

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x441b7f1adc2a32562d0b5ab68e218834ee82e7de</u>
TOTAL RECEIVED	505.578211280000004990 MATIC
	186.30 USD
TOTAL SEND	505.578211280000004990 MATIC
	186.30 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	240.00 BalancerV2.com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
#HEXPool.net	153,250.149999999994179234 wHEX
UNI	10.00 app.uniswap.cab
AAVEPool.org	51.07 AAVE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
AAVEPool.org	68.52 AAVE
MiningSite	1 MiningSite 1683004111657
1683004111657	

Token	Balance
ETHStation 1672550077336	1 ETHStation 1672550077336
GALA Airdrop	1 NFT
UnisNFT 1670968028385	2 UnisNFT 1670968028385
Polygon Airdrop	1 NFT
\$5000 BUSD Voucher	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Giveaway Round
60,000 GALA	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A Vouchers
\$MEME Airdrop	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Claim REWARDS	N/A rewards-usdt.xyz
1,000 USDT Reward	N/A s.net
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 05:29:16	<u>0x3e154a0295a49a5da09f</u> <u>b8c56941a60d345eac2d7a</u> <u>f53d3d933d30387b64a7ec</u>	- 505.57668575052065 3073 MATIC  334.94 USD	✓
2	2023-11-02 05:29:16	<u>0x3e154a0295a49a5da09f</u> <u>b8c56941a60d345eac2d7a</u> <u>f53d3d933d30387b64a7ec</u>	- 0.0007504132744920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 05:29:16	<u>0x3e154a0295a49a5da09f b8c56941a60d345eac2d7a f53d3d933d30387b64a7ec</u>	- 0.0007751162048700 00 MATIC  0.00 USD	✓
4	2023-10-21 04:30:57	<u>0xb815b2c9c4a8a4bc376d 91af426881b01ff29e275a 1af2c28b12bac685548e96</u>	+ 505.57821128000000 4990 MATIC  272.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:25:55	<u>0xc708641a20454fb68e99 6cb9e3021752c7a0e1f28c b1c4f87b0e55b477ed39a3</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-05 19:59:34	<u>0xd6c8e94cddea4f5e871a 25fd01e7f2ab63a5df7fcf 72eb73b7eb3195cef0912c</u>	+ 153,250.1499999999 94179234 WHEX	✓
3	2023-05-13 13:21:15	<u>0xe8ea44b7785497c503ef f3487c8be77f9b9cd2f44a 8d07bc3d1888c3ab6beb95</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-25 15:48:38	<u>0xc4b8e3aaefb578d943b7 161fdcbcd122b97557f69d 9fc2ca01c6ca07acdd41f0</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
5	2023-01-12 11:25:11	<u>0x0f9f3aa50a906fb6af1d edaa88bfcfbfae33c6b0c7d a5591e43cf63d23e1e69e8</u>	+ 51.07 AAVE	✓
6	2022-12-23 11:40:40	<u>0x22f6743b09df565e7697 4baa76df2aac8b13113ef4 f1f7e23e151d42028713fb</u>	+ 68.52 AAVE	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-04 17:57:13	<u>0xf589ca8ba9d4fa0c9f053b954ce1bb131c465496243c3caf4c7737d5efc74fb8</u>	+ 240.00 BalancerV2.com	✓
8	2022-11-15 23:33:03	<u>0x0e74acc1b3ae80231f7269531abf054253a56db9a69892975b572353a2e3e728</u>	+ 10.00 app.uniswap.cab	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 23:38:51	<u>0x48388032aa8daef2a88d86688af894f076a724cb7a9e868f1c418b24b198f3a2</u>	+ 1 NFT	✓
2	2023-06-11 21:30:53	<u>0x32fa8924ab3f006bdffc3c7368e28f06bf99fc21c1d0f07f84336dcfbb1f7af8</u>	+ 1 NFT	✓
3	2023-05-02 05:08:38	<u>0x93e44299fa294fc256065497fff6ec35992ff78d47e512bfba655d5ed67b49ad</u>	+ 1 MiningSite 1683004111657	✓
4	2023-01-01 05:14:41	<u>0xb9c3d64c82635fe12bb9c311df65f69780c59bc3e852cbe2bf36718efdaacab9</u>	+ 1 ETHStation 1672550077336	✓
5	2022-12-13 21:47:13	<u>0x902f921a2e34c46b4dfb1c2e680123c7c689f3b305526ef9d350142f9ec309a2</u>	+ 1 UnisNFT 1670968028385	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:47:45	<u>0x0dbc6305930d6aeded844104bf08b1b6f91aabd1adec89c6adca74c54b24fac4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-11-02 05:29:26	<u>0x4625d660317ff67df03cd39d369131bc419e6d69ffd3fe24d5283f3cbeb5f1d3</u>	+ 1 op.org	✓
3	2023-11-02 05:29:18	<u>0x6f4f016421d526c2aec3629718f2136e5ca2bb3a1dc893fc2ec9e5cb3d6ab1dc</u>	+ 1 rewards-usdt.xyz	✓
4	2023-11-02 05:29:14	<u>0x7964f0833417f22ec1d3bb6ade0e96b905963a2b8ffd0adfc79ee01b34c1501b</u>	+ 1 op.org	✓
5	2023-11-02 05:29:04	<u>0x85038dec76ebd3d32b8584e310bcf95ab72774928fc85a67a975fdb8e09ad04b</u>	+ 1 Voucher	✓
