

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe077c47f0873d242265ad5c79a1b527f127fc9ea</u>
TOTAL RECEIVED	12.725695200000000540 MATIC
	5.38 USD
TOTAL SEND	12.725685384438930825 MATIC
	5.38 USD

Token	Balance
MATIC	0.000009815561070000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
#HEXPooL.net	185,500.000000000000000000 wHEX
1T BABYDOGE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher
APE NFT TICKETS	N/A APE COIN
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
! !\$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 21:45:28	<u>0x3f9e20cacad2af64f3b8e8e56f2a9bc0071a9468c7344b47684963553895d57f</u>	- 12.722113110437547 334 MATIC  12.75 USD	✓
2	2022-08-12 21:45:28	<u>0x3f9e20cacad2af64f3b8e8e56f2a9bc0071a9468c7344b47684963553895d57f</u>	- 0.0007129499994540 00 MATIC  0.00 USD	✓
3	2022-08-12 21:45:28	<u>0x3f9e20cacad2af64f3b8e8e56f2a9bc0071a9468c7344b47684963553895d57f</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2022-08-12 21:36:18	<u>0xa5b54af76b96510991b85d416a6db8705f79ab39c3fe215ea953fa089aa2f7ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-12 21:36:18	<u>0xa5b54af76b96510991b85d416a6db8705f79ab39c3fe215ea953fa089aa2f7ca</u>	- 0.0028593240002932 64 MATIC  0.00 USD	✓
6	2022-08-12 21:36:18	<u>0xa5b54af76b96510991b85d416a6db8705f79ab39c3fe215ea953fa089aa2f7ca</u>	- 0.0000000000010264 24 MATIC  0.00 USD	✓
7	2022-08-12 21:06:12	<u>0xe289bcb9b97aa817c929088b121eb34c74ee8f53f92491ba9faab17fef31b7b2</u>	+ 12.725695200000000 540 MATIC  12.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:18:30	<u>0xea6b4035e1e1a13849b03465d253ce457095e5cdfc6c06a346d110c18d0bdb4b</u>	+ 395.0000000000000000 0000 wSNX	✓
2	2023-08-18 18:29:20	<u>0xedcc2a22a09eb4c826e672f05784b529c483180fff7147f58b8aaeb01a832109</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:10:33	<u>0x38a1a00aad0fc18ed8b66c01fe3dc7adea39d2fd2f1c778cc62980e940aa7a8d</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-06-20 14:05:56	<u>0x2e27abdbbe73daf48f1e60e6376ffb55f91bdfb58231ecb55ec377860d207ac9</u>	+ 1 ethx] đỠŽ•	✓
3	2024-02-08 06:33:24	<u>0x11e246055e89e534a4215a6fe6cd1252cd2c2a6d7852d54e114e61921364653c</u>	+ 1 claimpp.com	✓
4	2023-12-26 22:56:16	<u>0xab9d228b1ef00f4c98220c8d5db99d69b08dd0aff3ac2da32a9161d2b4ec082d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 05:15:01	<u>0x90156e27db051c423af131e9ddd222f21fc514bf29ec1e267fbf05773a7b3761</u>	+ 1 1000usdc.org	✓
6	2023-12-18 05:01:43	<u>0xf8fd93f5b3b36dd472375fa0285c661c37af2e5dcf57f2da8a08044415edb203</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 23:19:27	<u>0xe3fd0dc53a74b23912fb02ef5f04a03bcfb743fdb11159b44009c26965816361</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-10 16:14:18	<u>0xdd177e5bf814614e41fc8d17d5b2f270921c7cb349dc961ece7bfee2fa117ce2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 22:31:01	<u>0xb2ba0dce708ab4743b829f8512b8e4104543bc8b766e216a5b9081f4b0fa5569</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-13 04:25:53	<u>0xe6b31266ac5118efd57964036963b422a2ecd41e8fc8889c2671c20417fb1463</u>	+ 1 NFT	✓
11	2023-10-10 09:16:21	<u>0xc7beb9e8caa477bcfcec607a1d76c3cbbb81055c7919bbb1f1a80cbc21b22f7c</u>	+ 1 NFT	✓
12	2023-10-07 12:31:01	<u>0xabef54b1a5c948124b77745711c8081b306d48053c1279d828c9268415feebe8</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 12:10:17	<u>0x8fe096f3757f1a954b22ff1250febca3dcf46319568f7da5740ee7fb376d9105</u>	+ 1 Shiba Inu	✓
14	2023-10-06 21:08:14	<u>0xe69cde244f3e42a28d9fc00289ea30095a43e2c4f0397964627f309260969166</u>	+ 1 Shiba Inu	✓
