

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc756574cde9834de9f463c8dc98a8a42e0b9c30d</u>
TOTAL RECEIVED	2.040755351105733695 MATIC
	0.75 USD
TOTAL SEND	2.031610678995180663 MATIC
	0.75 USD




Token	Balance
MATIC	0.009144672110552672 MATIC 0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
USDT	10,000 W
\$ TOSHI	468,950]
! AAVE	90,000,000 Visit AAVE.PW to claim gift
agEUR	0.014352512771251819 agEUR
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Holograph x LayerZero	1 HLZ
Building	1 BLDG
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
0	N/A ethevents.co
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
200M SHIB	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:35:33	<u>0x15bda97dbb4b12b2d547</u> <u>23a365a7fa26b78922f243</u> <u>9c6a0d5f850bfce69703e0</u>	- 1.5877969999999999 03 MATIC 0.87 USD	✓
2	2024-07-18 05:35:33	<u>0x15bda97dbb4b12b2d547</u> <u>23a365a7fa26b78922f243</u> <u>9c6a0d5f850bfce69703e0</u>	- 0.0006426000000000 00 MATIC 0.00 USD	✓
3	2024-07-18 05:35:33	<u>0x15bda97dbb4b12b2d547</u> <u>23a365a7fa26b78922f243</u> <u>9c6a0d5f850bfce69703e0</u>	- 0.00000000000009240 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-01 09:33:21	<u>0x99239debb01407746ca0</u> <u>389500594648f6e991703d</u> <u>62adab47734a39430a580b</u>	- 0.1924123797646813 41 MATIC  0.10 USD	✓
5	2023-09-01 09:33:21	<u>0x99239debb01407746ca0</u> <u>389500594648f6e991703d</u> <u>62adab47734a39430a580b</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
6	2023-09-01 09:33:21	<u>0x99239debb01407746ca0</u> <u>389500594648f6e991703d</u> <u>62adab47734a39430a580b</u>	- 0.0336442851950381 07 MATIC  0.01 USD	✓
7	2023-06-12 13:59:25	<u>0xc92ba36e730de7178488</u> <u>eb8c3e8ed4452e0d1edeec</u> <u>23c42c1dd9483dc68807a1</u>	- 0.0533868066848309 86 MATIC  0.03 USD	✓
8	2023-06-12 13:59:25	<u>0xc92ba36e730de7178488</u> <u>eb8c3e8ed4452e0d1edeec</u> <u>23c42c1dd9483dc68807a1</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
9	2023-06-12 13:59:25	<u>0xc92ba36e730de7178488</u> <u>eb8c3e8ed4452e0d1edeec</u> <u>23c42c1dd9483dc68807a1</u>	- 0.0481607138053327 46 MATIC  0.03 USD	✓
10	2023-06-12 13:59:03	<u>0x4ea182925178d99c32a7</u> <u>157c00758da1e4e17d0fbc</u> <u>c4e5000df89e2ae5a7af43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-12 13:59:03	<u>0x4ea182925178d99c32a7</u> <u>157c00758da1e4e17d0fbc</u> <u>c4e5000df89e2ae5a7af43</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
12	2023-06-12 13:59:03	<u>0x4ea182925178d99c32a7</u> <u>157c00758da1e4e17d0fbc</u> <u>c4e5000df89e2ae5a7af43</u>	- 0.0083432561714359 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-12 13:58:21	<u>0x274482a68cc78a271331</u> <u>afa1e00fa2482f94c56252</u> <u>30115d19985d19d3ae8725</u>	- 0.042099999999999999 99 MATIC  0.02 USD	✓
14	2023-06-12 13:58:21	<u>0x274482a68cc78a271331</u> <u>afa1e00fa2482f94c56252</u> <u>30115d19985d19d3ae8725</u>	- 0.0065597400000000 00 MATIC  0.00 USD	✓
