




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc9f72b5147b892b8dc68f9fc20dccbc3b79b8f5</u>
TOTAL RECEIVED	201.887672159042807607 MATIC  83.17 USD
TOTAL SEND	201.877322159042790872 MATIC  83.17 USD

Token	Balance
MATIC	0.010350000000000000 MATIC  0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
@SNXPooL.com	520.950000000000045475 wSNX
5000 USDC	N/A NFT Voucher
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.com
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me

* USD values displayed at the time of transaction









Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5ETH Reward	N/A Reward at ether.casa
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:05:23	<u>0xfbf3cda64bc2c5a699f1348cb3091ffb3ff74ab7acd7c2d617e75e05bd6d9d0a</u>	- 136.66585704380705 1241 MATIC 95.47 USD	
2	2024-04-29 11:05:23	<u>0xfbf3cda64bc2c5a699f1348cb3091ffb3ff74ab7acd7c2d617e75e05bd6d9d0a</u>	- 0.0031022823268710 00 MATIC 0.00 USD	
3	2024-04-29 11:05:23	<u>0xfbf3cda64bc2c5a699f1348cb3091ffb3ff74ab7acd7c2d617e75e05bd6d9d0a</u>	- 0.0000477176731290 00 MATIC 0.00 USD	
4	2024-04-29 10:50:23	<u>0xda5cb132125c451ff3b6ba34ef9f181f0a1c8d348bb96ca870f4442ac5d4e8d1</u>	+ 136.66900704380705 6334 MATIC 95.47 USD	
5	2024-01-30 02:30:53	<u>0xe9147452ffe5a3ac3e12e7ed326c158081464d868657f25226c7bb58ea0832bc</u>	- 9.7044999999999994 60 MATIC 7.84 USD	

