

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e715689a6d0a782f7c3756352e8de7b4e4dc67e</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.682972064069502061 MATIC
	0.25 USD








Token	Balance
MATIC	0.317027935930497939 MATIC
	0.11 USD
! apy2eth.com	2.500000000000000000 .com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
#HEXPoo1.net	162,750.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC Voucher	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at Lido.fun
5000\$ CYBER	N/A NFTVoucher










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDC	N/A NFTVoucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 11:01:47	<u>0x26c208c25b20f7fd21a4 d5e85e101035b2acaec9f8 b1c1547f9dbd90e6067bc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 11:01:47	<u>0x26c208c25b20f7fd21a4 d5e85e101035b2acaec9f8 b1c1547f9dbd90e6067bc8</u>	- 0.0518818919576471 21 MATIC  0.04 USD	✓
3	2023-12-18 11:01:47	<u>0x26c208c25b20f7fd21a4 d5e85e101035b2acaec9f8 b1c1547f9dbd90e6067bc8</u>	- 0.0241268699892769 20 MATIC  0.01 USD	✓
4	2023-12-18 11:01:33	<u>0x761507bf7359e9fa2159 3567bbe6413a98cd17a9d9 c4b280f7c5ba06b1febf7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 11:01:33	<u>0x761507bf7359e9fa2159 3567bbe6413a98cd17a9d9 c4b280f7c5ba06b1febf7f</u>	- 0.0059074898729910 28 MATIC  0.00 USD	✓
6	2023-12-18 11:01:33	<u>0x761507bf7359e9fa2159 3567bbe6413a98cd17a9d9 c4b280f7c5ba06b1febf7f</u>	- 0.0027706565147731 12 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-25 07:26:17	<u>0x9f8c7d8198e8007b69a08dc4187930c912d6d046e471b618799fd775282c20ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-25 07:26:17	<u>0x9f8c7d8198e8007b69a08dc4187930c912d6d046e471b618799fd775282c20ec</u>	- 0.0339619634240260 62 MATIC  0.01 USD	✓
9	2023-08-25 07:26:17	<u>0x9f8c7d8198e8007b69a08dc4187930c912d6d046e471b618799fd775282c20ec</u>	- 0.01662133600000007 64 MATIC  0.00 USD	✓
10	2023-08-25 07:25:39	<u>0xc4a786e2626af57a1b09851f9871dfe88a0f247d6646b16273181c3411ff58e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 07:25:39	<u>0xc4a786e2626af57a1b09851f9871dfe88a0f247d6646b16273181c3411ff58e2</u>	- 0.0075461557061392 04 MATIC  0.00 USD	✓
12	2023-08-25 07:25:39	<u>0xc4a786e2626af57a1b09851f9871dfe88a0f247d6646b16273181c3411ff58e2</u>	- 0.0035665618379172 88 MATIC  0.00 USD	✓
13	2023-07-14 10:49:55	<u>0x112204de149c6c635fde6502515bc7df912c9710acd73206d23041732e969a01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-14 10:49:55	<u>0x112204de149c6c635fde6502515bc7df912c9710acd73206d23041732e969a01</u>	- 0.0991533661755607 25 MATIC  0.08 USD	✓
15	2023-07-14 10:49:55	<u>0x112204de149c6c635fde6502515bc7df912c9710acd73206d23041732e969a01</u>	- 0.0512182177113320 45 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-14 10:49:29	<u>0xdb0ea3fc44bdd721fed2</u> <u>0d884c6f0d5d02709c00b4</u> <u>de0778a22c0626e7a38cbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 10:49:29	<u>0xdb0ea3fc44bdd721fed2</u> <u>0d884c6f0d5d02709c00b4</u> <u>de0778a22c0626e7a38cbe</u>	- 0.0088142834405546 41 MATIC  0.00 USD	✓
18	2023-07-14 10:49:29	<u>0xdb0ea3fc44bdd721fed2</u> <u>0d884c6f0d5d02709c00b4</u> <u>de0778a22c0626e7a38cbe</u>	- 0.0047605470114449 60 MATIC  0.00 USD	✓
19	2023-06-26 13:52:30	<u>0x1478607f2ad66be6e737</u> <u>72c908deecdea1e87a9d45</u> <u>e4f1d7b03fba78ad0a0f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-26 13:52:30	<u>0x1478607f2ad66be6e737</u> <u>72c908deecdea1e87a9d45</u> <u>e4f1d7b03fba78ad0a0f20</u>	- 0.1479391689075906 24 MATIC  0.09 USD	✓
21	2023-06-26 13:52:30	<u>0x1478607f2ad66be6e737</u> <u>72c908deecdea1e87a9d45</u> <u>e4f1d7b03fba78ad0a0f20</u>	- 0.0860294471765990 36 MATIC  0.05 USD	✓
22	2023-06-26 13:52:14	<u>0x43c21f8d4e7abc497aa5</u> <u>033ff1d07fb78e2f70e0b2</u> <u>0f821ba66ea321e939fcd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-26 13:52:14	<u>0x43c21f8d4e7abc497aa5</u> <u>033ff1d07fb78e2f70e0b2</u> <u>0f821ba66ea321e939fcd9</u>	- 0.0121697934270652 81 MATIC  0.00 USD	✓
