

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d012eba644c7e8ea7f03bcd1d900b3c613989e5</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.082119469985612495 MATIC
	0.03 USD










Token	Balance
MATIC	0.117880530014387516 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AWC	0.000000000000000000 AWC
AWT	0.000000000000000000 AWT
\$ HEXPool.io	101,925.000000000000000000 wHEX
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
@SNXPool.com	612.850000000000022737 wSNX
#LRETH.COM	0.57999999999999960 lrETH
LINKToken.io	189.15000000000005684 tLINK
\$5000 USDC	N/A NFTVoucher





Token	Balance
5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A org
1 ETH	N/A Base Voucher
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
1 stETH	N/A LIDO Drop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-15 07:48:11	<u>0xaebedef54b7bfba388067463f386009a70d8ae8e236534566c28dc7827d1d42a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-15 07:48:11	<u>0xaebedef54b7bfba388067463f386009a70d8ae8e236534566c28dc7827d1d42a</u>	- 0.001111800000000000 00 MATIC  0.00 USD	✓
3	2023-10-15 07:48:11	<u>0xaebedef54b7bfba388067463f386009a70d8ae8e236534566c28dc7827d1d42a</u>	- 0.0013818795659470 00 MATIC  0.00 USD	✓
4	2023-10-15 07:47:05	<u>0xfd2d8dd8d1d43c814d6b3f8271d3e08e76796742dd937af672f232a9b55461cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-10-15 07:47:05	<u>0xfd2d8dd8d1d43c814d6b3f8271d3e08e76796742dd937af672f232a9b55461cc</u>	- 0.0028143900000000 00 MATIC  0.00 USD	✓
6	2023-10-15 07:47:05	<u>0xfd2d8dd8d1d43c814d6b3f8271d3e08e76796742dd937af672f232a9b55461cc</u>	- 0.0033450250662991 68 MATIC  0.00 USD	✓
7	2023-10-15 06:37:09	<u>0x16cbc8fabcf837b25e17dd6086c0519b9af42d70675c632f133b038f1f9681b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 06:37:09	<u>0x16cbc8fabcf837b25e17dd6086c0519b9af42d70675c632f133b038f1f9681b</u>	- 0.0011118000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 06:37:09	<u>0x16cbc8fabcf837b25e17dd6086c0519b9af42d70675c632f133b038f1f9681b</u>	- 0.0012829569239853 60 MATIC  0.00 USD	✓
10	2023-10-15 06:36:31	<u>0x1e26c6424a8b1cf2af3e48d0ae872b043b365de86f6203e86e24dda25d662b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-15 06:36:31	<u>0x1e26c6424a8b1cf2af3e48d0ae872b043b365de86f6203e86e24dda25d662b5f</u>	- 0.0028143900000000 00 MATIC  0.00 USD	✓
12	2023-10-15 06:36:31	<u>0x1e26c6424a8b1cf2af3e48d0ae872b043b365de86f6203e86e24dda25d662b5f</u>	- 0.0033491445238406 04 MATIC  0.00 USD	✓
13	2023-10-15 06:25:05	<u>0xea2d38cfc3618cda91c57c52f1942f26954fbda0bbab625a2910cef6b290e1ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-15 06:25:05	<u>0xea2d38cfc3618cda91c57c52f1942f26954fbda0bbab625a2910cef6b290e1ad</u>	- 0.0011118000000000 00 MATIC  0.00 USD	✓
15	2023-10-15 06:25:05	<u>0xea2d38cfc3618cda91c57c52f1942f26954fbda0bbab625a2910cef6b290e1ad</u>	- 0.0006099243869584 00 MATIC  0.00 USD	✓
16	2023-10-15 06:23:06	<u>0x78bedfe919c4ba6b59cb7aee8d11249b643cc1479f6380581c5ac6b850fb3123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 06:23:06	<u>0x78bedfe919c4ba6b59cb7aee8d11249b643cc1479f6380581c5ac6b850fb3123</u>	- 0.0032507661499383 57 MATIC  0.00 USD	✓
