

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ac7fb17fadeca515ba98087f95b8b2851465f28</u>
TOTAL RECEIVED	34.025076723344760410 MATIC
	14.01 USD
TOTAL SEND	34.018713602360662662 MATIC
	14.01 USD

Token	Balance
MATIC	0.006363120984100000 MATIC 0.00 USD
(PoS) Tether USD	0.000500 USDT 0.00 USD
#HEXPoool.net	168,100.000000000000000000 wHEX
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ abict.pro	752.000000000000000000 ro
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
700 LDO	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 13:37:22	<u>0x4358500375213e5d27a6</u> <u>0bee29adb495a6cfce78d0</u> <u>38b6955736b57cca756f59</u>	- 8.9650829177374564 69 MATIC  5.02 USD	✓
2	2023-09-05 13:37:22	<u>0x4358500375213e5d27a6</u> <u>0bee29adb495a6cfce78d0</u> <u>38b6955736b57cca756f59</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-05 13:37:22	<u>0x4358500375213e5d27a6</u> <u>0bee29adb495a6cfce78d0</u> <u>38b6955736b57cca756f59</u>	- 0.0019046345380860 00 MATIC  0.00 USD	✓
4	2023-09-05 13:36:56	<u>0x40de76f1c0ea04e4a678</u> <u>4a20c6d416f08ba2e8e40a</u> <u>d159a9b2523d1274766d1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-05 13:36:56	<u>0x40de76f1c0ea04e4a678</u> <u>4a20c6d416f08ba2e8e40a</u> <u>d159a9b2523d1274766d1a</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2023-09-05 13:36:56	<u>0x40de76f1c0ea04e4a678</u> <u>4a20c6d416f08ba2e8e40a</u> <u>d159a9b2523d1274766d1a</u>	- 0.0030521417568560 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 13:36:28	<u>0x2b989fe7eb0b6b7f735d124d3a71d4ea58857fd8ec4b7bea577c987d6868ed7e</u>	+ 8.9722481985162225 73 MATIC  5.03 USD	✓
8	2023-08-31 06:19:27	<u>0xa3da7d7d19fc680ef431068c0a7eb197e86c23b3e635da534185a5480eb4da04</u>	- 25.038406250219281 901 MATIC  14.50 USD	✓
9	2023-08-31 06:19:27	<u>0xa3da7d7d19fc680ef431068c0a7eb197e86c23b3e635da534185a5480eb4da04</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
10	2023-08-31 06:19:27	<u>0xa3da7d7d19fc680ef431068c0a7eb197e86c23b3e635da534185a5480eb4da04</u>	- 0.0018299992997580 00 MATIC  0.00 USD	✓
11	2023-08-31 06:17:37	<u>0x14fa093700f4d89b4a187f421175ae5ad59cf05bb6eaf7d84e78e5656b0d02a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-31 06:17:37	<u>0x14fa093700f4d89b4a187f421175ae5ad59cf05bb6eaf7d84e78e5656b0d02a5</u>	- 0.0013686009678056 16 MATIC  0.00 USD	✓
13	2023-08-31 06:17:37	<u>0x14fa093700f4d89b4a187f421175ae5ad59cf05bb6eaf7d84e78e5656b0d02a5</u>	- 0.0046639278414175 86 MATIC  0.00 USD	✓
14	2023-08-31 05:40:23	<u>0x9c0d17093c29273650f68252bc9e1ad6fdc60f870d889b21844f2625479c5f36</u>	+ 25.052828524828541 390 MATIC  14.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:50:20	<u>0xb6ae5ffadd5d13a49d378b398db7dd23a743614bb74f22aefd7bbe168a036278</u>	- 0.000000 USDT 0.00 USD	✔
2	2023-09-05 16:50:19	<u>0x813d64199a0c1622cfac2071018e7e23568cd8586dd5824e6b8742602c238f4f</u>	- 0.000000 USDT 0.00 USD	✔
3	2023-09-05 13:56:34	<u>0x3d8385a53bb7787e0efe75201899b10edb1ca72a42c3dea37a81bae797e6de06</u>	+ 0.000000 USDT 0.00 USD	✔
4	2023-09-05 13:50:20	<u>0xd0741a8e0a2a534f830db123a7a811fbb8491a510489802b1c994d65f91bbf76</u>	- 0.000000 USDT 0.00 USD	✔
5	2023-09-05 13:43:02	<u>0x4a104da042eaf4d8860a3d83519859fc0bd305cef078d4bf361fbde9aa503284</u>	+ 0.000500 USDT 0.00 USD	✔
6	2023-09-05 13:36:56	<u>0x40de76f1c0ea04e4a6784a20c6d416f08ba2e8e40ad159a9b2523d1274766d1a</u>	- 500.825000 USDT 500.53 USD	✔
7	2023-09-05 13:36:04	<u>0x8209e005caa737a65eb30cbc52a9a96d45e09d96447a439d9a2cdcd7642fb75f</u>	+ 400.900200 USDT 400.64 USD	✔
8	2023-09-05 13:13:34	<u>0x3744bd9b968838422f58b777cff7a01af0d37112199c6a11c93d3037f1a83e13</u>	+ 99.924800 USDT 99.85 USD	✔
9	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da00f53f90c552df62d629f50414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 WHEX	✔

