

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 06:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb82e847f4ed29f42812d1ec4a58df77789bd6dc</u>
TOTAL RECEIVED	1.180728036120336721 MATIC
	0.49 USD
TOTAL SEND	0.709168891047557759 MATIC
	0.29 USD


Token	Balance
MATIC	0.471559145072778851 MATIC
	0.19 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
#HEXPooL.net	168,100.000000000000000000 wHEX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
2000 USDC Voucher	N/A org
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec
	N/A Visit website claim SHIB

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 01:30:20	<u>0xbe98a56a07adefc2a555</u> <u>bc8eac9e1059e8eaae9495</u> <u>8f34f9c3951a19dd990986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 01:30:20	<u>0xbe98a56a07adefc2a555</u> <u>bc8eac9e1059e8eaae9495</u> <u>8f34f9c3951a19dd990986</u>	- 0.0025988271257133 64 MATIC  0.00 USD	✓
3	2023-11-30 01:30:20	<u>0xbe98a56a07adefc2a555</u> <u>bc8eac9e1059e8eaae9495</u> <u>8f34f9c3951a19dd990986</u>	- 0.0034194962664524 06 MATIC  0.00 USD	✓
4	2023-11-25 04:17:11	<u>0xa396dba244fb8a224ee8</u> <u>278962f9e427e9e095353d</u> <u>032906f79f4e47ca9c713a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 04:17:11	<u>0xa396dba244fb8a224ee8</u> <u>278962f9e427e9e095353d</u> <u>032906f79f4e47ca9c713a</u>	- 0.0018591682666725 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 04:17:11	<u>0xa396dba244fb8a224ee8</u> <u>278962f9e427e9e095353d</u> <u>032906f79f4e47ca9c713a</u>	- 0.0028572689099564 88 MATIC  0.00 USD	✓
7	2023-11-25 04:16:23	<u>0xa243ca278bf0eabacd47</u> <u>dfa88d883b91c06ce575a5</u> <u>008ed9b37acc1f224829a7</u>	+ 0.1779857294274835 02 MATIC  0.13 USD	✓
8	2023-11-25 04:15:45	<u>0xe50b38a4bf4e8ffa1e41</u> <u>b9399c537d76823e26eedc</u> <u>1c0850098fea7a7a565652</u>	+ 0.1614643534722483 29 MATIC  0.12 USD	✓
9	2023-11-25 04:13:09	<u>0xef0ca0d0ff9f5378dc09</u> <u>2661a5692ec80d62b4d1e9</u> <u>f2e2a1e5f6e31f6ecdc1d3</u>	+ 0.1412779532206047 96 MATIC  0.10 USD	✓
10	2023-10-02 13:49:05	<u>0x964248b76caff2583506</u> <u>b89020d95cf499030b39ea</u> <u>f730ba5d1d5517c2704d46</u>	- 0.1815179767223666 09 MATIC  0.10 USD	✓
11	2023-10-02 13:49:05	<u>0x964248b76caff2583506</u> <u>b89020d95cf499030b39ea</u> <u>f730ba5d1d5517c2704d46</u>	- 0.0012114951303000 00 MATIC  0.00 USD	✓
12	2023-10-02 13:49:05	<u>0x964248b76caff2583506</u> <u>b89020d95cf499030b39ea</u> <u>f730ba5d1d5517c2704d46</u>	- 0.0008596832030010 00 MATIC  0.00 USD	✓
13	2023-10-02 13:43:31	<u>0x28e83d013555af0ceecd</u> <u>6c0257f82d0329963a86b5</u> <u>1c687c923af27281882be1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-02 13:43:31	<u>0x28e83d013555af0ceecd</u> <u>6c0257f82d0329963a86b5</u> <u>1c687c923af27281882be1</u>	- 0.0034356440315331 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 13:43:31	<u>0x28e83d013555af0ceecd</u> <u>6c0257f82d0329963a86b5</u> <u>1c687c923af27281882be1</u>	- 0.0027272801651701 34 MATIC  0.00 USD	✓
