

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:13 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb413af5f603b2552838059605f5f068da1556624</u> |
| TOTAL RECEIVED | 24.850557985956953644 MATIC |
| | 9.39 USD |
| TOTAL SEND | 24.433137608831934529 MATIC |
| | 9.23 USD |





| Token | Balance |
|-------------------|---|
| MATIC | 0.417420377125019282 MATIC |
| | 0.15 USD |
| USD Coin (PoS) | 0.085006 USDC |
| | 0.08 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Wagmi | 5.918351698287252383 WAGMI |
| USD Coin | 0.000000000000000000 USDC |
| @ Synth sUSD | 720.850000000000022737 sUSD [Synthetix.cc] |
| #HEXPooL.net | 152,800.000000000000000000 wHEX |
| ! BRETT | 987,921 M AIRDROP |
| zkVoter | 1 Voter |
| 5000 USDC Voucher | N/A claim.circlest.org |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 50,000 WST | N/A NFT Voucher |
| 1,000 USDT Reward | N/A rds.net |
| 1500 AVAX | N/A NFT Airdrop |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| \$2000 USDC | N/A Voucher |
| 5000 USDC | N/A NFT Giveaway Round |
| 1500 AVAX | N/A NFT AIRDROP ROUND |
| \$5000 USDC Event | N/A Vouchers |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-04 08:41:51 | <u>0xa417c71a478427aa7b04</u> <u>a2b2c29e8187f3c7d84521</u> <u>fb621e9b75d4864b41360a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-04 08:41:51 | <u>0xa417c71a478427aa7b04</u> <u>a2b2c29e8187f3c7d84521</u> <u>fb621e9b75d4864b41360a</u> | - 0.0020187584197994 88 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-04 08:41:51 | <u>0xa417c71a478427aa7b04</u> <u>a2b2c29e8187f3c7d84521</u> <u>fb621e9b75d4864b41360a</u> | - 0.0027050556766406 40 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-07 02:25:14 | <u>0x30a64daa5a9c8a342d01</u> <u>571db32162be863668d2e1</u> <u>01f2fff84fdf78e3b90fe1</u> | - 0.6496926178554076 61 MATIC  0.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-07 02:25:14 | <u>0x30a64daa5a9c8a342d01571db32162be863668d2e101f2fff84fdf78e3b90fe1</u> | - 0.0141000657546253 50 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-07 02:25:14 | <u>0x30a64daa5a9c8a342d01571db32162be863668d2e101f2fff84fdf78e3b90fe1</u> | - 0.0263796181959765 76 MATIC  0.01 USD | ✓ |
| 7 | 2023-07-07 02:24:34 | <u>0xb64a631ee4e2ad2cb68bb93cbc8b3d65e034dc43f7d136994385267de19ae583</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-07-07 02:24:34 | <u>0xb64a631ee4e2ad2cb68bb93cbc8b3d65e034dc43f7d136994385267de19ae583</u> | - 0.0016734368062733 10 MATIC  0.00 USD | ✓ |
| 9 | 2023-07-07 02:24:34 | <u>0xb64a631ee4e2ad2cb68bb93cbc8b3d65e034dc43f7d136994385267de19ae583</u> | - 0.0046814664437564 40 MATIC  0.00 USD | ✓ |
| 10 | 2023-07-06 09:51:07 | <u>0xffca1d1d067146a3800e83fb91e7f17843df74ab369b35d24fcca5b36d7af1fc</u> | + 0.3335400000000000 03 MATIC  0.23 USD | ✓ |