18	2023-10-15 06:23:06	<u>0x78bedfe919c4ba6b59cb7aee8d11249b643cc1479f6380581c5ac6b850fb3123</u>	- 0.0012219600630590 85 MATIC  0.00 USD	✓
19	2023-09-13 05:57:06	<u>0xf3198f0ee7084f88ba3d169aefdf94f989d85943de0cc53d5052489dc6610813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-13 05:57:06	<u>0xf3198f0ee7084f88ba3d169aefdf94f989d85943de0cc53d5052489dc6610813</u>	- 0.0012376787095903 00 MATIC  0.00 USD	✓
21	2023-09-13 05:57:06	<u>0xf3198f0ee7084f88ba3d169aefdf94f989d85943de0cc53d5052489dc6610813</u>	- 0.0038444228336097 00 MATIC  0.00 USD	✓
22	2023-09-13 05:55:12	<u>0xeb2ad32e0d9a8067ffc6d307e2063921b07f9bc0e352c2d6a5a4d06009d12105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 05:55:12	<u>0xeb2ad32e0d9a8067ffc6d307e2063921b07f9bc0e352c2d6a5a4d06009d12105</u>	- 0.0043679332800000 00 MATIC  0.00 USD	✓
24	2023-09-13 05:55:12	<u>0xeb2ad32e0d9a8067ffc6d307e2063921b07f9bc0e352c2d6a5a4d06009d12105</u>	- 0.0083946658049449 33 MATIC  0.00 USD	✓
25	2023-08-13 05:09:32	<u>0xa493010bc6a601a66e178989308ff279820f6456df0fd636518297eaa64b346c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-13 05:09:32	<u>0xa493010bc6a601a66e178989308ff279820f6456df0fd636518297eaa64b346c</u>	- 0.0011365584741501 20 MATIC  0.00 USD	✓
27	2023-08-13 05:09:32	<u>0xa493010bc6a601a66e178989308ff279820f6456df0fd636518297eaa64b346c</u>	- 0.0021032469666877 20 MATIC  0.00 USD	✓
28	2023-08-13 05:08:42	<u>0xa1db6ce50dac1a0b994f93e39ab4b65221930c0d311574d650743edabba69a76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-13 05:08:42	<u>0xa1db6ce50dac1a0b994f93e39ab4b65221930c0d311574d650743edabba69a76</u>	- 0.0029930971126263 57 MATIC  0.00 USD	✓
30	2023-08-13 05:08:42	<u>0xa1db6ce50dac1a0b994f93e39ab4b65221930c0d311574d650743edabba69a76</u>	- 0.0053610084804102 15 MATIC  0.00 USD	✓
31	2023-07-26 07:08:33	<u>0xff9ebf14b3ec3c4f70c753d0ab5089c2ba5c121e4f469641df336ead1d40e490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-26 07:08:33	<u>0xff9ebf14b3ec3c4f70c753d0ab5089c2ba5c121e4f469641df336ead1d40e490</u>	- 0.0011118000000000 00 MATIC  0.00 USD	✓
33	2023-07-26 07:08:33	<u>0xff9ebf14b3ec3c4f70c753d0ab5089c2ba5c121e4f469641df336ead1d40e490</u>	- 0.0022992291598030 20 MATIC  0.00 USD	✓
34	2023-07-26 06:23:42	<u>0x83f5a10b598720bc3c5315f15e12e25ff0155eb57cc1ceac6b638052f6cace87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-26 06:23:42	<u>0x83f5a10b598720bc3c5315f15e12e25ff0155eb57cc1ceac6b638052f6cace87</u>	- 0.0033273900000000 00 MATIC  0.00 USD	✓
36	2023-07-26 06:23:42	<u>0x83f5a10b598720bc3c5315f15e12e25ff0155eb57cc1ceac6b638052f6cace87</u>	- 0.0051036719975976 57 MATIC  0.00 USD	✓
37	2023-06-12 11:00:43	<u>0x1fbc41af01d2f9be78b4b921ad25687b3583762aae5cacb6a243a63743491c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-12 11:00:43	<u>0x1fbc41af01d2f9be78b4b921ad25687b3583762aae5cacb6a243a63743491c63</u>	- 0.0011118000000000 00 MATIC  0.00 USD	✓
39	2023-06-12 11:00:43	<u>0x1fbc41af01d2f9be78b4b921ad25687b3583762aae5cacb6a243a63743491c63</u>	- 0.0052214606819592 00 MATIC  0.00 USD	✓
40	2023-06-02 09:43:29	<u>0x48b472989b26b1922e12efddf491de4550acd75f77294f33762472218330a8b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-06-02 09:43:29	<u>0x48b472989b26b1922e12</u> <u>efddf491de4550acd75f77</u> <u>294f33762472218330a8b3</u>	- 0.0011417100000000 00 MATIC  0.00 USD	✓
