

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17daa89f2b3b98533d54a8676ed11d74374c589a</u>
TOTAL RECEIVED	0.195003935509125398 MATIC
	0.07 USD
TOTAL SEND	0.065494579623756100 MATIC
	0.02 USD




Token	Balance
MATIC	0.129509355885369271 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
#HEXPool.net	157,250.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT
Pikatic	220,000.000000000000000000 PKT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

Token	Balance
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A org
Voucher USDC Coin NFT	N/A Voucher
1,000 USDT Reward	N/A er.app
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 DropCoins	N/A drop-coins.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 stETH Event	N/A Vouchers

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-29 12:02:06	<u>0xd9bd910f04e049a4912c f5c839cbf80d9074c6deee c88d00230022f0c20adfa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-29 12:02:06	<u>0xd9bd910f04e049a4912c f5c839cbf80d9074c6deee c88d00230022f0c20adfa2</u>	- 0.0037927526365965 60 MATIC  0.00 USD	✓
3	2023-07-29 12:02:06	<u>0xd9bd910f04e049a4912c f5c839cbf80d9074c6deee c88d00230022f0c20adfa2</u>	- 0.0016996914780341 58 MATIC  0.00 USD	✓
4	2023-07-29 11:54:30	<u>0x4d15e715fb017d827d9f b2797a68c93c7bebfd05d8 04abe126b26e06b1c9f5c8</u>	+ 0.0085459018380125 05 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-06-22 03:29:16	<u>0xc2c97bcf7d940dd06e82 be2f4d7e1bd12a038c097a 469ac6b98b08e364856833</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-22 03:29:16	<u>0xc2c97bcf7d940dd06e82 be2f4d7e1bd12a038c097a 469ac6b98b08e364856833</u>	- 0.0037415403615442 86 MATIC  0.00 USD	✓
7	2023-06-22 03:29:16	<u>0xc2c97bcf7d940dd06e82 be2f4d7e1bd12a038c097a 469ac6b98b08e364856833</u>	- 0.0048043614764682 18 MATIC  0.00 USD	✓
8	2023-06-22 03:20:55	<u>0xd9408ebc30aebbe6b4d4 8059a07a027fbdfb9d4425 f65190f7c969e6057cf293</u>	+ 0.0064556336711128 80 MATIC  0.00 USD	✓
9	2023-05-09 20:54:54	<u>0x49e2d63bdc20355fde5c 0570cda0efe7eb6b00e247 d53d0f25ee795536d84e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-09 20:54:54	<u>0x49e2d63bdc20355fde5c 0570cda0efe7eb6b00e247 d53d0f25ee795536d84e26</u>	- 0.0039507142604666 94 MATIC  0.00 USD	✓
11	2023-05-09 20:54:54	<u>0x49e2d63bdc20355fde5c 0570cda0efe7eb6b00e247 d53d0f25ee795536d84e26</u>	- 0.0047838632773221 36 MATIC  0.00 USD	✓
12	2023-04-27 03:29:02	<u>0x20e4eff6409fa271a3fb a33f23852f9c3079f98a4f 408bea398c95190d1101ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-27 03:29:02	<u>0x20e4eff6409fa271a3fb a33f23852f9c3079f98a4f 408bea398c95190d1101ee</u>	- 0.0036550102997389 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-04-27 03:29:02	<u>0x20e4eff6409fa271a3fb a33f23852f9c3079f98a4f 408bea398c95190d1101ee</u>	- 0.0123103094077519 02 MATIC  0.01 USD	✓
15	2023-04-27 03:11:05	<u>0x271d9e881bb086d8eaa8 01959207961f9582f25c26 d64e62b40a5f8e3c40a227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-27 03:11:05	<u>0x271d9e881bb086d8eaa8 01959207961f9582f25c26 d64e62b40a5f8e3c40a227</u>	- 0.0042140388710197 50 MATIC  0.00 USD	✓
17	2023-04-27 03:11:05	<u>0x271d9e881bb086d8eaa8 01959207961f9582f25c26 d64e62b40a5f8e3c40a227</u>	- 0.0125107815682692 84 MATIC  0.01 USD	✓
18	2022-05-20 14:36:09	<u>0x1216e851017358822b28 aae492a58c535ed75b3e2a af13283e2862e39c6ed887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-05-20 14:36:09	<u>0x1216e851017358822b28 aae492a58c535ed75b3e2a af13283e2862e39c6ed887</u>	- 0.0099522942125436 90 MATIC  0.00 USD	✓
