

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15032b370ba872c274e002c116f9a3377d73ecd5</u>
TOTAL RECEIVED	9.080601791817727531 MATIC
	3.47 USD
TOTAL SEND	9.079852303136359382 MATIC
	3.47 USD

Token	Balance
MATIC	0.000749488681368000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
XEN Crypto	0.000000000000000000 mXEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
FENIX	0.000000000000000000 mFENIX
#HEXPooL.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC	N/A NFTVoucher
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
	N/A Reward at optimisum.re









Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ CYBER	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-24 19:01:33	<u>0x00c7f810a1d83b14b5bc</u> <u>9473c9d12c80d6091ff490</u> <u>25f0222e055fe0d2e56d82</u>	- 5.8435927727455929 67 MATIC 3.17 USD	✓
2	2023-08-24 19:01:33	<u>0x00c7f810a1d83b14b5bc</u> <u>9473c9d12c80d6091ff490</u> <u>25f0222e055fe0d2e56d82</u>	- 0.0007916744188710 00 MATIC 0.00 USD	✓
3	2023-08-24 19:01:33	<u>0x00c7f810a1d83b14b5bc</u> <u>9473c9d12c80d6091ff490</u> <u>25f0222e055fe0d2e56d82</u>	- 0.0013682269463310 00 MATIC 0.00 USD	✓
4	2023-08-24 18:58:07	<u>0x075911612a144a2a2e22</u> <u>6cd8ee02e77724a339cc1d</u> <u>e69596faacd4887667ed00</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-08-24 18:58:07	<u>0x075911612a144a2a2e226cd8ee02e77724a339cc1de69596faacd4887667ed00</u>	- 0.0102036120004000 00 MATIC  0.00 USD	✓
6	2023-08-24 18:58:07	<u>0x075911612a144a2a2e226cd8ee02e77724a339cc1de69596faacd4887667ed00</u>	- 0.0114999302118448 80 MATIC  0.00 USD	✓
7	2023-08-24 18:58:07	<u>0x17609277e41b21ffc7fa9c807f248e75f416f0bd03e30ef85b2ce967be42d386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 18:58:07	<u>0x17609277e41b21ffc7fa9c807f248e75f416f0bd03e30ef85b2ce967be42d386</u>	- 0.0027211025508800 00 MATIC  0.00 USD	✓
9	2023-08-24 18:58:07	<u>0x17609277e41b21ffc7fa9c807f248e75f416f0bd03e30ef85b2ce967be42d386</u>	- 0.0030668051110887 36 MATIC  0.00 USD	✓
10	2023-08-24 18:56:29	<u>0x52a21c29fa5d60419c89ee061445218016505f1ab7ec218b9a51303fda8caae7</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
11	2023-08-24 18:56:29	<u>0x52a21c29fa5d60419c89ee061445218016505f1ab7ec218b9a51303fda8caae7</u>	- 0.0068210261675233 40 MATIC  0.00 USD	✓
12	2023-08-24 18:56:29	<u>0x52a21c29fa5d60419c89ee061445218016505f1ab7ec218b9a51303fda8caae7</u>	- 0.0102406070561743 80 MATIC  0.00 USD	✓
13	2023-08-24 18:52:13	<u>0x80856ac98482360752f0e101e6b9ecb1a16c4da8cb4b3d2c0e9c5cb4f9863e6d</u>	+ 5.7266168688291063 66 MATIC  3.11 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-26 12:20:10	<u>0xfd84ca3581bf07acf66c66815b80baa2ad883a947ecfd98994055e8d9d60213d</u>	- 0.9261443171171456 21 MATIC  0.85 USD	✓
15	2023-05-26 12:20:10	<u>0xfd84ca3581bf07acf66c66815b80baa2ad883a947ecfd98994055e8d9d60213d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-05-26 12:20:10	<u>0xfd84ca3581bf07acf66c66815b80baa2ad883a947ecfd98994055e8d9d60213d</u>	- 0.0028400587255320 00 MATIC  0.00 USD	✓
17	2023-05-26 12:07:14	<u>0x2e3180f26e30488a3fee6a58dc050220bbae1f54eca497e54b1db344c087b7df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-26 12:07:14	<u>0x2e3180f26e30488a3fee6a58dc050220bbae1f54eca497e54b1db344c087b7df</u>	- 0.0064856910519556 12 MATIC  0.00 USD	✓
