

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:03 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x697cc66f32a9d227f8c8403d989a029eb7e62846</u>
TOTAL RECEIVED	1.005308748004022368 MATIC
	0.37 USD
TOTAL SEND	1.004017315072986749 MATIC
	0.37 USD

Token	Balance
MATIC	0.001291432931035694 MATIC
	0.00 USD
#HEXPool.net	168,100.000000000000000000000000 wHEX
wENA	5.0000000000000000000000000000 ETH AT [adrp-ether.lol]
Bi Collectible Avatar	1 BIAVATAR
Bi Decentralized Identity	1 BIDID
vip3-sbt-poly	1 Vip3SBTPoly
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
3000\$ APE	N/A VOUCHER

Token	Balance
Aave Positions Airdrop	N/A AAVE-V3-POS
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.uscircle.org
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A d.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:21:11	<u>0x103709053b808a9ecb45</u> <u>52ce4b42a4eef05d9796a2</u> <u>7c25e41cd2315b99377ba4</u>	- 0.8926405400000000 38 MATIC  0.81 USD	✓
2	2024-02-16 02:21:11	<u>0x103709053b808a9ecb45</u> <u>52ce4b42a4eef05d9796a2</u> <u>7c25e41cd2315b99377ba4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-16 02:21:11	<u>0x103709053b808a9ecb45</u> <u>52ce4b42a4eef05d9796a2</u> <u>7c25e41cd2315b99377ba4</u>	- 0.0006273560602050 00 MATIC  0.00 USD	✓
4	2023-11-24 03:09:11	<u>0x286f628508ebe710e3de</u> <u>122b5f6cf34a1738c9f644</u> <u>f6c2fb927b06c5d6b2ae99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-24 03:09:11	<u>0x286f628508ebe710e3de</u> <u>122b5f6cf34a1738c9f644</u> <u>f6c2fb927b06c5d6b2ae99</u>	- 0.0064252200000000 00 MATIC  0.00 USD	✓
6	2023-11-24 03:09:11	<u>0x286f628508ebe710e3de</u> <u>122b5f6cf34a1738c9f644</u> <u>f6c2fb927b06c5d6b2ae99</u>	- 0.1036941990127816 65 MATIC  0.08 USD	✓
7	2023-11-24 03:08:05	<u>0x044783e268a573232572</u> <u>72560053bca29a023b83ad</u> <u>38a5b8c4aa7b33ca63c01b</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓
8	2023-11-21 01:08:52	<u>0x69add60b3a7a4f01ef81</u> <u>86fc38f2266815b11f2978</u> <u>c81ae352817f8e49f28d3a</u>	+ 0.0052150304528293 56 MATIC  0.00 USD	✓
9	2023-11-21 01:06:15	<u>0x562cfb55a0fa7cefc71b</u> <u>9979491208f35674006a72</u> <u>e9ac4c53fffd1cc9e1e43</u>	+ 0.0000937175511930 00 MATIC  0.00 USD	✓
10	2023-11-21 01:04:02	<u>0xf70d35c6b45b60691c74</u> <u>2d467a3cf826350fbfc269</u> <u>606e91bf42154497ecf223</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:01:26	<u>0x9080e5866fbd8564a5a4</u> <u>bc72248052ccc468335c00</u> <u>c8b17e90cebef83a050e4c</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2023-08-30 10:32:45	<u>0x0071f3c26d2b0e8f5707</u> <u>a3310454531eb43a702eec</u> <u>74f01d7e5199cc1bcb2d8a</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 03:09:11	<u>0x286f628508ebe710e3de122b5f6cf34a1738c9f644f6c2fb927b06c5d6b2ae99</u>	+ 1 Vip3SBTPoly	✓
2	2023-08-29 03:31:28	<u>0x865f7dea2b9476fccd54f451253ebacf84ae8be219d9c378472a2e04256c87d0</u>	+ 1 BIAVATAR	✓
3	2023-08-29 02:59:46	<u>0x280f823014ca880bd18bb191325ee0fadb2fdabb8c790bef5882c04842522a37</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:26:37	<u>0xaa18651037884b4dbbbb5bdf47eb2c007e338858f714b61c0514792ba5f3ed91</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 11:02:21	<u>0xa3c14b29124347a39e56a54e749e4cb15b57bbd1db2bf1cf207d8768d706deba</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-02-13 19:19:36	<u>0xb14802c0f215c938799ed65f16bf3a0594063edea50b213065eb39d97613af0f</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 19:04:51	<u>0x78985714ceba47c8997ac704e24ae77d34c6f1d64613df14c32776ccaab99116</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2023-11-25 12:44:43	<u>0x853fb12dbaa64c37ee6b694b837fa65cb923156e56999cd4596c70a861fd3c1a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 11:35:22	<u>0x15576283ec4db32d58fb</u> <u>11072567498eb1a2deafe</u> <u>00b0aeffd48b454fe76942</u>	+ 1 org	✓
7	2023-11-21 01:05:46	<u>0xf41a1260091c3ac2b053</u> <u>20d55084dc60e30afae938</u> <u>0ea0de5b8a18b526c976c0</u>	+ 1 d.org	✓
8	2023-11-21 01:04:24	<u>0x8cdb23b47d2d6d574800</u> <u>208f0496ae4cdebda6f558</u> <u>dc41996511d600b50d73ae</u>	+ 1 cc	✓
9	2023-11-21 01:04:22	<u>0xb4509af9c14fee760406</u> <u>9cb8d6bf522bee70a7843d</u> <u>5367530f22dc77bd2b63ed</u>	+ 1 usdc.vip	✓
10	2023-09-17 16:35:06	<u>0x8636d060e06238663b44</u> <u>dfc81b08e40baf2a6cc5f2</u> <u>69b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:50:20	<u>0xf098c76d0e3de00b3c61</u> <u>29deaeae9075f2c65d95e3</u> <u>2f33691d6a0a61806ce2da</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:52:47	<u>0xa6c09d5a9b54adca0dc0</u> <u>c5fd5771f1a37f48932bf7</u> <u>1491c2952a871b7c4fa323</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-01 19:50:10	<u>0x6186484763a8c61acf3a</u> <u>bd25914ba8946707fdc6c2</u> <u>ce9f31e1e2141153a0a38d</u>	+ 1 VOUCHER	✓
14	2023-08-31 22:35:58	<u>0x9bd62d8827990b5d3197</u> <u>b0fb471b4fb1c0d1352325</u> <u>289ab6ca4e97e77e782730</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-31 18:20:16	<u>0x8e39261b120443c1264f4cb6b79b4aa7755339f72f512221a358e6fe2702837d</u>	+ 1 drops-usdt.xyz	✓
16	2023-08-29 13:54:44	<u>0xb75a2898771c28dced1f53461d78dd6b80e2757047ba2a320f2454bbe7d2fb51</u>	+ 1 Voucher	✓
17	2023-08-29 02:20:55	<u>0x946424d4032445bd5a10be224b955405136859df82646f35972e793b75b99a15</u>	+ 1 AAVE-V3-POS	✓
18	2023-08-29 02:20:05	<u>0x4a41af0ffd97e47b476474a7fd586196a8c896f1f1f167368b97b658db234b38</u>	+ 1 claim.uscircle.org	✓
19	2023-08-29 02:03:39	<u>0xca16e246485740e2bc249ac5ee0e3fbf42b8dc899f88d5ebd87caf9100021020</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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