

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa412d29f1208a9eaf4d31ef8c4c60926b7a9ea92</u>
TOTAL RECEIVED	3.500934794067711575 MATIC
	1.48 USD
TOTAL SEND	0.835502996892058425 MATIC
	0.35 USD

Token	Balance
MATIC	2.665431797175653372 MATIC 1.12 USD
USD Coin (PoS)	0.001090 USDC 0.00 USD
Airdrop : LayerZero	1,001.000000000000000000 world/
! RETIK FINANCE	36,845 ENS
#HEXPooL.net	195,100.000000000000000000 wHEX
ETH	10,000 ETH Claim: ethcex.org
Holograph x LayerZero	2 HLZ
Â-	N/A Reward at bonewin.com
\$5000 USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i¼Exyz]
1,000 USDT Reward	N/A im.net
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC Voucher	N/A ro
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 01:19:27	<u>0x1454e4a9f0a4448ee53c b67c123a79ada4d24123f3 da2eb39fe2f22ca3153e33</u>	- 0.7677293145058992 07 MATIC  0.63 USD	✓
2	2023-06-06 01:19:27	<u>0x1454e4a9f0a4448ee53c b67c123a79ada4d24123f3 da2eb39fe2f22ca3153e33</u>	- 0.0115427399999999 99 MATIC  0.00 USD	✓
3	2023-06-06 01:19:27	<u>0x1454e4a9f0a4448ee53c b67c123a79ada4d24123f3 da2eb39fe2f22ca3153e33</u>	- 0.0474092390656094 54 MATIC  0.03 USD	✓
4	2023-06-06 01:19:07	<u>0x9b635d8c4ca81c8acb1b 9c0b2dcb7e4e5d980c34cb 7f89681e0ae0288601bcc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-06-06 01:19:07	<u>0x9b635d8c4ca81c8acb1b</u> <u>9c0b2dcb7e4e5d980c34cb</u> <u>7f89681e0ae0288601bcc2</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-06-06 01:19:07	<u>0x9b635d8c4ca81c8acb1b</u> <u>9c0b2dcb7e4e5d980c34cb</u> <u>7f89681e0ae0288601bcc2</u>	- 0.0070787633205498 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 06:28:39	<u>0xc1ee0cc9b8e1a59344a7</u> <u>4a6ada2909efff79fbc628</u> <u>c15542ff881641580dc6da</u>	+ 3.5009347940677115 75 MATIC  3.05 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:04:36	<u>0xbf8294939b55a6d04558</u> <u>f95c744ce2c974dfc0b128</u> <u>2f342d9bd0bf5ceb7b67e5</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-29 22:25:10	<u>0x7f4e7399aa5dbbc70b06</u> <u>e661000b5bfe0e753f2f16</u> <u>fddf51a2e529742e3e5994</u>	+ 36,845 ENS	✓
3	2024-03-22 03:51:09	<u>0x830c9d6a0f572cbc4fba</u> <u>3152c39faf921b94e23de7</u> <u>f80fa0f05b5d89ed03ac81</u>	+ 1 ETH Claim: ethcex.org	✓
4	2023-08-23 10:35:19	<u>0x790975b3dbaec8bb060a</u> <u>072e3006b3158a2f85433a</u> <u>84c066c8451bd767fe710a</u>	+ 195,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-06 01:19:27	<u>0x1454e4a9f0a4448ee53c b67c123a79ada4d24123f3 da2eb39fe2f22ca3153e33</u>	- 14.840000 USDC  	14.84 USD
6	2023-05-28 05:02:47	<u>0x9db665e81d890980e423 149b7813f96217bebb410a e0a3170221d2829a4d2949</u>	+ 14.841090 USDC  	14.84 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 00:28:38	<u>0x033372dc9a4a95ec40c3 147fdcd8d9258cc7eb9477 d5067b9cfd4f9167a2f2e0</u>	+ 1 HLZ 	
2	2023-09-04 03:17:52	<u>0xad3f180e61de0c6f8ad6 011069bbb70a5b0285a9c3 4011167f5001d6efeb1ff1</u>	+ 1 HLZ 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 04:24:02	<u>0xe88b28d836ea7440786b 3e86a4709726e07f6ae813 a20b2ece76d8560f738987</u>	+ 1 5ETH Reward at [geteth.us] 	
2	2024-03-21 23:49:09	<u>0xcc17ebc5b012ded4f072 87b162166a05a5d1cea549 f5c4943f99a5414a9e0acf</u>	+ 1 Airdrop at [3eth i%[xyz] 	
3	2024-02-17 05:34:44	<u>0xb5907b800cb3e32fecdf 09de9be6167de6290ee14c f9374e8e0ec8275776ba5d</u>	+ 1 Reward at bonewin.com 	

