

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6bec23d7acc5e72a9356c73a962e8e26e191f68</u>
TOTAL RECEIVED	32.901479800457813951 MATIC
	12.02 USD
TOTAL SEND	32.900760042248244019 MATIC
	12.02 USD







Token	Balance
MATIC	0.000719758209568743 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
oucher)	1.00000000000000000000 Claim by link: zirciut.art
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000 e
#HEXPooL.net	166,200.00000000000000000000 wHEX
@SNXPooL.com	965,150.00000000000000000000 \$ sUSD
Reward at 10bnb.loL đŸŽ•	N/A Airdrop at 10bnb.loL đŸŽ•
\$5000 USDC Event	N/A Vouchers

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.link
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-drop.org
\$5000 USDC Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:36:19	<u>0xbd46cce84e4011ec2e6a</u> <u>a86852e2c6c7de5ebd83b7</u> <u>b3ae583206ced3ea52b08c</u>	- 15.025414019999999 482 MATIC 14.77 USD	✓
2	2024-02-20 00:36:19	<u>0xbd46cce84e4011ec2e6a</u> <u>a86852e2c6c7de5ebd83b7</u> <u>b3ae583206ced3ea52b08c</u>	- 0.0054390000000000 00 MATIC 0.00 USD	✓
3	2024-02-20 00:36:19	<u>0xbd46cce84e4011ec2e6a</u> <u>a86852e2c6c7de5ebd83b7</u> <u>b3ae583206ced3ea52b08c</u>	- 0.0011452481595660 00 MATIC 0.00 USD	✓
4	2024-02-20 00:20:41	<u>0x90c9e1dc4c1b0d9a7370</u> <u>49505aee579504ab6c117c</u> <u>060d17d869ae6e5e4b3956</u>	+ 15.008208379999999 238 MATIC 14.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 05:22:39	<u>0x7c8509d86fae455cc713776256f199850628980622eb23c51bfa2f368ed9898a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-10 05:22:39	<u>0x7c8509d86fae455cc713776256f199850628980622eb23c51bfa2f368ed9898a</u>	- 0.002903292000000000 00 MATIC  0.00 USD	✓
7	2023-09-10 05:22:39	<u>0x7c8509d86fae455cc713776256f199850628980622eb23c51bfa2f368ed9898a</u>	- 0.0024660083261115 54 MATIC  0.00 USD	✓
8	2023-09-10 05:22:11	<u>0xcbf0f45c7ca0dd9bbbd9175158391fa4f68b47a510b93f2c4697819c5337f667</u>	+ 0.027170000000000000 00 MATIC  0.01 USD	✓
9	2023-09-10 05:03:23	<u>0xcbfb5564dc970c8af85b9c6022aae873a22cac56552b3b4a48b1fd486a566b90</u>	- 9.99088962000000008 04 MATIC  5.25 USD	✓
10	2023-09-10 05:03:23	<u>0xcbfb5564dc970c8af85b9c6022aae873a22cac56552b3b4a48b1fd486a566b90</u>	- 0.001302000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 05:03:23	<u>0xcbfb5564dc970c8af85b9c6022aae873a22cac56552b3b4a48b1fd486a566b90</u>	- 0.0015770561042880 00 MATIC  0.00 USD	✓
12	2023-09-10 04:48:17	<u>0x088040d07c212687d2630f042dda3ea44df87d17d6ee11fece9edc7c61d38e8e</u>	+ 9.9924960443045005 58 MATIC  5.25 USD	✓
13	2023-09-05 17:06:36	<u>0x6dcf6ad153a655e0d2ee05ff5592222b92dcb3e99229a3201951073faecb1250</u>	- 3.3010400299999997 92 MATIC  1.85 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-09-05 17:06:36	<u>0x6dcf6ad153a655e0d2ee</u> <u>05ff5592222b92dcb3e992</u> <u>29a3201951073faecb1250</u>	- 0.0019110000000000 00 MATIC  0.00 USD	✓
15	2023-09-05 17:06:36	<u>0x6dcf6ad153a655e0d2ee</u> <u>05ff5592222b92dcb3e992</u> <u>29a3201951073faecb1250</u>	- 0.0018514251537180 00 MATIC  0.00 USD	✓
16	2023-09-05 16:55:29	<u>0x6894629d21329bd3ed22</u> <u>a71cbb6e1d924be1162ec9</u> <u>0f69e263912eba7affadfc</u>	+ 3.3080153070537892 11 MATIC  1.85 USD	✓
