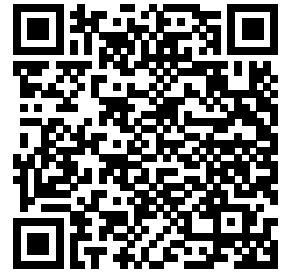


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c290ddb6d6aa3725f5cc1f98034573751854ff2</u>
TOTAL RECEIVED	12.747000550605964264 MATIC
	4.72 USD
TOTAL SEND	12.747000550605964264 MATIC
	4.72 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Binance USD	0.000000000000000000 BUSD
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
KwikTrust (PoS)	50.000000000000000000 KTX
#HEXPooL.net	138,500.000000000000000000 wHEX
Kommunitas	0.00000000 KOM
∅	N/A ethevents.co
5000 USDC Voucher	N/A Weekly Giveaways
	N/A NFT Airdrop Voucher



Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC Voucher	N/A claim.circlest.net
1000\$ Reward	N/A drop-circle.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 03:31:14	<u>0x9bddbca6832708154a54</u> <u>a8bbe5ee5f85839ffa0db0</u> <u>e004f51ad86c940d8290db</u>	- 1.4950090820070529 58 MATIC  0.78 USD	✓
2	2023-09-17 03:31:14	<u>0x9bddbca6832708154a54</u> <u>a8bbe5ee5f85839ffa0db0</u> <u>e004f51ad86c940d8290db</u>	- 0.0003148891596060 00 MATIC  0.00 USD	✓
3	2023-09-17 03:31:14	<u>0x9bddbca6832708154a54</u> <u>a8bbe5ee5f85839ffa0db0</u> <u>e004f51ad86c940d8290db</u>	- 0.0012779476177230 00 MATIC  0.00 USD	✓
4	2023-08-31 05:51:37	<u>0x2b1aa87008a24d045004</u> <u>fa1d69160868433ef85ea3</u> <u>f901466efe0e3632e32bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
5	2023-08-31 05:51:37	<u>0x2b1aa87008a24d045004</u> <u>fa1d69160868433ef85ea3</u> <u>f901466efe0e3632e32bba</u>	- 0.0011691247180736 03 MATIC  0.00 USD	✓
6	2023-08-31 05:51:37	<u>0x2b1aa87008a24d045004</u> <u>fa1d69160868433ef85ea3</u> <u>f901466efe0e3632e32bba</u>	- 0.0022289564975444 04 MATIC  0.00 USD	✓
7	2023-08-31 05:47:01	<u>0x546887ff18aa60c5489a</u> <u>4b910512c7bf9f2e178a25</u> <u>5b80e93be772cce059dbba</u>	+ 1.5000000000000000 00 MATIC  0.86 USD	✓
8	2023-06-03 05:53:19	<u>0xfd013876a1316df75e7d</u> <u>26de8c1bc4f866d7aab35a</u> <u>8720d0b2350d74a0e40e62</u>	- 0.0809059498316000 85 MATIC  0.07 USD	✓
9	2023-06-03 05:53:19	<u>0xfd013876a1316df75e7d</u> <u>26de8c1bc4f866d7aab35a</u> <u>8720d0b2350d74a0e40e62</u>	- 0.0015533824464480 00 MATIC  0.00 USD	✓
10	2023-06-03 05:53:19	<u>0xfd013876a1316df75e7d</u> <u>26de8c1bc4f866d7aab35a</u> <u>8720d0b2350d74a0e40e62</u>	- 0.0027202451179260 00 MATIC  0.00 USD	✓
11	2023-05-29 18:10:20	<u>0x0005efe50165c4b395fa</u> <u>f90f5e14e90f28bb7e1fd9</u> <u>edf88921768dd68cfd963d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-29 18:10:20	<u>0x0005efe50165c4b395fa</u> <u>f90f5e14e90f28bb7e1fd9</u> <u>edf88921768dd68cfd963d</u>	- 0.0011340580485061 88 MATIC  0.00 USD	✓
13	2023-05-29 18:10:20	<u>0x0005efe50165c4b395fa</u> <u>f90f5e14e90f28bb7e1fd9</u> <u>edf88921768dd68cfd963d</u>	- 0.0043313420041410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 12:34:28	<u>0x857b3d74f0c6c1dcd2504be89da1172b72a00a4b5be0edb234245d47b648f198</u>	+ 0.0906449774486212 81 MATIC  0.08 USD	✓
15	2023-05-11 15:54:04	<u>0xd1d0c7dfa84c70a82c250adf716cbca0de85989781e02fe7d3b693d276f07c44</u>	- 2.8654025790134447 50 MATIC  2.42 USD	✓
16	2023-05-11 15:54:04	<u>0xd1d0c7dfa84c70a82c250adf716cbca0de85989781e02fe7d3b693d276f07c44</u>	- 0.0013890500779260 00 MATIC  0.00 USD	✓
17	2023-05-11 15:54:04	<u>0xd1d0c7dfa84c70a82c250adf716cbca0de85989781e02fe7d3b693d276f07c44</u>	- 0.0030468795108780 00 MATIC  0.00 USD	✓
