

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7dfe9ff3478aa04f05ed21aee078d5205d71f30</u>
TOTAL RECEIVED	1.375527127713841447 MATIC
	0.54 USD
TOTAL SEND	1.282473749398888696 MATIC
	0.51 USD




Token	Balance
MATIC	0.093053378314952820 MATIC
	0.03 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
StargateToken	0.002193820156089341 STG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.137210860205614543 agEUR
∅	N/A ethevents.co
\$2000 USDC	N/A Voucher
2000 STG NFT Voucher	N/A NFT Airdrop
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 USDC Voucher	N/A claim.circlest.org

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
33,000 ANGLE	N/A NFT Airdrop
\$3000 Rewards	N/A drop-usdt.cc
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
\$100,000 BONE!!!	N/A Shiba Inu


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 09:55:58	<u>0x2b57fbfe0937d02db956</u> <u>a4102201e37f000d456494</u> <u>aeb82e5b52528006fa5972</u>	- 0.0570590785723459 55 MATIC  0.04 USD	✓
2	2023-07-17 09:55:58	<u>0x2b57fbfe0937d02db956</u> <u>a4102201e37f000d456494</u> <u>aeb82e5b52528006fa5972</u>	- 0.0090986484430465 00 MATIC  0.00 USD	✓
3	2023-07-17 09:55:58	<u>0x2b57fbfe0937d02db956</u> <u>a4102201e37f000d456494</u> <u>aeb82e5b52528006fa5972</u>	- 0.0278145409638142 98 MATIC  0.02 USD	✓
4	2023-06-23 09:14:01	<u>0xc731701ab94ec7170550</u> <u>684d231fffc20f4a8ad7ff</u> <u>07696d2a569474e81ea9da</u>	- 0.0432899251549182 10 MATIC  0.02 USD	✓
5	2023-06-23 09:14:01	<u>0xc731701ab94ec7170550</u> <u>684d231fffc20f4a8ad7ff</u> <u>07696d2a569474e81ea9da</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
6	2023-06-23 09:14:01	<u>0xc731701ab94ec7170550</u> <u>684d231fffc20f4a8ad7ff</u> <u>07696d2a569474e81ea9da</u>	- 0.0416570234092359 87 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 09:10:17	<u>0x5f967ba9213656440502</u> <u>aec9b21abce1624d4f1bc5</u> <u>a1168f6c84081a1bd99b29</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
8	2023-06-09 09:10:17	<u>0x5f967ba9213656440502</u> <u>aec9b21abce1624d4f1bc5</u> <u>a1168f6c84081a1bd99b29</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
9	2023-06-09 09:10:17	<u>0x5f967ba9213656440502</u> <u>aec9b21abce1624d4f1bc5</u> <u>a1168f6c84081a1bd99b29</u>	- 0.0634317928206806 21 MATIC  0.04 USD	✓
10	2023-06-09 09:10:03	<u>0xd7cf3914739ec4ccb0cc</u> <u>514bf84b42a126308ef525</u> <u>9c4d536132c5ed0c08651e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-09 09:10:03	<u>0xd7cf3914739ec4ccb0cc</u> <u>514bf84b42a126308ef525</u> <u>9c4d536132c5ed0c08651e</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
12	2023-06-09 09:10:03	<u>0xd7cf3914739ec4ccb0cc</u> <u>514bf84b42a126308ef525</u> <u>9c4d536132c5ed0c08651e</u>	- 0.0120424487933068 06 MATIC  0.00 USD	✓
13	2023-06-09 09:09:17	<u>0x41adc522675dda24f22e</u> <u>8f13083da050b16a0f03b6</u> <u>96c74599da558274011de2</u>	- 0.2541999999999999 82 MATIC  0.19 USD	✓
