

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96e925f9e733f26f45a45bdae164223f9b043286</u>
TOTAL RECEIVED	0.065934000000000006 MATIC
	0.02 USD
TOTAL SEND	0.024107017502530494 MATIC
	0.00 USD




Token	Balance
MATIC	0.041826982497469509 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
!SNXPooL.com	378.000000000000000000 wSNX
#HEXPooL.net	177,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
1,000 USDC Reward	N/A 1,000 USDC Reward
5 ETH by Base	N/A NFTVoucher
Â-	N/A usdwin.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
'	N/A Visit usdtevent.co to claim nft
VOUCHER #27081	N/A liveusdt.site
5000 USDC Voucher	N/A claim.circlest.org
\$1000 Rewards	N/A drop-usd.me
5000 USDC	N/A NFT Voucher





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-25 10:22:26	<u>0x81c692ff3cff3bec2e3fada59a6ae57d92571d20f5de006de24f2a2f8a671ec0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-25 10:22:26	<u>0x81c692ff3cff3bec2e3fada59a6ae57d92571d20f5de006de24f2a2f8a671ec0</u>	- 0.0018765180000000 00 MATIC  0.00 USD	✓
3	2023-09-25 10:22:26	<u>0x81c692ff3cff3bec2e3fada59a6ae57d92571d20f5de006de24f2a2f8a671ec0</u>	- 0.0024336517037986 44 MATIC  0.00 USD	✓
4	2023-09-04 08:05:35	<u>0xe3d77d107f837e9695df4be7e8ec6c184a01af2cbdcc7e1f7765968cf199191d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 08:05:35	<u>0xe3d77d107f837e9695df4be7e8ec6c184a01af2cbdcc7e1f7765968cf199191d</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 08:05:35	<u>0xe3d77d107f837e9695df 4be7e8ec6c184a01af2cbd cc7e1f7765968cf199191d</u>	- 0.0038796023721777 84 MATIC  0.00 USD	✓
7	2023-09-04 08:05:03	<u>0x068eaf2b16e438e1cdc4 6b9f4dcc5e3e056ef11744 e5a83b240ffe7edc27ef38</u>	+ 0.0323400000000000 01 MATIC  0.01 USD	✓
8	2023-08-18 05:03:16	<u>0xe69d6b3b9678c550d054 18e56eab793e3e266f6c5d b168602c774b5d90f73cf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-18 05:03:16	<u>0xe69d6b3b9678c550d054 18e56eab793e3e266f6c5d b168602c774b5d90f73cf5</u>	- 0.0024076080000000 00 MATIC  0.00 USD	✓
10	2023-08-18 05:03:16	<u>0xe69d6b3b9678c550d054 18e56eab793e3e266f6c5d b168602c774b5d90f73cf5</u>	- 0.0015823866905050 68 MATIC  0.00 USD	✓
11	2023-08-17 03:05:17	<u>0x14f5966e2a06d0cf552b e8059e038fed89000da32c d6d1c1247c5c83954ab48f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-17 03:05:17	<u>0x14f5966e2a06d0cf552b e8059e038fed89000da32c d6d1c1247c5c83954ab48f</u>	- 0.0017703000000000 00 MATIC  0.00 USD	✓
13	2023-08-17 03:05:17	<u>0x14f5966e2a06d0cf552b e8059e038fed89000da32c d6d1c1247c5c83954ab48f</u>	- 0.0015247437762726 54 MATIC  0.00 USD	✓
14	2023-06-24 05:45:11	<u>0xe2f3399e5d44d38eee42 8cd42d974b625ffb54924e e45c3e233a67558784d0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-24 05:45:11	<u>0xe2f3399e5d44d38eee428cd42d974b625ffb54924e</u> <u>e45c3e233a67558784d0e5</u>	- 0.0023367960000000 00 MATIC  0.00 USD	✓
16	2023-06-24 05:45:11	<u>0xe2f3399e5d44d38eee428cd42d974b625ffb54924e</u> <u>e45c3e233a67558784d0e5</u>	- 0.0042064569597763 44 MATIC  0.00 USD	✓
17	2023-06-24 05:43:15	<u>0x855dd11f9d827e0767d7f2c504100d1f64c86a627a</u> <u>4a85a9d5fab6801e3d9df4</u>	+ 0.0335939999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 08:02:10	<u>0x70e6a2e9de088b4ff2a3577e1d7ee8016823580355</u> <u>0ec910bc049caae5d79280</u>	+ 378.00000000000000 0000 wSNX	✓
2	2023-09-25 10:22:26	<u>0x81c692ff3cff3bec2e3fada59a6ae57d92571d20f5</u> <u>de006de24f2a2f8a671ec0</u>	- 78.199330 USDT  78.18 USD	✓
3	2023-09-25 10:07:02	<u>0x4ce295bbe39dbc941f430c6926abcbdf5a068834f8</u> <u>c30987d7378b6deed6225b</u>	+ 78.199330 USDT  78.17 USD	✓
