

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04e136d4db3cb1284c8463b939574185202f417a</u>
TOTAL RECEIVED	56.200000000000002842 MATIC
	21.13 USD
TOTAL SEND	56.200000000000002842 MATIC
	21.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	168,500.000000000000000000 wHEX
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.link
2,000 USDT Reward	N/A org
5,000 USDC Voucher	N/A Circle Weekly Giveaways










\* USD values displayed at the time of transaction


Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:30:34	<u>0x102ccec8ba6df4358d02</u> <u>b3c5f8884d87367303d486</u> <u>59b293a6ae5a6db4839535</u>	- 25.954569287703410 652 MATIC  14.77 USD	✓
2	2023-08-18 13:30:34	<u>0x102ccec8ba6df4358d02</u> <u>b3c5f8884d87367303d486</u> <u>59b293a6ae5a6db4839535</u>	- 0.0000127623529950 00 MATIC  0.00 USD	✓
3	2023-08-18 13:30:34	<u>0x102ccec8ba6df4358d02</u> <u>b3c5f8884d87367303d486</u> <u>59b293a6ae5a6db4839535</u>	- 0.0032180082179700 00 MATIC  0.00 USD	✓
4	2023-06-21 14:36:18	<u>0xf7a0c4eedcfa46c7339d</u> <u>6e5a58356a4dee2fba01c0</u> <u>21b9002ce5d388b298b8b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-06-21 14:36:18	<u>0xf7a0c4eedcfa46c7339d</u> <u>6e5a58356a4dee2fba01c0</u> <u>21b9002ce5d388b298b8b2</u>	- 0.0029881500000000 00 MATIC  0.00 USD	✓
6	2023-06-21 14:36:18	<u>0xf7a0c4eedcfa46c7339d</u> <u>6e5a58356a4dee2fba01c0</u> <u>21b9002ce5d388b298b8b2</u>	- 0.0208816278628075 27 MATIC  0.01 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-21 14:34:48	<u>0x5c0f638ad2fb737ce351</u> <u>2db65e200bc19862fcc91c</u> <u>1dca727778f5aac67534d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-06-21 14:34:48	<u>0x5c0f638ad2fb737ce351</u> <u>2db65e200bc19862fcc91c</u> <u>1dca727778f5aac67534d5</u>	- 0.002988150000000000 00 MATIC  0.00 USD	✓
9	2023-06-21 14:34:48	<u>0x5c0f638ad2fb737ce351</u> <u>2db65e200bc19862fcc91c</u> <u>1dca727778f5aac67534d5</u>	- 0.0192971417092980 34 MATIC  0.01 USD	✓
10	2023-05-18 05:58:35	<u>0x6e1f1105623b97db1ec4</u> <u>894d3979de8187e7bbb0a5</u> <u>0cb012cb1593c62e6d5052</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-18 05:58:35	<u>0x6e1f1105623b97db1ec4</u> <u>894d3979de8187e7bbb0a5</u> <u>0cb012cb1593c62e6d5052</u>	- 0.0014427934993829 96 MATIC  0.00 USD	✓
12	2023-05-18 05:58:35	<u>0x6e1f1105623b97db1ec4</u> <u>894d3979de8187e7bbb0a5</u> <u>0cb012cb1593c62e6d5052</u>	- 0.0065398932720451 08 MATIC  0.00 USD	✓
13	2023-05-18 05:58:35	<u>0xeecbf972606c25644c30</u> <u>9f4b0d6baeef415fab61fb</u> <u>4c741a559099925ce38188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-18 05:58:35	<u>0xeecbf972606c25644c30</u> <u>9f4b0d6baeef415fab61fb</u> <u>4c741a559099925ce38188</u>	- 0.0017459496639971 89 MATIC  0.00 USD	✓
15	2023-05-18 05:58:35	<u>0xeecbf972606c25644c30</u> <u>9f4b0d6baeef415fab61fb</u> <u>4c741a559099925ce38188</u>	- 0.0108939444578229 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-18 04:24:24	<u>0x60fb1f9f8e58481cf088</u> <u>34767e86a7f5f35220f58e</u> <u>6847ffaf09560fb0d1160a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-18 04:24:24	<u>0x60fb1f9f8e58481cf088</u> <u>34767e86a7f5f35220f58e</u> <u>6847ffaf09560fb0d1160a</u>	- 0.003109320000000000 00 MATIC  0.00 USD	✓
18	2023-05-18 04:24:24	<u>0x60fb1f9f8e58481cf088</u> <u>34767e86a7f5f35220f58e</u> <u>6847ffaf09560fb0d1160a</u>	- 0.0094817423065366 08 MATIC  0.00 USD	✓
