

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd93c129cb8a2afc8c78866ca19dcae4d608e612</u>
TOTAL RECEIVED	0.683020111286537168 MATIC
	0.26 USD
TOTAL SEND	0.682906909104613713 MATIC
	0.26 USD


Token	Balance
MATIC	0.000113202181923505 MATIC 0.00 USD
(PoS) Tether USD	0.001296 USDT 0.00 USD
GeniuX	0.125035172420648960 IUX
#HEXPool.net	191,500.000000000000000000 wHEX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND










Token	Balance
Â-	N/A etherevent.co
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-22 05:45:18	<u>0x35f3b9e94b3b8fa19631</u> <u>3b0cc7fb5b2aace9d9d471</u> <u>a77617d9c5931f452361b5</u>	- 0.0021280712461587 01 MATIC  0.00 USD	✓
2	2023-08-22 05:45:18	<u>0x35f3b9e94b3b8fa19631</u> <u>3b0cc7fb5b2aace9d9d471</u> <u>a77617d9c5931f452361b5</u>	- 0.0011265653295120 00 MATIC  0.00 USD	✓
3	2023-08-22 05:45:18	<u>0x35f3b9e94b3b8fa19631</u> <u>3b0cc7fb5b2aace9d9d471</u> <u>a77617d9c5931f452361b5</u>	- 0.0010487457081150 00 MATIC  0.00 USD	✓
4	2023-08-22 05:21:38	<u>0x99cb7cd58333b9cf1c5f</u> <u>56e62040d6167bcd0ce004</u> <u>335f35390a54ec53dd3d58</u>	- 0.4907743032647088 89 MATIC  0.26 USD	✓
5	2023-08-22 05:21:38	<u>0x99cb7cd58333b9cf1c5f</u> <u>56e62040d6167bcd0ce004</u> <u>335f35390a54ec53dd3d58</u>	- 0.0011328923506950 00 MATIC  0.00 USD	✓
6	2023-08-22 05:21:38	<u>0x99cb7cd58333b9cf1c5f</u> <u>56e62040d6167bcd0ce004</u> <u>335f35390a54ec53dd3d58</u>	- 0.0012103001732010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-21 12:20:53	<u>0x173a4a2e870bdadcdf56 b4711c1383160b9ec05846 49d9bcfb2f7663b20c4e45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-21 12:20:53	<u>0x173a4a2e870bdadcdf56 b4711c1383160b9ec05846 49d9bcfb2f7663b20c4e45</u>	- 0.0081211041465814 00 MATIC  0.00 USD	✓
9	2023-08-21 12:20:53	<u>0x173a4a2e870bdadcdf56 b4711c1383160b9ec05846 49d9bcfb2f7663b20c4e45</u>	- 0.0115336415084298 68 MATIC  0.00 USD	✓
10	2023-08-21 12:14:43	<u>0x057298418de2a0626578 0afb3af82b38a86516de31 6634f3872239fab4f825f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-21 12:14:43	<u>0x057298418de2a0626578 0afb3af82b38a86516de31 6634f3872239fab4f825f</u>	- 0.0068826051149821 36 MATIC  0.00 USD	✓
12	2023-08-21 12:14:43	<u>0x057298418de2a0626578 0afb3af82b38a86516de31 6634f3872239fab4f825f</u>	- 0.0110554022791593 85 MATIC  0.00 USD	✓
13	2023-08-21 12:00:37	<u>0x87bd79a7dfe231c8ee41 f34fba0c8e233ffa31ee59 fb87877b103c608e8a0a8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-21 12:00:37	<u>0x87bd79a7dfe231c8ee41 f34fba0c8e233ffa31ee59 fb87877b103c608e8a0a8f</u>	- 0.0085222343688927 65 MATIC  0.00 USD	✓
15	2023-08-21 12:00:37	<u>0x87bd79a7dfe231c8ee41 f34fba0c8e233ffa31ee59 fb87877b103c608e8a0a8f</u>	- 0.0131864836143713 08 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-08-21 11:51:23	<u>0x7e4aec5a5c747cb0f503bf6478dc6c31d0d171c5ba444eef4d103e3b2d44f6</u>	+ 0.3993842959137465 23 MATIC  0.22 USD	✓
17	2023-08-21 11:41:10	<u>0x315292722c9270477ae54bb4aea34b6929dfb4c07def128b476fa31bd2149521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-21 11:41:10	<u>0x315292722c9270477ae54bb4aea34b6929dfb4c07def128b476fa31bd2149521</u>	- 0.0070827876715080 06 MATIC  0.00 USD	✓
19	2023-08-21 11:41:10	<u>0x315292722c9270477ae54bb4aea34b6929dfb4c07def128b476fa31bd2149521</u>	- 0.0069182794751910 03 MATIC  0.00 USD	✓
20	2023-08-21 11:06:36	<u>0x176b7f880c061dc1c1655b458c0dc1b2734bb9b723b5bce088476efcecdb4c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-21 11:06:36	<u>0x176b7f880c061dc1c1655b458c0dc1b2734bb9b723b5bce088476efcecdb4c52</u>	- 0.0083089668085467 29 MATIC  0.00 USD	✓
