

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 07:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc355840785bf47715e90377cb4d1ae1fefb0ea54</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.004963494688737606 MATIC
	0.00 USD

Token	Balance
MATIC	0.095036505311262398 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
#HEXPool.net	158,250.000000000000000000 wHEX
\$2000 USDT Airdrop	N/A 2000usdt.net
\$TRUSTREWARDS	N/A trust-rewards.xyz
1,000 USDT Reward	N/A ards.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$1000 USDT Airdrop	N/A cc

Token	Balance
2,000 USDT Reward	N/A d.org
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 08:38:38	<u>0xeae53cac3147730eee2d</u> <u>5bd9685e711b75280aba34</u> <u>4485c6ee9d492984b13ea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-19 08:38:38	<u>0xeae53cac3147730eee2d</u> <u>5bd9685e711b75280aba34</u> <u>4485c6ee9d492984b13ea4</u>	- 0.0011347517125084 14 MATIC  0.00 USD	✓
3	2024-03-19 08:38:38	<u>0xeae53cac3147730eee2d</u> <u>5bd9685e711b75280aba34</u> <u>4485c6ee9d492984b13ea4</u>	- 0.0038287429762291 92 MATIC  0.00 USD	✓
4	2024-03-19 08:27:34	<u>0x2c4692082a8fcf87d508</u> <u>59b7e2c0b6abeafec0baf</u> <u>7f5c02da7c569d56aef88e</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-19 08:38:38	<u>0xae53cac3147730eee2d5bd9685e711b75280aba344485c6ee9d492984b13ea4</u>	- 449.200000 USDT 449.03 USD	✓
2	2024-03-19 08:18:24	<u>0xddc4fb19523c592648f6c2c127c4edf96616c2a4b90c8d595cfcac61ee9e74c1</u>	+ 449.200000 USDT 449.05 USD	✓
3	2023-10-18 15:53:30	<u>0x310791e6b43718ecf8f4c1a4da6aeb5c87123750f98eb2b84ec41137731aa702</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
4	2023-08-21 20:00:10	<u>0x55bec1beb561b858907d430bdb7c356e1acaa23f2656f241b417d41ad068d556</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 08:24:36	<u>0x474cf273b9e35f7c9ddc036d513cd6901b0d0cd5d8fe034ccf0abe3640150b82</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-26 14:24:05	<u>0x065fa7bfe6cabac180433d9932d198c66953511f8d58d5f75e6484f4714ccc6f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 10:18:56	<u>0x91bbdd07a4c9fffa94cae4bb27ba431db5e733b2537d718462627333d788e5f7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-08 20:56:00	<u>0xbecc2b9e9855acc65aa8beb7ca322793a54cfb63d91205115f204665530bb85b</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 20:55:54	<u>0x21bda9a4ab0a13bb4502e9179e436c523ba0246f6e64f5c42df166a4e64642eb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-08 08:11:34	<u>0x9e3885c1103eaae7b96ef9be006542e0d350bf6e2d050609f5a50c17107bcd3</u>	+ 1 3000usdt.net	✓
7	2024-01-08 07:58:16	<u>0x275568434830c9c1d9cb81ee8a84028fd33e80db7d430b49166edff05305e093</u>	+ 1 2000usdc.org	✓
8	2024-01-08 05:34:18	<u>0xc433e32a7f50b0b34ff6e7574391ce128b0a068c30d52382d2ceadf3377978c8</u>	+ 1 ether.xyz	✓
9	2024-01-05 19:43:41	<u>0x49c42e5f890889279fb2460f075f509771d529bbef1340e20dbb81e00ef3bfd6</u>	+ 1 2000usdc.cc	✓
10	2024-01-05 19:43:19	<u>0x872a0f7e40e7d196d1b37c134b52859c8e23fe9ae65c95d57bf1e9ef3a6c13a8</u>	+ 1 3000usdt.net	✓
11	2023-12-01 17:25:40	<u>0x5fd24a7515245428db2050015fa6e2b96aff170fa1f63419d7c0389ad4178157</u>	+ 1 2000usdt.net	✓
12	2023-12-01 15:47:09	<u>0x6f2267ff50734ff2923e5f2a865823e777887300be54eb92c2b416a3d13afbb4</u>	+ 1 1000usdc.org	✓
