

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde2d2f9ae6da932a90df0f4a54cb574d6f3bb2d1</u>
TOTAL RECEIVED	0.279685999999999990 MATIC
	0.10 USD
TOTAL SEND	0.243882561967690842 MATIC
	0.09 USD

Token	Balance
MATIC	0.035803438032309155 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPool.net	188,250.000000000000000000 wHEX
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher










* USD values displayed at the time of transaction







Token	Balance
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 12:56:38	<u>0x99eb8bcad7cf960626bb</u> <u>2a28a3e1a851fe8dcaa696</u> <u>54353a3aa01b206cb4a1c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-22 12:56:38	<u>0x99eb8bcad7cf960626bb</u> <u>2a28a3e1a851fe8dcaa696</u> <u>54353a3aa01b206cb4a1c7</u>	- 0.002124360000000000 00 MATIC  0.00 USD	✓
3	2023-08-22 12:56:38	<u>0x99eb8bcad7cf960626bb</u> <u>2a28a3e1a851fe8dcaa696</u> <u>54353a3aa01b206cb4a1c7</u>	- 0.0035854113184568 28 MATIC  0.00 USD	✓
4	2023-08-22 12:56:12	<u>0x6c4f06d77a192585060f</u> <u>9395536e8e21455f8a0666</u> <u>f4957cc4a3d23c1bc3b137</u>	+ 0.031460000000000000 02 MATIC  0.01 USD	✓
5	2023-08-17 22:17:38	<u>0xdfb70f3c06ba8bf3aa25</u> <u>70a3744bf4f3acc5573a84</u> <u>fb110016ae7847fa4cf5aa</u>	- 0.195080090000000000 12 MATIC  0.11 USD	✓
6	2023-08-17 22:17:38	<u>0xdfb70f3c06ba8bf3aa25</u> <u>70a3744bf4f3acc5573a84</u> <u>fb110016ae7847fa4cf5aa</u>	- 0.005733000000000000 00 MATIC  0.00 USD	✓
7	2023-08-17 22:17:38	<u>0xdfb70f3c06ba8bf3aa25</u> <u>70a3744bf4f3acc5573a84</u> <u>fb110016ae7847fa4cf5aa</u>	- 0.0041897980422270 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-08-17 22:15:12	<u>0x7ff9dec052b35ce6f7dd</u> <u>45164870af5d644619ea71</u> <u>af77650d71811aeab42fe0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-17 22:15:12	<u>0x7ff9dec052b35ce6f7dd</u> <u>45164870af5d644619ea71</u> <u>af77650d71811aeab42fe0</u>	- 0.008320410000000000 00 MATIC  0.00 USD	✓
10	2023-08-17 22:15:12	<u>0x7ff9dec052b35ce6f7dd</u> <u>45164870af5d644619ea71</u> <u>af77650d71811aeab42fe0</u>	- 0.0059623145640298 80 MATIC  0.00 USD	✓
11	2023-08-17 22:14:54	<u>0x5761ebec44a5cabf4875</u> <u>b9e51acd8a5e0247826a15</u> <u>4bc9f18512b59c0dd4b960</u>	+ 0.170610000000000000 12 MATIC  0.09 USD	✓
12	2023-08-16 21:52:40	<u>0xe7e9439a10b7424848f2</u> <u>e9520a4bb38fb0413030d3</u> <u>a32d0598e904bc738e5eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-08-16 21:52:40	<u>0xe7e9439a10b7424848f2</u> <u>e9520a4bb38fb0413030d3</u> <u>a32d0598e904bc738e5eb7</u>	- 0.001698912000000000 00 MATIC  0.00 USD	✓
14	2023-08-16 21:52:40	<u>0xe7e9439a10b7424848f2</u> <u>e9520a4bb38fb0413030d3</u> <u>a32d0598e904bc738e5eb7</u>	- 0.0016131388748656 74 MATIC  0.00 USD	✓
15	2023-08-08 16:43:54	<u>0x9fa7e10a85590790145b</u> <u>3bde908dff97218048ea74</u> <u>b8585b73d5584045f6e3e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-08 16:43:54	<u>0x9fa7e10a85590790145b</u> <u>3bde908dff97218048ea74</u> <u>b8585b73d5584045f6e3e5</u>	- 0.003221946000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-08 16:43:54	<u>0x9fa7e10a85590790145b</u> <u>3bde908dff97218048ea74</u> <u>b8585b73d5584045f6e3e5</u>	- 0.0064655680999040 46 MATIC  0.00 USD	✓
18	2023-07-24 17:17:39	<u>0x78d675737a1d292228b8</u> <u>1657e947453df923a3d1cb</u> <u>3980eb1762b2bcb62143af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-24 17:17:39	<u>0x78d675737a1d292228b8</u> <u>1657e947453df923a3d1cb</u> <u>3980eb1762b2bcb62143af</u>	- 0.0027970740000000 00 MATIC  0.00 USD	✓
