

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3a65bbae4a863f62c8a6fbf406d1899c62cddf3</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	0.083321448270026494 MATIC
	0.03 USD










Token	Balance
MATIC	2.916678551729973368 MATIC
	1.08 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
BitGem	700.000000000000000000 BGEM
#LINK	128.750000000000000000 LINKBonus.io
#HEXPool.net	166,250.000000000000000000 wHEX
#HEXPool.net	181,500.000000000000000000 wHEX
5000\$ USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction










Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC	N/A NFTVoucher
CLAIM 4801 USDC	N/A USDC VOUCHER
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-16 03:08:41	<u>0x83245d9844ade767f664</u> <u>a92574e1eef850d63ff6f9</u> <u>87da2e1e9637cf3604bbdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-16 03:08:41	<u>0x83245d9844ade767f664</u> <u>a92574e1eef850d63ff6f9</u> <u>87da2e1e9637cf3604bbdc</u>	- 0.0017092116000000 00 MATIC  0.00 USD	✓
3	2023-10-16 03:08:41	<u>0x83245d9844ade767f664</u> <u>a92574e1eef850d63ff6f9</u> <u>87da2e1e9637cf3604bbdc</u>	- 0.0020994250567916 80 MATIC  0.00 USD	✓
4	2023-08-29 09:37:35	<u>0xd288316cd3a0b11f7ebb</u> <u>b586dd7fc1c57042e01448</u> <u>637b4cb0bdff425f83c8af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-29 09:37:35	<u>0xd288316cd3a0b11f7ebb</u> <u>b586dd7fc1c57042e01448</u> <u>637b4cb0bdff425f83c8af</u>	- 0.0017086430000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 09:37:35	<u>0xd288316cd3a0b11f7ebb b586dd7fc1c57042e01448 637b4cb0bdff425f83c8af</u>	- 0.0037528731276893 80 MATIC  0.00 USD	✓
7	2023-08-27 13:17:29	<u>0xf894d5b301f242c7f3df ee20c214f67ec01b3cb676 62ed8920e849da897739ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-27 13:17:29	<u>0xf894d5b301f242c7f3df ee20c214f67ec01b3cb676 62ed8920e849da897739ae</u>	- 0.0017080744000000 00 MATIC  0.00 USD	✓
9	2023-08-27 13:17:29	<u>0xf894d5b301f242c7f3df ee20c214f67ec01b3cb676 62ed8920e849da897739ae</u>	- 0.0035981306914157 20 MATIC  0.00 USD	✓
10	2023-08-26 02:27:27	<u>0x4d7f31b11422a04720c1 1ecc9aa31bf61b11406577 4108fa41c030439ef59ba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 02:27:27	<u>0x4d7f31b11422a04720c1 1ecc9aa31bf61b11406577 4108fa41c030439ef59ba8</u>	- 0.0017086430000000 00 MATIC  0.00 USD	✓
12	2023-08-26 02:27:27	<u>0x4d7f31b11422a04720c1 1ecc9aa31bf61b11406577 4108fa41c030439ef59ba8</u>	- 0.0034218177412608 20 MATIC  0.00 USD	✓
13	2023-08-25 09:19:09	<u>0x1de6b9fffb249c3f9f37 7ae6cae498bc48a3bf6d80 2e6ef30861a94820a2d515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-25 09:19:09	<u>0x1de6b9fffb249c3f9f37 7ae6cae498bc48a3bf6d80 2e6ef30861a94820a2d515</u>	- 0.0017086430000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-25 09:19:09	<u>0x1de6b9fffb249c3f9f377ae6cae498bc48a3bf6d802e6ef30861a94820a2d515</u>	- 0.0044257117934232 20 MATIC  0.00 USD	✓