19	2023-05-26 12:07:14	<u>0x2e3180f26e30488a3fee6a58dc050220bbae1f54eca497e54b1db344c087b7df</u>	- 0.0493143437072211 46 MATIC  0.04 USD	✓
20	2023-05-26 12:06:18	<u>0x8d222f1ca73d27475916a444f442b86d06ce9c2a615e89cccf7997a86e0b0804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-26 12:06:18	<u>0x8d222f1ca73d27475916a444f442b86d06ce9c2a615e89cccf7997a86e0b0804</u>	- 0.0019648001143297 44 MATIC  0.00 USD	✓
22	2023-05-26 12:06:18	<u>0x8d222f1ca73d27475916a444f442b86d06ce9c2a615e89cccf7997a86e0b0804</u>	- 0.0172974693790906 09 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-26 12:05:20	<u>0x5de97ae2c8f14fb24293</u> <u>4e862c6595a32484fe19b8</u> <u>a9f4990cf6d9c1d692f909</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
24	2023-05-26 12:05:20	<u>0x5de97ae2c8f14fb24293</u> <u>4e862c6595a32484fe19b8</u> <u>a9f4990cf6d9c1d692f909</u>	- 0.0097583706752308 15 MATIC  0.00 USD	✓
25	2023-05-26 12:05:20	<u>0x5de97ae2c8f14fb24293</u> <u>4e862c6595a32484fe19b8</u> <u>a9f4990cf6d9c1d692f909</u>	- 0.0677556704203974 99 MATIC  0.06 USD	✓
26	2023-05-26 12:04:06	<u>0x8ee434813438fc35eb92</u> <u>f7d8dc9f59b380b7e88aed</u> <u>d3e458186d0e4c71b7e109</u>	+ 1.1824736702864580 01 MATIC  1.09 USD	✓
27	2023-05-07 17:19:12	<u>0x31f4c27de5d29f61aaa7</u> <u>11d19b2e99b0a0addadbb5</u> <u>a78b6adf0526b76c2c5687</u>	- 1.2212849790676030 27 MATIC  1.18 USD	✓
28	2023-05-07 17:19:12	<u>0x31f4c27de5d29f61aaa7</u> <u>11d19b2e99b0a0addadbb5</u> <u>a78b6adf0526b76c2c5687</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
29	2023-05-07 17:19:12	<u>0x31f4c27de5d29f61aaa7</u> <u>11d19b2e99b0a0addadbb5</u> <u>a78b6adf0526b76c2c5687</u>	- 0.0030399345536490 00 MATIC  0.00 USD	✓
30	2023-05-07 17:17:52	<u>0x3722a1fdaaaa28f21a96</u> <u>898015515389d434aa7893</u> <u>ad83c3d00269ec2b7241ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-05-07 17:17:52	<u>0x3722a1fdaaaa28f21a96</u> <u>898015515389d434aa7893</u> <u>ad83c3d00269ec2b7241ca</u>	- 0.001410360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-07 17:17:52	<u>0x3722a1fdaaaa28f21a96898015515389d434aa7893ad83c3d00269ec2b7241ca</u>	- 0.0048905672671982 00 MATIC  0.00 USD	✓
33	2023-05-07 17:15:36	<u>0x7252a094fb58a6bd7f4fe443e8f19d9f92f8389599fc2a5f1a3bb9c4ababc4ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-05-07 17:15:36	<u>0x7252a094fb58a6bd7f4fe443e8f19d9f92f8389599fc2a5f1a3bb9c4ababc4ea</u>	- 0.0046704300000000 00 MATIC  0.00 USD	✓
35	2023-05-07 17:15:36	<u>0x7252a094fb58a6bd7f4fe443e8f19d9f92f8389599fc2a5f1a3bb9c4ababc4ea</u>	- 0.0197762444843243 05 MATIC  0.01 USD	✓
36	2023-05-07 17:14:42	<u>0x1cba73d2d8c3bd119c21c21612fe27ee7e4601edc47ac5fbb509df0f93d30bc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-05-07 17:14:42	<u>0x1cba73d2d8c3bd119c21c21612fe27ee7e4601edc47ac5fbb509df0f93d30bc6</u>	- 0.0030193200000000 00 MATIC  0.00 USD	✓
38	2023-05-07 17:14:42	<u>0x1cba73d2d8c3bd119c21c21612fe27ee7e4601edc47ac5fbb509df0f93d30bc6</u>	- 0.0129183621389779 79 MATIC  0.01 USD	✓