42	2023-06-02 09:43:29	<u>0x48b472989b26b1922e12</u> <u>efddf491de4550acd75f77</u> <u>294f33762472218330a8b3</u>	- 0.0047543365605273 83 MATIC  0.00 USD	✓
43	2023-06-01 06:01:26	<u>0x826e0dbb341808ca2aa6</u> <u>4c8ed49a9ed8f8307ed709</u> <u>a9993d05b8e9c15613e498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-01 06:01:26	<u>0x826e0dbb341808ca2aa6</u> <u>4c8ed49a9ed8f8307ed709</u> <u>a9993d05b8e9c15613e498</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
45	2023-06-01 06:01:26	<u>0x826e0dbb341808ca2aa6</u> <u>4c8ed49a9ed8f8307ed709</u> <u>a9993d05b8e9c15613e498</u>	- 0.0041418032436779 10 MATIC  0.00 USD	✓
46	2023-06-01 05:53:42	<u>0x9a6834dfad3ff9e6fbed</u> <u>b1e4157a262e496d191dff</u> <u>04cbf13321b2c014a4c74b</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 07:48:11	<u>0xaeebdef54b7bfba38806</u> <u>7463f386009a70d8ae8e23</u> <u>6534566c28dc7827d1d42a</u>	- 2,159.043329075399 924477 AWT	✓
2	2023-10-15 07:47:05	<u>0xfd2d8dd8d1d43c814d6b</u> <u>3f8271d3e08e76796742dd</u> <u>937af672f232a9b55461cc</u>	+ 2,159.043329075399 924477 AWT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-15 06:37:09	<u>0x16cbc8fabcf837b25e1</u> <u>7dd6086c0519b9af42d706</u> <u>75c632f133b038f1f9681b</u>	- 2,159.043329075399 924477 AWT	✓
4	2023-10-15 06:36:31	<u>0x1e26c6424a8b1cf2af3e</u> <u>48d0ae872b043b365de86f</u> <u>6203e86e24dda25d662b5f</u>	+ 2,159.043329075399 924477 AWT	✓
5	2023-10-15 06:25:05	<u>0xea2d38cfc3618cda91c5</u> <u>7c52f1942f26954fbda0bb</u> <u>ab625a2910cef6b290e1ad</u>	- 2,159.043329075399 924477 AWT	✓
6	2023-10-15 06:23:06	<u>0x78bedfe919c4ba6b59cb</u> <u>7aee8d11249b643cc1479f</u> <u>6380581c5ac6b850fb3123</u>	+ 2,159.043329075399 924477 AWT	✓
7	2023-09-13 15:58:39	<u>0x4dce602740789313ab0b</u> <u>d5313aef2dc77f61f25b63</u> <u>95dcfdda98efe723ead404</u>	+ 612.85000000000002 2737 wSNX	✓
8	2023-09-13 05:57:06	<u>0xf3198f0ee7084f88ba3d</u> <u>169aefdf94f989d85943de</u> <u>0cc53d5052489dc6610813</u>	- 2,159.043329075399 924477 AWT	✓
9	2023-09-13 05:55:12	<u>0xeb2ad32e0d9a8067ffc6</u> <u>d307e2063921b07f9bc0e3</u> <u>52c2d6a5a4d06009d12105</u>	+ 2,159.043329075399 924477 AWT	✓
10	2023-08-13 05:09:32	<u>0xa493010bc6a601a66e17</u> <u>8989308ff279820f6456df</u> <u>0fd636518297eaa64b346c</u>	- 2,159.043329075399 924477 AWT	✓
11	2023-08-13 05:08:42	<u>0xa1db6ce50dac1a0b994f</u> <u>93e39ab4b65221930c0d31</u> <u>1574d650743edabba69a76</u>	+ 2,159.043329075399 924477 AWT	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-26 10:44:37	<u>0xf295d0ae169ba0c52fea926a9e6ba4bbe9e54ad805abe76efbc7a2feafa6e767</u>	+ 0.5799999999999999 60 LrETH	✓
13	2023-07-26 07:08:33	<u>0xff9ebf14b3ec3c4f70c753d0ab5089c2ba5c121e4f469641df336ead1d40e490</u>	- 2,159.043329075399 924477 AWT	✓
14	2023-07-26 06:23:42	<u>0x83f5a10b598720bc3c5315f15e12e25ff0155eb57cc1ceac6b638052f6cace87</u>	+ 2,159.043329075399 924477 AWT	✓
15	2023-06-12 11:00:43	<u>0x1fbc41af01d2f9be78b4b921ad25687b3583762aae5cacb6a243a63743491c63</u>	- 1,439.362219000000 095548 AWT	✓
16	2023-06-12 09:14:39	<u>0x59b2cab242f43b10980776a520ef7ddba9fa6304df86006bfd0b0170c1827b9e</u>	+ 1,439.362219000000 095548 AWT	✓
