

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94185ff4ed5a8d570ae87306668114e6c94dfe3f</u>
TOTAL RECEIVED	13.424513500052345449 MATIC
	5.03 USD
TOTAL SEND	13.368407352257762000 MATIC
	5.01 USD

Token	Balance
MATIC	0.056106147794584359 MATIC
	0.02 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
USD Coin (PoS)-LP	0.000000 S*USDC
LINKToken.io	197.0500000000000011369 tLINK
StargateToken	0.009500151721753091 STG
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
BLAST	10,000 rds
!ZKsync	10,000.000000000000000000000000 ync.lat]
Building	0 BLDG
700 LDO	N/A Staking Bounty Reward
750 OP	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDT AirdropšŸž•	N/A 5000usdt.com
šŸž•	N/A šŸž•
750 OP	N/A NFT AIRDROP ROUND
\$2000 REWARDS	N/A get-usdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BONE!!!	N/A Shiba Inu

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:11:59	<u>0xd7a9fc05160640649d25</u> <u>258e4a27511309c05435b4</u> <u>a76f62d1dc39284a3533</u>	- 2.8999999999999999 11 MATIC  2.33 USD	✓
2	2024-01-29 16:11:59	<u>0xd7a9fc05160640649d25</u> <u>258e4a27511309c05435b4</u> <u>a76f62d1dc39284a3533</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 16:11:59	<u>0xd7a9fc05160640649d25</u> <u>258e4a27511309c05435b4</u> <u>a76f62d1dcdc39284a3533</u>	- 0.0027784188156060 00 MATIC  0.00 USD	✓
4	2023-06-26 09:33:42	<u>0x3e9022503e84b0f84af5</u> <u>b39837f95ee170928ea219</u> <u>d27bf6a214361d280cbe91</u>	- 1.3529825813319422 69 MATIC  0.89 USD	✓
5	2023-06-26 09:33:42	<u>0x3e9022503e84b0f84af5</u> <u>b39837f95ee170928ea219</u> <u>d27bf6a214361d280cbe91</u>	- 0.0122535000000000 01 MATIC  0.00 USD	✓
6	2023-06-26 09:33:42	<u>0x3e9022503e84b0f84af5</u> <u>b39837f95ee170928ea219</u> <u>d27bf6a214361d280cbe91</u>	- 0.0541235166634028 99 MATIC  0.03 USD	✓
7	2023-06-26 09:20:58	<u>0xf1af04be42e269154eb5</u> <u>0a9ca516623a25968ef311</u> <u>5068bca1633fae9e42e56f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-26 09:20:58	<u>0xf1af04be42e269154eb5</u> <u>0a9ca516623a25968ef311</u> <u>5068bca1633fae9e42e56f</u>	- 0.0077400356451685 80 MATIC  0.00 USD	✓
9	2023-06-26 09:20:58	<u>0xf1af04be42e269154eb5</u> <u>0a9ca516623a25968ef311</u> <u>5068bca1633fae9e42e56f</u>	- 0.0281275964752468 74 MATIC  0.01 USD	✓
10	2023-06-26 09:19:24	<u>0xfe30468794a440581435</u> <u>d901a6e68464489857aa81</u> <u>c0fac63faf8dfe8f92bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-26 09:19:24	<u>0xfe30468794a440581435</u> <u>d901a6e68464489857aa81</u> <u>c0fac63faf8dfe8f92bde</u>	- 0.0014685009591249 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-26 09:19:24	<u>0xfe30468794a440581435</u> <u>d901a6e68464489857aa81</u> <u>c0fac63faf8dfe8f92bde</u>	- 0.0082169189437868 28 MATIC  0.00 USD	✓
