

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce21299f46b2f7383d8682c98a46cb069a4f5884</u>
TOTAL RECEIVED	29.945093849344399217 MATIC
	11.29 USD
TOTAL SEND	21.213036892935235755 MATIC
	8.00 USD

Token	Balance
MATIC	8.732056956409161685 MATIC
	3.29 USD
! AERO	3,172.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
#HEXPooL.net	172,150.000000000000000000 wHEX
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#HEXPooL.net	188,250.000000000000000000 wHEX
TRAXX	0.000000000000000000 TRAXX
\$2000 USDT Voucher	N/A 2000usdt.icu


Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 USDT	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 05:37:57	<u>0x0050eca9fc08533dd832c0cd6cea97b1ae84afef8b9843f94095e48a63e670e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-01 05:37:57	<u>0x0050eca9fc08533dd832c0cd6cea97b1ae84afef8b9843f94095e48a63e670e8</u>	- 0.0151960366073004 73 MATIC  0.00 USD	✓
3	2023-09-01 05:37:57	<u>0x0050eca9fc08533dd832c0cd6cea97b1ae84afef8b9843f94095e48a63e670e8</u>	- 0.0285362004500546 86 MATIC  0.01 USD	✓
4	2023-09-01 05:37:37	<u>0x2d58a35c31ceb18b5c2238450cacc49670a43d6ec9189b7a5fe6930167c6df4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-01 05:37:37	<u>0x2d58a35c31ceb18b5c22</u> <u>38450cacc49670a43d6ec9</u> <u>189b7a5fe6930167c6df4f</u>	- 0.0014827533244987 03 MATIC  0.00 USD	✓
6	2023-09-01 05:37:37	<u>0x2d58a35c31ceb18b5c22</u> <u>38450cacc49670a43d6ec9</u> <u>189b7a5fe6930167c6df4f</u>	- 0.0033328678883589 26 MATIC  0.00 USD	✓
7	2023-09-01 05:36:47	<u>0x3f76ab7552139b51d0cc</u> <u>ed3e81c1950d4fffe7bf11</u> <u>dd92f9fcac022498773c32</u>	- 21.143578890329514 763 MATIC  11.61 USD	✓
8	2023-09-01 05:36:47	<u>0x3f76ab7552139b51d0cc</u> <u>ed3e81c1950d4fffe7bf11</u> <u>dd92f9fcac022498773c32</u>	- 0.0069275362030000 00 MATIC  0.00 USD	✓
9	2023-09-01 05:36:47	<u>0x3f76ab7552139b51d0cc</u> <u>ed3e81c1950d4fffe7bf11</u> <u>dd92f9fcac022498773c32</u>	- 0.0139826081325072 66 MATIC  0.00 USD	✓
10	2023-09-01 05:05:31	<u>0x26c6993a0ee79c46444f</u> <u>87857588f66a97df70bf78</u> <u>abf414e5c1f70dbbdd333e</u>	+ 29.839999999999999 858 MATIC  16.42 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 05:36:47	<u>0x3f76ab7552139b51d0cc</u> <u>ed3e81c1950d4fffe7bf11</u> <u>dd92f9fcac022498773c32</u>	+ 0.1050938493443976 94 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:30:13	<u>0x80af26d181e3cfd3fb426793c3e06ca834bac440e4701ab2a5d3721a81e1923e</u>	+ 2,976.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-02-02 18:42:37	<u>0x469c09e1cc46c7e5f314cdb6984c19d4a99c5b77b2ed4870055972025d91e04c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 12:23:58	<u>0xe8d3884a228a8999ed8f38a62c94c1b8f8de90c75e8a51f76cd8b9793a9f0a71</u>	+ 1.0000000000000000 00 pradar.space )	✓
4	2024-01-22 14:26:11	<u>0xcd032fde19fe669f65bf74d092232bfe1faf9de0aa21afdf8f063c2ea5d28a4</u>	+ 8,392.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2023-09-01 19:26:18	<u>0x754c32d83ac76c83f3695ddb0a3b7b2ea317a6c34a05052e9d08246d8ade88f</u>	+ 172,150.0000000000 00000000 WHEX	✓
