

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc2644e61f77c59b40d7f001a2d588daa1e15c53</u>
TOTAL RECEIVED	1.734551593363173660 MATIC
	0.64 USD
TOTAL SEND	1.039594842290671783 MATIC
	0.38 USD


Token	Balance
MATIC	0.694956751072501877 MATIC
	0.25 USD
USD Coin (PoS)	0.000210 USDC
	0.00 USD
! BRETT	987,921 M AIRDROP
StargateToken	0.00045000000000000000 STG
\$ USDCpool.org	938.000000000000000000 ool.org
#HEXPool.net	158,250.000000000000000000 wHEX
OnlyVerse	N/A Pass
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
2000\$ Rewards	N/A drops-usdt.xyz
5000 BUSD	N/A NFT Giveaway



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 05:33:15	<u>0x57d302ae238e871a8b3e51b18b7db859a2bdd9badf3757d73ec36e051b69afbd</u>	- 0.9311311345124687 61 MATIC  1.06 USD	✓
2	2023-04-15 05:33:15	<u>0x57d302ae238e871a8b3e51b18b7db859a2bdd9badf3757d73ec36e051b69afbd</u>	- 0.0121783288550856 87 MATIC  0.01 USD	✓
3	2023-04-15 05:33:15	<u>0x57d302ae238e871a8b3e51b18b7db859a2bdd9badf3757d73ec36e051b69afbd</u>	- 0.0464732269703875 34 MATIC  0.05 USD	✓
4	2023-04-15 05:31:43	<u>0x14397c5a6915519723e23e2866d89f37ed8b7d2df42e783b5ebb3ec60d1be300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-15 05:31:43	<u>0x14397c5a6915519723e23e2866d89f37ed8b7d2df42e783b5ebb3ec60d1be300</u>	- 0.0038037666761863 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-15 05:31:43	<u>0x14397c5a6915519723e2 3e2866d89f37ed8b7d2df4 2e783b5ebb3ec60d1be300</u>	- 0.0179315621099211 33 MATIC  0.02 USD	✓
7	2023-04-15 05:29:55	<u>0x3d92553ff5725fea9342 e4fbac98d3d1881a878942 2a0682f6cbda4cd31d912a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-15 05:29:55	<u>0x3d92553ff5725fea9342 e4fbac98d3d1881a878942 2a0682f6cbda4cd31d912a</u>	- 0.0016766548041025 86 MATIC  0.00 USD	✓
9	2023-04-15 05:29:55	<u>0x3d92553ff5725fea9342 e4fbac98d3d1881a878942 2a0682f6cbda4cd31d912a</u>	- 0.0077561915738328 90 MATIC  0.00 USD	✓
10	2023-04-15 05:29:37	<u>0x5d8e4cd7831fdb621ef3 86b2bf012c7dcae4438dda 8890a01c424d69e0c336c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-04-15 05:29:37	<u>0x5d8e4cd7831fdb621ef3 86b2bf012c7dcae4438dda 8890a01c424d69e0c336c4</u>	- 0.0020657066325516 16 MATIC  0.00 USD	✓
12	2023-04-15 05:29:37	<u>0x5d8e4cd7831fdb621ef3 86b2bf012c7dcae4438dda 8890a01c424d69e0c336c4</u>	- 0.0073062639305639 04 MATIC  0.00 USD	✓
13	2023-04-15 05:27:43	<u>0xec945b2b303dec18c5a4 c4489d7aeb358a2c9164de 0742135ab79a1d97491cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-15 05:27:43	<u>0xec945b2b303dec18c5a4 c4489d7aeb358a2c9164de 0742135ab79a1d97491cfe</u>	- 0.0022465920964201 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-15 05:27:43	<u>0xec945b2b303dec18c5a4c4489d7aeb358a2c9164de0742135ab79a1d97491cfe</u>	- 0.0070254141291513 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 05:31:43	<u>0x14397c5a6915519723e23e2866d89f37ed8b7d2df42e783b5ebb3ec60d1be300</u>	+ 0.8661735754288248 93 MATIC  0.99 USD	✓
2	2023-04-15 05:04:01	<u>0x9afad0b9452361adea6abfe89a75517a3d35737458b444e02777a1e77b588004</u>	+ 0.8683780179343487 67 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 04:02:06	<u>0x2182038e446f2f4004a0ad35de888bf9facce3758e2ac2cc38fbb649c4b8d901</u>	+ 987,921 M AIRDROP	✓
2	2023-09-05 04:41:03	<u>0xf0e55be117abb378bc0756fb90e0df0bf0c732571eb6af1149c9f2e16242cea9</u>	+ 0.0002500000000000 00 STG	✓
3	2023-08-21 19:54:24	<u>0x6da030d7f4d171d39c95ed9c7b1f87463e32ae2233aa321bf8ce03ee8a94dff0</u>	+ 158,250.0000000000 00000000 wHEX	✓
