

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 11:52 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0094bd4b38687b0fe476c0fc74009d6a310cf97</u>
TOTAL RECEIVED	140.076886729284467492 MATIC
	50.32 USD
TOTAL SEND	140.072758004231047835 MATIC
	50.32 USD

Token	Balance
MATIC	0.004128725053395000 MATIC
	0.00 USD
#HEXPooL.net	163,250.000000000000000000000000 wHEX
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	172,500.000000000000000000000000 wHEX
1000\$ REWARDS	N/A token-rewards.xyz
Â-	N/A usdwin.co
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A s.net

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
VOUCHER #27081	N/A liveusdt.site
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 23:18:43	<u>0x62888a9175543705d5ba</u> <u>36f67ad81c318b10cee7a9</u> <u>8ee01124a5119b6cae7bcf</u>	- 65.073285734860576 213 MATIC  37.58 USD	✓
2	2023-08-18 23:18:43	<u>0x62888a9175543705d5ba</u> <u>36f67ad81c318b10cee7a9</u> <u>8ee01124a5119b6cae7bcf</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-08-18 23:18:43	<u>0x62888a9175543705d5ba</u> <u>36f67ad81c318b10cee7a9</u> <u>8ee01124a5119b6cae7bcf</u>	- 0.0011222693728050 00 MATIC  0.00 USD	✓
4	2023-08-18 22:26:47	<u>0x9811d479f055ff2b86bb</u> <u>29cd7b8a56603b752a3f3a</u> <u>6b96ebd34bde23fd72ec24</u>	+ 65.076886729284453 281 MATIC  37.73 USD	✓
5	2022-07-31 20:19:11	<u>0xd55ce948b0bab8b0448d</u> <u>58fc24641fe1e08d9eAAF7</u> <u>523b93263da00d797b6715</u>	- 44.996949999996282 088 MATIC  41.75 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-31 20:19:11	<u>0xd55ce948b0bab8b0448d58fc24641fe1e08d9eaaf7523b93263da00d797b6715</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
7	2022-07-31 20:19:11	<u>0xd55ce948b0bab8b0448d58fc24641fe1e08d9eaaf7523b93263da00d797b6715</u>	- 0.00000000000015750 00 MATIC  0.00 USD	✓
8	2022-07-31 19:22:37	<u>0xcb18f7b3d533f5660020221383995e1e8da9054ed6f86abd4406264bbf350374</u>	+ 45.0000000000000000 000 MATIC  41.75 USD	✓
9	2022-06-21 10:11:10	<u>0x3dcce2c34cd178da842634ea5e2ff952da6790b3b3155c8ceccbb95b511a2cb8</u>	- 29.998249999999526 239 MATIC  12.59 USD	✓
10	2022-06-21 10:11:10	<u>0x3dcce2c34cd178da842634ea5e2ff952da6790b3b3155c8ceccbb95b511a2cb8</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
11	2022-06-21 10:11:10	<u>0x3dcce2c34cd178da842634ea5e2ff952da6790b3b3155c8ceccbb95b511a2cb8</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
12	2022-06-21 03:51:23	<u>0x4811f7b231161b5ba49356b6b79d5bf5a5ce79be28d1ac670a3e4fb87344455b</u>	+ 30.0000000000000000 000 MATIC  12.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:11:32	<u>0x3fa816228aec508504fef4f31a8cf204f295ae945a324fabedc116d63d60a084</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-22 14:14:41	<u>0x7849b0713eaaa34c8d76da14cccbfc57ad545904dedce38c1d43471e02ba5121</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
3	2023-08-20 11:58:20	<u>0xe54791df1bf69822eea72ef55530f51a860c10b37f7301b0fa1ff040e466d595</u>	+ 172,500.0000000000 00000000 wHEX	✓
4	2023-08-19 22:35:41	<u>0x8260199ddccf652fde6f26cf7725c498bed53290ce60ca8b169f25154904d48a</u>	+ 163,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 07:57:40	<u>0xa6989dac7e6b3327e1b4791b8c5e0daac8a6778ce9f072953b670bb2b21fb02a</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-12 19:09:55	<u>0xe7a9a2a2889dfd29057e7af2b68e008fc046787b3b879c978a48f94817291fca</u>	+ 1 usdwin.co	✓
3	2024-01-24 01:14:00	<u>0x805a6c8fe769d87085aa3e2c8de7e366ff5404c8272fcb2f32a9f1fb861dc725</u>	+ 1 3000usdt.cc	✓
