

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa638d308a9929b7e1ce082fec7588eb6c7b6135</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.082319092373654326 MATIC
	0.03 USD










Token	Balance
MATIC	0.067680907626345668 MATIC
	0.02 USD
BGT	0.000000000000000000 BGT
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
#HEXPooL.net	162,750.000000000000000000 wHEX
#LINK	109.750000000000000000 Claim at LINKBonus.io
1000\$ REWARDS	N/A drops-reward.xyz
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A er.app
\$5000 DropCoins	N/A drop-coins.xyz
\$USD Rewards	N/A usd-drop.xyz





\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A im.net
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:25:52	<u>0x15d65004ced4f1560175</u> <u>272d4a2b01518c989a0479</u> <u>6ef62f55b4280cfab329dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 19:25:52	<u>0x15d65004ced4f1560175</u> <u>272d4a2b01518c989a0479</u> <u>6ef62f55b4280cfab329dc</u>	- 0.0026550821377106 88 MATIC  0.00 USD	✓
3	2023-10-25 19:25:52	<u>0x15d65004ced4f1560175</u> <u>272d4a2b01518c989a0479</u> <u>6ef62f55b4280cfab329dc</u>	- 0.0013403565605779 74 MATIC  0.00 USD	✓
4	2023-10-23 17:45:41	<u>0x548b3b7bf1ff70eee334</u> <u>8b99ef914bc4755b48c776</u> <u>59f6b5b80d420bd081ce48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 17:45:41	<u>0x548b3b7bf1ff70eee334</u> <u>8b99ef914bc4755b48c776</u> <u>59f6b5b80d420bd081ce48</u>	- 0.0020430536392593 04 MATIC  0.00 USD	✓
6	2023-10-23 17:45:41	<u>0x548b3b7bf1ff70eee334</u> <u>8b99ef914bc4755b48c776</u> <u>59f6b5b80d420bd081ce48</u>	- 0.0020753045206179 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 15:26:33	<u>0x5c2820256991c949891f</u> <u>ae62460c19e6432aed1252</u> <u>54099da96f672c919bd7a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-14 15:26:33	<u>0x5c2820256991c949891f</u> <u>ae62460c19e6432aed1252</u> <u>54099da96f672c919bd7a6</u>	- 0.0049577041672190 67 MATIC  0.00 USD	✓
9	2023-10-14 15:26:33	<u>0x5c2820256991c949891f</u> <u>ae62460c19e6432aed1252</u> <u>54099da96f672c919bd7a6</u>	- 0.0051163741043270 13 MATIC  0.00 USD	✓
10	2023-08-25 07:04:37	<u>0x81579d224229aa4f81c9</u> <u>1267d20650e97f8b25957f</u> <u>c6d20a7c211e23f70beb28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 07:04:37	<u>0x81579d224229aa4f81c9</u> <u>1267d20650e97f8b25957f</u> <u>c6d20a7c211e23f70beb28</u>	- 0.0077099072787594 13 MATIC  0.00 USD	✓
12	2023-08-25 07:04:37	<u>0x81579d224229aa4f81c9</u> <u>1267d20650e97f8b25957f</u> <u>c6d20a7c211e23f70beb28</u>	- 0.0306164496140153 42 MATIC  0.01 USD	✓
13	2023-08-11 03:27:27	<u>0x5a527cf5d2826e4b7592</u> <u>52d5a92c9a920a4e818b94</u> <u>e0cf483870bff977ef9558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 03:27:27	<u>0x5a527cf5d2826e4b7592</u> <u>52d5a92c9a920a4e818b94</u> <u>e0cf483870bff977ef9558</u>	- 0.0106241987435355 30 MATIC  0.00 USD	✓
15	2023-08-11 03:27:27	<u>0x5a527cf5d2826e4b7592</u> <u>52d5a92c9a920a4e818b94</u> <u>e0cf483870bff977ef9558</u>	- 0.0112184787626061 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 03:12:31	<u>0x90051f2d4e72d7ab70b9db1b03fc24c19f4cea0463043d6299740898dad4c68c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 03:12:31	<u>0x90051f2d4e72d7ab70b9db1b03fc24c19f4cea0463043d6299740898dad4c68c</u>	- 0.0017317319260039 65 MATIC  0.00 USD	✓
18	2023-08-11 03:12:31	<u>0x90051f2d4e72d7ab70b9db1b03fc24c19f4cea0463043d6299740898dad4c68c</u>	- 0.0022304509190218 62 MATIC  0.00 USD	✓
19	2023-08-09 17:14:18	<u>0xee40c54abc13d163dfa9741b9097279be2198ea144280f737fccfa31cf9647e2</u>	+ 0.149999999999999999 94 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:25:52	<u>0x15d65004ced4f1560175272d4a2b01518c989a04796ef62f55b4280cfab329dc</u>	- 0.000000000000000000 00 BGT	✓
