

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:55 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c7458d1d2192167c04b368a21b768125dd97ad5</u>
TOTAL RECEIVED	6.066766416604601808 MATIC
	2.22 USD
TOTAL SEND	5.489540108157982878 MATIC
	2.01 USD





Token	Balance
MATIC	0.577226308446619263 MATIC 0.21 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! USDT....	N/A !
!! USDT	N/A ds
AppleCoin	N/A tps://applcoin.vip
! USDT..	N/A Visit telh.org to claim rewards!
! USDT.	N/A !
!! USDT	N/A RDS
#HEXPooL.net	N/A WHEX






Token	Balance
Loyalty Program	1 Loyalty Program
Where Do We Go From Here?	1 WDWGF
receivegift.org	N/A Claim 1000 USDC
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
\$5000 BUSD Voucher	N/A Vouchers
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:18:11	<u>0x6597146971d967562054</u> <u>7b6b6f2d8b1932143d0e5e</u> <u>aa9137c278360f9dc8bb1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 14:18:11	<u>0x6597146971d967562054</u> <u>7b6b6f2d8b1932143d0e5e</u> <u>aa9137c278360f9dc8bb1e</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 14:18:11	<u>0x6597146971d9675620547b6b6f2d8b1932143d0e5eaa9137c278360f9dc8bb1e</u>	- 0.0103999192788594 85 MATIC  0.01 USD	✓
4	2024-02-24 14:17:45	<u>0x7aadd81dd872a9070bb6e7436598aa4c17b947362b137d001f76182a200e83d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 14:17:45	<u>0x7aadd81dd872a9070bb6e7436598aa4c17b947362b137d001f76182a200e83d9</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
6	2024-02-24 14:17:45	<u>0x7aadd81dd872a9070bb6e7436598aa4c17b947362b137d001f76182a200e83d9</u>	- 0.0018472618084194 72 MATIC  0.00 USD	✓
7	2024-02-24 14:16:31	<u>0x7ede6a43994d133a5ce166aee67eefeadbea1f452af64eed028e5bfa3d3120b6</u>	- 2.3760963237363368 35 MATIC  2.36 USD	✓
8	2024-02-24 14:16:31	<u>0x7ede6a43994d133a5ce166aee67eefeadbea1f452af64eed028e5bfa3d3120b6</u>	- 0.0037480500000000 00 MATIC  0.00 USD	✓
9	2024-02-24 14:16:31	<u>0x7ede6a43994d133a5ce166aee67eefeadbea1f452af64eed028e5bfa3d3120b6</u>	- 0.0071475604661017 50 MATIC  0.00 USD	✓
10	2024-02-24 13:33:06	<u>0xa933b8ab8961b4faa4960b951a5082b53cc4259d03b95adec2b4e7f665c6ff9c</u>	+ 2.8399999999999998 58 MATIC  2.82 USD	✓
11	2023-12-30 14:10:43	<u>0xf487104d622026615c2d2d0d9275b66f52ef01aefc08bb35ccfa2e724e5a49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 14:10:43	<u>0xf487104d622026615c2d2d0d9275b66f52ef01aeffc</u> <u>ce08bb35ccfa2e724e5a49</u>	- 0.0022496100000000 00 MATIC  0.00 USD	✓
13	2023-12-30 14:10:43	<u>0xf487104d622026615c2d2d0d9275b66f52ef01aeffc</u> <u>ce08bb35ccfa2e724e5a49</u>	- 0.0148807062850671 94 MATIC  0.01 USD	✓
14	2023-12-17 19:44:42	<u>0x7f560c665fa728ce46dd2b1ba4151cb993ec2b52118</u> <u>be7c186ed9fd968fb062a</u>	- 1.4210676979101339 87 MATIC  1.19 USD	✓
15	2023-12-17 19:44:42	<u>0x7f560c665fa728ce46dd2b1ba4151cb993ec2b52118</u> <u>be7c186ed9fd968fb062a</u>	- 0.0079139999999999 99 MATIC  0.00 USD	✓
16	2023-12-17 19:44:42	<u>0x7f560c665fa728ce46dd2b1ba4151cb993ec2b52118</u> <u>be7c186ed9fd968fb062a</u>	- 0.0196877693050943 98 MATIC  0.01 USD	✓
17	2023-12-17 19:42:48	<u>0xc275ffb2336a9c17dea3d58bb48c5ba4386fe105fef</u> <u>13d84f965dc61ff16b77b</u>	- 0.0632801033937873 40 MATIC  0.05 USD	✓
