

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9356565153a853e903d2206b291f1a159c34b793</u>
TOTAL RECEIVED	2.348034012557565386 MATIC
	0.86 USD
TOTAL SEND	2.347594686633633465 MATIC
	0.86 USD







Token	Balance
MATIC	0.000439325923932000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
USD Coin (PoS)	0.000000 USDC
#HEXPoo1.net	155,800.00000000000000000000 wHEX
#LINK	109.75000000000000000000 Claim at LINKBonus.io
Cosmic flower	1 FLWR
\$5000 USDC	N/A NFTVoucher

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A Weekly Giveaways
1 ETH	N/A Base Voucher
1000 USDC	N/A Circle Weekly Giveways
1 stETH	N/A LIDO Drop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A net
5000 USDC	N/A NFTVoucher



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-04 09:23:08	<u>0x0695055923ddbcaa20a8</u> <u>8dff8c1ff903887bbdb1c7</u> <u>63c3a10c4cfc1a96683313</u>	- 1.7306737563903942 25 MATIC  1.55 USD	✓
2	2024-04-04 09:23:08	<u>0x0695055923ddbcaa20a8</u> <u>8dff8c1ff903887bbdb1c7</u> <u>63c3a10c4cfc1a96683313</u>	- 0.0006720143938830 00 MATIC  0.00 USD	✓
3	2024-04-04 09:23:08	<u>0x0695055923ddbcaa20a8</u> <u>8dff8c1ff903887bbdb1c7</u> <u>63c3a10c4cfc1a96683313</u>	- 0.0029639735728050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 09:22:32	<u>0x6199a8ec117f501807f9</u> <u>e646be0249fd7672011af0</u> <u>6dd6523f0c9f196828e7bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 09:22:32	<u>0x6199a8ec117f501807f9</u> <u>e646be0249fd7672011af0</u> <u>6dd6523f0c9f196828e7bb</u>	- 0.000888630000000000 00 MATIC  0.00 USD	✓
6	2024-04-04 09:22:32	<u>0x6199a8ec117f501807f9</u> <u>e646be0249fd7672011af0</u> <u>6dd6523f0c9f196828e7bb</u>	- 0.0036430980969873 62 MATIC  0.00 USD	✓
7	2023-08-28 09:15:33	<u>0x01fd7a605810e831757a</u> <u>7c381a06f23c13f8ff298d</u> <u>1678084c6e99636be5d229</u>	- 0.5491599610619468 66 MATIC  0.30 USD	✓
8	2023-08-28 09:15:33	<u>0x01fd7a605810e831757a</u> <u>7c381a06f23c13f8ff298d</u> <u>1678084c6e99636be5d229</u>	- 0.0048587584486015 20 MATIC  0.00 USD	✓
9	2023-08-28 09:15:33	<u>0x01fd7a605810e831757a</u> <u>7c381a06f23c13f8ff298d</u> <u>1678084c6e99636be5d229</u>	- 0.0194968467348561 46 MATIC  0.01 USD	✓
10	2023-08-26 09:06:03	<u>0x5757575237dd55f979b6</u> <u>736f4d51c8a2d1e5254bd1</u> <u>b483cc2e9cd1535ac38a22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 09:06:03	<u>0x5757575237dd55f979b6</u> <u>736f4d51c8a2d1e5254bd1</u> <u>b483cc2e9cd1535ac38a22</u>	- 0.0013127611787589 78 MATIC  0.00 USD	✓
12	2023-08-26 09:06:03	<u>0x5757575237dd55f979b6</u> <u>736f4d51c8a2d1e5254bd1</u> <u>b483cc2e9cd1535ac38a22</u>	- 0.0033588239733615 85 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-08-25 23:14:15	<u>0x77d4e4a20cb1627fcd9934721242ba4ac23d05c7b0a10a4e9ca9d7a2fa43cf66</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-25 23:14:15	<u>0x77d4e4a20cb1627fcd9934721242ba4ac23d05c7b0a10a4e9ca9d7a2fa43cf66</u>	- 0.0045857736216074 70 MATIC  0.00 USD	✓
15	2023-08-25 23:14:15	<u>0x77d4e4a20cb1627fcd9934721242ba4ac23d05c7b0a10a4e9ca9d7a2fa43cf66</u>	- 0.0101088772933946 41 MATIC  0.00 USD	✓
16	2023-08-10 05:19:05	<u>0x936c45bc8aa8bfac0c27bf1f7b939d4095b4bd051f8297e7f5e9688e2d355d79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 05:19:05	<u>0x936c45bc8aa8bfac0c27bf1f7b939d4095b4bd051f8297e7f5e9688e2d355d79</u>	- 0.0013899915159068 16 MATIC  0.00 USD	✓
