

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8d135acb85a6fb313cf35e62bc3556b90267d2c</u>
TOTAL RECEIVED	84.273806259385608541 MATIC
	35.58 USD
TOTAL SEND	84.209623667385613999 MATIC
	35.56 USD










Token	Balance
MATIC	0.064182592000000233 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	947.857205000000021755 \$ sUSD
(PoS) Tether USD	0.000000000000000000 USDT
#HEXPooL.net	181,950.649999999994179234 wHEX
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol ðŸŽ•
	ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5ETH Reward	N/A 5eth.net
1,000 USDT Reward	N/A ard.net
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 REWARDS	N/A Reward at usd-claim.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$2000 USDC	N/A Voucher








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:44:56	<u>0xcf13010cf6d5fa2b5c89</u> <u>e1bb5d92554aa50f4ca149</u> <u>65b3152c063aa7ffa4d437</u>	- 1.0000000000000000 00 MATIC  0.55 USD	✓
2	2024-06-26 08:44:56	<u>0xcf13010cf6d5fa2b5c89</u> <u>e1bb5d92554aa50f4ca149</u> <u>65b3152c063aa7ffa4d437</u>	- 0.0006509999984670 00 MATIC  0.00 USD	✓
3	2024-06-26 08:44:56	<u>0xcf13010cf6d5fa2b5c89</u> <u>e1bb5d92554aa50f4ca149</u> <u>65b3152c063aa7ffa4d437</u>	- 0.00000000000015330 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-06-26 08:44:04	<u>0x3031fd4a1049c46a2c63</u> <u>1af843e805d03a1995b1f3</u> <u>f9957e89ae77df6ba21eba</u>	- 4.0000000000000000 00 MATIC  2.22 USD	✓
5	2024-06-26 08:44:04	<u>0x3031fd4a1049c46a2c63</u> <u>1af843e805d03a1995b1f3</u> <u>f9957e89ae77df6ba21eba</u>	- 0.0006509999984250 00 MATIC  0.00 USD	✓
6	2024-06-26 08:44:04	<u>0x3031fd4a1049c46a2c63</u> <u>1af843e805d03a1995b1f3</u> <u>f9957e89ae77df6ba21eba</u>	- 0.00000000000015750 00 MATIC  0.00 USD	✓
7	2024-06-26 01:07:39	<u>0xa96127b5e6b6780a8904</u> <u>24f2eabc81c8a62a430377</u> <u>a3dbe7c55e972e9bd646d9</u>	+ 5.0152659999999995 58 MATIC  2.85 USD	✓
8	2024-04-09 14:05:23	<u>0xae6a604181505d9455f8</u> <u>026ec0321e56f054bc1764</u> <u>4c2022b2608d2594bcedb4</u>	- 4.5999999999999996 45 MATIC  4.20 USD	✓
9	2024-04-09 14:05:23	<u>0xae6a604181505d9455f8</u> <u>026ec0321e56f054bc1764</u> <u>4c2022b2608d2594bcedb4</u>	- 0.0011616344374740 00 MATIC  0.00 USD	✓
10	2024-04-09 14:05:23	<u>0xae6a604181505d9455f8</u> <u>026ec0321e56f054bc1764</u> <u>4c2022b2608d2594bcedb4</u>	- 0.0046763655625260 00 MATIC  0.00 USD	✓
11	2024-04-09 14:03:33	<u>0x892d142b8a3fa8fe6239</u> <u>c4ab2edecfb8a4b91fff80</u> <u>de7f736ff3f810bf6b3c4d</u>	- 0.9849999999999999 87 MATIC  0.90 USD	✓
12	2024-04-09 14:03:33	<u>0x892d142b8a3fa8fe6239</u> <u>c4ab2edecfb8a4b91fff80</u> <u>de7f736ff3f810bf6b3c4d</u>	- 0.0001069457199090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 14:03:33	<u>0x892d142b8a3fa8fe6239c4ab2edecfb8a4b91fff80de7f736ff3f810bf6b3c4d</u>	- 0.0056680542800910 00 MATIC  0.00 USD	✓
14	2024-04-09 13:23:49	<u>0x806ca82cad2f722a6504469b7c3fd989f76ba8ba006fe17c9c3d8986d8ce369f</u>	+ 5.3998400000000001 95 MATIC  4.99 USD	✓
15	2024-02-21 20:39:41	<u>0xfd40fe718fedd2efddcb9c1ed8c52e0ee353cf352dae4f975184f2dacac347</u>	- 0.01499999999999999 99 MATIC  0.01 USD	✓
