

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd16443d7c959b161ff81f88a2cb13c5d5b31a7af</u>
TOTAL RECEIVED	4.589549144982218110 MATIC
	1.71 USD
TOTAL SEND	4.589549134382090223 MATIC
	1.71 USD

Token	Balance
MATIC	0.000000010600128000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	138,500.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
# LRETH.COM	0.569999999999999951 lrETH
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC	N/A NFTVoucher

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 stETH	N/A LIDO Drop
5000\$ USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-23 10:15:09	<u>0x80554d987d4687e2c552</u> <u>e67acef633c0ab6d40e259</u> <u>54c46c71f0c47a4f1608d8</u>	- 2.8001963276734151 98 MATIC  1.47 USD	✓
2	2024-08-23 10:15:09	<u>0x80554d987d4687e2c552</u> <u>e67acef633c0ab6d40e259</u> <u>54c46c71f0c47a4f1608d8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-23 10:15:09	<u>0x80554d987d4687e2c552</u> <u>e67acef633c0ab6d40e259</u> <u>54c46c71f0c47a4f1608d8</u>	- 0.0000000217212870 00 MATIC  0.00 USD	✓
4	2023-07-29 10:01:26	<u>0x281bfe07690fd8558a49</u> <u>57a24bf356325aac3ead63</u> <u>31eef172614f238b35697c</u>	- 0.9884975124064461 22 MATIC  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 10:01:26	<u>0x281bfe07690fd8558a4957a24bf356325aac3ead6331eef172614f238b35697c</u>	- 0.0087333900000000 01 MATIC  0.00 USD	✓
6	2023-07-29 10:01:26	<u>0x281bfe07690fd8558a4957a24bf356325aac3ead6331eef172614f238b35697c</u>	- 0.0142680110036810 99 MATIC  0.01 USD	✓
7	2023-07-29 10:00:24	<u>0x6dff826849f79b9de40a5b3e91caa792bf2bbb74cf71e9852e0517e0b04d918a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 10:00:24	<u>0x6dff826849f79b9de40a5b3e91caa792bf2bbb74cf71e9852e0517e0b04d918a</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
9	2023-07-29 10:00:24	<u>0x6dff826849f79b9de40a5b3e91caa792bf2bbb74cf71e9852e0517e0b04d918a</u>	- 0.0025322990571370 88 MATIC  0.00 USD	✓
10	2023-07-04 09:29:41	<u>0xebe7fd2d22614b9f9b2fccdf3b48ec6d2428fc91262bf0cd422c41c5e806c52b</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
11	2023-07-04 09:29:41	<u>0xebe7fd2d22614b9f9b2fccdf3b48ec6d2428fc91262bf0cd422c41c5e806c52b</u>	- 0.0125814071920337 29 MATIC  0.00 USD	✓
12	2023-07-04 09:29:41	<u>0xebe7fd2d22614b9f9b2fccdf3b48ec6d2428fc91262bf0cd422c41c5e806c52b</u>	- 0.0708932668243620 20 MATIC  0.04 USD	✓
13	2023-07-04 09:28:59	<u>0x6f7e8a1f4292210ca7be3e5df2149d021cf6ac75b6f0f190d8a9685e95d2c9c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 09:28:59	<u>0x6f7e8a1f4292210ca7be</u> <u>3e5df2149d021cf6ac75b6</u> <u>f0f190d8a9685e95d2c9c5</u>	- 0.0017287180237626 32 MATIC  0.00 USD	✓
15	2023-07-04 09:28:59	<u>0x6f7e8a1f4292210ca7be</u> <u>3e5df2149d021cf6ac75b6</u> <u>f0f190d8a9685e95d2c9c5</u>	- 0.0091479290821642 92 MATIC  0.00 USD	✓
16	2023-07-04 09:16:46	<u>0xcbfd82ab548cdfad72d7</u> <u>465babe351be3925e1d142</u> <u>8d7942c7674eaa22cac3e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 09:16:46	<u>0xcbfd82ab548cdfad72d7</u> <u>465babe351be3925e1d142</u> <u>8d7942c7674eaa22cac3e4</u>	- 0.0037812000000000 00 MATIC  0.00 USD	✓
18	2023-07-04 09:16:46	<u>0xcbfd82ab548cdfad72d7</u> <u>465babe351be3925e1d142</u> <u>8d7942c7674eaa22cac3e4</u>	- 0.0263950930720950 02 MATIC  0.01 USD	✓
19	2023-07-04 08:58:12	<u>0xcbcb41a2f0265a45c7389</u> <u>3fe2d1dbaa64b809b76bc0</u> <u>0e33ccd474825da89642bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-04 08:58:12	<u>0xcbcb41a2f0265a45c7389</u> <u>3fe2d1dbaa64b809b76bc0</u> <u>0e33ccd474825da89642bc</u>	- 0.0020193088234039 56 MATIC  0.00 USD	✓
