

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4914c986ccc0ede78d89fce6c225a38f13e40d91</u>
TOTAL RECEIVED	51.598653650000002813 MATIC
	19.32 USD
TOTAL SEND	51.568447546944433668 MATIC
	19.31 USD

Token	Balance
MATIC	0.030206103055566230 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Flare Token	380.000000000000000000 1FLR
Binance	0.000000000000000000 BNB
#HEXPool.net	195,100.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher










\* USD values displayed at the time of transaction




Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDT Voucher	N/A claim-tether.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Pudgy Penguin 2857	N/A claimpp.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-22 19:12:46	<u>0xd3e4dc7b9f9671c45df9 6cb67a1ba8d67aeb2e8b4d 455dcdcdf13336df8f34c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-22 19:12:46	<u>0xd3e4dc7b9f9671c45df9 6cb67a1ba8d67aeb2e8b4d 455dcdcdf13336df8f34c8</u>	- 0.001403340000000000 00 MATIC  0.00 USD	✓
3	2023-09-22 19:12:46	<u>0xd3e4dc7b9f9671c45df9 6cb67a1ba8d67aeb2e8b4d 455dcdcdf13336df8f34c8</u>	- 0.0027896444983093 02 MATIC  0.00 USD	✓
4	2023-09-22 18:34:18	<u>0x619ecc949cee5a56b559 49a3445b967b37d8aad72 bc5e7d9c5275822573ac5d</u>	- 3.3999999999999999 11 MATIC  1.76 USD	✓
5	2023-09-22 18:34:18	<u>0x619ecc949cee5a56b559 49a3445b967b37d8aad72 bc5e7d9c5275822573ac5d</u>	- 0.0111175369652188 38 MATIC  0.00 USD	✓
6	2023-09-22 18:34:18	<u>0x619ecc949cee5a56b559 49a3445b967b37d8aad72 bc5e7d9c5275822573ac5d</u>	- 0.0146692291871315 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-09-22 18:30:14	<u>0x25421dc2385b7ec1dc663fc5ae058795f460b2023edbfa1cf3cb6f9d1a7ad08d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-22 18:30:14	<u>0x25421dc2385b7ec1dc663fc5ae058795f460b2023edbfa1cf3cb6f9d1a7ad08d</u>	- 0.0180331348399999 99 MATIC  0.00 USD	✓
9	2023-09-22 18:30:14	<u>0x25421dc2385b7ec1dc663fc5ae058795f460b2023edbfa1cf3cb6f9d1a7ad08d</u>	- 0.0270689570555498 99 MATIC  0.01 USD	✓
10	2023-09-22 18:30:10	<u>0x467158a2de5c23770dea50f23993ed355f3deb25709b41af32e3f79d2f7e709e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-22 18:30:10	<u>0x467158a2de5c23770dea50f23993ed355f3deb25709b41af32e3f79d2f7e709e</u>	- 0.0023984363200000 00 MATIC  0.00 USD	✓
12	2023-09-22 18:30:10	<u>0x467158a2de5c23770dea50f23993ed355f3deb25709b41af32e3f79d2f7e709e</u>	- 0.0037339038151189 84 MATIC  0.00 USD	✓
13	2023-08-31 08:52:49	<u>0xf0a69c2209d1fb9f5eb45e626759632ba0de2fa46333370fbb54d3a3328840a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-31 08:52:49	<u>0xf0a69c2209d1fb9f5eb45e626759632ba0de2fa46333370fbb54d3a3328840a8</u>	- 0.008407980000000000 01 MATIC  0.00 USD	✓
