

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80b3e6173dc3a388675cd59bc38ce53945ff1e61</u>
TOTAL RECEIVED	7.20999999999999964 MATIC
	2.63 USD
TOTAL SEND	6.886933176316984095 MATIC
	2.51 USD










Token	Balance
MATIC	0.323066823683016313 MATIC
	0.11 USD
Bitcoin	0.00000168 BTC.b
	0.11 USD
(PoS) Tether USD	0.002194 USDT
	0.00 USD
Acces zerolends.com	1 ard
USD Coin	0.039937 USDC
#HEXPool.net	153,250.149999999994179234 wHEX
BLAST	10,000 op Code
agEUR	0.000000000000000000 agEUR
# blast2l.com	1 ds
\$5000 USDC Voucher	N/A Vouchers









Token	Balance
1000 UNI	N/A NFT Airdrop
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
20,000 USDT Reward	N/A ether.xyz
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:21:45	<u>0x0671db70bb2eeaf5a3b8</u> <u>28cd647982bf4c53ea4cd4</u> <u>2199f3c9830a20104fff83</u>	- 0.0511044379435274 46 MATIC  0.05 USD	✓
2	2024-03-23 17:21:45	<u>0x0671db70bb2eeaf5a3b8</u> <u>28cd647982bf4c53ea4cd4</u> <u>2199f3c9830a20104fff83</u>	- 0.0084163200000000 00 MATIC  0.00 USD	✓
3	2024-03-23 17:21:45	<u>0x0671db70bb2eeaf5a3b8</u> <u>28cd647982bf4c53ea4cd4</u> <u>2199f3c9830a20104fff83</u>	- 0.0049003983946283 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 17:21:17	<u>0xfd927a9f02dc0f8d3bd3</u> <u>2c517f60cea0b98081bea6</u> <u>69ac9907c45f6e907e4852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 17:21:17	<u>0xfd927a9f02dc0f8d3bd3</u> <u>2c517f60cea0b98081bea6</u> <u>69ac9907c45f6e907e4852</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
6	2024-03-23 17:21:17	<u>0xfd927a9f02dc0f8d3bd3</u> <u>2c517f60cea0b98081bea6</u> <u>69ac9907c45f6e907e4852</u>	- 0.0008299714530404 60 MATIC  0.00 USD	✓
7	2024-03-23 17:20:31	<u>0xe89de2adc0e90ab8ea2b</u> <u>60f4fd271046aef545599</u> <u>9a6b209960acc82d43cc30</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
8	2024-03-23 17:20:31	<u>0xe89de2adc0e90ab8ea2b</u> <u>60f4fd271046aef545599</u> <u>9a6b209960acc82d43cc30</u>	- 0.0070082905207797 48 MATIC  0.00 USD	✓
9	2024-03-23 17:20:31	<u>0xe89de2adc0e90ab8ea2b</u> <u>60f4fd271046aef545599</u> <u>9a6b209960acc82d43cc30</u>	- 0.0035906731673598 96 MATIC  0.00 USD	✓
10	2024-03-23 17:07:16	<u>0x5383f861a738f0ac376f</u> <u>38a45e42537663cb5c627b</u> <u>011e786c7c9fdf7b050ce5</u>	- 0.1581035349950633 55 MATIC  0.15 USD	✓
11	2024-03-23 17:07:16	<u>0x5383f861a738f0ac376f</u> <u>38a45e42537663cb5c627b</u> <u>011e786c7c9fdf7b050ce5</u>	- 0.0068757900000000 00 MATIC  0.00 USD	✓
12	2024-03-23 17:07:16	<u>0x5383f861a738f0ac376f</u> <u>38a45e42537663cb5c627b</u> <u>011e786c7c9fdf7b050ce5</u>	- 0.0042498604783074 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 23:43:55	<u>0xe535ac0810b26104045a</u> <u>6aef35f60b32dd31ea2b79</u> <u>e81ddd851363fba7744c98</u>	- 0.0441232425824230 54 MATIC  0.04 USD	✓
14	2024-03-08 23:43:55	<u>0xe535ac0810b26104045a</u> <u>6aef35f60b32dd31ea2b79</u> <u>e81ddd851363fba7744c98</u>	- 0.0088019793920338 22 MATIC  0.00 USD	✓
15	2024-03-08 23:43:55	<u>0xe535ac0810b26104045a</u> <u>6aef35f60b32dd31ea2b79</u> <u>e81ddd851363fba7744c98</u>	- 0.0152217765924456 89 MATIC  0.01 USD	✓
16	2024-03-08 23:43:13	<u>0x82b94a2ef2a7337ad3f4</u> <u>a948e12573b8eff372f763</u> <u>a45f35b94f434cab7d095e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 23:43:13	<u>0x82b94a2ef2a7337ad3f4</u> <u>a948e12573b8eff372f763</u> <u>a45f35b94f434cab7d095e</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
18	2024-03-08 23:43:13	<u>0x82b94a2ef2a7337ad3f4</u> <u>a948e12573b8eff372f763</u> <u>a45f35b94f434cab7d095e</u>	- 0.0033915705945697 28 MATIC  0.00 USD	✓
