

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 06:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0219313667a46407847e9d024286af4d2e9d001</u>
TOTAL RECEIVED	4.213578024336035455 MATIC
	1.61 USD
TOTAL SEND	4.212550663908893434 MATIC
	1.61 USD

Token	Balance
MATIC	0.001027360427142000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A rg



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A rop.net
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]]

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-21 15:20:53	0x36cd39b6b16f341a3e6a6f1dc98746dbb8ba28e31174776bbcdbabe4056eede2	- 0.9439063380473854 40 MATIC  0.88 USD	✓
2	2024-02-21 15:20:53	0x36cd39b6b16f341a3e6a6f1dc98746dbb8ba28e31174776bbcdbabe4056eede2	- 0.0009956100000000 00 MATIC  0.00 USD	✓
3	2024-02-21 15:20:53	0x36cd39b6b16f341a3e6a6f1dc98746dbb8ba28e31174776bbcdbabe4056eede2	- 0.0034805730728580 00 MATIC  0.00 USD	✓
4	2023-06-05 13:56:19	0x57ffb2df8e737001d2d4ed70491303cd17acb6f12dbd8271913956b8a6a099b3	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-05 13:56:19	<u>0x57ffb2df8e737001d2d4 ed70491303cd17acb6f12d bd8271913956b8a6a099b3</u>	- 0.0516492866684490 07 MATIC  0.04 USD	✓
6	2023-06-05 13:56:19	<u>0x57ffb2df8e737001d2d4 ed70491303cd17acb6f12d bd8271913956b8a6a099b3</u>	- 0.0375289409462388 27 MATIC  0.03 USD	✓
7	2023-06-05 13:46:44	<u>0x36d35c1d2e85bb125201 9e6effb253456dfe335e3f a8871c4aa7522d00b7f6b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 13:46:44	<u>0x36d35c1d2e85bb125201 9e6effb253456dfe335e3f a8871c4aa7522d00b7f6b1</u>	- 0.0019848131743568 70 MATIC  0.00 USD	✓
9	2023-06-05 13:46:44	<u>0x36d35c1d2e85bb125201 9e6effb253456dfe335e3f a8871c4aa7522d00b7f6b1</u>	- 0.0071959818713811 60 MATIC  0.00 USD	✓
10	2023-06-01 14:29:07	<u>0xebaec1552a4401b196f1 d05a70fa80a2a3ef1999ba e4faf9b927ba69e681b7d2</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
11	2023-06-01 14:29:07	<u>0xebaec1552a4401b196f1 d05a70fa80a2a3ef1999ba e4faf9b927ba69e681b7d2</u>	- 0.0110952299999999 99 MATIC  0.00 USD	✓
12	2023-06-01 14:29:07	<u>0xebaec1552a4401b196f1 d05a70fa80a2a3ef1999ba e4faf9b927ba69e681b7d2</u>	- 0.0664347322198589 05 MATIC  0.05 USD	✓
13	2023-06-01 14:28:41	<u>0x98de73a4370f49b4f433 40f479ce80ae58d6dadf 5bfb2c32fe998530aa1505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-06-01 14:28:41	<u>0x98de73a4370f49b4f43340f479ce80ae58d6dadf5bfb2c32fe998530aa1505</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-06-01 14:28:41	<u>0x98de73a4370f49b4f43340f479ce80ae58d6dadf5bfb2c32fe998530aa1505</u>	- 0.0103716310303920 60 MATIC  0.00 USD	✓
16	2023-05-19 14:55:44	<u>0xef73d6eb0f976a5f29c071ffe6fb475d7cc4289425fe2e1867491e81da8562c3</u>	- 0.5054418176140378 36 MATIC  0.44 USD	✓
17	2023-05-19 14:55:44	<u>0xef73d6eb0f976a5f29c071ffe6fb475d7cc4289425fe2e1867491e81da8562c3</u>	- 0.0112547099999999 99 MATIC  0.00 USD	✓
18	2023-05-19 14:55:44	<u>0xef73d6eb0f976a5f29c071ffe6fb475d7cc4289425fe2e1867491e81da8562c3</u>	- 0.0528391117695617 00 MATIC  0.04 USD	✓
19	2023-05-19 14:55:08	<u>0xab79276e531a79eb0ae9551c224abc7fb30021dc179bddabd70f6be0ff030e8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-19 14:55:08	<u>0xab79276e531a79eb0ae9551c224abc7fb30021dc179bddabd70f6be0ff030e8d</u>	- 0.0017609921364894 30 MATIC  0.00 USD	✓
