

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbb4c8866a7a8ceed978b223e15122bcd30e4678</u>
TOTAL RECEIVED	26.000000000000000000 MATIC
	9.52 USD
TOTAL SEND	26.000000000000000000 MATIC
	9.52 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
!ETHENA	5,000 ards
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	181,500.000000000000000000 wHEX
125M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT	N/A NFT Voucher
USDC AirDrop	N/A coin-reward.xyz


Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
REVOLUTION	N/A REVOLUTION
1,000 UNI by Uniswap	N/A Uniswap giveaway
Polygon Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 10:07:17	<u>0x90dd0afad8992fca552e</u> <u>16f7cf133dd10dbeb56855</u> <u>2124e59f4030a2be9d5ebb</u>	- 24.991093899999999 195 MATIC  13.52 USD	✓
2	2023-09-08 10:07:17	<u>0x90dd0afad8992fca552e</u> <u>16f7cf133dd10dbeb56855</u> <u>2124e59f4030a2be9d5ebb</u>	- 0.0008028536173140 00 MATIC  0.00 USD	✓
3	2023-09-08 10:07:17	<u>0x90dd0afad8992fca552e</u> <u>16f7cf133dd10dbeb56855</u> <u>2124e59f4030a2be9d5ebb</u>	- 0.0081032463826860 01 MATIC  0.00 USD	✓
4	2023-09-08 09:39:31	<u>0x2d2b2ccb2ff1f1ab162</u> <u>082ff9237d83d659bbe14</u> <u>a2a6a0f421b9764a0219b9</u>	+ 25.000000000000000 000 MATIC  13.52 USD	✓
5	2023-08-23 06:58:34	<u>0xae5274759a18b413bea</u> <u>1ab74925e41ed024c1abaf</u> <u>30d18f1d18679290e08e08</u>	- 0.9974800000000000 33 MATIC  0.55 USD	✓
6	2023-08-23 06:58:34	<u>0xae5274759a18b413bea</u> <u>1ab74925e41ed024c1abaf</u> <u>30d18f1d18679290e08e08</u>	- 0.0012823693474200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 06:58:34	<u>0xaeb5274759a18b413bea1ab74925e41ed024c1abaf30d18f1d18679290e08e08</u>	- 0.0012376306525800 00 MATIC  0.00 USD	✓
8	2023-08-23 05:23:56	<u>0x43a07c64a796558286780fb770918b0e01934e6f220fd535076c44e98db12be5</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 05:15:12	<u>0x002f4fa0196b3beb6295ade5aaf187e9400b923806b746213b24a87d04d4eb7b</u>	+ 5,000 ards	✓
2	2023-09-09 10:08:36	<u>0x82a31de24dbc42e019c6b0ddc7119579bfd99609c63c158846cbc151272a77be</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-08-23 22:12:26	<u>0x2515d7050181271e2fd9b0378949013264009446f74847052f409d7cad0da2ab</u>	+ 181,500.0000000000 00000000 wHEX	✓
4	2023-08-23 06:51:18	<u>0xfdd0adc23895bb2ec669f459be2865407beb6a81e6c788f0dce8b1851aa2733b</u>	+ 1.000000 USDT  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:32:50	<u>0x6506c27230c15a04825b7a702a6141a22148768422e7f655595c1710dd91b2fd</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 02:53:44	<u>0xe2fdb97dda688cead6bc61150b42d4dfd36aa9a040e45201ca5cfb6cd224b11b</u>	+ 1 Reward at [3eth.us]	✓
3	2023-09-18 16:17:29	<u>0xcaec4adbf03d1e3655363901dab65eb9cac6e546d1bb77e17c10298eabfb61ab</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 04:59:04	<u>0x52dbd5643bfafa7882de00f9847745ac9d4b76891aae845ce8c0b2a37cb5257</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 08:39:26	<u>0x34fa622523ec1f78f38d61d8c3d984d31dd4ac89fc27b20ec13282919e5753d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 21:39:32	<u>0x38c0e2f89f72b3e33489fbbab870fecf6e7135f164c800627b040bade1b68456</u>	+ 1 NFT Voucher	✓
7	2023-09-07 07:11:42	<u>0xe189288b2def8a889f0bd46bbd124d4de62631bec5bb25a170c7a19b0197685e</u>	+ 1 Uniswap giveaway	✓
8	2023-09-07 07:11:36	<u>0x0de245eba5698f99350b90334f9e45a51047219d3042b477bddb05d02d4e572c</u>	+ 1 Base Chain Raffle	✓
9	2023-09-07 06:24:57	<u>0xc43e35d96bdbe7200c370d3ae255800af70ce171eb1005396138ecf472d1e1d8</u>	+ 1 NFT AIRDROP	✓
10	2023-09-07 06:24:57	<u>0x276e62157724060e4af4b2da6e4d7ced5de9187ebe51ebd75534f328ee831170</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 06:24:09	<u>0x1a42c7f2b080df207c3c49bac83275dccfa6e2b920cd50379e5a5bba7daf258d</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 06:01:31	<u>0x679804a09f10ac2e197c4de49df790453ef4ed7def6fb4a7e73b0a6656c19794</u>	+ 1 NFT VOUCHER	✓
13	2023-09-07 03:17:56	<u>0xe24646f85436576b66ac23bfe964cb1905f2975777f9137939e29fef655651e7</u>	+ 1 claim-usdc.xyz	✓
14	2023-08-29 21:03:08	<u>0x5a26b1537d1f91fa7d9883d9b0260366a34fe458ff2883ae5a0eb1827ddc7264</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 09:27:21	<u>0xe9228c9e917fc34dcd6e580c1ab94211c1cdff535fc6ecbee9ccda608fcde294</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-28 04:24:52	<u>0x63c7c8504f92c5752fe3b335313e4a68e4b7e0c4aad75ff166ae8309f44f6ab4</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 19:32:15	<u>0xaf64d37ac3a2fa3d199607049ab301106876e14b277f8d4302fcf2582eacb1db</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 19:59:36	<u>0x3fe57a178e406d25f54893bd2bd08b52aaa4975357a9b56876a340a34fd3e2d6</u>	+ 1 NFTVoucher	✓
19	2023-08-22 08:40:09	<u>0xf83af12760bc0c1f0f75a340840a07117e4e68bc4e54ce494a257615c2e9afcf</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-28 18:29:13	<u>0xd07ed1eed58a894ce446</u> <u>7841f0fdb7ef6f0185b09c</u> <u>8409dca4745d93af2333f2</u>	+ 1 REVOLUTION	✓
21	2023-07-19 12:45:52	<u>0x5c7d0dfc2e3490fc1c67</u> <u>06cc1f093eb65704b86446</u> <u>a839a09d1a46df1ea9dca5</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 14:39:22	<u>0x901bc8a7679b16ae9691</u> <u>94125729b16b5afd0b3fb7</u> <u>09ad5122219e4407e1553d</u>	+ 1 PolyEvent.Plus	✓
23	2023-07-05 03:09:33	<u>0x9a543c6ba8e29f73946f</u> <u>f664cd93e673a4f4707381</u> <u>551697c3095d66a8573c85</u>	+ 1 UNI	✓
24	2023-07-03 06:12:57	<u>0x991e6e8508059f35dcd1</u> <u>d4229b07a67dc0328e91c6</u> <u>4033f82c663ff376b91885</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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