16	2023-08-23 07:00:56	<u>0xd568e4a47f9e9fba9149766ed51b8c8fefb87de6ede53cf1b5de8dacd72397fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-23 07:00:56	<u>0xd568e4a47f9e9fba9149766ed51b8c8fefb87de6ede53cf1b5de8dacd72397fa</u>	- 0.0017086430000000 00 MATIC  0.00 USD	✓
18	2023-08-23 07:00:56	<u>0xd568e4a47f9e9fba9149766ed51b8c8fefb87de6ede53cf1b5de8dacd72397fa</u>	- 0.0033323731899644 60 MATIC  0.00 USD	✓
19	2023-08-20 10:19:35	<u>0x6a8e9be457c7af1d9b8dc777f09da93930e59d8d4c3ee81c669438dcbea4ed71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-20 10:19:35	<u>0x6a8e9be457c7af1d9b8dc777f09da93930e59d8d4c3ee81c669438dcbea4ed71</u>	- 0.0017086430000000 00 MATIC  0.00 USD	✓
21	2023-08-20 10:19:35	<u>0x6a8e9be457c7af1d9b8dc777f09da93930e59d8d4c3ee81c669438dcbea4ed71</u>	- 0.0029745444856503 60 MATIC  0.00 USD	✓
22	2023-08-16 11:00:16	<u>0x7dda2c4a375493c2a98678038ac2c229e661581795ce36ca81dac2f21e1d78f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-16 11:00:16	<u>0x7dda2c4a375493c2a98678038ac2c229e661581795ce36ca81dac2f21e1d78f2</u>	- 0.0017086430000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-16 11:00:16	<u>0x7dda2c4a375493c2a98678038ac2c229e661581795ce36ca81dac2f21e1d78f2</u>	- 0.0026967619574476 20 MATIC  0.00 USD	✓
25	2023-08-15 10:10:39	<u>0xa18de13779839eed693fb661f1082e528e7ad0934fb26e003d4ff6039280f853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-15 10:10:39	<u>0xa18de13779839eed693fb661f1082e528e7ad0934fb26e003d4ff6039280f853</u>	- 0.0017080744000000 00 MATIC  0.00 USD	✓
27	2023-08-15 10:10:39	<u>0xa18de13779839eed693fb661f1082e528e7ad0934fb26e003d4ff6039280f853</u>	- 0.0044232928268732 20 MATIC  0.00 USD	✓
28	2023-08-14 12:45:58	<u>0xfcd39eea9f5ab68964b3a323ddf2aeea5ac0f8d268614adafb9633f4a05ab1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-14 12:45:58	<u>0xfcd39eea9f5ab68964b3a323ddf2aeea5ac0f8d268614adafb9633f4a05ab1df</u>	- 0.0017069372000000 00 MATIC  0.00 USD	✓
30	2023-08-14 12:45:58	<u>0xfcd39eea9f5ab68964b3a323ddf2aeea5ac0f8d268614adafb9633f4a05ab1df</u>	- 0.0029133490824812 80 MATIC  0.00 USD	✓
31	2023-08-11 03:49:51	<u>0xb5aba91a53158cab4dc18724b2659a1aa3bab0af70aaafb86de107bf61c07c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-11 03:49:51	<u>0xb5aba91a53158cab4dc18724b2659a1aa3bab0af70aaafb86de107bf61c07c33</u>	- 0.0017086430000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-11 03:49:51	<u>0xb5aba91a53158cab4dc18724b2659a1aa3bab0af70aaafb86de107bf61c07c33</u>	- 0.0042878912371525 60 MATIC  0.00 USD	✓
