

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4719e15b6d0998867531dd7c17766a1d2b640b6</u>
TOTAL RECEIVED	19.350657229788140512 MATIC
	7.18 USD
TOTAL SEND	19.286130790250201272 MATIC
	7.16 USD










Token	Balance
MATIC	0.064526439537939864 MATIC 0.02 USD
! ETHENA	9,976 AIRDROP
vanity-address.io	888,888 vanity-address.io
! RENDER	956 Claim Airdrop: renderstake.com
oucher)	1.000000000000000000 Claim by link: zircult.xyz
#HEXPooL.net	158,250.000000000000000000 wHEX
#HEXPooL.net	185,500.000000000000000000 wHEX
Holograph x LayerZero	1 HLZ
Gleam	0 GLEAM
An Abundance	1 AB

Token	Balance
Merkly ONFT	0 MERK
5000 USDC Voucher	N/A claim.circlest.net
1000 UNI	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 ETH by Base	N/A NFTVoucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-31 10:40:44	<u>0x103efe5650aa751664e3 caf15f90a467f4641251da b549960e11cfa95fdea142</u>	- 0.1811775005680190 68 MATIC  0.10 USD	✓
2	2023-08-31 10:40:44	<u>0x103efe5650aa751664e3 caf15f90a467f4641251da b549960e11cfa95fdea142</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
3	2023-08-31 10:40:44	<u>0x103efe5650aa751664e3 caf15f90a467f4641251da b549960e11cfa95fdea142</u>	- 0.0283348855473282 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 10:47:22	<u>0xd8e7915498e9739f8aba</u> <u>32f9b39aa9d0503c0629f7</u> <u>a545cd04c2210090b80d23</u>	- 0.1925465915055737 66 MATIC  0.10 USD	✓
5	2023-08-26 10:47:22	<u>0xd8e7915498e9739f8aba</u> <u>32f9b39aa9d0503c0629f7</u> <u>a545cd04c2210090b80d23</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
6	2023-08-26 10:47:22	<u>0xd8e7915498e9739f8aba</u> <u>32f9b39aa9d0503c0629f7</u> <u>a545cd04c2210090b80d23</u>	- 0.0211154840255037 90 MATIC  0.01 USD	✓
7	2023-08-21 12:06:13	<u>0xeb84623a25f5507811b6</u> <u>30c40bb867cc964051f6bc</u> <u>4e1449b179b56c76a1be8c</u>	- 0.0921148667060188 58 MATIC  0.05 USD	✓
8	2023-08-21 12:06:13	<u>0xeb84623a25f5507811b6</u> <u>30c40bb867cc964051f6bc</u> <u>4e1449b179b56c76a1be8c</u>	- 0.0072252651900000 00 MATIC  0.00 USD	✓
9	2023-08-21 12:06:13	<u>0xeb84623a25f5507811b6</u> <u>30c40bb867cc964051f6bc</u> <u>4e1449b179b56c76a1be8c</u>	- 0.0237859039731867 57 MATIC  0.01 USD	✓
10	2023-08-21 12:05:55	<u>0x933f64271f927b2b8185</u> <u>ed6177b206e84707834cc7</u> <u>2a93e5a8bbca5410008fae</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
11	2023-08-21 12:05:55	<u>0x933f64271f927b2b8185</u> <u>ed6177b206e84707834cc7</u> <u>2a93e5a8bbca5410008fae</u>	- 0.0027004283389542 20 MATIC  0.00 USD	✓
12	2023-08-21 12:05:55	<u>0x933f64271f927b2b8185</u> <u>ed6177b206e84707834cc7</u> <u>2a93e5a8bbca5410008fae</u>	- 0.0085361952059280 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-08-21 12:05:39	<u>0x511976a662776b7b5c58 b6761ce2f60a7e133e4596 924330b134b8aeb7fb595a</u>	- 0.6132818981175380 82 MATIC  0.34 USD	✓
