

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5c367d1d94cdb6988e503ac165667c886e368cb</u>
TOTAL RECEIVED	17.4938748000000000391 MATIC
	6.69 USD
TOTAL SEND	0.015473397107508932 MATIC
	0.00 USD

Token	Balance
MATIC	17.478401402892490779 MATIC
	6.68 USD
USD Coin (PoS)	1.214967 USDC
	1.21 USD
UD...D CØ%in	0.000001 UD...DØj
USD Coin	0.000029 USDC
@SNXPooL.com	751.850000000000022737 \$ sUSD
#HEXPooL.net	157,250.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher

Token	Balance
5000\$ CYBER	N/A NFTVoucher
	N/A ?
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A ards.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:37:20	<u>0x8f80c9dcc23a0df8cf8a</u> <u>d6926ea86b4bfb8f9b736</u> <u>4ff5087d3fa0b7e2892dbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-16 14:37:20	<u>0x8f80c9dcc23a0df8cf8a</u> <u>d6926ea86b4bfb8f9b736</u> <u>4ff5087d3fa0b7e2892dbf</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
3	2024-06-16 14:37:20	<u>0x8f80c9dcc23a0df8cf8a</u> <u>d6926ea86b4bfb8f9b736</u> <u>4ff5087d3fa0b7e2892dbf</u>	- 0.00000000000022948 40 MATIC  0.00 USD	✓
4	2023-09-29 14:14:44	<u>0xb88df3ed1370b2cb02d7</u> <u>b3c275fe0703f7ff4fc617</u> <u>9de9837c0a2c9851c39d23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-29 14:14:44	<u>0xb88df3ed1370b2cb02d7</u> <u>b3c275fe0703f7ff4fc617</u> <u>9de9837c0a2c9851c39d23</u>	- 0.0015636845880827 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 14:14:44	<u>0xb88df3ed1370b2cb02d7 b3c275fe0703f7ff4fc617 9de9837c0a2c9851c39d23</u>	- 0.0025081991627706 72 MATIC  0.00 USD	✓
7	2023-09-28 20:06:40	<u>0xb4383161568706b27485 9a1c4ef7845b8ed7d1751d 3b874340680a54c4afea88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 20:06:40	<u>0xb4383161568706b27485 9a1c4ef7845b8ed7d1751d 3b874340680a54c4afea88</u>	- 0.0014425849508243 04 MATIC  0.00 USD	✓
9	2023-09-28 20:06:40	<u>0xb4383161568706b27485 9a1c4ef7845b8ed7d1751d 3b874340680a54c4afea88</u>	- 0.0030193035733140 84 MATIC  0.00 USD	✓
10	2023-08-24 19:02:43	<u>0xe1ee02b3b579e9ff62b7 925bcc3a9a0bbd6f6b23b0 7ee6547a7fc25c0db6056e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 19:02:43	<u>0xe1ee02b3b579e9ff62b7 925bcc3a9a0bbd6f6b23b0 7ee6547a7fc25c0db6056e</u>	- 0.0020149547234229 84 MATIC  0.00 USD	✓
12	2023-08-24 19:02:43	<u>0xe1ee02b3b579e9ff62b7 925bcc3a9a0bbd6f6b23b0 7ee6547a7fc25c0db6056e</u>	- 0.0032035401067992 84 MATIC  0.00 USD	✓
13	2023-08-24 19:01:47	<u>0xa93c08022e5fefb515a8 d1c5e5c4553a2bedd15227 06a480c4c998e902d165f9</u>	+ 17.493874800000000 391 MATIC  9.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:46:02	<u>0xdb44afa55fdb625de69e</u> <u>4fadd86b13365e6e3793d0</u> <u>87767530dc4a90ac04c544</u>	+ 0.000029 USDC	✓
2	2024-06-16 14:44:40	<u>0xc7bcf7f5ecbaf60d1696</u> <u>40b0e7155895730ddb1e62</u> <u>95f9b71b7e54e723f6229c</u>	- 298.434078 USD	✓
3	2024-06-16 14:37:20	<u>0x8f80c9dcc23a0df8cf8a</u> <u>d6926ea86b4bfbc8f9b736</u> <u>4ff5087d3fa0b7e2892dbf</u>	- 298.434078 USDC	✓