21	2023-07-04 08:58:12	<u>0xcbcb41a2f0265a45c7389</u> <u>3fe2d1dbaa64b809b76bc0</u> <u>0e33ccd474825da89642bc</u>	- 0.0114514240288880 46 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 07:56:38	<u>0xe513e800caaa0b65d511</u> <u>008f647013df235d86e5b9</u> <u>e19d4145ea8af83be812e6</u>	+ 4.5895491449822181 10 MATIC  3.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 09:30:50	<u>0x9cc8953795bca5b67878</u> <u>dcbce5944bdda663be3a92</u> <u>e21ba31b6dfa3ed2143052</u>	+ 138,500.0000000000 00000000 wHEX	✓
2	2023-08-08 18:40:20	<u>0x798b96e23e70bcd0b429</u> <u>0088feee25420790f50397</u> <u>cc6f5bba46f9a01c833970</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e</u> <u>7fc74b2d18758aee2f14ee</u> <u>42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓
4	2023-07-29 10:01:26	<u>0x281bfe07690fd8558a49</u> <u>57a24bf356325aac3ead63</u> <u>31eef172614f238b35697c</u>	- 3.3842122777524723 53 agEUR	✓
5	2023-07-29 09:56:10	<u>0x492632468d339fc5c0d4</u> <u>688f9fc139ab300b0d68e4</u> <u>9b42aa55b14132712753a5</u>	+ 3.3842122777524723 53 agEUR	✓
6	2023-07-04 09:29:41	<u>0xebe7fd2d22614b9f9b2f</u> <u>ccdf3b48ec6d2428fc9126</u> <u>2bf0cd422c41c5e806c52b</u>	- 21.869113 USDT  21.87 USD	✓
7	2023-07-04 09:16:46	<u>0xcbfd82ab548cdfad72d7</u> <u>465babe351be3925e1d142</u> <u>8d7942c7674eaa22cac3e4</u>	+ 10.953350 USDT  10.95 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 09:16:46	<u>0xcbfd82ab548cdfad72d7465babe351be3925e1d1428d7942c7674eaa22cac3e4</u>	- 10.959093 USDC  10.95 USD	✓
9	2023-07-04 08:50:45	<u>0x995e584719625ca8b2422cebd6c87dbb9e70cc4d9465791066d136bca7937bfb</u>	+ 10.915763 USDT  10.92 USD	✓
10	2023-07-04 08:47:55	<u>0xd9144c363ecfead4cdb7e2c1fa476df367bcdb8e461bda906bd63c18645b06a6</u>	+ 10.959093 USDC  10.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:37:44	<u>0xd61c642c7a092b85c89d8b851de927a644a9bddedc58d99bf414f8c4fbf2f431</u>	+ 1 checkblast.com	✓
2	2024-08-17 09:54:26	<u>0xc52b011a9510eb6bacffa42795b693b9ee1c28db2b59c2fda79e45d6d2ddc07</u>	+ 1 .xyz	✓
3	2024-08-13 12:54:25	<u>0xdf8705219c387fbed1ef65a2d2cdce8e14981b2098a07cf5fb97653ace5ebca9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-26 10:22:01	<u>0x8cc9841c40094fac0023d3b57d08062f3d50d245c5fdfb3cfe9636800c4ec2c7</u>	+ 1 ?	✓
5	2024-06-26 10:21:59	<u>0x2e5e0432896c0e5e4bb01c2f7716c35ef46fdb9a3daf25db515fda5e5ebe9379</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 13:11:17	<u>0x751177f9b452e9905f99e01bc12a670308bd33ba06eba4099e8b46eeabdcd3b2</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-14 16:36:18	<u>0x8ab404c30fd12af851ab79470a61e4a3242658424cdc192dc1a6ce4d4ec7fe1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-15 21:44:33	<u>0x6a1087f9923842f654d757de882968b914e785d65d71f7ce604e0722e3b9d841</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-03 23:50:48	<u>0xbb907052e6c497839feb9b192e0796aec0160aa6afdcc2f601ae074cec05ee85</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-27 03:05:21	<u>0x28a79cb44305b40809e43ba4d19511a41ef6e09b07cdb57c24e58919db585e3c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 12:07:38	<u>0x0645e92f7833d82a1ec575fb74dd492b23640377766e378501a3163d97f2f67d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-11 10:49:42	<u>0xf4f6b97161551090822f4240a955bb7a38bfe6d2ed832130c9a7b14df1266186</u>	+ 1 3000usdc.com	✓
13	2024-01-11 10:41:34	<u>0x7aa105d9ac8f6164679c9ea32c3cbdbe1d95067df66e75efb39907cfa65e9ff8</u>	+ 1 5000usdt.org	✓
14	2023-12-24 02:11:41	<u>0x6f9106a3c23b37cc06ac ef3ed544b1f3f4f7a9abde d14a510231edc9720a86b0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 01:34:31	<u>0x15fffb2aa1da334304e1b5fd4203ccd89ae4804bb2267f34af6e36e600ebca367</u>	+ 1 2000usdc.cc	✓
