

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 15:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13a3583e363d613ccd6c2e2d5849c692d2ec76e7</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
#HEXPooL.net	172,800.00000000000000000000 wHEX
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
2500 ApeCoin	N/A VOUCHER

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A Vouchers
1000 UNI	N/A NFT Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:03:02	<u>0x00756317c7fe3d2cd053</u> <u>c6c00c444473e6b2a7dc7b</u> <u>97e5e75ce6a60b5f353632</u>	- 2.0774285593336436 76 MATIC  1.12 USD	✓
2	2023-09-03 22:03:02	<u>0x00756317c7fe3d2cd053</u> <u>c6c00c444473e6b2a7dc7b</u> <u>97e5e75ce6a60b5f353632</u>	- 0.0024102562206450 00 MATIC  0.00 USD	✓
3	2023-09-03 22:03:02	<u>0x00756317c7fe3d2cd053</u> <u>c6c00c444473e6b2a7dc7b</u> <u>97e5e75ce6a60b5f353632</u>	- 0.0017897437793550 00 MATIC  0.00 USD	✓
4	2023-09-03 21:41:36	<u>0xc356f8f924b1f5d6e22d</u> <u>72d7c0221cb8a405175a2c</u> <u>0e03fdc2075ddad3473fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 21:41:36	<u>0xc356f8f924b1f5d6e22d</u> <u>72d7c0221cb8a405175a2c</u> <u>0e03fdc2075ddad3473fbe</u>	- 0.0053833166265048 96 MATIC  0.00 USD	✓
6	2023-09-03 21:41:36	<u>0xc356f8f924b1f5d6e22d</u> <u>72d7c0221cb8a405175a2c</u> <u>0e03fdc2075ddad3473fbe</u>	- 0.0029422833734951 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 15:19:40	<u>0xd674f1c9168b1779d573</u> <u>12c41bc34de9bd27907fb1</u> <u>32bb2438d91c965858c9ef</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
8	2023-09-03 15:19:40	<u>0xd674f1c9168b1779d573</u> <u>12c41bc34de9bd27907fb1</u> <u>32bb2438d91c965858c9ef</u>	- 0.0174166222999054 13 MATIC  0.00 USD	✓
9	2023-09-03 15:19:40	<u>0xd674f1c9168b1779d573</u> <u>12c41bc34de9bd27907fb1</u> <u>32bb2438d91c965858c9ef</u>	- 0.0211878427000945 85 MATIC  0.01 USD	✓
10	2023-09-02 23:51:08	<u>0x4681b541fd9ccf182d82</u> <u>25885cbf385830401c90b9</u> <u>70a45f8abae9cecac15d99</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
11	2023-09-02 23:51:08	<u>0x4681b541fd9ccf182d82</u> <u>25885cbf385830401c90b9</u> <u>70a45f8abae9cecac15d99</u>	- 0.0171654132017323 12 MATIC  0.00 USD	✓
12	2023-09-02 23:51:08	<u>0x4681b541fd9ccf182d82</u> <u>25885cbf385830401c90b9</u> <u>70a45f8abae9cecac15d99</u>	- 0.0214376717982676 90 MATIC  0.01 USD	✓
13	2023-09-02 22:57:03	<u>0x56259d7434c7e773c589</u> <u>bc2378bad84a8ab75575ec</u> <u>d6369dac767e152cee3162</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
14	2023-09-02 22:57:03	<u>0x56259d7434c7e773c589</u> <u>bc2378bad84a8ab75575ec</u> <u>d6369dac767e152cee3162</u>	- 0.0184638741380180 81 MATIC  0.00 USD	✓
15	2023-09-02 22:57:03	<u>0x56259d7434c7e773c589</u> <u>bc2378bad84a8ab75575ec</u> <u>d6369dac767e152cee3162</u>	- 0.0201392108619819 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 22:22:29	<u>0xb0611bb5522d1b84e629</u> <u>459e4e5e1aa56ab2e4c440</u> <u>ae27ae2b1ec33acc8b2f07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-02 22:22:29	<u>0xb0611bb5522d1b84e629</u> <u>459e4e5e1aa56ab2e4c440</u> <u>ae27ae2b1ec33acc8b2f07</u>	- 0.0091653371407293 60 MATIC  0.00 USD	✓
18	2023-09-02 22:22:29	<u>0xb0611bb5522d1b84e629</u> <u>459e4e5e1aa56ab2e4c440</u> <u>ae27ae2b1ec33acc8b2f07</u>	- 0.0025214628592706 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 15:19:40	<u>0xd674f1c9168b1779d573</u> <u>12c41bc34de9bd27907fb1</u> <u>32bb2438d91c965858c9ef</u>	+ 0.7644557472761760 45 MATIC  0.41 USD	✓
2	2023-09-02 23:51:08	<u>0x4681b541fd9ccf182d82</u> <u>25885cbf385830401c90b9</u> <u>70a45f8abae9cecac15d99</u>	+ 0.7644854028085735 78 MATIC  0.41 USD	✓
