

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-17 05:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbedb7212723f791cbe05bf14d283cfb6aa43d133</u>
TOTAL RECEIVED	0.228413381011670885 MATIC
	0.08 USD
TOTAL SEND	0.228413381011670885 MATIC
	0.08 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	96.150000000000005684 LINKBonus.io
#HEXPool.net	155,800.000000000000000000 wHEX
Galaxy OAT	3 OAT
Gateway Protocol	3 PASS
1000 GAL	N/A NFT Airdrop
2000\$ USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5 stETH Event	N/A Vouchers
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDC Voucher	N/A claim.circlest.net
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:17:05	<u>0x282c863cdd74030e5bd2 b5d8addfe6b79ed4c6076d 357169002e555415295166</u>	- 0.0915070902752102 71 MATIC  0.07 USD	✓
2	2024-02-13 02:17:05	<u>0x282c863cdd74030e5bd2 b5d8addfe6b79ed4c6076d 357169002e555415295166</u>	- 0.0006380220454440 00 MATIC  0.00 USD	✓
3	2024-02-13 02:17:05	<u>0x282c863cdd74030e5bd2 b5d8addfe6b79ed4c6076d 357169002e555415295166</u>	- 0.0005003396282430 00 MATIC  0.00 USD	✓
4	2023-08-11 17:09:40	<u>0x20d4c0107454d286296d a0fa023cc826c693e26f0c 296e1f85e0d777ab2e5652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 17:09:40	<u>0x20d4c0107454d286296d a0fa023cc826c693e26f0c 296e1f85e0d777ab2e5652</u>	- 0.0039423883544639 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 17:09:40	<u>0x20d4c0107454d286296d</u> <u>a0fa023cc826c693e26f0c</u> <u>296e1f85e0d777ab2e5652</u>	- 0.0109254766455360 53 MATIC  0.00 USD	✓
7	2023-08-11 17:09:34	<u>0x1c651952728ec94ae0c9</u> <u>89182a0510334b25797fbe</u> <u>843ba0341bc9f57dbcc17a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 17:09:34	<u>0x1c651952728ec94ae0c9</u> <u>89182a0510334b25797fbe</u> <u>843ba0341bc9f57dbcc17a</u>	- 0.0029911037522827 46 MATIC  0.00 USD	✓
9	2023-08-11 17:09:34	<u>0x1c651952728ec94ae0c9</u> <u>89182a0510334b25797fbe</u> <u>843ba0341bc9f57dbcc17a</u>	- 0.0108646944899652 45 MATIC  0.00 USD	✓
10	2023-08-11 17:08:24	<u>0x58e9a6db9ece21bc646f</u> <u>c4028359d84a6f168977a5</u> <u>57c99a760e8b6eb2e518a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 17:08:24	<u>0x58e9a6db9ece21bc646f</u> <u>c4028359d84a6f168977a5</u> <u>57c99a760e8b6eb2e518a7</u>	- 0.0038022999099952 44 MATIC  0.00 USD	✓
12	2023-08-11 17:08:24	<u>0x58e9a6db9ece21bc646f</u> <u>c4028359d84a6f168977a5</u> <u>57c99a760e8b6eb2e518a7</u>	- 0.0107462865711292 90 MATIC  0.00 USD	✓
13	2023-08-08 09:40:12	<u>0x3fa294732f1ef3c550bf</u> <u>12463d1996b450172cb593</u> <u>6ddcf524e6b0e3a9a5aa06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 09:40:12	<u>0x3fa294732f1ef3c550bf</u> <u>12463d1996b450172cb593</u> <u>6ddcf524e6b0e3a9a5aa06</u>	- 0.0094219500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-08 09:40:12	<u>0x3fa294732f1ef3c550bf</u> <u>12463d1996b450172cb593</u> <u>6ddcf524e6b0e3a9a5aa06</u>	- 0.0181681177686661 49 MATIC  0.01 USD	✓
16	2023-08-05 11:21:41	<u>0x1e77cbd332ac5db7e459</u> <u>cc68998e44a2187cc6d963</u> <u>7390b0006345325c1e699d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-05 11:21:41	<u>0x1e77cbd332ac5db7e459</u> <u>cc68998e44a2187cc6d963</u> <u>7390b0006345325c1e699d</u>	- 0.0095176728000742 84 MATIC  0.00 USD	✓
18	2023-08-05 11:21:41	<u>0x1e77cbd332ac5db7e459</u> <u>cc68998e44a2187cc6d963</u> <u>7390b0006345325c1e699d</u>	- 0.0205029072246959 74 MATIC  0.01 USD	✓
19	2023-08-05 11:21:09	<u>0x0a4012e2101e004e2a0d</u> <u>fb24a199a9b757d48f2acb</u> <u>9b530daaa61fa61f01c88b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-05 11:21:09	<u>0x0a4012e2101e004e2a0d</u> <u>fb24a199a9b757d48f2acb</u> <u>9b530daaa61fa61f01c88b</u>	- 0.0119745704738942 58 MATIC  0.00 USD	✓
