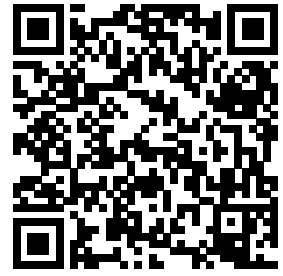


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ac9c71a4a5d54468e342f7e9c8949325e8897b5</u>
TOTAL RECEIVED	74.580560401746538446 MATIC
	27.75 USD
TOTAL SEND	74.639752720148919707 MATIC
	27.78 USD

Token	Balance
MATIC	0.000807681597618000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPool.net	191,500.000000000000000000 wHEX
Liquid Staking Matic (PoS)	0.000000002997030828 MaticX
Noble Tigers	1 NT
🔲	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Staking	N/A NFTNotify
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
'	N/A Reward at BoneWin.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 09:02:22	<u>0x437c5f0b0c6363d34312</u> <u>2a6b684c6705cc628a9f68</u> <u>ef10988936abc965042667</u>	- 24.847830047669475 562 MATIC  14.14 USD	✓
2	2023-08-21 09:02:22	<u>0x437c5f0b0c6363d34312</u> <u>2a6b684c6705cc628a9f68</u> <u>ef10988936abc965042667</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
3	2023-08-21 09:02:22	<u>0x437c5f0b0c6363d34312</u> <u>2a6b684c6705cc628a9f68</u> <u>ef10988936abc965042667</u>	- 0.0018319764023820 00 MATIC  0.00 USD	✓
4	2023-08-20 03:29:59	<u>0x49464617c4363549201c</u> <u>4ee7080b11589d28d1fd5c</u> <u>e2b3f45d6b2cd8c947f6a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-20 03:29:59	<u>0x49464617c4363549201c</u> <u>4ee7080b11589d28d1fd5c</u> <u>e2b3f45d6b2cd8c947f6a8</u>	- 0.0016581178800000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-08-20 03:29:59	<u>0x49464617c4363549201c</u> <u>4ee7080b11589d28d1fd5c</u> <u>e2b3f45d6b2cd8c947f6a8</u>	- 0.0024677477309549 43 MATIC  0.00 USD	✓
7	2023-08-17 08:16:07	<u>0x439b398b88e3df9b94f5</u> <u>c71b67320e0289ed0de422</u> <u>550611e896238faf7caf25</u>	- 0.1199999999999999 96 MATIC  0.07 USD	✓
8	2023-08-17 08:16:07	<u>0x439b398b88e3df9b94f5</u> <u>c71b67320e0289ed0de422</u> <u>550611e896238faf7caf25</u>	- 0.0047055896000000 00 MATIC  0.00 USD	✓
9	2023-08-17 08:16:07	<u>0x439b398b88e3df9b94f5</u> <u>c71b67320e0289ed0de422</u> <u>550611e896238faf7caf25</u>	- 0.0071544425636952 16 MATIC  0.00 USD	✓
10	2023-08-17 08:14:03	<u>0x9481fdde4fd373fe1ace</u> <u>6d8e3900d647ee66361aa0</u> <u>7843312393e947ae3d2af3</u>	- 0.0599999999999999 98 MATIC  0.03 USD	✗
11	2023-08-17 08:14:03	<u>0x9481fdde4fd373fe1ace</u> <u>6d8e3900d647ee66361aa0</u> <u>7843312393e947ae3d2af3</u>	- 0.0013678502400000 00 MATIC  0.00 USD	✓
12	2023-08-17 08:14:03	<u>0x9481fdde4fd373fe1ace</u> <u>6d8e3900d647ee66361aa0</u> <u>7843312393e947ae3d2af3</u>	- 0.0020811439082079 36 MATIC  0.00 USD	✓
13	2023-08-17 08:11:33	<u>0x1ba1031965a653e175ac</u> <u>fd1e80182edd26bade329d</u> <u>39a4cd40a686e786b4a9da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-17 08:11:33	<u>0x1ba1031965a653e175ac</u> <u>fd1e80182edd26bade329d</u> <u>39a4cd40a686e786b4a9da</u>	- 0.0056557890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-17 08:11:33	<u>0x1ba1031965a653e175ac</u> <u>fd1e80182edd26bade329d</u> <u>39a4cd40a686e786b4a9da</u>	- 0.0084708647848076 01 MATIC  0.00 USD	✓
