

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd160909bae099211e8fdec0235d17a06287c7cd1</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006726963154746736 MATIC
	0.00 USD

Token	Balance
MATIC	0.013273036845253263 MATIC
	0.00 USD
CRETA TOKEN	0.000000000000000000 CRETA
#HEXPooL.net	192,500.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 11:32:01	<u>0x86f11df0f9dddd4e36eb</u> <u>9cf18993767f55c62e3da5</u> <u>24db56f1d547e9f747909d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 11:32:01	<u>0x86f11df0f9dddd4e36eb</u> <u>9cf18993767f55c62e3da5</u> <u>24db56f1d547e9f747909d</u>	- 0.0015366013277885 76 MATIC  0.00 USD	✓
3	2023-08-28 11:32:01	<u>0x86f11df0f9dddd4e36eb</u> <u>9cf18993767f55c62e3da5</u> <u>24db56f1d547e9f747909d</u>	- 0.0022964517075420 56 MATIC  0.00 USD	✓
4	2023-08-28 11:27:05	<u>0xe781322648fe91de5fe1</u> <u>f1ac15554ee88d13c0ffcd</u> <u>13a4aa910430587bf2c64c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-17 20:42:02	<u>0xce49536d816af787be19</u> <u>08a45bef34ae66e4884835</u> <u>8fa1a14dd3f2c85b379544</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-17 20:42:02	<u>0xce49536d816af787be19</u> <u>08a45bef34ae66e4884835</u> <u>8fa1a14dd3f2c85b379544</u>	- 0.0014304940531739 80 MATIC  0.00 USD	✓
7	2023-08-17 20:42:02	<u>0xce49536d816af787be19</u> <u>08a45bef34ae66e4884835</u> <u>8fa1a14dd3f2c85b379544</u>	- 0.0014634160662421 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-17 20:38:10	<u>0x25860b2de46f59b26ae64a0820ca70360230458a68a28f225876c3a4a4b6ff60</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:50:52	<u>0x71670247897825c193f4477b48015af53d3192b914940f062795e5f451364ca2</u>	+ 3 rn.xyz	✓
2	2023-08-28 11:32:01	<u>0x86f11df0f9dddd4e36eb9cf18993767f55c62e3da524db56f1d547e9f747909d</u>	- 24,997.000000000000 0000000 CRETA	✓
3	2023-08-28 11:20:05	<u>0x376f6ff80c28cb2b77e3def3244f5b667fb6a9821dd3bf24c876f6649075405a</u>	+ 24,997.000000000000 0000000 CRETA	✓
4	2023-08-18 08:17:09	<u>0x744945ee3bae821ca9ccd2ae8dd42cbf3717e614cc3b1b74400dbdda1a79e12</u>	+ 192,500.000000000000 00000000 WHEX	✓
5	2023-08-17 20:42:02	<u>0xce49536d816af787be1908a45bef34ae66e48848358fa1a14dd3f2c85b379544</u>	- 9,347.000000000000 000000 CRETA	✓
6	2023-08-07 10:59:06	<u>0x5e29106ca986d611517ca236ce3bb7122afde7d5c3334c56307989658acb3b80</u>	+ 9,347.000000000000 000000 CRETA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:12:31	<u>0xbf96142c324224bfc2bf5f1a774604b8a1f078264086699ff930fa6abac43b42</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:11:05	<u>0x5bd7369f032f13e7a298f90dfa50410c183f3f00ca a7adfecdae1cde8930aaf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-28 11:28:41	<u>0xd1c3ad589a0b9b7297373eaf439c362cc7e0c3eac7e2b971ac262e095479162e</u>	+ 1 UNI-V3-POS	✓
4	2023-08-27 04:53:50	<u>0xf5e3e4198c428174c967ff6f2bdcdf320afa84919ecbd0415e367b747841306d</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 09:01:38	<u>0x4eaff1d084aef96d6b6dc80d8c4939c5ed1a7859db718dd4d1eddaeb38e0ec1d</u>	+ 1 NFTVoucher	✓
6	2023-08-19 06:05:23	<u>0x4be91d689a720a3f6c9f16309c3b5bf35490b0062df26f0d127de14d9a380dc5</u>	+ 1 NFTVoucher	✓
7	2023-08-18 13:30:44	<u>0xcdf614a8f31e6c9b9688ebd11eee1d0197ecb1a5c85085c7ff12c4029fb6b9c6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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