

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc08d835824ffcf6d6d564adee071544977f9ba9</u>
TOTAL RECEIVED	1.896981227897314826 MATIC
	0.77 USD
TOTAL SEND	1.352502311337491880 MATIC
	0.55 USD










Token	Balance
MATIC	0.544478916559823056 MATIC
	0.22 USD
Bitcoin	0.00000100 BTC.b
	0.06 USD
LayerZero (ZRO)	2,500 m
#HEXPool.net	168,100.000000000000000000 wHEX
Magic Internet Money	0.004340777397996082 MIM
OriginEther	1 c
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	705.000000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	109.750000000000000000 Claim at LINKBonus.io

Token	Balance
Gleam	1 GLEAM
1000\$ REWARDS	N/A drop-rewards.xyz
33,000 ANGLE	N/A NFT Airdrop
1 ETH	N/A Base Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.uscircle.org
Base Airdrop	N/A NFT Notify
Base Staking	N/A NFT Notify
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:25:04	<u>0xa89f84d7ade1a42ca0f98f198143b9b1330f8dbd9bf9ee06368edfbed70ac1ee</u>	- 0.0524223616176025 11 MATIC  0.04 USD	✓
2	2024-01-04 20:25:04	<u>0xa89f84d7ade1a42ca0f98f198143b9b1330f8dbd9bf9ee06368edfbed70ac1ee</u>	- 0.0068701868882347 84 MATIC  0.00 USD	✓
3	2024-01-04 20:25:04	<u>0xa89f84d7ade1a42ca0f98f198143b9b1330f8dbd9bf9ee06368edfbed70ac1ee</u>	- 0.0075772918331724 88 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-12-06 12:18:26	<u>0x21f5e933bcb8a8285c735246f80227803d74db0ef8c7f9f350739fbc76eb3c60</u>	- 0.0577237684989273 32 MATIC  0.04 USD	✓
5	2023-12-06 12:18:26	<u>0x21f5e933bcb8a8285c735246f80227803d74db0ef8c7f9f350739fbc76eb3c60</u>	- 0.0066049329618713 28 MATIC  0.00 USD	✓
6	2023-12-06 12:18:26	<u>0x21f5e933bcb8a8285c735246f80227803d74db0ef8c7f9f350739fbc76eb3c60</u>	- 0.0085864523188009 44 MATIC  0.00 USD	✓
7	2023-11-04 13:49:34	<u>0x594632cf08d6737a3faf96571fd77cc629cb0f3e130e141e9f80e7dcc8030e16</u>	- 0.2052758753072406 18 MATIC  0.13 USD	✓
8	2023-11-04 13:49:34	<u>0x594632cf08d6737a3faf96571fd77cc629cb0f3e130e141e9f80e7dcc8030e16</u>	- 0.0057430056945818 34 MATIC  0.00 USD	✓
9	2023-11-04 13:49:34	<u>0x594632cf08d6737a3faf96571fd77cc629cb0f3e130e141e9f80e7dcc8030e16</u>	- 0.0080870264844010 74 MATIC  0.00 USD	✓
10	2023-10-05 14:33:27	<u>0x1aeaa01a55901dee8703dbeab9f4ce06b5db9c9de65d5d6f9bdf579c27fa363e</u>	- 0.0792486300018010 46 MATIC  0.04 USD	✓
11	2023-10-05 14:33:27	<u>0x1aeaa01a55901dee8703dbeab9f4ce06b5db9c9de65d5d6f9bdf579c27fa363e</u>	- 0.0097361759930884 97 MATIC  0.00 USD	✓
12	2023-10-05 14:33:27	<u>0x1aeaa01a55901dee8703dbeab9f4ce06b5db9c9de65d5d6f9bdf579c27fa363e</u>	- 0.0142290420421128 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 23:28:25	<u>0x8654d470d04c95281885</u> <u>df682674f571374a8d1569</u> <u>5bbc399ecd2c3e0cf3635c</u>	- 0.0920595213372504 00 MATIC  0.05 USD	✓
14	2023-08-28 23:28:25	<u>0x8654d470d04c95281885</u> <u>df682674f571374a8d1569</u> <u>5bbc399ecd2c3e0cf3635c</u>	- 0.0060683601281961 42 MATIC  0.00 USD	✓
15	2023-08-28 23:28:25	<u>0x8654d470d04c95281885</u> <u>df682674f571374a8d1569</u> <u>5bbc399ecd2c3e0cf3635c</u>	- 0.0182546562812695 47 MATIC  0.01 USD	✓
16	2023-08-10 08:30:41	<u>0x58133a383a80ad906011</u> <u>f69ea9de80b6bf9cebc37c</u> <u>8089408058abcff2c0f0b3</u>	- 0.0730461870879783 04 MATIC  0.05 USD	✓
