

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2384abc1907667a016479d830ca48aa86dae02e</u>
TOTAL RECEIVED	160.920144091127241381 MATIC
	60.53 USD
TOTAL SEND	160.772843092844539115 MATIC
	60.48 USD










Token	Balance
MATIC	0.147300998282715867 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	1 rewards
#HEXPool.net	162,750.000000000000000000 wHEX
@SNXPool.com	630.54999999999954525 wSNX
Daniel Arsham: 20 Years	1 DA20
Third Place Winner	1 TPW
Gift of Flora by Kyle Gordon	1 KGGF








* USD values displayed at the time of transaction

Token	Balance
An Abundance	1 AB
Forget About Time (2023)	1 TIME
Base Staking	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ CYBER	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 REWARDS	N/A drop-usdt.org
1 stETH	N/A LIDO Drop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org



MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2023-11-02 12:24:20	0x1858b66a8af0760e1471e3933d4e88ced8e2d489b858bf384cb05e77e8bc5e85	- 0.2267952425632986 93 MATIC  0.15 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-02 12:24:20	<u>0x1858b66a8af0760e1471e3933d4e88ced8e2d489b858bf384cb05e77e8bc5e85</u>	- 0.0135943585311904 03 MATIC  0.00 USD	✓
3	2023-11-02 12:24:20	<u>0x1858b66a8af0760e1471e3933d4e88ced8e2d489b858bf384cb05e77e8bc5e85</u>	- 0.0180891918090132 39 MATIC  0.01 USD	✓
4	2023-10-06 15:35:21	<u>0x8936285b01bd56eaf30f0fca81e0873af786786f88472f54362e581cc3c35def</u>	- 0.2479974671560628 84 MATIC  0.13 USD	✓
5	2023-10-06 15:35:21	<u>0x8936285b01bd56eaf30f0fca81e0873af786786f88472f54362e581cc3c35def</u>	- 0.0221399058617835 07 MATIC  0.01 USD	✓
6	2023-10-06 15:35:21	<u>0x8936285b01bd56eaf30f0fca81e0873af786786f88472f54362e581cc3c35def</u>	- 0.0338615725854600 62 MATIC  0.01 USD	✓
7	2023-09-12 18:12:20	<u>0x1a7105ab9b1de0c8ef09459ce5d673d9802c4f71717e1964cecc0358cd04fe12</u>	- 0.2088177430466675 31 MATIC  0.10 USD	✓
8	2023-09-12 18:12:20	<u>0x1a7105ab9b1de0c8ef09459ce5d673d9802c4f71717e1964cecc0358cd04fe12</u>	- 0.0166646080707324 94 MATIC  0.00 USD	✓
9	2023-09-12 18:12:20	<u>0x1a7105ab9b1de0c8ef09459ce5d673d9802c4f71717e1964cecc0358cd04fe12</u>	- 0.0256853829251982 41 MATIC  0.01 USD	✓
10	2023-08-25 01:33:11	<u>0x7aa8b241d91afde67617638669540c7c2c7570e01e8c4145654a68b09b6f62b3</u>	- 0.1941446673239740 91 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-08-25 01:33:11	<u>0x7aa8b241d91afde67617638669540c7c2c7570e01e8c4145654a68b09b6f62b3</u>	- 0.0252934569893367 19 MATIC  0.01 USD	✓
12	2023-08-25 01:33:11	<u>0x7aa8b241d91afde67617638669540c7c2c7570e01e8c4145654a68b09b6f62b3</u>	- 0.0372779620453376 06 MATIC  0.02 USD	✓
13	2023-06-30 04:31:43	<u>0x4cf9ad7ef2bf12b9a89de67b1fbf3c34fd05d0d270ec50bbc3616f94e6ee2856</u>	- 0.9158828294909892 03 MATIC  0.59 USD	✓
14	2023-06-30 04:31:43	<u>0x4cf9ad7ef2bf12b9a89de67b1fbf3c34fd05d0d270ec50bbc3616f94e6ee2856</u>	- 0.0033126800934049 92 MATIC  0.00 USD	✓
