

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x154e481739023d3493083d1aeaca37bf81ced572</u> |
| TOTAL RECEIVED | 12.555423729476569150 MATIC                       |
|                | 4.61 USD  |
| TOTAL SEND     | 12.712483420580037219 MATIC                       |
|                | 4.67 USD  |



| Token               | Balance                         |
|---------------------|---------------------------------|
| MATIC               | 0.000000000000000000 MATIC      |
|                     | 0.00 USD                        |
| Bitcoin             | 0.00000000 BTC.b                |
|                     | 0.00 USD                        |
| USD Coin (PoS)      | 0.000000 USDC                   |
|                     | 0.00 USD                        |
| #HEXPooL.net        | 153,250.149999999994179234 wHEX |
| #HEXPooL.net        | 164,150.000000000000000000 wHEX |
| Building            | 0 BLDG                          |
| \$5000 USDC Voucher | N/A claim.circleweekly.com      |
| 700 LDO AIRDROP     | N/A NFT NOTIFICATION            |
| 700 LDO             | N/A NFT Airdrop                 |
| 1000 UNI            | N/A NFT Airdrop                 |





\* USD values displayed at the time of transaction










| Token       | Balance               |
|-------------|-----------------------|
| 1500 AVAX   | N/A NFT AIRDROP ROUND |
| OnlyVerse   | N/A Pass              |
| 200M SHIB   | N/A NFT AIRDROP ROUND |
| \$5000 USDC | N/A NFTVoucher        |
| 5000 BUSD   | N/A NFT VOUCHER       |
| 5000 USDC   | N/A NFT Voucher       |






#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-05<br>12:38:48 | <u>0xc36161273d039b308ad7</u><br><u>83a9f021da468958f05982</u><br><u>25829385c73206303152f7</u> | - 9.9795375302071143<br>15 MATIC <br>8.79 USD | ✓ |
| 2 | 2024-04-05<br>12:38:48 | <u>0xc36161273d039b308ad7</u><br><u>83a9f021da468958f05982</u><br><u>25829385c73206303152f7</u> | - 0.0058113425558160<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-04-05<br>12:38:48 | <u>0xc36161273d039b308ad7</u><br><u>83a9f021da468958f05982</u><br><u>25829385c73206303152f7</u> | - 0.0014546574441840<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-06-15<br>14:16:59 | <u>0xd1b21f607c0a93513d67</u><br><u>549230aacf075e58e963ec</u><br><u>d6a8788b96f9a149aa06af</u> | - 1.4022511103902803<br>86 MATIC <br>0.83 USD | ✓ |
| 5 | 2023-06-15<br>14:16:59 | <u>0xd1b21f607c0a93513d67</u><br><u>549230aacf075e58e963ec</u><br><u>d6a8788b96f9a149aa06af</u> | - 0.0247017946482859<br>07 MATIC <br>0.01 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-06-15<br>14:16:59 | <u>0xd1b21f607c0a93513d67549230aacf075e58e963ecd6a8788b96f9a149aa06af</u> | - 0.1660684985581397<br>65 MATIC <br>0.09 USD   | ✓ |
