

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3de34e6d481221a94ddf31efc8acf26dfa4327c2</u>
TOTAL RECEIVED	2.142500000000000071 MATIC
	0.80 USD
TOTAL SEND	2.142500000000000071 MATIC
	0.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
VOLTAGE (PoS)	0.000000000000000000 VOLT
Late Minters Club by Suku	0 LMC
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ CYBER	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 22:17:41	<u>0xa9bc140792a0fbb3826340a6ade80ab83c3a023fbb</u> <u>a14384a043f9d36b5c7a5b</u>	- 2.1246323749945981 16 MATIC  1.18 USD	✓
2	2023-09-06 22:17:41	<u>0xa9bc140792a0fbb3826340a6ade80ab83c3a023fbb</u> <u>a14384a043f9d36b5c7a5b</u>	- 0.0007735649802930 00 MATIC  0.00 USD	✓
3	2023-09-06 22:17:41	<u>0xa9bc140792a0fbb3826340a6ade80ab83c3a023fbb</u> <u>a14384a043f9d36b5c7a5b</u>	- 0.0023008796087550 00 MATIC  0.00 USD	✓
4	2023-09-06 20:09:52	<u>0x793ec805bb42046f2663ad92962c956120d7cc9367</u> <u>0641a61393fb2b9491c511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 20:09:52	<u>0x793ec805bb42046f2663ad92962c956120d7cc9367</u> <u>0641a61393fb2b9491c511</u>	- 0.0015302550648855 08 MATIC  0.00 USD	✓
6	2023-09-06 20:09:52	<u>0x793ec805bb42046f2663ad92962c956120d7cc9367</u> <u>0641a61393fb2b9491c511</u>	- 0.0060768170561259 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 17:46:51	<u>0x1af78ec77040f4ef54835350872b5d695615ffcfce41b8515cbee1097b686e3ed</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-09-06 17:46:51	<u>0x1af78ec77040f4ef54835350872b5d695615ffcfce41b8515cbee1097b686e3ed</u>	- 0.0018497539324669 60 MATIC 0.00 USD	✓
9	2023-09-06 17:46:51	<u>0x1af78ec77040f4ef54835350872b5d695615ffcfce41b8515cbee1097b686e3ed</u>	- 0.0053363543628756 40 MATIC 0.00 USD	✓
10	2023-08-24 14:45:15	<u>0x94404f7fe8cfedd9f7dbc9608694c5cfbbfbef82a49d03d5e79109db710ae647</u>	+ 2.000000000000000000 00 MATIC 1.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 22:16:29	<u>0x78b8416e112c390980938c5075f833c8e5d44547729299597c62122fca4a772b</u>	+ 0.017000000000000000 01 MATIC 0.00 USD	✓
2	2023-09-06 20:08:20	<u>0x720d6d60823f2de96ac294ed4a94ceda828796c5f6b6fd17d0127a95fdc8cf4d</u>	+ 0.100000000000000000 06 MATIC 0.05 USD	✓
3	2023-09-06 17:46:23	<u>0x8db64981c6e24ec2eef192140de4ded9073903cd2b216c26ec7e0fd60fbf4641</u>	+ 0.025500000000000000 02 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 23:00:18	<u>0xe240e410c9d0b38a1ed0</u> <u>2ca45dd290a05459d5de6b</u> <u>37cce34df6b36a1fb5950f</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2023-09-06 17:46:51	<u>0x1af78ec77040f4ef5483</u> <u>5350872b5d695615ffcf4e</u> <u>1b8515cbee1097b686e3ed</u>	- 100.00000000000000 0000 VOLT	✓
3	2023-08-24 14:40:57	<u>0x519056ffc510fbf2840c</u> <u>8c796fba6fd1e67a60c89d</u> <u>7f7beee8687da65dde619b</u>	+ 100.00000000000000 0000 VOLT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:09:52	<u>0x793ec805bb42046f2663</u> <u>ad92962c956120d7cc9367</u> <u>0641a61393fb2b9491c511</u>	- 1 LMC	✓
2	2023-08-24 14:49:35	<u>0x10612eec27f8bccd6038</u> <u>13f66d8be14abb098f3abe</u> <u>95d0faa1c7c849a6916aa5</u>	+ 1 LMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:36:54	<u>0xedaf0af859a4de20c913</u> <u>88b650190c7473c43d26f1</u> <u>869389a2e6bba1320d8f1a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 22:08:07	<u>0x116b8bd42c8531dc84e0</u> <u>32b6a70843e4c070ed31c7</u> <u>8b38a6231a756a0bb5a90f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-06 19:27:08	<u>0xcfdbfbdbaffd6dc0c5513360e57ed6855005ed0d9a1ddea2348397915384f5b23</u>	+ 1 Base Chain Raffle	✓
4	2023-09-06 19:27:00	<u>0x88db721c4b6f520f20c5787c5898bc246de279c5e09c0997ddd787bdfdadd32e</u>	+ 1 Uniswap giveaway	✓
5	2023-09-06 19:18:20	<u>0xd4895454a6363a8e4387445c4981e064d2a8e67d89225af588afafbb7e7a57da</u>	+ 1 NFT NOTIFICATION	✓
6	2023-09-06 19:17:46	<u>0x62f5cdacb997c7c9c9ee8c5a7f1c54bf468eab8c87666106d66054965e3d80bd</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 19:16:48	<u>0x568be65d997b50986194059ec50746622547ef8c937c28c4e29df808f6c7e532</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 18:29:17	<u>0xb68cc7706c0443626ed240a61401523ed9f90b8fb23666b456894dc62aa438c7</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-24 19:49:58	<u>0xed2b7ab0431f6414996eda8d42e3743290d6d56099e8b921af7a77143de7c99f</u>	+ 1 Voucher	✓
10	2023-08-24 14:45:53	<u>0x37e54f535300d64d945d5a8bcf6d629f2e52bfd49d1c4834f3e56211b6a37b47</u>	+ 1 NFTVoucher	✓

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