

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaccb4640697f241a01c863fce4c0439cf899ec2e</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.46 USD
TOTAL SEND	3.999999999999980904 MATIC
	1.45 USD










Token	Balance
MATIC	0.0000000000000019128 MATIC
	0.00 USD
#HEXPooL.net	172,250.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
! RETIK [RETIK.FARM]	7,800 R TOKEN
! RETIK [RETIK.FARM]	13,700 R TOKEN
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
! BRETT	27,500 IRDROP
! RETIK [RETIK.FARM]	13,700 R TOKEN
Gateway Protocol	3 PASS
125M SHIB	N/A NFT AIRDROP


Token	Balance
\$5000 USDC Voucher	N/A <a href="https://claim.circle.net">claim.circle.net</a>
3000\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2ETH Reward	N/A <a href="https://2eth.org">2eth.org</a>
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:27:16	<u><a href="#">0xd69ae54747c49719f7f175bb2e2c2c995e5ec733c15969e3a5e34e54fd5e722f</a></u>	- 2.2522075236136811 50 MATIC  1.61 USD	✓
2	2024-06-06 10:27:16	<u><a href="#">0xd69ae54747c49719f7f175bb2e2c2c995e5ec733c15969e3a5e34e54fd5e722f</a></u>	- 0.2502452804007869 74 MATIC  0.17 USD	✓
3	2024-06-06 10:27:16	<u><a href="#">0xd69ae54747c49719f7f175bb2e2c2c995e5ec733c15969e3a5e34e54fd5e722f</a></u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-05-05 05:23:40	<u><a href="#">0xee09e161d893fa278f22a53c41f5942110b1e7d942cc732e204787fd99dbded9</a></u>	- 0.4166666666666666 85 MATIC  0.29 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-05 05:23:40	<u>0xee09e161d893fa278f22</u> <u>a53c41f5942110b1e7d942</u> <u>cc732e204787fd99dbded9</u>	- 0.0044618700000000 00 MATIC  0.00 USD	✓
6	2024-05-05 05:23:40	<u>0xee09e161d893fa278f22</u> <u>a53c41f5942110b1e7d942</u> <u>cc732e204787fd99dbded9</u>	- 0.00000000000058004 31 MATIC  0.00 USD	✓
7	2024-05-05 05:15:20	<u>0xbfbc9ddf47c57fcb6a7f</u> <u>78deaa3b3d7da752ae775d</u> <u>720d94c22164dbbe3e3246</u>	- 0.2083333333333333 43 MATIC  0.14 USD	✓
8	2024-05-05 05:15:20	<u>0xbfbc9ddf47c57fcb6a7f</u> <u>78deaa3b3d7da752ae775d</u> <u>720d94c22164dbbe3e3246</u>	- 0.0044615100000000 00 MATIC  0.00 USD	✓
9	2024-05-05 05:15:20	<u>0xbfbc9ddf47c57fcb6a7f</u> <u>78deaa3b3d7da752ae775d</u> <u>720d94c22164dbbe3e3246</u>	- 0.00000000000046102 27 MATIC  0.00 USD	✓
10	2024-05-04 14:42:19	<u>0x5aa903402815818e0741</u> <u>e66459c76fe87cbc3941a2</u> <u>cfb4f69705099b42277515</u>	- 0.0684931506849315 03 MATIC  0.05 USD	✓
11	2024-05-04 14:42:19	<u>0x5aa903402815818e0741</u> <u>e66459c76fe87cbc3941a2</u> <u>cfb4f69705099b42277515</u>	- 0.0042994500000000 00 MATIC  0.00 USD	✓
12	2024-05-04 14:42:19	<u>0x5aa903402815818e0741</u> <u>e66459c76fe87cbc3941a2</u> <u>cfb4f69705099b42277515</u>	- 0.00000000000044427 65 MATIC  0.00 USD	✓
