

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca2ee87636fda8c70dcd415c35c35b64238779b4</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.499999994337543163 MATIC
	0.19 USD

Token	Balance
MATIC	0.000000005662456810 MATIC
	0.00 USD
BGT	0.000000000000000000 BGT
#HEXPooL.net	172,250.000000000000000000 wHEX
@SNXPooL.com	891.000000000000000000 \$ sUSD
#LINK	109.750000000000000000 Claim at LINKBonus.io
Voucher USDC Coin	N/A Voucher
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
OnlyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ AirDrop	N/A 1000-rewards.xyz
BK	N/A Broker NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:46:05	<u>0x0ef5ef4f3f17a1e9bc1a</u> <u>c49b43c2ecd8513379f0d3</u> <u>5141cdabfa1abd8f5eb2a6</u>	- 0.4066015948649679 97 MATIC  0.21 USD	✓
2	2023-09-15 08:46:05	<u>0x0ef5ef4f3f17a1e9bc1a</u> <u>c49b43c2ecd8513379f0d3</u> <u>5141cdabfa1abd8f5eb2a6</u>	- 0.0007903445107530 00 MATIC  0.00 USD	✓
3	2023-09-15 08:46:05	<u>0x0ef5ef4f3f17a1e9bc1a</u> <u>c49b43c2ecd8513379f0d3</u> <u>5141cdabfa1abd8f5eb2a6</u>	- 0.0017930106242790 00 MATIC  0.00 USD	✓
4	2023-09-15 08:44:37	<u>0x1e6f46e0b2419328742e</u> <u>fd9b41e0218722d874065d</u> <u>70366f75b068ef9332e349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-15 08:44:37	<u>0x1e6f46e0b2419328742e</u> <u>fd9b41e0218722d874065d</u> <u>70366f75b068ef9332e349</u>	- 0.0008334208892457 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-15 08:44:37	<u>0x1e6f46e0b2419328742e</u> <u>fd9b41e0218722d874065d</u> <u>70366f75b068ef9332e349</u>	- 0.0030277771787592 52 MATIC  0.00 USD	✓
7	2023-09-15 08:38:33	<u>0x36d13b6020f64ad05faa</u> <u>d28260d65d8f27559edde3</u> <u>5976b1a131054cb96bd8fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-15 08:38:33	<u>0x36d13b6020f64ad05faa</u> <u>d28260d65d8f27559edde3</u> <u>5976b1a131054cb96bd8fe</u>	- 0.0006612934108651 02 MATIC  0.00 USD	✓
9	2023-09-15 08:38:33	<u>0x36d13b6020f64ad05faa</u> <u>d28260d65d8f27559edde3</u> <u>5976b1a131054cb96bd8fe</u>	- 0.0100245601670878 80 MATIC  0.00 USD	✓
10	2023-08-26 12:02:49	<u>0x91a22d040cc639e53e5e</u> <u>66adff0f0271c10f2879ce</u> <u>32d45d6300df904375171a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 12:02:49	<u>0x91a22d040cc639e53e5e</u> <u>66adff0f0271c10f2879ce</u> <u>32d45d6300df904375171a</u>	- 0.0008940481278107 04 MATIC  0.00 USD	✓
12	2023-08-26 12:02:49	<u>0x91a22d040cc639e53e5e</u> <u>66adff0f0271c10f2879ce</u> <u>32d45d6300df904375171a</u>	- 0.0018293215042155 82 MATIC  0.00 USD	✓
13	2023-08-26 11:58:27	<u>0xd78db893364afeb9b9f1</u> <u>3a1df347fa8f1557e245ef</u> <u>4393e28c99b3fa1569e1ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-26 11:58:27	<u>0xd78db893364afeb9b9f1</u> <u>3a1df347fa8f1557e245ef</u> <u>4393e28c99b3fa1569e1ff</u>	- 0.0036522291367817 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 11:58:27	<u>0xd78db893364afeb9b9f13a1df347fa8f1557e245ef4393e28c99b3fa1569e1ff</u>	- 0.0075407472959725 84 MATIC  0.00 USD	✓
16	2023-08-10 10:32:50	<u>0x7157c775dc57e22369680d9fa0f6b933c0b840a7fb88713e4b69bddce2d25218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 10:32:50	<u>0x7157c775dc57e22369680d9fa0f6b933c0b840a7fb88713e4b69bddce2d25218</u>	- 0.0084559274644235 00 MATIC  0.00 USD	✓