14	2023-08-21 12:05:39	<u>0x511976a662776b7b5c58 b6761ce2f60a7e133e4596 924330b134b8aeb7fb595a</u>	- 0.0082120605543467 53 MATIC  0.00 USD	✓
15	2023-08-21 12:05:39	<u>0x511976a662776b7b5c58 b6761ce2f60a7e133e4596 924330b134b8aeb7fb595a</u>	- 0.0239892146199196 80 MATIC  0.01 USD	✓
16	2023-08-21 12:05:21	<u>0x31166cc8b601854531d2 b6a609c6bad1172069bb37 7bca2c6b525bef2b692c22</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
17	2023-08-21 12:05:21	<u>0x31166cc8b601854531d2 b6a609c6bad1172069bb37 7bca2c6b525bef2b692c22</u>	- 0.0029232203158969 58 MATIC  0.00 USD	✓
18	2023-08-21 12:05:21	<u>0x31166cc8b601854531d2 b6a609c6bad1172069bb37 7bca2c6b525bef2b692c22</u>	- 0.0074860811679682 70 MATIC  0.00 USD	✓
19	2023-08-21 12:05:05	<u>0x71ecbb94749294dc6099 7c2e65c21579ee0fbbcaf2 c9355a1d5309edbd63f826</u>	- 0.2286410210140985 83 MATIC  0.12 USD	✓
20	2023-08-21 12:05:05	<u>0x71ecbb94749294dc6099 7c2e65c21579ee0fbbcaf2 c9355a1d5309edbd63f826</u>	- 0.0069243386567654 13 MATIC  0.00 USD	✓
21	2023-08-21 12:05:05	<u>0x71ecbb94749294dc6099 7c2e65c21579ee0fbbcaf2 c9355a1d5309edbd63f826</u>	- 0.0221242412761925 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 12:04:37	<u>0x468997f59edb8580749d9e1d7fc1e3e2156ddf319de045c16b1b784e2e7efe91</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
23	2023-08-21 12:04:37	<u>0x468997f59edb8580749d9e1d7fc1e3e2156ddf319de045c16b1b784e2e7efe91</u>	- 0.0024648341669164 08 MATIC  0.00 USD	✓
24	2023-08-21 12:04:37	<u>0x468997f59edb8580749d9e1d7fc1e3e2156ddf319de045c16b1b784e2e7efe91</u>	- 0.0064751459045779 94 MATIC  0.00 USD	✓
25	2023-06-14 11:44:05	<u>0x08db8127cf1284b0681e1e2d555d665c4576deffeb646d111806b5a1ed1d7965</u>	- 2.9519999999999999 57 MATIC  1.93 USD	✓
26	2023-06-14 11:44:05	<u>0x08db8127cf1284b0681e1e2d555d665c4576deffeb646d111806b5a1ed1d7965</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
27	2023-06-14 11:44:05	<u>0x08db8127cf1284b0681e1e2d555d665c4576deffeb646d111806b5a1ed1d7965</u>	- 0.0047564471329836 64 MATIC  0.00 USD	✓
28	2023-06-14 11:43:47	<u>0x5be08e784aadb44cffe70115237facbae2587581965b6cc409fa892c0ad94bd7</u>	- 2.1690000000000000 39 MATIC  1.41 USD	✓
29	2023-06-14 11:43:47	<u>0x5be08e784aadb44cffe70115237facbae2587581965b6cc409fa892c0ad94bd7</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
30	2023-06-14 11:43:47	<u>0x5be08e784aadb44cffe70115237facbae2587581965b6cc409fa892c0ad94bd7</u>	- 0.0046289693385029 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-14 11:43:31	<u>0xb788b7d6226d7515dc3666ab2ceeca1746ab342538cd3cc0a400d1a5da7a6f43</u>	- 4.3990000000000000 21 MATIC  2.87 USD	✓
32	2023-06-14 11:43:31	<u>0xb788b7d6226d7515dc3666ab2ceeca1746ab342538cd3cc0a400d1a5da7a6f43</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
