

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92faca1f804822677a1b63e4875f10818dde0ecd</u>
TOTAL RECEIVED	23.000000000000000000 MATIC
	8.43 USD
TOTAL SEND	20.433846512917408944 MATIC
	7.49 USD










Token	Balance
MATIC	2.566153487082589280 MATIC
	0.94 USD
# zeroLends.com	1 ard
#HEXPool.net	172,800.000000000000000000 wHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
#HEXPool.net	153,250.149999999994179234 wHEX
Merkly Wormhole NFT	1 wMERK
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop



Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A op.org
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:27:40	<u>0x5ca1fbc1f0c8682e60be fb746d78a083f75602733d 00e90908df04d9100b69cd</u>	- 8.0000000000000000 00 MATIC  8.14 USD	✓
2	2024-03-01 12:27:40	<u>0x5ca1fbc1f0c8682e60be fb746d78a083f75602733d 00e90908df04d9100b69cd</u>	- 0.0007767881270100 00 MATIC  0.00 USD	✓
3	2024-03-01 12:27:40	<u>0x5ca1fbc1f0c8682e60be fb746d78a083f75602733d 00e90908df04d9100b69cd</u>	- 0.0016025924915280 00 MATIC  0.00 USD	✓
4	2024-03-01 12:12:14	<u>0x6d72f312093cf7ae299c 5b6a0428d09386af0613cb d106fc929dd38751510e88</u>	- 8.0000000000000000 00 MATIC  8.14 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-01 12:12:14	<u>0x6d72f312093cf7ae299c5b6a0428d09386af0613cbd106fc929dd38751510e88</u>	- 0.0118042200000000 01 MATIC  0.01 USD	✓
6	2024-03-01 12:12:14	<u>0x6d72f312093cf7ae299c5b6a0428d09386af0613cbd106fc929dd38751510e88</u>	- 0.0133084955304398 15 MATIC  0.01 USD	✓
7	2024-03-01 12:06:25	<u>0x434211c4e5be81095bd7fbb869996acaf012a4a6389fbcfb5fac71b0f87ef437</u>	+ 9.0000000000000000 00 MATIC  9.16 USD	✓
8	2024-03-01 12:05:15	<u>0xbaac2534c4d6e39a709d51316db8e21c73ce5150593d73158102987d633a2bb4</u>	+ 9.0000000000000000 00 MATIC  9.16 USD	✓
9	2024-02-12 10:24:54	<u>0x761eec018c82307c74ceca9bf0eaa3878697f6a139987cb10d6140c06c9c0033</u>	- 0.5999999999999999 78 MATIC  0.49 USD	✓
10	2024-02-12 10:24:54	<u>0x761eec018c82307c74ceca9bf0eaa3878697f6a139987cb10d6140c06c9c0033</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
11	2024-02-12 10:24:54	<u>0x761eec018c82307c74ceca9bf0eaa3878697f6a139987cb10d6140c06c9c0033</u>	- 0.0026890873919959 80 MATIC  0.00 USD	✓
12	2023-12-20 11:21:59	<u>0xacce04e8d7ef6c07933b6474dd57c540b6040d6823b8dc6e619f6f43411b7d9a</u>	- 0.5880426840174497 46 MATIC  0.45 USD	✓
13	2023-12-20 11:21:59	<u>0xacce04e8d7ef6c07933b6474dd57c540b6040d6823b8dc6e619f6f43411b7d9a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 11:21:59	<u>0xacce04e8d7ef6c07933b6474dd57c540b6040d6823b8dc6e619f6f43411b7d9a</u>	- 0.1951461527528397 52 MATIC  0.15 USD	✓
15	2023-12-20 10:29:08	<u>0xa136276cf2c956cb5ebae908ff6abf7ec9bc70e4290e8198defa0c844b886cc0</u>	- 0.4986176867416102 78 MATIC  0.38 USD	✓
16	2023-12-20 10:29:08	<u>0xa136276cf2c956cb5ebae908ff6abf7ec9bc70e4290e8198defa0c844b886cc0</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
17	2023-12-20 10:29:08	<u>0xa136276cf2c956cb5ebae908ff6abf7ec9bc70e4290e8198defa0c844b886cc0</u>	- 0.0645437253450094 62 MATIC  0.05 USD	✓
18	2023-12-20 09:55:15	<u>0x87f2b0b39ddb2e97fdfe7a1c52e4109420e7657365fb53f3c64f419b33b25960</u>	- 0.7853467552750409 42 MATIC  0.61 USD	✓
19	2023-12-20 09:55:15	<u>0x87f2b0b39ddb2e97fdfe7a1c52e4109420e7657365fb53f3c64f419b33b25960</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
20	2023-12-20 09:55:15	<u>0x87f2b0b39ddb2e97fdfe7a1c52e4109420e7657365fb53f3c64f419b33b25960</u>	- 0.0336490400535463 53 MATIC  0.02 USD	✓
21	2023-12-20 09:15:57	<u>0x70eea178ac2d2a14e767a352dab58bb216029dc15ff4b215222863ce1c0dd7e0</u>	- 1.6000000000000000 89 MATIC  1.24 USD	✓
