

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 17:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70f8180b89c1be1f1e1d19695d76b482a2e1172e</u>
TOTAL RECEIVED	51.752087525641364607 MATIC
	20.83 USD
TOTAL SEND	51.713125460954444179 MATIC
	20.81 USD

Token	Balance
MATIC	0.038962064686920997 MATIC
	0.01 USD
USD Coin (PoS)	15.004888 USDC
	15.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
Acces zero1ends.com	1 ard
BLAST	10,000 op Code
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
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Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
500M \$SHIB	N/A NFT Voucher
\$10,000 USDC Voucher	N/A claim.circlevou.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:14:30	<u>0x1ffba9db62d799f86bbb bc33c6bacf2e094d33dc30 ec27bf00715df7a3ecc861</u>	- 21.710597699554909 923 MATIC  21.77 USD	✓
2	2024-03-28 19:14:30	<u>0x1ffba9db62d799f86bbb bc33c6bacf2e094d33dc30 ec27bf00715df7a3ecc861</u>	- 0.0006343758976590 00 MATIC  0.00 USD	✓
3	2024-03-28 19:14:30	<u>0x1ffba9db62d799f86bbb bc33c6bacf2e094d33dc30 ec27bf00715df7a3ecc861</u>	- 0.0004035594154200 00 MATIC  0.00 USD	✓
4	2024-03-02 07:49:57	<u>0x6d9c7a65c0e1da13c33e da7f76764d2405cc0983ff 1f8b97a720b0bbc6d9c3e8</u>	+ 21.712087525641365 460 MATIC  23.24 USD	✓
5	2024-02-26 19:41:01	<u>0x6bd319f8ee3324fa3c0f 2c6350fde1c73bc1824531 659719d3c5b27fd34d76ab</u>	- 29.989022968028248 073 MATIC  31.93 USD	✓
6	2024-02-26 19:41:01	<u>0x6bd319f8ee3324fa3c0f 2c6350fde1c73bc1824531 659719d3c5b27fd34d76ab</u>	- 0.0006335951624730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 19:41:01	<u>0x6bd319f8ee3324fa3c0f2c6350fde1c73bc1824531659719d3c5b27fd34d76ab</u>	- 0.0008562309239820 00 MATIC  0.00 USD	✓
8	2024-02-26 19:32:28	<u>0x1646b145d983c6ed755199efe0aef6198ad785993efda24b21092896bbba5d76</u>	+ 30.0000000000000000 000 MATIC  31.94 USD	✓
9	2023-09-01 22:40:16	<u>0x9657d6fd0f118b9ced31812bb0b14158a686d20e0b874df214dfbe93ef05f7af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-01 22:40:16	<u>0x9657d6fd0f118b9ced31812bb0b14158a686d20e0b874df214dfbe93ef05f7af</u>	- 0.0016964982692489 52 MATIC  0.00 USD	✓
11	2023-09-01 22:40:16	<u>0x9657d6fd0f118b9ced31812bb0b14158a686d20e0b874df214dfbe93ef05f7af</u>	- 0.0033104725214722 20 MATIC  0.00 USD	✓
12	2023-09-01 18:40:11	<u>0x4901fb42d99678a3f12e47c6aec51244618aea5e2f2ca4a752cded5562b03f84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-01 18:40:11	<u>0x4901fb42d99678a3f12e47c6aec51244618aea5e2f2ca4a752cded5562b03f84</u>	- 0.0012681487804452 48 MATIC  0.00 USD	✓
14	2023-09-01 18:40:11	<u>0x4901fb42d99678a3f12e47c6aec51244618aea5e2f2ca4a752cded5562b03f84</u>	- 0.0047019124005857 64 MATIC  0.00 USD	✓
15	2023-09-01 18:20:18	<u>0xde46a5a5ba85a7f701b572fe54f291121d2bbb5f08ca06932d25663441b97e13</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:20:24	<u>0xd089196612f6a891427b2c1c015bdaa0f261c577ae13cb1fc9a7b2a60163775f</u>	+ 500 op Code	✓
2	2024-03-05 01:27:00	<u>0x6cc947d81d32363820f206ac9d96a35308d8d08f6a00dc957a456da26fc1c9f7</u>	+ 7.205750 USDC  7.20 USD	✓
3	2024-02-26 19:32:36	<u>0xf19c0f2b1de7038f4e224d209e9dbbb2573fe2a1d56abdda993909adbf2fa2d0</u>	+ 1 ard	✓
4	2023-09-03 07:42:53	<u>0xb1d2ef9cd0e3ca6018ac643425b0dc72c3c4683c97961d62a521d185d3a4e2da</u>	+ 168,100.0000000000 00000000 wHEX	✓
5	2023-09-02 03:21:55	<u>0x6f649bdf7e563064248e4568c2299e9b4136ecc7941383985e49f0e38d039e38</u>	+ 7.799138 USDC  7.80 USD	✓
6	2023-09-01 22:40:16	<u>0x9657d6fd0f118b9ced31812bb0b14158a686d20e0b874df214dfbe93ef05f7af</u>	- 31.246627 USDC  31.24 USD	✓
7	2023-09-01 22:39:40	<u>0x981dbadad71808eee4a32003392917a90bba24efd9cbc982678799276d132bb4</u>	+ 31.246627 USDC  31.24 USD	✓
8	2023-09-01 18:40:11	<u>0x4901fb42d99678a3f12e47c6aec51244618aea5e2f2ca4a752cded5562b03f84</u>	- 92.115637 USDC  92.11 USD	✓
9	2023-09-01 18:13:36	<u>0xbd9b074a93740631505363d8c8613d420c643fe800a2299a13c0536b83c3f17a</u>	+ 90.115637 USDC  90.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-01 17:47:34	<u>0x2a4239241041042309cb</u> <u>b6c900e79ab44a10a2b0b5</u> <u>2ebd2478e1cae2d5b1ef83</u>	+ 1.000000 USDC  0.99 USD	✓
