

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x430539fa0d0b1d726806d653b7c3e0201e05e151</u>
TOTAL RECEIVED	7.371682044920900623 MATIC
	3.03 USD
TOTAL SEND	7.371682038478458487 MATIC
	3.03 USD



Token	Balance
MATIC	0.000000006442442806 MATIC 0.00 USD
RE	8.500000000000000000 RE
Multi Universe Central	5.000000000000000000 MUC
CarrieVerse Token	0.000000000000000000 CVTX
1000XToken	0.001000000000000000 1000X
! 5000usdc.org	1.000000000000000000 rdrop
SKY PLAY	0.000000000000000000 SKP
TodaysCrypto	0.000000000000000000 TCG
#HEXPool.net	166,200.000000000000000000 wHEX
UNILAPSE	0.000000000000000000 UNI

Token	Balance
Game Of Tokens	1 Game Of Tokens
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc]
3000\$ APE	N/A VOUCHER
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.net



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:52:10	<u>0xfd8cee844d54fd73d1c8</u> <u>84de67af61758576dd523c</u> <u>7a197de3d1b66f4d03dc06</u>	- 0.0092189943189999 99 MATIC  0.00 USD	✓
2	2024-01-17 11:52:10	<u>0xfd8cee844d54fd73d1c8</u> <u>84de67af61758576dd523c</u> <u>7a197de3d1b66f4d03dc06</u>	- 0.0008279981803800 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-17 11:52:10	<u>0xfd8cee844d54fd73d1c884de67af61758576dd523c7a197de3d1b66f4d03dc06</u>	- 0.0009946074997320 00 MATIC  0.00 USD	✓
4	2024-01-17 11:51:40	<u>0xc7a030a9796f455f9670e267ce353a4499a80a910c8d8f75b19be97a0bf32d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 11:51:40	<u>0xc7a030a9796f455f9670e267ce353a4499a80a910c8d8f75b19be97a0bf32d3c</u>	- 0.0015561473270867 19 MATIC  0.00 USD	✓
6	2024-01-17 11:51:40	<u>0xc7a030a9796f455f9670e267ce353a4499a80a910c8d8f75b19be97a0bf32d3c</u>	- 0.0018970505709912 45 MATIC  0.00 USD	✓
7	2024-01-17 11:51:18	<u>0x8419aa080936acfe4b0c368fdb5801432dbabf9159f9b1b1af68d1bc1ec0194b</u>	+ 0.0125324612720000 01 MATIC  0.01 USD	✓
8	2023-11-13 09:32:32	<u>0x5fcaab7155e6ede263f24b25d6cd49aac75d62500ed7ec57a71c89c5ffba49e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-13 09:32:32	<u>0x5fcaab7155e6ede263f24b25d6cd49aac75d62500ed7ec57a71c89c5ffba49e3</u>	- 0.0011009564286281 05 MATIC  0.00 USD	✓
10	2023-11-13 09:32:32	<u>0x5fcaab7155e6ede263f24b25d6cd49aac75d62500ed7ec57a71c89c5ffba49e3</u>	- 0.0011311578675024 67 MATIC  0.00 USD	✓
11	2023-11-13 09:32:16	<u>0x978bdc6fbc0842aeabdfc45e4ff5197c424c6ab4203e44e177951342080d519a</u>	+ 0.0041944523580000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 07:22:38	<u>0xbccd02af50a7e00f2691</u> <u>bd6350507030dfd526a79d</u> <u>61d3da112ffb92664fba99</u>	- 0.0187200918549999 99 MATIC  0.01 USD	✓
13	2023-09-06 07:22:38	<u>0xbccd02af50a7e00f2691</u> <u>bd6350507030dfd526a79d</u> <u>61d3da112ffb92664fba99</u>	- 0.0008608769111880 00 MATIC  0.00 USD	✓
14	2023-09-06 07:22:38	<u>0xbccd02af50a7e00f2691</u> <u>bd6350507030dfd526a79d</u> <u>61d3da112ffb92664fba99</u>	- 0.0015562212335880 00 MATIC  0.00 USD	✓
15	2023-09-05 12:58:38	<u>0xa0c84d472b466289d5f1</u> <u>0ad2c3dbf59a0bc9343ac4</u> <u>f6e265be3d8b12c67a6ad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-05 12:58:38	<u>0xa0c84d472b466289d5f1</u> <u>0ad2c3dbf59a0bc9343ac4</u> <u>f6e265be3d8b12c67a6ad8</u>	- 0.0021875438650368 57 MATIC  0.00 USD	✓