4	2024-01-24 01:14:00	<u>0x063927eb5db178902577c8e669072a13017138245850d2feafc495fa6df2bfa3</u>	+ 1 1000usdc.top	✓
5	2023-12-03 06:49:48	<u>0x9b340ea962e9971e6af2d1405551016ed7b74916b9e5242e335728931206424d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 06:47:37	<u>0x9874d42039531152aa1f</u> <u>acf11cc20476bba3cb32c1</u> <u>855b1e5821f8f88dc1b2d6</u>	+ 1 2000usdt.net	✓
7	2023-12-03 06:41:43	<u>0x0f174613996cd1bfaf32</u> <u>9366db2776698f2803cd1b</u> <u>53a9bdb590b878a06d23c6</u>	+ 1 Reward at dydx.win	✓
8	2023-11-29 06:29:31	<u>0xf0276eb2514f003084d1</u> <u>0fdc30ded0b431bc73fc3d</u> <u>a07575db8093e825447097</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:28:11	<u>0xdb67e1b4d44e5b2d2a64</u> <u>fd0e1e1359ff09bc5f9bdf</u> <u>439732200c720f58a515b1</u>	+ 1 com	✓
10	2023-11-26 21:00:00	<u>0x3cceac2fe1ae82d05e65</u> <u>d54fa8a188968d31722ea4</u> <u>cbac8f3bc032ee5085306c</u>	+ 1 org	✓
11	2023-11-26 20:17:06	<u>0xa74db2a7eb8dbe4b3f01</u> <u>6d54a87b56fb00994c8266</u> <u>2ec7b4e819250d7b35cc3f</u>	+ 1 3000usdt.org	✓
12	2023-11-13 17:03:56	<u>0x1e0f883cd93c826869cb</u> <u>a3a97c3875e1c5103faf34</u> <u>5e20108f004979a155a9ce</u>	+ 1 t.xyz	✓
13	2023-11-13 17:03:50	<u>0x24a839ef5f665d1b815e</u> <u>084c9a9b2262eac65b21a3</u> <u>ef1de3752d713cef92af24</u>	+ 1 Reward at tether.ma	✓
14	2023-11-11 21:00:32	<u>0xf9ff34a43e1fcc00ba15</u> <u>56e9b6b4debfd69b8f925</u> <u>a3a158dc59523f8e756744</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 02:28:52	<u>0xcec354734813c61eae030c12ed725f67e67c7a6a030dfeb65d709b45940d34452</u>	+ 1 uk	✓
16	2023-11-02 18:03:16	<u>0x9d4028c78769a36332b8aba6a3111ad9c3557688c9a5f1b9a8e985cb63e06bdf</u>	+ 1 op.org	✓
17	2023-11-02 18:01:30	<u>0x39ffc59ad14584ace1498352b865c16f3dc8826e26c0301e0ea8c7fb701f0e4a</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-02 18:01:10	<u>0x6db761b012a746e6c2129cbc3c6a8a17b976676274ea2952bc0b9972fc64f846</u>	+ 1 100,000 \$MEME	✓
19	2023-10-21 05:05:42	<u>0x6c6ee341abde117d66fce86fb238bcafa6ef9ac9209a303eba14f02b5483e5ab</u>	+ 1 Voucher	✓
20	2023-10-21 04:46:21	<u>0xea6b8edf4a679687fa8f3948c258c2f643eb99ef0a41b8f0dce6d180632f8f12</u>	+ 1 s.net	✓
21	2023-09-18 02:17:31	<u>0xf92b73192d5ea7709b3817ce730c1e1202b90f6e0d3aa047ffbc3c5c8b8d378b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 23:22:11	<u>0x7b77280581018d782e835d5cb8f6bea2b1f9122fca5a299cd004afe0fbbb96d0</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:02:42	<u>0x56d6b2bf5c450c9718a199e2f37b6bc4e146fb2c015e65ba176ffc31dab737f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 21:39:06	<u>0xf62e4f96d490bd426517a7405b820a80586fa6b8954dc0e4e215f4d4dff2df16</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 05:00:14	<u>0xce3444980cf2250d0a4b2a387e5a81d867ab356e9a5579c2f3e69e0f62ef0217</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 23:37:24	<u>0x33cbf26ec3688331944bb989c04125825ddc303c88a4abb833f773bd9c0b05d7</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 02:32:27	<u>0x958fa41d7ef8c75f303db0fa26cbe2418fe62bf7a6663b4de2af3f36c10decd6</u>	+ 1 NFTVoucher	✓
28	2023-08-19 06:11:31	<u>0x9703ef2c9b01889fa2777f2d6193dcb9141dd1c01ca653f0b50f8481a5dd3baa</u>	+ 1 Voucher	✓
29	2023-08-19 02:09:22	<u>0xd9fc4dafd379541db0254a3ea8cf7c3c6a117f7685862b79d3c43bd3036c25cd</u>	+ 1 NFTVoucher	✓
30	2023-08-18 18:05:43	<u>0x50aa8f19620eb3c11203f98c9826f3a1dfb96644b213a81304cc844c67115f34</u>	+ 1 token-rewards.xyz	✓
31	2023-08-18 09:36:16	<u>0x517425a3323296ac8691f6bf27d98cf279966ddccc8efa2794c6ed7c330ed747</u>	+ 1 token-rewards.xyz	✓

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