19	2023-05-10 08:55:58	<u>0x83d8f29c9a718ef866db</u> <u>68edb0bb54692e93a8d72</u> <u>354582871fb041ed15583b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-10 08:55:58	<u>0x83d8f29c9a718ef866db</u> <u>68edb0bb54692e93a8d72</u> <u>354582871fb041ed15583b</u>	- 0.003622320000000000 00 MATIC  0.00 USD	✓
21	2023-05-10 08:55:58	<u>0x83d8f29c9a718ef866db</u> <u>68edb0bb54692e93a8d72</u> <u>354582871fb041ed15583b</u>	- 0.0180531278375329 44 MATIC  0.01 USD	✓
22	2023-05-06 11:44:45	<u>0xfaa7c6cec43ef683df19</u> <u>ba5be1a2e24484f822c20a</u> <u>a023009bbf5810b56da84d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-06 11:44:45	<u>0xfaa7c6cec43ef683df19</u> <u>ba5be1a2e24484f822c20a</u> <u>a023009bbf5810b56da84d</u>	- 0.003505830000000000 00 MATIC  0.00 USD	✓
24	2023-05-06 11:44:45	<u>0xfaa7c6cec43ef683df19</u> <u>ba5be1a2e24484f822c20a</u> <u>a023009bbf5810b56da84d</u>	- 0.0220952430680208 46 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-02 17:52:27	<u>0x6708e27379819fd11768</u> <u>5bfa32385202fa71eb87c1</u> <u>0eb1af3888d893f83b9aa5</u>	- 30.0000000000000000 000 MATIC  29.10 USD	✓
26	2023-05-02 17:52:27	<u>0x6708e27379819fd11768</u> <u>5bfa32385202fa71eb87c1</u> <u>0eb1af3888d893f83b9aa5</u>	- 0.0171445338573424 96 MATIC  0.01 USD	✓
27	2023-05-02 17:52:27	<u>0x6708e27379819fd11768</u> <u>5bfa32385202fa71eb87c1</u> <u>0eb1af3888d893f83b9aa5</u>	- 0.0984101741908372 10 MATIC  0.09 USD	✓
28	2023-05-02 17:13:07	<u>0x88004f40f32147894645</u> <u>19904d72eef828bff6b059</u> <u>6a26051b3cbf460077a457</u>	+ 31.0000000000000000 000 MATIC  29.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 05:58:35	<u>0xeecbf972606c25644c30</u> <u>9f4b0d6baeef415fab61fb</u> <u>4c741a559099925ce38188</u>	+ 25.1999999999999999 289 MATIC  22.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:26:12	<u>0x19e8deab872b6a474ef8</u> <u>ce26abd170e4fbaa9c7ace</u> <u>7d47b53588b6a957249fb7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef1</u> <u>4b7d7836a0c296890da73a</u> <u>c34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:45:05	<u>0xc9d86443f9e20a904c9d2d07af95ca37046bfc843104d388152f4617de808e83</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 17:42:47	<u>0xa114596ff637e086d0b178acbe5d1e5705863fef7a84b147110eba0ecf6292b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-03 21:52:47	<u>0x55e6e8290e477f38203e349be994e2cd8003b47395a1ea9a3792b2fc6d5ed18d</u>	+ 1 2000usdc.cc	✓
4	2024-01-03 21:42:19	<u>0xe838a46fb14fa04f103fb41faab33a8197690c8b6537f3e71c582a825c283a7f</u>	+ 1 3000usdt.net	✓
5	2023-12-13 02:44:09	<u>0xdc57b7d0bb5550f9aba9d55b4bfb395780d26cc05d9ef979c991feab2ab1e3b0</u>	+ 1 org	✓
6	2023-12-12 08:21:50	<u>0x80d46de7ba6abfbcc23697f25a01db7d58c132dcee3beadb90634ed03dad99e5</u>	+ 1 1000usdc.net	✓
7	2023-12-12 08:20:20	<u>0xd6e4d48c9fd7b3039352b849d7af51e61bb928e94e3b79cb61ff92efeb649642</u>	+ 1 2000usdt.link	✓
8	2023-09-13 18:35:20	<u>0x57381db6c0f17745e03910133f2fc333ca3c0c803996735eff0257877e3ef627</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 19:17:51	<u>0x8f367bb25b36f57b4f61e1097a69e044e9916e688ac395f7b380268ca735f00e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-03 20:48:42	<u>0x557fafd5a45798506823</u> <u>207667ca14e4a5e7b9b11d</u> <u>9cdd0c71f21f2fd4075736</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 23:39:38	<u>0xd22736f1af1682f41953</u> <u>2c79b46c7373bb97d8f3ff</u> <u>83351448a9c609a44b58a3</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 02:35:39	<u>0xf3977d7b797ba7506010</u> <u>273ec621622b7029ac6345</u> <u>b01c95a8b5663926e0e354</u>	+ 1 NFTVoucher	✓

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