

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1fc2a36f1a0aa01c8f694e83c95e1a4cbf72823</u>
TOTAL RECEIVED	0.084584367999999993 MATIC
	0.03 USD
TOTAL SEND	0.082266318000000005 MATIC
	0.03 USD

Token	Balance
MATIC	0.002318050000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPool.net	192,500.000000000000000000 wHEX
#LINK	146.150000000000005684 Claim at LINKBonus.io
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A ds.org
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token

Balance










2500 USDT by
ETHERSCAN x METAWIN










N/A NFT COLLABORATION GIVEAWAY






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:41:19	<u>0xe1f0e3d3e9b5077f91a4</u> <u>1d2ed43597062db62a0860</u> <u>3ffe49eae423f1112f6410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-01 20:41:19	<u>0xe1f0e3d3e9b5077f91a4</u> <u>1d2ed43597062db62a0860</u> <u>3ffe49eae423f1112f6410</u>	- 0.0076245145012723 50 MATIC  0.00 USD	✓
3	2023-10-01 20:41:19	<u>0xe1f0e3d3e9b5077f91a4</u> <u>1d2ed43597062db62a0860</u> <u>3ffe49eae423f1112f6410</u>	- 0.0020824354987276 50 MATIC  0.00 USD	✓
4	2023-08-29 11:50:51	<u>0xbe87b8a662f4e435581a</u> <u>827ca27d789072f29dea60</u> <u>9f59469509400985730e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-29 11:50:51	<u>0xbe87b8a662f4e435581a</u> <u>827ca27d789072f29dea60</u> <u>9f59469509400985730e85</u>	- 0.0053544209884047 36 MATIC  0.00 USD	✓
6	2023-08-29 11:50:51	<u>0xbe87b8a662f4e435581a</u> <u>827ca27d789072f29dea60</u> <u>9f59469509400985730e85</u>	- 0.0042497850115952 64 MATIC  0.00 USD	✓
7	2023-08-17 16:48:50	<u>0x98f91accb50ed7f98dc0</u> <u>c2ba0e5dc6e7048bea2fed</u> <u>5ecfdb191fcbe3fd12ef98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-08-17 16:48:50	<u>0x98f91accb50ed7f98dc0c2ba0e5dc6e7048bea2fed5ecfdb191fcbe3fd12ef98</u>	- 0.0085648354774161 31 MATIC  0.00 USD	✓
9	2023-08-17 16:48:50	<u>0x98f91accb50ed7f98dc0c2ba0e5dc6e7048bea2fed5ecfdb191fcbe3fd12ef98</u>	- 0.0026637445225838 70 MATIC  0.00 USD	✓
10	2023-08-15 23:25:13	<u>0xedc4d43207c8db262793b12fe1b67d640ff163f42406a1933aaaa8514f4f0508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-15 23:25:13	<u>0xedc4d43207c8db262793b12fe1b67d640ff163f42406a1933aaaa8514f4f0508</u>	- 0.0044382052219669 20 MATIC  0.00 USD	✓
12	2023-08-15 23:25:13	<u>0xedc4d43207c8db262793b12fe1b67d640ff163f42406a1933aaaa8514f4f0508</u>	- 0.0015393247780330 80 MATIC  0.00 USD	✓
13	2023-08-04 08:58:21	<u>0xd3369fd5114e08b66d2a65f96d276f8d0a65f5ebfa9a6cb82a08d25902c7bf3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-04 08:58:21	<u>0xd3369fd5114e08b66d2a65f96d276f8d0a65f5ebfa9a6cb82a08d25902c7bf3d</u>	- 0.0040765213574727 30 MATIC  0.00 USD	✓
