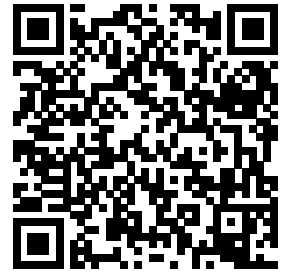


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1bdc2084a3fbc486497eb5ae7c78aa019e906c9</u>
TOTAL RECEIVED	586.899465391743433429 MATIC
	248.25 USD
TOTAL SEND	586.667369097901200803 MATIC
	248.16 USD

Token	Balance
MATIC	0.232096293842183332 MATIC
	0.09 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPoo1.net	168,100.000000000000000000 wHEX
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
#LRETH.COM	0.579999999999999960 1rETH
!ZKsync	10,000.000000000000000000 ync.lat]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
to claim rewards!	N/A to claim rewards!
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$1000 HEX Voucher	N/A hexepool.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 06:51:25	<u>0x1d1675024616174871b7</u> <u>341a59603f024d072e53a9</u> <u>240eb0c95a17ef05e5a847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-30 06:51:25	<u>0x1d1675024616174871b7</u> <u>341a59603f024d072e53a9</u> <u>240eb0c95a17ef05e5a847</u>	- 0.0074038686949276 56 MATIC  0.00 USD	✓
3	2023-08-30 06:51:25	<u>0x1d1675024616174871b7</u> <u>341a59603f024d072e53a9</u> <u>240eb0c95a17ef05e5a847</u>	- 0.0264144116937140 16 MATIC  0.01 USD	✓
4	2023-08-30 06:49:39	<u>0x9be96c2fb6ea51f3823a</u> <u>40f157f0d2da5fce76c1fa</u> <u>6ec3312548a8967db8a9c0</u>	- 134.19679999999999 6089 MATIC  78.14 USD	✓
5	2023-08-30 06:49:39	<u>0x9be96c2fb6ea51f3823a</u> <u>40f157f0d2da5fce76c1fa</u> <u>6ec3312548a8967db8a9c0</u>	- 0.0087407584664480 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-08-30 06:49:39	<u>0x9be96c2fb6ea51f3823a40f157f0d2da5fce76c1fa6ec3312548a8967db8a9c0</u>	- 0.0253469556656611 42 MATIC  0.01 USD	✓
7	2023-08-30 06:46:39	<u>0x180101413647d82a716ca4c72eba64623bf3916e58d998dce06bfb93dc3053d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-30 06:46:39	<u>0x180101413647d82a716ca4c72eba64623bf3916e58d998dce06bfb93dc3053d9</u>	- 0.0048708128253268 12 MATIC  0.00 USD	✓
9	2023-08-30 06:46:39	<u>0x180101413647d82a716ca4c72eba64623bf3916e58d998dce06bfb93dc3053d9</u>	- 0.0170937885902752 86 MATIC  0.00 USD	✓
10	2023-08-30 06:45:45	<u>0x2e456bd5c7b8cd3f42e49d70d5371ec8b9cc606637978326a95c729747baada6</u>	- 134.45400000000000 7731 MATIC  78.29 USD	✓
11	2023-08-30 06:45:45	<u>0x2e456bd5c7b8cd3f42e49d70d5371ec8b9cc606637978326a95c729747baada6</u>	- 0.0052222800000000 00 MATIC  0.00 USD	✓
12	2023-08-30 06:45:45	<u>0x2e456bd5c7b8cd3f42e49d70d5371ec8b9cc606637978326a95c729747baada6</u>	- 0.0193703067386315 49 MATIC  0.01 USD	✓
13	2023-07-26 09:46:14	<u>0xb7976be685cf6fef93409a41e262230e3d351de08dc4789b962e1b3f74a8a740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-26 09:46:14	<u>0xb7976be685cf6fef93409a41e262230e3d351de08dc4789b962e1b3f74a8a740</u>	- 0.0068727429168525 92 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-07-26 09:46:14	<u>0xb7976be685cf6fef9340</u> <u>9a41e262230e3d351de08d</u> <u>c4789b962e1b3f74a8a740</u>	- 0.0146842460070415 72 MATIC  0.01 USD	✓