15	2023-06-30 04:31:43	<u>0x4cf9ad7ef2bf12b9a89de67b1fbf3c34fd05d0d270ec50bbc3616f94e6ee2856</u>	- 0.0503418991386067 19 MATIC  0.03 USD	✓
16	2023-06-30 04:17:09	<u>0xb94bcbd6c5c144566f230d4d8f70abb6d4a2f210ba514368e7f4c45667db5cc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 04:17:09	<u>0xb94bcbd6c5c144566f230d4d8f70abb6d4a2f210ba514368e7f4c45667db5cc8</u>	- 0.0017407012938588 84 MATIC  0.00 USD	✓
18	2023-06-30 04:17:09	<u>0xb94bcbd6c5c144566f230d4d8f70abb6d4a2f210ba514368e7f4c45667db5cc8</u>	- 0.0063770575331575 52 MATIC  0.00 USD	✓
19	2023-06-30 01:43:11	<u>0xff8bb56aec920d779f84d53d104c7ecfd8f323d5c4bb46a34e46d48ba2df4c29</u>	- 0.9158828294909892 03 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-30 01:43:11	<u>0xff8bb56aec920d779f84d53d104c7ecfd8f323d5c4bb46a34e46d48ba2df4c29</u>	- 0.0118106488961813 11 MATIC  0.00 USD	✓
21	2023-06-30 01:43:11	<u>0xff8bb56aec920d779f84d53d104c7ecfd8f323d5c4bb46a34e46d48ba2df4c29</u>	- 0.0448716757044329 21 MATIC  0.02 USD	✓
22	2023-06-30 01:37:09	<u>0xd3009ed2a082911b73119cd3b2d73c15b5ba0863ae6a2add4b6b58a843b60f8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-30 01:37:09	<u>0xd3009ed2a082911b73119cd3b2d73c15b5ba0863ae6a2add4b6b58a843b60f8c</u>	- 0.0016605519284563 20 MATIC  0.00 USD	✓
24	2023-06-30 01:37:09	<u>0xd3009ed2a082911b73119cd3b2d73c15b5ba0863ae6a2add4b6b58a843b60f8c</u>	- 0.0064264231558555 04 MATIC  0.00 USD	✓
25	2023-06-30 01:27:51	<u>0xce4cf140976d437dbbee71e3230f649b9d293e2107d917ab0953bc8125a3fb66</u>	- 65.338308419074905 942 MATIC  40.77 USD	✓
26	2023-06-30 01:27:51	<u>0xce4cf140976d437dbbee71e3230f649b9d293e2107d917ab0953bc8125a3fb66</u>	- 0.0044460473344840 96 MATIC  0.00 USD	✓
27	2023-06-30 01:27:51	<u>0xce4cf140976d437dbbee71e3230f649b9d293e2107d917ab0953bc8125a3fb66</u>	- 0.0137287660727861 16 MATIC  0.00 USD	✓
28	2023-06-29 21:19:37	<u>0x6e01d04b2a5e8f12e50e16260b73035334d7a3b25ff5f26a2e3db00728648f42</u>	- 0.9158828294909892 03 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-29 21:19:37	<u>0x6e01d04b2a5e8f12e50e</u> <u>16260b73035334d7a3b25f</u> <u>f5f26a2e3db00728648f42</u>	- 0.0120082707279235 68 MATIC  0.00 USD	✓
30	2023-06-29 21:19:37	<u>0x6e01d04b2a5e8f12e50e</u> <u>16260b73035334d7a3b25f</u> <u>f5f26a2e3db00728648f42</u>	- 0.0412800617802001 89 MATIC  0.02 USD	✓
31	2023-06-29 21:01:10	<u>0x1c30fd37108a82e1682b</u> <u>22664740da6a90e0d7610c</u> <u>35fbb89585b3ab428b3480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-29 21:01:10	<u>0x1c30fd37108a82e1682b</u> <u>22664740da6a90e0d7610c</u> <u>35fbb89585b3ab428b3480</u>	- 0.0016676919697889 84 MATIC  0.00 USD	✓
33	2023-06-29 21:01:10	<u>0x1c30fd37108a82e1682b</u> <u>22664740da6a90e0d7610c</u> <u>35fbb89585b3ab428b3480</u>	- 0.0073016678301640 00 MATIC  0.00 USD	✓
34	2023-06-29 17:48:17	<u>0xd696f5c710519b405abc</u> <u>0f593dccc230f613c384c6</u> <u>a3c4832d0841b953ace282</u>	- 0.9158828294909892 03 MATIC  0.57 USD	✓
