

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x051bff6f1120d0114a3e8ec5b4b74a0129f87928</u>
TOTAL RECEIVED	5.293451594333643762 MATIC
	1.94 USD
TOTAL SEND	5.217451594333643250 MATIC
	1.91 USD






Token	Balance
MATIC	0.075999999999999998 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPoo1.net	172,800.000000000000000000000000 wHEX
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
2500 ApeCoin	N/A VOUCHER


* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:03:04	<u>0x86cf93c719ea31a3b8fa</u> <u>9a126c612d6518084c1d14</u> <u>ec53f15ffffbc8cdd2e09c2</u>	- 2.0774223793336434 87 MATIC  1.12 USD	✓
2	2023-09-03 22:03:04	<u>0x86cf93c719ea31a3b8fa</u> <u>9a126c612d6518084c1d14</u> <u>ec53f15ffffbc8cdd2e09c2</u>	- 0.0024616461927120 00 MATIC  0.00 USD	✓
3	2023-09-03 22:03:04	<u>0x86cf93c719ea31a3b8fa</u> <u>9a126c612d6518084c1d14</u> <u>ec53f15ffffbc8cdd2e09c2</u>	- 0.0017383538072880 00 MATIC  0.00 USD	✓
4	2023-09-03 21:41:38	<u>0x1b7ec8bf5f5769f92529</u> <u>7785ab3dd704b2f59605d6</u> <u>aebc9a09607a1859bae018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 21:41:38	<u>0x1b7ec8bf5f5769f92529</u> <u>7785ab3dd704b2f59605d6</u> <u>aebc9a09607a1859bae018</u>	- 0.0053910840416219 28 MATIC  0.00 USD	✓
6	2023-09-03 21:41:38	<u>0x1b7ec8bf5f5769f92529</u> <u>7785ab3dd704b2f59605d6</u> <u>aebc9a09607a1859bae018</u>	- 0.0029393159583780 72 MATIC  0.00 USD	✓
7	2023-09-03 15:20:36	<u>0xe74299ee699e92c1bac4</u> <u>62c904d8916ad4882c8ddb</u> <u>6178d42a5faf66f3964694</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 15:20:36	<u>0xe74299ee699e92c1bac4 62c904d8916ad4882c8ddb 6178d42a5faf66f3964694</u>	- 0.0151639501391101 08 MATIC  0.00 USD	✓
9	2023-09-03 15:20:36	<u>0xe74299ee699e92c1bac4 62c904d8916ad4882c8ddb 6178d42a5faf66f3964694</u>	- 0.0234391348608898 91 MATIC  0.01 USD	✓
10	2023-09-02 23:52:08	<u>0xb2d75c7afdaf5a4d0237 7d329f6d34ededa9464f1b 0ecd8ed879b66748b43999</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
11	2023-09-02 23:52:08	<u>0xb2d75c7afdaf5a4d0237 7d329f6d34ededa9464f1b 0ecd8ed879b66748b43999</u>	- 0.0199858499297208 97 MATIC  0.01 USD	✓
12	2023-09-02 23:52:08	<u>0xb2d75c7afdaf5a4d0237 7d329f6d34ededa9464f1b 0ecd8ed879b66748b43999</u>	- 0.0186186150702791 00 MATIC  0.01 USD	✓
13	2023-09-02 22:58:03	<u>0xc9daaca47aa6350851f8 093c90131dfc362ed241e2 2f97f0690b867fcfc86fe0</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
14	2023-09-02 22:58:03	<u>0xc9daaca47aa6350851f8 093c90131dfc362ed241e2 2f97f0690b867fcfc86fe0</u>	- 0.0183544037310985 31 MATIC  0.00 USD	✓
15	2023-09-02 22:58:03	<u>0xc9daaca47aa6350851f8 093c90131dfc362ed241e2 2f97f0690b867fcfc86fe0</u>	- 0.0202500612689014 70 MATIC  0.01 USD	✓
16	2023-09-02 22:22:33	<u>0x45d586510ce8eda7cd06 9b5aac85e94c109b53e6e5 661de3f6ff0bad656b14c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 22:22:33	<u>0x45d586510ce8eda7cd06</u> <u>9b5aac85e94c109b53e6e5</u> <u>661de3f6ff0bad656b14c2</u>	- 0.0092727207492178 14 MATIC  0.00 USD	✓