17	2023-09-05 12:58:38	<u>0xa0c84d472b466289d5f1</u> <u>0ad2c3dbf59a0bc9343ac4</u> <u>f6e265be3d8b12c67a6ad8</u>	- 0.0040686195303694 02 MATIC  0.00 USD	✓
18	2023-09-05 12:57:22	<u>0x6b4601d26863a585abc6</u> <u>c71bca0ff3a7b5c21bfd88</u> <u>c9250a70ead99d73bdbb28</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
19	2023-09-05 12:57:22	<u>0x6b4601d26863a585abc6</u> <u>c71bca0ff3a7b5c21bfd88</u> <u>c9250a70ead99d73bdbb28</u>	- 0.0008176372208340 00 MATIC  0.00 USD	✓
20	2023-09-05 12:57:22	<u>0x6b4601d26863a585abc6</u> <u>c71bca0ff3a7b5c21bfd88</u> <u>c9250a70ead99d73bdbb28</u>	- 0.0017890118074920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 12:53:40	<u>0x892eb72b19f8b3d2671c da8cfc6b3fddd29cf984fc e66d482967df52043c2ffe</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓
22	2023-07-08 15:33:12	<u>0x8254e79de3ae8a53cffd 756b176f5ccb6b94d6d0ac 35254322ed11910cd2bf85</u>	- 7.25294546000000002 88 MATIC  4.94 USD	✓
23	2023-07-08 15:33:12	<u>0x8254e79de3ae8a53cffd 756b176f5ccb6b94d6d0ac 35254322ed11910cd2bf85</u>	- 0.0007787854171650 00 MATIC  0.00 USD	✓
24	2023-07-08 15:33:12	<u>0x8254e79de3ae8a53cffd 756b176f5ccb6b94d6d0ac 35254322ed11910cd2bf85</u>	- 0.0015864716487900 00 MATIC  0.00 USD	✓
25	2023-07-08 15:30:18	<u>0xa90457d86b0acbe41ed8 f631ee8444eed0ba714891 ea8a0939983e4182cc3847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-08 15:30:18	<u>0xa90457d86b0acbe41ed8 f631ee8444eed0ba714891 ea8a0939983e4182cc3847</u>	- 0.0081746739859136 22 MATIC  0.00 USD	✓
27	2023-07-08 15:30:18	<u>0xa90457d86b0acbe41ed8 f631ee8444eed0ba714891 ea8a0939983e4182cc3847</u>	- 0.0313028509630143 77 MATIC  0.02 USD	✓
28	2023-07-08 15:30:04	<u>0xa5994228a5f66cf36f24 e007855a5c09038d455df6 98448c1e65244dd1511575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-08 15:30:04	<u>0xa5994228a5f66cf36f24 e007855a5c09038d455df6 98448c1e65244dd1511575</u>	- 0.0057241460366762 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-08 15:30:04	<u>0xa5994228a5f66cf36f24e007855a5c09038d455df698448c1e65244dd1511575</u>	- 0.0044427358100700 50 MATIC  0.00 USD	✓
31	2023-07-08 15:29:04	<u>0xcfc4c895415b24c1150cd4cefd7e03d3dc31e4b98cce011b6c488f78959a5dab0</u>	+ 6.5447947900000000 84 MATIC  4.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 15:30:18	<u>0xa90457d86b0acbe41ed8f631ee8444eed0ba714891ea8a0939983e4182cc3847</u>	+ 0.7601603412909008 21 MATIC  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:52:10	<u>0x6ebe9f8aba6a16138cf38a4b2b5b65f6d1566dbf2b8852491ca826e0d6c838eb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-01-17 11:51:40	<u>0xc7a030a9796f455f9670e267ce353a4499a80a910c8d8f75b19be97a0bf32d3c</u>	- 150.00000000000000 0000 TCG	✓
3	2023-11-22 09:15:37	<u>0x20aafa7289620747f8e5b1978e8257e2c53b9b26870ba661e5e51a9b1f0f30f3</u>	+ 50.00000000000000 000 TCG	✓
4	2023-11-13 09:32:32	<u>0x5fcaab7155e6ede263f24b25d6cd49aac75d62500ed7ec57a71c89c5ffba49e3</u>	- 5.0000000000000000 00 CVTX	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 08:41:43	<u>0x258b7c8570a3cf5bc990</u> <u>a6efcb28a96c2071cebed6</u> <u>7733d6675af4a115d16674</u>	+ 5.0000000000000000 00 CVTX	✓
