

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd182714e832f28045a0a29c5148300a0dbf3f342</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.08 USD
TOTAL SEND	0.134151877522425911 MATIC
	0.05 USD




Token	Balance
MATIC	0.055848122477574078 MATIC
	0.02 USD
XEN Crypto	3,805.000000000000000000 mXEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TBBT.org	50,000.000000000000000000 TBBT.org
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
agEUR	0.000000000000000000 agEUR
Base Staking	N/A NFT Notify
5000 USDC Voucher	N/A claim.circlest.net
5 ETH by Base	N/A NFT Airdrop

Token	Balance
1 stETH	N/A LIDO Drop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 09:05:30	<u>0xb603182d0eb2d9fd742e</u> <u>0ec3da6861c3ecdee53c7a</u> <u>8ffef514de0e58030fa627</u>	- 0.0701263213574509 49 MATIC 0.04 USD	
2	2023-07-08 09:05:30	<u>0xb603182d0eb2d9fd742e</u> <u>0ec3da6861c3ecdee53c7a</u> <u>8ffef514de0e58030fa627</u>	- 0.0084876299999999 99 MATIC 0.00 USD	
3	2023-07-08 09:05:30	<u>0xb603182d0eb2d9fd742e</u> <u>0ec3da6861c3ecdee53c7a</u> <u>8ffef514de0e58030fa627</u>	- 0.0206478465361137 24 MATIC 0.01 USD	
4	2023-07-08 08:59:12	<u>0xe2d87948449bfa034575</u> <u>be0b874040c4560d973ae0</u> <u>bb700df23c47f6ac5d5ad6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2023-07-08 08:59:12	<u>0xe2d87948449bfa034575</u> <u>be0b874040c4560d973ae0</u> <u>bb700df23c47f6ac5d5ad6</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
6	2023-07-08 08:59:12	<u>0xe2d87948449bfa034575</u> <u>be0b874040c4560d973ae0</u> <u>bb700df23c47f6ac5d5ad6</u>	- 0.0035363107575240 90 MATIC  0.00 USD	✓
7	2023-07-08 08:42:45	<u>0xb3caffd0200932d8d2fb</u> <u>93c266c2e5ea33ade23b48</u> <u>417dfc3519f5c0914dc556</u>	+ 0.1300000000000000 04 MATIC  0.08 USD	✓
8	2022-11-13 16:12:54	<u>0x450e9469cc8b9d133543</u> <u>f823adcfa8fb1b010ee9f5</u> <u>db1a115b478f46b97d2ae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-13 16:12:54	<u>0x450e9469cc8b9d133543</u> <u>f823adcfa8fb1b010ee9f5</u> <u>db1a115b478f46b97d2ae0</u>	- 0.0048005100000000 00 MATIC  0.00 USD	✓
10	2022-11-13 16:12:54	<u>0x450e9469cc8b9d133543</u> <u>f823adcfa8fb1b010ee9f5</u> <u>db1a115b478f46b97d2ae0</u>	- 0.0016597811934964 26 MATIC  0.00 USD	✓
11	2022-11-13 16:11:38	<u>0x4bcfdc1ed7f0949fd137</u> <u>a14f9e25dea9526df528bb</u> <u>5b7da13148d3909cf000aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-13 16:11:38	<u>0x4bcfdc1ed7f0949fd137</u> <u>a14f9e25dea9526df528bb</u> <u>5b7da13148d3909cf000aa</u>	- 0.0024667500000000 00 MATIC  0.00 USD	✓
13	2022-11-13 16:11:38	<u>0x4bcfdc1ed7f0949fd137</u> <u>a14f9e25dea9526df528bb</u> <u>5b7da13148d3909cf000aa</u>	- 0.0009117484706437 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-15 11:08:41	<u>0x99fab72700376624c32d</u> <u>fdb2b101fcd1d166cdc467</u> <u>8ab80579c735d2520a5205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-15 11:08:41	<u>0x99fab72700376624c32d</u> <u>fdb2b101fcd1d166cdc467</u> <u>8ab80579c735d2520a5205</u>	- 0.0055295501462137 20 MATIC  0.00 USD	✓
