

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2bd6dc2f85e142bc0be23d51a20a03ab39c1f18</u>
TOTAL RECEIVED	43.478743071544116106 MATIC
	16.18 USD
TOTAL SEND	44.140995516439716084 MATIC
	16.42 USD










Token	Balance
MATIC	0.000055563597777411 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
87hCU2n	10,195.000000000000000000 U2n
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
#HEXPooL.net	151,850.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
200M SHIB	N/A NFT AIRDROP ROUND
SHIBANU	N/A SHIBANU







Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circlest.net
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
5000 \$BUSD	N/A Voucher
1,000 USDT Reward	N/A s.com
Reward at 5000usdc.top	N/A Reward at [5000usdc itop]
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-08 19:08:47	<u>0x212e6aee9e042a601fcd</u> <u>40064f5e2854986ea7b719</u> <u>3001c527ffd9ebfdbe2c1e</u>	- 18.684737766510618 684 MATIC  12.61 USD	✓
2	2023-07-08 19:08:47	<u>0x212e6aee9e042a601fcd</u> <u>40064f5e2854986ea7b719</u> <u>3001c527ffd9ebfdbe2c1e</u>	- 0.0007059386114340 00 MATIC  0.00 USD	✓
3	2023-07-08 19:08:47	<u>0x212e6aee9e042a601fcd</u> <u>40064f5e2854986ea7b719</u> <u>3001c527ffd9ebfdbe2c1e</u>	- 0.0014914918091220 00 MATIC  0.00 USD	✓
4	2023-07-08 06:53:30	<u>0x63b6269d35cd2756e18b</u> <u>a7ed697791738ac1f75d9b</u> <u>e9318201621112039827c9</u>	- 0.6544305182403840 07 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-08 06:53:30	<u>0x63b6269d35cd2756e18b a7ed697791738ac1f75d9b e9318201621112039827c9</u>	- 0.0078596826354807 68 MATIC  0.00 USD	✓
6	2023-07-08 06:53:30	<u>0x63b6269d35cd2756e18b a7ed697791738ac1f75d9b e9318201621112039827c9</u>	- 0.0189198409504816 49 MATIC  0.01 USD	✓
7	2023-07-08 06:50:24	<u>0x5291e8f5f65f426fd558 e0b3d83ceaf8913acee0db a7083d0fe982de351e95fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-08 06:50:24	<u>0x5291e8f5f65f426fd558 e0b3d83ceaf8913acee0db a7083d0fe982de351e95fe</u>	- 0.0017051962154200 00 MATIC  0.00 USD	✓
9	2023-07-08 06:50:24	<u>0x5291e8f5f65f426fd558 e0b3d83ceaf8913acee0db a7083d0fe982de351e95fe</u>	- 0.0024783504518600 00 MATIC  0.00 USD	✓
10	2023-07-08 06:48:24	<u>0x3ab10d03870a7ec17f23 0e7dc99b6e4b22be6b4532 a4815543ad826e261797a4</u>	- 0.2765894162091221 96 MATIC  0.18 USD	✓
11	2023-07-08 06:48:24	<u>0x3ab10d03870a7ec17f23 0e7dc99b6e4b22be6b4532 a4815543ad826e261797a4</u>	- 0.0073747882811448 90 MATIC  0.00 USD	✓
12	2023-07-08 06:48:24	<u>0x3ab10d03870a7ec17f23 0e7dc99b6e4b22be6b4532 a4815543ad826e261797a4</u>	- 0.0115123780590009 66 MATIC  0.00 USD	✓
13	2023-07-08 06:33:00	<u>0x35cd66a44c8155b8d8e2 b4d54ad403f127cfa461c8 97c4e615cc0ba552a1ed66</u>	- 2.5000000000000000 00 MATIC  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 06:33:00	<u>0x35cd66a44c8155b8d8e2</u> <u>b4d54ad403f127cfa461c8</u> <u>97c4e615cc0ba552a1ed66</u>	- 0.0008563313535624 62 MATIC  0.00 USD	✓