20	2022-05-20 14:36:09	<u>0x1216e851017358822b28 aae492a58c535ed75b3e2a af13283e2862e39c6ed887</u>	- 0.0000792217740004 74 MATIC  0.00 USD	✓
21	2022-05-20 14:28:55	<u>0x86f112ad894785cecc1d facea945cbca63717f0967 f372ab30457bece26872ff</u>	+ 0.1800024000000000 07 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b220bc8998beb96ea1aa0e5d943fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 wHEX	✓
2	2023-08-08 13:30:53	<u>0x9dd52a3749464c5bd8c778f15f26f18d445276a45147fe86c954b9e1fbfbc39e</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-29 12:02:06	<u>0xd9bd910f04e049a4912cf5c839cbf80d9074c6deec88d00230022f0c20adfa2</u>	- 2,539.646650 USDT  2,539.96 USD	✓
4	2023-07-29 11:47:59	<u>0x9229bddd2e7f58b2e78a5d1bad56709a448d1f51c5612fd2fa089738532d060</u>	- 1,006.848322 USDT	✓
5	2023-07-29 11:47:59	<u>0x9229bddd2e7f58b2e78a5d1bad56709a448d1f51c5612fd2fa089738532d060</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-29 11:46:21	<u>0xfc5e5b3743c8c7ba05b38225086ce387659229fdda4eb6f92d7775565f547450</u>	+ 2,539.646650 USDT  2,539.63 USD	✓
7	2023-06-22 04:33:26	<u>0xa75fe2fd9f07b5b38070373e31435352141e955c59bfcc8ca73cc4e56e46f40c</u>	- 1,049.127349 USDT	✓
8	2023-06-22 04:33:26	<u>0xa75fe2fd9f07b5b38070373e31435352141e955c59bfcc8ca73cc4e56e46f40c</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-06-22 03:29:16	<u>0xc2c97bcf7d940dd06e82be2f4d7e1bd12a038c097a469ac6b98b08e364856833</u>	- 1,006.848322 USDT  1,006.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-22 03:12:31	<u>0x08cd25077af7e98b093f38605a510c7100315f3858f7c6efcd515762d613c0a5</u>	+ 1,006.848322 USDT  1,006.78 USD	✓
11	2023-05-11 09:52:12	<u>0x362f64b69cc9ca261d78e836159a84f22e28ce4a21a48806f112eca80336420a</u>	+ 938.00000000000000 0000 ool.xyz	✓
12	2023-05-11 09:08:19	<u>0x0fc21d66c1e751b94b9e60074040130033baa10b6bba51f8d07d1b51dc3dd29e</u>	+ 938.00000000000000 0000 ool.xyz	✓
13	2023-05-09 20:54:54	<u>0x49e2d63bdc20355fde5c0570cda0efe7eb6b00e247d53d0f25ee795536d84e26</u>	- 1,049.127349 USDT  1,049.52 USD	✓
14	2023-05-09 20:47:08	<u>0xaa691b000f8215a03411e9fcc2a5f6510609f343729c67a5e7b43f18a94c4934</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-05-09 20:46:14	<u>0xa128f71c7b5d8191b4cb45e7e34fc566d6d4516a4da7010a5a77e5a1d02c4bee</u>	+ 1,049.127349 USDT  1,049.56 USD	✓
16	2023-04-27 03:29:02	<u>0x20e4eff6409fa271a3fba33f23852f9c3079f98a4f408bea398c95190d1101ee</u>	- 4,866.691078 USDT  4,868.17 USD	✓
17	2023-04-27 03:22:54	<u>0x042e9adc8449a19fb0362a70b5c59bdae0d41cb1547f5aeb374fed2be8171427</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-04-27 03:20:52	<u>0xb99a59daa7a5f686627386673cf426b589214694f89d756a21e72d333b20e67e</u>	+ 4,866.691078 USDT  4,867.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-27 03:11:05	<u>0x271d9e881bb086d8eaa8</u> <u>01959207961f9582f25c26</u> <u>d64e62b40a5f8e3c40a227</u>	- 1.841100 USDT 	✓
			1.84 USD	
20	2023-04-27 03:02:55	<u>0xa41b355896011ff14084</u> <u>3bb5ddd4542f1e30595121</u> <u>d4ac92dcbdc968719a57ff</u>	+ 1.841100 USDT 	✓
			1.84 USD	
21	2022-05-20 15:25:13	<u>0x650498abe04c24161b0c</u> <u>9c3c4577c4b0350faf4bc1</u> <u>500fce76cd6acfc1f5c6f1</u>	+ 220,000.0000000000 00000000 PKT	✓
22	2022-05-20 14:36:09	<u>0x1216e851017358822b28</u> <u>aae492a58c535ed75b3e2a</u> <u>af13283e2862e39c6ed887</u>	- 105.000000 USDT 	✓
			104.88 USD	
23	2022-05-20 14:20:41	<u>0x1b7ae9c28fa8b3aba55e</u> <u>d03c00fa3c032f965f542e</u> <u>176f77d2e0817c0ae62cfd</u>	+ 105.000000 USDT 	✓