39	2023-05-07 17:13:58	<u>0x44aa86e72ef68366367f07a1537741ef353c8ac2674a1402f107589182c7375d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-05-07 17:13:58	<u>0x44aa86e72ef68366367f07a1537741ef353c8ac2674a1402f107589182c7375d</u>	- 0.0011405716819248 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-07 17:13:58	<u>0x44aa86e72ef68366367f07a1537741ef353c8ac2674a1402f107589182c7375d</u>	- 0.0067163925508551 90 MATIC  0.00 USD	✓
42	2023-05-07 17:12:00	<u>0x643accfd38a511a05184ea3ae738d1278de6da64ab8dff17a689756ff69dcfd3</u>	+ 1.2804624563262454 46 MATIC  1.24 USD	✓
43	2022-11-13 20:10:49	<u>0x89b6966ece37c7077e03cd3c3f65d5ce1efa3fa08b6512637b2aa9f639b14301</u>	- 0.6021774248957205 70 MATIC  0.53 USD	✓
44	2022-11-13 20:10:49	<u>0x89b6966ece37c7077e03cd3c3f65d5ce1efa3fa08b6512637b2aa9f639b14301</u>	- 0.0006932127205290 00 MATIC  0.00 USD	✓
45	2022-11-13 20:10:49	<u>0x89b6966ece37c7077e03cd3c3f65d5ce1efa3fa08b6512637b2aa9f639b14301</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
46	2022-11-13 19:55:35	<u>0xc78df001bf768d0c790f84ded5cfbdab5520180b50446d645bfe026e93fb6652</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-11-13 19:55:35	<u>0xc78df001bf768d0c790f84ded5cfbdab5520180b50446d645bfe026e93fb6652</u>	- 0.0068833838372530 56 MATIC  0.00 USD	✓
48	2022-11-13 19:55:35	<u>0xc78df001bf768d0c790f84ded5cfbdab5520180b50446d645bfe026e93fb6652</u>	- 0.00000000000027469 44 MATIC  0.00 USD	✓
49	2022-11-13 19:55:15	<u>0x0759b217092b9fb13e6ad3e4d35d39ff4c00ba61306da453fe2de6368f082846</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-13 19:55:15	<u>0x0759b217092b9fb13e6a d3e4d35d39ff4c00ba6130 6da453fe2de6368f082846</u>	- 0.0015611615298751 68 MATIC  0.00 USD	✓
51	2022-11-13 19:55:15	<u>0x0759b217092b9fb13e6a d3e4d35d39ff4c00ba6130 6da453fe2de6368f082846</u>	- 0.00000000000006725 68 MATIC  0.00 USD	✓
52	2022-11-13 19:50:09	<u>0x3f81b04b5769a44ed16f b49ec5ee389f224515a8ff 29c8eb3e375a73b7b4104f</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
53	2022-11-13 19:50:09	<u>0x3f81b04b5769a44ed16f b49ec5ee389f224515a8ff 29c8eb3e375a73b7b4104f</u>	- 0.0065434800000000 00 MATIC  0.00 USD	✓
54	2022-11-13 19:50:09	<u>0x3f81b04b5769a44ed16f b49ec5ee389f224515a8ff 29c8eb3e375a73b7b4104f</u>	- 0.00000000000045804 36 MATIC  0.00 USD	✓
55	2022-11-13 19:35:49	<u>0xece84ace32a7af6e5a58 acc3202d44ee15729fb595 de8923e0c9f5bac5574376</u>	+ 0.6279162884712057 30 MATIC  0.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 18:58:07	<u>0x075911612a144a2a2e22 6cd8ee02e77724a339cc1d e69596faacd4887667ed00</u>	+ 0.2631325079047115 43 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:56:10	<u>0x46bf2eef0cb2cbc611afb85119f425afc4900b2753f251908e31c4185b54eb37</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-08-25 08:17:55	<u>0x78243b9ace1154f807934c987264db625b06fdf45ff77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 WHEX	✓
3	2023-08-24 19:30:47	<u>0xd1c0a1f26b40ffb47164f92d0392bea058e703d951e11d8074721a147688bff3</u>	+ 1,747.000000000000 000000 ro	✓
4	2023-08-24 18:58:07	<u>0x075911612a144a2a2e226cd8ee02e77724a339cc1de69596faacd4887667ed00</u>	- 0.145983 USDT  0.14 USD	✓
5	2023-08-24 18:56:29	<u>0x52a21c29fa5d60419c89ee061445218016505f1ab7ec218b9a51303fda8caae7</u>	+ 0.053786 USDT  0.05 USD	✓
