

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x964ad694b271099981c7b5b9fbd1a8228aeb4010</u>
TOTAL RECEIVED	3.120653711228712712 MATIC
	1.32 USD
TOTAL SEND	1.213781610518522625 MATIC
	0.51 USD

Token	Balance
MATIC	1.906872100710190088 MATIC
	0.80 USD
(PoS) Tether USD	0.190976 USDT
	0.19 USD
#HEXPool.net	164,150.00000000000000000000 wHEX
@SNXPool.com	897.14999999999977263 \$ sUSD
WMATIC	800 Swap on: wmatic-swap.com
#LRETH.COM	0.680000000000000049 lrETH
# blast2l.com	1 ds
agEUR	0.000000000000000000 agEUR
Suspicious Transaction (AML Bot)	1 aml-bot.me
5000 BUSD	N/A NFT VOUCHER










* USD values displayed at the time of transaction










Token	Balance
1,000 USDT Reward	N/A rds.net
5000 USDC	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
1500 AVAX	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
2000\$ USDC	N/A Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:29:45	<u>0xd0a7e4e01582571ecbaa</u> <u>fd842a1ce577fac4f63e21</u> <u>ccdf2ecbdc8b82866b2b68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-04 17:29:45	<u>0xd0a7e4e01582571ecbaa</u> <u>fd842a1ce577fac4f63e21</u> <u>ccdf2ecbdc8b82866b2b68</u>	- 0.0017358158718579 24 MATIC  0.00 USD	✓
3	2024-04-04 17:29:45	<u>0xd0a7e4e01582571ecbaa</u> <u>fd842a1ce577fac4f63e21</u> <u>ccdf2ecbdc8b82866b2b68</u>	- 0.0040038753119231 22 MATIC  0.00 USD	✓
4	2024-01-30 18:46:35	<u>0x75096bc2ad720b337a23</u> <u>b2447e595039fe3e72010e</u> <u>bcf5a33968c275df6d33a7</u>	- 0.0860084535861826 01 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-30 18:46:35	<u>0x75096bc2ad720b337a23b2447e595039fe3e72010ebcf5a33968c275df6d33a7</u>	- 0.0056174279224473 62 MATIC  0.00 USD	✓
6	2024-01-30 18:46:35	<u>0x75096bc2ad720b337a23b2447e595039fe3e72010ebcf5a33968c275df6d33a7</u>	- 0.0063554854661080 02 MATIC  0.00 USD	✓
7	2024-01-30 18:42:00	<u>0x32703c0d5faae92d99fcb83a139ce6b0fdcfcb49da9b381e79acf9d3971fe416</u>	- 0.0859989202591932 71 MATIC  0.06 USD	✓
8	2024-01-30 18:42:00	<u>0x32703c0d5faae92d99fcb83a139ce6b0fdcfcb49da9b381e79acf9d3971fe416</u>	- 0.0064806687070215 44 MATIC  0.00 USD	✓
9	2024-01-30 18:42:00	<u>0x32703c0d5faae92d99fcb83a139ce6b0fdcfcb49da9b381e79acf9d3971fe416</u>	- 0.0046283052258346 54 MATIC  0.00 USD	✓
10	2023-10-09 13:47:15	<u>0x7901b04e9ce53c8d5c6ddf487ed35852f226f7b10c0dfa2be54a3c1c3919f368</u>	- 0.0820747928028531 80 MATIC  0.04 USD	✓
11	2023-10-09 13:47:15	<u>0x7901b04e9ce53c8d5c6ddf487ed35852f226f7b10c0dfa2be54a3c1c3919f368</u>	- 0.0061388282807255 04 MATIC  0.00 USD	✓
12	2023-10-09 13:47:15	<u>0x7901b04e9ce53c8d5c6ddf487ed35852f226f7b10c0dfa2be54a3c1c3919f368</u>	- 0.0090076100398834 41 MATIC  0.00 USD	✓
13	2023-09-11 20:43:23	<u>0x6ed8fbe75d7b3a99fdefbc59ddaad7c3e860f55083f00df1b84341b1e1b03dfa</u>	- 0.3711482503075043 68 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 20:43:23	<u>0x6ed8fbe75d7b3a99fdef</u> <u>bc59ddaad7c3e860f55083</u> <u>f00df1b84341b1e1b03dfa</u>	- 0.0084840058053183 93 MATIC  0.00 USD	✓
15	2023-09-11 20:43:23	<u>0x6ed8fbe75d7b3a99fdef</u> <u>bc59ddaad7c3e860f55083</u> <u>f00df1b84341b1e1b03dfa</u>	- 0.0215898963295336 51 MATIC  0.01 USD	✓