18	2023-12-17 19:42:48	<u>0xc275ffb2336a9c17dea3d58bb48c5ba4386fe105fef</u> <u>13d84f965dc61ff16b77b</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
19	2023-12-17 19:42:48	<u>0xc275ffb2336a9c17dea3d58bb48c5ba4386fe105fef</u> <u>13d84f965dc61ff16b77b</u>	- 0.0179947522225712 18 MATIC  0.01 USD	✓
20	2023-12-17 19:41:20	<u>0x0d63016f2ab1a27d564b7b669347a1626823cf05d84</u> <u>2da924725a6db83c0d513</u>	- 1.4215154150699891 30 MATIC  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 19:41:20	<u>0x0d63016f2ab1a27d564b7b669347a1626823cf05d842da924725a6db83c0d513</u>	- 0.0080082476184870 88 MATIC  0.00 USD	✓
22	2023-12-17 19:41:20	<u>0x0d63016f2ab1a27d564b7b669347a1626823cf05d842da924725a6db83c0d513</u>	- 0.0182915298437922 73 MATIC  0.01 USD	✓
23	2023-05-08 01:38:48	<u>0x79be9d2b9ea717bc6585a23a045746f71805fcfb0ec748e99dfbc8c0823e83b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-08 01:38:48	<u>0x79be9d2b9ea717bc6585a23a045746f71805fcfb0ec748e99dfbc8c0823e83b5</u>	- 0.0135666000000000 00 MATIC  0.01 USD	✓
25	2023-05-08 01:38:48	<u>0x79be9d2b9ea717bc6585a23a045746f71805fcfb0ec748e99dfbc8c0823e83b5</u>	- 0.0643003212193428 57 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 01:24:06	<u>0x059ab6ce7ec1d66d6a833997c4e59ea170ab9d07658cd4134d4ac6db8aa17569</u>	+ 3.2267664166046023 94 MATIC  3.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:35:14	<u>0xa2ea74427da7f9322401a6974fd55908d257e0ec854de258ca20b1f7b2d82a1f</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 14:18:11	<u>0x6597146971d9675620547b6b6f2d8b1932143d0e5eaa9137c278360f9dc8bb1e</u>	- 3.5515527904330173 04 STG	✓
3	2024-02-24 14:16:31	<u>0x7ede6a43994d133a5ce166aee67eefeadbea1f4524f64eed028e5bfa3d3120b6</u>	+ 3.5515527904330173 04 STG	✓
4	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
5	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b406697082cb3285b73e1d2d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d01c848bb39746e3383c74ade850cbeec6cfceb4636155</u>	+ 1 !	✓
7	2024-02-07 20:58:17	<u>0xfaf477680cdb5547b7d3fdb0d390050485c3c00ece5886aebc546ada6ae35be2</u>	+ 1 RDS	✓
8	2024-02-06 21:29:28	<u>0x4d9f11f3fbdf79305bf979f9b4c40c9e0c8fef971f33b5081965c65132f1a32c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-02-06 17:43:57	<u>0x61d5e26fc196a7c60fac6ecc12662838edbf7a42ef7b5bfe7a5e1342da603d</u>	+ 1 rds	✓
10	2024-02-05 19:41:54	<u>0x04bf697c1e00e0188e7f17f2d483cd37c1e02164ed2bc0c598c1099206aca6c</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 20:35:02	<u>0x85645d970e71134156d8e5f5b2c99cbf97c8ffc514d658d13266f8050f2c21a2</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
12	2023-08-29 19:53:48	<u>0x9273f4105bec4081186e76da309d37156427e07468105e9647939b6a3b054be1</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 18:33:49	<u>0xfcb42d1aeae7a964422a613a3487c840d378e8d844d637f34ef080e24d4dfe49</u>	+ 1 WDWGF	✓
2	2023-05-08 01:38:48	<u>0x79be9d2b9ea717bc6585a23a045746f71805fcfb0ec748e99dfbc8c0823e83b5</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 12:52:14	<u>0x7b03f40e7d7753065cf08d5796c949a1f22f15138f9691c54a0d94ae49960dcb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-02 23:28:53	<u>0x39f4a9648602627109e77c3b85e3bbade0112d706b85e416e2bb34bae2f695d3</u>	+ 1 NFT	✓