| 7  | 2023-06-15<br>14:15:07 | <u>0x45e4faadcd906b35c0e821afa811e951552650c87a5eccda53ee42dcb5db8b65</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-06-15<br>14:15:07 | <u>0x45e4faadcd906b35c0e821afa811e951552650c87a5eccda53ee42dcb5db8b65</u> | - 0.0131011508893138<br>06 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-06-15<br>14:15:07 | <u>0x45e4faadcd906b35c0e821afa811e951552650c87a5eccda53ee42dcb5db8b65</u> | - 0.1457513635409009<br>02 MATIC <br>0.08 USD   | ✓ |
| 10 | 2023-05-24<br>12:41:30 | <u>0x5afbccb26dc19a85705b598f3814778deaf7cde4e097492f30e507c07291e8d0</u> | + 10.72807300000000<br>192 MATIC <br>9.25 USD | ✓ |
| 11 | 2023-04-25<br>10:01:09 | <u>0xd51552a908e8bcc3338b149d9289a4030a0243e88c49559dab1e39ff31af7723</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-04-25<br>10:01:09 | <u>0xd51552a908e8bcc3338b149d9289a4030a0243e88c49559dab1e39ff31af7723</u> | - 0.0017625600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-04-25<br>10:01:09 | <u>0xd51552a908e8bcc3338b149d9289a4030a0243e88c49559dab1e39ff31af7723</u> | - 0.0268520217173487<br>36 MATIC <br>0.02 USD | ✓ |
| 14 | 2023-04-17<br>16:37:28 | <u>0x8a78bacd39423f9604da954f268db8f744dada1291f46970b0c059d72468eab4</u> | - 0.1084683051822801<br>92 MATIC <br>0.12 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-04-17<br>16:37:28 | <u>0x8a78bacd39423f9604da</u><br><u>954f268db8f744dada1291</u><br><u>f46970b0c059d72468eab4</u> | - 0.0095206569290346<br>69 MATIC <br>0.01 USD   | ✓ |
| 16 | 2023-04-17<br>16:37:28 | <u>0x8a78bacd39423f9604da</u><br><u>954f268db8f744dada1291</u><br><u>f46970b0c059d72468eab4</u> | - 0.0745097025904450<br>51 MATIC <br>0.08 USD   | ✓ |
| 17 | 2023-04-17<br>16:37:18 | <u>0xafccf58ab9bf1d56ebc0</u><br><u>b2368cb0d3a94c5d80289d</u><br><u>d60493033843f73773366e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 18 | 2023-04-17<br>16:37:18 | <u>0xafccf58ab9bf1d56ebc0</u><br><u>b2368cb0d3a94c5d80289d</u><br><u>d60493033843f73773366e</u> | - 0.0029425008238256<br>46 MATIC <br>0.00 USD   | ✓ |
| 19 | 2023-04-17<br>16:37:18 | <u>0xafccf58ab9bf1d56ebc0</u><br><u>b2368cb0d3a94c5d80289d</u><br><u>d60493033843f73773366e</u> | - 0.0118247095666555<br>62 MATIC <br>0.01 USD | ✓ |
| 20 | 2023-04-17<br>16:36:58 | <u>0xc9113fa896fe86efd813</u><br><u>8f3b0d3b97192c9719d5b5</u><br><u>9adce725da0b9cef22cd4b</u> | - 0.1084683051822801<br>92 MATIC <br>0.12 USD | ✗ |
| 21 | 2023-04-17<br>16:36:58 | <u>0xc9113fa896fe86efd813</u><br><u>8f3b0d3b97192c9719d5b5</u><br><u>9adce725da0b9cef22cd4b</u> | - 0.0053003056379158<br>62 MATIC <br>0.00 USD | ✓ |
| 22 | 2023-04-17<br>16:36:58 | <u>0xc9113fa896fe86efd813</u><br><u>8f3b0d3b97192c9719d5b5</u><br><u>9adce725da0b9cef22cd4b</u> | - 0.0378812569260712<br>84 MATIC <br>0.04 USD | ✓ |
| 23 | 2023-04-16<br>19:34:39 | <u>0xaa2823da32041453ac14</u><br><u>83ce6b7483afc7977c94e2</u><br><u>38019c88af1adde51afe59</u> | - 0.0678927417325845<br>69 MATIC <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-04-16<br>19:34:39 | <u>0xaa2823da32041453ac1483ce6b7483afc7977c94e238019c88af1adde51afe59</u> | - 0.0089606710441593<br>18 MATIC <br>0.01 USD   | ✓ |