16	2023-09-08 10:09:29	<u>0x1618426adb2951f2c9b8</u> <u>b5d11623ee15fae44a0644</u> <u>506fd962b229b6b7ba6052</u>	- 0.0325932300000000 01 MATIC  0.01 USD	✓
17	2023-09-08 10:09:29	<u>0x1618426adb2951f2c9b8</u> <u>b5d11623ee15fae44a0644</u> <u>506fd962b229b6b7ba6052</u>	- 0.0006436093930649 68 MATIC  0.00 USD	✓
18	2023-09-08 10:09:29	<u>0x1618426adb2951f2c9b8</u> <u>b5d11623ee15fae44a0644</u> <u>506fd962b229b6b7ba6052</u>	- 0.0314513382078500 03 MATIC  0.01 USD	✓
19	2023-09-07 16:55:24	<u>0xd82bc9b3afa5609967bc</u> <u>f2b40f648ab8a4a61c30ac</u> <u>83a3bf1001f8cd9adb0ef0</u>	+ 2.4748192000000002 19 MATIC  1.37 USD	✓
20	2023-07-23 17:26:06	<u>0xc0a30e111eecf93a9c60</u> <u>9032c4ab8e195f8041ae72</u> <u>a54fcc82d1bcc992401a6e</u>	- 0.1349018921365424 67 MATIC  0.10 USD	✓
21	2023-07-23 17:26:06	<u>0xc0a30e111eecf93a9c60</u> <u>9032c4ab8e195f8041ae72</u> <u>a54fcc82d1bcc992401a6e</u>	- 0.0066498619628992 50 MATIC  0.00 USD	✓
22	2023-07-23 17:26:06	<u>0xc0a30e111eecf93a9c60</u> <u>9032c4ab8e195f8041ae72</u> <u>a54fcc82d1bcc992401a6e</u>	- 0.0135848719174361 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-23 14:21:25	<u>0x3c7ca969f1d9ddf4901f a6d3969396cb67aee11b61 1bb2acbc04d6d48500ae69</u>	- 0.0904587205866056 87 MATIC  0.06 USD	✓
24	2023-07-23 14:21:25	<u>0x3c7ca969f1d9ddf4901f a6d3969396cb67aee11b61 1bb2acbc04d6d48500ae69</u>	- 0.0060669409535467 50 MATIC  0.00 USD	✓
25	2023-07-23 14:21:25	<u>0x3c7ca969f1d9ddf4901f a6d3969396cb67aee11b61 1bb2acbc04d6d48500ae69</u>	- 0.0130325812084841 25 MATIC  0.00 USD	✓
26	2023-07-23 12:34:02	<u>0x190b249c2db368568c21 a2167ce1299dac215463c5 cddffa1823ac7fddfa06ec</u>	- 0.0573635628088527 07 MATIC  0.04 USD	✓
27	2023-07-23 12:34:02	<u>0x190b249c2db368568c21 a2167ce1299dac215463c5 cddffa1823ac7fddfa06ec</u>	- 0.0053485128287680 86 MATIC  0.00 USD	✓
28	2023-07-23 12:34:02	<u>0x190b249c2db368568c21 a2167ce1299dac215463c5 cddffa1823ac7fddfa06ec</u>	- 0.0168672013099092 39 MATIC  0.01 USD	✓
29	2023-07-16 15:05:54	<u>0x222635c5030d617a2149 401c28c92ee925d8fcdf3f cf7b6893eb43a1280c9e5b</u>	- 0.0629672042743913 28 MATIC  0.04 USD	✓
30	2023-07-16 15:05:54	<u>0x222635c5030d617a2149 401c28c92ee925d8fcdf3f cf7b6893eb43a1280c9e5b</u>	- 0.0090771133419547 05 MATIC  0.00 USD	✓
31	2023-07-16 15:05:54	<u>0x222635c5030d617a2149 401c28c92ee925d8fcdf3f cf7b6893eb43a1280c9e5b</u>	- 0.0268542163261825 71 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-16 15:05:18	<u>0x175e3bacdd5012b344fe</u> <u>fb5b8fce5c8168c9f72759</u> <u>adfe53bae947a402b73793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-16 15:05:18	<u>0x175e3bacdd5012b344fe</u> <u>fb5b8fce5c8168c9f72759</u> <u>adfe53bae947a402b73793</u>	- 0.0017109648136852 08 MATIC  0.00 USD	✓
34	2023-07-16 15:05:18	<u>0x175e3bacdd5012b344fe</u> <u>fb5b8fce5c8168c9f72759</u> <u>adfe53bae947a402b73793</u>	- 0.0049374525319623 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 15:05:54	<u>0x222635c5030d617a2149</u> <u>401c28c92ee925d8fcd3f</u> <u>cf7b6893eb43a1280c9e5b</u>	+ 0.0057242912976719 47 MATIC  0.00 USD	✓
