

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5878f8e2482ecc240ddc94422dbbfff8e634bba</u>
TOTAL RECEIVED	2.671064584465160152 MATIC
	0.99 USD
TOTAL SEND	0.004438217951149266 MATIC
	0.00 USD

Token	Balance
MATIC	2.666626366514011082 MATIC
	0.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
#HEXPool.net	155,800.00000000000000000000 wHEX
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
800 LINK	N/A NFT AIRDROP ROUND




Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:00:36	<u>0xf589ad1cc2a815e7e196ed1ef45cbf97cd78560c4a1bd3cc954dd5d9370fd799</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-01 10:00:36	<u>0xf589ad1cc2a815e7e196ed1ef45cbf97cd78560c4a1bd3cc954dd5d9370fd799</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-03-01 10:00:36	<u>0xf589ad1cc2a815e7e196ed1ef45cbf97cd78560c4a1bd3cc954dd5d9370fd799</u>	- 0.0028630379511492 66 MATIC  0.00 USD	✓
4	2024-03-01 09:58:47	<u>0xda7b2b4e8478ef25e5b0686083f00d661d22bce1efc1d136e7d2a27b3722ac26</u>	+ 2.6710645844651601 52 MATIC  2.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:54:07	<u>0xbb2ab8cc7022114c2a7fcdfb0a1ed1877a56f042b2d804c1247a6a268181cce3</u>	+ 5,000 m	✓
2	2024-03-01 10:00:36	<u>0xf589ad1cc2a815e7e196ed1ef45cbf97cd78560c4a1bd3cc954dd5d9370fd799</u>	- 83.232742 USDT  83.29 USD	✓
3	2024-03-01 09:57:43	<u>0x2c55819f0d450f903f45644fa51f7e7b2affc28e400434894a5616192dcc65c2</u>	+ 69.481159 USDT  69.53 USD	✓
4	2023-08-27 08:44:57	<u>0x2e06dfad06a5f3b8fb65a538b6782e23822841fd8d8d7c730b0e4eecec61773a</u>	+ 155,800.0000000000 00000000 wHEX	✓
5	2023-07-30 23:52:06	<u>0xa4cb1687d3a782279a8a7a754b8bb612211852c007de4be703470cbefedb094f</u>	+ 13.751583 USDT  13.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:34:53	<u>0xc4198fd1e30863c4bd5ee447839fe34e9fa3cbb253b3e851e1d089a2b8bdb3f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-13 02:18:13	<u>0x3c3f3d91e4d3fd0c3cd57ee2f283a52c3fab12125931834ee8dd6cf13d8c587a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-13 02:18:07	<u>0x999267cddf8db11ad4e0f21ecb247ac384ae51776372778a6cfbd95ca01ce952</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 17:53:10	<u>0x95d34dd5bf1ff4b0ef2d7034c0bfa5220438033a9654e89ebc603a8fea236416</u>	+ 1 2000usdc.org	✓
5	2024-01-31 22:44:18	<u>0xa855160328287414f6e74e88da8b7072fea7c0ab3b0caeb69dadaea65621454ea</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-20 06:30:52	<u>0x3efcd131086ca12bdf947fcbfc696e0c6ea27368719e483fa4d20315dad743c6</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 00:40:56	<u>0x9e7d43bfd0c7c6bf4f3f02e7d6147fb797fbfd731ae6bffe7dc3958baaaba891</u>	+ 1 5000usdt.org	✓
8	2024-01-09 23:45:17	<u>0xfe5a86bca621c6799eedba351ea15544e8b0b9388dd04aef9179ce85d4aa6f4</u>	+ 1 3000usdc.com	✓
9	2024-01-05 17:11:16	<u>0xc644cdd4741bd8886897bbff0fa4c9b751bcaf75310b948bb0d12bc6e3ec0264</u>	+ 1 2000usdc.cc	✓
10	2024-01-05 17:10:44	<u>0x069b57b8af2f3745d06f2d2b642e83ee309a2547821208de4a1f4055b5bd3be9</u>	+ 1 3000usdt.net	✓
11	2023-09-16 15:59:25	<u>0x88ca8ce21f2a0c6e3e7fa03227d8dc04e5ff8219e802a106b3d317eee5e848f5</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 01:56:49	<u>0x5df949579d0f80aa5e89ef279c10f19b39700574875d74aa7745e1187094bf9d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 04:22:30	<u>0xfbd6cdd65f0f83e5588a61c707ea01200b953c944b15c3511d9a29945c36f7b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 05:13:40	<u>0xe3bbfb6d3ae8de630ca0307464779ccbfea964a61dabc3382b5e24cdbd63c92c</u>	+ 1 NFT Voucher	✓
15	2023-09-03 21:09:13	<u>0x3d1fbed22657b7db893c86d8dc53c53481f794fd55b1cc8b4db4fc7c3002cdcd</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-30 04:52:46	<u>0xd4176b3ef62f5d50e9501e1de160ee32400e39df58eefcf12507b246bd2ccc88</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:11:08	<u>0x95e29ea011af0d9458ad1726f2f4701249a468cd6a9ff7f4118d583861d8ee09</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:15:33	<u>0x9aaad0abadb0a8ea8fb2d2d2bd6af11c4de1d0a6a4d56c1637a68b27ea4070f9</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 14:21:44	<u>0xaeba3a3dcf2f74ea275025ebd2473561a70c5ad7e74aff363c9f6d60a0b656c4</u>	+ 1 drop-circle.xyz	✓
20	2023-08-26 14:21:38	<u>0xee3598235acb3bacc402eb069980a35e9bcc2ba80a041e3c1c88d7c090b0a20</u>	+ 1 UNI-V3-POS	✓
21	2023-08-26 13:40:22	<u>0x862c53fef78d7337ec52e682ec49fa34786eb91ea7bd2b7cf19e82690dcd0b5</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 13:14:48	<u>0x831c4bf04cf478cd1ff575ba8e3a519dc99ebc305cbcaf15965171d2aed28149</u>	+ 1 drop-circle.xyz	✓
23	2023-08-26 13:14:30	<u>0xbea53446cfacad097134b7bb9df3ff3448570b9217ee82542e9bbb0dab544f24</u>	+ 1 UNI-V3-POS	✓
24	2023-08-25 22:04:45	<u>0x22ed03bef2d3628474403e6368d9df933510be14263cf7e78ecf60d4533a81a3</u>	+ 1 NFTVoucher	✓
25	2023-08-02 15:33:00	<u>0x3c4aa8b284dd4107a37926d21b4f4fa1652d08f4cc54b6025ddc37f8a91812cb</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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