

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 01:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa51850c368f3385539379125c90fe0c6ed7cb691</u>
TOTAL RECEIVED	417.234605574096804048 MATIC
TOTAL SEND	417.227675300391013025 MATIC



Token	Balance
MATIC	0.006930273705830076 MATIC
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Relation Medal Signal 2 ACK	2 SBT
Setter Token Rewards	0 STRNFT
Relation Medal Beginning To Trek	1 SBT
Galaxy OAT	2 OAT
Relation Medal Pioneer	1 SBT

Token	Balance
Pyme Quest Passport	1 PYME
Relation Medal Build Base	1 SBT
Uniswap x \$SETTER Token	N/A UX\$T
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circlest.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ’	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5.00 ETH by Base	N/A Chain Launch Raffle





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-03 02:50:24	0xab3cf093ec9ce97e7dbf146c51b9da39476b2b0964385a2b885849e4b9e14c4c	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-05-03 02:50:24	<u>0xab3cf093ec9ce97e7dbf</u> <u>146c51b9da39476b2b0964</u> <u>385a2b885849e4b9e14c4c</u>	- 0.0030761100005126 85 MATIC  0.00 USD	✓
3	2024-05-03 02:50:24	<u>0xab3cf093ec9ce97e7dbf</u> <u>146c51b9da39476b2b0964</u> <u>385a2b885849e4b9e14c4c</u>	- 0.0000000000126120 51 MATIC  0.00 USD	✓
4	2024-01-28 03:05:29	<u>0x5d291de7cb92be5d0e5c</u> <u>946157b86e625b81d640a7</u> <u>9352342250e77a882807fb</u>	- 416.90918728999997 7111 MATIC  333.23 USD	✓
5	2024-01-28 03:05:29	<u>0x5d291de7cb92be5d0e5c</u> <u>946157b86e625b81d640a7</u> <u>9352342250e77a882807fb</u>	- 0.0006111000000000 00 MATIC  0.00 USD	✓
6	2024-01-28 03:05:29	<u>0x5d291de7cb92be5d0e5c</u> <u>946157b86e625b81d640a7</u> <u>9352342250e77a882807fb</u>	- 0.0001230298148310 00 MATIC  0.00 USD	✓
7	2024-01-16 00:21:20	<u>0x37350261cd261fb94ae4</u> <u>f2817585fc29fb7c3ac7f9</u> <u>11378f4ab94c974d0cc3b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 00:21:20	<u>0x37350261cd261fb94ae4</u> <u>f2817585fc29fb7c3ac7f9</u> <u>11378f4ab94c974d0cc3b4</u>	- 0.0013848300000000 00 MATIC  0.00 USD	✓
9	2024-01-16 00:21:20	<u>0x37350261cd261fb94ae4</u> <u>f2817585fc29fb7c3ac7f9</u> <u>11378f4ab94c974d0cc3b4</u>	- 0.0000000000022157 28 MATIC  0.00 USD	✓
10	2024-01-12 19:21:06	<u>0x7e5065979ca95ba21a61</u> <u>c2a347d62fac1f65a0ed84</u> <u>85b8916cf43d1c275ca598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 19:21:06	<u>0x7e5065979ca95ba21a61c2a347d62fac1f65a0ed8485b8916cf43d1c275ca598</u>	- 0.0037450800000000 00 MATIC  0.00 USD	✓
12	2024-01-12 19:21:06	<u>0x7e5065979ca95ba21a61c2a347d62fac1f65a0ed8485b8916cf43d1c275ca598</u>	- 0.0095478605608254 61 MATIC  0.00 USD	✓
13	2024-01-12 19:20:26	<u>0x864aa4229d32d19ce3cd9c4e577f3d7406c91330834c88b27923947f963b12fb</u>	+ 0.0371055740968270 00 MATIC  0.03 USD	✓
14	2023-06-01 08:59:03	<u>0x3cfac7fbe82707d95dbe2bc9ca58d8d9998d9f06617f52390aa6e83acbb42ef0</u>	- 0.0527975160838818 21 MATIC  0.04 USD	✓
15	2023-06-01 08:59:03	<u>0x3cfac7fbe82707d95dbe2bc9ca58d8d9998d9f06617f52390aa6e83acbb42ef0</u>	- 0.0005986175670300 00 MATIC  0.00 USD	✓
16	2023-06-01 08:59:03	<u>0x3cfac7fbe82707d95dbe2bc9ca58d8d9998d9f06617f52390aa6e83acbb42ef0</u>	- 0.0026918612451360 00 MATIC  0.00 USD	✓
17	2023-05-26 07:15:15	<u>0x121388355dcecc0142b58df28ae68178891d6fffa2be2f975fe21281be11acc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-26 07:15:15	<u>0x121388355dcecc0142b58df28ae68178891d6fffa2be2f975fe21281be11acc3</u>	- 0.0081296700000000 00 MATIC  0.00 USD	✓