16	2022-10-15 11:08:41	<u>0x99fab72700376624c32d</u> <u>fdb2b101fcd1d166cdc467</u> <u>8ab80579c735d2520a5205</u>	- 0.0143747290609832 80 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 11:04:21	<u>0x8a58caaf062d2b7a8fa3</u> <u>68842900bb30792f45b18d</u> <u>938c050283b405912f371a</u>	+ 0.059999999999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:42:13	<u>0x0f1b6116d6381e69cc12</u> <u>690ee5d27233c1fcb9e6ee</u> <u>91d37bd014e16a2d207f53</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-28 04:41:33	<u>0x9395e7bf5485f545fef4</u> <u>b69dc7d7ba77a6dec6fef1</u> <u>47959f8138246cca42d424</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-08 06:52:22	<u>0x5ec3f864d7f9057fee2b</u> <u>c1139cf9e5b04ab4682b60</u> <u>4ebc38440623dbfb6d25f3</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-08 09:05:30	<u>0xb603182d0eb2d9fd742e</u> <u>0ec3da6861c3ecdee53c7a</u> <u>8ffef514de0e58030fa627</u>	- 0.010000000000000000 00 agEUR	✓
5	2023-07-08 08:33:27	<u>0xa8db0a765e732b7740a4</u> <u>e4cf2f2a43dd7a76a0e443</u> <u>174fe995f5139385939cbd</u>	+ 0.010000000000000000 00 agEUR	✓
6	2022-11-29 12:20:05	<u>0x42c10f434dab172bf63c</u> <u>4debc624f353b209234950</u> <u>e07f4f3a352e78eb583c4b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-20 18:32:31	<u>0xa169771d811500b36985</u> <u>cf203d1cb815e97cfa9c29</u> <u>d1146febcd43891c4ebc98</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-11-13 16:11:38	<u>0x4bcfdc1ed7f0949fd137</u> <u>a14f9e25dea9526df528bb</u> <u>5b7da13148d3909cf000aa</u>	+ 3,805.000000000000 0000000 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 15:50:35	<u>0x8bcc10a80979bcae6a2d</u> <u>1237d7c1a53f7525995e6b</u> <u>46d3c1762656bd5634d53d</u>	+ 1 com	✓
2	2024-03-24 06:46:47	<u>0x74602793dd7c40767c36</u> <u>e079eaea8810fa05d7ada5</u> <u>c4d2a9f1360dc4e98829dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 06:46:29	<u>0x998521c3fb0b2841b71a</u> <u>1058c22a5d3a504deb14b8</u> <u>6b764c70bf1cf400578ca6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-06 07:37:29	<u>0x6817ff10c11727e5711037fe4821b1733976cb9265cab7df3193c27935b92e19</u>	+ 1 NFT Airdrop	✓
5	2023-10-06 07:37:05	<u>0x3964c8f4bc68a1e88752c9cb1f7541405cb7a434007db978aca2bc04b7d07029</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 06:28:25	<u>0x87f978012b25aac898141348ae89c11e7fbbc18e9d1bb34abaa0df7c3191098b</u>	+ 1 .site	✓
7	2023-09-10 09:34:08	<u>0x330e7732a70d2532fb3c4391a97ed93176c62b2135a3d0642c866b2b61426fce</u>	+ 1 Uniswap giveaway	✓
8	2023-09-10 09:33:56	<u>0x6db3f72f7a08b868faaae1b5d6fb1d8482d16d304f8a3961f0a6f204941167ac</u>	+ 1 Base Chain Raffle	✓
9	2023-09-10 09:33:40	<u>0x4cb784074a2dd85e360190862ec4e26aa023384c75b4df09dceaccbc068c0847</u>	+ 1 LIDO Drop	✓
10	2023-09-10 09:33:17	<u>0x7c2dbe38868542bb57a60c7544cb5dd72e6b80d8ca054090335e129a3b85293</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-10 09:33:15	<u>0xc408a9e388d3cf4583cc0995a4e35ea1cb8e60edc0e1aa14a9cfe74937fe11a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-10 09:32:23	<u>0xa6a99ddbfe3acd8b38ae458ea6ec71960f388037aa177557038719e1e040caa4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 17:40:03	<u>0x8f2ee348a96bdead1d1078947319ea24e019a5544acd2ddef266233f5af9a283</u>	+ 1 claim.circlest.org	✓
14	2023-08-27 19:44:18	<u>0x2e05e475b6851a4870fa4ff4ebf3da748be2d17faa0cb000513ef8a687807bf0</u>	+ 1 claim.circlest.net	✓
15	2023-08-26 22:32:24	<u>0x5667d602dbd7cf32fcb303409e1f6f82d5aedfeae2623e5bcd26e155ff4682d3</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 00:37:13	<u>0x9b5615eee8ea3ea6e11b77c920aa7bbbe12ad443351b4fcc01d3d758d30ec387</u>	+ 1 NFTVoucher	✓
17	2023-08-12 09:38:55	<u>0x103850c25c9e5d99eb91fb3d2f894ede1b89ce168c2107efdddb22a791504ffe</u>	+ 1 NFT Notify	✓
18	2022-02-05 19:30:50	<u>0x2f969187803f7fd675bc67c84ba5c92511aff2e9b44ea3c05fffb20bfaf210fb</u>	+ 1	✓

* USD values displayed at the time of transaction

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