

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47fa37e090926f62ab5977294d4f4e37fc1090d2</u>
TOTAL RECEIVED	0.015325186657723745 MATIC
	0.00 USD
TOTAL SEND	0.012102180308860745 MATIC
	0.00 USD

Token	Balance
MATIC	0.003223006348863000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPoo1.net	162,300.000000000000000000000000 wHEX
Pikatic	220,000.000000000000000000000000 PKT
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 18:48:46	<u>0x94af21f91a1b653d03b4</u> <u>deadb707749ce1c4113999</u> <u>a3643e028211f2dd15e00b</u>	- 0.0071262745873143 76 MATIC  0.00 USD	✓
2	2023-09-06 18:48:46	<u>0x94af21f91a1b653d03b4</u> <u>deadb707749ce1c4113999</u> <u>a3643e028211f2dd15e00b</u>	- 0.0011846730000000 00 MATIC  0.00 USD	✓
3	2023-09-06 18:48:46	<u>0x94af21f91a1b653d03b4</u> <u>deadb707749ce1c4113999</u> <u>a3643e028211f2dd15e00b</u>	- 0.0022460086625550 00 MATIC  0.00 USD	✓
4	2022-06-17 06:56:32	<u>0xfc7130c29b7a99c1a653</u> <u>064a589067888f8e227dbb</u> <u>95c2e78c84eb16b789e0d6</u>	+ 0.0053251866577237 44 MATIC  0.00 USD	✓
5	2022-06-17 06:56:22	<u>0xb72527d1d87e8008df25</u> <u>1f8de496e5997473ad5302</u> <u>33c42f8093ce57ca307c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-17 06:56:22	<u>0xb72527d1d87e8008df25</u> <u>1f8de496e5997473ad5302</u> <u>33c42f8093ce57ca307c63</u>	- 0.0015452240580000 00 MATIC  0.00 USD	✓
7	2022-06-17 06:56:22	<u>0xb72527d1d87e8008df25</u> <u>1f8de496e5997473ad5302</u> <u>33c42f8093ce57ca307c63</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓
8	2022-06-17 06:49:54	<u>0x32ad022d95a93c6a67c7</u> <u>4fdebd848abfde58209be4</u> <u>587d5088945c8839c52e89</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 22:56:22	<u>0x8dbca0fac61cf5e425ae</u> <u>b886081a8187d05fa2df02</u> <u>35e1c482a947ca5b5183c8</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2022-06-17 08:06:24	<u>0x83b2fcbef34e50683468</u> <u>a140f95b3351991302235e</u> <u>303e20aa3610903af2cef4</u>	+ 220,000.0000000000 00000000 PKT	✓
3	2022-06-17 06:56:22	<u>0xb72527d1d87e8008df25</u> <u>1f8de496e5997473ad5302</u> <u>33c42f8093ce57ca307c63</u>	- 61.105026 USDT  61.04 USD	✓
4	2022-06-17 06:48:28	<u>0x14c33f81ac1356fdc396</u> <u>e264e961a9ea205a48a125</u> <u>e4896b95fd6352fd51aab3</u>	+ 61.105026 USDT  61.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:03:46	<u>0x1cd36e7400d859a2dff8</u> <u>3ef56c17d1ff8e33ad658a</u> <u>b1ec8b33d2261b73700dbe</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 09:53:12	<u>0x32499c545082d2e1605c</u> <u>e1ac444e36dcb54d5aab60</u> <u>f8fdc86f8d80f6c9466c7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c</u> <u>87581e45a91de9e89dd25a</u> <u>3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
4	2023-09-06 19:30:04	<u>0x906d0800beba9e4d3640</u> <u>6085a2ba9fc083b6324469</u> <u>00c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b504</u> <u>1a0ddfd7e7b6debefeed85</u> <u>47608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
6	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f5</u> <u>7c8d204b7a607ce94a0e9a</u> <u>47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓

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