3	2024-03-31 10:21:13	<u>0x21fb0ee6fe621885213a55b4344de4c3abaffb567fc792e0642e2148424df2b8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 10:19:41	<u>0xe959c2c0567aee3625265338b328b7ca3285ae2093c9d208f524aece2b527684</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-16 11:48:18	<u>0x776e47050c79619fd64e9d8cfca1f0e42132da0313475a383bdd1b2cda88ce44</u>	+ 1 USDT	✓
6	2024-03-10 20:00:45	<u>0xce9e521044e15b9e4b64a241ce8a9b5e16e915d953d4bc17692b852245340054</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-02 23:53:51	<u>0xd965317ae66f6330df8d01e50ecf18b5b2fc7eeaf e20df604384d8933502cff</u>	+ 1 fees.org	✓
8	2024-02-29 21:43:50	<u>0x0526461913c6b9dbef307d518de6be4826adb12d69fe493081a5824cbeb9130d</u>	+ 1 USDT	✓
9	2024-02-25 23:53:20	<u>0x3d579e4b18bd1789dcf574df0bb73333e679fa203e9ffb08612392df35e6e3fa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 21:59:25	<u>0xb338448ca303edd909a667c91cf32bb2451cac35b7f0d243c86da277eafade78</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-25 13:38:09	<u>0x59992d6c0fa80546984335a3bd39bcf25ef4bd42598563141280550013df3c91</u>	+ 1 NFT	✓
12	2024-02-22 03:29:39	<u>0x21f4248117fa04de71ca8d35ff95018b497166d958c88e1f2d96c21250ab5b83</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 04:44:55	<u>0xf7c750b0a56eb3670523cc2b6564938f3b1e540c05fa6d512be532abd493a050</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-17 00:41:51	<u>0x8d7361ae38f9e1b34a4b78a1fa1b14ed3ab750d71611ef3fe9608c7209133086</u>	+ 1 NFT	✓
15	2024-02-10 08:38:57	<u>0xe225eb633e55678411fbc15314800a9f26618cc448a046c1c62958351cf94be</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-10 08:38:57	<u>0xf91953f61215af32e2d8ce8a32ec0054a1456281be5cef4fa1790c46ba9e4810</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-03 10:59:19	<u>0x558d1ff5ba305328c95606f17c23e0e23d913bac93b8a3b49321b6e0661d0b29</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 09:58:07	<u>0xd0e32be94515654b47f6c01f263bac4b24523aa8edb2414a7caa906c80083177</u>	+ 1 2000usdc.org	✓
19	2024-02-03 08:58:31	<u>0x84b55b3387bd9cf01f6f092740aaf2e9d9df9f986a5af4d44f8983cee5708453</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 21:00:39	<u>0x4732eaba6a5cb40ecdc3034fc63b538e876ab8b525d0ce5a5707f7e448c18e9b</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-02 20:58:39	<u>0x4d582a38e7737433579ac4d6b17028467eb6e71f7d5de8ddca8bf3a4726acfe9</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 20:36:24	<u>0x38a10894eaf9520247b85b795c3412c148733f58e1c2ecfa287cf29cbba76b00</u>	+ 1 Reward at cbETH.top	✓
23	2024-01-31 18:03:00	<u>0x90e5b46e1f4bb09237a2dc96781d9bcf9dd1aac97893e068b981d60fcd786152</u>	+ 1 Claim 1000 USDC	✓
24	2024-01-10 11:05:01	<u>0xd11e8d2d1d5594c2760c394d38a1ee8dd66fd65954c5e1de50bf201114040225</u>	+ 1 3000usdc.com	✓
25	2024-01-10 11:04:39	<u>0x9214cbbf6a51326b1aa3e359ad89cb566a1cd3bb85fc0253ea942a81213249f0</u>	+ 1 5000usdt.org	✓
26	2023-12-30 14:10:43	<u>0xf487104d622026615c2d2d0d9275b66f52ef01aefc08bb35ccfa2e724e5a49</u>	+ 1 BCSWL	✓
27	2023-12-18 04:35:25	<u>0x8ff05a0b8cd3897642611bec363c3d9cdc02f25cfd233765d71c261ef417f584</u>	+ 1 2000usdt.icu	✓
28	2023-12-18 03:15:05	<u>0xb7f35653b7f83bf0144814d64899291d4161f11e8db2a2b6dc1433ffa1f5dea1</u>	+ 1 1000usdc.org	✓
