

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc294ff2473e9236c9e14429b3eeefe9a06c863b5</u>
TOTAL RECEIVED	8.662763336611011056 MATIC
	3.23 USD
TOTAL SEND	8.615819805761439909 MATIC
	3.21 USD




Token	Balance
MATIC	0.046943530849571959 MATIC
	0.01 USD
#HEXPool.net	191,500.00000000000000000000 wHEX
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
RareTrx.xyz	8,888.000000 RareTrx.xyz
#HEXPool.net	178,500.00000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
Layer3	N/A Layer3
'	N/A Reward at bountydrops.io
\$5000 USDC	N/A NFTVoucher
Phi Material Object	N/A Phi-MOS

Token	Balance
Phi Quest Object	N/A Phi-QOS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•	N/A ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 14:58:35	<u>0xf9eb34290db5d62b33a0</u> <u>392735ab68b6cea73d62eb</u> <u>e268acca8f65019f82be5a</u>	- 7.5000000000000000 00 MATIC  6.35 USD	✓
2	2023-12-22 14:58:35	<u>0xf9eb34290db5d62b33a0</u> <u>392735ab68b6cea73d62eb</u> <u>e268acca8f65019f82be5a</u>	- 0.0018627877827090 00 MATIC  0.00 USD	✓
3	2023-12-22 14:58:35	<u>0xf9eb34290db5d62b33a0</u> <u>392735ab68b6cea73d62eb</u> <u>e268acca8f65019f82be5a</u>	- 0.0041138122172910 00 MATIC  0.00 USD	✓
4	2023-11-13 08:06:22	<u>0xd7d8c118efb7fcbd1579</u> <u>7c5a1ccce3fa4fbfeebe1f</u> <u>11593420689f74e3284078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 08:06:22	<u>0xd7d8c118efb7fcbd1579</u> <u>7c5a1ccce3fa4fbfeebe1f</u> <u>11593420689f74e3284078</u>	- 0.0046718158780058 40 MATIC  0.00 USD	✓
6	2023-11-13 08:06:22	<u>0xd7d8c118efb7fcbd1579</u> <u>7c5a1ccce3fa4fbfeebe1f</u> <u>11593420689f74e3284078</u>	- 0.0059296081219941 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 08:06:04	<u>0xd391b4b122660f2180b15d5bdc9662e3b8ea75c6386f7030085008699dc6edbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-13 08:06:04	<u>0xd391b4b122660f2180b15d5bdc9662e3b8ea75c6386f7030085008699dc6edbe</u>	- 0.0049425889986886 90 MATIC  0.00 USD	✓
9	2023-11-13 08:06:04	<u>0xd391b4b122660f2180b15d5bdc9662e3b8ea75c6386f7030085008699dc6edbe</u>	- 0.0061651350013113 10 MATIC  0.00 USD	✓
10	2023-11-13 08:04:04	<u>0x4d9fe9d6ccd39e53e25d447af82e30b44aba569df0459e178067bd893617bb74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-11-13 08:04:04	<u>0x4d9fe9d6ccd39e53e25d447af82e30b44aba569df0459e178067bd893617bb74</u>	- 0.0010001841230244 33 MATIC  0.00 USD	✓
12	2023-11-13 08:04:04	<u>0x4d9fe9d6ccd39e53e25d447af82e30b44aba569df0459e178067bd893617bb74</u>	- 0.0012561542769755 67 MATIC  0.00 USD	✓
13	2023-11-13 08:03:50	<u>0xaf3b525d82940a7e067135c4498c921820e3fa977f2fd4ee14db0a62ea3bf2b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 08:03:50	<u>0xaf3b525d82940a7e067135c4498c921820e3fa977f2fd4ee14db0a62ea3bf2b4</u>	- 0.0034369713306759 60 MATIC  0.00 USD	✓
15	2023-11-13 08:03:50	<u>0xaf3b525d82940a7e067135c4498c921820e3fa977f2fd4ee14db0a62ea3bf2b4</u>	- 0.0040581701693240 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 16:15:30	<u>0x47dec3fdcfa38e33100d</u> <u>842d1ee264f8adad8658ef</u> <u>425e7e6c51af8aca8b2be0</u>	- 1.0615000000000001 10 MATIC  0.60 USD	✓
17	2023-08-20 16:15:30	<u>0x47dec3fdcfa38e33100d</u> <u>842d1ee264f8adad8658ef</u> <u>425e7e6c51af8aca8b2be0</u>	- 0.0069705566065441 49 MATIC  0.00 USD	✓
18	2023-08-20 16:15:30	<u>0x47dec3fdcfa38e33100d</u> <u>842d1ee264f8adad8658ef</u> <u>425e7e6c51af8aca8b2be0</u>	- 0.0099120212548949 91 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 16:12:56	<u>0x3362fab3509c204d0272</u> <u>90f76bfff42d4768fcf981a</u> <u>60d483a9f05055e23d9bdd</u>	+ 8.6627633366110110 56 MATIC  4.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:20:27	<u>0xf207655c5ec50ba5189b</u> <u>75f23941727e701f0cd107</u> <u>9520f886e2ccd5bb0120d7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-14 09:54:23	<u>0xbc89f4c8b84bf7f75aeb</u> <u>784e44f6f1e3eb62ab80ed</u> <u>87892dcc71da0666bda68b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-13 16:43:26	<u>0xf90e09b112d591a3715c</u> <u>9e1cf2d15af6c3ebf344f5</u> <u>4208ead5a07f351188848c</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-21 10:07:38	<u>0x1192af0ed20035398e21</u> <u>f271d6029d8662de88714f</u> <u>bdd5038bfa1b1b760bd9e4</u>	+ 191,500.0000000000 00000000 WHEX	✓
