

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab3fb648c4b14f6db97804efdcc205d055d14a35</u>
TOTAL RECEIVED	25.087163810360245009 MATIC
	10.12 USD
TOTAL SEND	17.147802841553797748 MATIC
	6.91 USD




Token	Balance
MATIC	7.939360968806445484 MATIC
	3.20 USD
USD Coin (PoS)	9.983085 USDC
	9.98 USD
Wrapped Ether	0.000000460428553300 WETH
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
#HEXPooL.net	162,300.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM








Token	Balance
Airdrop https://getzircuit.xyz/ z/	1.000000000000000000 .xyz/
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
TRUST WALLET MYSTERY BOX	1 .SITE
Holograph x LayerZero	0 HLZ
Gleam	0 GLEAM
How Far We've Come	1 HFWC1
Building	1 BLDG
azure	1 AZR
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 Reward	N/A drop-usd.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP
EigenLayer	N/A EGL
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{Ecc]
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-06 14:39:36	<u>0x808eb7efffcc2d5ca1e0 e833ea2393363dfec31efe f5b9ef11299ff14e0c68f2</u>	- 2.2705792738670114 16 MATIC  1.24 USD	✓
2	2023-09-06 14:39:36	<u>0x808eb7efffcc2d5ca1e0 e833ea2393363dfec31efe f5b9ef11299ff14e0c68f2</u>	- 0.0132040710074520 00 MATIC  0.00 USD	✓
3	2023-09-06 14:39:36	<u>0x808eb7efffcc2d5ca1e0 e833ea2393363dfec31efe f5b9ef11299ff14e0c68f2</u>	- 0.0636333427580209 47 MATIC  0.03 USD	✓
4	2023-09-06 14:38:12	<u>0x6da2df61b8aa87599285 107931ed90044256f5e80c e59d5fad292a7b4800f243</u>	- 0.1916093051523056 48 MATIC  0.10 USD	✓
5	2023-09-06 14:38:12	<u>0x6da2df61b8aa87599285 107931ed90044256f5e80c e59d5fad292a7b4800f243</u>	- 0.0105507160712585 18 MATIC  0.00 USD	✓
6	2023-09-06 14:38:12	<u>0x6da2df61b8aa87599285 107931ed90044256f5e80c e59d5fad292a7b4800f243</u>	- 0.0517178544832207 70 MATIC  0.02 USD	✓
7	2023-06-15 10:40:19	<u>0x389396ff4656ebca99b3 725c1353619f60b6c57fa6 e16c0be13db0b05a620275</u>	- 1.3712603702006516 13 MATIC  0.82 USD	✓
8	2023-06-15 10:40:19	<u>0x389396ff4656ebca99b3 725c1353619f60b6c57fa6 e16c0be13db0b05a620275</u>	- 0.0120739200000000 00 MATIC  0.00 USD	✓
9	2023-06-15 10:40:19	<u>0x389396ff4656ebca99b3 725c1353619f60b6c57fa6 e16c0be13db0b05a620275</u>	- 0.0804782271580835 46 MATIC  0.04 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-15 10:36:01	<u>0x614d000e3bcf75400de48155f0fc2d539e00ed910bb8103ba4614f6bbbda2169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 10:36:01	<u>0x614d000e3bcf75400de48155f0fc2d539e00ed910bb8103ba4614f6bbbda2169</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
12	2023-06-15 10:36:01	<u>0x614d000e3bcf75400de48155f0fc2d539e00ed910bb8103ba4614f6bbbda2169</u>	- 0.0428662184475158 28 MATIC  0.02 USD	✓
13	2023-05-16 20:56:18	<u>0x1859bbe3051f58668f30600bd9bdf81d189cf53dd2420b5240801afccf6687ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-05-16 20:56:18	<u>0x1859bbe3051f58668f30600bd9bdf81d189cf53dd2420b5240801afccf6687ae</u>	- 0.000752280000000000 00 MATIC  0.00 USD	✓
