

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8fad00f435f97c4f138544825dbe6c759fcc970</u>
TOTAL RECEIVED	419.281388100000015129 MATIC
	154.50 USD
TOTAL SEND	419.281388100000015129 MATIC
	154.50 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
5000usdt.com	1.000000000000000000 5000USDT
#HEXPool.net	151,850.000000000000000000 wHEX
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Uniswap Summer Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION

Token	Balance
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Giveaway Round
1	N/A 5000ZRO Token at layerzero.pl
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2,000 USDT Reward	N/A op.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 GET REWARD	N/A drop-coins.xyz
UNISWAP EVENT	N/A UniEvent.Info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 14:40:34	<u>0x62d361e06fdc53e0824d025546fc24c5ae910d3a37ad0025df7c92d17e1e87c3</u>	- 20.968897203966019 305 MATIC  21.06 USD	✓
2	2023-12-31 14:40:34	<u>0x62d361e06fdc53e0824d025546fc24c5ae910d3a37ad0025df7c92d17e1e87c3</u>	- 0.0072808175513430 00 MATIC  0.00 USD	✓
3	2023-12-31 14:40:34	<u>0x62d361e06fdc53e0824d025546fc24c5ae910d3a37ad0025df7c92d17e1e87c3</u>	- 0.0025219784826390 00 MATIC  0.00 USD	✓
4	2023-12-31 14:23:20	<u>0x43b23ca522693480a6ea5ab147f8b4f79578578884b069cdcec44260f77beb45</u>	+ 20.978699999999999 903 MATIC  20.94 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 13:38:34	<u>0xe16cbdecc739a4eea2a8 d23a932385612892c4ea82 e8201f76ba0847b0592f17</u>	- 79.603153408374595 301 MATIC  79.46 USD	✓
6	2023-12-31 13:38:34	<u>0xe16cbdecc739a4eea2a8 d23a932385612892c4ea82 e8201f76ba0847b0592f17</u>	- 0.0037079879047050 00 MATIC  0.00 USD	✓
7	2023-12-31 13:38:34	<u>0xe16cbdecc739a4eea2a8 d23a932385612892c4ea82 e8201f76ba0847b0592f17</u>	- 0.0031386037206930 00 MATIC  0.00 USD	✓
8	2023-12-31 13:33:06	<u>0xdb94b158cc713e7c443b eb6f9a92c60e0851151536 2815c6bf01364af1ae5fda</u>	+ 79.60999999999999 432 MATIC  79.47 USD	✓
9	2023-12-15 11:45:35	<u>0xefef60711167871199ba efb1afe52ed5faa0585ff9 71bc70e49710ec29da6d74</u>	- 158.04610071997865 3615 MATIC  135.98 USD	✓
10	2023-12-15 11:45:35	<u>0xefef60711167871199ba efb1afe52ed5faa0585ff9 71bc70e49710ec29da6d74</u>	- 0.0021193235761530 00 MATIC  0.00 USD	✓
11	2023-12-15 11:45:35	<u>0xefef60711167871199ba efb1afe52ed5faa0585ff9 71bc70e49710ec29da6d74</u>	- 0.0011722564451850 00 MATIC  0.00 USD	✓
12	2023-12-15 10:25:19	<u>0x8f4ba2e04f11f50d8237 c3c7b7c53e3c718f194eb5 ba1d7982598d3fd8122fc9</u>	+ 158.04939229999999 3838 MATIC  137.42 USD	✓
13	2023-12-13 18:42:58	<u>0x88b3b09de6c03f03a73e 8c77c11cfba25a2f96260d 6975ab55ce09da74edce29</u>	- 160.62872258281700 5105 MATIC  142.26 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 18:42:58	<u>0x88b3b09de6c03f03a73e8c77c11cfba25a2f96260d6975ab55ce09da74edce29</u>	- 0.0094061111442270 00 MATIC  0.00 USD	✓
15	2023-12-13 18:42:58	<u>0x88b3b09de6c03f03a73e8c77c11cfba25a2f96260d6975ab55ce09da74edce29</u>	- 0.0051671060387730 00 MATIC  0.00 USD	✓
16	2023-12-13 18:29:41	<u>0xd556065d1e0ce9e544abb44bdb7e8064ac0f8be5959cb6269d1fb75dfa9f820</u>	+ 160.64329580000000 4192 MATIC  139.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:14:22	<u>0x93540c49cec46abe824199f04ac9cbb3cf5d926ca0fd8bc30aa35233cc0d0416</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2023-12-15 11:31:47	<u>0xfc8296b6c085f89bd5182fa18070459013db6db53fe51c7123a96acf1e0ba97d</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-08-26 08:10:00	<u>0x0557dedbd21efb4a14451306811b6829ea12569d58e30bfc3fff4671c905ce86</u>	+ 151,850.0000000000 00000000 WHEX	✓
4	2023-08-25 21:59:51	<u>0x9ab5a1e6c5aedb0a65ca16da3325cccc872e1198e145c13953e5d3931711e8d5</u>	+ 2,522 SEI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:04:54	<u>0xe515a72369ec7d0eafb178880bc4436af8c332a1c195f58ff96391b9256acbbe</u>	+ 1 10 Collection	✓
2	2024-08-13 21:08:44	<u>0xf0b0cd76fcf46a0fcc3b6ec84bc8c93712e1fb36c579a5555ac8bb2eb94dc14b</u>	+ 1 10 Collection	✓