13	2024-02-04 12:34:52	<u>0x6c482579fa8a66a9bba7</u> <u>6b26d3b4de180ad06dd0cf</u> <u>435c3d9ebe97cf56348b1f</u>	- 0.1923076923076923 18 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 12:34:52	<u>0x6c482579fa8a66a9bba7 6b26d3b4de180ad06dd0cf 435c3d9ebe97cf56348b1f</u>	- 0.0104340600000000 00 MATIC  0.00 USD	✓
15	2024-02-04 12:34:52	<u>0x6c482579fa8a66a9bba7 6b26d3b4de180ad06dd0cf 435c3d9ebe97cf56348b1f</u>	- 0.0258373613142939 83 MATIC  0.02 USD	✓
16	2024-02-04 12:32:12	<u>0x2ad043150d619d3228dd e74dc3c2acac275368365b 93af02b51b96d4838807eb</u>	- 0.0641025641025640 97 MATIC  0.05 USD	✓
17	2024-02-04 12:32:12	<u>0x2ad043150d619d3228dd e74dc3c2acac275368365b 93af02b51b96d4838807eb</u>	- 0.0105946800000000 00 MATIC  0.00 USD	✓
18	2024-02-04 12:32:12	<u>0x2ad043150d619d3228dd e74dc3c2acac275368365b 93af02b51b96d4838807eb</u>	- 0.0400105571254793 51 MATIC  0.03 USD	✓
19	2024-02-04 12:31:16	<u>0xa83993a366ac8289c5ff fec47393f9a6b3565df1ef 8fe682b2d5dfb3304a0979</u>	+ 2.0000000000000000 00 MATIC  1.56 USD	✓
20	2024-02-04 12:29:46	<u>0x7962bb5b2978b4ddefda 2161f106af9485d11eff06 bdf5b439116db5e8963bc2</u>	- 0.3846153846153846 37 MATIC  0.30 USD	✓
21	2024-02-04 12:29:46	<u>0x7962bb5b2978b4ddefda 2161f106af9485d11eff06 bdf5b439116db5e8963bc2</u>	- 0.0103500599999999 99 MATIC  0.00 USD	✓
22	2024-02-04 12:29:46	<u>0x7962bb5b2978b4ddefda 2161f106af9485d11eff06 bdf5b439116db5e8963bc2</u>	- 0.0525788558195992 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 12:21:06	<u>0x1df85588d4cc27943ee52bfde90055d5cc6c9e93debf65cef4bc4a3d0a796c51</u>	+ 2.0000000000000000 00 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:35:12	<u>0x1e45d18a29bb377f0b50a4a4bfce9c800d35e044a5fe69d0a3aa2cd9fd8c74d1</u>	+ 27,500 IRDROP	✓
2	2024-06-06 06:25:45	<u>0xd31e853c8e5194d572069df41ab2b1968b35d8135b2e2b5d26ef1937ee59a15b</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
3	2024-06-04 20:08:13	<u>0x9021e1577ee851d6d4c07ad092e24bbf3ac9f94a4ef05d3bf657e12ef9a95bc8</u>	+ 13,700 R TOKEN	✓
4	2024-06-04 16:11:54	<u>0xd75c5f7c31d37cea8793f7cd191d27f259c74d19e1c1f9ad3b296861b4b3f642</u>	+ 724,900 R TOKEN	✓
5	2024-05-31 13:46:30	<u>0xd0b9431c51decbfc43c4ec95a570ebbdce146ca3be71187eefc9a3d3dccbf70c</u>	+ 7,800 R TOKEN	✓
6	2024-02-04 15:35:42	<u>0xfccb53cf34336725a8df8b6f321fca1834e8fde0869fd42ad99f3919e754d123</u>	+ 1 rewards	✓
7	2023-08-26 19:32:51	<u>0xb75d641d73cadda975df1d0e0b19f015a97c399f9bfa6e44782d12d81552aaaa</u>	+ 172,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 12:34:52	<u>0x6c482579fa8a66a9bba76b26d3b4de180ad06dd0cf435c3d9ebe97cf56348b1f</u>	+ 1 PASS	✓
2	2024-02-04 12:32:12	<u>0x2ad043150d619d3228dde74dc3c2acac275368365b93af02b51b96d4838807eb</u>	+ 1 PASS	✓