15	2023-07-08 06:33:00	<u>0x35cd66a44c8155b8d8e2</u> <u>b4d54ad403f127cfa461c8</u> <u>97c4e615cc0ba552a1ed66</u>	- 0.0018393373845801 34 MATIC  0.00 USD	✓
16	2023-07-08 02:38:24	<u>0xfabe8bc8c5c8a5773a3b</u> <u>42bea9f59dfcb567cf87f8</u> <u>8e73046209bdd1f8ca4c72</u>	- 4.6285080000000000 67 MATIC  3.13 USD	✓
17	2023-07-08 02:38:24	<u>0xfabe8bc8c5c8a5773a3b</u> <u>42bea9f59dfcb567cf87f8</u> <u>8e73046209bdd1f8ca4c72</u>	- 0.0003884041499378 96 MATIC  0.00 USD	✓
18	2023-07-08 02:38:24	<u>0xfabe8bc8c5c8a5773a3b</u> <u>42bea9f59dfcb567cf87f8</u> <u>8e73046209bdd1f8ca4c72</u>	- 0.0026679720571611 28 MATIC  0.00 USD	✓
19	2023-07-08 02:16:23	<u>0x6dfffd6354a76b3fa641d</u> <u>39506af90c6ca8462aae76</u> <u>5425101a3324a9b936e271</u>	- 0.8933524939330523 83 MATIC  0.60 USD	✓
20	2023-07-08 02:16:23	<u>0x6dfffd6354a76b3fa641d</u> <u>39506af90c6ca8462aae76</u> <u>5425101a3324a9b936e271</u>	- 0.0117353794296580 75 MATIC  0.00 USD	✓
21	2023-07-08 02:16:23	<u>0x6dfffd6354a76b3fa641d</u> <u>39506af90c6ca8462aae76</u> <u>5425101a3324a9b936e271</u>	- 0.0256109652258218 26 MATIC  0.01 USD	✓
22	2023-07-07 18:09:24	<u>0x933797542877ddb6269d</u> <u>4fda426a6d6e38363ac110</u> <u>a9099d8c9040b58392e3ee</u>	- 0.6623080084933767 87 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-07 18:09:24	<u>0x933797542877ddb6269d4fda426a6d6e38363ac110a9099d8c9040b58392e3ee</u>	- 0.0079663238627579 93 MATIC  0.00 USD	✓
24	2023-07-07 18:09:24	<u>0x933797542877ddb6269d4fda426a6d6e38363ac110a9099d8c9040b58392e3ee</u>	- 0.0277434556968810 11 MATIC  0.01 USD	✓
25	2023-07-07 18:04:52	<u>0x063ec8a8c61e1e1cf7f76e01874609d7f818d3860100de08fc6204e0b1f95cd4</u>	- 0.6623080084933767 87 MATIC  0.44 USD	✗
26	2023-07-07 18:04:52	<u>0x063ec8a8c61e1e1cf7f76e01874609d7f818d3860100de08fc6204e0b1f95cd4</u>	- 0.0118688872804679 77 MATIC  0.00 USD	✓
27	2023-07-07 18:04:52	<u>0x063ec8a8c61e1e1cf7f76e01874609d7f818d3860100de08fc6204e0b1f95cd4</u>	- 0.0296509020888771 07 MATIC  0.01 USD	✓
28	2023-07-07 18:03:12	<u>0x7e3aad17b23155d7586b95aef319a72f61ea1fe4649d86e4457b5a0a47a9230b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-07 18:03:12	<u>0x7e3aad17b23155d7586b95aef319a72f61ea1fe4649d86e4457b5a0a47a9230b</u>	- 0.0018171795809229 90 MATIC  0.00 USD	✓
30	2023-07-07 18:03:12	<u>0x7e3aad17b23155d7586b95aef319a72f61ea1fe4649d86e4457b5a0a47a9230b</u>	- 0.0039393890086758 18 MATIC  0.00 USD	✓
31	2023-07-07 17:53:12	<u>0x3849f9608aa59b5412d1ff0094cb431f83b1acbab0f6b68fcc80a212addd8a56</u>	- 4.3531329999999996 97 MATIC  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-07 17:53:12	<u>0x3849f9608aa59b5412d1</u> <u>ff0094cb431f83b1acbab0</u> <u>f6b68fcc80a212addd8a56</u>	- 0.0008716517496377 72 MATIC  0.00 USD	✓
