

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x804b8513076307680d133f1ff159a323f292304d</u>
TOTAL RECEIVED	27.646776742501209867 MATIC
	10.13 USD
TOTAL SEND	27.646603263128678662 MATIC
	10.13 USD










Token	Balance
MATIC	0.000173479372529954 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LRETH.COM	0.72999999999999982 lrETH
! ETHENA	9,976 AIRDROP
#LRETH.COM	0.670000000000000040 lrETH
#HEXPooL.io	92,168.05000000002910383 wHEX
vanity-address.io	888,888 vanity-address.io
\$ HEXPooL.io	16,028.25 wHEX
No Place (Utopia)	1 NOPL

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
750 OP	N/A NFT AIRDROP ROUND
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
1500 AVAX	N/A NFT Airdrop
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1,000 TON	N/A \$1,000 TON
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circlest.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:14:47	<u>0x34f86da63de077c48590e3265a9e103872ccb582d312f757ad71ae7fc1de2612</u>	- 3.1099038506372269 63 MATIC  3.76 USD	✓
2	2024-03-10 19:14:47	<u>0x34f86da63de077c48590e3265a9e103872ccb582d312f757ad71ae7fc1de2612</u>	- 0.0005889149464170 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-03-10 19:14:47	<u>0x34f86da63de077c48590</u> <u>e3265a9e103872ccb582d3</u> <u>12f757ad71ae7fc1de2612</u>	- 0.0016268343697410 00 MATIC  0.00 USD	✓
4	2024-03-10 18:43:00	<u>0x82cc3d32826b7805dce4</u> <u>7f81cebf1f4fe7b0976a16</u> <u>501a18492441050e6fad22</u>	- 0.4592595375215263 18 MATIC  0.55 USD	✓
5	2024-03-10 18:43:00	<u>0x82cc3d32826b7805dce4</u> <u>7f81cebf1f4fe7b0976a16</u> <u>501a18492441050e6fad22</u>	- 0.0209835616678924 34 MATIC  0.02 USD	✓
6	2024-03-10 18:43:00	<u>0x82cc3d32826b7805dce4</u> <u>7f81cebf1f4fe7b0976a16</u> <u>501a18492441050e6fad22</u>	- 0.0354456068239815 33 MATIC  0.04 USD	✓
7	2024-03-10 03:26:44	<u>0x6c3fad548b0c84a3fad8</u> <u>6031c2294cfb19c660f48a</u> <u>1fcb9bcd243d50e5133784</u>	+ 2.7410999999999998 70 MATIC  3.20 USD	✓
8	2023-08-27 22:47:03	<u>0xf0a55df29a816f5c78c</u> <u>2d1d0e983f641029d05a96</u> <u>080d229df02a5fd9dd23fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-27 22:47:03	<u>0xf0a55df29a816f5c78c</u> <u>2d1d0e983f641029d05a96</u> <u>080d229df02a5fd9dd23fd</u>	- 0.0019738830812198 40 MATIC  0.00 USD	✓
10	2023-08-27 22:47:03	<u>0xf0a55df29a816f5c78c</u> <u>2d1d0e983f641029d05a96</u> <u>080d229df02a5fd9dd23fd</u>	- 0.0038111000827207 68 MATIC  0.00 USD	✓
11	2023-07-22 12:47:17	<u>0x2a35d91735bf3eb1df36</u> <u>98313cc6af0035b2019cc0</u> <u>1f19b93db9bec3c024832a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-07-22 12:47:17	<u>0x2a35d91735bf3eb1df36</u> <u>98313cc6af0035b2019cc0</u> <u>1f19b93db9bec3c024832a</u>	- 0.0012372546636702 72 MATIC  0.00 USD	✓
13	2023-07-22 12:47:17	<u>0x2a35d91735bf3eb1df36</u> <u>98313cc6af0035b2019cc0</u> <u>1f19b93db9bec3c024832a</u>	- 0.0031728735173350 80 MATIC  0.00 USD	✓