16	2023-09-14 02:42:30	<u>0x576a4c054938f85de9fc90e285cd0e17dd71e5891a9e8b1b4d5ce138dea5222f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:20:28	<u>0x806c2637c412ba554dcc5d09bacbbf9fd08fabf07bde907e4e08725b8472f02b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 11:18:09	<u>0x5e4e7b0eb9730660ffe8a669c676ffb7fe91cc8892146635c0f6ab1f0ae2404e</u>	+ 1 Uniswap giveaway	✓
19	2023-09-11 11:16:29	<u>0x9e53c51cab88fcb78f6270d21e07306503657303e48839d4675f644e63f170b9</u>	+ 1 Base Chain Raffle	✓
20	2023-09-11 11:15:57	<u>0x8b01573ff70d4742c5710adae9b139164fe6991f61de03748604a7df02bd8a1c</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-11 11:13:31	<u>0x1c60313e0adb96632968747c308537b71cf167bc84f103005c4a169a621ec352</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 11:13:15	<u>0x006bb9a79442078c444367a18ccc628ccd1dc783a8907247da91e3697a24b0ea</u>	+ 1 LIDO Drop	✓
23	2023-09-11 11:12:05	<u>0x95eeda2f3e0bb83bf76e9236fe97119497ac78be732670b875c36e77f48dbdf</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-11 11:11:49	<u>0x39633e786d5382372a7f4332629eab8b95bdf2182eea135e2c7df42ec85680ef</u>	+ 1 NFT VOUCHER	✓
25	2023-09-10 08:46:22	<u>0x9d47f3881a220524b1f74422ddcb6881b12c903738e05508d6edb2b9c71fcafe</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 08:46:08	<u>0xb196695f2a9eec99c8b825c1fdbf965e763965a47eb51ee27ee3e6f9832b7763</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 08:45:56	<u>0x941e022c1c4349233a1b7a6253c19cd0ef25b265e1aaca6fdb1811bf72a5c051</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 08:36:02	<u>0xc882a26fb9385cc0f6c49e39f6bec0eeee2082e0e336997e16748fbac2794883</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 08:35:48	<u>0xeaf242f0f3c82181f2fa4c4b18533bf4264a13bd03a515fff93ccb5e040ebbd9</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 08:35:34	<u>0x2e46edfe68e138563bc8b0ffb3092055517c9103eed50e5455bef45e58633883</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 07:33:18	<u>0xa043e6749d3197d4cf76d8f7d87bd71397eda536bc50bbbc2e9c1a2d0660fff7</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 07:18:54	<u>0x182189d83193de60b3912d60ea7c16a4460d91b8031a6821af200ac3d991a11a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 07:18:30	<u>0xcf701060c5ed9a08334182d6a6224d37681596cd9d97796b635ab96c4fc5904c</u>	+ 1 Base Chain Raffle	✓
34	2023-09-10 07:18:16	<u>0x283a497dbca3b9cacf94ac9090c54fc7ca102b8412132e1e09abe6f427627a51</u>	+ 1 LIDO Drop	✓
35	2023-09-10 07:17:48	<u>0x749ddd268c15fa1bb640e1d26a82d997d1d58d13422de4efa33d0d94f90f8a69</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 07:16:54	<u>0x51d40ee403b7f0fe47a7dee996ca5b554804cb88e371b7168c701a5d6754c3be</u>	+ 1 NFT VOUCHER	✓
37	2023-09-10 07:16:18	<u>0x20bd090b0361c44ce7fb871f4015e8a3ca066c239f77a2b5274d66753c1f78e7</u>	+ 1 Circle Weekly Giveways	✓
38	2023-08-28 06:42:50	<u>0x899c87e048cde6fd5158baa91b961c33af2c22f972df0cbf099706f68916d661</u>	+ 1 UNI-V3-POS	✓
39	2023-08-28 06:38:44	<u>0xe7358d81f17a86c934c00d5ec2a6382f042b32b437f1a227e4506d79324a023a</u>	+ 1 claim.circlest.net	✓
40	2023-08-28 04:32:22	<u>0x7be1cfba8303a62da17e72177f277f6c078a3615fc45de7da65175ae5d8a735d</u>	+ 1 drop-circle.xyz	✓
41	2023-08-26 23:48:16	<u>0x05665d13ab462dbe985cf37b02dda608b034392a5d0dd1fc83ec5bde6c7b81cb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 02:45:00	<u>0xe1d6a80af59d8379d9a9 db3e447468d5499f3ec1f4 cb664a6ac33a23a50b0f1b</u>	+ 1 NFTVoucher	✓
43	2023-08-09 23:33:01	<u>0x6d429ebff32e1e72293f 1083655c70e7d623282bdd 0525809c0f625100177f10</u>	+ 1 NFTVoucher	✓
44	2023-08-02 17:15:41	<u>0x45c7f0c51d9d6e793ec7 e16e3005d6842ee1fed1a3 3a2eb822e88c74008445e0</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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