3	2024-08-08 17:49:15	<u>0xbbb0514d08965eed5b6b818cd8b455841d2c8d988b010ab8677afbed4e3725ae</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:14:33	<u>0x20471006e936eacf24238d7e3bcd00a1e053748dd2ba8f08a994a660a43e5a5</u>	+ 1 .xyz	✓
2	2024-08-15 20:14:33	<u>0x6110b93203ab3f70a4da5b1448b3b351cde2c0c03d7118a486d87346b42d42</u>	+ 1 .xyz	✓
3	2024-08-15 18:25:23	<u>0x72cc1dac127236838ee25fbc0eb6015e010f8226a1cffc6da81ab66e1062dc33</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-13 21:07:50	<u>0x38d28ffca242542c009fac0880d0e51625d1d5fe7a2a071cb04e75ce31b7a974</u>	+ 1 xyz	✓
5	2024-08-13 20:51:42	<u>0x4ca35bdb9d4287bbc56f022fb63dcbfb11f21fad4ecee3c9cb3a54a9c8cb8052</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-08 17:46:47	<u>0x539e9b801e623687b6bf</u> <u>bb91f2b80eb4c44646fd65</u> <u>847d07f12c61249f6c1e1b</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-08 15:05:40	<u>0x458cd2237ded12402f25</u> <u>d9b515529b89f60c2d4a0d</u> <u>4288953d0bde97a987ddf1</u>	+ 1] šŸŽ•	✓
8	2024-01-04 04:45:50	<u>0x17111f5a0eb54f0c9336</u> <u>6b153ac1d04db46fa83854</u> <u>8791c2cf1ad06c0643d360</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 04:36:24	<u>0x5f1c638c7bd3245406da</u> <u>c3b70687e6e771e51915f3</u> <u>cbe3343016cfc4b21a766f</u>	+ 1 3000usdt.net	✓
10	2023-12-15 10:27:53	<u>0x7d73fb8b2f1bb64c5ab4</u> <u>70db9138c405665e00d878</u> <u>992b40910c9bc422a2b00e</u>	+ 1 net	✓
11	2023-12-14 22:20:57	<u>0xec6152b39c361de54224</u> <u>16ec7652cf2fc9c44b1a6b</u> <u>a938ef8f67537b7538237c</u>	+ 1 2000usdt.link	✓
12	2023-12-14 22:15:26	<u>0xfe8dc35582f8da78b2f5</u> <u>396f3f533885075b04d51f</u> <u>6b0064cab93aba44eb4628</u>	+ 1 1000usdc.net	✓
13	2023-11-03 07:14:04	<u>0xaae880eab1709ea83d28</u> <u>0f1aa632a2e23ff66cd156</u> <u>f8a225390a2e38351c3568</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-03 07:05:40	<u>0x0e8c8106c609d64c027e</u> <u>33993ce3c2ce5853460c06</u> <u>b030c4e8d945aeaa3a3abe</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 12:49:17	<u>0x7094b0dd93f09c3b22df</u> <u>fa7425f6ea9ce4fb2008cc</u> <u>99c317ff11ba136d58ed79</u>	+ 1 usd-reward.com	✓
16	2023-09-17 17:03:16	<u>0x6c6b8127ea1376b808bb</u> <u>dda84b8241d445637be37f</u> <u>88f946f8634fedbca7df88</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e3</u> <u>3d1cc5ec33a06208eaff62</u> <u>9da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8b</u> <u>ceee768d2b2dced03af4cc</u> <u>85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 20:21:36	<u>0x9f26b299fdc300563d13</u> <u>77946358c1bb5f8a1cc124</u> <u>99c6841fb7dbb955a746c5</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-28 20:47:00	<u>0xac9becabf19392b4b76c</u> <u>250902daa3f3be024ada90</u> <u>1afaa909e879ace8918050</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-27 23:39:22	<u>0x497390c04db1a52ae4e9</u> <u>3c995795760d26b0228f7c</u> <u>c7107362699051858448f6</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-26 00:27:43	<u>0x46f5a5fde831db31a4b0</u> <u>793a2a260e54bf626d91f6</u> <u>99056101b010e53a52cfc0</u>	+ 1 VOUCHER	✓
23	2023-08-25 21:40:38	<u>0x2cba11847bb9416d208c</u> <u>a436b08f21e58dcd720db4</u> <u>b88129974d4dd39f41e002</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-25 15:45:42	<u>0x53c3273e543ce60d7a8c8aaf014cdfc3d5db1e8b63532afc7d44ade6d1f044ad</u>	+ 1 drop-coins.xyz	✓
25	2023-08-02 02:43:22	<u>0x2b6f28785b9874c902781980550249a8ae56006937492f636a7619dfda0d0a42</u>	+ 1 FREESPIN	✓
26	2023-07-28 13:59:09	<u>0x9ef4f656d0702a9e985eaf903c7e89bce159647a3a40bd680e9b1de0011c6dd5</u>	+ 1 REVOLUTION	✓
27	2023-07-19 07:23:46	<u>0x6ce4acd21fd4659c9c45257332c8224ac295b7ee1d6b791637c57734c214058f</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 10:52:36	<u>0x48bd9293ff0a7101c9eb88524b6075a66e0666046f749caca1b083e0c9a0c420</u>	+ 1 PolyEvent.Plus	✓
29	2023-06-20 02:54:54	<u>0x6d2dd36ff19f202ba419a65b3cc8cdfb4fb2cf02830bd4e3a0e50c7ab4de1dcf</u>	+ 1 UniEvent.Info	✓
30	2023-06-10 23:14:50	<u>0x837a9037274b73f43206249de64eae85b5303a9b55288e47202b44be0b948fa7</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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