21	2023-05-19 14:55:08	<u>0xab79276e531a79eb0ae9551c224abc7fb30021dc179bddabd70f6be0ff030e8d</u>	- 0.0084943068428883 60 MATIC  0.00 USD	✓
22	2023-05-18 09:09:37	<u>0xe96b50f51fcb5eb0f5bf72b49be7216df0d5f89732ec82e55f317225a2de4488</u>	- 0.4246725472757304 50 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-18 09:09:37	<u>0xe96b50f51fcb5eb0f5bf72b49be7216df0d5f89732ec82e55f317225a2de4488</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
24	2023-05-18 09:09:37	<u>0xe96b50f51fcb5eb0f5bf72b49be7216df0d5f89732ec82e55f317225a2de4488</u>	- 0.049242339743026 86 MATIC  0.04 USD	✓
25	2023-05-18 09:09:21	<u>0x8ba04fce5b3c57488f6162f369d72987b0b38a9dad38840c2dfada9c5aa67b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-18 09:09:21	<u>0x8ba04fce5b3c57488f6162f369d72987b0b38a9dad38840c2dfada9c5aa67b09</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-05-18 09:09:21	<u>0x8ba04fce5b3c57488f6162f369d72987b0b38a9dad38840c2dfada9c5aa67b09</u>	- 0.0079360057657303 80 MATIC  0.00 USD	✓
28	2023-05-16 14:31:31	<u>0x05fe936f5b68039d27139b6c216bddcb5a248e3449e878ea1ce31ccf78da6af5</u>	- 0.4135165629554090 62 MATIC  0.34 USD	✓
29	2023-05-16 14:31:31	<u>0x05fe936f5b68039d27139b6c216bddcb5a248e3449e878ea1ce31ccf78da6af5</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
30	2023-05-16 14:31:31	<u>0x05fe936f5b68039d27139b6c216bddcb5a248e3449e878ea1ce31ccf78da6af5</u>	- 0.0529604071680795 93 MATIC  0.04 USD	✓
31	2023-05-16 14:31:05	<u>0x2fbe4b6bd4f948334780da14432d6cef8dc35ad7e098b0c0802b902093873176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-05-16 14:31:05	<u>0x2fbe4b6bd4f948334780</u> <u>da14432d6cef8dc35ad7e0</u> <u>98b0c0802b902093873176</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-05-16 14:31:05	<u>0x2fbe4b6bd4f948334780</u> <u>da14432d6cef8dc35ad7e0</u> <u>98b0c0802b902093873176</u>	- 0.0080096217701997 91 MATIC  0.00 USD	✓
34	2023-05-16 14:24:59	<u>0xfd4dc7c234eecd1e1087</u> <u>25eb20e5404d14d65d2a37</u> <u>4c03f0a573f72cef5752bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-16 14:24:59	<u>0xfd4dc7c234eecd1e1087</u> <u>25eb20e5404d14d65d2a37</u> <u>4c03f0a573f72cef5752bb</u>	- 0.0054476400000000 00 MATIC  0.00 USD	✓
36	2023-05-16 14:24:59	<u>0xfd4dc7c234eecd1e1087</u> <u>25eb20e5404d14d65d2a37</u> <u>4c03f0a573f72cef5752bb</u>	- 0.0204999046801354 09 MATIC  0.01 USD	✓
37	2023-05-16 14:23:35	<u>0xbb3f5133db8e6f748dc2</u> <u>1c2ebee6cca68df7da1dea</u> <u>db8461fe056205f838bcb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-16 14:23:35	<u>0xbb3f5133db8e6f748dc2</u> <u>1c2ebee6cca68df7da1dea</u> <u>db8461fe056205f838bcb1</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
39	2023-05-16 14:23:35	<u>0xbb3f5133db8e6f748dc2</u> <u>1c2ebee6cca68df7da1dea</u> <u>db8461fe056205f838bcb1</u>	- 0.0063016778778417 00 MATIC  0.00 USD	✓
40	2023-05-06 12:54:51	<u>0x01bf740daf7ecaccf114</u> <u>1fd5154cd0a180a5b31a06</u> <u>c0e0b8211c38df9fae9a19</u>	- 0.4090813593846615 03 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-06 12:54:51	<u>0x01bf740daf7ecaccf114</u> <u>1fd5154cd0a180a5b31a06</u> <u>c0e0b8211c38df9fae9a19</u>	- 0.0110571300000000 00 MATIC  0.01 USD	✓