13	2023-06-26 09:06:56	<u>0xe364825fd35fb3b4537d</u> <u>3371cd5a8aef334122bd0b</u> <u>0007e05d7dcff55f9993d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-26 09:06:56	<u>0xe364825fd35fb3b4537d</u> <u>3371cd5a8aef334122bd0b</u> <u>0007e05d7dcff55f9993d9</u>	- 0.0037067505617576 08 MATIC  0.00 USD	✓
15	2023-06-26 09:06:56	<u>0xe364825fd35fb3b4537d</u> <u>3371cd5a8aef334122bd0b</u> <u>0007e05d7dcff55f9993d9</u>	- 0.0153779357955111 44 MATIC  0.01 USD	✓
16	2023-06-26 09:06:20	<u>0x746398710ea2ab153d99</u> <u>35840dc05b4916ba212a14</u> <u>bb21aeb365dd454ee1d9de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-26 09:06:20	<u>0x746398710ea2ab153d99</u> <u>35840dc05b4916ba212a14</u> <u>bb21aeb365dd454ee1d9de</u>	- 0.0046485172789141 74 MATIC  0.00 USD	✓
18	2023-06-26 09:06:20	<u>0x746398710ea2ab153d99</u> <u>35840dc05b4916ba212a14</u> <u>bb21aeb365dd454ee1d9de</u>	- 0.0207526718524756 32 MATIC  0.01 USD	✓
19	2023-06-14 19:18:17	<u>0xcea6b9f049d1427cf935</u> <u>b31517b0ef76822a263a7b</u> <u>1764f33ab5aa2e25eb37d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-14 19:18:17	<u>0xcea6b9f049d1427cf935</u> <u>b31517b0ef76822a263a7b</u> <u>1764f33ab5aa2e25eb37d8</u>	- 0.0085718008039274 38 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-06-14 19:18:17	<u>0xcea6b9f049d1427cf935</u> <u>b31517b0ef76822a263a7b</u> <u>1764f33ab5aa2e25eb37d8</u>	- 0.0759688930176396 49 MATIC  0.04 USD	✓
22	2023-06-01 15:48:45	<u>0x2b74bf3dd780887582ff</u> <u>2c9664a31ac372e407ccbd</u> <u>11c10094f5a1d2ac32aba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-01 15:48:45	<u>0x2b74bf3dd780887582ff</u> <u>2c9664a31ac372e407ccbd</u> <u>11c10094f5a1d2ac32aba1</u>	- 0.0029075100000000 00 MATIC  0.00 USD	✓
24	2023-06-01 15:48:45	<u>0x2b74bf3dd780887582ff</u> <u>2c9664a31ac372e407ccbd</u> <u>11c10094f5a1d2ac32aba1</u>	- 0.0120847809178785 20 MATIC  0.01 USD	✓
25	2023-06-01 15:48:21	<u>0x661865cdbec8fa95e1aa</u> <u>0f39391dcd9ad6c28a5d63</u> <u>622125f9d10ecbcbcee61f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-01 15:48:21	<u>0x661865cdbec8fa95e1aa</u> <u>0f39391dcd9ad6c28a5d63</u> <u>622125f9d10ecbcbcee61f</u>	- 0.0013970100000000 00 MATIC  0.00 USD	✓
27	2023-06-01 15:48:21	<u>0x661865cdbec8fa95e1aa</u> <u>0f39391dcd9ad6c28a5d63</u> <u>622125f9d10ecbcbcee61f</u>	- 0.0060571882489082 43 MATIC  0.00 USD	✓
28	2023-06-01 15:47:45	<u>0xf920ddbb262205561d8e</u> <u>a89bb43b48b5077d39c156</u> <u>03d86f85b3f2965e70a994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-01 15:47:45	<u>0xf920ddbb262205561d8e</u> <u>a89bb43b48b5077d39c156</u> <u>03d86f85b3f2965e70a994</u>	- 0.0036853500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-01 15:47:45	<u>0xf920ddbb262205561d8e</u> <u>a89bb43b48b5077d39c156</u> <u>03d86f85b3f2965e70a994</u>	- 0.0167039841589161 67 MATIC  0.01 USD	✓
