

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1709f94b4267aaf931dd3c8a4d1903f4ea7a363</u>
TOTAL RECEIVED	0.05199999999999998 MATIC
	0.01 USD
TOTAL SEND	0.019391818356969404 MATIC
	0.00 USD

Token	Balance
MATIC	0.032608181643030601 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ Cryptoflip.net	0.000000000000000000 FLIP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
#HEXPool.net	193,750.000000000000000000 wHEX
\$ whexpool.xyz	938.000000000000000000 aim reward
aaveaave.lens-Collect	1 aave-Cl-39
	-39
lensprotocol-Follower	1 lens-Fl

Token	Balance
stablecorp.lens-Follower	1 stab-FL
lensprotocol-Collect-345	1 lens-Cl-345
UFO x Yup Mobile Beta	1 UXYMB
ufoclub.lens-Follower	1 ufoc-FL
00580.lens-Follower	1 0058-FL
5000000.lens-Follower	1 5000-FL
diversehq.lens-Follower	1 dive-FL
structure_fi.lens-Follower	1 stru-FL
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 23:03:09	<u>0x6c68100bfdcfb6703763</u> <u>8a0bcd8bc503f6f1e900ce</u> <u>afd836cd04cf4e808e963f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 23:03:09	<u>0x6c68100bfdcfb6703763</u> <u>8a0bcd8bc503f6f1e900ce</u> <u>afd836cd04cf4e808e963f</u>	- 0.0014624790444597 70 MATIC  0.00 USD	✓
3	2023-08-20 23:03:09	<u>0x6c68100bfdcfb6703763</u> <u>8a0bcd8bc503f6f1e900ce</u> <u>afd836cd04cf4e808e963f</u>	- 0.0024743610457601 68 MATIC  0.00 USD	✓
4	2023-03-25 10:50:25	<u>0x03bb9583db783fc72371</u> <u>78039972bebbb1625fbd5d</u> <u>bbd6ca0e00a7b1d0fe8cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-25 10:50:25	<u>0x03bb9583db783fc72371</u> <u>78039972bebbb1625fbd5d</u> <u>bbd6ca0e00a7b1d0fe8cd2</u>	- 0.005957720000000000 00 MATIC  0.00 USD	✓
6	2023-03-25 10:50:25	<u>0x03bb9583db783fc72371</u> <u>78039972bebbb1625fbd5d</u> <u>bbd6ca0e00a7b1d0fe8cd2</u>	- 0.0038680333171939 84 MATIC  0.00 USD	✓
7	2022-11-09 06:15:04	<u>0xb1b2ddc794c68f286d83</u> <u>c2d682c1f80d7ce66fd8eb</u> <u>448efbc8250b3e271f582e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-09 06:15:04	<u>0xb1b2ddc794c68f286d83</u> <u>c2d682c1f80d7ce66fd8eb</u> <u>448efbc8250b3e271f582e</u>	- 0.0018740554070082 00 MATIC  0.00 USD	✓
9	2022-11-09 06:15:04	<u>0xb1b2ddc794c68f286d83</u> <u>c2d682c1f80d7ce66fd8eb</u> <u>448efbc8250b3e271f582e</u>	- 0.0037551695425472 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-07 08:27:12	<u>0xb8332187b0d79e6b9b53e9237c557567bf8b2fa71c528ab08c968812bc408474</u>	+ 0.0519999999999999 98 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:43:13	<u>0xf512d6824672823b24a8b7acabcb0f76450c1eb50d0d5707e535568cc2873622</u>	+ 193,750.0000000000 00000000 WHEX	✓
2	2023-08-20 23:03:09	<u>0x6c68100bfdcfb67037638a0bcd8bc503f6f1e900ceafd836cd04cf4e808e963f</u>	- 0.1320365000000000 01 WETH  222.51 USD	✓
3	2023-05-29 16:04:38	<u>0xca1ac77e5c18d94fd308e135f5c99e4c0646cf59ded2b1f60de00801457600cf</u>	+ 3.0000000000000000 00 FLIP	✓
