

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38120b6e730aec824170f52a44172afe19933ff0</u>
TOTAL RECEIVED	3.549832078138676739 MATIC
	1.32 USD
TOTAL SEND	0.415857765985035543 MATIC
	0.15 USD

Token	Balance
MATIC	3.133974312153641417 MATIC
	1.16 USD
#HEXPooL.net	181,950.64999999999994179234 wHEX
10 Collection	1 10 Collection
APE NFT TICKETS	N/A APE COIN
! !\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usdt-drops.me
5 ETH by Base	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers

Token	Balance
! \$499,999 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 11:27:38	<u>0x3d2eff3585b1ba2cbe93 b491a98eba762c1b97db0c 2d2070678dec9884865985</u>	- 0.2822061550971273 76 MATIC  0.14 USD	✓
2	2023-09-22 11:27:38	<u>0x3d2eff3585b1ba2cbe93 b491a98eba762c1b97db0c 2d2070678dec9884865985</u>	- 0.0078510083381556 19 MATIC  0.00 USD	✓
3	2023-09-22 11:27:38	<u>0x3d2eff3585b1ba2cbe93 b491a98eba762c1b97db0c 2d2070678dec9884865985</u>	- 0.0183972475266716 49 MATIC  0.00 USD	✓
4	2023-09-08 11:29:09	<u>0x91ef09d4a07cd78ec828 6dca40a4cc27b8ad00ae56 e55f56ecb31a2ece5d6c57</u>	- 0.0754586067562076 77 MATIC  0.04 USD	✓
5	2023-09-08 11:29:09	<u>0x91ef09d4a07cd78ec828 6dca40a4cc27b8ad00ae56 e55f56ecb31a2ece5d6c57</u>	- 0.0070084130364141 95 MATIC  0.00 USD	✓
6	2023-09-08 11:29:09	<u>0x91ef09d4a07cd78ec828 6dca40a4cc27b8ad00ae56 e55f56ecb31a2ece5d6c57</u>	- 0.0249363352304590 52 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-06 12:33:40	<u>0xd2b728c58cd509ddd5685ebdd6851ac4216ec0004c6e6919a126f90fc5c2a4a2</u>	+ 3.5498320781386767 39 MATIC  2.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 19:16:42	<u>0xc9d5b191383ed0ca89eb62c332d7bd09191c2d8f7d6eac602f4cf20b390fc1b3</u>	+ 181,950.6499999999 94179234 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:48:21	<u>0xa5ea24323e638ee8c73be61b4a1adce12a3e2b71b92e3fec50409955e7244718</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 10:00:53	<u>0xd5751165d9ef1acdbef55525a7775747aed694cbe4b9eb1740b711df74ea28c2</u>	+ 1 1	✓
2	2023-10-22 20:47:11	<u>0x435739a6f15a19eab2b3508baffe78e6c625646db7a8a7082075c25649f75524</u>	+ 1 .net	✓
3	2023-10-22 20:44:17	<u>0xf724dbbaf83687a47b55c511a0eab6ec620689e8ef73fc8088789ed9533a4ccd</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-22 20:43:59	<u>0x55f143dbe46bddd552815b779ec2a47e198262c3383bc4d6c31eb78d27c40f1d</u>	+ 1 Voucher	✓
5	2023-10-22 20:43:53	<u>0x79a790d32ba45d8ce075ed411dd87230736dbfc0ecaf17af2d1567c2f916e942</u>	+ 1 .net	✓
6	2023-09-22 11:42:04	<u>0x2abd560577d2c14e0bfff38c3214b88c045a8604949a9cf657e7b1c261c1be5f2</u>	+ 1 NFT Airdrop	✓
7	2023-09-22 11:36:00	<u>0x8300dec8fe6178bfc2b7f7728d9b112ef46373c3db22d7a6fb6dc73f487d34c7</u>	+ 1 Vouchers	✓
8	2023-09-22 11:34:22	<u>0x250a23ec39dde2a08876eb87bdcc463f4540ad23cce2fa599f3b6181c730af38</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-22 11:34:20	<u>0xbb6feda250cd5a9e8327f5240f71727ed9fe7b0a360475f4914e92e113898bee</u>	+ 1 NFT Airdrop	✓
10	2023-09-22 11:33:46	<u>0x9eb869944a2f42e87e91c0f4d2810ae76de8c43bf0cdc5c33dbb562406845854</u>	+ 1 usdt-drops.me	✓
11	2023-09-17 16:29:02	<u>0x5a6294c87f5753a2790376f34686a6dc6c6a7c98509cfc489ed4babdf69d23bf</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 00:29:54	<u>0xd8631db6f7324611e26183eedc92de8228c314ae9c346b58e007aecf42882d78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 03:19:55	<u>0x307b1affc2257a971b6548ed0b71ebc19b132dabc16f5c33af982d1b134a80e3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:16:11	<u>0x8d9baf2b08de801e8dd737e476b99db16a3963596e656e9891618e11de796a2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 11:30:45	<u>0x321ac78b0c7c8030ef30cdcd0af561350b7a2479e250189c9d1ca942f0bca85e</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-08 11:29:27	<u>0xcc8135929f7b28f8e0ac6ff0c052ccfe239d8716eca55492de481355a0913f0b</u>	+ 1 Staking Bounty Reward	✓
17	2023-09-08 11:28:59	<u>0x8c479a7eee30b116be0a621d0c15ec93a1c107444c85dabfc96117a59fa013db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 11:28:21	<u>0x29691efafc26e163ef850eb2e55cf36964aa7161145811b181d2aa95094f516c</u>	+ 1 NFT VOUCHER	✓
19	2023-09-07 05:58:03	<u>0x1147526fdb08e6f56e14ebbc8b133b51ac82fa66e02dde08233f04c50baf0773</u>	+ 1 Voucher	✓
20	2023-08-31 10:43:00	<u>0x7bc3e44b5fc557de2f0995dd514f89bf72e6b45fc5f129ca01bb2118ff0144d6</u>	+ 1 Voucher	✓
21	2023-08-26 23:27:42	<u>0xe5437749053db7f6c5f8fdc9552164d76651347ead2967cd8a9ae0672a5ca719</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 13:18:19	<u>0x9d1344f59c7057af3fb8</u> <u>fb1d51ac17e1415e49fa65</u> <u>6296bbae83f5c36b3fba54</u>	+ 1 Voucher	✓
23	2023-07-23 08:03:32	<u>0x18904f8d42bdc1006066</u> <u>8d43cc5d2b0609e5e32af6</u> <u>79e9985a8c02ce3ae37ad8</u>	+ 1 APE COIN	✓
24	2023-07-01 19:14:19	<u>0xf9cba6b7d914fa51b847</u> <u>6f74739de1dde64d4d0672</u> <u>b01c13246471b235e2ce3c</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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