31	2023-06-01 15:47:21	<u>0x47444ae892a1c8f61914</u> <u>1c36089271bc4d00d78f58</u> <u>fa9b68c8e4b4bda7d588ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-01 15:47:21	<u>0x47444ae892a1c8f61914</u> <u>1c36089271bc4d00d78f58</u> <u>fa9b68c8e4b4bda7d588ad</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
33	2023-06-01 15:47:21	<u>0x47444ae892a1c8f61914</u> <u>1c36089271bc4d00d78f58</u> <u>fa9b68c8e4b4bda7d588ad</u>	- 0.0083001319680306 42 MATIC  0.00 USD	✓
34	2023-05-15 13:16:06	<u>0x9cdbaf3136614fa62c59</u> <u>f5a2253d824471a70bac02</u> <u>f3fd9f0ace473c8dfa25a7</u>	- 0.5907353975301270 49 MATIC  0.51 USD	✓
35	2023-05-15 13:16:06	<u>0x9cdbaf3136614fa62c59</u> <u>f5a2253d824471a70bac02</u> <u>f3fd9f0ace473c8dfa25a7</u>	- 0.0071053507107815 60 MATIC  0.00 USD	✓
36	2023-05-15 13:16:06	<u>0x9cdbaf3136614fa62c59</u> <u>f5a2253d824471a70bac02</u> <u>f3fd9f0ace473c8dfa25a7</u>	- 0.0291050201887090 82 MATIC  0.02 USD	✓
37	2023-04-30 06:48:17	<u>0x3ae23fc026e95d432ead</u> <u>ae23246eeb455c9cea03cb</u> <u>e02a749a7d6afb64975f18</u>	- 1.7784126759978520 22 MATIC  1.77 USD	✓
38	2023-04-30 06:48:17	<u>0x3ae23fc026e95d432ead</u> <u>ae23246eeb455c9cea03cb</u> <u>e02a749a7d6afb64975f18</u>	- 0.0136742801829894 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-30 06:48:17	<u>0x3ae23fc026e95d432ead ae23246eeb455c9cea03cb e02a749a7d6afb64975f18</u>	- 0.1350312783221017 67 MATIC  0.13 USD	✓
40	2023-04-30 06:47:57	<u>0x1e1644f22385f35a4adf 2456c0514629716bad9ed4 ebd99f4d2a635be4258679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-30 06:47:57	<u>0x1e1644f22385f35a4adf 2456c0514629716bad9ed4 ebd99f4d2a635be4258679</u>	- 0.0022542024000000 00 MATIC  0.00 USD	✓
42	2023-04-30 06:47:57	<u>0x1e1644f22385f35a4adf 2456c0514629716bad9ed4 ebd99f4d2a635be4258679</u>	- 0.0220021788739232 09 MATIC  0.02 USD	✓
43	2023-04-30 04:16:11	<u>0x73376d191127e84e8691 2c09046229c34b53cbb9f0 31d962126c3be7a558363a</u>	- 3.9030881232838536 83 MATIC  3.89 USD	✓
44	2023-04-30 04:16:11	<u>0x73376d191127e84e8691 2c09046229c34b53cbb9f0 31d962126c3be7a558363a</u>	- 0.0200956500500000 00 MATIC  0.02 USD	✓
45	2023-04-30 04:16:11	<u>0x73376d191127e84e8691 2c09046229c34b53cbb9f0 31d962126c3be7a558363a</u>	- 0.1690649054042715 20 MATIC  0.16 USD	✓
46	2023-04-30 04:14:57	<u>0xa03dbba4aad9d1d68435 6f32bdf08acfa6a6db3443 a7be90ef98321de1b32f6a</u>	- 2.1000000000000000 89 MATIC  2.09 USD	✓
47	2023-04-30 04:14:57	<u>0xa03dbba4aad9d1d68435 6f32bdf08acfa6a6db3443 a7be90ef98321de1b32f6a</u>	- 0.0043255289554550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-30 04:14:57	<u>0xa03dbba4aad9d1d684356f32bdf08acfa6a6db3443a7be90ef98321de1b32f6a</u>	- 0.0432862269194594 02 MATIC  0.04 USD	✓
49	2023-04-17 18:46:29	<u>0x059bef6be617b5fe6f34c7551c43d2675e2505b66148c37c1f2c7e3c24e4a78d</u>	+ 10.0000000000000000 000 MATIC  11.63 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 09:33:42	<u>0x3e9022503e84b0f84af5b39837f95ee170928ea219d27bf6a214361d280cbe91</u>	+ 0.2756926098017805 08 MATIC  0.18 USD	✓
