

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f6e4334d500a1fc698df4256dac0c4c93106273</u>
TOTAL RECEIVED	272.873211019999985183 MATIC
	104.89 USD
TOTAL SEND	272.801387817980128148 MATIC
	104.86 USD

Token	Balance
MATIC	0.071823202019869761 MATIC
	0.02 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
\$ ouzd.site	925.000000000000000000 reward
ChristmasApeGifts	1 ChristmasApeGifts
hwape_com	1 hwape_com
apenft	1 apenft
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
v49Sd0W	N/A ioSorU8syJZ
700M SHIB	N/A NFT Airdrop Round

Token	Balance
Magma Community V	N/A Magma Community V
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 11:26:20	<u>0xf6d0679389063330c328</u> <u>13fb6393b8c4172c6ba629</u> <u>dd82761ac5facd1654534c</u>	- 272.300000000000001 1369 MATIC  238.69 USD	✓
2	2022-11-17 11:26:20	<u>0xf6d0679389063330c328</u> <u>13fb6393b8c4172c6ba629</u> <u>dd82761ac5facd1654534c</u>	- 0.0006715200000000 00 MATIC  0.00 USD	✓
3	2022-11-17 11:26:20	<u>0xf6d0679389063330c328</u> <u>13fb6393b8c4172c6ba629</u> <u>dd82761ac5facd1654534c</u>	- 0.0000228283315550 56 MATIC  0.00 USD	✓
4	2022-11-17 11:19:36	<u>0x3404055ddd05b897ac3d</u> <u>0ea712c75e8dc29df82da3</u> <u>aa7e289e54a1dd1c236233</u>	+ 271.87321101999998 5183 MATIC  238.32 USD	✓
5	2022-11-17 10:57:42	<u>0xfe0312b5878d3a7d0c66</u> <u>76000e3da6a70228602ee8</u> <u>c834d55c21e384214f2c86</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-17 10:57:42	<u>0xfe0312b5878d3a7d0c6676000e3da6a70228602ee8c834d55c21e384214f2c86</u>	- 0.0006715200000000 00 MATIC  0.00 USD	✓
7	2022-11-17 10:57:42	<u>0xfe0312b5878d3a7d0c6676000e3da6a70228602ee8c834d55c21e384214f2c86</u>	- 0.0000219496485751 84 MATIC  0.00 USD	✓
8	2022-11-17 09:56:14	<u>0x999e7c8e56666cca2b9c1f4aad9f909b3cccd7f4c89372859085ed6b0f482d99</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:03:54	<u>0xa193a6768fbe06ab569aabee87a8b53d6a90108b503552e540d43e0ea9c1cd</u>	+ 562.00000000000000 0000 rewards	✓
2	2023-05-14 10:45:16	<u>0x3004322540c3ed3ffef5050e7a734b698a07b8144a1ce8830fb52500fe39b859</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-04-27 06:27:52	<u>0x6e8c5f9b5cef2e77d8d23c70c5a56e9d9e6d468bbc9c0cde685c6b9bc83ec66c</u>	+ 925.00000000000000 0000 reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 12:48:16	<u>0x157061f179ce2652ace3073b6f18138514dfd2dfbd73208d861bb6ca86b63da0</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-22 12:48:02	<u>0x973a841f5536a8ef26f8003b795d1c4a0c3b6b689ce749fdd74fac48c638494c</u>	+ 1 apenft	✓
3	2022-12-22 12:48:02	<u>0x13caeea7014cb0c8b4d784d3d11307d5c423644dea24b503baae5ff53c3d91bb</u>	+ 1 ChristmasApeGifts	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003885235211c1896fd125ecd76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 15:49:15	<u>0xca347a031969c3933ffe8a67987b956091c04c9e4a2d4dd00b33a4111041df5</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5becdd57b460f9edcd40850edc1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-18 16:20:35	<u>0x352fee03c645e59a3404a7c4f33dc7610dfbc738fe5e5e0f6a563bd7448f722a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-27 01:37:49	<u>0x63fe568655ed09b4d734d0df29eb7ca4999d2f3be882df31e148e1b907d054f8</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 04:46:46	<u>0x27c8e401aac00e07ecdbaa20ea18c681c6efe8393137dd3518faf523bd189f3</u>	+ 1 NFTVoucher	✓
9	2023-06-15 03:25:38	<u>0xd1e0f37e2f832a22a4a16cbb9dcc545c587b078ddd46d3315e22cd4e2208e19e</u>	+ 1 TulipArt Airdrop	✓
10	2023-01-02 07:38:36	<u>0x4424497809e02bb9809866440a6d7696b949a672bf735287f2e9ee258706ec91</u>	+ 1 ioSorU8syJZ	✓
11	2022-12-29 13:13:10	<u>0x74833bb5a2464d3acb5a7444cb15c8274d9f8da9a6b88d8ec6c4bef6c52ca06c</u>	+ 1 Magma Community V	✓

* USD values displayed at the time of transaction

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