

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92f4372334739ecfae6017e5988f4f9f1cd53a16</u>
TOTAL RECEIVED	1,932.133617176044026564 MATIC
	727.64 USD
TOTAL SEND	1,932.098278397496869729 MATIC
	727.62 USD










Token	Balance
MATIC	0.035338778547145608 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
@SNXPooL.com	947.857205000000021755 \$ sUSD
Merkly Wormhole FT	5.000000000000000000 WMERK
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward




* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	185,500.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
Squid's 1st Birthday	1 Squid's 1st Birthday
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A Reward at bonewin.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A usdt-reward.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:10:48	<u>0xf03179d01caa319daf29 ef8192a003d636cd172d4f fbdb104bd51e9ee90fa33a</u>	- 31.266999999999999 460 MATIC 31.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-31 15:10:48	<u>0xf03179d01caa319daf29</u> <u>ef8192a003d636cd172d4f</u> <u>fbdb104bd51e9ee90fa33a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-31 15:10:48	<u>0xf03179d01caa319daf29</u> <u>ef8192a003d636cd172d4f</u> <u>fbdb104bd51e9ee90fa33a</u>	- 0.0029143313646090 00 MATIC  0.00 USD	✓
4	2023-12-31 14:48:14	<u>0x4e57df792913a5deeb92</u> <u>66b206d0145f4ab9e66bb4</u> <u>aed8e966772da4843c0f36</u>	- 0.7004630225691746 98 MATIC  0.70 USD	✓
5	2023-12-31 14:48:14	<u>0x4e57df792913a5deeb92</u> <u>66b206d0145f4ab9e66bb4</u> <u>aed8e966772da4843c0f36</u>	- 0.0006898360084925 40 MATIC  0.00 USD	✓
6	2023-12-31 14:48:14	<u>0x4e57df792913a5deeb92</u> <u>66b206d0145f4ab9e66bb4</u> <u>aed8e966772da4843c0f36</u>	- 0.0673206135001579 03 MATIC  0.06 USD	✓
7	2023-12-31 14:47:40	<u>0x031955a6403693213e68</u> <u>16c0a57b87637308baef05</u> <u>74125267f7bf2068349ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 14:47:40	<u>0x031955a6403693213e68</u> <u>16c0a57b87637308baef05</u> <u>74125267f7bf2068349ca6</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2023-12-31 14:47:40	<u>0x031955a6403693213e68</u> <u>16c0a57b87637308baef05</u> <u>74125267f7bf2068349ca6</u>	- 0.0075498173909266 32 MATIC  0.00 USD	✓
10	2023-12-31 14:38:36	<u>0x4671bb6c9f026e9d6a34</u> <u>6f27b0eea5bdb7124f3684</u> <u>3b1dc27052f8edcf829b66</u>	+ 32.048825911376809 472 MATIC  32.18 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-30 12:54:41	<u>0xce461e885d79470ebddf</u> <u>4c25c59f72882e361e0c08</u> <u>c4655fa473c7c94e52c008</u>	- 1,000.018364729868 380891 MATIC  955.11 USD	✓
12	2023-12-30 12:54:41	<u>0xce461e885d79470ebddf</u> <u>4c25c59f72882e361e0c08</u> <u>c4655fa473c7c94e52c008</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-30 12:54:41	<u>0xce461e885d79470ebddf</u> <u>4c25c59f72882e361e0c08</u> <u>c4655fa473c7c94e52c008</u>	- 0.0038661664296360 00 MATIC  0.00 USD	✓
14	2023-12-30 12:31:31	<u>0x27c97eb8abbcfa40bf34</u> <u>f6fd7123a3bd100e7f4286</u> <u>96908b58c74bb3789ec947</u>	- 900.00000000000000 0000 MATIC  859.59 USD	✓
