

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd112bca3a2cc85ec7cd06ccd703dd34dfff062a</u>
TOTAL RECEIVED	657.650815841786425153 MATIC
	247.60 USD
TOTAL SEND	657.650213459382484871 MATIC
	247.60 USD







Token	Balance
MATIC	0.000602382403896000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!SNXPool.com	832.14999999999977263 wSNX
Affyn	0.000000000000000000 FYN
Acces Liquid-ether.com	1 rewards
Spit Token	1,237.025810185177306266 SPIT
\$ USDCpool.tech	938.000000000000000000 ool.tech
#HEXPool.net	172,150.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! AAVE	90,000,000 Visit AAVE.PW to claim gift

Token	Balance
HopUSDC.com	1,210.75 hUSDC
5000 USDC Voucher	N/A claim.circleweekly.org
BitCase FreeSpin Vouchers	N/A BitCase.Org
800 LINK	N/A NFT AIRDROP ROUND
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
OPTIMISM NFT TICKETS	N/A OPTIMISM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:57:45	<u>0x8770888c6086217695cb eb9dd9bd666fdbab0f7ceb e34c292e0ee5dd2d873591</u>	- 457.49461233777702 7733 MATIC  390.56 USD	✓
2	2023-07-14 01:57:45	<u>0x8770888c6086217695cb eb9dd9bd666fdbab0f7ceb e34c292e0ee5dd2d873591</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-14 01:57:45	<u>0x8770888c6086217695cb</u> <u>eb9dd9bd666fdbab0f7ceb</u> <u>e34c292e0ee5dd2d873591</u>	- 0.0019370342767440 00 MATIC  0.00 USD	✓
4	2023-07-14 01:57:09	<u>0xdd3e85fc4b2c5d915901</u> <u>590a646e306bd784d68c66</u> <u>a9313714f18a61b4ab3607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-14 01:57:09	<u>0xdd3e85fc4b2c5d915901</u> <u>590a646e306bd784d68c66</u> <u>a9313714f18a61b4ab3607</u>	- 0.0014037600000000 00 MATIC  0.00 USD	✓
6	2023-07-14 01:57:09	<u>0xdd3e85fc4b2c5d915901</u> <u>590a646e306bd784d68c66</u> <u>a9313714f18a61b4ab3607</u>	- 0.0040840367729889 28 MATIC  0.00 USD	✓
7	2023-05-01 08:00:19	<u>0xf84adb67f95bb89b8e99</u> <u>5254d279e51dcd6d5336a4</u> <u>0f24838da081cd99e2d46a</u>	- 200.00000000000000 0000 MATIC  196.48 USD	✓
8	2023-05-01 08:00:19	<u>0xf84adb67f95bb89b8e99</u> <u>5254d279e51dcd6d5336a4</u> <u>0f24838da081cd99e2d46a</u>	- 0.0056195700000000 00 MATIC  0.00 USD	✓
9	2023-05-01 08:00:19	<u>0xf84adb67f95bb89b8e99</u> <u>5254d279e51dcd6d5336a4</u> <u>0f24838da081cd99e2d46a</u>	- 0.0425295350514370 15 MATIC  0.04 USD	✓
10	2023-04-26 15:53:03	<u>0x701107790b2f471ad77d</u> <u>064bc52fd21492d75a2cde</u> <u>8a5ec3d00b5d56a7c7ff76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-26 15:53:03	<u>0x701107790b2f471ad77d</u> <u>064bc52fd21492d75a2cde</u> <u>8a5ec3d00b5d56a7c7ff76</u>	- 0.0054527400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-26 15:53:03	<u>0x701107790b2f471ad77d</u> <u>064bc52fd21492d75a2cde</u> <u>8a5ec3d00b5d56a7c7ff76</u>	- 0.0737901816008689 76 MATIC  0.07 USD	✓
13	2023-04-26 15:51:53	<u>0x94e787b0a79a112f4517</u> <u>0c6e641834c392a3d77267</u> <u>74674c93477f2061415eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-26 15:51:53	<u>0x94e787b0a79a112f4517</u> <u>0c6e641834c392a3d77267</u> <u>74674c93477f2061415eb3</u>	- 0.0026235672662847 60 MATIC  0.00 USD	✓
