

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab658e850dfbc1a5ec99fe8f7f981328a7f5c559</u>
TOTAL RECEIVED	10.713277836173341839 MATIC
	3.92 USD
TOTAL SEND	8.611271901498669834 MATIC
	3.15 USD








Token	Balance
MATIC	2.102005934674673338 MATIC
	0.77 USD
Wrapped Ether	0.000047875985787872 WETH
	0.12 USD
Wild Goat Coin	100.000000 WGC
USD Coin	0.420256 USDC
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
Wrapped Ether	0.000000000000000000 WETH
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
Gemradar.site	3,763.0000000000000000 Gemradar.site)
#HEXP00l.net	172,500.0000000000000000 wHEX
@ Synth sUSD	585.2500000000000000 sUSD [Synthetix.cc]

Token	Balance
Wrapped BNB	0.013479450000000000 WBNB
Holograph x LayerZero	1 HLZ
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
\$5000 USDC Voucher	N/A claim.circlest.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A s.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:55:10	<u>0xada288ca1b173dae04e2</u> <u>047e6d9b47dbbb5ebeab2a</u> <u>c5280d19117bb49cdd11b2</u>	- 8.0000000000000000 00 MATIC  9.25 USD	✓
2	2024-03-08 04:55:10	<u>0xada288ca1b173dae04e2</u> <u>047e6d9b47dbbb5ebeab2a</u> <u>c5280d19117bb49cdd11b2</u>	- 0.0130057951722000 00 MATIC  0.01 USD	✓
3	2024-03-08 04:55:10	<u>0xada288ca1b173dae04e2</u> <u>047e6d9b47dbbb5ebeab2a</u> <u>c5280d19117bb49cdd11b2</u>	- 0.0314486434128691 47 MATIC  0.03 USD	✓
4	2024-02-13 15:45:29	<u>0xe2bcc1ff521dc8ac4cb6</u> <u>bd2238b7dcf9499c3493b0</u> <u>deeb61123d678f1e52f842</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
5	2024-02-13 15:45:29	<u>0xe2bcc1ff521dc8ac4cb6</u> <u>bd2238b7dcf9499c3493b0</u> <u>deeb61123d678f1e52f842</u>	- 0.0243678189924453 75 MATIC  0.02 USD	✓
6	2024-02-13 15:45:29	<u>0xe2bcc1ff521dc8ac4cb6</u> <u>bd2238b7dcf9499c3493b0</u> <u>deeb61123d678f1e52f842</u>	- 0.0207756913691546 22 MATIC  0.01 USD	✓
7	2024-02-13 15:43:25	<u>0xe36877b7d5bcbb1eeb18</u> <u>ce09bbf7a0c47f9e67c3c3</u> <u>dc7b008bcb4a456a185a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 15:43:25	<u>0xe36877b7d5bcbb1eeb18</u> <u>ce09bbf7a0c47f9e67c3c3</u> <u>dc7b008bcb4a456a185a84</u>	- 0.0055438584452947 68 MATIC  0.00 USD	✓
9	2024-02-13 15:43:25	<u>0xe36877b7d5bcbb1eeb18</u> <u>ce09bbf7a0c47f9e67c3c3</u> <u>dc7b008bcb4a456a185a84</u>	- 0.0023949393787052 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-13 15:38:45	<u>0x7b8f5086ce1b28dc9654</u> <u>91c5aad1ed362700675889</u> <u>0979f028ff606db8d2ef8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-13 15:38:45	<u>0x7b8f5086ce1b28dc9654</u> <u>91c5aad1ed362700675889</u> <u>0979f028ff606db8d2ef8b</u>	- 0.0025330970087084 72 MATIC  0.00 USD	✓
12	2024-02-13 15:38:45	<u>0x7b8f5086ce1b28dc9654</u> <u>91c5aad1ed362700675889</u> <u>0979f028ff606db8d2ef8b</u>	- 0.0013992045352915 28 MATIC  0.00 USD	✓
13	2024-02-13 08:57:19	<u>0x3b670ed04fe9f227059c</u> <u>8b570ab685c0fb3855a755</u> <u>df2d8aade8020f20a957a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-13 08:57:19	<u>0x3b670ed04fe9f227059c</u> <u>8b570ab685c0fb3855a755</u> <u>df2d8aade8020f20a957a3</u>	- 0.0031076583628449 44 MATIC  0.00 USD	✓
15	2024-02-13 08:57:19	<u>0x3b670ed04fe9f227059c</u> <u>8b570ab685c0fb3855a755</u> <u>df2d8aade8020f20a957a3</u>	- 0.0013372349971550 56 MATIC  0.00 USD	✓