4	2023-05-12 06:54:09	<u>0xf2a2b2f1f71970d13284951ae7d6e6306e27c1fe8c8f6179be66554c0e93edcc</u>	+ 938.00000000000000 0000 ool.tech	✓
5	2023-05-11 09:29:36	<u>0x0177683a0e60a43d713cf8a4dc2465e08e825fcb05931590672884e83f17b7f8</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-05-11 09:07:29	<u>0x7e46c8de7dce44ee60ce2e59f94dc533a33f2810086a5b409dd481e65289b048</u>	+ 938.00000000000000 0000 ool.xyz	✓
7	2023-05-08 14:16:59	<u>0xe202ee50a8e686787afd0aaeabf182fe328115b5cf624ffd38f455e431d53dbc0</u>	+ 938.00000000000000 0000 aim reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-29 17:38:46	<u>0x19a5538fdb2a7181d106</u> <u>d3b66931b33b225a91bf35</u> <u>a872506f9143000c2979eb</u>	+ 0.1320365000000000 01 WETH  238.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 17:38:46	<u>0x19a5538fdb2a7181d106</u> <u>d3b66931b33b225a91bf35</u> <u>a872506f9143000c2979eb</u>	- 1 LPP	✓
2	2023-03-26 13:46:46	<u>0xfa2a59d9f926dff86298</u> <u>bd2a98786b0c44e79c578c</u> <u>8b1cb3c6157f7e9a81353d</u>	+ 1 pari-FL	✓
3	2023-03-26 13:43:34	<u>0x98e1b9176cb42f465e77</u> <u>a2f646a32759d6313c2c5f</u> <u>e77030b854b143970b398f</u>	+ 1 pari-CL-331	✓
4	2023-03-25 10:50:25	<u>0x03bb9583db783fc72371</u> <u>78039972bebbb1625fbd5d</u> <u>bbd6ca0e00a7b1d0fe8cd2</u>	+ 1 UXYMB	✓
5	2023-03-24 20:49:55	<u>0x5244e49f8a1783a5b38e</u> <u>64661863d9bdd04bc380a4</u> <u>c1052d6c86680da6fc5e0d</u>	+ 1 ufoc-FL	✓
6	2023-03-14 17:49:57	<u>0x3a207f29c33f2ce4c992</u> <u>0f89fc1249d4b73a95a19c</u> <u>926c4954b4e13e0eef0c3c</u>	+ 1 lens-CL-401	✓
7	2023-03-14 17:49:11	<u>0xf8e11a265cce152e7b39</u> <u>2d5c04f874686dd384f1d0</u> <u>9bd7fd445f11deff606664</u>	+ 1 lens-FL	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-14 16:46:09	<u>0x706f57464329da9d81bc</u> <u>86794d3f43ffc6e6e4991b</u> <u>bbb6ac9b00cc74c0df92f8</u>	+ 1 dive-FL	✓
9	2023-02-14 07:39:42	<u>0x9e3be0bcb51eba2423c2</u> <u>f9bb342523bb57c3347775</u> <u>ac98f38209b702608bd422</u>	+ 1 gho.-CL-1	✓
10	2023-02-06 07:39:40	<u>0x0c9ffa7dc9445a79cb24</u> <u>0c7dfd9731f30d40422b34</u> <u>aef50855f7bd4b425dc6b8</u>	+ 1 stru-FL	✓
11	2023-02-06 07:39:36	<u>0x63042d64f376df9d34ba</u> <u>b5bd6cd42e778dda36b390</u> <u>7a6e12e4b7c0d301568a2d</u>	+ 1 myto-FL	✓
12	2023-02-06 07:38:56	<u>0x5e76de5bd70f6fb3665b</u> <u>50545959a83962555d6ccb</u> <u>41227ecb99e64ff9c57574</u>	+ 1 stab-FL	✓
13	2023-02-05 04:20:45	<u>0x411c0c451961143ceafb</u> <u>9813e4ef8ea08f9d1b04f0</u> <u>db129a4f2d9876ab33295d</u>	+ 1 stan-CL-5236	✓
14	2023-02-05 04:19:31	<u>0xb1f3bcb642c04fc92fd6</u> <u>5c881b46ef9645b235ba0a</u> <u>95a7b832a2f77769e2e4b9</u>	+ 1 stan-FL	✓
15	2023-01-27 05:49:47	<u>0x28a82ce0fe9719f6c0de</u> <u>581ba8baef3fb789576b4b</u> <u>c4329be436254b2cde7f5e</u>	+ 1 aave-CL-39	✓
