

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a4043885de089a28bbcbbba32981a60fd80dac54</u>
TOTAL RECEIVED	4.672253812409665308 MATIC
	1.76 USD
TOTAL SEND	4.667722981244312841 MATIC
	1.76 USD









Token	Balance
MATIC	0.004530831165352799 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	194,500.00000000000000000000 wHEX
Chainlink	600.00000000000000000000 Claim on chain.link-claim.ltd
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher

Token	Balance
SHIBANU	N/A SHIBANU
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 14:32:00	<u>0xf649cefb0b25c2529ea0 da936db06fe4f15b9b3eef 6580d48a136ffac68f35cb</u>	- 1.9051288494401785 73 MATIC  1.06 USD	✓
2	2023-08-27 14:32:00	<u>0xf649cefb0b25c2529ea0 da936db06fe4f15b9b3eef 6580d48a136ffac68f35cb</u>	- 0.0061254560116050 00 MATIC  0.00 USD	✓
3	2023-08-27 14:32:00	<u>0xf649cefb0b25c2529ea0 da936db06fe4f15b9b3eef 6580d48a136ffac68f35cb</u>	- 0.0089773145395710 01 MATIC  0.00 USD	✓
4	2023-08-27 12:36:25	<u>0xcb102ff6f0abacee82e4 9ced6ded39f89665cb019a 4b75036fadff4dd176b8ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-08-27 12:36:25	<u>0xcb102ff6f0abacee82e49ced6ded39f89665cb019a4b75036fadff4dd176b8ec</u>	- 0.0024585006642748 20 MATIC  0.00 USD	✓
6	2023-08-27 12:36:25	<u>0xcb102ff6f0abacee82e49ced6ded39f89665cb019a4b75036fadff4dd176b8ec</u>	- 0.0036415408567388 40 MATIC  0.00 USD	✓
7	2023-06-11 03:01:02	<u>0x131844706075a4cfe206ef4acb4de4704479e72bbf66f061f9829bb9b532852a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-11 03:01:02	<u>0x131844706075a4cfe206ef4acb4de4704479e72bbf66f061f9829bb9b532852a</u>	- 0.0027716302739481 60 MATIC  0.00 USD	✓
9	2023-06-11 03:01:02	<u>0x131844706075a4cfe206ef4acb4de4704479e72bbf66f061f9829bb9b532852a</u>	- 0.0077402621620742 40 MATIC  0.00 USD	✓
10	2023-05-30 11:53:20	<u>0xaf33f30da19f09348ae0e509509f8cef0bd5e8b160e0d2f3224b520e22338ac8</u>	- 0.7777053172423946 67 MATIC  0.70 USD	✓
11	2023-05-30 11:53:20	<u>0xaf33f30da19f09348ae0e509509f8cef0bd5e8b160e0d2f3224b520e22338ac8</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
12	2023-05-30 11:53:20	<u>0xaf33f30da19f09348ae0e509509f8cef0bd5e8b160e0d2f3224b520e22338ac8</u>	- 0.0308009794643685 25 MATIC  0.02 USD	✓
13	2023-05-30 11:52:40	<u>0xc7c463bd66029f51c6baf961177efc03139e0a78b0c52e5daa7f38aa0fb14de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-30 11:52:40	<u>0xc7c463bd66029f51c6ba</u> <u>f961177efc03139e0a78b0</u> <u>c52e5daa7f38aa0fb14de7</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
15	2023-05-30 11:52:40	<u>0xc7c463bd66029f51c6ba</u> <u>f961177efc03139e0a78b0</u> <u>c52e5daa7f38aa0fb14de7</u>	- 0.0063567300974277 54 MATIC  0.00 USD	✓
16	2023-05-30 11:13:00	<u>0x1e243ff5a8d08afba2a0</u> <u>f2682ab24806e97eabd8c8</u> <u>0b08c6d09896e7dc55c681</u>	- 0.4936804847599203 79 MATIC  0.45 USD	✓
17	2023-05-30 11:13:00	<u>0x1e243ff5a8d08afba2a0</u> <u>f2682ab24806e97eabd8c8</u> <u>0b08c6d09896e7dc55c681</u>	- 0.0112657500000000 00 MATIC  0.01 USD	✓
18	2023-05-30 11:13:00	<u>0x1e243ff5a8d08afba2a0</u> <u>f2682ab24806e97eabd8c8</u> <u>0b08c6d09896e7dc55c681</u>	- 0.0673038667301420 20 MATIC  0.06 USD	✓
19	2023-05-30 11:09:06	<u>0x92b5d02eb15f44d57c23</u> <u>cab0f243a3da063c98a8cd</u> <u>d11854a9eaf58417d7e712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-30 11:09:06	<u>0x92b5d02eb15f44d57c23</u> <u>cab0f243a3da063c98a8cd</u> <u>d11854a9eaf58417d7e712</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-05-30 11:09:06	<u>0x92b5d02eb15f44d57c23</u> <u>cab0f243a3da063c98a8cd</u> <u>d11854a9eaf58417d7e712</u>	- 0.0103319149832589 60 MATIC  0.00 USD	✓