16	2023-08-30 05:20:43	<u>0x220d390289059b8c8ddf</u> <u>3dad2be3dce7d887c7cc3f</u> <u>3a891a8995f25b36571453</u>	- 0.2999999999999999 89 MATIC  0.17 USD	✓
17	2023-08-30 05:20:43	<u>0x220d390289059b8c8ddf</u> <u>3dad2be3dce7d887c7cc3f</u> <u>3a891a8995f25b36571453</u>	- 0.0010049780013420 00 MATIC  0.00 USD	✓
18	2023-08-30 05:20:43	<u>0x220d390289059b8c8ddf</u> <u>3dad2be3dce7d887c7cc3f</u> <u>3a891a8995f25b36571453</u>	- 0.0016898420168700 00 MATIC  0.00 USD	✓
19	2023-08-30 05:19:39	<u>0x4ca4173d76766877ee90</u> <u>a2a73bfe4ec16cf52d5608</u> <u>83e75f341a096cf17ae010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-30 05:19:39	<u>0x4ca4173d76766877ee90</u> <u>a2a73bfe4ec16cf52d5608</u> <u>83e75f341a096cf17ae010</u>	- 0.0027510247600842 02 MATIC  0.00 USD	✓
21	2023-08-30 05:19:39	<u>0x4ca4173d76766877ee90</u> <u>a2a73bfe4ec16cf52d5608</u> <u>83e75f341a096cf17ae010</u>	- 0.0040466140870641 36 MATIC  0.00 USD	✓
22	2023-08-29 16:51:09	<u>0x028d1ce269927a09c87d</u> <u>f85192425cddc2bab6dc1e</u> <u>05e93e3cbbda9411233f22</u>	+ 0.2999999999999999 89 MATIC  0.17 USD	✓
23	2023-08-09 14:36:59	<u>0xcdccc9af1d51677deea</u> <u>6f0c9c33b492fc96bf1b6d</u> <u>0235f0e75dd2aa8ed6b2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-09 14:36:59	<u>0xdbc9c33b492fc96bf1b6d0235f0e75dd2aa8ed6b2f3</u>	- 0.0685780011548201 70 MATIC  0.04 USD	✓
25	2023-08-09 14:36:59	<u>0xdbc9c33b492fc96bf1b6d0235f0e75dd2aa8ed6b2f3</u>	- 0.0364522712252013 45 MATIC  0.02 USD	✓
26	2023-08-09 14:36:37	<u>0xe23ff256e00fa3756c201fa4d8943eceb7842aec3524b72178856c6832125098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-09 14:36:37	<u>0xe23ff256e00fa3756c201fa4d8943eceb7842aec3524b72178856c6832125098</u>	- 0.0086265410202673 60 MATIC  0.00 USD	✓
28	2023-08-09 14:36:37	<u>0xe23ff256e00fa3756c201fa4d8943eceb7842aec3524b72178856c6832125098</u>	- 0.0048108744906083 20 MATIC  0.00 USD	✓
29	2023-08-09 14:35:31	<u>0x4b11c73b67f79c5a5190c082239ed8a339955f5aea18a805c3c0640f031bdbcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-09 14:35:31	<u>0x4b11c73b67f79c5a5190c082239ed8a339955f5aea18a805c3c0640f031bdbcc</u>	- 0.0518000423938754 37 MATIC  0.03 USD	✓
31	2023-08-09 14:35:31	<u>0x4b11c73b67f79c5a5190c082239ed8a339955f5aea18a805c3c0640f031bdbcc</u>	- 0.0289218620762591 58 MATIC  0.01 USD	✓
32	2023-08-09 14:32:55	<u>0x4ac92aecc068a2fd612b6f37d776515d62ac847f1c1569fc9c988366e85155f</u>	+ 0.4000000000000000 22 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 01:30:20	<u>0xbe98a56a07adefc2a555bc8eac9e1059e8eaae94958f34f9c3951a19dd990986</u>	- 10.0000000000000000 000 DAI	✓