17	2023-07-21 05:41:37	<u>0xc57c3d81b61316ee760a</u> <u>1a3fbc8ff3821b8fee471e</u> <u>d9dca89aea453d4ce6fef9</u>	- 4.5624924599999996 39 MATIC  3.49 USD	✓
18	2023-07-21 05:41:37	<u>0xc57c3d81b61316ee760a</u> <u>1a3fbc8ff3821b8fee471e</u> <u>d9dca89aea453d4ce6fef9</u>	- 0.0009660000000000 00 MATIC  0.00 USD	✓
19	2023-07-21 05:41:37	<u>0xc57c3d81b61316ee760a</u> <u>1a3fbc8ff3821b8fee471e</u> <u>d9dca89aea453d4ce6fef9</u>	- 0.0013628825045640 00 MATIC  0.00 USD	✓
20	2023-07-21 05:22:19	<u>0x56a28a5f2fd01d616749</u> <u>c004790fb93aee66d0554d</u> <u>9671b750eb304b1896aed6</u>	+ 4.5655900690995272 48 MATIC  3.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:44:53	<u>0x2bc9ead6da341fc66e93</u> <u>eadddc871cf10c49100077</u> <u>860380886c1e0b16a07e2f</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 23:41:54	<u>0xd792384ea87cecd51bfda7e89490de4abc2ac54f528bee9b7af7af91f945342</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2023-09-11 11:26:31	<u>0xf2fd35e68432cf0d9309854ac8fd8a92dfac201ca97945efb702db22ffbf251d</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
4	2023-09-10 05:22:39	<u>0x7c8509d86fae455cc713776256f199850628980622eb23c51bfa2f368ed9898a</u>	- 59.504276 USDT  59.49 USD	✓
5	2023-09-10 04:47:49	<u>0x02e6be8cbf3f249620d04a8e53818d08b19c0c9df3ff7ae282bf84fb156aded7</u>	+ 59.504276 USDT  59.48 USD	✓
6	2023-09-06 06:43:21	<u>0x661a6cc65d2aece49cef85b6e299a49821b448e6645695ea342aa40e7e90434e</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:18:09	<u>0x075675a5f7513f92f84e5a95f035bf50f98052b6a82ee523b8e378c56201dca9</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:46:46	<u>0x8a3e70b131b26a37bd98ab54d2a63b5abf205f6273a6207fa9c03fe0beecd660</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-21 13:59:15	<u>0x2f3d2628c2d6cd4992ea885fef941706e409b5ba121d7e49e256a130e2e3943</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 14:58:52	<u>0xcb558183ed4b7b70c16a8945cb6b7d8445609aa6fda56d3e6ca9a6860e034b28</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-30 17:11:57	<u>0x37eaf0130c11f617d2d444b5dc6ae376db62de5f430a3016b1d9d5cd9ed1be5c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-15 11:33:58	<u>0x33fa45db485f10c041d837332dc85478700a6fe9765a606c3ca7ac43e4874255</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-29 20:46:56	<u>0xa9670eeb639de8322f45f4675c4b2583de9615310b8f88a18178c57522f08ef4</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 20:46:52	<u>0x67e95bdbc6885f769ba359342575329da19248c0a6ca730e0e785b4173ec1326</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-20 07:41:58	<u>0x9bfbbaa1103e4b340d96a9bc8d625b892f585a39dfe901402ff070848edbf9e</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-20 05:32:56	<u>0xa8da8f36a89c545b7c7bd860038bb4bede17e07cf37f37af31af2884e6283242</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-28 18:18:30	<u>0x76c394664eefcebbf7ae1df95b38b0f4e06377a7f5405c43396dd52e43c4d3a8</u>	+ 1 5eth.net	✓
12	2024-01-28 01:02:25	<u>0xdd73b1b257a558e0af77c97e2e8e6e428b6f67e5ac5b867bc3abcf9c1c27b301</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 21:15:08	<u>0x5efa80087aabea078578</u> <u>29be85234f534bae15529e</u> <u>c50913521f7405182caffc</u>	+ 1 5000usdt.com	✓