42	2023-05-06 12:54:51	<u>0x01bf740daf7ecaccf114</u> <u>1fd5154cd0a180a5b31a06</u> <u>c0e0b8211c38df9fae9a19</u>	- 0.0656484860734394 55 MATIC  0.06 USD	✓
43	2023-05-06 12:53:43	<u>0xadf34d9f3c08191ba036</u> <u>cb4fa5f75a301c43151ad9</u> <u>f989a9ff171dd497b6b85f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-06 12:53:43	<u>0xadf34d9f3c08191ba036</u> <u>cb4fa5f75a301c43151ad9</u> <u>f989a9ff171dd497b6b85f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-05-06 12:53:43	<u>0xadf34d9f3c08191ba036</u> <u>cb4fa5f75a301c43151ad9</u> <u>f989a9ff171dd497b6b85f</u>	- 0.0104993769117451 49 MATIC  0.01 USD	✓
46	2023-05-06 11:57:47	<u>0xa453305a5371d48e283f</u> <u>e4e2475c09302b102b1e32</u> <u>9dd8f5f5485bd067ff893f</u>	- 0.4364129899213594 07 MATIC  0.42 USD	✓
47	2023-05-06 11:57:47	<u>0xa453305a5371d48e283f</u> <u>e4e2475c09302b102b1e32</u> <u>9dd8f5f5485bd067ff893f</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
48	2023-05-06 11:57:47	<u>0xa453305a5371d48e283f</u> <u>e4e2475c09302b102b1e32</u> <u>9dd8f5f5485bd067ff893f</u>	- 0.0377219410561613 14 MATIC  0.03 USD	✓
49	2023-05-06 10:27:18	<u>0xc95bdc2625ee50e9ec4e</u> <u>6f425489408c09c43e5adf</u> <u>d27141d12027961fb90e3f</u>	+ 1.1999999999999999 56 MATIC  1.16 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 14:55:44	<u>0xef73d6eb0f976a5f29c0</u> <u>71ffe6fb475d7cc4289425</u> <u>fe2e1867491e81da8562c3</u>	+ 0.0025446169441401 38 MATIC  0.00 USD	✓
2	2023-05-16 14:24:59	<u>0xfd4dc7c234eecd1e1087</u> <u>25eb20e5404d14d65d2a37</u> <u>4c03f0a573f72cef5752bb</u>	+ 2.9753348717102134 91 MATIC  2.49 USD	✓
3	2023-05-05 09:23:50	<u>0xc458733231000cd3e6e5</u> <u>854eb160cfdbcfec3d23e1</u> <u>237133f6997a1fdfd144eb</u>	+ 0.0356985356816815 97 MATIC  0.03 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:03:37	<u>0x019e85d0da1c08a8ca5b</u> <u>93dc22ddaa772266c84098</u> <u>73bef5dd2e5af5780e08b8</u>	+ 5,000 m	✓
2	2023-06-05 13:56:19	<u>0x57ffb2df8e737001d2d4</u> <u>ed70491303cd17acb6f12d</u> <u>bd8271913956b8a6a099b3</u>	- 45.964676 USDC  45.95 USD	✓
3	2023-06-05 13:12:25	<u>0xd3c95efd5ae3922cfd02</u> <u>8b55ab3688445f9d5d6447</u> <u>a9141710a39bc3a6b952a3</u>	+ 197.05000000000001 1369 tLINK	✓
4	2023-06-02 13:02:38	<u>0x9c114f950c61566dc798</u> <u>e1a6d02e423909421c0b78</u> <u>38b693e750f6cc59e3a2df</u>	+ 45.964676 USDC  45.96 USD	✓
5	2023-06-01 21:34:05	<u>0x6b582adabde63c9d6575</u> <u>4b70ddfd536ab09385d3</u> <u>8c318feccf94380da4eb15</u>	+ 92,185.2500000000 0000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 14:29:07	<u>0xebaec1552a4401b196f1d05a70fa80a2a3ef1999bae4faf9b927ba69e681b7d2</u>	- 46.011146 USDC 46.00 USD	✓
7	2023-05-24 12:23:48	<u>0xb4a48dd3375fc580f682923f1b91085ef9320dfa1a337c25f77f000d117415a3</u>	+ 46.011146 USDC 46.00 USD	✓
8	2023-05-19 14:55:44	<u>0xef73d6eb0f976a5f29c071ffe6fb475d7cc4289425fe2e1867491e81da8562c3</u>	- 46.066407 USDC 46.06 USD	✓
9	2023-05-18 18:39:34	<u>0x5801a4b2042771eec4ba8ccfd7081ecfd8a9737fb89705243abdf55b2b1adf11</u>	+ 46.066407 USDC 46.05 USD	✓
