

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4e3899f36b75b90023abe6e663bf4896931abbb</u>
TOTAL RECEIVED	3.769652202174845534 MATIC
	1.40 USD
TOTAL SEND	1.299274211356865383 MATIC
	0.48 USD



Token	Balance
MATIC	2.470377990817980152 MATIC
	0.92 USD
USD Coin (PoS)	0.001167 USDC
	0.00 USD
ETH	10,000 ETH Claim: ethcex.org
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
oucher)	1.00000000000000000000 Claim by link: zlrquit.xyz
#HEXPool.net	193,750.00000000000000000000 wHEX
! ACX	2,120.00000000000000000000 ACX [via www.across.events]
! pufeth.fi	900,000,000 or reward.

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! Kuroro.gg	1,449,192.000000000000000000 KURO [www.kuroro.gg]
Fallen Star	1 STAR
5000 USDC Voucher	N/A claim.circleweekly.net
5000 \$BUSD	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%info]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 21:02:55	<u>0x7923dc6d249b49d5a60a</u> <u>c12ff8f88a5ccde8db1e1f</u> <u>6b707941cec9ebac73572a</u>	- 1.2465018016680109 45 MATIC 0.72 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 21:02:55	<u>0x7923dc6d249b49d5a60a</u> <u>c12ff8f88a5ccde8db1e1f</u> <u>6b707941cec9ebac73572a</u>	- 0.0112572600000000 00 MATIC  0.00 USD	✓
3	2023-08-20 21:02:55	<u>0x7923dc6d249b49d5a60a</u> <u>c12ff8f88a5ccde8db1e1f</u> <u>6b707941cec9ebac73572a</u>	- 0.0174863800966097 89 MATIC  0.01 USD	✓
4	2023-08-20 21:02:07	<u>0xc731685f643e3e55c139</u> <u>efba1e7ca306666963fa69</u> <u>9e8281b1e5e6f6d9ff764a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-20 21:02:07	<u>0xc731685f643e3e55c139</u> <u>efba1e7ca306666963fa69</u> <u>9e8281b1e5e6f6d9ff764a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-08-20 21:02:07	<u>0xc731685f643e3e55c139</u> <u>efba1e7ca306666963fa69</u> <u>9e8281b1e5e6f6d9ff764a</u>	- 0.0025230934538191 20 MATIC  0.00 USD	✓
7	2023-08-20 21:01:31	<u>0x5349e3d39cf166a3f4d7</u> <u>102fa85ef81468b22e04b7</u> <u>6298496d8238d924fa451e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-20 21:01:31	<u>0x5349e3d39cf166a3f4d7</u> <u>102fa85ef81468b22e04b7</u> <u>6298496d8238d924fa451e</u>	- 0.0062808578840238 84 MATIC  0.00 USD	✓
9	2023-08-20 21:01:31	<u>0x5349e3d39cf166a3f4d7</u> <u>102fa85ef81468b22e04b7</u> <u>6298496d8238d924fa451e</u>	- 0.0088112724264841 31 MATIC  0.00 USD	✓
10	2023-08-20 21:01:29	<u>0xaf9c3aacd72cd01caf02</u> <u>d9245fabe6d41a7147ba02</u> <u>656cfba26802b61ea0fe0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-20 21:01:29	<u>0xaf9c3aacd72cd01caf02</u> <u>d9245fabe6d41a7147ba02</u> <u>656cfba26802b61ea0fe0b</u>	- 0.0019228687110527 58 MATIC  0.00 USD	✓
12	2023-08-20 21:01:29	<u>0xaf9c3aacd72cd01caf02</u> <u>d9245fabe6d41a7147ba02</u> <u>656cfba26802b61ea0fe0b</u>	- 0.0027473771168646 66 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 21:01:31	<u>0x5349e3d39cf166a3f4d7</u> <u>102fa85ef81468b22e04b7</u> <u>6298496d8238d924fa451e</u>	+ 3.6419560456083561 74 MATIC  2.10 USD	✓