24	2023-06-26 13:52:14	<u>0x43c21f8d4e7abc497aa5</u> <u>033ff1d07fb78e2f70e0b2</u> <u>0f821ba66ea321e939fcd9</u>	- 0.0068536797971296 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-26 13:50:46	<u>0x32b2cc652dee38506990</u> <u>309ac39a8af3bb4befa008</u> <u>9d0ccedf3deca34b768ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-26 13:50:46	<u>0x32b2cc652dee38506990</u> <u>309ac39a8af3bb4befa008</u> <u>9d0ccedf3deca34b768ce4</u>	- 0.0750196603623231 18 MATIC  0.04 USD	✓
27	2023-06-26 13:50:46	<u>0x32b2cc652dee38506990</u> <u>309ac39a8af3bb4befa008</u> <u>9d0ccedf3deca34b768ce4</u>	- 0.0446309747571305 63 MATIC  0.02 USD	✓
28	2023-06-26 04:41:25	<u>0x8b9bb88f79d079f92a2c</u> <u>513b663344e1fdd4705eac</u> <u>128d16506e664d75a064ec</u>	+ 1.000000000000000000 00 MATIC  0.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 11:23:20	<u>0x3bce9baa1783145de9a1</u> <u>f604e170b99ea409b73303</u> <u>92dc798dfdf020e271ffb3</u>	+ 2.500000000000000000 00 .com	✓
2	2023-12-18 11:01:47	<u>0x26c208c25b20f7fd21a4</u> <u>d5e85e101035b2acaec9f8</u> <u>b1c1547f9dbd90e6067bc8</u>	+ 40.000000000000000000 000 TR	✓
3	2023-12-18 11:01:47	<u>0x26c208c25b20f7fd21a4</u> <u>d5e85e101035b2acaec9f8</u> <u>b1c1547f9dbd90e6067bc8</u>	- 40.000000000000000000 000 DAI	✓
4	2023-12-18 10:57:25	<u>0x4b3e5206f74ce8ca623e</u> <u>c9604282df3de18d0415c6</u> <u>828209026fbebe9ef34f36</u>	+ 40.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 21:41:30	<u>0x7520c01475022fe72381</u> <u>08023ccb4e7326fcb9121a</u> <u>30ba8f34453768bbf580f0</u>	+ 162,750.0000000000 00000000 wHEX	✓
6	2023-08-25 07:33:24	<u>0xc499f15c6e10928be3f0</u> <u>8199ef3dfe6e8006684a87</u> <u>416b812fb0b597c1dfa1b7</u>	+ 1,567.0000000000 000000 ro	✓
7	2023-08-25 07:26:17	<u>0x9f8c7d8198e8007b69a0</u> <u>8dc4187930c912d6d046e4</u> <u>71b618799fd775282c20ec</u>	+ 20.00000000000000 000 TR	✓
8	2023-08-25 07:26:17	<u>0x9f8c7d8198e8007b69a0</u> <u>8dc4187930c912d6d046e4</u> <u>71b618799fd775282c20ec</u>	- 20.00000000000000 000 DAI	✓
9	2023-08-25 07:24:33	<u>0xca5867d6b5512f027fd7</u> <u>5ed89a98e0e9f54b09f066</u> <u>0cc930b919e68714d0a90b</u>	+ 20.00000000000000 000 DAI	✓
10	2023-07-14 10:49:55	<u>0x112204de149c6c635fde</u> <u>6502515bc7df912c9710ac</u> <u>d73206d23041732e969a01</u>	+ 10.00000000000000 000 TR	✓
11	2023-07-14 10:49:55	<u>0x112204de149c6c635fde</u> <u>6502515bc7df912c9710ac</u> <u>d73206d23041732e969a01</u>	- 10.00000000000000 000 DAI	✓
12	2023-07-14 10:48:21	<u>0x998d3dbfa668abc5da03</u> <u>70ae0a7212f244ef2e53b6</u> <u>1fde4bb4ed03e5fd756d9f</u>	+ 10.00000000000000 000 DAI	✓
13	2023-06-26 13:52:30	<u>0x1478607f2ad66be6e737</u> <u>72c908deecdea1e87a9d45</u> <u>e4f1d7b03fba78ad0a0f20</u>	+ 5.00000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-26 13:52:30	<u>0x1478607f2ad66be6e73772c908deecdea1e87a9d45e4f1d7b03fba78ad0a0f20</u>	- 5.0000000000000000 00 DAI	✓
15	2023-06-26 04:41:07	<u>0xf5b3a16f8c93249208765ca3f668134987d6d67e1ef8b1f2c59b12b325fdf95c</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:06:49	<u>0xb7b83584268aff8be8be0ac228fa9a162c4e8f2bb0e6b330a6c53b2c86755d7f</u>	+ 1 1000usdc.org	✓
2	2023-12-18 11:49:53	<u>0x2f004baf8e8d9c3b172e90c2d9a88c4e1f368c2cf2d08a495fab3259c1cce4daf</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 11:02:45	<u>0x54c0d5c583e9dc03eef07078cfaa2668e67df68bc2aef28375e83d7e94c3f908</u>	+ 1 Reward at Lido.fun	✓
4	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8bceee768d2b2dced03af4cc85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-27 02:25:40	<u>0x0a4b14e6733e613f68802aa950bee94920f24cadc57804b4a911b2414ad7383c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 05:52:41	<u>0xe9a0518ba6848f5de4d1</u> <u>2ab5ceb625eb5a2a71750a</u> <u>195bfa1ba192772ccf1159</u>	+ 1 NFTVoucher	✓
8	2023-08-25 07:26:55	<u>0x76a63bbe0c8d51350657</u> <u>056552fae8eabdbc805a20</u> <u>e1ddae6ba21849135efdec</u>	+ 1 NFTVoucher	✓
9	2023-08-25 07:25:53	<u>0xee4a09c4c431e75095a0</u> <u>849ecc1035159aea04861f</u> <u>78407aa3c56d291df7e76a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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