15	2023-05-16 20:56:18	<u>0x1859bbe3051f58668f30600bd9bdf81d189cf53dd2420b5240801afccf6687ae</u>	- 0.0028860883185519 52 MATIC  0.00 USD	✓
16	2023-05-16 20:56:18	<u>0xc9719915ff50f7f5a9f8ca65f9aa9fff8b44eb8a0e01582442b360a409353cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-05-16 20:56:18	<u>0xc9719915ff50f7f5a9f8ca65f9aa9fff8b44eb8a0e01582442b360a409353cd1</u>	- 0.000752280000000000 00 MATIC  0.00 USD	✓
18	2023-05-16 20:56:18	<u>0xc9719915ff50f7f5a9f8ca65f9aa9fff8b44eb8a0e01582442b360a409353cd1</u>	- 0.0028860883185519 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 20:56:10	<u>0x8f7a857f7f5547851f5e56f9f5580e01c2779b8a523ea7ce5790914c42e5eea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-16 20:56:10	<u>0x8f7a857f7f5547851f5e56f9f5580e01c2779b8a523ea7ce5790914c42e5eea0</u>	- 0.001559100000000000 00 MATIC  0.00 USD	✓
21	2023-05-16 20:56:10	<u>0x8f7a857f7f5547851f5e56f9f5580e01c2779b8a523ea7ce5790914c42e5eea0</u>	- 0.0052988320096463 10 MATIC  0.00 USD	✓
22	2023-05-16 20:53:26	<u>0x452035b29840f30afa90147639fa440cb8c49cd4e5c4ae635d3dfd00ed78f059</u>	- 13.0000000000000000 000 MATIC  10.97 USD	✓
23	2023-05-16 20:53:26	<u>0x452035b29840f30afa90147639fa440cb8c49cd4e5c4ae635d3dfd00ed78f059</u>	- 0.003887430000000000 00 MATIC  0.00 USD	✓
24	2023-05-16 20:53:26	<u>0x452035b29840f30afa90147639fa440cb8c49cd4e5c4ae635d3dfd00ed78f059</u>	- 0.0138075837615289 41 MATIC  0.01 USD	✓
25	2023-05-16 20:47:30	<u>0xbbcd664d11e01694829f8776a75f7e3dde91f8f74778970ea24bead9eed05b8</u>	+ 24.0000000000000000 000 MATIC  20.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 14:39:36	<u>0x808eb7efffcc2d5ca1e0e833ea2393363dfec31efef5b9ef11299ff14e0c68f2</u>	+ 0.8081418305277293 66 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 10:40:19	<u>0x389396ff4656ebca99b3725c1353619f60b6c57fa6e16c0be13db0b05a620275</u>	+ 0.2790219798325153 66 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:04:09	<u>0xa4f4d7073d1a87b87c748bbc13b1522c86600b90ee00027799b35ac9a411f4a4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-11 10:40:42	<u>0xdc995a65e157b820b8a7558871fac1962f5566e4b7e26ab58ef2cb8588b398c3</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-10 20:07:56	<u>0xb81210073501b9d64701335783b392482941fe5c88877ae6827efff1aec51927</u>	+ 1.0000000000000000 00 z/	✓
4	2024-04-10 00:48:15	<u>0xf3b1eb67df024e25a56f7a23e40b782240c9bfd365311763677cc77c103fb433</u>	+ 1.0000000000000000 00 .xyz/	✓
5	2024-04-08 21:30:26	<u>0xd44479daf11ff535b95594e0fd6a88bea53dc62b1ca62e28edccfd074e347a0c</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-08 08:56:10	<u>0x4b0f8921aaef8fa62fde2eccb982114c6f4038b2a554dbe915317fb9b76a75d7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-01-17 06:45:26	<u>0x78d0bb8268c5d9d8126907479adf2e1513b50ed43cc9aeb41755c8cb3fbfd7d9</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 01:55:12	<u>0x9088f46c8628b5f5457e</u> <u>ac64f353046f6d5c5316b2</u> <u>a9c2363d99400fb9993359</u>	+ 3 .SITE	✓
9	2023-09-07 23:09:06	<u>0xe4d1a4b1a92b07e9d459</u> <u>3c8d48871eceb4ddae7061</u> <u>c4477d5a47d42f0b44babd</u>	+ 162,300.0000000000 00000000 WHEX	✓