			104.88 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:46:28	<u>0x8d29573d471175e68409</u> <u>fe1e3b9bf74d25dd48901a</u> <u>aec09829e2d257d8099c48</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-11-17 19:19:50	<u>0xf6d2a3f437a63486cb49</u> <u>a7207a93b95a43fc8303db</u> <u>34c6995d748a56ee0e7380</u>	+ 1 yz	✓
3	2023-10-27 01:57:08	<u>0x3d871c2db2763e2123f8</u> <u>959a14497b3f085d5014b3</u> <u>b58dab35f213aded2fea21</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 03:41:55	<u>0xa2dc57b8ca43ec702d52</u> <u>3edb0ff90af4c170bbf41e</u> <u>7c023945a589f0f8a8473a</u>	+ 1 NFT Voucher	✓
5	2023-10-26 03:32:11	<u>0x84844b870d53f00da733</u> <u>1abf024e643b5ecc74d7db</u> <u>6113736e237b2c7f4090cc</u>	+ 1 er.app	✓
6	2023-10-26 03:32:03	<u>0xb4f6fa409f0dd7ae2aa5</u> <u>5afd88ed034978baa1f9a4</u> <u>7f98bc3e101975aa1546a5</u>	+ 1 5000usdt.com	✓
7	2023-10-20 23:29:31	<u>0x254b28f45192e4ab24b2</u> <u>d35f3dd33ba25ad885345d</u> <u>d23d055d84bb394e63db63</u>	+ 1 \$BNFT	✓
8	2023-10-15 00:17:53	<u>0xc9d64bf71a52b42488a1</u> <u>dbbd9ba1bf041832eadb6d</u> <u>b8002a8b3c9248d9d40208</u>	+ 1 Voucher	✓
9	2023-10-14 20:49:53	<u>0x0906a155ae0339aa43a1</u> <u>f031774d39b8b6ea84a9d4</u> <u>dfb8f111b8dc4d6337ef36</u>	+ 1 usdt-1000.info	✓
10	2023-10-14 20:41:33	<u>0xb917a9019ef13fb76c19</u> <u>6ff867579e23b4dcbca091</u> <u>7bb942defc57033cf0f0f7</u>	+ 1 org	✓
11	2023-10-11 21:20:37	<u>0x77cc351dd8d627c79c75</u> <u>e98a5edcaf232b22ffe5b3</u> <u>9d9504384e27dc3709a006</u>	+ 1 Voucher	✓
12	2023-10-10 00:34:14	<u>0x9858dd590a8e9feef70c</u> <u>3d73e7d4ba7014ed65a6ae</u> <u>cead35f5b28fd0b1c0e843</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 00:30:44	<u>0x853fd3c4dcbcbdbab467e4b5c0e681095169a7b943caadf8d9f3b4933ad37d51c</u>	+ 1 Vouchers	✓
14	2023-10-10 00:25:50	<u>0xca2fc1c563fbc0c03ade2f2957d598de7458b4641de7e508a2f49f5675fbc362</u>	+ 1 Vouchers	✓
15	2023-10-10 00:21:46	<u>0xd886d56e8ed0e8d8255efa71eb9d8235245605bb3e596c998e5ba618cc0fb7b4</u>	+ 1 com	✓
16	2023-09-15 16:45:48	<u>0x4c0e734ff02a4688954a99747a000cf7bf864e36a0655e24dc8a6eba811744c6</u>	+ 1 drop-usdc.com	✓
17	2023-09-14 00:51:51	<u>0x36f80c04490c9ef1632a5dc45a5fa0127a4ff8ba3119b8d90e1a27914d80e7e6</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:44:34	<u>0x93207091462f7570890298e1293a6313bca520a79d4768b36cb85569d70277eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-29 13:12:49	<u>0xb0c4a6db788b2c17262226b946db9062705fd70c8c84f33a2f4b6bd90eb879d6</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 02:34:43	<u>0x810bc51fb45cf17b1bf2bf3b083549dd46caddbdf6e9da07f09882c076f3d33d</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 19:01:33	<u>0xf01c5a7157c561074e856faae065211a3ee7efe17c51190a0a886ea64f8c922d</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 18:54:12	<u>0xd09726602aa2cba926a9807eb1b8d25dcce05f7286fab5fa2607c3738486bbc5</u>	+ 1 NFTVoucher	✓
23	2023-08-24 21:06:32	<u>0xc20f5ab0b8f800a26a2878a4aba87d19545ae0e8c695738fb4195d6a858cbeef</u>	+ 1 Voucher	✓
24	2023-08-24 14:41:53	<u>0xc2e5564754e44342c6dc d543cfe7b7c4d54145e649ec5cfab6697e60d3a1cc3e</u>	+ 1 drop-coins.xyz	✓
25	2023-08-12 10:20:11	<u>0xc8f3dac10524e01edef9ee7027e276bd73a6d6ee45b2de4e5fc65c71e7b59914</u>	+ 1 NFT Notify	✓
26	2023-07-29 21:38:35	<u>0x87cf53bf89a6768952c046140a86c3fd2061e7469835a31c82cbe5b1fb32083a</u>	+ 1 RS	✓
27	2023-07-29 21:16:38	<u>0x7b7e0d579f63711a328b1f73d67be68ee009fe94826266d44a123e76b543b37e</u>	+ 1 RS	✓

* USD values displayed at the time of transaction

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