2	2023-11-27 02:40:33	<u>0xaa55b8d990ecaef90036bac2960099c09331048fa7769ca8cf5a68ac62936c9</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-25 12:22:56	<u>0xd42dea9f31ca1036ca64e26b3f21e2105b58a3abc061c7a8a82eb1ea34024034</u>	- 0.0000000000000000 00 DAI	✓
4	2023-11-25 04:17:11	<u>0xa396dba244fb8a224ee8278962f9e427e9e095353d032906f79f4e47ca9c713a</u>	- 20.0000000000000000 000 DAI	✓
5	2023-10-31 19:18:41	<u>0x8c428cb311a6cba8e70834305a3999c80c6f7bc36bf024159afcf5d2de33a9c</u>	+ 5.0000000000000000 00 DAI	✓
6	2023-10-31 19:16:37	<u>0xbf1f1a3d7ac9f01b6e493a9c775d6c2c0b71a52d45f733c2e95871d8e2574029</u>	+ 5.0000000000000000 00 DAI	✓
7	2023-10-31 19:15:57	<u>0xdb7ea232e590a86a163946a2adb8b9d4193e69df1bb8c9aede66a3e4c7772258</u>	+ 5.0000000000000000 00 DAI	✓
8	2023-10-31 19:15:17	<u>0x6fa1905cef5c0ad4fc6e4a219011307b2636565dde08544bfb70a499d91f7862</u>	+ 5.0000000000000000 00 DAI	✓
9	2023-10-31 19:14:29	<u>0xef369b670527abef8658a2619abdcef56c826725ff84185c97e588a689f2fac7</u>	+ 5.0000000000000000 00 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-28 06:08:52	<u>0x6a41d96b50587ace9184</u> <u>fc6c6ff1d669ed8ecfae83</u> <u>fd02a9c4d7f0abe24dbed7</u>	+ 5.0000000000000000 00 DAI	✓
11	2023-10-04 09:38:05	<u>0xded353a96c6f29c4e943</u> <u>e6b5ab4235c32b94c57440</u> <u>feea64671b35a9defcb8e5</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
12	2023-10-02 13:43:31	<u>0x28e83d013555af0ceecd</u> <u>6c0257f82d0329963a86b5</u> <u>1c687c923af27281882be1</u>	- 5.0000000000000000 00 DAI	✓
13	2023-09-30 08:50:37	<u>0xee01604ddf230c6c3f3e</u> <u>1054b2a67426507a099970</u> <u>a4d724f524f37ab2064e49</u>	+ 5.0000000000000000 00 DAI	✓
14	2023-08-31 19:36:08	<u>0xec963d1e9fd6fb724de2</u> <u>cf26c5be92fb2ee5d4a9e9</u> <u>89cef3901ccde3c1fbd44f</u>	+ 168,100.0000000000 00000000 wHEX	✓
15	2023-08-30 10:16:38	<u>0x38c034900463ef56f2eb</u> <u>8ee931dfacbb70b911c19f</u> <u>2fcec68804f211366ea6a5</u>	+ 10.0000000000000000 000 TR	✓
16	2023-08-30 05:19:39	<u>0x4ca4173d76766877ee90</u> <u>a2a73bfe4ec16cf52d5608</u> <u>83e75f341a096cf17ae010</u>	- 5.0000000000000000 00 DAI	✓
17	2023-08-17 13:23:55	<u>0xb0a64194fa7cbe60920a</u> <u>880309546a4e6f76b61770</u> <u>1c240d3dd4ad7592af6ead</u>	+ 5.0000000000000000 00 DAI	✓
18	2023-08-09 14:36:59	<u>0xdc9ccc9af1d51677deea</u> <u>6f0c9c33b492fc96bf1b6d</u> <u>0235f0e75dd2aa8ed6b2f3</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 14:36:59	<u>0xcdcdccc9af1d51677deea6f0c9c33b492fc96bf1b6d0235f0e75dd2aa8ed6b2f3</u>	- 5.0000000000000000 00 DAI	✓
20	2023-08-09 14:32:19	<u>0x56c993a93a6d61dfb6326f36732ac37988cdcf14a079881c80728d0ddefe0cf3</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:26:00	<u>0x5c25d4f9bb93d65330f1fd08496198e60fa1bc96fc183303829ad8c08ee0ea7b</u>	+ 1 com	✓
