

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd558e1f87dfa22eb65ff90c12ec25dd14a596f3d</u>
TOTAL RECEIVED	7.213644668950229821 MATIC
	2.64 USD
TOTAL SEND	6.595690366011329964 MATIC
	2.41 USD


Token	Balance
MATIC	1.526608742427426835 MATIC
	0.55 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
StargateToken	0.000000000000000000 STG
#HEXPool.net	172,800.000000000000000000 wHEX
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
2000\$ Reward	N/A usdt-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

Token	Balance
1000 UNI	N/A NFT Airdrop
2000\$ USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 17:59:52	<u>0x22be0168ad52d7b858c9c7f68ac92541fe681e44e7ed5af283baa8c64bdc62dc</u>	- 0.9086544394885270 88 MATIC  0.49 USD	✗
2	2023-09-03 17:59:52	<u>0x22be0168ad52d7b858c9c7f68ac92541fe681e44e7ed5af283baa8c64bdc62dc</u>	- 0.0008576700000000 00 MATIC  0.00 USD	✓
3	2023-09-03 17:59:52	<u>0x22be0168ad52d7b858c9c7f68ac92541fe681e44e7ed5af283baa8c64bdc62dc</u>	- 0.0020236400168895 68 MATIC  0.00 USD	✓
4	2023-09-03 17:59:48	<u>0xc4f526e09cecc768d932cb4373e2a4d7974371ac5d88a90e00ed0ba0adfd8823</u>	- 0.9086544394885270 88 MATIC  0.49 USD	✓
5	2023-09-03 17:59:48	<u>0xc4f526e09cecc768d932cb4373e2a4d7974371ac5d88a90e00ed0ba0adfd8823</u>	- 0.0062084400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 17:59:48	<u>0xc4f526e09cecc768d932</u> <u>cb4373e2a4d7974371ac5d</u> <u>88a90e00ed0ba0adfd8823</u>	- 0.0151811563075917 64 MATIC  0.00 USD	✓
7	2023-06-08 16:10:03	<u>0xdfc4907754f17126c87f</u> <u>85924db771d199ceccd4f9</u> <u>f5819bf9bfa21793513f64</u>	- 0.7171230014037279 78 MATIC  0.55 USD	✓
8	2023-06-08 16:10:03	<u>0xdfc4907754f17126c87f</u> <u>85924db771d199ceccd4f9</u> <u>f5819bf9bfa21793513f64</u>	- 0.0062506500000000 00 MATIC  0.00 USD	✓
9	2023-06-08 16:10:03	<u>0xdfc4907754f17126c87f</u> <u>85924db771d199ceccd4f9</u> <u>f5819bf9bfa21793513f64</u>	- 0.0280695341961128 86 MATIC  0.02 USD	✓
10	2023-05-31 22:27:16	<u>0x69d9f566c6a96fd37e76</u> <u>f19e68560a68d5d84870b3</u> <u>d1a5c5cb4f5b4879ac0e0d</u>	- 3.3578958451609821 62 MATIC  2.99 USD	✓
11	2023-05-31 22:27:16	<u>0x69d9f566c6a96fd37e76</u> <u>f19e68560a68d5d84870b3</u> <u>d1a5c5cb4f5b4879ac0e0d</u>	- 0.0189091646438562 00 MATIC  0.01 USD	✓
12	2023-05-31 22:27:16	<u>0x69d9f566c6a96fd37e76</u> <u>f19e68560a68d5d84870b3</u> <u>d1a5c5cb4f5b4879ac0e0d</u>	- 0.0713872782571640 11 MATIC  0.06 USD	✓
13	2023-05-28 21:22:24	<u>0x5398f35bf0d4b372ae70</u> <u>18c9f2651f412a2bce23dc</u> <u>0f4e869c297cf9a67df185</u>	- 0.5189878279243593 79 MATIC  0.48 USD	✓
14	2023-05-28 21:22:24	<u>0x5398f35bf0d4b372ae70</u> <u>18c9f2651f412a2bce23dc</u> <u>0f4e869c297cf9a67df185</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-28 21:22:24	<u>0x5398f35bf0d4b372ae7018c9f2651f412a2bce23dc0f4e869c297cf9a67df185</u>	- 0.0289487491235916 22 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 17:59:28	<u>0x973e0c6ec839acb18fe6f31195855a0a3aea5a04145684cdf69d03936bc79ea7</u>	+ 0.9477769793795380 87 MATIC  0.51 USD	✓
2	2023-09-03 17:57:46	<u>0xdba7204add656464b76e37bcebe79dbb9e1f7c03e2c62128504502d8e4e63a02</u>	+ 0.9579786112950001 71 MATIC  0.51 USD	✓