10	2023-05-18 09:09:37	<u>0xe96b50f51fcb5eb0f5bf72b49be7216df0d5f89732ec82e55f317225a2de4488</u>	- 47.622636 USDC 47.61 USD	✓
11	2023-05-17 11:11:26	<u>0x746b3ae3e5b82af853488530401da773c63e210d4ab2adb1475fd760a449a3a1</u>	+ 47.622636 USDC 47.61 USD	✓
12	2023-05-16 14:31:31	<u>0x05fe936f5b68039d27139b6c216bddcb5a248e3449e878ea1ce31ccf78da6af5</u>	- 47.758434 USDC 47.75 USD	✓
13	2023-05-16 14:24:59	<u>0xfd4dc7c234eecd1e108725eb20e5404d14d65d2a374c03f0a573f72cef5752bb</u>	- 2.500000 USDC 2.49 USD	✓
14	2023-05-16 08:42:14	<u>0x444a1df6e3692b6481b2d3371a828b74085a6285214a94a3929b940333b8ce35</u>	+ 50.258434 USDC 50.25 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-06 12:54:51	<u>0x01bf740daf7ecaccf1141fd5154cd0a180a5b31a06c0e0b8211c38df9fae9a19</u>	- 51.627992 USDC 51.63 USD	 ✓
16	2023-05-06 12:49:53	<u>0xd71cb5c417119969f47803d38cfb9aa03fa7d4312b449873189c9ff98394bffb</u>	+ 51.627992 USDC 51.63 USD	 ✓
17	2023-05-06 11:57:47	<u>0xa453305a5371d48e283fe4e2475c09302b102b1e329dd8f5f5485bd067ff893f</u>	- 0.00000777 BTC.b 0.22 USD	 ✓
18	2023-05-05 09:23:50	<u>0xc458733231000cd3e6e5854eb160cfdbcfec3d23e1237133f6997a1fdfd144eb</u>	+ 0.00000777 BTC.b 0.22 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:53:26	<u>0x28615e3b56db96fad70b4743ba5ac7745de3ea6de6ff5422c03af3ec54c3cff2</u>	+ 1 Reward at [5000usdc i%{com}]	 ✓
2	2024-02-22 03:05:27	<u>0x31c2f09e571a4708e0e3cb6238ceb0399189ed10dab18df9dd0a2e8675ff5e0e</u>	+ 1 Airdrop at [3eth i%{org}]	 ✓
3	2023-12-02 09:55:17	<u>0x2ba8fd4030b5d42b93de82367e5092ea7067c30ec1378c7d56d60db9c15b254e</u>	+ 1 Reward at BoneWin.com	 ✓
4	2023-10-30 14:02:57	<u>0x41db2fd532beaef4b7bf7d59db27a37b46e22480d83d56c1a57622d6ae1e1b31</u>	+ 1 2000usdt.xyz	 ✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 14:02:39	<u>0x5654a5b06a1feba9d889df628444aeafeaf2b5cef4701d3158ef80fe342b92f7</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 14:02:15	<u>0xf4991941b070606aad90693cccc69a4a5f3a3d2518f1a5c85d0ec5bff971742c</u>	+ 1 rop.net	✓
7	2023-10-12 09:22:15	<u>0x4611dccd52dc0f5d68f3733a2af305ccdb863b2f50bbdbef1e639890c56c50d6</u>	+ 1 1000-usd.xyz	✓
8	2023-10-12 09:21:47	<u>0xa642715f25e3bb807824b8bb155b01534403548f9d8c1055158fbb87a677b810</u>	+ 1 rg	✓
9	2023-09-28 04:55:39	<u>0x5e884d3d9b3d96f30b45f5cc274977bba7afcce615c1e2c555b446b04468deeb</u>	+ 1 rewards-usdt.me	✓
10	2023-08-31 11:41:22	<u>0xb746531ea852217e0ce42275465a6a4ae595e4eaec62cc768a3f5369bb66f1a2</u>	+ 1 Weekly Giveaways	✓
11	2023-08-27 02:32:46	<u>0xf950dc51c215ba90a780337c7aa900d349d398396dd1608f01fe8bbbfa1caee8</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 09:10:33	<u>0x0cd5d608ef4feca13fbfc2099b4d97eb51538c2b42a3e42dc817cc3bac56a1a6</u>	+ 1 NFTVoucher	✓
13	2023-08-26 09:10:15	<u>0xb02bed4fd3db19fc5c59d8e4ad70225e88b29db6c2002136689b28da3267c2cc</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 05:56:43	<u>0x0af6ff1074b9467190eb</u> <u>8db1b95b22a03180735dbc</u> <u>bdb255a43048a2df10956c</u>	+ 1 NFTVoucher	✓
15	2023-08-17 23:59:19	<u>0x687705a4259d46892de8</u> <u>5452ca9105379528fc7c8a</u> <u>b7d06059297777b53e91fd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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