22	2023-05-30 10:40:39	<u>0xf4e16811d448073f4138</u> <u>387219b74422a3148af628</u> <u>d05260eda891c55b5056d2</u>	- 0.4532334759386568 16 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-30 10:40:39	<u>0xf4e16811d448073f4138</u> <u>387219b74422a3148af628</u> <u>d05260eda891c55b5056d2</u>	- 0.0094025170670405 30 MATIC  0.00 USD	✓
24	2023-05-30 10:40:39	<u>0xf4e16811d448073f4138</u> <u>387219b74422a3148af628</u> <u>d05260eda891c55b5056d2</u>	- 0.0656494178618443 20 MATIC  0.06 USD	✓
25	2023-05-30 10:40:17	<u>0xc047fd3e8529f8403689</u> <u>e92ffc32b8f63d6ce11680</u> <u>40749aad22ada667d92ae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-30 10:40:17	<u>0xc047fd3e8529f8403689</u> <u>e92ffc32b8f63d6ce11680</u> <u>40749aad22ada667d92ae6</u>	- 0.0021104748217803 96 MATIC  0.00 USD	✓
27	2023-05-30 10:40:17	<u>0xc047fd3e8529f8403689</u> <u>e92ffc32b8f63d6ce11680</u> <u>40749aad22ada667d92ae6</u>	- 0.0149832460153228 49 MATIC  0.01 USD	✓
28	2023-05-30 08:51:52	<u>0xae4677b83c575155486b</u> <u>4dc5e5cce1e3b0a3e6a3a1</u> <u>c819e086dfbae874e51</u>	- 0.7075549675997169 22 MATIC  0.64 USD	✓
29	2023-05-30 08:51:52	<u>0xae4677b83c575155486b</u> <u>4dc5e5cce1e3b0a3e6a3a1</u> <u>c819e086dfbae874e51</u>	- 0.0116461800000000 01 MATIC  0.01 USD	✓
30	2023-05-30 08:51:52	<u>0xae4677b83c575155486b</u> <u>4dc5e5cce1e3b0a3e6a3a1</u> <u>c819e086dfbae874e51</u>	- 0.0495643360156389 91 MATIC  0.04 USD	✓
31	2023-05-30 08:50:54	<u>0xddcf51ee10233179175</u> <u>b0fd535017b728abd95f75</u> <u>2787823932e122178a311e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-30 08:50:54	<u>0x0ddcf51ee10233179175</u> <u>b0fd535017b728abd95f75</u> <u>2787823932e122178a311e</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-05-30 08:50:54	<u>0x0ddcf51ee10233179175</u> <u>b0fd535017b728abd95f75</u> <u>2787823932e122178a311e</u>	- 0.0078757886984087 99 MATIC  0.00 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 11:13:00	<u>0x1e243ff5a8d08afba2a0</u> <u>f2682ab24806e97eabd8c8</u> <u>0b08c6d09896e7dc55c681</u>	+ 0.0002054590929958 40 MATIC  0.00 USD	✓
2	2023-05-30 08:51:52	<u>0xae4677b83c575155486b</u> <u>4dc5e5cce1e3b0a3e6a3a1</u> <u>c819e086dfbae874ebea51</u>	+ 0.0004961456931297 80 MATIC  0.00 USD	✓
3	2023-05-25 10:29:30	<u>0xc8439aac25caedb0db5</u> <u>81466a0833b736818c5c5c</u> <u>ee9b63e8663d3180e8496e</u>	+ 4.6715522076235398 43 MATIC  4.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:40:24	<u>0x55f3c4a8384fc6c90cf2</u> <u>d155529987954f81ef4e5d</u> <u>271dbe66e6203f4d7cb08d</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 05:40:24	<u>0x55f3c4a8384fc6c90cf2d155529987954f81ef4e5d271dbe66e6203f4d7cb08d</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2023-08-28 07:41:56	<u>0x7bea20af9adc48020aad5e18fe06bab75f01276825a7f8683fb05edfda9ca819</u>	+ 194,500.0000000000 00000000 WHEX	✓
4	2023-08-27 12:36:25	<u>0xcb102ff6f0abacee82e49ced6ded39f89665cb019a4b75036fadff4dd176b8ec</u>	- 3.833617 USDC  3.83 USD	✓
5	2023-06-13 04:22:41	<u>0xdaec8630452e605b8fd5d63473951160601ffd1c1feb847eee4e680f5323c7cb</u>	+ 3.820430 USDC  3.81 USD	✓
6	2023-06-11 03:01:02	<u>0x131844706075a4cfe206ef4acb4de4704479e72bbf66f061f9829bb9b532852a</u>	- 81.912560 USDC  81.90 USD	✓