11	2023-09-01 17:44:02	<u>0x3eefa52d527a493714e8</u> <u>d486482ffffdea31d02ba06</u> <u>da61d662ae83897d825a4c</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:15:18	<u>0xe4dbc7e7a38301a022a6</u> <u>088590eb66b212091e71a6</u> <u>00afeaaafb525a7c0fbab8</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 19:14:48	<u>0x4f34e7bf9bb62167a7ed</u> <u>48108d678c8c0c1b63cc0d</u> <u>ca11078944e12c427314ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 10:06:23	<u>0xc8c1e93f7d88035ace1f</u> <u>54c9fb9abd0078ec5c380f</u> <u>d24ca0266da94502a89168</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-16 01:18:26	<u>0x8de5ff28e82fa250bd64</u> <u>6307fa4bc5fc8111645b5f</u> <u>010f58df1804c21dfce096</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
5	2024-03-06 10:49:00	<u>0x7df7b7fe93ec51c3a8cb</u> <u>9bb80dde3dd653c492b772</u> <u>e0847fc2f7f4e2874a14b8</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
6	2024-02-27 08:23:12	<u>0x280ea629c1523d1f733a</u> <u>36ff833c659517feb7218f</u> <u>4d9b4bd109938878f90e6d</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 07:43:10	<u>0x5927390cce140afa5c7a d5826a7264b705886b5c33 6cb75345df6a878d70e9cc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2023-09-28 11:41:56	<u>0x826df2def788bcf26407 15642cc2ef16b6c1cd56be c1b15273b8f7fa7c8ccc8f</u>	+ 1 NFT Giveaway	✓
9	2023-09-28 11:31:15	<u>0x96ce06b6ed4ea1364933 ea3005b4f6ac5abb461b3d 195a7c98670c46645811b2</u>	+ 1 NFT Airdrop	✓
10	2023-09-28 11:30:45	<u>0x82b2230e5ad1237a4268 57afed22502b66bafec1e c3eba9688ca68d27bb3a97</u>	+ 1 NFT Airdrop	✓
11	2023-09-28 11:30:37	<u>0x37ebef367782e464984e 5bcd32ed1eb51c2d190261 0d8a39c365dc75cf68276d</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 12:10:07	<u>0x50a47d0d3eb9c57e7783 03b6d13aaa84b2e7d38dc7 979991f04ea333dc00fa63</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 02:27:55	<u>0x3cdbe7093f90d8b2599c 67d10718159309eed27ea7 1c4ff2d7f44576b487c193</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 23:27:43	<u>0x7b8a7425d84545413624 3082c9d55dd436752de73d 9d8f2375e9ebee0b5c3055</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 00:45:04	<u>0x35b1a87df059f016798a 02c04746c6f33075a073ab 66f1644d8d76643bc3a3d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 22:51:13	<u>0xc9cc4b5e31ae67a06e3f7d17179984f33e23372850fb8c9d7348239787ae4ce2</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:32:09	<u>0x31afe78641e6dd50c3f094c93aaac62a18efe752aa144e93641cf02d89e78940</u>	+ 1 NFT Voucher	✓
18	2023-09-08 14:42:11	<u>0x64a229e2d104bb53d255cc7a53c97721d4e08f73af44ff490ae5cef7fa584bbc</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 14:41:57	<u>0x8ab3043639d3ad9cea38efad7672a7ec0eb46148af6166da97c7f4a3e05b5eda</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 14:41:43	<u>0x915a0d6194f9da10be94b8ebb5c293c33b219e58784e3ef553102aad0d6bcbec</u>	+ 1 NFT VOUCHER	✓
21	2023-09-08 14:41:23	<u>0x0787d14deb6a00ea100049979f113a0d656ff650bd226c8c5268d2bd47def224</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-06 18:36:17	<u>0xb89dd7fc5799b48aa27903fc924e409cd6048a5e4c6b372bd439d59cdc0abace</u>	+ 1 NFT Voucher	✓
23	2023-09-06 18:32:53	<u>0xe6785e29e01a2e632f64601cfe9bb2fcd78123b101f779e9923f5db188367939</u>	+ 1 NFT Voucher	✓
24	2023-09-06 17:49:35	<u>0xf8632c5faf4d06115225d0a96643fdcbec5c1aff12b42a21e56821bb2812a807</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 21:59:20	<u>0xa913cf76e0c6828893e2 4b6be18b661b593a0bfa20 d16059ed7a9b347b1a4d0e</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-02 13:34:44	<u>0x4a83d7535a845e8d4f1a 71f1ce5e025d871de8fec7 4df54dcc6d6c9a667892c</u>	+ 1 VOUCHER	✓
27	2023-09-02 00:37:36	<u>0x7e0b93ba338597278a44 6f6cba225f20956b8a39b9 967e4ef0c2c4edf8089428</u>	+ 1 \$2500 USDC	✓
28	2023-09-01 18:40:21	<u>0xca93a62fe8675268b33e 40d1110141019e670d3a63 8a1572eef8733f8d6492bc</u>	+ 1 Vouchers	✓
29	2023-09-01 18:21:18	<u>0xca320cc9fe0c227b0a27 8c4bad1782ea97002d5963 376f96683803d60adba105</u>	+ 1 Weekly Giveaways	✓
30	2023-09-01 17:47:00	<u>0x3491c6f5fa27898b671b 93ea975ff062e8e686f2fe cc39e6ec58a5bb22f1f462</u>	+ 1 claim.circlevou.co m	✓

* USD values displayed at the time of transaction

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