2	2023-12-01 05:37:38	<u>0xc4da03a920ebd42ef2c49458afc4788a11240408c4bc3e1dbfef46b58810d6c5</u>	+ 1 2000usdt.top	✓
3	2023-11-30 01:31:02	<u>0x70b1cd42f85162e6e17bc6d21f0f1d039bc56570fb074ac5b6ec6f1ada57174</u>	+ 1 Reward at tether.ec	✓
4	2023-11-25 18:55:55	<u>0x9285e95217110002fb9eae16e41ee133277c3c9fee266e718a5092c6e821accc</u>	+ 1 org	✓
5	2023-11-25 18:30:53	<u>0x387790c408daaa3c8908d6712ea895c7c969f536504e10282afb634627530c25</u>	+ 1 3000usdt.org	✓
6	2023-11-11 13:16:44	<u>0x4a459f13026283c1d574f03d5a4ee58654c50d43646065897105afe548ccf131</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-31 19:14:59	<u>0x09124f0d8cc3d101fdc1ef0ff4a1b53c7bac0d2b200a46f6dabd6a16453c35cf</u>	+ 1 2000usdt.cc	✓
8	2023-10-31 19:14:49	<u>0x527263e3f9910a9906f06a3470efc240a67fd5d4763798311a6acfbe0e5a0408</u>	+ 1 op.net	✓
9	2023-10-29 15:09:33	<u>0xec4fdf4896b630a7b989a292611be5d612c032ad640fadeccb573b7c4640c2e5</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-10 03:38:17	<u>0x9dda42fe7a7472ad10279b19c3bfb1c8877b51df84f7fbc1944fb1b995b9a6ca</u>	+ 1 1Voucher	✓
11	2023-10-02 18:57:37	<u>0xdcf1abf4c45e140bda5be45ee823d6f6aa5ae0797c337c2a0f36cb2197fee3f2</u>	+ 1 Voucher	✓
12	2023-09-14 04:59:22	<u>0x855672d324fe2135fb0c64b0683a727d839895e9df79f503b2912eaf05711725</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:40:16	<u>0xaf5c8d3bc61fecef55584c83e1786775d93c473ac736a2675756f5e1b1bda184</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-30 05:22:33	<u>0x6080e652239ce451f24cd62dd1cec7eaf214905217d20de2f09e33dde2b1faf1</u>	+ 1 Weekly Giveaways	✓
15	2023-08-30 05:20:59	<u>0x500f39bae1b6ff84165609818366dcfd8ed7f2c1361eb39585f677069cd7618a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 04:31:24	<u>0xaa1de2bd5d13bf850cea</u> <u>cdd14ebd663f33a4094f30</u> <u>a806ca483e651a27f7dd02</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 15:48:10	<u>0x3f84b901ab21b7e75230</u> <u>40d57157f272256de88f54</u> <u>ccda2c7c435a0eec344666</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:04:19	<u>0x9125be932bfcc00eeb6e</u> <u>4d0a37a814c8d4f818598c</u> <u>a75e710ea1fadd7841e66e</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:48:46	<u>0x867fd3f0e6c1fa5cb3cc</u> <u>ad3471963099525c71ba53</u> <u>abab8e82054180357e1d2c</u>	+ 1 NFTVoucher	✓
20	2023-08-19 00:05:03	<u>0x4df2d4b93f1de87173b7</u> <u>abe19348c275e58d2dea1b</u> <u>1e589fdcf707fab6f706</u>	+ 1 NFTVoucher	✓
21	2023-08-09 20:23:29	<u>0x4ceb968d45be2e504c3d</u> <u>7966132a09dcac55ba5cb7</u> <u>0d07dd0dbf83f1ff26462a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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