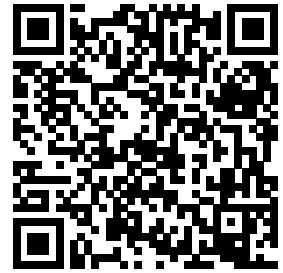


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1281f0a748b589af00c76c3f2c907d51652487af</u>
TOTAL RECEIVED	1.495412896287216187 MATIC
	0.54 USD
TOTAL SEND	1.329479558597534083 MATIC
	0.48 USD




Token	Balance
MATIC	0.165933337689682131 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mobula	1,051.000000000000000000 MOBL
#HEXPoool.net	172,150.000000000000000000 WHEX
WorldChain Network	179,226.78698194 WCN
AAVEPool.org	82.46 AAVE
Mobula Member	1 MM
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
\$1000 Rewards	N/A usdt-drops.me

Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 USDC Voucher	N/A claim.circleweekly.net
2000\$ Rewards	N/A drops-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 BUSD	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 13:50:13	<u>0x3abb1248a4411dbed6c7</u> <u>d193eea1233ce112243d3f</u> <u>125a8e1d7766ef00b26e22</u>	- 0.4000000000000000 22 MATIC  0.54 USD	✓
2	2023-02-23 13:50:13	<u>0x3abb1248a4411dbed6c7</u> <u>d193eea1233ce112243d3f</u> <u>125a8e1d7766ef00b26e22</u>	- 0.0008636274995670 00 MATIC  0.00 USD	✓
3	2023-02-23 13:50:13	<u>0x3abb1248a4411dbed6c7</u> <u>d193eea1233ce112243d3f</u> <u>125a8e1d7766ef00b26e22</u>	- 0.0049071310979670 00 MATIC  0.00 USD	✓
4	2023-01-22 04:07:14	<u>0x601212b631bfb0012505</u> <u>a963e82f591f252ab98d84</u> <u>aa44baf546af06f32d2869</u>	- 0.4000000000000000 22 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-22 04:07:14	<u>0x601212b631bfb0012505</u> <u>a963e82f591f252ab98d84</u> <u>aa44baf546af06f32d2869</u>	- 0.0008431269415380 00 MATIC  0.00 USD	✓
6	2023-01-22 04:07:14	<u>0x601212b631bfb0012505</u> <u>a963e82f591f252ab98d84</u> <u>aa44baf546af06f32d2869</u>	- 0.0002068730584620 00 MATIC  0.00 USD	✓
7	2023-01-15 09:56:59	<u>0xe07890f3002fea960b6d</u> <u>f9204661db1955c50eb601</u> <u>1f2a1fc36001f3c9bbb58d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-15 09:56:59	<u>0xe07890f3002fea960b6d</u> <u>f9204661db1955c50eb601</u> <u>1f2a1fc36001f3c9bbb58d</u>	- 0.0077146671972863 97 MATIC  0.00 USD	✓
9	2023-01-15 09:56:59	<u>0xe07890f3002fea960b6d</u> <u>f9204661db1955c50eb601</u> <u>1f2a1fc36001f3c9bbb58d</u>	- 0.0028496828027136 03 MATIC  0.00 USD	✓
10	2023-01-15 09:56:53	<u>0x707f64bef3bf899c9c45</u> <u>913ea10ee8bc3a41ff5b38</u> <u>ffdb9addcf411a895c2e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-15 09:56:53	<u>0x707f64bef3bf899c9c45</u> <u>913ea10ee8bc3a41ff5b38</u> <u>ffdb9addcf411a895c2e4e</u>	- 0.0033133084764278 56 MATIC  0.00 USD	✓
12	2023-01-15 09:56:53	<u>0x707f64bef3bf899c9c45</u> <u>913ea10ee8bc3a41ff5b38</u> <u>ffdb9addcf411a895c2e4e</u>	- 0.0005920915235721 44 MATIC  0.00 USD	✓