35	2023-06-29 17:48:17	<u>0xd696f5c710519b405abc</u> <u>0f593dccc230f613c384c6</u> <u>a3c4832d0841b953ace282</u>	- 0.0103065239967443 03 MATIC  0.00 USD	✓
36	2023-06-29 17:48:17	<u>0xd696f5c710519b405abc</u> <u>0f593dccc230f613c384c6</u> <u>a3c4832d0841b953ace282</u>	- 0.0448920058476568 53 MATIC  0.02 USD	✓
37	2023-06-29 17:42:11	<u>0x5dcd96df571f06d3255b</u> <u>b33117cede12871956811f</u> <u>7e1ba33ec598d4f10d28fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-29 17:42:11	<u>0x5dcd96df571f06d3255b</u> <u>b33117cede12871956811f</u> <u>7e1ba33ec598d4f10d28fb</u>	- 0.0016650033210577 20 MATIC  0.00 USD	✓
39	2023-06-29 17:42:11	<u>0x5dcd96df571f06d3255b</u> <u>b33117cede12871956811f</u> <u>7e1ba33ec598d4f10d28fb</u>	- 0.0070781211163778 56 MATIC  0.00 USD	✓
40	2023-06-29 17:33:49	<u>0x325481a0c50b034ef60d</u> <u>be7ca0ee3b19a91806a10b</u> <u>fb79faa1fb0e518d3fe6e4</u>	- 90.411161538267933 224 MATIC  56.73 USD	✓
41	2023-06-29 17:33:49	<u>0x325481a0c50b034ef60d</u> <u>be7ca0ee3b19a91806a10b</u> <u>fb79faa1fb0e518d3fe6e4</u>	- 0.0002149531557025 38 MATIC  0.00 USD	✓
42	2023-06-29 17:33:49	<u>0x325481a0c50b034ef60d</u> <u>be7ca0ee3b19a91806a10b</u> <u>fb79faa1fb0e518d3fe6e4</u>	- 0.0183495077328495 46 MATIC  0.01 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 01:33:11	<u>0x7aa8b241d91afde67617</u> <u>638669540c7c2c7570e01e</u> <u>8c4145654a68b09b6f62b3</u>	+ 0.1941446673239740 91 MATIC  0.10 USD	✓
2	2023-06-30 00:38:35	<u>0xa08c5689ad5ff9c19a15</u> <u>610c0cdf3a4d3960c50ef9</u> <u>e34cf69657116753289902</u>	+ 67.314837885535354 189 MATIC  42.01 USD	✓
3	2023-06-29 16:52:35	<u>0xa502cbe8377d6d9efdb0</u> <u>e101d5ece4966ce210f3b6</u> <u>8b7fbc4ff1e69fc82e448c</u>	+ 93.411161538267933 224 MATIC  58.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:11:15	<u>0x69a9dcd1c6b4f52b8073608b8a77d34db91986bd424ac4f8b7b3fc76c9c5a161</u>	+ 1 rewards	✓
2	2023-09-13 10:44:36	<u>0x8ee47582a6aa3be1f2f00018faded3f9fcefcb65a504198209d938876fdbf79c0</u>	+ 630.54999999999995 4525 wSNX	✓
3	2023-08-25 21:52:29	<u>0x638372db255673a94e5ae1a64b01268f46b4f50f37b06c85e247d208020c56c0</u>	+ 162,750.0000000000 00000000 wHEX	✓
4	2023-08-08 18:53:33	<u>0x2e7d7228c77baea501f810c71f7867a04e937114b9c287a119839fd0ce637341</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-06-30 04:31:43	<u>0x4cf9ad7ef2bf12b9a89de67b1fbf3c34fd05d0d270ec50bbc3616f94e6ee2856</u>	- 16.181794 USDT  16.17 USD	✓
6	2023-06-30 03:36:30	<u>0xe022c9fbd4b767f99f9c5f763f89aa9bb90d724c3f7ad988908d26324d03baf0</u>	+ 16.181794 USDT  16.17 USD	✓
7	2023-06-30 01:43:11	<u>0xff8bb56aec920d779f84d53d104c7ecfd8f323d5c4bb46a34e46d48ba2df4c29</u>	- 40.549040 USDT  40.54 USD	✓
8	2023-06-30 01:27:51	<u>0xce4cf140976d437dbbee71e3230f649b9d293e2107d917ab0953bc8125a3fb66</u>	+ 40.549040 USDT  40.54 USD	✓