33	2023-07-07 17:53:12	<u>0x3849f9608aa59b5412d1</u> <u>ff0094cb431f83b1acbab0</u> <u>f6b68fcc80a212addd8a56</u>	- 0.0020023963700712 20 MATIC  0.00 USD	✓
34	2023-07-07 17:41:34	<u>0x6246fb9fcb7301b1182b</u> <u>8ad61a76ba2b46874affb9</u> <u>9b6d9c4d75b673522499ad</u>	- 3.5279199999999999 45 MATIC  2.36 USD	✓
35	2023-07-07 17:41:34	<u>0x6246fb9fcb7301b1182b</u> <u>8ad61a76ba2b46874affb9</u> <u>9b6d9c4d75b673522499ad</u>	- 0.0008219450128222 36 MATIC  0.00 USD	✓
36	2023-07-07 17:41:34	<u>0x6246fb9fcb7301b1182b</u> <u>8ad61a76ba2b46874affb9</u> <u>9b6d9c4d75b673522499ad</u>	- 0.0023334127277136 14 MATIC  0.00 USD	✓
37	2023-07-07 17:31:52	<u>0x5ef11e187f92e8182900</u> <u>306584e015813306bde213</u> <u>2fd4359235df1d570ab15f</u>	- 2.5000000000000000 00 MATIC  1.67 USD	✓
38	2023-07-07 17:31:52	<u>0x5ef11e187f92e8182900</u> <u>306584e015813306bde213</u> <u>2fd4359235df1d570ab15f</u>	- 0.0009864238766504 68 MATIC  0.00 USD	✓
39	2023-07-07 17:31:52	<u>0x5ef11e187f92e8182900</u> <u>306584e015813306bde213</u> <u>2fd4359235df1d570ab15f</u>	- 0.0022412045380539 34 MATIC  0.00 USD	✓
40	2023-07-07 17:20:22	<u>0xdd2249229a404b493737</u> <u>5f56eab9196dc1f3f50b55</u> <u>f63a52c2863ee117305ef5</u>	- 4.6066240000000000 52 MATIC  3.10 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-07 17:20:22	<u>0xdd2249229a404b493737</u> <u>5f56eab9196dc1f3f50b55</u> <u>f63a52c2863ee117305ef5</u>	- 0.0009615790478655 86 MATIC  0.00 USD	✓
42	2023-07-07 17:20:22	<u>0xdd2249229a404b493737</u> <u>5f56eab9196dc1f3f50b55</u> <u>f63a52c2863ee117305ef5</u>	- 0.0027334971037188 34 MATIC  0.00 USD	✓
43	2023-07-07 13:42:47	<u>0x53c568d9f67f4c79ae</u> <u>23edc0a086c467a9084079</u> <u>0bb92cadd381933ba3b181</u>	+ 43.404663999999996 804 MATIC  29.30 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 02:16:23	<u>0x6dfffd6354a76b3fa641d</u> <u>39506af90c6ca8462aae76</u> <u>5425101a3324a9b936e271</u>	+ 0.0425405949491929 13 MATIC  0.02 USD	✓
2	2023-07-07 18:09:24	<u>0x933797542877ddb6269d</u> <u>4fda426a6d6e38363ac110</u> <u>a9099d8c9040b58392e3ee</u>	+ 0.0315384765949227 25 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:12:51	<u>0xaf8fe4ddf6827d94e1f2</u> <u>5ed3be8730959cf2d3de4c</u> <u>da8bc51d9b69f610e2fdad</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 13:36:48	<u>0xe954f78b001dffe539dd</u> <u>45d02b2c36047d71ad9232</u> <u>dfe94eca05c095fa8ff265</u>	+ 10,195.000000000000 0000000 U2n	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 18:17:52	<u>0x7eecbc83b54efa3410fb</u> <u>03c614439e73ba0bdf4dd7</u> <u>3891296c56bb38dfa37ca1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2023-08-26 08:36:05	<u>0xea19cd60fa35b1835097</u> <u>af095523406e368db71248</u> <u>96464f2eae0d0dccb8f1a3</u>	+ 151,850.0000000000 00000000 wHEX	✓