13	2023-01-15 09:32:22	<u>0x538a62cc7cdc2157313d</u> <u>91e26968d978fbcac82a1f</u> <u>c695779f9a27c9388352ae</u>	- 0.5000000000000000 00 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-15 09:32:22	<u>0x538a62cc7cdc2157313d</u> <u>91e26968d978fbcac82a1f</u> <u>c695779f9a27c9388352ae</u>	- 0.0062865605901020 92 MATIC  0.00 USD	✓
15	2023-01-15 09:32:22	<u>0x538a62cc7cdc2157313d</u> <u>91e26968d978fbcac82a1f</u> <u>c695779f9a27c9388352ae</u>	- 0.0019024894098979 08 MATIC  0.00 USD	✓
16	2022-12-28 06:24:48	<u>0xed80e91aa5344d62f654</u> <u>a3cef4176d545568288b7e</u> <u>ed87c02f2f30c14a74fcc3</u>	+ 1.0000000000000000 00 MATIC  0.78 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 09:56:59	<u>0xe07890f3002fea960b6d</u> <u>f9204661db1955c50eb601</u> <u>1f2a1fc36001f3c9bbb58d</u>	+ 0.4954128962872161 31 MATIC  0.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 20:47:40	<u>0x828cb6432bfb7e7fafa2</u> <u>ed711de25de7c58a81a83b</u> <u>09335c8fbd75cfa7653285</u>	+ 172,150.0000000000 00000000 wHEX	✓
2	2023-07-25 09:19:17	<u>0x02344874c7f018368bf4</u> <u>b95583e52f73ddf149b895</u> <u>bfc93e3827e31459f86fb9</u>	+ 59.0000000000000000 000 MOBL	✓
3	2023-06-03 08:03:51	<u>0x1d60087fc656dd5eb5b7</u> <u>2651d7c3a79c055428193d</u> <u>80f9df177891890d09bf0f</u>	+ 128.0000000000000000 0000 MOBL	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-08 10:20:32	<u>0x0c5c651583b654064844</u> <u>cd43d454fb9ff860c87feb</u> <u>bab18bdd59aad778b8d91d</u>	+ 96.0000000000000000 000 MOBL	✓
5	2023-04-19 10:01:14	<u>0xdaac6f2752e2cfe677a2</u> <u>9f45c5069dcce04d82425a</u> <u>7eed13bfb18e75c66ee9ea</u>	+ 101.0000000000000000 0000 MOBL	✓
6	2023-04-02 12:22:40	<u>0x656da4201e7717e90359</u> <u>e20f116dbc746a9c165d84</u> <u>e52320d5b81d795682b5a1</u>	+ 11,025.00000000 WCN	✓
7	2023-04-02 12:03:50	<u>0xbff6602defbe9f9afe11</u> <u>f78c88457c737b03385413</u> <u>28dfd9a19b3fa8262a0b60</u>	+ 110.0000000000000000 0000 MOBL	✓
8	2023-03-16 19:58:43	<u>0x81a7132e68abe8aa26bf</u> <u>786b569c2be9cb810b6996</u> <u>b14f42b109d162b4a2ac46</u>	+ 15,525.00000000 WCN	✓
9	2023-03-13 13:19:40	<u>0xfa755efc7f6a73d35e5b</u> <u>9a12a6fd5bcaf0e5c24d38</u> <u>de391d6dec309f59af96ef</u>	+ 93.0000000000000000 000 MOBL	✓
10	2023-03-09 17:43:17	<u>0xea289af7aed5dc50bfb0</u> <u>77bd0c4014ac610b225151</u> <u>393d5037eb0da231ff181b</u>	+ 11,475.00000000 WCN	✓
11	2023-03-02 18:06:54	<u>0xd907944686516610fe5d</u> <u>443f9734fe8ef70b4ab3d8</u> <u>da55c1654a12a297f702a9</u>	+ 10,800.00000000 WCN	✓