#	Date & time	Transaction Id	Amount	
10	2023-08-31 06:17:37	<u>0x14fa093700f4d89b4a187f421175ae5ad59cf05bb6eaf7d84e78e5656b0d02a5</u>	- 100.750000 USDT 100.74 USD	✓
11	2023-08-31 05:38:51	<u>0x3a2182a630d8734230dbdd8206dc2912be445698b1ef74ade01ca568aae40214</u>	+ 3.0000000000000000 00 FLIP	✓
12	2023-08-31 05:07:35	<u>0x3911fe958d943ea4d4f7fa5025ee65453f59ed8fbb433ec94d802fecf22a9920</u>	+ 1,447.000000000000 000000 ro	✓
13	2023-08-31 04:59:51	<u>0xad0da88ff2eb6068630653f6bd7b922d99c9b740cf964e3fecce9d00c0517b0c</u>	+ 100.750000 USDT 100.73 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:24:24	<u>0xab45935840242dccea8493ede9a3f31526c62dd1c7a9db80fc4a6deee99ae965</u>	+ 1 NFT	✓
2	2023-09-16 14:14:01	<u>0x56a0797c73eba64806d7b8484bf34c7121a3414db4a2d6041534257dd6c17121</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 23:38:35	<u>0xf1d92bc73189c8eab38921df4857afa426aeb12128573549fa94a8e60dd71498</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 01:54:23	<u>0x0c37f67f21353755cefff20a236aeab407f489869a0f7df1c29924050f3bbbde4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 01:37:56	<u>0xec4a29960123894c7ae56ab304d331540c43d75efb9214f04445754d002333a4</u>	+ 1 NFT Voucher	✓
6	2023-09-05 21:01:04	<u>0xf57fbd71d9e807a62d9dfc1a3f160e378244bf6539d4c7c78f9a09fba5f2aa29</u>	+ 1 NFT VOUCHER	✓
7	2023-09-05 13:50:56	<u>0x5db0fc2609544575292999ed63cdd4a8cd9ab3daafb133a95f71d7dd73f36410</u>	+ 1 NFT Voucher	✓
8	2023-09-05 13:42:54	<u>0x5e5909e79b621b1460e77753358100cf7fd03e6538ded388b73f787005848368</u>	+ 1 Base Chain Raffle	✓
9	2023-09-05 13:39:20	<u>0x57a289f8caf2c6cffa756436eba09c8ce7faa38d26b78d98f17ce676c2765bf5</u>	+ 1 Vouchers	✓
10	2023-09-05 13:38:12	<u>0xa9eab7d2709f79dacd08f1cbc578be81064775333865c0289daeb3f392ebc6a1</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 13:38:08	<u>0x81faaf03786c39cfe982423038e04c000cdb71de31b0173ca044feeca132c283</u>	+ 1 Vouchers	✓
12	2023-09-05 13:37:38	<u>0xead8654ca2adf1e3419513521dc18b9c0b604de01617a2a4f6b8b0aafcab300b</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 13:37:20	<u>0xb88d6e2d82304666107f67b6a3f1f0cab700ad2d150e12a1def95b1a907efc0e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 22:01:00	<u>0xeeb922b267512c91a3b3c60563c464db2fc3909c840648760eb83d4f2f8ec7cd</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-31 06:18:43	<u>0xa9cde3d8354d10c6bd72b110073a068a46b8ddfd32e34cae4d4eabdbea9d6ae7</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-31 05:41:03	<u>0x006489be8971a3d9996c7cec0b28e741ab487cc0da9268cb74e1bdec33224aa</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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