5	2023-08-20 20:34:10	<u>0xb8e675f3f816bd2f90c4</u> <u>7490e1e2fbf2fad7bff547</u> <u>f3c9eef1b7c4ec40e069c0</u>	+ 178,500.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:19:25	<u>0x6802ae283166702d80ef</u> <u>17cc2be96a2d393b452015</u> <u>31c56928c4f54615109863</u>	+ 1 ðŸŽ•	✓
2	2024-03-08 22:59:24	<u>0x5330e797d82e0826ea22</u> <u>353ce4a33e33f0b6fbee03</u> <u>b9cf396706752c0e7682bd</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-03-04 01:16:44	<u>0x90696807a520b7bac5bb</u> <u>c19d43189db8b9c5d47ecd</u> <u>bbd4f22fb545b52a4ae8cb</u>	+ 1 Reward at bountydrops.io	✓
4	2023-12-23 16:26:20	<u>0xd1e50c91f697f06119c0</u> <u>16c35c079ccb1f3321c75</u> <u>e601c83ec70d9216b1ce4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 00:49:09	<u>0xb81166ce13ddefb78e</u> <u>be4505bc4ba79fc7690577</u> <u>18ce667d5242371cfbbbde</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 00:48:05	<u>0xf2b85e0bd303d4b47e8d</u> <u>f916ac3e0a2d9371c94526</u> <u>50baa5b20f607214b5bb21</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 09:11:49	<u>0xf08f3701796c7d2be5ec763c3de1e2f73a2fdf1b4784daf0bc28f28ded1fe728</u>	+ 1 s.xyz	✓
8	2023-11-13 08:06:22	<u>0xd7d8c118efb7fcbd15797c5a1ccce3fa4fbfeebe1f11593420689f74e3284078</u>	+ 1 Phi-MOS	✓
9	2023-11-13 08:05:08	<u>0xad45702c5543fd9ca7fe53fa396a9f6dd50cac6927682e61c57a52b53224a1dc</u>	+ 1 Voucher	✓
10	2023-11-13 08:04:10	<u>0x63d25be240c0ef485b1d1b5fd5e4e909ad710063661b6f74495ece4c7cd7bcc1</u>	+ 1 t.xyz	✓
11	2023-11-13 08:03:50	<u>0xaf3b525d82940a7e067135c4498c921820e3fa977f2fd4ee14db0a62ea3bf2b4</u>	+ 1 Phi-QOS	✓
12	2023-10-16 16:59:33	<u>0xd3bb0176f5da71ff03d7a25bf204cbffb5e203b77f769165c416b35fd503e85b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 17:23:38	<u>0x31411dff2bc99e33c4c2a4e36db689888069094ce302b1e685cac33362a92826</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 22:14:54	<u>0xb48774b046ca97b724d4583f46dcc8e6af9b659c1e9d7b61ef5cf5c857ce2e51</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 10:01:48	<u>0x6fd6a32de45e808b846534ee1e7554ce216ca43967dca76951378a6a33e80861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 00:45:11	<u>0x1f5e3c9e64fa8361100d e286a92616eed7f1aa33e8 92f3a0a454ca162b81b8c2</u>	+ 1 NFT Voucher	✓
17	2023-09-06 21:53:07	<u>0xc45d9173207acd926f5c 03d841f63d9f5cede52ef0 b0bf992e1fa3b254f81c67</u>	+ 1 STAX	✓
18	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928 5b76938a802d067bf22f2f 6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 20:29:02	<u>0x4665c779d556e62e4b98 c8b31976c4e9dbacec893f 3a0d9670016d7d9b4cc5b2</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef 7f69cc90d58358d28c7ae6 aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-27 22:32:39	<u>0x52ec2182988a56b68aa3 0a1241be0f003f064a0a52 cc4e55f6be3f4b5d6cb7fa</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-27 16:05:14	<u>0xdbd081edf79ff68dc0f2 1b8de0609bddb7aa1ce666 8e69add8ee7fad821382de</u>	+ 1 claim.circlest.net	✓
23	2023-08-26 19:56:59	<u>0xe604f8709730891e8e42 8d8ea7d16ed7414f816aa8 56b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c3 48742d7a1df7e0f47e786b 53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-21 12:24:25	<u>0x39232d1f122b12e97728</u> <u>f8b4af084fb5ea68b1bedd</u> <u>a5dbef382c770e5f8fe042</u>	+ 1 coin-rewards.xyz	✓
26	2023-08-20 16:15:30	<u>0x47dec3fdcfa38e33100d</u> <u>842d1ee264f8adad8658ef</u> <u>425e7e6c51af8aca8b2be0</u>	+ 1 IVTZER	✓
27	2023-08-20 15:50:47	<u>0x2ea7b0a247a49965fac2</u> <u>c0cdfaed7db32d12bd8c17</u> <u>2286c18c2466dbf9cd1114</u>	+ 1 token-rewards.xyz	✓
28	2023-08-20 11:20:41	<u>0x35f5a361f5f617a194e8</u> <u>17e9ab682612dd5d592301</u> <u>dc67b115edb419f226a135</u>	+ 1 Layer3	✓
29	2023-08-20 11:01:25	<u>0x545ac7693c9436633145</u> <u>a25b66856b9017b3766abd</u> <u>8ae8b79691e89cda0fef05</u>	+ 1 NFTVoucher	✓
30	2023-08-20 09:54:44	<u>0xd0ceb9411fc05d43dac1</u> <u>7cdf05b3030c87a55db1e8</u> <u>a698d62144c195c50eabd2</u>	+ 1 club-rewards.xyz	✓
31	2023-08-20 07:28:38	<u>0x3cc03c0f45cb8a6de279</u> <u>f5877853b836500feced9c</u> <u>8ea0c5067a8f493432d92b</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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