

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 08:36 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35203d9cf1d73fa7478ab81ca7a416f3d8e33a88</u>
TOTAL RECEIVED	3.520874892044585369 MATIC
	1.27 USD
TOTAL SEND	6.717122377150972490 MATIC
	2.42 USD


Token	Balance
MATIC	0.003902191680891000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPooL.net	177,500.000000000000000000000000 wHEX
5000 BUSD	N/A NFT Giveaway
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
700M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 16:56:54	<u>0x54a52ebac4ac6e0371c6c4b274bd1e8cd19f253cf3994d5a35c7bd2c475411ef</u>	- 1.6694430475544097 54 MATIC  1.61 USD	✓
2	2023-04-25 16:56:54	<u>0x54a52ebac4ac6e0371c6c4b274bd1e8cd19f253cf3994d5a35c7bd2c475411ef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-25 16:56:54	<u>0x54a52ebac4ac6e0371c6c4b274bd1e8cd19f253cf3994d5a35c7bd2c475411ef</u>	- 0.0069098830785600 00 MATIC  0.00 USD	✓
4	2023-04-25 16:19:02	<u>0xf6c6e898e37799e32c540463f624c6bc4f259d6c910ad76fd2dea7634987da75</u>	- 1.7060947675725279 82 MATIC  1.63 USD	✓
5	2023-04-25 16:19:02	<u>0xf6c6e898e37799e32c540463f624c6bc4f259d6c910ad76fd2dea7634987da75</u>	- 0.0074422200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-04-25 16:19:02	<u>0xf6c6e898e37799e32c54</u> <u>0463f624c6bc4f259d6c91</u> <u>0ad76fd2dea7634987da75</u>	- 0.1053472681823407 06 MATIC  0.10 USD	✓
7	2023-04-25 16:18:28	<u>0x472254e577c3c33bfebf</u> <u>5d3eee82b2bc93e06e22ca</u> <u>39e1821151b7679f9fa76d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-25 16:18:28	<u>0x472254e577c3c33bfebf</u> <u>5d3eee82b2bc93e06e22ca</u> <u>39e1821151b7679f9fa76d</u>	- 0.0017597389248000 00 MATIC  0.00 USD	✓
9	2023-04-25 16:18:28	<u>0x472254e577c3c33bfebf</u> <u>5d3eee82b2bc93e06e22ca</u> <u>39e1821151b7679f9fa76d</u>	- 0.0211616768104897 66 MATIC  0.02 USD	✓
10	2023-04-20 22:36:07	<u>0xf8c88bc6a7129fdf61d4</u> <u>95bf3e1ce66306acc41e99</u> <u>860d748ab42adde923d177</u>	- 1.3443146053211201 26 MATIC  1.40 USD	✓
11	2023-04-20 22:36:07	<u>0xf8c88bc6a7129fdf61d4</u> <u>95bf3e1ce66306acc41e99</u> <u>860d748ab42adde923d177</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-04-20 22:36:07	<u>0xf8c88bc6a7129fdf61d4</u> <u>95bf3e1ce66306acc41e99</u> <u>860d748ab42adde923d177</u>	- 0.0042332658795630 00 MATIC  0.00 USD	✓
13	2023-04-19 20:24:54	<u>0x121932736eb35b32fba8</u> <u>af60970049b4f116e48259</u> <u>3cfcffc9f6a564fbc8cede</u>	- 1.7985478593632211 46 MATIC  1.98 USD	✓
14	2023-04-19 20:24:54	<u>0x121932736eb35b32fba8</u> <u>af60970049b4f116e48259</u> <u>3cfcffc9f6a564fbc8cede</u>	- 0.0060234900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-19 20:24:54	<u>0x121932736eb35b32fba8af60970049b4f116e482593cfcffc9f6a564fbc8cede</u>	- 0.0445845544639400 10 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 16:08:38	<u>0xd5c58b2a6e1fc80385c86172597dc5eb374e8f005ebd8f4023011588668541d5</u>	+ 3.5208748920445853 69 MATIC  3.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 18:50:03	<u>0xa7a95291fb731342e86783829893f65369b7576ea2e775a2d18bfdd6e6006494</u>	+ 177,500.0000000000 00000000 wHEX	✓