33	2023-06-14 11:43:31	<u>0xb788b7d6226d7515dc3666ab2ceeca1746ab342538cd3cc0a400d1a5da7a6f43</u>	- 0.0047426248932883 14 MATIC  0.00 USD	✓
34	2023-05-20 12:15:04	<u>0x1c43611b317cf0e63790adc49fdcc36bfcfcc0954f5c3145996a27b481567e5d</u>	- 4.0000000000000000 00 MATIC  3.48 USD	✓
35	2023-05-20 12:15:04	<u>0x1c43611b317cf0e63790adc49fdcc36bfcfcc0954f5c3145996a27b481567e5d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-05-20 12:15:04	<u>0x1c43611b317cf0e63790adc49fdcc36bfcfcc0954f5c3145996a27b481567e5d</u>	- 0.0023970539409810 00 MATIC  0.00 USD	✓
37	2023-05-20 12:13:12	<u>0x5a6f87f31fc971520485db8929cad862d0a5de5ddb0cfa30e5be4aee894e7698</u>	- 1.1570139723272552 25 MATIC  1.00 USD	✓
38	2023-05-20 12:13:12	<u>0x5a6f87f31fc971520485db8929cad862d0a5de5ddb0cfa30e5be4aee894e7698</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
39	2023-05-20 12:13:12	<u>0x5a6f87f31fc971520485db8929cad862d0a5de5ddb0cfa30e5be4aee894e7698</u>	- 0.0404704754408675 50 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-20 12:11:38	<u>0x79b0f1c4bead23a94b81</u> <u>38457ea6be5f7562aab450</u> <u>a827cae8f4d0235ecf2296</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
41	2023-05-20 12:11:38	<u>0x79b0f1c4bead23a94b81</u> <u>38457ea6be5f7562aab450</u> <u>a827cae8f4d0235ecf2296</u>	- 0.0089190597744266 55 MATIC  0.00 USD	✓
42	2023-05-20 12:11:38	<u>0x79b0f1c4bead23a94b81</u> <u>38457ea6be5f7562aab450</u> <u>a827cae8f4d0235ecf2296</u>	- 0.0331169305471617 63 MATIC  0.02 USD	✓
43	2023-05-20 11:47:38	<u>0x4bbeb172adc8def0c200</u> <u>b42f73f44a79870d8ff784</u> <u>66665e2ef858842b2f8483</u>	+ 5.8799999999999998 93 MATIC  5.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 13:00:30	<u>0x54ca3ee02e253dc68815</u> <u>f4fd19feae8ec2ad50ec60</u> <u>acc59dd4d591add9a5fc4b</u>	+ 2.9131626085267536 83 MATIC  1.67 USD	✓
2	2023-05-20 12:13:12	<u>0x5a6f87f31fc971520485</u> <u>db8929cad862d0a5de5ddb</u> <u>0cfa30e5be4aee894e7698</u>	+ 0.2358117939482540 23 MATIC  0.20 USD	✓
3	2023-05-20 12:00:36	<u>0x0fa43aaf6903b7fd4710</u> <u>c3951fbd01507ecfa6aadb</u> <u>82a808f63716e165f6f2fb</u>	+ 10.321682827313132 691 MATIC  8.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 22:34:03	<u>0x7406013ba77c804676319da0d629111668d0e98d576d123e618d53e2bcd59c8a</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-27 15:58:39	<u>0x5334520438cab82d05e539d43a557c2588f953056db39076550625e42bdd7ae5</u>	+ 9,976 AIRDROP	✓
3	2024-03-27 00:57:58	<u>0xaf27efd7dedb476a52a6cf2b83c000eac882d3e502d02a480eaa1d94bc8c6181</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2023-08-21 18:39:50	<u>0xa4bf2fca63906b429598fad1f8ddd1d4dae546997f42d435d9a17bd50e56b03</u>	+ 158,250.0000000000 00000000 wHEX	✓
5	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
