

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:57 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd02f83ce7aaf5decec1405108b1abcf60afb358c</u>
TOTAL RECEIVED	1.669346636655706595 MATIC
	0.61 USD
TOTAL SEND	1.312646365774176704 MATIC
	0.48 USD

Token	Balance
MATIC	0.356700270881529835 MATIC
	0.13 USD
(PoS) Tether USD	0.072348 USDT
	0.07 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPool.net	191,500.000000000000000000 WHEX
@SNXPool.com	1,128.159630000000106520 \$ sUSD
Orbiter Trainee Pilot NFT	1 OrbiterNFT
1 stETH	N/A LIDO Drop
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000 USDC Voucher	N/A yz
\$5000 USDC Voucher	N/A claim.circleweekly.com


Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$1000 REWARDS	N/A drop-usdt.org
5 ETH by Base	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
\$5000 DropCoins	N/A drop-coins.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 11:26:29	<u>0x6375823d6e7074b25c3f08b7524554759b2397dae50e86a876b92bc84953475a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-13 11:26:29	<u>0x6375823d6e7074b25c3f08b7524554759b2397dae50e86a876b92bc84953475a</u>	- 0.0037961098986896 25 MATIC  0.00 USD	✓
3	2023-10-13 11:26:29	<u>0x6375823d6e7074b25c3f08b7524554759b2397dae50e86a876b92bc84953475a</u>	- 0.0153182188313508 75 MATIC  0.00 USD	✓
4	2023-07-07 09:47:37	<u>0xd462ae98f74f45c02108e50a487cb4e7118989f3c830794107ddad03db956ad7</u>	- 1.2335668611703900 50 MATIC  0.82 USD	✓
5	2023-07-07 09:47:37	<u>0xd462ae98f74f45c02108e50a487cb4e7118989f3c830794107ddad03db956ad7</u>	- 0.0148639370632479 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-07 09:47:37	<u>0xd462ae98f74f45c02108</u> <u>e50a487cb4e7118989f3c8</u> <u>30794107ddad03db956ad7</u>	- 0.0388331722369214 61 MATIC  0.02 USD	✓
7	2023-07-07 09:46:59	<u>0xbbec9879a6f049340690</u> <u>a3cdc61349054c95d64fa1</u> <u>11d34be1fadc5f542ed14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-07 09:46:59	<u>0xbbec9879a6f049340690</u> <u>a3cdc61349054c95d64fa1</u> <u>11d34be1fadc5f542ed14c</u>	- 0.0016974680988546 08 MATIC  0.00 USD	✓
9	2023-07-07 09:46:59	<u>0xbbec9879a6f049340690</u> <u>a3cdc61349054c95d64fa1</u> <u>11d34be1fadc5f542ed14c</u>	- 0.0045705984747221 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 12:30:22	<u>0xbbc60f27fb760aed5cea</u> <u>1331180349812f0bf0c623</u> <u>01863072fb593bee538064</u>	+ 1.6693466366557065 95 MATIC  1.16 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:20:29	<u>0xa4cf5fbb02d8f4b8d840</u> <u>5a1aedd1f10b33088e9226</u> <u>55a90ba596a5540c4e527b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-08-21 11:51:09	<u>0xa4d901163deed412b7ff</u> <u>4e08c5192e055813c3b3c1</u> <u>1e105067ac2e3c05eb1561</u>	+ 191,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 18:39:36	<u>0x3bf8b9b891d078315dd2b01aa937b193f5783a756e0cbe58436ddf15493bfe80</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-07 09:47:37	<u>0xd462ae98f74f45c02108e50a487cb4e7118989f3c830794107ddad03db956ad7</u>	- 1.100000 USDT  1.09 USD	✓
5	2023-07-04 12:30:54	<u>0xafcddf74a1444c127c9999142bfd8562e0bd734ef0e393c3eaabc300da3fb887</u>	+ 1.172348 USDT  1.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 11:26:29	<u>0x6375823d6e7074b25c3f08b7524554759b2397dae50e86a876b92bc84953475a</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:39:35	<u>0x61f22db0f771c0b6388c6386b639dabc60285a2fb5c863cfbf98407077afe0da</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:59:38	<u>0x3897c68fcf872128a156fbb36911b74a92ff4e3cd68e4d48ffbfbed4647e12c5</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-20 19:10:11	<u>0xe9bb94a951952d5f1c46f0828aec7d78f775802bdb2172c18dd89beb8e4e373f</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 15:51:27	<u>0x8d33586695918c1873f2 248b0ac35abe422a8bcbaa 3ea027321e3127e2eb4f15</u>	+ 1 t]	✓
5	2024-04-14 06:05:47	<u>0x9931370d4dab9efb4635 3aa3382a6131ec084ce0e5 a70021648fa946cb325461</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-29 18:11:25	<u>0x8804ce5a9dda58b141f2 3abcc79c120004a1ec6084 956a94c9e130c9e36129ad</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 18:10:39	<u>0x7ef489c90911b2d4a7d3 2880f0075c87782e3e2389 448f4d9ac4931f1bf941a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-26 21:22:50	<u>0xf5b6acf29c996d9959da aa34adb69e10f566bc3dce 85e8994e6fac4b2eef3a58</u>	+ 1 etherevent.co	✓
9	2023-11-22 10:48:40	<u>0x35955477da1758bc1930 a2dee97a3c1cb22b49168c d71b3193d7729532f2d02f</u>	+ 1 cc	✓