2	2023-04-25 16:19:02	<u>0xf6c6e898e37799e32c540463f624c6bc4f259d6c910ad76fd2dea7634987da75</u>	- 118.251832 USDC  118.25 USD	✓
3	2023-04-25 16:12:44	<u>0x0117830d6d02702c6a2e1e9d22425a7c477fc389404e3d99f95df408ed839aef</u>	+ 118.239628 USDC  118.24 USD	✓
4	2023-04-22 17:42:24	<u>0x896d9faec9177a16a1b1acc868354f7141f29224731bc7dfdfc387f2eb462346</u>	+ 0.012204 USDC  0.01 USD	✓
5	2023-04-19 20:24:54	<u>0x121932736eb35b32fba8af60970049b4f116e482593cfcffc9f6a564fbc8cede</u>	- 0.00051739 BTC.b  15.12 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-19 20:14:25	<u>0x5ad00b4be576b3406c0e4386e26d8ac94ad32390695058328c8ebb82ce37a291</u>	+ 0.00051739 BTC.b 15.12 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:29:12	<u>0xf2f3a6332918356baf603a8a0852c2ae083440ec663a191af2b37c8e386db149</u>	+ 1 1ETH Airdrop at webeth.icu	
2	2024-06-16 21:19:34	<u>0x79eeec19e86aa2ebef169d7e401751349340fc4758c318894383254799387f40</u>	+ 1 ?	
3	2024-05-30 05:31:23	<u>0x3373827b639504ba4872754733d4c3259f6fa6c92663fbdb3d43cbfc50f26836</u>	+ 1 e]	
4	2024-05-30 05:30:53	<u>0x965bddfa0e491938f4e8dd1eb68f688e3dbe7f2715f0ad5a679cc372e74fc03a</u>	+ 1 10BNB Reward at [10bnb.us]	
5	2024-02-29 10:27:46	<u>0x6f33a092a34200449e6f2f5aaf64b90858588e62ffad0d0a9c6add1dd8232451</u>	+ 1 Airdrop at [5eth i%[cc]	
6	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb340381155ef08eba2dc132d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc i%[enet]	
7	2023-09-29 11:50:33	<u>0xdc65fe551b0fedeeb155680eb2af7d84bc6d52342bafd6710e80e83c55f60ec5</u>	+ 1 NFT Giveaway	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-29 11:49:53	<u>0x54c6283386640b1226a8 fc4d758dccb42e9450a00d 325c4da88dc81f6eee3e57</u>	+ 1 NFT Airdrop	✓
9	2023-09-29 11:45:41	<u>0x8f3eac9eaa80fa037707 296a37e2f42513c10ce25f 0352bf65cc6cc7e0c79b71</u>	+ 1 NFT Airdrop	✓
10	2023-09-29 11:45:25	<u>0xac4d8e7dc0a62eefd4fc f88643b464df7e4a1f4351 f2a6ec76b384c41ad8bfc4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-29 11:44:26	<u>0x81e50d12cc7e0758b192 9f7a4be9c46559be3fd175 4d4909934067fc9cbd2b66</u>	+ 1 usdtdrop.me	✓
12	2023-09-14 03:52:00	<u>0x55ef6099fc19aa804937 2a63553d964f51f648f015 abfddb8c40c9158dfa084c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:54:01	<u>0x6c144354b00e4f992505 3f5b9708e3ae336715975c e1babcc2f0469f21dccaca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 07:06:10	<u>0xc296ccfc31ec5cd3db78 259bfc4705d96e8e6aa98c f37d6efe3e5242c27e1d1c</u>	+ 1 Vouchers	✓
15	2023-09-03 07:04:54	<u>0x813e30e139137ce73009 310b213a70fcb52c180aa4 ef6f5ee530a9ef8fba0e7b</u>	+ 1 usdt-rewards.xyz	✓
16	2023-08-29 06:49:47	<u>0x97d66b84889fb7523af7 198808fd95d141c1a0f4ca b667a2f796725dd1071f25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 20:34:42	<u>0x910aa4896c86abab4579</u> <u>b06861c13d3453ebf0be37</u> <u>dfed6f9e74849f5147dc59</u>	+ 1 rewards-circle.xyz	✓
18	2023-08-16 22:33:17	<u>0x422fc57dfc23765e0d8d</u> <u>353c44567e59c99736c3ac</u> <u>fce9c446f6b449747e255c</u>	+ 1 Pass	✓

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