

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6cc694c75cd8de2295c0f488059d438ea42214d</u>
TOTAL RECEIVED	0.41999999999999984 MATIC
	0.16 USD
TOTAL SEND	0.174469333879616495 MATIC
	0.06 USD



Token	Balance
MATIC	0.245530666120383517 MATIC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPoo1.net	166,250.000000000000000000 wHEX
F1tToken	0.000000000000000000 FLT
@SNXPoo1.com	897.14999999999977263 \$ sUSD
\$ abict.pro	752.000000000000000000 ro
ManorNft	0 Manor
5.00 ETH by Base	N/A Base Chain Raffle
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$10,000 USDC Voucher	N/A claim.circlevou.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-11 19:46:17	<u>0x692ed60fc75b7a9a343b80f7251014fd2d8cf11c6ac071201bc034f775972fdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-11 19:46:17	<u>0x692ed60fc75b7a9a343b80f7251014fd2d8cf11c6ac071201bc034f775972fdc</u>	- 0.0169613393356817 28 MATIC  0.00 USD	✓
3	2023-09-11 19:46:17	<u>0x692ed60fc75b7a9a343b80f7251014fd2d8cf11c6ac071201bc034f775972fdc</u>	- 0.0087700818620912 64 MATIC  0.00 USD	✓
4	2023-09-04 14:50:52	<u>0x5fc2612a49f8723d6266d03e2833b7546cc9e145c7bba0a578b29754f762f445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 14:50:52	<u>0x5fc2612a49f8723d6266d03e2833b7546cc9e145c7bba0a578b29754f762f445</u>	- 0.0139299720479505 61 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-09-04 14:50:52	<u>0x5fc2612a49f8723d6266d03e2833b7546cc9e145c7bba0a578b29754f762f445</u>	- 0.0071744479237515 00 MATIC  0.00 USD	✓
7	2023-08-29 05:14:43	<u>0x7b77e5f2b6055691acc3f33e179baed7363970790a4e182fb25066af38cc984c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-29 05:14:43	<u>0x7b77e5f2b6055691acc3f33e179baed7363970790a4e182fb25066af38cc984c</u>	- 0.0115854792050961 60 MATIC  0.00 USD	✓
9	2023-08-29 05:14:43	<u>0x7b77e5f2b6055691acc3f33e179baed7363970790a4e182fb25066af38cc984c</u>	- 0.0053732093662680 60 MATIC  0.00 USD	✓
10	2023-08-27 06:02:16	<u>0x9d438d3fae928674fbe2dbbfb4448e4f66d36d340fafb465aad900363cc67bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-27 06:02:16	<u>0x9d438d3fae928674fbe2dbbfb4448e4f66d36d340fafb465aad900363cc67bba</u>	- 0.0106901711522701 20 MATIC  0.00 USD	✓
12	2023-08-27 06:02:16	<u>0x9d438d3fae928674fbe2dbbfb4448e4f66d36d340fafb465aad900363cc67bba</u>	- 0.0047977427096349 00 MATIC  0.00 USD	✓
13	2023-08-22 10:45:56	<u>0xcc74924abdc15f0c3d63f89cfe5d47f1a0663cdd220dedcef60b1e5880c1ce0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-22 10:45:56	<u>0xcc74924abdc15f0c3d63f89cfe5d47f1a0663cdd220dedcef60b1e5880c1ce0a</u>	- 0.0099047778760962 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-22 10:45:56	<u>0xcc74924abdc15f0c3d63</u> <u>f89cfe5d47f1a0663cdd22</u> <u>0dedcef60b1e5880c1ce0a</u>	- 0.0039418251770582 88 MATIC  0.00 USD	✓