2	2023-06-26 09:20:58	<u>0xf1af04be42e269154eb50a9ca516623a25968ef3115068bca1633fae9e42e56f</u>	+ 3.1485896233578833 94 MATIC  2.07 USD	✓
3	2023-04-30 04:16:11	<u>0x73376d191127e84e86912c09046229c34b53cbb9f031d962126c3be7a558363a</u>	+ 0.0002312668926820 12 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:41:39	<u>0xf8027a8c627e85477412baffe7d784445470b4c2aa4ba4b88e673a2aeb2ccff3</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-03-26 22:57:02	<u>0x22b7e7f7d3e8b43385a17478d44d5c3c0db099efbc</u> <u>cd81533a6650e37fcd98af</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 10:23:40	<u>0x733d5f8a61800aec7f0c1f921df70bae1e4907280165b23f0aad52e84423f330</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-01-29 16:12:51	<u>0x5f1dfffa83dc47265bdb8ca8a9a65c7a3ab9226a0c27d3dfbda9825c1bfaf38a4</u>	+ 1 rewards	✓
5	2023-06-26 09:20:58	<u>0xf1af04be42e269154eb50a9ca516623a25968ef3115068bca1633fae9e42e56f</u>	- 2.094594 USDC  2.09 USD	✓
6	2023-06-26 09:06:56	<u>0xe364825fd35fb3b4537d3371cd5a8aef334122bd0b0007e05d7dcff55f9993d9</u>	+ 2.094594 USDC  2.09 USD	✓
7	2023-06-26 09:06:56	<u>0xe364825fd35fb3b4537d3371cd5a8aef334122bd0b0007e05d7dcff55f9993d9</u>	- 2.093223 S*USDC	✓
8	2023-06-26 09:06:20	<u>0x746398710ea2ab153d9935840dc05b4916ba212a14bb21aeb365dd454ee1d9de</u>	+ 2.093223 S*USDC	✓
9	2023-06-26 09:06:20	<u>0x746398710ea2ab153d9935840dc05b4916ba212a14bb21aeb365dd454ee1d9de</u>	+ 0.0095001517217530 91 STG	✓
10	2023-06-05 13:04:05	<u>0x7cd9a392d3f881e7e15132d9d20bfca40e93c755b49e6ca87ffd5857620e0223</u>	+ 197.05000000000001 1369 tLINK	✓
11	2023-06-01 21:15:59	<u>0x1656a4ad441360ada701e9f2d96be480133405e6abfbc98f9ae1225b83f2df22</u>	+ 92,185.2500000000 0000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-01 15:48:45	<u>0x2b74bf3dd780887582ff</u> <u>2c9664a31ac372e407ccbd</u> <u>11c10094f5a1d2ac32aba1</u>	- 2.093223 S*USDC	✓
13	2023-06-01 15:47:45	<u>0xf920ddbb262205561d8e</u> <u>a89bb43b48b5077d39c156</u> <u>03d86f85b3f2965e70a994</u>	+ 2.093223 S*USDC	✓
14	2023-06-01 15:47:45	<u>0xf920ddbb262205561d8e</u> <u>a89bb43b48b5077d39c156</u> <u>03d86f85b3f2965e70a994</u>	- 2.094595 USDC  2.09 USD	✓
15	2023-06-01 15:46:09	<u>0xb801cdaa7d82ac97568d</u> <u>4f73c7fedb496257803bb1</u> <u>401d6d410495a219d3e471</u>	+ 2.094595 USDC  2.09 USD	✓
16	2023-05-15 13:16:06	<u>0x9cdbaf3136614fa62c59</u> <u>f5a2253d824471a70bac02</u> <u>f3fd9f0ace473c8dfa25a7</u>	- 0.00003566 BTC.b  0.97 USD	✓
17	2023-04-30 06:53:11	<u>0x812dc0257b2240aefdf</u> <u>81f02795311aba5a7cc270</u> <u>cf2a831df1b2308ba3a355</u>	+ 0.00003566 BTC.b  1.04 USD	✓
18	2023-04-30 06:48:17	<u>0x3ae23fc026e95d432ead</u> <u>ae23246eeb455c9cea03cb</u> <u>e02a749a7d6afb64975f18</u>	- 2.082847 USDC  2.08 USD	✓
