

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86e5a7735d0b7d04a6500d15e07c1551158f9ab1</u>
TOTAL RECEIVED	10.609999999999999432 MATIC
	4.49 USD
TOTAL SEND	0.216592809860924329 MATIC
	0.09 USD

Token	Balance
MATIC	10.393407190139075880 MATIC 4.39 USD
USD Coin (PoS)	5.580000 USDC 5.58 USD
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
pointless	5,000,000.000000000000000000 pointless
#HEXPool.net	195,100.000000000000000000 wHEX
lensprotocol-Follower	0 lens-FL
wagmi.lens-Follower	0 wagm-FL
Lens Protocol Profiles	1 LPP
lens Handles	1 lens


Token	Balance
700 LDO	N/A NFT Airdrop
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drop-reward.xyz
5000 USDC	N/A NFT Voucher
LENS COUPON	N/A LENS
Phi Quest Object	N/A Phi-QOS
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-25 10:00:45	<u>0xe7ca5991894d9b35b291</u> <u>9f9ce0aadb514e780807b3</u> <u>093fa4b51fd6b355d97022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-25 10:00:45	<u>0xe7ca5991894d9b35b291</u> <u>9f9ce0aadb514e780807b3</u> <u>093fa4b51fd6b355d97022</u>	- 0.0098366233799999 99 MATIC  0.00 USD	✓
3	2023-06-25 10:00:45	<u>0xe7ca5991894d9b35b291</u> <u>9f9ce0aadb514e780807b3</u> <u>093fa4b51fd6b355d97022</u>	- 0.0410713581429125 31 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 09:59:47	<u>0xac3faf234224f6711344</u> <u>fb6ce8151daa8270e4f15d</u> <u>d822591509475800f25548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-25 09:59:47	<u>0xac3faf234224f6711344</u> <u>fb6ce8151daa8270e4f15d</u> <u>d822591509475800f25548</u>	- 0.0100254594800000 00 MATIC  0.00 USD	✓
6	2023-06-25 09:59:47	<u>0xac3faf234224f6711344</u> <u>fb6ce8151daa8270e4f15d</u> <u>d822591509475800f25548</u>	- 0.0449759350713301 52 MATIC  0.03 USD	✓
7	2023-06-25 03:41:11	<u>0xc42f555ba7a32ef3c8df</u> <u>17fec6a892a8a1aab7f10e</u> <u>af6a0b1e78ff074c017bbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-25 03:41:11	<u>0xc42f555ba7a32ef3c8df</u> <u>17fec6a892a8a1aab7f10e</u> <u>af6a0b1e78ff074c017bbf</u>	- 0.0035133078100000 00 MATIC  0.00 USD	✓
9	2023-06-25 03:41:11	<u>0xc42f555ba7a32ef3c8df</u> <u>17fec6a892a8a1aab7f10e</u> <u>af6a0b1e78ff074c017bbf</u>	- 0.0142595268279413 25 MATIC  0.00 USD	✓
10	2023-06-25 03:32:43	<u>0x72b69856fffb78e0517d</u> <u>847eb758c9308a7b06cbc0</u> <u>2916624e45eb9769c0ed64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 03:32:43	<u>0x72b69856fffb78e0517d</u> <u>847eb758c9308a7b06cbc0</u> <u>2916624e45eb9769c0ed64</u>	- 0.0034816180000000 00 MATIC  0.00 USD	✓
12	2023-06-25 03:32:43	<u>0x72b69856fffb78e0517d</u> <u>847eb758c9308a7b06cbc0</u> <u>2916624e45eb9769c0ed64</u>	- 0.0142528198594008 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-25 03:24:43	<u>0xc95aa381862ed80b7f9d</u> <u>25f586d1989a3528a9cad2</u> <u>022710a2e0446ad0bafaaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 03:24:43	<u>0xc95aa381862ed80b7f9d</u> <u>25f586d1989a3528a9cad2</u> <u>022710a2e0446ad0bafaaf</u>	- 0.0033545189900000 00 MATIC  0.00 USD	✓