4	2023-08-14 03:06:48	<u>0x3e8f03fde16bff3586a304d2b2abc2308e38e6550989b56cd20adfa737768e67</u>	+ 0.0002000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 02:45:50	<u>0x4e8a38ba9ae0ef23320c775702b3433fc592c9492778c7c3e1d15b20a674eb9d</u>	+ 0.000210 USDC 0.00 USD	✓
6	2023-05-11 12:36:17	<u>0xc132d875b39422969305a27c9479646d7aba21216bb2649dc9159249d75f256f</u>	+ 938.0000000000000000 0000 ool.org	✓
7	2023-04-15 05:33:15	<u>0x57d302ae238e871a8b3e51b18b7db859a2bdd9badf3757d73ec36e051b69afbd</u>	- 354.786400 USDC 354.80 USD	✓
8	2023-04-15 05:31:43	<u>0x14397c5a6915519723e23e2866d89f37ed8b7d2df42e783b5ebb3ec60d1be300</u>	- 1.000000 USDC 1.00 USD	✓
9	2023-04-15 05:10:45	<u>0xda06d455f67db199b8208e83cccb2d3a702c6c28cace61b4e1f20b55b1a26917</u>	+ 355.786400 USDC 355.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:36:49	<u>0xa55f911dd696973c4d5edcf30419bb57aab3e13850b5f3f24a935a5c5fd6fd90</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 04:00:50	<u>0x7baa264f94db869293be6fbaca96c9f241fe9d85cf5e071e8f395e28bc8b564f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 04:00:16	<u>0x58407461d8d590b607038b7fab2cee76eef905644c0ce805876f274325d04836</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 12:24:41	<u>0x74e316a96912bcc61249776d6b3a01a597a57e0155e9973f7cc582feb2b80011</u>	+ 1 etherevent.co	✓
5	2024-01-05 02:32:48	<u>0x31e00b7a1d8f6dad5dcb76f3e24c1f87f99d3297eea38fa5e0575af89cc07cf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-19 21:41:18	<u>0x73b15bdcb6470405cbecba6451fa0946d431dd56b45a697afb8e8941f0ec2bd8</u>	+ 1 # SPONSORED	✓
7	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f480166185a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓
8	2023-10-04 12:07:16	<u>0x075c89b164a40d936f6bccb382a4be6275b476caba21c9e10f7369766879305f</u>	+ 1 NFT Airdrop	✓
9	2023-10-03 17:19:12	<u>0x6412297dfa646ee0b785b84f0fa94ad681b31c7826051eb6edc402c8488f90f6</u>	+ 1 NFT AIRDROP	✓
10	2023-09-26 19:45:27	<u>0xb7ebcdf3173f6f3c1fea779ac3491907211c6baf334265d08ab22d44320eda28</u>	+ 1 NFT Giveaway	✓
11	2023-09-26 19:34:11	<u>0x71845c918a4bb1dd767f4db0df505cbda35fb785df46ed334af848243161b217</u>	+ 1 NFT Airdrop	✓
12	2023-09-26 19:33:47	<u>0x02f4d53a2e607533d50f904579226231f4a57bfc9d6d155d6cf862687f97140c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 05:15:59	<u>0xb7bc02023960ab2e46d56af09fb2ef942ba09e709b0ef43c3f0067340e844440</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 08:02:12	<u>0xc2a861814f4d0fe4c675fdda4c1308702d1977533a7c65ebd6c7a3238c5cb451</u>	+ 1 Voucher	✓
15	2023-09-19 23:56:18	<u>0x8ebc5f43e78dd819d57c6a604ad003e9b24519aa8125165e0f04a5f3637697ec</u>	+ 1 Voucher	✓
16	2023-09-17 17:30:58	<u>0xe2454544ef6761314f2275ac6343f16aaec14e60aba982cf6ce4ab0ab3a9f13f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 13:06:47	<u>0x7fb0b29efb6810915fa5b7543bc01a0b9de0e48da1d0a43d408fa0117262f53c</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 19:14:00	<u>0x53fb8718385172e9f3896bdf7c5166008dc0ea199d6eee38e7cf5fc921857abd</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 23:14:21	<u>0x00715429cbe203c6f31a10f9b380283df2651d53d174ad22ee2cd285e147fbf3</u>	+ 1 NFT Voucher	✓
20	2023-09-11 21:12:59	<u>0xbb28c57f01dfc46032ef83ec4b243b97dddfeb099577633b3f0b8385dd005bf4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 08:27:40	<u>0xcd49fc487baf688a76626525e35b1c831588ff62db802701f5bb4d20cda97274</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 08:27:22	<u>0x94bd16501fd1dd1820fc 4ae2544509de17447ce697 e5debc9594bab3dc335f89</u>	+ 1 Base Chain Raffle	✓