14	2023-06-09 09:09:17	<u>0x41adc522675dda24f22e</u> <u>8f13083da050b16a0f03b6</u> <u>96c74599da558274011de2</u>	- 0.0065496000000000 00 MATIC  0.00 USD	✓
15	2023-06-09 09:09:17	<u>0x41adc522675dda24f22e</u> <u>8f13083da050b16a0f03b6</u> <u>96c74599da558274011de2</u>	- 0.0506383313472087 22 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-01 11:51:55	<u>0x1bfd2f1465dcbbe21295</u> <u>f4c8786e9381a853617d0f</u> <u>16f07a978143de9cf516a6</u>	- 0.6186673657649349 73 MATIC  0.55 USD	✓
17	2023-06-01 11:51:55	<u>0x1bfd2f1465dcbbe21295</u> <u>f4c8786e9381a853617d0f</u> <u>16f07a978143de9cf516a6</u>	- 0.0063939300000000 00 MATIC  0.00 USD	✓
18	2023-06-01 11:51:55	<u>0x1bfd2f1465dcbbe21295</u> <u>f4c8786e9381a853617d0f</u> <u>16f07a978143de9cf516a6</u>	- 0.0269409266345240 38 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 15:42:59	<u>0x02c51e20fbecb2d5ce4d</u> <u>7d480e391756dc118726c5</u> <u>be028a9e4160ee3f8e8d13</u>	+ 1.3755271277138414 47 MATIC  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:11:14	<u>0x28a3c71f740fad25a9e8</u> <u>a443c989b3353f487f5dbe</u> <u>f3c5c1dc0a6529677574d0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-07-17 09:55:58	<u>0x2b57fbfe0937d02db956</u> <u>a4102201e37f000d456494</u> <u>aeb82e5b52528006fa5972</u>	- 0.0022082200000000 00 agEUR	✓
3	2023-06-23 09:14:01	<u>0xc731701ab94ec7170550</u> <u>684d231fffc20f4a8ad7ff</u> <u>07696d2a569474e81ea9da</u>	- 0.0119799999999999 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-09 09:10:17	<u>0x5f967ba9213656440502</u> <u>aec9b21abce1624d4f1bc5</u> <u>a1168f6c84081a1bd99b29</u>	- 0.0276700000000000 00 agEUR	✓
5	2023-06-09 09:09:17	<u>0x41adc522675dda24f22e</u> <u>8f13083da050b16a0f03b6</u> <u>96c74599da558274011de2</u>	+ 0.1790690802056145 45 agEUR	✓
6	2023-06-05 13:22:56	<u>0x1de9093e37c21a21e04a</u> <u>f95a6d884eba1ef99604df</u> <u>b2fcd0f2e335782f750070</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-06-01 22:26:23	<u>0x2bf3edf443f77f57ed92</u> <u>548f4dfce3b3eb53bfa439</u> <u>f36085767dba9a13eac52d</u>	+ 101,925.0000000000 00000000 wHEX	✓
8	2023-06-01 11:51:55	<u>0x1bfd2f1465dcbbe21295</u> <u>f4c8786e9381a853617d0f</u> <u>16f07a978143de9cf516a6</u>	- 0.5500000000000000 44 STG	✓
9	2023-06-01 11:45:27	<u>0x8eb95c3d798bca578e69</u> <u>00d80e423217d343df90c8</u> <u>01c81cf388568e3e8a7b62</u>	+ 0.5521938201560893 10 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:51:54	<u>0xd9a68e8fdad2fb48d53e</u> <u>1d24e1ee92d5ee6774ecd8</u> <u>c41f6ddfabb732c81eb8a63</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-25 21:44:57	<u>0x653c8c0adacfac76d3e3</u> <u>34aca423eee9d222adf04e</u> <u>8e3deed5f703ed00c46ba8</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 20:07:21	<u>0x15870869b0b51681fbd7260bd23d93953b9431e75d7e08e01f5f8260ba9526a2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-31 18:33:34	<u>0x93bac9b49b700d293c8fd5aafb97c2f11786d898d57602b4f3bf9ee069bb0f09</u>	+ 1 2000usdc.org	✓