15	2023-06-25 03:24:43	<u>0xc95aa381862ed80b7f9d</u> <u>25f586d1989a3528a9cad2</u> <u>022710a2e0446ad0bafaaf</u>	- 0.0148527052159247 42 MATIC  0.00 USD	✓
16	2023-06-16 08:05:58	<u>0x0a5a48233325c7ee360f</u> <u>bbc972b3019fba5e717d43</u> <u>b033287abf7906ae431331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-16 08:05:58	<u>0x0a5a48233325c7ee360f</u> <u>bbc972b3019fba5e717d43</u> <u>b033287abf7906ae431331</u>	- 0.0071104776300000 00 MATIC  0.00 USD	✓
18	2023-06-16 08:05:58	<u>0x0a5a48233325c7ee360f</u> <u>bbc972b3019fba5e717d43</u> <u>b033287abf7906ae431331</u>	- 0.0376689477799443 46 MATIC  0.02 USD	✓
19	2023-06-16 08:05:26	<u>0xe96a032e71984f404824</u> <u>2282921448bcfef7fb438c</u> <u>0b6fc85731b75275e2d5ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-16 08:05:26	<u>0xe96a032e71984f404824</u> <u>2282921448bcfef7fb438c</u> <u>0b6fc85731b75275e2d5ec</u>	- 0.0017514436200000 00 MATIC  0.00 USD	✓
21	2023-06-16 08:05:26	<u>0xe96a032e71984f404824</u> <u>2282921448bcfef7fb438c</u> <u>0b6fc85731b75275e2d5ec</u>	- 0.0104380680534704 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-15 00:13:53	<u>0x295aca299f7e37ee56cc</u> <u>d0c122e30bc70a690bb68f</u> <u>6104c468f11f05c3ea5e6d</u>	+ 10.609999999999999 432 MATIC  6.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 04:19:57	<u>0xf7c4837d7a3a2b474def</u> <u>649b5fbba14bea82bb61e1</u> <u>028937497cd644d69dbef1</u>	+ 5,000,000.00000000 0000000000 pointless	✓
2	2023-08-23 10:14:22	<u>0xcd7f9c5b5d644accc687</u> <u>53d21e326fc0964dc2de2a</u> <u>35ad03b5d4143625537545</u>	+ 195,100.0000000000 00000000 WHEX	✓
3	2023-06-28 12:41:02	<u>0x37dcdc1378440a4c7ae0</u> <u>3d78218f16845fd22fc4f9</u> <u>76346b07c0a430aa07e9cf</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
4	2023-06-16 08:05:58	<u>0x0a5a48233325c7ee360f</u> <u>bbc972b3019fba5e717d43</u> <u>b033287abf7906ae431331</u>	- 191.100000 USDC  191.11 USD	✓
5	2023-06-16 08:05:58	<u>0x0a5a48233325c7ee360f</u> <u>bbc972b3019fba5e717d43</u> <u>b033287abf7906ae431331</u>	- 4.900000 USDC  4.90 USD	✓
6	2023-06-15 16:13:21	<u>0x3757bef4a91e520a2489</u> <u>5849b2aefa2e2f66cc673b</u> <u>0c991e87212a8bbd270006</u>	+ 201.580000 USDC  201.58 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:01:54	<u>0x88cdb1c615327e1e9ec5</u> <u>10aac83186830400a8c732</u> <u>1190506df661b7753ba9a8</u>	- 1 wagm-FL	✓
2	2023-11-06 12:41:52	<u>0x1f8ebb9fcec3b866d29e</u> <u>2667f38d4a3033141da1b7</u> <u>3a0f24bb120f91118c82d5</u>	- 1 lens-FL	✓
3	2023-11-03 19:11:57	<u>0x657dac3a680659d12c88</u> <u>d0b307602be24daefbcd23</u> <u>d4f5cd5a346718cdc472d1</u>	+ 1 lens	✓