19	2024-03-08 23:41:01	<u>0x91c10727ec987ce39d82</u> <u>fe9c9fdc6e05323032d253</u> <u>c47f6dd4f3ca96392d55b8</u>	- 0.0210000000000000 01 MATIC  0.02 USD	✓
20	2024-03-08 23:41:01	<u>0x91c10727ec987ce39d82</u> <u>fe9c9fdc6e05323032d253</u> <u>c47f6dd4f3ca96392d55b8</u>	- 0.0044146271400000 00 MATIC  0.00 USD	✓
21	2024-03-08 23:41:01	<u>0x91c10727ec987ce39d82</u> <u>fe9c9fdc6e05323032d253</u> <u>c47f6dd4f3ca96392d55b8</u>	- 0.0087413318753443 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 23:19:51	<u>0x1638dd81b88b758a3b29</u> <u>c1c8395be4308e4b2dc139</u> <u>0008add371bc071fe2a2a4</u>	- 0.0354000000000000 01 MATIC  0.03 USD	✓
23	2024-03-08 23:19:51	<u>0x1638dd81b88b758a3b29</u> <u>c1c8395be4308e4b2dc139</u> <u>0008add371bc071fe2a2a4</u>	- 0.0041636086042299 84 MATIC  0.00 USD	✓
24	2024-03-08 23:19:51	<u>0x1638dd81b88b758a3b29</u> <u>c1c8395be4308e4b2dc139</u> <u>0008add371bc071fe2a2a4</u>	- 0.0077375068568907 48 MATIC  0.00 USD	✓
25	2024-02-23 23:12:36	<u>0x93131c99b86f298e543c</u> <u>6120c7dbac8e30781a4887</u> <u>7c7135073067743150ac1d</u>	- 0.1337285012879089 19 MATIC  0.13 USD	✓
26	2024-02-23 23:12:36	<u>0x93131c99b86f298e543c</u> <u>6120c7dbac8e30781a4887</u> <u>7c7135073067743150ac1d</u>	- 0.0069376096810300 80 MATIC  0.00 USD	✓
27	2024-02-23 23:12:36	<u>0x93131c99b86f298e543c</u> <u>6120c7dbac8e30781a4887</u> <u>7c7135073067743150ac1d</u>	- 0.0076103530771277 22 MATIC  0.00 USD	✓
28	2024-02-23 23:11:10	<u>0xdc2260ff7da882a7f421</u> <u>805f01d525caca438bce66</u> <u>7598716fe489c6ba85c081</u>	- 0.0705426391033603 38 MATIC  0.06 USD	✓
29	2024-02-23 23:11:10	<u>0xdc2260ff7da882a7f421</u> <u>805f01d525caca438bce66</u> <u>7598716fe489c6ba85c081</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
30	2024-02-23 23:11:10	<u>0xdc2260ff7da882a7f421</u> <u>805f01d525caca438bce66</u> <u>7598716fe489c6ba85c081</u>	- 0.0078384768064532 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-08 00:05:23	<u>0xaa012bd8ee3533542280</u> <u>922917c990722498e5b2a2</u> <u>2274b9f18c80b498b0800e</u>	- 2.0452038964080530 01 MATIC  1.58 USD	✓
32	2024-01-08 00:05:23	<u>0xaa012bd8ee3533542280</u> <u>922917c990722498e5b2a2</u> <u>2274b9f18c80b498b0800e</u>	- 0.0066446193100000 00 MATIC  0.00 USD	✓
33	2024-01-08 00:05:23	<u>0xaa012bd8ee3533542280</u> <u>922917c990722498e5b2a2</u> <u>2274b9f18c80b498b0800e</u>	- 0.0054669064604592 69 MATIC  0.00 USD	✓
34	2023-12-29 14:09:41	<u>0x9da037b0daaeabdc6e52</u> <u>2e88c09e4721f708d962db</u> <u>f93ff4b7655ceb48a48837</u>	- 4.1009919744143434 88 MATIC  4.15 USD	✓
35	2023-12-29 14:09:41	<u>0x9da037b0daaeabdc6e52</u> <u>2e88c09e4721f708d962db</u> <u>f93ff4b7655ceb48a48837</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2023-12-29 14:09:41	<u>0x9da037b0daaeabdc6e52</u> <u>2e88c09e4721f708d962db</u> <u>f93ff4b7655ceb48a48837</u>	- 0.0568777591776032 31 MATIC  0.05 USD	✓
37	2023-12-29 14:04:47	<u>0x800dfd59ac32c50075ee</u> <u>6fea62c42158f55484878d</u> <u>d90dd1f314c2d994918c1e</u>	+ 7.2099999999999999 64 MATIC  7.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:34:57	<u>0x37a49ff3bdbbacd79187</u> <u>a589f39f632488e19e0b0d</u> <u>7a0349880c5ca7f97c79ef</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 17:21:45	<u>0x0671db70bb2eeaf5a3b828cd647982bf4c53ea4cd42199f3c9830a20104fff83</u>	- 0.0275926763939704 29 agEUR	✓
3	2024-03-23 17:20:31	<u>0xe89de2adc0e90ab8ea2b60f4fd271046aef5455999a6b209960acc82d43cc30</u>	+ 0.0275926763939704 29 agEUR	✓
4	2024-03-23 17:07:28	<u>0xde31186b262c89e0e490eb8ed5fe993710267435b96d67047884fc89978f54eb</u>	+ 1 ds	✓
