

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43a88dbef7bec7ff83977d80a188903ae86212f7</u>
TOTAL RECEIVED	0.9012000000000000001 MATIC
	0.34 USD
TOTAL SEND	0.850927384818031984 MATIC
	0.32 USD

Token	Balance
MATIC	0.050272615181968003 MATIC
	0.01 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways

Token

Balance






5000 BUSD

N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:39:56	<u>0x5b6b35b2991fedd1bd58</u> <u>e063e402207e82117c0f4d</u> <u>c798a224484a581aecbc90</u>	- 0.2096000000000000 09 MATIC  0.11 USD	✓
2	2023-09-06 15:39:56	<u>0x5b6b35b2991fedd1bd58</u> <u>e063e402207e82117c0f4d</u> <u>c798a224484a581aecbc90</u>	- 0.0007742199832710 00 MATIC  0.00 USD	✓
3	2023-09-06 15:39:56	<u>0x5b6b35b2991fedd1bd58</u> <u>e063e402207e82117c0f4d</u> <u>c798a224484a581aecbc90</u>	- 0.0024792787520970 00 MATIC  0.00 USD	✓
4	2023-09-06 15:35:46	<u>0x8adf23e9384395d3ff55</u> <u>7c73371cede3130c26e449</u> <u>e57f326e06e9558d91125e</u>	- 0.2096000000000000 09 MATIC  0.11 USD	✓
5	2023-09-06 15:35:46	<u>0x8adf23e9384395d3ff55</u> <u>7c73371cede3130c26e449</u> <u>e57f326e06e9558d91125e</u>	- 0.0000167927610480 00 MATIC  0.00 USD	✓
6	2023-09-06 15:35:46	<u>0x8adf23e9384395d3ff55</u> <u>7c73371cede3130c26e449</u> <u>e57f326e06e9558d91125e</u>	- 0.0032398697952810 00 MATIC  0.00 USD	✓
7	2023-09-06 14:18:54	<u>0xa5dc06cc8807aae3eda6</u> <u>c3c5ebae6ba1bc09b8a306</u> <u>ea398294469e0b9036b093</u>	- 0.2096000000000000 09 MATIC  0.11 USD	✓
8	2023-09-06 14:18:54	<u>0xa5dc06cc8807aae3eda6</u> <u>c3c5ebae6ba1bc09b8a306</u> <u>ea398294469e0b9036b093</u>	- 0.0007990389948870 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-06 14:18:54	<u>0xa5dc06cc8807aae3eda6c3c5ebae6ba1bc09b8a306ea398294469e0b9036b093</u>	- 0.0023233196184660 00 MATIC  0.00 USD	✓
10	2023-09-06 13:31:34	<u>0x918ea82e84f06aaee9d826758b2b9fe89fdf86ed9abbbe41e5437c5a97de7ee1c</u>	- 0.2096000000000000 09 MATIC  0.11 USD	✓
11	2023-09-06 13:31:34	<u>0x918ea82e84f06aaee9d826758b2b9fe89fdf86ed9abbbe41e5437c5a97de7ee1c</u>	- 0.0006654425388030 00 MATIC  0.00 USD	✓
12	2023-09-06 13:31:34	<u>0x918ea82e84f06aaee9d826758b2b9fe89fdf86ed9abbbe41e5437c5a97de7ee1c</u>	- 0.0022294223741790 00 MATIC  0.00 USD	✓
13	2023-09-06 12:45:44	<u>0xd0dc51fcc5b50c1ed2686472b3a19ee356fb3a446d1cc29da7ee7e66329b7746</u>	+ 0.9012000000000000 01 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:03:24	<u>0x03cff20dfea6beceb6b98d18170e637e916f27042c3d7916866950400bec4244</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:20:52	<u>0x6cf10cd85e1e7b16fcb9f8f65492ddb4c80452cff34044cc40d326a2098c698b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 04:52:17	<u>0xdf81b6686563d0590e271991b8260e51af3d6a9be8064fcd7500cf9ba5a729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 16:23:08	<u>0x3b0e2484deb4597ed1cda75b2c6b5c6bac89f50ca0f59f75b86d443fbab7f474</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 16:22:50	<u>0x82ea0365fe163ab40e5601b595e3e91f761ebe6e3a8f3928eb68376cbf59d991</u>	+ 1 NFT AIRDROP	✓
5	2023-09-06 16:22:42	<u>0x350bf913c65e35942adc80960c0047dc8d3c85502b635fae7f4b11cd6a6060b</u>	+ 1 NFT NOTIFICATION	✓
6	2023-09-06 16:06:34	<u>0x993bd9e54f32737049bdf4281a3eb10f8035668d229155db174c4af764d7f5ca</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-06 15:38:12	<u>0x9032a76218a34bd6a5e09c2d1e6fe397a87eeac1b1d3770199e0b0c713be4901</u>	+ 1 Vouchers	✓
8	2023-09-06 12:48:08	<u>0xab6d09cfec30ef4ffe67d9d0b95f2c5b8ba7fc632dbc3cb8c41e32a3756c7be4</u>	+ 1 Uniswap giveaway	✓
9	2023-09-06 12:47:58	<u>0x888fa36b907840906be647fb083e60009c6b5a11b101d9550e84511b49108a1e</u>	+ 1 Base Chain Raffle	✓

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