16	2023-08-17 08:11:15	<u>0xae97c1bbe15fad25ac44</u> <u>2d63b67f6cd99b1e765c8c</u> <u>333e6a2fe2107aacae2e72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-17 08:11:15	<u>0xae97c1bbe15fad25ac44</u> <u>2d63b67f6cd99b1e765c8c</u> <u>333e6a2fe2107aacae2e72</u>	- 0.0015573937600000 00 MATIC  0.00 USD	✓
18	2023-08-17 08:11:15	<u>0xae97c1bbe15fad25ac44</u> <u>2d63b67f6cd99b1e765c8c</u> <u>333e6a2fe2107aacae2e72</u>	- 0.0024034782001784 84 MATIC  0.00 USD	✓
19	2023-08-17 08:08:35	<u>0x3aec50926efc7b661dbb</u> <u>2e392edd885298440af014</u> <u>c11d6e2f12eefb71edcf16</u>	- 20.0000000000000000 000 MATIC  12.36 USD	✓
20	2023-08-17 08:08:35	<u>0x3aec50926efc7b661dbb</u> <u>2e392edd885298440af014</u> <u>c11d6e2f12eefb71edcf16</u>	- 0.0029506896000000 00 MATIC  0.00 USD	✓
21	2023-08-17 08:08:35	<u>0x3aec50926efc7b661dbb</u> <u>2e392edd885298440af014</u> <u>c11d6e2f12eefb71edcf16</u>	- 0.0042476001413546 40 MATIC  0.00 USD	✓
22	2023-08-17 08:04:43	<u>0x2da5197d48c37f12d020</u> <u>6243d6ea2617ae1cedd606</u> <u>c113d5f24d67b5896d5674</u>	+ 25.0000000000000000 000 MATIC  15.46 USD	✓
23	2023-07-28 05:33:00	<u>0x4c37732f76c82a88f490</u> <u>acf8f66b26d9266b82c245</u> <u>c07ac67af01fccd493a559</u>	- 15.0000000000000000 000 MATIC  10.63 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-28 05:33:00	<u>0x4c37732f76c82a88f490</u> <u>acf8f66b26d9266b82c245</u> <u>c07ac67af01fccd493a559</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
25	2023-07-28 05:33:00	<u>0x4c37732f76c82a88f490</u> <u>acf8f66b26d9266b82c245</u> <u>c07ac67af01fccd493a559</u>	- 0.0009617340745740 00 MATIC  0.00 USD	✓
26	2023-07-28 05:32:22	<u>0x373c8ae748860f021482</u> <u>2c82a45ca10276a62abe49</u> <u>342166d760d6ae953d6e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-28 05:32:22	<u>0x373c8ae748860f021482</u> <u>2c82a45ca10276a62abe49</u> <u>342166d760d6ae953d6e49</u>	- 0.0117007347600000 00 MATIC  0.00 USD	✓
28	2023-07-28 05:32:22	<u>0x373c8ae748860f021482</u> <u>2c82a45ca10276a62abe49</u> <u>342166d760d6ae953d6e49</u>	- 0.0189994799199576 79 MATIC  0.01 USD	✓
29	2023-07-28 05:31:34	<u>0x264504141bf3d59ff570</u> <u>e7b563764e4935ff81e805</u> <u>d0c410f284a837c2c47156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-28 05:31:34	<u>0x264504141bf3d59ff570</u> <u>e7b563764e4935ff81e805</u> <u>d0c410f284a837c2c47156</u>	- 0.0015652843200000 00 MATIC  0.00 USD	✓
31	2023-07-28 05:31:34	<u>0x264504141bf3d59ff570</u> <u>e7b563764e4935ff81e805</u> <u>d0c410f284a837c2c47156</u>	- 0.0025296289052384 96 MATIC  0.00 USD	✓
32	2023-07-28 04:02:48	<u>0x6f88729bd023308b560d</u> <u>c21a9f943e34e2976129b5</u> <u>2526b9057f402722051413</u>	- 14.5000000000000000 000 MATIC  10.36 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-07-28 04:02:48	<u>0x6f88729bd023308b560d</u> <u>c21a9f943e34e2976129b5</u> <u>2526b9057f402722051413</u>	- 0.0106154248200000 00 MATIC  0.00 USD	✓
34	2023-07-28 04:02:48	<u>0x6f88729bd023308b560d</u> <u>c21a9f943e34e2976129b5</u> <u>2526b9057f402722051413</u>	- 0.0177353918680862 97 MATIC  0.01 USD	✓