10	2023-11-22 10:47:52	<u>0x323389c7d008d1e48194 bdd19aeb22a6d9dc6afbc0 2de63cc3e97b6d7eda61f8</u>	+ 1 yz	✓
11	2023-11-22 10:39:09	<u>0x7c870668dc21612c5308 c436997917b12e966d0ad7 f6d2d1fe9183e2227ed809</u>	+ 1 t.org	✓
12	2023-11-17 17:36:48	<u>0x26471ff843cd1a86f702 d95331a850bc7736b71092 e523e61348fd7d354d8ff1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-19 15:28:35	<u>0xa25c6c6fedf73e2c997d c2ca20835d3fa216bb215f 985792798123a367076273</u>	+ 1 drop-usdt.org	✓
14	2023-10-19 06:19:48	<u>0xe49c4b951bf76f481444 333c6f6752d9d54dd4911e 15405d2041c9765655e80c</u>	+ 1 usdt-rewards.info	✓
15	2023-10-19 06:19:32	<u>0x85f84785e75ea3ed062b dc6113aa164741e6a2baef c0033136add53a31c430f7</u>	+ 1 com	✓
16	2023-10-13 15:07:56	<u>0xc00bf1d1db5023aa09c0 cc7cd3c0130bea5f7e3457 a725e38ea9a5722e175ed7</u>	+ 1 Voucher	✓
17	2023-09-17 16:14:38	<u>0x933cc287af795be451e5 608a262083833af2bf088d cb366cb6e04b4d6e1baa59</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:29:28	<u>0xd54182ac4870d6999efc dbb166e5b4820c2799a14c ba2c0b3cc20ffab672c7b0</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97 f396f575f6adf4677eaf5c d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
20	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105 05be8be15e06b54ac60f41 94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
21	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94e f5f2c09588a54c1ac38d7b 7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
24	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218 310ac1c202d594a87e49e4 49ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 23:16:55	<u>0x37ae3037a33b02f6baea 531638c1e476622a0932e6 08b60917e16d6aea4300c9</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 20:54:47	<u>0x03ffc6e767c25c100238 71e36773b66e60c008625b 7d381d8f894e0b2e7c203b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 07:52:48	<u>0x0482c32131a4e0b382d3 a0ae81d24197cddfcb26af c2a66a15df821330066ac8</u>	+ 1 NFT Voucher	✓
28	2023-09-10 16:20:27	<u>0x11715f344eb704533820 d55b5435d9d1cbae792b59 4d0fd2d55f9b4737e4bed6</u>	+ 1 NFT Voucher	✓
29	2023-09-05 10:55:17	<u>0x9c172a49aac23a4deaec 593d926a0161f95ad99494 d6427921453d1ff7aa4c18</u>	+ 1 NFT Giveaway Round	✓
30	2023-08-28 22:08:10	<u>0xe6bd2ae5e11ae1238171 00f8133237b2ecacab6511 d5f16a6a0f7ecbb33d4b2a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 17:11:03	<u>0x2964f7a4f67b8ccb12afa5f9434f20590fcfee38d2919b92d7a652fd50988ba2</u>	+ 1 claim.circlest.org	✓
32	2023-08-28 11:34:47	<u>0x2784320b42006854a254a98490b7641c0f70d2fbd9cad1aef31cff5ca856a799</u>	+ 1 claim.circlest.net	✓
33	2023-08-28 07:21:04	<u>0x1e1ab3e6928c370a1903b8b82f19303404bdc9619c04682d5b30e8725ea9f2bb</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 22:01:36	<u>0x050322daeb0fdce7682a22947dacac527271b08e4b8626186198331445a64add</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 13:31:42	<u>0xc183f357e4612ef717e27af89beef9bf49c5d7d545717eceaaf92517345a6466</u>	+ 1 UNI-V3-POS	✓
36	2023-08-25 23:35:15	<u>0x1629d5daf4494ee80a3eb33d6673a1ce651cf514d88db3c2d1c11a6cbd4c5fd9</u>	+ 1 NFTVoucher	✓
37	2023-08-24 12:50:10	<u>0x0e64943d1bfbda38541e8fb69956a9b43c6a373323ad8d0934b54c4b3f2e533a</u>	+ 1 NFTVoucher	✓
38	2023-08-24 10:46:44	<u>0xac0bdc62a05e557336d379ffb30c237595a14a4ad565ed804c4f9409c5eae401</u>	+ 1 drop-coins.xyz	✓
39	2023-08-21 10:46:22	<u>0xbea06b8b41505fe7cc3d011affe2bdd99ac064f887a2a85ee25ae55d9acf9c01</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-21 07:30:40	<u>0x6c39153637a911722747</u> <u>b6685be45f9d20922dda2</u> <u>3449c9cd42e32db7d941c4</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-12 18:38:05	<u>0x1c3127eddd4ab8b10e50</u> <u>2be8872a9edcd8a1db21e9</u> <u>2a81475f9e9d73f0ca0c90</u>	+ 1 Base Airdrop	✓
42	2023-08-10 07:40:45	<u>0x2f4aa363749bd8781fb2</u> <u>5ea07ec561206b81ceac43</u> <u>72aac494c7c6e1907a95c6</u>	+ 1 NFTVoucher	✓
43	2023-08-10 06:57:03	<u>0xecc907de9a5f20c6be03</u> <u>60bc799145641103b1337e</u> <u>4deca54407f66bb7e05e5c</u>	+ 1 2000rewards.xyz	✓
44	2023-08-09 12:44:36	<u>0x9665e119b3ab0ff05295</u> <u>afe1e1c9fc1c0e174f2bb7</u> <u>7990e981465753ca31f6a6</u>	+ 1 1000-rewards.xyz	✓
45	2023-08-09 08:24:59	<u>0x3ce6cfaf83bad036f117</u> <u>132d8c63e53a0ece633695</u> <u>aa7fbb2e47c21103018b81</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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