2	2023-07-11 22:06:00	<u>0x2468c6242f7da05dcc52</u> <u>067fed38593a58a5b99340</u> <u>caa64de3100c19b1e41edf</u>	+ 0.6401102199310406 69 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:28:41	<u>0x6e2b5de8ebc705c94bc2</u> <u>bb4f9a8c2f07af329b725d</u> <u>2b08c21aac9623df70c208</u>	+ 1 ds	✓
2	2024-04-04 17:29:45	<u>0xd0a7e4e01582571ecbaa</u> <u>fd842a1ce577fac4f63e21</u> <u>ccdf2ecbdc8b82866b2b68</u>	- 190.784996 USDT  190.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 17:04:16	<u>0x2ee7942f2f0267ee320f5a87565d98dba4f4b6fa9afd13ace55011da1c5382d2</u>	+ 190.958576 USDT 191.02 USD	✓
4	2024-03-10 03:30:28	<u>0x2285d5d4dac8df2ab6b6a1e02af631905868a7f366dad938c966f55ee99aa765</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-09-12 10:17:14	<u>0xc15b87c996ed87dba0e3f5b23d801aadd76bcab0e1ddb0827345fa0bb5beeb01</u>	+ 897.14999999999997 7263 \$ sUSD	✓
6	2023-09-08 14:43:23	<u>0x10a3a5483d732e04b8bc4718e386c897f48dd5df1d7e17a005732019d2c5e017</u>	+ 164,150.0000000000 00000000 wHEX	✓
7	2023-09-08 10:09:29	<u>0x1618426adb2951f2c9b8b5d11623ee15fae44a0644506fd962b229b6b7ba6052</u>	+ 0.017396 USDT 0.01 USD	✓
8	2023-07-23 20:18:33	<u>0xb424dd734ca610ca24b60560d477aae0587b861e30ab261f7c8b07f9bea0c71b</u>	+ 0.6800000000000000 49 1rETH	✓
9	2023-07-16 15:05:54	<u>0x222635c5030d617a2149401c28c92ee925d8fcd3fcf7b6893eb43a1280c9e5b</u>	- 0.0133399532951696 26 agEUR	✓
10	2023-07-14 11:28:30	<u>0x94a10d4e2c04a6ac8e96abe589cfa66bf491b0ed49065001314eda9ae9dca8c8</u>	+ 0.0133399532951696 26 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 13:48:17	<u>0x7f2ca775a16c5303c23c f8d1781963510b25cde6c5 b4d642a0e584597e08706d</u>	+ 1 aml-bot.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:00:07	<u>0x9c5323575cfa6ce9c7b3 869b45045e68f6a383765e 8e4e1277b640bb3e4242e9</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-04 20:55:22	<u>0x675fc1ca41a45ee97880 1d1bb578d49f81a318a715 c60fa16dfffd30cb42dc118</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-01-31 22:35:18	<u>0x913266bf5f581c606dfc 0f75a782f1adf238c7a144 35742cd99f86630ddfd3e3</u>	+ 1 2000usdc.org	✓
4	2024-01-30 22:41:54	<u>0xf405bb953bd204dae410 869017aceffa348bd43492 20ce5c17fdf0f105b1a78a</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-11-04 09:25:05	<u>0x8ae882fa2adffc62d966 afe413a4f9c24907000dc9 e78e5a5505f8bba9e43ab7</u>	+ 1 op.org	✓
6	2023-11-01 15:22:55	<u>0xd59ac1e163d8ddd94a97 238d693a665f118ba910f1 af578c2773f837b0451eda</u>	+ 1 \$1,000 TON	✓
7	2023-10-17 18:31:01	<u>0x32d4247f275e5f6beb14 1f6e4946a99ec00bfb4c3e 9843195f6e78a757dfad32</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 05:35:30	<u>0x4d9479a1a33eb12c4d8829bf35edee7d7389048548df9400ff39c71a7307f43c</u>	+ 1 Voucher	✓
9	2023-10-09 21:32:20	<u>0xc8f4e1228829968b695279b6dfbc5ca2a694797e425f0d33aa4dbf7fd86e6cbc</u>	+ 1 Voucher	✓
10	2023-10-09 13:47:41	<u>0x8f53ba9a47e6c39640665031a1466a73a39cff35c90546974317e05ec28bdeaa</u>	+ 1 rds.net	✓
11	2023-09-18 21:29:33	<u>0xf80052a88ee4bedf5df6f10fa09ccabd666115eef174833e64bbe52546efa923</u>	+ 1 250 COMP	✓
