

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b8c302ac1012921f9c29747b35e624bf8d009be</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	9.45 USD
TOTAL SEND	24.962442283436732993 MATIC
	9.43 USD

Token	Balance
MATIC	0.037557716563267000 MATIC
	0.01 USD
!	1,133.000000000000000000 USD0 [www.usual.finance]
#HEXPool.net	166,200.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:56:51	<u>0xefcf17eeb21e26f7d06d e8d5c61f29266256b74503 dbc3f5b7dffa1229fa5d3c</u>	- 24.9600000000000000 853 MATIC  14.06 USD	✓
2	2023-09-05 09:56:51	<u>0xefcf17eeb21e26f7d06d e8d5c61f29266256b74503 dbc3f5b7dffa1229fa5d3c</u>	- 0.0006210503247480 00 MATIC  0.00 USD	✓
3	2023-09-05 09:56:51	<u>0xefcf17eeb21e26f7d06d e8d5c61f29266256b74503 dbc3f5b7dffa1229fa5d3c</u>	- 0.0018212331119850 00 MATIC  0.00 USD	✓
4	2023-08-08 03:07:28	<u>0xf403a551d084c4ce8a0a 09dc229bae4bb0a58813a3 a3804a6b232d9cf8693f75</u>	+ 10.0000000000000000 000 MATIC  6.66 USD	✓
5	2023-08-07 14:01:57	<u>0xb00b536fb207fc2b474b c3f3b98e0053318d233ebc 3af99c5e862a22c66f9e05</u>	+ 15.0000000000000000 000 MATIC  10.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:31:57	<u>0xd1bfb738b05fd3d1ce73af7dc9959d077bcba2a9be124bdd97f6117405bc733e</u>	+ 1,133.000000000000 000000 USD0 [www.usual.finance]	✓
2	2023-09-06 07:23:32	<u>0x34363c2487e7901eb371dc711dec126858cda9c055e193ffdf1b74f69baca5b4</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:05:21	<u>0x5b3ebfa55ad5279fa6e79391c0c2c5606d21cffbba0b12c2f4ae9c2cbcd1c4bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 07:26:33	<u>0x513d29a47619e4a1e4ac1cde13fb6db1bb565f046026acfe68195ae3dc806aec</u>	+ 1 2000usdt.link	✓
3	2023-12-09 07:26:11	<u>0xf70c81ba886b9e46d45941d30f93bfb9bc0e03eb23c3ee6343f58f5cd4a35067</u>	+ 1 1000usdc.net	✓
4	2023-09-18 02:41:43	<u>0x44c34cbb67b9e1abf36298304445e361f69ef45818b21c61731fe4f8ad95cfac</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-13 22:09:00	<u>0xe43b3a230ac145ee59d33563743bcdb3d4add344e32b5a993bbe654ed143e4fe</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 01:29:32	<u>0x256534755dee4425509f101f6992c336dfaf661a5dcb7197bac22eab6bedaf73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 09:56:06	<u>0x72560289965fdc2c4aac30670d7c3d017958647faadcefad83c3ef55e64340e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-05 20:52:20	<u>0xc4fc6da72d363c24d18ac4010cdb90483eabf8edd0fab4c1499cbc6ea6a5c62f</u>	+ 1 NFT VOUCHER	✓
9	2023-09-05 10:14:49	<u>0xb209d718c37a2b92f628bb7a79c1b0a1eb892a8bf55107b5f832e2ad1f793102</u>	+ 1 NFT Airdrop	✓
10	2023-09-05 10:14:37	<u>0xb3119f54bd593a110456c18c9603395e8aee058f5b80192104648735095db4cf</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 09:59:49	<u>0xdd485e5b9affb0f0a739e1c7cf6bcf87c00bab106136227a3d31ba7b14d2d35</u>	+ 1 Base Chain Raffle	✓
12	2023-09-05 09:58:23	<u>0xde9e940a0bb781663a922444a805795dac6e7bca264bca6d3fc822814822d337</u>	+ 1 NFT Voucher	✓
13	2023-08-28 19:44:08	<u>0xd5b0be7c70a7836bfc9e7cc74bdd7e62134458a1da8ec95ee93e26776531bb7a</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 19:37:50	<u>0x2a9d828ec87f3873aaeb8bf58048f8f50757b03d9bca7fdebdfded6ae76fb0a1</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-04 08:27:38	<u>0x6908173c6f857a8eec7a58ef16b44b0a304d779cca46dc97b64ff42fb5993a8f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-03 11:33:44	<u>0xbfa4bbb29cba9eb9075d</u> <u>5eef0b0f6aa907d07323b9</u> <u>d2ec9c90f244f9ac1d1032</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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