14	2023-07-22 12:18:03	<u>0x33f1aafffdc5d09f9193</u> <u>6f8209bc68b71435759d1c</u> <u>55edad6722d24d0d8c49f4</u>	- 12.931599999999999 540 MATIC  9.84 USD	✓
15	2023-07-22 12:18:03	<u>0x33f1aafffdc5d09f9193</u> <u>6f8209bc68b71435759d1c</u> <u>55edad6722d24d0d8c49f4</u>	- 0.0008607794196829 90 MATIC  0.00 USD	✓
16	2023-07-22 12:18:03	<u>0x33f1aafffdc5d09f9193</u> <u>6f8209bc68b71435759d1c</u> <u>55edad6722d24d0d8c49f4</u>	- 0.0020428391290572 00 MATIC  0.00 USD	✓
17	2023-07-22 11:05:19	<u>0x783c60d084b7623ddd01</u> <u>378a9316ad80a959d0bc4a</u> <u>c57106379bd38d9dad7aeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-22 11:05:19	<u>0x783c60d084b7623ddd01</u> <u>378a9316ad80a959d0bc4a</u> <u>c57106379bd38d9dad7aeb</u>	- 0.0018504033173597 40 MATIC  0.00 USD	✓
19	2023-07-22 11:05:19	<u>0x783c60d084b7623ddd01</u> <u>378a9316ad80a959d0bc4a</u> <u>c57106379bd38d9dad7aeb</u>	- 0.0043702869816493 80 MATIC  0.00 USD	✓
20	2023-06-05 08:09:15	<u>0x3d17c8d3903b8179e418</u> <u>dd92415eb98c0548daa524</u> <u>1bc172628c10490aae71c4</u>	- 1.4032570421267291 93 MATIC  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-05 08:09:15	<u>0x3d17c8d3903b8179e418</u> <u>dd92415eb98c0548daa524</u> <u>1bc172628c10490aae71c4</u>	- 0.0072456230725595 82 MATIC  0.00 USD	✓
22	2023-06-05 08:09:15	<u>0x3d17c8d3903b8179e418</u> <u>dd92415eb98c0548daa524</u> <u>1bc172628c10490aae71c4</u>	- 0.0265761670578766 84 MATIC  0.02 USD	✓
23	2023-05-20 08:32:38	<u>0x6cc83ceb36de138a01d9</u> <u>e30e7bc3ea07c849e4cbaf</u> <u>3fb5dca97cec50f7e2a15b</u>	- 7.1744909647630441 54 MATIC  6.24 USD	✓
24	2023-05-20 08:32:38	<u>0x6cc83ceb36de138a01d9</u> <u>e30e7bc3ea07c849e4cbaf</u> <u>3fb5dca97cec50f7e2a15b</u>	- 0.0009911041095325 00 MATIC  0.00 USD	✓
25	2023-05-20 08:32:38	<u>0x6cc83ceb36de138a01d9</u> <u>e30e7bc3ea07c849e4cbaf</u> <u>3fb5dca97cec50f7e2a15b</u>	- 0.0031694840771264 28 MATIC  0.00 USD	✓
26	2023-05-19 22:14:52	<u>0xe1b8c49c9a55e64b0388</u> <u>d3e30f28fd212a77b117ab</u> <u>eaefb7ec55ad2f8b54710</u>	- 2.3739574602643540 58 MATIC  2.06 USD	✓
27	2023-05-19 22:14:52	<u>0xe1b8c49c9a55e64b0388</u> <u>d3e30f28fd212a77b117ab</u> <u>eaefb7ec55ad2f8b54710</u>	- 0.0140510403148466 15 MATIC  0.01 USD	✓
28	2023-05-19 22:14:52	<u>0xe1b8c49c9a55e64b0388</u> <u>d3e30f28fd212a77b117ab</u> <u>eaefb7ec55ad2f8b54710</u>	- 0.0417033726851533 88 MATIC  0.03 USD	✓
29	2023-05-19 22:11:58	<u>0xbdea2cc1c5cdd978a7f1</u> <u>1da67dc43ba0df9ca99789</u> <u>066a6487e0943b4292b6c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-05-19 22:11:58	<u>0xbdea2cc1c5cdd978a7f1</u> <u>1da67dc43ba0df9ca99789</u> <u>066a6487e0943b4292b6c5</u>	- 0.0023905121035932 90 MATIC  0.00 USD	✓
31	2023-05-19 22:11:58	<u>0xbdea2cc1c5cdd978a7f1</u> <u>1da67dc43ba0df9ca99789</u> <u>066a6487e0943b4292b6c5</u>	- 0.0061285368964067 10 MATIC  0.00 USD	✓
