

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28ea1de7a89094625768bbd3963a6abcb001bd68</u>
TOTAL RECEIVED	0.10499999999999996 MATIC
	0.03 USD
TOTAL SEND	0.053028922131230637 MATIC
	0.02 USD


Token	Balance
MATIC	0.051971077868769366 MATIC 0.01 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
Arcana \$XAR Drop	0 XAR
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop


Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 01:39:15	<u>0x13656ca2f2970233a966</u> <u>4ac6d9b221dde762cb7bc5</u> <u>e16a4fd668fa5297e73dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-09 01:39:15	<u>0x13656ca2f2970233a966</u> <u>4ac6d9b221dde762cb7bc5</u> <u>e16a4fd668fa5297e73dc7</u>	- 0.0031218131159654 25 MATIC  0.00 USD	✓
3	2023-09-09 01:39:15	<u>0x13656ca2f2970233a966</u> <u>4ac6d9b221dde762cb7bc5</u> <u>e16a4fd668fa5297e73dc7</u>	- 0.0079888991512482 59 MATIC  0.00 USD	✓
4	2023-09-06 06:25:55	<u>0x46bc551ff043efc6a3d2</u> <u>04bbe18ad048aac958725c</u> <u>36c00856d81b668cec4c5a</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
5	2023-09-02 19:33:40	<u>0x6df415b5704d66431858</u> <u>d54a47ae53405ef04b0d51</u> <u>99b19253318cf36e39e1c4</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
6	2023-09-02 19:33:40	<u>0x6df415b5704d66431858</u> <u>d54a47ae53405ef04b0d51</u> <u>99b19253318cf36e39e1c4</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
7	2023-09-02 19:33:40	<u>0x6df415b5704d66431858</u> <u>d54a47ae53405ef04b0d51</u> <u>99b19253318cf36e39e1c4</u>	- 0.0013346034461130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-02 19:33:00	<u>0x4f611d11f5ae852d5bb935879ecc7b88a7d0aef1bec89cb944b682e987c0010a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
9	2023-09-02 19:33:00	<u>0x4f611d11f5ae852d5bb935879ecc7b88a7d0aef1bec89cb944b682e987c0010a</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
10	2023-09-02 19:33:00	<u>0x4f611d11f5ae852d5bb935879ecc7b88a7d0aef1bec89cb944b682e987c0010a</u>	- 0.0015425676482580 00 MATIC  0.00 USD	✓
11	2023-09-02 19:32:22	<u>0x5f5f497b21cec1ab1aa407ca2f63a407ca4072b06b4d64ca304f9ccbfe207e8e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2023-09-02 19:32:22	<u>0x5f5f497b21cec1ab1aa407ca2f63a407ca4072b06b4d64ca304f9ccbfe207e8e</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
13	2023-09-02 19:32:22	<u>0x5f5f497b21cec1ab1aa407ca2f63a407ca4072b06b4d64ca304f9ccbfe207e8e</u>	- 0.0016931114479860 00 MATIC  0.00 USD	✓
14	2023-09-02 19:31:44	<u>0xf6a6d4f6d7f7fbc0fee8b9c33509d10c69648822d544a949f8f8c3f5c1d62397</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
15	2023-09-02 19:31:44	<u>0xf6a6d4f6d7f7fbc0fee8b9c33509d10c69648822d544a949f8f8c3f5c1d62397</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
16	2023-09-02 19:31:44	<u>0xf6a6d4f6d7f7fbc0fee8b9c33509d10c69648822d544a949f8f8c3f5c1d62397</u>	- 0.0017708411735700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 19:31:12	<u>0xa6f5861e8adf714964ec</u> <u>d1ae9bf4f66e5a70ea7adf</u> <u>78794628be43324513de6f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2023-09-02 19:31:12	<u>0xa6f5861e8adf714964ec</u> <u>d1ae9bf4f66e5a70ea7adf</u> <u>78794628be43324513de6f</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