9	2023-06-29 21:19:37	<u>0x6e01d04b2a5e8f12e50e16260b73035334d7a3b25ff5f26a2e3db00728648f42</u>	- 22.483664 USDT  22.48 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-29 20:31:34	<u>0xe099e9fe1c472941cf403dd86ca2f9f6de85ca7283b6668a978daa8c31e045e6</u>	+ 22.483664 USDT  22.48 USD	✓
11	2023-06-29 17:48:17	<u>0xd696f5c710519b405abc0f593dccc230f613c384c6a3c4832d0841b953ace282</u>	- 56.325532 USDT  56.32 USD	✓
12	2023-06-29 17:33:49	<u>0x325481a0c50b034ef60dbe7ca0ee3b19a91806a10bf79faa1fb0e518d3fe6e4</u>	+ 56.325532 USDT  56.32 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 12:24:20	<u>0x1858b66a8af0760e1471e3933d4e88ced8e2d489b858bf384cb05e77e8bc5e85</u>	+ 1 TIME	✓
2	2023-10-06 15:35:21	<u>0x8936285b01bd56eaf30f0fca81e0873af786786f88472f54362e581cc3c35def</u>	+ 1 TPW	✓
3	2023-09-22 07:13:46	<u>0x77e63db309ac0547fe7aa4159326ad24256e2a29414ef0181e83bd9371b7779a</u>	+ 1 KGGF	✓
4	2023-09-12 18:12:20	<u>0x1a7105ab9b1de0c8ef09459ce5d673d9802c4f71717e1964cecc0358cd04fe12</u>	+ 1 DA20	✓
5	2023-08-25 01:33:11	<u>0x7aa8b241d91afde67617638669540c7c2c7570e01e8c4145654a68b09b6f62b3</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:58:21	<u>0x62bb880f150eaae3119858e8b099e5714cae81de039f91dd1dde0434dba9971d</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-20 09:02:22	<u>0xa494d7ec58ed99be2b5fdd1ef22d3f99aeb2998aaebe00c9d5207c4567b47b17</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-20 06:47:16	<u>0xf7380c9e37954284a261200e1af0fbb33c085b3b2e2caf4aafb750e12cbb5e57</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-03 02:22:21	<u>0xb60475410de15d99df9f2a33dc269ebb8272d65eaecc7c9dbb59de9da4e85906</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 01:49:34	<u>0x0af9093ba72d181f4992e8a4cd5989825d7d21037125e16a86e9f506c1cad2be</u>	+ 1 2000usdc.org	✓
6	2024-02-03 01:15:43	<u>0x146327f89990eb39d3cd425eef1d4de248f6fa20e9f70ea763556c0f749e6a8a</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-05 09:16:18	<u>0xe22dc02a2b14612087827233964c61a151f03e313a9babe3f5a0c9de705d0972</u>	+ 1 2000usdc.cc	✓
8	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96641f517e74ab07c864d1bacfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
9	2024-01-04 03:50:25	<u>0x869546b21216a55919cb6908993f02e2660c5b05d1ed40a533fece559c33ed8e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 18:10:53	<u>0x7b9d860f5efccd7ccaac38d470070c0108d981771f9addef7fa515588efe5d00</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:34:35	<u>0x577a387ffa762f5c342aa066970efbddf2a461c9d9998556e0ea8bbac4748c73</u>	+ 1 1000usdc.org	✓
12	2023-11-25 10:07:22	<u>0x1d6d82c31720b09b6a9b3b41b3e42ae92133fb0351453173f9a3ffbe4b2ee483</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:41:52	<u>0x4696d3ef83e36fd633679e57a142f8082a2ab44ea94b4a7d8c627bc0913dfa46</u>	+ 1 org	✓
14	2023-11-17 05:19:09	<u>0x2479434d9d31559f3b8154e9fe568ada2108c4606b2c1f828204289346a26981</u>	+ 1 ro	✓
15	2023-11-02 12:24:37	<u>0x81666366c9ad5936adb48797b34452af4c96eadd97def5f3c5f95fd21e2fb2a0</u>	+ 1 op.org	✓
