

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8bcaccc79ac6cd121ab48876160d100659ed52c</u>
TOTAL RECEIVED	455.000000000000000000 MATIC
	167.66 USD
TOTAL SEND	454.909703676275569251 MATIC
	167.63 USD

Token	Balance
MATIC	0.090296323724433997 MATIC
	0.03 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	185,500.000000000000000000 wHEX
smartdiving.game	1 smartdiving.game
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO WHITELIST	N/A Lido DAO

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 23:03:05	<u>0x6ab10191ff1371f6fa20</u> <u>4931fbc4abac2f6e9be263</u> <u>b5a4d9d33c86932448ac82</u>	- 454.8999999999997 7263 MATIC  260.11 USD	✓
2	2023-08-17 23:03:05	<u>0x6ab10191ff1371f6fa20</u> <u>4931fbc4abac2f6e9be263</u> <u>b5a4d9d33c86932448ac82</u>	- 0.0015451908379320 00 MATIC  0.00 USD	✓
3	2023-08-17 23:03:05	<u>0x6ab10191ff1371f6fa20</u> <u>4931fbc4abac2f6e9be263</u> <u>b5a4d9d33c86932448ac82</u>	- 0.0081584854376340 00 MATIC  0.00 USD	✓
4	2022-09-08 12:59:22	<u>0xa5e8663ad90bd9555a95</u> <u>33b95ccae7f3328b01444b</u> <u>b4345d317f6da4bc7b47af</u>	+ 455.00000000000000 0000 MATIC  379.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:17:06	<u>0x3539dd46fe710ac21571</u> <u>e9378917b564c9c0c787e8</u> <u>352dd811e3954c6720d852</u>	+ 185,500.0000000000 00000000 WHEX	✓
2	2023-07-15 04:06:20	<u>0xa262b0b6986ef55f609a</u> <u>fd856cfbc03a7072a8f3bf</u> <u>42f512612bd4914532ebcb</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 17:24:27	<u>0x9797016f881c0778c2f6da117375f4db755f6f8a598764fe937b42a85448f620</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 20:58:55	<u>0x9dc35d64f29ffa8a8bb072ea0fd9dd3907aca1f89a56df6447c9a3e8679edf59</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8bceee768d2b2dced03af4cc85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 21:59:40	<u>0x9c55db95920627698704e3fffa6db0ad8f7c8b19b9f8560ce7cb82d90013aabe</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-29 12:41:04	<u>0x4eee9b3dc2ed104905b3aa103895e5846bd6ea3dca7262fa0346cc54e3938fb2</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 20:02:07	<u>0x2d1deca7e3dd74e87f873f498752136282b55681e02f8046e6e690f7fe2dac6f</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-27 23:38:08	<u>0x2d935383085412a79d5af8f806e3b4c27eb552ffef79367787bc9902919a3efb</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 20:24:13	<u>0x74e0f7c68e26b387e67406cca67d53a58836d35d4a2243659ce401747eef52a4</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-26 18:47:35	<u>0xf17a2f538dc108b8391c0ad37b5a210386afd957f8b2d49487ad564936612814</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 18:08:29	<u>0x4c2fdc85524db8a6c9ead57f3ea09b0c5c82fd92d278166bf214ecc202f5f481</u>	+ 1 NFTVoucher	✓
11	2023-08-18 13:43:38	<u>0x243b223deed239c8cd4c34ab15378b04c0a45d2c186a92fc0f56363df16e8146</u>	+ 1 Voucher	✓
12	2023-08-18 01:43:44	<u>0xfe5faa6f56d86581479b866e8de7eae17e241eb8640118429a7f65342b301ddb</u>	+ 1 NFTVoucher	✓
