

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:00 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab7c6f8ff02071956b9fb46ecc499cbc191a0b3e</u>
TOTAL RECEIVED	0.387688120388415214 MATIC
	0.14 USD
TOTAL SEND	0.125110357728801941 MATIC
	0.04 USD










Token	Balance
MATIC	0.262577762659613245 MATIC
	0.09 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
#HEXPooL.net	168,100.000000000000000000 wHEX
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPooL.io	101,925.000000000000000000 wHEX
#HEXPooL.net	172,150.000000000000000000 wHEX
Summer Tour L1 EVM Week	1 Summer Tour L1 EVM W
Summer Tour ZK Week OAT	1 ZK Week OAT
Galaxy OAT	1 OAT
Loyalty Program	1 Loyalty Program





* USD values displayed at the time of transaction

Token	Balance
Summer Tour Optimistic Week	1 Optimistic Week
Fallen Star	1 STAR
\$1000 Rewards	N/A claim-usdt.info
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:38:38	<u>0xd6074980c511e2d858ae</u> <u>8f2d04b40a610d07eccebe</u> <u>2ededf8edc3535f4633963</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-22 08:38:38	<u>0xd6074980c511e2d858ae</u> <u>8f2d04b40a610d07eccebe</u> <u>2ededf8edc3535f4633963</u>	- 0.0037045818289383 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-22 08:38:38	<u>0xd6074980c511e2d858ae</u> <u>8f2d04b40a610d07eccebe</u> <u>2ededf8edc3535f4633963</u>	- 0.0065025715222132 50 MATIC  0.00 USD	✓
4	2023-09-21 06:24:03	<u>0x6e56364c251552978e61</u> <u>6212128162eaaff7e3940c</u> <u>0b97e81fe8762da085c947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-21 06:24:03	<u>0x6e56364c251552978e61</u> <u>6212128162eaaff7e3940c</u> <u>0b97e81fe8762da085c947</u>	- 0.0015255404324274 24 MATIC  0.00 USD	✓
6	2023-09-21 06:24:03	<u>0x6e56364c251552978e61</u> <u>6212128162eaaff7e3940c</u> <u>0b97e81fe8762da085c947</u>	- 0.0130346967248022 43 MATIC  0.00 USD	✓
7	2023-09-21 06:16:29	<u>0x156d612dc057a96a33c4</u> <u>6a64f66759c535a5ea943e</u> <u>889a024316ac3022a19538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-21 06:16:29	<u>0x156d612dc057a96a33c4</u> <u>6a64f66759c535a5ea943e</u> <u>889a024316ac3022a19538</u>	- 0.0041982113321787 64 MATIC  0.00 USD	✓
9	2023-09-21 06:16:29	<u>0x156d612dc057a96a33c4</u> <u>6a64f66759c535a5ea943e</u> <u>889a024316ac3022a19538</u>	- 0.0066959240741623 46 MATIC  0.00 USD	✓
10	2023-08-31 07:10:25	<u>0xa3766027af12ab3b7289</u> <u>72b48c3fe87b13ee3601ae</u> <u>88be09faa22c45ca8f2bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-31 07:10:25	<u>0xa3766027af12ab3b7289</u> <u>72b48c3fe87b13ee3601ae</u> <u>88be09faa22c45ca8f2bf5</u>	- 0.0042312518911973 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-31 07:10:25	<u>0xa3766027af12ab3b728972b48c3fe87b13ee3601ae88be09faa22c45ca8f2bf5</u>	- 0.0096920691391688 27 MATIC  0.00 USD	✓
13	2023-06-01 03:30:15	<u>0x812817e3fa5fdf99c40a1631e0db28c230c25c2a2b9bd095790369c03d9565d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-01 03:30:15	<u>0x812817e3fa5fdf99c40a1631e0db28c230c25c2a2b9bd095790369c03d9565d7</u>	- 0.0136191900000000 00 MATIC  0.01 USD	✓
15	2023-06-01 03:30:15	<u>0x812817e3fa5fdf99c40a1631e0db28c230c25c2a2b9bd095790369c03d9565d7</u>	- 0.0619063207837133 38 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 10:17:53	<u>0xb90e6e5418a8d42c02747d36e4fda7f6c665c8edfadcf250f4d61c016bddb168</u>	+ 0.3876881203884152 14 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:41:13	<u>0x3148f561b4269583f4b81e198ab35cee04ded78f5e6c38d3d759ee499345d225</u>	+ 992.1499999999997 7263 \$ sUSD	✓
