

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc29aa21c258d6078d0721c4bd90a7b18b069c757</u>
TOTAL RECEIVED	0.236216164454026489 MATIC
	0.09 USD
TOTAL SEND	0.044815902783313252 MATIC
	0.01 USD

Token	Balance
MATIC	0.191400261670713251 MATIC 0.07 USD
USD Coin (PoS)	0.100000 USDC 0.09 USD
ETHENA	10,000 ETHENA-AI.COM Invite Code
#HEXPool.net	180,250.000000000000000000 wHEX
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
Aptos Names V1	0 Aptos Names V1
3000\$ APE	N/A VOUCHER
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDT Airdrop	N/A 2000usdt.xyz





\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin	N/A Voucher
com	N/A com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
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#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 02:00:38	<u>0x4d36a4c0165ff0720098</u> <u>2d3fd52f464d666f3ab130</u> <u>d33a49bf7f7aaa7a45a703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-09 02:00:38	<u>0x4d36a4c0165ff0720098</u> <u>2d3fd52f464d666f3ab130</u> <u>d33a49bf7f7aaa7a45a703</u>	- 0.0038351700000000 00 MATIC  0.00 USD	✓
3	2023-08-09 02:00:38	<u>0x4d36a4c0165ff0720098</u> <u>2d3fd52f464d666f3ab130</u> <u>d33a49bf7f7aaa7a45a703</u>	- 0.0053579241931457 13 MATIC  0.00 USD	✓
4	2023-08-09 02:00:10	<u>0x0215e8d787141fd05513</u> <u>8dae98892898d8bcccb94c</u> <u>9fac122178f169a2493065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 02:00:10	<u>0x0215e8d787141fd05513</u> <u>8dae98892898d8bcccb94c</u> <u>9fac122178f169a2493065</u>	- 0.0022828440326797 35 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-08-09 02:00:10	<u>0x0215e8d787141fd055138dae98892898d8bcccb94c9fac122178f169a2493065</u>	- 0.0026225181537787 05 MATIC  0.00 USD	✓
7	2023-08-09 01:58:42	<u>0x7b2a48ab9e77bcfbb39a78eb60341447cad53c1c9291968cef55b03451946564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 01:58:42	<u>0x7b2a48ab9e77bcfbb39a78eb60341447cad53c1c9291968cef55b03451946564</u>	- 0.0138602537541200 00 MATIC  0.00 USD	✓
9	2023-08-09 01:58:42	<u>0x7b2a48ab9e77bcfbb39a78eb60341447cad53c1c9291968cef55b03451946564</u>	- 0.0168571926495890 94 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 01:55:12	<u>0x94fa8fc6de0a6d5e22b0ea1dbb2b2fbfef130ef56deed904eadf22b7ff7165d3</u>	+ 0.2362161644540264 89 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:52:30	<u>0xeda4eaa3e5cf73b1632e406baab4af3d4fce11e110dae648de395b17b4b0d25b</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 13:16:38	<u>0x8d34087d10f11b0f9bcac6d0373fe53d81666ac5480f39ce7359ca46d5591eda</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 00:59:27	<u>0xa26c733166d2fd45cabf838ad67269bebf521416070332ed21b1d9cccf3399f0</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
4	2023-09-01 08:26:21	<u>0xd73329ec846a9ac29553c965a3e951ba8922f8dc942a06a3c3bf551fe0231b9d</u>	+ 180,250.0000000000 00000000 wHEX	✓
5	2023-08-10 12:27:41	<u>0x14bbde8c8072c12581e41bb3eee53b73806e0b9ce3196ce0ac177c273bb86cdb</u>	+ 0.100000 USDC  0.10 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 02:00:38	<u>0x4d36a4c0165ff07200982d3fd52f464d666f3ab130d33a49bf7f7aaa7a45a703</u>	- 1 Aptos Names V1	✓
