

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca51dc94ea7533f738a18e14a14847b4d62bfb65</u>
TOTAL RECEIVED	3.774853297997106338 MATIC
	1.38 USD
TOTAL SEND	2.390623897754189375 MATIC
	0.87 USD









Token	Balance
MATIC	1.384229400242916963 MATIC
	0.50 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
USD Coin	0.000000000000000000 USDC
# zerolends.com	1 ard
LINKToken.io	197.0500000000000011369 tLINK
StargateToken	0.000000000000000000 STG
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
USDT	10,000 \$USDT 0jLD•IDœâ-•lootusdt.com









Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
How Far We've Come	1 HFWC1
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 GET Rewards	N/A usdt-rewards.me
2000\$ USDC	N/A Voucher
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-03 09:59:19	<u>0xc98c21367ec9e720ecc2 5ea4929a7268e1de411015 cd4705df62be507622ee86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 09:59:19	<u>0xc98c21367ec9e720ecc2 5ea4929a7268e1de411015 cd4705df62be507622ee86</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-03 09:59:19	<u>0xc98c21367ec9e720ecc25ea4929a7268e1de411015cd4705df62be507622ee86</u>	- 0.0028613760838928 64 MATIC  0.00 USD	✓
4	2024-02-18 11:33:25	<u>0x6bce4b556a6ebba69c5ccea1be02ad44a40f189523659c8fcbc606d3d0488306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 11:33:25	<u>0x6bce4b556a6ebba69c5ccea1be02ad44a40f189523659c8fcbc606d3d0488306</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2024-02-18 11:33:25	<u>0x6bce4b556a6ebba69c5ccea1be02ad44a40f189523659c8fcbc606d3d0488306</u>	- 0.0013691372482759 68 MATIC  0.00 USD	✓
7	2024-02-18 11:06:17	<u>0x77a11fae98434d405e20b390e2bf74826d742233b193ccbacc80bfed78326d66b</u>	- 0.4872538252339976 84 MATIC  0.46 USD	✓
8	2024-02-18 11:06:17	<u>0x77a11fae98434d405e20b390e2bf74826d742233b193ccbacc80bfed78326d66b</u>	- 0.0107381100000000 00 MATIC  0.01 USD	✓
9	2024-02-18 11:06:17	<u>0x77a11fae98434d405e20b390e2bf74826d742233b193ccbacc80bfed78326d66b</u>	- 0.0067501384118146 15 MATIC  0.00 USD	✓
10	2024-02-18 11:04:31	<u>0xc8590a38de1eec6c5973063f2f45a84a07dc7bf3484a9ef589102653caab8ef3</u>	- 0.4872538252339976 84 MATIC  0.46 USD	✓
11	2024-02-18 11:04:31	<u>0xc8590a38de1eec6c5973063f2f45a84a07dc7bf3484a9ef589102653caab8ef3</u>	- 0.0110257500000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 11:04:31	<u>0xc8590a38de1eec6c5973</u> <u>063f2f45a84a07dc7bf348</u> <u>4a9ef589102653caab8ef3</u>	- 0.0072835602894529 50 MATIC  0.00 USD	✓
13	2024-02-18 11:03:41	<u>0xe623864d898b6deeebce</u> <u>8243eaa118007b468b057e</u> <u>f7a1e4525782761189a17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-18 11:03:41	<u>0xe623864d898b6deeebce</u> <u>8243eaa118007b468b057e</u> <u>f7a1e4525782761189a17d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2024-02-18 11:03:41	<u>0xe623864d898b6deeebce</u> <u>8243eaa118007b468b057e</u> <u>f7a1e4525782761189a17d</u>	- 0.0011856657823354 50 MATIC  0.00 USD	✓
16	2024-02-18 10:57:14	<u>0xa9ba3a2535f2cb67dbc3</u> <u>99a3ed87031b88de4bc47c</u> <u>d9efd0b50b69c8fc541a2f</u>	+ 2.0000000000000000 00 MATIC  1.89 USD	✓