22	2023-12-20 09:15:57	<u>0x70eea178ac2d2a14e767a352dab58bb216029dc15ff4b215222863ce1c0dd7e0</u>	- 0.0020332500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 09:15:57	<u>0x70eea178ac2d2a14e767a352dab58bb216029dc15ff4b215222863ce1c0dd7e0</u>	- 0.0144043051909402 75 MATIC  0.01 USD	✓
24	2023-12-20 09:00:41	<u>0xc00fb6acb2cccecd3f717a108920f9b482ab670cd0177779daf40be01bc41b31</u>	+ 5.0000000000000000 00 MATIC  3.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:36:56	<u>0x7b9432cad2781d858e2e9595b1c230002c667f6291f2321dd38c053b1d1c2916</u>	+ 1 ard	✓
2	2023-09-11 12:56:51	<u>0x47f728977b2e2b5af3ee12b0d6a9a9bb200c41f0a9c59f082ada5b47ad9f6974</u>	+ 887.25000000000000 0000 \$ sUSD	✓
3	2023-09-05 19:45:04	<u>0xd9898c139ce10c30a0dc956b2e5f789b8635ec168b52f02dcc5d81780a86c4f</u>	+ 153,250.1499999999 94179234 WHEX	✓
4	2023-09-04 18:40:41	<u>0x2753d2748a8f276b0cda1887b2fdaf7e1a30c7aa41fbaede9e66b83eff59f2b1</u>	+ 172,800.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:12:14	<u>0x6d72f312093cf7ae299c5b6a0428d09386af0613cbd106fc929dd38751510e88</u>	+ 1 LPP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 12:12:14	<u>0x6d72f312093cf7ae299c5b6a0428d09386af0613cbd106fc929dd38751510e88</u>	+ 1 lens	✓
3	2024-02-12 10:24:54	<u>0x761eec018c82307c74ceca9bf0eaa3878697f6a139987cb10d6140c06c9c0033</u>	+ 1 wMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:43:27	<u>0x67e15e804f2e00488d9b02e2e5e0b1b5057c9a4fca064e87a223adc13596df06</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-12 11:35:34	<u>0x0d9aa5a1e16e78f5984949e121ddcc2fb5202494b7f375d22fc4dc20159c3b9f</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
3	2024-02-12 10:25:18	<u>0x16c27bf462a1f883fb8b93bacd41e0d2fd8bf83655bd634d4fab22f49a1a8e10</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-01-31 18:19:46	<u>0xbe711056ce362048410ad9dda09ed118b54f674e6a7738897bd48e0bdc3e4fe5</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 02:12:06	<u>0xbe8d2b7ceb361f3894030cdcc1340398477f16f528b6126717ade738c34e820b</u>	+ 1 2000usdc.org	✓
6	2024-01-28 16:22:19	<u>0xa8139a4a7ee39debd3bdf737a7b6d17490f8ad208ddbcca4b75330af6d98e3d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 08:15:26	<u>0x8f47a4bdf5c157ce1c9e1a5ad4fe9aedbef018b23b5196e56fb98c38a437ea45</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 08:14:12	<u>0xa389e4ca2a87a63777692f31a9f7221c177b244d547a4baf77090c91ae1873e6</u>	+ 1 1000usdc.top	✓
9	2023-12-21 00:43:39	<u>0x8ecbfe7e6d3e30eb80950c70af22375b77defa062958ae5c15c028b6256191bc</u>	+ 1 2000usdt.icu	✓
10	2023-12-21 00:42:19	<u>0x7ea44d72b38d27a7c44580bb0a3cecb57118893539017f6d9710631cbeaaa4d9</u>	+ 1 1000usdc.org	✓
11	2023-12-20 10:16:22	<u>0x9c7eeb9d7287ae4ab1d442d6d43097c1b70bd8ec4952457582a84890abfedc4f</u>	+ 1 s.xyz	✓
12	2023-12-20 09:10:39	<u>0xaeea9517ddfe4f1756447cbd36445bb9c1e47b5d66d88435958d118c91623942</u>	+ 1 s.xyz	✓
13	2023-12-14 19:47:42	<u>0xfeb272749c8b7f4a581315a95ba64b9e03926faf97db58c8e938dbf9df3fd6dd</u>	+ 1 2000usdt.link	✓
14	2023-12-14 19:45:02	<u>0x99372b29b5e58b72cdcb a70a1ea9203620b5ffea6e a4db1bb38c176aee87fa54</u>	+ 1 1000usdc.net	✓
15	2023-11-03 12:54:33	<u>0x6d219421d619c6714416e8e150e23a130da4425b632fc1fb86dc16879e02d6a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 12:54:07	<u>0xf4980f1734bed9ed7ee5 efb6533baef6324aaff137 36c9b25d29fb73a9901939</u>	+ 1 drop-meme.xyz	✓
17	2023-11-03 11:41:12	<u>0x3001d1a96005f7ab07f3 da2a5587cfd1d0d87eceae d079af02495aedac327c91</u>	+ 1 Voucher	✓
18	2023-11-03 11:39:42	<u>0x7ebe14e5c49b014c9c28 4f1d6dd887b969fb017ada e1cba78a7b3d799e7df6fe</u>	+ 1 op.org	✓
19	2023-09-17 11:14:52	<u>0xc9255ee823cd0239f41c 083117fbc8b4c036cc8934 7af213b5c7d20dc6d1a3ce</u>	+ 1 usd-reward.com	✓
20	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97 f396f575f6adf4677eaf5c d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
