

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3db0e9f4ce23625ca262f6edf3743eebefa0f10</u>
TOTAL RECEIVED	1.344005849824998045 MATIC
	0.49 USD
TOTAL SEND	1.344005639825523124 MATIC
	0.49 USD

Token	Balance
MATIC	0.000000209999475000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Yellow Duckies	120.00000000 DUCKIES
#HEXPool.net	166,250.00000000000000000000 wHEX
! BRETT	987,921 M AIRDROP
OriginEther	1 tkether.org
\$5000 Reward	N/A token-rewards.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$5000 USDC	N/A NFTVoucher

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A ?
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
5000 USDC Voucher	N/A claim.circleweekly.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 21:02:16	<u>0x033713e11ce754cff72a</u> <u>1be21b191a639f618a3643</u> <u>64aa4a5aa2fae9fdbbbce6</u>	- 1.3184404100356503 79 MATIC  0.75 USD	✓
2	2024-06-21 21:02:16	<u>0x033713e11ce754cff72a</u> <u>1be21b191a639f618a3643</u> <u>64aa4a5aa2fae9fdbbbce6</u>	- 0.0006827100000000 00 MATIC  0.00 USD	✓
3	2024-06-21 21:02:16	<u>0x033713e11ce754cff72a</u> <u>1be21b191a639f618a3643</u> <u>64aa4a5aa2fae9fdbbbce6</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2023-08-20 08:25:34	<u>0xbd973d66b9eae6b7ca49</u> <u>d52e2e70684c323cf56a97</u> <u>c3b31f82f36bcb32c2178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-08-20 08:25:34	<u>0xbd973d66b9eae6b7ca49</u> <u>d52e2e70684c323cf56a97</u> <u>c3b31f82f36bcbc32c2178</u>	- 0.0025602000000000 00 MATIC  0.00 USD	✓
6	2023-08-20 08:25:34	<u>0xbd973d66b9eae6b7ca49</u> <u>d52e2e70684c323cf56a97</u> <u>c3b31f82f36bcbc32c2178</u>	- 0.0042112997545716 00 MATIC  0.00 USD	✓
7	2023-07-10 06:30:04	<u>0xa28e6b53dafd0fdbcb81a</u> <u>282897fec0fdfab79afb1a</u> <u>562921476532d6d55b0bb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-10 06:30:04	<u>0xa28e6b53dafd0fdbcb81a</u> <u>282897fec0fdfab79afb1a</u> <u>562921476532d6d55b0bb9</u>	- 0.0025572300000000 00 MATIC  0.00 USD	✓
9	2023-07-10 06:30:04	<u>0xa28e6b53dafd0fdbcb81a</u> <u>282897fec0fdfab79afb1a</u> <u>562921476532d6d55b0bb9</u>	- 0.0057567997909643 91 MATIC  0.00 USD	✓
10	2023-04-09 14:03:44	<u>0x08e612be9dd84b9b6dad</u> <u>a439664d71f256639fcbbf</u> <u>eb76b90847936aa6ef696a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-09 14:03:44	<u>0x08e612be9dd84b9b6dad</u> <u>a439664d71f256639fcbbf</u> <u>eb76b90847936aa6ef696a</u>	- 0.0021646235883388 50 MATIC  0.00 USD	✓
12	2023-04-09 14:03:44	<u>0x08e612be9dd84b9b6dad</u> <u>a439664d71f256639fcbbf</u> <u>eb76b90847936aa6ef696a</u>	- 0.0076323666554729 28 MATIC  0.00 USD	✓


















INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-09 13:21:14	<u>0x7023d1402e06f6cd637659c94f8fd856e79c96791f5ce76d528b698c73642837</u>	+ 1.3440058498249980 45 MATIC  1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 21:04:12	<u>0xa32b2e52751e851a5bd8fdbade6b71b361cf1ec1f38bbc4af06d0e86bef1ee51</u>	+ 1 tkether.org	✓
2	2024-06-21 20:52:14	<u>0x06de2f0255ee1b826a224a69b4d89015a33cf9ce9cdafcfcf2e765c0856ca25</u>	+ 987,921 M AIRDROP	✓
3	2023-08-20 18:54:53	<u>0xd2cc93ec6ac5fe7ffa8b9a87173b935b6f6981fd273ba1d98c046df286f4f395</u>	+ 166,250.0000000000 00000000 wHEX	✓
4	2023-08-20 08:25:34	<u>0xbd973d66b9eae6b7ca49d52e2e70684c323cf56a97c3b31f82f36bcbc32c2178</u>	- 28.500701 USDC  28.50 USD	✓
5	2023-07-10 06:34:12	<u>0x0ce7a32dca5e5f76edc398876f773053e146eb15138f1253228760993798af9c</u>	+ 28.500701 USDC  28.50 USD	✓
6	2023-07-10 06:30:04	<u>0xa28e6b53dafd0fdcb81a282897fec0fdfab79afb1a562921476532d6d55b0bb9</u>	- 32.319132 USDC  32.31 USD	✓
7	2023-06-07 02:22:31	<u>0xe268a909dbcfde2f0aa88ce6323e2e4a76f3eb8384cebae6353bd79b2cd32fad</u>	+ 32.319132 USDC  32.31 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-07 02:16:14	<u>0xa1a5884a42e90548f6a9 ee7878e9ef533d69fcab33 b2730a93c867a545770949</u>	- 63.961600 USDC 63.95 USD	 
9	2023-05-16 01:13:29	<u>0x29091b506a271073c2fd 92b3317c9e0c7a7e700acf d023b46b2154b32a7ba7d7</u>	+ 120.00000000 DUCKIES	
10	2023-05-10 06:38:20	<u>0xaae769b66008f56f1b28 bc0e42935b494332be6420 9509c7009674366bfd31c4</u>	+ 63.961600 USDC 63.96 USD	 
11	2023-04-17 05:57:52	<u>0x9ec8f781095b6ad9f069 07ca823ae120994d70c69d 1b2c36da32d39209d31b45</u>	- 68.633333 USDC 68.61 USD	 
12	2023-04-17 05:48:44	<u>0xdd1e6ba1bffd9c5f6644 be4fdd9243cb08d34d32fb a931b42c2e7df7e7d5a79f</u>	+ 68.633333 USDC 68.61 USD	 
13	2023-04-17 05:44:16	<u>0x279f09dec1534844d173 6aceb16bf2d8b8c3b202b5 a2bcf5a849384ad3aeede7</u>	- 66.823280 USDC 66.81 USD	 
14	2023-04-17 05:42:38	<u>0x88c9160d5691340ff8ba 0262aab2c4e0a903651389 338d438a2a5e0edcebd76b</u>	+ 66.823280 USDC 66.81 USD	 
15	2023-04-17 05:31:14	<u>0x8e19b048381e61f18728 27454db83ae6ce94a53ac6 67fe1f62716f59c40d94c3</u>	- 64.876372 USDC 64.86 USD	 
16	2023-04-17 05:27:23	<u>0x18099e576c37ab79db57 33d84e1514eda4352404be 2f3df8868ad18ce9ac9a0d</u>	+ 64.876372 USDC 64.84 USD	 

#	Date & time	Transaction Id	Amount		
17	2023-04-16 01:13:02	<u>0xa89e15a8662d61fcf0bc</u> <u>30bcecd0546fa27f9895b7</u> <u>ee7af9de405c344acaf3c5</u>	- 63.640876 USDC 	63.63 USD	✓
18	2023-04-16 01:10:10	<u>0xbd6ad881a356c45369d1</u> <u>c6c07187081239c141c274</u> <u>ca089146bc3d07feb2fca7</u>	+ 61.900838 USDC 	61.89 USD	✓
19	2023-04-16 01:04:54	<u>0xa7d5d3ae458092887c7f</u> <u>54b20cabe74d47514be829</u> <u>04f3e79e1926078e8a5c06</u>	- 64.000000 USDC 	63.99 USD	✓
20	2023-04-16 01:02:56	<u>0xb15dad50aac0e1926282</u> <u>d456a80b62516c78da3f81</u> <u>eeb89336689428bdf1c0d9</u>	+ 63.961600 USDC 	63.95 USD	✓
21	2023-04-16 00:57:32	<u>0x1e2573da0ee185458ead</u> <u>946f33aa414da0b947919c</u> <u>1d666cf7b65b9b5f92ce68</u>	- 63.000000 USDC 	62.99 USD	✓
22	2023-04-15 15:16:28	<u>0xf35f037f376d6f13e838</u> <u>3d1ee9ec781ad3af88b2da</u> <u>beef4251733084af96c2b0</u>	+ 61.962800 USDC 	61.95 USD	✓
23	2023-04-13 03:56:09	<u>0xc988d688b002ee1b800b</u> <u>16e196ebd8bcc76d93d7fc</u> <u>e2ba9bcb22be5a01e69a3d</u>	- 63.000000 USDC 	63.00 USD	✓
24	2023-04-13 03:17:51	<u>0xa0153ddb027202dab0c4</u> <u>1c57b0516cd0c03cf078b5</u> <u>5d7719f2d58b39f726f736</u>	+ 61.900838 USDC 	61.89 USD	✓
25	2023-04-13 03:02:59	<u>0x6aa1c5ce7c2ef5af7639</u> <u>1a018230ad579d32ed5232</u> <u>577fbb165baefd7d3cce10</u>	- 67.000000 USDC 	66.99 USD	✓