6	2023-09-01 05:37:57	<u>0x0050eca9fc08533dd832c0cd6cea97b1ae84afef8b9843f94095e48a63e670e8</u>	- 810.00000000000000 0000 TRAXX	✓
7	2023-09-01 05:37:57	<u>0x0050eca9fc08533dd832c0cd6cea97b1ae84afef8b9843f94095e48a63e670e8</u>	- 90.00000000000000 000 TRAXX	✓
8	2023-09-01 05:36:47	<u>0x3f76ab7552139b51d0ccd3e81c1950d4fffe7bf11dd92f9fcac022498773c32</u>	+ 900.00000000000000 0000 TRAXX	✓
9	2023-08-17 22:33:46	<u>0x19cea636fb4914c70651787ce4c6067e9e3aef891d6ee86ccc73678127b05b65</u>	+ 188,250.0000000000 00000000 WHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:54:33	<u>0xb7408a6e5954d016bad95470f46dee096799c704b34ca77b994fa957e5cbf5f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 05:12:06	<u>0x7f71a19b20f6bdcc99c86f03913410f99dcfcb15657bbfb7be2848a3bfc8701</u>	+ 1 ?	✓
3	2024-04-12 21:34:20	<u>0x6ea0ae4080ed4fcc35d66e7b43b624f60d60b7d3783cf6dca4eecd7c5979f3c</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-01-22 02:13:06	<u>0x4a15db6b3f63ba52bd4d6cb7ddced0d64aa399f7380a14249b26e1461ad0b733</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 18:45:28	<u>0xf3424651f7d73d17aa22660263306667ffa14a73033587b705730a87113d9dcf</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-20 18:44:24	<u>0x79bafab3d0bd3465662a11be98a790ec7b2622fc6d90cf8b8f9749951e1a8e92</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-20 18:35:50	<u>0x61ea7c117f6d2d7c256311248726e1d53ac485cb604d5ab4e36b14c2d5f19767</u>	+ 1 1000usdc.top	✓
8	2024-01-20 18:35:44	<u>0x96e087e9fb095d7184de926a48f79495b9e563b80fcd3f6aaad9d7bbd07ac7ae</u>	+ 1 3000usdt.cc	✓
9	2023-12-20 20:42:18	<u>0x11d0a59ec63b51c88e03e61acd4a604545c9d0da886d087d6c5eea77c1849e23</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 20:40:58	<u>0xecbdf0badad5ea0a7517 aae14fb802d6ff2a2f8f88 b594fa6384db42433634cf</u>	+ 1 1000usdc.org	✓
11	2023-12-20 04:01:23	<u>0x7256c30a128f2d4d31f4 accf908541fc2ea4faec63 42a502e6f6b00d28ad8d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-29 01:36:09	<u>0xf9b630755c191c7db370 437d4353536277b59c83b0 f1dc409af0bdebecf53c8c</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 17:23:49	<u>0x0febe75ba5a7bc059420 37339a011634bf247da501 b9974a2e6b1ecade44628d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 16:00:34	<u>0xbf357109a39b5ef72efd 76057a8d9e738b8f80e708 710851e967328fd72fdaff</u>	+ 1 Voucher	✓
15	2023-10-01 16:56:08	<u>0x9be7b59df7f9526e36f5 aad0a49b825416531e99ea d7df5dad618fa20397a33</u>	+ 1 Shiba Inu	✓
16	2023-09-27 21:08:35	<u>0x1f9327dc2ac7d991994b 6d3e8f0f39a7383dc4194f b9a6ae9703c4317728f6b7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 12:43:20	<u>0x114064aa1b336ea04ef5 0ccf4355f5b9eb265d0939 90aa7ff49015b7d5877f56</u>	+ 1 Shiba Inu	✓
