

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebc1a25f4f8d753a65a3021f2409910d6c2550ab</u>
TOTAL RECEIVED	185.143847240000013699 MATIC
	69.46 USD
TOTAL SEND	185.143847240000013699 MATIC
	69.46 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
xBlast	4,555.000000000000000000 st-app.xyz
wETH	5.000000000000000000 eth at [etheri.vip]
#HEXPool.net	181,950.649999999994179234 wHEX
1000 USDC	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A yz
Voucher USDC Coin	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A op.net
5.00 ETH by Base	N/A Base Chain Raffle







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 00:45:57	<u>0xd6f7b420cac19c51deab 6b83a2c13e24b34692d2c7 ff72251d723db4f4808f10</u>	- 12.569192395053869 760 MATIC  10.22 USD	✓
2	2023-12-02 00:45:57	<u>0xd6f7b420cac19c51deab 6b83a2c13e24b34692d2c7 ff72251d723db4f4808f10</u>	- 0.0005711626467540 00 MATIC  0.00 USD	✓
3	2023-12-02 00:45:57	<u>0xd6f7b420cac19c51deab 6b83a2c13e24b34692d2c7 ff72251d723db4f4808f10</u>	- 0.0000788122993770 00 MATIC  0.00 USD	✓
4	2023-11-22 22:33:07	<u>0x4c5bbe28776d7e817656 79f1773c98e4c0a2e86835 9b92fcb9a225aa9b0423d8</u>	+ 6.7011873800000003 60 MATIC  5.17 USD	✓
5	2023-11-15 03:49:21	<u>0x2c1491d64cde2bca8662 0151f5c60dddd4285eebc ab290ded463620ffa97814</u>	+ 5.8686549899999995 72 MATIC  5.52 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 23:31:25	<u>0xa06b4166500c837c4af479e2bda9ec935d621127bc1b09137c8c7675544269f7</u>	- 27.244520046212876 707 MATIC  18.37 USD	✓
7	2023-11-01 23:31:25	<u>0xa06b4166500c837c4af479e2bda9ec935d621127bc1b09137c8c7675544269f7</u>	- 0.0007141313737320 00 MATIC  0.00 USD	✓
8	2023-11-01 23:31:25	<u>0xa06b4166500c837c4af479e2bda9ec935d621127bc1b09137c8c7675544269f7</u>	- 0.0003882224133900 00 MATIC  0.00 USD	✓
9	2023-10-26 02:36:23	<u>0x60b8ac9e579513f13b2ba800a7a67ed30083e59348c3ac52258ed3006c0ae4c6</u>	+ 13.839313699999999 940 MATIC  8.97 USD	✓
10	2023-10-18 04:16:57	<u>0x346b563b093590399ff50b24b7a8e363710e3ef587ad2abed60f017ad8733588</u>	+ 13.406308700000000 300 MATIC  6.99 USD	✓
11	2023-10-13 15:29:26	<u>0x3f0a7d76ef26bdee9f945c82b3da0075107f4a5d07b9404ef39ab99285ec3e23</u>	- 10.057308096757616 056 MATIC  5.13 USD	✓
12	2023-10-13 15:29:26	<u>0x3f0a7d76ef26bdee9f945c82b3da0075107f4a5d07b9404ef39ab99285ec3e23</u>	- 0.0006921596787210 00 MATIC  0.00 USD	✓
13	2023-10-13 15:29:26	<u>0x3f0a7d76ef26bdee9f945c82b3da0075107f4a5d07b9404ef39ab99285ec3e23</u>	- 0.0008659335636630 00 MATIC  0.00 USD	✓
14	2023-10-03 20:32:35	<u>0x001b16065bc37ea1577e28be58acca862a1d6e0e20406bda60047f6a8bba0d</u>	+ 10.058866189999999 818 MATIC  5.73 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 22:31:40	<u>0x64dc3728f326df0ab4cb eae4a1acc3c90868ade44d 4d4845d06b4ea57937d213</u>	- 26.779541912087786 670 MATIC  14.08 USD	✓