2	2023-07-15 01:01:45	<u>0x23a44efa0e2e4ba395ae</u> <u>705ef3fcc5b02c7beebda2</u> <u>0afaa1ed38cdeb05a2724b</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:46:07	<u>0xa4a2ad9dbbcd68fb292</u> <u>9dcc3c9a2300707e186101</u> <u>d1992a09afbc8864a625a4</u>	+ 5,202.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-01 21:14:20	<u>0xbd083fceb6beb4a4757b</u> <u>46193c92a1b1a4cb072e99</u> <u>cc203ee1cc6f37766adbe2</u>	+ 5 or reward.	✓
3	2024-04-03 23:15:47	<u>0x67b62ca3276b7af84cda</u> <u>b7960bf14d52c3cb6830c7</u> <u>17a4d8f4ea8d02903d1917</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓






#	Date & time	Transaction Id	Amount	
4	2024-03-24 04:50:20	<u>0xcfb895435a9de4a8390f4ad058665c87926df25cabd43aa724973d69997a267</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-23 10:03:27	<u>0xb308938a821a382d05411ad7d2c28d2faffe1f2620beff92f11ca322cfba9a40</u>	+ 4,237,222.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-23 03:50:25	<u>0x3035b9be711c3ef576e6925df8c1bc7af610e88bed7527346f3c7089adb4b300</u>	+ 1 ETH Claim: ethcex.org	✓
7	2024-03-20 02:21:48	<u>0x94dead0cb6633ecf9c4271f1010e3259e479fe899d93497aee46fdabac9c45f1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-14 00:27:22	<u>0x62e8fe7bed04c1e43d9dfa07654528c694676ff55781a7a05c0a367a9c998b18</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2023-08-22 07:46:17	<u>0x83786544b829f0790522635b4dc621ce5eea12565a8fabbee16441cbb2dbd8c5</u>	+ 193,750.0000000000 00000000 WHEX	✓
10	2023-08-21 20:14:30	<u>0xa60a7697d8a91d4fea62b8d2d6a6b7f79c498dfd9c4e06b30d9a71ca5c6cb3bf</u>	+ 158,250.0000000000 00000000 WHEX	✓
11	2023-08-20 21:02:55	<u>0x7923dc6d249b49d5a60ac12ff8f88a5ccde8db1e1f6b707941cec9ebac73572a</u>	- 26.000000 USDC  26.00 USD	✓
12	2023-08-20 21:01:31	<u>0x5349e3d39cf166a3f4d7102fa85ef81468b22e04b76298496d8238d924fa451e</u>	- 2.140000 USDC  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-15 01:01:45	<u>0x23a44efa0e2e4ba395ae705ef3fcc5b02c7beebda20afaa1ed38cdeb05a2724b</u>	+ 28.141167 USDC  28.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 22:46:50	<u>0xb886eccd05f1bfd2d631ccc7327d8b6ef13558cba39e3876ec4280b221016e52</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:28:15	<u>0x17dd463ddf26161cefba ce5faba705674bd22d0c05c63e5ab1ecce001dc34d91</u>	+ 1 Airdrop at 10bnb.org 	✓
2	2024-07-05 05:27:31	<u>0xdf8c32bd4b884fc67c7610301c2bfa7d6930e73047cdb49802ef95cc4f9e9b43</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-05-04 12:47:35	<u>0xf57ad842c4966e1ea6fde1e8dcbeb957d6e4143e837589f51431b99c4327ba5a</u>	+ 1 -airdrop.org 	✓
4	2024-05-04 12:46:37	<u>0xff3b298cfae51a70df5ab177e301afcf0612fa4bdc380dabc8de909c39fa3f0c</u>	+ 1 -airdrop.org 	✓
5	2024-05-04 04:16:05	<u>0x70a10cfedc6c6ec08fdb00d23b5819370a69a60692f7a5d5d9366d960e9a97f7</u>	+ 1 Reward at [5eth.us] 	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 15:56:40	<u>0x24d38447de864542d392ccad4e6a728f876a623617561c0974728e9413cba698</u>	+ 1 NFT	✓