4	2023-09-04 08:05:35	<u>0xe3d77d107f837e9695df4be7e8ec6c184a01af2cbd</u> <u>cc7e1f7765968cf199191d</u>	- 137.881240 USDT  137.83 USD	✓
5	2023-09-04 08:03:12	<u>0xa2c43f696f734e42f410544dc7250ebe60296c8e19</u> <u>15501e5ea7cde4bbe81e9f</u>	+ 137.881240 USDT  137.83 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 18:58:01	<u>0xa87582047fa58ce16d9c fc83fc3fb28af830823eee 8c69a4ec17c07943158c99</u>	+ 177,500.0000000000 00000000 wHEX	✓
7	2023-08-18 17:24:01	<u>0x4bc4e5dfdabb3e352958 2da709205ebfc712fa8ee0 9a13ada250fcc4ec4f8064</u>	+ 163,250.0000000000 00000000 wHEX	✓
8	2023-08-18 06:07:09	<u>0xe1b84bea69c9ff5406a7 0181209ad3d863dd4688ff 1117fea46673125448fded</u>	+ 1,140.000000000000 000000 ro	✓
9	2023-08-18 05:03:16	<u>0xe69d6b3b9678c550d054 18e56eab793e3e266f6c5d b168602c774b5d90f73cf5</u>	- 216.380000 USDT  216.35 USD	✓
10	2023-08-18 05:02:14	<u>0xb49fe4b557bdc362b726 fc1c8a62bb0b54b88d6509 de429e6b9287a291d99631</u>	+ 216.380000 USDT  216.37 USD	✓
11	2023-08-17 03:05:17	<u>0x14f5966e2a06d0cf552b e8059e038fed89000da32c d6d1c1247c5c83954ab48f</u>	- 344.287831 USDT  343.90 USD	✓
12	2023-08-17 03:05:01	<u>0x77fed333fc83ea93a1d3 ec4ad70d93eb95a8625188 37e1897ed432a93fdd31b9</u>	+ 344.287831 USDT  343.90 USD	✓
13	2023-06-24 05:45:11	<u>0xe2f3399e5d44d38eee42 8cd42d974b625ffb54924e e45c3e233a67558784d0e5</u>	- 280.379459 USDT  280.52 USD	✓
14	2023-06-24 05:41:30	<u>0xe3f07500d74e7ee19631 8aa5b7b336031513923d1b b1153a74723d66e36dea1f</u>	+ 280.379459 USDT  280.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:23:26	<u>0xabd8f311540b91d151a8999521cd770eb12cb00b18e39ebd0a3685a69f9ae891</u>	+ 1 usdwin.co	✓
2	2024-03-04 01:45:00	<u>0xa625160effaf75da1bfe626365136d41dbf09ba47aca643edc7b715b7cf59657</u>	+ 1 Reward at bountydrops.io	✓
3	2024-01-25 00:41:39	<u>0x5c583f74bf9b2b83fa5618f4b1e73fed4d6a3691d9a6e7fcb55894aabb2c3fb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 08:04:22	<u>0x8e50eab023b09fc85adc d2a9aa622ae57d07c6b85b6eca71f5b22535d83bd13c</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:31:45	<u>0x29617122264c493c0f3567e6ef50f49898634a95326a08f48dd150929152b635</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 03:48:40	<u>0xca2f228e01f9f9977108827064cb81921857fd2582ef014120accd8606fe6644</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 01:35:32	<u>0xd794e7ae4e1dda07cc8caca68694e4f93f289b70da7798f77c35c84ba9ddfe95</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-11 20:12:48	<u>0x24e296343b0385dad5048e5c59cf2cf75a2d0597cfd7d2f8c26fafdd05fe8cfd</u>	+ 1 liveusdt.site	✓
9	2023-11-08 13:51:07	<u>0xf2f23af1a9d4a0025fc65c3a64003496faf75e2b3b528dcf7d2b7893966e5ff9</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 09:49:24	<u>0x6c13272ed28bea1dfaf1 b7c9a7adc031a0e640ae0d 05b5f78588c72d5a2218fb</u>	+ 1 \$1,000 USDC	✓
11	2023-11-03 03:57:04	<u>0x50f02518345fa7b403c2 f1d7b89ea8b2db0ec47f4c d783c3ff6f0144d0ffdc1</u>	+ 1 op.org	✓
12	2023-11-03 03:56:46	<u>0x3f2377a7fcaa2e74c3af bf01458c0e5dc1df60e8a1 c5576c13fc08f5c1c8877d</u>	+ 1 trust-rewards.xyz	✓
13	2023-10-12 17:19:56	<u>0x546fe09ba2da75e32bda 93bcef24e135f413d2f3fd a0ef40510ecbe24cd429cc</u>	+ 1 NFT	✓
14	2023-09-30 00:04:28	<u>0x04e2086a5df95957299f 2d1a22f609d79f2cf74f34 5d5d0796488621d650ca99</u>	+ 1 drop-usd.me	✓
15	2023-09-29 02:39:32	<u>0xefcadc9ee4bb6f1c8921 bb5700ea9a45e1a875f4d7 32a1ab9d287c14c49ddbc3</u>	+ 1 NFT Giveaway	✓
16	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badb f6406985b8420b7a831d9f f6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