18	2023-09-02 22:22:33	<u>0x45d586510ce8eda7cd06</u> <u>9b5aac85e94c109b53e6e5</u> <u>661de3f6ff0bad656b14c2</u>	- 0.0024140792507821 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 15:20:36	<u>0xe74299ee699e92c1bac4</u> <u>62c904d8916ad4882c8ddb</u> <u>6178d42a5faf66f3964694</u>	+ 0.7644557472761760 45 MATIC  0.41 USD	✓
2	2023-09-02 23:52:08	<u>0xb2d75c7afdaf5a4d0237</u> <u>7d329f6d34ededa9464f1b</u> <u>0ecd8ed879b66748b43999</u>	+ 0.7644854028085735 78 MATIC  0.41 USD	✓
3	2023-09-02 22:58:03	<u>0xc9daaca47aa6350851f8</u> <u>093c90131dfc362ed241e2</u> <u>2f97f0690b867fcfc86fe0</u>	+ 0.7645104442488941 39 MATIC  0.41 USD	✓
4	2023-09-02 22:17:45	<u>0xc3bfea93481f10eb19a2</u> <u>455855ea384a14ab3863ea</u> <u>e5fc0d4beaac3e28f5a87</u>	+ 3.0000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 08:20:09	<u>0xfcf2e42710f2f718a4e8</u> <u>5f7a5753a97725bc356c5e</u> <u>25445137247d4a77d7b4da</u>	+ 172,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-03 21:41:38	<u>0x1b7ec8bf5f5769f925297785ab3dd704b2f59605d6aebc9a09607a1859bae018</u>	- 17.100000 USDC 17.10 USD	✓
3	2023-09-03 15:20:54	<u>0x1ffcfda4b7852ee2dfa6d88ebbb2c7e25e397b5aa3239dc5a4da478c2cf0f166</u>	+ 1.600000 USDC 1.59 USD	✓
4	2023-09-03 15:20:36	<u>0xe74299ee699e92c1bac462c904d8916ad4882c8ddb6178d42a5faf66f3964694</u>	- 4.000000 USDC 3.99 USD	✓
5	2023-09-02 23:52:28	<u>0x275dda400967a9d49708268230ca8dad78553d6f4a24c2f4e95656d78845b6a5</u>	+ 3.000000 USDC 3.00 USD	✓
6	2023-09-02 23:52:08	<u>0xb2d75c7afdaf5a4d02377d329f6d34ededa9464f1b0ecd8ed879b66748b43999</u>	- 6.000000 USDC 6.00 USD	✓
7	2023-09-02 22:58:17	<u>0x77ab2d0330ffc4a7109f9731d89175f90a6eda3e6b44eed9fb9156aff1e4f451</u>	+ 7.500000 USDC 7.50 USD	✓
8	2023-09-02 22:58:03	<u>0xc9daaca47aa6350851f8093c90131dfc362ed241e22f97f0690b867fcfc86fe0</u>	- 5.000000 USDC 5.00 USD	✓
9	2023-09-02 22:17:29	<u>0x8f31b6b2cf020b9f51bd3b1cc0d3fe11dc41e54aa256fee01790418d3cb71a4f</u>	+ 20.000000 USDC 20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:45:42	<u>0xd86e29e0e486efaebfe900ab1b4fb3d886ed5cb43979bd6844e4d7451611fec5</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:17:46	<u>0x88cd0db4e34282c1d98352c7dd5cdfcc324bec8b3652e5f1d7478bd453092087</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-04 02:31:49	<u>0xdf7f3c8d9b32d093bde9d5f8cbb46114e0f39608a337510300e931bfb1209d4a</u>	+ 1 VOUCHER	✓
4	2023-09-03 12:29:22	<u>0x508c86bd326e790e4b5b2f584f0080bcaf09a685554873e4c1f9eb1b3630ea4b</u>	+ 1 Base Chain Raffle	✓
5	2023-09-02 22:25:18	<u>0xaab801cc166a1e292e6704226744a3be41d2b243da90cf7368ac24d28e3d377e</u>	+ 1 NFT Voucher	✓
6	2023-09-02 22:24:52	<u>0xedc0b40494db8a2fddbe298a70f1d5d11847425c812d0a47a35376ce742b4acb</u>	+ 1 NFT Voucher	✓
7	2023-09-02 22:24:28	<u>0xd7c08c8a09e2489adb09117a72ac9ed36880c1bbd71a80dc36107c50796885ab</u>	+ 1 NFT Airdrop	✓
8	2023-09-02 22:23:59	<u>0x13825884b9841180348b385ab195ba8e5b7be93b5fb158f974f6eeb500265b9b</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 22:22:57	<u>0x97b43d81328012bdf9260dc1fcbcab52c2c9c7425c9ee6583b6c8bd85a5f099e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 22:22:57	<u>0xeb8c1b3f2203fa473732</u> <u>f55722ece53ed624e0be16</u> <u>70564569b259d4d0460f78</u>	+ 1 Vouchers	✓

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