17	2023-06-05 11:28:02	<u>0x7976a1c1cacc5db296ad349e498afa018c343bb22cb832ba5bd7866f1b57e197</u>	+ 189.15000000000000 5684 tLINK	✓
18	2023-06-02 13:39:05	<u>0x24a2ea91923045c1ee729423dca3faa347cd83c7e929aba5e91fd22512a278f6</u>	+ 101,925.0000000000 00000000 wHEX	✓
19	2023-06-02 09:43:29	<u>0x48b472989b26b1922e12efddf491de4550acd75f77294f33762472218330a8b3</u>	- 380.00000000000000 0000 AWC	✓
20	2023-06-01 06:11:29	<u>0x20c9aa87986e818b0f9fbbcfb45c68365365252910a86fe8bbe6054127f54cf7</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-01 06:11:29	<u>0x20c9aa87986e818b0f9fbbcfb45c68365365252910a86fe8bbe6054127f54cf7</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-06-01 06:01:26	<u>0x826e0dbb341808ca2aa64c8ed49a9ed8f8307ed709a9993d05b8e9c15613e498</u>	- 100.000000 USDT 	✓
			100.01 USD	
23	2023-06-01 05:56:58	<u>0x03362278401efdccc8cf a32f8c51decea6080f9a5401ede55caedacf845e6ac7</u>	+ 100.000000 USDT 	✓
			100.00 USD	
24	2023-05-31 14:54:16	<u>0xacadd25a93edcb74231b0d4db7676ee5d26c9a4a4a1ef7b02f07eef0daa39e78</u>	+ 380.0000000000000000000000000000 AWC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:33:50	<u>0x7b9ec06c095b95dc0083a6909011ef32dc0968f74596eed1628017e27d91e9fb</u>	+ 1 Voucher	✓
2	2023-10-15 06:24:11	<u>0x3ef8a2df38fe5cc0a0af3b5a21cca3684f8db93f8862bf8baf18e5ad6a650cf1</u>	+ 1 org	✓
3	2023-09-15 08:27:21	<u>0xefa3637d352e503019ed98e2c12feb996b634e6b28eb7a0c25b930f021bc80f0</u>	+ 1 Uniswap giveaway	✓
4	2023-09-15 08:26:53	<u>0xe9dbe2bbba634ec474cefde2840564567d66f00b7fc9f991b82d6ee5bb80a1bf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-15 08:26:45	<u>0xb231c1dbf689208049d3a58f6c947bdd98a1e6fef6540f531e6d33976329bc9e</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-15 08:26:31	<u>0xdae688f057b96979b2f008c8d70a17cedb00e9dd8b07e7170eee4e6b39f05d26</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-15 08:23:49	<u>0x8c33e70c07822ad302cb99dca71c5071b5a88e5b568f3c12f0308ec97e012cca</u>	+ 1 LIDO Drop	✓
8	2023-09-15 08:23:27	<u>0xd26f8d4e1b3b948ad15a1d1d3299eacc5f900add50674145397b0c38ed00a122</u>	+ 1 NFT VOUCHER	✓
9	2023-09-13 20:42:00	<u>0xcbbdb55fa44312ac49acc8e6695617328796f7e45f3979a9b246a62d1368378e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:55:48	<u>0xf981d719af94c82d6b64a170b8ba1d04202d3aad647c6c8dc5e73822bcdd590</u>	+ 1 Vouchers	✓
11	2023-09-11 23:01:35	<u>0x17e3e07f506c9298e75897b5ba47c370881b5ffb2c7c9b0ef8fdeae2f4231678</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-26 13:21:16	<u>0x1323559e68f3f30bd2043618d448170e57718bd44c826a7af19b7115f4083b56</u>	+ 1 NFTVoucher	✓
13	2023-08-15 23:19:22	<u>0xb0198b6d40133e92060f9c892a770cf7b02e4479d7b6caee9401d04c75c416ea</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-14 12:16:18	<u>0xc0066111747fd43af1c8</u> <u>3dfb8bc85364cec9db8651</u> <u>22ad826644ca8c1a76ec20</u>	+ 1 Base Voucher	✓
15	2023-08-13 16:24:36	<u>0x462375b9508ca0419612</u> <u>8bff0e4e0e7bc081272a51</u> <u>2b9b84138e30664544175a</u>	+ 1 Base Airdrop	✓
16	2023-08-12 21:51:58	<u>0x92ef37ad866e7e99975e</u> <u>c6ccc3c97ac5be742daf3d</u> <u>6f47ae2ab107b3e357b153</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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