

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd08b3df49331e06aae0bd1d60e2eb469fca099f</u>
TOTAL RECEIVED	12.343474264177256572 MATIC
	4.52 USD
TOTAL SEND	12.343474264177066502 MATIC
	4.52 USD










Token	Balance
MATIC	0.00000000000000189000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	163,250.00000000000000000000 wHEX
!SNXPooL.com	1,035.00000000000000000000 \$ sUSD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
azure	0 AZR
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro










\* USD values displayed at the time of transaction


Token	Balance
	N/A 5000ZRO Token at layerzero.pl
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 Rewards	N/A usdt-1000.info
1000\$ REWARDS	N/A official-rewards.xyz
2000\$ USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC	N/A Voucher
art]	N/A t]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 23:21:05	<u>0x44a3ef7cab95efdb49b2</u> <u>3053a9d86e7ef7e48b5432</u> <u>cc8df92c189c408f4a2717</u>	- 3.1529992218058238 15 MATIC  1.67 USD	✓
2	2024-08-22 23:21:05	<u>0x44a3ef7cab95efdb49b2</u> <u>3053a9d86e7ef7e48b5432</u> <u>cc8df92c189c408f4a2717</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-22 23:21:05	<u>0x44a3ef7cab95efdb49b2</u> <u>3053a9d86e7ef7e48b5432</u> <u>cc8df92c189c408f4a2717</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-04-28 13:51:37	<u>0xbb7c88fd88aa3d5f3298</u> <u>084f2f69e0f7fc9bed13f0</u> <u>2fce7fd5e5cfe855dc9320</u>	- 1.1495603283213493 56 MATIC  0.84 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-04-28 13:51:37	<u>0xbb7c88fd88aa3d5f3298</u> <u>084f2f69e0f7fc9bed13f0</u> <u>2fce7fd5e5cfe855dc9320</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
6	2024-04-28 13:51:37	<u>0xbb7c88fd88aa3d5f3298</u> <u>084f2f69e0f7fc9bed13f0</u> <u>2fce7fd5e5cfe855dc9320</u>	- 0.0078794290847806 85 MATIC  0.00 USD	✓
7	2024-04-28 13:35:53	<u>0x0b8720bf655e4d9f75c6</u> <u>c56e9633192df376ead454</u> <u>2604210a9e4fea1e2df31a</u>	- 1.1676556636398911 50 MATIC  0.85 USD	✓
8	2024-04-28 13:35:53	<u>0x0b8720bf655e4d9f75c6</u> <u>c56e9633192df376ead454</u> <u>2604210a9e4fea1e2df31a</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
9	2024-04-28 13:35:53	<u>0x0b8720bf655e4d9f75c6</u> <u>c56e9633192df376ead454</u> <u>2604210a9e4fea1e2df31a</u>	- 0.0105794106739413 84 MATIC  0.00 USD	✓
10	2024-04-28 13:24:54	<u>0x9c11d0b615dd63794f15</u> <u>094b4813bcf92431a7d176</u> <u>9fd51cf46e37db3918206c</u>	- 1.5500000000000000 44 MATIC  1.13 USD	✓
11	2024-04-28 13:24:54	<u>0x9c11d0b615dd63794f15</u> <u>094b4813bcf92431a7d176</u> <u>9fd51cf46e37db3918206c</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
12	2024-04-28 13:24:54	<u>0x9c11d0b615dd63794f15</u> <u>094b4813bcf92431a7d176</u> <u>9fd51cf46e37db3918206c</u>	- 0.0009642429661632 48 MATIC  0.00 USD	✓