16	2023-08-22 10:45:48	<u>0x0f1d7032e5bc11b161d3</u> <u>232d43bf6bd3009782b4cf</u> <u>ac22d29569ecbac5448b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-22 10:45:48	<u>0x0f1d7032e5bc11b161d3</u> <u>232d43bf6bd3009782b4cf</u> <u>ac22d29569ecbac5448b76</u>	- 0.0061900574473093 12 MATIC  0.00 USD	✓
18	2023-08-22 10:45:48	<u>0x0f1d7032e5bc11b161d3</u> <u>232d43bf6bd3009782b4cf</u> <u>ac22d29569ecbac5448b76</u>	- 0.0025664273599252 48 MATIC  0.00 USD	✓
19	2023-08-21 16:20:09	<u>0x10cafeddba6e0b86a730</u> <u>d4b3786daae091131a7c62</u> <u>92ce62b2d7dd9d85d0f77e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-21 16:20:09	<u>0x10cafeddba6e0b86a730</u> <u>d4b3786daae091131a7c62</u> <u>92ce62b2d7dd9d85d0f77e</u>	- 0.0081189656170605 46 MATIC  0.00 USD	✓
21	2023-08-21 16:20:09	<u>0x10cafeddba6e0b86a730</u> <u>d4b3786daae091131a7c62</u> <u>92ce62b2d7dd9d85d0f77e</u>	- 0.0042987750500882 31 MATIC  0.00 USD	✓
22	2023-08-21 16:19:35	<u>0x5461888d3cd7fbc174b4</u> <u>b11b2ba9572ee1a9caf31b</u> <u>bfef82a2ab7673533e36a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-21 16:19:35	<u>0x5461888d3cd7fbc174b4</u> <u>b11b2ba9572ee1a9caf31b</u> <u>bfef82a2ab7673533e36a6</u>	- 0.0051439152769257 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-21 16:19:35	<u>0x5461888d3cd7fbc174b4 b11b2ba9572ee1a9caf31b bfef82a2ab7673533e36a6</u>	- 0.0027315188092553 52 MATIC  0.00 USD	✓
25	2023-08-20 11:59:56	<u>0xa05908f179f9a51bc60a 5504407a97cd49cf6c0e5d c9edeb083f343e000a0120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-20 11:59:56	<u>0xa05908f179f9a51bc60a 5504407a97cd49cf6c0e5d c9edeb083f343e000a0120</u>	- 0.0248542601708743 66 MATIC  0.01 USD	✓
27	2023-08-20 11:59:56	<u>0xa05908f179f9a51bc60a 5504407a97cd49cf6c0e5d c9edeb083f343e000a0120</u>	- 0.0126009931425762 99 MATIC  0.00 USD	✓
28	2023-08-20 11:59:50	<u>0x69cafed4ca434c376326 b1c98061df215b9bf1a77c 4f4ea73babec44753fd72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-20 11:59:50	<u>0x69cafed4ca434c376326 b1c98061df215b9bf1a77c 4f4ea73babec44753fd72a</u>	- 0.0096563708027107 23 MATIC  0.00 USD	✓
30	2023-08-20 11:59:50	<u>0x69cafed4ca434c376326 b1c98061df215b9bf1a77c 4f4ea73babec44753fd72a</u>	- 0.0051790035469917 78 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 05:11:46	<u>0x17642109c193cc076cdc f43fc966bdacce2b6d069e 920d3c5a0c78df788afe63</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 11:17:57	<u>0x01a4c4ffb47879cb35fe</u> <u>2c20fc64e441e26a2202cd</u> <u>9b95f954060ea9dedba9d3</u>	+ 0.1199999999999999 96 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 10:35:04	<u>0x2c4af53afc51419651af</u> <u>6a8557d1cc8a2f7dc9cc36</u> <u>3e764bbbaa4d9608d2eff3</u>	+ 897.14999999999997 7263 \$ sUSD	✓
2	2023-09-11 19:46:17	<u>0x692ed60fc75b7a9a343b</u> <u>80f7251014fd2d8cf11c6a</u> <u>c071201bc034f775972fdc</u>	- 1.000000 USDT  0.99 USD	✓