3	2023-05-27 23:38:39	<u>0xa6c758f4f5d96d6e1be736bf2f73a811acd606aa2d787eaad16394f26553d158</u>	+ 5.3078890782756911 19 MATIC  4.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:28:47	<u>0x90c629326ebf7140d7a3645ccc8ed70dec25f0f6608cc986253757c877427de8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2023-09-04 07:56:46	<u>0x1e2e832c70c641215dd43e7ea2db569150ed0376cc828b11d8ee958f8743880e</u>	+ 172,800.0000000000 00000000 wHEX	✓
3	2023-09-03 17:59:48	<u>0xc4f526e09cecc768d932cb4373e2a4d7974371ac5d88a90e00ed0ba0adfd8823</u>	- 533.88422801485398 8498 STG	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 17:51:28	<u>0xd75e20b0d57f9802e0497bd0f49f6d16986cfe6c971a3a258075d5f1124c9619</u>	+ 533.88422801485398 8498 STG	✓
5	2023-06-08 16:10:03	<u>0xdfc4907754f17126c87f85924db771d199ceccd4f9f5819bf9bfa21793513f64</u>	- 3.1807212269998217 38 STG	✓
6	2023-06-05 14:00:05	<u>0x1c6a0b74a128f46250d60264b88631abfa9e0a280a0c5c1247973dd8089b95dc</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-05-31 23:05:11	<u>0xbb2100db8439cf61bb249ec5ef483d66062a1403d995a85915f0ea0abcc61222</u>	+ 3.1807212269998217 38 STG	✓
8	2023-05-28 21:22:24	<u>0x5398f35bf0d4b372ae7018c9f2651f412a2bce23dc0f4e869c297cf9a67df185</u>	- 0.00005314 BTC.b  1.47 USD	✓
9	2023-05-28 21:14:42	<u>0x02a1f52c84d8171ff0a3c25c1de0b606052a166fbee4c24b1f243b6e2e1d0c87</u>	+ 0.00005314 BTC.b  1.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:57:05	<u>0x27d925282f263a9e6220ede0f9dee00863b4a5390834250f253d583c8cc4bbde</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:44:32	<u>0x217abd1e45271f4b4c06a0ffdabbfb92f377bd78b5bb9b608685dc944d32f986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 18:03:26	<u>0x783fe8ee77a01da92a341150788307e3afcfb97984bec7c085ad6bae6ce0415c</u>	+ 1 Base Chain Raffle	✓
4	2023-09-03 18:00:34	<u>0x24866afe7a9e5b12eae6c5af34255d92cd2c0ed0606b58af6630c87737aace40</u>	+ 1 Vouchers	✓
5	2023-09-03 17:50:18	<u>0xbd34e3a1547e6816ac6fb9c80b27371d8e0e4aa911fade5c6d113cd809e9cef5</u>	+ 1 usdt-rewards.xyz	✓
6	2023-09-03 17:45:56	<u>0xa84f2cc80abef9489645801d67d9d76f0e9d2ac0337f7c5f043384a42449ed54</u>	+ 1 NFT Voucher	✓
7	2023-09-03 17:45:02	<u>0x8c74a8e322f34f579976f5631b899110ffb9fe1c6adb60438616d20d46af58c4</u>	+ 1 NFT Voucher	✓
8	2023-09-03 17:44:16	<u>0x9e2c4c416a0c79be4498640473622a19d71913d73c608c980be06bc92814ff52</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 17:43:58	<u>0x1b65533e1a67bbc82524e17a7a772e2eb8598b42299c5e05d24628027695c27f</u>	+ 1 NFT Airdrop	✓
10	2023-09-03 17:42:26	<u>0xe1a0bd7519f339c6c2ccf7f3b46e37182d255352c4070d0b123f5e4c38557164</u>	+ 1 NFT Voucher	✓
11	2023-09-03 17:42:26	<u>0xfd22db1d09b1f16cd5d5df4dad6efe7dc8533038a5f5285ab1580fcc7195e6aa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 00:10:16	<u>0x45bb6f8edfca4bf65735375491fe8a972f9ba66ce76e7faec0e1630431006fed</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 03:06:46	<u>0x28b6ef5fb9a309eb7d23f320201dcf42993fcf43b95406a607fc9937be8eab09</u>	+ 1 NFTVoucher	✓
14	2023-08-07 20:45:27	<u>0x30c1801ac5b1693c18995452d7acaadb539e44794ccb142d2d39af798c418e5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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