16	2023-07-26 09:43:33	<u>0x415800965ab28d57b54e</u> <u>c7da3a14480d4257ccf76d</u> <u>51675224408b5c29de59cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-26 09:43:33	<u>0x415800965ab28d57b54e</u> <u>c7da3a14480d4257ccf76d</u> <u>51675224408b5c29de59cf</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
18	2023-07-26 09:43:33	<u>0x415800965ab28d57b54e</u> <u>c7da3a14480d4257ccf76d</u> <u>51675224408b5c29de59cf</u>	- 0.0048857753080522 44 MATIC  0.00 USD	✓
19	2023-07-26 09:42:06	<u>0x08cc1a20590b42b0b793</u> <u>d6060666b1ee997b5a13dc</u> <u>daa807adf0db27f4b9e69e</u>	- 149.26650000000000 7731 MATIC  105.03 USD	✓
20	2023-07-26 09:42:06	<u>0x08cc1a20590b42b0b793</u> <u>d6060666b1ee997b5a13dc</u> <u>daa807adf0db27f4b9e69e</u>	- 0.0107263158618845 71 MATIC  0.00 USD	✓
21	2023-07-26 09:42:06	<u>0x08cc1a20590b42b0b793</u> <u>d6060666b1ee997b5a13dc</u> <u>daa807adf0db27f4b9e69e</u>	- 0.0331012594002948 33 MATIC  0.02 USD	✓
22	2023-07-26 09:40:24	<u>0x2e738a878cdfb65db35e</u> <u>e26ce96cffe9633a14cc84</u> <u>9d3318b6931c79dcc3a2da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-26 09:40:24	<u>0x2e738a878cdfb65db35e</u> <u>e26ce96cffe9633a14cc84</u> <u>9d3318b6931c79dcc3a2da</u>	- 0.0048055800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-26 09:40:24	<u>0x2e738a878cdfb65db35e</u> <u>e26ce96cffe9633a14cc84</u> <u>9d3318b6931c79dcc3a2da</u>	- 0.0118483100863873 20 MATIC  0.00 USD	✓
25	2023-07-26 09:39:26	<u>0xf3afd690da90c4c3a5f7</u> <u>e6648fc9fa557c7b1f55ee</u> <u>f0d7bdce0b63e42d98bacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-26 09:39:26	<u>0xf3afd690da90c4c3a5f7</u> <u>e6648fc9fa557c7b1f55ee</u> <u>f0d7bdce0b63e42d98bacc</u>	- 0.0016136324297742 96 MATIC  0.00 USD	✓
27	2023-07-26 09:39:26	<u>0xf3afd690da90c4c3a5f7</u> <u>e6648fc9fa557c7b1f55ee</u> <u>f0d7bdce0b63e42d98bacc</u>	- 0.0044188236959952 06 MATIC  0.00 USD	✓
28	2023-07-26 09:38:24	<u>0x730ead7c07aff58c130c</u> <u>2c7d42946e05ab07b1bdcf</u> <u>ff52d1b1e7a3c8741594f9</u>	- 149.37899999999999 0678 MATIC  105.11 USD	✓
29	2023-07-26 09:38:24	<u>0x730ead7c07aff58c130c</u> <u>2c7d42946e05ab07b1bdcf</u> <u>ff52d1b1e7a3c8741594f9</u>	- 0.0046268700000000 00 MATIC  0.00 USD	✓
30	2023-07-26 09:38:24	<u>0x730ead7c07aff58c130c</u> <u>2c7d42946e05ab07b1bdcf</u> <u>ff52d1b1e7a3c8741594f9</u>	- 0.0085348509462775 84 MATIC  0.00 USD	✓
31	2023-06-14 09:51:12	<u>0x38f53c3ef023e11e52cc</u> <u>11b627d8c3cd37f9bd1809</u> <u>7f01573bddb7bc83e27d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-14 09:51:12	<u>0x38f53c3ef023e11e52cc</u> <u>11b627d8c3cd37f9bd1809</u> <u>7f01573bddb7bc83e27d64</u>	- 0.0074639152715645 91 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-06-14 09:51:12	<u>0x38f53c3ef023e11e52cc</u> <u>11b627d8c3cd37f9bd1809</u> <u>7f01573bddb7bc83e27d64</u>	- 0.0414943076381899 53 MATIC  0.02 USD	✓