| 11 | 2023-06-25 01:52:13 | <u>0x95bcd468591b5d1dcc5b1d21505c31cd7ff00a5d83e93a246855e519f458d785</u> | - 0.6463258823906575 80 MATIC  0.42 USD | ✓ |
| 12 | 2023-06-25 01:52:13 | <u>0x95bcd468591b5d1dcc5b1d21505c31cd7ff00a5d83e93a246855e519f458d785</u> | - 0.0111010799999999 99 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-25 01:52:13 | <u>0x95bcd468591b5d1dcc5b1d21505c31cd7ff00a5d83e93a246855e519f458d785</u> | - 0.0413017493077754 22 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-06-25 01:51:53 | <u>0xe0fa9b50f5bb85e2e8f7</u> <u>2037a6b18a2887d8424a56</u> <u>ebf3f3e4a63539ff4956e0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-25 01:51:53 | <u>0xe0fa9b50f5bb85e2e8f7</u> <u>2037a6b18a2887d8424a56</u> <u>ebf3f3e4a63539ff4956e0</u> | - 0.0015621600000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-25 01:51:53 | <u>0xe0fa9b50f5bb85e2e8f7</u> <u>2037a6b18a2887d8424a56</u> <u>ebf3f3e4a63539ff4956e0</u> | - 0.0059636143651811 36 MATIC  0.00 USD | ✓ |
| 17 | 2023-06-25 01:51:05 | <u>0x35ef70546b050afcbd1d</u> <u>e592e3dd3a745e3fb984a2</u> <u>85f1d9678284327f664740</u> | - 23.0000000000000000 000 MATIC  15.24 USD | ✓ |
| 18 | 2023-06-25 01:51:05 | <u>0x35ef70546b050afcbd1d</u> <u>e592e3dd3a745e3fb984a2</u> <u>85f1d9678284327f664740</u> | - 0.0051758400000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-25 01:51:05 | <u>0x35ef70546b050afcbd1d</u> <u>e592e3dd3a745e3fb984a2</u> <u>85f1d9678284327f664740</u> | - 0.0204562636158407 04 MATIC  0.01 USD | ✓ |
| 20 | 2023-06-25 01:47:21 | <u>0x8123989829c84c49f2e1</u> <u>f6e7a9d66e74df0fd2e899</u> <u>61bcc6332d88ac2600f1df</u> | + 24.498094900000001 672 MATIC  16.24 USD | ✓ |






INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-07 02:25:14 | <u>0x30a64daa5a9c8a342d01</u> <u>571db32162be863668d2e1</u> <u>01f2fff84fdf78e3b90fe1</u> | + 0.0189230859569535 71 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-22 04:46:46 | <u>0xb16e037ef0d79acf777c21cf9b77c8801b0ca869813d29dcfde5dfce0efb4ebf</u> | + 987,921 M AIRDROP | ✓ |
| 2 | 2024-03-20 03:20:39 | <u>0x1e2bb0bdbfe24026691d4e3a783137b1a3be41740d27e8ae35bc10a8bfd4b965</u> | + 5.918351698287252383 WAGMI | ✓ |
| 3 | 2024-02-04 15:32:10 | <u>0x83f48370d04638788ba8b7733c1442ff1e14c24380d9779759d5c8f96f4c83d7</u> | + 0.007024 USDC  0.00 USD | ✓ |
| 4 | 2024-02-04 15:29:28 | <u>0x6b057a9445b62b41b39972711c3e8b6621ba197fb5fc454f9a7a57e07d1df5e4</u> | + 0.007024 USDC  0.00 USD | ✓ |
| 5 | 2024-02-04 08:43:33 | <u>0x4e6855142eabc28175e092403996ba9a82f391e838bbc5c658cd806762958e55</u> | + 0.000702 USDC  0.00 USD | ✓ |
| 6 | 2024-02-04 08:43:07 | <u>0xe9cdfa79f463a813e903fff52942f11803f702ccec3c5ddf119ccfad44ae7059</u> | - 702.485162999999943167 USDC | ✓ |
| 7 | 2024-02-04 08:41:51 | <u>0xa417c71a478427aa7b04a2b2c29e8187f3c7d84521fb621e9b75d4864b41360a</u> | - 702.485163 USDC  702.59 USD | ✓ |
