

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6ea833c74bca19da58ef7d20faa371eada0edc8</u>
TOTAL RECEIVED	3.359138652982967432 MATIC
	1.26 USD
TOTAL SEND	3.262933859670234416 MATIC
	1.23 USD







Token	Balance
MATIC	0.096204793312732892 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
BLAST	10,000 op Code
#LINK	128.349999999999994316 Claim at LINKBonus.io
#HEXPool.net	168,500.000000000000000000000000 wHEX
An Abundance	1 AB
Where Do We Go From Here?	1 WDWGF
5000 USDC	N/A NFT Voucher

Token	Balance
1 ETH	N/A Base Voucher
Base Airdrop	N/A NFT Notify
1500 AVAX	N/A NFT Airdrop
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A .net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000\$ CYBER	N/A NFTVoucher



#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-24 01:25:40	<u>0x6281142ed38388fb70f8 fa7a9c09266fc3fe49738a 242bb5d2dd25e22b515310</u>	- 0.1892858417500452 03 MATIC 0.10 USD	✓
2	2023-08-24 01:25:40	<u>0x6281142ed38388fb70f8 fa7a9c09266fc3fe49738a 242bb5d2dd25e22b515310</u>	- 0.0099161480217984 91 MATIC 0.00 USD	✓
3	2023-08-24 01:25:40	<u>0x6281142ed38388fb70f8 fa7a9c09266fc3fe49738a 242bb5d2dd25e22b515310</u>	- 0.0196260241845171 16 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 16:21:11	<u>0x8fa2ff9373212a729133</u> <u>1488aeca6e7ecf27d2f338</u> <u>7ef7190706dcecc3f8e179</u>	- 1.8786933693848564 26 MATIC  1.07 USD	✓
5	2023-08-18 16:21:11	<u>0x8fa2ff9373212a729133</u> <u>1488aeca6e7ecf27d2f338</u> <u>7ef7190706dcecc3f8e179</u>	- 0.0149543513044865 15 MATIC  0.00 USD	✓
6	2023-08-18 16:21:11	<u>0x8fa2ff9373212a729133</u> <u>1488aeca6e7ecf27d2f338</u> <u>7ef7190706dcecc3f8e179</u>	- 0.0300651661979845 81 MATIC  0.01 USD	✓
7	2023-08-18 10:51:04	<u>0x814fabac01046f2775bd</u> <u>c3bf62806323ef01f9414f</u> <u>c0c4cb4c9d845b848dc302</u>	- 0.1829792534971916 85 MATIC  0.10 USD	✓
8	2023-08-18 10:51:04	<u>0x814fabac01046f2775bd</u> <u>c3bf62806323ef01f9414f</u> <u>c0c4cb4c9d845b848dc302</u>	- 0.0113806667040756 48 MATIC  0.00 USD	✓
9	2023-08-18 10:51:04	<u>0x814fabac01046f2775bd</u> <u>c3bf62806323ef01f9414f</u> <u>c0c4cb4c9d845b848dc302</u>	- 0.0396062737962779 09 MATIC  0.02 USD	✓
10	2023-08-17 23:33:47	<u>0x306304317de1b03fbfd6</u> <u>fcdb214c597cafac7e4af8</u> <u>399d84041377bc05a9ea2b</u>	- 0.1824973467651717 64 MATIC  0.10 USD	✓
11	2023-08-17 23:33:47	<u>0x306304317de1b03fbfd6</u> <u>fcdb214c597cafac7e4af8</u> <u>399d84041377bc05a9ea2b</u>	- 0.0093789632471117 80 MATIC  0.00 USD	✓
12	2023-08-17 23:33:47	<u>0x306304317de1b03fbfd6</u> <u>fcdb214c597cafac7e4af8</u> <u>399d84041377bc05a9ea2b</u>	- 0.0153808110574298 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-08-01 19:20:54	<u>0x9022c114762f7afed6d9</u> <u>1650908c35021148811628</u> <u>c70a3d4714d0f309a4ec58</u>	- 0.6277369235658862 84 MATIC  0.43 USD	✓
14	2023-08-01 19:20:54	<u>0x9022c114762f7afed6d9</u> <u>1650908c35021148811628</u> <u>c70a3d4714d0f309a4ec58</u>	- 0.0259411050722915 02 MATIC  0.01 USD	✓
15	2023-08-01 19:20:54	<u>0x9022c114762f7afed6d9</u> <u>1650908c35021148811628</u> <u>c70a3d4714d0f309a4ec58</u>	- 0.0189244290423711 24 MATIC  0.01 USD	✓
16	2023-08-01 19:20:38	<u>0x56e9f039a66bc54b7c2e</u> <u>3f96c86402b740656a824c</u> <u>c5c3a79ff171dc50a48962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-01 19:20:38	<u>0x56e9f039a66bc54b7c2e</u> <u>3f96c86402b740656a824c</u> <u>c5c3a79ff171dc50a48962</u>	- 0.0039492867572958 96 MATIC  0.00 USD	✓
