

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 04:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x168b05308e7f5221593edf002a1e6c50ae8234cd</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.052289355589066333 MATIC
	0.01 USD

Token	Balance
MATIC	0.047710644410933672 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
WorldStateCoin	589.886707739440339537 W\$C
!SNXPool.com	388.000000000000000000 wSNX
\$ abict.pro	752.000000000000000000 ro
NFT Passport	1 Passport
1000 UNI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
' '	N/A Reward at tether.ec


Token	Balance
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A com
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 07:37:48	<u>0xbe62d0256227f8f84dec</u> <u>50e1ad913210f97b2638ae</u> <u>8ea79372c08e835aa6df82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-11 07:37:48	<u>0xbe62d0256227f8f84dec</u> <u>50e1ad913210f97b2638ae</u> <u>8ea79372c08e835aa6df82</u>	- 0.0148999648925096 08 MATIC  0.00 USD	✓
3	2023-10-11 07:37:48	<u>0xbe62d0256227f8f84dec</u> <u>50e1ad913210f97b2638ae</u> <u>8ea79372c08e835aa6df82</u>	- 0.0291501672071649 95 MATIC  0.01 USD	✓
4	2023-10-11 07:37:40	<u>0xb40e3db7f1fb0820c832</u> <u>58e1e636ee805908be00ee</u> <u>d7ac22608272cca6002260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-11 07:37:40	<u>0xb40e3db7f1fb0820c832</u> <u>58e1e636ee805908be00ee</u> <u>d7ac22608272cca6002260</u>	- 0.0018342670017913 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 07:37:40	<u>0xb40e3db7f1fb0820c83258e1e636ee805908be00eed7ac22608272cca6002260</u>	- 0.0033034389244526 60 MATIC  0.00 USD	✓
7	2023-09-29 06:13:53	<u>0x380eb6e27d308eae4dc87768c4db497d78e39ab68c0ebb80354852749070328a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-29 06:13:53	<u>0x380eb6e27d308eae4dc87768c4db497d78e39ab68c0ebb80354852749070328a</u>	- 0.0028066642512416 40 MATIC  0.00 USD	✓
9	2023-09-29 06:13:53	<u>0x380eb6e27d308eae4dc87768c4db497d78e39ab68c0ebb80354852749070328a</u>	- 0.0002948533119061 20 MATIC  0.00 USD	✓
10	2023-09-26 11:06:46	<u>0xba47b9a1c54b500be4ecd92dcae04aa4415c12ceb78c775be50e8c5e1945a58d</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 07:41:14	<u>0x6b46733f2617a39149ec894339607990de75c916ae8c09572c678526ea525eb</u>	+ 388.00000000000000 0000 wSNX	✓
2	2023-10-11 07:37:48	<u>0xbe62d0256227f8f84dec50e1ad913210f97b2638ae8ea79372c08e835aa6df82</u>	- 308.00000000000000 0000 W\$C	✓
3	2023-09-29 06:13:53	<u>0x380eb6e27d308eae4dc87768c4db497d78e39ab68c0ebb80354852749070328a</u>	- 20.000000 USDC  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-23 12:44:35	<u>0x4dacf72ba206cf8ad71b225811cc8365d146cca44859fddd2bb8253dea2487c5</u>	+ 1,009.000000000000 000000 ro	✓
5	2023-08-23 12:25:07	<u>0x37faafdee91cad4155630d1e26c626f6b7d58036e02edd65b94eb2586a7dc050</u>	+ 20.000000 USDC  19.99 USD	✓
6	2023-08-08 20:36:29	<u>0xa15801b084a16e912e233aeaa35522f3ad20a260a6d049943ceb351da541aca8</u>	+ 897.88670773944033 9537 W\$C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 07:37:48	<u>0xbe62d0256227f8f84dec50e1ad913210f97b2638ae8ea79372c08e835aa6df82</u>	+ 1 Passport	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:13:11	<u>0xc3fb7ca324eef7cd92ceda33a7672a41fc1cd815604d5454136e9de610af8dc5</u>	+ 1 Reward at tether.ec	✓
2	2023-10-12 12:16:18	<u>0x9b98ca1e6c20b1b4acef50402cedb777b449fbcc183894be6a9ff58136f3b0fc</u>	+ 1 Voucher	✓
3	2023-10-11 19:58:31	<u>0xf5d813b29a85cd882824a832f93d7d13e8696976b4d7673fb37b07ff759f27d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 07:37:52	<u>0xddac4193dba3a02597748f8980ceca732dd2495194bcaa0087ff5c7079673200</u>	+ 1 com	✓
5	2023-09-30 09:32:20	<u>0xdf6fc2db7f7cdf14a1353ff1e6ed26e6c8cdf598b5d46287d694951b887f8b</u>	+ 1 NFT Airdrop	✓
6	2023-09-30 09:32:12	<u>0xf8f47e7f7777d55ece8207129d60bc22d626d12e59c0185f718965c97bf448eb</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 09:31:44	<u>0xb87abbf316792281e5292cc298eb916b0254adc4c380c6a615ae768b44d17d42</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-29 06:14:11	<u>0xe83c27e1c9d55d591bab8732b5868698ec9fc6297b04ac4e46d4ca1426cb0e31</u>	+ 1 ards.org	✓
9	2023-09-16 11:25:29	<u>0x4b11e8f1ab93a4cb27ba89674c06bf013ce1519d99dcf6135e00b9e71d11f29a</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 02:49:21	<u>0xd9d919b0e15da50bd7bf3249a57ebd2abd2cc56f2fa48949585bd23dca7b3ebe</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:31:26	<u>0x16c0fc02846eb0182d87c391215dd167ec79cacdbbe1322e57f45feb8e8892d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-11 23:46:29	<u>0xfae430c54a72cb47ec008a6af3b0c09526e5d464756dd61b30861d1b3c10f439</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 03:52:21	<u>0x6e89714c0f29a33fc2fe</u> <u>3656e0ea75862e9164c240</u> <u>92503fe5011fd521b0fa48</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 07:35:10	<u>0xdf812f6f8c6015f13861</u> <u>36c206bf7035c07a3c4ee5</u> <u>c6c5840a6eb99747b01bfd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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