15	2023-08-04 08:58:21	<u>0xd3369fd5114e08b66d2a65f96d276f8d0a65f5ebfa9a6cb82a08d25902c7bf3d</u>	- 0.0019010086425272 70 MATIC  0.00 USD	✓
16	2023-08-02 09:50:31	<u>0xf4703b6c7e2017f6aae0f2c8bebf5c756eb3910b09f53ee8d582b003e0da1d59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 09:50:31	<u>0xf4703b6c7e2017f6aae0</u> <u>f2c8bebf5c756eb3910b09</u> <u>f53ee8d582b003e0da1d59</u>	- 0.0062438278234374 90 MATIC  0.00 USD	✓
18	2023-08-02 09:50:31	<u>0xf4703b6c7e2017f6aae0</u> <u>f2c8bebf5c756eb3910b09</u> <u>f53ee8d582b003e0da1d59</u>	- 0.0038828821765625 10 MATIC  0.00 USD	✓
19	2023-07-21 13:32:08	<u>0xe1f234adbca51d689938</u> <u>fed3df328622df8d15ab09</u> <u>46fedba20ced73530b1845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-21 13:32:08	<u>0xe1f234adbca51d689938</u> <u>fed3df328622df8d15ab09</u> <u>46fedba20ced73530b1845</u>	- 0.0031602722229462 72 MATIC  0.00 USD	✓
21	2023-07-21 13:32:08	<u>0xe1f234adbca51d689938</u> <u>fed3df328622df8d15ab09</u> <u>46fedba20ced73530b1845</u>	- 0.0026069937770537 28 MATIC  0.00 USD	✓
22	2023-07-19 20:29:34	<u>0x54869dff13368b92b16a</u> <u>124b21c06ef69f97626ed3</u> <u>23053b930167c6e7aa122e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-19 20:29:34	<u>0x54869dff13368b92b16a</u> <u>124b21c06ef69f97626ed3</u> <u>23053b930167c6e7aa122e</u>	- 0.0070763791482653 40 MATIC  0.00 USD	✓
24	2023-07-19 20:29:34	<u>0x54869dff13368b92b16a</u> <u>124b21c06ef69f97626ed3</u> <u>23053b930167c6e7aa122e</u>	- 0.0027564808517346 60 MATIC  0.00 USD	✓
25	2023-07-19 17:38:18	<u>0x55503c66cb92c388489a</u> <u>0812f6b7be8b05abd2bf68</u> <u>bf3aa3ff3d7089072cbeef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-07-19 17:38:18	<u>0x55503c66cb92c388489a0812f6b7be8b05abd2bf68bf3aa3ff3d7089072cbeef</u>	- 0.0018080595481099 08 MATIC  0.00 USD	✓
27	2023-07-19 17:38:18	<u>0x55503c66cb92c388489a0812f6b7be8b05abd2bf68bf3aa3ff3d7089072cbeef</u>	- 0.0064359464518900 92 MATIC  0.00 USD	✓
28	2023-07-17 18:55:51	<u>0x6a33339738d20d48678692ae41ea31af91c4f3af6e9795e9da3692cd9b391e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-17 18:55:51	<u>0x6a33339738d20d48678692ae41ea31af91c4f3af6e9795e9da3692cd9b391e02</u>	- 0.0031886025530069 70 MATIC  0.00 USD	✓
30	2023-07-17 18:55:51	<u>0x6a33339738d20d48678692ae41ea31af91c4f3af6e9795e9da3692cd9b391e02</u>	- 0.0026120774469930 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:40:43	<u>0xbbcdff3aaf3faadb63fb688908bdc4a0d5e059fa0c35715c99ad9538f1093631</u>	+ 0.0097342060000000 00 MATIC  0.00 USD	✓
2	2023-08-29 11:50:27	<u>0x3339f7e2c6618f0c14d94a7804f3847fd4d9fa4ea1e0be580b6b44e670b32287</u>	+ 0.0092135800000000 01 MATIC  0.00 USD	✓