15	2023-08-31 08:52:49	<u>0xf0a69c2209d1fb9f5eb45e626759632ba0de2fa46333370fbb54d3a3328840a8</u>	- 0.0233894103930449 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 08:52:19	<u>0x13c176870820944fd584</u> <u>0263567dd4c054012b5df5</u> <u>1fe48284448a2a0f4fd8d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-31 08:52:19	<u>0x13c176870820944fd584</u> <u>0263567dd4c054012b5df5</u> <u>1fe48284448a2a0f4fd8d7</u>	- 0.0015784658767790 00 MATIC  0.00 USD	✓
18	2023-08-31 08:52:19	<u>0x13c176870820944fd584</u> <u>0263567dd4c054012b5df5</u> <u>1fe48284448a2a0f4fd8d7</u>	- 0.0046184122305640 00 MATIC  0.00 USD	✓
19	2023-08-29 21:59:13	<u>0x12a41c4c9cf3c989374c</u> <u>dc0eb80c116979aedbcd01</u> <u>34a1a5b81f09f3c42c1567</u>	- 24.0000000000000000 000 MATIC  14.32 USD	✓
20	2023-08-29 21:59:13	<u>0x12a41c4c9cf3c989374c</u> <u>dc0eb80c116979aedbcd01</u> <u>34a1a5b81f09f3c42c1567</u>	- 0.0008049775860000 00 MATIC  0.00 USD	✓
21	2023-08-29 21:59:13	<u>0x12a41c4c9cf3c989374c</u> <u>dc0eb80c116979aedbcd01</u> <u>34a1a5b81f09f3c42c1567</u>	- 0.0018278290810080 00 MATIC  0.00 USD	✓
22	2023-08-28 19:32:15	<u>0x6924d26cac7db1b94c82</u> <u>82f0b8c1d912f8965cf239</u> <u>364606bec4ef66675f472c</u>	+ 15.098653649999999 260 MATIC  8.43 USD	✓
23	2023-08-28 19:25:39	<u>0xe9fd3aaa33b24c12d3ce</u> <u>8252fb99fa69d4ef7c1385</u> <u>73ce1b5d2c56384b52b8e9</u>	+ 9.90000000000000003 55 MATIC  5.52 USD	✓
24	2023-08-22 17:35:12	<u>0x43e8dc661f3e4e5be558</u> <u>0f238044692bbc4339b50d</u> <u>2be02a7c279a6b065119c5</u>	- 24.0000000000000000 000 MATIC  12.92 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-22 17:35:12	<u>0x43e8dc661f3e4e5be5580f238044692bbc4339b50d2be02a7c279a6b065119c5</u>	- 0.0186126933424340 39 MATIC  0.01 USD	✓
26	2023-08-22 17:35:12	<u>0x43e8dc661f3e4e5be5580f238044692bbc4339b50d2be02a7c279a6b065119c5</u>	- 0.0279935957532752 06 MATIC  0.01 USD	✓
27	2023-08-22 17:21:16	<u>0xd0c4beeb3504acf0359118f713655c6ece88868b0673706dc8db3208f465f04a</u>	+ 26.600000000000001 421 MATIC  14.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 19:12:46	<u>0xd3e4dc7b9f9671c45df96cb67a1ba8d67aeb2e8b4d455dcdcdf13336df8f34c8</u>	- 0.0103044337408024 26 BNB	✓
2	2023-09-22 18:34:18	<u>0x619ecc949cee5a56b55949a3445b967b37d8aad72bc5e7d9c5275822573ac5d</u>	+ 0.0095043531217386 16 BNB	✓
3	2023-09-22 18:30:14	<u>0x25421dc2385b7ec1dc663fc5ae058795f460b2023edbfa1cf3cb6f9d1a7ad08d</u>	+ 0.0008000806190638 11 BNB	✓
4	2023-09-22 18:30:14	<u>0x25421dc2385b7ec1dc663fc5ae058795f460b2023edbfa1cf3cb6f9d1a7ad08d</u>	- 0.148555 USDT  0.14 USD	✓
5	2023-08-31 08:52:49	<u>0xf0a69c2209d1fb9f5eb45e626759632ba0de2fa46333370fbb54d3a3328840a8</u>	- 12.500000 USDT  12.49 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-23 09:16:06	<u>0x73492563853b0fe8d0d5e82233d9cb01bd09b3d71b3eba0c12abf1a7c9c8120c</u>	+ 195,100.0000000000 00000000 wHEX	✓
7	2023-08-22 17:35:12	<u>0x43e8dc661f3e4e5be5580f238044692bbc4339b50d2be02a7c279a6b065119c5</u>	+ 12.648555 USDT  12.64 USD	✓
