

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x926f53be7603647732ca91e0e5c17fde0bd3800e</u>
TOTAL RECEIVED	9.203245876859963204 MATIC
	3.47 USD
TOTAL SEND	9.477866734876901234 MATIC
	3.58 USD










Token	Balance
MATIC	0.012662031248775588 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHENA	9,976 AIRDROP
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPooL.net	172,150.000000000000000000 wHEX
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A er.app







Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000\$ Rewards	N/A drops-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:12:26	<u>0xfe8489c346c69eaca110</u> <u>aac063e7e069a5fe52af2b</u> <u>de17c664cd8cc49414a21e</u>	- 2.6513827186986032 03 MATIC  1.52 USD	✓
2	2024-06-25 18:12:26	<u>0xfe8489c346c69eaca110</u> <u>aac063e7e069a5fe52af2b</u> <u>de17c664cd8cc49414a21e</u>	- 0.0006615000000840 00 MATIC  0.00 USD	✓
3	2024-06-25 18:12:26	<u>0xfe8489c346c69eaca110</u> <u>aac063e7e069a5fe52af2b</u> <u>de17c664cd8cc49414a21e</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 22:21:26	<u>0x30b62a9c2ef2691fa25b429f07deff56713a0a818fb35adfb9e4c70685892f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 22:21:26	<u>0x30b62a9c2ef2691fa25b429f07deff56713a0a818fb35adfb9e4c70685892f3e</u>	- 0.0015748991614769 40 MATIC  0.00 USD	✓
6	2024-03-17 22:21:26	<u>0x30b62a9c2ef2691fa25b429f07deff56713a0a818fb35adfb9e4c70685892f3e</u>	- 0.0000017380585445 34 MATIC  0.00 USD	✓
7	2024-03-15 00:56:33	<u>0x562584fcaa01b1790514d03d32658be8fa7034b9606fa5abe017661ad57eaa86</u>	- 0.2897803749788506 19 MATIC  0.34 USD	✓
8	2024-03-15 00:56:33	<u>0x562584fcaa01b1790514d03d32658be8fa7034b9606fa5abe017661ad57eaa86</u>	- 0.0112087973630303 00 MATIC  0.01 USD	✓
9	2024-03-15 00:56:33	<u>0x562584fcaa01b1790514d03d32658be8fa7034b9606fa5abe017661ad57eaa86</u>	- 0.0150305046114024 29 MATIC  0.01 USD	✓
10	2024-03-15 00:55:17	<u>0x1bb384e7a27d29d0e3edf19d1070d83f5efa12db76162083a43e71492049e6d3</u>	- 0.2872828892657143 25 MATIC  0.34 USD	✗
11	2024-03-15 00:55:17	<u>0x1bb384e7a27d29d0e3edf19d1070d83f5efa12db76162083a43e71492049e6d3</u>	- 0.0114611516122812 81 MATIC  0.01 USD	✓
12	2024-03-15 00:55:17	<u>0x1bb384e7a27d29d0e3edf19d1070d83f5efa12db76162083a43e71492049e6d3</u>	- 0.0144913757883276 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 00:54:35	<u>0xb096f7d8bea49b851522</u> <u>a55009195c154a4f0749e1</u> <u>05723bad0f2d5cd3c336c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-15 00:54:35	<u>0xb096f7d8bea49b851522</u> <u>a55009195c154a4f0749e1</u> <u>05723bad0f2d5cd3c336c0</u>	- 0.0015522905911810 56 MATIC  0.00 USD	✓
15	2024-03-15 00:54:35	<u>0xb096f7d8bea49b851522</u> <u>a55009195c154a4f0749e1</u> <u>05723bad0f2d5cd3c336c0</u>	- 0.0020676124531683 44 MATIC  0.00 USD	✓
