

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:05 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d0eabb0d1e7886e689f347a31e5a07c49efa386</u>
TOTAL RECEIVED	12.068030206700930407 MATIC
	4.47 USD
TOTAL SEND	12.045502458981276916 MATIC
	4.47 USD

Token	Balance
MATIC	0.022527747719652640 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$1000 GET AirDrop	N/A drops-usdc.com
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:41:26	<u>0xcaf50a73cb5a58f76446</u> <u>28fd8765876a18261176e7</u> <u>2e43b51f0b35f002de3a7b</u>	+ 0.0171154413734135 83 MATIC  0.01 USD	✓
2	2023-08-31 11:53:24	<u>0x9df905c2be7020959f88</u> <u>c6fcffe06ce9632675f18e</u> <u>787849c4f7c0abc4da4095</u>	- 4.0666562099999996 60 MATIC  2.35 USD	✓
3	2023-08-31 11:53:24	<u>0x9df905c2be7020959f88</u> <u>c6fcffe06ce9632675f18e</u> <u>787849c4f7c0abc4da4095</u>	- 0.0027930000000000 00 MATIC  0.00 USD	✓
4	2023-08-31 11:53:24	<u>0x9df905c2be7020959f88</u> <u>c6fcffe06ce9632675f18e</u> <u>787849c4f7c0abc4da4095</u>	- 0.0020466944033760 00 MATIC  0.00 USD	✓
5	2023-08-31 11:52:06	<u>0x7dd85214132913c64089</u> <u>1003c4cfe2cf75cd6983e1</u> <u>1fc90be7944b450f15f279</u>	+ 4.0736336883933415 01 MATIC  2.35 USD	✓
6	2023-08-29 22:07:57	<u>0xcc9812bb68d053ca6029</u> <u>3b17295d649c6d5f2bea46</u> <u>edfb82bf92dd6ab7f03733</u>	- 7.9576812099999996 16 MATIC  4.75 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-29 22:07:57	<u>0xcc9812bb68d053ca60293b17295d649c6d5f2bea46edfb82bf92dd6ab7f03733</u>	- 0.001743000000000000 00 MATIC  0.00 USD	✓
8	2023-08-29 22:07:57	<u>0xcc9812bb68d053ca60293b17295d649c6d5f2bea46edfb82bf92dd6ab7f03733</u>	- 0.0043764853251840 00 MATIC  0.00 USD	✓
9	2023-08-29 22:06:25	<u>0x89308819d168b6f8c1f6ef2082f6cca557bda762875743d6f5a3c4b8f7ff383a</u>	+ 7.9249100769341751 52 MATIC  4.73 USD	✓
10	2023-07-04 16:30:34	<u>0xa5c4b8eff6e4d6eaa7ed7209c12213365de118cbf20d282e4a3af67676850fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-04 16:30:34	<u>0xa5c4b8eff6e4d6eaa7ed7209c12213365de118cbf20d282e4a3af67676850fd</u>	- 0.004706676000000000 00 MATIC  0.00 USD	✓
12	2023-07-04 16:30:34	<u>0xa5c4b8eff6e4d6eaa7ed7209c12213365de118cbf20d282e4a3af67676850fd</u>	- 0.0054991832527176 48 MATIC  0.00 USD	✓
13	2023-07-04 16:30:20	<u>0xedd0bf1520b230c328653b2de4bcf6e26b342fea5164c2c824603423e29dcf05</u>	+ 0.052371000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 19:56:03	<u>0xb47d57b3f22bde0bc736ee7bebbc8043da926538097d69ff09c58ff709c7f1c5</u>	+ 168,100.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 16:30:34	<u>0xa5c4b8eff6e4d6eaa7ed d7209c12213365de118cbf 20d282e4a3af67676850fd</u>	- 256.759560 USDC 256.83 USD	✓
3	2023-07-04 16:29:56	<u>0xf243c05fc6efc0be3fe8 ba696896afd551776a5b04 0ae2533a43d7ba514d4eb9</u>	+ 256.759560 USDC 256.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 13:07:15	<u>0xf586f65a8d1876c44dac 049851d7c1d98b0c845da7 a5b5d99bacc0f1ba1102f7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-01-13 18:43:02	<u>0x6256a44f11c7fbd710ec cbbce89e59bdfd4fb1743d 53a1f7df7a44afde0cb2dc</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 18:42:38	<u>0x53179651836c58c1cbc9 3e4dae7f2ffb23ac8e90e3 8dbd0cbfcb26cf28fca44</u>	+ 1 1000usdc.top	✓
4	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead541 4564397f3adfd4876892d9 31d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0 a8a9072eb52d95f0d496b3 f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 22:23:45	<u>0x712a086d6619d0473125 c1d8ce2bd9dfcd55b81a69 2a8dd45149cd8f9c781beb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 22:23:11	<u>0x1d9eb6bc99f8a3e938ff1226278aa2579d83a7dc7a048da36f93c8744f3185</u>	+ 1 Base Chain Raffle	✓
8	2023-09-11 22:22:43	<u>0x87e3e352711e92f9892ac48a2262c909ee03bb296810d6c48b56399144636c4a</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-11 22:22:05	<u>0xa5e10ec48dd520db363826b92814976cbad7fab81332834d8bfa30bfd5e9097d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-11 22:20:51	<u>0x4311622a13692016786dda66c0d791be21e4e5f729e23fcda18bab96dcd9f88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-11 22:08:35	<u>0xe39e2f230e77449d57e81287b2ceb407cd686adb306c7d43154a510d83194579</u>	+ 1 LIDO Drop	✓
12	2023-09-11 22:06:57	<u>0x1a9fc8d3dbfe017b6480098fb1b55dd8f7fb5297db8f28e604ea9b7b364e14ee</u>	+ 1 NFT VOUCHER	✓
13	2023-09-11 12:26:49	<u>0xf47e395231b2242703c14557e93df1776ef12a24e820e389811bbe63cd9a85</u>	+ 1 drops-usdc.com	✓
14	2023-08-31 11:53:16	<u>0x6afcd8ea5ad3492f6898384a7db1b766e61a5c8a11ebe843aee8af777ebd10ee</u>	+ 1 Weekly Giveaways	✓
15	2023-08-30 01:45:36	<u>0x09df96c3a5bba640903f52805bba7cb4fd2345cd3332208e7cd088666d9816e8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 22:09:53	<u>0x7045f709a86ceeae2445</u> <u>c716c197c933cfb1e82838</u> <u>fc5b371efed094a73bc681</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-26 16:04:20	<u>0x1174cbea302c027fe5c2</u> <u>6888ce088d4032b574db19</u> <u>9773e3d0cd07749c00c3dd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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