14	2023-12-10 20:17:42	<u>0x17436ace8a46c362e08f</u> <u>0cabdd9749ce38d5cb4797</u> <u>3f0e2518026f9460d96deb</u>	+ 1 1000usdc.net	✓
15	2023-12-10 20:17:40	<u>0xc41aeb42ae75291a02e7</u> <u>0e50935e466ec9e6d317be</u> <u>e96e0770516d09063fbb00</u>	+ 1 2000usdt.link	✓
16	2023-11-07 03:14:02	<u>0xe9638a6ae4b46e7c4f40</u> <u>bd092705097ac25972264c</u> <u>06cfa7a0ffa9c6af3c08cc</u>	+ 1 op.work	✓
17	2023-10-06 02:58:24	<u>0x33ee3972ac1cda904c78</u> <u>250b08029a2bfd1780f8b4</u> <u>a3e3ec8317e0fd3d028f3f</u>	+ 1 Vouchers	✓
18	2023-10-06 02:58:14	<u>0x22d6e3f9354bdd416410</u> <u>a2276e5fe5b1052e04cdad</u> <u>c7c75f124dfdef8b879245</u>	+ 1 Vouchers	✓
19	2023-10-06 02:58:12	<u>0xbad0ef11a10efb51db03</u> <u>3d8b40c58b88001e1763c2</u> <u>cb06ba067cdde010821064</u>	+ 1 usd-drop.org	✓
20	2023-10-06 02:57:46	<u>0xdb1e536b3f717ea25b2b</u> <u>1bcdb21f4fe69fbda7bde6</u> <u>bc781c32a37b4da7a0fb8b</u>	+ 1 ther.org	✓
21	2023-09-13 23:05:17	<u>0x2cc8194bb9d3775d7124</u> <u>0e4610e3d849a07e247dc9</u> <u>aa2bed43916518bc09ef53</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 12:48:15	<u>0x5d83e2e4932a191f81166b068db2df8d342a7aab4423799b9a93f290139952c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
24	2023-09-10 04:52:31	<u>0x68409748d45c947e3e272d1dca17b0d6486789d551606a6c181940e50ff5701d</u>	+ 1 Uniswap giveaway	✓
25	2023-09-10 04:52:01	<u>0xbd7a6f7576f6ba37b264c9e5696979ec222c77d2908ff578e01194b4e08edb1c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 04:51:59	<u>0x72cab911f588687321f6d9bbd7451ff9f6285ac4df893215001a669181dfd341</u>	+ 1 LIDO Drop	✓
27	2023-09-10 04:51:43	<u>0xe3ae62e20ef480290016f3a9d06255d54f5a663a80af35522c3e871ab711ef7f</u>	+ 1 Vouchers	✓
28	2023-09-10 04:51:31	<u>0x9bbb5e1cde01656148ac50ef249e02048663c4fce1a26a2500785409d41d400d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 04:49:41	<u>0xd36028045286994eb6db2bd270e10e606cab1288f92d6ede39f05382e92cf16e</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-10 04:49:27	<u>0x5e2b10ea0ef920b3eb5092390f0cc0b1d5b0e56859c1c48bf667d7e68e04651a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 21:08:36	<u>0x14c79baeb3cba8e680ed</u> <u>2795cca0aa898d0824807a</u> <u>7928b7907d3b783f79eeba</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 17:43:36	<u>0x32c05059e241bad926ea</u> <u>e09709b2040dfb50027949</u> <u>3d8476b638b1935d44d632</u>	+ 1 NFT AIRDROP	✓
33	2023-09-05 17:36:52	<u>0x1187de5eda309b23d26b</u> <u>bd376f95e5a65fbb5101cb</u> <u>25d3b9afb7dcca48eac8d</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-05 17:29:02	<u>0xf3cbe96a72658a1724f8</u> <u>d9618edb2c448fba604ce9</u> <u>d00d69eff93e2d0cb4c338</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-05 17:08:12	<u>0x09430463535278212fc5</u> <u>ee59c91f80cde643eb727e</u> <u>e39118aaaa6839f360b5af</u>	+ 1 Vouchers	✓
36	2023-09-05 17:07:04	<u>0xf20ea58c70e6b13dc587</u> <u>202ae6eee1b71c15d373c8</u> <u>6cfba0f21380e82a1d77fb</u>	+ 1 Vouchers	✓
37	2023-09-05 16:58:23	<u>0x2213a63070d7d16a68b9</u> <u>e0bf05e32b2ae3782a6d4a</u> <u>aace40faf0cd57373e890d</u>	+ 1 Base Chain Raffle	✓
38	2023-08-09 12:12:31	<u>0x473eb5fd310aad596380</u> <u>42b810f0cdb01e7a797eca</u> <u>bd036b21bc821e374650f8</u>	+ 1 1000-rewards.xyz	✓

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