15	2023-06-12 13:58:21	<u>0x274482a68cc78a271331</u> <u>afa1e00fa2482f94c56252</u> <u>30115d19985d19d3ae8725</u>	- 0.0384003873729377 23 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 11:38:52	<u>0x2747002c84e8dadce38f</u> <u>172a8f629a0d9435dfb47f</u> <u>2a342b48d0745e572983cc</u>	+ 2.0407553511057336 95 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:37:49	<u>0x6f5ae9dd5522dc599bec</u> <u>2337ad68d5cf5d1b2572ea</u> <u>a50ef1d8f996b72e7b3f34</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-18 05:36:45	<u>0x585ab1fa494c437a9701</u> <u>cff07e5b0f6fa5cc3b7902</u> <u>145c2390031f319f71f5c2</u>	+ 468,950]	✓
3	2024-03-27 04:58:07	<u>0x699a09053c2899431b9f</u> <u>99093ba362e8ceca580663</u> <u>6ac187fb74fe7513242f2b</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 00:41:26	<u>0x213e872ba0b6063488cc35bd89c2f819f59b989d0f35b02a5edb2d8f0671713a</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2023-09-03 08:19:43	<u>0x7384990f57814e2b3172bc94693e2f416af483569b6e36dc590d751b006fa2dd</u>	+ 168,100.0000000000 00000000 wHEX	✓
6	2023-06-12 13:59:25	<u>0xc92ba36e730de7178488eb8c3e8ed4452e0d1edeec23c42c1dd9483dc68807a1</u>	- 0.0101000000000000 00 agEUR	✓
7	2023-06-12 13:58:21	<u>0x274482a68cc78a271331afa1e00fa2482f94c5625230115d19985d19d3ae8725</u>	+ 0.0244525127712518 19 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 09:33:21	<u>0x99239debb01407746ca0389500594648f6e991703d62adab47734a39430a580b</u>	+ 1 HLZ	✓
2	2023-06-20 07:02:57	<u>0x8995f907c22beea81d51e84499e3e707b4b9b9f7e0e431a126bd9016d8e42bdf</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 08:09:12	<u>0x66d3bbbbb62eb2d5f4b3bbc59766cbcec6d7faaad1c1a7190cecd803bd49ad962</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 05:38:21	<u>0xa440c3f7f8acee436178c4970c43e1ac8ae89536e2fb42aeb3b7be9196015dfd</u>	+ 1 CDB100	✓
3	2024-07-18 05:36:01	<u>0x31aba3648b7e751d79811d00c4ac8f4a141bd57460684cd5951895ef6563bb24</u>	+ 1 5000\$	✓
4	2024-07-18 05:36:01	<u>0x31aba3648b7e751d79811d00c4ac8f4a141bd57460684cd5951895ef6563bb24</u>	+ 1 5000\$	✓
5	2024-07-18 05:36:01	<u>0x31aba3648b7e751d79811d00c4ac8f4a141bd57460684cd5951895ef6563bb24</u>	+ 1 5000\$	✓
6	2024-07-18 05:35:45	<u>0x3bf5b33e27cbde36ca6a848353c0a81bc027506fc75e3dfc619d34782756560d</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 05:35:29	<u>0xf7f658d9b47a59202ca655a9ca3538b1e5d02dbf3a10b8d45583fcb00677978e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-06-28 10:15:33	<u>0xa3b89498d1ba3d5fd73b783a0f40dd7ef02f770b3ba38dc50ff45da3b58c211b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 10:15:01	<u>0x0677757c13a8f1555db6aeab0e5d9b2702a7b28e017c23cf4a067dacbc0d810c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-04-14 18:58:14	<u>0xb8a847a07997543c9307b2fcb1fff28676bcf0a7ca65975997310c0e8140df6b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 20:53:07	<u>0x40ae1165739afa36a15b2dd0aa6581c30eb27fde2b77a49ea86ee0dffef573c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 11:21:30	<u>0x75f23194944ee526d1ce3276b77153daa4b6f43cca9d87726e72b61c61d5150f</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 11:19:47	<u>0x138a1bd195235e398f04d019b16d4917d1a64fb9789ac8e7a5e0af412b21bd9f</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-05 21:51:08	<u>0x6a307227038c7d4f25f4022c567d95b0c1f9bc13ef5727d9b00bb5973c49914c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-18 18:22:36	<u>0x971a92c9381ce708d1dde2ab0f091116e46efb6eccd33e1e09eafd70f30acef8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 15:31:09	