

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2c937e9da532eeb9be7f18813c3f8a6e5b1e2e</u>
TOTAL RECEIVED	5.821910922586850390 MATIC
	2.12 USD
TOTAL SEND	2.822774007324585277 MATIC
	1.03 USD

Token	Balance
MATIC	2.999136915262264669 MATIC
	1.09 USD
USD Coin (PoS)	0.481853 USDC
	0.48 USD
TIA	97.000000000000000000 claim celestia.icu
#HEXPool.net	162,300.000000000000000000 wHEX
#LINK	125.79999999999997158 LINKBonus.io - claim now
WMATIC	800 Swap on: wmatic-swap.com
@SNXPool.com	582.750000000000000000 wSNX
\$ abict.pro	752.000000000000000000 ro
Holograph x LayerZero 1 HLZ	
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
\$5000 Reward	N/A drop-usd.xyz
\$5000 Reward	N/A token-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Layer3	N/A Layer3
\$5000 USDC	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
999\$ Reward	N/A drop-dai.xyz
USDC AirDrop	N/A coin-reward.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 04:38:51	<u>0x1f406367001253f1de0f38124a4f7ef0ae3b507b522a9feba887e6b7e34f318f</u>	- 0.9111735749522804 63 MATIC  0.48 USD	✓
2	2023-09-19 04:38:51	<u>0x1f406367001253f1de0f38124a4f7ef0ae3b507b522a9feba887e6b7e34f318f</u>	- 0.0040838100000000 00 MATIC  0.00 USD	✓
3	2023-09-19 04:38:51	<u>0x1f406367001253f1de0f38124a4f7ef0ae3b507b522a9feba887e6b7e34f318f</u>	- 0.0067792747377353 48 MATIC  0.00 USD	✓
4	2023-09-06 15:14:30	<u>0x76a260ed014336a7a26379f0d26c6c322b8bdcdef5b2c2af889e88c7a6f86e0b</u>	- 0.1919144717855251 48 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-09-06 15:14:30	<u>0x76a260ed014336a7a26379f0d26c6c322b8bdcdef5b2c2af889e88c7a6f86e0b</u>	- 0.0105473700116798 88 MATIC  0.00 USD	✓
6	2023-09-06 15:14:30	<u>0x76a260ed014336a7a26379f0d26c6c322b8bdcdef5b2c2af889e88c7a6f86e0b</u>	- 0.0395024097729651 66 MATIC  0.02 USD	✓
7	2023-08-28 10:29:59	<u>0xa8b52be883c1bb4ba9d7b5caedd864722c9e349ff5ed9a5b1a754a83e2ffad77</u>	- 1.6109488797002069 48 MATIC  0.89 USD	✓
8	2023-08-28 10:29:59	<u>0xa8b52be883c1bb4ba9d7b5caedd864722c9e349ff5ed9a5b1a754a83e2ffad77</u>	- 0.0117311146698177 54 MATIC  0.00 USD	✓
9	2023-08-28 10:29:59	<u>0xa8b52be883c1bb4ba9d7b5caedd864722c9e349ff5ed9a5b1a754a83e2ffad77</u>	- 0.0300793617713346 62 MATIC  0.01 USD	✓
10	2023-08-28 10:29:39	<u>0x619d459c588e1e531f27645921c07f8d023a598e150a2954e10b22acfcfd20bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-28 10:29:39	<u>0x619d459c588e1e531f27645921c07f8d023a598e150a2954e10b22acfcfd20bb</u>	- 0.0017848792832094 90 MATIC  0.00 USD	✓
12	2023-08-28 10:29:39	<u>0x619d459c588e1e531f27645921c07f8d023a598e150a2954e10b22acfcfd20bb</u>	- 0.0042288606398305 80 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 09:24:23	<u>0x94a39444b2ebccac3203d7130175b5222541a2a0863f77ee420e8583fde035ff</u>	+ 5.8219109225868503 90 MATIC  3.35 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:35:48	<u>0x701f0b8244196e0cea86e1e5124032b0470ad66e845a0dd74053dc4af06ccc80</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-11-03 07:45:20	<u>0x3bb1beff9cb783a780cab8dcefe0465be061e30f6e7fa0b72de09a2e090c8ddc</u>	+ 97.0000000000000000 000 claim celestia.icu	✓
3	2023-09-19 04:40:21	<u>0x46b31b5af67a8a8616ea57c04ca5e5f64fececc876e41577b9e7063ef1a048c9</u>	+ 582.7500000000000000 0000 wSNX	✓