| 8 | 2024-02-04 08:38:07 | <u>0xe7628245018f1182e61cc004927aa48a295fd3eecf63f9f90705e1fd1166d0f</u> | + 702.555370 USDC  702.66 USD | ✓ |
| 9 | 2023-10-22 13:41:14 | <u>0xaf49798b776a27c15c88e0789450bd29c52485e18be105e7a684eef42c419cb7</u> | + 720.8500000000000022737 sUSD [Synthetix.cc] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-09-09 10:55:06 | <u>0x9c83cac75ad6bf2161e1e4d563f8c00f8bf2532cf6e3f2c8d4a4d21667bed92f</u> | + 152,800.0000000000 00000000 WHEX | ✓ |
| 11 | 2023-07-07 02:25:14 | <u>0x30a64daa5a9c8a342d01571db32162be863668d2e101f2fff84fdf78e3b90fe1</u> | - 384.967600 USDC  384.94 USD | ✓ |
| 12 | 2023-07-07 02:23:24 | <u>0x5662fce494a27627f275d6dae4d86f417c03f36b35b721b7c5b86d5767ced150</u> | + 384.967649 USDC  384.94 USD | ✓ |
| 13 | 2023-06-25 01:52:13 | <u>0x95bcd468591b5d1dcc5b1d21505c31cd7ff00a5d83e93a246855e519f458d785</u> | - 314.255158 USDT  314.48 USD | ✓ |
| 14 | 2023-06-25 01:51:05 | <u>0x35ef70546b050afcbd1de592e3dd3a745e3fb984a285f1d9678284327f664740</u> | + 15.127202 USDT  15.13 USD | ✓ |
| 15 | 2023-06-25 01:50:49 | <u>0x1489790f9ee4fe8d1ae1016c3624c5906d52a76dd16f4b94e3682659f8baa381</u> | + 299.127956 USDT  299.34 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-10-10 06:10:09 | <u>0xb96f8343f40d8406996d72fc094c204c596649fbaa04a149c55d31ac0f301a19</u> | + 1 Voter | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 20:48:18 | <u>0x9460671ac19b06f9338820476abf39cbd2e18a70f840e24a442ff026039d8714</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 2 | 2024-06-22 04:47:32 | <u>0x8349cb8e500ac5ff502ff3894f893c632dbafa21132d5189b549f205b30106a0</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 3 | 2024-04-10 18:04:42 | <u>0xd5919b248f1fa77d477d8898760388188a56d67536730c52120880147b62f80d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2024-03-18 01:37:44 | <u>0x7a2de1298de09237b1c1396d8e9573566d58ea92bb9c57fd0dcce6f0daa401db</u> | + 1 https://lidostak.com | ✓ |
| 5 | 2024-02-24 07:06:07 | <u>0xb9b1c804c25af05673c6227bea6eef99a77632707115d923501906beaa26ae65</u> | + 1 etherevent.co | ✓ |
| 6 | 2024-02-04 16:24:44 | <u>0xd53053ab79603df0cd8b61dea98f8397bf304e38219572c6f0d0725bbea1f132</u> | + 1 2eth.org | ✓ |
| 7 | 2024-02-04 16:13:36 | <u>0xe4a7ac94d267a937eb96ffc9ea2218fab1cfbc303164e27c53c84cb79012dce6</u> | + 1 2000usdc.net | ✓ |
| 8 | 2024-02-04 15:59:24 | <u>0xd17b4387ba41ab89953e9ccc49a7b8aa28ce847c4986e79059257190982a8b3d</u> | + 1 3000usdt.xyz | ✓ |
| 9 | 2024-01-20 11:28:44 | <u>0xa9224d5e58deb1d3807917ce7669c62a907bd2e79b144d1e866d57a976b584e2</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-20 11:28:42 | <u>0x63376e99b283cb3f7852</u> <u>b08b6925b82d0cc0405ff5</u> <u>809faaf3411819191e2f5d</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-04 22:41:18 | <u>0xa9f88cbb2275ded32d7c</u> <u>a9eff434fe04b7ba268ead</u> <u>93223ee105794d9616e59f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-10-24 02:11:48 | <u>0x75aff382b73133d444a0</u> <u>04c989c9fc652838377f5e</u> <u>052940d6d38b259c8a91bf</u> | + 1 dropusdt.info | ✓ |
