

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f63061f2043770b44877533cbd3b1ee72ea0482</u>
TOTAL RECEIVED	0.400000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.393331683464324178 MATIC
	0.14 USD




Token	Balance
MATIC	0.006668316535675814 MATIC 0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
Galaxy OAT	1 OAT
Bi Decentralized Identity	1 BIDID
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A dt.org
5000 USDC Voucher	N/A claim.uscircle.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher
	N/A
s	N/A EAxALPHAPASS
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 08:26:28	<u>0x7259e516059c60f73f5b f7ce6ebc0eaf5642e8e42d 4857e3d9c5daf23771b594</u>	- 0.190000000000000000 02 MATIC  0.15 USD	✓
2	2023-11-12 08:26:28	<u>0x7259e516059c60f73f5b f7ce6ebc0eaf5642e8e42d 4857e3d9c5daf23771b594</u>	- 0.0006368405681400 00 MATIC  0.00 USD	✓
3	2023-11-12 08:26:28	<u>0x7259e516059c60f73f5b f7ce6ebc0eaf5642e8e42d 4857e3d9c5daf23771b594</u>	- 0.0008088111408090 00 MATIC  0.00 USD	✓
4	2023-09-08 08:02:25	<u>0xfad1b00b3b2a75ba34a9 1043b9d6ac84a4f17ffa84 31876a5a2601d4034efe87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 08:02:25	<u>0xfad1b00b3b2a75ba34a9 1043b9d6ac84a4f17ffa84 31876a5a2601d4034efe87</u>	- 0.0029020350213150 42 MATIC  0.00 USD	✓
6	2023-09-08 08:02:25	<u>0xfad1b00b3b2a75ba34a9 1043b9d6ac84a4f17ffa84 31876a5a2601d4034efe87</u>	- 0.0076491601734100 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-08 08:01:53	<u>0xf380f00d4c086fde67f1606412f5c0b4d0aa4a2de4ae70aee7a131ed6c413d2c</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
8	2023-09-07 14:47:59	<u>0x725f113d65eaca8b6be387d36e12095422418a3631f06a1cb102066222a815e4</u>	- 0.140000000000000000 13 MATIC  0.07 USD	✓
9	2023-09-07 14:47:59	<u>0x725f113d65eaca8b6be387d36e12095422418a3631f06a1cb102066222a815e4</u>	- 0.0054992133767060 10 MATIC  0.00 USD	✓
10	2023-09-07 14:47:59	<u>0x725f113d65eaca8b6be387d36e12095422418a3631f06a1cb102066222a815e4</u>	- 0.0252725979712187 17 MATIC  0.01 USD	✓
11	2023-09-07 14:47:23	<u>0xae2e574034add9cbd1c06237eachb94aee0b5e19b944de4d99f961f4f6a44996f</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
12	2023-08-29 07:27:34	<u>0x6258513e87cd7896c96dd75a5fb22062469a8267839d5d9b25d69719fda742e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-08-29 07:27:34	<u>0x6258513e87cd7896c96dd75a5fb22062469a8267839d5d9b25d69719fda742e1</u>	- 0.0026709146007735 38 MATIC  0.00 USD	✓
14	2023-08-29 07:27:34	<u>0x6258513e87cd7896c96dd75a5fb22062469a8267839d5d9b25d69719fda742e1</u>	- 0.0071954991724188 30 MATIC  0.00 USD	✓
15	2023-08-15 04:43:06	<u>0x5e940a5853b973707bc92ef692a7106c0d67c6a40e36844e49ba0968030f0542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-15 04:43:06	<u>0x5e940a5853b973707bc9</u> <u>2ef692a7106c0d67c6a40e</u> <u>36844e49ba0968030f0542</u>	- 0.0031410078757994 58 MATIC  0.00 USD	✓
17	2023-08-15 04:43:06	<u>0x5e940a5853b973707bc9</u> <u>2ef692a7106c0d67c6a40e</u> <u>36844e49ba0968030f0542</u>	- 0.0075556035637335 54 MATIC  0.00 USD	✓
18	2023-08-15 04:32:00	<u>0x952655f23a7b7de61b3a</u> <u>9b3caa13bb3a9ed393bc7f</u> <u>d79dbd72ac83b918d59f37</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:15:05	<u>0x04c914b20d4bd451bfd6</u> <u>dba20f4e6c78efd35e581e</u> <u>ae983a25ad09c9f8e258b1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-31 20:29:59	<u>0xa257d9c25379afebe4b1</u> <u>4ec3114bae8e4809eb1596</u> <u>78dedff913c988cc53a3f1</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 08:25:08	<u>0x1093d05f861561a3c9b0</u> <u>0c1f0d181f3caef43d79d9</u> <u>e4d8eed27bab7fd0bac3c2</u>	+ 1 OAT	✓
2	2023-05-08 08:08:56	<u>0xe689ee8c43d46212d176</u> <u>0ba5e10381b4d58fe64cd7</u> <u>0aa779e5d23dddd24e0a51</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 08:26:40	<u>0x468c77078d0f694c28cd9ef927c07c36705c4fe433d20e8fc8bc60009ee6757d</u>	+ 1 dt.org	✓
2	2023-09-14 02:44:31	<u>0xb8b1f55341155de495401d9d3fcf822ebd61e147e0049585027699fd2690b8a0</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:22:28	<u>0x25488612faef81b53067b27f73a7fb0d3ea51bc336a751e17cfcfb7288792504f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-08 08:02:25	<u>0xfad1b00b3b2a75ba34a91043b9d6ac84a4f17ffa8431876a5a2601d4034efe87</u>	+ 1	✓
5	2023-09-07 14:47:59	<u>0x725f113d65eaca8b6be387d36e12095422418a3631f06a1cb102066222a815e4</u>	+ 1 EAXALPHAPASS	✓
6	2023-09-05 21:59:06	<u>0xc269b90bce29d5b94cd908f83d25ae49861a4013d5de7b0c8bcc456170917683</u>	+ 1 NFT Airdrop	✓
7	2023-08-29 21:36:15	<u>0xe1371ba3f21808fca16eb4ead1c07138380d1c8473b7f90ba0fd070aaff061c8</u>	+ 1 Voucher	✓
8	2023-08-29 07:28:22	<u>0x72b9e42462c1b81cf3d599e5f050b82a73856c9b3d47b77118374b95d20dfba4</u>	+ 1 claim.uscircle.org	✓
9	2023-08-29 07:27:34	<u>0x6258513e87cd7896c96dd75a5fb22062469a8267839d5d9b25d69719fda742e1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 04:37:24	<u>0x144674642927738a7804</u> <u>bf994ea14b04ab3c1c3894</u> <u>3cbbf53151d0652df45d04</u>	+ 1 NFTVoucher	✓
11	2023-08-15 04:43:06	<u>0x5e940a5853b973707bc9</u> <u>2ef692a7106c0d67c6a40e</u> <u>36844e49ba0968030f0542</u>	+ 1	✓

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