21	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105 05be8be15e06b54ac60f41 94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
22	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-15 10:18:01	<u>0x39d6bff9413090e448b5 04e4414dab51dfbe048deb f73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b2002039329d8ab1f6058b20cf43395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓
26	2023-09-14 03:50:12	<u>0xd131f0b904413724bec412366a986fdfe691b51e5d504b1ff8ac0cdc5ff560</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:52:39	<u>0x69d2f8306727f8e9d0e264ae63190f8802534aa592b9e8c7bb7d02ca5e97362b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 09:05:59	<u>0x1428dd516ef3322b9deb9685b32a9549e9a4cedea0380a4da18ab850086559</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:05:45	<u>0x5ffe07ed6ce60fe1764b5b16cfa4383bc38d52ec4140c5bbde8a348ccb4f24aa</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 08:51:30	<u>0x29224b5033429c5806798a9d26c0b75609f43498542720fb95458624ef26757b</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 08:51:16	<u>0x417d547f8c3d87dc958351423f7fd9ee2ef8f1b094fa86f5d488a05a30b18e65</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 08:51:04	<u>0xbdbd2842747aec7279f4990767889e2e9d49d32ea3e8444ca0b5ed75f9dad722</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 08:50:46	<u>0x067acd3ade520de2f8a79608258eb9c1a7b74b66a100d67c42c5e3324611be6b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 08:50:32	<u>0x9fe11e43952e71817460de56f50d27bf6e968f858760f5a2fa89b43a03750c56</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 08:50:18	<u>0x6f77de7dd8be6ac903374a2452710f3b01026318708cd4b25788ee034f3a594c</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 08:31:12	<u>0xc16f27ec1fffe8d77188783045588e3cb91dcf44fd836698be7fde8afa0e2eb5</u>	+ 1 Vouchers	✓
37	2023-09-10 08:05:17	<u>0x756dc91779f616cd534b883524aa3b5efa8bf7b47ef02052af354f0e0acd60b7</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 08:04:43	<u>0xbf54ceea02770b9b1da6bd89ba61c158312c417da699fc580552b3287123d9be</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 08:04:29	<u>0x088596cbab2785b9f88cf87917d366972f99502e485ab4d1e797f90a84a2ce90</u>	+ 1 LIDO Drop	✓
40	2023-09-10 08:03:59	<u>0x131b61c26e0b5c46f131842175fc5881e3202161338d828f103e827f1150bfd8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 08:02:47	<u>0x3c9a793b75241e82d6e9a55f1a2abe81e50a074fa913b5e38309cf7e209822de</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-10 08:02:33	<u>0x9424b0e60f1f81f920a8802906d40de9afb0c97b443acadf4831c438516afc78</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 08:01:39	<u>0xf0e8a5df6159dd3c9690535b62c7bb5454000a43361e6fe8b10dc147f8b0627f</u>	+ 1 drop-usdc.com	✓
44	2023-09-05 19:45:16	<u>0x5f2cb701584236c8d0ea5d87762d73417e255fa080611654c40aa240e759dc4b</u>	+ 1 NFT VOUCHER	✓
45	2023-09-04 12:49:52	<u>0x00ca8b7662f1eb45de88b11598506d6f43a277c2a85d9fab40ac8ffbbba90e947</u>	+ 1 Base Chain Raffle	✓
46	2023-09-04 11:22:23	<u>0x23215051f7df2dede923b10528d250d2f2fefff0aef3c609ac10f85e05902ba6</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 11:21:46	<u>0x0cbaac428e5b462f72ad5160a4b72e93a4ceb1710a18446d677586daf7afaaaf</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 11:08:54	<u>0x1fdea571373671c03d153a929585d06af7281d892b56cab3ddba5b2c98484053</u>	+ 1 NFT Voucher	✓
49	2023-09-04 06:06:44	<u>0xaf6cfeabc28f26975f10dfefcd547b45c696eba1fa2dfc1a2d192af12a4998e</u>	+ 1 Vouchers	✓
50	2023-09-04 05:46:06	<u>0x790f150c558985ced04499a0e525f4c61b1119bf5ce9f1f5b8797ae65dc00ead</u>	+ 1 coin-drop.xyz	✓
51	2023-08-29 06:31:44	<u>0x741e8208745117fa6fe6cddc34048126487be40f8a1d61115f8fd54657467432</u>	+ 1 claim.uscircle.org	✓

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