22	2023-08-21 11:06:36	<u>0x176b7f880c061dc1c1655b458c0dc1b2734bb9b723b5bce088476efcecdb4c52</u>	- 0.0101316710313319 58 MATIC  0.00 USD	✓
23	2023-08-21 10:48:46	<u>0x61c879503e9eb36df1cdf169b203b39c437048fb941207edaaa637f0df38a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-21 10:48:46	<u>0x61c879503e9eb36df1cdf169b203b39c437048fb941207edaaa637f0df38a6f</u>	- 0.0069578586179293 77 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-08-21 10:48:46	<u>0x61c879503e9eb36df1cd</u> <u>ff169b203b39c437048fb9</u> <u>41207edaaa637f0df38a6f</u>	- 0.0104240170730290 23 MATIC  0.00 USD	✓
26	2023-08-21 10:40:58	<u>0x74fa9df3e247bc2b549c</u> <u>63500a69204c2c3f3ecef9</u> <u>eca46610f2ef83a580cc8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-21 10:40:58	<u>0x74fa9df3e247bc2b549c</u> <u>63500a69204c2c3f3ecef9</u> <u>eca46610f2ef83a580cc8d</u>	- 0.0087529496561739 44 MATIC  0.00 USD	✓
28	2023-08-21 10:40:58	<u>0x74fa9df3e247bc2b549c</u> <u>63500a69204c2c3f3ecef9</u> <u>eca46610f2ef83a580cc8d</u>	- 0.0116840679766138 08 MATIC  0.00 USD	✓
29	2023-08-21 10:30:56	<u>0xff0bf0302a38ec5056cd</u> <u>aff657e69ee182669bf0d9</u> <u>726431da7323aec05114b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-21 10:30:56	<u>0xff0bf0302a38ec5056cd</u> <u>aff657e69ee182669bf0d9</u> <u>726431da7323aec05114b4</u>	- 0.0065311027614202 05 MATIC  0.00 USD	✓
31	2023-08-21 10:30:56	<u>0xff0bf0302a38ec5056cd</u> <u>aff657e69ee182669bf0d9</u> <u>726431da7323aec05114b4</u>	- 0.0094943242057992 84 MATIC  0.00 USD	✓
32	2023-08-21 10:30:24	<u>0xd16817544a62400eb5e3</u> <u>71c0fc33be45146f020b9e</u> <u>1fdce43fa16080dd9827bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-21 10:30:24	<u>0xd16817544a62400eb5e3</u> <u>71c0fc33be45146f020b9e</u> <u>1fdce43fa16080dd9827bb</u>	- 0.0028536487179670 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-21 10:30:24	<u>0xd16817544a62400eb5e371c0fc33be45146f020b9e1fdce43fa16080dd9827bb</u>	- 0.0036913804670566 17 MATIC  0.00 USD	✓
35	2023-08-21 09:42:56	<u>0x88850a9887ec97cede681a79efc2e2b2d4e2e0173cc602575f3bf512ad859939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-21 09:42:56	<u>0x88850a9887ec97cede681a79efc2e2b2d4e2e0173cc602575f3bf512ad859939</u>	- 0.0064509133695767 88 MATIC  0.00 USD	✓
37	2023-08-21 09:42:56	<u>0x88850a9887ec97cede681a79efc2e2b2d4e2e0173cc602575f3bf512ad859939</u>	- 0.0072941804306967 78 MATIC  0.00 USD	✓
38	2023-08-21 09:22:14	<u>0xae8290f3901399d6f217dd37fd7d33c51e29c18aa8ad7f74646f3036e3761749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-21 09:22:14	<u>0xae8290f3901399d6f217dd37fd7d33c51e29c18aa8ad7f74646f3036e3761749</u>	- 0.0064278807135817 78 MATIC  0.00 USD	✓
40	2023-08-21 09:22:14	<u>0xae8290f3901399d6f217dd37fd7d33c51e29c18aa8ad7f74646f3036e3761749</u>	- 0.0069034261692473 14 MATIC  0.00 USD	✓
41	2023-08-21 09:22:00	<u>0xc64c82538916f07d952b9c414d6334cc4bf3468b45ea7a6efa82759ae6d84c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-21 09:22:00	<u>0xc64c82538916f07d952b9c414d6334cc4bf3468b45ea7a6efa82759ae6d84c20</u>	- 0.0031881867766134 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-21 09:22:00	<u>0xc64c82538916f07d952b9c414d6334cc4bf3468b45ea7a6efa82759ae6d84c20</u>	- 0.0030889180775231 52 MATIC  0.00 USD	✓