5	2023-07-09 06:55:50	<u>0xe57cafa0dd51b5324718</u> <u>b7a1b23b668f3abf4ef30c</u> <u>30c3b684977c4672991cf9</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
6	2023-07-08 06:53:30	<u>0x63b6269d35cd2756e18b</u> <u>a7ed697791738ac1f75d9b</u> <u>e9318201621112039827c9</u>	- 0.1690020889274051 47 agEUR	✓
7	2023-07-08 06:48:24	<u>0x3ab10d03870a7ec17f23</u> <u>0e7dc99b6e4b22be6b4532</u> <u>a4815543ad826e261797a4</u>	+ 0.1690020889274051 47 agEUR	✓
8	2023-07-08 02:16:23	<u>0x6dfffd6354a76b3fa641d</u> <u>39506af90c6ca8462aae76</u> <u>5425101a3324a9b936e271</u>	- 467.600161 USDC  467.58 USD	✓
9	2023-07-07 19:12:42	<u>0x04ee3e087d10c973bf90</u> <u>35716cc71a22754367da4c</u> <u>cc5efd5baad29b978f83ff</u>	+ 467.600161 USDC  467.68 USD	✓
10	2023-07-07 18:42:58	<u>0x7dc038430a1e1dee7046</u> <u>7f3f596a92b9f84338fdfe</u> <u>b431faccf574163d86d0b4</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
11	2023-07-07 18:09:24	<u>0x933797542877ddb6269d</u> <u>4fda426a6d6e38363ac110</u> <u>a9099d8c9040b58392e3ee</u>	- 469.346108 USDC  469.36 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-07 13:16:56	<u>0xe6bdede11843fb87740601a5697de5bf1cfcafc8ca4fc61c3790ece0285983e2</u>	+ 469.346108 USDC  469.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:18:24	<u>0xcc73c2b5ef7cc9d93cbf1422f662c674ac625d454d8dbf11cbe8b3ba14a4dfcb</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 20:18:24	<u>0x0e7cab9cf50eb2ec3d5126477bc6ac4cf290d691a1a2db58f4ee4fc7175501</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 20:17:32	<u>0xf5aff02776b477b9dd75ed888b7c4a43e8a65d39b99c7907701cf2370ff70b1b</u>	+ 1 m	✓
4	2024-08-03 10:02:51	<u>0xca7cd550cd697a473efcea9e3d415f0470b71f2850d9d2c277aea09638b6e860</u>	+ 1 3000MATIC at matics.lol 	✓
5	2024-07-27 21:39:57	<u>0x7fb50c6e6958ab4046344430f90fab9cb0d3db1031b703174da05e86aca9c8e5</u>	+ 1 mystnft	✓
6	2024-07-27 17:20:19	<u>0x1db52f43a1609a4d0909cfef2e546154d534ddd9d96c9915a5f029aca77af410</u>	+ 1 	✓
7	2024-07-27 17:19:47	<u>0x1239175ab4dda512c6296cb30367ee1f3cc0f05ca563d639426bc67719d1c080</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 17:19:39	<u>0x46fac9168a4e9dbbf6f3b8d4bb24cff981bca8554a31c357d225f1e55250e5d3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓
9	2024-03-19 18:19:52	<u>0x5fd027faf7500e79bea154b8f9282d53e731734d1baf78943010798b80c30503</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-07 08:13:03	<u>0x22c0ee3f996b5ec20bd9304df3d5cc77929192b1fb8464103acac35abd1fbbb2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-07 08:12:43	<u>0xc3c8e16757282ac3d3c4b17e6deb475cde5e082b1467b7f5cb20a666d2e26054</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-12-23 18:05:25	<u>0x1731e0d8dc1b0459f6cd2eb312b822a4b4eed2842b964b9bf0a973ec76aca8d2</u>	+ 1 3000usdt.net	✓
