

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd41a5f13141a34821b883cc4ddb3b8c648bb185d</u>
TOTAL RECEIVED	8.812731614672117075 MATIC
	3.55 USD
TOTAL SEND	3.451359009107140441 MATIC
	1.39 USD

Token	Balance
MATIC	5.361372605564976190 MATIC
	2.16 USD
Wild Goat Coin	100.000000 WGC
#HEXPooL.net	152,800.00000000000000000000 wHEX
#HEXPooL.net	181,950.649999999994179234 wHEX
Acces Liquid-ether.com	1 rewards
zkSync Name Service	1 ZKNS
1000\$ USDC	1 USDC Voucher
vatar	1 vatar
USDT COUPON	1 USDT
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

Token	Balance
700 LD0	N/A Staking Bounty Reward
Layer3	N/A Layer3
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
750 OP	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 11:34:03	<u>0x1ff526a380208eaa032368f003d0fe3bf7b306a844f14e2750ffaa27276ebb1f</u>	- 1.0584923892571045 38 MATIC  0.57 USD	✓
2	2023-09-08 11:34:03	<u>0x1ff526a380208eaa032368f003d0fe3bf7b306a844f14e2750ffaa27276ebb1f</u>	- 0.0079865416840502 10 MATIC  0.00 USD	✓
3	2023-09-08 11:34:03	<u>0x1ff526a380208eaa032368f003d0fe3bf7b306a844f14e2750ffaa27276ebb1f</u>	- 0.0330590621609892 64 MATIC  0.01 USD	✓
4	2023-09-08 11:31:37	<u>0xf55938b3d150cf3c8d76c13dd14d33955db36e1d77653f853d601cc8f846ca52</u>	- 1.5801599807151061 05 MATIC  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 11:31:37	<u>0xf55938b3d150cf3c8d76</u> <u>c13dd14d33955db36e1d77</u> <u>653f853d601cc8f846ca52</u>	- 0.0108608418404932 02 MATIC  0.00 USD	✓
6	2023-09-08 11:31:37	<u>0xf55938b3d150cf3c8d76</u> <u>c13dd14d33955db36e1d77</u> <u>653f853d601cc8f846ca52</u>	- 0.0291452345568424 39 MATIC  0.01 USD	✓
7	2023-09-08 11:30:19	<u>0x185e1feb99f4ab0c2ee8</u> <u>9fb41795621e487984ae6b</u> <u>2095786d3fc9e6138a19dc</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
8	2023-09-08 11:30:19	<u>0x185e1feb99f4ab0c2ee8</u> <u>9fb41795621e487984ae6b</u> <u>2095786d3fc9e6138a19dc</u>	- 0.0003547907455150 56 MATIC  0.00 USD	✓
9	2023-09-08 11:30:19	<u>0x185e1feb99f4ab0c2ee8</u> <u>9fb41795621e487984ae6b</u> <u>2095786d3fc9e6138a19dc</u>	- 0.0310684161413958 72 MATIC  0.01 USD	✓
10	2023-09-08 11:26:33	<u>0x51a7df0d553c0e3cf868</u> <u>f43af0103abad131406d6a</u> <u>0596b0d1044e9a69d973c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-08 11:26:33	<u>0x51a7df0d553c0e3cf868</u> <u>f43af0103abad131406d6a</u> <u>0596b0d1044e9a69d973c9</u>	- 0.0041513945111207 40 MATIC  0.00 USD	✓
12	2023-09-08 11:26:33	<u>0x51a7df0d553c0e3cf868</u> <u>f43af0103abad131406d6a</u> <u>0596b0d1044e9a69d973c9</u>	- 0.0112907168882065 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 16:48:42	<u>0x31abd5ad4f79e9de7cfa81bef2a82e3e34d2b69306c98c4f671d82226a665de</u>	+ 8.8127316146721170 75 MATIC  4.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:19:42	<u>0x8bd32b72b5ba5d25e1eb8d369009d24cd5b7fe07fea87fd3db4c2502cf524b70</u>	+ 100.000000 WGC	✓
2	2024-01-23 05:45:48	<u>0x044f4120172d712ebc57a1c762daf6d72ff4dbff88046fb16850aa4644c54dfb</u>	+ 1 rewards	✓