4	2024-06-16 13:48:14	<u>0xa81790905dc38cf169d3</u> <u>5fc73ed2ca58f70b51a6f2</u> <u>8a49ee1cf8866c25c4b743</u>	+ 298.434078 USDC	✓
5	2023-09-30 07:48:54	<u>0xfbeb0facead3879a82da</u> <u>f94911ce5ae2f757632a43</u> <u>d220979b277d13b7a1d72e</u>	+ 751.85000000000002 2737 \$ sUSD	✓
6	2023-09-29 14:14:44	<u>0xb88df3ed1370b2cb02d7</u> <u>b3c275fe0703f7ff4fc617</u> <u>9de9837c0a2c9851c39d23</u>	- 90.000000 USDC  90.00 USD	✓
7	2023-09-29 14:12:32	<u>0x6ea8ef9a3044db837163</u> <u>24a88f185b9d9ce4303f93</u> <u>25ff4be3a9e276795176fd</u>	+ 90.031000 USDC  90.05 USD	✓
8	2023-09-28 20:06:40	<u>0xb4383161568706b27485</u> <u>9a1c4ef7845b8ed7d1751d</u> <u>3b874340680a54c4afea88</u>	- 258.000000 USDC  258.10 USD	✓
9	2023-09-28 20:02:48	<u>0xc5a75df408514f96fd4e</u> <u>0622cddf1a58a2d88fe65</u> <u>f1965ffae7266b1863d35c</u>	+ 257.481984 USDC  257.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 08:17:55	<u>0x78243b9ace1154f807934c987264db625b06fdf45ff77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 wHEX	✓
11	2023-08-24 19:02:43	<u>0xe1ee02b3b579e9ff62b7925bcc3a9a0bbd6f6b23b07ee6547a7fc25c0db6056e</u>	- 146.000000 USDC  146.01 USD	✓
12	2023-08-24 18:51:39	<u>0x91442a924fbb5f4f4ce11d2c8297b3b0f532b52edd66f8df6ae951c8b5915003</u>	+ 147.701983 USDC  147.71 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:49:04	<u>0xb584857032a05ef416334e3761bd4c1bb3b3e1e1378ef8b91087c9c035a5820d</u>	+ 1 ?	✓
2	2024-02-19 09:13:50	<u>0xef3ccdd398b9a0af0948f3ef1cd40f8ad00ba7315abb975898dd8a17a1be94ab</u>	+ 1 etherevent.co	✓
3	2024-01-04 21:49:40	<u>0x645cee63b4a868346b6a0e628c8b5c8ae694be0e4ae672ec5ea87a5c2f45ae08</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-29 14:14:54	<u>0xf4d264f3fe9e6badda39ca6e44417314923e2111bdfe931322d80fec057d47df</u>	+ 1 ards.org	✓
5	2023-09-28 23:25:15	<u>0x72db5cc4f74a2f5181a76d8429a895f40bd0daad21d706f162f1edc266d7a824</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 12:37:39	<u>0x821db6bf968f306228db 26636d0c239536a6153e95 adf1d3cff92dd7272c5f63</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 18:37:32	<u>0x53ddae1c94d4c624cef8 0d23593a367969d0100982 a139fdf4bbeccf43bb1ff1</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 00:57:38	<u>0xef2447c2d230c1fa53e1 9ed45bb2139655e55199a1 2f12a848935afae6d97698</u>	+ 1 NFT Voucher	✓
9	2023-09-11 19:30:15	<u>0x9303b9f76ef1dc979307 bf387f987de65a28d87d86 f9466f21f020c2b2533f6a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 21:40:22	<u>0x1eb80b780108294004cc b058ec311ad4019e3d456b 1da21a9ef184032680b0de</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-24 19:34:41	<u>0x9f66106639aee6e94154 6c7e5459555865c7564c8d 51b84461da221955a18d85</u>	+ 1 NFTVoucher	✓
12	2023-08-24 19:02:39	<u>0x1ecf36bb2c7d75c14382 93ed291679a5eb442903ab 7f7dc651f40dfaa54a06b3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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