13	2023-12-23 17:32:19	<u>0x498241230f8d940e6b2b234158b7fee0892b3d7c5f5d7b16516213e4fa74d06e</u>	+ 1 2000usdc.cc	✓
14	2023-11-07 09:51:34	<u>0x6052ae8c3165520900f65ee102f74290da14d028cd3421466dd5bd0f6ca32d06</u>	+ 1 vip	✓
15	2023-10-19 21:34:10	<u>0x16adbac084a3614e419b942d7b5400bfb3c2f83245f22c0376b53c1fe81e21a2</u>	+ 1 dropsusdt.info	✓
16	2023-10-19 21:34:06	<u>0x9ccdcfbc40099ff99401f3dfdef275fdf62cb9f5574233a1eed532f9f20d3f52</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 13:14:37	<u>0xced0ab3b98f3d3352428</u> <u>04e41fdbbc88de68ad93d41</u> <u>500b7d274c5fd0a26a919c</u>	+ 1 Voucher	✓
18	2023-10-19 13:14:33	<u>0xe8b14fac148e65d18170</u> <u>911dcb49adfbaa6076521d</u> <u>21f69ea01dc14bd87e44fc</u>	+ 1 s.com	✓
19	2023-10-03 03:20:07	<u>0x921dd452588c54839001</u> <u>fac734684b19eca1ca61b7</u> <u>c50e23261593a5fb60adfb</u>	+ 1 USDC VOUCHER	✓
20	2023-09-20 00:00:38	<u>0x31698b3aafe2dc9a30b0</u> <u>842f7a183542d3f11c05f3</u> <u>c7e9d478e4ab86f4df75f8</u>	+ 1 Voucher	✓
21	2023-09-13 22:09:00	<u>0xe43b3a230ac145ee59d3</u> <u>3563743bcdb3d4add344e3</u> <u>2b5a993bbe654ed143e4fe</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 09:56:06	<u>0x72560289965fdc2c4aac</u> <u>30670d7c3d017958647faa</u> <u>dcefad83c3ef55e64340e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-03 20:58:25	<u>0xde0ef10a1385dbb534ee</u> <u>04a818c7ffffb4905a9bb23</u> <u>bebf08b681bd2c60e4ac1b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-27 03:18:41	<u>0x832e1d0ad9d3ad70db54</u> <u>70a0f207280743195d7360</u> <u>3593da91a92478288ee036</u>	+ 1 claim.circlest.net	✓
25	2023-08-27 03:18:13	<u>0x043a8c2b851680224d96</u> <u>cb778cbf9f8bc5e986adbd</u> <u>76f9fce1fd28f6c1c81a0f</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 00:25:16	<u>0x922b1ceac5a70e4a0cdb9d324d93be646c71209213ec268647db17a0098977f9</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 18:30:34	<u>0xf27f4b22f1c919490508a3fdc915b1982d5cae35c25567c564a31c3af29cb7e5</u>	+ 1 UNI-V3-POS	✓
28	2023-08-26 03:22:12	<u>0xd22869b70c601b4aaba683f7b9dcae069a9bc6edbea9497fb9e095143e49974a</u>	+ 1 NFTVoucher	✓
29	2023-08-25 12:23:02	<u>0xb2ae31f76399925a33d088679faf50109ba5cec47e1cb7321bb6380277e6b7</u>	+ 1 NFTVoucher	✓
30	2023-08-25 11:39:05	<u>0xd92deee973bcd122ba97b457b9e11c7bc9c68f9fdd5d3a0df56d7997dbedead</u>	+ 1 NFTVoucher	✓
31	2023-08-25 09:28:17	<u>0x1aad9dec9df3f1d7d3b42fb0e71394f2935ebcd86e254ed35b5d96345f863eec</u>	+ 1 drop-coins.xyz	✓
32	2023-08-04 21:04:31	<u>0x8debf77e16ce359812b691c19d25462b3dfc6bb012e7d347224c445821ae402f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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