3	2023-09-09 19:16:42	<u>0xc9d5b191383ed0ca89eb62c332d7bd09191c2d8f7d6eac602f4cf20b390fc1b3</u>	+ 181,950.6499999999 94179234 WHEX	✓
4	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d3d1e24fcffaa556174495e052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 13:19:26	<u>0xa0827d4c2876ab1d6949ede8a625728f61ec87697411ba8bfff303ba68d904ed1</u>	+ 1 USDC Voucher	✓
2	2023-09-23 17:41:12	<u>0x87e96643bb971c8103aed06ee7bbf2db6a481170dc6024afbba818e9dd47f2fe</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-08 11:26:33	<u>0x51a7df0d553c0e3cf868f43af0103abad131406d6a0596b0d1044e9a69d973c9</u>	+ 1 vatar	✓
4	2023-06-30 22:03:14	<u>0xada3a5bcbe2f649efa0195cb46f27af42609d3a1e5cea8d18db0242e8b6097a4</u>	+ 1 ZKNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:23:28	<u>0x66602f883df127e5450bce0ba764a2c28f7a2f8271ff6350cc24a2e7222e1e6d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-23 05:47:30	<u>0x4088bf984a6fec32028d16d9b08b557b5251040e9d0ec045069cd8d7990ef223</u>	+ 1 1000usdc.top	✓
3	2024-01-23 05:47:16	<u>0x7cd7a9e0cbd30510ad730844f15b3e7a91fcddc356bd7fd3afe93507b605dd6f</u>	+ 1 3000usdt.cc	✓
4	2023-12-15 16:06:41	<u>0x698da12badd627685f5b9fed02567dbbe5ec43b89395b0d56530816bb85801fa</u>	+ 1 2000usdt.link	✓
5	2023-12-15 16:01:28	<u>0xffe33834e69afed74079e37c1219826c174b2b437bd8f37cb7060678aa7f9e96</u>	+ 1 1000usdc.net	✓
6	2023-12-02 11:00:40	<u>0x8c536be29c132b568a56d7f76831ceaba47ce8769c1ec4725221de018325efd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 22:10:44	<u>0x616e3015d8beeb9c92d46e25547601a068ade683d260758c125070a6135c545e3</u>	+ 1 Voucher	✓
8	2023-09-14 01:51:47	<u>0xe09543a648b72154266974f82e0c38d20a21701c41f5f8b4d9564d945a331ee3</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:16:47	<u>0x7f3f2d1ab6122378e4b6c81919c7dd140185491674746c440065359231df017c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 11:21:55	<u>0x21b1a414e21b1efe2602b10392f4a83d980c905c7943229df2292f9735321497</u>	+ 1 NFT Voucher	✓
11	2023-09-10 03:32:04	<u>0x60aae8891fd861b4a4ab8c2f149ea1906b96d0662da21e927f8ecf724dc32aaa</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-08 17:56:11	<u>0xdb712682e6828780931b963f01051ad78294dd957adc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓
13	2023-09-08 10:08:21	<u>0x3e973873e6fe2f43c13aa0e9ebb61318dca73b0060d562c1f104857ed44d4794</u>	+ 1 Layer3	✓
14	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
18	2023-09-07 16:40:17	<u>0x83044f14f87d4e34c38a7d4035e71deec7787ffa45768dc0ece264c212318bb7</u>	+ 1 claim-usdc.xyz	✓
19	2023-08-27 04:10:06	<u>0x9a2eb8b482ce07b4b65e550054620fc5de19c9e53f0fab0f2bb9a1e2fdc26979</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 08:04:47	<u>0x61ea6956c1aca7a775ca7acf7208cedf8e27f1f0f7be7746af748b03818900e2</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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