21	2023-08-05 11:21:09	<u>0x0a4012e2101e004e2a0d</u> <u>fb24a199a9b757d48f2acb</u> <u>9b530daaa61fa61f01c88b</u>	- 0.0229104610720704 19 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:52:09	<u>0x668c6368bf10746929c4</u> <u>a5d7a40b55c70652ad525b</u> <u>9fb4a01a2174ff67f67b0f</u>	+ 0.2284133810116708 85 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 18:15:22	<u>0x393c2bf25d97873e54ef</u> <u>b402c7fccc76c1668976f3</u> <u>51951e37d90fc51fa22bde</u>	+ 155,800.0000000000 00000000 WHEX	✓
2	2023-08-06 11:21:28	<u>0x49de9b3f82dab02fad88</u> <u>362e7a04d39db55d7ecbc4</u> <u>462aa6d202191e0e74ade0</u>	+ 96.150000000000005 684 LINKBonus.io	✓
3	2023-07-18 03:28:11	<u>0xeb77a57a017825a823e6</u> <u>285e206bef426b44d1eff6</u> <u>0a06aaf4ea3ab8b01f5196</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 17:09:40	<u>0x20d4c0107454d286296d</u> <u>a0fa023cc826c693e26f0c</u> <u>296e1f85e0d777ab2e5652</u>	+ 1 OAT	✓
2	2023-08-11 17:09:34	<u>0x1c651952728ec94ae0c9</u> <u>89182a0510334b25797fbe</u> <u>843ba0341bc9f57dbcc17a</u>	+ 1 OAT	✓
3	2023-08-11 17:08:24	<u>0x58e9a6db9ece21bc646f</u> <u>c4028359d84a6f168977a5</u> <u>57c99a760e8b6eb2e518a7</u>	+ 1 OAT	✓
4	2023-08-08 09:40:12	<u>0x3fa294732f1ef3c550bf</u> <u>12463d1996b450172cb593</u> <u>6ddcf524e6b0e3a9a5aa06</u>	+ 1 PASS	✓
5	2023-08-05 11:21:41	<u>0x1e77cbd332ac5db7e459</u> <u>cc68998e44a2187cc6d963</u> <u>7390b0006345325c1e699d</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-05 11:21:09	<u>0x0a4012e2101e004e2a0d fb24a199a9b757d48f2acb 9b530daaa61fa61f01c88b</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 02:18:07	<u>0x999267cddf8db11ad4e0 f21ecb247ac384ae517763 72778a6cfbd95ca01ce952</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-13 02:17:13	<u>0x73b490d54f1c5b0f9682 46a043beea7604b66079ae 40c032d48f55f1e2dc68ac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-10-07 12:31:27	<u>0xfe11a5f1dc41e1bc2d86 acdbe1caa59167c3d302f6 ac48e8692e46999fdde756</u>	+ 1 Voucher	✓
4	2023-10-07 07:30:23	<u>0x7be50e972b0f919f9157 3e9354aaf50d1e35c7abdf 81c432029948e34a078eef</u>	+ 1 USDC VOUCHER	✓
5	2023-10-07 07:25:56	<u>0x4d20c31adcc0b776b724 f14ba3cacb597623a72626 e4954df6da5863cfecfd7b</u>	+ 1 Vouchers	✓
6	2023-10-07 07:24:58	<u>0x5b4156d7ff490c0ae4e3 e7b0c6f54d2565b6156256 432e6eaaac24398cf3b424</u>	+ 1 get-usdt.cash	✓
7	2023-10-07 07:24:56	<u>0x927e803ee7f3c835f392 01964c5c31002d270b5c6f f4cbd0492d954a567b8004</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 03:30:11	<u>0xd53df5be71d8c6c5274b89c975edb0bf4ce04b0754cd228ff2f5617a8f20e919</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:30:48	<u>0x72db1627b70b098baeb508a8467d6095f0a7189513c58429741d59437f74cd84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-06 00:56:52	<u>0x8b59a5cd604c6367af92ba829acd4da3f2a91ee9171c219110a02281f92b92e8</u>	+ 1 NFT Airdrop	✓
11	2023-08-27 09:44:18	<u>0x5b4b640697afc5f68b4df194e1eaced01ea988b81e1b9eb87ee1d3df38cf48e8</u>	+ 1 UNI-V3-POS	✓
12	2023-08-27 09:43:56	<u>0x23e73c630cfbf7925ba9175f2fd39ab290a46799bb1d62a22e80a5fc841d2f9e</u>	+ 1 drop-circle.xyz	✓
13	2023-08-27 05:19:20	<u>0x4443eab5484c6980bc59fc83528348bf042a3c9b38a7b78b8f3c4729a159b302</u>	+ 1 claim.circlest.net	✓
14	2023-08-27 00:19:30	<u>0x8acae19187702f4d708e4dd31349995636e880c9d824013c076d4c6f295c1b14</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 03:14:47	<u>0x79a9b658212cd41a2fbbc9461ba8e86eaca942ae78ccdc356288b4328f8e69f3</u>	+ 1 NFTVoucher	✓
16	2023-08-11 20:43:57	<u>0x8793707e77dc5f49a46f31f766bf24d72e31c380884a574c6f217b68396aa32e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 15:17:39	<u>0x92b700ba5dab92306aaf</u> <u>781b8735fb46f9dd7e39fc</u> <u>4ac829ba5fb017af81545d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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