18	2023-05-11 15:51:54	<u>0xfe1bdb630991cddf057c8092ce1e09fc1a40967069e95792093dfffdec167901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-11 15:51:54	<u>0xfe1bdb630991cddf057c8092ce1e09fc1a40967069e95792093dfffdec167901</u>	- 0.0050339100000000 00 MATIC  0.00 USD	✓
20	2023-05-11 15:51:54	<u>0xfe1bdb630991cddf057c8092ce1e09fc1a40967069e95792093dfffdec167901</u>	- 0.0221024524696635 53 MATIC  0.01 USD	✓
21	2023-05-11 15:51:32	<u>0xb79a4a2b12827052b43531242ff3144a0aad830304efde15ad70ab61ab5aef2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-11 15:51:32	<u>0xb79a4a2b12827052b43531242ff3144a0aad830304efde15ad70ab61ab5aef2f</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-11 15:51:32	<u>0xb79a4a2b12827052b43531242ff3144a0aad830304efde15ad70ab61ab5aef2f</u>	- 0.0071378874915972 68 MATIC  0.00 USD	✓
24	2023-05-11 15:50:18	<u>0xbe0393a5341839e82f800f08f4207eca69216c291e4f03576bf00a6b5b61e827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-11 15:50:18	<u>0xbe0393a5341839e82f800f08f4207eca69216c291e4f03576bf00a6b5b61e827</u>	- 0.0067781400000000 00 MATIC  0.00 USD	✓
26	2023-05-11 15:50:18	<u>0xbe0393a5341839e82f800f08f4207eca69216c291e4f03576bf00a6b5b61e827</u>	- 0.0405513115887831 61 MATIC  0.03 USD	✓
27	2023-05-11 15:48:52	<u>0x05c9fb3a78c882e3893d7eed8fd4a3ba5973541384a1af8e2dc209eabf2462cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-05-11 15:48:52	<u>0x05c9fb3a78c882e3893d7eed8fd4a3ba5973541384a1af8e2dc209eabf2462cd</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
29	2023-05-11 15:48:52	<u>0x05c9fb3a78c882e3893d7eed8fd4a3ba5973541384a1af8e2dc209eabf2462cd</u>	- 0.0074638291132007 28 MATIC  0.00 USD	✓
30	2023-05-11 15:44:38	<u>0x8aa7258dab569f049fa52fc5a63eca416c233d745b76bfde0b630dc461782863</u>	- 2.7865914111469738 40 MATIC  2.35 USD	✓
31	2023-05-11 15:44:38	<u>0x8aa7258dab569f049fa52fc5a63eca416c233d745b76bfde0b630dc461782863</u>	- 0.0058839364677333 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-05-11 15:44:38	<u>0x8aa7258dab569f049fa5</u> <u>2fc5a63eca416c233d745b</u> <u>76bfde0b630dc461782863</u>	- 0.0228547944241162 40 MATIC  0.01 USD	✓
33	2023-05-11 15:39:18	<u>0x9b60f3878e7a1c00b488</u> <u>a0d95f331b5ee926ef1e22</u> <u>7bcc01cf76fd28974b22e7</u>	- 5.1254321430000002 74 MATIC  4.33 USD	✓
34	2023-05-11 15:39:18	<u>0x9b60f3878e7a1c00b488</u> <u>a0d95f331b5ee926ef1e22</u> <u>7bcc01cf76fd28974b22e7</u>	- 0.0006938237663280 00 MATIC  0.00 USD	✓
35	2023-05-11 15:39:18	<u>0x9b60f3878e7a1c00b488</u> <u>a0d95f331b5ee926ef1e22</u> <u>7bcc01cf76fd28974b22e7</u>	- 0.0027147650866980 00 MATIC  0.00 USD	✓
36	2023-05-11 15:36:08	<u>0x68eb3674776566f99cc8</u> <u>9cfc4a0148293c6a5abb52</u> <u>3b33e9dd047376ba29ffca</u>	+ 8.1254321429999993 85 MATIC  6.86 USD	✓
37	2023-01-04 23:50:54	<u>0x4f37d66247fb9461186e</u> <u>2627e5c210f5305eed2377</u> <u>97b7112ccaaf2648261a03</u>	- 0.2493481586972219 89 MATIC  0.20 USD	✓
38	2023-01-04 23:50:54	<u>0x4f37d66247fb9461186e</u> <u>2627e5c210f5305eed2377</u> <u>97b7112ccaaf2648261a03</u>	- 0.0006326732769000 00 MATIC  0.00 USD	✓
39	2023-01-04 23:50:54	<u>0x4f37d66247fb9461186e</u> <u>2627e5c210f5305eed2377</u> <u>97b7112ccaaf2648261a03</u>	- 0.0001771080258780 00 MATIC  0.00 USD	✓
