





3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a0cab6d4053b6175638a443c7f30d4fea8b4697</u>
TOTAL RECEIVED	7,485.169745389999661711 MATIC  3,001.55 USD
TOTAL SEND	7,485.169745389999661711 MATIC  3,001.55 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
#HEXPoo1.net	153,250.149999999994179234 wHEX
(PoS) Tether USD	0.000000 USDT
\$ abict.pro	752.000000000000000000 ro
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A Vouchers
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:30:53	<u>0xd6000920f99bb26df9f9 a7224c9f87b8ebe6839de3 3de51d4584086ca3d6c124</u>	- 0.1050004968397078 30 MATIC  0.09 USD	✓
2	2024-01-11 23:30:53	<u>0xd6000920f99bb26df9f9 a7224c9f87b8ebe6839de3 3de51d4584086ca3d6c124</u>	- 0.0007560003740730 00 MATIC  0.00 USD	✓
3	2024-01-11 23:30:53	<u>0xd6000920f99bb26df9f9 a7224c9f87b8ebe6839de3 3de51d4584086ca3d6c124</u>	- 0.0000000011593890 00 MATIC  0.00 USD	✓
4	2023-12-18 19:44:46	<u>0xeddfe6952f8892c461e3 ad32e88d37cc25b62b58a5 a814cd58d565b2d93369a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 19:44:46	<u>0xeddfe6952f8892c461e3 ad32e88d37cc25b62b58a5 a814cd58d565b2d93369a8</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 19:44:46	<u>0xeddfe6952f8892c461e3ad32e88d37cc25b62b58a5a814cd58d565b2d93369a8</u>	- 0.0017875416268301 70 MATIC  0.00 USD	✓
7	2023-09-05 07:35:58	<u>0x25f7b5825d69b8f397117b22bb2f262a0ca9230d5572c8b8424e63091dd2b925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 07:35:58	<u>0x25f7b5825d69b8f397117b22bb2f262a0ca9230d5572c8b8424e63091dd2b925</u>	- 0.0059237917642436 10 MATIC  0.00 USD	✓
9	2023-09-05 07:35:58	<u>0x25f7b5825d69b8f397117b22bb2f262a0ca9230d5572c8b8424e63091dd2b925</u>	- 0.0029307082357563 90 MATIC  0.00 USD	✓
10	2023-09-05 07:35:48	<u>0x1de0543d28784d4bf10a8f88372d96347e3805420f9831f6334c4fc6ca2db941</u>	+ 0.0625000000000000 00 MATIC  0.03 USD	✓
11	2023-09-05 05:57:29	<u>0x891f4e023c32db300dec3ea4044cf970bc20dd4331abe9217908c503329ecb0b</u>	- 7,470.676645870000 356808 MATIC  4,142.49 USD	✓
12	2023-09-05 05:57:29	<u>0x891f4e023c32db300dec3ea4044cf970bc20dd4331abe9217908c503329ecb0b</u>	- 0.0035098197299760 00 MATIC  0.00 USD	✓
13	2023-09-05 05:57:29	<u>0x891f4e023c32db300dec3ea4044cf970bc20dd4331abe9217908c503329ecb0b</u>	- 0.0015301802700240 00 MATIC  0.00 USD	✓
14	2023-09-04 14:27:20	<u>0x1230277ce506b64c790bdff57dff77bca7f5744705450291e71752b5fef83b1b</u>	- 14.337842580000000 225 MATIC  7.86 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-09-04 14:27:20	<u>0x1230277ce506b64c790b</u> <u>dff57dff77bca7f5744705</u> <u>450291e71752b5fef83b1b</u>	- 0.0055143567723720 00 MATIC  0.00 USD	✓
16	2023-09-04 14:27:20	<u>0x1230277ce506b64c790b</u> <u>dff57dff77bca7f5744705</u> <u>450291e71752b5fef83b1b</u>	- 0.0030956432276280 00 MATIC  0.00 USD	✓