16	2024-02-21 20:39:41	<u>0xfd40fe718fedd2efddcb9c1ed8c52e0ee353cf352dae4f975184f2dacac347</u>	- 0.0000189410085060 00 MATIC  0.00 USD	✓
17	2024-02-21 20:39:41	<u>0xfd40fe718fedd2efddcb9c1ed8c52e0ee353cf352dae4f975184f2dacac347</u>	- 0.0007790589914940 00 MATIC  0.00 USD	✓
18	2024-02-20 12:16:37	<u>0x3ae191749f4f0c8d23d9fbc08aa7e5abcfdc331a7f9e93edef3bf19e2fac20d</u>	+ 0.0769069700000000 05 MATIC  0.07 USD	✓
19	2024-02-14 15:29:25	<u>0x6b4ba73bc6e3188e2801c88a1af280daded8490b1a1dfc43cc657282244b1676e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-14 15:29:25	<u>0x6b4ba73bc6e3188e2801c88a1af280daded8490b1a1dfc43cc657282244b1676e</u>	- 0.0010772081293524 48 MATIC  0.00 USD	✓
21	2024-02-14 15:29:25	<u>0x6b4ba73bc6e3188e2801c88a1af280daded8490b1a1dfc43cc657282244b1676e</u>	- 0.0022306698706475 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 11:00:50	<u>0x0def6f151e9b2ada9671af751a9feea3895c2576aa9749ebf5a52c4bfe0cddb3</u>	+ 0.0923261499999999 96 MATIC  0.07 USD	✓
23	2024-01-28 11:50:09	<u>0x5688cbc423b1a92359d74c2e4f2ec077ed462680bf86504fbe226db97c6b077</u>	+ 0.0952848500000000 04 MATIC  0.07 USD	✓
24	2023-12-31 11:29:41	<u>0x0fb37b5f7ce155d6caac673efd4af5dd9af763f4a89fe324186055fd2ba8cf0d</u>	- 5.0872060000000001 17 MATIC  4.94 USD	✓
25	2023-12-31 11:29:41	<u>0x0fb37b5f7ce155d6caac673efd4af5dd9af763f4a89fe324186055fd2ba8cf0d</u>	- 0.0006470975493150 00 MATIC  0.00 USD	✓
26	2023-12-31 11:29:41	<u>0x0fb37b5f7ce155d6caac673efd4af5dd9af763f4a89fe324186055fd2ba8cf0d</u>	- 0.0018099024506850 00 MATIC  0.00 USD	✓
27	2023-12-30 17:29:07	<u>0x33fcd938476fbf815ff79dc580044124d164256180a411d7bbe2d45bd579d654</u>	+ 5.0866389999999999 11 MATIC  4.94 USD	✓
28	2023-12-29 16:27:03	<u>0x21dcbc5ac572d365c80ec4cfbe083e17297481e2f774e3ce0eb35e9d7f824800</u>	- 25.1899426200000000 062 MATIC  24.09 USD	✓
29	2023-12-29 16:27:03	<u>0x21dcbc5ac572d365c80ec4cfbe083e17297481e2f774e3ce0eb35e9d7f824800</u>	- 0.0009364363299060 00 MATIC  0.00 USD	✓
30	2023-12-29 16:27:03	<u>0x21dcbc5ac572d365c80ec4cfbe083e17297481e2f774e3ce0eb35e9d7f824800</u>	- 0.0062245636700940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-29 16:23:31	<u>0x69f35de0d5dcbe75a744a81912266041f00b2830c49aa6b6b773720fa17e189e</u>	+ 25.198048620000001 563 MATIC  24.09 USD	✓
32	2023-12-29 16:13:53	<u>0xfe15c9b1aeed746556f5ec509efe7d65ad5d330e2cb400876749bbd49a480ecd</u>	- 26.353680499882820 243 MATIC  25.20 USD	✓
33	2023-12-29 16:13:53	<u>0xfe15c9b1aeed746556f5ec509efe7d65ad5d330e2cb400876749bbd49a480ecd</u>	- 0.0006662695255440 00 MATIC  0.00 USD	✓
34	2023-12-29 16:13:53	<u>0xfe15c9b1aeed746556f5ec509efe7d65ad5d330e2cb400876749bbd49a480ecd</u>	- 0.0050247304744560 00 MATIC  0.00 USD	✓
35	2023-12-29 16:11:27	<u>0x071e8d6389e979d39b1924dac85c69ad90d9573560e2e814c8735d005cc129a9</u>	+ 26.359452499882820 575 MATIC  25.21 USD	✓
36	2023-12-29 14:56:38	<u>0xdd74c8b0ee7ddfa93dfbff5dcf401c8f29dc344f6b9424eca73f3fc063d2f048</u>	- 5.5836568199999998 54 MATIC  5.45 USD	✓
37	2023-12-29 14:56:38	<u>0xdd74c8b0ee7ddfa93dfbff5dcf401c8f29dc344f6b9424eca73f3fc063d2f048</u>	- 0.0008696518038180 00 MATIC  0.00 USD	✓
38	2023-12-29 14:56:38	<u>0xdd74c8b0ee7ddfa93dfbff5dcf401c8f29dc344f6b9424eca73f3fc063d2f048</u>	- 0.0046953481961820 00 MATIC  0.00 USD	✓