44	2023-08-21 08:54:53	<u>0xb6ee6da4f9cd7975438fe65978d64a036af3851b2f23961ff5ab49346860ced5b</u>	+ 0.2836358153727907 01 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:40:34	<u>0x019aca2203e22b14f1b512b481cc18cfd290e74107a14e7b46b4cd170d0f993a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-08-21 12:20:53	<u>0x173a4a2e870bdadcdf56b4711c1383160b9ec0584649d9bcfb2f7663b20c4e45</u>	- 9.611820 USDT  9.60 USD	✓
3	2023-08-21 12:14:43	<u>0x057298418de2a06265780afb3af82b38a86516de316634f3872239fab4f825f</u>	- 8.653424 USDT  8.65 USD	✓
4	2023-08-21 12:00:37	<u>0x87bd79a7dfe231c8ee41f34fba0c8e233ffa31ee59fb87877b103c608e8a0a8f</u>	- 36.860986 USDT  36.84 USD	✓
5	2023-08-21 11:51:15	<u>0x66b31e77a82804aacdc23e492dbe6e8ff40c796bd465aa39feab16dd37468a23</u>	+ 55.126783 USDT  55.10 USD	✓
6	2023-08-21 11:41:10	<u>0x315292722c9270477ae54bb4aea34b6929dfb4c07def128b476fa31bd2149521</u>	- 1,764.157939160418 663960 IUX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-21 11:06:36	<u>0x176b7f880c061dc1c165</u> <u>5b458c0dc1b2734bb9b723</u> <u>b5bce088476efcecdb4c52</u>	- 19.140350 USDT  19.13 USD	✓
8	2023-08-21 10:48:46	<u>0x61c879503e9eb36df1cd</u> <u>ff169b203b39c437048fb9</u> <u>41207edaaa637f0df38a6f</u>	- 3,899.677349714149 386273 IUX	✓
9	2023-08-21 10:40:58	<u>0x74fa9df3e247bc2b549c</u> <u>63500a69204c2c3f3ecef9</u> <u>eca46610f2ef83a580cc8d</u>	- 3,892.357160414956 979366 IUX	✓
10	2023-08-21 10:30:56	<u>0xff0bf0302a38ec5056cd</u> <u>aff657e69ee182669bf0d9</u> <u>726431da7323aec05114b4</u>	- 2,947.199757503216 005716 IUX	✓
11	2023-08-21 10:14:06	<u>0x33b6a50b5a91a2072b55</u> <u>a92507ef0ec2b7eb521581</u> <u>5807252b028953f234b506</u>	+ 191,500.0000000000 00000000 wHEX	✓
12	2023-08-21 09:42:56	<u>0x88850a9887ec97cede68</u> <u>1a79efc2e2b2d4e2e0173c</u> <u>c602575f3bf512ad859939</u>	- 33.138556 USDT  33.12 USD	✓
13	2023-08-21 09:22:14	<u>0xae8290f3901399d6f217</u> <u>dd37fd7d33c51e29c18aa8</u> <u>ad7f74646f3036e3761749</u>	- 21.901864 USDT  21.89 USD	✓
14	2023-08-21 08:54:45	<u>0x530433ff84b2c5a9fe04</u> <u>47073f57fb5310dfb16a65</u> <u>d27eb757f3873ae17f0ed5</u>	+ 12,503.51724196516 2611450 IUX	✓
15	2023-08-21 08:54:39	<u>0x36df21c7277ce389fb47</u> <u>d425b021308820e2a63394</u> <u>6375de531b34819376fa63</u>	+ 74.181513 USDT  74.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-10-12 14:01:46	<u>0xdd23b388094273354dbc40ae303288669b1475bfd298c232fadd98fb56b4302f</u>	+ 1 Voucher	✓
3	2023-09-16 16:37:54	<u>0x381fb4841b9d166c452182cce9507839db6cb8022f97fafdd184eb3512558511</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 02:45:35	<u>0x3fb7f94b4ed75a3511aeb51c5d6ec0a9aac5467f5d8cb6b3c12827cd7b5b66e6</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:23:34	<u>0x3c0cd5d2eaba126d05c248b03ef428aca81616eed061c84f7f11d750b9545a29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 08:09:24	<u>0x0df4131635e0b578e53c7284818fe38fb38044599a29fec1a4f22a0d776dc9c</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:07:43	<u>0xfaba4ad94820d5e25a3d82dc2d9e4efab1e2b25d13ffb8a0ce3badbc64773b63</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-27 04:55:46	<u>0xded08d977e83a0e894b23c4bb3e109727bc41dc7a8f7239db628cdc770e9a8e3</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 09:03:48	<u>0xbecd1cb5eecd6cb730fc46c92f553fb8be366d8d6d8bc842e56f6442c1146d3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-21 13:51:43	<u>0x314129d493c5601713b6</u> <u>fc8fdab084bb9446cb4358</u> <u>3c59a9c943e375851480a1</u>	+ 1 Voucher	✓
11	2023-08-21 13:40:09	<u>0xe6ad0fd32117b4860b3c</u> <u>32a5dfe943e716df43c496</u> <u>b121c7226dccd85c1af577</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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