32	2023-05-19 22:01:23	<u>0xf6ffcf459ff4719a25f1</u> <u>702e144e5c1b15304c6d7c</u> <u>091faf92c849d42fbafd06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-19 22:01:23	<u>0xf6ffcf459ff4719a25f1</u> <u>702e144e5c1b15304c6d7c</u> <u>091faf92c849d42fbafd06</u>	- 0.0087221457632936 34 MATIC  0.00 USD	✓
34	2023-05-19 22:01:23	<u>0xf6ffcf459ff4719a25f1</u> <u>702e144e5c1b15304c6d7c</u> <u>091faf92c849d42fbafd06</u>	- 0.0051920837346818 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 22:36:17	<u>0x7033c7dd7ee6910c91dd</u> <u>6733315f1e5ae95a794c30</u> <u>c25cbce2c172e2d390c5bb</u>	+ 0.8652581030601047 55 MATIC  0.48 USD	✓
2	2023-07-22 10:36:34	<u>0x9b9b530b1694c910b238</u> <u>3da75c5b93a97d3a29bb53</u> <u>afce6e4301f7cdd3ce109c</u>	+ 12.341312917211052 280 MATIC  9.40 USD	✓
3	2023-06-05 06:02:37	<u>0x64135e9b6b51088d0a67</u> <u>5cdf6a09de2018a71b00d0</u> <u>91448d041f9dd465874857</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-05-19 22:14:52	<u>0xe1b8c49c9a55e64b0388</u> <u>d3e30f28fd212a77b117ab</u> <u>eaefb7ec55ad2f8b54710</u>	+ 0.2158143145694868 54 MATIC  0.18 USD	✓
5	2023-05-19 21:02:49	<u>0xe674ef464c8f007f9963</u> <u>d21a2107bdca92db41525f</u> <u>35d7071a2514c2c260f39f</u>	+ 9.4832914076605643 32 MATIC  8.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:06:23	<u>0x4ea79189a2241919cb6c</u> <u>0a717c75d2dabb580e83c4</u> <u>172a464dd877f97eae7412</u>	+ 9,976 AIRDROP	✓
2	2023-08-27 22:47:03	<u>0xf0a55df29a816f5c78c</u> <u>2d1d0e983f641029d05a96</u> <u>080d229df02a5fd9dd23fd</u>	- 281.809680 USDC  281.82 USD	✓
3	2023-08-27 22:42:57	<u>0x2e7c2dfb1b0604fa9ccb</u> <u>5236ae7942a90a0eae95c</u> <u>cd21f051e1fe2830a2e4c9</u>	+ 281.809680 USDC  281.83 USD	✓
4	2023-07-22 14:40:06	<u>0x429c8f78ab337ff4cbb2</u> <u>a645725aca67a988233327</u> <u>eb30e7721aef01468e5423</u>	+ 0.6700000000000000 40 1rETH	✓
5	2023-07-22 13:50:14	<u>0xfadb162e292ddb385f</u> <u>a397faf04dd0c3a92ba821</u> <u>ec20c841e54f4c49ac342e</u>	+ 0.7299999999999999 82 1rETH	✓
6	2023-07-22 12:47:17	<u>0x2a35d91735bf3eb1df36</u> <u>98313cc6af0035b2019cc0</u> <u>1f19b93db9bec3c024832a</u>	- 282.344190 USDC  282.34 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-22 12:35:25	<u>0xb2cb2c91c82cace4e538e79702c49af6c6c62e224462cbb9b8c79ab2cfc31fbc</u>	+ 282.344190 USDC 282.34 USD	✓
8	2023-07-22 12:31:55	<u>0x226000c9eabfb6338535b1c9ac1ddd2f06212607899fd20d2d6851c188cb4489</u>	+ 0.7299999999999999 82 1rETH	✓
9	2023-07-22 11:55:47	<u>0x445e52e7e46ffcf4815aaddfa5f91148c2892d5b412fa0b0d416bcde7cd383e4</u>	+ 92,168.0500000000 2910383 wHEX	✓
10	2023-07-22 11:05:19	<u>0x783c60d084b7623ddd01378a9316ad80a959d0bc4ac57106379bd38d9dad7aeb</u>	- 0.297400 USDC 0.29 USD	✓
11	2023-06-05 08:09:15	<u>0x3d17c8d3903b8179e418dd92415eb98c0548daa5241bc172628c10490aae71c4</u>	- 0.00935662 BTC.b 250.74 USD	✓
12	2023-06-05 06:02:37	<u>0x64135e9b6b51088d0a675cdf6a09de2018a71b00d091448d041f9dd465874857</u>	+ 0.00935662 BTC.b 250.43 USD	✓