13	2023-11-21 12:08:15	<u>0xe94a8989e1e821e349b8850f87c01273e93d4fa3a93fa7da6b694585dbfaca6</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 12:07:51	<u>0xa5c27773c75e3eb4d9e3cf2d187fb5291fef637c4388ed55b5786f16811c10f3</u>	+ 1 cc	✓
15	2023-11-21 12:07:23	<u>0x29babd10c576d03bd8b55be4bea8376889d5e16d803337013829864982db1763</u>	+ 1 usdc.vip	✓
16	2023-11-02 20:30:30	<u>0x29c5d3afa2a42ec69a88e48387fd7304efa943f4fcfeeec203d8163f4a1d54f0</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-02 20:28:48	<u>0xffb321ae4771779c87ace27301dc612c9da5ba3e8ef6cac1055c6d8010689021</u>	+ 1 op.org	✓
18	2023-10-17 19:19:08	<u>0xd8d644ae6d7d86eebd161ecb189fb4179782f4abb431ed19d8dca3a58f93ee52</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 15:56:44	<u>0x810a393424f98dd198feb5831300f7ebd2f92f09e854498f84a021e9265f38d</u>	+ 1 Voucher	✓
20	2023-10-17 15:43:38	<u>0x5b008a3bee3b404ba04aabecf057c9a8753b23e9099c52d32bfceae8d840ed73</u>	+ 1 1000usdt.info	✓
21	2023-10-17 15:43:20	<u>0x0dd49a2626a8a4acba37565146bee9dc2da30d202acb1924ee9ace64ad483581</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-09-29 18:36:25	<u>0xe0e805d4fac4c6ad52f6e1d7141c87dd07669ca4c7a30c0574baab2277909809</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 18:35:53	<u>0x7e578567fb7fbb41da8b5be3c687cc533506dcae31344cbaa9261d44054c364b</u>	+ 1 ards.org	✓
24	2023-09-19 10:46:17	<u>0x908c562e932217d0d50efb461a6d65f81a59261ca948d6a8e5e507c6bf0f9221</u>	+ 1 usd-rewards.me	✓
25	2023-09-17 22:46:59	<u>0x712c3f52e6a1e27cd55e504049f89fe50ae999f82138309a0d70577fbe9aea4d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 21:31:00	<u>0x4b5ab005d60797fee5772d649985772d0e3c825ba855fbc0c1dfb5b9c02ed4bd</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 01:13:02	<u>0x5d1a02479bd62a3f95cc6b162cfee217e2042e786b4b4ed0729d372148628bba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-06 19:08:40	<u>0xb07e231359905facb8aa0b007e146237807854553a30f343a720c54c83fa66b</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 19:08:34	<u>0xdf7991effcc49b9e28404da26ad745a879e72931753b60d847df24a48b19eda0</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 19:08:16	<u>0x3189114a75b21ab4c89c6852e91a0cfd7bebd9e2e8013efb23fb1ca0886a6976</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 17:44:35	<u>0x45227d3b0c872d844894180122dfbffa95ffa54ed60186747efd1ff5e804b436</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 12:21:31	<u>0x8fddfaba5c82ef149536</u> <u>bfe0d7793312ac9b201eba</u> <u>a874d04927338a25eb5025</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 10:19:52	<u>0xb46db9cc246fc9a4a641</u> <u>77effa1809fbb504c138ce</u> <u>521294ad8987d516579b35</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 23:24:00	<u>0x1b5ac5d29afd634e8a4b</u> <u>2afae003a09cfa27808dee</u> <u>74ca2141e1db0a9337b94f</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 18:39:53	<u>0x4a30dba01a8bcb988dc6</u> <u>52df4fe11e861674c6ac10</u> <u>2b8cfc6dd674bb022c4552</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 17:48:57	<u>0x1abfafed923cd2022579</u> <u>a3d7727bef191ce6271b10</u> <u>a0adc61b69dbab55ffc705</u>	+ 1 NFTVoucher	✓
37	2023-08-21 03:50:54	<u>0x92b4f8a571bccf2c2426</u> <u>33885d4184491e7fd1f8b0</u> <u>f776a4f81062001855cd49</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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