3	2024-02-04 12:29:46	<u>0x7962bb5b2978b4ddefda2161f106af9485d11eff06bdf5b439116db5e8963bc2</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:35:50	<u>0x19512678b960a16cb16c1ad3901da8d471b20669197832fb555aaa53052723a2</u>	+ 1 az]	✓
2	2024-06-06 02:36:24	<u>0x5b2eb1f789b48b1a0af30da0da018544fc53c51d49a47b581c2b0c414b9c1568</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-04 16:14:12	<u>0x0827907de2fe924f608deb7b57c4d3b9b1bd78470593334bfb896b144621df8a</u>	+ 1 e]	✓
4	2024-05-31 13:47:56	<u>0xee2d7368ccd0448d7b565068c4e429860b16445c911b739b97c4fdd64e149b83</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 13:46:48	<u>0xed3be5d8b8c90304694d7b81b5b48cb05554b711e06ae0d38061c701ca39200a</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-04 14:42:49	<u>0xa509601c42336e7f85fc5d4c6c117fa3cac639808f9692e26dbbc6805fb2fa67</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-18 01:19:15	<u>0x1cbcc975e0befc68e6ae876a0c798c7cb8040c1ebf55ff2d362a6af9634e24e</u>	+ 1 https://lidostak.com	✓
8	2024-02-04 23:36:33	<u>0xe271ce2864ac55a65fe2f48e2d93276ed9e41db77b7a393ce9391288ad0d716f</u>	+ 1 2000usdc.net	✓
9	2024-02-04 23:27:36	<u>0x5b931cb831b1c792cf2c7bb216a0822a3413bf632b0307ec97ce53a1df6275d5</u>	+ 1 2eth.org	✓
10	2024-02-04 22:01:40	<u>0x07fca2dd51b6a64abb8c703f2fc27d798c1e8b665c044f79bc39bb183404aa44</u>	+ 1 3000usdt.xyz	✓
11	2023-09-30 10:25:45	<u>0xb93363114906785587138e615330acca99dc79c7c922728a0aade90c2f9db57a</u>	+ 1 drop-usd.me	✓
12	2023-09-30 10:25:45	<u>0x0bd2cdabc7c451d4d86eb780c550753529e9849a502a27deb62371ff5173e18b</u>	+ 1 ard.net	✓
13	2023-09-29 09:50:03	<u>0xd21d316a1d47d59788c92fe010465b2f0a87f83006f81b984cd01d408ecf00c7</u>	+ 1 usdtdrop.me	✓
14	2023-09-14 03:27:27	<u>0xe4d3a371c58c560f41b3d266fc8ed67168f286d3b2d4c5ad84c5da99cad4df83</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 06:26:36	<u>0x774da669c91533f735c5bb3be7263145d282ec52badb2295dceb2bf51e3e9403</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-07 13:06:36	<u>0xed9e9d9d6c7687dd9d0c14ad6eb134eae6a3ca01c6c6f26e0ee5d902a52847f5</u>	+ 1 NFT AIRDROP	✓
17	2023-09-07 13:06:30	<u>0xcc5a8f356ea9907324cdbdd84e39bc74652c2f6ac9c438d68e6c3118b31378d9</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 13:06:06	<u>0x9846c8bc96922db463667acca70c4b614da6afde9bec5232dbc297a59372b73</u>	+ 1 NFT NOTIFICATION	✓