6	2023-05-21 06:05:58	<u>0xa3773c375fb8a0cb61d8a964d86ba60b9d606934d1cf744aba62f010cf5feacf</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 10:40:44	<u>0x103efe5650aa751664e3caf15f90a467f4641251dab549960e11cfa95fdea142</u>	+ 1 HLZ	✓
2	2023-08-26 10:47:22	<u>0xd8e7915498e9739f8aba32f9b39aa9d0503c0629f7a545cd04c2210090b80d23</u>	+ 1 AB	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-21 12:06:13	<u>0xeb84623a25f5507811b6</u> <u>30c40bb867cc964051f6bc</u> <u>4e1449b179b56c76a1be8c</u>	- 1 MERK	✓
4	2023-08-21 12:05:55	<u>0x933f64271f927b2b8185</u> <u>ed6177b206e84707834cc7</u> <u>2a93e5a8bbca5410008fae</u>	+ 1 MERK	✓
5	2023-08-21 12:05:39	<u>0x511976a662776b7b5c58</u> <u>b6761ce2f60a7e133e4596</u> <u>924330b134b8aeb7fb595a</u>	- 1 MERK	✓
6	2023-08-21 12:05:21	<u>0x31166cc8b601854531d2</u> <u>b6a609c6bad1172069bb37</u> <u>7bca2c6b525bef2b692c22</u>	+ 1 MERK	✓
7	2023-08-21 12:05:05	<u>0x71ecbb94749294dc6099</u> <u>7c2e65c21579ee0fbbcaf2</u> <u>c9355a1d5309edbd63f826</u>	- 1 MERK	✓
8	2023-08-21 12:04:37	<u>0x468997f59edb8580749d</u> <u>9e1d7fc1e3e2156ddf319d</u> <u>e045c16b1b784e2e7efe91</u>	+ 1 MERK	✓
9	2023-05-20 12:13:12	<u>0x5a6f87f31fc971520485</u> <u>db8929cad862d0a5de5ddb</u> <u>0cfa30e5be4aee894e7698</u>	- 1 GLEAM	✓
10	2023-05-20 12:11:38	<u>0x79b0f1c4bead23a94b81</u> <u>38457ea6be5f7562aab450</u> <u>a827cae8f4d0235ecf2296</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:58:51	<u>0xbdc4153e8b283b48133b881db9a5b2c3ed70394c8bc3c2be513467a6f0495ec</u>	+ 1 ?	✓
2	2024-06-27 15:58:37	<u>0x11bd8e7a9eec0b71e2de52bb2166b3bde5057488e3d42e81a9169ee9054b74e5</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŽ} •	✓
3	2024-03-25 16:08:38	<u>0xcbb0fceb4cab08fd2eb9f8b58038b3ea83c60f27ed698949b242190a019b5ef7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 17:23:53	<u>0x7c62391b2d631a865c6ca480f6a4d6d5144b64d636356f0cd1e842c2d045c7df</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-15 07:00:57	<u>0x8861fdea68482032614f20c1ee63ac9b796fd7a3f130dd42659f4a8ad7d52fe4</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 06:47:58	<u>0x86fb39b7640918851b85db586405a30e5c78c5bcb27a9c1da149988640dbe4af</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-15 06:45:32	<u>0x5dc7199dea03800a44ded92ec6baa5356f5cea06951f7b71df4ff3c768a8dbed</u>	+ 1 1000usdc.top	✓
8	2023-09-18 17:23:35	<u>0x9cc53db936381fb8abb260d08a45c0f374f2a7161cb3ae3a578de912a4f7a903</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327</u> <u>dd8438575aab8171363a44</u> <u>3a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 03:06:45	<u>0x06621a2e3d112a99f540</u> <u>b9db1d5aeb6f0968014eba</u> <u>42ef78b7b2ad1c3f14942d</u>	+ 1 VOUCHER	✓
12	2023-09-03 16:09:02	<u>0x9d4469a92c5cf9beefd9</u> <u>f1cf94478c0535da647a97</u> <u>720a1b9a6946e8c4e372fd</u>	+ 1 Base Chain Raffle	✓
