

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bb9379e45acc2533705b7fe0c4fb20dccd1860f</u>
TOTAL RECEIVED	0.26980799999999992 MATIC
	0.10 USD
TOTAL SEND	0.238136880252646510 MATIC
	0.08 USD



Token	Balance
MATIC	0.031671119747353496 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ HEXPool.io	92,185.250000000000000000 wHEX
(PoS) Dai Stablecoin	0.000000000776173327 DAI
LINKToken.io	189.150000000000005684 tLINK
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.circlest.net








Token	Balance
1,000 DAI	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 07:01:59	<u>0x85bca0f9748595962dae</u> <u>d1783331244d789f1ea70c</u> <u>dbf4f36a25d0db01ca2175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 07:01:59	<u>0x85bca0f9748595962dae</u> <u>d1783331244d789f1ea70c</u> <u>dbf4f36a25d0db01ca2175</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
3	2023-07-02 07:01:59	<u>0x85bca0f9748595962dae</u> <u>d1783331244d789f1ea70c</u> <u>dbf4f36a25d0db01ca2175</u>	- 0.0033031242123355 98 MATIC  0.00 USD	✓
4	2023-07-02 07:01:25	<u>0x70c2f045f3b8bfc5db93</u> <u>a3d06408bab8e3b42ebe7e</u> <u>2760bc365a5c6a294e6121</u>	+ 0.0338909999999999 98 MATIC  0.02 USD	✓
5	2023-06-10 05:34:30	<u>0x80e7da8aae47dce86c4f</u> <u>88841b436b4456d91fd0d8</u> <u>947061dfc136eb84b2df05</u>	- 0.1719104899999999 99 MATIC  0.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-10 05:34:30	<u>0x80e7da8aae47dce86c4f88841b436b4456d91fd0d8947061dfc136eb84b2df05</u>	- 0.0043260000000000 00 MATIC  0.00 USD	✓
7	2023-06-10 05:34:30	<u>0x80e7da8aae47dce86c4f88841b436b4456d91fd0d8947061dfc136eb84b2df05</u>	- 0.0057434047004880 00 MATIC  0.00 USD	✓
8	2023-06-10 05:23:12	<u>0xb53307e8a6f2d63d4982e5a09e1fde12984c94f60f631496216b48b3ea566166</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-10 05:23:12	<u>0xb53307e8a6f2d63d4982e5a09e1fde12984c94f60f631496216b48b3ea566166</u>	- 0.0126399419999999 99 MATIC  0.00 USD	✓
10	2023-06-10 05:23:12	<u>0xb53307e8a6f2d63d4982e5a09e1fde12984c94f60f631496216b48b3ea566166</u>	- 0.0155325662268314 58 MATIC  0.00 USD	✓
11	2023-06-10 05:22:52	<u>0xa992a263013dc90a3ef21c0848280d57e289d27da2ce207570e36b68c96e269b</u>	+ 0.1718969999999999 94 MATIC  0.10 USD	✓
12	2023-06-02 12:18:20	<u>0x7a89340b1294c2f8199db357affad7f4e492b7dae927586c470dbff5acc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-02 12:18:20	<u>0x7a89340b1294c2f8199db357affad7f4e492b7dae927586c470dbff5acc8</u>	- 0.0024076080000000 00 MATIC  0.00 USD	✓
14	2023-06-02 12:18:20	<u>0x7a89340b1294c2f8199db357affad7f4e492b7dae927586c470dbff5acc8</u>	- 0.0043813622683407 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-01 15:01:11	<u>0x0f5cb3130376859d5f97</u> <u>6a842966e21e9d0dd9de53</u> <u>fdead86481fd6a4f2290b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-01 15:01:11	<u>0x0f5cb3130376859d5f97</u> <u>6a842966e21e9d0dd9de53</u> <u>fdead86481fd6a4f2290b9</u>	- 0.002734280000000000 00 MATIC  0.00 USD	✓
