

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58b0c2b637978a908f57fb955aa4ebdc3f17df94</u>
TOTAL RECEIVED	0.027223056871442802 MATIC
	0.01 USD
TOTAL SEND	0.003152757600000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.024070299271442806 MATIC
	0.00 USD
Wombat	0.000000000000000000 WOMBAT
enft.com	1.000000000000000000 enft.com
5000usdt.com	1.000000000000000000 5000USDT
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
1	N/A 5000ZRO Token at layerzero.pl

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
ðŸŽ•	
∅	N/A ethevents.co
Airdrop at 5eth.net	N/A Airdrop at [5eth i%{Enet}]
ðŸŽ•	
\$100,000 A BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:22:53	<u>0xb1f023b10e2a223e96bc</u> <u>f2721e7d5ab9f35b02081c</u> <u>9b51cfb157ca387647bebc</u>	+ 0.0068503984696329 94 MATIC  0.00 USD	✓
2	2024-03-01 16:25:32	<u>0x3a7d5744bae85ebed2bb</u> <u>851a84b39483f73de8ba37</u> <u>7bb664abfc6ed841e83f1f</u>	+ 0.0017158129933968 49 MATIC  0.00 USD	✓
3	2024-02-16 15:50:57	<u>0x14d02cbcf09e820a0099</u> <u>39dd257077fbee1ebcbf91</u> <u>77b36ffdba44db9c7d3103</u>	+ 0.0021379711923242 92 MATIC  0.00 USD	✓
4	2024-02-13 09:39:40	<u>0x0a754b6d30c5296981f9</u> <u>d2c114c486f55d18279653</u> <u>b8178ec04e5cac4fada81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 09:39:40	<u>0x0a754b6d30c5296981f9</u> <u>d2c114c486f55d18279653</u> <u>b8178ec04e5cac4fada81d</u>	- 0.0019735081640770 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 09:39:40	<u>0x0a754b6d30c5296981f9d2c114c486f55d18279653b8178ec04e5cac4fada81d</u>	- 0.0011792494359229 68 MATIC  0.00 USD	✓
7	2024-02-09 10:56:39	<u>0xdb3bf075adea96e1c6f4d6c7f23fc253c9be5dfee168fa9de68c5b5438977dd6</u>	+ 0.0029223208293719 20 MATIC  0.00 USD	✓
8	2024-01-26 14:45:50	<u>0xab5877b74f3f768a7ef2f96449481282f33a4c1d1127d4107886412248cff695</u>	+ 0.0036391655850856 33 MATIC  0.00 USD	✓
9	2023-12-29 14:25:39	<u>0xcb9fa6a211ebf8e039b5b73d20b990e9d0575cce0bbe4a827492c3ad516528bc</u>	+ 0.0023391346654316 42 MATIC  0.00 USD	✓
10	2023-12-22 14:36:36	<u>0x63ea9a164b24a8fe41a6d105d824ea3f7f9c0279ed91f49830f7ebef7ddb3cb9</u>	+ 0.0025778662091043 19 MATIC  0.00 USD	✓
11	2023-12-15 14:57:53	<u>0x3a81e302d741c61550ff83cbcd3789ce0d93973c00dcd7eb42e4505affccbfd5</u>	+ 0.0050403869270951 55 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:23:33	<u>0x2c365cb21a25ae118a667c543c98fa2ae1b357a7e9ec1d27161b51452e685e1f</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 15:23:25	<u>0xc8538e9e1a2544460cf890b11a83fa5beff68eaa4d380c1d877919af0986fcc6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 09:39:40	<u>0x0a754b6d30c5296981f9</u> <u>d2c114c486f55d18279653</u> <u>b8178ec04e5cac4fada81d</u>	- 37.693673742401301 752 WOMBAT	✓
4	2023-12-15 14:58:37	<u>0x3b907480ec362b45b56d</u> <u>2eb0a1d23b18e71e8241e6</u> <u>9ec0be34fff5f2f677332c</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-10-27 14:52:09	<u>0xf1b8720a5da4b65d07b3</u> <u>1018f53fb16ee67de0a51b</u> <u>9c4ac2051f20ed47636340</u>	+ 1.6173531014730695 43 WOMBAT	✓
6	2023-10-09 10:52:55	<u>0x513e963b3f159a79588e</u> <u>817693413d374138377d00</u> <u>be746fd96ef8cf53306b8f</u>	+ 2.0210071068611674 68 WOMBAT	✓
7	2023-07-28 12:22:44	<u>0x61d9524a2eb7593fe565</u> <u>71fa8887395105c13470cf</u> <u>f7377a562e43314df11414</u>	+ 5.2504363972329057 83 WOMBAT	✓