13	2023-09-03 11:46:38	<u>0x59eb8f73dda7d2d29cfc</u> <u>1eb6e4b53e7884ff42b45c</u> <u>97312d5cdaf56bdf46ec4e</u>	+ 1 Vouchers	✓
14	2023-09-03 11:26:30	<u>0x2d7049238d45f8750952</u> <u>994c3ed570c950dbd82b9f</u> <u>2fe82b88607ed1de06a030</u>	+ 1 Vouchers	✓
15	2023-09-03 11:22:08	<u>0xa425632d03a332af0e0f</u> <u>295ac046f326304fe32c67</u> <u>29df58f47e653d4301ff4f</u>	+ 1 NFT Voucher	✓
16	2023-09-03 11:21:40	<u>0xf1bffa50b264f73eae97</u> <u>8d6a3380f7716dbfafc692</u> <u>9fd61508bc63f4ff1b2067</u>	+ 1 NFT Voucher	✓
17	2023-09-03 11:21:14	<u>0x31fd230a10d59869a9ee</u> <u>f1e782af9dccea454ab5f4</u> <u>63875c40715676929ca584</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 11:20:30	<u>0x548e671b7cec4ddae5e2</u> <u>5864cb07db6c490cc13aaa</u> <u>92df85083fd3f40b226223</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 11:19:46	<u>0x97872e7a0087ea05235615609f39dc1b945f0e0c74c9b667ddcfae706e00fb6e</u>	+ 1 NFT Voucher	✓
20	2023-09-03 11:19:36	<u>0xc0415c08520423121d1a00bd17614216d71d5b067aeeedb9dce533ca035c142f6</u>	+ 1 usdt-rewards.xyz	✓
21	2023-08-31 10:41:46	<u>0xe498b970e808e78faf71b46616b7d8bf04b92a3541f8fd06cd9920d773c6e59f</u>	+ 1 Weekly Giveaways	✓
22	2023-08-28 22:15:04	<u>0xa667fd9a2a8e5a586ff0f1cb4ca3bc5e7a8d0b7567f35631e213140f9430330</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 17:28:48	<u>0xd5f7f3b5c3c4c79bbb257174da7ebc6d0ec6fbd5d69e49215b1cce683f9bb408</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 12:15:51	<u>0x7ebeb290aa79b2191fd8962ae233371e25cd895735783dfdcb093426447fd4e9</u>	+ 1 claim.circlest.net	✓
25	2023-08-28 07:38:28	<u>0xfb0fbacd3b49cf817c79d7a0d7fb0d42000333bf198cf97da5cc14d531e89ab9</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 22:20:20	<u>0x8e4cd91bbd438b7753f65657be402832963f1b627af09d95a299a76614361754</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 10:48:00	<u>0x874dd571d672bb40b45b68c4ae6aa20a6071b8809d78d4d357e440122eb4c326</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 00:09:25	<u>0xf8ed88acabb285f83549</u> <u>2409dabbc1684c991ea465</u> <u>5db028d473562ae0d20258</u>	+ 1 NFTVoucher	✓
29	2023-08-21 14:08:15	<u>0x8e2006001e348855d38d</u> <u>ab5b7d07bebcbf9ab63ebc</u> <u>c5fed2e26426e19eaa7c52</u>	+ 1 Voucher	✓
30	2023-08-21 13:35:33	<u>0x29d02821a21261825b7b</u> <u>7fcaf5d4f92a1126cf784a</u> <u>b12482522bd47366356faf</u>	+ 1 NFTVoucher	✓
31	2023-08-19 12:54:54	<u>0xb7b1e2293c195fb39dc4</u> <u>1f0a5eead9346981c4483b</u> <u>3aea3d071d47227eee0cd3</u>	+ 1 official-rewards.x yz	✓
32	2023-08-17 23:24:13	<u>0xa75ebbe52bf819952f41</u> <u>ad2634c785083cc9c7c085</u> <u>288dea0f99b14bb5197c63</u>	+ 1 NFTVoucher	✓
33	2023-08-17 09:06:25	<u>0xff80ca3bf5769cf6a3da</u> <u>68028ce75ce27f90a91051</u> <u>10a046f5ac28c4670e4a40</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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