

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 15:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87a0ba0c71c999ea2342acfabde2adae4b3be0ad</u>
TOTAL RECEIVED	0.112860000000000002 MATIC
	0.04 USD
TOTAL SEND	0.059437454469502431 MATIC
	0.02 USD










Token	Balance
MATIC	0.053422545530497564 MATIC
	0.02 USD
(PoS) Tether USD	6.678188 USDT
	6.67 USD
!SNXPooL.com	378.000000000000000000 wSNX
#HEXPooL.net	151,850.000000000000000000 wHEX
#HEXPooL.net	162,750.000000000000000000 wHEX
#LINK	109.750000000000000000 Claim at LINKBonus.io
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc






Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
Voucher USDC Coin NFT	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Event	N/A Vouchers
5000\$ CYBER	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:56:46	<u>0x0406c08bf427c3344d2c</u> <u>64677ca9efa5b526cdbe76</u> <u>3bb1538a39008d0480a617</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 14:56:46	<u>0x0406c08bf427c3344d2c</u> <u>64677ca9efa5b526cdbe76</u> <u>3bb1538a39008d0480a617</u>	- 0.0086007420000000 00 MATIC  0.00 USD	✓
3	2024-03-28 14:56:46	<u>0x0406c08bf427c3344d2c</u> <u>64677ca9efa5b526cdbe76</u> <u>3bb1538a39008d0480a617</u>	- 0.0068680402391023 74 MATIC  0.00 USD	✓
4	2024-02-28 12:39:11	<u>0x807e901dd14e3a6a3c6a</u> <u>8200e81f765deb5dd1b161</u> <u>1c597d61851eb007a4d6a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 12:39:11	<u>0x807e901dd14e3a6a3c6a8200e81f765deb5dd1b1611c597d61851eb007a4d6a0</u>	- 0.0058400100000000 00 MATIC  0.00 USD	✓
6	2024-02-28 12:39:11	<u>0x807e901dd14e3a6a3c6a8200e81f765deb5dd1b1611c597d61851eb007a4d6a0</u>	- 0.0028337442945544 14 MATIC  0.00 USD	✓
7	2024-01-26 10:02:19	<u>0x06db4fbb190d6063cb9a1ea064cf2115e6064fdb4644eb440b22d6a2a207163b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 10:02:19	<u>0x06db4fbb190d6063cb9a1ea064cf2115e6064fdb4644eb440b22d6a2a207163b</u>	- 0.0036101880000000 00 MATIC  0.00 USD	✓
9	2024-01-26 10:02:19	<u>0x06db4fbb190d6063cb9a1ea064cf2115e6064fdb4644eb440b22d6a2a207163b</u>	- 0.0018234072981665 76 MATIC  0.00 USD	✓
10	2023-12-29 15:38:10	<u>0xeffa922777e6a3625cbc32c5e5b95da69a71f9e339732985dc9f9e5218183043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-29 15:38:10	<u>0xeffa922777e6a3625cbc32c5e5b95da69a71f9e339732985dc9f9e5218183043</u>	- 0.0055922520000000 00 MATIC  0.00 USD	✓
12	2023-12-29 15:38:10	<u>0xeffa922777e6a3625cbc32c5e5b95da69a71f9e339732985dc9f9e5218183043</u>	- 0.0069409730298488 94 MATIC  0.00 USD	✓
13	2023-12-29 15:37:58	<u>0x18dd4e5349cfc83a49ec37ef3d66b319a28c23ff40ca6622a6b6c7387abfb58b</u>	+ 0.0623700000000000 02 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 10:59:08	<u>0x9d8e43578ecc07584f70 9c2cbe31e0f2bee2c86dfa 61079bc8c998823571e0e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-05 10:59:08	<u>0x9d8e43578ecc07584f70 9c2cbe31e0f2bee2c86dfa 61079bc8c998823571e0e1</u>	- 0.0036101880000000 00 MATIC  0.00 USD	✓
16	2023-12-05 10:59:08	<u>0x9d8e43578ecc07584f70 9c2cbe31e0f2bee2c86dfa 61079bc8c998823571e0e1</u>	- 0.0009256817139385 32 MATIC  0.00 USD	✓
17	2023-09-25 10:23:22	<u>0xc571daa2c85d0e354b4c 768d562a9f8f0868da3c41 d50657342796b362240f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-25 10:23:22	<u>0xc571daa2c85d0e354b4c 768d562a9f8f0868da3c41 d50657342796b362240f0e</u>	- 0.0019820640000000 00 MATIC  0.00 USD	✓
19	2023-09-25 10:23:22	<u>0xc571daa2c85d0e354b4c 768d562a9f8f0868da3c41 d50657342796b362240f0e</u>	- 0.0021137542795732 74 MATIC  0.00 USD	✓