20	2023-07-24 17:17:39	<u>0x78d675737a1d292228b8</u> <u>1657e947453df923a3d1cb</u> <u>3980eb1762b2bcb62143af</u>	- 0.0030905390682074 16 MATIC  0.00 USD	✓
21	2023-07-24 17:17:19	<u>0xcc701c01be992146682e</u> <u>ff44c8404f6b04828d33ea</u> <u>e453e8290890b823fc393d</u>	+ 0.0412830000000000 00 MATIC  0.02 USD	✓
22	2023-07-24 17:14:45	<u>0x4c4717981fb5ac538a6a</u> <u>aa11e09bcb007a1448a7c4</u> <u>55d0e444baaf89a78423fa</u>	+ 0.0363329999999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 19:42:55	<u>0xfeffab5812f368ac2a74</u> <u>93602661455ef0736deb12</u> <u>f4e5b78eb3094ac184ca8a</u>	+ 188,250.0000000000 00000000 WHEX	✓
2	2023-08-22 12:56:38	<u>0x99eb8bcad7cf960626bb</u> <u>2a28a3e1a851fe8dcaa696</u> <u>54353a3aa01b206cb4a1c7</u>	- 510.000000 USDT  509.86 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-22 12:55:28	<u>0xf95b072da8727edafe2f63da60b0994cc80372b905b6d1514ff872c4ff0f3b5d</u>	+ 510.000000 USDT 509.78 USD	✓
4	2023-08-17 22:15:12	<u>0x7ff9dec052b35ce6f7dd45164870af5d644619ea71af77650d71811aeab42fe0</u>	- 18.870000 USDT 18.87 USD	✓
5	2023-08-17 22:11:50	<u>0x9e50b94ed05fb5e07456fc9b82af64ee7063cb6a35e32bedd6818e77ed40b153</u>	+ 18.870000 USDT 18.87 USD	✓
6	2023-08-16 21:52:40	<u>0xe7e9439a10b7424848f2e9520a4bb38fb0413030d3a32d0598e904bc738e5eb7</u>	- 380.000000 USDT 379.56 USD	✓
7	2023-08-16 21:52:22	<u>0x56cdc074356146877ea620d72df9657f1e42764094a4bb152a62883bd43ae1ee</u>	+ 380.000000 USDT 379.54 USD	✓
8	2023-08-08 18:50:19	<u>0x765e68ac1cf112fe5d8d06f742650bfe262a2a422c32e5bdd4388207b6374223</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-08 16:43:54	<u>0x9fa7e10a85590790145b3bde908dff97218048ea74b8585b73d5584045f6e3e5</u>	- 69.870000 USDT 69.81 USD	✓
10	2023-08-08 16:23:53	<u>0xdadf3a402ab9dd4c688c74b71f26e953ae8583b0bc46ddb593b5c29dafe00cbd</u>	+ 69.870000 USDT 69.81 USD	✓
11	2023-07-24 17:17:39	<u>0x78d675737a1d292228b81657e947453df923a3d1cb3980eb1762b2bcb62143af</u>	- 38.850000 USDT 38.85 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-24 17:02:31	<u>0x9287c0a6c6f2bb24bed40ec2c629d0fab160ea76c4453dc7c667fcd2ba404fb4</u>	+ 38.850000 USDT  38.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:00:47	<u>0xdc2665ff29e94d8a657753077d52672dc2edbfa3698a2d295cb3ad5d3171f66e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:54:02	<u>0x2f2b5f6305cb4abb782ef2629f90eafedcda50c33f4c6c3e5864d39b4fb55cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 02:52:46	<u>0x95be2336f6b72fffaaa99eba2d6e240c1280d48528e2a1dfcd6c918dc8f411d9</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 06:23:10	<u>0xc241901dfb4f49acd0401fc2ee585864842cc3d5474a50ccb2506a465c52b756</u>	+ 1 NFTVoucher	✓
5	2023-08-19 06:46:52	<u>0xf557d1173bfdce78ba14e2e40f5887c6125bc3dcc2541a22dad4f36ceda85846</u>	+ 1 NFTVoucher	✓
6	2023-08-18 13:40:48	<u>0xff367b6abb987460f781994f1991a2801aef756933dd1b8bac24c8f0be79150e</u>	+ 1 Voucher	✓
7	2023-08-12 10:19:31	<u>0xee819c7901ec3c999aa81cf547d57962e69c89eca4d2003d5d0b0a125f20ec76</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 22:03:12	<u>0x69652c4924ebc0e557d0</u> <u>8fa7988649be595bb60182</u> <u>d001ecf94fdedcd086391e</u>	+ 1 Voucher	✓
9	2023-08-08 20:09:51	<u>0x192d4d4c8d2808c15695</u> <u>09530d9998798077388cfd</u> <u>9791ff64fcb3567ef52163</u>	+ 1 NFTVoucher	✓

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