17	2023-09-04 07:08:36	<u>0xc195c73ec1ec3b5b0d74</u> <u>ea3495c5c9ec7d6d7c94d2</u> <u>07c902c175351ac5263ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-04 07:08:36	<u>0xc195c73ec1ec3b5b0d74</u> <u>ea3495c5c9ec7d6d7c94d2</u> <u>07c902c175351ac5263ea6</u>	- 0.0110030065464325 86 MATIC  0.00 USD	✓
19	2023-09-04 07:08:36	<u>0xc195c73ec1ec3b5b0d74</u> <u>ea3495c5c9ec7d6d7c94d2</u> <u>07c902c175351ac5263ea6</u>	- 0.0038965534535674 14 MATIC  0.00 USD	✓
20	2023-09-04 04:01:25	<u>0x182dc14484552eccf829</u> <u>9d9329b895cf195fb72488</u> <u>c8c42e38c6886db115d79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-04 04:01:25	<u>0x182dc14484552eccf829</u> <u>9d9329b895cf195fb72488</u> <u>c8c42e38c6886db115d79d</u>	- 0.0064089312444261 72 MATIC  0.00 USD	✓
22	2023-09-04 04:01:25	<u>0x182dc14484552eccf829</u> <u>9d9329b895cf195fb72488</u> <u>c8c42e38c6886db115d79d</u>	- 0.0028384487555738 28 MATIC  0.00 USD	✓
23	2023-09-04 04:01:09	<u>0xc4cf9c7bf9b50d33be90</u> <u>397630167b96dc4cfad9d8</u> <u>b1a3b2330ede758699ef4c</u>	+ 7,485.107245389999 661711 MATIC  4,092.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:44:46	<u>0xeddfe6952f8892c461e3ad32e88d37cc25b62b58a5a814cd58d565b2d93369a8</u>	- 0.009747 USDT 0.00 USD	✓
2	2023-09-06 01:51:34	<u>0x1279c3cee698ffc19c68dd9d3817eadcd6581a9c701d504391c8af8742f0cbe1</u>	+ 0.008861 USDT 0.00 USD	✓
3	2023-09-05 13:56:40	<u>0xa043f1cff39d5d1c6abcdc44fad1e80aa844dff14d43c13ee4c7e7b475e81fd2</u>	- 88,613.012248 USDT	✓
4	2023-09-05 13:56:40	<u>0xa043f1cff39d5d1c6abcdc44fad1e80aa844dff14d43c13ee4c7e7b475e81fd2</u>	- 0.000000 USDT 0.00 USD	✓
5	2023-09-05 07:37:16	<u>0x7e712ef12e4e29bf5b2b157274b52b80c112cd7e443ec11c08d5a3b6c5f1770f</u>	+ 0.000886 USDT 0.00 USD	✓
6	2023-09-05 07:35:58	<u>0x25f7b5825d69b8f397117b22bb2f262a0ca9230d5572c8b8424e63091dd2b925</u>	- 88,613.012248 USDT 88,559.65 USD	✓
7	2023-09-05 06:59:04	<u>0xd69e92d29c42e7e53c8a56a71ceabb9eb63570400b28ed0ffa001466003c161b</u>	+ 153,250.1499999999 94179234 WHEX	✓
8	2023-09-04 13:54:58	<u>0x3c72757d5b1af02f748f52f2bf17b688c3a502819ad530c804e37ae5707ee879</u>	- 1,350.000000 USDT	✓
9	2023-09-04 13:54:58	<u>0x3c72757d5b1af02f748f52f2bf17b688c3a502819ad530c804e37ae5707ee879</u>	- 0.000000 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 13:52:44	<u>0xc432304fc9d27cdb6a5528920b4f26244a001f97ad1373636ecac6c1b0687aa4</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-09-04 10:26:52	<u>0x4a5fb5228437dc0f7dc0a8e23ae14279fd6777787aac26812eef08f12c80fbb1</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-09-04 07:54:40	<u>0xb359c4118ea43c9b3a86142ab62a29c83c2c53d1954823c40be40191fa4478d2</u>	+ 0.000000 USDT 0.00 USD	✔
