

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x105f922521ae09e82005108fb94b0286cb5cf8b1</u>
TOTAL RECEIVED	31.000000000000000000 MATIC
	12.70 USD
TOTAL SEND	30.999999999999033662 MATIC
	12.70 USD



Token	Balance
MATIC	0.0000000000000967896 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	180,250.000000000000000000 wHEX
! RETIK	36,845 KENS
\$ abict.pro	752.000000000000000000 ro
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ghostevents.info	N/A ghostevents.info
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction



Token	Balance
5000 USDT	N/A NFT Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC	N/A \$5000 USDC
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:25:41	<u>0xce7f20c9f56427250d07</u> <u>937766fb31577bc051eeca</u> <u>8773a7e9cc48b5996e5925</u>	- 30.991877465641000 100 MATIC  11.75 USD	✓
2	2024-09-10 10:25:41	<u>0xce7f20c9f56427250d07</u> <u>937766fb31577bc051eeca</u> <u>8773a7e9cc48b5996e5925</u>	- 0.0010499999955060 00 MATIC  0.00 USD	✓
3	2024-09-10 10:25:41	<u>0xce7f20c9f56427250d07</u> <u>937766fb31577bc051eeca</u> <u>8773a7e9cc48b5996e5925</u>	- 0.0000000000044940 00 MATIC  0.00 USD	✓
4	2023-08-26 00:51:01	<u>0x63f6c3a4aa7c10c038df</u> <u>414f57acc9833f0e25df8b</u> <u>f564accd4c0cc47f879e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-26 00:51:01	<u>0x63f6c3a4aa7c10c038df</u> <u>414f57acc9833f0e25df8b</u> <u>f564accd4c0cc47f879e61</u>	- 0.0034930358315587 80 MATIC  0.00 USD	✓
6	2023-08-26 00:51:01	<u>0x63f6c3a4aa7c10c038df</u> <u>414f57acc9833f0e25df8b</u> <u>f564accd4c0cc47f879e61</u>	- 0.0035794985264733 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 00:02:25	<u>0x0fbcc174ca02a8f2a5c192352ebccdee4c08f048a2357dbe96e388de3ffb59cf</u>	+ 15.0000000000000000 000 MATIC  8.17 USD	✓
8	2023-07-08 17:44:05	<u>0x9636f5824c04132d6052695a298577c39755df6a833a16ea4532322979d1f9b3</u>	+ 16.0000000000000000 000 MATIC  10.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:52:45	<u>0xac8169f211c2c1bd2fb106cfac10f5413817f36e58daff5f2713248e8cc79ae6</u>	+ 36,845 KENS	✓
2	2023-09-01 08:20:43	<u>0x41056151f6b57e6babaa8e89c1afee9b1d5f4e0ba3283d0698ea0740af0a37dd</u>	+ 180,250.0000000000 00000000 WHEX	✓
3	2023-08-26 00:51:01	<u>0x63f6c3a4aa7c10c038df414f57acc9833f0e25df8bf564accd4c0cc47f879e61</u>	- 773.931629 USDC  773.98 USD	✓
4	2023-08-26 00:27:01	<u>0xb65e55a788639de3f7208feb7f1d60a19e5dad69e8daf7615b7a5210fe18d8b</u>	+ 1,122.000000000000 000000 ro	✓
5	2023-08-26 00:00:33	<u>0x4984472f4bd95d045c4251f9010586d1b0a810e5441e4c4ef12b3d91b327877f</u>	+ 773.931629 USDC  773.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:29:51	<u>0xda5e29aa00bd292a6e4b9f8d524967d3aa6de3bf09b27b4ef66aa4303242d284</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-01 17:35:06	<u>0x6aadd2bc2364c270d352dc5d365d51688448f6b1cd1227dc5b5a4883be4f08b</u>	+ 1 2000usdc.cc	✓
3	2024-01-01 17:28:48	<u>0x05fef02cd5194fff876d95c83de62c233d6291ceb31f2625c96a1c857e6a10a4</u>	+ 1 3000usdt.net	✓
4	2023-10-16 01:58:15	<u>0xa5b2127ec18014a4561a510ba2e61c5d03a31193cd11ce6b26bbf92eb0bdd113</u>	+ 1 Voucher	✓
5	2023-10-16 00:02:16	<u>0x6e0e93f4f0a6fe5ec1e0f4cf9f947ff5dc4c5753750b331913656fbfe7a894d8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-09-20 23:52:32	<u>0xee13139ee47c99d7c960b3dbfe01e2c0789cb4fc46fb5285a4b09fa7610a2936</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-14 04:24:56	<u>0x247250aebefb238d31d46cfcae567b3e2fb2ad7680473028df763d28bb29f99</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:36:30	<u>0x9fbfaf5f45d18343bd454c377b70afa91d82cee67a6e6381b35b6c027d7a5e24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 06:04:13	<u>0xae9d7fe374c62b32b1855c633388f4e221737768f4dabb4f81793b77f6e96865</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 09:50:15	<u>0x4b1e71018ff49520c2ca8a438d97388b47151b97b18dbd4b2c0168a472f02635</u>	+ 1 Voucher	✓
11	2023-08-26 23:15:04	<u>0x9d18f987fa33c4db3da4b662390f76a09e7e9d4e9723fb002bdc666f648663f5</u>	+ 1 claim.circlest.net	✓
12	2023-08-26 23:14:42	<u>0x59731e19a9426463da43700a35c0a4c3bd30ffed5302286828d792f31ac520c7</u>	+ 1 UNI-V3-POS	✓
13	2023-08-26 22:43:22	<u>0xbc5abfceb144b73955df43be4408b6cbe3cfb3efe7ccd7165e05d1b16ba934a1</u>	+ 1 drop-circle.xyz	✓
14	2023-08-26 02:36:23	<u>0x95963365791a4ac80a3b106a8f44699e13eb2109c396ca79b459f18be2c3f217</u>	+ 1 \$5000 USDC	✓
15	2023-08-26 01:39:35	<u>0x981fbb304330d7bba2e02f3b315f4711927b28d0a9a0ca65b29575fd2b5a6f6e</u>	+ 1 \$5000 USDC	✓
16	2023-08-26 01:15:33	<u>0x697cf6a36a76519dafef617d7018a70c3a5a0e0e0140d09c468497505c182535</u>	+ 1 \$5000 USDC	✓
17	2023-08-26 01:03:29	<u>0x31202647967c13a13d853abbbc5059d8e3c88a4af747bb0c4e87653d9e17062a</u>	+ 1 \$5000 USDC	✓
18	2023-08-26 00:51:29	<u>0x996b4159e521b55b123cc2da166398b5ceddb738eef5f40b6dff962b0f82d706</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 14:50:57	<u>0x02eb98edf7d7b70564b2</u> <u>cc77ab1ecaffbb9de409df</u> <u>85893b866de8be5503ea04</u>	+ 1 AVALANCE NETWORK	✓
20	2023-07-18 18:11:59	<u>0x942620c970e7118629be</u> <u>ab39e35f8be014b12ae85b</u> <u>ac4e2435003dd4b548e7b6</u>	+ 1 ghostevents.info	✓

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