3	2023-08-17 16:48:12	<u>0xe66de69af080381e7f82a1e4ed2dd5f3054fd7f1c824085b4210ffdad325c4bc</u>	+ 0.0089025300000000 01 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-08-15 23:24:45	<u>0x03609ab0a8c2ea297801</u> <u>116a99e74c0008e242a834</u> <u>1fdda5273f264913a8f37a</u>	+ 0.0059775300000000 00 MATIC  0.00 USD	✓
5	2023-08-04 08:57:45	<u>0x71c29257be9e0da461ec</u> <u>a11dcf6f8baa4ffd7957ae</u> <u>7473cc1f35bdaf6368f7a3</u>	+ 0.0085667100000000 00 MATIC  0.00 USD	✓
6	2023-08-02 09:50:03	<u>0x2be5e71db2bfc1cc5c5b</u> <u>ef08cff00828cb14c9e45e</u> <u>73a4108361cfdefa693147</u>	+ 0.0052722660000000 00 MATIC  0.00 USD	✓
7	2023-07-21 13:31:46	<u>0x620899979f9cb9203ecf</u> <u>ce5c0e00f041c400cde3c8</u> <u>b71dec8b5b63048a2efdda</u>	+ 0.0006328600000000 00 MATIC  0.00 USD	✓
8	2023-07-19 20:29:02	<u>0x67faa4f61ea1fd8412f3</u> <u>f4cd1323535b3c02f204a0</u> <u>70bd157724f3afabfd32ce</u>	+ 0.0118440060000000 01 MATIC  0.00 USD	✓
9	2023-07-19 17:37:54	<u>0xbfdf6a300e395662433e</u> <u>5dddc81b87650ad5e6cc77</u> <u>355930e74989a65147068b</u>	+ 0.0113206800000000 00 MATIC  0.00 USD	✓
10	2023-07-17 18:55:27	<u>0xda52981e44b714b2b4da</u> <u>c58015917b1701b34c873b</u> <u>b663dc4cc283f004aa9384</u>	+ 0.0131200000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:41:19	<u>0xe1f0e3d3e9b5077f91a4</u> <u>1d2ed43597062db62a0860</u> <u>3ffe49eae423f1112f6410</u>	- 0.001444 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-01 20:40:55	<u>0x527c1a1919d7439e7dfb9bf9feb5c79576a6403eaca213ed37654aeb21c4bb50</u>	+ 0.001444 USDT 0.00 USD	✔
3	2023-08-29 11:50:51	<u>0xbe87b8a662f4e435581a827ca27d789072f29dea609f59469509400985730e85</u>	- 0.001551 USDT 0.00 USD	✔
4	2023-08-29 11:50:39	<u>0x78cde6bd505db8fb07d5be0b3849637cd29c8ec45f0e0fa3f0014e34830d4ec9</u>	+ 0.001551 USDT 0.00 USD	✔
5	2023-08-18 08:30:19	<u>0x08e4267dbc06c7f6349ea80f86bcadb6f684168cf92c9c8acdc06c8ea4ad9709</u>	+ 192,500.0000000000 00000000 wHEX	✔
6	2023-08-17 16:48:50	<u>0x98f91accb50ed7f98dc0c2ba0e5dc6e7048bea2fed5ecfdb191fcbe3fd12ef98</u>	- 0.001500 USDT 0.00 USD	✔
7	2023-08-17 16:48:26	<u>0x66f8669b1d596c01a704abb079f7f9bd944c2bbf275a1408c6ae3e2528bc77dd</u>	+ 0.001500 USDT 0.00 USD	✔
8	2023-08-15 23:25:13	<u>0xedc4d43207c8db262793b12fe1b67d640ff163f42a06a1933aaaa8514f4f0508</u>	- 0.000937 USDT 0.00 USD	✔
9	2023-08-15 23:24:55	<u>0xf57d591c59a50d1eeace8a581f8bf9cb7d9639b8102176cdd0eb05a3d34091dc</u>	+ 0.000937 USDT 0.00 USD	✔
10	2023-08-08 17:39:49	<u>0x7fb2f438c8f4bbecbcf50a5968d67a6085321e96c827a548dd43694af480f75a</u>	+ 1,049.000000000000 000000 aim rewards	✔

