

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a76eee3cbec7cbb000757b0761bcf4057d83d00</u>
TOTAL RECEIVED	52.517020713187541503 MATIC
	19.87 USD
TOTAL SEND	48.072967069828465014 MATIC
	18.19 USD





Token	Balance
MATIC	4.444053643359080041 MATIC
	1.68 USD
MAKERX	6.548928285783928160 MAKERX
#HEXPooL.net	158,250.000000000000000000000000 wHEX
FTKX	72.727272999999996728 FTKX
5 ETH by Base	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
Pudgy Penguin 2857	N/A claimpp.com
5000 USDC Voucher	N/A Weekly Giveaways
2500\$	N/A MAKERX

Token	Balance
3000\$ APE	N/A VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 23:54:26	<u>0x72694457486f05d98b2b68e2f8229afbdfaa8b47ca2bb9eae606eb35af57bb28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 23:54:26	<u>0x72694457486f05d98b2b68e2f8229afbdfaa8b47ca2bb9eae606eb35af57bb28</u>	- 0.0017008455609518 23 MATIC  0.00 USD	✓
3	2023-08-31 23:54:26	<u>0x72694457486f05d98b2b68e2f8229afbdfaa8b47ca2bb9eae606eb35af57bb28</u>	- 0.0035296570459012 72 MATIC  0.00 USD	✓
4	2023-08-31 23:54:06	<u>0xd605c539655ea6ef901f3d4a41840f7217591e0a6cb64b0cadae0ed03078e070</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-31 23:54:06	<u>0xd605c539655ea6ef901f3d4a41840f7217591e0a6cb64b0cadae0ed03078e070</u>	- 0.001386030000000000 00 MATIC  0.00 USD	✓
6	2023-08-31 23:54:06	<u>0xd605c539655ea6ef901f3d4a41840f7217591e0a6cb64b0cadae0ed03078e070</u>	- 0.0037855953183220 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 02:04:25	<u>0x6407a168b08780f3b95f</u> <u>ea32ebb6f71eec95532bc3</u> <u>6b579276b8310b5ee15a5f</u>	- 24.0000000000000000 000 MATIC  13.32 USD	✓
8	2023-08-24 02:04:25	<u>0x6407a168b08780f3b95f</u> <u>ea32ebb6f71eec95532bc3</u> <u>6b579276b8310b5ee15a5f</u>	- 0.003930000000000000 00 MATIC  0.00 USD	✓
9	2023-08-24 02:04:25	<u>0x6407a168b08780f3b95f</u> <u>ea32ebb6f71eec95532bc3</u> <u>6b579276b8310b5ee15a5f</u>	- 0.0101715685771980 00 MATIC  0.00 USD	✓
10	2023-08-24 01:53:51	<u>0xc874f9e7b7fac1430d1d</u> <u>da1655d69d5b32d63d8cd9</u> <u>126c48b1837efbe0385ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 01:53:51	<u>0xc874f9e7b7fac1430d1d</u> <u>da1655d69d5b32d63d8cd9</u> <u>126c48b1837efbe0385ff2</u>	- 0.008702160000000000 00 MATIC  0.00 USD	✓
12	2023-08-24 01:53:51	<u>0xc874f9e7b7fac1430d1d</u> <u>da1655d69d5b32d63d8cd9</u> <u>126c48b1837efbe0385ff2</u>	- 0.0165676614283514 56 MATIC  0.00 USD	✓
13	2023-08-24 01:53:51	<u>0x3fd7b28125009da48c05</u> <u>25758b84220cbbc6cb7ae4</u> <u>5ea26ba91c18086826e718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-24 01:53:51	<u>0x3fd7b28125009da48c05</u> <u>25758b84220cbbc6cb7ae4</u> <u>5ea26ba91c18086826e718</u>	- 0.001397190000000000 00 MATIC  0.00 USD	✓
15	2023-08-24 01:53:51	<u>0x3fd7b28125009da48c05</u> <u>25758b84220cbbc6cb7ae4</u> <u>5ea26ba91c18086826e718</u>	- 0.0026600488696000 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-23 21:09:09	<u>0x7f5f6c0a4d7b795f6ec3</u> <u>be03a3c40a41ecd1688e44</u> <u>26111fedff7caefedc17f6</u>	- 24.0000000000000000 000 MATIC  13.29 USD	✓
