

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f496162ba456ececda9b516cdce6f2e47fa977</u>
TOTAL RECEIVED	1.141209339740612227 MATIC
	0.43 USD
TOTAL SEND	0.799602691540827526 MATIC
	0.30 USD


Token	Balance
MATIC	0.341606648199784591 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
An Abundance	1 AB
5000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A Staking Bounty Reward
5000 USDC Voucher	N/A claim.uscircle.org
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 03:01:46	<u>0xc287f740bd09bfd8a951</u> <u>5eeb9ef9a15046854740ee</u> <u>dd50ce369c074cf7a861ea</u>	- 0.7430564943955140 22 MATIC  0.41 USD	✓
2	2023-08-29 03:01:46	<u>0xc287f740bd09bfd8a951</u> <u>5eeb9ef9a15046854740ee</u> <u>dd50ce369c074cf7a861ea</u>	- 0.0132021031358303 28 MATIC  0.00 USD	✓
3	2023-08-29 03:01:46	<u>0xc287f740bd09bfd8a951</u> <u>5eeb9ef9a15046854740ee</u> <u>dd50ce369c074cf7a861ea</u>	- 0.0374840049881092 07 MATIC  0.02 USD	✓
4	2023-08-29 03:01:14	<u>0xf67ec37a9a5b957ba694</u> <u>565a49ad0c229a8435ca28</u> <u>16bd3300e0283cef0f4310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-29 03:01:14	<u>0xf67ec37a9a5b957ba694</u> <u>565a49ad0c229a8435ca28</u> <u>16bd3300e0283cef0f4310</u>	- 0.0016588182979854 64 MATIC  0.00 USD	✓
6	2023-08-29 03:01:14	<u>0xf67ec37a9a5b957ba694</u> <u>565a49ad0c229a8435ca28</u> <u>16bd3300e0283cef0f4310</u>	- 0.0042012707233885 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 02:51:17	<u>0x67280f9f2ff0803befdd</u> <u>cb98c6fd6b93978caa2548</u> <u>8beba12a4c4bf54f5470f7</u>	+ 1.1412093397406122 27 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 20:40:57	<u>0xd060fd772ab5f5a41600</u> <u>b060e0314eac66a6fb3e0e</u> <u>9b248e76852ac2191a981c</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-29 03:41:40	<u>0x97c1a2ffbe7a69493cda</u> <u>3a8101893cfe6ea9b91abe</u> <u>6080717a721e635c4c543a</u>	+ 836.00000000000000 0000 ro	✓
3	2023-08-29 03:01:46	<u>0xc287f740bd09bfd8a951</u> <u>5eeb9ef9a15046854740ee</u> <u>dd50ce369c074cf7a861ea</u>	- 352.643843 USDT  352.37 USD	✓
4	2023-08-29 02:58:27	<u>0xf4e65736f6a986ae587d</u> <u>896587902d57a483adef8</u> <u>222e219d5d71d2dda57468</u>	+ 352.643843 USDT  352.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 03:18:34	<u>0xa923d51c108f8e5770ce</u> <u>216913b619a16a59502cd4</u> <u>d3e865754d14b042207e78</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 17:36:44	<u>0xf9375035834c01fcf7d89f72c7aa88744b53546e549c443697299a6419142bc9</u>	+ 1 \$1,000 TON	✓
2	2023-10-17 19:00:30	<u>0xb672d41dc3e26afc36508365fa2db8d314f40b98407f15a2bd949223baf33d6d</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-16 06:59:37	<u>0xbe5de306061a37a771aebc4413f32f4a9c4d8c8d44ae5335b71875db8bba850b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
4	2023-09-21 01:17:49	<u>0x3540168f62971f648cd6a9991c2df37b193eb38c5edf3b6ee5569bc303d6ca75</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-14 05:07:02	<u>0xbf46ca3b007edce983ef2de87ac6570681b1c6b5b1001400a1183473dae98991</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:45:24	<u>0xe1ee15e6da4db8f70fafbb248ec98db061e2d40a34138c3c29733a8a796db003</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 22:45:24	<u>0xf9af86285e78aeb3127a9031ca9676c6459924184ba792b46a76c82693541690</u>	+ 1 NFT Voucher	✓