15	2023-04-26 15:51:53	<u>0x94e787b0a79a112f4517</u> <u>0c6e641834c392a3d77267</u> <u>74674c93477f2061415eb3</u>	- 0.0175306966371534 43 MATIC  0.01 USD	✓
16	2023-01-13 02:20:32	<u>0x3cdcf3bf2d21317cc7e6</u> <u>5d9cb25820b7e1edbc2ded</u> <u>75d43ae57b5adae280cdb9</u>	+ 2.6455227843443425 15 MATIC  2.42 USD	✓
17	2023-01-07 12:20:28	<u>0x88b23a0b9391ca8216f2</u> <u>58a52b6d574b9996fd512a</u> <u>cdab6c419b7019794494bc</u>	+ 30.0000000000000000 000 MATIC  24.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 15:53:03	<u>0x701107790b2f471ad77d</u> <u>064bc52fd21492d75a2cde</u> <u>8a5ec3d00b5d56a7c7ff76</u>	+ 625.00529305744203 1568 MATIC  648.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 08:44:29	<u>0xaf8da44bce00c58d02176bc70c0e593f3b20e4b331a1120000a727e65e370f43</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-02-06 21:23:19	<u>0xc010627f69d706b0b68e0a5a57cf869474401207ae7e17f4df514da7e96cab2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-28 05:47:57	<u>0xe111afe66981a9643e073f0b2db21c58ee9c21deafac592f0e678b1a23a7e5a4</u>	+ 1 rewards	✓
4	2024-01-28 05:31:25	<u>0xefba6bcc71a482215a459a8286dd38da4a01869313fa6831c74669b9c06b87fc</u>	+ 1 rewards	✓
5	2023-09-22 16:13:54	<u>0x1ba4c3e9146a37ae2f086111a703f1cfd268e7b0ade1d10aae86fc17cf42250</u>	+ 832.1499999999997 7263 wSNX	✓
6	2023-09-21 02:30:25	<u>0xfe98de7804c6c643f95ebe1cc66f1df4ec27435236c672b98d8189848fd333f8</u>	+ 1,237.025810185177 306266 SPIT	✓
7	2023-09-02 20:08:52	<u>0xc709ed1ba62237a568707fa7f3dc3d71bcb73afef740e0597e2a8e8c73c5a1ab</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-07-14 01:57:09	<u>0xdd3e85fc4b2c5d915901590a646e306bd784d68c66a9313714f18a61b4ab3607</u>	- 2,872.232463086522 784579 FYN	✓
9	2023-05-20 09:38:42	<u>0x2cfb2a1692f2fae43170cf556a16b0e917bc9948ee0c155a8828ca18b6c09aab</u>	+ 0.0000000000000000 00 SPIT	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 10:13:34	<u>0x027e62b3c9714a6d6a2d75fe6b8624f99e61793043fa22d139a78372a1598eec</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-05-12 12:24:08	<u>0x5328a2ea5e8474348ea4aee062bf1444b8cf29a1144b7fd5a4651faab2086ddf</u>	+ 938.00000000000000 0000 ool.tech	✓
12	2023-05-01 08:00:19	<u>0xf84adb67f95bb89b8e995254d279e51dcd6d5336a40f24838da081cd99e2d46a</u>	+ 2,872.232463086522 784579 FYN	✓
13	2023-04-26 15:53:03	<u>0x701107790b2f471ad77d064bc52fd21492d75a2cde8a5ec3d00b5d56a7c7ff76</u>	- 11,047.79952166292 0597009 FYN	✓
14	2023-03-15 18:13:42	<u>0x187c23facc8f6ec879ac6848e1d3ec68a8c6a7b9745be784462fabb14b3fe815</u>	+ 1,210.75 hUSDC	✓
15	2023-01-07 12:18:26	<u>0x8bf9f40620bdca4595b4263fde5322e1fd4526a6c93c45198e8d62b74e1f56f6</u>	+ 11,047.79952166292 0597009 FYN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 20:39:00	<u>0x274ecf6eb714dac47774adf4110732b668f622f07a81017ba544a2c783eb5c9d</u>	+ 1 5eth.net	✓
2	2024-01-28 10:54:25	<u>0x699278f17c8fea284883f9381cc04ab5bc00d7c2d951a477168229a1dc467190</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 05:32:57	<u>0xf1ec2eab80f28a44f05b87bf6399b37eaa020b90cb6da6a86ae799f6903d862e</u>	+ 1 5000usdt.com	✓
