

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde256228b621a134212ce87ecef2eb5fac30ffb5</u>
TOTAL RECEIVED	12.795411062427511695 MATIC
	4.79 USD
TOTAL SEND	0.026093211649586400 MATIC
	0.00 USD

Token	Balance
MATIC	12.769317850777923695 MATIC
	4.78 USD
USD Coin (PoS)	804.180066 USDC
	804.16 USD
!	15,000 reward
#HEXPool.net	166,250.000000000000000000000000 wHEX
Scroll	6,817,305.000000000000000000000000 croll.xyz/
UD...D CÐ%in (PoS)	0.000001 UD...DÐ;
Bitcoin Staking	1 BSPP
Pioneer Pass	
R is for Royalties	1 RIFR
3200 ARB	N/A NFT Airdrop Round
\$5000 Reward	N/A token-rewards.xyz

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
SHIBANU	N/A SHIBANU
3200 ARB	N/A NFT Airdrop Round
myshiba.net	N/A claim rewards on myshiba.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 usd-drops.xyz	N/A usd-drops.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:55:08	<u>0x7532fcb9483800b61daf c1e8715114b9ec63a8732b d425ba47f6faa5f6a30a69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-28 07:55:08	<u>0x7532fcb9483800b61daf c1e8715114b9ec63a8732b d425ba47f6faa5f6a30a69</u>	- 0.0021921300005083 20 MATIC  0.00 USD	✓
3	2024-07-28 07:55:08	<u>0x7532fcb9483800b61daf c1e8715114b9ec63a8732b d425ba47f6faa5f6a30a69</u>	- 0.00000000000030499 20 MATIC  0.00 USD	✓
4	2023-08-20 12:01:10	<u>0x5fb47f1c9992d14e57c9 937b0a68b1945b30cb54b7 a8bd99747391691757e83a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-20 12:01:10	<u>0x5fb47f1c9992d14e57c9937b0a68b1945b30cb54b7a8bd99747391691757e83a</u>	- 0.0051077780951920 00 MATIC 0.00 USD	✓
6	2023-08-20 12:01:10	<u>0x5fb47f1c9992d14e57c9937b0a68b1945b30cb54b7a8bd99747391691757e83a</u>	- 0.0187933035508361 59 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 08:34:37	<u>0x78138f56af1d16e474e6c8ddfb45c0998b9d79cebf25cfa47386d4c68965f2e9</u>	+ 12.795411062427511 695 MATIC 7.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:46:41	<u>0x37fbff8abd9ec3815c4f32438608d9bad1f3542065939242831863c8d74666d7</u>	+ 3 reward	✓
2	2024-07-28 08:04:42	<u>0x5aa43cc7b7e86fa60b4a65494ea18841048f84720b1d677d48e5772e79e03d8e</u>	- 200.000000 UD...DĐj	✓
3	2024-07-28 07:55:08	<u>0x7532fcb9483800b61dafc1e8715114b9ec63a8732bd425ba47f6faa5f6a30a69</u>	- 200.000000 USDC 199.98 USD	✓
4	2024-07-25 12:51:35	<u>0x03ee0de2be35e8a6fc0215b3f0b53272b834d855b0e019e26b2bf641b32c8f4c</u>	+ 1,004.180066 USDC 1,004.14 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 12:32:17	<u>0xc26dc9f2c40861ea1e1614eba50a914adc0f1bf13874e032491fbc4880f570d6</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
6	2023-08-20 18:37:12	<u>0xd28c0ca3b48a2b71e15a942ff999bcafcd052a489897aafd117f46d0732455fc</u>	+ 166,250.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:31:09	<u>0xd88de1fb8ee0847d95dc8f73e67df7fb5974c1dd5779a7e4fcffddfc25812cca</u>	+ 1 BSPP	✓
2	2023-08-20 12:01:10	<u>0x5fb47f1c9992d14e57c9937b0a68b1945b30cb54b7a8bd99747391691757e83a</u>	+ 1 RIFR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 07:42:19	<u>0xb1a18f3d6069ff505240fe24882b14273066567f7ee1296df65b9f6bfc2cc0b</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-09 17:12:53	<u>0xe955dadf66ddebfe0eba7ab3326a962dfa75221f063616b59f0738671e76d8d7</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-07-28 07:56:22	<u>0xd1d474bfccd2c42b013c1d20557acba7d9b25fd0c066ce7d56f61651d832141b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 07:56:06	<u>0x46c6e316cf19d6c19ee226e6a1d7c2c793dd45b300e5bd47c369397c3f96cf93</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 07:55:40	<u>0x4992230349dfa1af3ffa9cc38d74e2e090df3905ba2752922efbb1cef915b438</u>	+ 1 SHIBANU	✓
6	2024-07-25 12:20:43	<u>0x8f7b97a5d27759a39e3fc79869ea46590ab4c450764aa69490001bc2a34de268</u>	+ 1]	✓
7	2024-07-25 12:20:41	<u>0xd22cf29a80b7b528c976a0b6daf5d9c82e3810def25f276dc93bd61c13568003</u>	+ 1 co]	✓
