

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93434d60e4c8cc86c6c307f13c24f0f6a9e95fa7</u>
TOTAL RECEIVED	11.911447924427212897 MATIC
	5.03 USD
TOTAL SEND	11.302222542494561708 MATIC
	4.78 USD

Token	Balance
MATIC	0.609225381932651633 MATIC
	0.25 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
#HEXPool.net	168,100.000000000000000000 wHEX
Magic Internet Money	0.000000000000000000 MIM
zkLightClient	0 zkLightClient
Mainnet Alpha	1 Mainnet Alpha
	1
\$5000 USDC Voucher	N/A claim.circleweekly.com










Token	Balance
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Voucher USDC Coin	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:55:30	<u>0xc9e98754cddd7d451c33</u> <u>19fccf06d386de7cab6c3e</u> <u>8a742e7bf0d1aa648e83ce</u>	- 9.0000000000000000 00 MATIC  5.06 USD	✓
2	2024-06-29 02:55:30	<u>0xc9e98754cddd7d451c33</u> <u>19fccf06d386de7cab6c3e</u> <u>8a742e7bf0d1aa648e83ce</u>	- 0.0048594000000000 00 MATIC  0.00 USD	✓
3	2024-06-29 02:55:30	<u>0xc9e98754cddd7d451c33</u> <u>19fccf06d386de7cab6c3e</u> <u>8a742e7bf0d1aa648e83ce</u>	- 0.0000161047063231 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 02:30:08	<u>0xde9f4041c3cb32f9a9c6 ceb0c591811353c866c583 1d060ef5cc3dab562cd8ed</u>	+ 9.501269999999998 82 MATIC  5.34 USD	✓
5	2023-08-29 06:24:22	<u>0x230d2f525e23b29c330e c1af72fa6ec9f59b7e3cf2 4544e32c21063b2d0a6902</u>	- 0.0915167213625646 54 MATIC  0.05 USD	✓
6	2023-08-29 06:24:22	<u>0x230d2f525e23b29c330e c1af72fa6ec9f59b7e3cf2 4544e32c21063b2d0a6902</u>	- 0.0063400574938045 60 MATIC  0.00 USD	✓
7	2023-08-29 06:24:22	<u>0x230d2f525e23b29c330e c1af72fa6ec9f59b7e3cf2 4544e32c21063b2d0a6902</u>	- 0.0200731528046716 56 MATIC  0.01 USD	✓
8	2023-08-29 06:22:22	<u>0x67c5fcf3cec43dd7ab2e 426922ce8c74139da17840 542587e889c4fe11c8ec80</u>	- 0.0915167213625646 54 MATIC  0.05 USD	✓
9	2023-08-29 06:22:22	<u>0x67c5fcf3cec43dd7ab2e 426922ce8c74139da17840 542587e889c4fe11c8ec80</u>	- 0.0069352440326864 37 MATIC  0.00 USD	✓
10	2023-08-29 06:22:22	<u>0x67c5fcf3cec43dd7ab2e 426922ce8c74139da17840 542587e889c4fe11c8ec80</u>	- 0.0160672275533983 83 MATIC  0.00 USD	✓
11	2023-07-31 17:03:41	<u>0x46e6c3373a87e741f2f3 74ad67a7022341aef79d23 c7381aed1e0f81efb6fa31</u>	- 0.6738207017357291 66 MATIC  0.46 USD	✓
12	2023-07-31 17:03:41	<u>0x46e6c3373a87e741f2f3 74ad67a7022341aef79d23 c7381aed1e0f81efb6fa31</u>	- 0.0082901883697395 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-31 17:03:41	<u>0x46e6c3373a87e741f2f374ad67a7022341aef79d23c7381aed1e0f81efb6fa31</u>	- 0.0182540844415073 03 MATIC  0.01 USD	✓
14	2023-07-31 17:00:49	<u>0xa78119fa05bdcf3ba1680eef5dbf46484b165a5ba2ff01012b6d901c8faec506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-31 17:00:49	<u>0xa78119fa05bdcf3ba1680eef5dbf46484b165a5ba2ff01012b6d901c8faec506</u>	- 0.0016366326716032 00 MATIC  0.00 USD	✓
16	2023-07-31 17:00:49	<u>0xa78119fa05bdcf3ba1680eef5dbf46484b165a5ba2ff01012b6d901c8faec506</u>	- 0.0037509135218483 20 MATIC  0.00 USD	✓
17	2023-07-31 16:45:47	<u>0x37693edba95b55d574793aa40933c06bce977dd36873dbe80e2f3ca1b4d9c9b9</u>	- 1.3200000000000000 62 MATIC  0.91 USD	✓
