

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4379a551662f4e09d5ecb180a0d52fb4ca7d7c13</u>
TOTAL RECEIVED	9.9800000000000000426 MATIC
	3.71 USD
TOTAL SEND	1.002720920861575049 MATIC
	0.37 USD


Token	Balance
MATIC	8.977279079138424933 MATIC 3.34 USD
USD Coin (PoS)	10.135791 USDC 10.13 USD
! ACX	2,814.000000000000000000 ACX [via www.across.events]
#HEXPooL.net	154,250.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC Airdrop	N/A 1000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdt-reward.me

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:16:45	<u>0x04b7ccbe93cd8c40a07adac1a0335052898a6db069a2d3e19ecbcd14b42deac1</u>	- 1.0000000000000000 00 MATIC  0.55 USD	✓
2	2023-08-29 11:16:45	<u>0x04b7ccbe93cd8c40a07adac1a0335052898a6db069a2d3e19ecbcd14b42deac1</u>	- 0.0008555400000000 00 MATIC  0.00 USD	✓
3	2023-08-29 11:16:45	<u>0x04b7ccbe93cd8c40a07adac1a0335052898a6db069a2d3e19ecbcd14b42deac1</u>	- 0.0018653808615750 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 08:28:07	<u>0x389358f5d843f891a819d27c77fc5133fdcb19d950861515b2bb58ef66866b3</u>	+ 6.0000000000000000 00 MATIC  3.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-29 09:16:02	<u>0xed00bedd8a2a481ab28e7dbf224168cbd882b650cb</u> <u>b5944719ca73435f6edaf3</u>	+ 3.9799999999999999 82 MATIC  2.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:35:48	<u>0x8eb1a0cd920a53e0b1dc27e8479cb33c9aa965d238</u> <u>22d097ba8c696e8089ed8d</u>	+ 3,003.000000000000 000000 ACX [via www.across.events]	✓
2	2024-03-16 10:42:06	<u>0x4f1657276cf6b6728e0d4e9c55e1cf497c08229d29</u> <u>af9305ae5cb9d1a5338a79</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-08-29 19:19:50	<u>0x981ba39e14715dae5a21d8aa3f196c26e2c1db0525</u> <u>0c2f8495f140e5cd746301</u>	+ 154,250.0000000000 00000000 WHEX	✓
4	2023-08-10 13:35:39	<u>0x959c058b3215590d8338153401218e5a3e0b1a4fd1</u> <u>cff6f89428d102fa23224a</u>	+ 10.135791 USDC  10.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:36:08	<u>0x9423135a183019e0cb72e5d3e35ff3e458fd41ddb7</u> <u>5fc2021c644e9a29306a25</u>	+ 1 -airdrop.org	✓
2	2024-02-18 12:08:00	<u>0xa7bee6773921a414c1dd8d2970ce5479cddbccb94b</u> <u>d7cc2673fc1fda8ba83a4b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 03:25:24	<u>0x0b58271fe6f12d79d6643228d4dc2025656e317aaa2584389957bd0238bd29fe</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 02:04:36	<u>0x219bb87ec5f3179de62fcf30faa9916abaae669092f3dfa3ca8832aec8a2ef0f</u>	+ 1 1000usdc.org	✓
6	2023-09-21 07:56:26	<u>0x41219392a064818222f5863494e20fe851cca236112fcc3beb3ba1cbb8f62762</u>	+ 1 usdt-reward.me	✓
7	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 19:20:08	<u>0x1425784a310634f38648737a0fdbd52d4a1412116540af8b78f78174026d7d31</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
10	2023-09-11 21:34:55	<u>0x34b05c0c257f8efa41011c55b3183c07e445bef135f937483d2594a4076b627a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 22:06:59	<u>0xcbe9e7695007234fb62a6c929a5f750e2e9391c9e80e3fce10713d1d9e158af8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 11:38:51	<u>0x7c5e0d6f924d18f9b154</u> <u>2b2058c0b5aac8953b4ab4</u> <u>77eb9353ae410f6b2bb41a</u>	+ 1 Weekly Giveaways	✓
13	2023-08-27 04:20:14	<u>0x2725694c196de5fb1b77</u> <u>cb7ad3a80183b43d7045e2</u> <u>2b30851a6985f84b8bf2db</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 08:22:46	<u>0xb0348d8da6b566f5ec38</u> <u>3b6d193e837b4af3ae5943</u> <u>12ef672907c46f5160fbcd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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