16	2023-01-18 10:24:54	<u>0x0da3a611ae16d95e2629</u> <u>e1ccc321d70ce79b23500c</u> <u>51fd0ed0d7a494d8109098</u>	+ 1 lens-CL-345	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-12 15:14:42	<u>0xd4bd42d996743e6a4574</u> <u>96b9edc2ce022698f94b90</u> <u>7b2a57340a1c109556f9d2</u>	+ 1 lens-CL-339	✓
18	2022-11-21 01:58:55	<u>0x7838040f818f50a0f481</u> <u>6a3b582e9af343335d58be</u> <u>bb1679a1b202bf9dc07030</u>	+ 1 vita-CL-1	✓
19	2022-11-18 10:11:19	<u>0xc8943051f309837938c8</u> <u>7400d8c4133584a5d2a865</u> <u>239f35b923084a3836d1e1</u>	+ 1 lens-CL-241	✓
20	2022-11-18 09:31:17	<u>0x1373fbf1d7b01facbb3b</u> <u>13b43bd08aa3bc040eed09</u> <u>2143c5d1c7d5dcd62824db</u>	+ 1 5000-FL	✓
21	2022-11-18 09:30:25	<u>0x4bb7d88edab91f892fd5</u> <u>9b12e91ca10cbd95e9c5b7</u> <u>773770650959f440181a64</u>	+ 1 0017-FL	✓
22	2022-11-18 09:29:59	<u>0xfdba4f48ecad7e8ace40</u> <u>8aab8e81203d7702e3fee7</u> <u>5ec0e8e4734f2185b285d4</u>	+ 1 0058-FL	✓
23	2022-11-18 09:29:09	<u>0x8fbd11f06b7b7d2dfd0d</u> <u>ca0db222c1a9e8846c6c41</u> <u>6075b482093d7f6841f372</u>	+ 1 aave-FL	✓
24	2022-09-30 02:07:34	<u>0x058c572ca5423484168c</u> <u>a83b5cff78105ef2077817</u> <u>942a554f0c5618830f0af8</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:04:49	<u>0xfabfd22c0c878355cb4e</u> <u>ecfe42af028ff4410a9079</u> <u>b05d589a1a53c5c3d45ad6</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:00:54	<u>0x4af3cd8e4192685faad4</u> <u>3a5d4551954cf9c07789aa</u> <u>096170dc4484c37a3bdc89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 01:00:06	<u>0x203aca250426003d5266</u> <u>5c9d288246a560f21a11c6</u> <u>090c4f6ffb568af207cba7</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 04:02:01	<u>0x7ccd2dce423a3962aceb</u> <u>d9009bb9be33519a8d1c1c</u> <u>b62474b5456922b72f75f5</u>	+ 1 NFTVoucher	✓
5	2023-08-21 06:44:22	<u>0x4f9cdfaf8bc1f14a8d797</u> <u>43fe1577e14843329a3b3a</u> <u>d3564fa0fee1e54117506c</u>	+ 1 Voucher	✓
6	2023-08-20 23:59:36	<u>0xac30bf4c2de15ee99227</u> <u>cad74531715736bb799583</u> <u>107299794d5c138d6ccea64</u>	+ 1 NFTVoucher	✓
7	2023-07-04 20:51:28	<u>0xc12d36313982a4b58aeb</u> <u>e9dac59b885b5c4350e55c</u> <u>1c9c94b2de5727f0533f66</u>	+ 1 APE COIN	✓
8	2023-06-17 18:35:38	<u>0x54ec8e62dce7e1834212</u> <u>94d9db4df011ed2d8390f2</u> <u>ce6c8e3f120d851c510f26</u>	+ 1 OPTIMISM	✓
9	2023-02-10 07:00:14	<u>0x5725845a5a78473ecde2</u> <u>6118a9851e7ae2a945232c</u> <u>1e8dd620b0f4f5aa321332</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-10 07:00:14	<u>0x5725845a5a78473ecde2</u> <u>6118a9851e7ae2a945232c</u> <u>1e8dd620b0f4f5aa321332</u>	+ 1	✓
11	2023-02-10 07:00:14	<u>0x5725845a5a78473ecde2</u> <u>6118a9851e7ae2a945232c</u> <u>1e8dd620b0f4f5aa321332</u>	+ 1	✓
12	2023-02-10 07:00:14	<u>0x5725845a5a78473ecde2</u> <u>6118a9851e7ae2a945232c</u> <u>1e8dd620b0f4f5aa321332</u>	+ 4	✓

* USD values displayed at the time of transaction

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