34	2023-08-10 12:40:15	<u>0xd0bd976da39ab6b473d3ad2d0d9e29665de005aa8e22b1554c5d4d6748dab06e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-10 12:40:15	<u>0xd0bd976da39ab6b473d3ad2d0d9e29665de005aa8e22b1554c5d4d6748dab06e</u>	- 0.0017069372000000 00 MATIC  0.00 USD	✓
36	2023-08-10 12:40:15	<u>0xd0bd976da39ab6b473d3ad2d0d9e29665de005aa8e22b1554c5d4d6748dab06e</u>	- 0.0126221639938750 80 MATIC  0.00 USD	✓
37	2023-08-09 03:24:51	<u>0xc21fa632d6d17731b67129f10d3cfd5a6289815cda1bb21b1b3154d00cb4d051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-09 03:24:51	<u>0xc21fa632d6d17731b67129f10d3cfd5a6289815cda1bb21b1b3154d00cb4d051</u>	- 0.0017075058000000 00 MATIC  0.00 USD	✓
39	2023-08-09 03:24:51	<u>0xc21fa632d6d17731b67129f10d3cfd5a6289815cda1bb21b1b3154d00cb4d051</u>	- 0.0022928041298524 60 MATIC  0.00 USD	✓
40	2023-08-08 09:12:46	<u>0x4f672a211dca3362a5f542bb0ed4651a70aff3aa44a5c4a5c3e8a97f01efa935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-08 09:12:46	<u>0x4f672a211dca3362a5f542bb0ed4651a70aff3aa44a5c4a5c3e8a97f01efa935</u>	- 0.0027299824000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-08 09:12:46	<u>0x4f672a211dca3362a5f542bb0ed4651a70aff3aa44a5c4a5c3e8a97f01efa935</u>	- 0.0055430849561486 40 MATIC  0.00 USD	✓
43	2023-08-07 10:40:37	<u>0xef8eb4d182c5986ff275bf8f0b394ba621e81b04bd8b40759469293c1e6cda4</u>	+ 3.0000000000000000 00 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 08:36:18	<u>0x73a7370a591fbbafa7baadded13a99e346485c2203eaa504b894feeb2bb6cd5</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
2	2023-10-16 03:08:41	<u>0x83245d9844ade767f664a92574e1eef850d63ff6f987da2e1e9637cf3604bbdc</u>	+ 50.0000000000000000 000 BGEM	✓
3	2023-08-29 09:37:35	<u>0xd288316cd3a0b11f7ebb586dd7fc1c57042e01448637b4cb0bdff425f83c8af</u>	+ 50.0000000000000000 000 BGEM	✓
4	2023-08-27 13:17:29	<u>0xf894d5b301f242c7f3dfee20c214f67ec01b3cb67662ed8920e849da897739ae</u>	+ 50.0000000000000000 000 BGEM	✓
5	2023-08-26 02:27:27	<u>0x4d7f31b11422a04720c11ecc9aa31bf61b114065774108fa41c030439ef59ba8</u>	+ 50.0000000000000000 000 BGEM	✓
6	2023-08-25 09:19:09	<u>0x1de6b9fffb249c3f9f377ae6cae498bc48a3bf6d802e6ef30861a94820a2d515</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 21:03:27	<u>0x1c6773746ca237659a26</u> <u>2806dc9e4c7e3547e65b89</u> <u>452d60d80a3175fd73eac9</u>	+ 181,500.0000000000 00000000 WHEX	✓
8	2023-08-23 07:00:56	<u>0xd568e4a47f9e9fba9149</u> <u>766ed51b8c8fefb87de6ed</u> <u>e53cf1b5de8dacd72397fa</u>	+ 50.00000000000000 000 BGEM	✓
9	2023-08-20 18:48:31	<u>0x05a57d91e350a8709f95</u> <u>7437093bc8de538a6d83a7</u> <u>baa75e34084dfbc25549d1</u>	+ 166,250.0000000000 00000000 WHEX	✓
10	2023-08-20 10:19:35	<u>0x6a8e9be457c7af1d9b8d</u> <u>c777f09da93930e59d8d4c</u> <u>3ee81c669438dcbea4ed71</u>	+ 50.00000000000000 000 BGEM	✓
