

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x149824c274b0c7dc940904774e8e580de326f0a5</u>
TOTAL RECEIVED	0.067650000000000002 MATIC
	0.02 USD
TOTAL SEND	0.008255071643001767 MATIC
	0.00 USD



Token	Balance
MATIC	0.059394928356998229 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
#HEXPool.net	163,250.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 USDC Voucher	N/A claim.circlest.org
2,000 USDT Reward	N/A net
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 05:51:37	<u>0x347beac677c30cf6760b</u> <u>e90522c7c5f0d16b2890b2</u> <u>9868d78a396af2ffea7686</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 05:51:37	<u>0x347beac677c30cf6760b</u> <u>e90522c7c5f0d16b2890b2</u> <u>9868d78a396af2ffea7686</u>	- 0.0054980640000000 00 MATIC  0.00 USD	✓
3	2023-08-18 05:51:37	<u>0x347beac677c30cf6760b</u> <u>e90522c7c5f0d16b2890b2</u> <u>9868d78a396af2ffea7686</u>	- 0.0027570076430017 68 MATIC  0.00 USD	✓
4	2023-08-18 05:51:17	<u>0x6e9ee10b0f23a3e35fbf</u> <u>02638617f65adf2f84b1d7</u> <u>6e1178fad85b94a6ef90c5</u>	+ 0.0676500000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:17:51	<u>0x24301762c8821ed82098 ecc5a137214f11ef7eeb36 fc6b162ad5ccc59fedb247</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:25:08	<u>0xdd338de5af66a9a00a5a 5375552ea6f801a1ebb86e 88c12c9dc00b018f03b9c7</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-08-18 17:22:43	<u>0xfb6628c973508ca923c9 9a96639913b735f750a290 70cb4ea914d69c32b207e8</u>	+ 163,250.0000000000 00000000 WHEX	✓
4	2023-08-18 06:07:09	<u>0xe1b84bea69c9ff5406a7 0181209ad3d863dd4688ff 1117fea46673125448fded</u>	+ 1,021.000000000000 000000 ro	✓
5	2023-08-18 05:51:37	<u>0x347beac677c30cf6760b e90522c7c5f0d16b2890b2 9868d78a396af2ffea7686</u>	- 2,533.866016 USDC  2,533.88 USD	✓
6	2023-08-18 05:50:51	<u>0x718915c11fae3febd5d2 53c899081a0fc34b8bb48c 88c7457038deae4a6a809d</u>	+ 2,533.866016 USDC  2,533.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:00:00	<u>0x96fbd8be48328c609fd7 195b81c42537964c09c1d9 5ae3e714da1f78ab8b290e</u>	+ 1 3000usdc.com	✓
2	2024-01-10 10:00:00	<u>0x13ac8c13fb3f9380a995 17832314bf6578b7c4f419 ed2356f08f9e77f462aced</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 01:57:39	<u>0x09165c879e51b626209b5454aadacd2ca271582e88a7c5c9f72076a3be260cef</u>	+ 1 net	✓
4	2023-11-23 01:55:44	<u>0xa60074c90217a3f880a1b93168da4706228abee736c5abd73c32a5de4b03db45</u>	+ 1 yz	✓
5	2023-11-23 01:55:42	<u>0x545125690a62f0a287ec01a3da50d9443a8a4e587b23d5f111c796388e78bfe4</u>	+ 1 cc	✓
6	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-30 05:13:51	<u>0xef405d32da92197099dabfd4634a25024b9f890f8a134aa700b2924bf0498dee</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 16:32:06	<u>0xe652b857e5efb742ffe4905979de86b3ea72c9eeb0989ac732aafef5d33748c6</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 21:30:13	<u>0xfc052695b785c5ce9db7790f7c779df328b03e101be59d1c0875ccca216fd517</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 22:41:57	<u>0xb13174e67c7bd00f16b65488ce2ba0655a5adbf6a7bfb0d4bc5aec080f6c6211</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 12:53:10	<u>0xa2a67f513a652aae51e1</u> <u>82e35f1a9e70ff4db6fcda</u> <u>e63043605160348b0c3492</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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