17	2023-06-01 15:01:11	<u>0x0f5cb3130376859d5f97</u> <u>6a842966e21e9d0dd9de53</u> <u>fdead86481fd6a4f2290b9</u>	- 0.0047643573936528 80 MATIC  0.00 USD	✓
18	2023-05-27 15:42:16	<u>0x3803285736c92b2fc413</u> <u>98d8d878d301a9b1c41123</u> <u>a9e399e8b7b4c80479ff66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-27 15:42:16	<u>0x3803285736c92b2fc413</u> <u>98d8d878d301a9b1c41123</u> <u>a9e399e8b7b4c80479ff66</u>	- 0.002573440000000000 00 MATIC  0.00 USD	✓
20	2023-05-27 15:42:16	<u>0x3803285736c92b2fc413</u> <u>98d8d878d301a9b1c41123</u> <u>a9e399e8b7b4c80479ff66</u>	- 0.0056959454509977 90 MATIC  0.00 USD	✓
21	2023-05-27 15:41:26	<u>0x0f80896fe840f420af37</u> <u>bc02a10d99000a75dc6249</u> <u>fd3f332f35ec4d08eb2f6f</u>	+ 0.064019999999999999 94 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:48:29	<u>0x06cbf55ddb7f8d073523</u> <u>5e6251a886866b6b2539a4</u> <u>3ec03dc006838c51c80244</u>	+ 1,049.00000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-02 07:01:59	<u>0x85bca0f9748595962dae</u> <u>d1783331244d789f1ea70c</u> <u>dbf4f36a25d0db01ca2175</u>	- 128.528540 USDT 128.53 USD	 
3	2023-07-02 06:41:34	<u>0x860510898cf2b8f17bec</u> <u>c0e538a151686a2f3b9b0a</u> <u>be7d29bc9b0253f707b42f</u>	+ 128.528540 USDT 128.55 USD	 
4	2023-06-10 05:23:12	<u>0xb53307e8a6f2d63d4982</u> <u>e5a09e1fde12984c94f60f</u> <u>631496216b48b3ea566166</u>	- 54.316777 USDT 54.34 USD	 
5	2023-06-10 05:05:30	<u>0x2bf808769b720878e493</u> <u>31e0b53ae1b7a6ae1f3a87</u> <u>4a3be636d4073d81e0abf3</u>	+ 54.316777 USDT 54.36 USD	 
6	2023-06-05 11:17:41	<u>0x89940c649a8497f5c959</u> <u>c0c4ac77dbe9f85aa4c44d</u> <u>ebb350bb79f69b1aa14685</u>	+ 189.15000000000000 5684 tLINK	
7	2023-06-02 12:18:20	<u>0x7a89340b1294c2f8199d</u> <u>b357affadf7f4e492b7dae</u> <u>eff927586c470dbff5acc8</u>	- 125.871729 USDT 125.90 USD	 
8	2023-06-02 12:17:30	<u>0xa9fa46cc52d8d72aee81</u> <u>b2ccc0b114fbbeb686873d1</u> <u>e948417c9d59a4a272bab6</u>	+ 125.871729 USDT 125.90 USD	 
9	2023-06-01 21:20:32	<u>0x6538beac153e321eedb5</u> <u>bf40484065e87e4d6aea03</u> <u>00702b6ea454fd2ee364d7</u>	+ 92,185.250000000000 0000000 wHEX	
10	2023-06-01 15:01:11	<u>0xf5cb3130376859d5f97</u> <u>6a842966e21e9d0dd9de53</u> <u>fdead86481fd6a4f2290b9</u>	- 2,342.595985909999 853902 DAI	

#	Date & time	Transaction Id	Amount	
11	2023-06-01 15:00:43	<u>0xffb245791df3e121d507cf70325ad9e1238953ca9d87e50153f1f565fef493e8</u>	+ 2,342.595985903293 239971 DAI	✓
12	2023-05-27 15:42:16	<u>0x3803285736c92b2fc41398d8d878d301a9b1c41123a9e399e8b7b4c80479ff66</u>	- 1,102.348831840000 002558 DAI	✓