16	2023-09-29 22:31:40	<u>0x64dc3728f326df0ab4cb eae4a1acc3c90868ade44d 4d4845d06b4ea57937d213</u>	- 0.0006326949689970 00 MATIC  0.00 USD	✓
17	2023-09-29 22:31:40	<u>0x64dc3728f326df0ab4cb eae4a1acc3c90868ade44d 4d4845d06b4ea57937d213</u>	- 0.0011737529432160 00 MATIC  0.00 USD	✓
18	2023-09-14 18:53:03	<u>0x1306c8331e3da25b7076 2c6f855bd3de39f180656d 9d5d5fff40af8c6b8afc33d</u>	+ 12.710134630000000 655 MATIC  6.68 USD	✓
19	2023-09-09 23:18:51	<u>0x2c4b14c85228e0ad6634 65a50b120ebc1b93b91d3b 2354c03980611be3e8d41d</u>	+ 14.071213730000000 197 MATIC  7.59 USD	✓
20	2023-09-08 07:54:09	<u>0x88032452c82a8f243c11 6c57ea37be0c5791658292 3a134a2f4733fd9e1c3262</u>	- 11.942524551377129 427 MATIC  6.50 USD	✓
21	2023-09-08 07:54:09	<u>0x88032452c82a8f243c11 6c57ea37be0c5791658292 3a134a2f4733fd9e1c3262</u>	- 0.0008270110452030 00 MATIC  0.00 USD	✓
22	2023-09-08 07:54:09	<u>0x88032452c82a8f243c11 6c57ea37be0c5791658292 3a134a2f4733fd9e1c3262</u>	- 0.0019121975776680 00 MATIC  0.00 USD	✓
23	2023-09-07 22:06:12	<u>0xc1743e2a81dc42987790 b68cd571c5202d864da207 83b1797c4f91ce10647bea</u>	+ 11.945263759999999 564 MATIC  6.64 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 14:48:29	<u>0xae37a43196bc7602c6269d31be1d799e15c6a21017f07a47c5d66dbb11e481cf</u>	- 96.538825622753876 132 MATIC  53.40 USD	✓
25	2023-09-07 14:48:29	<u>0xae37a43196bc7602c6269d31be1d799e15c6a21017f07a47c5d66dbb11e481cf</u>	- 0.0007618461389910 00 MATIC  0.00 USD	✓
26	2023-09-07 14:48:29	<u>0xae37a43196bc7602c6269d31be1d799e15c6a21017f07a47c5d66dbb11e481cf</u>	- 0.0033166911071280 00 MATIC  0.00 USD	✓
27	2023-08-19 01:38:54	<u>0x938fd859c0e983549ce70f869ebc1aed7f615074e8d2995aa82cd8b434357030</u>	+ 7.0861454400000001 29 MATIC  4.09 USD	✓
28	2023-08-17 17:43:41	<u>0xbe8ace96d0114b4b875a6efe54821f9601af3cbb5cbb189860dd3735757c5a7</u>	+ 6.6721080300000004 12 MATIC  4.01 USD	✓
29	2023-08-16 02:18:03	<u>0x4e59e0aace06bb1dd2860df5baaec99cda9d46564807f2b5b02b7b4984392066</u>	+ 6.3903880300000004 41 MATIC  4.07 USD	✓
30	2023-08-09 17:16:06	<u>0xde300635a5be42532d2ddb5af8e2d2bd6ab6c6e970026c273bff3dd07c9fd6b</u>	+ 7.0661593199999996 88 MATIC  4.83 USD	✓
31	2023-08-08 01:48:14	<u>0x6a0baf10193180d10e9b819285159c6ee7dbbac939c6ab7f2a2dfeaed33d2aff</u>	+ 7.4560211000000000 68 MATIC  4.95 USD	✓
32	2023-08-01 21:19:29	<u>0xd9e7cd8a0c00dad1f2d8305799922b90e92b27b2e68f3881923a79deaa3ab772</u>	+ 7.8292174000000001 04 MATIC  5.37 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-27 22:10:54	<u>0x12142457d95ef936d29d3c92b28bb61216686df0c96e51d0038f353ba4b236e6</u>	+ 12.684481590000000 750 MATIC  9.08 USD	✓