35	2023-07-28 04:01:40	<u>0xdd166e0ef781c168a3af</u> <u>9715b07ebc161f31b6405d</u> <u>6c51c865497e793731e5cb</u>	+ 15.0000000000000000 000 MATIC  10.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 03:29:59	<u>0x49464617c4363549201c</u> <u>4ee7080b11589d28d1fd5c</u> <u>e2b3f45d6b2cd8c947f6a8</u>	+ 19.999999996777034 994 MATIC  11.51 USD	✓
2	2023-07-28 05:32:22	<u>0x373c8ae748860f021482</u> <u>2c82a45ca10276a62abe49</u> <u>342166d760d6ae953d6e49</u>	+ 14.580560404969496 346 MATIC  10.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:38:38	<u>0x6d9af127b81ccaa9f77b</u> <u>a9744f41a4632078eccbc0</u> <u>c4eba0aeed4f6b0c547f03</u>	+ 191,500.0000000000 00000000 wHEX	✓
2	2023-08-17 08:11:33	<u>0x1ba1031965a653e175ac</u> <u>fd1e80182edd26bade329d</u> <u>39a4cd40a686e786b4a9da</u>	- 18.597978200000000 015 MaticX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 08:08:35	<u>0x3aec50926efc7b661dbb2e392edd885298440af014c11d6e2f12eefb71edcf16</u>	+ 18.597978202997030 195 MaticX	✓
4	2023-08-08 13:57:07	<u>0x240fa117135f6178f82ba4b66d825269ea0390e9a9adba2349da2b92e1371de4</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-28 05:32:22	<u>0x373c8ae748860f0214822c82a45ca10276a62abe49342166d760d6ae953d6e49</u>	- 10.388315 USDT  10.38 USD	✓
6	2023-07-28 04:02:48	<u>0x6f88729bd023308b560dc21a9f943e34e2976129b52526b9057f402722051413</u>	+ 10.388315 USDT  10.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:16:07	<u>0x439b398b88e3df9b94f5c71b67320e0289ed0de422550611e896238faf7caf25</u>	+ 1 NT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:01:08	<u>0xac022698ad31b81d322fb87b6b3b2ef540ba9d0c0056f6aa9a8aaa5cbdf42511</u>	+ 1 ethevents.co	✓
2	2023-12-10 08:12:55	<u>0xeaa26f1bd3512d1d9a5b91952b9cd6f58abfec859c2dd3629b28d1ea52170cd8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 14:34:46	<u>0xcaad53bdafb7beebf993 b7a471e7651b7d34976d7c 8545cb297de7b445fe73a6</u>	+ 1 Visit website claim SHIB	✓
4	2023-09-21 10:48:15	<u>0xb90615fc895557185d86 63eb4bb35810d0204fb9ba 87ad47573be1f703244140</u>	+ 1 Voucher	✓
5	2023-09-13 19:26:28	<u>0x96832209469d39b0d4d2 14917c1f08965541f7346f ca8713b775fcf8fbaaaa79</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 21:49:55	<u>0x71d9eaf8f91ed34c31eb 6abecfa21391e297df2e0e 328753c17fe1739fc24db4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-27 02:08:06	<u>0xd71aacffb4e85bd567e5 b9abec3dec94c0ab25c3d a6563889cc3817d97bcfd2</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 05:27:05	<u>0x0ccc66c36a9353a90121 c0471a95eb5937d6d170a5 377cba4f1752349485d92d</u>	+ 1 NFTVoucher	✓
9	2023-08-21 13:50:05	<u>0x3f3ba3379a7df64c8d02 75ab839ab45e9d249595f5 9ae1e733dc356cf069a109</u>	+ 1 Voucher	✓
10	2023-08-18 01:12:14	<u>0x2b7b71fadae33e09e94d e875f3dbe8b034f494060e d0b837495d69f9d8998bfb</u>	+ 1 NFTVoucher	✓
11	2023-08-17 15:13:30	<u>0x899b64048cd6ca91310e 3171c24e9e16ecafac9187 805dd6112bc680b5f223f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-12 10:18:25	<u>0xf8ea543afbbc74d5baec</u> <u>d637001aca4455f247fe4f</u> <u>ae502e7709dec223a129d0</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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