| 25 | 2023-04-16<br>19:34:39 | <u>0xaa2823da32041453ac1483ce6b7483afc7977c94e238019c88af1adde51afe59</u> | - 0.0457954595448338<br>34 MATIC <br>0.05 USD   | ✓ |
| 26 | 2023-04-16<br>19:34:21 | <u>0x90312ef5fed6ebd375bb4b79c3efae7e358b4f4e10a54deed4e62fc91427c169</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 27 | 2023-04-16<br>19:34:21 | <u>0x90312ef5fed6ebd375bb4b79c3efae7e358b4f4e10a54deed4e62fc91427c169</u> | - 0.0024649522481949<br>66 MATIC <br>0.00 USD   | ✓ |
| 28 | 2023-04-16<br>19:34:21 | <u>0x90312ef5fed6ebd375bb4b79c3efae7e358b4f4e10a54deed4e62fc91427c169</u> | - 0.0065312917302606<br>84 MATIC <br>0.00 USD | ✓ |
| 29 | 2023-04-15<br>19:35:21 | <u>0xc8d2074ae4230cb48678ef1cb4ba11da569c270cf3f0b1de70d7754cff23e22</u>  | - 0.0976430505725785<br>21 MATIC <br>0.11 USD | ✓ |
| 30 | 2023-04-15<br>19:35:21 | <u>0xc8d2074ae4230cb48678ef1cb4ba11da569c270cf3f0b1de70d7754cff23e22</u>  | - 0.0144615137535332<br>64 MATIC <br>0.01 USD | ✓ |
| 31 | 2023-04-15<br>19:35:21 | <u>0xc8d2074ae4230cb48678ef1cb4ba11da569c270cf3f0b1de70d7754cff23e22</u>  | - 0.0503434694725075<br>07 MATIC <br>0.05 USD | ✓ |
| 32 | 2023-04-15<br>19:35:05 | <u>0x56c7e1119f1cb46a3fc0e8eb3d6fe8334f568f5fc3debe9fe090018bc8e594d4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2023-04-15<br>19:35:05 | <u>0x56c7e1119f1cb46a3fc0e8eb3d6fe8334f568f5fc3debe9fe090018bc8e594d4</u> | - 0.0017064429742665<br>54 MATIC <br>0.00 USD   | ✓ |
| 34 | 2023-04-15<br>19:35:05 | <u>0x56c7e1119f1cb46a3fc0e8eb3d6fe8334f568f5fc3debe9fe090018bc8e594d4</u> | - 0.0077187032492896<br>02 MATIC <br>0.00 USD   | ✓ |
| 35 | 2023-04-14<br>17:32:26 | <u>0xfb264976975ea5841acc16e8907306bac03c0db3f83d7dd831c90d47feee899c</u> | - 0.2457140372472692<br>85 MATIC <br>0.28 USD   | ✓ |
| 36 | 2023-04-14<br>17:32:26 | <u>0xfb264976975ea5841acc16e8907306bac03c0db3f83d7dd831c90d47feee899c</u> | - 0.0066063813176682<br>54 MATIC <br>0.00 USD   | ✓ |
| 37 | 2023-04-14<br>17:32:26 | <u>0xfb264976975ea5841acc16e8907306bac03c0db3f83d7dd831c90d47feee899c</u> | - 0.0304369329029987<br>24 MATIC <br>0.03 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-15<br>14:16:59 | <u>0xd1b21f607c0a93513d67549230aacf075e58e963ecd6a8788b96f9a149aa06af</u> | + 0.2853436817348139<br>48 MATIC <br>0.16 USD | ✓ |
| 2 | 2023-04-17<br>16:37:28 | <u>0x8a78bacd39423f9604da954f268db8f744dada1291f46970b0c059d72468eab4</u> | + 0.0604711859829412<br>88 MATIC <br>0.07 USD | ✓ |
| 3 | 2023-04-16<br>19:34:39 | <u>0xaa2823da32041453ac1483ce6b7483afc7977c94e238019c88af1adde51afe59</u> | + 0.0384401704022033<br>01 MATIC <br>0.04 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-04-15<br>19:35:21 | <u>0x0c8d2074ae4230cb48678ef1cb4ba11da569c270cf3f0b1de70d7754cff23e22</u> | + 0.0557356913566109<br>88 MATIC <br>0.06 USD | ✓ |