2	2023-10-25 07:49:37	<u>0xa5e1b09cf972872d629da766197650782ab79f01d87a9dfabb8c04b038c4777f</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-23 17:45:41	<u>0x548b3b7bf1ff70eee3348b99ef914bc4755b48c77659f6b5b80d420bd081ce48</u>	- 240.0000000000000000 0000 BGT	✓
4	2023-10-14 15:26:33	<u>0x5c2820256991c949891fae62460c19e6432aed125254099da96f672c919bd7a6</u>	+ 240.0000000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 21:42:00	<u>0x68b98156be68d4fa1c584bced55e52a2ae27d58a40b435da4690a4a98c6b821a</u>	+ 162,750.0000000000 00000000 WHEX	✓
6	2023-08-13 11:20:13	<u>0x1372f933ac7f906c931388f7dc9330d9c4f8307a69b04557e96fa3457e0ba808</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:26:16	<u>0x8947aeca2d6a5be0e536362bc6a3cac66a8d3ff29c6b42e331ca67c738a203ad</u>	+ 1 er.app	✓
2	2023-10-23 17:46:27	<u>0x6dafbe8936538c9b3be5aae09cc781dc39d57712600044a7b38eadf4fba7d2df</u>	+ 1 2000usdt.com	✓
3	2023-10-23 17:45:57	<u>0x83532b8e5a1bc5e81ff111d4ef8d74d6c1beef804ee1b4fb796b7b9f32c2aa4c</u>	+ 1 Voucher	✓
4	2023-10-23 17:45:51	<u>0x535f2860ad0d13244de6558119e8dfaab2396c53e8bafc30294250438f45f79a</u>	+ 1 im.net	✓
5	2023-09-14 01:07:07	<u>0x3041c61d7e54f734982a86f6f335ed54ef4d91707c999f4c475d382ac34e4136</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:04:22	<u>0x3b810958b0f64eb7b654ccb31e7c39c632a9e2d498ba6f6ea6010663a682290</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 05:24:27	<u>0x647abd84e49d0ef607df34342182ea072f47fd5f80c511eea81f2e39d680837e</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 16:48:52	<u>0x4b94d12a79b96ece7c75aec773c42b5f03541e9fdf0943b1c64f43818aa30d13</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 21:40:27	<u>0x14b392e035c962ed84fc1e3f34f0f927afccf15590fcaaff76c336286ea5d2ab</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 23:02:39	<u>0x89fa17c05aae5134dd3a00f7d170d2c5980ad00ea2ea34af1b61ac34f8073139</u>	+ 1 NFTVoucher	✓
11	2023-08-25 07:04:37	<u>0x81579d224229aa4f81c91267d20650e97f8b25957fc6d20a7c211e23f70beb28</u>	- 7 Broker NFT	✓
12	2023-08-24 09:43:22	<u>0x59af438b5384664fbcfe2f1fa995fddd159791b512244db222bf38cb238726f6</u>	+ 1 drop-coins.xyz	✓
13	2023-08-23 05:44:56	<u>0x5f28ba66a54447d6371e45249f00463e601fe6b3a7d080e6f7f56d67a90fd3e3</u>	+ 1 usd-drop.xyz	✓
14	2023-08-22 15:12:12	<u>0x9b50be51ed3efb707cd4c4b8e28196afa56204e29ca355e77009eb4ca50995bc</u>	+ 1 Broker NFT	✓
15	2023-08-22 15:10:58	<u>0x2b812e1e3c582d6386269c1a6cc6acce85262af5e51958082a311ba2357800b9</u>	+ 1 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-22 15:10:40	<u>0xc8f00bdefccb2f9401633ba5d5583b5ca02bdcd265e176f24558133bc73506ff</u>	+ 1 Broker NFT	✓
17	2023-08-22 15:10:26	<u>0xfe3b5a9a80dac2fb7d3719e358b5489f9109e7ef1da919b2f7e32201e366996d</u>	+ 1 Broker NFT	✓
18	2023-08-22 15:10:12	<u>0x51cb337f430bd627c811e1c456256762fc7cc63c79e7041d2b535bd3d5dc96e2</u>	+ 1 Broker NFT	✓
19	2023-08-22 15:09:58	<u>0xc5352a28408f52daa31eae8108baf1f54e215e63c9b2320ffd6460cb29582c7b</u>	+ 1 Broker NFT	✓
20	2023-08-22 15:09:38	<u>0x9608aeca658fd565c5f3a50c8ec829b375d4f695949d3fd0f0a0b6db290de680</u>	+ 1 Broker NFT	✓
21	2023-08-15 21:34:44	<u>0x6397950d9c454c72456914e3a9924b80d601ab9b19565de681dc0775913e119a</u>	+ 1 NFTVoucher	✓
22	2023-08-15 12:57:57	<u>0x64ca488931fca4f6ab70f8c3f3634d3b2c14dcc262a4c964c8c1aeb99b831786</u>	+ 1 drops-reward.xyz	✓
23	2023-08-14 09:47:02	<u>0x7e9b480a40f30630b9004ae4f2faa8c9aad18ce6fa54d0514c146fc57b35ad52</u>	+ 1 Base Voucher	✓
24	2023-08-11 03:27:27	<u>0x5a527cf5d2826e4b759252d5a92c9a920a4e818b94e0cf483870bff977ef9558</u>	- 1 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 08:04:11	<u>0x64e6ab46f7c4028a6fc8 fc8a19fef276791a12785a 3ae2b26076ea7436b0a4e3</u>	+ 1 Broker NFT	✓
26	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c 2bf96ce34d9e6c0ea056fe 5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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