

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0b5d87361fabb7dfd7ce5063ddad59d9d266e39</u>
TOTAL RECEIVED	17.366884396913714994 MATIC
	6.99 USD
TOTAL SEND	0.112907569524696785 MATIC
	0.04 USD










Token	Balance
MATIC	17.253976827389017501 MATIC 6.94 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	54.695063 USDT 54.68 USD
ChainInk	500.000000000000000000 to Claim
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
#HEXPool.io	92,168.05000000002910383 wHEX
#LINK	146.150000000000005684 Claim at LINKBonus.io
1ETH Reward at web3eth.lat đŸŽ•	N/A 1ETH Reward at web3eth.lat đŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com









\* USD values displayed at the time of transaction






Token	Balance
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
'	N/A Visit usdtevent.co to claim nft
Positive Vibes	N/A Positive Vibes
\$1000 DAI	N/A DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-29 23:56:22	<u>0x82e7c74112afee7a5251</u> <u>5b4a72222a530de3275d76</u> <u>58f05a0bddff7d2b9b14a7</u>	+ 0.9547679829024451 34 MATIC  0.49 USD	✓
2	2024-01-02 09:17:25	<u>0x5ba3a52a593fe4a0b5b6</u> <u>068ccea2426e425087a142</u> <u>e6b6eacb9499f87602e9ea</u>	+ 5.6356710535654617 19 MATIC  5.75 USD	✓
3	2024-01-02 02:02:36	<u>0x8d7a41b3c4f3f853a3b1</u> <u>4136d8455be5b12e480188</u> <u>174358c3cdd90b93c8917d</u>	+ 0.8233995466794720 16 MATIC  0.83 USD	✓
4	2024-01-02 02:02:12	<u>0xdff1492c93e57055a2dd</u> <u>fa38af3ee490e3d6ad5dc6</u> <u>a8f80568a76c7cde8ddd06</u>	+ 1.0871592418195390 46 MATIC  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 08:29:32	<u>0xf4d412a58187ae36fa62</u> <u>d2fa2413ad8231f10c0ce5</u> <u>d2ad6742c73273b38c99aa</u>	+ 3.9869865719467969 53 MATIC  3.17 USD	✓
6	2023-11-03 03:51:30	<u>0xe6870fd5aa76ccdf37b4</u> <u>0058d7327a4f515a82666d</u> <u>6dcc84f00c768534f0f134</u>	+ 3.9908999999999998 92 MATIC  2.60 USD	✓
7	2023-09-07 17:54:09	<u>0x9c0246b2beb2983edc14</u> <u>ec81c9b52d875b8bcc782f</u> <u>16850471eb8c3207477621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 17:54:09	<u>0x9c0246b2beb2983edc14</u> <u>ec81c9b52d875b8bcc782f</u> <u>16850471eb8c3207477621</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2023-09-07 17:54:09	<u>0x9c0246b2beb2983edc14</u> <u>ec81c9b52d875b8bcc782f</u> <u>16850471eb8c3207477621</u>	- 0.0042275854178710 74 MATIC  0.00 USD	✓
10	2023-08-08 10:14:09	<u>0x90ff84f56d547f79a1eb</u> <u>650534909750641e92651f</u> <u>2666fe831e727c9e96debb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 10:14:09	<u>0x90ff84f56d547f79a1eb</u> <u>650534909750641e92651f</u> <u>2666fe831e727c9e96debb</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
12	2023-08-08 10:14:09	<u>0x90ff84f56d547f79a1eb</u> <u>650534909750641e92651f</u> <u>2666fe831e727c9e96debb</u>	- 0.0023853168093704 04 MATIC  0.00 USD	✓