| 5 | 2023-04-14<br>14:23:02 | <u>0x223e92b33fd4a1cc3d4f942e218738cf7c2985dc76503a90ea430a6a587c35b6</u> | + 1.3873599999999999<br>27 MATIC <br>1.61 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-08<br>10:51:07 | <u>0xf8f0e06260941b8f6b2d2ed319479a7f67280f0353cd5fc03fa9e7a2d718b6c2</u> | + 164,150.0000000000<br>00000000 WHEX   | ✓ |
| 2 | 2023-09-05<br>18:52:32 | <u>0xb5598464d853722f7bc229a734c867f9f8bcba16feaca8f18f22a596ce02b01f</u> | + 153,250.1499999999<br>94179234 WHEX   | ✓ |
| 3 | 2023-04-25<br>10:01:09 | <u>0xd51552a908e8bcc3338b149d9289a4030a0243e88c49559dab1e39ff31af7723</u> | - 216.893811 USDC <br>216.87 USD | ✓ |
| 4 | 2023-04-25<br>09:47:31 | <u>0x14c3bcb391d86b87d2184df01044ef737a8cdf95b1763cd4099d3d82bb848399</u> | + 199.348998 USDC <br>199.35 USD | ✓ |
| 5 | 2023-04-18<br>10:15:51 | <u>0xecff3ba373960e7e3b4746088c8f7d942681402d054a586de4826e6b0f8d20d2</u> | + 11.330935 USDC <br>11.33 USD   | ✓ |
| 6 | 2023-04-17<br>16:37:28 | <u>0x8a78bacd39423f9604da954f268db8f744dada1291f46970b0c059d72468eab4</u> | - 10.255386 USDC <br>10.25 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2023-04-17<br>05:53:10 | <u>0x1321f86a2482fe425d9d28e7aebefa7ba2fd16db6e19abe5abe754956f2d681e</u> | + 12.537471 USDC<br>12.53 USD   | ✓ |
| 8  | 2023-04-16<br>19:34:39 | <u>0xaa2823da32041453ac1483ce6b7483afc7977c94e238019c88af1adde51afe59</u> | - 12.975150 USDC<br>12.97 USD   | ✓ |
| 9  | 2023-04-16<br>07:43:16 | <u>0x00d16624e27b91281b54261e6eb5bb144c45ab51e50918ad470dad9deb2ad761</u> | + 15.613767 USDC<br>15.61 USD   | ✓ |
| 10 | 2023-04-15<br>19:35:21 | <u>0xc8d2074ae4230cb48678ef1cb4ba11da569c270cf3f0b1de70d7754cff23e22</u>  | - 10.531362 USDC<br>10.52 USD   | ✓ |
| 11 | 2023-04-15<br>15:43:56 | <u>0xd79507d413a19b6b084032f8ef6b058a3d596ce2cab7f57269d5fbc86a000acf</u> | + 11.824538 USDC<br>11.82 USD   | ✓ |
| 12 | 2023-04-14<br>17:32:26 | <u>0xfb264976975ea5841acc16e8907306bac03c0db3f83d7dd831c90d47feee899c</u> | - 0.00059830 BTC.b<br>18.11 USD | ✓ |
| 13 | 2023-04-14<br>14:23:02 | <u>0x223e92b33fd4a1cc3d4f942e218738cf7c2985dc76503a90ea430a6a587c35b6</u> | + 0.00059830 BTC.b<br>18.30 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-06-15<br>14:16:59 | <u>0xd1b21f607c0a93513d67549230aacf075e58e963ecd6a8788b96f9a149aa06af</u> | - 1 BLDG | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 2 | 2023-06-15<br>14:15:07 | <u>0x45e4faadcd906b35c0e821afa811e951552650c87a5eccda53ee42dcb5db8b65</u> | + 1 BLDG | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-06<br>04:57:10 | <u>0x322b678aa08221c0e63b635e6fc97dacfb94233a75c53217f9f118a55974b552</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2023-10-10<br>13:42:49 | <u>0x01ad0246726c9d04409edd3b18a9d4629cfa49760ba805d7bbd06aab35ff60e</u>  | + 1 Voucher                          | ✓ |
| 3 | 2023-09-14<br>03:06:37 | <u>0x5878ed14167cdb0955e986e8aec1520f8b3e73037bf3c642a9aae737e4adf9d</u>  | + 1 NFT AIRDROP ROUND                | ✓ |
| 4 | 2023-09-13<br>06:01:54 | <u>0xe5b6006e6e0445643bfe455661e4218bf37fabaf78509dbcd9c77e679cd34e4f</u> | + 1 NFT COLLABORATION GIVEAWAY       | ✓ |