2	2023-08-09 01:58:42	<u>0x7b2a48ab9e77bcfbb39a78eb60341447cad53c1c9291968cef55b03451946564</u>	+ 1 Aptos Names V1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:36:06	<u>0x3d18a22aad3f905d9d9d541ac982d753693754e1e80bef020c24c9d61f011c5</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-06 22:33:56	<u>0xc13cdbdb81d2e27a6c2043fe9ea8c6e2b68c4ac4da908b568fcb13fea31a79de</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 10:44:30	<u>0x0403c824e021fd307eb951ad21ed90214860753ab7cc9acd7c4ad810334de10b</u>	+ 1 com	✓
4	2024-04-28 10:42:16	<u>0x56900d4f4b513605f2441b8a0193784bf416956551227ee03bdc80ab339a1048</u>	+ 1 com	✓
5	2024-04-26 10:12:01	<u>0xaeef8c0c00f815d1c7d46d8094cf7cb2cd9d98e3480720b1b6d7b87bb9255e6d0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-11 18:57:08	<u>0x17bca691061145756778faa7fe80e6277df4f472dbb250b36972ce9ee9ac5eb8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-07 08:36:05	<u>0x2cc2d898b28f0e20b1c42fa5ba82d79cb470bfd6b6aaf5f7b3b6c62a198d5dd6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-20 19:59:10	<u>0xfd45de41df4872561af8aca689706a607da521be0bd2eb05021db7759ee2e157</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 17:46:56	<u>0xc9f654d2bce8590b40e11cee5478e3284d23a53616a33be3194a8985eda66562</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-04 23:38:05	<u>0xab9f73d503c6f579e65b880baa1178b333d6b0fe800acea5f758cb20eac094df</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-29 18:57:14	<u>0xe767d54f2eedbffa6233171d470b14e3ecdca9222729e63cff922c47e90f5a0</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 08:34:31	<u>0x22ec54302a43ce77188b299eba02290133781ffeadaa40e88dac16de61ad3509</u>	+ 1 usd-reward.xyz	✓
13	2023-10-29 08:33:15	<u>0x6bde77ad658e30264992ca0718e1a9b1669f67bde9299c06d2e5d712b47ef57c</u>	+ 1 d.net	✓
14	2023-10-29 08:33:11	<u>0x2e0714f7e494cbe55e832805b13b46595e72bcd2e36d34790879d74971e0ef11</u>	+ 1 2000usdt.xyz	✓
15	2023-09-16 12:51:37	<u>0x9f953268cd932396e1ff435c2c2310cc9b44227dbf16190b27ed5e3964509b07</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 04:08:14	<u>0x5d9d765c3c6d81900fb9898eb5da150bcdb7a747d1ea301a0a0f3cc2e3b2f6a0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 09:27:38	<u>0xecd249c465db0601d67a9991318e78fd448a2ec3dc0d7184771f7ed14392e6ab</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 09:24:52	<u>0x8a87782b642a3fa2fce44e2ba03f284051d6781943a754bf5a17c4f0887bdf2f</u>	+ 1 Base Chain Raffle	✓
19	2023-09-13 09:24:20	<u>0xc87c293b3b5eea4e7bcd7ff0d79df6b258aa592e92e19b597d10a2dbdddee25b</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-13 09:24:06	<u>0xa6a7f3b69abb9ae1aab257a459ff30844e8ae55968637b26f86b4fe7f332ba14</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 09:23:10	<u>0x9b53566a939ca59d503a</u> <u>c29c28925b53f64debf848</u> <u>a4c7e410d6933bb4b905a4</u>	+ 1 LIDO Drop	✓
22	2023-09-13 07:17:34	<u>0x702a43283b4b7f4c188c</u> <u>1b52667c5447ed029cc284</u> <u>0eac6c5d9f719a060c6107</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 01:57:07	<u>0xb02d3783faa366ffbfef6</u> <u>8a80a7aa4f423298f83ebe</u> <u>3aab8032514ad54acd95d8</u>	+ 1 claim-usdt.com	✓