12	2023-02-23 17:14:41	<u>0xee1d82ef26d789f60beb</u> <u>d6fc30f74108f6a0741bed</u> <u>af0cf51c2f36940976a846</u>	+ 10,125.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-23 10:02:48	<u>0x47908f914212bb052c6181be507da09254b9e2baedf527cb7ea83bd3a44cccbf</u>	+ 101.00000000000000 0000 MOBL	✓
14	2023-02-19 13:39:31	<u>0xdf9b511f3e14ba3717cf7da8db9bae52008e8f720673d7e843994f3ac1ec0d7e</u>	+ 11,700.00000000 WCN	✓
15	2023-02-13 18:31:38	<u>0x63392652727b01daf077328dd3d2739bc19e51de96550c5a6d0833f853296656</u>	+ 12,150.00000000 WCN	✓
16	2023-02-06 19:30:23	<u>0x9cae1a8ca92ea0c279beb3e383f5453a533761224d9c762cd369349fede2548b</u>	+ 8,775.00000000 WCN	✓
17	2023-02-06 15:38:50	<u>0xfe5ed519062af8e1b729198f7bcd9a6bddb0c6b78f78f3a4292ac211505c99d3</u>	+ 108.00000000000000 0000 MOBL	✓
18	2023-01-31 21:29:28	<u>0xaf16389cc4edb207d1cee576481f94f6a86e28e31fac508591c6707c4dddf63b</u>	+ 9,450.00000000 WCN	✓
19	2023-01-28 13:23:29	<u>0xe28c843b9867214a38f00f6602f12f9010954642a55a3fedf7bcfc1ffaafbde66</u>	+ 9,675.00000000 WCN	✓
20	2023-01-25 17:26:48	<u>0x4e7ec8a1cb77078ca4f6282a816c4d5a90af8f762205a1d17681684d7ad2600d</u>	+ 9,225.00000000 WCN	✓
21	2023-01-23 07:48:47	<u>0x44f9ba22022255c7ceafae449aac220df22e2766479cad7af8ee76fba64c7bcb</u>	+ 9,450.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-20 08:13:08	<u>0x07dc9e06123faf93b3a185d716b9810ab59249ca5266db0ddb2ba206ac88681</u>	+ 9,225.00000000 WCN	✓
23	2023-01-15 09:56:59	<u>0xe07890f3002fea960b6df9204661db1955c50eb6011f2a1fc36001f3c9bbb58d</u>	- 0.477617 USDT  0.47 USD	✓
24	2023-01-15 09:33:30	<u>0xf03e14307ba6f086d2caf50715e6a4794861687812a06fc49e2eb9b6ae69a33</u>	+ 255.00000000000000 0000 MOBL	✓
25	2023-01-15 09:32:22	<u>0x538a62cc7cdc2157313d91e26968d978fbcac82a1fc695779f9a27c9388352ae</u>	+ 0.477617 USDT  0.47 USD	✓
26	2023-01-04 16:23:57	<u>0x98eed0d028231a0c9474bdc8320e26cbe0fdece80705ea670d641a16a868438f</u>	+ 5,175.00000000 WCN	✓
27	2022-12-31 07:33:57	<u>0x343105295909be3b73b8c96304c7928f9f5ba2bb445a76f953b82c05f1b87f3e</u>	+ 4,500.00000000 WCN	✓
28	2022-12-29 14:38:30	<u>0x45107da89975961b7975f6159acee06199285a5de7c82c460b7a500bc27d3355</u>	+ 82.46 AAVE	✓
29	2022-12-28 14:49:36	<u>0x24199d0a69953107faac02af7d6d1456ebd2d610dce507faeb02b0caef2db306</u>	+ 6,300.00000000 WCN	✓
30	2022-12-26 16:19:01	<u>0x90e8c5ac8bff8ac15b88879a723a7000173f259f271b95fc4881bbbb41d6ec37</u>	+ 5,625.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-24 15:11:37	<u>0x81eaf8996b9901bcfa5c e91ff7740abfc0cbc2b270 230dfc3794861da51f6b36</u>	+ 9,900.00000000 WCN	✓

