

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43fc0374a0de504795603806d743e2cb0c9c4c3c</u>
TOTAL RECEIVED	0.007756327614750000 MATIC
	0.00 USD
TOTAL SEND	0.007756327614750000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPoo1.net	192,500.000000000000000000 wHEX
Airdrop at 3eth.top dYdZ	N/A Airdrop at [3eth i%[Etop]
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction



Token	Balance
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:47:44	<u>0xcab4d2f74b4cb611f326663aa32ac52e93de97d753cb33a5b1a9101f89bb1494</u>	- 0.0026666257943708 40 MATIC  0.00 USD	✓
2	2024-03-16 22:47:44	<u>0xcab4d2f74b4cb611f326663aa32ac52e93de97d753cb33a5b1a9101f89bb1494</u>	- 0.0016519683728520 00 MATIC  0.00 USD	✓
3	2024-03-16 22:47:44	<u>0xcab4d2f74b4cb611f326663aa32ac52e93de97d753cb33a5b1a9101f89bb1494</u>	- 0.0000600795421380 00 MATIC  0.00 USD	✓
4	2023-08-17 18:37:25	<u>0x5a0ce1ff320e488ab7d19db4e1254cbe3294e9a89fdf44e99773265accb8e928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-17 18:37:25	<u>0x5a0ce1ff320e488ab7d19db4e1254cbe3294e9a89fdf44e99773265accb8e928</u>	- 0.0016937608357723 86 MATIC  0.00 USD	✓
6	2023-08-17 18:37:25	<u>0x5a0ce1ff320e488ab7d19db4e1254cbe3294e9a89fdf44e99773265accb8e928</u>	- 0.0016838930696167 74 MATIC  0.00 USD	✓
7	2023-08-17 18:37:17	<u>0xb98b9b863f07d9f6b3b18ab314aeb1f59b1d0a1772a93fab116da7941ac284dc</u>	+ 0.0077563276147500 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:24:29	<u>0xd1753f58bd5e40960fa987b59d3fa7a514e1be2c12bae1e40f16350788f3037f</u>	+ 192,500.0000000000 00000000 wHEX	✓
2	2023-08-17 18:37:25	<u>0x5a0ce1ff320e488ab7d19db4e1254cbe3294e9a89fdf44e99773265accb8e928</u>	- 0.001000 USDT  0.00 USD	✓
3	2023-08-17 18:37:17	<u>0x1dd202a674b3e6e2d3374d0d2815c9e38f5ed2edf01e52a9d9acd791962f1570</u>	+ 0.001000 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:51:22	<u>0xe0146057fa5eac9f95d5cd22b0e0ccc93e5e9587137c8e60c8a179ddc86a4989</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-09-13 19:05:04	<u>0x855b488e0bebacb55f35d72bedfaaa0eada21286aa61187ef801a1231602bac0</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 20:57:25	<u>0x7fdc654c04f9d7780188c1cea60bccc067c4bbde471c8017164ec4ad6a2a21d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 22:33:13	<u>0xc76400ef28c239e5e5f962817ff296c95c415e67c0444f5417a030e3a6a55c2c</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-26 09:25:47	<u>0x17bb7990334754c304b6b56a05018dc52671a5392f82080303f33b9cfbb5112d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-19 04:27:05	<u>0x184fcef2a0b9fa745ed6</u> <u>913805bccbb83c50467f4f</u> <u>6eadf930cbe74df9085ddb</u>	+ 1 NFTVoucher	✓
7	2023-08-18 12:55:02	<u>0x82c84f11926d1b2d1a55</u> <u>1b448c0e5dcfb3f3ad1a73</u> <u>ef61e34d03da93c66ba801</u>	+ 1 Voucher	✓

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