3	2023-09-11 19:24:43	<u>0xfadcddc8031b35666507</u> <u>e9d99f1e62d3c63616c0bc</u> <u>496c8368054eb23276e3ba</u>	+ 1.000000 USDT  0.99 USD	✓
4	2023-09-04 14:50:52	<u>0x5fc2612a49f8723d6266</u> <u>d03e2833b7546cc9e145c7</u> <u>bba0a578b29754f762f445</u>	- 1.000000 USDT  0.99 USD	✓
5	2023-09-04 14:16:22	<u>0x2fb26accb6b2935e88d8</u> <u>417821f8011b867457257a</u> <u>375e5da8c16b72b12860b6</u>	+ 1.000000 USDT  0.99 USD	✓
6	2023-08-29 05:14:43	<u>0x7b77e5f2b6055691acc3</u> <u>f33e179baed7363970790a</u> <u>4e182fb25066af38cc984c</u>	- 1.000000 USDT  0.99 USD	✓
7	2023-08-29 03:41:40	<u>0x97c1a2ffbe7a69493cda</u> <u>3a8101893cfe6ea9b91abe</u> <u>6080717a721e635c4c543a</u>	+ 864.0000000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-29 03:05:08	<u>0x55b83d75859929be829e87f0ecfd362bcfbb43553a4619060dfef0bd88dd76a4</u>	+ 1.000000 USD 0.99 USD	✔
9	2023-08-27 06:02:16	<u>0x9d438d3fae928674fbe2dbbfb4448e4f66d36d340fafb465aad900363cc67bba</u>	- 1.000000 USD 0.99 USD	✔
10	2023-08-27 04:18:10	<u>0x715d717fc94546b1b3015c301f574f9e72ebfa4d57dc21a95b06a846be8921e2</u>	+ 1.000000 USD 0.99 USD	✔
11	2023-08-22 10:45:56	<u>0xcc74924abdc15f0c3d63f89cfe5d47f1a0663cdd220dedcef60b1e5880c1ce0a</u>	- 1.000000 USD 0.99 USD	✔
12	2023-08-22 10:14:53	<u>0x519f9749951f451988e9ccd1250f15bbe34e7de5fde2e944f5a39d6076535e</u>	+ 1.000000 USD 0.99 USD	✔
13	2023-08-21 16:20:09	<u>0x10cafeddba6e0b86a730d4b3786daae091131a7c6292ce62b2d7dd9d85d0f77e</u>	- 2,000.000000000000 000000 FLT	✔
14	2023-08-21 04:59:57	<u>0x6480db71761d0cfe05030698d2875e692510f5a31a2c500f287126d976d83008</u>	+ 2,000.000000000000 000000 FLT	✔
15	2023-08-20 18:38:02	<u>0xbcabb3cc56e64a83bfaa0ba50edf85c5d7ffb370185003a7e7d5852fca2e2aea</u>	+ 166,250.0000000000 00000000 wHEX	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 11:59:56	<u>0xa05908f179f9a51bc60a5504407a97cd49cf6c0e5dc9edeb083f343e000a0120</u>	- 1 Manor	✓
2	2023-08-20 11:51:39	<u>0x49aff572e1cb8b06ae0d3311d82f610292fac7335ba9b64e54ba041f44d83d8d</u>	+ 1 Manor	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:27:43	<u>0x3660d78ae822cdc30ed31e202d8cead294216aac4d475a7e46a0ee84b63297c4</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 09:25:10	<u>0x6092d067064ab202332a5de385d23b07dec29ee7908a0771f1cbbea00310919e</u>	+ 1 Uniswap giveaway	✓
3	2023-09-13 09:24:36	<u>0xcb7a72978b8afb7f39f94fb01798fab7c1fd25caf1d1092b405cff7d7ad709c3</u>	+ 1 Base Chain Raffle	✓
4	2023-09-13 09:24:12	<u>0xa52b4a7f21c28f71d26eb72352307d381258bf82dd90c0e045fb75e5c7457fb</u>	+ 1 Circle Weekly Giveways	✓
5	2023-09-13 09:24:06	<u>0xa6a7f3b69abb9ae1aab257a459ff30844e8ae55968637b26f86b4fe7f332ba14</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-13 09:22:00	<u>0x9f551e94d4c00cf0df3a7432130296282310b22365a96c3027ab40b340261ad4</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 06:47:31	<u>0x5e187cdb192407c199c327fbaa2488f2d530cca570fa258cd962d4f4b089564c</u>	+ 1 NFT VOUCHER	✓
