

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7fee809f8d489c5f717da4ccd9d92b65267b089</u>
TOTAL RECEIVED	4.631437668300839583 MATIC
	1.92 USD
TOTAL SEND	4.631437668300839583 MATIC
	1.92 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SFC	15.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPool.net	194,500.000000000000000000 wHEX
ARCY.io	4,638.000000000000000000 ial rewards
+1250\$ AirDrop	1 usdc-get.pro
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]




Token	Balance
50,000 WST	N/A NFT Voucher
e/Turing27	N/A e/Turing27
1,000 USDT Reward	N/A rg
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
e/Turing27	N/A e/Turing27
\$5000 USDC Event	N/A Vouchers

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-07 13:23:31	<u>0x9a796d7720b2ab1101b57b0d9d2a359c284a0cf7f44c5fb36f1a676cb52ad764</u>	- 0.0217336352908972 45 MATIC  0.01 USD	✓
2	2023-10-07 13:23:31	<u>0x9a796d7720b2ab1101b57b0d9d2a359c284a0cf7f44c5fb36f1a676cb52ad764</u>	- 0.0011279281832700 00 MATIC  0.00 USD	✓
3	2023-10-07 13:23:31	<u>0x9a796d7720b2ab1101b57b0d9d2a359c284a0cf7f44c5fb36f1a676cb52ad764</u>	- 0.0021127809111150 00 MATIC  0.00 USD	✓
4	2023-10-07 12:58:46	<u>0x8473ac80adccae9da535df4eddc4d77f4d8266d79fd8e2ec68c2133f51b814b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 12:58:46	<u>0x8473ac80adccae9da535</u> <u>df4eddc4d77f4d8266d79f</u> <u>d8e2ec68c2133f51b814b7</u>	- 0.0014853930878692 02 MATIC  0.00 USD	✓
6	2023-10-07 12:58:46	<u>0x8473ac80adccae9da535</u> <u>df4eddc4d77f4d8266d79f</u> <u>d8e2ec68c2133f51b814b7</u>	- 0.0019949577598965 00 MATIC  0.00 USD	✓
7	2023-08-27 19:04:33	<u>0x4e9b6195f62ee3e6b391</u> <u>eb9249caaa4f459bb7d92d</u> <u>3f38477bd6dce301bc22a2</u>	- 4.3919836890789474 28 MATIC  2.44 USD	✓
8	2023-08-27 19:04:33	<u>0x4e9b6195f62ee3e6b391</u> <u>eb9249caaa4f459bb7d92d</u> <u>3f38477bd6dce301bc22a2</u>	- 0.0079838400000000 01 MATIC  0.00 USD	✓
9	2023-08-27 19:04:33	<u>0x4e9b6195f62ee3e6b391</u> <u>eb9249caaa4f459bb7d92d</u> <u>3f38477bd6dce301bc22a2</u>	- 0.0194815321008795 51 MATIC  0.01 USD	✓
10	2022-10-19 09:44:01	<u>0xed7c2659a6b5e6c3cd42</u> <u>046744be447900994e4ec8</u> <u>6ae907e37ce5dbbf239654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-19 09:44:01	<u>0xed7c2659a6b5e6c3cd42</u> <u>046744be447900994e4ec8</u> <u>6ae907e37ce5dbbf239654</u>	- 0.0108893719450358 64 MATIC  0.00 USD	✓
12	2022-10-19 09:44:01	<u>0xed7c2659a6b5e6c3cd42</u> <u>046744be447900994e4ec8</u> <u>6ae907e37ce5dbbf239654</u>	- 0.0465636060732318 65 MATIC  0.04 USD	✓
13	2022-10-19 09:43:41	<u>0x070998f755adafd9218b</u> <u>d1262e6d1f77fdaa4b0975</u> <u>b86d8b26f852e1c5a83211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-19 09:43:41	<u>0x070998f755adafd9218b</u> <u>d1262e6d1f77fdaa4b0975</u> <u>b86d8b26f852e1c5a83211</u>	- 0.0028991021332048 00 MATIC  0.00 USD	✓
15	2022-10-19 09:43:41	<u>0x070998f755adafd9218b</u> <u>d1262e6d1f77fdaa4b0975</u> <u>b86d8b26f852e1c5a83211</u>	- 0.0054353975114876 00 MATIC  0.00 USD	✓
