

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x304b8a215d55fe5cc076dfbcc36cb01413c74187</u>
TOTAL RECEIVED	1,314.03999999999963620 MATIC
	502.88 USD
TOTAL SEND	1,314.026366053715719318 MATIC
	502.87 USD





Token	Balance
MATIC	0.013633946284323000 MATIC
	0.00 USD
(PoS) Tether USD	6.500000 USDT
	6.49 USD
#HEXPool.net	168,100.000000000000000000 wHEX
!SNXPool.com	398.14999999999977263 wSNX
eld.io	1,000 eld.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
hield.io	1,000 hield.io
\$ abict.pro	752.000000000000000000 ro
1,000 USDT Reward	N/A com
\$2000 USDC	N/A 2000usdc.cc
VoucherđŸŽ•	

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDT Airdrop	N/A vip

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 07:00:06	<u>0xccf1ddd22ab1e9ba4f79e70a81072dd6367ac7198fe8744114425639b7fd042d</u>	- 813.99851047203605 9582 MATIC  415.30 USD	✓
2	2023-10-19 07:00:06	<u>0xccf1ddd22ab1e9ba4f79e70a81072dd6367ac7198fe8744114425639b7fd042d</u>	- 0.0006487423508160 00 MATIC  0.00 USD	✓
3	2023-10-19 07:00:06	<u>0xccf1ddd22ab1e9ba4f79e70a81072dd6367ac7198fe8744114425639b7fd042d</u>	- 0.0007173113648610 00 MATIC  0.00 USD	✓
4	2023-10-19 06:45:40	<u>0xfd215cb8d57c1d1c65a435795a0cc6013193410a1b8f0296e9764106ee22fbd5</u>	+ 676.00000000000000 0000 MATIC  344.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-19 06:45:20	<u>0xd504240cb596f564babc</u> <u>85bec69750b14f07eb09f8</u> <u>7709c7bdd8a036cf5120cc</u>	+ 138.00000000000000 0000 MATIC  70.40 USD	✓
6	2023-10-08 02:00:06	<u>0x1b6830e306f74ce1af51</u> <u>c28847ca9fd74d1f589e56</u> <u>9b3c6b84c15efef60cc81f</u>	- 500.01875078781944 2394 MATIC  280.81 USD	✓
7	2023-10-08 02:00:06	<u>0x1b6830e306f74ce1af51</u> <u>c28847ca9fd74d1f589e56</u> <u>9b3c6b84c15efef60cc81f</u>	- 0.0006127682539650 00 MATIC  0.00 USD	✓
8	2023-10-08 02:00:06	<u>0x1b6830e306f74ce1af51</u> <u>c28847ca9fd74d1f589e56</u> <u>9b3c6b84c15efef60cc81f</u>	- 0.0008767597099590 00 MATIC  0.00 USD	✓
9	2023-10-08 01:40:19	<u>0xd595235b6f1ec565a407</u> <u>12bd2248a6db14aad8c5bc</u> <u>e9b8201d43ff8d374f0b57</u>	+ 500.00000000000000 0000 MATIC  280.80 USD	✓
10	2023-08-29 16:41:22	<u>0x68b98ea28a79e0bfff3a4</u> <u>f32e5d703b9cd2de9fb351</u> <u>f3dddc550e5b98f111a9b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-29 16:41:22	<u>0x68b98ea28a79e0bfff3a4</u> <u>f32e5d703b9cd2de9fb351</u> <u>f3dddc550e5b98f111a9b9</u>	- 0.0001113676844239 30 MATIC  0.00 USD	✓
12	2023-08-29 16:41:22	<u>0x68b98ea28a79e0bfff3a4</u> <u>f32e5d703b9cd2de9fb351</u> <u>f3dddc550e5b98f111a9b9</u>	- 0.0061378444961054 32 MATIC  0.00 USD	✓
13	2023-08-29 16:30:46	<u>0x6f3bac7bfae4ecaf9614</u> <u>195ac9b7e7cfbb3cce4afa</u> <u>7cc392d7001d6addc233f2</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 07:00:44	<u>0x3a1e4a43bdcf1e31c6354d0a0c792842af058605e9ffdfc9ae3e4f02d0ffd3ae</u>	+ 1,000 hield.io	✓
2	2023-10-19 07:00:32	<u>0x9fd82daaf01dbd9d16d2daf9acaf5b8e4ca1df748228a81477545b1fd57bfb75</u>	+ 1,000 eld.io	✓
3	2023-10-08 16:36:25	<u>0x516cdf837359b8a65108956f2ef6219b4429614755c1e6050d2464621cedd08d</u>	+ 398.14999999999997 7263 wSNX	✓
4	2023-08-31 20:15:21	<u>0x0edfd64e957e0529bd38bc248c9da1816a60c75f4518ee07823cead49481b60c</u>	+ 168,100.0000000000 00000000 wHEX	✓
5	2023-08-29 16:41:22	<u>0x68b98ea28a79e0bfff3a4f32e5d703b9cd2de9fb351f3dddc550e5b98f111a9b9</u>	- 102.50000000000000 0000 DAI	✓
6	2023-08-29 13:36:04	<u>0xc1cea249c37cabfbdaf2f507995b9f4026dd2e40acd6e027d4c4c7a0e71a8937</u>	+ 1,703.000000000000 000000 ro	✓
7	2023-08-29 13:05:53	<u>0x4327e734e7a116daf12a495f98347d7687cd430ddf2a928501e942f61de86f7e</u>	+ 6.500000 USDT  6.49 USD	✓
8	2023-08-29 13:04:57	<u>0x8a0f3417b434530e5fa2a52f441ac73f4603987bdeb106146a8dd6d9fbf9621c</u>	+ 102.50000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:01:38	<u>0x0429bf2fdf15067fb6bc82a88be20a92bbf2aae8902575f54f84da0e9032afed</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-30 12:54:55	<u>0xd04763636de46ce46736355b40d6a1e2da813358ab57be1fb9c30cd1d1aaf116</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 12:28:13	<u>0xc892470f921f6e245fc951a24e682f8cac92510fcaacdf8049fc1c484471cb1e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-23 05:41:01	<u>0xc1fc593a785e3d5eb13d2e94c9fdc28de49df1764ae65eac4cae19b328634210</u>	+ 1 etherevent.co	✓