18	2023-09-19 06:15:05	<u>0xbf6f55253d075196ae16 3acf12b595955ec95dd60a 3d8e3c52f421a413adea9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 15:53:43	<u>0x230a5c3005baed6e560c093e98ac7b43af75854123826dbcca0ab2564e020c2d</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 21:47:38	<u>0x1ca4bf6b9eb0e00d892aee2fceb27d7f5ccfbfc0055a87c68d5d85070385ae6f</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 09:40:50	<u>0xf087fc5cc41653f429837f80ae8b853e9ce90fa4be0cfd92d7e2130e3b7c949c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 01:28:56	<u>0x1c028a1ef6448c53174d0b2d385044af726cc1f1ca33f5384271b420d41c9812</u>	+ 1 VOUCHER	✓
23	2023-09-03 16:25:50	<u>0x136d4afd717641c5da8d9d30bcab2560025b0caa1579b67815914653d2bf4a16</u>	+ 1 Base Chain Raffle	✓
24	2023-09-03 14:56:18	<u>0x552bbb6dad2ca345fab1c3951f254af44d66345933ac15417cd6ef5e2ad42535</u>	+ 1 NFT Voucher	✓
25	2023-09-03 14:55:48	<u>0xaf2303de0edef015c216e7ac15368c0049590b0bc9e055a4b22b79a35e522ecc</u>	+ 1 NFT Voucher	✓
26	2023-09-03 14:55:28	<u>0x89ee887792c5285b16be3085f70fd09b67fff9d5bd350592b99c44f54a3a5bc</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 14:55:10	<u>0x008005830731aa557974d67fefb17291543215bb37cdd7278941fb073d814ea2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 14:55:00	<u>0x0284e21e002ab18e06cb452e0cbbd5875c4720281a</u> <u>dfaddf83932e136829479d</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-03 14:54:50	<u>0x06dd230d1057ff0b5625a243212ff1f45782af59a4</u> <u>d1fcfaba5233bc53edcca8</u>	+ 1 NFT Voucher	✓
30	2023-09-02 04:47:00	<u>0x4997b68fe4034a853766ea6f413f4578c3052e51f9</u> <u>629be71f48275904ab5ba5</u>	+ 1 Voucher	✓
31	2023-09-01 08:40:27	<u>0xde41b6c04768890f8d409be2dcebdfcecf99c84641</u> <u>b8faa51c32a89640b2f76c</u>	+ 1 Voucher	✓
32	2023-09-01 05:37:57	<u>0x0050eca9fc08533dd832c0cd6cea97b1ae84afef8b</u> <u>9843f94095e48a63e670e8</u>	+ 1	✓
33	2023-09-01 05:06:41	<u>0xfade8900fe906d41ea3be41b6887381f32f778782e</u> <u>c98164c641bc0b919e5fb9</u>	+ 1 Weekly Giveaways	✓
34	2023-08-28 22:47:08	<u>0x69ed0267ead6d84351ee3a91054f688a3cec58524c</u> <u>5174374375cb497672efe7</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:12:33	<u>0x65fb3de3b03a715735bfffed968e6d788397d1b6492</u> <u>1f9601575449469fa04026</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 00:30:38	<u>0x2f2cc45e71615283f06ef4e3f7b451d8fac48c8361</u> <u>e0b0bf92eaa532b480f7d9</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-26 03:28:34	<u>0x2bf748c5dd49d7fa5a70</u> <u>cdf894faea16097a76dc48</u> <u>334656dad99f8be7efca31</u>	+ 1 NFTVoucher	✓
38	2023-08-21 22:19:11	<u>0xc345fb4ad94606199dc2</u> <u>10f9c151d49ebaea01b75e</u> <u>42456f2635b755c78ed609</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-19 04:24:03	<u>0x65924445b16487168b34</u> <u>122bb1614883db52934d69</u> <u>8973b6328714c4cb189a75</u>	+ 1 NFTVoucher	✓
40	2023-08-17 17:37:12	<u>0xec23d7a0d72a79fe9237</u> <u>5d85cfb05de3cf84f6e527</u> <u>e0db67f44596520173d9bf</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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