13	2023-09-04 07:26:50	<u>0x15677e26376ae33b0d74a961f98b185142c484a4237512b61ddca004d1e67183</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-09-04 07:14:28	<u>0xd78bc9c0155c9ab1b0a5cfac11f5decf71fd81e34768383457d0689bc5e77c8c</u>	+ 0.001350 USDT 0.00 USD	✔
15	2023-09-04 07:08:52	<u>0x6ab82bf07b31c3cd9ccf70bc697c68815aaa936a17b39f7082806163a016e327</u>	+ 0.001000 USDT 0.00 USD	✔
16	2023-09-04 07:08:36	<u>0xc195c73ec1ec3b5b0d74ea3495c5c9ec7d6d7c94d207c902c175351ac5263ea6</u>	- 1,350.000000 USDT 1,349.46 USD	✔
17	2023-09-04 04:32:40	<u>0x0abe9945067fda337767a50c7829ebf61d625f9bb266a775611228c7280c9bc3</u>	+ 1,437.000000000000 000000 r0	✔
18	2023-09-04 04:01:25	<u>0x182dc14484552eccf8299d9329b895cf195fb72488c8c42e38c6886db115d79d</u>	- 35.000000 USDT 34.99 USD	✔

#	Date & time	Transaction Id	Amount	
19	2023-09-04 04:01:17	<u>0xe0c6d5b31ce364b0ef664fa03a7fec8cf98aa5391fd3999d4508cb4e13871f9a</u>	+ 89,998.009898 USDT  89,980.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:20:54	<u>0x49dfc02e42c8e6c522747463b352646221e192feec980209f0bb9b60d1fbd1f3</u>	+ 1 1000usdc.top	✓
2	2024-01-12 07:20:44	<u>0x8c14004de473280fa669c1f63e1f7f5993af0f78d6740aa42b08ecd54cc73b88</u>	+ 1 3000usdt.cc	✓
3	2023-12-18 19:49:24	<u>0xfa85fa8458fa6a7f190007bb8fa6f28fff660cf545426d426ff81a90480b5119</u>	+ 1 s.xyz	✓
4	2023-12-18 19:46:34	<u>0x4dce9f43cafebf6a60ba7be4b3efb240357c98de3f272aec87e375536dd2bf0</u>	+ 1 1000usdc.org	✓
5	2023-12-18 19:46:32	<u>0x8bb9da361829d649b02da4b11217e340ed7d46b185ff23e5a3d5f18ed7438643</u>	+ 1 2000usdt.icu	✓
6	2023-09-16 14:13:43	<u>0xcd934529af7c718f174765ca7850fb12dff48b07904221fabecc38942eda9d51</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 02:12:59	<u>0xca4a555a42b917bc2564081f8a7c71476dfff90df740d0e4be843ee09042ff</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 04:43:51	<u>0x78c71fc3f1654d48272b6367540f5beaf8ed55b3625461fe7aec0f00898f1f3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 01:37:34	<u>0x098e75524d67348bbf681490186448e13a2eb8637638658b3f8d96df9f2dce99</u>	+ 1 NFT Voucher	✓
10	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
11	2023-09-05 13:57:12	<u>0xe5b3d2773812c2f1a7460844be1199ff71f2a095d5b6abd8b7bb644f5101c247</u>	+ 1 NFT Voucher	✓
12	2023-09-05 07:36:52	<u>0x2f4dae6f90d89893ffa442bd062bb2e4282112de6f680d3f7d9f3d89ef614d96</u>	+ 1 Vouchers	✓
13	2023-09-05 05:57:35	<u>0x99f3fe2eaaaa0f8dcb5879d98660ca0ac4373820cf2fbb641354c469814161ea</u>	+ 1 Vouchers	✓
14	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
15	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
18	2023-09-04 07:29:21	<u>0x04bbaf61829c51c0399b</u> <u>d0a69a8b4d276478756fe0</u> <u>93fe6aacfe254a8218d9a1</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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