

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc509885f8202a627018b36a8ec2ce6bbae117025</u>
TOTAL RECEIVED	399.376555520163321944 MATIC
	147.05 USD
TOTAL SEND	399.254815374019813135 MATIC
	147.00 USD









Token	Balance
MATIC	0.121740146143472450 MATIC
	0.04 USD
Wrapped Ether	0.000000882651252202 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Meshswap Protocol	0.000000000000000000 MESH
#HEXPool.net	158,250.000000000000000000 wHEX
200 LINK	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
800 LINK	N/A NFT Airdrop Round










* USD values displayed at the time of transaction


Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-08 17:58:36	<u>0xc45d153000fe0c06cc20</u> <u>a98991d032f7aa18c9eeda</u> <u>bbdbb4579fe586e870ce87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-08 17:58:36	<u>0xc45d153000fe0c06cc20</u> <u>a98991d032f7aa18c9eeda</u> <u>bbdbb4579fe586e870ce87</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-06-08 17:58:36	<u>0xc45d153000fe0c06cc20</u> <u>a98991d032f7aa18c9eeda</u> <u>bbdbb4579fe586e870ce87</u>	- 0.0064781190457398 72 MATIC  0.00 USD	✓
4	2023-03-29 12:50:08	<u>0x0da8a42cd2bd111b53dd</u> <u>d36a4cba2e1072c93bf6f4</u> <u>48f7df2d38a454b324912b</u>	- 219.0500000000000001 1369 MATIC  247.54 USD	✓
5	2023-03-29 12:50:08	<u>0x0da8a42cd2bd111b53dd</u> <u>d36a4cba2e1072c93bf6f4</u> <u>48f7df2d38a454b324912b</u>	- 0.0010365710455590 00 MATIC  0.00 USD	✓
6	2023-03-29 12:50:08	<u>0x0da8a42cd2bd111b53dd</u> <u>d36a4cba2e1072c93bf6f4</u> <u>48f7df2d38a454b324912b</u>	- 0.0039019088200050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-29 12:12:13	<u>0xa544bec5ca368a149825</u> <u>315b7b304a83df4928f7f3</u> <u>6dbff5b55d948a1735803d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 12:12:13	<u>0xa544bec5ca368a149825</u> <u>315b7b304a83df4928f7f3</u> <u>6dbff5b55d948a1735803d</u>	- 0.0159475100068679 35 MATIC  0.01 USD	✓
9	2023-03-29 12:12:13	<u>0xa544bec5ca368a149825</u> <u>315b7b304a83df4928f7f3</u> <u>6dbff5b55d948a1735803d</u>	- 0.1012575292942845 26 MATIC  0.11 USD	✓
10	2023-03-29 12:08:11	<u>0x548714a6461538f1c630</u> <u>0080cee4c2cc6d55f56343</u> <u>13157791265a1f54775b48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-29 12:08:11	<u>0x548714a6461538f1c630</u> <u>0080cee4c2cc6d55f56343</u> <u>13157791265a1f54775b48</u>	- 0.0019793103167129 60 MATIC  0.00 USD	✓
12	2023-03-29 12:08:11	<u>0x548714a6461538f1c630</u> <u>0080cee4c2cc6d55f56343</u> <u>13157791265a1f54775b48</u>	- 0.0085832317794250 39 MATIC  0.00 USD	✓
13	2023-03-29 11:34:27	<u>0x2d50cfa9b692b18495f8</u> <u>dbaa7e2f32a17706cb2b5b</u> <u>074936b9455d63ab3e64b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-29 11:34:27	<u>0x2d50cfa9b692b18495f8</u> <u>dbaa7e2f32a17706cb2b5b</u> <u>074936b9455d63ab3e64b4</u>	- 0.0016893307079799 68 MATIC  0.00 USD	✓
15	2023-03-29 11:34:27	<u>0x2d50cfa9b692b18495f8</u> <u>dbaa7e2f32a17706cb2b5b</u> <u>074936b9455d63ab3e64b4</u>	- 0.0073995048498611 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-03-29 07:54:33	<u>0x3dc13b850265e58dc9ab</u> <u>71a282ec3d7dd45692235e</u> <u>6c6720a771c2f358b1dc56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-29 07:54:33	<u>0x3dc13b850265e58dc9ab</u> <u>71a282ec3d7dd45692235e</u> <u>6c6720a771c2f358b1dc56</u>	- 0.0062127642814967 20 MATIC  0.00 USD	✓
18	2023-03-29 07:54:33	<u>0x3dc13b850265e58dc9ab</u> <u>71a282ec3d7dd45692235e</u> <u>6c6720a771c2f358b1dc56</u>	- 0.0181558512535458 72 MATIC  0.02 USD	✓
19	2023-03-27 11:20:07	<u>0x979086fc66a36768aaf6</u> <u>2c118fc2a2b7611e809990</u> <u>3a1b740d79de279fbc226f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-27 11:20:07	<u>0x979086fc66a36768aaf6</u> <u>2c118fc2a2b7611e809990</u> <u>3a1b740d79de279fbc226f</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
21	2023-03-27 11:20:07	<u>0x979086fc66a36768aaf6</u> <u>2c118fc2a2b7611e809990</u> <u>3a1b740d79de279fbc226f</u>	- 0.0044672860466672 00 MATIC  0.00 USD	✓
