

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbc374c0628f3b94ae9ce99d0534211e9666c7e9</u>
TOTAL RECEIVED	59.906304361541771186 MATIC 22.67 USD
TOTAL SEND	59.905988749312975017 MATIC 22.67 USD

Token	Balance
MATIC	0.000315612228792000 MATIC 0.00 USD
#HEXPool.net	188,250.000000000000000000 wHEX
Galaxy OAT	1 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
OnlyVerse	N/A Pass
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[Enet]

\* USD values displayed at the time of transaction


Token	Balance
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 12:24:37	<u>0x16a0cc4b4c87c871c518</u> <u>0be40f305cc2727ef3b51d</u> <u>5481f9dd898c2d12ee8cb3</u>	- 50.805072447407674 474 MATIC  27.40 USD	✓
2	2023-08-22 12:24:37	<u>0x16a0cc4b4c87c871c518</u> <u>0be40f305cc2727ef3b51d</u> <u>5481f9dd898c2d12ee8cb3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-22 12:24:37	<u>0x16a0cc4b4c87c871c518</u> <u>0be40f305cc2727ef3b51d</u> <u>5481f9dd898c2d12ee8cb3</u>	- 0.0014515503683310 00 MATIC  0.00 USD	✓
4	2023-05-13 16:10:57	<u>0x3e6b90989294aac2b9f9</u> <u>640908cda1e99980ef0d70</u> <u>7619f34204b2395682b8f3</u>	- 0.2994629200635610 11 MATIC  0.25 USD	✓
5	2023-05-13 16:10:57	<u>0x3e6b90989294aac2b9f9</u> <u>640908cda1e99980ef0d70</u> <u>7619f34204b2395682b8f3</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 16:10:57	<u>0x3e6b90989294aac2b9f9 640908cda1e99980ef0d70 7619f34204b2395682b8f3</u>	- 0.0025085884448100 00 MATIC  0.00 USD	✓
7	2023-04-04 20:02:28	<u>0x7927dcc0fb6dea4b8ee6 6964f04bd6a5413714f77f 0ae30167e251965ef227b8</u>	- 8.7719298245614041 32 MATIC  10.05 USD	✓
8	2023-04-04 20:02:28	<u>0x7927dcc0fb6dea4b8ee6 6964f04bd6a5413714f77f 0ae30167e251965ef227b8</u>	- 0.0067112022380887 89 MATIC  0.00 USD	✓
9	2023-04-04 20:02:28	<u>0x7927dcc0fb6dea4b8ee6 6964f04bd6a5413714f77f 0ae30167e251965ef227b8</u>	- 0.0049609064619112 11 MATIC  0.00 USD	✓
10	2023-04-04 20:02:08	<u>0x07cd84f6cafb6f489137 267c14dd9062a91711546d eae5e276400eb02641dd78</u>	+ 9.0000000000000000 00 MATIC  10.31 USD	✓
11	2023-04-03 10:02:59	<u>0xa58ecd7b0da601195734 0649d537f4a2ec79d0bc43 d69dbf7dd2a9d4936ffc8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-03 10:02:59	<u>0xa58ecd7b0da601195734 0649d537f4a2ec79d0bc43 d69dbf7dd2a9d4936ffc8f</u>	- 0.0042668185315354 96 MATIC  0.00 USD	✓
13	2023-04-03 10:02:59	<u>0xa58ecd7b0da601195734 0649d537f4a2ec79d0bc43 d69dbf7dd2a9d4936ffc8f</u>	- 0.0082815412356604 72 MATIC  0.00 USD	✓
14	2023-04-03 10:02:41	<u>0xfbc124b842469ad55093 93c3f0b5618f219502bc34 eef0b3596abf6ac8509695</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 12:23:39	<u>0x23268d5a20c624f926c5 c4f28df0e57a843a733276 4e84eaaa389a9bce1865ef</u>	+ 50.806304361541769 765 MATIC  27.40 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 19:44:53	<u>0xb2ba42de0db8d296c619 1dbe40efbd1ff49da8d024 a74b17a4335fcc514c27a8</u>	+ 188,250.0000000000 00000000 WHEX	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 10:02:59	<u>0xa58ecd7b0da601195734 0649d537f4a2ec79d0bc43 d69dbf7dd2a9d4936ffc8f</u>	+ 1 ERAPIONEER	✓
2	2022-08-18 10:44:27	<u>0x49565ee37e78fb957f7b f917e230ab551990d5837c 225a91c053e902a4675752</u>	+ 1 OAT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:09:20	<u>0xb52a03e39d9b2b53d6c8 08ab21606f5180d10f91af d501288d39ba8f53f178d3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 15:02:51	<u>0xbbc3b30df21ed7c4824080bf8f7d23e3a1573a7b9887a625856d047a2d55db8b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-09 15:02:51	<u>0x7fc34c60205c6334b9e7665c24db9303e1f1fc2d415b589f9cf7c9e81e66ed1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-28 14:18:48	<u>0xa1bcd6bfa51ddebc4bf37c8d31633cd63b716a83543d1c098e920f3349c7edd1</u>	+ 1 5eth.net	✓
5	2024-01-27 23:13:42	<u>0x440f9133df3b5623b465e593aa2005b54799d3352650fb1e0f34129e0941b46c</u>	+ 1 2000usdc.org	✓
6	2024-01-27 20:03:49	<u>0x3efb6ef75b4d3c529c7dfcae6a0577dada17569f51692a14ddc5bd66266c860c</u>	+ 1 5000usdt.com	✓
7	2024-01-13 02:32:16	<u>0x6c041cde8845e127d8e9c88f198503704f2cb97931eb6983305fdf213cfe5173</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 02:19:58	<u>0x5fac8e9bf6e0e97a6ca272aaefc9f8aaa5fdb717fd235a71363cc4de53352242</u>	+ 1 1000usdc.top	✓
9	2024-01-06 04:49:02	<u>0x1d3db6acc372cf6779777a2e1c9040ace214c247531f63cf44e1816214df5d98</u>	+ 1 3000usdt.net	✓
10	2024-01-06 04:49:00	<u>0x2e69a0ff55489a4a24ab4136c802ea2b317737c4d8911183531bdb0a5788fc34</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdb9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 20:05:44	<u>0xb565f9c23cf9f683811c02615746b7a6031452235252cffa7581cafddc8e76eb</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-26 23:17:36	<u>0x760fac682b3a8ac2dde2e4aa76cfc21d9ce48a266f4fda2e569c5012b051d2e2</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 02:09:31	<u>0x916465f6e320332a20f8466659d8027d4c2b1e011c25a85042911bc87d8f8dec</u>	+ 1 NFTVoucher	✓
16	2023-08-16 16:47:36	<u>0x3725659b22ad840545a2c1fd4d5103c366c20c110cf67d2632ab9899d47eb3b3</u>	+ 1 Pass	✓

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