8	2023-09-11 07:01:41	<u>0xd90703a304fba1f394a61fc9448baac56849b734db57d2dd13df7df9148d0b45</u>	+ 1 Uniswap giveaway	✓
9	2023-09-11 07:01:15	<u>0xdec221f823672b2ecdab589b590ef460fe5a592e8e933a6b7aad332ed2d76149</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 07:00:43	<u>0xd7d3435f2aa87bd0ba12</u> <u>1b461e8fbee66c43165b7b</u> <u>ec65eaf5e6e0a0b7dae17e</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-11 06:53:33	<u>0x8a1acd52dc95c84fc215</u> <u>838aad4ef57b383450aa76</u> <u>249aa7b0e5527a41dfae58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-11 06:52:59	<u>0xbaa19e6977aeb25002c3</u> <u>929d9ca9782602261039ea</u> <u>2791b50035c560b96059bd</u>	+ 1 LIDO Drop	✓
13	2023-09-11 06:52:41	<u>0x6a0a43cbcb5f2892ae6</u> <u>793078777bd9e92f1feece</u> <u>39cccab58316dabba45388</u>	+ 1 NFT VOUCHER	✓
14	2023-09-08 05:43:55	<u>0xc62c4370e796bfeba077</u> <u>4dc3a3934b086e6ff46e0e</u> <u>7b3e667c9aba4c066c7c24</u>	+ 1 claim-usdc.xyz	✓
15	2023-09-08 05:39:07	<u>0x9c700feb155ae2a04421</u> <u>4f67f0e03574402282f3ab</u> <u>6fecdd56ed280b02ced1be</u>	+ 1 Staking Bounty Reward	✓
16	2023-09-08 05:38:55	<u>0x054edc02047eae1d9e40</u> <u>3eaf2920a67929471b01e0</u> <u>90d73593b066a2309329e2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-08 05:38:45	<u>0x5947595ffaaea6925fe9</u> <u>bb464b5960b582c3437dc7</u> <u>2b44fb3c7ec81392310c07</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-08 05:38:15	<u>0x12457b398396ce8ef16e</u> <u>3451c10caed917533c2380</u> <u>f8e3607bc644c4a098836f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 20:41:04	<u>0x095de899d964663d2256 b6e21d57012e944c3a92cd cf383d89b7a150eab7decf</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 09:40:09	<u>0xd507573937209faebecf 6db265aa01259e859a36be 215122435858b88efb88a3</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 09:38:21	<u>0x81a50295a81a1d639fcc 219cc13eef626025ecf386 accb82243f45ba81c03119</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 09:24:36	<u>0xbf44e851d970b2305ef5 7d807c4359b6e0142f1cbe da47325944cc6e09838d6f</u>	+ 1 NFT Voucher	✓
23	2023-09-05 05:51:45	<u>0x7695cce743791e554b68 2c1b5fd6f41954bffba4be 465381b8d03f90b7a04ac0</u>	+ 1 Base Chain Raffle	✓
24	2023-09-01 07:17:41	<u>0x60d69c44e5d7bc8cd0e7 c2fea10b6ff9752fbe84ae dc7b31584e3c0114e65452</u>	+ 1 Weekly Giveaways	✓
25	2023-08-29 02:59:15	<u>0xd623a87e961028e46098 13dcf53f0ec2188a931121 0da3e01afcf925cf1609a3</u>	+ 1 AAVE-V3-POS	✓
26	2023-08-29 02:49:19	<u>0x2454da42d7a7e362692d 51d7bc838285c33a9ef85f 4836de84864bc0597085b5</u>	+ 1 claim.uscircle.org	✓
27	2023-08-29 02:40:47	<u>0xf96a1a7f3cbc1a97ae6e 1bfb57df05a102c24e9c9f 2c0695bb34c97e643f9296</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 02:36:43	<u>0xa49c45dd8656c44ea7e971dd97109f4bb55bfe5b491075f016ea5609b0a33653</u>	+ 1 AAVE-V3-POS	✓
29	2023-08-25 12:09:19	<u>0x3a12435025dd2f7a097d677afd9d9ebf0a302178c6481f451f44c47e6086c749</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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