6	2023-11-06 15:01:18	<u>0xf11bd0077a6734414905</u> <u>1a84de880bf4d9934350d5</u> <u>c0377eb8263c0f40b4a0be</u>	+ 100.00000000000000 0000 TCG	✓
7	2023-09-06 07:03:44	<u>0xffa0cbee3a623fc2b62b</u> <u>593051f8e74c98a1b5f109</u> <u>0545ba60066b3c51400274</u>	+ 166,200.0000000000 00000000 wHEX	✓
8	2023-09-05 12:58:38	<u>0xa0c84d472b466289d5f1</u> <u>0ad2c3dbf59a0bc9343ac4</u> <u>f6e265be3d8b12c67a6ad8</u>	- 100.00000000000000 0000 SKP	✓
9	2023-09-05 05:48:59	<u>0x437ba7597f44eb14ff31</u> <u>c5850b7db0470403c56e87</u> <u>bfd4dc28bd2bc04816760e</u>	+ 100.00000000000000 0000 SKP	✓
10	2023-07-27 07:17:03	<u>0x446feae4c8ad8a8bf7e9</u> <u>4a0a0d0406a1c5ecf8eda9</u> <u>3c395c15f54f801aca3323</u>	+ 5.0000000000000000 00 MUC	✓
11	2023-07-08 15:30:18	<u>0xa90457d86b0acbe41ed8</u> <u>f631ee8444eed0ba714891</u> <u>ea8a0939983e4182cc3847</u>	- 50.00000000000000 000 UNI	✓
12	2023-05-31 09:32:05	<u>0x92a315cda074b05fbd36</u> <u>57dfb8ddabd2e929c9b041</u> <u>5364409642863df524cf74</u>	+ 8.5000000000000000 00 RE	✓
13	2023-04-19 09:37:30	<u>0xfabb23ef2c660878fb32</u> <u>2e14bca971d1780840dc15</u> <u>4717cab569d86aa8965016</u>	+ 50.00000000000000 000 UNI	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-02 15:37:09	<u>0x9cdf14190c7520bbb2eb2a1fb0a41d16f6800be4dd1110c8947aac27f2f97c23</u>	+ 0.001000000000000000 00 1000X	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 13:35:59	<u>0xa9de576fdf36ec630fe1630b531d39d855c7018c3114e0d68232b6668296d6ed</u>	+ 1 Game Of Tokens	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 16:21:54	<u>0xf840d7c4c90218168f4d0dcf3bfff3c41fb3ba2c4228a6fd201cff05ebc013039</u>	+ 1 adrpbot	✓
2	2024-05-09 17:51:47	<u>0x5a4a00be3de59ac0371bb15854e61de69f2f5b2dff064f211596b07dbb5c022</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-12 22:54:29	<u>0xe34c20dcb806e3b9543bfc962668991da7d399e99798725b87db70d4d42e6d7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-07 23:50:03	<u>0xf6377e2edf8ecf42a54734ab783c10b9a8a756b1be3feac1017c946294a35321</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-02-03 23:54:50	<u>0x7426149e1a3fc44707a1b08af3bcf0828b3af43583cf33af2219fc73071d027e</u>	+ 1 Reward at 2eth.org	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-03 21:56:52	<u>0x5740c8cb589e9117c9c4</u> <u>202939f4523ac5976284f0</u> <u>5fe4c3eb512cb405118eca</u>	+ 1 2000usdc.net	✓
7	2024-02-03 20:03:50	<u>0xab9f0f56998940913c69</u> <u>982749b6d60e1cb7be705b</u> <u>4e86fdfc240665bca9990d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-17 11:51:40	<u>0x8cfc5e8089aa80c80989</u> <u>15c7019a7931bd205a5daf</u> <u>f207bcb5ee766a0fc1ee39</u>	+ 1 3000usdt.cc	✓
9	2024-01-17 11:51:40	<u>0x1d6dac62d5da06197d58</u> <u>54458b49dfbe786adbfb6</u> <u>855fb87883fbe4f3f269fd</u>	+ 1 1000usdc.top	✓
10	2023-12-24 06:11:11	<u>0xff5e568554c73c84751e</u> <u>baa0b6f21bee1271aa53e5</u> <u>73a4b4e01fdd2a0e4ad4d1</u>	+ 3 GWF	✓
11	2023-12-24 05:54:08	<u>0xc057344363663d844582</u> <u>3a723dedab00d2ccfc3719</u> <u>96ebff3e1e9c23599b0a02</u>	+ 3 GWF	✓