39	2023-12-29 14:54:34	<u>0x7a70e7d4a4697b15b9d0d35c15574c37d1e9dc9fbe55ca7e96ab7c6d58f8eca9</u>	+ 5.5886548200000003 56 MATIC  5.45 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-29 14:41:27	<u>0xcbdde8cff45439798037</u> <u>c34de1fa8c3e16a604966a</u> <u>6cf4a89023f2ad9ebd2363</u>	- 5.9868671895027887 33 MATIC  5.84 USD	✓
41	2023-12-29 14:41:27	<u>0xcbdde8cff45439798037</u> <u>c34de1fa8c3e16a604966a</u> <u>6cf4a89023f2ad9ebd2363</u>	- 0.0020148327987480 00 MATIC  0.00 USD	✓
42	2023-12-29 14:41:27	<u>0xcbdde8cff45439798037</u> <u>c34de1fa8c3e16a604966a</u> <u>6cf4a89023f2ad9ebd2363</u>	- 0.0044321672012520 00 MATIC  0.00 USD	✓
43	2023-12-29 14:40:11	<u>0x5de323e8cb781bdd8598</u> <u>01f372da1627916ad23364</u> <u>cd6e266990bc03bbe10f32</u>	+ 5.9960951895027889 69 MATIC  5.85 USD	✓
44	2023-09-16 08:47:37	<u>0x3ccc8ca4848310b202b5</u> <u>2e2dfca6e48f2352a6af35</u> <u>c77c0669f526cde2d0eee9</u>	- 0.1282300000000000 11 MATIC  0.06 USD	✓
45	2023-09-16 08:47:37	<u>0x3ccc8ca4848310b202b5</u> <u>2e2dfca6e48f2352a6af35</u> <u>c77c0669f526cde2d0eee9</u>	- 0.0007396806348120 00 MATIC  0.00 USD	✓
46	2023-09-16 08:47:37	<u>0x3ccc8ca4848310b202b5</u> <u>2e2dfca6e48f2352a6af35</u> <u>c77c0669f526cde2d0eee9</u>	- 0.0013813193651880 00 MATIC  0.00 USD	✓
47	2023-09-16 08:45:03	<u>0x37b61c1fe3ea791a4885</u> <u>d0e4feb7b5d18090023ea3</u> <u>8dc4cdf86362123308e47b</u>	+ 0.1300000000000000 04 MATIC  0.06 USD	✓
48	2023-09-08 13:41:45	<u>0x0e24de9d10b94f1f0229</u> <u>d6de1b4d19b5b13dcf9a01</u> <u>84a2ac40a2a51aaa298cff</u>	- 0.1374571600000004 11 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 13:41:45	<u>0x0e24de9d10b94f1f0229</u> <u>d6de1b4d19b5b13dcf9a01</u> <u>84a2ac40a2a51aaa298cff</u>	- 0.0006650207882850 00 MATIC  0.00 USD	✓
50	2023-09-08 13:41:45	<u>0x0e24de9d10b94f1f0229</u> <u>d6de1b4d19b5b13dcf9a01</u> <u>84a2ac40a2a51aaa298cff</u>	- 0.0020019792117150 00 MATIC  0.00 USD	✓
51	2023-09-08 11:30:15	<u>0xf75a1d993930dc1ad859</u> <u>215d9b39a9b39a5246e384</u> <u>206e48633c17d97ffae5bb</u>	+ 0.1406641600000000 10 MATIC  0.07 USD	✓
52	2023-08-17 07:18:05	<u>0x1524801ac550a83f39c7</u> <u>2115d139b4544685ebe921</u> <u>7087b88dd98f31c2dae2a2</u>	- 5.0916265000000002 77 MATIC  3.15 USD	✓
53	2023-08-17 07:18:05	<u>0x1524801ac550a83f39c7</u> <u>2115d139b4544685ebe921</u> <u>7087b88dd98f31c2dae2a2</u>	- 0.0005686658066250 00 MATIC  0.00 USD	✓
54	2023-08-17 07:18:05	<u>0x1524801ac550a83f39c7</u> <u>2115d139b4544685ebe921</u> <u>7087b88dd98f31c2dae2a2</u>	- 0.0012583341933750 00 MATIC  0.00 USD	✓
55	2023-08-17 01:51:31	<u>0x77837d6e4e758830e7f9</u> <u>a6c80c2972c90273c469dc</u> <u>bcc30214b192149a70a5d5</u>	+ 5.0946280000000001 56 MATIC  3.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:24:09	<u>0x8903df64c33aa70f5908</u> <u>7038bad77d2b22394ab211</u> <u>76f7af1e947c7c3229df69</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 15:30:10	<u>0x4cf7002c23b873c1a6f3e934176975fa539359919fe65dfb4b0b735e64510b8a</u>	- 101.67992300000000 2276 USDT	✓
3	2024-02-14 15:29:25	<u>0x6b4ba73bc6e3188e2801c88a1af280daded8490b1adfc43cc657282244b1676e</u>	- 101.679923 USDT 101.73 USD	✓
4	2024-02-13 11:46:49	<u>0x6e0a44304d997b4252bd0ee902f0068299c9089a7698b1ce46f867dfb79e61</u>	+ 5,000 \$USDT ðjLð•łðœâ-·airUSDT .net	✓