15	2023-12-30 12:31:31	<u>0x27c97eb8abbcfa40bf34</u> <u>f6fd7123a3bd100e7f4286</u> <u>96908b58c74bb3789ec947</u>	- 0.0043038000000000 00 MATIC  0.00 USD	✓
16	2023-12-30 12:31:31	<u>0x27c97eb8abbcfa40bf34</u> <u>f6fd7123a3bd100e7f4286</u> <u>96908b58c74bb3789ec947</u>	- 0.0229940003655286 18 MATIC  0.02 USD	✓
17	2023-12-30 12:29:43	<u>0xb2d1a2b92c1a3c7f1317</u> <u>501ec077db40c8eef5100e</u> <u>cb59d09971879a23b9e911</u>	+ 1,002.770199626095 859458 MATIC  961.95 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:47:27	<u>0x3f1f2997108282aefd8f</u> <u>cb403d73f468f64091dfd0</u> <u>68abc30371ee31a7d230f6</u>	+ 0.0332614285713953 09 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-30 12:52:43	<u>0x95e62458db143711e5f026f47ffc5b4f92d3bf66ce1a4b52eb322fdae7a92bdd</u>	+ 897.28133020999996 4609 MATIC  856.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:14	<u>0x7de65c10c56401c19c1845433b3d3afab306aed65520ea2152b3f41dd2a94938</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-10 01:05:26	<u>0x86ded16a173e5656341842db62776543def7b7668e033087402e884c45eedca4</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-03 04:04:56	<u>0xff7904a2f3461425277fa6015839afbabf77fe39d9cefb6a06dec02185dcd4ff</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-31 20:29:48	<u>0x88472c8c227cd59980cf29616542d43942b073d6dd36ecf323237a20384012ca</u>	+ 1 rewards	✓
5	2024-01-31 20:29:42	<u>0xe4e8d322512d9a52315f7ea0576419edb3d86cc85ebb6668d2ad4ec20f9b45cd</u>	+ 0.000000 USDC  0.00 USD	✓
6	2024-01-31 20:27:50	<u>0x579f79d5cbd0db2a5055fc7d5f1481d49f6300e0d352760fb02578d4f3a37f74</u>	+ 1 rewards	✓
7	2024-01-31 20:23:30	<u>0xe8300a903082f6bb0b8650c44098c2041ca96604aa359d0c1f879357d988d06c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 03:11:08	<u>0xf29860283f3b02e7264b2a5c33fb61c539857c9876b40ced7a48fee51163bf79</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 14:57:49	<u>0x89ea3aec12215af87e60a6083999fddb7e6b9a4c1f7fa7867ab2b456e8075f7a</u>	+ 1 rewards	✓
10	2024-01-16 14:47:27	<u>0x3f1f2997108282aefd8fcb403d73f468f64091dfd068abc30371ee31a7d230f6</u>	+ 5.0000000000000000 00 WMERK	✓
11	2023-12-31 14:48:14	<u>0x4e57df792913a5deeb9266b206d0145f4ab9e66bb4aed8e966772da4843c0f36</u>	- 899.973000 USDT  899.60 USD	✓
12	2023-12-31 14:44:44	<u>0x4d73e5c28f942d14061ad1941de3ed160d1cde0559e6f38d10424f7868585d48</u>	+ 899.973000 USDT  899.70 USD	✓
13	2023-09-16 17:29:47	<u>0x38af224b3d38f0c4a9986b22059df098f83dec46969f3394c4a4355ed54477fe</u>	+ 947.85720500000002 1755 \$ sUSD	✓
14	2023-08-18 18:08:17	<u>0xe09a7365ab3243613b946bc61574ee9a2e8ed84b0a31760fa74e26cdf3d1ad2c</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 20:29:42	<u>0xe4e8d322512d9a52315f7ea0576419edb3d86cc85ebb6668d2ad4ec20f9b45cd</u>	+ 1 Squid's 1st Birthday	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:27:09	<u>0xa07114a01cd90a6c8bdd fcf044f8a6f826c6800ede b78bd6cd6a37f818e26add</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:26:25	<u>0xfad4071b1ac4da3a4f95 279a7b753b9b9b2c2741ee 6896ce8627db04e3d2ecca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-01-31 20:27:18	<u>0x2cc4b4a3bf99bda8b934 c875a21dc110ed0cc9b170 01b6611950c52de1cb1def</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-31 09:46:07	<u>0xd5e3661a73869bb9829a 540ea1bcdfc2164413566f 6fc558882070a57eab9d62</u>	+ 1 2000usdc.org	✓
