

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb9e14cebe313363f5ece0c1f9f321c48f2baf17</u>
TOTAL RECEIVED	0.053350000000000002 MATIC
	0.02 USD
TOTAL SEND	0.013412171273520589 MATIC
	0.00 USD

Token	Balance
MATIC	0.039937828726479413 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPool.net	157,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5,000 USDC Voucher	N/A circlevoucher.net
Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%€top]
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ CYBER	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 05:02:00	<u>0xc48124438843d9443165</u> <u>26f419051709b813eac9da</u> <u>192c011e8f407e9b84c04d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-12 05:02:00	<u>0xc48124438843d9443165</u> <u>26f419051709b813eac9da</u> <u>192c011e8f407e9b84c04d</u>	- 0.0035747940000000 00 MATIC  0.00 USD	✓
3	2023-10-12 05:02:00	<u>0xc48124438843d9443165</u> <u>26f419051709b813eac9da</u> <u>192c011e8f407e9b84c04d</u>	- 0.0013294590927750 30 MATIC  0.00 USD	✓
4	2023-09-22 03:02:46	<u>0x044ebdeb6a5f6eb61462</u> <u>7900cadc23bac5b84c6156</u> <u>bcdeb7e9770eb35c7ad30d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-22 03:02:46	<u>0x044ebdeb6a5f6eb61462</u> <u>7900cadc23bac5b84c6156</u> <u>bcdeb7e9770eb35c7ad30d</u>	- 0.0024421860000000 00 MATIC  0.00 USD	✓
6	2023-09-22 03:02:46	<u>0x044ebdeb6a5f6eb61462</u> <u>7900cadc23bac5b84c6156</u> <u>bcdeb7e9770eb35c7ad30d</u>	- 0.0012236877252207 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 03:02:10	<u>0x461340b220fddcf5cd32</u> <u>015997cec85e8c13ae3aef</u> <u>952ae75f5d9508ce9ffbe4</u>	+ 0.0266200000000000 01 MATIC  0.01 USD	✓
8	2023-08-24 19:05:43	<u>0x99770c5ed51c9322d89c</u> <u>c1036cbf0061c034b46c73</u> <u>ba4fb59b6fd732b6cd4f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-24 19:05:43	<u>0x99770c5ed51c9322d89c</u> <u>c1036cbf0061c034b46c73</u> <u>ba4fb59b6fd732b6cd4f57</u>	- 0.0023006100000000 00 MATIC  0.00 USD	✓
10	2023-08-24 19:05:43	<u>0x99770c5ed51c9322d89c</u> <u>c1036cbf0061c034b46c73</u> <u>ba4fb59b6fd732b6cd4f57</u>	- 0.0025414344555248 46 MATIC  0.00 USD	✓
11	2023-08-24 19:05:09	<u>0x03cff51850bd048f61a4</u> <u>a4aad2be4fc8b6385aaf40</u> <u>d5bf2d2132a6ee827e59fb</u>	+ 0.0267300000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 05:02:00	<u>0xc48124438843d9443165</u> <u>26f419051709b813eac9da</u> <u>192c011e8f407e9b84c04d</u>	- 10.000000 USDT  9.99 USD	✓
2	2023-10-12 04:47:24	<u>0x04c08a5abf5fc625dcd0</u> <u>370e385e0e0dae91258218</u> <u>a0e6c1f3b4c602c5f4f276</u>	+ 10.000000 USDT  9.99 USD	✓
3	2023-09-22 03:02:46	<u>0x044ebdeb6a5f6eb61462</u> <u>7900cadc23bac5b84c6156</u> <u>bcdeb7e9770eb35c7ad30d</u>	- 5.202405 USDT  5.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-22 02:41:38	<u>0x9d1c9c1621274831440e6ec4879e1f04bffcac4cc84d82f3f6059f0f56b87753</u>	+ 5.202405 USDT  5.20 USD	✓
5	2023-08-25 08:17:55	<u>0x78243b9ace1154f807934c987264db625b06fdf45ff77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 wHEX	✓
6	2023-08-24 19:30:47	<u>0xd1c0a1f26b40ffb47164f92d0392bea058e703d951e11d8074721a147688bff3</u>	+ 1,024.000000000000 000000 ro	✓
7	2023-08-24 19:05:43	<u>0x99770c5ed51c9322d89cc1036cbf0061c034b46c73ba4fb59b6fd732b6cd4f57</u>	- 6.349700 USDT  6.34 USD	✓
8	2023-08-24 19:02:21	<u>0x25911f7f053c2fc23e0320b5ae779b0c3df5ea8e6ed3f9ad59747c02f452f002</u>	+ 6.349700 USDT  6.34 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:35:28	<u>0xeab9cc60b548ba9df94fd301553d53e8a2d968515e4a71d5f2612f3569b9538c</u>	+ 1 Reward at [5000usdc i%€top]	✓
2	2024-02-06 10:10:38	<u>0xad4d58f36bc6d85712bef8b9828dfa574105473a3140e7b2cdd9d0a67e5dd7b</u>	+ 1 Airdrop at 5ethã€,net	✓
3	2024-02-06 10:10:28	<u>0x5a19b59881d65282ab0a8d151c767bcf24ad20fa8fc62fc923e4c84e3b2027b5</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-19 02:01:39	<u>0x44c1ab3b296e011d079e2d0cdcfa76cbd918079b64f777e526d4dc611a3e866f</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-12 19:38:58	<u>0xdb56256cfedfa37551ed63019a654b09d55cc524e0ad9e277ab3a5c4bdc5075d</u>	+ 1 Voucher	✓
6	2023-10-12 04:47:34	<u>0x54f30df99e1862cc04f79249925bdc12c90452abe838822c25f7f0792e7a2f19</u>	+ 1 rg	✓
7	2023-09-22 03:10:22	<u>0x6bbbe342913c0d3d9f30a6c871ababa45da26f02d515c58ce966eaacc5136d72</u>	+ 1 circlevoucher.net	✓
8	2023-09-22 03:05:50	<u>0x6884c6f74d5c5e58ee118a93a100483d4f18acb12ba277140127c70dc0a05a4a</u>	+ 1 Vouchers	✓
9	2023-09-22 03:05:32	<u>0x04bd710911f7204440d3a99dd9c55a8bc1f784402a61f498537f5e08711fe0ba</u>	+ 1 Vouchers	✓
10	2023-09-14 03:00:07	<u>0x7b3fc201f4d8cb620bf897ff61cc7a26fa81646ebb f82574eadc694c2f47f600</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:52:18	<u>0x92065874da4825ec5becfb9f357f5d96e0a24952b4f24b32e922b25079451ca5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 22:13:59	<u>0x89b53ab11883b41e52e6fd5bce48d44db89a36b9836b3e117907a03795e0a4c0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-24 19:05:27	<u>0x534fb2da43271b9c0acd</u> <u>8304e823664dfd40391759</u> <u>b94fd6c249d8f5c6e3848e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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