16	2024-03-14 20:54:59	<u>0x2ad4c0694111b27267db</u> <u>411a2f4e455e9b63197b8e</u> <u>33282de3c0d848fbaaaa7d</u>	- 0.8858881151263695 57 MATIC  1.07 USD	✓
17	2024-03-14 20:54:59	<u>0x2ad4c0694111b27267db</u> <u>411a2f4e455e9b63197b8e</u> <u>33282de3c0d848fbaaaa7d</u>	- 0.0115325909645627 32 MATIC  0.01 USD	✓
18	2024-03-14 20:54:59	<u>0x2ad4c0694111b27267db</u> <u>411a2f4e455e9b63197b8e</u> <u>33282de3c0d848fbaaaa7d</u>	- 0.0232043952100201 46 MATIC  0.02 USD	✓
19	2024-03-14 20:00:13	<u>0x2f19ea1b3f2b12bf9fd0</u> <u>0f3f69f6f3a363984fb1f6</u> <u>7831745388d4c0d5cbe196</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-14 20:00:13	<u>0x2f19ea1b3f2b12bf9fd0</u> <u>0f3f69f6f3a363984fb1f6</u> <u>7831745388d4c0d5cbe196</u>	- 0.0010398660066974 20 MATIC  0.00 USD	✓
21	2024-03-14 20:00:13	<u>0x2f19ea1b3f2b12bf9fd0</u> <u>0f3f69f6f3a363984fb1f6</u> <u>7831745388d4c0d5cbe196</u>	- 0.0028503088038252 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 17:34:47	<u>0xdfabf8de3d0cb094e5b3</u> <u>13eb39c7ad6d62697e0a99</u> <u>434c6029d0da42c76d16ab</u>	- 0.6955037441118933 07 MATIC  0.82 USD	✓
23	2024-03-14 17:34:47	<u>0xdfabf8de3d0cb094e5b3</u> <u>13eb39c7ad6d62697e0a99</u> <u>434c6029d0da42c76d16ab</u>	- 0.0116170480069648 17 MATIC  0.01 USD	✓
24	2024-03-14 17:34:47	<u>0xdfabf8de3d0cb094e5b3</u> <u>13eb39c7ad6d62697e0a99</u> <u>434c6029d0da42c76d16ab</u>	- 0.0386359346525318 17 MATIC  0.04 USD	✓
25	2024-03-14 17:33:41	<u>0x8f9d9af8f47d32adbbe0</u> <u>35c30d1d96113c39d85d47</u> <u>6927f2ec4b947cad727d70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-14 17:33:41	<u>0x8f9d9af8f47d32adbbe0</u> <u>35c30d1d96113c39d85d47</u> <u>6927f2ec4b947cad727d70</u>	- 0.0017832101753844 30 MATIC  0.00 USD	✓
27	2024-03-14 17:33:41	<u>0x8f9d9af8f47d32adbbe0</u> <u>35c30d1d96113c39d85d47</u> <u>6927f2ec4b947cad727d70</u>	- 0.0063228520825076 10 MATIC  0.00 USD	✓
28	2024-03-14 17:22:45	<u>0x21398ff24e636e994471</u> <u>e840b95e56f096aa9f92c1</u> <u>0c2b6de002f6a7a803c453</u>	+ 4.6757799999999996 03 MATIC  5.68 USD	✓
29	2023-12-29 19:14:09	<u>0x73c6ea1a98928e0ea33b</u> <u>1bacf1f492391b5d7d4569</u> <u>60ea5d8046a3d069f75f3c</u>	- 0.0463783634107289 15 MATIC  0.04 USD	✓
30	2023-12-29 19:14:09	<u>0x73c6ea1a98928e0ea33b</u> <u>1bacf1f492391b5d7d4569</u> <u>60ea5d8046a3d069f75f3c</u>	- 0.0157290901686938 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-29 19:14:09	<u>0x73c6ea1a98928e0ea33b1bacf1f492391b5d7d456960ea5d8046a3d069f75f3c</u>	- 0.0394664312385363 67 MATIC  0.03 USD	✓
32	2023-12-29 19:13:59	<u>0x86253a9e3c9646964d05c61b3f314ae5b96f8ca86dfbd30a8d8325f95c98b60b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-29 19:13:59	<u>0x86253a9e3c9646964d05c61b3f314ae5b96f8ca86dfbd30a8d8325f95c98b60b</u>	- 0.0022177885904404 48 MATIC  0.00 USD	✓
