

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8804fee82b7787fb0b62e9856c2121eef82989f7</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000006132013 MATIC
	0.16 USD




Token	Balance
MATIC	0.047983999993868001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
#HEXPool.net	168,100.000000000000000000 wHEX
\$ Cryptoflip.net	3.000000000000000000 FLIP
LiquidEther	1 claim rewards on stkether.com
USD Coin (PoS)	N/A USDC
GAS-REFUND	N/A AS FEE REFUND
\$ abict.pro	N/A ro
5 ETH by Base	N/A NFT Airdrop

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
Voucher USDC Coin NFT	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:07:00	<u>0x155528ccf60b3a25b93f a573c9bf446c47342b36da e53721de5ad6e838656258</u>	- 0.4186095843062112 02 MATIC  0.29 USD	✓
2	2024-05-10 11:07:00	<u>0x155528ccf60b3a25b93f a573c9bf446c47342b36da e53721de5ad6e838656258</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 11:07:00	<u>0x155528ccf60b3a25b93f a573c9bf446c47342b36da e53721de5ad6e838656258</u>	- 0.00000000000061320 00 MATIC  0.00 USD	✓
4	2023-09-19 14:41:07	<u>0x47ecf441b2144a809200 2aed58db492ab274e1e184 2e942873d84371793c7672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-09-19 14:41:07	<u>0x47ecf441b2144a809200</u> <u>2aed58db492ab274e1e184</u> <u>2e942873d84371793c7672</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
6	2023-09-19 14:41:07	<u>0x47ecf441b2144a809200</u> <u>2aed58db492ab274e1e184</u> <u>2e942873d84371793c7672</u>	- 0.0039255963808763 52 MATIC  0.00 USD	✓
7	2023-08-31 11:01:10	<u>0x3b988e5a22745fe07eff</u> <u>36414c7b18e59fe2f0558d</u> <u>52e4254a63f97ecc3aff5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-31 11:01:10	<u>0x3b988e5a22745fe07eff</u> <u>36414c7b18e59fe2f0558d</u> <u>52e4254a63f97ecc3aff5b</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
9	2023-08-31 11:01:10	<u>0x3b988e5a22745fe07eff</u> <u>36414c7b18e59fe2f0558d</u> <u>52e4254a63f97ecc3aff5b</u>	- 0.0051613719160550 40 MATIC  0.00 USD	✓
10	2023-08-28 15:36:10	<u>0x33f4520f4d5f301d3225</u> <u>2a6a6fee9e177e30f22505</u> <u>e118a92c67a2b65b3b0edb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-28 15:36:10	<u>0x33f4520f4d5f301d3225</u> <u>2a6a6fee9e177e30f22505</u> <u>e118a92c67a2b65b3b0edb</u>	- 0.0033331200000000 00 MATIC  0.00 USD	✓
12	2023-08-28 15:36:10	<u>0x33f4520f4d5f301d3225</u> <u>2a6a6fee9e177e30f22505</u> <u>e118a92c67a2b65b3b0edb</u>	- 0.0045906054304481 28 MATIC  0.00 USD	✓
13	2023-08-28 15:13:10	<u>0x9f53738f8572c2375d43</u> <u>a7473803e73afc7805d06a</u> <u>cd1f2e3613a2a24f0a20bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 15:13:10	<u>0x9f53738f8572c2375d43a7473803e73afc7805d06acd1f2e3613a2a24f0a20bf</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
15	2023-08-28 15:13:10	<u>0x9f53738f8572c2375d43a7473803e73afc7805d06acd1f2e3613a2a24f0a20bf</u>	- 0.0043822819664092 80 MATIC  0.00 USD	✓
16	2023-08-28 15:11:08	<u>0x4a5f8eb7e3787ecd61be8aa57fc942844ea9f845352d8f6025ad8281046f843e</u>	+ 0.5000000000000000 00 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:09:10	<u>0xa57b54df3f49151001a80d246b223588530d7a4afb36330fbdf4460bb818e87</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 11:08:54	<u>0xfcced2ff85e96bd8b16d2c8602e34b328a29c788041798adc97490b3d6ca0e89</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:08:46	<u>0x682b1dad6f2cada06ff7ca3b881fd45ad6b08d824abd7e561b1a9b0e21dfd55e</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-10 11:08:18	<u>0xffa9bb1fe8a002c059079b964caadacb9c45dbd46e14d28d050c093cbd93197c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 11:07:08	<u>0x0d925fc4f73329f0779e16c6478d9218150fb61c222e05c77121092f6263c7c</u>	+ 1 claim rewards on stkether.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 14:41:07	<u>0x47ecf441b2144a809200</u> <u>2aed58db492ab274e1e184</u> <u>2e942873d84371793c7672</u>	- 5,210.000000 USDC  5,210.31 USD	✓