#	Date & time	Transaction Id	Amount	
4	2024-02-16 05:55:24	<u>0x40c222a1c850715d8c9d48f96d9051045e93498a7b2f4b4a71f52cae3759e7f9</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 03:41:47	<u>0x6a603c1658154aabc6287d5d4b81bf4e1d8c41197e787d056f49cbf9bed007dd</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-30 03:38:11	<u>0xf6f39700dc24b480a89d265d6bf3aa66e04ca5332c3d3a90d5f2c7668db92b08</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 20:39:46	<u>0x08f26da4d9e1e8a2735aa48ba6cbad175c070df81334aa4f88690e6d8546cbba</u>	+ 1 ro	✓
9	2023-11-18 20:34:50	<u>0xe1eca649d9139fb4696974a9f9947c70e50c63eb6844e7bbba77bf3343c32b36</u>	+ 1 yz	✓
10	2023-10-23 21:46:14	<u>0x3f4e1c6ea783f5369f424fb3dc8e9f9c79c224e1ba4afb0ca60b29bd6b7da8f4</u>	+ 1 Voucher	✓
11	2023-10-23 21:46:10	<u>0x178fac2dc613815e1f7734f2deef679062b266ffb694264f72a37247992030a2</u>	+ 1 im.net	✓
12	2023-10-11 05:16:42	<u>0x90d4431fc4e742206525f8c84a85fd2b3dc8422e3ac132bfaf73fbaa30318bf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 19:20:17	<u>0x24f95dfa397f9459aa21fb90c04c9bed65b912574cd87f4ce5888eb6c166d46c</u>	+ 1 VEN	✓
14	2023-09-29 19:44:16	<u>0x5e33b50c567e4907908f3e94f2bb3a09613e3c7cc0bb1f244b77d2b02c354859</u>	+ 1 drop-usd.me	✓
15	2023-09-19 23:44:05	<u>0xd3bf5e41af15687ada2909efeea15113d41f0c306e6f43851126d2c367067367</u>	+ 1 Voucher	✓
16	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 01:45:41	<u>0xf436ad62ffc51eaf01c1ae0eccf7d6b273b8e2e9a5fbadaf298085070b2e46e1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 20:52:58	<u>0xc04a4a375235fe5e77cc5513e819631b14999c1dcb775e77b30042e57be212a7</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 04:09:41	<u>0x3154b9deafcae85690368aaadf8899785cf65ddc4d5e7bddbd5c909eb834524</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:17:41	<u>0x40ffcd9af216da96939744bb64ada3a65e7ec607c4da45fd914958066de259bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 02:24:16	<u>0x2cea707f8a1b0c742761</u> <u>ce0b7d67940b300ce4c66d</u> <u>f27946e372a77037369252</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 22:08:46	<u>0xbe9bc9e0c0402fa1a606</u> <u>3ce31d2c1df62ec166d607</u> <u>95f088d48c0cb40ecfb387</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 15:06:38	<u>0xe6f2fb7d168c6858cc83</u> <u>d3631177bb88b8256a12dd</u> <u>5d247df8f28e250c367421</u>	+ 1 VOUCHER	✓
25	2023-09-04 03:18:28	<u>0x3517703c0a3239b5f941</u> <u>eaf620c8faa25e439a46f2</u> <u>2ac835109bd792b3afbc46</u>	+ 1 Vouchers	✓
26	2023-09-04 03:16:02	<u>0xb270ba620d8f904053e2</u> <u>d252b22bc0972e1db23bea</u> <u>242467915e19e79be0d947</u>	+ 1 coin-drop.xyz	✓
27	2023-08-28 00:30:45	<u>0x301f1caee8e1948946a7</u> <u>2de29d0e181d3a9d347901</u> <u>4265e94df010a4f1879b16</u>	+ 1 claim.circlest.net	✓
28	2023-08-26 22:49:42	<u>0x12aa030378409c995f22</u> <u>012fb95e1a369d90e7ea12</u> <u>152bb0e9069c82185c881e</u>	+ 1 claim.circlest.net	✓
29	2023-08-26 14:56:28	<u>0x2840700f6b06336db795</u> <u>d53ab8cc470c835565d96d</u> <u>1c1db45578505462965457</u>	+ 1 NFTVoucher	✓
30	2023-08-26 02:25:45	<u>0x1205a9e2ebecb2b67c86</u> <u>c50858aede6a23c4bf0866</u> <u>5cef08a52247524aeb7749</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-22 01:49:33	<u>0xab9b13ba3e814688d202c075680f9a96e22613c7ee47a9d822440fa31f9948de</u>	+ 1 NFTVoucher	✓
32	2023-08-21 23:09:21	<u>0xbc8c322059103b002dc12c8775303cec34f86915223622347b7171a2d8dd68d9</u>	+ 1 coin-reward.xyz	✓
33	2023-08-13 02:40:27	<u>0xf098009ee4ab18c1e202517f8a7b6b3f8b86b29c0b666e60eb2557a39a0a7ac8</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-10 23:36:07	<u>0xfa1c3e7a65719a8298e3898988dd96193799b002f9de558ca79f9b300512b0ef</u>	+ 1 NFTVoucher	✓
35	2023-08-10 22:20:59	<u>0xfb495f7e182e99de7cd4d7d570ef952cebbbc22ffe5375e153c8ebe2f39d1d16</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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