

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x118d18c052cdbe653099d9e9b4383231ed11b63d</u>
TOTAL RECEIVED	30.1099999999999999432 MATIC
	11.32 USD
TOTAL SEND	30.1099999999999999432 MATIC
	11.32 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 00:33:37	<u>0x8de0abda860110c0d20d</u> <u>21a63ce38c49eee74ce66d</u> <u>5e0e4203a705762726fe94</u>	- 30.098039660000001 305 MATIC  16.65 USD	✓
2	2023-09-08 00:33:37	<u>0x8de0abda860110c0d20d</u> <u>21a63ce38c49eee74ce66d</u> <u>5e0e4203a705762726fe94</u>	- 0.0005726386663620 00 MATIC  0.00 USD	✓
3	2023-09-08 00:33:37	<u>0x8de0abda860110c0d20d</u> <u>21a63ce38c49eee74ce66d</u> <u>5e0e4203a705762726fe94</u>	- 0.0025563613336380 00 MATIC  0.00 USD	✓
4	2023-09-07 05:19:09	<u>0xc60d2924c941c6c80e6a</u> <u>605949faa29dd95060f2bc</u> <u>8cb0824326aa03328ba9b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 05:19:09	<u>0xc60d2924c941c6c80e6a</u> <u>605949faa29dd95060f2bc</u> <u>8cb0824326aa03328ba9b0</u>	- 0.0006849111469830 00 MATIC  0.00 USD	✓
6	2023-09-07 05:19:09	<u>0xc60d2924c941c6c80e6a</u> <u>605949faa29dd95060f2bc</u> <u>8cb0824326aa03328ba9b0</u>	- 0.0024650888530170 00 MATIC  0.00 USD	✓
7	2023-09-07 03:46:28	<u>0xeb2cfd8d4bc30488212e</u> <u>93f4a765feae660755cdc3</u> <u>0e8a89fb370746c1d3a3d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 03:46:28	<u>0xeb2cfd8d4bc30488212e</u> <u>93f4a765feae660755cdc3</u> <u>0e8a89fb370746c1d3a3d2</u>	- 0.0000129349449600 00 MATIC  0.00 USD	✓
9	2023-09-07 03:46:28	<u>0xeb2cfd8d4bc30488212e</u> <u>93f4a765feae660755cdc3</u> <u>0e8a89fb370746c1d3a3d2</u>	- 0.0033584050550400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 04:23:43	<u>0x014a2238eb86158eaf64</u> <u>d727185aa6cc9b69206b20</u> <u>67f8b551214662784893b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:23:43	<u>0x014a2238eb86158eaf64</u> <u>d727185aa6cc9b69206b20</u> <u>67f8b551214662784893b2</u>	- 0.0012768935636940 00 MATIC  0.00 USD	✓
12	2023-09-04 04:23:43	<u>0x014a2238eb86158eaf64</u> <u>d727185aa6cc9b69206b20</u> <u>67f8b551214662784893b2</u>	- 0.0010331064363060 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 00:08:50	<u>0xc005cd4ad2e70409586b</u> <u>556675b3f871068b3fdf62</u> <u>5d5cd406a6ce307ae51010</u>	+ 30.1000000000000001 421 MATIC  16.78 USD	✓
2	2023-09-04 01:43:33	<u>0x629e29d43a99556516ac</u> <u>9fd931338906ecf0c270bf</u> <u>9c88bf6ff1769d8e5dd0b8</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 23:26:58	<u>0x1a5e3c2393af11ce7655</u> <u>9bbac4b75ccd6ecc185a66</u> <u>1ba32f21c731f37fff32e4</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:43:41	<u>0x2aa7da60712abc4f4e7699b417cc4d9bf18fb7454923cafc6b7ea4461283b507</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:36:58	<u>0xf7247c02f787e9d60117ca662d62ee4af2b2d825e6b5e99defbdb55a5529b563</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-08 00:34:21	<u>0x46213855696cbc5c9ecf10182d6b3e98102803bba212c6e7abb352d91edaf387</u>	+ 1 Vouchers	✓
4	2023-09-07 06:36:54	<u>0x71bf3fde2ca5657a572d458412880650f2e4b7bb0eea77c6e7015c910be585e4</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-07 06:36:08	<u>0xa590a1d3a44e99d3d779f8843c7298b9bfc4d444d4fd1383c27ca344d5069b32</u>	+ 1 NFT AIRDROP	✓
6	2023-09-07 06:35:14	<u>0x03103fca2ad05a31f94dbf1292a44a5e39fd276f7fdb6f0dc6219132b5f943f8</u>	+ 1 NFT NOTIFICATION	✓
7	2023-09-07 06:12:13	<u>0xceed63ec7c945f3e4b19a66c000b4ac614f63baf3f75528ce3e293c774d0f52a</u>	+ 1 NFT VOUCHER	✓

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