5	2024-01-30 17:06:29	<u>0x2d35ec6b9902f5cb7f88 6cd4dd2989e24d8d1e915c f4f6fa0be39965dcb29757</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-13 10:09:26	<u>0x4306900069771aacfe79 5d298bd73732251d5f4afe 65df1e05b7e9e5e7bc1775</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 10:08:38	<u>0x195f6c3a7a2f2f0013a1 2497ca5278251903ca5308 6b950da4a304fcc3f4f941</u>	+ 1 1000usdc.top	✓
8	2024-01-02 12:35:17	<u>0x4180fc3841c25ebb60bd e06766b49f32da4cf18416 9a425047a0d40ec358a37a</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 12:27:01	<u>0x6767701c3ae1c1bd5e57 11972c48723ec4404621d8 6a342d4c1ace1741046566</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 16:58:13	<u>0x50a237514176947915f8067894707bc52a108f7201665b4948d66c2148d9f35a</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-09-18 16:07:05	<u>0x755d60800794cced918ded79a47e2572b19793930ff555d7c5a6e9da730728c</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 11:53:17	<u>0x77b7c4a7d96c1326d7262f5dff9f04480b2e541d681b867bf618941b0695e370</u>	+ 1 Uniswap giveaway	✓
13	2023-09-16 11:53:01	<u>0xa39491f7df231b5583b5e347977212640b18713d2dcaeb8b29511b3b9c53c7c6</u>	+ 1 Base Chain Raffle	✓
14	2023-09-16 11:52:59	<u>0xdbc0b5af29eb6910853c8253dcedd0546316328f6afeda6e720a39dbd25f780</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-16 11:52:27	<u>0xacfb7781b960848f853b25ce505db1cab6d1ba78d48e0f93db9d8a400f43d6b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-16 11:50:33	<u>0xafeaf2bc5a468bb84c4b0954bf29664739a85a1c70c29143b6a7a1e0dce32608</u>	+ 1 LIDO Drop	✓
17	2023-09-16 11:48:31	<u>0xb2b97d7beebedfd139ea7e38e52ee71056516a67a2c7106b2d43214ea4923d3</u>	+ 1 NFT VOUCHER	✓
18	2023-09-16 07:45:37	<u>0x14d552da791faec17693406a042df4abdcc9625bfb0eb35d6926b84945cfdeb74</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 19:46:32	<u>0x655f8128f7159d9ab4859fc2949382f9725a4cf4fd91e3d401c259c82767fb84</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 22:36:23	<u>0xa3e44212a88d7837f26785349eceedf08f9b63244fa413416d4b33d1541505351</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 21:13:35	<u>0xe239b68d6b10f8ceb0aa9144f0a9ee7fbe35c8b22f90eb37fd36bacb6bcec107</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-28 22:25:06	<u>0x5da8961e7fc1629376b4e4de796f85491aed2e312574ab4ac7045bb3d15a931c</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 07:52:44	<u>0xd869c3135a800c2e6f38f3b341fde8090ccda5c6e6331b7baac06d67a03389f1</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-27 04:06:28	<u>0x4a261e3df517cad3748644d92ad00955f9e00f15c69729f81cf6aa12ab9c689d</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 08:01:34	<u>0xd136f8ddc67d05a0988e713987f153f6d1aa691153bb941d8f1f77a5e1bbdcfb</u>	+ 1 NFTVoucher	✓
26	2023-08-18 10:05:40	<u>0x04690fc6e539c52648955389660381f177d6aa2a991d0cfe794866a7b463d81f</u>	+ 1 token-rewards.xyz	✓

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