13	2023-12-31 14:57:54	<u>0xe6f25519022b19c95c1d</u> <u>dacc3734409eefd8835d1</u> <u>75d215f26ea89718b91a81</u>	- 0.0458035218363144 83 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-12-31 14:57:54	<u>0xe6f25519022b19c95c1d</u> <u>dacc3734409eefd8835d1</u> <u>75d215f26ea89718b91a81</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
15	2023-12-31 14:57:54	<u>0xe6f25519022b19c95c1d</u> <u>dacc3734409eefd8835d1</u> <u>75d215f26ea89718b91a81</u>	- 0.0199137099273543 37 MATIC  0.02 USD	✓
16	2023-12-31 14:56:54	<u>0xd8110f87bacb9f070de4</u> <u>6dae123779434c3f856b87</u> <u>1d796878f220870d2ea0ee</u>	- 0.1157326671425740 47 MATIC  0.11 USD	✓
17	2023-12-31 14:56:54	<u>0xd8110f87bacb9f070de4</u> <u>6dae123779434c3f856b87</u> <u>1d796878f220870d2ea0ee</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
18	2023-12-31 14:56:54	<u>0xd8110f87bacb9f070de4</u> <u>6dae123779434c3f856b87</u> <u>1d796878f220870d2ea0ee</u>	- 0.0237935371653666 89 MATIC  0.02 USD	✓
19	2023-08-19 12:51:48	<u>0x925f576a2468f63dd508</u> <u>92711813b4bf05f8a940e9</u> <u>6afbcf1aab314f59cf2af8</u>	- 1.5447217903968324 39 MATIC  0.89 USD	✓
20	2023-08-19 12:51:48	<u>0x925f576a2468f63dd508</u> <u>92711813b4bf05f8a940e9</u> <u>6afbcf1aab314f59cf2af8</u>	- 0.0115387200000000 01 MATIC  0.00 USD	✓
21	2023-08-19 12:51:48	<u>0x925f576a2468f63dd508</u> <u>92711813b4bf05f8a940e9</u> <u>6afbcf1aab314f59cf2af8</u>	- 0.0198012061186202 89 MATIC  0.01 USD	✓
22	2023-08-18 04:56:28	<u>0xf3a95059300b82b6c4f6</u> <u>9ebe562fe17f9693967508</u> <u>c2133a76c962376b662c24</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-18 04:56:28	<u>0xf3a95059300b82b6c4f69ebe562fe17f9693967508c2133a76c962376b662c24</u>	- 0.0112923600000000 00 MATIC  0.00 USD	✓
24	2023-08-18 04:56:28	<u>0xf3a95059300b82b6c4f69ebe562fe17f9693967508c2133a76c962376b662c24</u>	- 0.0167796390849921 75 MATIC  0.00 USD	✓
25	2023-08-17 05:22:12	<u>0x07546dbb0cfec9584c5b5d1c836cc210392e03cd0a63624e3abd3ad120b886fc</u>	- 0.9902215732743898 66 MATIC  0.61 USD	✓
26	2023-08-17 05:22:12	<u>0x07546dbb0cfec9584c5b5d1c836cc210392e03cd0a63624e3abd3ad120b886fc</u>	- 0.0126002082452750 00 MATIC  0.00 USD	✓
27	2023-08-17 05:22:12	<u>0x07546dbb0cfec9584c5b5d1c836cc210392e03cd0a63624e3abd3ad120b886fc</u>	- 0.0186515693563099 50 MATIC  0.01 USD	✓
28	2023-08-17 05:21:52	<u>0x6f33efdf91836377d2fae5235527a0392194d267a2d6329feda200e09a159638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-17 05:21:52	<u>0x6f33efdf91836377d2fae5235527a0392194d267a2d6329feda200e09a159638</u>	- 0.0017681156076262 68 MATIC  0.00 USD	✓
30	2023-08-17 05:21:52	<u>0x6f33efdf91836377d2fae5235527a0392194d267a2d6329feda200e09a159638</u>	- 0.0032600170321867 98 MATIC  0.00 USD	✓
31	2023-07-14 07:38:44	<u>0x0c243eb36f9dcf721453f3af2ebcd19c65400ec171b9a478d500287c75a6dcfe</u>	- 1.4420888357590506 69 MATIC  1.24 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-07-14 07:38:44	<u>0x0c243eb36f9dcf721453</u> <u>f3af2ebcd19c65400ec171</u> <u>b9a478d500287c75a6dcfe</u>	- 0.0178262998304640 00 MATIC  0.01 USD	✓