20	2023-08-25 08:48:37	<u>0x3fd46a1d429399c0acc3 1a41ad1738cabaacaad134 dfdd30e8c507ebc1bad695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-25 08:48:37	<u>0x3fd46a1d429399c0acc3 1a41ad1738cabaacaad134 dfdd30e8c507ebc1bad695</u>	- 0.0018758820000000 00 MATIC  0.00 USD	✓
22	2023-08-25 08:48:37	<u>0x3fd46a1d429399c0acc3 1a41ad1738cabaacaad134 dfdd30e8c507ebc1bad695</u>	- 0.0022944414179416 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-25 08:48:07	<u>0x185b6164ccbf311163d34d27fe868ea313ecdc1e9216b0b46db5579ce8479921</u>	+ 0.024969999999999999 99 MATIC  0.01 USD	✓
24	2023-08-11 09:04:01	<u>0x5e4e8ff875082f5b404d10ef976605b60792d7e6e71e324bb9b3b2946bc0e131</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-11 09:04:01	<u>0x5e4e8ff875082f5b404d10ef976605b60792d7e6e71e324bb9b3b2946bc0e131</u>	- 0.001911276000000000 00 MATIC  0.00 USD	✓
26	2023-08-11 09:04:01	<u>0x5e4e8ff875082f5b404d10ef976605b60792d7e6e71e324bb9b3b2946bc0e131</u>	- 0.0026148101963767 50 MATIC  0.00 USD	✓
27	2023-08-11 09:03:43	<u>0xa549c214f32d38e0f76fa97d4c5dbc1c892533dc76fb2d7614e869e3a23920c8</u>	+ 0.025520000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:26:19	<u>0x32a2020adae82cf8f40e962702d35dac00f9997546a6b05d39ab11ffc21afe77</u>	+ 6.678188 USDT  6.67 USD	✓
2	2024-03-28 14:56:46	<u>0x0406c08bf427c3344d2c64677ca9efa5b526cdbe763bb1538a39008d0480a617</u>	- 6.265881 USDT  6.26 USD	✓
3	2024-03-28 14:40:10	<u>0xf6244b373677944a7f234787cf102502a397097fdb e3a1333a8e691db1958194</u>	+ 6.265881 USDT  6.26 USD	✓

#	Date & time	Transaction Id	Amount		
4	2024-02-28 12:39:11	<u>0x807e901dd14e3a6a3c6a8200e81f765deb5dd1b1611c597d61851eb007a4d6a0</u>	- 3.289691 USDT 3.29 USD		✓
5	2024-02-28 10:19:45	<u>0x106901bbbe11ed1bb4af2e1c2ab3295cf3db7e140e70e7c97a6456ee2132a98a</u>	+ 3.289691 USDT 3.29 USD		✓
6	2024-01-26 10:02:19	<u>0x06db4fbb190d6063cb9a1ea064cf2115e6064fdb4644eb440b22d6a2a207163b</u>	- 1.590838 USDT 1.59 USD		✓
7	2024-01-26 09:55:19	<u>0xfd4f457dc95b165de7f40351efdb37d59932bd20b802b321b827e7d7a406adfb</u>	+ 1.590838 USDT 1.59 USD		✓
8	2023-12-29 15:38:10	<u>0xeffa922777e6a3625cbc32c5e5b95da69a71f9e339732985dc9f9e5218183043</u>	- 1.030456 USDT 1.03 USD		✓
9	2023-12-29 15:11:18	<u>0x52d8395b8de32c8aa8bb b942637710424470cd36f2d184331d81ffade3b83b0b</u>	+ 1.030456 USDT 1.03 USD		✓
10	2023-12-05 10:59:08	<u>0x9d8e43578ecc07584f709c2cbe31e0f2bee2c86dfa61079bc8c998823571e0e1</u>	- 9.731126 USDT 9.73 USD		✓
11	2023-12-05 10:56:36	<u>0x663778596399965bdb08bbf84b4ed88fefcf5764c4caeb863b00546b6c977003</u>	+ 9.731126 USDT 9.72 USD		✓
12	2023-09-26 08:02:10	<u>0x70e6a2e9de088b4ff2a3577e1d7ee80168235803550ec910bc049caae5d79280</u>	+ 378.00000000000000 0000 wSNX		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2023-09-25 10:23:22	<u>0xc571daa2c85d0e354b4c768d562a9f8f0868da3c41d50657342796b362240f0e</u>	- 6.657351 USD 6.65 USD	USDT  ✓
14	2023-09-25 10:07:12	<u>0xc88b1393b33147a505df130f498164bb5fe24b40d10d0e0cdba89e19532c418e</u>	+ 6.657351 USD 6.65 USD	USDT  ✓
15	2023-08-26 09:37:17	<u>0xd6c2405524d02ffc68d8881325c6230319495b818f648e1c03295828863f8bda</u>	+ 151,850.0000000000 00000000 wHEX	✓
16	2023-08-25 21:37:44	<u>0x535f46cfb906673f9493a4667d304e56ea2f42ece68c75a3619872a8de67d9bd</u>	+ 162,750.0000000000 00000000 wHEX	✓
17	2023-08-25 08:48:37	<u>0x3fd46a1d429399c0acc31a41ad1738cabaacaad134dfdd30e8c507ebc1bad695</u>	- 5.416814 USD 5.41 USD	USDT  ✓
18	2023-08-25 08:43:45	<u>0xd021b4fb89676a077457ac78d2fec0356f386f8f4ecc2b5834fdcba9d3bed227</u>	+ 5.416814 USD 5.41 USD	USDT  ✓