16	2024-02-13 08:46:33	<u>0x7205665b443f0ce17d20</u> <u>c4c70241ff1b1ce905e603</u> <u>7f134a6602d22909e260df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 08:46:33	<u>0x7205665b443f0ce17d20</u> <u>c4c70241ff1b1ce905e603</u> <u>7f134a6602d22909e260df</u>	- 0.0037827025116386 32 MATIC  0.00 USD	✓
18	2024-02-13 08:46:33	<u>0x7205665b443f0ce17d20</u> <u>c4c70241ff1b1ce905e603</u> <u>7f134a6602d22909e260df</u>	- 0.0015752573123613 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:43:04	<u>0x5693f653df7c51341197</u> <u>07cb7c3e7a23d9b92dc39e</u> <u>33603925a0e6d8d9a5dfbb</u>	+ 9.5999999999999996 45 MATIC  11.10 USD	✓
2	2024-02-13 08:32:03	<u>0x339b0a3573098b7fb93d</u> <u>d6c35f8f70ba1125087ae7</u> <u>ee320403bbe933cf418812</u>	+ 1.1132778361733426 39 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:28:55	<u>0x816ded4f4f7b90145816</u> <u>436a33bbb01af6889daf4e</u> <u>41a275cd5e50bc03a37453</u>	+ 100.000000 WGC	✓
2	2024-02-13 15:46:11	<u>0xffaeab9bb015281c2ed2</u> <u>34b39bd4fbd8403ebb66bf</u> <u>69e9bbece83f716a55cb20</u>	- 0.0517384181448583 28 WETH	✓
3	2024-02-13 15:45:29	<u>0xe2bcc1ff521dc8ac4cb6</u> <u>bd2238b7dcf9499c3493b0</u> <u>deeb61123d678f1e52f842</u>	+ 0.420256 USDC	✓
4	2024-02-13 15:45:29	<u>0xe2bcc1ff521dc8ac4cb6</u> <u>bd2238b7dcf9499c3493b0</u> <u>deeb61123d678f1e52f842</u>	- 0.0517384181448583 28 WETH  134.66 USD	✓
5	2024-02-10 01:03:46	<u>0xfa93019d56315fdb961c</u> <u>9c03dc79c7c44e8a64befc</u> <u>b0cccd63700b36e8f077f6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-08 04:58:44	<u>0x3f9f5875862c82efe4f5</u> <u>a1eb23cd6485fd06a16d42</u> <u>a0a1fdaddf6dab8a0855a3</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 15:38:53	<u>0xb11d67e60d7cba86190e19919aee16e52532e102cc69139cb2fb3bc31f79f684</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
8	2024-02-07 15:36:25	<u>0xdf8326a8fc30caafd2a8122bc84d09aead430565d5133720061de64296c2bade</u>	+ 0.0517862941306461 99 WETH  124.19 USD	✓
9	2023-12-31 21:28:58	<u>0xa34b423b9de0af037cbdf821f975c8170058aba4dd1901ea85088b16ad9fb25c</u>	+ 0.0134794500000000 00 WBNB	✓
10	2023-10-17 13:13:49	<u>0x3b432ceda490bfd50df1758485b99a4a8fbd960b5d3db2673e49c4100d434078</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-08-20 11:21:07	<u>0xc3f160c23a418dad1e729d397ac96a0073806123ca815e550af660a747a54a26</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:55:10	<u>0xada288ca1b173dae04e2047e6d9b47dbbb5ebeab2ac5280d19117bb49cdd11b2</u>	+ 1 LPP	✓
2	2024-03-08 04:55:10	<u>0xada288ca1b173dae04e2047e6d9b47dbbb5ebeab2ac5280d19117bb49cdd11b2</u>	+ 1 lens	✓
3	2023-09-04 11:20:44	<u>0xd309f6cee6261831b6c82f501af70d2374e8643608da87df023999d96ef61bf7</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 07:27:30	<u>0xf8a38bbf8d941a898c6c500d38c977341e57e74e097eff9541d16ca02a4fcd4d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 07:27:26	<u>0x53edb2112709a751c13360ef09b9315f9ab78dec09820fdceb09e3c363501e79</u>	+ 1 ðŸŽ•	✓
3	2024-04-21 11:56:07	<u>0x7336c1d29d9c4ece2fb69ce8fa96e5c784fffd657cb5dd406650b1ee7aafc777</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-05 19:28:04	<u>0xecfc3c808fee398604e2a6187872947942250896df4b50d9e50a6c55eb301d07</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-08 18:57:04	<u>0x59e1a41ba520406f211b1939ff05b4fd0f75b2820d8e90445eedccdba4f7a21e</u>	+ 1 Airdrop at [3eth i%Œcc]	✓
6	2024-02-13 18:02:28	<u>0x34e683455485fcfb9ca5b86b5fae706d76f753d9fa91bacec2505c3078254361</u>	+ 1 Reward at [5000usdc i%Œcom]	✓