8	2023-07-21 14:03:40	<u>0x15ef7cf6d703d7db3adb</u> <u>5c5ff60b2f36d0bb68d2ca</u> <u>eb15447554521ad14d6b70</u>	+ 2.4691186805022096 17 WOMBAT	✓
9	2023-07-11 13:31:02	<u>0x9fdb4ad1dd3c5aa092fa</u> <u>e39645b5bb5886edf08cd3</u> <u>2598e3a1dec1c834b3f25a</u>	+ 3.0193815690768937 01 WOMBAT	✓
10	2023-06-30 10:03:03	<u>0xe9f3e4317cfe492a3e59</u> <u>9b31107266d330b1be26bb</u> <u>bbec74a55367ecaaea0e50</u>	+ 14.290264482028035 786 WOMBAT	✓
11	2023-06-23 13:52:02	<u>0xbbb19d48489975b1d964</u> <u>373805ac81828e0e7c9597</u> <u>07692e3e5df49799ed8fd6</u>	+ 1.7163072341138878 58 WOMBAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-16 10:54:04	<u>0x67c329f8878c2fb37db8891f36d5594805b853fb7cc8744de3d52516488cd496</u>	+ 7.3098051711131324 38 WOMBAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:23:23	<u>0x09509d578f8d131428e0a04d1bc162d59d2670fb8f5fe3483b56aceb3130bddd</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 15:23:09	<u>0x4e3a99ebacce352ad9cc1fbc9e04e735c253907ee3657bbadb971ec89004bb96</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-04 18:45:07	<u>0x9ea8930206854f839d82e06f4927006e741ef9a7e422806398cef6c9e31d85c0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-16 18:24:21	<u>0x291a9cd41e557c3b3b96e6f53296e37c922a7ba9056f56ecfc104c8ada289be2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 18:24:11	<u>0x3bbb0a93a6f5c2cab1359b869c65e4579b8e3bd8116b744b16274704707ecf1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-09 10:57:36	<u>0xee17a5085a19e8327be7f4e7b51b0b3cde62af6ff4374e92916146047f2bd817</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-09 10:57:30	<u>0x9d54116f0315576fae190fcebcbda8324b92071af2624e7140f5376d2117edc5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 19:38:50	<u>0x4ae1dd4b3a56a5c5dcd4</u> <u>13b58f4a99d2315187a125</u> <u>fc17a37df631487189d493</u>	+ 1 ethevents.co	✓
9	2024-01-26 19:39:18	<u>0xad16af6727cce1f29f82</u> <u>fe7f79ab67ef7f8b2bccc8</u> <u>c1f80fd02a2842bbfa682c</u>	+ 1 2000usdc.org	✓
10	2024-01-26 19:34:08	<u>0x0be266bdba685331431a</u> <u>a2ee82780ed42897dc0cc1</u> <u>327dcf6dd429a929547ea4</u>	+ 1 5000usdt.com	✓
11	2023-12-23 21:37:04	<u>0xe5229971868fa464d9c6</u> <u>4c4cdf9be68930765124db</u> <u>7bd68e547ce4b3057686f8</u>	+ 1 3000usdt.net	✓
12	2023-12-23 21:10:00	<u>0x84bf65d198cbcb3ed637</u> <u>a5e9bac0c054090ae0a33d</u> <u>a9e230ef3ed6b4a2e0effe</u>	+ 1 2000usdc.cc	✓
13	2023-10-27 14:52:23	<u>0x3e789567e1503e319f9a</u> <u>af2ff3dce9dd1dd240b4cd</u> <u>e2d81bcc978f0a4e4d51c7</u>	+ 1 .net	✓
14	2023-10-11 20:28:15	<u>0x2cd247b958882f479fe9</u> <u>e1a5df414fac351a901ff2</u> <u>edea9313d7095916f4fbb5</u>	+ 1 Voucher	✓
15	2023-08-30 03:26:49	<u>0xdbfceb33371c6296d098</u> <u>33bf26112e6801a11b3a3a</u> <u>d3524084b24da475ee17fe</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 07:38:30	<u>0x00ca9d74ea3e67dc69f0</u> <u>8c9bd44781f71a847f376a</u> <u>622dfc9e97bb91e5cf5427</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 20:30:37	<u>0x3c6e3c732c89535cb2fd72a808a455b724e07acd0ec810823c7da3519e0a18a0</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 21:05:00	<u>0xf279ccbc1a4538a757bb419616d5514d90fa28f3910b1cd2f6723d17e57c134d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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