6	2023-05-26 12:07:14	<u>0x2e3180f26e30488a3fee6a58dc050220bbae1f54eca497e54b1db344c087b7df</u>	- 73.880768 USDT  73.88 USD	✓
7	2023-05-26 12:05:20	<u>0x5de97ae2c8f14fb242934e862c6595a32484fe19b8a9f4990cf6d9c1d692f909</u>	+ 0.092197 USDT  0.09 USD	✓
8	2023-05-26 12:02:32	<u>0x4937d19d7b06e8a405ce4f2a3a8d4061328dd78dd2de9792e2b6f2922cf58290</u>	+ 73.880768 USDT  73.89 USD	✓
9	2023-05-07 17:17:52	<u>0x3722a1fdaaaa28f21a96898015515389d434aa7893ad83c3d00269ec2b7241ca</u>	- 41,170,675.5399999 99105930328 mXEN	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-07 17:15:36	<u>0x7252a094fb58a6bd7f4f e443e8f19d9f92f8389599 fc2a5f1a3bb9c4ababc4ea</u>	- 1,000.000000000000 000000 mFENIX	✓
11	2023-05-07 17:14:42	<u>0x1cba73d2d8c3bd119c21 c21612fe27ee7e4601edc4 7ac5fbb509df0f93d30bc6</u>	+ 1,000.000000000000 000000 mFENIX	✓
12	2023-05-07 17:14:42	<u>0x1cba73d2d8c3bd119c21 c21612fe27ee7e4601edc4 7ac5fbb509df0f93d30bc6</u>	- 10,000,000.00000000 000000000000 mXEN	✓
13	2023-05-07 17:10:44	<u>0x446ba27842ffbb0c29e5 277861550ed691016058e9 7c1319aceba82880456065</u>	+ 51,170,675.5399999 99105930328 mXEN	✓
14	2022-11-13 19:55:35	<u>0xc78df001bf768d0c790f 84ded5cfbdab5520180b50 446d645bfe026e93fb6652</u>	- 20.252454 USDT  20.22 USD	✓
15	2022-11-13 19:50:09	<u>0x3f81b04b5769a44ed16f b49ec5ee389f224515a8ff 29c8eb3e375a73b7b4104f</u>	+ 0.008863 USDT  0.00 USD	✓
16	2022-11-13 19:46:25	<u>0x2235de54fe1d0ed06932 a84be898143e3f019245f1 0c563b8d59db777db5f617</u>	+ 20.243591 USDT  20.21 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:58:32	<u>0x051a3b8e1f3a6a9b28ce 72f2238867489c205c7128 2cec5220741429a3cd5abf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 04:24:21	<u>0x60e29f76305d4d0ead02ca7c5b9af8a0a19316ff71cbe6cd0a61bd7ec89103ab</u>	+ 1 2000usdt.link	✓
3	2023-12-09 04:23:47	<u>0x4b98424782f6044f061d619b74b7e4649602952cf4adc959225756c6ead107ac</u>	+ 1 1000usdc.net	✓
4	2023-12-08 05:32:22	<u>0x8bd316ba08488864c0980b06dde8b7cf5c5ef2034b5da0dac63d7e105b337bb2</u>	+ 1 Reward at optimisum.re	✓
5	2023-09-13 21:14:28	<u>0x821a84a08fe9bb228d322ffddd4b3ff95a20fa4572e1877c2c14c5f9456ad74f</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:51:57	<u>0x68a651acbbab74e687fe090893dd352fad9fff1419898d892e4bbd80287f23dfb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-29 20:33:36	<u>0x6b62c4afb0d0f20b267a73d04d7d82af2e438d6624eab4622c30917b29afec5d</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 03:51:37	<u>0x48b141c8958b8aba7fbb7ba33287b4c8f13f36edc910e66dd325e08e06937150</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 19:24:59	<u>0x3496d796d2a894a645f611587c1af322a451916ec0af46d52890924e59440cd5</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 19:46:04	<u>0xc83ed79da90e3ce076cabbf938027567a15b37e5e4bc917dcbe4265176dd4772</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-24 19:33:17	<u>0x11036552c89500f4cf0d</u> <u>c50427b2cb0cbe51c5ac6f</u> <u>1ec15ad8c26bcf315a869a</u>	+ 1 NFTVoucher	✓
12	2023-08-24 18:52:47	<u>0x0ace2ec32c8d4a154090</u> <u>eb74c8445e78f3ef1a1df4</u> <u>8ea77176719fd8d138152d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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