4	2024-01-01 04:45:01	<u>0x25ddc1bb850c80d982c6b4ee75ff4f17c99af42fdd22020b9b39c9d16c284abc</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 04:28:55	<u>0xbf6453aec4118ae27c3e9cfc1abe97a88743f33f905a3094596f84f76e717c13</u>	+ 1 3000usdt.net	✓
6	2023-12-31 02:17:59	<u>0x885c59e530f46cd9d7b750b72a475f601fb4a6577734bae81ca878b59e88af01</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-06 20:03:50	<u>0x25f14a49921fdbf21ce7b011ab3537332fcd88729b46a29d8ad9e975a25ca9d7</u>	+ 1 CryptoTab Official Drop No.2	✓
8	2023-09-25 23:53:21	<u>0x76a586903da06e126df4a3bc5fb712a78f0544665db11e0296abc59cafeb008d</u>	+ 1 LIDO NFT	✓
9	2023-09-25 23:45:01	<u>0x99d3d4f600643a9eefae f4ecc224a4b917c7d6d67d968c2ccf30b81fb7c2fd64</u>	+ 1 LIDO NFT	✓
10	2023-09-21 02:06:04	<u>0x5f3f5165cf66c107712e18016eb919bec5c6bb4ed0fe72f8f572066c7fabf83d</u>	+ 1 Vouchers	✓
11	2023-09-21 02:05:56	<u>0x6edc6301bedabb57717a17094fea99c01fca6b5fa9ba67996d570cab242de6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 02:05:44	<u>0xfb90500a1082c9e3a3e4fb1bff0d3a56ccbe24e3cc9824545321d5090c3a6942</u>	+ 1 usdt-reward.me	✓
13	2023-09-17 17:45:50	<u>0xd18e7c03d568d016936729c981c1d5c651badbf0bc29a2d5e2e3cb8f1775a0b0</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 20:09:21	<u>0xa898856a514f2cf0842fb53a166b231efa7d85822bb406a72c06b1c7de55dc83</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 01:35:10	<u>0x65fcccecdc7efd5ce671162da40bd8e9817367ec05f62a77aa888b8e3d6b0d9d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 01:17:15	<u>0x2c11c69d24cf5996073f3f16cf2c881262b86ef917f6e0b5c5d3bc43260b92ee</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:18:41	<u>0xf5498daeb0453815fe3b652906ff22ac0cc2fb72b5bd3bc6182d6c5017674d2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 03:27:26	<u>0xb73aedd7b241c70f348c7a1e10d91488b7e00e2ccbca4f6f968ba2d6c8adad80</u>	+ 1 NFT Voucher	✓
19	2023-09-08 18:37:37	<u>0x2702f572b3bd04773c4c5fd85b56da7535842b338ddfef5c9125b7673f476f43</u>	+ 1 Voucher	✓
20	2023-09-07 14:12:43	<u>0x313814a948af4fe784e9c3519b266cde274e3e4c66414531190a3ce245c1ec16</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-06 21:24:57	<u>0x30baac0ea0ce2687f5c6cf7912c4e91bf97ce7d2a3dc4abaca815a7bc99c42f9</u>	+ 1 NFT Voucher	✓
22	2023-09-02 21:40:09	<u>0x90c8097665687af857a54256691374cb1230591739cd72ea6221fd739d3cfc2d</u>	+ 1 VOUCHER	✓
23	2023-09-02 14:57:06	<u>0x1094d9a38d2e29e2c5eb875a74c253afa1c71b8e387510a1d46ae22aab1cb9bf</u>	+ 1 usdt-drops.xyz	✓
24	2023-09-02 14:56:44	<u>0x4bedb9d30f4e1af3b846e2682348c4ad786f3a9fd13a2033bc60b7df62b00162</u>	+ 1 Vouchers	✓
25	2023-09-01 16:35:47	<u>0xfabd2cf36a04aea6d08bf033a25821774d13d67a9ac58e561cdf2798b7565036</u>	+ 1 usdt-reward.xyz	✓
26	2023-09-01 16:35:35	<u>0xe317c74be569162a44519e193c8047e938ae51cac1519768af6f417a259ebcb1</u>	+ 1 Weekly Giveaways	✓
27	2023-09-01 16:35:19	<u>0x0b02edec269ac2da3388f72f532de061c50595b24806ce64708d161d7eef5458</u>	+ 1 UNI-V3-PoS	✓
