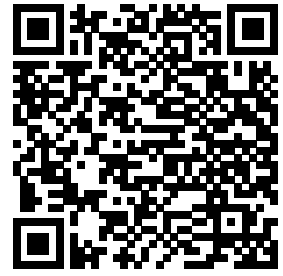


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3698fbd3587bc22e1d17560f02286e824271ed78</u>
TOTAL RECEIVED	28.870728293478634896 MATIC
	10.62 USD
TOTAL SEND	28.870728293478634896 MATIC
	10.62 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
#HEXPooL.net	172,500.000000000000000000 wHEX
ABCMETA-PASS	1 ABCMETA-PASS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Giveaway Round
Bully Apes NFT Flyers	N/A BULLPLL
1099\$ USDC	N/A token-rewards.xyz


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 GET REWARD	N/A drop-coins.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-30 18:19:26	<u>0x646104647c781b87f210652e242b443ae125cd184e456d09ab5221b9700968b8</u>	- 0.0601520823248954 95 MATIC  0.05 USD	✓
2	2022-07-30 18:19:26	<u>0x646104647c781b87f210652e242b443ae125cd184e456d09ab5221b9700968b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-07-30 18:19:26	<u>0x646104647c781b87f210652e242b443ae125cd184e456d09ab5221b9700968b8</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
4	2022-07-25 06:54:41	<u>0xb981dedf6a8215ddd5c51568f8cb73cb12f5d99becf4417cde4a36c28ebda26c</u>	- 28.800000000000000 711 MATIC  23.92 USD	✓
5	2022-07-25 06:54:41	<u>0xb981dedf6a8215ddd5c51568f8cb73cb12f5d99becf4417cde4a36c28ebda26c</u>	- 0.0006761811264180 00 MATIC  0.00 USD	✓
6	2022-07-25 06:54:41	<u>0xb981dedf6a8215ddd5c51568f8cb73cb12f5d99becf4417cde4a36c28ebda26c</u>	- 0.00000000000270270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-25 06:53:23	<u>0x5ae775a210587645984f</u> <u>02ddb1ffa6352cccbd0b30</u> <u>3687b817782a89e431fb31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-25 06:53:23	<u>0x5ae775a210587645984f</u> <u>02ddb1ffa6352cccbd0b30</u> <u>3687b817782a89e431fb31</u>	- 0.0067008697610835 26 MATIC  0.00 USD	✓
9	2022-07-25 06:53:23	<u>0x5ae775a210587645984f</u> <u>02ddb1ffa6352cccbd0b30</u> <u>3687b817782a89e431fb31</u>	- 0.0000000002389164 74 MATIC  0.00 USD	✓
10	2022-07-25 06:53:03	<u>0xdab79703c0d6dfbf6984</u> <u>7d852a50a6c38f84817730</u> <u>a4ff6f6c8868002881de83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-25 06:53:03	<u>0xdab79703c0d6dfbf6984</u> <u>7d852a50a6c38f84817730</u> <u>a4ff6f6c8868002881de83</u>	- 0.0025691598937302 00 MATIC  0.00 USD	✓
12	2022-07-25 06:53:03	<u>0xdab79703c0d6dfbf6984</u> <u>7d852a50a6c38f84817730</u> <u>a4ff6f6c8868002881de83</u>	- 0.0000000001062698 00 MATIC  0.00 USD	✓
13	2022-07-25 06:51:27	<u>0x752674c810f65413fa86</u> <u>543baef282f4556ecb9675</u> <u>0d5d75dde33ddc1b6976e9</u>	+ 5.000000000000000000 00 MATIC  4.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 06:53:23	<u>0x5ae775a210587645984f</u> <u>02ddb1ffa6352cccbd0b30</u> <u>3687b817782a89e431fb31</u>	+ 23.870728293478634 896 MATIC  19.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:03:40	<u>0xcdc9d0b2e6ba4ead1c5d7df573d4a567ed5e016b1120e93fff6f00ea1faea94e</u>	+ 172,500.0000000000 00000000 WHEX	✓
2	2022-07-25 06:53:23	<u>0x5ae775a210587645984f02ddb1ffa6352cccbd0b303687b817782a89e431fb31</u>	- 0.0129999999999999 99 WETH  19.78 USD	✓
3	2022-02-09 21:43:47	<u>0xe3af46177310fba2d9e600834abb3eafbfff6cdeaf4156418ac77a8cc2471c6df</u>	- 0.0100000000000000 00 WETH  31.74 USD	✓
4	2022-02-09 02:33:19	<u>0x99de19faeccd53125e27cd3196e94a2591e9e7507a266ec77f5dc3ced7c7c753</u>	+ 0.0129999999999999 99 WETH  40.16 USD	✓