5	2024-02-08 02:39:19	<u>0xffd4fa68f0e11d95e01179148a243f29f134db6c09b462e1c4968c3a3eaa6057</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 02:39:19	<u>0xd614d5334e204f6844a0c837ddb3c92be24d2a5d1f4b73fd2e0cf8a08b2454ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-01 09:28:59	<u>0x80d294c3dd153020911997da6290549a1450bf082fd2496de117a4603c59b873</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 09:21:44	<u>0xa289dfa164c7f442e8da9233bf0267f6b70ec9de91362d56a398ed7e5c22fc9e</u>	+ 1 3000usdt.net	✓
9	2023-12-01 11:33:05	<u>0x22c11a49b1f9c550e4e4103455b1268c6b4673ea1023af437faeb99e2ca9077d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 08:47:30	<u>0xd2187e9c72b05b878217 6f1ba1b5539df6f6c2f6b8 9b8c301cb90c0cefda2fea</u>	+ 1 2000usdt.top	✓
11	2023-11-26 03:32:21	<u>0x68a53cc3edcd51991b63 cd2ffd27f50042e3be60c9 38258e87cbcf063bfd8d2e</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 03:10:48	<u>0x8c7ce6a8930afce11406 07435f64618ed62ad5a29b 11bab5e68a0ef6f257fc84</u>	+ 1 3000usdt.org	✓
13	2023-11-26 03:10:18	<u>0xe64252e6eeb5b70b523a 2bb438187941b7dcbe1f6e f14a12a982f8459121ebdd</u>	+ 1 org	✓
14	2023-11-21 13:06:36	<u>0x74efab0d19aca007a2e3 f8aa25e2cfd955716f6b3c e2ff669d417112f5eadde6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 13:04:02	<u>0x025308fddf378b2e689f cb0128e53c52eee0ef9b65 a0f1278659128fb7c1c96c</u>	+ 1 yz	✓
16	2023-11-21 13:03:56	<u>0xa23a9ca305f7794387eb 556a197ce75eb6ae2e0746 202de7b9f987e670728689</u>	+ 1 cc	✓
17	2023-11-21 13:03:36	<u>0x4ad515d5a91390b96a65 03636721d696a52cefafa6 e3b68a2440836343c9f13a</u>	+ 1 t.org	✓
18	2023-11-07 05:41:31	<u>0x4d2b6cde979b1ed5da00 b09c310e80148b9fac498d 68b3357521cbf02d2e7290</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 06:46:40	<u>0x1424d3c03511a7a57ea2e6bf325b1e5f6fc526d3d02b2e5e69e67815959c7f8f</u>	+ 1 Voucher	✓
20	2023-10-19 06:45:38	<u>0xcaa216f294462493f4e7bf7c8723d40e7b593a22009cda2e73bb261f4c1ee993</u>	+ 1 com	✓
21	2023-10-17 17:46:59	<u>0x5b0d241d19dcbb8fca77421cb9c0f456c01e42b9e99399a4e311ee1137bcf19d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-08 11:39:37	<u>0x8e40e64e631fa542e4dc78268d4737c3d22c24af625b7e09a46ffa314a3c0384</u>	+ 1 Voucher	✓
23	2023-10-08 06:16:45	<u>0x26386e758ba43f31c52844432db67d5aec1fa19659316619a0bc30eb9b37e658</u>	+ 1 NFT Voucher	✓
24	2023-09-19 04:37:31	<u>0x91d2abaad733d7a5000aa12a171b256bd9a0396972160f67570f97bbb23dcbca</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 04:33:53	<u>0xbc676c23f1e5781500308f6489d3fb806122f1baa069acc33d5c12962f36d704</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 04:30:45	<u>0x80f1fcc91a327b7a658544c086784ca824e019f59fe91cf7e901827cf461a09a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 09:03:35	<u>0xdc1a37562b41f02fac3eb5581c8cd704a1f52ced7e9241db30ce73b5121d969a</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:02:45	<u>0x039b2f6ad907e2cef5f013acfefb278910b926ea5f750cc75fdd0345ca75a21a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 04:05:18	<u>0xd107253eeecd1450b3910f6e44210fe4d4b380eb7b7fb4f6d0610943192fb950</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 07:12:11	<u>0x691fe7eb120de96ea4d622c347abcab6228e07d969b924f6afd43607a848a2c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 01:14:38	<u>0xe4d300c64aa3d573ead0d575f0778262ac24915437373f4875709dc467143339</u>	+ 1 NFT Voucher	✓
32	2023-09-07 06:53:36	<u>0x53843965e9e021cc4fca05ec3379e7a75f7ae356bbc1179d2bde5abef18b1be8</u>	+ 1 Voucher	✓
33	2023-09-04 00:51:41	<u>0x5f4257bf6cb933e1b409925cb0a33b3fb5b5729f63e4d40b3b24474cf3f6ef58</u>	+ 1 Base Chain Raffle	✓
34	2023-08-31 21:04:02	<u>0xa7d8bc9ba66d5f50bae2a50fd13eaba56265d43b5651d3ee7a045228fe4ff55d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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