34	2023-06-14 09:46:20	<u>0x87a9de39cff935a6b60c</u> <u>a12f79cc5d052352f7c2dc</u> <u>b44883d79e72ff1ff6cb7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-14 09:46:20	<u>0x87a9de39cff935a6b60c</u> <u>a12f79cc5d052352f7c2dc</u> <u>b44883d79e72ff1ff6cb7d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2023-06-14 09:46:20	<u>0x87a9de39cff935a6b60c</u> <u>a12f79cc5d052352f7c2dc</u> <u>b44883d79e72ff1ff6cb7d</u>	- 0.0107593113511919 09 MATIC  0.00 USD	✓
37	2023-06-14 09:44:24	<u>0xc74c4c3d501447995b01</u> <u>8611f207cccf587c7816a7</u> <u>a8b9d030f967ff353aca8d</u>	- 19.041699999999998 738 MATIC  12.47 USD	✓
38	2023-06-14 09:44:24	<u>0xc74c4c3d501447995b01</u> <u>8611f207cccf587c7816a7</u> <u>a8b9d030f967ff353aca8d</u>	- 0.0004645263337761 78 MATIC  0.00 USD	✓
39	2023-06-14 09:44:24	<u>0xc74c4c3d501447995b01</u> <u>8611f207cccf587c7816a7</u> <u>a8b9d030f967ff353aca8d</u>	- 0.0451184879789791 05 MATIC  0.02 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-30 06:46:39	<u>0x180101413647d82a716c</u> <u>a4c72eba64623bf3916e58</u> <u>d998dce06bfb93dc3053d9</u>	+ 134.34258735822692 1879 MATIC  78.22 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-30 06:43:43	<u>0xedb5f9c52298c8a68407c731cff2d5599e20d8533f3f8cf1eae0625adb007337</u>	+ 134.42682919168805 7108 MATIC  78.27 USD	✓
3	2023-07-26 09:40:24	<u>0x2e738a878cdfb65db35ee26ce96cffe9633a14cc849d3318b6931c79dcc3a2da</u>	+ 149.40200320093683 2172 MATIC  105.13 USD	✓
4	2023-07-26 09:36:06	<u>0xdaaa52d5ee38f43ae37bd022547368b3beba016e210f0a878ddb9aee54649a36</u>	+ 149.38632743409581 8489 MATIC  105.12 USD	✓
5	2023-06-14 09:41:04	<u>0x8b35efd422ca9c0eff1474a4328242340c242691059b68d39e49168f3cb71b9b</u>	+ 19.341718206795839 308 MATIC  12.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:04:46	<u>0x5e195a01468727cf9b8bca8cd07763b533d66a5e6e63ab5b73b576b6a9a66b52</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-06-05 09:36:33	<u>0x50e19ffa7fad2460702e88ab59b3e7752c6666c2e8f4cc205d2ca24bf5874ece</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2023-08-31 19:31:04	<u>0x4d4ce626620af7684f23e1d9a53fcb956002e5fe6ceab17314ac84e30dbc57ab</u>	+ 168,100.0000000000 00000000 WHEX	✓
4	2023-08-30 06:51:25	<u>0x1d1675024616174871b7341a59603f024d072e53a9240eb0c95a17ef05e5a847</u>	- 77.907156 USDC  77.90 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-30 06:49:39	<u>0x9be96c2fb6ea51f3823a40f157f0d2da5fce76c1fa6ec3312548a8967db8a9c0</u>	+ 77.907156 USDC  77.90 USD	✓
6	2023-08-30 06:46:39	<u>0x180101413647d82a716ca4c72eba64623bf3916e58d998dce06bfb93dc3053d9</u>	- 78.093346 USDC  78.09 USD	✓
7	2023-08-30 06:45:45	<u>0x2e456bd5c7b8cd3f42e49d70d5371ec8b9cc606637978326a95c729747baada6</u>	+ 78.093346 USDC  78.09 USD	✓