19	2023-05-26 07:15:15	<u>0x121388355dcecc0142b58df28ae68178891d6fffa2be2f975fe21281be11acc3</u>	- 0.0393318411215428 93 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-26 07:15:05	<u>0x76d76184e53854245f6c3cdeee40b51d09d8c8299bc83a6258c2ce30392e2d23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-26 07:15:05	<u>0x76d76184e53854245f6c3cdeee40b51d09d8c8299bc83a6258c2ce30392e2d23</u>	- 0.007616670000000000 00 MATIC  0.00 USD	✓
22	2023-05-26 07:15:05	<u>0x76d76184e53854245f6c3cdeee40b51d09d8c8299bc83a6258c2ce30392e2d23</u>	- 0.0401769317619207 20 MATIC  0.03 USD	✓
23	2023-05-26 07:14:59	<u>0x7d5268a2e65a2e6c505899fcf6bccbf3860d1c2307adddb3f39a0d1a778a9012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-26 07:14:59	<u>0x7d5268a2e65a2e6c505899fcf6bccbf3860d1c2307adddb3f39a0d1a778a9012</u>	- 0.008129670000000000 00 MATIC  0.00 USD	✓
25	2023-05-26 07:14:59	<u>0x7d5268a2e65a2e6c505899fcf6bccbf3860d1c2307adddb3f39a0d1a778a9012</u>	- 0.0441084015910365 24 MATIC  0.03 USD	✓
26	2023-05-26 07:14:51	<u>0x361ef53a788c02338d12b21cd57b1a01377c0f2f1b518e36eb658e4b52e6004f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-26 07:14:51	<u>0x361ef53a788c02338d12b21cd57b1a01377c0f2f1b518e36eb658e4b52e6004f</u>	- 0.008129670000000000 00 MATIC  0.00 USD	✓
28	2023-05-26 07:14:51	<u>0x361ef53a788c02338d12b21cd57b1a01377c0f2f1b518e36eb658e4b52e6004f</u>	- 0.0390003583560610 61 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-26 07:14:43	<u>0x30c7d2af5983226c40ca</u> <u>85e5dcd63172769dd0be18</u> <u>8616142d7473611dd6ac07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-26 07:14:43	<u>0x30c7d2af5983226c40ca</u> <u>85e5dcd63172769dd0be18</u> <u>8616142d7473611dd6ac07</u>	- 0.008126850000000000 00 MATIC  0.00 USD	✓
31	2023-05-26 07:14:43	<u>0x30c7d2af5983226c40ca</u> <u>85e5dcd63172769dd0be18</u> <u>8616142d7473611dd6ac07</u>	- 0.0411619422733909 76 MATIC  0.03 USD	✓
32	2023-05-26 07:13:23	<u>0x97469adc8632ff63c330</u> <u>e6715649a60736c36bf61c</u> <u>3a43a17ef4bf9ff4baf0c9</u>	+ 0.299999999999999999 89 MATIC  0.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:47:10	<u>0x90a6748b02b57ca6639a</u> <u>7969792666772fe3b824ce</u> <u>8d3d9cd1c2476773983633</u>	+ 416.897499999999997 9536 MATIC  322.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:51:12	<u>0x80626e57b3bc45ce3092</u> <u>0eb459a585bc02607974e2</u> <u>3c057f5da9705eeb7f42d4</u>	+ 1.000000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
2	2024-01-16 00:22:32	<u>0x98a66d0a731e15660ad2</u> <u>e3fbb82c58335a3bffe375</u> <u>c6dee06e35a13c581cb032</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-05 13:35:36	<u>0x104a324a8369db98881b57154eb6e7e4f82e75f3a7ddbc5097dafbab09949422</u>	+ 197.05000000000001 1369 tLINK	✓
4	2023-06-01 22:37:55	<u>0x11e391df1121dce8834e335d9adb4432e0cba944d1ccfdf09ae80deb03c83749</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:50:24	<u>0xab3cf093ec9ce97e7dbf146c51b9da39476b2b0964385a2b885849e4b9e14c4c</u>	+ 1 OAT	✓
2	2024-01-27 11:47:10	<u>0x90a6748b02b57ca6639a7969792666772fe3b824ce8d3d9cd1c2476773983633</u>	- 1 STRNFT	✓
3	2024-01-12 19:21:06	<u>0x7e5065979ca95ba21a61c2a347d62fac1f65a0ed8485b8916cf43d1c275ca598</u>	+ 1 STRNFT	✓
4	2023-05-26 07:15:15	<u>0x121388355dcecc0142b58df28ae68178891d6fffa2be2f975fe21281be11acc3</u>	+ 1 SBT	✓