22	2023-03-18 10:47:09	<u>0xb111bf35e8d4f158a82f</u> <u>a49a925dba26f3a0db7a66</u> <u>384667551b7b0b525f73d8</u>	- 180.0000000000000000 0000 MATIC  222.26 USD	✓
23	2023-03-18 10:47:09	<u>0xb111bf35e8d4f158a82f</u> <u>a49a925dba26f3a0db7a66</u> <u>384667551b7b0b525f73d8</u>	- 0.0090130224314231 25 MATIC  0.01 USD	✓
24	2023-03-18 10:47:09	<u>0xb111bf35e8d4f158a82f</u> <u>a49a925dba26f3a0db7a66</u> <u>384667551b7b0b525f73d8</u>	- 0.0157262541402671 26 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-03-18 10:40:33	<u>0x601fe9a7fc0058c25ae50eb57b3f3295d57d338f260b3bdf35acffb3eaa5ce8f</u>	+ 203.79589999999998 8950 MATIC  251.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 12:12:13	<u>0xa544bec5ca368a149825315b7b304a83df4928f7f36dbff5b55d948a1735803d</u>	+ 195.58065552016330 4573 MATIC  222.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:01:12	<u>0x03f8671266f75b3c2526f606c358c46521cc7ceb9fd7f6aad57643041ee9e171</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-06-08 17:58:36	<u>0xc45d153000fe0c06cc20a98991d032f7aa18c9eedabbdbb4579fe586e870ce87</u>	- 59.429497 USDT  59.43 USD	✓
3	2023-03-29 12:12:13	<u>0xa544bec5ca368a149825315b7b304a83df4928f7f36dbff5b55d948a1735803d</u>	- 3,507.931823353856 543690 MESH	✓
4	2023-03-29 07:54:33	<u>0x3dc13b850265e58dc9ab71a282ec3d7dd45692235e6c6720a771c2f358b1dc56</u>	- 0.0495569999999999 97 WETH  90.22 USD	✓
5	2023-03-29 07:53:15	<u>0xf04745c3a01624efe0a3c6c6fd4b852a55bfce1d99c7f9f8f36bf5408be5892</u>	+ 59.429497 USDT  59.43 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-27 11:19:09	<u>0x5f330bec7dee59002972443eabb6251412d220d45dd23e4ef990cf0263aac617</u>	+ 0.0495578826512522 02 WETH  87.49 USD	✓
7	2023-03-18 10:47:09	<u>0xb111bf35e8d4f158a82fa49a925dba26f3a0db7a66384667551b7b0b525f73d8</u>	+ 3,507.931823353856 543690 MESH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:21:56	<u>0x80ab7f63a1aed41e2c0ba38f806ae95f698618d0e4fe1d999d4063c034d82fab</u>	+ 1 NFT	✓
2	2024-01-14 11:23:35	<u>0xd4c75983dd61667ffce2e1228eaaa2a7b82266161b2720971079f427947b1518</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-12 22:56:09	<u>0x208de63d6ff6dac116bc37d10e746bb99a6831b7f2b40bcdb8618927a775a444</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 23:59:31	<u>0xcddb00f47a9e7160976fcd8d9f1078948219db1e79e0fbdaea80a4fe43887c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 15:32:32	<u>0x3c54e8a8f83744714c9534f9bc40fb2340577432253507b1885aeaa535e1fc70</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-09 10:33:14	<u>0xc6187eb616af29f36e06ef075554269ce926d3ecae39b64ecbf51d7cc9a50fe1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 18:06:12	<u>0x23ff0cb0a4abbde759b4f92362ebf13974bc423e8d28cbabbb97f4f05b4d598d</u>	+ 1 \$1,000 TON	✓
8	2023-11-02 10:20:03	<u>0x81af76950da5ccb77eab78d5d0c24e8059d85f7bb88e5d13174423fee076dbab</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 15:30:03	<u>0xd94f0597c1f583e3352a522f8b3e067bd59c58a1599ae3a3b935b967144981ee</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 12:18:20	<u>0x707fea6834ac05945463165b7d8244b68c623a792c308057eeff4c7d8bac101c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 10:09:34	<u>0x0e93367ba175aeb5ce4747fe376ca82c025a9734be6cdfca913e23f3d81b6670</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 12:01:47	<u>0xa2c8ddcb2d860fa91fa013607ebec8a948a9192a988f84e2b8cc3132c747646a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 19:56:39	<u>0x4ea48e239c79f39ac7164bbbf46c5877b8c24443b63704327848b629021dee4d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 16:34:46	<u>0xdf5155d8bb5ff416e986538e59f70b104cc95ebbb702acab06db8200012b01fd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:41:57	<u>0x072d97cea3a690f2d8c2bf7277cdbf246d37bad12347ad4e9a1374be197cd769</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-13 13:11:34	<u>0x39450791a3be8dcf095f565b724bb01d32509918f7b9e43b0fc09f4c5c76f138</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 21:21:15	<u>0xd59f5151e6927ad586a3d9fcafc86fe2a71bb08f351b4a7c698a64e706da74e8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 13:19:30	<u>0xba5c8a114fb9402f547d71d4c4c913ac6e9e70b073705c65972449b1c70ccd07</u>	+ 1 usd-rewards.me	✓