11	2023-08-16 11:00:16	<u>0x7dda2c4a375493c2a986</u> <u>78038ac2c229e661581795</u> <u>ce36ca81dac2f21e1d78f2</u>	+ 50.00000000000000 000 BGEM	✓
12	2023-08-15 10:10:39	<u>0xa18de13779839eed693f</u> <u>b661f1082e528e7ad0934f</u> <u>b26e003d4ff6039280f853</u>	+ 50.00000000000000 000 BGEM	✓
13	2023-08-14 12:45:58	<u>0xfcd39eea9f5ab68964b3</u> <u>a323ddf2aeea5ac0f8d268</u> <u>614adafb9633f4a05ab1df</u>	+ 50.00000000000000 000 BGEM	✓
14	2023-08-11 03:49:51	<u>0xb5aba91a53158cab4dc1</u> <u>8724b2659a1aa3bab0af70</u> <u>aaafb86de107bf61c07c33</u>	+ 50.00000000000000 000 BGEM	✓
15	2023-08-10 12:40:15	<u>0xd0bd976da39ab6b473d3</u> <u>ad2d0d9e29665de005aa8e</u> <u>22b1554c5d4d6748dab06e</u>	+ 50.00000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-09 11:26:27	<u>0x530d69e02d30a320e44a854584f01eb77bfc56f96955796c953f34f70e4f98c7</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
17	2023-08-09 03:24:51	<u>0xc21fa632d6d17731b67129f10d3cfd5a6289815cda1bb21b1b3154d00cb4d051</u>	+ 50.00000000000000 000 BGEM	✓
18	2023-08-08 09:12:46	<u>0x4f672a211dca3362a5f542bb0ed4651a70aff3aa44a5c4a5c3e8a97f01efa935</u>	+ 50.00000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:51:09	<u>0x1ec1e39f1299b534bca6dc51f5d94d719991a7d500c6e927c0414033bfb0d9a2</u>	+ 1 etherevent.co	✓
2	2023-10-19 07:41:12	<u>0xdd827ea44e9db93a161f6a668b865713da2c74f7aa56d87b3b922f782618b58f</u>	+ 1 s.com	✓
3	2023-10-19 03:46:07	<u>0x85b4a4e0f068d3cc8260a773b2c275614642accd70b8d1ff75c06350c4f857b1</u>	+ 1 usdt-rewards.info	✓
4	2023-10-19 03:45:29	<u>0xd7da867ebdf91a48f97bbe2f91bd24a7f8b3731e276aa2e0d8cc4934d65db4bd</u>	+ 1 Voucher	✓
5	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 15:58:17	<u>0x275f95017d1367e770a47c086b246c4843cc864cb9c9d4d9451252cd9d9e02f3</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 07:34:02	<u>0xe444be75a59e5010ae7cb1faed194d4551f07e8d827a909c6d2fe4f476a90f80</u>	+ 1 Voucher	✓
8	2023-10-16 03:08:53	<u>0xda6beb19ae3ac28280b485ec7e9714f89b0c5722476b2c485c1fbbb4705b994e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-10-07 12:06:41	<u>0xe076b6ffff89904b5918ecfdbedac5ec7cda8c2387d2c38f27f143d950b552fc</u>	+ 1 Voucher	✓
10	2023-10-07 09:06:16	<u>0x2a3e0ea32d8e276a04cb7e115c78a5c1b8182cc90cbdefe080ad9f3958aa50f</u>	+ 1 Vouchers	✓
11	2023-10-07 09:06:12	<u>0x6ddd24cc66ac69407434843f6bbc4d4cad59e2bba3fba2008e6883ff4a1ee7da</u>	+ 1 Vouchers	✓
12	2023-10-07 09:05:54	<u>0x2d5d055c967e5cc0b736326caeb43237c627c5e4d65669d525b3948b1237f734</u>	+ 1 rg	✓
13	2023-10-07 09:05:24	<u>0x0c06b80324a6f48b9a4afb80ead7487e98de974eacd7377026d83ca74c526234</u>	+ 1 tether.ac	✓
14	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 08:33:00	<u>0xe1e3082a785ef6507469</u> <u>50095577029b70e57795b8</u> <u>6e7ffcd05975d4b6ecac63</u>	+ 1 usdt.drop.xyz	✓