13	2023-05-21 05:08:01	<u>0x4617978260b561a29369292e4e4e154a0bd00d75bf9a9824a55838cf801a285b</u>	+ 888,888 vanity-address.io	✓
14	2023-05-19 23:48:31	<u>0xd9b3c58b26ef0e3a8c1d21a983aed03a9a103734cd840296aa6355477f2bd4ec</u>	+ 16,028.25 wHEX	✓
15	2023-05-19 22:14:52	<u>0xe1b8c49c9a55e64b0388d3e30f28fd212a77b117abaeaafb7ec55ad2f8b54710</u>	- 13.480000 USDC 13.47 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-05-19 21:27:46	<u>0x0dce5602c5f230fad394f6fbdbc783b6779b0cdb35424375b7897f95c34e9a5c</u>	+ 13.777400 USDC  13.77 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 00:08:19	<u>0xa5586329135ee2141f57756320e96f6a74cabe54ac6698690bc59b28359a79c1</u>	+ 1 NOPL	✓
2	2023-07-22 14:07:50	<u>0x1d256237c79d353bc1b4b7ab7f283df31c14fc0f53d791769b39e9b1f0a2ec15</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 22:47:29	<u>0xe39f7608bba9e6f01ac69bed64809e6415db25bf4aaa26987ae7236da3d18c38</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
2	2024-07-13 22:47:21	<u>0x078710c391ca364b6d421a55fb53a00e22b62e0ff9cea31124331e35b8ab04e2</u>	+ 1 Airdrop at 10bnb.icu 	✓
3	2024-06-29 23:01:15	<u>0x3a963e2c4a838713132ee755017f359f835cddfde76ec6bd4ee54127d0ae0e0e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 19:05:00	<u>0xd230ce76284760352fab1ec4c5625800f05e7460abbed70756dd31987e0e8525</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-27 13:06:17	<u>0x358bdd4ad0b954f632764c5de53e9264901eb03a55a87a607d9ae27622a5f9a0</u>	+ 1 ?	✓
6	2024-06-20 23:44:07	<u>0x366393d92845ba70feb416e0adb9d5b2c898d730c1af8725b71faeb65399b270</u>	+ 1 t]	✓
7	2024-06-20 23:43:57	<u>0x613b72df3cbe671279ec767e297eac910a3bc2afaf180bf8ec1eb3f4598e5337</u>	+ 1 ethx] δŸŽ•	✓
8	2024-03-10 17:30:45	<u>0x02b6697a38bd27dc9bb453de4c5219bb3d4fbb222afcc2fd72ab87719d8bf367</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-10 03:29:06	<u>0x3b7355aae37092796f87ab2ed0d53c97bd6757ac1f01357f0fb6e5cff35289fc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-14 00:02:36	<u>0x2766459f7463612f268f501fc8a329e4bdcc8881f0d1d801b009fcd62187c147</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-13 23:50:18	<u>0xd9d46185cd3c1d1f9f7a1d340d6cb6a39321d63120ef3007d9f3b4c21f4f9a45</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2023-11-04 18:01:46	<u>0x5e131055ba802d3c566199ad7ac8d5dc5ea840562ce8769f7a7a0542e7653c94</u>	+ 1 \$1,000 TON	✓
13	2023-10-11 04:53:00	<u>0x4c1ce0933539924b2f040b023ae76fff399fd27d237eda9454e7f881a59599bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 23:43:01	<u>0x4b095a8d4af1150c272548033e0ab3617ac6f467e39334e2c57b372e8a4f351b</u>	+ 1 rewards-usdt.me	✓
15	2023-09-19 21:40:23	<u>0xa0f7e5e85238507c6bf9b22805d5de71a21824124fbb7f974f77569ba5c52da9</u>	+ 1 Voucher	✓