19	2023-09-02 19:31:12	<u>0xa6f5861e8adf714964ec</u> <u>d1ae9bf4f66e5a70ea7adf</u> <u>78794628be43324513de6f</u>	- 0.0016879186958550 00 MATIC  0.00 USD	✓
20	2023-09-02 19:30:34	<u>0x17558df1f3cefd3a5840</u> <u>43f4f69591905b5184611c</u> <u>578573c3c968f9a1da121c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
21	2023-09-02 19:30:34	<u>0x17558df1f3cefd3a5840</u> <u>43f4f69591905b5184611c</u> <u>578573c3c968f9a1da121c</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
22	2023-09-02 19:30:34	<u>0x17558df1f3cefd3a5840</u> <u>43f4f69591905b5184611c</u> <u>578573c3c968f9a1da121c</u>	- 0.0016793508907560 00 MATIC  0.00 USD	✓
23	2023-09-02 19:29:54	<u>0x818edd2af53bfc500d19</u> <u>cd3563be96ff5432dd7621</u> <u>ced56c7ba4d4da9dfd5b0f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2023-09-02 19:29:54	<u>0x818edd2af53bfc500d19</u> <u>cd3563be96ff5432dd7621</u> <u>ced56c7ba4d4da9dfd5b0f</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
25	2023-09-02 19:29:54	<u>0x818edd2af53bfc500d19</u> <u>cd3563be96ff5432dd7621</u> <u>ced56c7ba4d4da9dfd5b0f</u>	- 0.0017541011907300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 19:29:16	<u>0xd6c79b2837a9c616cbea</u> <u>d493fe750b7b80c786f028</u> <u>efa8fbc00af60b3e519f44</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
27	2023-09-02 19:29:16	<u>0xd6c79b2837a9c616cbea</u> <u>d493fe750b7b80c786f028</u> <u>efa8fbc00af60b3e519f44</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
28	2023-09-02 19:29:16	<u>0xd6c79b2837a9c616cbea</u> <u>d493fe750b7b80c786f028</u> <u>efa8fbc00af60b3e519f44</u>	- 0.0018946315750950 00 MATIC  0.00 USD	✓
29	2023-09-02 19:28:38	<u>0x4e512d77ea63eaf670f7</u> <u>be112588c4adb3cd2c1ca1</u> <u>0257c12c864775185dd914</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2023-09-02 19:28:38	<u>0x4e512d77ea63eaf670f7</u> <u>be112588c4adb3cd2c1ca1</u> <u>0257c12c864775185dd914</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
31	2023-09-02 19:28:38	<u>0x4e512d77ea63eaf670f7</u> <u>be112588c4adb3cd2c1ca1</u> <u>0257c12c864775185dd914</u>	- 0.0013296644199720 00 MATIC  0.00 USD	✓
32	2023-09-02 19:27:26	<u>0x61ad015f396a04c9cca4</u> <u>12d6b5aee30080e2249faf</u> <u>84198ed90fcc5f6129a8a8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
33	2023-09-02 19:27:26	<u>0x61ad015f396a04c9cca4</u> <u>12d6b5aee30080e2249faf</u> <u>84198ed90fcc5f6129a8a8</u>	- 0.0016057603170630 00 MATIC  0.00 USD	✓
34	2023-09-02 19:27:26	<u>0x61ad015f396a04c9cca4</u> <u>12d6b5aee30080e2249faf</u> <u>84198ed90fcc5f6129a8a8</u>	- 0.0011205824051100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 17:58:42	<u>0x8a351146347be00b7df235cd5de86a2e91296274d8f150986bad0782845c44b7</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
36	2023-09-02 05:11:18	<u>0x2c884bacabb145cd3237113ac918036dc5747321167df828cfc76e324c44692c</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
37	2023-08-30 07:48:20	<u>0x72d8900b50bf75740487f65d15176ed488533ac0f5773b78306534ad6322ec3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-30 07:48:20	<u>0x72d8900b50bf75740487f65d15176ed488533ac0f5773b78306534ad6322ec3c</u>	- 0.0024880052160637 80 MATIC  0.00 USD	✓
