

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd970ca1b8cdb0a0d4dd6a53480632c2bc1c46f2a</u>
TOTAL RECEIVED	57.233131522657906487 MATIC
	20.89 USD
TOTAL SEND	57.137383159052667736 MATIC
	20.86 USD

Token	Balance
MATIC	0.095748363605239001 MATIC 0.03 USD
\$ HEXPool.io	101,925.000000000000000000000000 wHEX
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
# stETHERS.COM	1 rds
gemrodeo.xyz (Voucher)	3,742.000000000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
LINKToken.io	189.150000000000000000000000 tLINK
ǻŸŽ•5K\$ gift at [t.ly/aaves]	N/A ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
\$5000 USDC	N/A NFTVoucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
4602 USDC	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Â-	N/A Reward at bonewin.com
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
500M \$SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 23:47:26	<u>0x30b8a1b5eda6006faf58</u> <u>d62e4020e3d453bc0ea2e0</u> <u>fc674cbc9e5567a2d1577f</u>	- 17.844461159685632 623 MATIC  15.89 USD	✓
2	2023-06-01 23:47:26	<u>0x30b8a1b5eda6006faf58</u> <u>d62e4020e3d453bc0ea2e0</u> <u>fc674cbc9e5567a2d1577f</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
3	2023-06-01 23:47:26	<u>0x30b8a1b5eda6006faf58</u> <u>d62e4020e3d453bc0ea2e0</u> <u>fc674cbc9e5567a2d1577f</u>	- 0.0025716363947610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-01 22:55:09	<u>0x36b228af166fa9354696c40c71d6b3973a93f8c3e6dd4dd98b3da710ec68eda5</u>	+ 17.848562999489224 978 MATIC  15.86 USD	✓
5	2023-05-17 16:33:24	<u>0x37777b7c56f4ec87349b63d5a208753bb0490ff203b2f95e27867cda18320cc6</u>	- 17.278053722887900 534 MATIC  15.04 USD	✓
6	2023-05-17 16:33:24	<u>0x37777b7c56f4ec87349b63d5a208753bb0490ff203b2f95e27867cda18320cc6</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
7	2023-05-17 16:33:24	<u>0x37777b7c56f4ec87349b63d5a208753bb0490ff203b2f95e27867cda18320cc6</u>	- 0.0024218398035930 00 MATIC  0.00 USD	✓
8	2023-05-17 16:33:02	<u>0xcfb58ce5da9ca265eacf652680e0569fdf30b7039b4982f6f58dea7afb7e00f</u>	+ 17.282507015902712 766 MATIC  15.04 USD	✓
9	2023-05-09 07:07:22	<u>0xe27c46eaa22585f7a9acc763fe7222bf18f15f17fc73527639e7a3d2a8f1c6c0</u>	- 22.002061507265970 874 MATIC  19.74 USD	✓
10	2023-05-09 07:07:22	<u>0xe27c46eaa22585f7a9acc763fe7222bf18f15f17fc73527639e7a3d2a8f1c6c0</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
11	2023-05-09 07:07:22	<u>0xe27c46eaa22585f7a9acc763fe7222bf18f15f17fc73527639e7a3d2a8f1c6c0</u>	- 0.0027732930148140 00 MATIC  0.00 USD	✓
12	2023-05-09 07:06:12	<u>0x1dfab64735d54f232826ead16addbfd9b25e5b61a642e427a27b970b1d4e5b1f</u>	+ 22.102061507265968 743 MATIC  19.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:56:14	<u>0x1176ade2743f2267e5f6c6553729e9c16a9725749f2d71508c9088d08fec9c88</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-28 05:53:25	<u>0x6da37537b512430fc936a9dda34e96371362b75b9ab0bfc502ac11ba7a175f80</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-25 21:52:06	<u>0xce49f8c98d602f5142fbc3d403f25d60c4fcd2f5a4f2d12127fb81ec765be26c</u>	+ 3,000 ds!	✓