19	2023-09-07 12:25:57	<u>0x1d3ae7f32afb4fd6ff492011bf30b6866a76bd47dc60c31668a34297894184e2</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 18:30:51	<u>0x95e5ecf437eee04e2aed a2656b8e7393e2adb7145185626e1a01b5bede7b8795</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 17:20:36	<u>0xd20a654af36f6b303c1c7d3af6570626964a5fd59f56110208364145900d2b9a</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 16:50:56	<u>0xb64a254815d246e5ed0bf2bc77820689c93e074f364d2c90ee1cbe156e77bdac</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 16:22:14	<u>0x5933c22e22a470ba997b698e4c2adc8f2ff3c4ea1fdc1dcab0e30ce918cd53d6</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-03 12:57:29	<u>0xaf32b4a41aa30e0b50685feb31e13d2c514ff2896d23bfb60b9fca678e03c834</u>	+ 1 Base Chain Raffle	✓
25	2023-09-03 06:11:14	<u>0x3649ca12da7ba16fd6f314c1d52714fa481bb1da99200d80e30eef7a8f972fe4</u>	+ 1 Vouchers	✓
26	2023-09-03 03:31:27	<u>0xf5a573e02ae1fe8ff97cbe483655c5bec730ef77f5af911868cc63b5cd1347b1</u>	+ 1 Vouchers	✓
27	2023-09-03 03:26:33	<u>0x64f9588b3aa5cd4533d213338696eed9277fe86e04060fdee3e01b287abc154a</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-01 19:34:54	<u>0xfd8fdf1296f90e2ec220205ff5c8d3b46617c2d73974d3fbdb59687ad977c5e5</u>	+ 1 VOUCHER	✓
29	2023-08-31 13:58:53	<u>0x498451f99b603b5dde729f0fc33bd099f3562ea0fba39ce3309467d095f38641</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-31 13:57:47	<u>0x79dae69433b72fd43ef7b1151d578c7af775f783e0c495c2b2ae746231f42409</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-31 10:48:54	<u>0x5715a90befa0c3e5facb700cbc547fd8d32692e382246da2b3874b857d8a635a</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-30 14:15:06	<u>0xdd772de02e6c64e56adaa2ac617bea5fc93e142b08defa797c4a0ee169fef2e9</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 00:44:34	<u>0xb9ba0a4ac93b4c04ebe8</u> <u>fad33def9af1a8f8a3385f</u> <u>884fdd1c6b813f6af43be4</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-28 10:00:08	<u>0x2f649e22858e42c5458d</u> <u>9be85e3836789bfc313b3f</u> <u>17822541dc9febb8f4c40b</u>	+ 1 claim.circlest.net	✓
35	2023-08-28 09:55:17	<u>0xfe5d85f2ee3bfd024ca3</u> <u>527904cb2c25e4fb0c9faa</u> <u>512198b3667f2a4123d6cf</u>	+ 1 UNI-V3-POS	✓
36	2023-08-27 08:32:53	<u>0x2767a2613f54d3aa49ef</u> <u>73f6e72c64f2180822f772</u> <u>f4e2782bb283c651317e8b</u>	+ 1 UNI-V3-POS	✓
37	2023-08-27 08:32:47	<u>0x2ecf513a936ffd960ce4</u> <u>4ed52f6069b01759e35e9c</u> <u>50f8b9aa50b985e63aa9a7</u>	+ 1 claim.circlest.net	✓
38	2023-08-27 08:32:21	<u>0xdb727b1309c53af6a57b</u> <u>f8ba57804f6f028abe1c2b</u> <u>8c5477d3aa5b823e79a53e</u>	+ 1 drop-circle.xyz	✓
39	2023-08-26 06:58:58	<u>0x69235667e082bcb2a87f</u> <u>266f030e0f261ae37e8967</u> <u>a67d7f26be670952f65299</u>	+ 1 drop-coins.xyz	✓
40	2023-08-25 06:25:56	<u>0x185508943b50ec6a3317</u> <u>e873f63ed51f2fbc51a193</u> <u>4a13dfbcb7ef935432cdba</u>	+ 1 NFTVoucher	✓
41	2023-08-21 09:25:26	<u>0xf350508088d7100b4682</u> <u>1e78f17304cd6cff1277bd</u> <u>fe491ca3f319b7a9b768c9</u>	+ 1 NFTVoucher	✓

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