

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ef051aca05fc9b9fe183e64c260d12dd9d04878</u>
TOTAL RECEIVED	0.071148000000000003 MATIC
	0.02 USD
TOTAL SEND	0.022291546620352591 MATIC
	0.00 USD

Token	Balance
MATIC	0.048856453379647412 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	378.000000000000000000 wSNX
#HEXPool.net	151,850.000000000000000000 wHEX
#HEXPool.net	162,750.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.org
5 ETH by Base	N/A NFT Airdrop
5000\$ CYBER	N/A NFTVoucher

* USD values displayed at the time of transaction





Token	Balance
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 10:22:24	<u>0xa8bc8898012cde1a8f2e</u> <u>e4b09f7fd6a7b86a481a93</u> <u>860068c191c6733ea8a3fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-25 10:22:24	<u>0xa8bc8898012cde1a8f2e</u> <u>e4b09f7fd6a7b86a481a93</u> <u>860068c191c6733ea8a3fd</u>	- 0.0018765180000000 00 MATIC  0.00 USD	✓
3	2023-09-25 10:22:24	<u>0xa8bc8898012cde1a8f2e</u> <u>e4b09f7fd6a7b86a481a93</u> <u>860068c191c6733ea8a3fd</u>	- 0.0023953254977859 48 MATIC  0.00 USD	✓
4	2023-08-25 08:47:47	<u>0x25e90a4a025d543ecc93</u> <u>31f8f02c05c815d823d29a</u> <u>faf581fcc30a74a9a5825a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 08:47:47	<u>0x25e90a4a025d543ecc93</u> <u>31f8f02c05c815d823d29a</u> <u>faf581fcc30a74a9a5825a</u>	- 0.0018411120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 08:47:47	<u>0x25e90a4a025d543ecc9331f8f02c05c815d823d29afaf581fcc30a74a9a5825a</u>	- 0.0023666830471565 82 MATIC  0.00 USD	✓
7	2023-07-25 14:36:17	<u>0x4ac0b67567e58a682d930e5b650bc23d2de595c55fc25ca40f2dcfc8a6b3b370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 14:36:17	<u>0x4ac0b67567e58a682d930e5b650bc23d2de595c55fc25ca40f2dcfc8a6b3b370</u>	- 0.0024076080000000 00 MATIC  0.00 USD	✓
9	2023-07-25 14:36:17	<u>0x4ac0b67567e58a682d930e5b650bc23d2de595c55fc25ca40f2dcfc8a6b3b370</u>	- 0.0027754085773771 56 MATIC  0.00 USD	✓
10	2023-07-14 18:19:59	<u>0x105480dbc5ced8161e88dcb3bd6304413991db37681d884b4cff32dc29e2bfb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 18:19:59	<u>0x105480dbc5ced8161e88dcb3bd6304413991db37681d884b4cff32dc29e2bfb2</u>	- 0.0057357720000000 00 MATIC  0.00 USD	✓
12	2023-07-14 18:19:59	<u>0x105480dbc5ced8161e88dcb3bd6304413991db37681d884b4cff32dc29e2bfb2</u>	- 0.0028931194980329 04 MATIC  0.00 USD	✓
13	2023-07-14 18:19:29	<u>0x266927517ed5bddc3aa1054912e12095c345e49be8ee73ffdc811e712f0283a5</u>	+ 0.0397320000000000 03 MATIC  0.03 USD	✓
14	2023-07-14 18:18:41	<u>0x529c7239026154903dc7a8aeaaa4562563936a0726c9078e8ed2d10129ce2da1</u>	+ 0.0314159999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 08:02:10	<u>0x70e6a2e9de088b4ff2a3577e1d7ee80168235803550ec910bc049caae5d79280</u>	+ 378.00000000000000 0000 wSNX	✓