34	2023-07-27 21:39:13	<u>0x7103ac10a22f857793684664d62af0db1e24d91e4e626ace06aa20844c926e8c</u>	+ 7.657237059999999 29 MATIC  5.48 USD	✓
35	2023-07-04 22:37:19	<u>0x85d982e774b0ccbb09a43235ab0cefb5d60dd903153537695596135d46ede8ab</u>	+ 7.424086459999998 32 MATIC  5.16 USD	✓
36	2023-07-04 02:28:39	<u>0xe48cb690be73b81928c2ecaf60f22d6ef6f7bdfd08c97efa4d828b59ddf9b02c</u>	+ 8.317603849999993 55 MATIC  5.91 USD	✓
37	2023-07-04 02:07:21	<u>0xea9c1d8406b3a5c55103ae254382786aef86dd7ab33690fb43f2fa1b3423457b</u>	+ 8.2861427400000007 28 MATIC  5.88 USD	✓
38	2023-07-04 01:03:39	<u>0x7b9e7f92fa05b4b9cee023e8830414da2e02e451dc2ea46b4f81737360ede20d</u>	+ 9.6733131399999994 22 MATIC  6.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:46:09	<u>0x645638a935cbbbef896116cf8dbc33a45ca1c902c8f022447a0b0583cbb58acd</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 22:01:53	<u>0x3e5365b063add092adc2ee0ca40c669e561d40e7bea902305bd993db919e5034</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 17:16:14	<u>0xee0e0abae06c628c4cbc c9a5cbdc814d39d593003f 6e8c310fe6b2c30614fef7</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
4	2023-11-03 01:39:15	<u>0x45745d64f147c7277805 fae0b65a858470868c195e ed0fce86bf078763f4594d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-09 19:33:48	<u>0x4f88c6e7ebaf860e19f9 c8309a98d20532c520f04d 266b08008c44b961c5c8f2</u>	+ 181,950.6499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:54:00	<u>0xd408e91cb9eb21a80bc7 cda81200a49c58113d2a8d 68bb5c9b9d00f02265cfa1</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-06-07 16:21:54	<u>0xaed44838f291f6f91f52 091338ef33a521e06a97e3 6b247940f6f47b1ef73f8c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-03 04:25:01	<u>0x458ff5f8fb5377f1d062 6af42d7e2dbf771a54b940 42dad3c4263e8051030103</u>	+ 1 e]	✓
4	2023-12-02 00:47:19	<u>0x0cc684ea883c4f2832e1 c30f23892d3d2593466795 4920ea407c61a2f782799d</u>	+ 1 1000usdc.org	✓
5	2023-11-22 22:34:01	<u>0xa38fc3dde52cbada9583 0097fb799e2d80f1c75b14 54652bb8879b12a79113e8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 22:33:29	<u>0x7a92165dda69d2fb17ab</u> <u>aa29e55849c1f804534017</u> <u>37f9c46d6b7a09b4e81af6</u>	+ 1 net	✓
7	2023-11-22 22:33:15	<u>0xd8aebec71adf2a56ac4f</u> <u>38645cd8ab8a2c5dd72ac8</u> <u>efb74aac8acbb4e2b13dd9</u>	+ 1 cc	✓
8	2023-11-15 03:49:49	<u>0xf2ee7658865bbebdd49e</u> <u>402ddaf20c82f58624ec0c</u> <u>11dfb2df05f36245abfa12</u>	+ 1 et	✓
9	2023-11-15 03:49:35	<u>0xf67250aae570b2d6f68f</u> <u>7b9b5f9e2d09acb15ba518</u> <u>ccc2fafc916df05e4181f6</u>	+ 1 k	✓
10	2023-11-01 23:31:41	<u>0xe84b476c4d1c2b359cca</u> <u>d8c8102f8b8243c4d80cd1</u> <u>45761eac155c4f46905a56</u>	+ 1 op.net	✓