18	2023-07-31 16:45:47	<u>0x37693edba95b55d574793aa40933c06bce977dd36873dbe80e2f3ca1b4d9c9b9</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
19	2023-07-31 16:45:47	<u>0x37693edba95b55d574793aa40933c06bce977dd36873dbe80e2f3ca1b4d9c9b9</u>	- 0.0029993472030701 08 MATIC  0.00 USD	✓
20	2023-07-31 16:33:48	<u>0x42df31563fe916f494341273f931426dea1d68c924add3264cc06f8ee865d20</u>	+ 2.1779999999999999 36 MATIC  1.51 USD	✓
21	2023-06-30 21:53:15	<u>0x7233b81ba38c6461655a5bc4861c9b149d3ef56e68eca1f674249d5de5c084a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-30 21:53:15	<u>0x7233b81ba38c6461655a5bc4861c9b149d3ef56e68eca1f674249d5de5c084a6</u>	- 0.0028584903846988 92 MATIC  0.00 USD	✓
23	2023-06-30 21:53:15	<u>0x7233b81ba38c6461655a5bc4861c9b149d3ef56e68eca1f674249d5de5c084a6</u>	- 0.0104051681353792 80 MATIC  0.00 USD	✓
24	2023-06-30 21:41:24	<u>0xa12d89028da11e7e07969af3c0aca49b394aba49bf b80482b19668a44912bc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-06-30 21:41:24	<u>0xa12d89028da11e7e07969af3c0aca49b394aba49bf b80482b19668a44912bc9a</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
26	2023-06-30 21:41:24	<u>0xa12d89028da11e7e07969af3c0aca49b394aba49bf b80482b19668a44912bc9a</u>	- 0.0109318174277791 80 MATIC  0.00 USD	✓
27	2023-06-30 06:47:58	<u>0x649631f7683cbdcccbeb7863c3c82c5303bc966c7d df118ebf8c7d367b24c088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-30 06:47:58	<u>0x649631f7683cbdcccbeb7863c3c82c5303bc966c7d df118ebf8c7d367b24c088</u>	- 0.0017721600000000 00 MATIC  0.00 USD	✓
29	2023-06-30 06:47:58	<u>0x649631f7683cbdcccbeb7863c3c82c5303bc966c7d df118ebf8c7d367b24c088</u>	- 0.0068572592871927 04 MATIC  0.00 USD	✓
30	2023-06-29 13:29:28	<u>0x85db46b02807a5bfe8fc84db2510cfcf800ea90a80e621d5f7c29f2e64555c56</u>	+ 0.2301999999999999 88 MATIC  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 06:24:22	<u>0x230d2f525e23b29c330e</u> <u>c1af72fa6ec9f59b7e3cf2</u> <u>4544e32c21063b2d0a6902</u>	+ 0.0009889622136064 12 MATIC  0.00 USD	✓
2	2023-08-29 06:22:22	<u>0x67c5fcf3cec43dd7ab2e</u> <u>426922ce8c74139da17840</u> <u>542587e889c4fe11c8ec80</u>	+ 0.0009889622136064 12 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 20:32:41	<u>0xfcd46e0c6d7c64c0b2e6</u> <u>007539bd03ec443d850d55</u> <u>901369357017f024986feb</u>	+ 168,100.0000000000 00000000 wHEX	✓
2	2023-08-29 06:24:22	<u>0x230d2f525e23b29c330e</u> <u>c1af72fa6ec9f59b7e3cf2</u> <u>4544e32c21063b2d0a6902</u>	- 0.0000000000000000 00 MIM	✓
3	2023-08-29 06:22:22	<u>0x67c5fcf3cec43dd7ab2e</u> <u>426922ce8c74139da17840</u> <u>542587e889c4fe11c8ec80</u>	- 0.0000000000000000 00 MIM	✓
4	2023-08-07 17:36:48	<u>0xb9afa4ef0fb779906313</u> <u>32596d70068becd52f7a93</u> <u>246375f5c97619ec974be9</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-02 11:44:03	<u>0x3291b0ea15b3bb693f6d</u> <u>ffb0c27a5ee07ebda331bb</u> <u>6ce70e1b60de3970f6aa9c</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