17	2023-06-01 14:31:37	<u>0x297651de5ed60551a2da</u> <u>447b748ee7667a6d9ad480</u> <u>d84c2a1e7c3c198315e076</u>	- 0.5325984724412861 08 MATIC  0.47 USD	✓
18	2023-06-01 14:31:37	<u>0x297651de5ed60551a2da</u> <u>447b748ee7667a6d9ad480</u> <u>d84c2a1e7c3c198315e076</u>	- 0.0069981418010606 57 MATIC  0.00 USD	✓
19	2023-06-01 14:31:37	<u>0x297651de5ed60551a2da</u> <u>447b748ee7667a6d9ad480</u> <u>d84c2a1e7c3c198315e076</u>	- 0.0398520470940961 35 MATIC  0.03 USD	✓
20	2023-04-25 15:36:26	<u>0xeec81028301ac69331b1</u> <u>4c554c0f3decdaa7fd7500</u> <u>1ab8c0d49d1e92553705a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-25 15:36:26	<u>0xeec81028301ac69331b1</u> <u>4c554c0f3decdaa7fd7500</u> <u>1ab8c0d49d1e92553705a9</u>	- 0.0082432800000000 00 MATIC  0.00 USD	✓
22	2023-04-25 15:36:26	<u>0xeec81028301ac69331b1</u> <u>4c554c0f3decdaa7fd7500</u> <u>1ab8c0d49d1e92553705a9</u>	- 0.0895508652053423 34 MATIC  0.08 USD	✓
23	2023-04-25 15:33:02	<u>0xbc77ff0ac65f93e22154</u> <u>7832b11d9c921ca769f17b</u> <u>eee0ae6e886e7931a283f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-25 15:33:02	<u>0xbc77ff0ac65f93e22154</u> <u>7832b11d9c921ca769f17b</u> <u>eee0ae6e886e7931a283f9</u>	- 0.0022017890451992 04 MATIC  0.00 USD	✓
25	2023-04-25 15:33:02	<u>0xbc77ff0ac65f93e22154</u> <u>7832b11d9c921ca769f17b</u> <u>eee0ae6e886e7931a283f9</u>	- 0.0132651779850382 55 MATIC  0.01 USD	✓
26	2023-04-25 15:31:40	<u>0x45032ba3e769c8bd2ee8</u> <u>8285e623c6ce237fb0bbb3</u> <u>cb8d29649572ebb0daf231</u>	- 0.1019206071729199 39 MATIC  0.09 USD	✓
27	2023-04-25 15:31:40	<u>0x45032ba3e769c8bd2ee8</u> <u>8285e623c6ce237fb0bbb3</u> <u>cb8d29649572ebb0daf231</u>	- 0.0047099700000000 00 MATIC  0.00 USD	✓
28	2023-04-25 15:31:40	<u>0x45032ba3e769c8bd2ee8</u> <u>8285e623c6ce237fb0bbb3</u> <u>cb8d29649572ebb0daf231</u>	- 0.0592407516731281 17 MATIC  0.05 USD	✓
29	2023-04-19 15:15:46	<u>0x7c7dda065b97cf61bf7e</u> <u>0d63e9b21280967c9b8993</u> <u>69c6e0a4ab3c5eda3ddc68</u>	- 0.2921990625951719 21 MATIC  0.32 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-04-19 15:15:46	<u>0x7c7dda065b97cf61bf7e0d63e9b21280967c9b899369c6e0a4ab3c5eda3ddc68</u>	- 0.0137638202045765 39 MATIC  0.01 USD	✓
31	2023-04-19 15:15:46	<u>0x7c7dda065b97cf61bf7e0d63e9b21280967c9b899369c6e0a4ab3c5eda3ddc68</u>	- 0.1741330659802809 71 MATIC  0.19 USD	✓
32	2023-04-19 15:15:26	<u>0x32b87f22465525788c4fb21577d7cb82309ec2c384df342f42f08de1d5635894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-19 15:15:26	<u>0x32b87f22465525788c4fb21577d7cb82309ec2c384df342f42f08de1d5635894</u>	- 0.0023060318079953 28 MATIC  0.00 USD	✓
34	2023-04-19 15:15:26	<u>0x32b87f22465525788c4fb21577d7cb82309ec2c384df342f42f08de1d5635894</u>	- 0.0286510064643267 54 MATIC  0.03 USD	✓

















#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 15:31:40	<u>0x45032ba3e769c8bd2ee88285e623c6ce237fb0bbb3cb8d29649572ebb0daf231</u>	+ 0.0048532979971065 41 MATIC  0.00 USD	✓