5	2024-01-30 19:37:24	<u>0x22a9d7b798bad58db464cda2712c6f279993fef8305332bb51c83f3786b7bdb0</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-27 02:02:10	<u>0xca09ee02cc16368a8aea693bacfd0fda22c5cef7444aba38a54f69367b00a2a2</u>	+ 1 ethevents.co	✓
7	2023-10-30 09:03:25	<u>0x3fa49ffbf6b5168bf65084dae47e490b7ec68286ba8bc00331d5293bae44f197</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 09:02:49	<u>0x3313bcd343533ddc5ca0435d372955104ad494fc5654ea71019dcbc559ae6bd3</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 09:02:49	<u>0x9ebf33f9ce2800d4538c712d7e6f2b4a1593a7fbc497f6579c25217f2e928af4</u>	+ 1 rop.net	✓
10	2023-10-30 09:02:25	<u>0x4160a5f957d37cb8ace264226a16979bc858aadf26dd4d9b0299360c1410d311</u>	+ 1 rop.net	✓
11	2023-10-30 09:02:21	<u>0x29eb02bd8668dddd181f05c40507df396ead8610351beeba34a250030a326c34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 09:02:21	<u>0x0d9d37038a2205c5a9b43aa2798079cb4fdfb79b768e0ea7afee3e8533097969</u>	+ 1 drop-usdt.cc	✓
13	2023-10-03 17:17:18	<u>0x8374d54405396f8acebbd94a192ed9dfec101fd81b6408bf06c2a054abe42072</u>	+ 1 NFT AIRDROP	✓
14	2023-09-28 00:52:25	<u>0xb8bae14d6f2de73193f765d050183b1247cd89acb59cf9da17fa40b319af420e</u>	+ 1 Shiba Inu	✓
15	2023-09-26 03:50:58	<u>0x2351e4da77f8c466504c51a4e2a2e13db10496c6a30ff4be4c9d25c9b37bef95</u>	+ 1 Shiba Inu	✓
16	2023-09-11 23:09:57	<u>0xa77420fec4d38df248029c3dda087a96afe973caf4eeb28cef285061f710483f</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:17:47	<u>0xa9778959aab3205472d10e214aa5326619992e4b8c3c935abc137fd51208af43</u>	+ 1 NFT Voucher	✓
18	2023-09-03 12:39:44	<u>0xe34740608d86c7b4648516b06c0bfd34a0f5f12f7e9509f434aec9179f67cb3a</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 11:01:12	<u>0xce36e9255629126848cda392d5bb9354a6cdfc50996f369eea7fe2bff4418eb3</u>	+ 1 NFT Airdrop	✓
20	2023-08-28 17:30:14	<u>0x28e1d20822abc5d8f972fb1e963bbce6295a57a4066b1e0c95b3ba6d621fde41</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 22:21:44	<u>0xf5d6f9d95a6b9569d4cf42707b3fde5307893a28b95557a5dca93818d30f003f</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 00:11:05	<u>0x01f8dd8523241c49bb54c6295c2408af9af83d9b06fd47cff41859c668897fe6</u>	+ 1 NFTVoucher	✓
23	2023-08-23 12:57:58	<u>0xbb2fd47be5cb0f87d9e7e11fcfeee2f9d8f7fbcf26830afcd0b89c66f4cf1702</u>	+ 1 usd-drops.xyz	✓
24	2023-08-22 12:14:21	<u>0x47f58591caf2951849c330d0f383790b83b58212304d060b13bff1b6260a201c</u>	+ 1 usd-drop.xyz	✓
25	2023-08-15 09:03:55	<u>0x6a0f854a7e7d3e44d92c0868762726901060ffe8684b8b2c2617f17308bad559</u>	+ 1 drops-reward.xyz	✓
26	2023-08-08 15:06:52	<u>0x4feede4b50f59c5fc407a97720dbe9cab9f91fe95a13e560b558b7d625300df1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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