40	2023-01-04 19:19:23	<u>0x1088c0ecf5ece41f4ae7</u> <u>0821542edd2801bdb0dc3f</u> <u>3382b4bc693672256b81b7</u>	+ 0.2501579400000000 23 MATIC  0.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 15:51:54	<u>0xfe1bdb630991cddf057c</u> <u>8092ce1e09fc1a40967069</u> <u>e95792093dfffdec167901</u>	+ 2.7807654901573428 67 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 09:23:52	<u>0xb4b93ab1cd838616b3f9</u> <u>a5485be4ae8d7386a8d7db</u> <u>775bedb84b61405d285791</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-29 09:35:31	<u>0x68d3206b20816ffa3357</u> <u>c0657fe31e2abcf135d405</u> <u>dceb54b66551507bbb4809</u>	+ 138,500.0000000000 00000000 WHEX	✓
3	2023-05-29 18:10:20	<u>0x0005efe50165c4b395fa</u> <u>f90f5e14e90f28bb7e1fd9</u> <u>edf88921768dd68cfd963d</u>	- 156.00000000 KOM	✓
4	2023-05-29 10:41:15	<u>0xd732d88d3ccd91d7073c</u> <u>cda471bc89a7768bd4282f</u> <u>646c3a51cfcbbdcb7f76e4</u>	+ 156.00000000 KOM	✓
5	2023-05-11 15:51:54	<u>0xfe1bdb630991cddf057c</u> <u>8092ce1e09fc1a40967069</u> <u>e95792093dfffdec167901</u>	- 2.358633 USDT  2.35 USD	✓
6	2023-05-11 15:50:18	<u>0xbe0393a5341839e82f80</u> <u>0f08f4207eca69216c291e</u> <u>4f03576bf00a6b5b61e827</u>	- 2.3598191959961272 17 BUSD  2.36 USD	✓
7	2023-05-11 15:50:18	<u>0xbe0393a5341839e82f80</u> <u>0f08f4207eca69216c291e</u> <u>4f03576bf00a6b5b61e827</u>	+ 2.358633 USDT  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-11 15:44:38	<u>0x8aa7258dab569f049fa5</u> <u>2fc5a63eca416c233d745b</u> <u>76bfde0b630dc461782863</u>	+ 2.3598191959961272 17 BUSD  2.36 USD	✓
9	2023-04-10 22:53:13	<u>0x1a8a4803380e12c9b2ce</u> <u>b146471519650fd69fda7a</u> <u>85582ab08d0391dbc46234</u>	+ 50.0000000000000000 000 KTX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 05:42:15	<u>0x03820a709aa008616381</u> <u>030158caaa82fb5e07dfec</u> <u>6185b306ced53daec4d125</u>	+ 1 ethevents.co	✓
2	2023-10-29 01:36:09	<u>0xf9b630755c191c7db370</u> <u>437d4353536277b59c83b0</u> <u>f1dc409af0bdebecf53c8c</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-09-17 16:00:51	<u>0xb8a582c3d4f4b20f2af5</u> <u>26bd1c810863abfbba24e5</u> <u>023b0b8801bcf940b60aa7</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 04:46:02	<u>0xccbe719292c67c0843ad</u> <u>c10c55975881067d049a41</u> <u>a7e37c7853a65e623485f7</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 08:18:06	<u>0x33b7c8fbd6ff7cd4f836</u> <u>a299a6a6e2f8ba424a300d</u> <u>c382277f3c77fc393f6f7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-31 05:49:19	<u>0xb2eccb31a27b7cbfebc0</u> <u>562cbf90f7a277be07b4d6</u> <u>b7bfe015befa25f72a16d2</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 05:47:35	<u>0xd8f81e544f591022cc82e01b6d90ef1a4d7e41f0e7ce9d53a846ee22c36a4021</u>	+ 1 Weekly Giveaways	✓
8	2023-08-28 05:21:52	<u>0x5ba639045ba0785e6f6682beb6f9fd2f3b88390c0c6b5531b19c7a2d3464ef77</u>	+ 1 UNI-V3-POS	✓
9	2023-08-28 05:20:04	<u>0x218a11607a9beab0dfe8f69e240aefbf8ca851f30e86d1142c443213c8415fd4</u>	+ 1 claim.circlest.net	✓
10	2023-08-28 03:53:11	<u>0x73cf40645db6cb3d9ec2cc1d2fcf51c4d8af9f4a3f5085aed15a42aff3a060d3</u>	+ 1 drop-circle.xyz	✓
11	2023-08-27 01:14:02	<u>0x181b7a7c3afb9d1f89e6876210a259f1418c5ff7d4780ec4ed2268e2074205f4</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 04:18:48	<u>0x7b113670bbc5636e3f921a9761584f0d150dda79bd39f41ca75dc3584b48bbd0</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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