19	2023-08-13 10:55:44	<u>0x5f2a6868ce07c0c4f81239b575b306a85d0fd03a45cacd90545bc0f2f5663b75</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
20	2023-08-11 09:04:01	<u>0x5e4e8ff875082f5b404d10ef976605b60792d7e6e71e324bb9b3b2946bc0e131</u>	- 8.076662 USD 8.06 USD	USDT  ✓
21	2023-07-25 14:11:35	<u>0x72220b10d959fe08c559939f10488fc4b74a4f147052732b00323eb0f0c6a0a5</u>	+ 8.076662 USD 8.07 USD	USDT  ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:53:14	<u>0x7a631148804dc7ea9e97fa5abdab7a38249df942f3a958603eda041d943488c3</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 02:42:51	<u>0x790fc343862a391bec431444f3efd028107f8412f6556224a22a4a9909a6e5f9</u>	+ 1 ðŸŽ•	✓
3	2024-07-21 02:42:41	<u>0x4dc04b20d3ec85bb2a1e946997c3057583d961564bef254e3a526798a31c1e6c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-02-28 19:05:59	<u>0x7f603fc61baaa6e6d39d72ac185daf8e6c91f422ac810f8e197f1be495fb5025</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
5	2024-01-26 15:59:29	<u>0x526041d7c95352b53aeb108581d0d1a27fb29fbab7bc7fd74b48a15889fb922b</u>	+ 1 2000usdc.org	✓
6	2024-01-26 15:54:16	<u>0x55f8e596416976f0c0baf3b073f0034b5a4c4703ba9a496d9ece0c54c0a3af12</u>	+ 1 5000usdt.com	✓
7	2024-01-01 17:08:04	<u>0xb1699078e2e11853303cb62d8077c89205066e6a9ee725d603bad598eddb5db</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 17:01:17	<u>0xba8fcd5d7a56da57004312de05f788674c032562dde6ce86cba5c393ee848a8</u>	+ 1 3000usdt.net	✓
9	2023-12-05 11:00:00	<u>0x7f4429263dbe1f66b35de3d1df50caf3c4568ae34b21344579ee25959633d6b9</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-05 10:59:48	<u>0x4f64f851f33762af57d114ed3ae1524be8dc21cda45d2b55257e2639490c2a24</u>	+ 1 1000usdc.org	✓
11	2023-09-29 02:39:32	<u>0xefcadc9ee4bb6f1c8921bb5700ea9a45e1a875f4d732a1ab9d287c14c49ddbc3</u>	+ 1 NFT Giveaway	✓
12	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badbf6406985b8420b7a831d9ff6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 02:28:54	<u>0x7d1896f14a5d18e445d107e32cecec537635b39c6c5c3346aa5d851a86c16e39</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 02:28:48	<u>0x8510f050ce2e4171d8c13de1a569e65857e69d410a336fa7261c1b1da096a17e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 14:48:28	<u>0x3c6b0f81bdea399ffa298a0c06d615be172f377f5064c66003872d17e3c74691</u>	+ 1 Vouchers	✓
16	2023-09-14 04:40:30	<u>0x3a02f31202d95d1e8a604220519d38482432d1f01279c924c2fa36a827255277</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:09:44	<u>0x54d76c295780b3abeff64c71bd9bf2369c0a1d018293d898c90fd5f275e7fc20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-27 00:30:12	<u>0x60cda21f3c2e96914017b42f97846703f82c167b8ebcce5fb27bb492aea183f21</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 03:28:00	<u>0xee674a226dafb2a35720cd5e5cd1168c32587ce01e86e423f8ac5d80fd44f9d6</u>	+ 1 NFTVoucher	✓
20	2023-08-25 15:40:54	<u>0xf8e7d57c1936e954b55045cdbd670630280a077176eb2745fb4593ef5936d866</u>	+ 1 Voucher	✓
21	2023-08-25 08:51:33	<u>0x868975f53114665b0169b05939fbb84a4506c98b47f2047ee49c6f7009cbfbf9</u>	+ 1 NFTVoucher	✓
22	2023-08-15 22:59:34	<u>0xba0e00381d27c8e6468503374bf615ed32300144efa0aaf6079cbcdcdb8319b1</u>	+ 1 NFTVoucher	✓
23	2023-08-15 21:09:30	<u>0x8ae304e00b389500bf2bccd62c8e3838136f8533e5646c1135a3fa0dddf791f6</u>	+ 1 Voucher	✓
24	2023-08-14 13:10:21	<u>0x486e77f10b6d30c229fe7724e097ec00b9fca056576e579431a312026cea0dbb</u>	+ 1 Base Voucher	✓
25	2023-08-13 02:15:48	<u>0x09ecba55d0eb8dae20cca2731e0a1e61f4bd2a4246b1caea0825a4100ddeb315</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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