5	2024-02-13 11:42:03	<u>0x9c44be2831f71cc4e8b0758bbad8bd7473edec45d0d6331cf34b2684a9376416</u>	+ 101.679923 USDT 101.72 USD	✓
6	2023-09-16 12:02:23	<u>0x0ad81e0123ef772be0a6bda440550c6b993b7a4905fac0c0181958e9f5a6e190</u>	+ 947.85720500000002 1755 \$ sUSD	✓
7	2023-09-09 19:06:22	<u>0x877562ae989f5b64c1d7fd19bc5bddc61b478b5e1784f280bf9cdf3e4ca84f70</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:08:41	<u>0xe59857bb4126832261094100f67d03c5562b43dba03c19d5b43b0f016793b109</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-26 01:08:13	<u>0x0730846efbd03f2c31ee41847f5f9e5f54d838f981b88a110867d3ec920c244e</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 07:35:26	<u>0x95720d4427e4b0f6029b cf5069e2daf44435f23206 f3f4154770d40177a322c3</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 05:08:51	<u>0x92f6a9ed32dbbd4e3512 9344e222561330790869d3 ef3fab1fa031f1053e0535</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-12 21:45:43	<u>0x630b5d6cfa94e02ceb84 84fe1a763c54dfa72bc88d 3b1b4eea2ee40c65db77eb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-12 11:01:52	<u>0xdc1894b35d2e3c971920 3cb84f6fccc6947b56e76a ba94d33a27683a0f1a4bbc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e3231 35f9132c3934883ee217ae ba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
8	2024-01-28 20:03:10	<u>0x078d05316cb2e3c9eaaf 481cd5823076aeae0c7bdb 0bc02fd9dfce4b582b9677</u>	+ 1 2000usdc.org	✓
9	2024-01-28 11:51:03	<u>0x6dd71d79b8ec792ecd89 0081072f1745b247cbb010 1300994fd358f326ec82a1</u>	+ 1 5000usdt.com	✓
10	2024-01-01 16:09:48	<u>0x8c046d39481af0723f8c d2082c11dde7596867cac2 89d70ab5cb7cb7f2cfd89b</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 16:04:00	<u>0x4dd9702a9c830576a293 4f01108ff829806b56d2a4 89c5e5a964d48f27ef4d96</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 22:04:39	<u>0xd8d7bc0c506694ccf8e31b0d718dd6054190707de10e40b39227c04fd8ca09b4</u>	+ 1 Voucher	✓
13	2023-10-11 16:45:30	<u>0xa687aa5bd1b4e9c2cd2406f540184635376f7645181d01600051f8b758b200df</u>	+ 1 Reward at usd-claim.xyz	✓
14	2023-10-11 09:25:18	<u>0x8bdf06207c195414281b9c80f15988354b867c1ecc9ebc79e350a8e46c41e556</u>	+ 1 com	✓
15	2023-09-30 09:26:16	<u>0x48ddb0e229838082031d6fb24b170dd1ae514f2d40f43ade69e96c0cf3dd7207</u>	+ 1 dropusdt.xyz	✓
16	2023-09-30 09:26:08	<u>0xa8101f61500d02a8e93e524220d0616c3e45c13cb547c9abb39b7e53667c67fe</u>	+ 1 ard.net	✓
17	2023-09-30 01:43:34	<u>0xfa5c43299038e37747825488c3074c5ab34cc34d6a037f6bb9abebfcdd01b40c</u>	+ 1 ards.org	✓
18	2023-09-14 01:52:09	<u>0xaba7cc13f3b9aec4cf3d1c62be2058b0a26e9fa7a46d82284771537ca2336df</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 04:17:11	<u>0x64708b5b8d436d9d93149dd7ca59f45bf3449c8d7ddb7d43faad3df94efea95f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-18 00:56:34	<u>0xfaf30f0dd9d051b5b8adfcd6444279c7b4e9d5f6031cabda3d06c95916df3e37</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-17 12:51:09	<u>0xb0477fd4362e91fcfdc4</u> <u>b26abb423c5efffe63f7f2</u> <u>9a1c9e2735251fd3aa9480</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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