13	2023-05-27 15:40:28	<u>0x3c0f1008bbd35bd127de44508369cd4702335f7a4ec3d5301537555076d02524</u>	+ 1,102.348831847483 097590 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 09:40:55	<u>0x99e087a14c102712f086374086223325290e5f4f7e3b4a5a957e367d0b987de4</u>	+ 1 1000usdc.org	✓
2	2023-12-18 09:09:18	<u>0x0a79de2eb73a1f085e0642367e6d642ace31314587416c74e2308ae9c0e6f9cf</u>	+ 1 2000usdt.icu	✓
3	2023-11-10 14:33:38	<u>0x460285c8b2ca1eeec84f4584ea017b35c0da0d902efb08bef243f6558dfd9933</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:49:11	<u>0xe1440826dd32ba45b93c1d4608a40d9847847f7a38e904f3b61150d8a117473c</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 15:02:35	<u>0x7ca0619ba1b7a72e6e56e236ebf43e54b156ec40323ddb5151134806f9e08778</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 04:21:24	<u>0xa6904d7b2d3535a7a9fe d0fcb97012769487ba586e b5f675d8cbff6a760ab78b</u>	+ 1 NFT Airdrop	✓
7	2023-09-07 02:47:15	<u>0x07daca342fc48b2aabe4 14121571c7b70bff636689 809f058bc75005a026abae</u>	+ 1 NFT Voucher	✓
8	2023-09-07 02:47:07	<u>0x666fa2a43f92bf2dff0 88c9d465ed00fe4ce22459 63686f4a5a7c774dc95297</u>	+ 1 NFT Voucher	✓
9	2023-09-07 02:46:57	<u>0x7a5e5cc1422bf67ab225 ebdf37bae942fc7a25f46a 291bab1715bb82d0f99a4d</u>	+ 1 claim-usdc.xyz	✓
10	2023-09-04 21:05:45	<u>0x2fa1447cf380286b5bb2 c4cfbf5368787485c759e1 d966c005b167f83392690f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-03 21:40:36	<u>0xc5aa83124c03b68c5c2a cc22bb4471d0e608a15ad5 dc89b2915747ef6e1d4f1d</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 18:55:33	<u>0x0bbbe0647089cfaa809b 99ee182f502af0f3433d91 ab58724b846d87867f5479</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 04:02:57	<u>0xb474c982eab9d89c61c2 c583d956c8a320e93f4d17 23a8eecd8b7c3044d59ea1</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 15:06:44	<u>0x290ef58df04ab63cbdd3 2869fa5348003849da1c18 d9fc159794ff6f0479c843</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 15:17:29	<u>0x79b1d4dd27a6249af222</u> <u>c661e59c2fbae060efdc2d</u> <u>249bfe8e30e9706451a522</u>	+ 1 claim.circlest.net	✓
16	2023-08-27 15:13:53	<u>0x370d21869dc196ff5c2a</u> <u>c469c65c79b3151d4e6f9a</u> <u>97c119b6524f0816660d5a</u>	+ 1 UNI-V3-POS	✓
17	2023-08-27 15:08:30	<u>0x87cb3272c924f81fe02f</u> <u>e6e73f5f7a651a294c1bff</u> <u>d57f716ebd93f4f3eb30f1</u>	+ 1 drop-circle.xyz	✓
18	2023-08-26 20:51:25	<u>0x87edbbb58267b33a1499</u> <u>5f2a8f25b27eca005ac859</u> <u>c98efb815624a087abc5d6</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:32:17	<u>0xc2fb93f25d935c5287dc</u> <u>6c7c920a4fa3463864e0b5</u> <u>811fe6b9c4e23027ce097b</u>	+ 1 NFTVoucher	✓
20	2023-08-10 01:14:37	<u>0xaff010ad66c4f1ec669a</u> <u>2293a376bf82c4751491fa</u> <u>f7367a2fe7ccb3d6467819</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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