4	2023-09-19 04:38:51	<u>0x1f406367001253f1de0f38124a4f7ef0ae3b507b522a9feba887e6b7e34f318f</u>	+ 0.481853 USDC  0.48 USD	✓
5	2023-09-06 19:06:24	<u>0x7edfd4928af46a002084d64cc9c365866e9d4299e60e7f9627fd4b61b49136b2</u>	+ 162,300.0000000000 00000000 wHEX	✓
6	2023-08-28 11:09:21	<u>0x20818b43f238f5c5d3250f20a91e83b9a7f419f226dfb5d3d9e29756c5272bd6</u>	+ 859.0000000000000000 0000 ro	✓
7	2023-08-28 10:29:59	<u>0xa8b52be883c1bb4ba9d7b5caedd864722c9e349ff5ed9a5b1a754a83e2ffad77</u>	- 17.497831 USDC  17.49 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-22 08:24:43	<u>0xb972d51778e44bc94bd4584f9c2409740e541ccd98078bf07244f137e1b1446f</u>	+ 17.497831 USDC  17.49 USD	✓
9	2023-08-16 09:54:15	<u>0xfaf2a0528b6044afb60c0184e3684c5784e234080db49ae716da9c10b9830d54</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:14:30	<u>0x76a260ed014336a7a26379f0d26c6c322b8bdcdef5b2c2af889e88c7a6f86e0b</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:38:38	<u>0x7c769db5b623d998176a03985e03c5cface6f23fa082fac3a559231af8fc47e8</u>	+ 1 1ETH at webeth.lol 	✓
2	2024-06-24 08:48:46	<u>0xaf9294e0fbabfb5fc45f3f1b1595d316ca5aae3c9a5508551a164e4fe258da0e</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-04-16 21:27:52	<u>0x3f41b54284a64d12e3f4e16519f1906eb3778b72d1d32dd2216079a2190d9c91</u>	+ 1 Reward at [3eth.us]	✓
4	2023-11-01 15:19:31	<u>0xb6f01e4d305059ac3a092bc7465d318f160e8416818f838184335bfafd433526</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 14:08:21	<u>0x73a0e0d43bd5464f0149 f87cc32601f4ccc61c1e5d 60bfd6c2a047a466bba778</u>	+ 1 Voucher	✓
6	2023-10-03 03:27:09	<u>0x7879939e2e5c631cdc71 f987e9729bd6e6febada7f 3f4ec2c5827ec395be9ebd</u>	+ 1 USDC VOUCHER	✓
7	2023-09-22 09:16:45	<u>0x64468261d2dc30156de3 88cf38625ff1eaf18925bd 0e6ae23ed26a9aac0d30a2</u>	+ 1 Vouchers	✓
8	2023-09-22 09:09:25	<u>0x7cf8f6ae0a1bf5283ce5 c6e477509feebdf6a0de90 1e7fe7cbda09bc6ab7a896</u>	+ 1 usdt-drops.me	✓
9	2023-09-19 23:35:49	<u>0xa8bcf9b438d7af84a4d6 55afc021808ea022d0fed9 d4c247e11600b354b22524</u>	+ 1 Voucher	✓
10	2023-09-19 04:42:51	<u>0x3ab21bab2f2ff2fac60e fbf774a9334ed46e2274bf b6e2d8f2fb53884105da74</u>	+ 1 usd-rewards.me	✓
11	2023-09-19 04:41:19	<u>0xfe84a63e6251ce49ee79 2ef91d3b06ab56e6dbbcab 32e20c552d1957d8e212ac</u>	+ 1 Vouchers	✓
12	2023-09-19 04:40:27	<u>0x42d47fd0a6c7600f604c 6617c4ad54f01389ae13b2 1352f882349b91c88e9d5f</u>	+ 1 Vouchers	✓
13	2023-09-19 04:40:19	<u>0x369407317c892957ea76 84c24c0ea9a1fad4278443 6ebc036063a9cd735a9915</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 04:38:31	<u>0xbc9675798540e5a82e286c35849b0490523af26795fa5185c329efec6ab4c01f</u>	+ 1 usd-rewards.me	✓
15	2023-09-14 02:44:51	<u>0x2638314f98ba268f7d374797059d0f6d7b3ef7be0439a35b885319a54e73dd9b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 09:16:34	<u>0xf9e9aaae7a5c14d461f8ab61f5357a3676fef683a0f13166e62f5e78e6dbabad</u>	+ 1 Vouchers	✓
17	2023-09-13 05:22:48	<u>0xe5aeef451b2c2587c44fca3c845b5d16469a03c28c82b48af55a46d823e36ab4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 18:48:28	<u>0x3c5ede1cc759dfd17614f2bca98ae0f8ef36fcc8a59370d3d65bc598b6f1b12e</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 18:48:20	<u>0xfa8ca46d7981212bf6aef0590846159f265b1af63bf0009630aa41ccfa71c41b</u>	+ 1 NFT AIRDROP	✓