16	2023-10-19 17:33:01	<u>0x46fce847ade91d5e64fd4a420ef9f58c7e2643a5a5b9f3aaa57700177981aa63</u>	+ 1 drop-usdt.org	✓
17	2023-10-19 17:32:45	<u>0xe4073cce3752314a578c5fd16ed0bce5c61e3912c4764891aa8af446043cae5a</u>	+ 1 s.org	✓
18	2023-10-17 16:55:16	<u>0x94f2a2daf2e46af223c2b91364adfb3d77eb6f22899ce57cdde47f204e25a48d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:41:34	<u>0x7612a7af98e151aee6d1531806a5449561dfbfff1c23ef1311eb97d170d5f74fd</u>	+ 1 Voucher	✓
20	2023-09-22 07:03:46	<u>0xf580f3b5b762422824ad3f80271f317631e9dfef33e743897667a4b3fe9e0ee0</u>	+ 1 usdt-drop.me	✓
21	2023-09-14 16:52:43	<u>0x8ae2169f221f86e13b29fa734b7d1cd7c806ca760f91f85bde7ce88edd289af6</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 16:51:59	<u>0x9f9a4fb09bbd9e5cf113a4a51bbbd9630a47fa323288c53e8566bc143c5927a5</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 16:51:39	<u>0x4b44beec3e12fd542055bd9ec1333093aa0687cce64fabde27b879ce25a27bc2</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-14 16:51:15	<u>0x751c3a35ac6fb56ad0bef65f628e7bee04111276b9858ffe018ad2867c87ae08</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-14 16:42:43	<u>0x4260cb1925250b703b03e96c7c3fb0a171204a5918a0d0159c86f69d8e350df7</u>	+ 1 LIDO Drop	✓
26	2023-09-14 16:42:21	<u>0xffaf661fe2cc54c81090c45b089a7629ca22332f2a748579d12fb92e337298aa</u>	+ 1 NFT VOUCHER	✓
27	2023-09-14 04:20:04	<u>0x3894d806141c8cd982abf435bf78c5fa2ef2ea95a34e84b39bbe569e151c5aa0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 07:29:04	<u>0x515a15180cfac53d10af59c9967b29b7d6fa4bd109e56ee5e89ffab132c6a22a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 20:10:35	<u>0x8dca1c12bd717b97c67ac2ee7af1cb8cd49fab4533a49bb709fd297882d64a30</u>	+ 1 NFT Voucher	✓
30	2023-09-10 20:39:11	<u>0x50442c2ab4c2ac705140321882c2ad116c8e1feed133d3480460f79c70035cd6</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 16:44:38	<u>0x1c32ea864af8a50e4b3fb0fafbec8649fbaff1aac12dd9a8d13aa6474e5adbb3</u>	+ 1 NFT Voucher	✓
32	2023-09-05 11:24:49	<u>0xb75af0dd87d98e2117856a42f7533d7562e1d3179af524f0ddeff32bab65822d</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-27 02:17:50	<u>0x15e36a911bebe5593a12b6b9cfe044db067145c98cc309b63db10f4bc5858265</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 05:42:49	<u>0xce107a1c98e8ecea69511b8098d26bdadc17acf9b6d87f890782ebab3378817e</u>	+ 1 NFTVoucher	✓
35	2023-08-25 05:34:58	<u>0x686c74c2020d95387858bb464564ec5faf623a12699596e5b9c7e101075bcf6f</u>	+ 1 Voucher	✓
36	2023-08-25 01:42:41	<u>0x51c4857e5d7d00b4531f2090158ad2840b192f91a225ff239bb8ccd91b6a3383</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 01:35:57	<u>0x3bc5c25e2a5fed92e398</u> <u>68bad853c1bf3dcea39c5d</u> <u>fc305a94df0edeb301d91c</u>	+ 1 NFTVoucher	✓
38	2023-08-12 06:57:28	<u>0x1543e8c91816122a0c79</u> <u>19e4c87aebb64f4ff569d8</u> <u>88ea25692a8965222dc483</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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