34	2023-12-29 19:13:59	<u>0x86253a9e3c9646964d05c61b3f314ae5b96f8ca86dfbd30a8d8325f95c98b60b</u>	- 0.0055090285634442 24 MATIC  0.00 USD	✓
35	2023-12-29 18:56:25	<u>0xf65f3d251ebaf1f7c8e6717281124726adfc1540a8f32c6fa7102e66a2f9cb7c</u>	- 0.0221000000000000 02 MATIC  0.02 USD	✓
36	2023-12-29 18:56:25	<u>0xf65f3d251ebaf1f7c8e6717281124726adfc1540a8f32c6fa7102e66a2f9cb7c</u>	- 0.0043402092319955 10 MATIC  0.00 USD	✓
37	2023-12-29 18:56:25	<u>0xf65f3d251ebaf1f7c8e6717281124726adfc1540a8f32c6fa7102e66a2f9cb7c</u>	- 0.0156617499793991 41 MATIC  0.01 USD	✓
38	2023-12-29 18:50:59	<u>0x052a871f881747696200be381ce05c705db7c69b78e3ffe2a8592349825fc7e0</u>	+ 0.1248999999999999 97 MATIC  0.12 USD	✓
39	2023-05-26 02:42:06	<u>0xf3817aebbba2f6a70f00e52e7d93ec1f3db692434518229dbd13c3012f2518d0</u>	- 4.3499369041615212 34 MATIC  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-26 02:42:06	<u>0xf3817aebbba2f6a70f00e52e7d93ec1f3db692434518229dbd13c3012f2518d0</u>	- 0.0007204829398410 00 MATIC  0.00 USD	✓
41	2023-05-26 02:42:06	<u>0xf3817aebbba2f6a70f00e52e7d93ec1f3db692434518229dbd13c3012f2518d0</u>	- 0.0022425527772480 00 MATIC  0.00 USD	✓
42	2023-05-26 02:41:34	<u>0x79358d79c87303c7fa09a197ff5bdc96ed0196fb61ee0bf326ab1960130f0763</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-26 02:41:34	<u>0x79358d79c87303c7fa09a197ff5bdc96ed0196fb61ee0bf326ab1960130f0763</u>	- 0.0026989187791334 40 MATIC  0.00 USD	✓
44	2023-05-26 02:41:34	<u>0x79358d79c87303c7fa09a197ff5bdc96ed0196fb61ee0bf326ab1960130f0763</u>	- 0.0059912973116156 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-26 02:38:17	<u>0xd216cd309776bc2ad98e8bec3ba744121cf0854ca236a2b199b64c4f2b1344ee</u>	+ 4.4025658768599624 79 MATIC  3.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 08:26:05	<u>0xeeb93f44758d96de7f511867ade403632087a1a3427e03707e1c3fd58796309d</u>	+ 9,976 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 22:21:26	<u>0x30b62a9c2ef2691fa25b429f07deff56713a0a818fb35adfb9e4c70685892f3e</u>	- 25.449481 USDT 25.43 USD	✓
3	2024-03-15 02:19:51	<u>0x1694e07580a63ea982e92f5a145ecc40d6d6a3ba4731c5e818180ee449d667e7</u>	+ 25.449481 USDT 25.43 USD	✓
4	2024-03-15 00:56:33	<u>0x562584fcaa01b1790514d03d32658be8fa7034b9606fa5abe017661ad57eaa86</u>	- 25.542811 USDT 25.52 USD	✓
5	2024-03-14 22:59:11	<u>0xbb1f62df66503fcd26b7bfafc4ab183002ccc7ada4bea7243f3466ee3155df8a</u>	+ 25.542811 USDT 25.53 USD	✓
6	2024-03-14 20:54:59	<u>0x2ad4c0694111b27267db411a2f4e455e9b63197b8e33282de3c0d848fbaaaa7d</u>	- 25.630980 USDT 25.60 USD	✓
7	2024-03-14 19:18:15	<u>0x838eaeca4b6b66a9f11147e7ae527db22689974b9dbe74067d34654c51278e1d</u>	+ 25.611614 USDT 25.60 USD	✓
8	2024-03-14 17:34:47	<u>0xdfabf8de3d0cb094e5b313eb39c7ad6d62697e0a99434c6029d0da42c76d16ab</u>	- 25.652641 USDC 25.64 USD	✓