#	Date & time	Transaction Id	Amount	
6	2024-01-30 02:30:53	<u>0xe9147452ffe5a3ac3e12e7ed326c158081464d868657f25226c7bb58ea0832bc</u>	- 0.0027915763963290 00 MATIC  0.00 USD	✓
7	2024-01-30 02:30:53	<u>0xe9147452ffe5a3ac3e12e7ed326c158081464d868657f25226c7bb58ea0832bc</u>	- 0.0003584236036710 00 MATIC  0.00 USD	✓
8	2024-01-30 02:15:34	<u>0x7882b036a1d0df3b69667e56b3c50072dbc878dfac14c43341c24726977a71c6</u>	+ 9.717999999999999 72 MATIC  7.91 USD	✓
9	2023-09-12 05:17:26	<u>0x7b87dff291228fc981e4521d12f9ce1b56c2fa4641cf87673478d17948f69bd7</u>	- 9.3776402552179813 91 MATIC  4.76 USD	✓
10	2023-09-12 05:17:26	<u>0x7b87dff291228fc981e4521d12f9ce1b56c2fa4641cf87673478d17948f69bd7</u>	- 0.0010188380576010 00 MATIC  0.00 USD	✓
11	2023-09-12 05:17:26	<u>0x7b87dff291228fc981e4521d12f9ce1b56c2fa4641cf87673478d17948f69bd7</u>	- 0.0025671978006990 00 MATIC  0.00 USD	✓
12	2023-09-12 05:02:07	<u>0x681b2965ad0ee0ae1b8603a5203d59356d6370626e5888aa83df7b87ccca5b01</u>	+ 9.3812262910762811 43 MATIC  4.76 USD	✓
13	2023-09-11 02:02:38	<u>0xabf9c94ceaf4cf55cf9394821d05f6d16b7e72f0627bdd3fbe140805cb93fa2</u>	- 9.2567279985417840 75 MATIC  4.81 USD	✓
14	2023-09-11 02:02:38	<u>0xabf9c94ceaf4cf55cf9394821d05f6d16b7e72f0627bdd3fbe140805cb93fa2</u>	- 0.0017612694262380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 02:02:38	<u>0xabf9c94ceaf4cf55cf9394821d05f6d16b7e72f0627bdd3fbe140805cb93fa2</u>	- 0.0013887305737620 00 MATIC  0.00 USD	✓
16	2023-09-11 01:48:04	<u>0xb9d2f6770f8fb8452ef4bd6ca7a32b2e78e0bbd9e72b2cce082b9f123cf52c36</u>	+ 9.2598779985417838 39 MATIC  4.81 USD	✓
17	2023-08-31 06:21:09	<u>0x6747848760908aa69178b4e98d6b17111c4e7e79fc61844a016b3060efa351ed</u>	- 9.2096471412332849 84 MATIC  5.33 USD	✓
18	2023-08-31 06:21:09	<u>0x6747848760908aa69178b4e98d6b17111c4e7e79fc61844a016b3060efa351ed</u>	- 0.0012668032315050 00 MATIC  0.00 USD	✓
19	2023-08-31 06:21:09	<u>0x6747848760908aa69178b4e98d6b17111c4e7e79fc61844a016b3060efa351ed</u>	- 0.0018831967684950 00 MATIC  0.00 USD	✓
20	2023-08-31 06:06:27	<u>0xdf9bba8912ad74f6a203113e69db4f0c5e2b0768c421fb66c68785981249726d</u>	+ 9.2127971412332847 48 MATIC  5.33 USD	✓
21	2023-08-28 09:50:27	<u>0x9593974ddc90a3e32c0687de68555efa30c193d164162defddbe29b3d8f82c55</u>	- 10.593282702851736 232 MATIC  5.87 USD	✓
22	2023-08-28 09:50:27	<u>0x9593974ddc90a3e32c0687de68555efa30c193d164162defddbe29b3d8f82c55</u>	- 0.0010770502043070 00 MATIC  0.00 USD	✓
23	2023-08-28 09:50:27	<u>0x9593974ddc90a3e32c0687de68555efa30c193d164162defddbe29b3d8f82c55</u>	- 0.0020729497956930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 09:36:21	<u>0xc41e96c3c50030ecee82</u> <u>303d2c6817aa4c48d22420</u> <u>f3b297cfae3e46ad9702df</u>	+ 10.596432702851735 996 MATIC  5.87 USD	✓
25	2023-06-21 08:37:12	<u>0x9a799a46468e00f4a979</u> <u>cb237b1849c01f3476e273</u> <u>0a96a3f901763c134966c6</u>	- 10.163442981532661 236 MATIC  6.58 USD	✓
26	2023-06-21 08:37:12	<u>0x9a799a46468e00f4a979</u> <u>cb237b1849c01f3476e273</u> <u>0a96a3f901763c134966c6</u>	- 0.0009418389462090 00 MATIC  0.00 USD	✓
27	2023-06-21 08:37:12	<u>0x9a799a46468e00f4a979</u> <u>cb237b1849c01f3476e273</u> <u>0a96a3f901763c134966c6</u>	- 0.0032581610537910 00 MATIC  0.00 USD	✓
28	2023-06-21 08:22:46	<u>0x26c5e19603a383595e3c</u> <u>f253056f9cc6de283c03e3</u> <u>e82773d29d30a59100ed93</u>	+ 10.167642981532662 105 MATIC  6.56 USD	✓
29	2023-06-19 03:14:38	<u>0x84c42f8222e77c88864d</u> <u>58a58156c88965a7e34031</u> <u>0c63ec2e491e097506b863</u>	- 6.8784879999999999 36 MATIC  4.11 USD	✓
30	2023-06-19 03:14:38	<u>0x84c42f8222e77c88864d</u> <u>58a58156c88965a7e34031</u> <u>0c63ec2e491e097506b863</u>	- 0.0011836671029610 00 MATIC  0.00 USD	✓
31	2023-06-19 03:14:38	<u>0x84c42f8222e77c88864d</u> <u>58a58156c88965a7e34031</u> <u>0c63ec2e491e097506b863</u>	- 0.0030163328970390 00 MATIC  0.00 USD	✓