6	2023-11-02 05:29:00	<u>0x383bca558e6c03034711851ad82516f421fa06b8ee9cddb31e14fd25109f1189</u>	+ 1 Voucher	✓
7	2023-11-02 05:28:54	<u>0xd817354aae0c48b389d63a36aae3c8fd1ffc328610e7c9773adb48945799c55b</u>	+ 1 2000usdt.cc	✓
8	2023-10-21 04:44:05	<u>0x47c7ca7f0768b06b41542e4096f93aab57f4ad60fc4ec7dda26b2f4bba7e065</u>	+ 1 Voucher	✓
9	2023-10-21 04:31:29	<u>0xb49603345d5df2795bd440e6abb25f9b91f4b13f0adb10d2bf5fa2d5ccae1046</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 04:31:15	<u>0xc420967c4527119817e4710465f7cd875ad3ae4a29b7af54cd090e3f55ec8aad</u>	+ 1 s.net	✓
11	2023-10-07 20:40:26	<u>0x58e4c117cede0e38488fb89810596b717e92a52daebfbbeb06ec56bb8a065d21b</u>	+ 1 NFT AIRDROP	✓
12	2023-09-18 21:06:57	<u>0x44eed05b031d44eff65b2ebc145257f44fad09e761786c73ca97b7106b88732a</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 13:46:26	<u>0xa8f339ecc5f00d6ce1881a0e588601f5245ad0b7bf2790ab8ae01fdcf1832995</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 23:44:11	<u>0xd8c3264539ef01369e8389814577222fcf800ce9148c183e541938934f2987aa</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 01:58:31	<u>0x05c20e67e4b986695ed301adf11e8be1f1f598f4ddf7becf80c51421d668f46b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-07 00:42:52	<u>0x5b2f4c7933296489baf279f0e47296620f6d2391f98f7c596cc026df356117a2</u>	+ 1 \$1000 TON	✓
17	2023-09-05 04:00:21	<u>0x9173826cf2d5125dd1eb7901d6326c19ad5c630954f9028312ce7dec05d51a91</u>	+ 1 Vouchers	✓
18	2023-09-05 03:59:39	<u>0xf851af59d3104fb5ef3c89d7d7613b6a3da871524779b827041869d22316ddd6</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 03:59:29	<u>0xd6d64aa5b6231f16bfe5cf72f99839d146f1a64b6b1f35cc85cd792cd0ba7934</u>	+ 1 Vouchers	✓
20	2023-09-04 18:35:38	<u>0x97efb4fd33f4cf098ca5a39b3afacbc15dd38ce774824598768a9b83ca7d429b</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 23:06:12	<u>0xa01b313e175b3670ed1bd6813bf252653219a83a04fa3768c8ea965e4b6dadcd0</u>	+ 1 Voucher	✓
22	2023-08-30 04:08:17	<u>0x97afc26b8e6a75b08c653f66cfc8b43536492d6266e6ad28452525859c0dc192</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 15:11:06	<u>0xf67684bedef99ee22ab89c5ad919f838d44256ce5e8d99ab872dbef23aa1554d</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 05:54:48	<u>0x74b2261152765cac7e021ff5f17097ccc385058a46060033a877544527740eee</u>	+ 1 Voucher	✓
25	2023-08-28 05:14:28	<u>0xb6fb9021fe4bccdd50516d80b7ee3131fe4533cd22a0500f58adf08b16af6440</u>	+ 1 Voucher	✓
26	2023-08-26 20:53:27	<u>0xfb02d9398a9801ca0b8f1500a661e56254e9a778a640d70d7dab4ce93cdde97e</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 00:55:17	<u>0x3a6c9935b4dbbea8369ed3603d19b5cdfdac61d27d4e28ec02c85cbd93ba7b59</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 21:34:44	<u>0xeb88dff7e9f255904e1d b68acc2875f55cf8945eb7 9985865d600430a31edf5e</u>	+ 1 NFTVoucher	✓
29	2023-08-14 21:03:51	<u>0x0090794f4259be252f0e 596d473ce0c2ce840c539d c36c05481d38f542fb0676</u>	+ 1 \$1250 LINK	✓
30	2023-08-09 19:59:31	<u>0xc6d4bb8545ba957d6676 75f142004c69363e640743 4f4f62f5fe1e3e14a36c7e</u>	+ 1 \$1250 USDC	✓
31	2023-08-03 21:01:54	<u>0xdb05eb9e259039e620ba 0bcc8f01b4f213762deaef 49ebbabe87db1fd4a6e6bf</u>	+ 1 \$GALA 50000	✓
32	2023-08-01 01:03:32	<u>0x035248b11bfb9b8458c0 ff5e4c9831e53b2479b0da f3ecc4573ce6602035c880</u>	+ 1 \$2000 ETH	✓
33	2023-07-27 21:02:07	<u>0x961477fcb7c33e541d81 21e9a2396ef568ec4856ab 45ee5366fe02a72dc73773</u>	+ 1 \$1250 USDC	✓
34	2023-07-22 00:48:43	<u>0x10c32816dae8b6bc2638 c16c240c3514c54dec46ea 99b62e7e8dee621442c439</u>	+ 1 \$2000 USDT	✓
35	2023-07-18 03:28:25	<u>0xf868e8878932dc0dd4ca f3b9b595f282bdccf965d8 987c99e9fa78ff90d559cf</u>	+ 1 1ETH	✓
36	2023-07-17 01:23:07	<u>0xb669c23715a94858b29f 56d250af805c54ff9df5f9 5229dacab00b025aa20930</u>	+ 1 \$1000 USDC	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-11 04:06:24	<u>0x83b80f4f2a342d5056a1</u> <u>57f485caf3f7120f52f8e3</u> <u>479e5c617079ce1514c8f9</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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