33	2023-07-14 07:38:44	<u>0x0c243eb36f9dcf721453</u> <u>f3af2ebcd19c65400ec171</u> <u>b9a478d500287c75a6dcfe</u>	- 0.0982192419195479 23 MATIC  0.08 USD	✓
34	2023-07-14 07:36:38	<u>0x39e592c22ed61ed0ff87</u> <u>1ecd9b0b04920f9180251c</u> <u>f56191c9d9bead29db37b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-14 07:36:38	<u>0x39e592c22ed61ed0ff87</u> <u>1ecd9b0b04920f9180251c</u> <u>f56191c9d9bead29db37b0</u>	- 0.0183258257623406 91 MATIC  0.01 USD	✓
36	2023-07-14 07:36:38	<u>0x39e592c22ed61ed0ff87</u> <u>1ecd9b0b04920f9180251c</u> <u>f56191c9d9bead29db37b0</u>	- 0.1228078570638466 29 MATIC  0.10 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 13:29:10	<u>0xc37e8a8a3aa472520604</u> <u>d861bce8ea7188b77e8798</u> <u>b5c76a009ae027c092f8e4</u>	+ 4.0000000000000000 00 MATIC  2.92 USD	✓
2	2023-08-19 12:51:48	<u>0x925f576a2468f63dd508</u> <u>92711813b4bf05f8a940e9</u> <u>6afbcf1aab314f59cf2af8</u>	+ 0.1340304635363015 47 MATIC  0.07 USD	✓
3	2023-07-14 07:38:44	<u>0x0c243eb36f9dcf721453</u> <u>f3af2ebcd19c65400ec171</u> <u>b9a478d500287c75a6dcfe</u>	+ 0.2943632164252963 92 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 15:02:02	<u>0xa536fde4087e72e7b6b10263ab0fae930e94dd6f4021781a814a81164ed24e5a</u>	+ 7.9150805842156577 44 MATIC  5.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:52:08	<u>0x0b58516a2396ec79df4f935c4f6ba1e1787a8da6f355ce61a409639ccb2633f9</u>	+ 687,500 Claim Airdrop (retikdrop.com )	✓
2	2024-04-28 14:03:43	<u>0x737d9af902cc1f3076bb1e334cdcb6def411c7e6b90ca0e7d63e45bcf2e39c60</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-28 13:25:22	<u>0xde455425d8c1d5e34c249dd9db531b5db431df3a27be6613f1a9625147c80e53</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-28 13:25:02	<u>0x4126c6c89a8045d521e91b8cdfb1d0159711153b28333b1d51ad3d99d4ee5eb</u>	+ 1 claim rewards on blast2l.com	✓
5	2023-10-04 15:36:53	<u>0x1b4bafaaafd8fe236912ac298952210a34eef80608fec9e94dc1bd4948b971d4</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
6	2023-08-19 12:51:48	<u>0x925f576a2468f63dd50892711813b4bf05f8a940e96afbcf1aab314f59cf2af8</u>	- 222.042651 USDC  222.04 USD	✓
7	2023-08-19 08:52:12	<u>0xf8cafce3f6f301bed3933e32732cfcad814df4b914ff32110dee45d627906237</u>	+ 222.042651 USDC  222.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 17:24:13	<u>0x26fc08cc82a5b47e90e52ea2e80a3b58ca126daa4b80941def56dcbedd4e63bb</u>	+ 163,250.0000000000 00000000 WHEX	✓
9	2023-08-18 04:56:28	<u>0xf3a95059300b82b6c4f69ebe562fe17f9693967508c2133a76c962376b662c24</u>	- 222.796137 USDC  222.81 USD	✓
10	2023-08-18 00:46:46	<u>0xa70485af786d32c5b327340dc391576f71c9e270eab7aec0e5ade0f03cc48012</u>	+ 222.796137 USDC  222.84 USD	✓