28	2023-08-28 20:44:48	<u>0x584051a417ae88f7bc67fb9c896a849fea62d3bb3855dca9b2d547b2ce73077a</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 11:28:05	<u>0x8d73cf22e09fc7098074a343dd6a54d2821f7699530ee0402877e2bd598c72ab</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 23:31:24	<u>0x0fa4a0c572e8a69b09943db98dfa1f7d303b462d0c4d4fad41d2ff40f4831b70</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 01:50:02	<u>0x5e4a3a96cceb11c7c63218dc3f213b8c6fcf257688958533b3a4f47829afc96b</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 05:01:04	<u>0xf28c97615786808dc6f60d26c6d6fb3e03b395cc7c5b754d2eca5e9fa27920bb</u>	+ 1 NFTVoucher	✓
33	2023-08-23 23:50:44	<u>0x65fbfc98ca572baf88442ae90d4968f6292d0170c35196d9dc42dd0c6df7e64d</u>	+ 1 Lido DAO	✓
34	2023-08-12 05:44:31	<u>0xa1df6e81856fd6f4bc86f22f1c60e25f0e99c8ef15a3327b9ecf37e0d7a6f40f</u>	+ 1 NFTNotify	✓
35	2023-08-02 15:11:17	<u>0x6707d0bf8dee53ea5ff480af0e7687b29d56b54834531e45ec9be17a5780ab74</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-02 06:56:26	<u>0xc6ba9d8aa537e1ba24e6be795e6e5cfbd05f08b0a3e6abff4f16063c1c3ab170</u>	+ 1 FREESPIN	✓
37	2023-07-31 22:43:24	<u>0xfda2c17da948331af79c7a7d832f027edfd2a18eea8fe8d7782af95398ddd6a5</u>	+ 1 APE COIN	✓
38	2023-07-28 17:49:22	<u>0x03f1da0867c271f763a513947df91a8cec53f51597b4029aae90c84d68d3b641</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-23 09:52:47	<u>0x909c9d87bca6f628997436faf2af670aa40d070a06eb2bc74802ddf75a03255b</u>	+ 1 APE COIN	✓
40	2023-07-19 10:46:58	<u>0x003d9348afe862b56547e0dc710c56ba2e3991310de98059e3a9580302d6b3cd</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 13:37:58	<u>0x4588155154443b618113260dea273109ea144b38e8f434f29cb1e5e3b75bb40a</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-14 07:23:12	<u>0xc7c50ba4f08655ec0b6b28f6e8ed809a077afbf3752486d9d43106780232ec19</u>	+ 1 BlurEvent.io	✓
43	2023-07-10 05:01:07	<u>0xd27e530a8bb418fc145b435374fc46cde1c4adc5634ad646c96703a0f69682e2</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 06:11:55	<u>0xexcede8d87f2fa318b9fe15daf8c39091ed295cea2f56303f8cd08ecf80ac7b15</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 04:24:35	<u>0x03fadc4a406adda879571835ff85fb0859f6da0e44cba73b35201ad967a1fa83</u>	+ 1 UNI	✓
46	2023-07-04 01:24:09	<u>0xabbf886adb5f2461c2d6e7cbc90ac02cd3b4cb3a1f30eea7ac0ab8da72831881</u>	+ 1 APE COIN	✓
47	2023-07-04 01:16:19	<u>0x6daa9ec1993f1d6a0a21785be13bf2404b986c301afee7561618752ca8ceeb5e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-03 23:17:38	<u>0x4bfa1f87ce0f09d91829</u> <u>d178320f96319c4acc7239</u> <u>a53188098a918148599254</u>	+ 1 BitCase.Org	✓
49	2023-07-02 23:40:21	<u>0x7f82521f87bf5e4b00db</u> <u>acbdaa31253de739af485b</u> <u>5b060fc9d67cb6ab64052e</u>	+ 1 APE COIN	✓
50	2023-06-25 04:52:29	<u>0xb55acf40e3425cb86a8c</u> <u>113bbe83f96db52df77e18</u> <u>9d0651daf859664b54e9c6</u>	+ 1 OPTIMISM	✓
51	2023-06-25 02:44:42	<u>0x0af978c4412b106281b4</u> <u>d1f71e5b1da75e441598d9</u> <u>dba04c6aa338bb90496287</u>	+ 1 PolyEvent.io	✓
52	2023-06-20 18:51:35	<u>0xcea980f21e57d159b3c7</u> <u>5001c56dd8bb2da646b4a0</u> <u>dd8f042a285c025230f08e</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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