e6b0168ecc067eed</u> <u>591f057abee195a55b9415</u>	+ 1 Voucher	✓
26	2023-08-15 15:23:25	<u>0x4c76a78310c5f0e62021</u> <u>dcb4b3d2138eb7c4116626</u> <u>416f4c2aae55956ed7be9f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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