7	2023-09-19 14:20:28	<u>0x2922cf24d3a76366bfd6</u> <u>8e4ad153898da59855d356</u> <u>867741ee488701ff04fddf</u>	+ 5,210.000000 USDC  5,211.17 USD	✓
8	2023-09-03 09:06:13	<u>0x938033ebb5f9c37dae22</u> <u>78e29b8f27d8d2287605dc</u> <u>feabbd82cc24c9ba65e752</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2023-08-31 11:09:54	<u>0x4a4a6ffb39753bf3483c</u> <u>67a1201f72ce2e636ad9b5</u> <u>60b527be65acb980d328cd</u>	+ 3.0000000000000000 00 FLIP	✓
10	2023-08-31 11:01:10	<u>0x3b988e5a22745fe07eff</u> <u>36414c7b18e59fe2f0558d</u> <u>52e4254a63f97ecc3aff5b</u>	- 5,366.000000 USDC  5,366.53 USD	✓
11	2023-08-31 10:42:38	<u>0x7d4163a324d4e12f008d</u> <u>13f4dc425c4ac6f96b336a</u> <u>6825d814ebff508504416e</u>	+ 5,366.000000 USDC  5,366.35 USD	✓
12	2023-08-28 15:36:10	<u>0x33f4520f4d5f301d3225</u> <u>2a6a6fee9e177e30f22505</u> <u>e118a92c67a2b65b3b0edb</u>	- 5,391.703416 USDC  5,391.78 USD	✓
13	2023-08-28 15:27:32	<u>0x554a3811d5254faf5fd4</u> <u>46574978af9f026a7599fd</u> <u>77b687b066a80f7103656f</u>	- 20.000000 USDC	✓
14	2023-08-28 15:27:32	<u>0x554a3811d5254faf5fd4</u> <u>46574978af9f026a7599fd</u> <u>77b687b066a80f7103656f</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 15:15:32	<u>0xf733c19736671fcab1bf7c568bd0a460057f226b5d25672de5b621e307a4055d</u>	+ 5,391.703416 USDC  5,392.00 USD	✓
16	2023-08-28 15:13:10	<u>0x9f53738f8572c2375d43a7473803e73afc7805d06acd1f2e3613a2a24f0a20bf</u>	- 20.000000 USDC  20.00 USD	✓
17	2023-08-28 15:12:46	<u>0xae177b605a2ecc8978ac8a1a97995a7525714667612acb736026433e04724c</u>	+ 1,131.000000000000 000000 ro	✓
18	2023-08-28 14:49:30	<u>0x8b439cdb65be72a50b4ff1d112f81713efaf49c66222d4d38277e36e108660bc</u>	+ 20.000000 USDC  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:09:04	<u>0xa09daf4751e6d8ad60bc4caa80c8a2afa5247ed42bbd495cb8640e16cd98931e</u>	+ 1 Reward at [5eth.us]	✓
2	2023-09-20 05:01:17	<u>0x61db39cdf662f2be25d162325abc0eda577add88e8b77b434df6b45d806a5cc8</u>	+ 1 NFT Airdrop	✓
3	2023-09-20 04:57:39	<u>0x1d63c3a1a26c444b8cc2699f2a6ea16767e83a592b80ea0a627ba637a12d53d3</u>	+ 1 NFT Airdrop	✓
4	2023-09-20 04:57:21	<u>0xd8616c420d5bd8c2b3f72dfb8a26c57c0a02f753711d3b047a66d95169cf60b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 16:40:31	<u>0x0ea500c8da7fe4ed7b85c6cb6945e986493c4c092e636c235c8d31defb194f96</u>	+ 1 Voucher	✓
6	2023-09-13 23:13:43	<u>0x324afe2f4546df37945ff0a69a9d0c9297394ab7c189b7c54fcff826e2dd83a7</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 13:31:24	<u>0x7096ec73b92bc629fd0710472c9ecf4bb847f63e9fc4ed6f4fd209778a4f2f1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 20:08:58	<u>0x16a19c2ff1d7315489d51ccb2eaf1e459f7cbf6fce3d7c03841127f1f383f3bb</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-31 11:02:02	<u>0x158d33adeb464ce0132509533a0278de7372a751ef58be872d28705f84db4345</u>	+ 1 Weekly Giveaways	✓
10	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2cdc61a5c234402803df02aaa092a21a0da147dd4933b</u>	+ 1 Voucher	✓
11	2023-08-28 15:13:42	<u>0x84674bb57ae92bd550a858a17b6fa70c485920905974af839d2a8c9ecf16f184</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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