15	2023-10-03 18:13:11	<u>0x5be60722088cce1f6fd65da0c7327c3655946c45cc241ab2e7a88289ca20b0c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 14:58:23	<u>0xdb69df99d17b7ac37bb4ca9b2e06ed1bf5f753dca9129b82c9fe7b29a2bf3eb3</u>	+ 1 usdt-drops.org	✓
17	2023-10-01 06:18:26	<u>0xbf829728b98faf076da5ded905b0b83c96925839308e6e8a6c2291cea4cfbbd0</u>	+ 1 Shiba Inu	✓
18	2023-09-27 16:34:47	<u>0xf65b25b430963c53392128714ab3f59902baa76fa67490db3cb5c8179d054c3c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 19:16:54	<u>0xd4f1d0ea7a6e327377e678ecdef8a0e5859c740a8f0eb8c8293f73e13d42a193</u>	+ 1 Voucher	✓
20	2023-09-23 12:31:25	<u>0x0721b9109ec59eb1e3711b7d37c4f52eedd3b44f7442c83d07a1e14f2e09de6f</u>	+ 1 GOLD	✓
21	2023-09-22 16:34:46	<u>0xe90f38ca35f2eca56a011b867570fd5933afdc567b2e4cf40784e4c79f8b53a3</u>	+ 1 GOLD	✓
22	2023-09-21 21:35:22	<u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u>	+ 1 Voucher	✓
23	2023-09-18 00:23:16	<u>0xcac40ed06f4c43483db0371f5dcd907744168bc906420e1a3a2f8576e6a907b7</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 14:42:46	<u>0x225313a174fa8f1558a1ff4f67aaacea087e7c2b4448464c293f7b6156f895bd</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 01:30:58	<u>0x35782cb5df7c06af0a1124b3c6e11dc5df64a2f2513f2b08ca622f534c8d33a1</u>	+ 1 drop-usdc.com	✓
26	2023-09-14 23:44:04	<u>0xfde937da11f2e60333ee460ac6dbfc8626d81c8adb296e66127e6e18a43e85af</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 01:44:57	<u>0xd651b6abd54d9d1d6146e75f23fb2506f55eb34546ab131a30293edb2bfcc58</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 04:08:23	<u>0x24121167f99c2277818ffb133114f167902c982fdb9653199540018b6cb60f82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 23:44:36	<u>0x2de16227d2fb5690f4246f68f461cee846a915bd7c556c86a1dbcb9b7728463b</u>	+ 1 NFT #515/1000	✓
30	2023-09-09 18:23:20	<u>0x956bf704cebe421e52755ae501976e42c5a304d9bb9fc577b91fd48ffe8a2ebe</u>	+ 1 NFT Voucher	✓
31	2023-09-04 20:05:17	<u>0x1183145fe0bb8224102dd4d5ac1739548618f140a9445d85433fce683d12f844</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 18:08:24	<u>0x52972d56b9423aeeba07bdc16dafc3f9319f01103f4677f71232adfed62a78bf</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-28 23:59:35	<u>0xdef63309f776302ce3db9f85db7ac76308c4eb4a0cc71351209ee7b19a6dcbc0</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 09:52:37	<u>0xcc607922be0d6be620873fe6100fd4bac660b98001f80ebed1ef06be5ec2b459</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-27 02:21:24	<u>0x516ea337edb2465dfaae8d05a98984704ef768e75ac7dc791eaa19d90cffee39</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 05:46:53	<u>0x2834e7eaf0b4a6d60eb01a84b33adc8db2ca3443d8122c9e3b3dc6a3aa4f6a63</u>	+ 1 NFTVoucher	✓
37	2023-08-18 01:29:46	<u>0x755d22a171da77bc865e4fd4c67b02c69f4911efaa1ad31cba2c39ffcb81b105</u>	+ 1 token-rewards.xyz	✓
38	2023-08-18 00:41:20	<u>0x1fdb16702bc92de04ce780772d057418658c5e558c4624e5cecca8e08a50868a</u>	+ 1 NFTVoucher	✓
39	2023-08-16 23:42:38	<u>0x28e209dfcb31c2be3844b77618164b1dd9da22737cdf5fb3e20c21905e31cfce</u>	+ 1 drop-reward.xyz	✓
40	2023-08-16 23:32:50	<u>0x655c30a686a6b8ae7c622e95674201e53cee401517ed8d4cf521fcffa8a333c2</u>	+ 1 drop-reward.xyz	✓
41	2023-08-01 10:48:56	<u>0xe66dc39ccb7a9c6e7f85066ba4c0b2af14439bdada2ebfce9c4b07442c63996</u>	+ 1 APE COIN	✓
42	2022-08-12 21:36:18	<u>0xa5b54af76b96510991b85d416a6db8705f79ab39c3fe215ea953fa089aa2f7ca</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
43	2022-07-07 08:16:18	<u>0x4ade08edf674e2fae3bb</u> <u>582a39afec948c225f5d28</u> <u>47cccc85bc51e6f7ecaf59</u>	+ 1	✓

* USD values displayed at the time of transaction

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