7	2024-03-23 02:25:44	<u>0x245d511003394786f20283aa895a7e7d4cd1b33825f566987646238a59c701bc</u>	+ 1 Airdrop at [3000usdt] [info]	✓
8	2024-03-23 02:24:00	<u>0x45c554708a0f6e29506bf9902d537706af5488d41de7d4da933222f183a3cb77</u>	+ 1 Airdrop at [3eth] [xyz]	✓
9	2024-03-13 07:59:59	<u>0x6d01ab27b20282ab4c1dbb60281d5bcaeb14e0482628858cb37d13c721e98c59</u>	+ 1 Airdrop at [3eth] [top]	✓
10	2024-02-21 19:30:01	<u>0xb9ef689d2768179876f53e419276c0185568e6c028a37cc959ad8f1b532f03bb</u>	+ 1 Reward at [5000usdc] [com]	✓
11	2024-02-21 11:23:10	<u>0x6d9330c4e6fec5a271c0d26feea9e14d72a53528bb8292c57d6c170456f60179</u>	+ 1 Airdrop at [3eth] [org]	✓
12	2024-01-04 23:49:03	<u>0xa66c76f7f65d66c311a8d7e7b5198a3c558a7ec620037e9bff5ce662e78a4c3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-31 22:09:14	<u>0xbc2af3ebb7579cfa50f0c263b47d5375cdb490fcd5d6f32b5fc9ad7c43899ef6</u>	+ 1 Voucher	✓
14	2023-09-19 23:50:46	<u>0xb16bdd589bccd605f830079908e106d73d1052c286aba57571860f4f8c80455d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 12:52:31	<u>0xb76212da729f526b7208</u> <u>be0acd2759ef3676e26f53</u> <u>892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 22:58:04	<u>0xa093573f4bc728053fbb</u> <u>39d5690ff5f68d11de9732</u> <u>c12a22f1c90c41e6a1aa6c</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 22:10:46	<u>0xafdbebe979364c97ec3f</u> <u>e89ab4863cd6cb3996a464</u> <u>a04f56c8f836726dddf0ea</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 09:56:40	<u>0xf0597d30601aa79cf6e7</u> <u>8c717594192b0b7d95fa88</u> <u>cc767c49651021b41a8f1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:10:20	<u>0x4d3d7b2678300b7bc7cd</u> <u>858f1a9307774fd08a5eee</u> <u>1382d0127b67e52412a957</u>	+ 1 NFT Voucher	✓
20	2023-09-10 11:33:57	<u>0x50f4b09325622d40d596</u> <u>e5a9ea8e3aceb9e11a18b4</u> <u>591e8b21876007906719c0</u>	+ 1 NFT Voucher	✓
21	2023-09-03 21:02:33	<u>0x476ddf9c55031d7fd649</u> <u>2571f6e6e6af4e7f68914c</u> <u>e452932467b2b1c9ebb0d0</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-30 01:58:03	<u>0x5cb72b1054055315edcc</u> <u>c4dbb608c0a1ed2a82420f</u> <u>ec1eb9df37e9539e15acbf</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 04:49:58	<u>0xdd3d8a6809bec64e39ef</u> <u>8aa909a8bfd82680ba3025</u> <u>74f154090473d725636ca8</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 19:41:27	<u>0x13e150ac65903263f8c1e15863cba68165bc636166cbcd82694e735dfb3c50a6</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 20:10:26	<u>0xfb7479dd730997e310f24484d33b05d1014c267f429773ebef9a057b9f20c3fa</u>	+ 1 NFTVoucher	✓
26	2023-08-21 06:33:38	<u>0x4bc2aefc8d897c4166442c1ba94cfd71cc72c6eef9e7475e1ae9dcc3fde639ff</u>	+ 1 Voucher	✓
27	2023-08-20 21:23:17	<u>0x19eacb70a4c8f184bf22edfb9f3c861b62b2c55ac66bd84f770984f1371adfbf</u>	+ 1 token-rewards.xyz	✓
28	2023-08-20 21:18:41	<u>0x41b15d862cfc466dcb9a05a9bd39b2ce764dfccc239abb3223be23f223750cec</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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