2	2023-04-18 18:23:27	<u>0x0b1974ee9ccb0bc2ac836dfbab25bd2563f6c396f6d42a437b3028372a822d3c</u>	+ 1.7700000000000000 18 MATIC  2.05 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:30:09	<u>0x5b57233521599640575141e40b916394159328765713fd1c15a65bb1d4d5bbeb</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-05 18:47:28	<u>0x772cad8dee83f6e8096f29d0785b5a559e6239e610c1225f00b3fcffb93ce481</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-04-06 18:07:01	<u>0xf96801efeab1fac9bed67e810f7dad39599ed769d8564262f893fb7ee8aa0005</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-03 09:59:29	<u>0xc2a525752e19f7add1e9e207d7b27792ae44d30eb0aa4834970b0e337ce63df6</u>	+ 1 ard	✓
5	2024-03-03 09:59:19	<u>0xc98c21367ec9e720ecc25ea4929a7268e1de411015cd4705df62be507622ee86</u>	- 215.334904 USDC  215.31 USD	✓
6	2024-03-03 09:55:40	<u>0xf75c45ecd35e3432916d3905a4388c7242eba6f3bd5f8e0264d8b75d4a347f92</u>	+ 215.334904 USDC  215.32 USD	✓
7	2024-02-18 13:53:20	<u>0xcc71c9eee61e493034a876985b391d5a06643bd7183c852e8aa955d2585cda80</u>	- 229.72408300000000 7360 USDC	✓
8	2024-02-18 13:13:47	<u>0x4bbe17298a5c1348e5f52d680452c22ae8c7d72695486604e7d391ab8fbaf313</u>	- 120.00000000000000 0000 USDC	✓
9	2024-02-18 11:34:09	<u>0xd4c32d64759009d08fb10807ec1c3915004ca07d6b8672efbfd75591be32594f</u>	+ 5,000 \$USDT ð;LÐ•IÐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount		
10	2024-02-18 11:33:25	<u>0x6bce4b556a6ebba69c5c cea1be02ad44a40f189523 659c8fc606d3d0488306</u>	- 229.724083 229.72	USDC 	
11	2024-02-18 11:31:21	<u>0x81056857ff3b3398904a 574a42b4530283fbfbf4a1 fc9057a986246ac3f1766b</u>	+ 229.724083 229.71	USDC 	
12	2024-02-18 11:06:17	<u>0x77a11fae98434d405e20 b390e2bf74826d742233b1 93ccbac80bfed78326d66b</u>	- 110.000000 109.99	USDC 	
13	2024-02-18 11:04:31	<u>0xc8590a38de1eec6c5973 063f2f45a84a07dc7bf348 4a9ef589102653caab8ef3</u>	- 120.000000 119.99	USDC 	
14	2024-02-18 10:59:39	<u>0x5d3558db0978b7be7de4 73645e7a121109f44b542d fa7754e52b5887d6a009a9</u>	+ 230.000000 230.00	USDC 	
15	2023-06-05 13:12:13	<u>0xfdc83defc70ccca8b35f 8eee200df3a9620d4f153e ae8534774005b91441d16d</u>	+ 197.05000000000001 1369	tLINK	
16	2023-06-01 21:34:05	<u>0x6b582adabde63c9d6575 4b70ddfd536ab09385d3 8c318feccf94380da4eb15</u>	+ 92,185.2500000000 000000	wHEX	
17	2023-06-01 14:31:37	<u>0x297651de5ed60551a2da 447b748ee7667a6d9ad480 d84c2a1e7c3c198315e076</u>	- 0.00010000 2.68	BTC.b 	
18	2023-06-01 14:30:03	<u>0x86b0a7c7281d1c0e0dd3 95f315585d7ae831302032 73d9273d225010aca4d879</u>	+ 0.00010000 2.68	BTC.b 	



#	Date & time	Transaction Id	Amount	
19	2023-04-25 15:36:26	<u>0xeec81028301ac69331b14c554c0f3decdaa7fd75001ab8c0d49d1e92553705a9</u>	- 0.130000000000000000 04 STG	✓
20	2023-04-25 15:31:40	<u>0x45032ba3e769c8bd2ee88285e623c6ce237fb0bbb3cb8d29649572ebb0daf231</u>	+ 0.130000000000000000 04 STG	✓
21	2023-04-19 15:15:46	<u>0x7c7dda065b97cf61bf7e0d63e9b21280967c9b899369c6e0a4ab3c5eda3ddc68</u>	- 10.993400 USDC  10.99 USD	✓