| 13 | 2023-10-23 07:18:41 | <u>0xedf772379a17244091bb</u> <u>67df19775f190a3619f03e</u> <u>d70db81bfbd6cf3ae83f72</u> | + 1 tether.bz | ✓ |
| 14 | 2023-10-23 07:18:23 | <u>0x7fc8168297b7a1c4eb20</u> <u>689e13db5b51bfe902cfa4</u> <u>b0c9f95432881377a92fe6</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-20 07:35:16 | <u>0xae2d67e5be1c642f4ff2</u> <u>549a8fd80c42f7969d1d2c</u> <u>586b972431837f0191ec08</u> | + 1 s.org | ✓ |
| 16 | 2023-10-20 07:35:14 | <u>0x3fbe7174b6ab8464efcc</u> <u>0143d0a92df396c19b1d39</u> <u>ce2458be545b6c33b43fe5</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-20 07:33:38 | <u>0x2237739e401f8d9926c5</u> <u>f7faf8438a527c4083ae2a</u> <u>bdf4663116cbb5a876793d</u> | + 1 tether.ac | ✓ |
| 18 | 2023-10-20 04:38:02 | <u>0x33645872cc6dc9a27462</u> <u>b2fa114a436e34b267593f</u> <u>45db4476d909b9a17ce7b8</u> | + 1 dropsusdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 19 | 2023-10-20 04:36:46 | <u>0x5a620d18611b3d0b07c6881edb0409e4f0f498c9895ba5b137125b96aab0e9a2</u> | + 1 s.org | ✓ |
| 20 | 2023-10-11 04:17:52 | <u>0x97e29e9c643849dfd4036bab2383196db3c31163f6a7d5c2648c25a0ca2491c3</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-11 01:22:18 | <u>0xb8fe7383fc165e2647f801a2dff26ec7aff2fdeb55f341883283a2351e6f534a</u> | + 1 1000-usd.xyz | ✓ |
| 22 | 2023-10-11 01:21:44 | <u>0x5661bc6315d3d846f06e4a7ecdafc32e0809bde66d2780017619525022e28fff</u> | + 1 com | ✓ |
| 23 | 2023-10-09 06:01:47 | <u>0x40937bf0faeca9c69a66534e7d53fe5c5e6a34397b02a8dfa31e8e337f0cd64c</u> | + 1 Vouchers | ✓ |
| 24 | 2023-10-08 12:35:45 | <u>0x0eac5ea39ece2a0d2f69ebca52180908703823ce8618680db26c0fa61ba8febc</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-10-08 07:00:22 | <u>0x4170dba3113cdaf06c5c04751f0ed210205df8bdc40f0c6f4ca4a7f7adbab214</u> | + 1 get-usdt.cash | ✓ |
| 26 | 2023-10-08 06:59:56 | <u>0x1977122588f17e71088b574a306c1c4da00b2eb77bbae8a78beb12ecdcc99497</u> | + 1 rds.net | ✓ |
| 27 | 2023-09-18 16:18:51 | <u>0x5eb337459d9b5de7a3f6beaf83332187619f822567bc36db4639c3b5cfb03d6a</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 28 | 2023-09-16 12:44:37 | <u>0xb034d697e4e19fc2e4b0b139cd9ffab020b8c5168deffe89a2144f84c207f95ee</u> | + 1 NFT Giveaway by Binance | ✓ |
| 29 | 2023-09-13 22:43:38 | <u>0x33b096ce533ce8e4b39bea3d5b9e3acb9fe8f5e32b1a3990593af6afe8da91a0</u> | + 1 NFT VOUCHER | ✓ |