18	2023-08-10 05:19:05	<u>0x936c45bc8aa8bfac0c27bf1f7b939d4095b4bd051f8297e7f5e9688e2d355d79</u>	- 0.0044814203511298 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:23:52	<u>0x8cd663d5c33e95fc2a77b3648c1588a23eb37019ccfdee61c5d7bb75b31f07c0</u>	+ 0.2930600344276670 38 MATIC  0.25 USD	✓
2	2023-12-14 16:23:52	<u>0x8cd663d5c33e95fc2a77b3648c1588a23eb37019ccfdee61c5d7bb75b31f07c0</u>	+ 0.2930600344276670 38 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 20:16:53	<u>0xa7e58549279d278cda7d8ab311e0b9dceacaaf950d880783cf9803fd834f7763</u>	+ 1.1120020021137235 76 MATIC  0.76 USD	✓
4	2023-07-14 17:14:45	<u>0x0ed11938c9dcfd9462ce499901f9cec224b6d8760a669b217d758de2d334bc9c</u>	+ 0.6499119415885079 58 MATIC  0.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:47:53	<u>0xa019d367ac2cef45ceb8d7fbaf25ed4cb846eb3da502593fa48b03c303c5e1fb</u>	+ 5,000 m	✓
2	2024-04-04 09:22:32	<u>0x6199a8ec117f501807f9e646be0249fd7672011af06dd6523f0c9f196828e7bb</u>	- 0.00000020 BTC.b  0.01 USD	✓
3	2023-10-30 08:50:57	<u>0x6e72b65f159079d38935e1eea8092899b82522a776cfc640498e1b4da7c92b89</u>	+ 0.00000020 BTC.b  0.00 USD	✓
4	2023-08-31 14:56:36	<u>0x6c7e2489ed62bd8753395be04d48fcb0138335f6eb4464b70cb45e5ce893ff2</u>	- 2,995.920776 USDC	✓
5	2023-08-31 14:56:36	<u>0x6c7e2489ed62bd8753395be04d48fcb0138335f6eb4464b70cb45e5ce893ff2</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-08-28 09:15:33	<u>0x01fd7a605810e831757a7c381a06f23c13f8ff298d1678084c6e99636be5d229</u>	- 0.00000020 BTC.b  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-27 09:44:10	<u>0xbad669a0500a09b93b55</u> <u>12524319f26ae93cc11b51</u> <u>3293de84693b62bfb16632</u>	+ 155,800.0000000000 00000000 wHEX	✓
8	2023-08-25 23:14:15	<u>0x77d4e4a20cb1627fcd99</u> <u>34721242ba4ac23d05c7b0</u> <u>a10a4e9ca9d7a2fa43cf66</u>	+ 0.00000020 BTC.b  0.00 USD	✓
9	2023-08-13 12:01:43	<u>0x620e0feb265c3e62b4f4</u> <u>2d7d08433ec6dc6be91f65</u> <u>9518e2eb6663d541a6900a</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
10	2023-08-10 11:42:02	<u>0x1802dac3f9387d1b9d44</u> <u>5ad901ebeb9cf0c238e90c</u> <u>4af648c29ba4d92172b880</u>	+ 0.000000 USDC  0.00 USD	✓
11	2023-08-10 08:42:02	<u>0xeeb8ea8ca47704237d5e</u> <u>8c94205c2b6ecd5ad8489c</u> <u>672acb36b25971bac5374f</u>	+ 0.000000 USDC  0.00 USD	✓
12	2023-08-10 08:22:49	<u>0x7d8e1154a2f7fb1ca4a4</u> <u>0c952d9dfe70c93b658753</u> <u>cd29702d99d3eed94b0213</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-08-10 05:42:02	<u>0xe0046ce4155857bdfea6</u> <u>6a8d217b4afa313d62154a</u> <u>df8f6f31ee1309b0197f3f</u>	+ 0.000000 USDC  0.00 USD	✓
14	2023-08-10 05:22:47	<u>0x3da2d98c5fb5933dc7be</u> <u>9768d13f9694ad4245e713</u> <u>9991c09fa6e997f50d2787</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-08-10 05:19:05	<u>0x936c45bc8aa8bfac0c27</u> <u>bf1f7b939d4095b4bd051f</u> <u>8297e7f5e9688e2d355d79</u>	- 2,995.920776 USDC  2,995.70 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 05:14:53	<u>0xf7162b1be4c9c1b368c9f5858f08c3fb2545166eb9e18ad8f878b2087cc6b68a</u>	+ 2,995.920776 USDC  2,995.90 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 18:06:20	<u>0x233e6a59d8849f64363b16a70f3722046c63d8ba09d407eb354028f73e56a085</u>	+ 1 FLWR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:16:50	<u>0x4eceb6d56a55811a7906aa4e68bffc05d602f92f03f2feb4e1499a3d42350e96</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-14 09:57:45	<u>0x4ab90eb78734d248daa2f513b00706d7637c7161cb8d9df58e586d8b81410856</u>	+ 1 net	✓