| 5 | 2023-09-12<br>01:38:24 | <u>0xc15552d11f32e76159ac54e004c076a62c85f159cc59db11129b798f9419df67</u> | + 1 NFT Voucher                      | ✓ |
| 6 | 2023-09-10<br>01:37:16 | <u>0x17ac3584a70d59747cf4bfcad22da39bf869d12a7ba170b9520940859124f3d0</u> | + 1 NFT AIRDROP ROUND                | ✓ |
| 7 | 2023-09-07<br>16:13:08 | <u>0x15d6acdab9d32374b41d651e0b9396875a97379f1ee1d3790af5589a5ff40a3b</u> | + 1 Circle Weekly Giveaways          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 8  | 2023-09-07<br>16:12:58 | <u>0xfb0e54d88a3d5067a286377425c0e385789d83936e54ff625d93881d9143786f</u> | + 1 NFT AIRDROP       | ✓ |
| 9  | 2023-09-07<br>16:10:39 | <u>0xac810ea40a69cd64e2d510d3619e6ec09c497cdffc26a1892b0c0410f7244db2</u> | + 1 NFT NOTIFICATION  | ✓ |
| 10 | 2023-09-07<br>15:12:41 | <u>0x951acf14e1af5d59eff73631dec3d1a0e9fafb696f0d476371f2a213cbd08495</u> | + 1 NFT VOUCHER       | ✓ |
| 11 | 2023-09-07<br>14:59:37 | <u>0xd60d678f0cc6ff312f0a074543f62075829e18fe6753255348184f6a5e01cb22</u> | + 1 claim-usdc.xyz    | ✓ |
| 12 | 2023-09-05<br>20:11:12 | <u>0x459f2f767af7e145a4e071dfbfc221391ebc6b7cca2624a58ae64f05c9cecb8b</u> | + 1 NFT VOUCHER       | ✓ |
| 13 | 2023-09-05<br>18:58:58 | <u>0x8d4a23ccca587d6fc120bf298eee9219918f59260285670b3a40e7f46624bc60</u> | + 1 NFT Airdrop       | ✓ |
| 14 | 2023-09-04<br>16:50:48 | <u>0x3f3d5fd28829b84764480e07b00a8e8e307c37cff169e223aca5cbd2ce409b24</u> | + 1 NFT Airdrop       | ✓ |
| 15 | 2023-09-04<br>15:18:30 | <u>0x391765032805dd1d2ac4a06a03025aaa385e89389e212014f9b8bf4a40801a61</u> | + 1 NFT Airdrop       | ✓ |
| 16 | 2023-09-04<br>15:14:42 | <u>0xe3b804219b3e73fb25b51a867deab7c0e097ffb20415f8ac20292b5809dfb4df</u> | + 1 Base Chain Raffle | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-09-04<br>15:13:26 | <u>0x66cff857d6407d7b93a16b6987927aaed473f7e14bce3f32b57fe8c6b3bdecfe</u> | + 1 Vouchers               | ✓ |
| 18 | 2023-09-04<br>15:08:46 | <u>0xa4577ff048c0c0d0ecc17233f1f03c13e5bc6ab1b10d286a620f852f83b51ea7</u> | + 1 NFT Voucher            | ✓ |
| 19 | 2023-09-04<br>15:08:24 | <u>0x6449c604a749d677daebb78721e0f217f509a965da43c23e0bdb7a52610ffccf</u> | + 1 2000-usdt.xyz          | ✓ |
| 20 | 2023-08-29<br>12:02:27 | <u>0x57555d817de0a7b5ceeb2269e3ba86dd531d31dc8c57522d952b9eb41efbeae0</u> | + 1 Chain Launch Raffle    | ✓ |
| 21 | 2023-08-27<br>22:42:59 | <u>0xe6d4c733a460b46c2f5988f4a085a615177ae62ccef984c1377e225d9b0db2c</u>  | + 1 claim.circleweekly.net | ✓ |
| 22 | 2023-08-26<br>18:29:50 | <u>0x35b7dbf901d8f4f16965556e80bb7b288722e3eb1a00584e992783910bb60c18</u> | + 1 claim.circleweekly.com | ✓ |
| 23 | 2023-08-25<br>17:19:45 | <u>0x964b4888ee43ec4aa88cd52155d99619b3b97416ef5fcbb8419abb4452603085</u> | + 1 NFTVoucher             | ✓ |
| 24 | 2023-08-16<br>18:57:19 | <u>0xd6fe865f8c0b695f71a9dd6df1ffa45156882912d9febab0682d5c36dd074d8c</u> | + 1 Pass                   | ✓ |

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