9	2024-03-14 17:14:15	<u>0xaca9353b2e67aaf1329ec7190f5c4715f1f70b99f119abc761d8280e1a555996</u>	+ 25.652641 USDC 25.64 USD	✓
10	2024-01-17 01:16:55	<u>0x3a94e98019488e1e956069d42021bd721ba3549e25197c798110159cce3379b1</u>	+ 1.000000000000000000 00 5000i%,Reward	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-29 19:14:09	<u>0x73c6ea1a98928e0ea33b1bacf1f492391b5d7d456960ea5d8046a3d069f75f3c</u>	- 0.002151 USDT 	✓
			0.00 USD	
12	2023-12-29 18:56:25	<u>0xf65f3d251ebaf1f7c8e6717281124726adfc1540a8f32c6fa7102e66a2f9cb7c</u>	+ 0.021517 USDT 	✓
			0.02 USD	
13	2023-09-02 20:50:00	<u>0xe035f4d59b6eca908435cd8904e7d3227e9b7a94a1f5cd78f0e82c0ed5eb18f6</u>	+ 172,150.0000000000 wHEX	✓
14	2023-05-26 04:20:08	<u>0x68fb29e12f6085ca578145619df607c62cb679bec4be3c711b8bbfaac9edb181</u>	- 0.000000 USDC 	✓
			0.00 USD	
15	2023-05-26 02:44:30	<u>0xfc741cc82e834b4e86995e92636ba3541900d8b1154da1883d46ba330cb6da6</u>	- 1,960.163527 USDC	✓
16	2023-05-26 02:44:30	<u>0xfc741cc82e834b4e86995e92636ba3541900d8b1154da1883d46ba330cb6da6</u>	- 0.000000 USDC 	✓
			0.00 USD	
17	2023-05-26 02:41:34	<u>0x79358d79c87303c7fa09a197ff5bdc96ed0196fb61ee0bf326ab1960130f0763</u>	- 1,960.163527 USDC 	✓
			1,960.07 USD	
18	2023-05-26 02:38:17	<u>0xd216cd309776bc2ad98e8bec3ba744121cf0854ca236a2b199b64c4f2b1344ee</u>	+ 1,944.472947 USDC 	✓
			1,944.38 USD	
19	2023-04-29 12:18:48	<u>0xc931e063c9f7c96fdb7a917de7b7b47b9a59489842c573eab4c9a7f4a942c6bc</u>	+ 15.690580 USDC 	✓
			15.69 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:58:05	<u>0x00581d5229dadd498f1fd103c206604afa071a9553fd4cd4c614841438a44481</u>	+ 1 SHIBANU	✓
2	2024-08-02 07:56:23	<u>0xe5af83f7664dca41526442f69b6a73203b6d34b302681105587330198abf931d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-25 17:43:21	<u>0x88cb7e0ba473d9ae04c77dd65a8643d0013dcf2bc8dcb37e8a7bc38ab091e720</u>	+ 1 1ETH at <a href="http://webeth.icu">webeth.icu</a> ðŸŽ•	✓
4	2024-06-25 17:40:32	<u>0x4c6a7e9934c7729af694edc050501704569207b2028e0befd88d89fb001f1aee</u>	+ 1 5000\$ at <a href="http://adrbgbt.lol">adrbgbt.lol</a> ðŸŽ•	✓
5	2024-04-17 05:40:53	<u>0x30dd9f1043510ef220088d07e88ca5729a39105a9ad999c0b16470770ce760c5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-14 18:41:55	<u>0xfbbfe1c6b01643a8032c4f5dcb0879bcf40e40cf238ca6f93071c61eeb5df8e1</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
7	2024-03-14 18:34:01	<u>0xbe08b5a7a1f973adf0aafc3641d0d587855d14d86e4be0ee0e36806b0098c5c8</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
8	2024-02-27 03:23:12	<u>0x443df2c3272eba52dcf4676b5e516e38bcb08555de639d64d3096e558009206</u>	+ 1 Reward at [2000usdc i%Œnet]	✓