10	2023-08-25 07:48:49	<u>0x4474f21a687b9c242e43</u> <u>3cc6e63fbcd13c62626f24</u> <u>5c9113ca50a2e64e0b5569</u>	+ 157,250.0000000000 00000000 WHEX	✓
11	2023-06-01 00:01:32	<u>0x77e989881dac79a98742</u> <u>a9330192a243357aa7e3a8</u> <u>ed2d7fd7745b995b5da737</u>	+ 9.983085 USDC  9.98 USD	✓
12	2023-05-19 22:12:28	<u>0x3bec62dc7c7cd5f4a431</u> <u>8c5228d3d1eb2e4396951a</u> <u>bcdf6a86aaf9d1bf92defe</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
13	2023-05-16 20:56:10	<u>0x8f7a857f7f5547851f5e</u> <u>56f9f5580e01c2779b8a52</u> <u>3ea7ce5790914c42e5eea0</u>	- 0.0059800000000000 00 WETH  10.91 USD	✓
14	2023-05-16 20:53:26	<u>0x452035b29840f30afa90</u> <u>147639fa440cb8c49cd4e5</u> <u>c4ae635d3dfd00ed78f059</u>	+ 0.0059804604285533 00 WETH  10.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 14:39:36	<u>0x808eb7efffcc2d5ca1e0</u> <u>e833ea2393363dfec31efe</u> <u>f5b9ef11299ff14e0c68f2</u>	- 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-06 14:38:12	<u>0x6da2df61b8aa87599285</u> <u>107931ed90044256f5e80c</u> <u>e59d5fad292a7b4800f243</u>	+ 1 HLZ	✓
3	2023-07-15 05:16:05	<u>0x9157a3f43050f8f15c92</u> <u>9a58dc42ac801b1fb104f5</u> <u>31f9948ddb6407d68872bc</u>	+ 1 AZR	✓
4	2023-06-30 18:58:12	<u>0xd19980584b61cf0be29c</u> <u>e303acbc884cda5c8985a0</u> <u>a78ce1efc58469ba215fd6</u>	+ 1 HFWC1	✓
5	2023-06-15 10:40:19	<u>0x389396ff4656ebca99b3</u> <u>725c1353619f60b6c57fa6</u> <u>e16c0be13db0b05a620275</u>	- 1 GLEAM	✓
6	2023-06-15 10:36:01	<u>0x614d000e3bcf75400de4</u> <u>8155f0fc2d539e00ed910b</u> <u>b8103ba4614f6bbbda2169</u>	+ 1 BLDG	✓
7	2023-05-18 03:39:01	<u>0xba790b98e935412ab51e</u> <u>48409263a44dd6ae850101</u> <u>0411b1e82c4afbc007c228</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:27:03	<u>0x4fa019dd1df537d40472</u> <u>22c5cd06bf6bf1470073eb</u> <u>9dd56fbaa8203b90f13a6e</u>	+ 1 com	✓
2	2024-04-28 11:01:46	<u>0xeae24c12100811bea9f3</u> <u>8c36c72db764bfd3581a07</u> <u>43f9d5321f2271ec0cfacb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 11:01:46	<u>0xae24c12100811bea9f38c36c72db764bfd3581a0743f9d5321f2271ec0cfac</u>	+ 1 com	✓
4	2024-04-27 20:18:48	<u>0x2a7561400c1f15262286d741f02fed8a2ed4d3b73d10625650eb9e5c0f704c55</u>	+ 1 com	✓
5	2024-04-27 20:18:48	<u>0x2a7561400c1f15262286d741f02fed8a2ed4d3b73d10625650eb9e5c0f704c55</u>	+ 1 com	✓
6	2024-04-27 16:40:27	<u>0xb3de468a10bca65d2c6e31bc51f6c71781cf25bce2db71ba6e644aa6d00652f6</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-08 20:13:38	<u>0x7d2948325262a6acc931b5eb9d5a7517cb66f28382769c71cf0f582f36af3440</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-29 22:34:11	<u>0xf34057a5695237601224bbbdbd83695d907613f85a6e9e966991e7f1c6fda41d</u>	+ 1 Airdrop at [5eth.us]	✓
9	2024-02-20 19:16:46	<u>0xf52b2d1f346e33252f03ed584f9ed4bc65594ba85e327eec73f0590acfbb4f52</u>	+ 1 etherevent.co	✓