2	2023-09-03 09:19:08	<u>0x41edcf78a45f5c3ec8054e2022c264ab861e3c3ea6da429f09bdedbca9c6b7b3</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-02 20:28:40	<u>0xb1b2ba02f45dc889e65c</u> <u>0dfde78ab6bd6745d4e57a</u> <u>de96ab46bd736d63e551ed</u>	+ 172,150.0000000000 00000000 WHEX	✓
4	2023-06-05 13:47:28	<u>0xbf864da3d35ff8af6955</u> <u>8394166daa12cca13e50b5</u> <u>0b516e3e8d391a61429db1</u>	+ 197.05000000000001 1369 tLINK	✓
5	2023-06-02 13:46:19	<u>0x47b83090a8ee7ca490fa</u> <u>199896e920b2a9c6eb7894</u> <u>32ede45bbce92396532be7</u>	+ 101,925.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:38:38	<u>0xd6074980c511e2d858ae</u> <u>8f2d04b40a610d07eccebe</u> <u>2ededf8edc3535f4633963</u>	+ 1 Summer Tour L1 EVM W	✓
2	2023-09-21 06:24:03	<u>0x6e56364c251552978e61</u> <u>6212128162eaa7f7e3940c</u> <u>0b97e81fe8762da085c947</u>	+ 1 Optimistic Week	✓
3	2023-09-21 06:16:29	<u>0x156d612dc057a96a33c4</u> <u>6a64f66759c535a5ea943e</u> <u>889a024316ac3022a19538</u>	+ 1 ZK Week OAT	✓
4	2023-08-31 07:10:25	<u>0xa3766027af12ab3b7289</u> <u>72b48c3fe87b13ee3601ae</u> <u>88be09faa22c45ca8f2bf5</u>	+ 1 OAT	✓
5	2023-07-25 07:39:58	<u>0x6eab6bdbbaa9ab2ec185</u> <u>7d20b88f059aef43d12aed</u> <u>32443044ca386bbb7e34ab</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 03:30:15	<u>0x812817e3fa5fdf99c40a1631e0db28c230c25c2a2b9bd095790369c03d9565d7</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:18:03	<u>0xb4cc7af1cf880670989376bbda3f3918e3b379983145b73dd545141e52753928</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-26 13:43:57	<u>0xf805f198f35ad94dd5565f315f1e3bb2528ea0d6e0278effa8d80d5790589623</u>	+ 1 2000usdc.org	✓
3	2024-01-26 13:37:44	<u>0x21bb7f170b84e42f145f06fb2199b3570f28735a41a1163648e938d1d5fdf1c1</u>	+ 1 5000usdt.com	✓
4	2024-01-14 03:47:11	<u>0x8d7dfb63584ae2787b558078c067dd406c2931ba0ca503c73ce17548798df087</u>	+ 1 3000usdt.cc	✓
5	2024-01-14 03:45:55	<u>0x1cc8ac10063dfed0a58bc9b5f2618dbd37fbdca4700b911e48593f9cca9c8420</u>	+ 1 1000usdc.top	✓
6	2023-12-31 20:04:48	<u>0x3eef4ec10d732498eae2f70e2b2c314eaff9e762954e6133f37700f0b169b5e9</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 20:01:07	<u>0xa226986ba68e9d898e2650742daec1f5c7288336b59846a075bc34ad9ddea330</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 08:57:54	<u>0xedf3f58c9dd3334ebcad</u> <u>9be47b83312734743c5197</u> <u>50472ffff63387c9b5f166</u>	+ 1 net	✓
9	2023-12-04 10:07:28	<u>0xbe2c966d9b815e506b8d</u> <u>b328acfcee5dc7ad569eea</u> <u>313bf1975b1dca5ec43bab</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 09:32:57	<u>0x842c2225dccd63423845</u> <u>a48660465c74222cad046f</u> <u>98152166e8d2813ee6e633</u>	+ 1 cc	✓
11	2023-11-21 08:31:56	<u>0xb2cd9ba07a5ea3802aa7</u> <u>0a64e0ac8f8db9196da874</u> <u>85fa3578c4bb7d25e637c2</u>	+ 1 d.org	✓
12	2023-10-17 03:02:52	<u>0x3d3c868ebf01a52a34a3</u> <u>7510db7ac127088eb79969</u> <u>4ddbc750d499c5aed7807d</u>	+ 1 claim-usdt.info	✓
13	2023-10-07 03:29:44	<u>0x08f77d350a5c2e32360c</u> <u>9d29e542183d0687cc5b1a</u> <u>3a955daf54747af0be2f27</u>	+ 1 get-usdt.biz	✓
14	2023-10-07 03:29:10	<u>0xdb363470fbfb35b0873a3</u> <u>d6f05e4ec8254db37acdc4</u> <u>5e6fd4ba70a5797c097c0e</u>	+ 1 rg	✓
15	2023-09-22 08:27:24	<u>0xed6a573176030c4ac040</u> <u>ff6eafa1a9bceaf2eab2fe</u> <u>a3dd4dfb8d5f9d7795c2ed</u>	+ 1 usdt-drops.me	✓
16	2023-09-21 06:17:15	<u>0xa19fa51c5a049c79ff56</u> <u>2bccca344204e78f51b4b97</u> <u>f7ebdd3e2d1f87ff77ff2c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 06:16:57	<u>0x374c409d3c8386194737</u> <u>2029550dd880b25966d550</u> <u>fa113fec780d5d18ad661c</u>	+ 1 Vouchers	✓