9	2024-02-26 16:48:54	<u>0xab33865dfa65f7a7bb2149eacc62386e55898bcb3c584b7d57782df96539f328</u>	+ 1 Airdrop at [5eth i%Œcc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 19:04:13	<u>0xae4d62ccb5bf7d4d3ed8a85ec40394fdee40a90600adece05446534e1c46e94f</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-21 08:52:43	<u>0x771f98570e8616705e69b189b051b8773dea6ca8488c70b3444b8b101875cabb</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-16 13:51:20	<u>0xb41b1cabc7216b114d3b206f2cca5f3731e50711324bd6217389ef49df4d6a9d</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-16 13:49:40	<u>0x0cf8b92de9b2c01666de02942cb219244a3000c199be9a3eb3a27bde0b4025c9</u>	+ 1 1000usdc.top	✓
14	2024-01-16 13:49:04	<u>0x52ba6e02a2d82d958febba7e637d160c095006bb04b0ea782c7a6b1df40fabfb</u>	+ 1 3000usdt.cc	✓
15	2024-01-01 19:21:21	<u>0x52ca257b6f0431ef67d7b5ec7d9cf496326180623c2178291fe9be9f60a6ba1a</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 19:15:35	<u>0xd57e21420cbbc9e4227eca50e5f1b75d5701e93f7a0fb459392053e0abc25382</u>	+ 1 3000usdt.net	✓
17	2023-10-25 05:06:53	<u>0x89cfba53b984846c074f2133faf1b90eb63c82809673e7020816d25345780eef</u>	+ 1 er.app	✓
18	2023-10-25 04:19:36	<u>0x6f1b7eee129c078d1cf6385c9512fc524056708ce91fc554d2e17819c1c4947c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 04:19:24	<u>0xab102347bb3f5bc0444f935ecef54846863313235a503a4f4a813d91553781f6</u>	+ 1 er.app	✓
20	2023-09-28 01:07:39	<u>0x4ef5e3812820cd15d8e31601e2cb5518a734dc8e759a44a400785a6b797a392e</u>	+ 1 Shiba Inu	✓
21	2023-09-26 04:06:24	<u>0xfa90604bbf56f04596fa2ac87233d370e3e990f7f632e08aaba61fa6a41c039b</u>	+ 1 Shiba Inu	✓
22	2023-09-14 04:06:00	<u>0x192ead30565677fe3a170ce4e889cbe3eb038130eb7eb7b1a2b71b5f2fae0aae</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 07:12:51	<u>0x0c12c6cf06cff5d87d6703f782338e77c7c0f1f50af086baeb4a105814a8c370</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-01 10:12:07	<u>0xb60f528fb14e3383a891dac0b0e95ff230a5ec9d8d802dedde22131bd502ca43</u>	+ 1 Voucher	✓
25	2023-09-01 06:38:17	<u>0x6afff0f33f6092a36b005e3fec93f2719d3c517b9ae04aaa712c1b8f6942a4c0</u>	+ 1 UNI-V3-PoS	✓
26	2023-09-01 06:37:33	<u>0x66d0e879b526ed4eab4867a9c07ed09ea43ec81a979800299dc2f63b757ab0b1</u>	+ 1 drops-usdt.xyz	✓
27	2023-09-01 06:37:27	<u>0x74894d27e65f70d2e08685ceed50a5721812375b66a89a2414fdde6cddae55b4</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 01:24:43	<u>0x8ae5861512749b60ca6e66b5a1c96393ed51e6f420511f0fdb7ce5d5d969ffcd</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 04:31:36	<u>0x747ac08d710b54763e51e41aa07d3fd2b45122a098cc4bc5457edc940a2d761f</u>	+ 1 NFTVoucher	✓
30	2023-08-08 21:06:35	<u>0x7bcb40b57e562b1949022e6b7995b7172b02a1d22a41f7f12185f77a7b6358ba</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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