17	2023-08-10 08:30:41	<u>0x58133a383a80ad906011</u> <u>f69ea9de80b6bf9cebc37c</u> <u>8089408058abcff2c0f0b3</u>	- 0.0088722318346529 70 MATIC  0.00 USD	✓
18	2023-08-10 08:30:41	<u>0x58133a383a80ad906011</u> <u>f69ea9de80b6bf9cebc37c</u> <u>8089408058abcff2c0f0b3</u>	- 0.0435239896615429 51 MATIC  0.02 USD	✓
19	2023-07-19 01:46:24	<u>0x3d056b6b8d3fd677ed7c</u> <u>b38c1f53a863daca7e71e3</u> <u>f3695d007cd915b742b5e0</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
20	2023-07-19 01:46:24	<u>0x3d056b6b8d3fd677ed7c</u> <u>b38c1f53a863daca7e71e3</u> <u>f3695d007cd915b742b5e0</u>	- 0.0090912310447409 11 MATIC  0.00 USD	✓
21	2023-07-19 01:46:24	<u>0x3d056b6b8d3fd677ed7c</u> <u>b38c1f53a863daca7e71e3</u> <u>f3695d007cd915b742b5e0</u>	- 0.0212288074683082 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-18 01:54:16	<u>0x5a370db49f3347232332</u> <u>913ee45e7b8ebfb87801bd</u> <u>d6ac7224c1234f1b7c3f21</u>	- 0.0658907859189637 73 MATIC  0.05 USD	✓
23	2023-07-18 01:54:16	<u>0x5a370db49f3347232332</u> <u>913ee45e7b8ebfb87801bd</u> <u>d6ac7224c1234f1b7c3f21</u>	- 0.0083182443005956 20 MATIC  0.00 USD	✓
24	2023-07-18 01:54:16	<u>0x5a370db49f3347232332</u> <u>913ee45e7b8ebfb87801bd</u> <u>d6ac7224c1234f1b7c3f21</u>	- 0.0243475813550646 76 MATIC  0.01 USD	✓
25	2023-07-18 01:54:08	<u>0x48cbd65878c6b251d1d1</u> <u>460bf3b65acd02d934fb37</u> <u>bd941c51a9c611dec085b9</u>	- 0.0078766454700000 01 MATIC  0.00 USD	✓
26	2023-07-18 01:54:08	<u>0x48cbd65878c6b251d1d1</u> <u>460bf3b65acd02d934fb37</u> <u>bd941c51a9c611dec085b9</u>	- 0.0103013023265198 06 MATIC  0.00 USD	✓
27	2023-07-18 01:54:08	<u>0x48cbd65878c6b251d1d1</u> <u>460bf3b65acd02d934fb37</u> <u>bd941c51a9c611dec085b9</u>	- 0.0246807406759601 94 MATIC  0.01 USD	✓
28	2023-05-11 04:51:42	<u>0xaa577ef9e8357c19d17f</u> <u>00579fdf4b9b70f976d661</u> <u>c9ef8b771c27c674945f20</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
29	2023-05-11 04:51:42	<u>0xaa577ef9e8357c19d17f</u> <u>00579fdf4b9b70f976d661</u> <u>c9ef8b771c27c674945f20</u>	- 0.0105120194827790 00 MATIC  0.00 USD	✓
30	2023-05-11 04:51:42	<u>0xaa577ef9e8357c19d17f</u> <u>00579fdf4b9b70f976d661</u> <u>c9ef8b771c27c674945f20</u>	- 0.0371145290102526 53 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-16 23:52:49	<u>0x6e329b85bfde52089cd9 ce510438f4d1c3f7253df4 7214bdadb1f2a43fe25b39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-16 23:52:49	<u>0x6e329b85bfde52089cd9 ce510438f4d1c3f7253df4 7214bdadb1f2a43fe25b39</u>	- 0.0698555965751292 42 MATIC  0.08 USD	✓
33	2023-04-16 23:52:49	<u>0x6e329b85bfde52089cd9 ce510438f4d1c3f7253df4 7214bdadb1f2a43fe25b39</u>	- 0.2934643458174882 59 MATIC  0.34 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 08:30:41	<u>0x58133a383a80ad906011 f69ea9de80b6bf9cebc37c 8089408058abcff2c0f0b3</u>	+ 0.0009099756615251 55 MATIC  0.00 USD	✓
2	2023-07-19 01:46:24	<u>0x3d056b6b8d3fd677ed7c b38c1f53a863daca7e71e3 f3695d007cd915b742b5e0</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
3	2023-07-18 01:54:16	<u>0x5a370db49f3347232332 913ee45e7b8ebfb87801bd d6ac7224c1234f1b7c3f21</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
