

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9695e778b603adc43c09a7935e67af5f2b01ffb3</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.014572836461119039 MATIC
	0.00 USD

Token	Balance
MATIC	0.285427163538880979 MATIC
	0.10 USD
AWC	90.000000000000000000 AWC
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	166,250.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
R is for Royalties	1 RIFR
SAI-RyuNakayama	1 SAI03
125M SHIB	N/A NFT AIRDROP
5 ETH by Base	N/A NFTVoucher
50M \$SHIB Voucher	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdc.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 REWARDS	N/A get-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 09:37:55	<u>0x918be11e45a01eadce44</u> <u>1969f1dda98dde102e21a6</u> <u>eeccc6b8867efbf00c4730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 09:37:55	<u>0x918be11e45a01eadce44</u> <u>1969f1dda98dde102e21a6</u> <u>eeccc6b8867efbf00c4730</u>	- 0.005026800000000000 00 MATIC  0.00 USD	✓
3	2023-08-20 09:37:55	<u>0x918be11e45a01eadce44</u> <u>1969f1dda98dde102e21a6</u> <u>eeccc6b8867efbf00c4730</u>	- 0.0095460364611190 40 MATIC  0.00 USD	✓
4	2023-08-20 06:41:13	<u>0x26601cd96503b69c7c7d</u> <u>fd67e1efc8f17f9d7885a8</u> <u>4812ba887e9a690d23903f</u>	+ 0.299999999999999999 89 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:08:56	<u>0x88dfa13d17e4cbae32103db02c404391e1c22f78bd587f2c699f7b23222708da</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-07 07:37:41	<u>0xd224f75d443adbe2415fc1ada0c45200128da3d2e6532369df85a8d00663b600</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-08-20 18:51:13	<u>0x516437820f60a92e93648f8b00b5057374b95b080d4937cefe3490283b93129a</u>	+ 166,250.0000000000 00000000 wHEX	✓
4	2023-05-31 11:53:42	<u>0x40abb4cdd00dc40344226d5c7019f29abb6074957ce189201b0000b293739573</u>	+ 90.00000000000000 000 AWC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 09:37:55	<u>0x918be11e45a01eadce441969f1dda98dde102e21a6ecccc6b8867efbf00c4730</u>	+ 1 RIFR	✓
2	2023-08-19 11:23:13	<u>0xe9f60e269b68578be327531e93af1e7a68e6101b0e22acdcf2919389c47be7ba</u>	+ 1 SAI03	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 03:24:25	<u>0x17494f6c6e5bc1b1a2f8db712c01103fc1e3f4f928864d658eb1cebdef1b58fd</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-17 19:02:27	<u>0xdbfe7d56cfc79d67407e</u> <u>c2dad306081739288652e3</u> <u>1d2405a0c450fc1198c28e</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 00:01:50	<u>0x8975b523c0c503b6c828</u> <u>c836388c2d64c45ea39558</u> <u>e8c98fa5d2223ce77c9acf</u>	+ 1 NFT Airdrop	✓
4	2023-09-14 03:58:36	<u>0xf2b608c4c58efc96eb15</u> <u>34540a9385b64339b12f4f</u> <u>65e30dce5b774a89340d05</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:05:35	<u>0xb196d48b738047100911</u> <u>b0e4f779598f68ee5ecc86</u> <u>9a918d1d2a1788555223b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-10 02:11:11	<u>0xdda59bfa7001b2704796</u> <u>9f07533a43b7d7dabca878</u> <u>607a9e6d2b80961861ed75</u>	+ 1 drop-usdc.com	✓
7	2023-09-10 02:10:57	<u>0x37bcee088f1a616b73f3</u> <u>b52447cb3432699e449dcc</u> <u>bff7a9d0b6d9d2c6f41d8e</u>	+ 1 drop-usdc.com	✓
8	2023-09-10 02:10:39	<u>0x6fc7128117bbf949e012</u> <u>84121bc3abce5b30f0f3d4</u> <u>db27b079fd73fa0a8e41b0</u>	+ 1 drop-usdc.com	✓
9	2023-09-10 02:04:58	<u>0xbb7ab5abdc2ef8da622d</u> <u>ef539a7f9108dc187f55ca</u> <u>960b54805dbfecdc9455bc</u>	+ 1 drop-usdc.com	✓
10	2023-09-06 10:02:40	<u>0x55957347850d06432627</u> <u>145e4a482428386bde39be</u> <u>b3754f1ffc33ba10b6a22b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 10:01:42	<u>0x18a6158f3fa73af46e1e6731d96389618b92bad066514e30fcd2dd4296b33cea</u>	+ 1 NFT AIRDROP	✓
12	2023-09-06 09:49:06	<u>0x21213c946789c5334597ea7b06f003160a22abad4e52e22f6f88ae18f5579c23</u>	+ 1 Vouchers	✓
13	2023-09-06 09:48:42	<u>0x715b8dfeda5e458a59502a46393229aa049bd71ac8d52a65b65dd406c61cf496</u>	+ 1 Vouchers	✓
14	2023-09-06 09:48:38	<u>0x1b1d3730b4f72cc2a093d0645a38d011434f80cd2ee8010b306d82ecd31e0e26</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 09:48:14	<u>0xa4704a462035ae7b10b8bed1bf9ccb62501eeda0c77a13c9499feaba626035f1</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 09:47:58	<u>0x654ded26566573a6d7b053e11b20e035d47d240019babe4df3f216f0604952b0</u>	+ 1 get-usdt.xyz	✓
17	2023-08-28 17:16:35	<u>0xf7b404dea78c739b3e62ef45820643ac3fe3689b67787320532ad17e7bfad9b0</u>	+ 1 claim.circlest.org	✓
18	2023-08-28 09:47:15	<u>0x090cab3312b61a88e3f8542e6d88424ab0e686df26d186af39a4af22d946926f</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-26 22:07:06	<u>0x6e402e378c0fb336bd173bef8fe69c993a6ae4fb64ccec102e0f04b43b309256</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 23:42:15	<u>0x2091b2a85bc7d465331d</u> <u>e11ee81ff9e975a2c5fa4d</u> <u>c6d92346a2ee8a1f7b86d8</u>	+ 1 NFTVoucher	✓
21	2023-08-20 15:31:35	<u>0xacc1c680a7accbe35870</u> <u>d6abe81ee7a5caa958c37e</u> <u>da1bb617b5a5ba68ce3655</u>	+ 1 NFTVoucher	✓
22	2023-08-04 21:31:47	<u>0xfa3b66107cfae98ed248</u> <u>18eb4a6512ebb132bb23d7</u> <u>53333246d210fc6844b96b</u>	+ 1 BASE AIRDROP	✓

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