5	2023-05-26 07:15:05	<u>0x76d76184e53854245f6c3cdeee40b51d09d8c8299bc83a6258c2ce30392e2d23</u>	+ 1 SBT	✓
6	2023-05-26 07:14:59	<u>0x7d5268a2e65a2e6c505899fcf6bccbf3860d1c2307adddb3f39a0d1a778a9012</u>	+ 1 SBT	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-26 07:14:51	<u>0x361ef53a788c02338d12</u> <u>b21cd57b1a01377c0f2f1b</u> <u>518e36eb658e4b52e6004f</u>	+ 1 SBT	✓
8	2023-05-26 07:14:43	<u>0x30c7d2af5983226c40ca</u> <u>85e5dcd63172769dd0be18</u> <u>8616142d7473611dd6ac07</u>	+ 1 SBT	✓
9	2022-11-17 03:57:54	<u>0xa8eface4295b50551dfe</u> <u>8727f2c89549ddb9346222</u> <u>4b9205a65cfd2e10db2bd</u>	+ 1 PYME	✓
10	2022-11-04 04:19:26	<u>0xb2c3cdfb298f9b4c4672</u> <u>540dcde7ed4626080c872c</u> <u>3e3acf47f6d1440adf582e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:38:52	<u>0x1f152cc3a65f9f5e3412</u> <u>4ee285d2e0d5db2836e190</u> <u>5fca2df44e306402f1ed9f</u>	+ 1 -airdrop.org	✓
2	2024-02-08 03:17:14	<u>0x3a864c6afefcb8013348</u> <u>85b3e5fd35cdc46c2a5ad8</u> <u>c1a776d1af2c857ce6076f</u>	+ 1 claimpp.com	✓
3	2024-02-08 03:16:43	<u>0xeb8963a34544d2bf0dad</u> <u>7b75fd3456e16374774af2</u> <u>252e8fb47892d287eb1f88</u>	+ 1 claimpp.com	✓
4	2024-02-08 03:16:39	<u>0xea0c3ad000ae4ba25c5d</u> <u>ecfee1b1253ce6acd0cd1b</u> <u>45a641e60c9e41ec315e0e</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 03:16:39	<u>0xa6bd7140d0868989995b</u> <u>00f2a756d73c425c6480c1</u> <u>6b456d5c02813fa5613177</u>	+ 1 claimpp.com	✓
6	2024-02-08 03:16:37	<u>0x15b32759e2f6a8e0019b</u> <u>2ea407af84417875bd3d58</u> <u>60bc5f60d60be1011dba56</u>	+ 1 claimpp.com	✓
7	2024-01-29 10:47:42	<u>0xa40a5325fbaee2454bdf</u> <u>a3f0b34c27600657133e3b</u> <u>b6d144047f4eede14fc3ca</u>	+ 1 5eth.net	✓
8	2024-01-27 12:15:09	<u>0x19a123a4625353c62635</u> <u>39b41af35f476d4596639f</u> <u>ca575a5eba8f06567f344d</u>	+ 1 5000usdt.com	✓
9	2024-01-27 12:15:09	<u>0xa195162acb296b943cb9</u> <u>fe49f3d5499a9d62c07036</u> <u>42455f69f9dd56fe4667b3</u>	+ 1 2000usdc.org	✓
10	2024-01-13 17:27:12	<u>0x3b7e0593be7ce4913c5b</u> <u>b92abc3e7c1762c655ddad</u> <u>95a5648cd837501b3c5b63</u>	+ 1 UX\$T	✓
11	2024-01-13 00:42:18	<u>0x5091a093ccb4c169e9fc</u> <u>21630c00bbe7909f6e99bb</u> <u>c12d00c49b430d8134b3c2</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 00:42:10	<u>0x179dd6331a7579581ca4</u> <u>d2cbd94f29027116c5f62d</u> <u>f9cf5978c2e50616582cf3</u>	+ 1 1000usdc.top	✓
13	2024-01-12 19:33:29	<u>0x45d5e4d74bac1b6573e6</u> <u>6faf3c773096451d5bafa1</u> <u>66a4575c60454544aff841</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 00:28:10	<u>0xfb77305aa5a0106e6dad</u> <u>f894ffcfa6de7abe9ebda0</u> <u>b464431877cae4feff4adf</u>	+ 1 NFT Airdrop	✓
15	2023-08-30 05:14:31	<u>0xe9c474c4a1a13b84fe42</u> <u>e96df236199a31593d18cb</u> <u>92adcaf8ffa08587b505e0</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 16:33:10	<u>0xda1142299517636bdf65</u> <u>29bbb84e80dc83e55a6454</u> <u>8935ecf1674fef242a6292</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 21:30:59	<u>0x61e8f70f7543f060ee5a</u> <u>dfb92dfd4483c4ac20a678</u> <u>5b3291afc8964a974fa2fd</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 22:42:53	<u>0xa6a94482524f26ac56b9</u> <u>4579530c24c5ffe52ed55b</u> <u>382e29cff67f2297286db1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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