2	2023-09-25 10:22:24	<u>0xa8bc8898012cde1a8f2ee4b09f7fd6a7b86a481a93860068c191c6733ea8a3fd</u>	- 48.798488 USDT  48.78 USD	✓
3	2023-09-25 10:07:12	<u>0xc88b1393b33147a505df130f498164bb5fe24b40d10d0e0cdba89e19532c418e</u>	+ 48.798488 USDT  48.78 USD	✓
4	2023-08-26 09:37:17	<u>0xd6c2405524d02ffc68d8881325c6230319495b818f648e1c03295828863f8bda</u>	+ 151,850.0000000000 00000000 wHEX	✓
5	2023-08-25 21:38:14	<u>0xc9dd84dadbfeccecf7df1b1d2d7dafa3f6a367e4fdfba48112a5a9468bd21916</u>	+ 162,750.0000000000 00000000 wHEX	✓
6	2023-08-25 08:47:47	<u>0x25e90a4a025d543ecc9331f8f02c05c815d823d29afaf581fcc30a74a9a5825a</u>	- 34.109064 USDT  34.10 USD	✓
7	2023-08-25 08:43:45	<u>0xd021b4fb89676a077457ac78d2fec0356f386f8f4ecc2b5834fdcba9d3bed227</u>	+ 34.109064 USDT  34.09 USD	✓
8	2023-08-08 13:23:51	<u>0xf3eb70344c77e9fcfa1794aee289264e4d7506288a82617fb1061b6513807c8f</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-25 14:36:17	<u>0x4ac0b67567e58a682d930e5b650bc23d2de595c55fc25ca40f2dcfc8a6b3b370</u>	- 49.070088 USDT  49.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 14:11:35	<u>0x72220b10d959fe08c559939f10488fc4b74a4f147052732b00323eb0f0c6a0a5</u>	+ 49.070088 USDT 49.06 USD	✓
11	2023-07-14 18:19:59	<u>0x105480dbc5ced8161e88dcb3bd6304413991db37681d884b4cff32dc29e2bfb2</u>	- 84.047034 USDT 84.08 USD	✓
12	2023-06-30 05:51:05	<u>0x9ab169c94dcf55a2916fa630421f58a63dfaddb3b1d71461664d01385dcda0bf</u>	+ 84.047034 USDT 84.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:39:32	<u>0xefcadc9ee4bb6f1c8921bb5700ea9a45e1a875f4d732a1ab9d287c14c49ddbc3</u>	+ 1 NFT Giveaway	✓
2	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badbf6406985b8420b7a831d9ff6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
3	2023-09-29 02:28:54	<u>0x7d1896f14a5d18e445d107e32cecec537635b39c6c5c3346aa5d851a86c16e39</u>	+ 1 NFT Airdrop	✓
4	2023-09-29 02:28:48	<u>0x8510f050ce2e4171d8c13de1a569e65857e69d410a336fa7261c1b1da096a17e</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-13 18:07:44	<u>0x2e7ec1098576c9c43e788a611d8c0936ebf8c15bcb6e41ee9b729166e5ca90d0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 18:25:47	<u>0xc29d3440d8c69c6a66aa</u> <u>9999bf1289b5fca909c44d</u> <u>a331a5bd009a98c09530d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-28 17:19:53	<u>0xd4ef7b4a10b7e5177860</u> <u>1470e89467c0f4130886b8</u> <u>1959e6b7cec731ad223da3</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 22:11:22	<u>0x9c805b595441996c7435</u> <u>2eeb4b96c3ebe63cf4d4d1</u> <u>96ddcf79a885b3961e012f</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 23:51:27	<u>0x91aa0dd2983274236254</u> <u>f6fd30bded6fbd059e3112</u> <u>6afd79c0973c0473add898</u>	+ 1 NFTVoucher	✓
10	2023-08-25 08:51:33	<u>0x868975f53114665b0169</u> <u>b05939fbb84a4506c98b47</u> <u>f2047ee49c6f7009cbfbf9</u>	+ 1 NFTVoucher	✓

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