17	2023-09-29 02:28:54	<u>0x7d1896f14a5d18e445d1 07e32cecec537635b39c6c 5c3346aa5d851a86c16e39</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 02:28:48	<u>0x8510f050ce2e4171d8c1 3de1a569e65857e69d410a 336fa7261c1b1da096a17e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 02:45:26	<u>0xa8807e458920048fbd0325edf16459a5941ac28d8c96a91c0c30b3ab95ced27f</u>	+ 1 drop-usd.me	✓
20	2023-09-18 20:11:15	<u>0xc182801d069d8d49559cd098f30430f21916e98b596cbc28410f71bd939fb790</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 14:12:00	<u>0x4fcb651c4e903df325fff8d05271a663d17fe01a040491ba9b66ffe02ac0ea52</u>	+ 1 NFT Airdrop	✓
22	2023-09-14 20:16:30	<u>0xf010619875e7387afeee96aa100de5727ffb53e3018eb4f527a9e54ce325153</u>	+ 1 Voucher	✓
23	2023-09-13 17:52:18	<u>0x5674c3ca087a26b683b701143bc67ea078f5829c149396ec65338536ce3e618f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 17:15:25	<u>0x1ad23846e58b50dc3e325af634e9a4feabc49ac1971caf4cba53939da37f125e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 05:11:13	<u>0xfb5a338b2a4f7f6a5dd1911b1be1523d7292c5173ab81e3e6824f27738437776</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-05 03:55:45	<u>0x7b4a5f5dc244cd1462708b68c90f0cde8c20f9bba02ca8e2c45cc309b1bf74ad</u>	+ 1 NFT Voucher	✓
27	2023-09-03 15:43:13	<u>0xaa93b273e146c38ef0e5abde315c792a144a91ac4c6d7eccc33525583d7f09f2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 06:23:48	<u>0x5470a12cf269a1d6354f9d78565e065c9770dcb287260845810ed1a2bf70ed96</u>	+ 1 NFT Voucher	✓
29	2023-09-03 06:23:42	<u>0x88f73955b5b91b5898472cdbc9c92794fb79055613eb0b6e31f81be37a34075f</u>	+ 1 NFT Voucher	✓
30	2023-09-03 06:23:18	<u>0x7628cde5d08ff48ad200d23f75f6e64bd29c6bd5459656690b52b66cc22a8f58</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 06:23:08	<u>0x6416fd6e94fd907e0057fe44ed0167a6dcc714760c9bba7b807d1047e275851d</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 06:22:28	<u>0xe7ce1b9ba05893fb3959dcd47636fa00b72580ac856ebe4fc833166f06209f56</u>	+ 1 NFT Voucher	✓
33	2023-09-03 06:22:02	<u>0x2b9373c02c582178a4919908aac8db50a74d0704f47058286cbe7dc0d65b50cf</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-03 06:21:44	<u>0xd88a51e146132556693b63678d7e3c2aefbbdfbe3e74e658cb94e7b8ca52f120</u>	+ 1 Vouchers	✓
35	2023-08-30 04:55:38	<u>0x3834bd7c5ec3e955bfaed66da98c41f7a723822676d2a3f98885e4e81b166a6e</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 16:15:10	<u>0xe832d573a4dd9bc609be99b9a5504b6f14dfbff0f4522354f6064bad40ce5990</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 01:33:57	<u>0x85e27c4645a24e1fc7a47664f0ba39fe21080ac7917e0e9b03e72e76e359e9b2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
38	2023-08-26 21:17:03	<u>0x57699fb98d378aef470c2f9306b9e2f3df1a2f9638758ae63315560aee980c83</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-25 22:07:13	<u>0xdad41e1f5f83fe88cad3634486a622c73a9a13ae9191a27c6c9170a4a3b94d9c</u>	+ 1 NFTVoucher	✓
40	2023-08-19 02:15:16	<u>0x3d7d625a510b1ee410bde541d229fc6b88711f79f8b4742a3fd32495569e1023</u>	+ 1 NFTVoucher	✓
41	2023-08-17 23:55:07	<u>0x872361c338430cb667917996701d082e06041d40a4615b6c28611426aee51b73</u>	+ 1 NFTVoucher	✓
42	2023-08-17 13:24:51	<u>0xec1cc22d68a43478f43bd10c1ddd60e63497d9162ec66c4f8a2b5f6dba03b05c</u>	+ 1 Voucher	✓
43	2023-08-04 01:29:37	<u>0x11a0c619cdd041511bc03dd36173c769d0f718652d0389600e5cfbd2896c1f68</u>	+ 1 \$1INCH	✓
44	2023-07-21 23:22:13	<u>0xe735505c71139a0414029015aefbe94170d9d0dcb827e27f7e2dc5e8daa49937</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 19:18:05	<u>0x31b3fd47b426bab5b949584b68f9fcb1c7a013a4c6f4d19f6b35ae289bc14ccc</u>	+ 1 1ETH	✓

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