8	2021-11-01 11:00:11	<u>0x0770d33db32cf2f57613b255c0210ff095ca561c156d01b4b4e4000c5c19a366</u>	+ 380.00000000000000 0000 1FLR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:15:00	<u>0xdefb766c64e196bd94f53a455799f269c50a5e9bd3db03b7172788acfb15a1b6</u>	+ 1 claimpp.com	✓
2	2023-09-22 21:35:09	<u>0x36783c63be9e04678698f12f348594a3c4f5e9070331f1b73805b0e2582343d7</u>	+ 1 Uniswap giveaway	✓
3	2023-09-22 21:33:35	<u>0xce2a7d38a32e61104d7bb73a4dbcb03c20104166b99bd812a3e7ca9864daab2c</u>	+ 1 NFT Giveaway	✓
4	2023-09-22 21:26:23	<u>0x6b471b71ee6e2753e5ee511e2203a21b56597ac2bc af94955cab1003608f2083</u>	+ 1 NFT Airdrop	✓
5	2023-09-22 21:25:53	<u>0x5df7ca94dc1c83115f89ec1f319ab849f4d84dee097adac0b7e300e76b7a35d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 19:13:06	<u>0x3f2b126e8d8b017aefd438d1de934e056268551c84b7368b43a463e3909486c3</u>	+ 1 Vouchers	✓
7	2023-09-22 18:37:43	<u>0x5f76c998e91ccaedb18102af79c4078cb903c05582927b0b80877cb99d05b291</u>	+ 1 Vouchers	✓
8	2023-09-22 18:37:23	<u>0x989ed0b91d1ee690a2225d7f11d61b571ce7b05ff0204175277c67071207c184</u>	+ 1 Vouchers	✓
9	2023-09-22 18:30:54	<u>0x8a72b607d572bef2087ff118fda4fe4722ac8f0fe3aeb81251fdccc97063967d</u>	+ 1 claim-tether.net	✓
10	2023-09-16 14:32:19	<u>0x5732413cf4d4d07a88ceb034eceb45bf6f7951c7049ab3091b272e3442a6073</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 01:48:45	<u>0x5417cdce349cad9892de6caeb7d3d38892f08067fd6cc47e22ef9aaf560a3cfc</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 04:13:07	<u>0x8b0e623d2b90dbc532576b2b4f12954f28c9aef84f6328bfbd1b6c6ed405053</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 02:05:40	<u>0xa6d3ac773113cf2ff6558cd046109a54ff0593581be87c6f58c37d361af90b5c</u>	+ 1 NFT Voucher	✓
14	2023-09-04 02:28:09	<u>0xfa3923178799d2f736a672a6fa4fa07e079a33cddb bbeb7dfe827f2eabcdb233</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-31 08:53:15	<u>0xf94c4ee675e10cb8b978</u> <u>a421c84f5807ba8013cba4</u> <u>31bfa856b958e97f733e72</u>	+ 1 Weekly Giveaways	✓
16	2023-08-29 23:08:49	<u>0xbf9d99c0322f995759c5</u> <u>d880aff7bba9957044a0d5</u> <u>91c90081402939c07b984d</u>	+ 1 Weekly Giveaways	✓
17	2023-08-29 22:01:31	<u>0x0ae6284e2328f3f47748</u> <u>e8d13537475c3944af4e12</u> <u>7837a26ef6142c5c83f7cc</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-27 02:36:28	<u>0x29381331f45253d1ea82</u> <u>446051287b67bd3823f785</u> <u>1fe449e6191b2000c01639</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 06:01:11	<u>0x16ba68dfd42797b27cd2</u> <u>00cdedf99c26f9063bdc90</u> <u>30876fe7e2cc35d7c6ba86</u>	+ 1 NFTVoucher	✓
20	2023-08-22 17:37:48	<u>0xa556821bdaab682f72f3</u> <u>620756c1be8fdf24a1db10</u> <u>3bff5a6ac164fc371fcd1a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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