<u>0x335a73c66e4edee2e837868f6467b33f7958e37cd91d9485ff5a61f6391a41bd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-12 07:03:02	<u>0x5b35048df6fed2aefbf7880de8a8ee5b766ceb46e6e66ae29d583e6cf744ee71</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-12 06:57:30	<u>0xf5af065b4ae5b9463cd6958c1a51478126f87bc59e3a6ef1f5918a9e15810621</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-01-27 02:01:21	<u>0x2ef1d9ec30e9ee594d89505e317c2b5f121e29ce2d0f75d2cbc275f66a59e603</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 10:06:03	<u>0xd9f3d4a94495ada7ba28</u> <u>4bb6c66e8acaef46e825e2</u> <u>9d92f668eeda060c767c65</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 10:04:57	<u>0xec0dca8215ad44bcbf51</u> <u>14ff161cb4388bf25a0458</u> <u>e5cecd7b7991bf647c2703</u>	+ 1 1000usdc.org	✓
22	2023-12-03 18:16:43	<u>0x614d74d5c887f51457d6</u> <u>ec721985387740118d10ac</u> <u>12a33c61679a55c2506e77</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 08:44:52	<u>0xc18ffb6455bfbe536d9a</u> <u>8bd0eec317fb6ad3cc070d</u> <u>a65510b5fdf8fdde7e38ed</u>	+ 1 2000usdt.net	✓
24	2023-12-03 08:44:20	<u>0x6def8f1df6895da0848c</u> <u>6437b54c88c687b7a010d2</u> <u>568501e2ee42dd3d013313</u>	+ 1 1000usdc.org	✓
25	2023-11-26 18:51:29	<u>0x4742d4959d129cc039a8</u> <u>a68a51b07d5f4b8e5256b7</u> <u>a76fc902b5667b2f04d987</u>	+ 1 org	✓
26	2023-11-26 17:43:44	<u>0x3f43fca743795f0e4512</u> <u>600452a7577df69edd7b31</u> <u>9bb099cbe91515414c5ee4</u>	+ 1 3000usdt.org	✓
27	2023-11-02 13:13:03	<u>0x5fa681a77facbc887270</u> <u>e2ea8554a1cd48dfadcd26</u> <u>12708d3ca474e1564200fd</u>	+ 1 1000-usdt.org	✓
28	2023-11-02 13:12:29	<u>0x16ead63a1b2d08a3af66</u> <u>fb693f78da3cbfd2f88eb2</u> <u>4361efb714b8c32fe2377f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 05:35:13	<u>0x728eb84fa90217a0e38d</u> <u>bb47b48efe2e3f6016054d</u> <u>cf0cf142b78b6d50ae927a</u>	+ 1 Vouchers	✓
30	2023-09-13 18:27:34	<u>0x29c10e1499f0365c2078</u> <u>4051e98d2c11b665408ed6</u> <u>356e1709e40589436279b4</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 23:09:49	<u>0xc3ef05f0072dc55bc27a</u> <u>5e05dbef65b801d1192892</u> <u>2238ff9b3210a158c7d150</u>	+ 1 NFT Voucher	✓
32	2023-09-11 19:05:13	<u>0xd4f9c2aabdc dedce3519</u> <u>10ddefd353c967a1ba766d</u> <u>94dda13992e5773fa8da6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 11:20:11	<u>0xc9a9117d51eaa7463f7b</u> <u>345e51c9bc73a77430ad7a</u> <u>72c1ab08b05490f81ae087</u>	+ 1 NFT Voucher	✓
34	2023-09-03 20:37:50	<u>0x97cf178a67798b38a394</u> <u>1d5538a1afaf5c7c7eaf9d</u> <u>09eae7d1c64e8641bdf5d9</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-03 11:01:12	<u>0xce36e9255629126848cd</u> <u>a392d5bb9354a6cdfc5099</u> <u>6f369eea7fe2bff4418eb3</u>	+ 1 NFT Airdrop	✓
36	2023-09-01 09:34:59	<u>0xfd4d1a0847a7f521f3ee</u> <u>6ecfee0846aa26642a6f79</u> <u>4158f95aefa4f148deff58</u>	+ 1 Weekly Giveaways	✓
37	2023-08-27 04:18:00	<u>0x784baa4f5f4558a23174</u> <u>ba9a3e79f967c4c9e136da</u> <u>3bf5245e574944152da6f7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 08:19:54	<u>0x90077cbcbfe08997e653</u> <u>4c6115d50efd478d3a44c9</u> <u>b568156c309ca11ceb2094</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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