

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01504554839cf34050085c28a7ec08c3eae28980</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006588799132345000 MATIC
	0.00 USD

Token	Balance
MATIC	0.023411200867655000 MATIC
	0.00 USD
#HEXPoo1.net	153,250.1499999999994179234 wHEX
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 3eth.top dYdZ	N/A Airdrop at [3eth i%[etop]
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 23:08:25	<u>0x30213e0644dc278250c0</u> <u>1e6ca7d40bf52fb57c0618</u> <u>50fe37e0bcc7fb618a5683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 23:08:25	<u>0x30213e0644dc278250c0</u> <u>1e6ca7d40bf52fb57c0618</u> <u>50fe37e0bcc7fb618a5683</u>	- 0.0016821073549000 14 MATIC  0.00 USD	✓
3	2024-03-11 23:08:25	<u>0x30213e0644dc278250c0</u> <u>1e6ca7d40bf52fb57c0618</u> <u>50fe37e0bcc7fb618a5683</u>	- 0.0014984793407849 86 MATIC  0.00 USD	✓
4	2024-03-11 23:08:17	<u>0xc2f3840405004fcfb999</u> <u>8aae8accb4ec393dc2eba9</u> <u>d99a3259f4b93312f9fb54</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
5	2023-09-04 17:58:34	<u>0xc9c5f3d4320d40fd05c8</u> <u>4b397b89c80aa2524e86d5</u> <u>52f04b6156117d84d00cfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-04 17:58:34	<u>0xc9c5f3d4320d40fd05c8</u> <u>4b397b89c80aa2524e86d5</u> <u>52f04b6156117d84d00cfc</u>	- 0.0008802375005947 66 MATIC  0.00 USD	✓
7	2023-09-04 17:58:34	<u>0xc9c5f3d4320d40fd05c8</u> <u>4b397b89c80aa2524e86d5</u> <u>52f04b6156117d84d00cfc</u>	- 0.0025279749360652 34 MATIC  0.00 USD	✓
8	2023-09-04 17:58:16	<u>0x98d6b43e1f32acd68678</u> <u>42e832b30ca469bb45f48c</u> <u>8a9b34dcd2614087a8b8b9</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:41:22	<u>0x27cf0ba2a1a9c2739e6033a0125fe7019a09cc2bf7d16133c9f52559a5f2fee6</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 23:10:23	<u>0xc34c894948c1dab4e16fa01945f7c7529eeef1e3ffd12c5c1c0d24cc665722ce</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-09-13 22:47:34	<u>0xf0997caf59753279c85ed390d0a2169a697ab553132ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e2c6701eb27ebd7ca551be18ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-05 20:16:58	<u>0x7cc60b23abec918177fa35bba9c90c6fb7c1bb8588aee7007ae5bde606510c20</u>	+ 1 NFT VOUCHER	✓
5	2023-09-04 18:01:44	<u>0x39db217c0e9da4ce1c25517c38daae3803e04e0c8c0be58e45c9957eb9e9d770</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 18:00:16	<u>0x2de68cab0db83eb286733c3ea7a9a5f16eaf6dc7be306d30ffb0426c9f67e194</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 17:59:52	<u>0xe78087e81715ae2017a536e7815f4be52c2fbe7620c929691521773d92caa6dc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 17:59:34	<u>0xb1fc1270a85b19698652</u> <u>8cc6eb54ef0b023d3ae684</u> <u>e033c80a45e7e192712bc8</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 17:59:06	<u>0xa8566fe0960a32fcbca2</u> <u>9fca941d5753d2c7e2fdd2</u> <u>22fc00416c5f1182a3e61b</u>	+ 1 NFT Voucher	✓

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