4	2023-07-22 07:46:16	<u>0x1601552cada0ae9b6fb1</u> <u>25f4ac0e10648facb1cabb</u> <u>55ba967f44abbb68c21510</u>	+ 1 wagm-FL	✓
5	2023-07-22 07:46:14	<u>0x39e24fa6c4b0dd54e4e6</u> <u>edcf062ca0fb085559f0bd</u> <u>09d1e27e2c2a657305c11e</u>	+ 1 lens-FL	✓
6	2023-06-16 08:05:58	<u>0x0a5a48233325c7ee360f</u> <u>bbc972b3019fba5e717d43</u> <u>b033287abf7906ae431331</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:11:53	<u>0x8a15d4e9b64eff3e0546</u> <u>b87b4cbfd19f6cadb503c4</u> <u>bd068835c6e27e321fb6dc</u>	+ 1 etherevent.co	✓
2	2023-10-18 16:52:55	<u>0x24c07d761bdb22558d9d</u> <u>bc894cfc7a172d5a26a4df</u> <u>d43e17b5bda631ca4bf900</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 21:24:30	<u>0x3869f2d8b85a909c02a2f62ac941f801ba2f6a97ca0d1fdfdffc9e6e469d6167</u>	+ 1 CryptoTab Official Drop No.2	✓
4	2023-09-17 17:15:42	<u>0x1d182f7e56f8c857cdad1716486364deb37b0ff0e50a2f46d88a42efebb353a6</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 12:20:53	<u>0x10e94afed9e9330ac4941108683768f7e343d7bd18c339c7bb45e83c02a19747</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 17:55:08	<u>0x4d9d9054a4bb1a183255d84610ea5441c2a4ca220f27e1996e48e32429769a69</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 00:39:51	<u>0x0cfa9f9d7fcbfd9b98c7291b4631aff3fa3c234c55c25fa0dc245990783c8d08</u>	+ 1 NFT Voucher	✓
8	2023-09-11 17:23:49	<u>0x6f4a8b8b304ebafdf615be57586049376208e3b23f25fb738a499ad9eb15b532</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-07 20:54:46	<u>0x2198a242c421f7235aa47dee5919624a7935e064a7475f5cb4e482a7a7ee9dbc</u>	+ 1 LENS	✓
10	2023-09-05 21:02:44	<u>0xc9e9a92e3bae99bf5677d5a3c9abc507776ca730fb7948aa3f0c2ab64f198b5b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-05 15:02:54	<u>0xaa73ffec1afc71fd2a7351607134c63e1d94733c552bcd37c70cee0fe0347982</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 14:35:10	<u>0x3e83acc8dd9b8e2a10fc</u> <u>fc13c6ad1761a18a21f248</u> <u>f1302097f87035c26dabb3</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 14:34:54	<u>0xd0fe844e60257d3b0d20</u> <u>96745194965599b4edf23f</u> <u>24d62a4912eda0d8e52b37</u>	+ 1 NFT Voucher	✓
14	2023-09-05 14:34:44	<u>0xf3a22a7470144b87ecaa</u> <u>c419da4140201e7d651d10</u> <u>5bfcd9bd8cc3f1daef70ca</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 14:23:52	<u>0x6459c38033dc7eb96119</u> <u>b7f25a33b0d7e3a86657a2</u> <u>a6b98c29c947774a1257ba</u>	+ 1 NFT Voucher	✓
16	2023-09-05 14:20:18	<u>0x3110fe95dab1a847439a</u> <u>89a646d9ebada87504ce7f</u> <u>f7b58cd31e6506ca5a3a97</u>	+ 1 NFT Voucher	✓
17	2023-09-05 11:50:54	<u>0x0c0396e9bd70eb5a26df</u> <u>1a537336ce64397e1e4be8</u> <u>9e87e1477e0c7713e7f9e4</u>	+ 1 Base Chain Raffle	✓
18	2023-08-28 09:51:49	<u>0x8eedf0a7d576e764d6d7</u> <u>2fa4aa6b0b77098c708a36</u> <u>97b2b7a040d43a53ca005b</u>	+ 1 claim.circlest.net	✓