5	2024-03-23 17:00:04	<u>0x5df2546e90a0814647a88671fe6f020f3ce62635854e8556a1ca65a87f1586ef</u>	+ 0.00000168 BTC.b  0.11 USD	✓
6	2024-03-08 23:43:55	<u>0xe535ac0810b26104045a6aef35f60b32dd31ea2b79e81ddd851363fba7744c98</u>	- 0.021230 USDT  0.02 USD	✓
7	2024-03-08 23:41:01	<u>0x91c10727ec987ce39d82fe9c9fdc6e05323032d253c47f6dd4f3ca96392d55b8</u>	+ 0.023424 USDT  0.02 USD	✓
8	2024-03-08 23:19:51	<u>0x1638dd81b88b758a3b29c1c8395be4308e4b2dc1390008add371bc071fe2a2a4</u>	+ 0.039937 USDC	✓
9	2024-02-23 23:12:48	<u>0xc0cb67ce2c65edbd85b3fa3f0a734b24a3d623c4aa81e623507b8b2bcbee2c23</u>	+ 1 ard	✓
10	2023-09-05 19:18:04	<u>0xddb76840f4e5c83d63fb2e2f978aab6637dafa558f85814773ca183ea68cdf9</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 04:03:40	<u>0x307fbfc746c893f0e8670db1b5702258f56954a6e1eca61c3ce82ffe19e34fff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 04:03:34	<u>0x8834386ddc358709c355bafb5318a50616c5a82119f314a9f7b10ecbf3190696</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-03-23 19:47:05	<u>0x8ed5eaa4e445f6190ba3389d659a81a5be46009bf6bc9a3781a0b9e525452fd1</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
4	2024-03-23 19:32:54	<u>0x52aaff0ba1e6876c385f09c3c8165ab149814a3869bfab7c1fa6d6087b2d819a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 17:33:07	<u>0x41de3a02353594ea8a6b63d6ced5d310767952241a2925efacaa39cde3638daa</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-09 04:32:09	<u>0x6cbc0e03139014b32a8d135c5b18df45a234b5e20b8f5e3705cbbd73b2428c76</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-25 18:57:49	<u>0x6d695254a52f3408e6ab84932b68b7b85719a80131bf6ede23390add65b77e4e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 17:46:12	<u>0x15f1c9b53e8a07380263bbe7de849a9d909da5a4aa ce2bec9ade0888b756074b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-01-08 00:22:57	<u>0x4bc960b8474a0e3c6780f1ff8d09c803285a018da62c6beef486df3a78ac4447</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-01 15:39:47	<u>0x28b99aa8e63a2594e1962c4a353a6a14637eac0f7d25810033fdca151e66d24d</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 15:33:33	<u>0xd8f38073f3ef3477476ffd031b65a4f65b0c8e7a49ccb1fe5d8ac9b12e71a6f2</u>	+ 1 3000usdt.net	✓
12	2023-09-14 00:17:36	<u>0x7c1508e8ddaaf9a56607cc57d9b5de27452c108c1840b4933c70316a5032a826</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:14:32	<u>0x09b943dec321182f47c44f140ee0ace8bafc3789c9ee6a3b702e811cb0dbc5fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 19:56:48	<u>0x8cf3b3fde14823dfdba1550cc84b729537c73ed6ce35f12c7f46f1d9d35c6f06</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 14:13:02	<u>0x75a8ee218cc87534769a023e915506a82d5a1d7b0792b1120b564a335ad74711</u>	+ 1 Base Chain Raffle	✓
16	2023-09-04 12:01:53	<u>0x3e2063aaf54e9634bc2f6fca3b32b050698a0f9b5b916cc37dfe24edcca3f467</u>	+ 1 NFT Voucher	✓
17	2023-09-04 11:48:44	<u>0x3898d58d46a67a501f3ea29da2539eeff2cbccaa6d855199427e56555cf4882b</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 11:48:20	<u>0xb5c9136a18f14b9f1586955ff6d510e5d15217ec6c0ebbb13203fb00ce86a919</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 11:24:31	<u>0xc524dad072bc78491959</u> <u>664e7aa06585ceb8afcb37</u> <u>9f24a62a6166c703cf6bb6</u>	+ 1 Vouchers	✓
20	2023-09-04 11:15:22	<u>0x344073c3df5bc907c113</u> <u>8984d6bd50738853f42076</u> <u>7d9ff657e974efb737efe0</u>	+ 1 NFT Voucher	✓
21	2023-09-04 10:17:47	<u>0x825fc87fd3f825b525de</u> <u>a3e771f33940aaece656bc</u> <u>da4961133f6cbf68b90efb</u>	+ 1 coin-drop.xyz	✓

* USD values displayed at the time of transaction

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