6	2023-08-01 12:33:28	<u>0x0f37192aa6cd4453e10b</u> <u>7b62961ec736f85fd4b61c</u> <u>8683958c52463e5feb7b70</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:55:30	<u>0xc9e98754cddd7d451c33</u> <u>19fccf06d386de7cab6c3e</u> <u>8a742e7bf0d1aa648e83ce</u>	+ 1	✓
2	2023-07-31 17:03:41	<u>0x46e6c3373a87e741f2f3</u> <u>74ad67a7022341aef79d23</u> <u>c7381aed1e0f81efb6fa31</u>	- 1 zkLightClient	✓
3	2023-06-30 21:53:15	<u>0x7233b81ba38c6461655a</u> <u>5bc4861c9b149d3ef56e68</u> <u>eca1f674249d5de5c084a6</u>	+ 1 zkLightClient	✓
4	2023-06-30 21:41:24	<u>0xa12d89028da11e7e0796</u> <u>9af3c0aca49b394aba49bf</u> <u>b80482b19668a44912bc9a</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:31:14	<u>0x46edf4f537abf74e0fbc</u> <u>a742a8aa318debfaa12102</u> <u>51d2b3c427d68e138773db</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-29 02:31:00	<u>0x28d049c627e3a0117b92</u> <u>c2aad0dbf135f85e979a43</u> <u>9191015370135d57e4131b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-27 11:52:36	<u>0xf7bee35839716e6cbf80</u> <u>538f55ff38b9fc9051458e</u> <u>6f0cc81da7db30dfbf8f4a</u>	+ 1 10ETH Reward at [adrpeth.loł]	✓
4	2024-05-27 11:52:00	<u>0x6656a8501bd6944605ff</u> <u>884f32319fbd96023b52db</u> <u>a808b79721fe89b2e7c5d0</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 11:51:48	<u>0x0dbb648a13d80875ec99a1cd9b14be7bc23ee73119a53e83b4c3c4604c2ffa52</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-03-31 22:14:27	<u>0x30c43d731409f96582b2cca45fc4ddb34e20bea8688fcaa9f153673f1672da</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-07 09:44:17	<u>0x04aee5642a50ed183ce0be41050580d74fb910762d2c596f873a207f34c41743</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-07 09:43:13	<u>0x35f8df7d41a95421fa7fcdfcf4f0239cfcdaaac76a4560a0e60870c029727a5e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2023-09-14 04:09:54	<u>0xd8fd0abc61803579796106ed2ac1492e2b45994121da9a78754cccb43676496</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 07:18:38	<u>0x1833e057d9740bd9b7a76a649b5dcc45320b2cf93e5420e1a85a4059c31e65af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 20:47:58	<u>0xb49f54372f7a343ca03d3fff4ba4afebac7bd8af13dd609144b1b65c6089afd4</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 02:06:06	<u>0xc1a473d0e3200bdc7b98f9517b9c1b17963f077db254a4680905166e7033260a</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-29 21:28:09	<u>0x4c0926746478aa2bb74f7dac6e41097e9a40deadb3a9b4457a7111dea3a122b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-29 06:22:54	<u>0x409d967ee6cde2db808a</u> <u>48cf0da3425c7f0c19c1bc</u> <u>9c30df1026f356545998d3</u>	+ 1 claim.uscircle.org	✓
15	2023-08-28 05:01:30	<u>0xa40a62691ad2fdd2b3e5</u> <u>343673680c0f485a8fdb22</u> <u>0ff910221427c99c69e89a</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 19:45:09	<u>0x347a735a406761bd6fb5</u> <u>aebaf0c0273648b9b18717</u> <u>038388357c3ca442e67ce7</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 20:13:38	<u>0xbfe6fd4156fed1b48e4e</u> <u>c9a9f1f5d4441dc13cf4e3</u> <u>aa3cff47954ab493f27187</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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