16	2023-09-14 02:55:37	<u>0x0fb829a7b16f08e9ff31</u> <u>21c8cd20f512b8a22d9aef</u> <u>de6cc46d13381c8d698fb7</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:43:02	<u>0xcee22bb4807a9083b11d</u> <u>2b0bc5ae6587cf0219b10c</u> <u>c8a8693f80e5b997f73ebe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 21:07:37	<u>0x3d8f0420d3ca3a6c688e</u> <u>6f6c96f67cfec079e80751</u> <u>9a624af5a042da8754b1f1</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-29 22:37:41	<u>0x2ba302fde25f7c4f077c</u> <u>484e6eb893d0a80be19de6</u> <u>4be8302b911f033308df04</u>	+ 1 Voucher	✓
20	2023-08-29 11:01:23	<u>0xe3fb9956620429b89e29</u> <u>6f39743efd23dda1186eb6</u> <u>865003248e91693a215479</u>	+ 1 Weekly Giveaways	✓
21	2023-08-28 10:30:57	<u>0x3aae53744f4ad0dcda1f</u> <u>c24965c93099e1d7e387a3</u> <u>c1c52d196d1637fff7fe7e</u>	+ 1 Voucher	✓
22	2023-08-28 02:11:59	<u>0x0d36456d9de25c7fd600</u> <u>8201ee9d53ec31da6ebbb7</u> <u>b67ead5f92a4b22078495f</u>	+ 1 claim.circlest.net	✓
23	2023-08-27 13:18:13	<u>0xb3e9f115f64884c0976d</u> <u>e2f58ba5aefc426ac8cabe</u> <u>0d5d6514b751c68431ce28</u>	+ 1 claim.circlest.net	✓

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24	2023-08-26 13:16:18	<u>0x9c33bc9c001d730e6b1459f5f76b59df24626cc8a953069481905fb77d5be773</u>	+ 1 NFTVoucher	✓
25	2023-08-25 09:19:35	<u>0xc87f374036ef2aac8e682de4b51b14046ef0255080e695bbd56156bed82167c9</u>	+ 1 NFTVoucher	✓
26	2023-08-25 07:30:44	<u>0xd7aca5c4078dd0d0ecfc21acbf0d2ba8f05cd15e2038fb4277ec107971a50295</u>	+ 1 NFTVoucher	✓
27	2023-08-23 07:01:28	<u>0xc642f20f4b2174ddd94262b8ca27c5b6365edd5242bda2fa5d4097ce02217a46</u>	+ 1 NFTVoucher	✓
28	2023-08-23 07:00:20	<u>0x4c5c0f4086bbb382487e464b184eab9df6bfbbe7220284da8279e62a848a98df</u>	+ 1 usd-drop.xyz	✓
29	2023-08-20 13:44:35	<u>0x81a98349c4fffd695dc14f339479c05f221240110dd299212237ceece8ba7aaf2</u>	+ 1 Voucher	✓
30	2023-08-19 03:08:06	<u>0x07ceccfad5382003870c80f66a8263d5fd71a6a946964e933b4e8bf6e1ff06bc</u>	+ 1 NFTVoucher	✓
31	2023-08-13 02:16:32	<u>0x40f3fa896b30df189d91c83392469e578077fb74c14372ffeba5b2296e207f4e</u>	+ 1 Base Airdrop	✓
32	2023-08-12 07:30:08	<u>0x13787ea87df06620eb699a8c6a3d594acb10bee9ea583aeabc9c4832969ef7e5</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 04:09:04	<u>0x9e25ef8305190f4b0cfc</u> <u>f33fa09eced2940a15f1ce</u> <u>1f417a28c53d979fd52749</u>	+ 1 NFTVoucher	✓
34	2023-08-09 11:02:45	<u>0x3eeb935633be5a435514</u> <u>caa554cd1bce963c12441b</u> <u>fc4cb86403cc149e7ff1c1</u>	+ 1 NFTVoucher	✓
35	2023-08-08 15:37:30	<u>0x1e05d062c777efe01c79</u> <u>430e8b91004207f135822b</u> <u>2296b79591495338887323</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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