11	2023-08-17 05:22:12	<u>0x07546dbb0cfec9584c5b5d1c836cc210392e03cd0a63624e3abd3ad120b886fc</u>	- 223.257527 USDC  223.24 USD	✓
12	2023-08-16 14:00:15	<u>0x88e15a4d6a5fde2f9bea61ae9801866c3ddcc68306ba84af22a02bb8b74a562c</u>	+ 223.257527 USDC  223.25 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 07:38:44	<u>0x0c243eb36f9dcf721453f3af2ebcd19c65400ec171b9a478d500287c75a6dcfe</u>	- 1 AZR	✓
2	2023-07-14 07:36:38	<u>0x39e592c22ed61ed0ff871ecd9b0b04920f9180251cf56191c9d9bead29db37b0</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 08:41:19	<u>0x69714827ce1fb793f72f5c68bce590d8ab0be27a07bd4379dd4b744c2e09dcf4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 08:41:17	<u>0x8f774cddf32a743502bbe9b3959fd85a6eee0f418f7809ae268b0f152d916680</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-09 07:52:34	<u>0x61de12803505ee7e5956aebcea66064eee6f4a644b7253eb1a75f811cc57c898</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-09 07:52:24	<u>0xf1c5b50d72eed0eba3f86b05cb747e43cb1825fd5ef6a88293863dc77e221a50</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-06-29 22:20:22	<u>0x11b841fe822fecab8b75179607e26556a82159d71de9676ba7b1708b672c1217</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 18:00:44	<u>0x03b42d54d27b48784f62b795441a316d0a69810890fd833a543a2a41be71028d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-20 16:42:49	<u>0xa165e2b35ba91985d63bab78390cc49cf8abf19f81ee7a23cccdc1e809fbe1f8</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-20 15:55:15	<u>0x81f749bbc421e230250d231e25347c21483b9b7a950cb02eafa30f2306e5fed4</u>	+ 1 t]	✓
9	2024-04-28 13:27:58	<u>0xdacc95f403d5185a0b2b84559f00e09c3d4a5c88be646b9ba86d8bba2b14e7c6</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 05:54:44	<u>0x614d823c114e287c39c99d59c22add50abc21939fc62c916abf24e21744ee4cb</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 05:41:32	<u>0x9b73888fd1fd606f8e95bab770ab486890860366ae033afd615c380c27bdd150</u>	+ 1 3000usdt.net	✓
12	2023-11-01 09:19:43	<u>0x1dbc63142d5326fa941d85c718a7b69d58c595a05a870a35383339d3cb60ac98</u>	+ 1 Voucher	✓
13	2023-10-17 18:51:37	<u>0x5968f4215e88856e4bda61b42a8dde779c410572d9cf7d08c58abea1f01d51eb</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 22:05:55	<u>0x90261d8c9e24153aa3606c8f2b4677bf8e639938da9ceb4a6bb0380996467d5</u>	+ 1 Voucher	✓
15	2023-10-16 18:51:07	<u>0xcb6154d8fcae2892395a21d0e52fa8a8f0f282aae1c19fba3f255c1543193894</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-15 04:03:33	<u>0x2f427dae23dc28adeb79137b7d7e5e6f78f6888335a5d100fe2d097b2e64111e</u>	+ 1 usdt-1000.info	✓
17	2023-10-15 04:03:17	<u>0x19b6723a4ed3cbb1f953a175f1ed064e336b4f3dcaade7ec8091dac6ad122443</u>	+ 1 org	✓
18	2023-10-12 20:23:25	<u>0x00d005974dc74d6a1ef4bfaf108c5cd474433b2710aca638179aee097c7b4a82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 15:35:16	<u>0xe089f53d0ecd68a119e34bcde528f094a1ba12a3ebf3a10c0b63e78b928be677</u>	+ 1 usdrewards.xyz	✓