16	2022-10-19 09:42:55	<u>0xbafec3cd487768de94e3</u> <u>1882546e04587d8e710414</u> <u>7b6c747f2747d319eb6561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-19 09:42:55	<u>0xbafec3cd487768de94e3</u> <u>1882546e04587d8e710414</u> <u>7b6c747f2747d319eb6561</u>	- 0.0256668938737967 26 MATIC  0.02 USD	✓
18	2022-10-19 09:42:55	<u>0xbafec3cd487768de94e3</u> <u>1882546e04587d8e710414</u> <u>7b6c747f2747d319eb6561</u>	- 0.0579039484684215 00 MATIC  0.05 USD	✓
19	2022-10-19 09:42:17	<u>0x5a67179af5fd0012b206</u> <u>0d548f1f6a5e33625be9d2</u> <u>8b14e7c1bfad0acb920d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-19 09:42:17	<u>0x5a67179af5fd0012b206</u> <u>0d548f1f6a5e33625be9d2</u> <u>8b14e7c1bfad0acb920d05</u>	- 0.0024932205031765 60 MATIC  0.00 USD	✓
21	2022-10-19 09:42:17	<u>0x5a67179af5fd0012b206</u> <u>0d548f1f6a5e33625be9d2</u> <u>8b14e7c1bfad0acb920d05</u>	- 0.0066186375191168 00 MATIC  0.00 USD	✓
22	2022-10-19 09:39:47	<u>0x6f0816abe4a956d8b1d0</u> <u>1e8178a56eb454f3d184e8</u> <u>24feb2dcba58bc1b5b5d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-19 09:39:47	<u>0x6f0816abe4a956d8b1d01e8178a56eb454f3d184e824feb2dcbca58bc1b5b5d5</u>	- 0.0072259093004818 80 MATIC  0.00 USD	✓
24	2022-10-19 09:39:47	<u>0x6f0816abe4a956d8b1d01e8178a56eb454f3d184e824feb2dcbca58bc1b5b5d5</u>	- 0.0178378245600118 52 MATIC  0.01 USD	✓
25	2022-10-19 09:29:21	<u>0x8ecbb9d34d510628e8e6ff8d61eeb2404e329a7e68ee37d3a77a87c71ca8061e</u>	+ 4.6314376683008395 83 MATIC  4.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:58:46	<u>0x8473ac80adccae9da535df4eddc4d77f4d8266d79fd8e2ec68c2133f51b814b7</u>	- 2.412579 USDT  2.41 USD	✓
2	2023-08-28 07:24:18	<u>0x563cc2535a666082bb1961331fcd535a7f1f8f534c30dd91ad33bfcd28ec6e7</u>	+ 194,500.0000000000 00000000 WHEX	✓
3	2023-08-27 19:04:33	<u>0x4e9b6195f62ee3e6b391eb9249caaa4f459bb7d92d3f38477bd6dce301bc22a2</u>	+ 2.412579 USDT  2.41 USD	✓
4	2022-10-19 09:44:01	<u>0xed7c2659a6b5e6c3cd42046744be447900994e4ec86ae907e37ce5dbbf239654</u>	+ 10.0000000000000000 000 SFC	✓
5	2022-10-19 09:44:01	<u>0xed7c2659a6b5e6c3cd42046744be447900994e4ec86ae907e37ce5dbbf239654</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-19 09:42:55	<u>0xbafec3cd487768de94e31882546e04587d8e7104147b6c747f2747d319eb6561</u>	+ 5.0000000000000000 00 SFC	✓
7	2022-10-19 09:42:55	<u>0xbafec3cd487768de94e31882546e04587d8e7104147b6c747f2747d319eb6561</u>	- 5.0000000000000000 00 DAI	✓
8	2022-10-19 09:39:59	<u>0xc9ce3be0a7cc0ffdfef6c8db1e0b0d59fa298b37a344bc4060841466b9e6d4c81</u>	+ 4,638.000000000000 000000 ial rewards	✓
9	2022-10-19 09:28:49	<u>0xffed73510a06167f0440d1b23889b193327100ff2070bea61b8b271f7fc58f50</u>	+ 15.0000000000000000 000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 13:25:33	<u>0xbbfcbbd080bf3f4f1e36c3866ff7720fa3053b71586ec211432e6a83be93e53a</u>	+ 1 usdc-get.pro	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:25:22	<u>0x4d4bfd9f5c41a6b1a32c3eab8e72061055284439757f89cc6d20e9877b3f1eb6</u>	+ 1 e/Turing27	✓
2	2024-08-25 10:25:20	<u>0x86375c894a898933277ba789e46a7386f8a5f2ebf64a018eac12e8c3ca69a843</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 00:45:36	<u>0xd56501f2e12b5a5895b9ec80a7b2fb62b5d7794060d5fe10aafe6b10b7c2182a</u>	+ 1 ǻŸŽ•	✓