20	2023-09-06 18:47:27	<u>0xca0965e1fc9403124165a495a6d2302c54c0b82fbe9a280df4f45b7b94e6acce</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-06 17:31:39	<u>0x97d4fa9025162b3482bb1d9f1c35708540f97ecb658552f89c727055cbf0bbfe</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-06 16:27:59	<u>0x40180f873eea269fb32b70502fc6c503d657f1ef80e782c4a8858a4a37d5b84d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 16:27:55	<u>0xff035f7cd678a7e4db2c5b1a29fd313dfff5ecb664105b9330a4687bbe885543</u>	+ 1 Uniswap giveaway	✓
24	2023-08-30 08:39:37	<u>0xc0b4a68bbcfb1679f23d9e3ef351df577b4ae4170f4786a2a89ff18694564f66</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-30 08:37:59	<u>0x041322a7ac97fd40b3d1dc80bd7e12dd89c6e792108743356d370c118c16ef5e</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-29 13:21:20	<u>0x7e398850a3f7fa73407f07d8749b83730ea05c4c6e639c2ef8190b859e7ca040</u>	+ 1 Weekly Giveaways	✓
27	2023-08-29 13:21:00	<u>0x18fbc0fd11147fb65d623743b972d40ea1febda9a5d9f0bebb0bd6958d1cacae</u>	+ 1 drop-dai.xyz	✓
28	2023-08-29 12:55:23	<u>0x6ae098a50e0202b73dd63499b35dcfbda7d18ba8f72b37b424a3b951cee2c252</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 10:35:07	<u>0x08bbfe6611340faf916b1b0d6ec7c4f81cd0f0ce282b8133d4a8087a45f8cb33</u>	+ 1 claim.circlest.net	✓
30	2023-08-28 10:32:29	<u>0x3568fa4644d6068df6c344297523449ebc923c06bed4f18b751ff322cce7f5b8</u>	+ 1 UNI-V3-POS	✓
31	2023-08-28 00:00:51	<u>0xc92bb832a3df88af5e22ddff632c4c5f10c5c9b0cb186d778c1995c9d702c6c0</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 18:55:09	<u>0x4c2b0b117883ef31d4f492c9fd40ea421c548529cb</u> <u>c6561e49572a2ac8db773f</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 18:29:07	<u>0xade6b5ac703d6c2db5552970570c325bf92a739846</u> <u>b0b03dea4a968591d1a77b</u>	+ 1 NFTVoucher	✓
34	2023-08-24 06:27:57	<u>0x7815c92f20e6a0ea559bf98e98b56e015cae60cf71</u> <u>a7e4f7416ed9d3ebd81c6c</u>	+ 1 drop-usd.xyz	✓
35	2023-08-22 08:14:01	<u>0x5f6e96cc88abb8166e29ec4cb4f21c1a8c26f156eb</u> <u>44e320fffe1b4c08e19b61</u>	+ 1 coin-reward.xyz	✓
36	2023-08-20 09:03:27	<u>0x0f328e0d8554a5020b0252823a4e0204f3760ddb2f</u> <u>4be32548a775aceb8b736d</u>	+ 1 Layer3	✓
37	2023-08-20 08:48:49	<u>0x4c4de98bc672b2fbe666cdda7e1ecb5ad92ca6926c</u> <u>bdd3048a7290dc3461089e</u>	+ 1 token-rewards.xyz	✓
38	2023-08-19 11:49:35	<u>0x8f7ef7110957df78523ab23119103894d809d855ed</u> <u>1edf3ff0fe645a1a52d67d</u>	+ 1 NFTVoucher	✓
39	2023-08-16 13:45:05	<u>0x164bab80b277519b06c0c358b7ae2162e2d237c985</u> <u>74a85e79e54d8b63b1660e</u>	+ 1 VOUCHER	✓
40	2023-08-16 08:20:29	<u>0x9f1bfc033e97fb7e1b764cbb44b413be1555e11332</u> <u>2459dad263c50554ad6b7</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-13 17:34:03	<u>0xc99807a06c95521fa6ca</u> <u>37f802b859d97150a2a8cb</u> <u>f88dec540e247b4942ee22</u>	+ 1 Base Airdrop	✓
42	2023-08-12 08:25:19	<u>0xd6f701eefc41192cf959</u> <u>9fc7464d15781e99e3ed1e</u> <u>9529c292b32889413c7520</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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