24	2023-09-12 01:09:24	<u>0x23c3017daf3dccd4696c</u> <u>bde48eb0dcb3df685846ea</u> <u>432efc788fc8dc83a50016c</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:38:33	<u>0xd2f2b1fafd431a05421d</u> <u>317465149f8fea0065c5e7</u> <u>f3435e3b7303aeb29df4bf</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 10:37:35	<u>0xc75c1fec70c93a1fa10d</u> <u>c0a611c329d0b088a5147b</u> <u>65378d77c9d6593b039815</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 10:37:05	<u>0xfef327911df6917bbe1e</u> <u>6d95c7d66fa15b3acdcf9e</u> <u>90ac007408de5d3b20a903</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-07 10:11:16	<u>0x7e4e6ebd66de2796bb0e</u> <u>9e9270292a14af4b6cab12</u> <u>902dde302d07819f283b7e</u>	+ 1 NFT VOUCHER	✓
29	2023-09-01 19:45:36	<u>0x230d07e0bfbf25908ec8</u> <u>82a66d593782db53a2f6ea</u> <u>43354a7d7cd8d3741db5a5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-01 09:54:47	<u>0x92acac034b974d2a571c c42c98c6ce82c1f250d498 d2c16a1a0e684b3c1b4518</u>	+ 1 Voucher	✓
31	2023-09-01 04:50:32	<u>0x5c4023347ebb273af38a 639cf60b1c919f1acb8656 1f6113da8366d853dd1f2b</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-31 22:18:13	<u>0x20e090aad45b8b1d0535 8063a543f2a5e8ca132a43 f08c94afaba5a890a1c7f7</u>	+ 1 Voucher	✓
33	2023-08-31 16:29:04	<u>0x36a2c572dba8b10a9457 12346a9548ec5537e0ceeb 2d98154938dfe4b29de4ef</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-31 15:35:32	<u>0x8b25fb9c1ea502d4e3c6 10894a1e9b385d24c9b85e 4cc9b530e8c5c806a4a14c</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-31 15:35:08	<u>0xaf70e7b38aa02e39730a ee0ebd2e8efebda245aad2 bf9c01eae488cbca105526</u>	+ 1 Weekly Giveaways	✓
36	2023-08-31 13:13:21	<u>0xbe8161ae60aa4025c805 bc98c6dc6a5698476f7c7e 20e08727bd7d5d63a27076</u>	+ 1 Voucher	✓
37	2023-08-30 09:52:51	<u>0xec37e78aaddad6f486e 3bc8bf1f2abdc705300970 b642839a94c58bc7548f95</u>	+ 1 Voucher	✓
38	2023-08-30 04:34:15	<u>0x6b5e179c82487f065a8d b280fb669f9154b0b315ea 67b880c7da3f5a0387ebc6</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-29 11:00:35	<u>0x44043d751b01941ac87111887d07e24340175f9b21cd561113db98fb0db1ddef</u>	+ 1 Voucher	✓
40	2023-08-28 15:49:36	<u>0xd7347e5d123467f99ce3940cec65598ba4b1d9ddbdf0935b99204a71d0fb955e</u>	+ 1 claim.circlest.org	✓
41	2023-08-28 15:30:58	<u>0x97b3b8f4292836909b1c927859bed4edf667d22932feb9e888bdd65b77e207a</u>	+ 1 Voucher	✓
42	2023-08-26 21:05:45	<u>0x6014fcbb2b3ebc9a3970119dbd69437f02bdbe8de7db9db720844964e7e5f229</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 21:50:30	<u>0x88e07fff23ccf870f31907c64e2e618b603a3b18b26031ac1c8a164cc4807888</u>	+ 1 NFTVoucher	✓
44	2023-08-25 06:32:56	<u>0xc40161792bf801a46f05ab5148d61a7d12acb4bae54a35cf989c09a61b88d6e6</u>	+ 1 Voucher	✓
45	2023-08-24 11:14:51	<u>0x120661462bbe9ed0e0272fe2d15ac8b917986ab263da788aebb2ccc6e6008478</u>	+ 1 Voucher	✓
46	2023-08-23 16:33:15	<u>0x5ac76dcfdadf3e1c13042faa8eb52e381375b82b37128d4a67d8aa384503af38</u>	+ 1 Voucher	✓
47	2023-08-10 06:00:08	<u>0xbff2f71fa083b1bdbc4093ee0ca4ee966f910f6aad a086bd2e211391de27d7fb</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-09 01:55:02	<u>0x9370328aca210015433a</u> <u>618964c176d0c581b81d26</u> <u>78a90fee90e94043e02c41</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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