

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:59 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa67608b8e06897e487a274321fd51ab64a3e3703</u>
TOTAL RECEIVED	0.091437500000000005 MATIC
	0.03 USD
TOTAL SEND	0.025005698632280270 MATIC
	0.00 USD

Token	Balance
MATIC	0.066431801367719728 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
#HEXPool.net	N/A WHEX
#LINK	N/A www.LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-21 14:16:51	<u>0x0c414155286992cc9ca16525f67672e68aeec299c22689900c34ee9b7e65683d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-21 14:16:51	<u>0x0c414155286992cc9ca16525f67672e68aeec299c22689900c34ee9b7e65683d</u>	- 0.0036822240000000 00 MATIC  0.00 USD	✓
3	2023-08-21 14:16:51	<u>0x0c414155286992cc9ca16525f67672e68aeec299c22689900c34ee9b7e65683d</u>	- 0.0039174620651584 74 MATIC  0.00 USD	✓
4	2023-08-21 14:16:39	<u>0x3f3b3a6c77eaaa96ae91b1e4c0e0ddad39fc76c072de3e96717a51fa5d0a0c9b</u>	+ 0.04399999999999999 97 MATIC  0.02 USD	✓
5	2023-08-04 09:26:06	<u>0x4d2076b17372dfc98975cec023f23e8b9c8c2ddd728b2c2724aa0087a904a59f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-04 09:26:06	<u>0x4d2076b17372dfc98975cec023f23e8b9c8c2ddd728b2c2724aa0087a904a59f</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-04 09:26:06	<u>0x4d2076b17372dfc98975</u> <u>cec023f23e8b9c8c2ddd72</u> <u>8b2c2724aa0087a904a59f</u>	- 0.0017838957253413 24 MATIC  0.00 USD	✓
8	2023-07-17 02:18:20	<u>0xa5527aa6698af23f7786</u> <u>901809207f011bf25a361f</u> <u>7fd7f2d5d9d21abc4f4c4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-17 02:18:20	<u>0xa5527aa6698af23f7786</u> <u>901809207f011bf25a361f</u> <u>7fd7f2d5d9d21abc4f4c4b</u>	- 0.0022305780000000 00 MATIC  0.00 USD	✓
10	2023-07-17 02:18:20	<u>0xa5527aa6698af23f7786</u> <u>901809207f011bf25a361f</u> <u>7fd7f2d5d9d21abc4f4c4b</u>	- 0.0030524381171494 56 MATIC  0.00 USD	✓
11	2023-06-12 04:03:01	<u>0x1be2d3536c4a01324ffd</u> <u>ca0d28f658c4cb26f3948c</u> <u>c401907a03cb9fcc84710c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-12 04:03:01	<u>0x1be2d3536c4a01324ffd</u> <u>ca0d28f658c4cb26f3948c</u> <u>c401907a03cb9fcc84710c</u>	- 0.0034697880000000 00 MATIC  0.00 USD	✓
13	2023-06-12 04:03:01	<u>0x1be2d3536c4a01324ffd</u> <u>ca0d28f658c4cb26f3948c</u> <u>c401907a03cb9fcc84710c</u>	- 0.0047803587246310 14 MATIC  0.00 USD	✓
14	2023-06-12 04:02:49	<u>0x6fe6d2c58c7b61e5994d</u> <u>de9761ad681e41c6a5ce94</u> <u>ba0dfd3e7444b92ad0f3a0</u>	+ 0.0474375000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:28:19	<u>0x85bbde632ec13ec932927edc63278e1a023f2325871561276989f68d5666ad50</u>	+ 193,750.0000000000 00000000 wHEX	✓
2	2023-08-21 14:16:51	<u>0x0c414155286992cc9ca16525f67672e68aeec299c22689900c34ee9b7e65683d</u>	- 999.880000 USDT  999.86 USD	✓
3	2023-08-21 14:16:11	<u>0x1a35a371559e121adb3fa3715a6ff3cd2960b9a0efc21a4ccf848bd1146f6fce</u>	+ 999.880000 USDT  999.86 USD	✓
4	2023-08-08 16:43:08	<u>0xa00080f222c6ea46a501c274850e7de6addcdab8f9143fb49b2467aba1af34d7</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-04 23:17:56	<u>0x56b4a66fbe4151e96c1c5b171382fb28969791961e702890a6e00093afc06f13</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
6	2023-08-04 09:26:06	<u>0x4d2076b17372dfc98975cec023f23e8b9c8c2ddd728b2c2724aa0087a904a59f</u>	- 150.870000 USDT  150.72 USD	✓
7	2023-08-04 09:09:48	<u>0x3430aea25947f591f194d7e7b08e0d13456e58b1981c3856dbcf75967b9cb2b2</u>	+ 150.870000 USDT  150.71 USD	✓
8	2023-07-17 02:25:18	<u>0xe637a8cf5f85a32c13473a715461b851721a14bb432c0cce8a67afbf0df98b8b</u>	- 99.851598 USDT	✓
9	2023-07-17 02:25:18	<u>0xe637a8cf5f85a32c13473a715461b851721a14bb432c0cce8a67afbf0df98b8b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 02:18:20	<u>0xa5527aa6698af23f7786</u> <u>901809207f011bf25a361f</u> <u>7fd7f2d5d9d21abc4f4c4b</u>	- 99.851598 USDT  99.88 USD	✓
11	2023-07-17 01:59:20	<u>0x75f9a9e2099cbb70a506</u> <u>4b983bceee73b4399148f4</u> <u>67e8392720ee205dcd3318</u>	+ 99.851598 USDT  99.89 USD	✓
12	2023-06-12 04:03:01	<u>0x1be2d3536c4a01324ffd</u> <u>ca0d28f658c4cb26f3948c</u> <u>c401907a03cb9fcc84710c</u>	- 31.240379 USDT  31.24 USD	✓
13	2023-06-12 03:56:41	<u>0x4704a129078b2d91f788</u> <u>f9f0e06635038f5c94588c</u> <u>e0bef9d63a1387d77ce235</u>	+ 31.240379 USDT  31.24 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:13:16	<u>0x0940eec4b07ac8252f39</u> <u>acad5f33dd60a4ffdac413</u> <u>0dc1eb14101015c2b41f72</u>	+ 1 Reward at [3eth.us]	✓
2	2023-09-14 04:05:36	<u>0x0e5082292b95c51c6de6</u> <u>cb66512793c5de1d22cb8c</u> <u>38cb75ca80b16c1a08a780</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 07:12:29	<u>0x86da313e2a9294b80dee</u> <u>f0c2db84291a4efde5d12b</u> <u>1b8069a43d032761bbe34e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 22:41:29	<u>0x8c13f5ba7bdb23bb5485</u> <u>04583d8cf9ea933478d460</u> <u>ca0465917ab03930798d5d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 17:18:57	<u>0x5e4a41da9ac3df0e1711</u> <u>f8742659783c79eac3732d</u> <u>b8a605a8c727b3ff06f2c3</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 22:09:52	<u>0xd114d439aa1fb145b34a</u> <u>3ca816c9a19286e310a145</u> <u>f6552602a15bc4420882bd</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 23:49:09	<u>0x6c98711fccc7b6f8c494</u> <u>90cf78bb21dde8d8cf8958</u> <u>01f3ee0620b5b2bf334eed</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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