4	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289c685c4e177ddde9b947d105fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ffa55546b84c3d42cfe94456e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
6	2024-02-11 10:49:40	<u>0x8a9d353810eb7c7a9449e21b826270b5e3f3cb552c0fed409decca491f004b1</u>	+ 1 rds	✓
7	2024-02-11 10:49:28	<u>0x7f0c91358f547537bce5536c1aa84bdee8c47eb8c78618d99c4ab6a0496779c1</u>	+ 1 rds	✓
8	2023-06-05 11:54:21	<u>0x2f4f50114053dc9c2a38f8ae1dda8d2b122815f63edd72e4a4d83a53730b84bd</u>	+ 189.15000000000000 5684 tLINK	✓
9	2023-06-02 13:19:11	<u>0xaaac071f5e5d18312d9fad3e3189df844893ed0dd904924a1b5a0e08058e5c71</u>	+ 101,925.0000000000 00000000 wHEX	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:59:38	<u>0x1be740a6ed3779c9ab8c83eb3d92867278d169d267f5033752b54791f1005d2c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-04 23:30:36	<u>0xdbb6e20bd79d44ad30c5050e6f34fe401ba769bbda5f80dcce8d6ce0475908ca</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-02-08 14:36:26	<u>0xd1a25e93ac8f694dbba8a54e75b384d1b50bc2ab3ee8b9ef2033395d05f9a8e5</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-08 14:33:02	<u>0x9ad9a607f6256c66c6402963766f3c783cc4baabfdbf797fcfc78a1b7faf1ac2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-08 14:33:02	<u>0x25a6ca5ae748dfe845f38f9a58868e6f3fc3c19ec2daf691a6864a6ad59859a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-10-11 20:03:35	<u>0x30398e0223765efe0280137717f1a448810acb932f98c52f6221b12fcc74dd3d</u>	+ 1 NFT AIRDROP	✓
7	2023-09-18 01:27:29	<u>0x088d9014c8dc86fee22105427e9ba8c92f389ee9084af807d7df3312eacba006</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 05:34:52	<u>0x65631c479c38587ebf7e1287097e2f2b0dcf133ee4df5d05529b1cef65c8fb0b</u>	+ 1 NFT Airdrop	✓
9	2023-09-06 20:44:25	<u>0xe5e40053245bc53f2d7a1d641d81598896f62ee02566a28caafd9e30c5927874</u>	+ 1 NFT Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-06 20:42:25	<u>0x3c2da1de0f99095389fc8889bd139be415dd3fc6bfccb9ed02796cc8185a13e2</u>	+ 1 NFT VOUCHER	✓
11	2023-09-06 20:42:15	<u>0x349403b66e45ab18eb5738cc8d26c1f384bb06320157508eea6e81ac906a1866</u>	+ 1 NFT AIRDROP	✓
12	2023-09-06 20:41:59	<u>0xe096cbdd05eb36eb14b0206f73a5479c8d88b23d262670cfc75f5cf957d2dad7</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-06 20:41:57	<u>0x99f2407e9e5e922d50ad042dbb1adba5655b854cdfc4a5a685eee5845a320ccc</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-06 20:41:55	<u>0xc8880a01ae33c309e8d66c2d71613f6344c62a8401b820bcc6eab12ad1de7ddc</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-06 14:21:28	<u>0xb3b0c7f5b8e9b6f20961f2b331368eb6d6d008d74c781e0ee1c8a7215b321cba</u>	+ 1 claim-usdc.xyz	✓
16	2023-08-28 09:08:13	<u>0x70ec76704542b3c4c23253c5b644cf4a8280923d14fc7d55c7319b2ea07b9157</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-27 00:38:08	<u>0xec4a41e7c65737bccd7f9e3dd085c36dd437c081d4436ea30f32c2f1ef242121</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 03:37:47	<u>0x28b8f1110be2a28de7a3815e9381fc53e5c13ed2bbdc8ab20ea94d3dc63f1a8e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 15:58:03	<u>0x26cfd29f884533235ea2</u> <u>bdc90b90d1260a7ef46846</u> <u>818f518c030a076fe91fbe</u>	+ 1 USDT	✓

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