3	2023-09-02 22:57:03	<u>0x56259d7434c7e773c589</u> <u>bc2378bad84a8ab75575ec</u> <u>d6369dac767e152cee3162</u>	+ 0.7645104442488941 39 MATIC  0.41 USD	✓
4	2023-09-02 22:17:45	<u>0xc3bfea93481f10eb19a2</u> <u>455855ea384a14ab3863ea</u> <u>e5fc0d4beaac3e28f5a87</u>	+ 3.000000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 08:20:09	<u>0x f c f 2 e 4 2 7 1 0 f 2 f 7 1 8 a 4 e 8</u> <u>5 f 7 a 5 7 5 3 a 9 7 7 2 5 b c 3 5 6 c 5 e</u> <u>2 5 4 4 5 1 3 7 2 4 7 d 4 a 7 7 d 7 b 4 d a</u>	+ 172,800.0000000000 00000000 wHEX	✓
2	2023-09-03 21:41:36	<u>0 x c 3 5 6 f 8 f 9 2 4 b 1 f 5 d 6 e 2 2 d</u> <u>7 2 d 7 c 0 2 2 1 c b 8 a 4 0 5 1 7 5 a 2 c</u> <u>0 e 0 3 f d c 2 0 7 5 d d a d 3 4 7 3 f b e</u>	- 11.200000 USDC  11.20 USD	✓
3	2023-09-03 15:19:58	<u>0 x b 3 9 d 5 7 9 9 d c 7 3 4 4 b 3 0 4 6 1</u> <u>2 e d d 1 c c 3 a 3 9 a 2 d 0 e 8 a f 7 9 9</u> <u>0 d b 2 b 0 1 8 8 1 0 d 5 3 4 4 e 1 6 d 0 6</u>	+ 3.600000 USDC  3.59 USD	✓
4	2023-09-03 15:19:40	<u>0 x d 6 7 4 f 1 c 9 1 6 8 b 1 7 7 9 d 5 7 3</u> <u>1 2 c 4 1 b c 3 4 d e 9 b d 2 7 9 0 7 f b 1</u> <u>3 2 b b 2 4 3 8 d 9 1 c 9 6 5 8 5 8 c 9 e f</u>	- 6.000000 USDC  5.99 USD	✓
5	2023-09-02 23:51:22	<u>0 x c a b 6 a 7 2 2 4 0 c 1 6 0 2 c 7 1 5 f</u> <u>c c 6 6 1 f c 7 1 6 5 5 b 0 3 6 e 6 2 d 3 f</u> <u>e 9 2 0 2 5 e 5 4 5 3 a c 2 0 c b 7 5 2 e 7</u>	+ 3.200000 USDC  3.20 USD	✓
6	2023-09-02 23:51:08	<u>0 x 4 6 8 1 b 5 4 1 f d 9 c c f 1 8 2 d 8 2</u> <u>2 5 8 8 5 c b f 3 8 5 8 3 0 4 0 1 c 9 0 b 9</u> <u>7 0 a 4 5 f 8 a b a e 9 c e c a c 1 5 d 9 9</u>	- 8.000000 USDC  8.00 USD	✓
7	2023-09-02 22:57:19	<u>0 x d 6 d 4 a 1 d 8 3 e f a a 0 b 2 1 e 4 2</u> <u>c 8 2 a 3 9 9 0 7 0 f 1 f 6 0 7 8 c c 4 6 0</u> <u>5 f b 8 4 1 e c 1 6 f e 3 1 3 d 6 c e 3 7 c</u>	+ 2.400000 USDC  2.40 USD	✓
8	2023-09-02 22:57:03	<u>0 x 5 6 2 5 9 d 7 4 3 4 c 7 e 7 7 3 c 5 8 9</u> <u>b c 2 3 7 8 b a d 8 4 a 8 a b 7 5 5 7 5 e c</u> <u>d 6 3 6 9 d a c 7 6 7 e 1 5 2 c e e 3 1 6 2</u>	- 4.000000 USDC  4.00 USD	✓
9	2023-09-02 22:17:29	<u>0 x 8 f 3 1 b 6 b 2 c f 0 2 0 b 9 f 5 1 b d</u> <u>3 b 1 c c 0 d 3 f e 1 1 d c 4 1 e 5 4 a a 2</u> <u>5 6 f e e 0 1 7 9 0 4 1 8 d 3 c b 7 1 a 4 f</u>	+ 20.000000 USDC  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:30:11	<u>0x32488805561df265f30e97028096be467ce0a053b319813ea9ef63eec9f6f7a6</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 01:08:36	<u>0x1c3e3d3c4ec66ceb6b85c211a0374ac2e0228a46155ba61babfc538a9225839a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-04 02:31:49	<u>0xdf7f3c8d9b32d093bde9d5f8cbb46114e0f39608a337510300e931bfb1209d4a</u>	+ 1 VOUCHER	✓
4	2023-09-03 20:40:46	<u>0xe4a9097714199af3cc19bccc78617ebc0b71763c2189431d05d6f4aefe9f6d94</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-03 12:29:22	<u>0x508c86bd326e790e4b5b2f584f0080bcacf09a685554873e4c1f9eb1b3630ea4b</u>	+ 1 Base Chain Raffle	✓
6	2023-09-02 22:25:18	<u>0xaaab801cc166a1e292e6704226744a3be41d2b243da90cf7368ac24d28e3d377e</u>	+ 1 NFT Voucher	✓
7	2023-09-02 22:24:52	<u>0xedc0b40494db8a2fddbe298a70f1d5d11847425c812d0a47a35376ce742b4acb</u>	+ 1 NFT Voucher	✓
8	2023-09-02 22:24:28	<u>0xd7c08c8a09e2489adb09117a72ac9ed36880c1bbd71a80dc36107c50796885ab</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 22:23:59	<u>0x13825884b9841180348b385ab195ba8e5b7be93b5fb158f974f6eeb500265b9b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 22:22:57	<u>0x97b43d81328012bdf926</u> <u>0dc1fcbcab52c2c9c7425c</u> <u>9ee6583b6c8bd85a5f099e</u>	+ 1 NFT Voucher	✓
11	2023-09-02 22:22:57	<u>0xeb8c1b3f2203fa473732</u> <u>f55722ece53ed624e0be16</u> <u>70564569b259d4d0460f78</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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