18	2023-09-18 08:52:35	<u>0x9d0c01ac973011f029ea</u> <u>80e09423c6e6a776d71bc2</u> <u>8839e41d01d53e24b8962a</u>	+ 1 usd-reward.com	✓
19	2023-09-14 03:07:57	<u>0xa4f1b3787a5cac22bfc7</u> <u>1c2216bd752b7b7827caf2</u> <u>798193e7eedeba0a86871b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 06:02:48	<u>0x098f1fb537060ddd005</u> <u>9afd3fbbb06218c322338d</u> <u>4bbf14adc3330c5541c19c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-13 02:36:30	<u>0xc9aedf1d4dfb1c5f364b</u> <u>a89c49cfe808f6a24f96a3</u> <u>3fc3ff639c1e31a3afb610</u>	+ 1 Vouchers	✓
22	2023-09-13 02:36:06	<u>0xaa6cb40bd1cf3589f441</u> <u>8a3bfde0b9dd8fc3b414b9</u> <u>dd53d9d556037db22397b1</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 12:05:11	<u>0x2ae04456b7791c88f2b3</u> <u>2e79dc6e7701b6a337dfa5</u> <u>c5ddb5eb5463ddcf8ca10b</u>	+ 1 NFT Voucher	✓
24	2023-09-06 10:18:55	<u>0xbbfcffb3fb33c13630a1</u> <u>31b93eece395a5911461f1</u> <u>ce9b2f6dc89dc2a767057a</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 10:18:31	<u>0x60c10d9658c7ef27fbae</u> <u>57acc086cd4f49d43e1369</u> <u>ac40e79aefae97727c2a7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 10:17:59	<u>0x63f53c14bcb082f4e38370ebbd7690cdb87e7e902f3be21239c351d7b7f561ba</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 10:17:37	<u>0xfdc8c1a9f6f7b6d36ad633658558da147a1bc182c4cc0aca35699fc5ad87630c</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-06 00:36:04	<u>0x7a5d5e9b583be06b2d6979133f9b6abc48b484ea0952255ff36c92a19fa53e9c</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 06:25:56	<u>0xa48702e9838fa39ced45f5e8f5411112ffc762765aa7cf7cb119c6f08a5cab0c</u>	+ 1 claim-busd.xyz	✓
30	2023-09-04 04:30:31	<u>0x29369054d48876e0961cb8fcc040ad3296827a83082ab3b99b64426c30ce842a</u>	+ 1 coin-drop.xyz	✓
31	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3dfd371a817eccf01078d9cb537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-01 20:31:11	<u>0x49897bb50fbf857a39414474b38098b10220badb69a1b8199c54b6ffd1bd1a86</u>	+ 1 Voucher	✓
33	2023-09-01 11:46:17	<u>0x46a5832640126d5d0ad07710147162c1cb51a1b482a2b75433a4aa9cbd286bb3</u>	+ 1 UNI-V3-PoS	✓
34	2023-09-01 11:44:51	<u>0x5c9a22b29ea31ef8cb81d9455bac28f6b16fa8f978be8b951db52ae75f902e58</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 07:11:26	<u>0xad22a10c6b58bf2c5ed</u> <u>d90a501fea6f0f2dbc41</u> <u>a18a01f8ce07a4eeeba7b1</u>	+ 1 Weekly Giveaways	✓
36	2023-08-31 07:09:59	<u>0x071bbad89099c04880bd</u> <u>d74197ef719a3dff4ec581</u> <u>afab74f77f6e5e821c50ea</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-30 10:02:13	<u>0x4592f32e2d197ee82749</u> <u>319aaf429b3fb6aa732285</u> <u>1c553d1c83d5945757f3d8</u>	+ 1 Weekly Giveaways	✓
38	2023-08-28 03:46:51	<u>0x1e1d110dea6fb4ffd86f</u> <u>dd69a0ceacfaf1186f4f17</u> <u>8f1ac1331fda4d21cd22e5</u>	+ 1 claim.circlest.net	✓
39	2023-08-26 22:50:54	<u>0x61c7d6c0effacec8dad</u> <u>2ee5559d2cb9b88b54f27f</u> <u>b654dac18c3785b9b8ca78</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 01:22:31	<u>0xdd3b7b5ebd606f944c16</u> <u>80592b83a98aabde2dd142</u> <u>d8d6afb5aa74d6d8a952c0</u>	+ 1 NFTVoucher	✓
41	2023-08-22 07:23:09	<u>0x11749ce8264293c6fc2c</u> <u>ba1e0df8f6bc9cf997df23</u> <u>9ed97e5c847b0f3952de47</u>	+ 1 coin-reward.xyz	✓
42	2023-08-15 03:26:10	<u>0x650fa32b43f031cd5dcc</u> <u>27c5b2189e79dd70d24118</u> <u>b2a52b8f0351a9a79357c8</u>	+ 1 drops-reward.xyz	✓
43	2023-08-07 11:38:43	<u>0xee9cc9e7ece285cc09b3</u> <u>c43285116a62c8ee34f06e</u> <u>29b1153ad1e3378691ecaa</u>	+ 1 Voucher	✓

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