20	2023-10-04 06:15:50	<u>0x7c12dca4e535173749907a3eec2cf99aa965eea24f60610052a964908a2bb60b</u>	+ 1 dt.org	✓
21	2023-09-14 02:40:44	<u>0xbc3a2c60d4b6ac4512f13d04bb526993b313dd7816c43a0a6766410059275c3e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:17:31	<u>0xd60df26ef5f7f7dffeb6a0fbc21ac56788d6d8dc7ea845a172ae167001881a17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 02:46:11	<u>0xd7605a82749b456486ce29d8170d86ab69b2fa572a45b9dd52bf4a0a32c5db55</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 02:45:57	<u>0x54eab0fd591370cc4ad12a4434698375e66c3a3cb171e509ff8d599327c8b1b4</u>	+ 1 NFT AIRDROP	✓
25	2023-09-06 02:42:59	<u>0x2e58278bb5e954c13675d47e956f555202d8606c1b9b7dad76fdcb5f1967e941</u>	+ 1 NFT Voucher	✓
26	2023-09-06 02:41:53	<u>0x15b20f5184cd3d6ee7c8a26abb64385ef097f50848d6c0ffe5bb83c5e769b0bc</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 02:41:01	<u>0x4ed1cfb5fa903bb3d1ce9da0acc29779843cf131a9698287bfd0d1ca723a4400</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 02:40:35	<u>0x06539fd7feac2671197c</u> <u>af7c8d716a5d830746210a</u> <u>08352879aca771eeb98362</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-26 14:31:16	<u>0x58cdbde022d83c190176</u> <u>fadeab3cc8d05234506ef4</u> <u>7146bae929f96b94ce0d59</u>	+ 1 NFTVoucher	✓
30	2023-08-20 06:09:33	<u>0xcf4e8fd7dac6f801a044</u> <u>85850e68cb312474a7ebc6</u> <u>5cb2ea811ccaca1dd0d680</u>	+ 1 reward-club.xyz	✓
31	2023-08-19 08:18:26	<u>0x3cc14ef5c0a49284759f</u> <u>b31fea1067104a55a98d38</u> <u>1c2de1c96036c80ce232ee</u>	+ 1 official-rewards.x yz	✓
32	2023-08-19 05:05:51	<u>0xbb710accf3265324aacd</u> <u>a9e5cb3b7374fafb02464a</u> <u>cc5d13abfd61cde12599f3</u>	+ 1 token-rewards.xyz	✓
33	2023-08-19 00:32:00	<u>0x44835d190e9d904f39be</u> <u>a9127eceaf15c4b9124dc4</u> <u>6e4b45f16285f0f9a17dee</u>	+ 1 NFTVoucher	✓
34	2023-08-18 09:50:41	<u>0x68dea5543d45897b11c4</u> <u>9b242ca2bf03bc37d11eac</u> <u>88f7f99320417f747c02e2</u>	+ 1 token-rewards.xyz	✓
35	2023-08-17 05:42:34	<u>0xea2dc0f12ec93fcc8aab</u> <u>11392c0d32ab21a49d4f5b</u> <u>edbbd8c90da76d3a3e264c</u>	+ 1 drop-reward.xyz	✓
36	2023-08-16 13:59:13	<u>0x45a67adaed2621e85ffc</u> <u>4b2d1642f6baec0e70e429</u> <u>ebc9d946d3c89f1316acdd</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-16 09:09:59	<u>0x8eccc9dc01339da8dcc5</u> <u>6e8d36881f3c72a8d21b98</u> <u>067093e5fa0e92cef2f299</u>	+ 1 drops-reward.xyz	✓
38	2023-08-12 22:32:09	<u>0x1e6692c1692bbc3c484b</u> <u>a6fb130dec6e8b6dd90808</u> <u>423d129be56b09d84a39d9</u>	+ 1 Base Airdrop	✓
39	2023-08-07 11:52:15	<u>0x6a2cbf9acfe57cc901c6</u> <u>8e0e1340b9cd9170e44a5e</u> <u>01cf019d625d6f6b24d2af</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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