#	Date & time	Transaction Id	Amount	
11	2023-08-04 08:58:21	<u>0xd3369fd5114e08b66d2a65f96d276f8d0a65f5ebfa9a6cb82a08d25902c7bf3d</u>	- 0.001987 USDT 0.00 USD	✔
12	2023-08-04 08:58:03	<u>0x2dc0fba26ac2d367e7bf22fedb1466363e2b50223366a03bbe52e0b2e0c83d19</u>	+ 0.001987 USDT 0.00 USD	✔
13	2023-08-02 18:56:45	<u>0xb220d14f765ad7d73abafccb867c97e247606a4149102c7c93264c15ac10e83d</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✔
14	2023-08-02 09:50:31	<u>0xf4703b6c7e2017f6aaef2c8bebf5c756eb3910b09f53ee8d582b003e0da1d59</u>	- 0.001987 USDT 0.00 USD	✔
15	2023-08-02 09:50:19	<u>0xd816719fb2ea183cd3d9b7cdd9750ba083af063c70062b130897f014d6e4d304</u>	+ 0.001987 USDT 0.00 USD	✔
16	2023-07-21 13:32:08	<u>0xe1f234adbca51d689938fed3df328622df8d15ab0946fedba20ced73530b1845</u>	- 0.002000 USDT 0.00 USD	✔
17	2023-07-21 13:31:56	<u>0x90e056d20caab4010454672469dfb982603401a69b3aeb26ed88768204b101f9</u>	+ 0.002000 USDT 0.00 USD	✔
18	2023-07-19 20:29:34	<u>0x54869dff13368b92b16a124b21c06ef69f97626ed323053b930167c6e7aa122e</u>	- 0.002500 USDT 0.00 USD	✔
19	2023-07-19 20:29:16	<u>0x2ac5421c1881aa5008c929c03e9d02be82589f294b8644e7a639cdb32ebd9b45</u>	+ 0.002500 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
20	2023-07-19 17:38:18	<u>0x55503c66cb92c388489a</u> <u>0812f6b7be8b05abd2bf68</u> <u>bf3aa3ff3d7089072cbeef</u>	- 0.002000 USDT 	✓
			0.00 USD	
21	2023-07-19 17:38:04	<u>0xbc7ce31f87364f71e087</u> <u>3458970f048df83ba98f1b</u> <u>69c5b46535d0ecf6669b7e</u>	+ 0.002000 USDT 	✓
			0.00 USD	
22	2023-07-17 18:55:51	<u>0x6a33339738d20d486786</u> <u>92ae41ea31af91c4f3af6e</u> <u>9795e9da3692cd9b391e02</u>	- 0.002500 USDT 	✓
			0.00 USD	
23	2023-07-17 18:55:43	<u>0xcf964184109443611962</u> <u>7d5eac09051b4e4e5f811e</u> <u>6d876b3ed91b395b38b597</u>	+ 0.002500 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:41:39	<u>0xb2b3bdead9988fbe8a36</u> <u>2707116d1f4f1e96813240</u> <u>75d28ecd4e45db35bf57e7</u>	+ 1 ds.org	✓
2	2023-09-14 04:19:40	<u>0xea5427bbe648f39198bd</u> <u>a30057ef047b704abbd525</u> <u>d25c695a8497c06d518e92</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 07:28:42	<u>0x401c2a4d88e5c2af1ce9</u> <u>574bf7bc57f898bcc2687b</u> <u>fd3fa0b8cd486b3d00a891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-27 04:21:22	<u>0xa81cd918ac0e024e570e</u> <u>0624823e502ab0c6a2fcf3</u> <u>5c9ebb621a90b057ffe499</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 08:24:08	<u>0x473e09b067f7367470a7</u> <u>7a4423cea9072a063ba687</u> <u>72a422029c45b1112e6ae1</u>	+ 1 NFTVoucher	✓
6	2023-08-19 11:03:41	<u>0xfdb30b0b1823e8ca3222</u> <u>c1210cff74ea5f79f18f72</u> <u>df4e71e9888e5954569d97</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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