13	2023-08-08 10:14:03	<u>0x165264860c34dc752396</u> <u>3f4665c5bbd4cbc0afd5bf</u> <u>0889d1c195b43c27199af1</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-02 09:01:23	<u>0xbd3131fe1fe365d97467</u> <u>5e30bb8c531bc1c42e9359</u> <u>9af0f125fd1b7e98633310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-02 09:01:23	<u>0xbd3131fe1fe365d97467</u> <u>5e30bb8c531bc1c42e9359</u> <u>9af0f125fd1b7e98633310</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
16	2023-08-02 09:01:23	<u>0xbd3131fe1fe365d97467</u> <u>5e30bb8c531bc1c42e9359</u> <u>9af0f125fd1b7e98633310</u>	- 0.0019314705034908 00 MATIC  0.00 USD	✓
17	2023-07-28 09:23:13	<u>0xcbf4252953fb028c28e8</u> <u>318e55480b09d6daf5cbd6</u> <u>01aec3e3178193b427f709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-28 09:23:13	<u>0xcbf4252953fb028c28e8</u> <u>318e55480b09d6daf5cbd6</u> <u>01aec3e3178193b427f709</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
19	2023-07-28 09:23:13	<u>0xcbf4252953fb028c28e8</u> <u>318e55480b09d6daf5cbd6</u> <u>01aec3e3178193b427f709</u>	- 0.0034257058764650 28 MATIC  0.00 USD	✓
20	2023-07-22 07:17:59	<u>0x95a4f134ba0001b8d643</u> <u>0ce012d4f4da7d49082585</u> <u>e881405c0f40b4ff632dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-22 07:17:59	<u>0x95a4f134ba0001b8d643</u> <u>0ce012d4f4da7d49082585</u> <u>e881405c0f40b4ff632dd1</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
22	2023-07-22 07:17:59	<u>0x95a4f134ba0001b8d643</u> <u>0ce012d4f4da7d49082585</u> <u>e881405c0f40b4ff632dd1</u>	- 0.0027656639356221 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-05 14:05:34	<u>0xe02d8ae1dce16183151f5f6b8b58a171b5ca34ebd0fde1f4d452adbd445c6979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-05 14:05:34	<u>0xe02d8ae1dce16183151f5f6b8b58a171b5ca34ebd0fde1f4d452adbd445c6979</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
25	2023-07-05 14:05:34	<u>0xe02d8ae1dce16183151f5f6b8b58a171b5ca34ebd0fde1f4d452adbd445c6979</u>	- 0.0034618442645412 00 MATIC  0.00 USD	✓
26	2023-07-05 14:05:18	<u>0x37decf36a9570dabb3dbb4d5db1de808bff239d90963a499d627d737de10b9aa</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
27	2023-06-29 10:27:34	<u>0x6b88614dc7f1eec4faa1b00772d2d2bb857ff330706168515db5b5dce51bf4de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-29 10:27:34	<u>0x6b88614dc7f1eec4faa1b00772d2d2bb857ff330706168515db5b5dce51bf4de</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
29	2023-06-29 10:27:34	<u>0x6b88614dc7f1eec4faa1b00772d2d2bb857ff330706168515db5b5dce51bf4de</u>	- 0.0072588951878376 96 MATIC  0.00 USD	✓
30	2023-06-29 10:26:34	<u>0xbd497fb0cdfba1c9b6459e68760c6f916c4b317b9f6cee42edaa4ea9a83e316d</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