| 30 | 2023-09-13 18:59:52 | <u>0x5a83c1a87410d112c8c27316eebf587dce4fc87551a86a0f05f9095eaca1d06b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-12 01:03:24 | <u>0x1162e4e5953bb7b5081cdbffdbc548b5c18ea31b6f3409aeb51451eda5d6c22d</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-11 20:46:47 | <u>0xd00c6795efe9fe9c391d11896a734d23692bbcc4b26285ca051aa1ed87b45622</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-10 11:27:03 | <u>0x98d6234614aeee2d8a1aa385bdd6a9ac2350b558a7e0958b0765f3fb7639cd75</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-10 02:26:13 | <u>0xcb72fb3f2fd3ec8be560952cc1018c709481583f6af5d06ab93e280592713635</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-08 15:37:23 | <u>0xfe4eebf9a76da6d38106de9cc113c1f5ccaf29aaad51ac218efd6c499ebf9dee</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-08 03:16:59 | <u>0xe43c871cea2b6599059165b5b6362b9ef7a5666ea8f76e10949b33aeca09ad5</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 37 | 2023-09-08 03:16:57 | <u>0x2a09d579ea6115f91b7101662821d6ad975ac12b1f888d8d1cf4977977f69230</u> | + 1 Uniswap giveaway | ✓ |
| 38 | 2023-09-08 02:44:00 | <u>0x0cb301d259a93448c90d5059ff8d1fd9c2d00bf9182e803bea2269d4179cbe2a</u> | + 1 Vouchers | ✓ |
| 39 | 2023-09-08 02:43:26 | <u>0x46fbb69e7e135e7238042a1004b54bd63b20bda885696a9967353a3e40e705b9</u> | + 1 Vouchers | ✓ |
| 40 | 2023-09-07 05:31:59 | <u>0x674f47f27b16b4fb109a88ce5385e28b0a65d9db8d4f50080490cf6777fcac7a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 41 | 2023-09-07 05:31:23 | <u>0xf1d8764e4ab538b6a8fc6d13bcb55c20f6c2b2c257873e704290c1f494093136</u> | + 1 NFT AIRDROP | ✓ |
| 42 | 2023-09-07 05:31:13 | <u>0xbb19312dbbd3fd7f6bcc6b0348f339cbf2374af9993453cb1af11899778a466a</u> | + 1 NFT NOTIFICATION | ✓ |
| 43 | 2023-09-07 04:30:06 | <u>0x636115afd686d2df93dca4234bdbe864373e5c7b22c348b0e40994dee5be6e13</u> | + 1 NFT VOUCHER | ✓ |
| 44 | 2023-09-07 01:31:39 | <u>0x66c4c5a2ec6a5d27485ce7e33f149d07e9ff3d8874340ed6d3dc9a48acac30a0</u> | + 1 claim-usdc.xyz | ✓ |
| 45 | 2023-09-06 00:25:36 | <u>0x59c4e3b154c2bba5c2b967a671c13d555ab5e37199ce47515657bc86b01d1951</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2023-09-05 22:14:00 | <u>0x89c91aaf0ca9d4f200fe5029eac86834ddf423b7ed16a52d9d9f7d911a5918c7</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-08-30 05:28:25 | <u>0x1b6cdf702bde143f342ad450169f5c5431e8f69106775a11a59c1007baaba283</u> | + 1 Chain Launch Raffle | ✓ |
| 48 | 2023-08-29 13:09:29 | <u>0x872776a4b17361d090fc496d109ddf641e0f7cd03399ce6e27cfc5d3af6fed95</u> | + 1 Weekly Giveaways | ✓ |
| 49 | 2023-08-28 16:53:43 | <u>0x42184d40c96ba8c100a805525237c627e472ca1ec43dd0a6b413289f712f73db</u> | + 1 claim.circlest.org | ✓ |
| 50 | 2023-08-26 21:43:55 | <u>0xd44d909352ffa06a7a54e3569d01f7c9c68c6aecaab397d31e7ccf905a79fcae</u> | + 1 claim.circleweekly.com | ✓ |
| 51 | 2023-08-25 23:09:59 | <u>0x6a3678533b41885380ec8f16ef4170650af438253c4b9c1be88dc671c0048589</u> | + 1 NFTVoucher | ✓ |
| 52 | 2023-08-08 15:33:08 | <u>0xbeaac3cb1a912f7c9513c59b543b5b5ee2076d971b354f5475964c97f80eab8e</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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