5	2022-02-09 02:28:55	<u>0xddbe967543494263d4228f64d91242f5482d55f9b219ffceeec3097b4125a158</u>	+ 0.0100000000000000 00 WETH  30.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 09:59:00	<u>0xcdc0a1830f43d73adfe13b00d745c65c0ea315aacf2c0bd170805514bc27fa01</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b8f429657d6d5480a6113caa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-09-13 18:18:58	<u>0x15402578b859f37aae4d d1f7dcec37d286b9b38d5d 75c359860fe35250fc9a37</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 18:56:01	<u>0xe914525a7adacbda01f8 50557aff93ce1e1763ec5a 14f71c67c46a062de03e96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 22:14:45	<u>0xffa78ccb41ac3ab4b824 15604a2c443ecbe08beb8e 271133c24b6ccd09c54386</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-28 09:23:13	<u>0xc690e096bffa5f47ce7c b48f0fc543d433789a7821 ff10d6ffc2d0c91b2694cd</u>	+ 1 claim.circleweekly .org	✓
6	2023-08-27 01:33:43	<u>0xf6eb50d4b0a2ebb7b917 eb3499640fe3d6aa1c7462 424f6f50d7fc5914c60826</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 09:14:03	<u>0x5699dcdf9fadc3f76411 a47be51f9142be82239150 f5b36e7f171ba7b7327307</u>	+ 1 drop-coins.xyz	✓
8	2023-08-26 04:42:02	<u>0x624ec3014f798d67c9ae e12d3d520f911adec0bc2a 78e167d542483cb73922ac</u>	+ 1 NFTVoucher	✓
9	2023-08-18 21:56:31	<u>0x1b0d403fad411d701134 d8a0d751bd6707599467b0 623a599fefb6efa961a702</u>	+ 1 token-rewards.xyz	✓
10	2022-05-06 22:05:54	<u>0x8c4adab240c5cd81f955 4caa915bd6d8ce20859ef5 b2fabcd30e79bd51ea360a</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-07 13:42:26	<u>0xd75f9b985ee33221497f</u> <u>0cba3f692a47f4d27137c7</u> <u>3f938d73d76931318d502b</u>	+ 1 OPENSTORE	✓
12	2022-02-16 13:07:26	<u>0xc72a150fe0ae2896685b</u> <u>9f261b01999a3cb56cf12c</u> <u>71576b69608d8f20ba5ae4</u>	+ 1 OPENSTORE	✓
13	2022-02-16 13:07:26	<u>0xc72a150fe0ae2896685b</u> <u>9f261b01999a3cb56cf12c</u> <u>71576b69608d8f20ba5ae4</u>	- 1 OPENSTORE	✓
14	2022-02-16 12:42:15	<u>0x31d7aaf5b1ccd49f495a</u> <u>00049168984b6491e65b26</u> <u>448a04e8ed6c86c70d364e</u>	+ 1 OPENSTORE	✓
15	2022-02-16 12:42:15	<u>0x31d7aaf5b1ccd49f495a</u> <u>00049168984b6491e65b26</u> <u>448a04e8ed6c86c70d364e</u>	- 1 OPENSTORE	✓
16	2022-02-16 12:33:39	<u>0x198ebaa8403b626783b9</u> <u>b8abd3b1579b68c8d881ad</u> <u>05dcabd6a80a7c89dab413</u>	+ 1 OPENSTORE	✓
17	2022-02-16 12:33:39	<u>0x198ebaa8403b626783b9</u> <u>b8abd3b1579b68c8d881ad</u> <u>05dcabd6a80a7c89dab413</u>	- 1 OPENSTORE	✓
18	2022-02-16 12:31:27	<u>0x5d6c42ddd94a009e54d7</u> <u>fa22482ff1e9e1194da27b</u> <u>a2df04f2a5a5fb3ef72ced</u>	+ 1 OPENSTORE	✓
19	2022-02-16 12:31:27	<u>0x5d6c42ddd94a009e54d7</u> <u>fa22482ff1e9e1194da27b</u> <u>a2df04f2a5a5fb3ef72ced</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-09 23:48:29	<u>0xa2e1c49ecf0582ba09c7 0821c9ddb561a540a0be81 6e6a60cf211d640b288474</u>	+ 1 OPENSTORE	✓
21	2022-02-09 22:09:18	<u>0xf1cd543bcd01bf905443 16d8278a84e6c1454f7fd3 1defab77f02a053258ee88</u>	+ 1 OPENSTORE	✓
22	2022-02-09 22:06:48	<u>0x3e0d10bbfab438716afd 4226618ea6bb14b82d996c 7daf16340cea8dbed374f9</u>	+ 1 OPENSTORE	✓
23	2022-02-09 21:43:47	<u>0xe3af46177310fba2d9e6 00834abb3eafbfff6cdeaf4 156418ac77a8cc2471c6df</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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