7	2024-02-13 17:45:58	<u>0xeb761bc6acf3699f48bf5d8e396ff92501b984b48190c25451c53cd01f012490</u>	+ 1 Airdrop at [3eth i%Œorg]	✓
8	2024-02-13 08:46:45	<u>0x3665c0c774bafa4f5be76bc6997d354493e7a5385dce60fae5b487b7233e6099</u>	+ 1 Airdrop at [5eth i%Œnet]	✓
9	2024-02-13 08:46:45	<u>0xc87ade127f63523cb2b958d061a4b35d00241a64a42764baf6fb6f8587ab49f5</u>	+ 1 Reward at [2000usdc i%Œnet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 12:29:21	<u>0x00251c3d1e7e73d7629c2f3a85581ad555cba490d64b58471d188e50a4356aaa</u>	+ 1 3000usdt.net	✓
11	2024-01-04 12:26:19	<u>0xf20ba58d7f126f5724be2c672bd2e1e3f74756a463c820e73adf1401c608b413</u>	+ 1 2000usdc.cc	✓
12	2023-10-20 12:39:31	<u>0xabae08606120446e7444e8963fcb8fc23774ad773d8b2c7daefed63b998cbb4</u>	+ 1 s.net	✓
13	2023-10-17 18:32:53	<u>0xc1b2ddea1fa4b95bb70e605e49c86c0595b93eebcae854e87783e15ea2f795a5</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-14 16:21:17	<u>0xca0ef0dc0c689d92af9909fa734a8a652f21f6c4cd3844c5d5252e692c134fbf</u>	+ 1 Voucher	✓
15	2023-10-14 07:56:43	<u>0x57cf8fc96ab0c5a7b1f183d348d9a622534bf4a18f7754141c4aeafd2d468a1</u>	+ 1 claim-usd.com	✓
16	2023-09-29 09:36:33	<u>0xa1555168c2e38f7b90e0eb4e55bac9047f88fe577ded7a750fe3608a0eb1668</u>	+ 1 ards.org	✓
17	2023-09-17 23:29:24	<u>0xcd5f07c40771185c1afa0b3ff98554e3c0881aba1bb5f643a36582e9b5e54772</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 00:02:08	<u>0xb2b95ae9310eb041e5df5b898ba5b8529fdc32b83bfe7d7194fd71f8ec7741d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 02:34:16	<u>0x6b8f13502a6b7d0e6f0c7345c33656f6c19a7baf855533f75eb45cfb63e26d95</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:11:35	<u>0x02f8653faa75e1b032f5cc95b85a181e5325205e2a4dd6081f99a6ea2fcb6b92</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-04 09:13:32	<u>0xb204abbebe09d226c9ce1e9839e063393fe31a018e278ff34cb3536b177aeeb3</u>	+ 1 Vouchers	✓
22	2023-09-04 09:12:52	<u>0xbf6687f3ed8b88c04abe982bca01511a33f087bb0a0caab0b5a61d1e5a06e150</u>	+ 1 coin-drop.xyz	✓
23	2023-09-03 22:19:19	<u>0x1c74101eb007e109d0673b765328e6e4f7c0eaa9a168c82d68294d73e9616825</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-28 21:33:14	<u>0x644271d843aefaf576314e43a30e15e7460b9aa17151030f94459eda00d4a7d8</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 04:43:48	<u>0xd817db200b23845e31322d610fe3f09c39320a7665479244c547543e5929bea0</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-27 06:10:42	<u>0xd75c3ed00c6c9793c6231283d6e2227729269daf6bcd2638625f9da667820aa6</u>	+ 1 UNI-V3-POS	✓
27	2023-08-27 06:10:04	<u>0x706f83fcbd8cea225d1c31d01fec8071db33a24a83622e704ec8ae62c808bfea</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 06:10:00	<u>0x4d9c3d63eabd63e141b2af6e8de5d7d3673e1aa3387d8f0fe25f4ab4e21f9989</u>	+ 1 claim.circlest.net	✓
29	2023-08-27 04:02:07	<u>0xa6d1844c206fa13ed3c1681977026e56f6547f14b382871157cd084eebbf7d1c</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 07:55:54	<u>0xbc9e4191125c7d2c0d216c2c59babd6a9b295caf0112fc955058bd1cded22773</u>	+ 1 NFTVoucher	✓
31	2023-08-20 04:54:42	<u>0xed35ee4c3ad777a73b0a6c778328aeab8bfed702ade528c02ed4adb586ad757b</u>	+ 1 NFTVoucher	✓
32	2023-08-19 05:27:33	<u>0x0d89a756fbd6bb0bf461210afbc01473cde39e0856e75527ac16076f23e84937</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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