31	2023-06-24 08:33:08	<u>0x48ddb6e0b2b3719faa6148164289aefdbbfbd5881b1bd796337a6c83034f005e</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-24 08:33:08	<u>0x1dc9d2727e4060ac405e414171ff02d9f856ffe5067efe91d6fde8133f4ba443</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-24 08:33:08	<u>0x1dc9d2727e4060ac405e414171ff02d9f856ffe5067efe91d6fde8133f4ba443</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
34	2023-06-24 08:33:08	<u>0x1dc9d2727e4060ac405e414171ff02d9f856ffe5067efe91d6fde8133f4ba443</u>	- 0.0058738695294984 12 MATIC  0.00 USD	✓
35	2023-03-29 11:01:38	<u>0x896cbf8c56e1767286677db89b961d634a5c54b75ee691a3ce13276c09fcc7e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-29 11:01:38	<u>0x896cbf8c56e1767286677db89b961d634a5c54b75ee691a3ce13276c09fcc7e2</u>	- 0.0324342871919864 47 MATIC  0.03 USD	✓
37	2023-03-29 11:01:38	<u>0x896cbf8c56e1767286677db89b961d634a5c54b75ee691a3ce13276c09fcc7e2</u>	- 0.0029597128080135 54 MATIC  0.00 USD	✓
38	2023-03-29 11:01:34	<u>0x0d481f3efdf0e09291a7873a45966bef31e03fa8cf42e4f40d7511be0c07fbd</u>	+ 0.2999999999999999 89 MATIC  0.34 USD	✓
39	2022-11-25 09:28:36	<u>0x02f18634c0b08355316ea4286cbabe251f94a453929216e8119647f533cd7ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-11-25 09:28:36	<u>0x02f18634c0b08355316ea4286cbabe251f94a453929216e8119647f533cd7ca8</u>	- 0.0346154532816820 99 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
41	2022-11-25 09:28:36	<u>0x02f18634c0b08355316e</u> <u>a4286cbabe251f94a45392</u> <u>9216e8119647f533cd7ca8</u>	- 0.0007785467183179 02 MATIC  0.00 USD	✓
42	2022-11-25 09:20:10	<u>0x3edf71557ed543ed229b</u> <u>2591886849e555125ba054</u> <u>5e985105b06743dcda6547</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 23:57:20	<u>0x00db265f6ac0227f941c</u> <u>7aad751d2ad6cc5276842b</u> <u>ed92e7b7232f0937b50dda</u>	+ 500.00000000000000 0000 to Claim	✓
2	2023-10-15 17:21:17	<u>0x952a4682ec53d07cc230</u> <u>609801236f87ad97a2daf8</u> <u>781f80cce183e8df83e4c0</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-09-20 02:11:55	<u>0xcc8f07f87e7c78b1c712</u> <u>004540de79967fd8d2da25</u> <u>cf10d53c44bad55bc19d50</u>	+ 49.200000 USDT  49.21 USD	✓
4	2023-09-20 01:51:13	<u>0xa7c7be0bbeed4fe07635</u> <u>7d736f07b1a3c23eafded1</u> <u>c9c923a616ad46277c43ce</u>	+ 5.495063 USDT  5.49 USD	✓
5	2023-09-07 17:54:09	<u>0x9c0246b2beb2983edc14</u> <u>ec81c9b52d875b8bcc782f</u> <u>16850471eb8c3207477621</u>	- 154.814790 USDT  154.76 USD	✓
6	2023-09-07 17:17:13	<u>0xb0a60c2f37df729faca3</u> <u>cc1a3aa7eadc8dbb3d65b7</u> <u>dec4fdfdf6401abe29e336</u>	+ 153.790000 USDT  153.68 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-08-08 10:14:09	<u>0x90ff84f56d547f79a1eb650534909750641e92651f2666fe831e727c9e96debb</u>	- 48.784056 USDC 48.78 USD	✓
8	2023-08-08 09:42:14	<u>0x11617857c17a4d36d5782f1f3306e53c905a7b55496c2ff8d7673241ad7c46ec</u>	+ 48.784056 USDC 48.79 USD	✓