19	2023-04-30 04:14:57	<u>0xa03dbba4aad9d1d68435</u> <u>6f32bdf08acfa6a6db3443</u> <u>a7be90ef98321de1b32f6a</u>	+ 2.082847 USDC  2.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-26 09:33:42	<u>0x3e9022503e84b0f84af5 b39837f95ee170928ea219 d27bf6a214361d280cbe91</u>	- 1 BLDG	✓
2	2023-06-14 19:18:17	<u>0xcea6b9f049d1427cf935 b31517b0ef76822a263a7b 1764f33ab5aa2e25eb37d8</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:41:45	<u>0x465002cb373e8d2447dc bd5323e8ceef1d71047a9a 0673c5314027ea88450df2</u>	+ 1 ðŸŽ•	✓
2	2024-02-02 00:48:15	<u>0xe27c33a133cfc8b6467 2355034670f4dab6483740 dac9a744a15a54374af71b</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 11:40:44	<u>0xec4b0c81f60521b5d979 756a2b5e06558a4b22c7c2 b457f0b4cfb98b14dbfa28</u>	+ 1 2000usdc.org	✓
4	2024-01-29 19:37:13	<u>0x24ba2a6d298307c907d0 3b5bc2445c589191b652a6 b0558a4ebcfc623269683e</u>	+ 1 5000usdt.com	✓
5	2023-10-03 17:12:14	<u>0x754a96b50d992acc7493 c2ed24a20a94cf799cd727 f72ef81250f8cadfa85c4d</u>	+ 1 NFT AIRDROP	✓
6	2023-09-26 09:14:43	<u>0xe90ec03724dad0a83041 cf89dc30f1c88c74d92c62 ef37cf7f53c55c3d5722c9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 21:46:45	<u>0x4eafd7012df2d5213325d813e7380a0e79180e59b2fe51d5cae711bb5e3d99e4</u>	+ 1 Voucher	✓
8	2023-09-10 10:49:53	<u>0x2ddc4519ee591cdb9710612dfb2b024f6fd547c57ce04204e0022dbdbcfb9d43</u>	+ 1 NFT Voucher	✓
9	2023-09-10 02:52:33	<u>0xb89dd56c57b1cab2e57b6af86cf0bc5f7c63a27c9b29efa7319694542d5c6b8c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-08 07:42:55	<u>0x40d1918e195335a47a559c8d010735141e40703b51ed33d116099a6267a3adf6</u>	+ 1 Staking Bounty Reward	✓
11	2023-09-08 07:31:16	<u>0xc640d031c41f08abdb93b276cc50efec75332c9e977e83232fc16a67e3532d3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-08 07:31:00	<u>0xe64f359b848dff2fdee178e9428c11f8579d45f11e4ddae212be48eafe46913a</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-08 07:28:28	<u>0xb90fb0650c986e71c26973535c7d3f8b55e44af6392208b49a25fffb72968adf</u>	+ 1 NFT VOUCHER	✓
14	2023-09-07 18:42:19	<u>0x321f3de2f7bc4d45168581f57f8a1365426380f1202457de0add2cebb8ffbd6</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 09:08:06	<u>0x1818754e88535562fc1193c3127d12303302fa57488d946cd10584cc0c719330</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 12:35:02	<u>0xc14c7c3302e4839653f7</u> <u>0613441d403d6f86ae9ae1</u> <u>9e1c9edeeab62623d1a10a</u>	+ 1 NFT Airdrop	✓
17	2023-08-27 04:34:36	<u>0x016a3d454d50f1a8dc6e</u> <u>636b3293093f30217c8552</u> <u>2116c56de1d783f6c47c61</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 08:40:43	<u>0x1e36300bb951aa6116a3</u> <u>14f536bc4e4a4358246cb9</u> <u>715b71f1ff47cc875f9b4d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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