17	2023-08-23 21:09:09	<u>0x7f5f6c0a4d7b795f6ec3</u> <u>be03a3c40a41ecd1688e44</u> <u>26111fedff7caefedc17f6</u>	- 0.0066992030816153 20 MATIC  0.00 USD	✓
18	2023-08-23 21:09:09	<u>0x7f5f6c0a4d7b795f6ec3</u> <u>be03a3c40a41ecd1688e44</u> <u>26111fedff7caefedc17f6</u>	- 0.0124371099465250 81 MATIC  0.00 USD	✓
19	2023-08-23 19:23:15	<u>0xf9bead90f670f740af4b</u> <u>3062870af589803732e348</u> <u>b9a75f8e356e0c7ead0c7</u>	+ 28.2631123600000000 933 MATIC  15.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 01:53:51	<u>0xc874f9e7b7fac1430d1d</u> <u>da1655d69d5b32d63d8cd9</u> <u>126c48b1837efbe0385ff2</u>	+ 24.253908353187544 122 MATIC  13.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 02:47:37	<u>0x022eea8c17f96aec4a87</u> <u>6c2d399d5b01867b899890</u> <u>75e81e328ded7334bc5851</u>	+ 72.727272999999996 728 FTKX	✓
2	2023-08-24 11:34:25	<u>0xf540674a0345f2e60b70</u> <u>48f78269270c005d141dee</u> <u>c31a183976f02945c353c7</u>	+ 158,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-24 10:38:14	<u>0x81103cee86be47507a6964ea00fc1ec22104f1bf6b3948c755ddcce6dfba6db7</u>	+ 158,250.0000000000 00000000 WHEX	✓
4	2023-08-24 02:04:25	<u>0x6407a168b08780f3b95fea32ebb6f71eec95532bc36b579276b8310b5ee15a5f</u>	+ 6.5489282857839281 60 MAKERX	✓
5	2023-08-24 01:53:51	<u>0xc874f9e7b7fac1430d1dda1655d69d5b32d63d8cd9126c48b1837efbe0385ff2</u>	- 6.7283549425349047 37 MAKERX	✓
6	2023-08-23 21:09:09	<u>0x7f5f6c0a4d7b795f6ec3be03a3c40a41ecd1688e4426111fedff7caefedc17f6</u>	+ 6.7283549425349047 37 MAKERX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:35:50	<u>0xedd814284702973808bf195653fdb5445f8f421b698837f6b1759f0563cc4552</u>	+ 1 claimpp.com	✓
2	2023-09-14 01:11:49	<u>0x4e7b4c047950f3278d8a05dedac851f2c12886ed79f0b286de3578d7e41bee1c</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 03:09:48	<u>0xd16f46ee37433154c801108d60b7c14e5386e52a31db4ffd8b205eec4fdc11f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-02 03:52:48	<u>0xa23dd1598087727e01ed9bc4e58db289650156dfbef4ed21d763b15f766d435e</u>	+ 1 MAKERX	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-01 19:48:46	<u>0x22cecff1b0399090e5d95eca796ae71b9fd29a510803e1b329ed56d52e5d3a10</u>	+ 1 VOUCHER	✓
6	2023-09-01 07:50:38	<u>0xeb603344e6e344eb833a6f75a159001ada7a1cf4646cb74411cd2e76d8c7c552</u>	+ 1 Voucher	✓
7	2023-09-01 00:49:25	<u>0x049ee44fe909318d63efd4fff00f021fe4442fddb81dc122828c505b5bac6db5</u>	+ 1 Weekly Giveaways	✓
8	2023-08-26 23:44:28	<u>0x4a6e9bb8aafbfff94203bf1342f27faa702839b27b6c4bad15a63f5e9d8168919</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:42:22	<u>0xe4f9f4966b70fa5054f07d293923517131af4c46a64e3f849a079c3e68594a0b</u>	+ 1 NFTVoucher	✓
10	2023-08-24 10:00:50	<u>0xecaf12b9641c79c2b65e3ea2226dbdcccdbfb44fe7b25d900dc6c5f32300227b</u>	+ 1 Voucher	✓
11	2023-08-24 02:04:39	<u>0x7d40387626c25c9901f3952d30db1ecfb17a58b0a5d37e08d56337a1cf80d4ba</u>	+ 1 NFTVoucher	✓
12	2023-08-23 21:09:57	<u>0xb168ad2e32cefa60ead217ba71177e60708e6a31a05ead6743247c3f0d93ac02</u>	+ 1 NFTVoucher	✓

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