29	2023-12-17 19:48:44	<u>0xd18a27d16432d4a42e683b3264725a3a9e971997a15d2cf0e4f7af87ba67a083</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-11-25 13:27:43	<u>0x2e3317bc4acbd22c81393c34d45e0e0a912f10c471bb1ae40bb3f982ee2d1733</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 13:03:25	<u>0xc9e67cdeb1735bbb833e c9f7ab03e02092674a07fc b304b96f08547166cdf421</u>	+ 1 org	✓
32	2023-10-17 18:28:13	<u>0x433ddb5ede5690bb1088 37477c28f10beacd3544bd 1ad4c6b56163fc38fa1153</u>	+ 1 Voucher	✓
33	2023-10-17 18:28:07	<u>0x586152803d9e873aa1ff 8046b1cb513bbf0e82d025 0384d43ccc82b8f66e79c8</u>	+ 1 1000usdt.xyz	✓
34	2023-10-17 18:28:07	<u>0x2a9e3b8fd6cd2047779b f40b74d8137a9fdbf6710e 54fc32c79d150d58c432f2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-16 22:02:33	<u>0x3c11fa566fd886149b44 37af1283c2593855dc49b0 5e8d77193011f224763298</u>	+ 1 Voucher	✓
36	2023-10-16 17:30:55	<u>0x00c729d56ec513f901e9 0d698da60e50eb95db182f 439d05dd657e57004f6903</u>	+ 1 1000-usdt.info	✓
37	2023-10-16 17:30:37	<u>0xf390a832431537b19465 198e7368650347de4bd841 f0317932f4ab1638afdb66</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-09-20 05:52:03	<u>0x8453645bd601b22a1398 840c85845b6fecbe561cd6 fdcd5f5669fdd02a48c6b0</u>	+ 1 Vouchers	✓
39	2023-09-20 05:47:15	<u>0x25ee897341648925daf0 7d471e3167049fc1f22fec de4fef9cedbe6313448fb</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-18 00:33:21	<u>0x7c3000ed208b8eae7d3481d7328f9b485873522f251fd8b9a506be84581df865</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 00:01:42	<u>0x7c69655089818e290aa66dd77e07949a0d645b7f07679cc6f09d2edd0d4c1140</u>	+ 1 NFT Airdrop	✓
42	2023-09-14 04:11:00	<u>0xcdff62af4caf79c4dc8cc39c72d1e64315222a763d771316d7dc73726b3c2bc0</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 07:19:42	<u>0x8f09833460614aa92fd383c9d2f33491f0b2db5867ff82728afd83f4a4d6adc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-08-30 09:37:27	<u>0xdb6d247f8e5e1ee86b68b8f2f8aa216b3667039fa9b78f721af8bca9dd510553</u>	+ 1 Voucher	✓
45	2023-08-29 09:22:30	<u>0xffd2db2c6f558984c37dcf472ef5b43ae5248f6293b79148a1d53b36ff0caf38</u>	+ 1 AAVE-V3-POS	✓
46	2023-08-29 09:21:26	<u>0x0b94855a04d4ce5b0a02bdb62b5f841d0a53fa53cedfc4e72b9875396316b583</u>	+ 1 rewards-circle.xyz	✓
47	2023-08-29 09:21:04	<u>0x58626e4e5210b1caf0b39bf046c4792695c34a7db279f57e0ce2e3aefee77044</u>	+ 1 claim.uscircle.org	✓
48	2023-08-28 09:39:37	<u>0x3a73845aaa31bf68ee4e187bc5108fbdadaadb1ad6039f841787fe84e6ed4fc3</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 23:00:24	<u>0x93f9bf80fe130ff4cf0b</u> <u>f42289e8072fe9101a8872</u> <u>57e522316311e1cb89a516</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 01:38:43	<u>0xd6cdb4ccbe916697ace6</u> <u>0e57aacda4e57f8c02fb46</u> <u>2ec6cc466a1dbd91baa2c4</u>	+ 1 NFTVoucher	✓
51	2023-08-18 21:58:47	<u>0x3cc8be74c0e003787443</u> <u>39b881bc76d4c811ce6873</u> <u>c89051f3bf02b17c2176cc</u>	+ 1 NFTVoucher	✓
52	2023-08-04 21:04:23	<u>0x35d1cb41285573e90ae6</u> <u>633885c1f827ce4e591e12</u> <u>f0f748764855b8bbadde47</u>	+ 1 BASE AIRDROP	✓

* USD values displayed at the time of transaction

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