18	2023-08-01 19:20:38	<u>0x56e9f039a66bc54b7c2e</u> <u>3f96c86402b740656a824c</u> <u>c5c3a79ff171dc50a48962</u>	- 0.0026178993214428 78 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 07:35:32	<u>0x3de248acb11bef301557</u> <u>afd383031e8e5660234969</u> <u>543ae52ce5236dbc3c0838</u>	+ 0.0594682500000000 00 MATIC  0.03 USD	✓
2	2023-08-18 16:21:11	<u>0x8fa2ff9373212a729133</u> <u>1488aeca6e7ecf27d2f338</u> <u>7ef7190706dcecc3f8e179</u>	+ 0.2481768368924854 86 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 11:44:51	<u>0x2654f0d493dbaf4c3369</u> <u>895cca431420c46c4b3230</u> <u>54aaf2d21563c754f1f9d6</u>	+ 0.0086049500000000 00 MATIC  0.00 USD	✓
4	2023-07-30 10:05:30	<u>0x1acc7e4abee4ed6d090</u> <u>a4eb61d9e88afa8de6a119</u> <u>b8e5d9df9f200919085ebc</u>	+ 3.0428495960904817 79 MATIC  2.16 USD	✓
5	2023-07-21 00:46:17	<u>0x12ea63606f0a327a1555</u> <u>7ca3bb783fadeb775178ca</u> <u>00b087da29e3f2a279526e</u>	+ 0.0000390200000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:54:41	<u>0x0bcb0535357646895dc5</u> <u>1ffbba9157eb98f28219268</u> <u>21f2ef52974bf17d0f2421</u>	+ 5,000 m	✓
2	2024-03-20 13:06:30	<u>0xc710080a91a855398b01</u> <u>8cad76672df46a8d6f4ffe</u> <u>c87c841f4272e0e16a6321</u>	+ 500 op Code	✓
3	2023-08-20 13:28:01	<u>0x2032f4dd8c02d14027ca</u> <u>5bf796ceb813fbd4a8de3e</u> <u>0d1831cada06c1ca42a987</u>	+ 168,500.0000000000 00000000 WHEX	✓
4	2023-08-01 20:39:39	<u>0xbda73b0c9c43cf06e5de</u> <u>d020145b3d0e985f4bdae0</u> <u>c977aae4f11368ecc811d5</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
5	2023-08-01 19:20:54	<u>0x9022c114762f7afed6d9</u> <u>1650908c35021148811628</u> <u>c70a3d4714d0f309a4ec58</u>	- 3.497941 USDC  3.49 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 22:04:06	<u>0x9e2027956ede431f41b892a8b66e69ff0d53c11fd1c</u> <u>cff79efd1f6bd8a25583ba</u>	+ 3.497941 USDC  3.49 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 01:25:40	<u>0x6281142ed38388fb70f8fa7a9c09266fc3fe49738a242bb5d2dd25e22b515310</u>	+ 1 AB	✓
2	2023-08-18 16:21:11	<u>0x8fa2ff9373212a7291331488aeca6e7ecf27d2f3387ef7190706dcecc3f8e179</u>	- 1 WDWGF	✓
3	2023-08-18 10:51:04	<u>0x814fabac01046f2775bd</u> <u>c3bf62806323ef01f9414f</u> <u>c0c4cb4c9d845b848dc302</u>	+ 1 WDWGF	✓
4	2023-08-17 23:33:47	<u>0x306304317de1b03fbfd6</u> <u>fcdb214c597cafac7e4af8</u> <u>399d84041377bc05a9ea2b</u>	+ 1 WDWGF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:40:06	<u>0xfed3b5ff5a97feba2a38020dcc6c5b1e803db660df69e6ca84af4c936e6283b1</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-03-21 14:33:35	<u>0x4641a8710a2813e2b6e1</u> <u>f8fc228304a48882efe611</u> <u>30b29c3b034fdd39834cbb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 23:14:17	<u>0xc05c7443bb53027c2915</u> <u>b8c5b2ce0045c8b3122882</u> <u>37045e3070bcb07e63aa52</u>	+ 1 3000usdt.net	✓
4	2023-12-30 23:14:17	<u>0xd8a0e6aad1a51ebd3b9b</u> <u>5b2b856148f639b88959d8</u> <u>aa91649073c3714e2b4ae6</u>	+ 1 2000usdc.cc	✓
5	2023-11-30 03:06:57	<u>0x4e88c5cc55369609c145</u> <u>31333735faf0ecbe6447f4</u> <u>76eb74bb5c2d8dbe9f7185</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-27 05:25:00	<u>0x688de3d3c3bc96547344</u> <u>7d917d82514934460a4fa1</u> <u>307968395ee11c9d9b4710</u>	+ 1 2000usdt.org	✓
