

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 08:05 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb186e7efdcaf364ba06eac75e11b4dfcb956754d</u>
TOTAL RECEIVED	2.089217999999999797 MATIC
	0.77 USD
TOTAL SEND	1.966017505246049346 MATIC
	0.73 USD

Token	Balance
MATIC	0.123200494753950743 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	168,500.00000000000000000000 wHEX
! #1000 UNI	N/A Voucher
\$1099 USDC	N/A \$1099 USDC
! !\$100,000 BONE	N/A Voucher



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC Voucher	N/A 2000usdc.org
5 ETH by Base	N/A NFTVoucher
! \$499,999 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:13:26	<u>0x8eef6526a4509a49a56686a4b5b255328cdcd7fff0dcd87cb5569def0a263c1f</u>	- 1.9291272218021302 54 MATIC  1.11 USD	✓
2	2023-08-18 18:13:26	<u>0x8eef6526a4509a49a56686a4b5b255328cdcd7fff0dcd87cb5569def0a263c1f</u>	- 0.0119258792730000 00 MATIC  0.00 USD	✓
3	2023-08-18 18:13:26	<u>0x8eef6526a4509a49a56686a4b5b255328cdcd7fff0dcd87cb5569def0a263c1f</u>	- 0.0206367778495969 19 MATIC  0.01 USD	✓
4	2023-08-18 18:13:08	<u>0x2e3990b633628e1b9c61596bbf1717fe226507213f73972664cd1390b781e2c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-18 18:13:08	<u>0x2e3990b633628e1b9c61596bbf1717fe226507213f73972664cd1390b781e2c1</u>	- 0.0017033489060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 18:13:08	<u>0x2e3990b633628e1b9c61596bbf1717fe226507213f73972664cd1390b781e2c1</u>	- 0.0026242774153220 24 MATIC  0.00 USD	✓
7	2023-05-01 22:26:17	<u>0x78d74c6f400db8a2da77b26a96382ef5bfdf1c3c6498f58f82c3ab365aeeb371</u>	+ 2.0892179999999997 97 MATIC  2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:58:21	<u>0xb28dbbdfbefae78676998609d1f100c1c3321f435b672d537e2c9b25180f365d3</u>	+ 5,000 m	✓
2	2024-01-17 05:22:58	<u>0x71999fbeb7f70c2897994730024854bc403d423bcbd620050087e9e61bbbfa2a</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:41:19	<u>0xe324560f73e4a47e6f9d16a15cb5592834329f91bd06171f7751baa4de5d27b8</u>	+ 3 .SITE	✓
4	2023-08-20 13:24:57	<u>0xf0851a81b37234fe0406c883ed6d2bff7d7def46ad6b93ff2275b48bf93809a</u>	+ 168,500.0000000000 00000000 WHEX	✓
5	2023-08-18 18:13:26	<u>0x8eef6526a4509a49a56686a4b5b255328cdcd7fff0dcd87cb5569def0a263c1f</u>	- 3.967013 USDT  3.96 USD	✓
6	2023-05-06 23:27:58	<u>0x9714d55d70990ab724a517763a1707dbe1359be42aa8c3be9e92b6b51c9fd9de</u>	+ 3.967013 USDT  3.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:52:24	<u>0xeb4a925b1d27434f932f568e1ca7d9aa76af6ae0c0d381036726c4b14a9c80a6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-09 12:52:24	<u>0xd77be947565431e3aaf292eabb2c71df454178c7f812cb7facb81334b30ce365</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-30 09:12:36	<u>0x7675e4f1fb144c575e4eb94ee3dfc43046774568bb3fb4c489a804bece2e4573</u>	+ 1 5eth.net	✓
4	2024-01-28 16:32:42	<u>0x9e33d72a6d2e71e38b5e83eddea93250336beb32864f728eafd8f66bc35a41ea</u>	+ 1 2000usdc.org	✓
5	2024-01-28 09:27:18	<u>0xe1d1bc6064b007a5c17b5ed61ad69c79febb87412b42ac7db66b14ff254e5543</u>	+ 1 5000usdt.com	✓
6	2023-09-18 23:35:43	<u>0x3e2e86e8c268b7b41a8a8fc3b4416d46793c19c5d149f3fc29620c9bd253b7b8</u>	+ 1 250 COMP	✓
7	2023-09-16 00:25:20	<u>0x1a7b8efa2845480460ea9a98731137cb37b294f67af447946097a04a5d416049</u>	+ 1 Voucher	✓
8	2023-09-14 01:45:19	<u>0xfbd8907c85f40b09dc472b89bd11fa4f3c74660091859f04849eeaba3c5830e9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:08:45	<u>0xa619a5751531229aec450afac5e91e4574d58d27e9bf95710cd30082da390aca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 14:23:38	<u>0x1f49c818525962e7bc6f d89121694253b9c89ec19b 8836e95ae2489c41b85c5b</u>	+ 1 NFT Voucher	✓
11	2023-09-12 13:18:53	<u>0xe51862bce00eb96d9ab7 2179d475a1eb1223fbaf4c 3c48d44dbb3606f6e4f0d0</u>	+ 1 Voucher	✓
12	2023-09-07 05:51:11	<u>0xc0217a1bdd8e1327a7d3 1e7bba47a163397629fef7 16d4873c07c9576cc9fb14</u>	+ 1 Voucher	✓
13	2023-08-30 02:26:36	<u>0x4312f7f69b47d77c6b2b 4257a13d6f2b5d86356355 aa82794b1f36a90a3abb67</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 05:23:18	<u>0x688ec311fe45fb9aa59c 0216f0e5c7f378e196256e 2ef80357d06b309096aef9</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:53:35	<u>0x90845a275e4797894322 79e9d28e72c8e19b9d9dc8 5e44357eec174331deea5f</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 20:22:56	<u>0x018a3c1b458296796c0a 0cf4288ecae48be2690dbb 9c0fe822987ec60d460b9f</u>	+ 1 NFTVoucher	✓
17	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1 14a63dcef6161e3c3ae5f6 c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
18	2023-08-19 16:22:28	<u>0x03da34c5c44d9bd61d89 2e5b9c82d4b81fef01039 684c741d9d1f81ec84ea64</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-18 21:43:33	<u>0x34872718408a2fc57f516d1ee1e243ce620e94ad68394909e39a84f5f02717c3</u>	+ 1 Voucher	✓
20	2023-08-18 18:44:14	<u>0x290d033c0cff7210a7d104a718742ca2f5309f3d4ac45e74d61497e5c948b2e5</u>	+ 1 NFTVoucher	✓
21	2023-08-18 18:38:02	<u>0x9276d701ad06c56ca44304e9b0216334958315af14354f34d7bf42690fd2e1ba</u>	+ 1 token-rewards.xyz	✓
22	2023-08-18 18:34:02	<u>0x176905e63607ab19efb50bc013577482bab78901bb4a5bcfd0f70586e1c63c2f</u>	+ 1 token-rewards.xyz	✓
23	2023-07-26 22:50:29	<u>0x1077e40e79ab12707e6ff41ac79c50dcbcc39616feb1b228a36f90a758ac80c</u>	+ 1 \$1250 USDC	✓
24	2023-07-20 21:04:25	<u>0xe26ef2455c84ce1d648562dba4f3638939760a48a76a31818505bffcee498044</u>	+ 1 1ETH	✓

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