22	2023-04-18 18:23:27	<u>0x0b1974ee9ccb0bc2ac836dfbab25bd2563f6c396f6d42a437b3028372a822d3c</u>	+ 10.993400 USDC  10.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 17:05:47	<u>0xbc2ddfe1f32363dbc28030a32b23146c883c9a154a31e869885bc736d65fd566</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:45:44	<u>0xd6424aa0e13116b4b8f138d883f6aff9418bb987c62c5c41a6f5586ddc00d1ef</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-05 18:45:40	<u>0x2268c673ec97632b824cce7a39b96f0867a335591eb2049974af74283120838d</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 07:25:04	<u>0xc810e12ca51631ed5ae909af8ca916880542421e34ce048ae7959551885ed451</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 17:50:28	<u>0x21e693b82d65372c3ea18ad78cb6967769deaa9ada7d39806fa57f3446d58a51</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 15:47:29	<u>0xaaaf4b08f9a13d3eaf087bb614edbf8770686d3fad5f39f7b7c56d8c5f94384d4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-18 18:29:29	<u>0x82c81ba795705b15a9148b47428b6e6bfb3cca14e06908ce250f7e7aaae0ca5c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 15:37:09	<u>0x5b271ddd7552426911bc08579868d9f1d83e8df118a16189e6dc03f88730d729</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-12 12:28:44	<u>0x289d3616ad9fb6942867de91e114de6399a8145bb22f0c94563fa4a772b529b7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-12 12:28:44	<u>0x5760f3ab1f6ff5d7bdf35a75f7729670439379ad43994b26fa3154538a1212c7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2023-10-10 08:37:25	<u>0xd610aab40c8462eb0273ccb65769061e32d91f4900ec08a5838c79a5bf7e42b</u>	+ 1 Voucher	✓
11	2023-09-20 17:44:30	<u>0xffb62247e4ce4a3093168ff17d6b6d5d27c66a1b2bbde1957148b9d802343e72</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 08:57:53	<u>0x674fd5be5bd51bcb8550 ebe4e1be27cac54af84688 47f77d8aa1d8aefaa669d4</u>	+ 1 usdt-rewards.me	✓
13	2023-09-11 23:10:31	<u>0xa019ddf3d178ade5608d 8e594e275940af49199dff a42d68c9827cfbf98f7b95</u>	+ 1 NFT Voucher	✓
14	2023-09-10 11:23:31	<u>0x9df6a18f6860348eab6b d0a02272ac10ad23cc8983 bc393efbbf3661302349d9</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:29:37	<u>0xae60e864adc542928b35 c982d816a2f7016d9a30ec 6555ffe22562a1f8630dfb</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-05 22:18:46	<u>0x0c951ba07c434206d73d a1775b84e916a1f0ce447e 0cc86c944a3eff6b8ecbee</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 02:50:00	<u>0xb75b512690b2a36b431b c4d9a0235c662eff035fa1 7ce42fbd09d75f9097c347</u>	+ 1 NFT Voucher	✓
18	2023-08-29 20:39:28	<u>0x0c3fd21265729f4f5f2d bfef524839eac0b9b06c96 3783a281f3b5dc701d4850</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 03:54:11	<u>0xc86f50d0416e2749256e 1b97fd12d2f711b1124d76 45043af78d12c67c6e4bdb</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 19:25:51	<u>0xe4b56f74b65f8620bfb4 6f4aedf8d7fd5cad1f868a 4237deebd1824defcb525d</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 19:48:46	<u>0x1152fdeeb0f88e5c54b078fc4833a40b3b8748ccc9d8d3dea00c386b14e7aa8a</u>	+ 1 NFTVoucher	✓
22	2023-08-24 14:21:39	<u>0x37b6b4307ca943743cbce79026d5355168bb83921a5e78d02d7224557e18f466</u>	+ 1 NFTVoucher	✓
23	2023-08-19 14:05:15	<u>0xaf412608dad72a302913ac33fd222802c5a73123ce8447ec29e3c7698481caa</u>	+ 1 official-rewards.x yz	✓
24	2023-08-04 12:52:05	<u>0x582afacb8d415743a628cec87346854865744e2ef7b7a41a33415baf03e8ea81</u>	+ 1 Voucher	✓
25	2023-08-02 17:00:17	<u>0x8365a77150c94635e784bd56169bac29d170ab3aea3f14904fcb8d85b48af703</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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