13	2023-08-17 23:42:33	<u>0xf8a3baa6f326f6791755ad93c86075f49c3f83d64d58934b03043b13ab97a5a5</u>	+ 1 token-rewards.xyz	✓
14	2023-08-11 17:28:02	<u>0xcef05f5a65c64793148392d81552c552771d7ca5274ad4760b70f4c50ce1be85</u>	+ 1 Lido DAO	✓
15	2023-08-11 00:50:25	<u>0x745d03cab9277d788df6d9ebd7e37907368233ff639912742322f9ba7eade2ed</u>	+ 1 STAX	✓
16	2023-08-10 20:45:42	<u>0x98d5f78a1ac2d002087463a12dace33f88d4cfbe2397f2180f1e9f1e014e0303</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 15:21:42	<u>0xed7fa342dbddc767cfa5c9cf3dea4465a096e31cf95965307c3263a5b651d270</u>	+ 1 dYdX Event	✓
18	2023-08-09 14:49:20	<u>0x621b3553cb5cf77007b93a8b5889cb3fc19963e7b7302c8823f1f65d84cbf931</u>	+ 1 Lido DAO	✓
19	2023-08-06 17:13:16	<u>0xc66009804b60cdddedbae44a2d954ad97f7ae1f788217bc7d7665692ef6bf175</u>	+ 1 STAX	✓
20	2023-08-05 22:40:39	<u>0x79f1032dea2fef7d4a933763ff2f4eec07971d943f00a1df57d2b6456967de5</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-03 13:58:37	<u>0xb60da9c5455b325ae2e51ce71a27ef349eba02d76b9bc32c3a23cb679063cf80</u>	+ 1 STAX	✓
22	2023-08-02 11:08:45	<u>0xc84e1be11fefc9b2cbe25f3b2068d6a9105911945ec3cf94cc3f37a04071ed24</u>	+ 1 FREESPIN	✓
23	2023-08-01 01:03:38	<u>0xf5e7ba3d6174be2fa03695e13278678c14aac62fc2e37e67cd538f0255bacbcd</u>	+ 1 APE COIN	✓
24	2023-07-31 19:58:18	<u>0xde9913a811b0e6eb193fa231988c023b79928e912b865109375b6e61717eb831</u>	+ 1 STAX	✓
25	2023-07-29 15:47:39	<u>0x3192464c5edfb761848bc140c5df4ff8f90a474276964c900a1ad3965df4140b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 11:38:09	<u>0xb973260a65b7332b77ef</u> <u>053504857e9b011401fe92</u> <u>72bde6fdace05e0ad46e9d</u>	+ 1 REVOLUTION	✓
27	2023-07-26 17:55:14	<u>0x7224469fd98991ffe713</u> <u>9716a328679a7e4fe9a072</u> <u>d19cfa7a36b8165ec48f8d</u>	+ 1 dYdX Event	✓
28	2023-07-23 15:16:29	<u>0xca7a365ede240840c32e</u> <u>4e1333ea14bd5932c6461a</u> <u>4443801ed70b0423c11527</u>	+ 1 dYdXEvent.com	✓
29	2023-07-19 11:11:54	<u>0xb29cb04de1b91c022cac</u> <u>a0f34fb4f83ca4c692f5ce</u> <u>3715a3ef0d95bed6f97b17</u>	+ 1 UniEvent.Plus	✓
30	2023-07-18 04:59:07	<u>0x12b246e6ffbe1c4646f6</u> <u>86a6ef61c6767269e5f552</u> <u>01aad4d3bd39130d0fb9c3</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 14:06:02	<u>0xa687b781d838d32d9024</u> <u>dbc192c95a0a882e0067f5</u> <u>125ae0dce988a14fb0686f</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-14 06:18:46	<u>0x145897b704929ca4f097</u> <u>2c892ee7c019f040e167f0</u> <u>63056c5cad56ba00443731</u>	+ 1 BlurEvent.io	✓
33	2023-07-10 00:10:16	<u>0xc149b96a612aa0a0d366</u> <u>8a83c949c31d2a66d1c20c</u> <u>dab08b9786e6d2c721616c</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 03:24:12	<u>0x30b4be81d09d67ef35a7</u> <u>c004219ed4c20471f2472d</u> <u>d4bb002d7c04ee8a402276</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-02 23:09:17	<u>0x4c41ed6b09df970bed6e</u> <u>92d87ae7a37eddb715f2b0</u> <u>d88453c011d6c74dddd2d4</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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