9	2023-08-02 19:01:09	<u>0x2f0dcdf04846ed932173eb37bf5781c648018ee715fde3b2f8e3da55ef3707ac</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
10	2023-08-02 09:01:23	<u>0xbd3131fe1fe365d974675e30bb8c531bc1c42e93599af0f125fd1b7e98633310</u>	- 99.200000 USDC 99.19 USD	✓
11	2023-08-02 08:28:01	<u>0x77c2f0fe1cadf9b673f97d6c4b8eee01b9e31cd8150d1d7fed06380ec10e2738</u>	+ 99.200000 USDC 99.20 USD	✓
12	2023-07-28 09:23:13	<u>0xcbf4252953fb028c28e8318e55480b09d6daf5cbd601aec3e3178193b427f709</u>	- 31.298129 USDC 31.29 USD	✓
13	2023-07-28 08:51:21	<u>0x2fce3dfff7e32804eaf3509e29c151902b79f84f1a1bae975a9435d034e1bb9f</u>	+ 31.298129 USDC 31.29 USD	✓
14	2023-07-22 11:53:05	<u>0x07c7dcaef98b136e6cb67a28bc9735a41ed5c23092d8262d590abd8c277d5d1b</u>	+ 92,168.050000000000 2910383 wHEX	✓
15	2023-07-22 07:17:59	<u>0x95a4f134ba0001b8d6430ce012d4f4da7d49082585e881405c0f40b4ff632dd1</u>	- 99.743199 USDC 99.76 USD	✓



#	Date & time	Transaction Id	Amount		
16	2023-07-22 06:43:56	<u>0x6e9880dec10b8ec62ca6 4c96086f85f247ab6a0513 5ee4a3b7d9c166faa2d64c</u>	+ 99.743199 USDC 99.74 USD		✓
17	2023-07-05 14:05:34	<u>0xe02d8ae1dce16183151f 5f6b8b58a171b5ca34ebd0 fde1f4d452adbd445c6979</u>	- 99.200000 USDC 99.20 USD		✓
18	2023-07-05 13:32:10	<u>0x19116aaed9e418fe8e72 f20b4c87d3996f3bcc322b 69b229ef86ccadcca6a8d4</u>	+ 99.200000 USDC 99.20 USD		✓
19	2023-06-29 10:27:34	<u>0x6b88614dc7f1eec4faa1 b00772d2d2bb857ff33070 6168515db5b5dce51bf4de</u>	- 49.200000 USDC 49.19 USD		✓
20	2023-06-29 09:53:51	<u>0xb85d0eb557f90a9853fd 49be731a1e8e292d55116b 3df2daffd1ecf1b3a2d21d</u>	+ 49.200000 USDC 49.20 USD		✓
21	2023-06-24 08:33:08	<u>0x1dc9d2727e4060ac405e 414171ff02d9f856ffe506 7efe91d6fde8133f4ba443</u>	- 18.686243 USDC 18.68 USD		✓
22	2023-06-24 08:00:21	<u>0xeb7181b83a31fae0060d 0805d9ed2999f0a5637187 b29f2df0f66ae0399ece0c</u>	+ 18.686243 USDC 18.68 USD		✓
23	2023-05-15 08:43:46	<u>0xb6960e4e75db1f09314e 1438683469e8b3d77bf766 2c2495c4015c8550cf688f</u>	+ 1.024790 USDT 1.02 USD		✓
24	2023-03-29 11:01:38	<u>0x896cbf8c56e176728667 7db89b961d634a5c54b75e e691a3ce13276c09fcc7e2</u>	- 13.770000 USDT 13.77 USD		✓

#	Date & time	Transaction Id	Amount	
25	2023-03-29 10:29:46	<u>0xd6911cb634fcaed281dd 4e7321376e41fcc55b765c ef5c29a2cdbd7534991eac</u>	+ 13.770000 USDT  13.77 USD	✓
26	2022-11-25 09:28:36	<u>0x02f18634c0b08355316e a4286cbabe251f94a45392 9216e8119647f533cd7ca8</u>	- 5.380000 USDT  5.37 USD	✓
27	2022-11-25 09:11:26	<u>0xab30d53272c19ef5138 fe030abc9357203198357a ec98732fa84fc0cda28418</u>	+ 5.380000 USDT  5.37 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 23:57:40	<u>0xeadaa75ea108c26aaae9 f0c78c448fa403c09c0889 9495fa5ca7e76ad22228ec</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-13 03:37:21	<u>0x5d833c471207895a53ff 26d22ba8ad469d5463c880 f97dc72e43b4a5b209c2d8</u>	+ 1 1ETH Reward at web3eth.lat 	✓