32	2023-06-19 03:00:12	<u>0x7878fb040a26cece95d7</u> <u>a0359623ca5e88535b6992</u> <u>48196c65e25cb21d631a14</u>	+ 6.8826879999999999 17 MATIC  4.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:40:04	<u>0xc396a6997babf362f3f3c2b2b6da71fad793eacb9616532175e6f937d1475944</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-01-30 02:15:44	<u>0x379c473997a8d83184e79cae3b4c9c165e907c0eed45f3a5a3f8f7057ec1dc5b</u>	+ 1 rewards	✓
3	2023-09-11 21:11:15	<u>0x5fc5761ea145d809968500179ec084f249bf991dd7820c4cf2b0d124bc07a04d</u>	+ 520.950000000000004 5475 wSNX	✓
4	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da00f53f90c552df62d629f50414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:53:53	<u>0x4a4be05b513071728723f309be1d4e06bc297ef125c8ee5b43d5c5e6fb008b2a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-26 04:38:12	<u>0xa4b7645a0bc212630b0d7e74c7f4e78b44503b05ef8473e2f15cd5001654a8d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 04:37:08	<u>0x92cab89715231973f2dc1d2a54321cc244c78483ed6d90179ea85347226cbdd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-02 09:17:21	<u>0xaaa7bf8efd323bca15aa6895797daf798d92fddbacc7372955f7a9d597363772b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 22:14:18	<u>0xb512aef48b06e74dd110</u> <u>f5111094a82acf3b98aaef</u> <u>22a2090101ad7dff48cd60</u>	+ 1 2000usdc.org	✓
6	2024-01-30 02:15:52	<u>0xc0a5d54539bc869f4143</u> <u>2ce4e972e9436d82ec234a</u> <u>b99198fe37303d551f0efa</u>	+ 1 5000usdt.com	✓
7	2024-01-08 14:45:40	<u>0x073a778b8cc7e9aa9b29</u> <u>94ccd1c989d37045d91c8a</u> <u>dd9762343603d9fe183299</u>	+ 1 3000usdt.net	✓
8	2024-01-08 14:33:25	<u>0x2a081ded6eb40da27f05</u> <u>520d5d8efd7895ddf56c52</u> <u>2d9a8f2d51c64c0dcde322</u>	+ 1 2000usdc.org	✓
9	2023-10-20 05:18:20	<u>0x8c3c5daba25568616c7c</u> <u>269f8011c17745a4a9dc8f</u> <u>b4b440235f236eaf2752a6</u>	+ 1 s.org	✓
10	2023-10-17 16:04:54	<u>0x4ec6b8b392a1416eaaba</u> <u>2292dde0f7005aabbf24b6</u> <u>7a22a1d5affe95a3fab1d6</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-07 12:58:56	<u>0x55952bc761b87c57318b</u> <u>46019c384718be0b6d579b</u> <u>2e3ff0f4bb3331cbd9c732</u>	+ 1 Voucher	✓
12	2023-10-07 02:42:29	<u>0xdcaa27ae202a87ae58b8</u> <u>46128220957e4a3b30cb80</u> <u>521b19f705b1172477e329</u>	+ 1 USDC VOUCHER	✓
13	2023-10-07 02:39:37	<u>0xc3787de9efd3567bfb9e</u> <u>afc7dfeccb0ae592d7d598</u> <u>cc84bdc1de5bc265aa5f67</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 02:39:29	<u>0x6b08e2dd90ffff165a7e a2bf82673a0e420c618b59 4355981ba615b45682fc49</u>	+ 1 Vouchers	✓
15	2023-10-07 02:37:26	<u>0xb6324f2d9c10a0aad44b a8f859379075b928654199 d16cdf673c0a26668fee32</u>	+ 1 get-usdt.biz	✓
16	2023-10-07 02:37:20	<u>0x51feeab875232bf32dac 023654c561c7b81e65a0af 361d262641b2823548c572</u>	+ 1 rg	✓
17	2023-09-25 09:34:16	<u>0x5776307d3cfd73cb2e10 31e93e4f70320b7c611ac1 abcccb007767991c18dc71</u>	+ 1 drop-usd.me	✓
18	2023-09-13 23:05:03	<u>0xf736a1b9f1cbf3215495 123b9711fe84f5a286d43d 6e40699c286fd800a3c6db</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 21:17:41	<u>0x236aea2affc29af8d07f 06af8b0b367c36be4756cc 3a9fbfc3589e11d7f1be83</u>	+ 1 Voucher	✓
20	2023-09-12 12:46:25	<u>0x959dffed38e79114a2f0 78002a5b6527de488d8865 70c363b110293713b80b0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 12:11:47	<u>0xb78c3510dae2b49bbc24 8c8da184e05185725a6ab8 4ec8a308a014b3a678d767</u>	+ 1 NFT Voucher	✓
22	2023-08-31 06:22:21	<u>0xdddd256b644263b24d7dc 8e825de88f892a965e4b61 525bc1afc5bd5ae1e86f5c</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-31 06:07:11	<u>0x1a99945db240fe9d5bab</u> <u>5d963793d709f07a77f3bc</u> <u>f86bf809a6bcd2540ad583</u>	+ 1 Weekly Giveaways	✓
24	2023-08-28 09:37:17	<u>0xffd4a6bda2975ada507f</u> <u>56224d64c2785f80a41b61</u> <u>033937838cda56055f2cc4</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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