8	2024-07-25 12:20:37	<u>0x7ced3c22fbb264d9ceab4133c98b65bdf0c85e1dee7763481a552b3ed41e4c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 12:20:27	<u>0x10a11109a7bf2b18e99a7e2228dee91f0c46e3e76b3945f92d29ecb27e34d4ee</u>	+ 1 ðŸŽ•	✓
10	2024-04-26 10:27:01	<u>0x9562f53455afc47d9279732ed8f9222f99ed619f16b62ebd81bb6cca154d9513</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-30 17:56:07	<u>0x9ae2bd7561f1eaf11516c4b1a2bdc7b12b2399e4ee84a8e52681a9579c10140a</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 17:34:57	<u>0x7c042ae59904ac0b6bceebf30548faf474ecb9dbb0a8206c0d52d47b21b65485</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 23:31:18	<u>0xe8aebac5a9cb5e2997bd</u> <u>f270fa5b861ac838e2b095</u> <u>24d5dbba42c0ca15e29f58</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
14	2023-12-01 10:30:37	<u>0xbc1b07f33385483241df</u> <u>5127e033caf1b3db7e7ade</u> <u>9c9da26699b18a66fefa35</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 15:55:54	<u>0xfd8ef8f79741efa1930a</u> <u>58f4e2b7270c0fc78672e4</u> <u>3a437911e8b12a8c4f2be7</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-25 21:19:31	<u>0xda9bf21c3832ef5024c2</u> <u>793ad94efc3184c252dad3</u> <u>120218dc692734f2181112</u>	+ 1 org	✓
17	2023-11-20 17:16:58	<u>0xcd9721379069383b0e26</u> <u>961dc60056f67c27602fbd</u> <u>012749d12db73d97ae7ed1</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 12:55:09	<u>0xb0695c56d503ac8dcc24</u> <u>af6f2f24ac2fd86cc711fc</u> <u>14b9d92bc8c36c9dd364a6</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:19:02	<u>0xf0aa4bbaaa11cd550ddb</u> <u>e2e641c5b06b4b3eb495d0</u> <u>8ece73cfacadfd48e01710</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 08:51:34	<u>0xe0fa8d8de6e9eae4ba7e</u> <u>629acedecac929a1f76819</u> <u>4a2f8adf1dc347f06368d7</u>	+ 1 1000-usdt.info	✓
21	2023-09-27 21:06:01	<u>0x3bd76ec8b66923b69977</u> <u>919e448846ff4d8dc7ad4a</u> <u>6f617949be3ecf64281b63</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 00:37:43	<u>0x4dcb3d0fc12cd3b6e601846fa48cb6b77068cbe42f0a5698bd3a37513e36fdc2</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 19:38:26	<u>0xe3920efb15724bb3a5692af41b6c43b91ef66c11e8d663ee9ea8acd5a5f27353</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 02:33:22	<u>0xb0d90ab032901d327dbf67a083c14a54a1e24e88b12ef133bdd9d2bae1014695</u>	+ 1 NFT Voucher	✓
25	2023-09-11 22:11:57	<u>0x510e367f87618874e540925c2982e236d894d6ccb270e3a6a5d410c2510ed021</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 11:46:01	<u>0x7bdbd4a3fa52cfd703b5e3f7e2bc9a3a531fd74309ca03b3a1ee4de8a04bc700</u>	+ 1 NFT Voucher	✓
27	2023-08-30 05:35:23	<u>0xee7ede12d11c8d055db2afc609a20963603db635240e30d839c252fc34b865c3</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 16:59:05	<u>0xcbd3515d5d58e45343bd6fdfaa7d29220ea334f6661ae1eefcae5e1b0f038961</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:49:13	<u>0x1f5eb2d52d16033e63c9479db1d7778e61cb6a085a67be3d04a403b574cd2b66</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 23:16:15	<u>0xb401af61386920672828a70e97d68b930901e3ca8e1e25d7ac6e06c17d75c1ee</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-23 12:53:14	<u>0x2cd2bc56dcb200bb3815</u> <u>3662ff0f5f1e49eb1b8489</u> <u>062b1e32e046b2a0076533</u>	+ 1 usd-drops.xyz	✓
32	2023-08-20 19:37:50	<u>0xd9dc0383ff4ec8e4c117</u> <u>d42990d5c89eb3da76d2ed</u> <u>3a496dbd81bbb907b8c8fc</u>	+ 1 NFTVoucher	✓
33	2023-08-20 13:57:42	<u>0x4492c4562482805dcbe6</u> <u>f7e335ce09f81396bf6e06</u> <u>114c9f1d49a991ee1ac1e5</u>	+ 1 Voucher	✓
34	2023-08-20 08:22:16	<u>0x30ba8ceaa6ce0b8ac4ba</u> <u>4ea08a9a72da4d7dc4e380</u> <u>c08c5b7d259d1530e3d913</u>	+ 1 token-rewards.xyz	✓
35	2023-08-19 15:29:39	<u>0xf6705fc1eacba26cb79b</u> <u>1635788ae8b1ad1c6d90db</u> <u>feb4ea35c5364ae43bf9ce</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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