32	2022-12-21 17:20:50	<u>0x64305e41a917d3440b2a d42302704643b30f6ed377 fbf563d2de56ab3c8c6434</u>	+ 8,325.00000000 WCN	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 14:42:39	<u>0x422288850c9f74ecca83 ec8e039dba6ff077714d8b 287553c429edce53c12e07</u>	+ 1 MM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 14:20:38	<u>0xc8cfc1b53cb269fd2249 f4bf9ddc461703863fba75 e488b4efcf8b363ae24fbb</u>	+ 1 1ETH VOUCHER AT [ t.ly/keth ]	✓
2	2024-02-11 12:19:36	<u>0x5d759de5229d972ce3a7 15caa8a2c28aaad55fd6e2 e693287aa7f526e9be372a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-11 12:19:36	<u>0x359c672f5914c38ad388 6060d46ab9fb93acf05d52 c6a2dac527170a6440131d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2023-12-17 14:58:23	<u>0x67e9f5b6fc056ce038a1 ab72d341fd228ad84aab88 397ce276fd1e84e02465b6</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-22 13:03:04	<u>0x3835df12f033257c6aef4e5b8cc47449ce23c1b60e51676a93fb83c81ca8388e</u>	+ 1 usdt-drops.me	✓
6	2023-09-13 17:53:54	<u>0xdfa77725bc0ffa0bb5235f2697e9029c1cbff6c9906693916c872f5eec27bca5</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 17:17:25	<u>0xd3c1c8ec715063ee67dc6a0e20d1a537432cf69b4e682c865b6e043bb5e1b7fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 07:22:42	<u>0x8cbe4146b2726fcc1ffd858807e63362d260cc547dc78713b34213664559a3dc</u>	+ 1 NFT Voucher	✓
9	2023-09-09 23:30:55	<u>0x394a7b405afeb1f7defde1b5e1d7ce5957d5c2f6171ad18f263d54342f8b8d4e</u>	+ 1 NFT Voucher	✓
10	2023-09-04 18:29:14	<u>0x5e16e0a4df2ecf09da610e71de93d8223002e339a8f55574e430f3d309b677b0</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-04 07:34:39	<u>0x97a269aa5c6646c0c9b126fd8b8872a80eb9e17c340972b26719bc9554f11340</u>	+ 1 NFT Voucher	✓
12	2023-09-01 07:30:37	<u>0xc50d38b6746edde0eec841fb5dd8822770f00442d811349b11808f1bde13e1c7</u>	+ 1 UNI-V3-PoS	✓
13	2023-09-01 07:18:17	<u>0xbeeee2c763d8677c9a76dc4bc536b67782d95b6bb6b5bfdad41c1d73aa8f4d26</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 07:18:05	<u>0x1f3694b857733f22b916</u> <u>27357a0dc40ea186aba01c</u> <u>91e80d587b6add24fee6ff</u>	+ 1 drops-usdt.xyz	✓
15	2023-08-30 03:19:20	<u>0xa6fecc619927fb52de1f</u> <u>a62612bdca909a13cbcf93</u> <u>ebb7ef7f2089d89d9bd14b</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 07:32:04	<u>0xd8af2bcc3f180840282b</u> <u>4a5d818bf102fc374ff489</u> <u>edee0951e0e0a5f32bb67f</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 20:26:59	<u>0xd3e4555a5120b3bc28cc</u> <u>61f6d16bbb94140f4bb27b</u> <u>d84637e551a1563f76bf5f</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:00:38	<u>0x976bb58655f112a7e0c1</u> <u>e3063a840686e7bef2a337</u> <u>683053df239e0ced2d7ae5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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