4	2023-04-15 14:20:14	<u>0xa53ee31200a0765e33e8 ada1766c9b6a3480c32d8c e5389580b80fee78c28ee4</u>	+ 1.8943848219911458 84 MATIC  2.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:12:25	<u>0xcce0fa3805ceb0ea08667de6e5573b12572b3b06d15c9a356e7b423d771e0a53</u>	+ 1 c	✓
2	2024-06-21 11:02:19	<u>0x63de55b146a37e0955b67e0a24419117c67d178643fc209754e88e4faed7843e</u>	+ 5,000 m	✓
3	2024-04-27 03:45:43	<u>0xa98099f1f6054820a20aa6a3631c7a4253595e716a6b7354c88bc213a5fe7cbc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-11-05 09:21:12	<u>0xeba12542bbd43d4c34394c819ab02a468c0da79a5e614fc82d6e64c8ee741d7b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-06 08:04:13	<u>0x8ce5675070260c0570805901651bffb8ad87aa4702af0fdf62f02aab1ced5166</u>	+ 705.00000000000000 0000 wSNX	✓
6	2023-08-31 20:46:35	<u>0xd63bdd7ccb72f35e9877c2e1bd739d81b3de821a5c0637ac73ddb266d52dc57</u>	+ 168,100.0000000000 00000000 wHEX	✓
7	2023-08-13 11:49:13	<u>0x708060da11fe28eef1e6fd34202c4bddbdfdf4f170447c7a6cbc5b1633b7c53e</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-08-10 08:30:41	<u>0x58133a383a80ad906011f69ea9de80b6bf9cebc37c8089408058abcff2c0f0b3</u>	- 0.0004823000000000 00 MIM	✓
9	2023-07-19 01:46:24	<u>0x3d056b6b8d3fd677ed7cb38c1f53a863daca7e71e3f3695d007cd915b742b5e0</u>	- 0.0005358900000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-18 01:54:16	<u>0x5a370db49f3347232332</u> <u>913ee45e7b8ebfb87801bd</u> <u>d6ac7224c1234f1b7c3f21</u>	- 0.0005954400000000 00 MIM	✓
11	2023-07-18 01:54:08	<u>0x48cbd65878c6b251d1d1</u> <u>460bf3b65acd02d934fb37</u> <u>bd941c51a9c611dec085b9</u>	+ 0.0059544073979960 82 MIM	✓
12	2023-04-16 14:43:56	<u>0xf65ce1b380abae3779fb</u> <u>c92d9f4a9bb2e9d961d58f</u> <u>73d0db02775774ec796321</u>	+ 0.00000100 BTC.b  0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 04:51:42	<u>0xaa577ef9e8357c19d17f</u> <u>00579fdf4b9b70f976d661</u> <u>c9ef8b771c27c674945f20</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:15:23	<u>0x2216785bbedd19f694a3</u> <u>107e980c419bf9dd78c04c</u> <u>0b773da47488a329286ebf</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-26 11:16:05	<u>0x75db8145742d2b89e009</u> <u>cabf3ad5795528346f854e</u> <u>6a8125cf08aeb64e5e9ba2</u>	+ 1 ?	✓
3	2024-04-27 21:50:41	<u>0xaf4b592bfc76c8540b52</u> <u>c5385fe6e9a71bfca5b044</u> <u>ac197337273dce14f5c3ac</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 12:46:39	<u>0x4fa93b1a1ee4e9d3b8344db2fba60b2cf9d110232a73546d43820f15c41fec7e</u>	+ 1 com	✓
5	2024-04-07 19:00:10	<u>0xe137a8ec1a4d4eb1140df6d84e8575835cfafe91907e80dea102a24017d269e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-30 16:29:26	<u>0x80c9ae84ce3e2c442d71ce4b45f4a6ef952d8b56816870023b6157b24beda5e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 15:37:11	<u>0x538043d78a21faaecdc7fc08815b4b40a245d2c2b7362fb884ec515d359fcf6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-03 16:51:50	<u>0x51b5b13d09f9d9853276850a4fb39e55155371d76983944d53110ab44e559410</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 13:55:05	<u>0xc9fdde04081e8d4f5e94985c6517244c57747bb35d5b0eac4e3d5046ed27d5d4</u>	+ 1 2000usdc.net	✓
