

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 14:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46543cf5932ef75db64d284ec188874dac3fce67</u>
TOTAL RECEIVED	9.8543000000000000281 MATIC
	3.72 USD
TOTAL SEND	9.854299993455093443 MATIC
	3.72 USD




Token	Balance
MATIC	0.000000006544906134 MATIC 0.00 USD
#LINK	132.150000000000005684 claim at LINKBonus.io
#HEXPooL.net	168,500.000000000000000000 wHEX
SOY Bean Pass	1 SBPN
Superdao Baby Robots	1 SBR
5000 USDT	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
\$1000 GET Rewards	N/A drop-usdt.me
2000\$ Reward	N/A drops-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A usdt-reward.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 AirDrop	N/A token-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 15:34:16	<u>0xab0234773af4ac478198</u> <u>e47e394c79f65fb5d26606</u> <u>1b1922acc9d5c9ddbdb070</u>	- 3.0298817276740002 14 MATIC  1.72 USD	✓
2	2023-08-18 15:34:16	<u>0xab0234773af4ac478198</u> <u>e47e394c79f65fb5d26606</u> <u>1b1922acc9d5c9ddbdb070</u>	- 0.0008290892732430 00 MATIC  0.00 USD	✓
3	2023-08-18 15:34:16	<u>0xab0234773af4ac478198</u> <u>e47e394c79f65fb5d26606</u> <u>1b1922acc9d5c9ddbdb070</u>	- 0.0014701930517610 00 MATIC  0.00 USD	✓
4	2023-08-08 16:11:31	<u>0x4a9d2d404b6b0e5923f0</u> <u>ef617ce9a59544eeab04d6</u> <u>64c6f914812311d60df64b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 16:11:31	<u>0x4a9d2d404b6b0e5923f0</u> <u>ef617ce9a59544eeab04d6</u> <u>64c6f914812311d60df64b</u>	- 0.0038393082881347 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-08 16:11:31	<u>0x4a9d2d404b6b0e5923f0ef617ce9a59544eeab04d664c6f914812311d60df64b</u>	- 0.0058976437027063 70 MATIC  0.00 USD	✓
7	2023-08-08 16:10:29	<u>0x050d8376315c793d1eb0f3564e44340d81f25d7c97779e9324e352197032b548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 16:10:29	<u>0x050d8376315c793d1eb0f3564e44340d81f25d7c97779e9324e352197032b548</u>	- 0.0043289914951189 76 MATIC  0.00 USD	✓
9	2023-08-08 16:10:29	<u>0x050d8376315c793d1eb0f3564e44340d81f25d7c97779e9324e352197032b548</u>	- 0.0061752452469837 92 MATIC  0.00 USD	✓
10	2023-08-08 16:03:39	<u>0x04080451479809ffeb99e1cfec6d61593744d475cbd5d6d6ddca19867e01fb32</u>	- 1.3500000000000000 89 MATIC  0.92 USD	✓
11	2023-08-08 16:03:39	<u>0x04080451479809ffeb99e1cfec6d61593744d475cbd5d6d6ddca19867e01fb32</u>	- 0.0049983276110130 00 MATIC  0.00 USD	✓
12	2023-08-08 16:03:39	<u>0x04080451479809ffeb99e1cfec6d61593744d475cbd5d6d6ddca19867e01fb32</u>	- 0.0165794677843320 23 MATIC  0.01 USD	✓
13	2023-08-08 15:55:14	<u>0xfe89e79ee10b6a322ffb74098fb2d16fc5331319606a2d23b9a23462e07822a1</u>	+ 4.4240000000000003 77 MATIC  3.04 USD	✓
14	2023-08-06 13:40:33	<u>0x44cb74943bcd1754c28732788a75bb233a9c300ef2ddba8b2f09e647033bf9cf</u>	- 5.4286754300000001 90 MATIC  3.61 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-06 13:40:33	<u>0x44cb74943bcd1754c28732788a75bb233a9c300ef2ddba8b2f09e647033bf9cf</u>	- 0.0007473809153790 00 MATIC  0.00 USD	✓
16	2023-08-06 13:40:33	<u>0x44cb74943bcd1754c28732788a75bb233a9c300ef2ddba8b2f09e647033bf9cf</u>	- 0.0008771884124220 00 MATIC  0.00 USD	✓