19	2023-08-28 09:26:33	<u>0x435383fd6dccf9acabc1</u> <u>45ebbea0c5e28c50c0ff3d</u> <u>decc339db2d4e82263aa24</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-27 03:06:19	<u>0xca61f8b51aafb3bec600</u> <u>d9080e13fd190e21e8830c</u> <u>cec4df0c21810b65221f93</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 03:06:03	<u>0xadf6036c45e14a3d29ae</u> <u>aef4574c3a5977551b7d01</u> <u>5fb5df6a5c78479a7ab3e9</u>	+ 1 drop-circle.xyz	✓
22	2023-08-27 03:05:55	<u>0xaf580b2ed34e36d7e916</u> <u>a87b8bf1d53bf595fd6967</u> <u>211910f22c74e7ec310785</u>	+ 1 UNI-V3-POS	✓
23	2023-08-27 01:18:34	<u>0x65615691623d8b4a1694</u> <u>ed36d2a13b266375cc20d6</u> <u>62a922c126c3997ee595ae</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 04:24:08	<u>0x073c327fc7ebe5031dd0</u> <u>84b17130357ae09b314f42</u> <u>a3596e7c3f448bf6f7d59d</u>	+ 1 NFTVoucher	✓
25	2023-08-25 23:44:07	<u>0xf9e27100b3ce3f41e155</u> <u>2596d7ba1c5305796c3dd6</u> <u>3296d41843e81e66d9791c</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-22 14:35:01	<u>0x35718bb5ae82451c8d4f</u> <u>d9043c9258ffd0ffc0bd2</u> <u>8e47f07f534df74e6d196d</u>	+ 1 Voucher	✓
27	2023-08-22 12:48:07	<u>0xaccf52fd475d1032cdf5</u> <u>e56b395e927a4613375c61</u> <u>5e85a21085d3b9581f4afc</u>	+ 1 NFTVoucher	✓
28	2023-08-22 07:27:23	<u>0xb8f0044110fb12d8d9d7</u> <u>4706a46a5eb7beb84154b8</u> <u>3dcaebfdada2fd61bc4748</u>	+ 1 NFTVoucher	✓
29	2023-08-22 06:52:25	<u>0x41b38bd5cdb17be18612</u> <u>4c3b636c367de8138b3153</u> <u>46ccb0be1fa454565d2f03</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-16 14:25:24	<u>0x09dca9b17f56a086d0fc</u> <u>f5eef739a70dd1d385c1e2</u> <u>0e9048d219b4ba1d6b2a0a</u>	+ 1 drop-reward.xyz	✓
31	2023-07-13 01:07:39	<u>0xe059a1755fd7d1159cfc</u> <u>3b702a00a7e158f9cbd5b7</u> <u>1da8b960e6bf572c281019</u>	+ 1 LENS	✓
32	2023-07-04 20:50:12	<u>0x0d438024b8d11984dad2</u> <u>1254c04e48ba9c9d0c70d2</u> <u>ffacedeb3ed2eae96c021d</u>	+ 1 APE COIN	✓
33	2023-07-03 00:33:01	<u>0xc9d9f74ffda864d316fe</u> <u>107d7287d784fcb81f58af</u> <u>210cc46c329d9fb8aa494f</u>	+ 1 APE COIN	✓
34	2023-06-25 09:59:47	<u>0xac3faf234224f6711344</u> <u>fb6ce8151daa8270e4f15d</u> <u>d822591509475800f25548</u>	- 1 Phi-QOS	✓
35	2023-06-25 09:59:47	<u>0xac3faf234224f6711344</u> <u>fb6ce8151daa8270e4f15d</u> <u>d822591509475800f25548</u>	- 1 Phi-QOS	✓
36	2023-06-25 03:41:11	<u>0xc42f555ba7a32ef3c8df</u> <u>17fec6a892a8a1aab7f10e</u> <u>af6a0b1e78ff074c017bbf</u>	+ 1 Phi-QOS	✓
37	2023-06-25 03:24:43	<u>0xc95aa381862ed80b7f9d</u> <u>25f586d1989a3528a9cad2</u> <u>022710a2e0446ad0bafaaf</u>	+ 1 Phi-QOS	✓
38	2023-06-17 18:30:30	<u>0xa62bfedcb351e6b9d5cd</u> <u>f2e67aba8872ef9edc2ea3</u> <u>4d5d4b1aaeab3903359a0d</u>	+ 1 OPTIMISM	✓

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