12	2023-11-19 04:22:44	<u>0x460c2f8c630607c54288</u> <u>69a1f2afc0b372233f1c0d</u> <u>39b16eb67711e42058ea47</u>	+ 1 ro	✓
13	2023-11-19 01:28:59	<u>0xf757df6a0efbaaf16dea</u> <u>2b388722ba5ed35d9546ed</u> <u>6a018d8dc367e93e57e437</u>	+ 1 yz	✓
14	2023-11-13 09:32:42	<u>0xbca7d170d2cac6383c0a</u> <u>598fdd887cc73adeb548af</u> <u>a2f357a7ace8c4030cbe23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 09:32:26	<u>0x10d0a54d1e16ba84063e70579007785365e3927991d6f02a6d9c7f267c83c290</u>	+ 1 t.xyz	✓
16	2023-10-30 17:21:14	<u>0xe5cdef64b34d8233dce81e8e19d868c75ec159010532dea48926f1490de16e85</u>	+ 1 drop-bone.xyz	✓
17	2023-10-30 17:20:18	<u>0xf97b1670f485060d777bae591df90994f2145354a2e32a80f42a6fea075fd36b</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 17:20:08	<u>0xa0960f6efbd1de7de0a760b50b22fa3d4ca406306ebd30359ee9d197397ef6f6</u>	+ 1 rop.net	✓
19	2023-10-15 08:32:12	<u>0x6f8ec92aa1e52a0e9a72852c9a6f5b17244d619ff72dddcdd747fc81d9dd13f5</u>	+ 1 org	✓
20	2023-10-12 09:57:11	<u>0x540ea9c1d4c1cddf982b61fd9ae7051e7b500358904988723c9161e84b60d23d</u>	+ 1 rg	✓
21	2023-09-14 04:08:18	<u>0x9a945c296458284292b4aeb3b75f5216ffd93c1be50c46f32b2df20d55117845</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 07:17:42	<u>0x8a60b9e353c15253a3369385965df63972783ca16c31b6a5c20bd8d7e0f4a610</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-05 20:59:20	<u>0x373ac18275e37efd02edad60785aa3ad54192723c99ecc039c6927b87cc778d7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 12:57:56	<u>0x9196aa3c42406df010e2561aca2e4f793ed3b2ea60aa0e041278f8bf01c983ea</u>	+ 1 Base Chain Raffle	✓
25	2023-09-05 12:56:22	<u>0xacd9583aabe1520b947cc6fd0cf38598b2db99f6363a6c2c5404b15c2fc8fa93</u>	+ 1 Vouchers	✓
26	2023-09-05 12:56:20	<u>0xe9a76cd4b3a03bd90007ca3b4f69a56c68e24f0cf9299f34f6e5ca72c9eddbf2</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 12:55:06	<u>0x4c2e426a5036b0ccb331d06dc6e5fb4bb972c42bfecf6183a8111854c53e4e6f</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 12:54:46	<u>0xcc8b374d00e30248c21985ee0ba167e838ff65eddcdb253ba2c6f58c8880335e</u>	+ 1 Vouchers	✓
29	2023-09-05 12:54:38	<u>0xbb3e181679da8d643e266af7b9db24ba3f0159096cee77c8ee32348fc4f647d2</u>	+ 1 NFT Voucher	✓
30	2023-09-05 06:16:02	<u>0xa09aad600e5fcccaefeadcaac17ebadf5baa5946ae6c44be982dc6bb25334d73</u>	+ 1 NFT Voucher	✓
31	2023-09-01 14:25:45	<u>0x2b4e185cd93c673dce51b505465730fa6f9f209d5bf95a47ab1f15bec26ad489</u>	+ 1 VOUCHER	✓
32	2023-08-30 02:35:36	<u>0x21f0ab970c0d5caf45bf b373de03e20daa39185fa4c252c1db7aa1a896759e73</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 05:40:56	<u>0x7562eca0851d50994fe02e9321b9c82176de116990e074244de302c395569c50</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-26 19:57:23	<u>0x93ad7c737e51037957cafd480b1f2d8b676776bf7be26cd3813c0b47f4670640</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 20:28:14	<u>0x59ff93200df3ffc08128f002c281edb45e90eec0ace5f64cacd1d0887a8ab4</u>	+ 1 NFTVoucher	✓
36	2023-08-12 18:07:21	<u>0xe0276cd6e1c99c40d351530bb99491c70d666bc99a708471421f69503d847542</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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