8	2023-09-13 06:27:24	<u>0xd4fc4d350873ce90fc100d3446529d9fa1055d024bc76f2e90da821edc78b58d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-05 20:10:32	<u>0x51b349a2d6a83652c7287dc3ee5d49af240e17750db5ed1512dfad68383eb6e3</u>	+ 1 NFT VOUCHER	✓
10	2023-09-04 14:55:56	<u>0xba57da8aff340086d57ca8cda2547dc5043dd1ed8912bbe50912ca37d7328fdf</u>	+ 1 NFT Voucher	✓
11	2023-09-04 14:55:52	<u>0xc50553f364073c5137d021f2dca1585cb75ce9840f5f33213ef472676cd7fe15</u>	+ 1 claim.circlevou.com	✓
12	2023-09-04 14:55:20	<u>0x038197235e883a2c345e019d01cc5119ac39bcd5ff3d6abfa110a646fad7f7ba</u>	+ 1 Base Chain Raffle	✓
13	2023-09-04 14:54:36	<u>0xb38335921d35fab04e7a93e0696b1b824c0a5f3349af4f075c66532e288d466a</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 14:54:20	<u>0x63bec4a971c916a6f6392431979e192ae6c6de6403e27463d2bea2f0198e2a9a</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 14:51:28	<u>0x5cd027a1a41b113ccac341879f206aa159e6347dc55c9c44870abd2ef2c76276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 22:37:21	<u>0x958a8f9e7dac71cf2ee8af053158ea08862f0d7f3038ff871e0d7971b4921b54</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-30 02:36:26	<u>0xf4b22f800a1b837759742cf4ef5eb456569832d19e9ab960b5d0d165c456eb96</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-29 05:15:29	<u>0x9e751b37de49a5b5375d0d41be3a4f531c1ae0ff449a8b33406433ca1f298f38</u>	+ 1 claim.uscircle.org	✓
19	2023-08-28 05:42:10	<u>0x84de93ec44784dfe787def473ff885b0c58df00c0ff7c691dfe5a164645aad16</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-27 06:03:18	<u>0xf279d53c558eb77d7542be6270b8c850ebad03dba697f45a7ccbcd8a80fb6ce1</u>	+ 1 UNI-V3-POS	✓
21	2023-08-27 06:03:14	<u>0x0b4851bc0c4efb582ac6a69bbfbcb32e718ab0dee317204207ea7416bdd74da6</u>	+ 1 claim.circlest.net	✓
22	2023-08-26 19:57:43	<u>0x72389e773cfea693c7e12d92e09142415d1b9adeb0d8db4e297772328f763966</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:28:38	<u>0x63a029a991f1d16018134d3966f7f60a17fb8b0803f7963b289ed58d367b48bc</u>	+ 1 NFTVoucher	✓
24	2023-08-22 13:20:16	<u>0x6c9b1e4f65379dd0081868dbb6e680db6acda5a38f97263e4b0a22176909ef77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-21 20:41:43	<u>0xd3be3dbfb09214bcba0c</u> <u>9a387f2746e9fc2e56dbf9</u> <u>0b8b31696ca9d948e46a1a</u>	+ 1 Voucher	✓
26	2023-08-20 19:35:34	<u>0x9004be5cc2669ed07bbd</u> <u>86cf76660e50f918853e99</u> <u>b9d71895bc8569f9481f0f</u>	+ 1 NFTVoucher	✓
27	2023-08-20 13:57:42	<u>0x4492c4562482805dcbe6</u> <u>f7e335ce09f81396bf6e06</u> <u>114c9f1d49a991ee1ac1e5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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