23	2023-09-11 08:26:06	<u>0x53e614db6c3f2fcd8101 ce8c93ddadfd3dfa846307 ab1a095e2561f76188f169</u>	+ 1 Base Chain Raffle	✓
24	2023-09-11 08:25:46	<u>0xedf4682c6d456a72a0d3 866af872b9a678947934b3 c7a2bbca11c21f759282bb</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-11 08:24:54	<u>0x6176f8e334b2e4a4eef0 77b82e86eeb440ec5be479 2ec7003c962bad7805067b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-11 08:24:32	<u>0xd432f71e7a688201763c 4e5c60c8d54215f1fb835b faf15f84366755d0681c59</u>	+ 1 LIDO Drop	✓
27	2023-09-11 08:24:20	<u>0x889d9281acfa9adfa189 ea9d8c5b092dd41b21620c dd89c1868889329fcf4013</u>	+ 1 NFT VOUCHER	✓
28	2023-09-10 11:45:21	<u>0x6bd53bf61ae9fb7e0be0 22a2408f319ec4ea150498 c79d6ea212270e75bd9612</u>	+ 1 NFT Voucher	✓
29	2023-09-10 11:14:01	<u>0xae123e7e34484fd08a20 8b7ddf75325b3f88a3d6ed 75d632be18e9643c3ba18c</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:34:57	<u>0xa064e4b1f8ce57c07efb e72e70dfdc92653eaff9d4 a2f60cf5951731982953da</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 22:23:24	<u>0x30236705d4dc181e10d268f5c6171b0a18257b09c6b8b96ba115bca583134e11</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 20:38:10	<u>0x7f9bc737db42e60f28d3f3a81f5703640821c549d2fd149385287427c7c7749b</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 09:33:47	<u>0x0677eee97377bc2471a8c589c3ecf0c2c5dde7c93f609ee69883fee1972d2313</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:33:15	<u>0xe38c380da43e1ac332ea094f9f00a27fc4d66b4cd0f152e6f923f8c22b6470</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 09:21:54	<u>0x77739da0fac467d0c8980e7ec39f9f47a2177ee3cd08e7cbe94d6bd9e45e5da8</u>	+ 1 NFT Voucher	✓
36	2023-09-05 04:38:45	<u>0x911a978f69c21ef5dadcd412cdc34865157c9903e3469e8db25094d8ecc33dbab</u>	+ 1 Base Chain Raffle	✓
37	2023-09-03 20:33:02	<u>0xf9de893ee5ab75ae74100fd78743b6cf3e8384ba965fca5d7fc51f9d7e23077a</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-03 12:41:30	<u>0x3ff56e82c5b42f7b9c29c9ae262977929a3c5fa63f3059f336987bc7236129c6</u>	+ 1 NFT Airdrop	✓
39	2023-09-01 07:00:59	<u>0xdf3226fd3c2fc5e8bd4305126c6149d39e8140154524371634641d393b1baf75</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-01 06:52:30	<u>0x385270c71d2e631b7aa4</u> <u>eddb0f4b8fdbcb130f1b260</u> <u>74030e1d1b4465a522bd90</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-28 20:44:24	<u>0x3221d2e0e34fed9f41c4</u> <u>bed53c0b280b1fff79735d</u> <u>4cecf3e72cd7c95d7e3c1</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 23:29:36	<u>0x9b34fb12fbffca85acde</u> <u>0c6fc792865e22f3e3c91c</u> <u>711eb616bf151668a10512</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 12:47:06	<u>0xcfb28ab143cf808caf90</u> <u>799908f408d8fe0a32534c</u> <u>97507d44dd4c0c9413b6ba</u>	+ 1 NFTVoucher	✓
44	2023-08-21 05:47:38	<u>0x2105919d291481f65165</u> <u>1d2fc9f47f4391c4d00123</u> <u>b19e245d64faeabcf4db64</u>	+ 1 coin-rewards.xyz	✓
45	2023-08-17 02:06:19	<u>0xf0c7c5785421fce04801</u> <u>4a066ad93b4d22aa0b4c41</u> <u>4238204d0b6c7b322ce9d5</u>	+ 1 Pass	✓
46	2023-08-15 20:03:00	<u>0x8597ca513869500845fd</u> <u>e06e4a70c1b11371c8279d</u> <u>e9dee81cfce6b187192223</u>	+ 1 NFTVoucher	✓
47	2023-08-10 09:46:56	<u>0xbb3c5a519c81a37c0be2</u> <u>0d1d174379182bb1ac3f58</u> <u>c68bf1e1bd3e0c5c85a262</u>	+ 1 2000rewards.xyz	✓
48	2023-08-10 01:29:13	<u>0xd911dfb9fc4e075c8c9d</u> <u>6039d79ed269c8e9ac811e</u> <u>59138257b08550cb557394</u>	+ 1 NFTVoucher	✓

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