39	2023-08-30 07:48:20	<u>0x72d8900b50bf75740487f65d15176ed488533ac0f5773b78306534ad6322ec3c</u>	- 0.0074652285838781 70 MATIC  0.00 USD	✓
40	2023-08-30 06:48:15	<u>0x0bd0d43fdab0d33f7b75f4ff112b81f5559ebfa5f26f9188d51132f2a0c6d510</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 19:26:58	<u>0xbaf72b94b232cab4e4ffff6a56450121a8a87a848e6c373a71a4e39131d9b8e6</u>	+ 168,100.000000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-09 01:39:15	<u>0x13656ca2f2970233a9664ac6d9b221dde762cb7bc5e16a4fd668fa5297e73dc7</u>	- 1 XAR	✓
2	2023-09-04 19:14:58	<u>0x5bc2db85bbd784a5d938d4693c347ffef4fe650fd45fddae9affcf6cb63a578f</u>	+ 1 XAR	✓
3	2023-08-30 07:48:20	<u>0x72d8900b50bf75740487f65d15176ed488533ac0f5773b78306534ad6322ec3c</u>	- 1 XAR	✓
4	2023-08-30 04:50:18	<u>0xfcecf8a9f76c307e69c576c2f6385f5c63d28b902a0f06e5b19fbd9a98ca49e2</u>	+ 1 XAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdb9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-09 01:42:55	<u>0xb5d949e10afd0ba7e53dd3d26789012e40d7180a98e10738fc1d35eb0a34170f</u>	+ 1 Uniswap giveaway	✓
4	2023-09-09 01:42:41	<u>0xa347e3ef5f1be6c7cfc3ee77b9ba81ff7f0bd1eac2ac0ccc7687123e28bfba9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 01:42:23	<u>0xc5e5031f37accb6318cc</u> <u>760a1421563c41a677c373</u> <u>8b12e909efbe99a91d987e</u>	+ 1 LIDO Drop	✓
6	2023-09-09 01:42:13	<u>0x9f3bc0fdc10583b43161</u> <u>70d19f7d82531a73049f7f</u> <u>f493dccbc51420d451d484</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
7	2023-09-09 01:40:55	<u>0x74da2bea39e013dbdfa1</u> <u>83b770e5fd0bb123019318</u> <u>aecdd25da436adc4e8bf6f</u>	+ 1 NFT VOUCHER	✓
8	2023-09-09 01:40:39	<u>0x62d953f645612e5c63c4</u> <u>85ca5029c39195e9afa25e</u> <u>1a0fce8d9a41992fb8cd29</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-06 06:27:31	<u>0x5b5f6d94dff3ae125868</u> <u>af4746b2f3d5d5c535ef77</u> <u>5e9a2aafa4e32a4f3e61e8</u>	+ 1 Vouchers	✓
10	2023-09-03 12:08:38	<u>0xba6fc52d55f4a11ce1ec</u> <u>f2757a555d36315670dfdc</u> <u>7fa694f5e083fbda7a68e5</u>	+ 1 Base Chain Raffle	✓
11	2023-09-02 19:29:04	<u>0x56f45e44d56f0badac63</u> <u>68ea3a595a57e4c9a27c0d</u> <u>bafab591f9a78248016956</u>	+ 1 Vouchers	✓
12	2023-09-02 05:13:58	<u>0x2e6f31deb51868ab0b66</u> <u>79cc5093ab0f9453b315d0</u> <u>a4d13e8a9f0656991c0f29</u>	+ 1 NFT Voucher	✓
13	2023-09-02 05:13:40	<u>0xb567a539129f83bb0148</u> <u>ee0e92e995032db7c71687</u> <u>d4edf1ed0dd43c10ae3634</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-02 05:13:20	<u>0x34d967c9e15e67fe4c3b5e74c00147761dc4be2a0ebded00519482b459751321</u>	+ 1 NFT Voucher	✓
15	2023-09-02 05:12:40	<u>0x600f15036861dec5f427188c3e8dee95ad1672dce39d6102b695dc825901eda2</u>	+ 1 NFT Voucher	✓
16	2023-09-02 05:12:32	<u>0xbe38304b47e951605ce905222ffad1175a6337ead336f7b79ecc1b0f4f05941f</u>	+ 1 NFT Voucher	✓
17	2023-08-30 06:48:33	<u>0xd09198279b5913528e95f886a7fbc64578a4f260ba4495f715d7575dc5d35fb0</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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