16	2023-09-14 04:56:36	<u>0x32ff2abad160475cfdc1162c59c4319cc3fc41469d684a502167c1be365083ec</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 14:29:27	<u>0x0923793bf2a3edbfda00b192489b38638a44e2ec6b599554c272fab173b03fea</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 08:34:46	<u>0x65d0e65f942074e4126b73c6984e29c506ca17fc74885bd158326a97f26107d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:48:54	<u>0x6fb985e57f01e3aa5063a3a6fa4319bc7508973daae8a61e84e63cba4fade53f</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:42:51	<u>0xae3b0303827a4afac4f470d8ac6d2aeabe7a8d85f0a29c946fcda020fc017483</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:41:29	<u>0xfe91c8f8f92f17587ea1e2bcfff40450bc236ed985081035e08d7c84c67983f9</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 02:18:15	<u>0x6258301f056b556a52561f8d5e000fb2d12e3b6f78925e00297987fbb4634119</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 18:28:11	<u>0x7851026b696be67ae161c5e5c7c0b47e4f79a7220acf15957f01bef17fa778bc</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 21:57:54	<u>0xdf5cbc848452b2743b50f4eea382aa86011c70796c2f1959abcfbafc10d15013</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 22:27:27	<u>0x1870b7386bf05bff6116cee5251465a9f0c263353c28fc47e6568044ff0c3096</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-03 12:53:29	<u>0xd460cf9d127b0bb37cacff3a052341f38a3a61e1c604bb45d30c770b3ed78530</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 05:28:50	<u>0x38fd5297bd4c435d3650fff2a511de683bda499bc1894a2ea6002e002d1e1da7</u>	+ 1 NFT Voucher	✓
28	2023-09-01 14:22:59	<u>0x36f827ab6a14db5c6cc02825b07eeee5292337461e6a74d900a1859f7132357c</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 04:15:51	<u>0x7cac727aa6ce9b685f744213e1bb92bba4951f0fea004525e75957e97749e9c7</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 15:21:54	<u>0x7d1ac1342a51b79df6308e727e2b877e2d4703c353a256814d579618bd0b0994</u>	+ 1 claim.circlest.org	✓
31	2023-08-27 22:35:01	<u>0xb8aa8e0e6398aa0ad1b2f915c64cf67422b93ac5743d0b52990cb0e9ddbea869</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 21:15:38	<u>0xe1a53de91b9e5564ecfe</u> <u>1f811c75ec9e4c8b3c196d</u> <u>c332414dd499188a927801</u>	+ 1 UNI-V3-POS	✓
33	2023-08-27 21:15:02	<u>0xdf8f74da8be9af23ae93</u> <u>2b183fdf503d2d07cbcbcd</u> <u>06fd0501801ec317a79cec</u>	+ 1 drop-circle.xyz	✓
34	2023-08-26 20:57:37	<u>0x2a94b7c13fedc0599f6f</u> <u>60666b636666be80c3dda2</u> <u>2b8ec9194647713231483a</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 21:40:10	<u>0xbb5b3407d573bf3a68a7</u> <u>73960741de8103acfd4c3a</u> <u>d37c882d0ef1dad238ab58</u>	+ 1 NFTVoucher	✓
36	2023-08-11 23:32:00	<u>0x21c97ae5213ae4c1bf12</u> <u>169cd3e0a992787912d369</u> <u>3c5e28d9e2b523e813b521</u>	+ 1 NFTNotify	✓
37	2023-07-21 01:34:58	<u>0xa658e60e7203aebae21e</u> <u>2352c97acb48a28ace4565</u> <u>4f9d2384ed68d999782d68</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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