#	Date & time	Transaction Id	Amount		
26	2023-04-13 02:56:39	<u>0xd338fd136cac6b300e6c e182178cd36a403cae2c98 326be9d8f8460b2703563c</u>	+ 65.960400 USDC 65.95 USD		
27	2023-04-13 02:43:13	<u>0xc577de71705db1d12df8 fb9297380681c182d9a660 6f39c66d04a2399c495855</u>	- 71.000000 USDC 70.99 USD		
28	2023-04-13 02:29:47	<u>0xfd6e2a3ad457b92cc538 3f52da1b1a6614da8eb49a 06c5e2b609b069db4768e6</u>	+ 75.954400 USDC 75.94 USD		
29	2023-04-10 14:41:32	<u>0x411ec629f1e9b6dffffaa c6994af8466cdf7ec57ab2 814c4360ed60c9a41c1831</u>	- 76.274444 USDC 76.23 USD		
30	2023-04-10 14:38:32	<u>0xa3449cdc0e6bebe86b20 be03b5e053d8ca378c1175 3dcef65700f93da81a6407</u>	+ 76.274444 USDC 76.23 USD		
31	2023-04-09 14:24:34	<u>0x8acaf0df52e12c1bd48c a3f17b3dff70d25c73b30d 244e2d36bb53ca533f542d</u>	- 76.866631 USDC 76.85 USD		
32	2023-04-09 14:19:32	<u>0x781fbf5218abc8a4483f 7df5ec6af70f6164a53d99 65fdcd4a75a8dbf37d5a6f</u>	+ 76.866631 USDC 76.85 USD		
33	2023-04-09 14:04:00	<u>0x5ce9ab3fcca72f2bf13f 896f0438b36ed9e014c649 5716d2eec79888be153888</u>	- 76.912778 USDC 76.90 USD		
34	2023-04-09 13:57:46	<u>0x03a9b45de14554126007 bb0e31bee60540d7d27810 26bf8a85450f42bee01aab</u>	+ 76.912778 USDC 76.90 USD		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:58:42	<u>0x4dee2f82f0b11bb1259a c2f2911686fda1e432354d f86e65b6d814c4d8ad715d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 20:16:32	<u>0xffe8a07cf176c5efb666 bcf29fe4ee1d26389460d0 1600632203cdddacda4935</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-26 18:52:29	<u>0x5502219f5908b8c16341 dd475871df661e7b6a61c3 e3d823afce8603391f4780</u>	+ 1 ?	✓
4	2024-06-21 21:03:08	<u>0x2e43fa60473e2d6f5336 e90f331539c2d16a5720eb c21627844c3371f0db2078</u>	+ 1 ?	✓
5	2024-06-21 20:52:56	<u>0xb0b549662a92b2920740 49fe10570d20bb606dd3e7 a1bf13270d98dcf1a42f78</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2023-09-13 22:31:23	<u>0x1a1224e7006f5e7d7a43 7ba81b0688e73c0944577b 1b2fcfd8c82e42f97436f6</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 14:22:56	<u>0xdb20200e967260634b8f 19f9905a0ad9677ee86246 67f16e02dfffb30fb266982</u>	+ 1 NFT Voucher	✓
8	2023-09-12 10:08:14	<u>0x1e72f8c5a1c9c3f4cdf0 836159aa7cedc30e2d4010 cfff1fe1a91df904f05ca4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-30 03:01:46	<u>0x2fec6cc2bcbb18a26888 59353ce03a04aea6c7f804 416adfcB51f056c9b1b44f</u>	+ 1 Chain Launch Raffle	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 06:37:22	<u>0x0a54a125c1f95b4079dd</u> <u>8a0deeb456a74568b6d3d0</u> <u>1c12b47ba3a3efec64a690</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 20:11:33	<u>0x0cd16ac0c2a64dc4a1e2</u> <u>b10d832059e44f882e075f</u> <u>71c08eec0ad083e26db654</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:44:48	<u>0xe418cd2b41caf7e3005d</u> <u>fa992d06560ca15ae1d4fc</u> <u>723444b2ba736b2758a402</u>	+ 1 NFTVoucher	✓
13	2023-08-20 13:00:01	<u>0x42519c0be670dbe16491</u> <u>cdcdaef0eb3bcbe6e841797</u> <u>1576293fea48d4ad6824f7</u>	+ 1 Voucher	✓
14	2023-08-20 08:30:33	<u>0x283ec356fcca9f36f738</u> <u>246d84a6af22b15e710802</u> <u>3a224b6f6464019892691e</u>	+ 1 NFTVoucher	✓
15	2023-08-20 08:26:42	<u>0xb002d714f6a16e51d2e7</u> <u>34775faf5e1121e126553d</u> <u>b22445bb231396161af061</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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