11	2023-11-01 23:31:37	<u>0x5239fc05b6f9718d55c0</u> <u>a31b4ab4d4c7dfbd30b94d</u> <u>825fb0b1ccf1b2005fb41a</u>	+ 1 Voucher	✓
12	2023-11-01 23:31:33	<u>0xdb5468281b7e1601d584</u> <u>2a4734176c59c8dcd281c3</u> <u>689b40ca53c5f20a4ed70e</u>	+ 1 2000usdt.cc	✓
13	2023-10-26 02:36:45	<u>0x2a3c6bd14fe13e744ae1</u> <u>f738d0733a6da3454d8f08</u> <u>13d2d0b80ffd4fdb4d1ffb</u>	+ 1 5000usdt.com	✓
14	2023-10-18 04:17:07	<u>0xade21cf396c2c7910902</u> <u>8e5db847bb5172d1c971f9</u> <u>32d706e35e4224461b38ed</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 22:01:49	<u>0x15885791d474ab7a253e1a32a420a804685af1817c</u> <u>c4ff107c67b5f4c7119498</u>	+ 1 Voucher	✓
16	2023-10-03 21:53:37	<u>0x53263bc4b6126d1d005b25b2075a7649b442155f44</u> <u>66227e27717545f6d04382</u>	+ 1 NFT Giveaway	✓
17	2023-10-03 21:53:15	<u>0xb7d2eb0feb8547154a4490fb3e5629e078991f62b9</u> <u>142bdee62a32c0a5afe105</u>	+ 1 NFT Airdrop	✓
18	2023-10-03 21:47:57	<u>0xa68baf6198f3ecda835142ab835db1f5a9cf57a4dd</u> <u>e40bd518c10d7b761e2fd8</u>	+ 1 NFT Airdrop	✓
19	2023-10-03 21:47:35	<u>0x8c2aa0adf0c35619344b00c6f82a1a920ca5ccc4d2</u> <u>f3b4291d8806ce212e7da2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-13 23:20:19	<u>0xfb4f4f8215cefa41dc274b6bbbd781cba50da9c758</u> <u>a1bbc863a9bf8f509652e9</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 21:20:45	<u>0x1652a6e9d2ab006e57407db7333f4484b4e9c504e9</u> <u>255a4e05735d40dbccf00d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-09 23:22:35	<u>0xeeafbfd52d777b002a3260e6ba736f6c31b1fd0711</u> <u>04d0ff6c49a8bb04b28d79</u>	+ 1 LIDO Drop	✓
23	2023-09-09 23:21:43	<u>0xd9d4a9c95a53edd8bb1920e05f923552cc92dadb37</u> <u>44b15064ac747bd191cb83</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 23:21:25	<u>0x8eb1a72c91bac3bfda74a020c0a8d76782a4b7b08a73ea902cf23a12e50a92a6</u>	+ 1 Base Chain Raffle	✓
25	2023-09-09 23:20:51	<u>0xdf8c05cd41d7b7cd42d97b5784b1122621f4c1f8a839bdbb4e7f1dc1fefb58ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 23:20:35	<u>0x29223c9da0750fe15cbf5359b6cc799141f0e54c67b6e321b555519444623d73</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 23:20:13	<u>0x8bded394d35bd1132a1d05856be46d678b0a27c9ead7fd9b133b7c40a2a7c957</u>	+ 1 NFT VOUCHER	✓
28	2023-08-19 06:30:29	<u>0xff7ce4787b31a68f2f18211528c13fa8914ba286acbe3a156b0e3c2b3328e126</u>	+ 1 Voucher	✓
29	2023-08-18 12:31:04	<u>0x4a17ff690e47e82211764b112167e90723a7261fb7a1855dadbf355df81e5d03</u>	+ 1 Voucher	✓
30	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c2bf96ce34d9e6c0ea056fe5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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