10	2024-02-03 10:07:15	<u>0x2c232901658f75998314c099d3048d59f65b12b4fa964c1427322081ae07264c</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-29 18:03:28	<u>0x82a19ebe9cbbcd360505634c2486ecb64490d7415d5f6c04fbc44baa5dcbc476</u>	+ 1 ethevents.co	✓
12	2024-01-05 12:30:14	<u>0x9c17a1a5afa84b2edd51df158a4937d463554fac99e12d8fd9a12dc2f1c3ce70</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 12:29:08	<u>0xfa7b386b213c702e3bac</u> <u>f9bec8660814232c3797c3</u> <u>77eef1169c5c3a2ea177a1</u>	+ 1 2000usdc.cc	✓
14	2023-12-06 12:19:26	<u>0x3fd7b8ff375705b3b8d3</u> <u>a6bab2271af23588ac4f0c</u> <u>f5f610e8df6f84baeb27e2</u>	+ 1 1000usdc.net	✓
15	2023-12-06 12:18:40	<u>0xd8a09a117e1bbe025f79</u> <u>830ea39466a20e42b40cc9</u> <u>70a7984dafbbddf6d6d816</u>	+ 1 2000usdt.link	✓
16	2023-11-05 05:46:58	<u>0x6a7f9a7aefb97b173df0</u> <u>97bc48a3f8b916332bfc31</u> <u>89640c9dc4eb78d0ba3be6</u>	+ 1 rop.xyz	✓
17	2023-11-04 13:50:00	<u>0x81a2b17db3ecd4d60499</u> <u>e63a7a47f16808b0601775</u> <u>6e4f45826ccd5f4f5dea15</u>	+ 1 op.org	✓
18	2023-10-17 16:12:09	<u>0xb671c9a8d1c76e63b6e8</u> <u>dc5de94db3471b5f78ed17</u> <u>15ec81eb1160618bf6f24f</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-05 19:02:32	<u>0x169a89c598153d52f2a4</u> <u>5a051f7f5a8e329a5b1c9c</u> <u>2d6530a48360b2fe64e643</u>	+ 1 Voucher	✓
20	2023-09-13 17:59:48	<u>0xa53688816994a01d8623</u> <u>2da398e9ea1f4e4fc93a8d</u> <u>62f3088b4660ecf6977251</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 17:52:33	<u>0x5d5f94bcf1b6b1659fc5</u> <u>09d8546e8996207dad24f6</u> <u>7ff38c8406cafeb5ce3f67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 11:16:22	<u>0x6964dc1dd11c59c6bee3c2f83b35b121146c1833416cb5e4489b40d5bf65a6ba</u>	+ 1 NFT Airdrop	✓
23	2023-08-29 06:11:34	<u>0x82a423559a58b3ea1d09760a72622a8f33a83941b485793b507ae2c1685640ee</u>	+ 1 Voucher	✓
24	2023-08-28 23:34:13	<u>0xc992f1fccc3ce4134f78e54ccd22a311009d58ba6af817de445ee305e06062e4</u>	+ 1 claim.uscircle.org	✓
25	2023-08-27 00:34:56	<u>0xc568083ef4185380b680920b8bcd6eef7731bebb03d5c892d55b7525d2c0eb9</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:33:48	<u>0x47127aa7473b0843fcf58110f81703052ead4efe9ff6e161a0edd3ed3b8733ed</u>	+ 1 NFTVoucher	✓
27	2023-08-19 15:16:48	<u>0x0732ffe0e386369c82ab63808db0c4ebc19fd280c47c7ff8644e38ce19e74b97</u>	+ 1 official-rewards.xyz	✓
28	2023-08-15 17:28:33	<u>0x336905a0dce19e71e89c979101d36ab8ec278c2b2e7dce55b2132521da11806c</u>	+ 1 NFTVoucher	✓
29	2023-08-14 07:53:44	<u>0x4b0505505cbf050207ff3e721f1ca9f58c504f5dd52f19930fc98deb7d199401</u>	+ 1 Base Voucher	✓
30	2023-08-13 01:58:32	<u>0x5dd621b1f800408e60503aa1c8011852f71e8d9300741764e61023426c3add37</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-12 11:33:26	<u>0x45c4d179bd2511176a6c88bd9c7fead24bfaf1a2f0a136f6bd5105592e211546</u>	+ 1 NFT Notify	✓
32	2023-08-12 02:42:19	<u>0xe62476dac8d247fe4c26e412eb834e4dead0abb8158cb6ef418e8ac555e5be60</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-11 18:34:41	<u>0x128cff0dc36ec6c9c4026b6c0b29a58c350a019c0c3dc08a1d732006a816d881</u>	+ 1 NFT Notify	✓
34	2023-08-10 18:49:46	<u>0xc6b956596dc90d148939ab4c0ace670fd9c5f20a04601447fb7a0eea4ec5693c</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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