7	2023-06-08 08:34:34	<u>0xc69c886145b9962830f1ddb6ed285384dbc2585a833c222f3bfacff76cf1c406</u>	+ 81.925747 USDC  81.91 USD	✓
8	2023-05-30 11:53:20	<u>0xaf33f30da19f09348ae0e509509f8cef0bd5e8b160e0d2f3224b520e22338ac8</u>	- 0.00295158 BTC.b  82.35 USD	✓
9	2023-05-30 11:40:39	<u>0xbbe39ad5167d8eb72f55477ebe5871ed5d44c0c6591792dbabb894992185b263</u>	+ 0.00295158 BTC.b  82.35 USD	✓
10	2023-05-30 11:13:00	<u>0x1e243ff5a8d08afba2a0f2682ab24806e97eabd8c80b08c6d09896e7dc55c681</u>	- 82.679950 USDC  82.68 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 10:40:39	<u>0xf4e16811d448073f4138387219b74422a3148af628d05260eda891c55b5056d2</u>	- 3.820430 USDC 	✓
			3.82 USD	
12	2023-05-30 10:02:50	<u>0x2c57b02e235d0e525ce36299d3a0e7e2f48332e3585e2bc70f4f7d8f7593a60b</u>	+ 86.500380 USDC 	✓
			86.49 USD	
13	2023-05-30 08:51:52	<u>0xae4677b83c575155486b4dc5e5cce1e3b0a3e6a3a1c819e086dfbae874e51</u>	- 86.790623 USDC 	✓
			86.79 USD	
14	2023-05-25 10:44:52	<u>0xe8832475abcbfc202d1198fefc55bf8fbf9b42cf397ea50d88d790b7c3c1ca20</u>	+ 86.790623 USDC 	✓
			86.78 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:44:34	<u>0xe6258093e25568ddfc6df2b22c78c01672df2e2b6dbfcea0608e845b090e7d1ed</u>	+ 1 SHIBANU	✓
2	2024-07-30 05:40:02	<u>0xb0f9e43ed683cad4d5e845c545a8cbf162ef272d6752695224f3b82897b2584b</u>	+ 1 ðŸŽ•	✓
3	2024-07-30 05:39:46	<u>0xd3e1eb3006c06917f77d9bebd07227196596a1615ed3daf8aa95498b70763944</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-02-03 17:40:49	<u>0xdbaa5d78030577845807ea73d185eae23b533b26c70dff3243ee46f1067b240a</u>	+ 1 Reward at 2eth.org	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-03 16:27:18	<u>0x5676ae080a14bfcfca77e661a23b53dd28c2fc2bc76e58d2fab460d09ed58f7d</u>	+ 1 2000usdc.net	✓
6	2024-02-03 10:46:28	<u>0x90d1c4e2b29614a2a3351476ae6e62682c34ed1f9d063df25ff5269d87c09de2</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 04:28:48	<u>0x6722bd17a73a2aded3092e524da15c31c40ee564ec511ab79dd6be5097e8e787</u>	+ 1 5000usdt.org	✓
8	2024-01-10 04:05:56	<u>0x654997c73cb7385ce563367e69e9155625a2200a28e812c26d9f3418898f1023</u>	+ 1 3000usdc.com	✓
9	2024-01-02 09:54:21	<u>0x7642aeaa62082cf156b8cc9ae4d9af1f9bd6e0c40f21836a1e63100a57d7caba</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 09:47:01	<u>0x61d203e7a5387862581b5f75d50205021364374028407cd6bb6283011b51172e</u>	+ 1 3000usdt.net	✓
11	2023-09-13 23:16:49	<u>0x113184b69dc8d40c6b5f9cd164d89cb562f8dc9791be0ad7736d576ea51b7bf2</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 20:53:13	<u>0x681383fdb81093aed8d3146485237798feb8c868c004ca230d78391c3f1ea9ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-27 12:41:54	<u>0xce2531c2d2a49b0dfae60618e8cca08b6ccc2e744dfb7f8a1f9d907b9ce97dd5</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 12:37:52	<u>0x0cb442c85322d1806005</u> <u>13c9c637b175465e08faa6</u> <u>c374209d3626596330a5ce</u>	+ 1 drop-circle.xyz	✓
15	2023-08-27 12:37:36	<u>0x829575c2f3c12b32967d</u> <u>0cc72ffeef168fed169b19</u> <u>83e0eed6b1d75f7a5f1f49</u>	+ 1 claim.circlest.net	✓
16	2023-08-27 12:36:41	<u>0xd2ca18b9fdce6ae96908</u> <u>9dc21e01a93533d741ce3b</u> <u>49ca7ced710832f45c7635</u>	+ 1 UNI-V3-POS	✓
17	2023-08-26 12:33:24	<u>0x4bde98a609c76582f2b2</u> <u>51afbb78a55591085e9de2</u> <u>a41a0d6235bc36c1c925a7</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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