12	2023-09-16 15:47:27	<u>0xbd129588d9a53dbb4bb97e9073dbeb56a5ec6a077ae0616fed365957aac50f23</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 02:02:07	<u>0x7d9d7674ff4ad5e8a9550dd66b5d988136ea582c5263eeb4750a689e912ea690</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 10:29:06	<u>0x83f4bf9237de4b52378e35303caee01f1d4d3d7612f4c82613e90121529961a0</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 10:28:46	<u>0x3502140e0b80e2c8b074f5701ede0dd8e584e7382ba819ad196ae8645ce5f451</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 10:27:34	<u>0x37780d94079a2bcb5a5673e85fa6649223940dcc61da2af42e9fd182dfb96cf1</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 10:26:46	<u>0x437218bc11096bcc079a be318b6f7ed8c64e017edf f763927cd30a7d5de37db7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 10:25:52	<u>0x01a301dc918a12bf641a 9d51e2138942eed92a206d 5d5651bd54095ab116ce67</u>	+ 1 LIDO Drop	✓
19	2023-09-13 08:08:44	<u>0x9b8abb0332772f504006 f7b62200614e1a6fa5a250 e7d8485e732c9e822ccbc3</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 04:31:27	<u>0xe41daed229f39e71e652 2591687e1a0ea332ea33e3 606203f0b5ebb3f4a0c179</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 02:06:18	<u>0xe11c4695b0ece52fd0e6 1ea39704882e1520e4c141 27ad063fb40c95968f5527</u>	+ 1 NFT Voucher	✓
22	2023-09-12 01:43:56	<u>0xbf8093aca9e766c00930 d171d1ec889d9d11f76f09 c62372cd0059800bb7c146</u>	+ 1 NFT Voucher	✓
23	2023-09-11 20:44:39	<u>0xb9565cfc6951de2e0e49 f631d19fbc4558de08d585 7fb1c0a6c26595e3952dfa</u>	+ 1 Vouchers	✓
24	2023-09-10 10:57:11	<u>0x80f0f083f95443986306 2954a2785fc421cb23e723 0722eb5373613c8bc36149</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:22:35	<u>0xafbe7cbeae1cd954af0a 4576000334731312ed8f0c a3c00e9a7c18a0017646cf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 16:41:33	<u>0x2785441e151f0f351bb70db81ce594d040bcb49a99e59f59150b3ed56f9c8d37</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-05 22:05:10	<u>0xd67306964b0521b0d58ff50806985fba4269fa7b07d98c4414d0403aaa86fa16</u>	+ 1 NFT Airdrop	✓
28	2023-08-30 04:33:01	<u>0x42b6fff8e8d81d4c2c3d7ea551e0ae6cc69b923bf3d2c9f5034f9f10ee1fe050</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 15:48:36	<u>0xcc00d27572beed939f155dc358c3b3fbab162ec08a834018593b16ed1cd473f3</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 21:05:01	<u>0x31bdbd04e82269ad9016721811a09106968ef53626f04a9b71739b2349a06850</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 21:49:34	<u>0x325479f9ed344e0e1cc1e30f1154a94b22e0015370c2cb16acc54969de9684fe</u>	+ 1 NFTVoucher	✓
32	2023-08-25 12:06:33	<u>0xcc1631df0442bb7fa5feb1d77e6f20a5b902bff28acc955432af8d67eba8cbd5</u>	+ 1 Voucher	✓
33	2023-08-19 10:49:14	<u>0x051f9bc11b86854de0c24af35e299d4158ca71693ce5273b83bdea63a514890a</u>	+ 1 official-rewards.xyz	✓
34	2023-08-12 18:43:57	<u>0x3a17d03bfb5170ff2d9fb110fc953a5a35245cf521a5ffe23580216c355d5298</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-06 11:28:04	<u>0x911228be0e108602b69f</u> <u>9fb44d5e5b3cec9cf996f3</u> <u>87e9ae480fb3cde5b39360</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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