18	2023-08-10 10:32:50	<u>0x7157c775dc57e22369680d9fa0f6b933c0b840a7fb88713e4b69bddce2d25218</u>	- 0.0438615056310567 99 MATIC  0.03 USD	✓
19	2023-08-10 10:32:04	<u>0xa83ed669ecb434c95370d967aceb4d4d364eb62a31345a1d4c1db8230b84a40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-10 10:32:04	<u>0xa83ed669ecb434c95370d967aceb4d4d364eb62a31345a1d4c1db8230b84a40c</u>	- 0.0016731667260817 11 MATIC  0.00 USD	✓
21	2023-08-10 10:32:04	<u>0xa83ed669ecb434c95370d967aceb4d4d364eb62a31345a1d4c1db8230b84a40c</u>	- 0.0083610468052425 62 MATIC  0.00 USD	✓
22	2023-08-09 11:21:05	<u>0xfacf20172ae12332cd50fdefa3f96eaea17528bda7b9f0cd26bcf93271072496</u>	+ 0.5000000000000000 00 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-15 21:52:44	<u>0x2b61376fb9ba924366866c56ea49ae1d963338202cc0d28408745b7f4553a333</u>	+ 891.0000000000000000 0000 \$ sUSD	✓
2	2023-09-15 08:44:37	<u>0x1e6f46e0b2419328742efd9b41e0218722d874065d70366f75b068ef9332e349</u>	- 15.0000000000000000 000 BGT	✓
3	2023-09-15 08:38:33	<u>0x36d13b6020f64ad05faad28260d65d8f27559edde35976b1a131054cb96bd8fe</u>	+ 15.0000000000000000 000 BGT	✓
4	2023-08-26 20:01:23	<u>0xa9dee95c36d7a76155141b9b1c3aa21b5c76d3b834ec303ee64e4cac199b3efc</u>	+ 172,250.0000000000 00000000 wHEX	✓
5	2023-08-26 12:02:49	<u>0x91a22d040cc639e53e5e66adff0f0271c10f2879ce32d45d6300df904375171a</u>	- 15.0000000000000000 000 BGT	✓
6	2023-08-26 11:58:27	<u>0xd78db893364afeb9b9f13a1df347fa8f1557e245ef4393e28c99b3fa1569e1ff</u>	+ 15.0000000000000000 000 BGT	✓
7	2023-08-13 11:39:33	<u>0x72ca86df807fc6aea4679cbb129ac549847ec2e048b89ad7d116f5e849121507</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:44:30	<u>0x1cf11b9111111111ceb1852c62dc9c84ec4c6d62fb41bdb665d6af07e0cc2068c11</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 11:59:23	<u>0xf1fe684251c2a817540c4e54974e42a64d4f889612f12e1236b694dbc6b7e04f</u>	+ 1 NFTVoucher	✓
5	2023-08-26 11:58:51	<u>0xc314257861f1363e9279ad6628973717944975df82fa6150ca659d83e577d290</u>	+ 1 UNI-V3-POS	✓
6	2023-08-26 11:39:18	<u>0xec699a98a5a1c43f37984a1408c87c700ab90671b628e58f428b334ae5df3fe0</u>	+ 1 NFTVoucher	✓
7	2023-08-17 02:44:33	<u>0x3bb5f8b4938c2be0162d4a665cf4578adf639f82c6c41cf6e329e459ddfcfbf31</u>	+ 1 Pass	✓
8	2023-08-15 22:44:30	<u>0x32c97a12b6294c3f5bd3f368dcf45477947d76f1a6b218e55621336ff42f6dee</u>	+ 1 NFTVoucher	✓
9	2023-08-14 08:08:11	<u>0xfd9241c8346fc9b11c4be23005281c75771c3c254dfc3a5d4833c8102458d29b</u>	+ 1 Base Voucher	✓
10	2023-08-10 10:32:50	<u>0x7157c775dc57e22369680d9fa0f6b933c0b840a7fb88713e4b69bddce2d25218</u>	- 1 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-09 16:42:26	<u>0xa869f9d0df02c8366116</u> <u>ece0bcacb46dece3bc0d43</u> <u>5ef07da2b5d9f227302211</u>	+ 1 Voucher	✓
12	2023-08-09 11:21:29	<u>0x12b3c82b94bc9ac1e23a</u> <u>63ff3e4ea5706c3919169c</u> <u>a95bc08d83429b78ff4a0f</u>	+ 1 1000-rewards.xyz	✓
13	2023-08-09 07:11:29	<u>0x070efae3edba683ea3c3</u> <u>d6ce439c67dc22fee7b6b5</u> <u>aaaac18059918aaa31c57b</u>	+ 1 Broker NFT	✓

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