7	2023-10-27 04:33:01	<u>0x2c691ce7a6db5c523c38</u> <u>ec62fcd0246b35eb6e52b5</u> <u>5b0bfa1c979d3749127d31</u>	+ 1 .net	✓
8	2023-10-12 21:31:57	<u>0xdd537718379a77a6f9d7</u> <u>584d469a24d0d2a294b984</u> <u>6490fa450dc83869a8279b</u>	+ 1 usdrewards.xyz	✓
9	2023-10-12 21:31:33	<u>0x45574f8f49198950adac</u> <u>a4a3cda13bbfe607b7fd1f</u> <u>94833acad63f95f02d6a60</u>	+ 1 rg	✓
10	2023-10-10 09:36:11	<u>0x0fd4f665e17e1b26647a</u> <u>96d78db738ea12bfcf327d</u> <u>e0846625e5a741e7f1a911</u>	+ 1 Voucher	✓
11	2023-10-02 21:38:34	<u>0x84859643dbf0dfdc3e16</u> <u>46aef9feccf578fb5dcea9</u> <u>8383d599809ade9b12552f</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 13:27:43	<u>0x9f6d5db78bf833a59fe12be8df1baee79d81e905e0ca2ceb7570447df8afdca1</u>	+ 1 dropusdt.xyz	✓
13	2023-09-29 18:43:09	<u>0x41bc93c991cb47a25b47b5fc21db29ae2ccaeb0f935fb1a84697e8989c9fa508</u>	+ 1 ards.org	✓
14	2023-09-29 10:25:19	<u>0xdc166117e03ca83209bdca310160e5abd8f81e1e5a802f8df3f5ccd3875bd32f</u>	+ 1 usdtdrop.me	✓
15	2023-09-28 15:37:27	<u>0x09af474f33414614cb0c69145deebab8437478e9cf5a5e7d9e7de0edd2dbdfd6</u>	+ 1 1000-usd.me	✓
16	2023-09-19 23:44:36	<u>0xcdb1cba46bee3486672e6628cb106612bc5316bfbf809edad76934d74fd21094</u>	+ 1 Voucher	✓
17	2023-09-13 21:12:32	<u>0x67f559ae06aefa400861116c811dd207f18500ce37c06b63b77f775fe48d4f04</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 01:50:50	<u>0xc0386ee2e1bd69b6e2826eb827b3f1354df35e4b9e1740d3951f389020032d81</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:50:55	<u>0x89c392eff549950f86bafd8e63580fd3acd865952e7fcc9492d47242ee8860d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 02:24:47	<u>0x5f25fecb948ea27f0895f1e6142ca45d3d7e8f9bd482c40778ccf51d0224b3e9</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-05 22:09:54	<u>0xa452c2b495e6c1f3c6666d23dbec84c080924a0b657bcd14d2a10b53e03a2b2a</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 01:09:26	<u>0xd5522fc9ce516a8bdfcc4f13b73c97dc5dc2a9015ee5a9218b70be3793bafe1</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 04:13:43	<u>0x9a795f69834440c87c6a12cc196c8812ddc0c0c5cb3f077915fd126efeff4c0a</u>	+ 1 NFTVoucher	✓
24	2023-08-24 01:27:24	<u>0x08271ed6aa73d91fc77c70198dab151ddc77da17802dfb4931252ad0ee36db9a</u>	+ 1 NFTVoucher	✓
25	2023-08-19 07:34:28	<u>0xbf0fd92d728514f6f69b5d77d8bb5189817138eb6e4d2a2891bbe04902618d92</u>	+ 1 official-rewards.xyz	✓
26	2023-08-18 21:31:06	<u>0xc8e8d34af5fab674474d0c834de5b5057715a3a19ded77a152fc26647e10f5a4</u>	+ 1 Voucher	✓
27	2023-08-18 19:33:34	<u>0x55186397498ef5ed774f557d687e41ba16812ea3444e4b76ccf13a82d2f9d871</u>	+ 1 NFTVoucher	✓
28	2023-08-18 14:00:36	<u>0x68a4fe249d59c37afecf79b7e52627a31066dc3b4d9b3d2eb84a88afb33edf8a</u>	+ 1 Voucher	✓
29	2023-08-14 13:39:17	<u>0x26c0078ef2f15f2d4b854b0fc07ba00a02df68d7a8ca92ed0af84b5a24098697</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-14 11:45:13	<u>0xd20e4875ffa1c0db315b</u> <u>2a6bbf79e5d5da1c73013d</u> <u>25e46a61df7aa87adb5d98</u>	+ 1 drops-reward.xyz	✓
31	2023-08-12 06:57:44	<u>0x03238ff566ae8060a715</u> <u>fee1365f606570667a44a0</u> <u>cc71ab8296bf52789c73d7</u>	+ 1 NFT Notify	✓
32	2023-07-29 19:21:28	<u>0xc9b976023cd9584b4cd4</u> <u>7b5feaeef8a840e5903d0c3</u> <u>4f17709cf23a0439a015bc</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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