3	2024-07-13 03:36:55	<u>0x12e9ae2fe5c2e80bad23 9b22286f428f77a242f7c0 5365f3f7644e19eff573b7</u>	+ 1 Airdrop at 10bnb.cfd 	✓
4	2024-07-05 05:22:59	<u>0x1fefeb0c3c364ccde615 236f694c23c4423629ca3a 3638717d32d2a1f2f8307f</u>	+ 1 Airdrop at 10bnb.org 	✓
5	2024-07-05 05:22:15	<u>0x2c7071b50cb1405c5667 9b44f8f5d30275ed445a12 1e5f4a59de2c2354c80c4d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 23:05:16	<u>0x913f307e954264694102</u> <u>ee81a0179b5d09889049a9</u> <u>25db85b4f84808f2842a20</u>	+ 1 etherevent.co	✓
7	2024-01-04 13:56:48	<u>0x5bed4d13e6c63e97d1ef</u> <u>7424a333fa6079f95c9f73</u> <u>9a5611d59933887d2dc329</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 17:53:02	<u>0xc1f2a97064a7dab65f47</u> <u>907094b3977d06cc4338ba</u> <u>df4033fa2c2db85e38fa8c</u>	+ 1 Positive Vibes	✓
9	2023-12-19 08:40:03	<u>0x5125905b1f70a28aa2d9</u> <u>9d18a8713877923d6fd6ff</u> <u>df0fee901e52b13fe51e3c</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 08:39:57	<u>0x08de682545bf0e5ab09a</u> <u>dfac1a318d0edd4a4b7896</u> <u>0ffcc91176e216769b6881</u>	+ 1 1000usdc.org	✓
11	2023-11-03 03:51:42	<u>0x0824f37cc1cb13739b5c</u> <u>1e5e828c0e99bca9e51c2f</u> <u>10723a33c6933200fb9214</u>	+ 1 op.org	✓
12	2023-09-14 05:09:14	<u>0xff6164264dcae96b2e2e</u> <u>e7fc3c79736fc23571f9a7</u> <u>8c4cf421e34e50090555c3</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:49:48	<u>0xcf73fcff5f6e8303117d</u> <u>479f675abe57073f2b80df</u> <u>e2c4b995a7ac4b7e752a7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-27 01:52:32	<u>0xf1c219f24714ee97be7b</u> <u>83a687ec2376f69baa6cd2</u> <u>9d5fd1a2381b377d1641a5</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 05:05:53	<u>0x9e1bd7113484da1d16e7</u> <u>45be59f79bbf6a8c8823bf</u> <u>334f28f8325f11aa3850c9</u>	+ 1 NFTVoucher	✓
16	2023-08-08 17:08:40	<u>0xdbe74ca6c0c578324023</u> <u>09ce239dd4b930983fac30</u> <u>48dbf6073a27e54a5bb3b8</u>	+ 1 Voucher	✓
17	2023-08-02 15:58:42	<u>0x12b501701a82e7cb202c</u> <u>4b2aa409627fe1aae840b2</u> <u>993b48e9c51271cc3c85c5</u>	+ 1 AVALANCE NETWORK	✓
18	2023-08-02 08:59:07	<u>0x3ee34d146a0d0450a2af</u> <u>70845cbd15d0655ff0b13d</u> <u>34205859c82045674724f9</u>	+ 1 DAI	✓
19	2023-08-01 00:32:14	<u>0xe5d79d8ed13ea4a251d9</u> <u>c07710c190254f68412f93</u> <u>8948e04666c5b2d537456c</u>	+ 1 APE COIN	✓
20	2023-07-29 19:17:34	<u>0x1bbbb4f1ef6e499c79c0</u> <u>1e5a139e185045898ba53a</u> <u>fe97477153173df1180041</u>	+ 1 VOUCHER	✓
21	2023-07-25 07:40:14	<u>0x7826a0577d7dee4296e8</u> <u>607dd9e82dcede552ca890</u> <u>3bb21e417670e972fa036f</u>	+ 1 APE COIN	✓
22	2023-07-20 04:07:55	<u>0xc939d14a790594a79b51</u> <u>08b2e0d72c63dd653b8deb</u> <u>69e917b6b335b7c12255da</u>	+ 1 APE COIN	✓
23	2023-07-01 18:22:25	<u>0xc939d14a790594a79b51</u> <u>08b2e0d72c63dd653b8deb</u> <u>69e917b6b335b7c12255da</u>	+ 1 APE COIN	✓

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