17	2023-08-06 13:35:04	<u>0xd05311ce73175cb9cb4b074cbd742ef4f8edc82c31d50cab6fdaa956439d5d3e</u>	+ 5.4302999999999999 05 MATIC  3.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:32:43	<u>0x4a376739c9b3a40853cc09a881f47468d93dab74cc0df729a628c77196a711c3</u>	+ 168,500.0000000000 00000000 WHEX	✓
2	2023-08-07 09:48:10	<u>0x1f88294ddcbdb54c9a088fb3fe65e8b46fde128ac8ebb5efc84986c5d1d53a8a</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 16:11:31	<u>0x4a9d2d404b6b0e5923f0ef617ce9a59544eeab04d664c6f914812311d60df64b</u>	- 1 SBPN	✓
2	2023-08-08 16:10:29	<u>0x050d8376315c793d1eb0f3564e44340d81f25d7c97779e9324e352197032b548</u>	- 1 SBPN	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 16:03:39	<u>0x04080451479809ffeb99 e1cfec6d61593744d475cb d5d6d6ddca19867e01fb32</u>	+ 1 SBPN	✓
4	2023-08-08 16:03:39	<u>0x04080451479809ffeb99 e1cfec6d61593744d475cb d5d6d6ddca19867e01fb32</u>	+ 1 SBPN	✓
5	2023-08-08 16:03:39	<u>0x04080451479809ffeb99 e1cfec6d61593744d475cb d5d6d6ddca19867e01fb32</u>	+ 1 SBPN	✓
6	2023-07-13 03:32:06	<u>0xb1291af4c0780514a121 3700b893e9a67d7c430357 2b99fed1d4e01a14e27245</u>	+ 1 SBR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 01:21:20	<u>0x48e590ee723e2ffaeea5 1f34959896d67f665ecc0c 7e1ae8a15924a272e2a0cf</u>	+ 1 Voucher	✓
2	2023-09-23 00:23:42	<u>0x1e9443dec6749258ea99 b66be47e48853d0a2eb7b3 ea964539ac0cbc35f0a976</u>	+ 1 drop-usdt.me	✓
3	2023-09-13 19:32:14	<u>0x054955d0af18cab2dcb9 af85d45072a1011ddeb0d 3ed77d9f6d193299843ba0</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 23:48:46	<u>0xf28b5cfa6da4af786ebc b615736c1c8f7ca9520bdc f5385fb5d9ef8d87b0398a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 22:02:05	<u>0x0bd32beec544d3ad6df9 f3164b1898e453c2e25f99 337541eef143a0a27d00f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 20:25:18	<u>0xc5d92026acf79b2a4bb8 db0d4ea418d0ae12a512d8 7edf801b52983b8c11e4ed</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-03 04:54:32	<u>0x40ffb95f58859fa4f7df c2d08eeb8cfb5f2b46526e 39e6d8b90a1a41e1df1803</u>	+ 1 Vouchers	✓
8	2023-09-01 14:30:43	<u>0x1191d1e975bc874dab2e f1ec24f14b0ade3a514ddd c892be957351b731ad02ae</u>	+ 1 usdt-reward.xyz	✓
9	2023-09-01 14:30:37	<u>0xef607f5447f3a9e531f1 ec281f5248879629091778 14687fd2586b91402d7ae4</u>	+ 1 UNI-V3-PoS	✓
10	2023-08-31 15:00:36	<u>0xd9b7df1021155373325b adf9275513c060da9b0213 cda57d9cbd304146f6f4e8</u>	+ 1 drops-usdt.xyz	✓
11	2023-08-26 15:14:30	<u>0x5606423e541bea3d87c9 f19b9ee1a6ffe7e56fe986 da7f412209ed050b3a81c3</u>	+ 1 NFTVoucher	✓
12	2023-08-20 15:53:57	<u>0x3a4435e360575814d153 7d30af6ac157542fc209ed 5c4532a3b368980d205e24</u>	+ 1 token-rewards.xyz	✓
13	2023-08-15 15:30:15	<u>0x3ecb966b878361f7040d e16ac0a93e84020e64fcde 64eb74623c95593ee0ff77</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 13:24:51	<u>0x72842f85745eb89fe67d</u> <u>da676170201d1770a97685</u> <u>861df9781e1c2c9c5f41ef</u>	+ 1 Base Airdrop	✓
15	2023-08-08 21:48:18	<u>0x173b918eacf6f5a2e64d</u> <u>57fbc27b7d86043950c6ce</u> <u>bb95d8060c68badbf3595e</u>	+ 1 Voucher	✓
16	2023-08-06 14:09:27	<u>0xac1322bde8897b2d6d55</u> <u>85200a248c7c34f4f48eba</u> <u>eec0939115e84762d3957a</u>	+ 1 Voucher	✓
17	2023-08-03 19:33:13	<u>0x47e681fcb1e406783a1a</u> <u>2d5785f3d3ff9a10a30c96</u> <u>f3db257a4ef078fb29e5dd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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