3	2023-09-20 05:41:34	<u>0xa79a8a29c8049aa866aa6c09fb4043b7cbe8f5a086b0d564802e4c0fd5a812bf</u>	+ 1 NFT Airdrop	✓
4	2023-09-20 05:39:32	<u>0x2f034f9101a6323a4f54963bcc3a4e6437bccddb9dafc51c6029c8e1ce2f2bbb</u>	+ 1 NFT Airdrop	✓
5	2023-09-20 05:39:04	<u>0x8b03d7c89cde43dd64c2dd15e25c96d518643b03b48e95c477d81d2c4e5a9018</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 01:01:13	<u>0x85371e65c1871bf5f99a72379702ef1b7be5cb07e74bda7545963ec80e46a49a</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 17:23:52	<u>0xa90793582798dd3274fe23d09ab0d592992f5daa8d2a493609970e045be4b482</u>	+ 1 Uniswap giveaway	✓
8	2023-09-13 17:23:20	<u>0x8691dd448b64528dced3e6ce89a7eb44cb31f787d8fe638473f45579fe8df334</u>	+ 1 Base Chain Raffle	✓
9	2023-09-13 17:23:10	<u>0x18fb8ad9fd6b10058cb8a07cc0049066b8d6be6be90c7f1bc17e601ce9d6427d</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-13 17:22:43	<u>0xbca525750dc705414d3918d18fb23c0eee0047177693ea4ec2a903a7643e3c6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-13 17:21:51	<u>0x4866dca62e79b271c0f05cf2c45f042ce2d59129ed1b0b497ec856d2c8fcd9fd</u>	+ 1 LIDO Drop	✓
12	2023-09-13 12:34:10	<u>0xaecf883d6b3ba819dc180a25c7dd844d2cb37a9896a45e7ee1fbf2c92cc8f1d8</u>	+ 1 NFT VOUCHER	✓
13	2023-09-13 02:55:12	<u>0x5feeb8040da20d58d701f8f7d19d08bf109a2679d6bf3103b7b191c8686f67a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 10:57:11	<u>0x80f0f083f954439863062954a2785fc421cb23e7230722eb5373613c8bc36149</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
15	2023-09-01 19:52:46	<u>0x34203bd2240b025b764b b06a9f5fa32e7548eef3ea 6eebcbb09d8ed7e477f429</u>	+ 1 Weekly Giveaways	✓
16	2023-08-28 09:21:35	<u>0xfd5d02f78c881c081bdf f6b6ef2a358ccc8ad943d4 3141e555998bbffc473720</u>	+ 1 claim.circlest.net	✓
17	2023-08-28 08:54:37	<u>0x3f69e650bba5a218a6d8 80878d37ebccbbd01b97be c65fc5fc24cb28f77aa790</u>	+ 1 Voucher	✓
18	2023-08-26 09:38:17	<u>0xbe5f774ff03f2c555e0d a3b0b66dbd71f2ff185a6c 3f3db37a62c77621317447</u>	+ 1 NFTVoucher	✓
19	2023-08-25 23:15:17	<u>0x68d807e165153087ad26 ecdbcf821e3f1dde3f5e9b bc8e3c7e2cef77b2f601f3</u>	+ 1 UNI-V3-POS	✓
20	2023-08-25 23:15:09	<u>0x486ddc4d6384c959f47a 1ff4abee26285007d50b5d 9085cb8ca7517c00ea5ce6</u>	+ 1 NFTVoucher	✓
21	2023-08-24 19:09:09	<u>0x881aeb28c23ee79b5c28 2b407b2baf6bec59c6fd8f 858da86d19af351142bc0a</u>	+ 1 drop-coins.xyz	✓
22	2023-08-15 23:16:38	<u>0x79eb06cfb8cf764c01bf 014f0157927d1405b7f8d0 3e313cf12ef667b2e30c9a</u>	+ 1 NFTVoucher	✓
23	2023-08-14 08:04:05	<u>0x0edc388280c855c1a0ed aed4932caf4396e3e2f6b2 736a5e2cb7eabdc9909f83</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-13 05:35:02	<u>0xd7ce0fc2c911ae721d14</u> <u>0388c8f3c1204c9e2dfbb1</u> <u>f983f8aa57bbc2b0528aec</u>	+ 1 Base Airdrop	✓
25	2023-08-10 05:11:21	<u>0xaf650d6e551969a7393f</u> <u>6954272d3edea923849a19</u> <u>5415a1f57db74ddcc2e91f</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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