8	2023-07-26 10:55:21	<u>0xd215a2d8e1536a4e534f39cca77324d65ed79870677b475c684f71773db4c973</u>	+ 0.5799999999999999 60 1rETH	✓
9	2023-07-26 09:46:14	<u>0xb7976be685cf6fef93409a41e262230e3d351de08dc4789b962e1b3f74a8a740</u>	- 104.739839 USDC  104.74 USD	✓
10	2023-07-26 09:42:06	<u>0x08cc1a20590b42b0b793d6060666b1ee997b5a13dcdaa807adf0db27f4b9e69e</u>	+ 104.739839 USDC  104.77 USD	✓
11	2023-07-26 09:40:24	<u>0x2e738a878cdfb65db35ee26ce96cffe9633a14cc849d3318b6931c79dcc3a2da</u>	- 105.051944 USDC  105.05 USD	✓
12	2023-07-26 09:38:24	<u>0x730ead7c07aff58c130c2c7d42946e05ab07b1bdcff52d1b1e7a3c8741594f9</u>	+ 105.051944 USDC  105.05 USD	✓
13	2023-06-14 09:51:12	<u>0x38f53c3ef023e11e52cc11b627d8c3cd37f9bd18097f01573bddb7bc83e27d64</u>	- 12.469857 USDC  12.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-14 09:44:24	<u>0xc74c4c3d501447995b018611f207cccf587c7816a7a8b9d030f967ff353aca8d</u>	+ 12.469857 USDC  12.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:05:10	<u>0x4e27da01eee593a893b83a1929b3081e85dd0204c115bef45b6e8ea662fcf672</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 07:16:19	<u>0x122fe85cdce70200080d731bab32c5de638aff0772d62292b4736d1b2b30adee</u>	+ 1 to claim rewards!	✓
3	2024-07-11 07:36:23	<u>0x99e7a2e39d10f9ff422f1c3d39b28be1b8fa79fadea22db3adc9dd4a80a3b5fe</u>	+ 1 com	✓
4	2024-06-06 04:12:59	<u>0xe26bbddf13c4731dddc96bd2882a05728dc87cd20ab955321f97e223c178da24</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2023-09-14 00:11:32	<u>0x9c106cc03d1192ac37a130eaae0d264b2029299ff64a8049bb8bed96df9fa6b5</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:09:25	<u>0xff1837b9e1f09748b9bf9aee3ab7e71983a4aac75ae385b2e36dc0aa0cfc50bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-31 11:08:46	<u>0x1f2a9e18117c4b02557b8b77f94760bf7f3ea0b555413e9410a02a70c54b37d7</u>	+ 1 hexepool.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 06:46:31	<u>0xdebbe0912b0cbf3b3aeb41e7b84d8540b515aeb572b76d4ca6fc2ac0743a09b0</u>	+ 1 Weekly Giveaways	✓
9	2023-08-30 06:46:23	<u>0xf641227f8929eba3580d0e72ae4f79e6379104a0d17fe4aacd923b2409c7d492</u>	+ 1 UNI-V3-PoS	✓
10	2023-08-29 21:19:38	<u>0xa5b008a46dabe9899e33f174c7052efa4ccdf81882290762620bcaea35a62400</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 04:35:36	<u>0xd29e451f9c532ded55d829c0f1bf0af916d8025ef579f46938e41af4e5654d40</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:35:13	<u>0x630e463ad3f427d8137bffd23218eee4576340dc94ee89c90de38c08e901b82b</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 20:03:10	<u>0xa457fd0dd1b86cd1758c8a16bc9bd90cbb049244b92079d017c3dd671e5ebfb5</u>	+ 1 NFTVoucher	✓
14	2023-08-10 08:45:42	<u>0x5f1c1b1eb4cbe57c4e5b288dc42031d19a905c74b923216717fac643c4d3060b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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