19	2023-09-18 22:36:53	<u>0x0fb1ab9ac3ae4ea046abf0fee8e1e168ffbcfe2af84843080ab80ae7a174a6d0</u>	+ 1 250 COMP	✓
20	2023-09-18 19:42:21	<u>0xa255c4ac060b776926213667ae881375f7512edba950097bfbf904f3e7679391</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 04:38:36	<u>0x9dfec976ffe0bfdfa94efcdd06dd122eb5b557edb37cb5a63a3bb8558c97a96a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 20:44:12	<u>0x59a99834b29de1485a76b69f77f0effa9bec76060888bb7afa9fc2ee5883a896</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 08:47:24	<u>0x59c44dde78cff4570add12e2c943e5be8beee92834778194734c7617ccbb61e5</u>	+ 1 Vouchers	✓
24	2023-09-13 08:07:52	<u>0xf3748108d6d938000018a09c4c8725294c1f9704e033f10140d476c4d5635c7d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 01:57:19	<u>0xf40ec5a56875b0b4061b49a4139233320d5a54c4fd</u> <u>c00db0211e5f1244d75d6e</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 21:45:17	<u>0x1c1294beffd6a25a7ac201789709d953986ebca523</u> <u>16cb57169876d6180a9a3d</u>	+ 1 Airdrop Voucher	✓
27	2023-09-11 20:35:51	<u>0x2295cb60996b2acd5dd285ce6141897fa12614b17a</u> <u>579215be7b3111c58ebac6</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:45:27	<u>0x23a99eebccb9ee9f2817af0411b9caf8030ca19021</u> <u>c6051e6bc34c2ce4ef7d3c</u>	+ 1 NFT AIRDROP	✓
29	2023-09-09 23:35:05	<u>0x07b6e6c14d579fe88a41dfcaecf338d7ddcad87867</u> <u>16214604f8b4e82dd5db79</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 19:16:08	<u>0x599a2c31f80c5bf3074dabccd857cc4803b597196b</u> <u>1a45b32ff480b89ba67d67</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:55:12	<u>0x4dc500cc07e68a50a76573eaa37a1e9fc6e4de26a6</u> <u>55698e56a87a79ba9691aa</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 21:50:05	<u>0x49a296b845d9a4491d48221b2726d17b09a9b10764</u> <u>c6aed75fe4e9be705b9a1d</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-03 20:48:58	<u>0xbaf394095dfa6d177c972706655c8ee5805bb16f23</u> <u>9309a225d33cef57d9a861</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 14:32:31	<u>0x6545310f737a37f7e48f611d01290df4682a4a51d0a088d33497b35121e35c59</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 05:29:08	<u>0xc5e5b1e3e050c8175da846e97dbaa3e2d4ef365fc97104341bddaad9d19c3e80</u>	+ 1 NFT Voucher	✓
36	2023-09-01 14:23:17	<u>0x733e24382f5c113c45a17d8d6f8994f27adcf182bcbb2cbfa0357028847a08f</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 03:53:43	<u>0x9c77cc9317e3c9888179c6e525429dc98f644ccba276040b35eff3e5795a2ddb</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-29 20:59:42	<u>0x503dd514cfc99ed70754a22b233927141e2e4baa14b8b59a4815786215fdceb6</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-29 20:58:56	<u>0x3d8c92ebdb11d35a38766b4c109c0025d1707130ffb7f676dd7d6cc4614f6e29</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-28 20:00:41	<u>0xc6022e338b0679971cc83583317bf108828e0e82580627a4655f2e1f7dd89639</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 14:59:12	<u>0x86f8f7ce08916ac0c111990f40e9a6c44364b84ba85b7a4d2e10962ba685be8c</u>	+ 1 claim.circlest.org	✓
42	2023-08-27 20:17:45	<u>0x8beae32fd274cb99fb4261b02a6ef5809aaa7f2973977d5b174c680dfaced9e6</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 20:44:01	<u>0xeec063d1d63d703e8ce8a7629419312429387f38f6459ab7870a98550c59aa0c</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 21:24:57	<u>0xcd754a1a04097104b4544fdc5ee56574b65b86735145a4323f8b9cd22d5f23fc</u>	+ 1 NFTVoucher	✓
45	2023-08-22 07:57:23	<u>0xa3efd00c5d171351162e9084123d06a24675c6cd76921df0af9ef08f55ca9896</u>	+ 1 coin-reward.xyz	✓
46	2023-08-20 16:00:11	<u>0xdb41a10f6d7fd896bf247fcf48c0d7bd9b1dc0801690f089c06e181a422c8d48</u>	+ 1 token-rewards.xyz	✓
47	2023-07-20 21:16:33	<u>0x627989e2a16c92cc57fd012d72f2a816d0d0b1124ecc85832d19b5482c9bd0ad</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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