4	2024-07-21 00:45:10	<u>0x6899ce47719bea75446293980a049eac24eed216c8f8f2be99f5c1e384943bb2</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-02-22 06:08:02	<u>0x7be9e6ff73a76f947abd6331ae8db58e3c34c2b43fc7960bf0cbb9824a185b40</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-22 04:42:55	<u>0xb03965cd8f33ad98cb86f1e8eefc9a4ed8eee1439cca80660ad629f24f674047</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-12-19 04:03:13	<u>0x2f32fe2a7668ab84ba720c2a71c2e5874fa49b6c6a7da598d7c3788e238f9a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 23:59:34	<u>0x1d6113d7314e6db1c8b2a4c557e525952da15ac4130fca44006178a7c89b2194</u>	+ 1 s.xyz	✓
9	2023-12-18 23:31:09	<u>0xf9e350140e0a9fa482f844a9f49c7d0a118e1ad338a4639470ec4bc78c11ca17</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 23:30:25	<u>0xf913625ba286cb0c8802083b08cb26d8f73eb01eb8f0f0b85f609cd243eb6d06</u>	+ 1 1000usdc.org	✓
11	2023-10-19 04:35:21	<u>0x4fbdb04434d60d7dd07256d083439da7274ef05c472212797d89ec1b323b6155</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 22:02:47	<u>0x1aad840561cff99f646d e56d2ed6ade90e5c1175b2 22568755e06151f9fc66cb</u>	+ 1 Voucher	✓
13	2023-10-11 15:42:21	<u>0x4f0f8071c6424a098ed2 eccc67cc30cfaa88bdd20a 23288794140e3590442d4e</u>	+ 1 Reward at usd-claim.xyz	✓
14	2023-10-11 15:42:13	<u>0x2c997fdc3fe839c93460 dea105f85aa73bc1030cb8 1ff0e609bf9ea470aac4a7</u>	+ 1 rg	✓
15	2023-10-07 17:14:38	<u>0xbcc55ee241705a398b86 1833880587eda568def669 124008c6d18f2c4e443229</u>	+ 1 Voucher	✓
16	2023-10-07 13:24:35	<u>0x890b36373b79a254c437 a6cd1c609904d180c0ccd4 e80ae84d532ba39b9a3360</u>	+ 1 Vouchers	✓
17	2023-10-07 13:22:29	<u>0x68aeaf2f1a505312a23c cf6243ef21338e6cd3c879 ccec7e60d4d5a548df14a5</u>	+ 1 rg	✓
18	2023-10-07 13:22:23	<u>0x80400c4ffdac686de254 dc68b0c2cd6214c8b68440 87f190e615e6a524a0782f</u>	+ 1 usdtdrop.xyz	✓
19	2023-10-07 13:14:10	<u>0xc5f6233d61a3e810c80d a5546cc0076b4c6328e5ea d2cab74f5569a9005645bc</u>	+ 1 NFT Voucher	✓
20	2023-10-07 12:59:04	<u>0x5554f877b6a75ad2a3ee 6b1ee43a2a62f51bf172b8 f38ee1a4f890bf912e56a3</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-16 16:13:01	<u>0x94426f3957ab5cf39c58e6be8cf65bcba6091420a89295da8a7e73c64bfe6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 18:50:40	<u>0x967c98f2c8b0c66b04f6fc31a4a38791eed44d701ac8a17fad18d726aea96e6</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 05:46:05	<u>0xbc528946de88165cb670eb1973303392f66956c258112ef33ca9064e2988e695</u>	+ 1 NFT Voucher	✓
24	2023-09-11 20:11:53	<u>0x2586764fa0784b341b7749db467c0c5c3e1e3fe7aa2f0e9a82a4d4d321bb79bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-30 16:17:24	<u>0xda32062ea3a9a7896473ffc656243b5de1bb62734a3e34c0c9c40294d264c231</u>	+ 1 AIRDROPNFT	✓
26	2023-08-27 21:07:44	<u>0x2169f3d7cb8d8b14e8fd0800d627724a29cf7408db7d3b179daeab3615a23675</u>	+ 1 claim.circlest.net	✓
27	2023-08-27 21:06:58	<u>0x781603c9f3851cef28e807ce1577a332d961f127428c079da9bbedcd3f958bc1</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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