10	2024-01-04 22:09:30	<u>0x38aa08c390a33e96c6b37c7ddacd87d686d309c60551cde23b6268776bd8ef62</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-29 09:04:16	<u>0x761c5f750478bc89278af13e2f4a922e55cc0158c685464176b6bd50068dedab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 13:58:22	<u>0x1d3eae9e8fc29250aad31bc2468c3f961dddb0b350fc2f308fa532bae33b1319</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 13:58:06	<u>0x2819b1a3d4765995afdbddb3cfe2c84d923e6245cf1608c5c68baea2c6eb6866</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
16	2023-09-16 12:40:13	<u>0x56a4400da3413c8dc54723875b30437c2e9e09881bef90c6f88e8f2f3fe4d509</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 23:15:19	<u>0x59f669e09b0dba08ba2968959957f7f199c7be24fce2b3e1bc9ebe4206500113</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 20:52:09	<u>0x2e007ca7183fec5ffb5665bdce59586ae90b68aa52310bc0fd4e13ad7af5527a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 00:59:48	<u>0x7e763f4abaf2575ddd90f9bc4eff71f626044386a48c35d69ccea0f052ab729d7</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 17:42:54	<u>0x959a303b806561e5642287db23adda32847f70adca</u> <u>c4cae9097c88fa25a78fd6</u>	+ 1 NFT Voucher	✓
22	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f</u> <u>9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0b</u> <u>cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
24	2023-09-05 19:33:04	<u>0x3da3dfc0f7c3f07cbeb0ca9793028d4dd2d4290715</u> <u>7432c3ba4094ac721d44f5</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 00:25:41	<u>0x89d109b2619a9f769fc193d5b4995d73535e18cee8</u> <u>bf3f67cc3afc1badc70ff5</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 00:25:33	<u>0x845c10b008ec4fe1b1bc</u> <u>ca33d520fb490dd8e75e36</u> <u>d83ab9d5d3fa7ee805e243</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 00:24:53	<u>0x7c9d371e28037742a61e</u> <u>7b488c898bfe150d1381d</u> <u>533daa3003416396f0ee75</u>	+ 1 NFT Voucher	✓
28	2023-09-03 21:20:23	<u>0x67fec49ce2ce674ce4b3</u> <u>083bbb5a6f8d72fcadb95e</u> <u>c4054628a7773299e6cc79</u>	+ 1 Base Chain Raffle	✓
29	2023-08-27 01:31:07	<u>0x8e2caa4ab83ea17721e9</u> <u>6d902ec266c40e63bef696</u> <u>f7c33559a27c01a593f431</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 04:38:50	<u>0xa302cdbfc294d9d5a3d847b451413910705af3a936dad0f0bfcd2c6fb9c2a64f</u>	+ 1 NFTVoucher	✓
31	2023-08-24 06:56:45	<u>0x3a77f5bfa0f1e79a0b0e501b8be09876d3e30de443332d8ff6f978b187f6f33f</u>	+ 1 NFTVoucher	✓
32	2023-08-24 06:56:27	<u>0x894c9a91bc094ea909fca31c5ae9335c2e076f961542d8796b1d3585c8079b8e</u>	+ 1 drop-usd.xyz	✓
33	2023-08-22 10:59:39	<u>0xf4893727563290d0b8adc52dd40bd3d2e0a3b5adbae5eade5983e2055f8aa0ba</u>	+ 1 usd-drop.xyz	✓
34	2023-08-12 06:29:14	<u>0xe7dc5b0961f9ddc7fd7a69a15c2233ddae5eb39eacf827066d336578dc1cf95d</u>	+ 1 NFTNotify	✓
35	2023-08-08 13:02:55	<u>0x67e6fa84bbd6147ce31fcc244814ae58d61563008191fd3204ab6b10e470c007</u>	+ 1 NFTVoucher	✓
36	2023-08-08 11:03:13	<u>0x8f316f73cd024f2cc39ba34e22d9cb2a0c8011fe1c0cc0ffd395faf23b6414fc</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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